

## Results of Meeting

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 the Company Secretary.

For more information, please contact:

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CHANGE FINANCIAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 24 November, 2022

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	62,322,432 99.45%	308,039 0.49%	34,733 0.06%	15,000	106,420,211 99.71%	308,039 0.29%	15,000	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	16,251,799 98.78%	195,274 1.19%	5,000 0.03%	1,000	16,256,799 98.81%	195,274 1.19%	1,000	Carried
3	APPROVAL OF THE EMPLOYEE SHARE AND OPTION PLAN	NA	62,205,386 99.29%	380,497 0.61%	64,733 0.10%	29,588	106,333,165 99.64%	380,497 0.36%	29,588	Carried
4	RE-ELECTION OF MR. IAN LEIJER AS DIRECTOR	NA	80,200,152 99.47%	375,915 0.47%	49,733 0.06%	3,164	124,562,931 99.70%	375,915 0.30%	3,164	Carried
5	ELECTION OF MR. TOM RUSSELL AS DIRECTOR	NA	80,155,107 99.51%	345,452 0.43%	49,733 0.06%	78,672	124,517,886 99.72%	345,452 0.28%	78,672	Carried
6	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	79,995,256 99.22%	580,811 0.72%	49,733 0.06%	3,164	124,358,035 99.54%	580,811 0.46%	3,164	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