

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

27 April 2022

RESULTS OF 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 General Meeting are set out below.

Authorised for release by the Company Secretary.

CREDIT INTELLIGENCE LTD

ABN 16 126 296 295

Meeting Date: Wednesday, April 27, 2022

Meeting Time: 10.00 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 - CONSOLIDATION OF CAPITAL | 451,628,765 | 14,167,534 | 1,661,975 | 684,875 | 457,357,352 (96.95 %) | 14,387,534 (3.05 %) | 684,875 | Passed on a poll |
| 2 - ISSUE OF OPTIONS TO RELATED PARTY - MR JIMMIE WONG | 154,363,251 | 26,040,389 | 2,807,137 | 750,000 | 161,237,000 (85.99 %) | 26,260,389 (14.01 %) | 750,000 | Passed on a poll |
| 3 - ISSUE OF OPTIONS TO RELATED PARTY - MR MARK NG | 435,545,623 | 27,040,389 | 2,807,137 | 750,000 | 442,419,372 (94.20 %) | 27,260,389 (5.80 %) | 750,000 | Passed on a poll |
| 4 - ISSUE OF OPTIONS TO RELATED PARTY - MR KING WONG | 413,402,995 | 27,040,389 | 2,807,137 | 750,000 | 420,226,744 (93.91 %) | 27,260,389 (6.09 %) | 750,000 | Passed on a poll |
| 5 - ISSUE OF OPTIONS TO RELATED PARTY - MR RUSSELL GOODMAN | 437,545,623 | 27,040,389 | 2,807,137 | 750,000 | 444,369,372 (94.22 %) | 27,260,389 (5.78 %) | 750,000 | Passed on a poll |
| 6 - ISSUE OF OPTIONS TO RELATED PARTY - MR MICHAEL PIXLEY | 437,545,623 | 27,040,389 | 3,307,137 | 250,000 | 444,869,372 (94.23 %) | 27,260,389 (5.77 %) | 250,000 | Passed on a poll |
| 7 - ISSUE OF OPTIONS TO RELATED PARTY - MR VINCENT LAI | 437,545,623 | 27,040,389 | 3,307,137 | 250,000 | 444,869,372 (94.23 %) | 27,260,389 (5.77 %) | 250,000 | Passed on a poll |
| 8 - ISSUE OF OPTIONS TO RELATED PARTY - MS EVA CHAN | 153,363,251 | 27,040,389 | 3,307,137 | 250,000 | 160,687,000 (85.50 %) | 27,260,389 (14.50 %) | 250,000 | Passed on a poll |
| 9 - ISSUE OF OPTIONS TO RELATED PARTY - MR HERBERT WONG | 153,363,251 | 27,040,389 | 3,307,137 | 250,000 | 160,687,000 (85.50 %) | 27,260,389 (14.50 %) | 250,000 | Passed on a poll |
| 10 - APPROVAL TO ISSUE OPTIONS TO UNRELATED EMPLOYEES | 438,587,460 | 23,898,004 | 3,349,077 | 2,308,608 | 445,953,149 (94.87 %) | 24,118,004 (5.13 %) | 2,308,608 | 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

CREDIT INTELLIGENCE LTD

ABN 16 126 296 295

Meeting Date: Wednesday, April 27, 2022

Meeting Time: 10.00 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 |
| 11 - REPLACEMENT OF CONSTITUTION | 448,104,556 | 14,332,559 | 3,807,137 | 1,898,897 | 455,928,305 (96.91 %) | 14,552,559 (3.09 %) | 1,898,897 | Passed on a poll |
| 12 - INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS | 438,853,683 | 25,830,259 | 3,209,207 | 250,000 | 446,079,502 (94.48 %) | 26,050,259 (5.52 %) | 250,000 | Passed on a poll |

Resolution 11 has been passed as special resolution. The resolution was passed by more than 75% of shareholders voting in person or by proxy voting in favour of the resolution.



*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