Credit Corp Group Limited
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2021 Annual General Meeting Results

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, Credit Corp Group Limited (ASX: CCP) advises the results of the 2021 Annual General Meeting of Shareholders held at 10:00am today, 4 November 2021, at Credit Corp Group Limited, Sydney and online.

Details of the resolutions and the proxies received in respect of each resolution are set out below.

Item 2 – Re-election of Directors

a) Re-election of Mr Eric Dodd as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
43,247,912	896,252	97,367	424,319

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
43,821,126	98.00%	896,252	2.00%	97,367

b) Re-election of Mr Richard Thomas as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
43,295,119	846,091	100,321	424,319

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
43,868,333	98.11%	846,091	1.89%	100,321

c) Re-election of Mr Phillip Aris as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
44,096,945	30,536	114,050	424,319

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
44,683,012	99.93%	30,536	0.07%	101,197

Item 3 – Increase Non-Executive Directors' maximum fee pool

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
43,707,430	181,001	129,060	416,052

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
44,184,998	99.43%	252,492	0.57%	144,948

Item 4 – Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
41,714,004	1,995,237	310,783	413,519

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
42,073,466	95.07%	2,181,164	4.93%	327,808

For more information, please contact:
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