

ASX Announcement (ASX: CCV)

Results of 2025 Annual General Meeting

Cash Converters International Limited (ASX: CCV) advise that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Cash Converters International Limited 2025 Annual General Meeting held today are set out in the attached table. All resolutions put to the meeting were passed by shareholders by way of poll.

Authorised for release by the Board of Cash Converters International Limited.

Sam Budiselik
CEO & Managing Director
info@cashconverters.com

About Cash Converters

Cash Converters International Limited (ASX: CCV) is a leading consumer lender and second-hand goods retailer operating globally. Key corporate markets include Australia, New Zealand and the United Kingdom where the Company operates as Master Franchisor and is executing a strategy to acquire franchise stores. Cash Converters is actively transforming its loan book to focus on longer-term, lower-cost lending solutions for its customers, while expanding its retail presence in repurposed luxury goods. With a strong commitment to sustainability, Cash Converters plays a vital role as a leading non-bank lender responsibly supporting borrowers and in facilitating the circular economy across the globe.

To learn more, please visit: www.cashconverters.com. For investor inquiries, contact us at info@cashconverters.com

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Timothy Jugmans	Ordinary	357,640,386 95.40%	16,483,766 4.40%	735,828 0.20%	72,895	358,868,557 95.61%	16,483,766 4.39%	874,555	Carried
2 Re-election of Mr Robert Hines	Ordinary	373,822,565 99.72%	286,813 0.08%	756,602 0.20%	66,895	375,071,510 99.92%	286,813 0.08%	868,555	Carried
3 Adoption of the Remuneration Report	Ordinary	346,047,145 98.95%	2,998,892 0.86%	657,158 0.19%	60,481	347,196,646 99.14%	2,998,892 0.86%	862,141	Carried
4 Approval of grant of performance rights to the CEO & Managing Director	Ordinary	357,203,732 98.75%	3,882,511 1.07%	652,158 0.18%	13,194,474	358,348,233 98.93%	3,882,511 1.07%	13,996,134	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.