

26 November 2025

ASX Announcement

**RESULTS OF 2025
ANNUAL GENERAL MEETING**

Credit Intelligence Ltd (ASX: CI1) (the “Company”) advises the results of today’s Annual General Meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

Authorised by the Board of Directors and Released by the Company Secretary

-ENDS-

For more information, please contact:

Credit Intelligence Ltd

Ms Louisa Ho | Company Secretary

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Disclosure of Proxy Votes

CREDIT INTELLIGENCE LTD

2025 Annual General Meeting

Wednesday, 26 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	35,438,369	35,187,436 99.29%	243,887 0.69%	264,796	7,046 0.02%	35,194,482 99.31%	243,887 0.69%	264,796	-
2 ELECTION OF MR. GREGORY STARR AS A DIRECTOR	P	35,424,628	35,312,846 99.68%	91,951 0.26%	278,537	19,831 0.06%	35,337,677 99.74%	91,951 0.26%	278,537	Carried
3 RE-ELECTION OF MR. MARK NG AS A DIRECTOR	P	35,620,302	35,395,573 99.37%	204,898 0.58%	82,863	19,831 0.06%	35,420,404 99.42%	204,898 0.58%	82,863	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	35,493,982	34,606,401 97.50%	877,545 2.47%	209,183	10,036 0.03%	34,621,437 97.53%	877,545 2.47%	209,183	Carried

