

**CASH CONVERTERS INTERNATIONAL LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 23 November 2016**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Mr Stuart Grimshaw	Ordinary	278,539,234 83.27%	53,822,508 16.08%	2,202,349 0.65%	321,748	289,250,530 84.31%	53,822,508 15.69%	321,748	Carried
3 Adopt Remuneration Report	Ordinary	320,810,669 96.52%	9,385,864 2.82%	2,170,195 0.66%	326,100	323,797,628 97.18%	9,385,864 2.82%	326,100	Carried
4 Approval for the Granting of Performance Rights to a Director - Mr Peter Cumins, Managing Director & CEO	Ordinary	278,331,861 83.69%	52,064,585 15.65%	2,166,695 0.66%	129,687	281,315,320 84.38%	52,064,585 15.62%	129,687	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.