

CREDIT CLEAR LIMITED

ANNUAL GENERAL MEETING

Monday, 31 January, 2022

RESULT OF THE ANNUAL GENERAL MEETING (ASX REPORT)

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 Voted on at the Meeting			Proxy Votes (As at proxy close)				Total votes cast in the poll (Where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Open	Abstain	For	Against	Abstain**	Result
1	Adoption of Remuneration Report	N	42,377,185 (98.76%)	32,493 (0.08%)	497,739 (1.16%)	32,340	42,879,324 (99.89%)	45,623 (0.11%)	32,340	Carried
2	Election of Director – Hugh Robertson	NA	81,860,028 (99.35%)	35,500 (0.04)	497,739 (0.60%)	10,000	83,498,631 (99.96%)	35,500 (0.04%)	10,000	Carried
3	Re-election of Director – Lewis Romano	NA	82,175,035 (99.72%)	20,500 (0.02%)	207,732 (0.25%)	0	83,523,631 (99.98%)	20,500 (0.02%)	0	Carried
4	Issue of Shares to Gerd Schenkel (or his nominee)	NA	81,735,458 (99.21%)	156,230 (0.19%)	497,739 (0.60%)	13,840	83,374,061 (99.81%)	156,230 (0.19%)	13,840	Carried
5	Issue of Shares to Marcus Price (or his nominee)	NA	81,751,458 (99.23%)	140,230 (0.17%)	497,739 (0.60%)	13,840	83,390,061 (99.83%)	140,230 (0.17%)	13,840	Carried
6	Issue of Shares to Mark Casey (or his nominee)	NA	49,728,766 (98.73%)	140,230 (0.28%)	497,739 (0.99%)	13,840	51,354,239 (99.70%)	153,360 (0.30%)	13,840	Carried
7	Issue of Shares to Hugh Robertson (or his nominee)	NA	81,751,458 (99.23%)	140,230 (0.17%)	497,739 (0.60%)	13,840	82,266,727 (99.83%)	140,230 (0.17%)	13,840	Carried
8	Issue of Options to Lewis Romano (or his nominee) under the Company's Equity Incentive Plan Rules	NA	74,292,840 (99.13%)	158,030 (0.21%)	497,739 (0.66%)	13,840	75,931,443 (99.79%)	158,030 (0.21%)	13,840	Carried
9	Previous Issue of Options	NA	81,815,277 (99.30%)	77,023 (0.09%)	497,739 (0.60%)	13,228	83,440,750 (99.89%)	90,153 (0.11%)	13,228	Carried
10	Previous Issue of Options	NA	81,815,277 (99.30%)	77,023 (0.09%)	497,739 (0.60%)	13,228	83,440,750 (99.89%)	90,153 (0.11%)	13,228	Carried
11	Issue of Options under the Company Equity Incentive Plan Rules	NA	81,277,270 (99.30%)	79,030 (0.10%)	497,739 (0.61%)	13,228	82,902,743 (99.89%)	92,160 (0.11%)	13,228	Carried
12	Approval to increase Non-Executive Directors' remuneration fee cap	NA	42,250,167 (98.42%)	179,463 (0.42%)	497,739 (1.16%)	12,388	42,752,306 (99.55%)	192,593 (0.45%)	12,388	Carried
13	Approval of the granting of a financial benefit to Mark Casey (or his nominee)	NA	49 678 985 (98.63%)	191 463 (0.38%)	497 739 (0.99%)	12,388	51,304,458 (99.60%)	204,593 (0.40%)	12,388	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