



ASX ANNOUNCEMENT

28 November 2019

Annual General Meeting Voting Results

As required by ASX Listing Rule 3.13.2, Change Financial Limited (ASX:CCA) advises that all resolutions put to today's Annual General Meeting were passed by the requisite majority and determined by way of a show of hands.

In accordance with section 251AA(1) of the Corporations Act 2001, a summary of the proxy votes received on the items of business considered at the Annual General Meeting is attached.

Adam Gallagher
Company Secretary
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ANNUAL GENERAL MEETING
Thursday, 28 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
01 ADOPTION OF REMUNERATION REPORT	4,822,985	109,191	1,077,546 3,000	1,080,546	136,554	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
02 RE-ELECTION OF MR IAN LEIJER AS A DIRECTOR	17,496,305	120,643	1,090,546 18,000	1,108,546	3,472	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
03 ELECTION OF MR HARLEY DALTON AS A DIRECTOR	17,507,291	102,000	1,090,546 18,000	1,108,546	11,129	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
04 ELECTION OF MR BENJAMIN HARRISON AS A DIRECTOR	17,589,791	27,157	1,090,546 18,000	1,108,546	3,472	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
05 APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	15,167,907	2,318,753	1,213,906 18,000	1,231,906	10,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item