

# ASX Release

29 November 2018

## Results of Annual General Meeting

Cash Converters International Limited (the Company) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the results of the resolutions considered at the Company's 2018 Annual General Meeting, held earlier today.

All resolutions were carried on a show of hands.

The total number of proxy votes received was as follows:

Resolution	Resolution type	For	Against	Proxy's discretion	Abstain / excluded
<b>Resolution 1</b> Re-election of Mr Lachlan Given	Ordinary	388,457,014 83.63%	74,784,657 16.10%	1,236,854 0.27%	930,356 N/A
<b>Resolution 2</b> Re-election of Mr Peter Cumins	Ordinary	391,705,050 84.25%	71,998,721 15.48%	1,240,854 0.27%	464,256 N/A
<b>Resolution 3</b> Adoption of Remuneration Report	Ordinary	430,739,081 92.95%	31,385,772 6.78%	1,226,854 0.27%	2,057,174 N/A
<b>Resolution 4</b> Approval of the Cash Converters Rights Plan	Ordinary	457,840,147 98.60%	5,243,440 1.13%	1,236,854 0.27%	1,088,440 N/A

Yours faithfully

**Brad Edwards**

Company Secretary

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**ASX: CCV**