

ASX release

29 November 2018

## Annual General Meeting – 29 November 2018

At Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today, all resolutions were passed unanimously on a show of hands.

Proxy Votes were as follows:-

Resolution	For	Open/Usable	Against	Abstain
1. Re-election of Mr Michael Smith	23,021,297	166,473	63,042	22,977
2. Re-election of Ms Ann Robinson	23,021,297	166,473	70,042	15,977
3. Remuneration Report	16,346,227	174,012	1,406,802	35,247
4. Ratification of issue of Shares	18,025,134	320,012	151,435	54,277
5. Grant of Indeterminate Rights to Mr Keith John	15,662,498	235,662	2,121,979	17,026
6. Increase to Non Executive Directors' remuneration cap.	14,326,022	242,162	3,365,748	28,356

### Investor and media enquiries:

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