ASX release **29 October 2026**

Results of 2026 Annual General Meeting

Following are the results of Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today. All resolutions were conducted by poll and all were carried.

Res #		For		Against		Abstain	
1	Remuneration Report	17,251,301	98.99%	175,504	1.01%	3,469,578	**Carried**
2	Re-election of Stephen Targett	42,115,943	99.94%	24,041	0.06%	0	**Carried**
3	Ratification of the prior issue of Shares	31,296,129	99.58%	131,510	0.42%	45,133	**Carried**
4	Approval of Issue of Equity Securities under the Pioneer Equity Incentive Plan	17,042,657	97.73%	395,019	2.27%	3,458,707	**Carried**
5	Constitution – Renewal of Proportional Takeover Provisions	41,964,796	99.71%	120,036	0.29%	55,152	**Carried**
6	Approval of 10% Placement Facility	37,284,305	88.66%	4,770,527	11.34%	85,152	**Carried**

Authorised by:

Company Secretary, Pioneer Credit Limited

Investor and media enquiries:

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About Pioneer

Pioneer Credit is an ASX (ASX: PNC) and FSE (FSE: OPI) listed provider of quality, flexible, financial services support which assists everyday Australians to overcome financial challenges and resolve their outstanding debts. Trusted by its long-term partners, the Company is committed to acting with integrity and supporting customers respectfully as they work towards financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture. For more details visit www.pioneercredit.com.au.

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