

23 November 2023
ASX Announcement

Results of Meeting

Credit Clear Limited (**ASX: CCR**) advises that all resolutions put to today's Annual General Meeting (**Meeting**) were passed by the requisite majority and determined by poll.

As required by ASX Listing Rule 3.13.2, and in accordance with section 251AA(1) of the Corporations Act 2001, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

Authorised for release by the Board.

Adam Gallagher
Company Secretary
Credit Clear Limited

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 Adoption of Remuneration Report	Ordinary	82,956,216 91.54%	3,066,892 3.38%	4,604,263 5.08%	246,209	97,005,172 96.94%	3,066,892 3.06%	246,209	Carried
2 Re-election of Hugh Robertson as Director	Ordinary	91,274,749 92.54%	2,737,112 2.78%	4,612,263 4.68%	12,779	105,331,705 97.47%	2,737,112 2.53%	12,779	Carried
3 Approval to issue Shares to Director in lieu of fees (Mr. Hugh Robertson)	Ordinary	87,233,538 89.96%	5,139,017 5.30%	4,604,263 4.74%	15,786	101,282,494 95.17%	5,139,017 4.83%	15,786	Carried
4 Approval to issue Shares to Director in lieu of fees (Mr. Michael Doery)	Ordinary	88,869,837 90.13%	5,112,767 5.19%	4,612,263 4.68%	42,036	102,926,793 95.27%	5,112,767 4.73%	42,036	Carried
5 Approval to issue Shares to Director in lieu of fees (Mr. Paul Dwyer)	Ordinary	82,729,813 89.46%	5,110,155 5.53%	4,635,875 5.01%	42,036	96,810,381 94.99%	5,110,155 5.01%	42,036	Carried
6 Renewal of proportional takeover approval provisions	Special	91,292,596 92.58%	2,705,794 2.74%	4,612,263 4.68%	26,250	105,349,552 97.50%	2,705,794 2.50%	26,250	Carried

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