

ASX release

19 November 2020

Results of 2020 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	13,503,049	92.48%	1,097,353	7.52%	541,734
2. Re-election of Ann Robinson	20,629,187	96.04%	851,644	3.96%	448,646
3. Ratification of prior issue of First Tranche Warrants	20,101,730	95.86%	867,974	4.14%	959,773
4. Approval of Second Tranche Warrants	19,577,831	95.18%	990,474	4.82%	959,773
5. Approval of issue of Second Tranche Warrants to Midbridge Investments Pty Ltd (Mr Keith John)	14,961,731	89.90%	1,680,589	10.10%	28,033
6. Approval of the Pioneer Equity Incentive Plan	14,074,789	92.57%	1,130,302	7.43%	534,568
7. Approval of issue of Options to Mr Keith John	14,686,438	90.97%	1,458,659	9.03%	525,256

Resolution 8, Spill Resolution, was withdrawn as less than 25% of the votes cast on Resolution 1 were voted against the adoption of the Remuneration Report.

Authorised by:

Sue Symmons, Company Secretary

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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