24 November 2026
ASX Announcement

Results of the 2026 Annual General Meeting

Credit Clear Limited (**ASX: CCR**) (**Credit Clear** or the **Company**) advises that the resolutions set out in its Notice of Annual General Meeting dated 20 October 2026 were considered at the Company's Annual General Meeting (**Meeting**) held today, 24 November 2026, at 11.00 am AEDT (Melbourne time) at Level 3, 34 Queen Street, Melbourne VIC 3000.

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the attached report sets out a summary of the proxy votes received and the poll results for each resolution.

This announcement has been authorised for release by the Board.

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Investor and Media Enquiries
Melanie Singh
melanie@nwrcommunications.com.au
+61 439 748 819

Credit Clear Limited
Annual General Meeting
Tuesday, 24 November 2026
Results of Meeting

Computershare

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 Adoption of Remuneration Report	Ordinary	164,086,862 96.82%	4,825,437 2.85%	551,535 0.33%	368,900	165,099,606 97.16%	4,825,437 2.84%	368,900	Carried
2 Election of Director - Avee Waislitz	Ordinary	238,509,860 99.45%	507,989 0.21%	810,463 0.34%	68,817	247,050,375 99.79%	507,989 0.21%	68,817	Carried
3 Election of Director- Joshua Reid	Ordinary	237,965,788 99.23%	573,989 0.24%	1,273,535 0.53%	83,817	246,969,375 99.77%	573,989 0.23%	83,817	Carried
4 Re-election of Director - Hugh Robertson	Ordinary	238,099,436 99.28%	1,175,341 0.49%	553,535 0.23%	68,817	246,383,023 99.53%	1,175,341 0.47%	68,817	Carried
5 Approval to grant Executive Director Options to Joshua Reid	Ordinary	161,867,513 95.35%	7,321,686 4.32%	565,535 0.33%	78,000	164,942,633 95.75%	7,321,686 4.25%	78,000	Carried
6 Approval to issue Shares to Hugh Robertson in lieu of fees	Ordinary	166,399,991 98.01%	2,831,208 1.67%	551,535 0.32%	50,000	169,461,111 98.36%	2,831,208 1.64%	3,392,613	Carried
7 Approval to issue Shares to Michael Doery in lieu of fees	Ordinary	166,399,991 98.01%	2,831,208 1.67%	551,535 0.32%	50,000	169,461,111 98.36%	2,831,208 1.64%	1,418,271	Carried
8 Approval to issue Shares to Jodie Bedoya in lieu of fees	Ordinary	166,398,591 98.01%	2,831,208 1.67%	551,535 0.32%	51,400	169,459,711 98.36%	2,831,208 1.64%	51,400	Carried
9 Approval to issue Shares to Avee Waislitz in lieu of fees	Ordinary	166,386,591 97.99%	2,841,208 1.68%	553,535 0.33%	51,400	169,449,711 98.35%	2,841,208 1.65%	51,400	Carried
10 Increase in aggregate non-executive Director fee pool	Ordinary	164,548,447 97.06%	4,122,952 2.44%	854,435 0.50%	306,900	167,912,467 97.60%	4,122,952 2.40%	2,184,754	Carried
11 Approval to grant Share Rights to Executive Director (Andrew Smith)	Ordinary	160,519,771 94.52%	8,753,428 5.16%	551,535 0.32%	8,000	163,580,891 94.92%	8,753,428 5.08%	294,519	Carried
12 Amendments to Constitution	Special	237,279,477 98.95%	1,826,939 0.76%	695,713 0.29%	95,000	245,705,242 99.26%	1,826,939 0.74%	95,000	Carried
13 Approval of Additional 10% Capacity	Special	144,390,231 60.44%	93,987,913 39.33%	555,785 0.23%	963,200	152,676,068 61.90%	93,987,913 38.10%	963,200	Not Carried

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