

## 2024 Annual General Meeting Results

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, Credit Corp Group Limited (ASX: CCP) advises the results of the 2024 Annual General Meeting of Shareholders held at 10:00am today, 29 October 2024, at Cliftons, Level 3, 10 Spring Street, Sydney New South Wales, 2000.

Details of the resolutions and the proxies received in respect of each resolution are set out below.

### Item 2 – Re-election of Directors

#### a) Re-election of Mr. Eric Dodd as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
42,977,839	1,164,620	14,526	226,476

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
43,312,627	97.38%	1,164,620	2.62%	14,526

#### b) Re-election of Mr. Phil Aris as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
44,107,169	46,152	3,664	226,476

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
44,441,957	99.90%	46,152	0.10%	3,664

#### c) Re-election of Ms. Sarah Brennan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
44,124,083	26,611	6,291	226,476

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
44,458,871	99.94%	26,611	0.06%	6,291

### Item 3 – Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,928,612	212,412	27,975	214,063

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>
44,166,901	99.45%	246,412	0.55%	27,975

### Item 4 – Issue of Performance Rights under the Long-Term Incentive scheme in respect of the FY2025-27 performance period to the Managing Director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
43,718,044	412,945	39,410	212,663

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>
43,954,933	98.99%	446,945	1.01%	39,410

*For more information, please contact:*

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