

**ASX ANNOUNCEMENT**

28 November 2018

**Annual General Meeting Voting Results**

As required by ASX Listing Rule 3.13.2, Change Financial Limited (ASX:CCA) advises that all resolutions put to today's Annual General Meeting were passed by the requisite majority and determined by way of a show of hands.

In accordance with section 251AA(1) of the Corporations Act 2001, a summary of the proxy votes received on the items of business considered at the Annual General Meeting is attached.

**For more information, please contact:**

**Ash Shilkin**  
**Executive Director**

Phone: +61 2 8280 7355  
Email: [investors@changefinancial.com](mailto:investors@changefinancial.com)

**Julia Maguire**  
**Investors and Media (AUS)**

The Capital Network  
Phone: +61 419 815 386  
Email: [julia@thecapitalnetwork.com.au](mailto:julia@thecapitalnetwork.com.au)

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## CHANGE FINANCIAL LIMITED ANNUAL GENERAL MEETING

### PROXY SNAPSHOT WEDNESDAY 28 NOVEMBER 2018 Proxies at 27/11/2018 07:48

		For	Open	Against	Total Valid Available Votes	As a % of Issued Capital	Abstain <sup>1</sup>
Resolution 1 ADOPTION OF REMUNERATION REPORT	Votes	2,240,863	138,072	244,878	2,623,813	3.06%	35,511
	Holdings	45	20	29			4
	Percentage	85.40%	5.26%	9.33%			
Resolution 2 RE-ELECTION OF MS TERESA CLARKE AS A DIRECTOR	Votes	4,547,432	141,072	1,180,514	5,869,018	6.85%	42,972
	Holdings	61	21	13			7
	Percentage	77.48%	2.40%	20.11%			
Resolution 3 RE-ELECTION OF MR ASHLEY SHILKIN AS A DIRECTOR	Votes	5,574,882	156,072	139,064	5,870,018	6.85%	41,972
	Holdings	63	22	11			6
	Percentage	94.97%	2.66%	2.37%			
Resolution 4 RATIFICATION OF PREV ISSUE OF PRIVATE PLACEMENT	Votes	5,511,486	141,072	257,887	5,910,445	6.90%	1,545
	Holdings	56	21	23			2
	Percentage	93.25%	2.39%	4.36%			

**Valid Proxies Lodged: 102**  
**Total Issued Capital: 85,635,719**

Link Market Services Limited

<sup>1</sup>Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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