

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

22 OCTOBER 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Credit Intelligence Limited Annual General Meeting are set out below.

Authorised for release by the Company Secretary.

CREDIT INTELLIGENCE LTD

ABN 16 126 296 295

Meeting Date: Friday, October 22, 2021

Meeting Time: 12.30 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF THE REMUNERATION REPORT	64,092,105	2,731,108	8,220,123	1,259,056	72,060,633 (96.35 %)	2,731,108 (3.65 %)	1,259,056	Passed on a poll
2 - RE-ELECTION OF MR. MARK NG AS A DIRECTOR	373,620,290	1,767,328	8,223,058	1,016,716	381,591,753 (99.54 %)	1,767,328 (0.46 %)	1,016,716	Passed on a poll
3 - RE-ELECTION OF MR. MICHAEL PIXLEY AS A DIRECTOR	373,550,290	1,837,328	8,223,058	1,016,716	381,521,753 (99.52 %)	1,837,328 (0.48 %)	1,016,716	Passed on a poll
4 - RE-ELECTION OF MR. BRETT CROWLEY AS A DIRECTOR	9,568,239	365,819,379	8,223,058	1,016,716	9,982,644 (2.60 %)	373,376,437 (97.40 %)	1,016,716	Not passed on a poll
5 - RE-ELECTION OF MR. RUSSELL GOODMAN AS A DIRECTOR	370,776,890	4,610,728	8,223,058	1,016,716	378,748,353 (98.80 %)	4,610,728 (1.20 %)	1,016,716	Passed on a poll
6 - RE-ELECTION OF MR. VINCENT LAI AS A DIRECTOR	373,387,120	1,930,498	8,223,058	1,086,716	381,358,583 (99.50 %)	1,930,498 (0.50 %)	1,086,716	Passed on a poll
7 - RE-ELECTION OF MR. KING WONG AS A DIRECTOR	372,592,007	2,782,098	8,236,571	1,016,716	380,576,983 (99.27 %)	2,782,098 (0.73 %)	1,016,716	Passed on a poll
8 - RATIFICATION OF PRIOR ISSUE OF 15,000,000 SHARES	371,681,945	9,369,388	3,546,609	29,450	374,976,959 (97.56 %)	9,369,388 (2.44 %)	29,450	Passed on a poll
9 - APPROVAL OF 10% PLACEMENT CAPACITY	368,530,934	13,166,271	2,894,217	35,970	371,839,556 (96.58 %)	13,166,271 (3.42 %)	35,970	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System