



## PORT MORESBY STOCK EXCHANGE ANNOUNCEMENT

### 2019 AGM RESULT

Pursuant to Chapter 3.13.2 of the Listing Rules, Credit Corporation (PNG) Limited advises that each of the resolution items were put to the shareholders at its Annual General Meeting held on the 27<sup>th</sup> of June 2019 and all of the resolutions were passed by a show of hands.

#### Ordinary Business:

All resolutions were carried by a show of hands. The proxy votes were as follows:

Item No.	Ordinary Business	Proxy Votes For the Resolution	Proxy Votes Against the Resolution	Proxy Votes Open	Proxy Votes Abstaining
2 (a)	Re-election of Dr Albert Mellam as a Director	242,848,586	0	478,962	0
2(b)	Re-election of Ms Abigail Chang as a Director	130,579,929	112,268,657	478,962	0
3	Appoint KMPG as the Auditors for the Company and authorize the Board to fix the Auditor's remuneration	242,848,586	0	478,962	0
4	Increase in Directors Fees to cater for the increase of numbers in the Board	130,066,719	112,596,405	478,962	185,462

#### Special Business:

##### **5. Non-binding Shareholder Proposal: Preliminary analysis of potential BSP share distribution**

The non-binding resolution (item 5 in the Notice of Meeting) was passed by a show of hands.

**BEVERLYN MALKEN**  
 Company Secretary  
 26<sup>th</sup> June 2019