



## **PNGX Announcement**

**23 June 2023**

### **2023 AGM Results**

In accordance with Chapter 3.13.2 of the PNGX Listing Rules, Credit Corporation (PNG) Limited advises that five of the seven resolutions put to Shareholders at its Annual General Meeting held today were passed by requisite majorities by way of a poll.

The Annual General Meeting was a hybrid meeting allowing Shareholders and their representatives to attend the meeting in person and online.

The resolutions and details of the proxy and poll voting results are provided in the attached Proxy & Poll Summary.

**Amanda Libitino**  
**Acting Company Secretary**  
**Credit Corporation (PNG) Limited**

Enclosures

**ENDS**

**For further information, interviews, or images contact:**

Danny Robinson, Chief Executive Officer, (+675) 308 5500 or [drobinson@creditcorporation.com.pg](mailto:d Robinson@creditcorporation.com.pg)

**About Credit Corporation (PNG) Ltd:**

Credit Corporation (PNG) Limited commenced business in 1978 as a general finance company. It has grown successfully to become recognized as one of South Pacific's most progressive institutions.

For more information about Credit Corporation PNG visit: [www.creditcorporation.com.pg](http://www.creditcorporation.com.pg)

ANNUAL GENERAL MEETING  
Friday, 23 June, 2023

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ANNUAL REPORT INCLUDING FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2022	NA	195,851,312 99.82%	0 0.00%	352,612 0.18%	0	196,213,924 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF MR RICHARD SINAMOI	NA	138,069,409 70.32%	57,925,483 29.50%	352,612 0.18%	0	138,432,021 70.50%	57,925,483 29.50%	0	Carried
3	APPOINTMENT OF MR DARYL JOHNSON AS DIRECTOR	NA	138,069,409 70.32%	57,925,483 29.50%	352,612 0.18%	0	138,432,021 70.50%	57,925,483 29.50%	0	Carried
4	APPOINTMENT OF LADY WINIFRED KAMIT AS DIRECTOR	NA	138,069,409 99.75%	0 0.00%	352,612 0.25%	57,925,483	138,432,021 100.00%	0 0.00%	57,925,483	Carried
5	APPOINTMENT OF AUDITORS FOR 2023	NA	178,894,892 91.11%	0 0.00%	17,452,612 8.89%	0	179,257,504 100.00%	0 0.00%	0	Carried
6	APPROVAL OF THE EQUITY INCENTIVE PLAN	NA	57,527,842 29.30%	121,223,470 61.74%	17,596,192 8.96%	0	58,034,034 32.37%	121,223,470 67.63%	0	Not Carried
7	CHANGES TO THE CONSTITUTION OF THE COMPANY	NA	57,518,478 29.29%	121,232,834 61.74%	17,596,192 8.96%	0	58,024,670 32.37%	121,232,834 67.63%	0	Not 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