

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

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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