

ASX ANNOUNCEMENT

29 November 2018

Market Announcement Office
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2018 Annual General Meeting
Collection House Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully
Collection House Limited



Kristine May
Company Secretary

Collection House Limited

Level 12, 100 Skyring Terrace
Newstead QLD 4006 Australia

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PO Box 2247
Fortitude Valley BC QLD 4006



**COLLECTION HOUSE LIMITED
2018 ANNUAL GENERAL MEETING**

**Proxy Summary
Thursday, 29 November 2018**

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
RESOLUTION 1 RE-ELECTION OF LEIGH GEORGE BERKLEY AS DIRECTOR	Ordinary	27,847,538 56.61%	19,920,419 40.49%	1,429,381 2.90%	194,581	29,724,066 59.79%	19,990,484 40.21%	198,806	Carried
RESOLUTION 2 ELECTION OF MS SANDRA BIRKENBLEIGH AS DIRECTOR	Ordinary	27,853,289 56.61%	19,911,959 40.47%	1,438,847 2.92%	160,924	29,734,624 59.81%	19,982,024 40.19%	163,624	Carried
RESOLUTION 3 ELECTION OF MS CATHERINE MCDOWELL AS DIRECTOR	Ordinary	27,788,878 56.49%	19,957,822 40.56%	1,452,647 2.95%	165,672	29,707,013 59.76%	20,004,887 40.24%	168,372	Carried
RESOLUTION 4 REMUNERATION REPORT - NON BINDING RESOLUTION	Ordinary	26,060,319 53.93%	20,865,559 43.20%	1,382,255 2.87%	948,996	27,842,474 57.05%	20,958,212 42.95%	968,996	Carried
RESOLUTION 5 CONDITIONAL SPILL RESOLUTION	Ordinary	20,305,003 41.40%	27,186,156 55.44%	1,548,651 3.16%	244,219	20,390,068 41.15%	29,162,295 58.85%	244,219	Not Carried
RESOLUTION 6 THAT MR RADE DUDUROVIC BE APPOINTED AS DIRECTOR	Ordinary	20,140,312 41.07%	27,343,733 55.76%	1,550,244 3.17%	357,630	20,220,956 40.92%	29,197,786 59.08%	365,730	Not Carried
RESOLUTION 7 THAT MR JOHN TOIGO BE APPOINTED AS DIRECTOR	Ordinary	20,037,538 40.87%	27,459,718 56.00%	1,535,081 3.13%	359,582	20,113,182 40.72%	29,283,608 59.28%	367,682	Not Carried



Collection House Group – Overview



Debt collection and receivables management for third parties



Debt purchasing and recovery



Legal services including insolvency administration



Tailored debt collection services, specialising in Local Government



Nationally recognised training provider in financial services and leadership



Customer service outsourcing for third parties



Licensed specialist finance broker for the provision of credit



Provision of financial hardship services for third parties

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