

ASX release

27 October 2017

## Annual General Meeting – 27 October 2017

At Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today, all resolutions were passed unanimously on a show of hands.

Proxy Votes were as follows:-

Resolution	For	Open/Usable	Against	Abstain
1. Ratification of previous issue of shares	4,828,450	8,622,142	76,936	109,986
2. Re-Election of Mr Mark Dutton	16,184,139	8,615,091	29,050	60,363
3. Re-Election of Ms Andrea Hall	16,187,684	8,615,091	43,731	42,137
4. Remuneration Report	15,566,315	441,164	286,578	74,137
5. Grant of Indeterminate Rights to Keith John	15,868,445	968,581	320,639	66,468
6. Approval of the Pioneer Credit Limited Equity Incentive Plan	15,976,365	968,581	248,619	30,568

### Investor and media enquiries:

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