

2015 Annual General Meeting Results

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Credit Corp Group Limited (ASX: CCP) advises the results of the 2015 Annual General Meeting of Shareholders held at 11am today, 5 November 2015, 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

2a) Re-election of Mr Richard Thomas

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

For	Against	Abstain	Proxy's discretion
20,647,893	127,467	13,613	369,443

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

2b) Re-election of Mr Eric Dodd

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

For	Against	Abstain	Proxy's discretion
20,746,745	40,111	13,620	357,940

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
19,959,774	140,200	18,327	249,362

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

For more information, please contact:

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