ASX ANNOUNCEMENT
6 August 2020

General Meeting Voting Results

As required by ASX Listing Rule 3.13.2, Change Financial Limited (ASX: CCA) advises that all resolutions put to today's General Meeting were passed by the requisite majority and determined by poll.

In accordance with section 251AA(1) of the Corporations Act 2001, a summary of the proxy votes received on the items of business considered at the General Meeting is attached.

Authorised for release by:

Adam Gallagher
Company Secretary

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CHANGE FINANCIAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
06-Aug-20

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)							Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					
No.	*Short Description*	*Strike Y/N/NA*	*For*		*Against*		*Discretionary (Open) Votes*		*Abstain*	*For*		*Against*		*Abstain***	*Result*
1	RATIFICATION OF CONVERTIBLE NOTE CONVERSION	NA	25,407,638	76.73%	392,159	1.18%	7,315,091	22.09%	90,170	32,722,729	98.82%	392,159	1.18%	90,170	Passed
2	RATIFICATION OF ISSUE OF SHARES TO CPX HOLDINGS	NA	42,445,338	84.43%	495,994	0.99%	7,330,091	14.58%	89,756	49,775,429	99.01%	495,994	0.99%	89,756	Passed
3	APPROVAL OF ISSUE OF SHARES TO ALTOR CAPITAL	NA	42,336,124	84.48%	447,994	0.89%	7,330,091	14.63%	246,970	49,666,215	99.11%	447,994	0.89%	246,970	Passed
4	APPROVAL FOR ISSUE OF SHARES TO MR HARLEY DALTON	NA	42,133,203	84.39%	673,159	1.35%	7,119,621	14.26%	224,726	49,252,824	98.65%	673,159	1.35%	224,726	Passed
5	APPROVAL FOR ISSUE OF SHARES TO BENJAMIN HARRISON	NA	42,259,403	84.03%	688,159	1.37%	7,344,691	14.60%	68,926	49,604,094	98.63%	688,159	1.37%	68,926	Passed

** - 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