

ASX release

Results of Annual General Meeting

Cash Converters International Limited (ASX: CCV) (the "Company") is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results of the resolutions considered at the Company's 2019 Annual General Meeting, held earlier today.

All resolutions were carried on a show of hands.

The total number of proxy votes received was as follows:

Resolution	Resolution type	For	Against	Proxy's discretion	Abstain / excluded
Resolution 1 Re-election of Mr Stuart Grimshaw	Ordinary	337,968,083 82.33%	71,228,988 17.35%	1,313,743 0.32%	913,107
Resolution 2 Adoption of Remuneration Report	Ordinary	405,980,810 99.01%	2,758,142 0.67%	1,309,855 0.32%	1,375,114

For further information please contact:

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