

**25 October 2023**

**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: Wednesday, October 25, 2023

Meeting Time: 12.00 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	1,225,162	18,764,882	56,810	2,136,550	1,566,972 (7.71 %)	18,764,882 (92.29 %)	2,136,550	Not Carried
2 - RE-ELECTION OF MR MARK NG AS A DIRECTOR	16,517,579	15,310,686	66,605	5,237,637	16,874,184 (52.43 %)	15,310,686 (47.57 %)	5,237,637	Carried
3 - RE-ELECTION OF MR MICHAEL PIXLEY AS A DIRECTOR	28,055,874	6,712,572	66,605	2,297,456	28,407,479 (80.89 %)	6,712,572 (19.11 %)	2,297,456	Carried
4 - RE-ELECTION OF MR RUSSELL GOODMAN AS A DIRECTOR	22,056,202	12,712,244	66,605	2,297,456	22,412,807 (63.81 %)	12,712,244 (36.19 %)	2,297,456	Carried
5 - RE-ELECTION OF MR VINCENT LAI AS A DIRECTOR	16,528,975	18,239,471	66,605	2,297,456	16,885,580 (48.07 %)	18,239,471 (51.93 %)	2,297,456	Not Carried
6 - RE-ELECTION OF MR KING WONG AS A DIRECTOR	16,275,433	18,452,342	66,605	2,130,995	16,632,038 (47.41 %)	18,452,342 (52.59 %)	2,130,995	Not Carried
7 - RATIFICATION OF PRIOR ISSUE OF 4,546,051 SHARES	16,727,108	10,628,316	84,405	9,692,678	17,101,513 (61.67 %)	10,628,316 (38.33 %)	9,692,678	Carried
8 - APPROVAL OF 10% PLACEMENT CAPACITY	23,417,227	7,323,100	59,610	6,332,570	23,766,837 (76.45 %)	7,323,100 (23.55 %)	6,332,570	Carried
9 - CONDITIONAL BOARD SPILL MEETING RESOLUTION	12,714,858	7,212,219	59,610	2,196,717	12,714,858 (62.72 %)	7,556,829 (37.28 %)	2,196,717	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