



PNGX Announcement

25th June 2020

2020 AGM RESULT

Pursuant to Chapter 3.13.2 of the Listing Rules, Credit Corporation (PNG) Limited advises that each of the resolution items put to the shareholders at its first virtual Annual General Meeting held today, the 25th of June 2020 were passed by the requisite majorities by way of a poll.

The virtual Annual General Meeting was held in compliance with the government of Papua New Guinea State of Emergency Order No.7, that restricts large gathering of persons as a means to minimize the threat and spread of COVID-19.

The resolutions and details of the proxy and poll voting results are provided in the attached Proxy & Poll Summary.

BEVERLYN MALKEN

Company Secretary,
Credit Corporation (PNG) Limited