

28 October 2024

ASX Announcement

**RESULTS OF 2024
ANNUAL GENERAL MEETING**

Credit Intelligence Ltd (ASX: CI1) (the “Company”) advises the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

Authorised by the Board of Directors and Released by the Company Secretary

-ENDS-

For more information, please contact:

Credit Intelligence Ltd

Ms Louisa Ho | Company Secretary

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Disclosure of Proxy Votes

CREDIT INTELLIGENCE LTD

Annual General Meeting
Monday, 28 October 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	28,578,204	27,513,279 96.27%	449,469 1.57%	3,917	615,456 2.15%	28,128,735 98.43%	449,469 1.57%	3,917	-
2 RE-ELECTION OF MR MICHAEL PIXLEY AS A DIRECTOR	P	33,376,772	33,071,872 99.09%	290,559 0.87%	62,275	14,341 0.04%	33,191,213 99.13%	290,559 0.87%	62,275	Passed
3 RE-ELECTION OF MR ALEX LUIS AS A DIRECTOR	P	33,365,013	32,500,970 97.41%	268,355 0.80%	74,034	595,688 1.79%	33,201,658 99.20%	268,355 0.80%	74,034	Passed
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	33,423,371	33,089,686 99.00%	299,576 0.90%	15,676	34,109 0.10%	33,228,795 99.11%	299,576 0.89%	15,676	Passed

