

Results of 2021 Annual General Meeting

At Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today, all resolutions were conducted by poll.

All resolutions were carried. The final votes were as follows:-

Resolution	For		Against		Abstain
1. Remuneration Report	8,951,244	93.08%	665,283	6.92%	178,670
2. Election of Peter Hall	17,648,441	98.50%	268,936	1.50%	28,100
3. Election of Stephen Targett	17,646,215	98.50%	267,936	1.50%	31,326
4. Election of Michelle d'Almeida	17,611,746	98.29%	305,631	1.71%	28,100
5. Re-Election of Michael Smith	17,577,064	98.10%	340,313	1.90%	28,100
6. Approval of 10% Placement Facility	17,145,397	95.79%	753,209	4.21%	46,871
7. Amendment to the Constitution	17,432,943	97.22%	499,154	2.78%	13,380

Authorised by:

Sue Symmons, Company Secretary

Investor and media enquiries:

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About Pioneer

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to do the right thing and respectfully support customers to achieve their financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture.

www.pioneercredit.com.au