

**ASX ANNOUNCEMENT**

12 February 2019

**Extraordinary 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 Extraordinary 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 Extraordinary General Meeting is attached.

**Ian Leijer**

**Executive Director / Chair of the Extraordinary General Meeting**

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**CHANGE FINANCIAL LIMITED EXTRAORDINARY MEETING**

**PROXY SNAPSHOT**  
**TUESDAY 12 FEBRUARY 2019**  
 Proxies at 11/02/2019 11:07

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain<sup>1</sup></u>
Resolution 1	Votes	16,060,237	39,344	78,440	16,178,021	18.89%	7,100
APPROVAL OF NOTE ISSUE	Holdings	68	7	15			2
	Percentage	99.27%	.24%	.48%			
Resolution 2	Votes	15,873,080	46,844	258,097	16,178,021	18.89%	7,100
RATIFICATION OF ISSUE OF ALTOR OPTIONS	Holdings	63	8	19			2
	Percentage	98.12%	.29%	1.60%			

**Securities Selected:** CCA  
**Valid Proxies Lodged:** 92  
**Total Issued Capital:** 85,635,819

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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