

2025 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 2025 Annual General Meeting of Shareholders held at 10:00am today, 28 October 2025, 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 Ms. Trudy Vonhoff as a Director

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

For	Against	Abstain	Proxy's discretion
45,440,594	1,110,649	5,439	196,178

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

For	%	Against	%	Abstain
45,691,314	97.63%	1,110,649	2.37%	182,966

b) Re-election of Mr. James M Millar as a Director

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

For	Against	Abstain	Proxy's discretion
46,315,736	234,948	5,998	196,178

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

For	%	Against	%	Abstain
46,566,456	99.50%	234,948	0.50%	183,525

Item 3 – Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
46,065,360	469,213	25,295	192,593

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

For	%	Against	%	Abstain
46,262,409	99.00%	469,213	1.00%	202,822

Item 4 – Issue of Performance Rights under the Long-Term Incentive scheme in respect of the FY2026-28 performance period to the Managing Director of the Company

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

For	Against	Abstain	Proxy's discretion
46,221,899	305,161	36,204	189,197

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

For	%	Against	%	Abstain
46,415,552	99.35%	305,161	0.65%	213,731

For more information, please contact:

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