

**30 June 2025****ASX Announcement**

**RESULTS OF 2025  
EXTRAORDINARY GENERAL MEETING**

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

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise that 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

Extraordinary General Meeting

Monday, 30 June 2025



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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 DISPOSAL OF A MAJOR ASSET	P	38,349,091	37,519,965 97.84%	107,813 0.28%	874,829	721,313 1.88%	38,231,278 99.72%	107,813 0.28%	874,829	Carried
2 APPROVAL OF CAPITAL RETURN	P	39,204,644	37,516,966 95.70%	966,365 2.46%	19,276	721,313 1.84%	38,228,279 97.53%	966,365 2.47%	19,276	Carried

