

2019 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 2019 Annual General Meeting of Shareholders held at 11:00am today, 4 November 2019, at Boardroom Pty Limited, Sydney.

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 Ms Trudy Vonhoff as a Director

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

For	Against	Abstain	Proxy's discretion
31,000,431	47,479	104,237	380,374

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

For	%	Against	%	Abstain
32,748,074	99.86%	47,479	0.14%	104,237

b) Re-election of Mr John Nesbitt as a Director

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

For	Against	Abstain	Proxy's discretion
31,006,388	36,123	108,663	381,347

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

For	%	Against	%	Abstain
32,755,004	99.89%	36,123	0.11%	108,663

Item 3 – 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
29,369,939	1,560,631	145,576	373,675

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

For	%	Against	%	Abstain
29,595,861	94.30%	1,788,622	5.70%	145,576

For more information, please contact:

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