

**CASH CONVERTERS INTERNATIONAL LIMITED  
ANNUAL GENERAL MEETING**

**Proxy Summary  
Wednesday, 19 November 2014**

All resolutions were voted on by a poll

2) **Re-election of Mr Reginald Webb**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
289,447,148	38,665,685	186,263

The motion was carried as an ordinary resolution on a poll

3) **Re-election of Mr Lachlan Given**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
275,904,046	52,238,787	186,263

The motion was carried as an ordinary resolution on a poll

4) **Re-election of Mr Stuart Grimshaw**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
278,975,603	49,117,152	236,341

The motion was carried as an ordinary resolution on a poll

5) **Adopt Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
221,273,057	94,373,808	662,704

The motion was carried as an ordinary resolution on a poll