

ASX release

2 November 2022

Results of 2022 Annual General Meeting

At Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today, all resolutions were conducted by poll.

All resolutions were carried. The final votes were as follows:-

Resolution	For		Against		Abstain
1. Remuneration Report	17,428,390	95.96%	734,628	4.04%	8,334
2. Re-election of Andrea Hall	31,186,209	99.62%	117,812	0.38%	394,435
3. Appointment of auditor to fill vacancy	31,313,185	99.87%	40,500	0.13%	344,771
4. Approval of 10% Placement Facility	31,032,842	98.08%	608,606	1.92%	57,008

Authorised by:

Sue Symmons, Company Secretary

Investor and media enquiries:

Keith John
Managing Director
Pioneer Credit Limited
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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