

Annual General Meeting – 27 October 2016

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

Resolution 1 – Ratification of issue of 3,415,031 fully paid ordinary shares

The resolution was passed on a show of hands.

Proxy Votes were as follows:-

For	Open/Usable	Against	Abstain
1,621,406	345,958	30,024	5,160

Resolution 2 – Re-election of Mr Michael Smith, Independent Non Executive Director

The resolution was passed unanimously on a show of hands.

Proxy Votes were as follows:-

For	Open/Usable	Against	Abstain
9,604,700	314,004	20,028	586

Resolution 3 – Remuneration Report

The resolution was passed on a show of hands.

Proxy Votes were as follows:-

For	Open/Usable	Against	Abstain
9,375,160	130,655	139,028	40,726

About Pioneer

Pioneer Credit is an Australian company bringing a fresh new approach to financial services. We began life as a financial services provider to people in financial difficulty. Today, with more than 150,000 customers Australia-wide, we continue to focus on helping people get their finances back on track and achieve their goals. In 2016 we have commenced the next chapter in our growth story, with the launch of a range of products to our customers. Ultimately, our aim is to help customers achieve home ownership, using loans we will broker back through our valued banking partners.

For further information about Pioneer visit www.pioneercredit.com.au.

Investor and media enquiries:

Keith R. John
Managing Director
P: 08 9323 5001
E: krjohn@pioneercredit.com.au

David Ikin
Senior Account Director
Professional Public Relations
P: 08 9388 0944 / 0408 438 772
E: david.ikin@ppr.com.au