

28 October 2022

ASX Announcement

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Credit Intelligence Limited Annual General Meeting are set out below.

Authorised for release by Company Secretary.

CREDIT INTELLIGENCE LTD

ABN 16 126 296 295

Meeting Date: Friday, October 28, 2022

Meeting Time: 12.30 PM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	6,542,646	4,422,274	131,159	0	6,673,805 (60.15 %)	4,422,274 (39.85 %)	0	Not Carried
2 - RE-ELECTION OF MR MARK NG AS A DIRECTOR	22,111,721	3,198,272	85,409	9,795	22,197,130 (87.41 %)	3,198,272 (12.59 %)	9,795	Carried
3 - RE-ELECTION OF MR MICHAEL PIXLEY AS A DIRECTOR	21,735,039	3,584,749	85,409	0	21,820,448 (85.89 %)	3,584,749 (14.11 %)	0	Carried
4 - RE-ELECTION OF MR RUSSELL GOODMAN AS A DIRECTOR	22,840,216	2,479,572	85,409	0	22,925,625 (90.24 %)	2,479,572 (9.76 %)	0	Carried
5 - RE-ELECTION OF MR VINCENT LAI AS A DIRECTOR	21,940,238	3,369,755	85,409	9,795	22,025,647 (86.73 %)	3,369,755 (13.27 %)	9,795	Carried
6 - RE-ELECTION OF MR KING WONG AS A DIRECTOR	22,111,721	3,198,272	85,409	9,795	22,197,130 (87.41 %)	3,198,272 (12.59 %)	9,795	Carried
7 - RATIFICATION OF PRIOR ISSUE OF 3,362,140 SHARES	19,150,446	2,805,702	85,409	1,500	19,235,855 (87.27 %)	2,805,702 (12.73 %)	1,500	Carried
8 - APPROVAL OF 10% PLACEMENT CAPACITY	21,566,091	3,139,791	85,409	613,906	21,651,500 (87.34 %)	3,139,791 (12.66 %)	613,906	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System