

Credit Intelligence Limited (ASX:CI1)

Debt restructuring, lending and insolvency management

EGM Presentation

April 2022

Executive Chairman, Jimmie Wong

Final Proxy Results

Credit Intelligence Limited - General Meeting

Resolution	For	Against	Abstain	Discretion
Consolidation of Capital	451,628,765	14,167,534	684,875	1,661,975
Issue of Options to Related Party – Mr Jimmie Wong	154,363,251	26,040,389	750,000	2,807,137
Issue of Options to Related Party – Mr Mark Ng	435,545,623	27,040,389	750,000	2,807,137
Issue of Options to Related Party – Mr King Wong	413,402,995	27,040,389	750,000	2,807,137
Issue of Options to Related Party – Mr Russell Goodman	437,545,623	27,040,389	750,000	2,807,137
Issue of Options to Related Party – Mr Michael Pixley	437,545,623	27,040,389	250,000	3,307,137
Issue of Options to Related Party – Mr Vincent Lai	437,545,623	27,040,389	250,000	3,307,137
Issue of Options to Related Party – Ms Eva Chan	153,363,251	27,040,389	250,000	3,307,137
Issue of Options to Related Party – Mr Herbert Wong	153,363,251	27,040,389	250,000	3,307,137
Approval to Issue Options to Unrelated Employees	438,587,460	23,898,004	2,308,608	3,349,077
Replacement of Constitution	448,104,556	14,332,559	1,898,897	3,807,137
Increase in Total Aggregate Remuneration for Non-Executive Directors	438,853,683	25,830,259	250,000	3,209,207

Mr Jimmie Wong | Chairman
jimmiewong@ci1.com.au

Ms Elizabeth Lee | Company Secretary
elizabeth@ci1.com.au

