

6 November 2014

Australian Securities Exchange  
Company Announcements Office  
Level 4 Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

## **Credit Corp Group Limited – 2014 Annual General Meeting**

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please be advised that all resolutions (items 2 and 3) were passed by a show of hands at today's Annual General Meeting.

Details of the resolutions and the proxies received in respect of each resolution are set out below.

### **Item 2 – Re-election of Directors**

#### **2a) Re-election of Ms Leslie Martin**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
24,019,534	20,122	61,987	219,875

The motion was carried as an ordinary resolution on a show of hands.

#### **2b) Re-election of Mr Donald McLay**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,963,580	75,725	62,338	219,875

The motion was carried as an ordinary resolution on a show of hands.

**2b) Re-election of Mr Robert Shaw**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,963,662	74,145	63,836	219,875

The motion was carried as an ordinary resolution on a show of hands.

**Item 3 – Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
23,571,754	196,742	11,281	153,778

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully

Michael Eadie  
Company Secretary