

2026 Annual General Meeting Results and Change of Auditor

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 2026 Annual General Meeting of Shareholders held at 10:00am today, 27 October 2026, at Cliftons, Level 3, 10 Spring Street, Sydney New South Wales, 2000.

All resolutions put to the AGM were decided by way of poll. Details of the resolutions and the proxies received in respect of each resolution and the results of the poll are set out below.

In accordance with ASX Listing Rule 3.16.3, Credit Corp Group also announces that Deloitte Touche Tohmatsu has been appointed as Credit Corp's external auditor with effect from the end of today's AGM.

This ASX release was authorised by the Company Secretary.

Item 2. Appointment of Auditor of Credit Corp Group Limited

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

For	Against	Abstain	Proxy's discretion
37,913,575	236,906	8,256	374,214

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

For	%	Against	%	Abstain
38,359,404	99.39%	236,906	0.61%	8,256

Item 3. Re-election of Directors

a) Re-election of Mr. Brad Cooper as a Director

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

For	Against	Abstain	Proxy's discretion
37,269,677	893,580	6,395	363,299

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

For	%	Against	%	Abstain
37,704,591	97.68%	893,580	2.32%	6,395

b) Re-election of Ms. Lyn McGrath as a Director

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

For	Against	Abstain	Proxy's discretion
37,748,704	413,184	7,764	363,299

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

For	%	Against	%	Abstain
38,174,486	98.93%	413,184	1.07%	16,896

c) Re-election of Mr. Greg Cooper as a Director

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

For	Against	Abstain	Proxy's discretion
37,337,769	801,865	21,918	371,399

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

For	%	Against	%	Abstain
37,780,783	97.92%	801,865	2.08%	21,918

Item 4 – 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
35,112,778	3,004,495	76,243	335,513

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

For	%	Against	%	Abstain
35,497,620	92.21%	2,997,654	7.79%	76,243

Item 5 - Incentive grants to Managing Director and Chief Executive Officer**a) Short-term incentive grant to Managing Director and Chief Executive Officer**

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

For	Against	Abstain	Proxy's discretion
37,719,438	439,203	40,395	329,993

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

For	%	Against	%	Abstain
38,099,207	98.88%	431,915	1.12%	40,395

b) Long-term incentive grant to Managing Director and Chief Executive Officer

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

For	Against	Abstain	Proxy's discretion
33,233,994	4,924,847	40,195	329,993

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

For	%	Against	%	Abstain
33,612,466	87.23%	4,918,856	12.77%	40,195

For more information, please contact:

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