

Annual General Meeting – 29 October 2015

Following are the results of Pioneer Credit Limited’s (ASX:PNC) Annual General Meeting held today.

Resolution 1 – Re-election of Mr Rob Bransby, Independent Non Executive Director

The resolution was passed unanimously on a show of hands.

Proxy Votes were as follows:-

For	Open/Usable	Against	Abstain
17,884,673	529,692	Nil	2,100

Resolution 2 – Remuneration Report

The resolution was passed unanimously on a show of hands.

Proxy Votes were as follows:-

For	Open/Usable	Against	Abstain
9,654,130	386,333	73,750	13,125

About Pioneer Credit

Pioneer is an Australian financial services provider, specialising in acquiring and servicing unsecured retail debt portfolios.

These portfolios consist of people with financial obligations to Pioneer. These people become the cornerstone of Pioneer's business and are our customers.

We work closely with our customers who – for a range of reasons – have found themselves in financial difficulty. In the great majority of cases this has come about through a significant life event such as loss of job, serious health issues, marriage breakdown or domestic violence.

A key goal at Pioneer, as we work with our customers, is to see them achieve financial recovery and evolve as a 'new consumer'.

For further information about Pioneer see www.pioneercredit.com.au

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