ASX Announcement (ASX: CCV)

19 November 2026

Results of 2026 Annual General Meeting

Cash Converters International Limited (ASX: CCV) advise that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Cash Converters International Limited 2026 Annual General Meeting held today are set out in the attached table. All resolutions put to the meeting were passed by shareholders by way of poll.

Sam Budiselik
CEO & Managing Director
Cash Converters International Limited

Authorised for release by the Board of Cash Converters International Limited.

About Cash Converters

Cash Converters International Limited (ASX: CCV) is a leading consumer lender and second-hand goods retailer operating globally. Key corporate markets include Australia, New Zealand and the United Kingdom where the Company operates as Master Franchisor and is executing a strategy to acquire franchise stores. Cash Converters is actively transforming its loan book to focus on longer-term, lower-cost lending solutions for its customers, while expanding its retail presence in repurposed luxury goods. With a strong commitment to sustainability, Cash Converters plays a vital role as a leading non-bank lender responsibly supporting borrowers and in facilitating the circular economy.

To learn more, please visit: www.cashconverters.com. For investor inquiries, contact us at info@cashconverters.com

Cash Converters International Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Lachlan Given	Ordinary	360,889,966 93.82%	22,085,223 5.74%	1,721,434 0.44%	58,145	363,873,871 94.28%	22,085,223 5.72%	58,145	Carried
2 Re-election of Mr Mark Ashby	Ordinary	360,953,649 93.83%	22,016,540 5.72%	1,726,434 0.45%	58,145	363,942,554 94.30%	22,016,540 5.70%	58,145	Carried
3 Adoption of the Remuneration Report	Ordinary	355,356,139 97.42%	7,586,342 2.08%	1,831,434 0.50%	442,561	358,393,378 97.93%	7,586,342 2.07%	499,227	Carried
4 Approval of grant of performance rights to the CEO & Managing Director (and/or his nominee(s))	Ordinary	361,685,208 98.01%	5,598,704 1.52%	1,721,434 0.47%	15,749,422	363,869,113 98.27%	6,398,704 1.73%	15,749,422	Carried
5 Increase in Non-Executive Directors Fee Pool	Ordinary	40,349,612 60.16%	24,978,600 37.24%	1,748,934 2.60%	314,654,154	43,296,351 63.41%	24,986,600 36.59%	314,710,820	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.