

## ASX Announcement (ASX:CCV)

### Results of 2022 Annual General Meeting

Cash Converters International Limited (ASX: CCV) advise that at the Annual General Meeting (AGM) held on 25 October 2022, all resolutions set out in the Notice of Meeting, to be voted upon at the meeting, were decided on a poll and passed. The Notice of Meeting was lodged with the Australian Securities Exchange (ASX) on 21 September 2022.

The following information is provided in accordance with section 251AA (2) of the Corporation Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Ms Julie Elliott	Ordinary	382,957,993 99.55%	848,976 0.22%	880,522 0.23%	5,642,729	386,360,678 99.78%	848,976 0.22%	5,642,729	Carried
2. Election of Ms Susan Thomas	Ordinary	382,831,108 99.52%	974,861 0.25%	880,522 0.23%	5,643,729	386,233,793 99.75%	974,861 0.25%	5,643,729	Carried
3. Election of Mr Timothy Jugmans	Ordinary	356,445,297 92.67%	27,100,188 7.05%	1,067,256 0.28%	5,717,479	360,034,716 93.00%	27,100,188 7.00%	5,717,479	Carried
4. Adoption of Remuneration Report	Ordinary	361,445,025 95.03%	18,048,512 4.74%	876,570 0.23%	1,149,419	364,843,758 95.29%	18,048,512 4.71%	1,149,419	Carried
5. Approval of Increase in Non-Executive Directors Fee Pool	Ordinary	370,420,353 97.36%	8,660,247 2.28%	1,380,522 0.36%	1,058,404	374,323,038 97.74%	8,660,247 2.26%	1,058,404	Carried
6. Approval of grant of performance rights to CEO/MD	Ordinary	370,847,733 95.04%	18,475,045 4.73%	880,522 0.23%	126,920	373,963,196 95.22%	18,762,267 4.78%	126,920	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised for release by the Board of Cash Converters International Limited