

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT
26 NOVEMBER 2018
RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that Resolutions 1 to 16 as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	176,180,287	455,766	421,225,000	343,961
2	Re-election of Director – Mr Mel Ashton	597,865,378	0	2,883	336,753
3	Re-election of Director – Mr Vincent Lai	597,865,378	2,883	0	336,753
4	Re-election of Director – Mr Anthony Ho	597,865,378	2,883	0	336,753
5	Adoption of Employee Incentive Plan	176,179,422	463,839	421,225,000	336,753
6	Cancellation of Performance shares – Mel Ashton	176,630,863	5,190	421,225,000	343,961
7	Issue of performance rights and shares – Mel Ashton	176,172,214	463,839	421,225,000	343,961
8	Cancellation of performance shares – Krista Bates	176,630,863	5,190	421,225,000	343,961
9	Issue of performance rights and shares Krista Bates	176,172,214	463,839	421,225,000	343,961
10	Issue of performance rights and shares Mr Anthony Ho	176,175,097	460,956	421,225,000	343,961
11	Issue of performance rights and shares Mr Herbert Wong	176,172,214	463,839	421,225,000	343,961
12	Issue of performance rights and shares Ms Eva Chan	176,172,214	463,839	421,225,000	343,961
13	Replacement of Constitution	597,850,097	10,956	0	343,961
14	Ratification of prior Issue of 29,995,000 performance shares to employees	597,400,097	460,956	0	343,961

15	Approval of 10% placement capacity	597,847,214	13,839	0	343,961
16	Approval of the Credit Intelligence Limited Dividend Reinvestment Plan	597,863,071	5,190	0	336,753

Resolutions 13 and 15 have been passed as special resolutions. The resolutions were passed by more than 75% of shareholders voting in person or by proxy voting in favour of the resolution.

Guy Robertson
Company Secretary