

ASX release

31 October 2023

Results of 2023 Annual General Meeting

At Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today, all resolutions were conducted by poll and all were carried.

The final votes were as follows:-

Resolution	For		Against		Abstain
1. Remuneration Report	9,396,071	96.92%	298,640	3.08%	371,288
2. Re-election of Stephen Targett as a Director	25,154,897	99.36%	161,163	0.64%	8,723
3. Election of Suzan Pervan as a Director	25,300,563	99.91%	23,856	0.09%	364
4. Election of Pauline Gately as a Director	25,294,263	99.88%	30,156	0.12%	364
5. Approval of the Pioneer Equity Incentive Plan	9,930,561	92.61%	792,865	7.39%	373,422
6. Grant of Indeterminate Rights to Mr Keith John	11,747,973	90.59%	1,220,212	9.41%	58,664
7. Constitution – Renewal of Proportional Takeover Provisions	25,118,568	99.59%	104,025	0.41%	102,190
8. Approval of 10% Placement Facility	25,090,251	99.51%	124,342	0.49%	110,190

Authorised by:

Sue Symmons, Company Secretary

Investor and media enquiries:

Keith John
Managing Director
Pioneer Credit Limited
M: 0438 877 767

About Pioneer

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to do the right thing and respectfully support customers to achieve their financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture.

www.pioneercredit.com.au