

CASH CONVERTERS INTERNATIONAL LIMITED
ANNUAL GENERAL MEETING
Thursday, 23 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 RE-ELECTION OF MR KEVIN DUNDO	Ordinary	339,109,279 99.14%	1,252,449 0.37%	1,663,128 0.49%	224,934	Carried on a show of hands			Carried
3 ELECTION OF MS ANDREA WATERS	Ordinary	339,115,584 99.15%	1,227,203 0.36%	1,683,128 0.49%	223,875	Carried on a show of hands			Carried
4 ELECTION OF MS ELLEN COMERFORD	Ordinary	339,092,432 99.14%	1,260,306 0.37%	1,683,128 0.49%	213,924	Carried on a show of hands			Carried
5 ADOPTION OF REMUNERATION REPORT	Ordinary	318,118,591 93.10%	21,892,774 6.41%	1,673,128 0.49%	565,297	Carried on a show of hands			Carried

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