

**2 July 2021****AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT****2 JULY 2021****RESULTS OF GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that Resolutions 1 to 12 as set out on the following page, were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act 2001, details of the proxy votes lodged and result of the poll are attached to this announcement.

This announcement has been authorised for release by the Company's Board of Directors.

Joel Ives  
Company Secretary

# CREDIT INTELLIGENCE LTD

ABN 16 126 296 295

Meeting Date: Friday, July 2, 2021

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ISSUE OF OPTIONS TO RELATED PARTY - MR JIMMIE WONG	130,306,176	20,939,793	7,261,382	84,444	141,297,641 (87.09 %)	20,939,793 (12.91 %)	84,444	Passed on a poll
2 - ISSUE OF OPTIONS TO RELATED PARTY - MR MARK NG	407,219,336	20,984,293	7,486,094	84,444	418,435,513 (95.22 %)	20,984,293 (4.78 %)	84,444	Passed on a poll
3 - ISSUE OF OPTIONS TO RELATED PARTY - MR KING WONG	369,121,208	20,739,793	7,686,094	84,444	380,537,385 (94.83 %)	20,739,793 (5.17 %)	84,444	Passed on a poll
4 - ISSUE OF OPTIONS TO RELATED PARTY - MR BRETT CROWLEY	408,263,836	20,939,793	7,486,094	84,444	419,480,013 (95.25 %)	20,939,793 (4.75 %)	84,444	Passed on a poll
5 - ISSUE OF OPTIONS TO RELATED PARTY - MR RUSSELL GOODMAN	406,930,169	22,073,460	7,686,094	84,444	416,616,263 (94.60 %)	23,803,543 (5.40 %)	84,444	Passed on a poll
6 - ISSUE OF OPTIONS TO RELATED PARTY - MR MICHAEL PIXLEY	407,963,836	21,239,793	7,486,094	84,444	419,180,013 (95.18 %)	21,239,793 (4.82 %)	84,444	Passed on a poll
7 - ISSUE OF OPTIONS TO RELATED PARTY - MR VINCENT LAI	407,963,836	21,223,405	7,502,482	84,444	419,196,401 (95.18 %)	21,223,405 (4.82 %)	84,444	Passed on a poll
8 - ISSUE OF OPTIONS TO RELATED PARTY - MS EVA CHAN	128,431,860	22,589,397	7,486,094	84,444	139,648,037 (86.08 %)	22,589,397 (13.92 %)	84,444	Passed on a poll
9 - ISSUE OF OPTIONS TO RELATED PARTY - MR HERBERT WONG	129,506,911	21,514,346	7,486,094	84,444	140,723,088 (86.74 %)	21,514,346 (13.26 %)	84,444	Passed on a poll
10 - RATIFICATION OF PRIOR ISSUE OF FURTHER ADJUSTMENT SHARES	408,672,335	20,261,294	7,506,094	334,444	419,908,512 (95.40 %)	20,261,294 (4.60 %)	334,444	Passed on a poll



\*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

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11 - RATIFICATION OF PRIOR ISSUE OF SUBSCRIPTION SHARES	408,558,786	20,265,595	7,598,954	350,832	419,887,823 (95.40 %)	20,265,595 (4.60 %)	350,832	Passed on a poll
12 - RATIFICATION OF PRIOR ISSUE OF ACQUISITION SHARES	408,856,398	20,244,906	7,538,419	134,444	420,124,900 (95.40 %)	20,244,906 (4.60 %)	134,444	Passed on a poll



\*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