

18 November 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting**  
**CASH CONVERTERS INTERNATIONAL LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

**D R Groom C.G.M.A., F.C.P.A., F.C.I.S.**  
Company Secretary

**ANNUAL GENERAL MEETING**  
**Wednesday, 18 November 2015**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 RE-ELECTION OF MR LACHLAN GIVEN	Ordinary	290,686,933 87.30%	38,948,092 11.69%	3,361,536 1.01%	826,365	The resolution was passed on a show of hands			Carried
3 RE-ELECTION OF MR KEVIN DUNDO	Ordinary	328,400,706 98.62%	1,208,619 0.36%	3,381,136 1.02%	832,465	The resolution was passed on a show of hands			Carried
4 ADOPT REMUNERATION REPORT	Ordinary	302,362,994 91.09%	26,413,138 7.96%	3,149,806 0.95%	843,988	The resolution was passed on a show of hands			Carried
5 APPROVAL OF THE CASH CONVERTERS RIGHTS PLAN	Ordinary	325,781,947 97.97%	3,570,195 1.07%	3,188,704 0.96%	229,080	The resolution was passed on a show of hands			Carried
6 APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR PETER CUMINS, MANAGING DIRECTOR & CEO	Ordinary	302,933,556 90.82%	27,503,379 8.25%	3,125,108 0.93%	226,883	The resolution was passed on a show of hands			Carried
7 DIRECTORS REMUNERATION	Ordinary	325,780,049 98.03%	3,477,841 1.05%	3,082,502 0.92%	1,481,534	The resolution was passed on a show of hands			Carried
8 BOARD SPILL MEETING	Ordinary	14,025,125 4.23%	314,137,792 94.81%	3,187,551 0.96%	1,405,898	The resolution was not required			Not required

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.