

ASX release

31 October 2024

Results of 2024 Annual General Meeting

Following are the results of Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today.

Res. No.		For		Against		Abstain	
1	Remuneration Report	17,351,003	97.34%	473,893	2.66%	1,153,513	Carried
2	Withdrawn						
3	Election of Andrew Whitechurch	23,946,111	99.64%	86,336	0.36%	687,393	Carried
4	Ratification of the issue of 16,866,614 fully paid ordinary shares	23,655,618	98.19%	435,024	1.81%	53,086	Carried
5	Approval of 10% Placement Facility	16,507,463	67.76%	7,852,515	32.24%	359,862	Not Carried

Authorised by:

Company Secretary, Pioneer Credit Limited

Investor and media enquiries:

Keith John Managing Director Pioneer Credit Limited M: 0438 877 767

About Pioneer

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to do the right thing and respectfully support customers to achieve their financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture.

www.pioneercredit.com.au