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ASX ANNOUNCEMENT
26 November 2020

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 poll.

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.

Authorised for release by:

Adam Gallagher
Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 26 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	14,344,552 76.41%	514,394 2.74%	3,914,515 20.85%	116,308	18,289,067 97.26%	514,394 2.74%	116,308	Carried
2	RE-ELECTION OF MR HARLEY DALTON AS A DIRECTOR	NA	15,341,381 78.90%	26,142 0.13%	4,076,300 20.96%	69,537	19,447,681 99.87%	26,142 0.13%	69,537	Carried
3	RATIFICATION FOR ISSUE OF SHARES - PLACEMENT	NA	10,429,727 71.26%	261,461 1.79%	3,944,015 26.95%	196,254	14,403,742 98.22%	261,461 1.78%	196,254	Carried
4	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	15,029,346 77.28%	458,745 2.36%	3,959,015 20.36%	66,254	19,018,361 97.64%	458,745 2.36%	66,254	Carried
5	AMENDMENT TO COMPANY'S CONSTITUTION	NA	14,888,407 77.92%	132,370 0.69%	4,086,695 21.39%	405,888	19,005,102 99.31%	132,370 0.69%	405,888	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item