PNGX Announcement

26 June 2026

2026 AGM Results

In accordance with the PNGX Listing Rules, Credit Corporation (PNG) Limited advises that all five resolutions put to the Shareholders at its Annual General Meeting held today were passed by requisite majorities by way of a poll.

The Annual General Meeting was a hybrid meeting, allowing Shareholders and their representatives to attend the meeting in person and online.

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

Encl.

ENDS

For further information, interviews, or images contact:

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About Credit Corporation (PNG) Ltd:

Credit Corporation (PNG) Limited commenced business in 1978 as a general finance company. It has grown successfully to become recognised as one of South Pacific's most progressive institutions.

For more information about Credit Corporation PNG visit: www.creditcorporation.com.pg

CREDIT CORPORATION (PNG) LTD

ANNUAL GENERAL MEETING
Friday, 26 June, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2A	RE-ELECTION OF DIRECTOR - MR RICHARD SINAMOI	NA	183,787,660 70.26%	76,897,889 29.40%	891,422 0.34%	0	192,838,338 71.49%	76,897,889 28.51%	0	Carried
2B	RE-ELECTION OF DIRECTOR - MR DARYL JOHNSON	NA	202,760,066 77.51%	57,925,483 22.14%	891,422 0.34%	0	211,810,744 78.53%	57,925,483 21.47%	0	Carried
2C	RE-ELECTION OF DIRECTOR - LADY WINIFRED KAMIT	NA	260,685,549 99.66%	0 0.00%	891,422 0.34%	0	269,736,227 100.00%	0 0.00%	0	Carried
3A	APPOINTMENT OF DIRECTOR - MR JOHN VELEGRINIS	NA	202,760,066 77.51%	57,925,483 22.14%	891,422 0.34%	0	211,810,744 78.53%	57,925,483 21.47%	0	Carried
3B	APPOINTMENT OF DIRECTOR - MR JEROME SESEGA	NA	202,760,066 77.51%	57,925,483 22.14%	891,422 0.34%	0	211,810,744 78.53%	57,925,483 21.47%	0	Carried
4	APPOINTMENT OF AUDITORS FOR 2026	NA	257,394,902 98.40%	3,290,647 1.26%	891,422 0.34%	0	266,445,580 98.78%	3,290,647 1.22%	0	Carried
5	INCREASE IN MAXIMUM AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS	NA	180,497,013 74.40%	61,216,130 25.23%	891,422 0.37%	18,972,406	192,754,377 76.87%	58,009,444 23.13%	18,972,406	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