

Results of General Meeting

At Pioneer Credit Limited's General Meeting held today, all resolutions were conducted by poll.

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

	FOR		AGAINST		ABSTAIN
		%		%	
Resolution 1 - Issue of Shares under the Priority Offer and Management Offer	19,736,833	97.19	569,748	2.81	9,542
Resolution 2 - Issue of Options under the Priority Offer and Management Offer	19,699,319	97.01	606,262	2.99	10,542
Resolution 3 - Issue of Options under the Placement Options Offer	11,741,029	95.12	601,748	4.88	843,909
Resolution 4 - Related Party participation in the Priority Offer (Shares) – Michael Smith	28,096,160	97.80	631,668	2.20	7,500
Resolution 5 - Related Party participation in the Priority Offer (Options) – Michael Smith	28,071,646	97.72	655,182	2.28	8,500
Resolution 6 - Related Party participation in the Priority Offer (Shares) – Michelle d'Almeida	28,942,100	97.86	631,668	2.14	7,500
Resolution 7 - Related Party participation in the Priority Offer (Options) – Michelle d'Almeida	28,917,586	97.78	655,182	2.22	8,500
Resolution 8 - Related Party participation in the Priority Offer (Shares) – Stephen Targett	28,945,116	97.87	628,652	2.13	7,500

Resolution 9 - Related Party participation in the Priority Offer (Options) – Stephen Targett	28,920,586	97.79	652,182	2.21	8,500
Resolution 10 - Related Party participation in the Management Offer (Shares) – Keith John	20,446,439	97.00	631,668	3.0	7,500
Resolution 11 - Related Party participation in the Management Offer (Options) – Keith John	20,421,925	95.89	655,182	3.11	8,500
Resolution 12 - Ratification of previous issue of shares under LR 7.1	11,766,445	95.40	567,303	4.6	852,938
Resolution 13 - Ratification of previous issue of shares under LR 7.1A	11,766,445	95.40	567,303	4.6	852,938

Authorised by:
Sue Symmons, Company Secretary

Investor and media enquiries:

Keith John
Managing Director
Pioneer Credit Limited
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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