



CREDIBLE LABS INC.
(ASX: CRD)

ASX ANNOUNCEMENT
29 April 2019

2019 ANNUAL GENERAL MEETING - RESULTS OF MEETING

Pursuant to ASX Listing Rule 3.13.2, Credible Labs Inc. ("**Credible**" or the "**Company**") (ASX: CRD), the San Francisco based technology company that operates a U.S. consumer finance marketplace, advises that the results of its Annual General Meeting held today are set out in the attached.

All resolutions were passed on a poll.

-ENDS

FOR MORE INFORMATION, PLEASE CONTACT:

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ABOUT CREDIBLE

Credible (ARBN: 621 866 813) is a U.S. company based in San Francisco which operates a consumer finance Marketplace that helps consumers save money and make better financial decisions. Credible has developed a proprietary technology platform that is integrated with credit bureaus and financial institutions. Credible has developed a differentiated, and personalised user experience that enables consumers to compare instant, accurate pre-qualified rates from multiple financial institutions for student loans, personal loans and mortgages.

For more information, please visit: www.credible.com



CREDIBLE LABS INC.

2019 Annual General Meeting (29/4/2019)

Final Voting Summary

Shares Issued and Outstanding: 10,107,026
 Shares Voted: 4,998,346
 Shares Voted (%): 49.4542%

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll Result
1 Dean Dorrell	For	4,997,430	99.98%	4,997,546	99.98%	Carried
	Against	0	0.00%	0	0.00%	
	Open	116	0.00%	N/A	N/A	
	Abstain	800	0.02%	800	0.02%	
2 Ronald Suber	For	4,996,830*	99.97%	4,996,946	99.97%	Carried
	Against	600	0.01%	600	0.01%	
	Open	116	0.00%	N/A	N/A	
	Abstain	800	0.02%	800	0.02%	
3 Ray Yang	For	4,700,904	94.05%	4,701,020	94.05%	Carried
	Against	296,525	5.93%	296,525	5.93%	
	Open	116	0.00%	N/A	N/A	
	Non Votes	1	0.00%	1	N/A	
	Abstain	800	0.02%	800	0.02%	
4 Annabelle Chaplain	For	4,994,177	99.92%	4,996,946	99.97%	Carried
	Against	600	0.01%	600	0.01%	
	Open	2,769	0.05%	N/A	N/A	
	Abstain	800	0.02%	800	0.02%	
5 Stephen Dash	For	4,997,430	99.98%	4,997,546	99.98%	Carried
	Against	0	0.00%	0	0.00%	
	Open	116	0.00%	N/A	N/A	
	Abstain	800	0.02%	800	0.02%	
6 Amendment	For	4,997,388	99.98%	4,997,504	99.98%	Carried
	Against	0	0.00%	0	0.00%	
	Open	116	0.00%	N/A	N/A	
	Abstain	842	0.02%	842	0.02%	

*Computershare confirms a minor correction has been made to the results of the vote for Resolution 2 that were contained in the Chairman's Address and CEO Presentation and released on the ASX on 29 April 2019 that previously stated that the Proxy Results were for the vote for Resolution 2 was: For: 4,997,430, Against: 600, Open: 116 and Abstain: 800. The amendment has no material effect on the final outcome of the vote.