

23 November 2016

The Chairman  
CASH CONVERTERS INTERNATIONAL LIMITED  
Level 18  
Citibank House  
37 St Georges Terrace  
Perth WA 6000

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the ANNUAL GENERAL MEETING of the Members of CASH CONVERTERS INTERNATIONAL LIMITED held at The Pan Pacific Hotel, 207 Adelaide Terrace, Perth, Western Australia on 23 November 2016 at 10:00 AM, report as follows:

### 2 Re-election of Mr Stuart Grimshaw

	Number	%
Votes cast 'FOR' the motion	289,250,530	84.31
Votes cast 'AGAINST' the motion	53,822,508	15.69
TOTAL VOTES CAST	343,073,038	100.00
Votes "Abstained"	321,748	

The resolution was carried as an ordinary resolution.

### 3 Adopt Remuneration Report

	Number	%
Votes cast 'FOR' the motion	323,797,628	97.18
Votes cast 'AGAINST' the motion	9,385,864	2.82
TOTAL VOTES CAST	333,183,492	100.00
Votes "Abstained"	326,100	

The resolution was carried as an ordinary resolution.

### 4 Approval for the Granting of Performance Rights to a Director - Mr Peter Cumins, Managing

	Number	%
Votes cast 'FOR' the motion	281,315,320	84.38
Votes cast 'AGAINST' the motion	52,064,585	15.62
TOTAL VOTES CAST	333,379,905	100.00
Votes "Abstained"	129,687	

The resolution was carried as an ordinary resolution.

Marie DeAlvis  
Returning Officer  
Computershare Investor Services Pty Limited