ASX ANNOUNCEMENT
25 November 2021

Annual 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 Annual 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 Annual General Meeting is attached.

Authorised for release by:

Adam Gallagher
Company Secretary

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CHANGE FINANCIAL LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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	ADOPTION OF REMUNERATION REPORT	N	15,185,194 91.30%	211,659 1.27%	1,236,001 7.43%	237,234	17,770,324 98.82%	211,659 1.18%	237,234	Carried
2	ELECTION OF MR. EDWARD GROBLER AS A DIRECTOR	NA	27,830,828 93.61%	27,762 0.09%	1,872,603 6.30%	0	39,862,389 99.93%	27,762 0.07%	0	Carried
3	ELECTION OF MR. ALASTAIR WILKIE AS A DIRECTOR	NA	27,826,238 93.61%	27,762 0.09%	1,872,603 6.30%	4,590	39,857,799 99.93%	27,762 0.07%	4,590	Carried
4	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	25,404,170 85.99%	99,158 0.34%	4,039,185 13.67%	188,680	39,602,313 99.75%	99,158 0.25%	188,680	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