

## 2016 Annual General Meeting Results

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, Credit Corp Group Limited (ASX: CCP) advises the results of the 2016 Annual General Meeting of Shareholders held at 11:00am today, 3 November 2016, at the Grace Hotel, Sydney.

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

### Item 2 – Re-election of Directors

#### Re-election of Mr Robert Shaw

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

For	Against	Abstain	Proxy's discretion
23,584,433	50,421	14,916	520,245

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:

For	Against	Abstain	Proxy's discretion
22,189,604	193,901	720,277	510,182

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

*For more information, please contact:*

*Mr Michael Eadie*

*Company Secretary*

*Tel: +61 2 8651 5542*

*Email: [meadie@creditcorp.com.au](mailto:meadie@creditcorp.com.au)*