

Results of 2021 Annual General Meeting

Cash Converters International Limited (ASX:CCV) advise that at the Annual General Meeting (AGM) held on 26 October 2021, all resolutions set out in the Notice of Meeting, to be voted upon at the meeting, were decided on a poll and passed. The Notice of Meeting was lodged with the Australian Securities Exchange (ASX) on 24 September 2021.

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 Peter Cumins	Ordinary	331,064,826 78.43%	89,701,769 21.25%	1,345,660 0.32%	9,505,244	332,747,708 78.54%	90,899,829 21.46%	9,507,944	Carried
2 Election of Mr Sam Budiselik	Ordinary	385,406,283 89.36%	44,490,975 10.32%	1,355,913 0.32%	364,328	388,297,478 89.72%	44,490,975 10.28%	367,028	Carried
3 Election of Mr Henry Shiner	Ordinary	429,484,530 99.60%	335,187 0.08%	1,355,954 0.32%	441,828	432,375,766 99.92%	335,187 0.08%	444,528	Carried
4 Non-binding resolution to adopt the remuneration report	Ordinary	411,593,601 97.53%	9,087,107 2.15%	1,345,660 0.32%	323,704	413,276,483 97.57%	10,285,167 2.43%	326,404	Carried
5 Approval of the Cash Converters Equity Incentive Plan	Ordinary	419,042,212 97.14%	10,968,291 2.54%	1,360,660 0.32%	246,336	420,740,094 97.19%	12,166,351 2.81%	249,036	Carried
6 Approval of grant of performance rights to the Chief Executive Officer and Managing Director	Ordinary	418,869,400 97.06%	11,309,528 2.62%	1,345,660 0.32%	92,911	420,265,060 97.05%	12,794,810 2.95%	95,611	Carried
7 Constitution	Special	415,367,726 96.34%	14,406,377 3.34%	1,345,660 0.32%	497,736	417,961,446 96.60%	14,693,599 3.40%	500,436	Carried

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

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