

# ASX ANNOUNCEMENT

28 November 2017

Market Announcement Office  
Australian Securities Exchange Limited  
Level 4 Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2017 Annual General Meeting  
Collection House Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully  
**Collection House Limited**



**Kristine May**  
**Company Secretary**

**Collection House Limited**

Level 12, 100 Skyring Terrace  
Newstead QLD 4006 Australia

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PO Box 2247  
Fortitude Valley BC QLD 4006



**COLLECTION HOUSE LIMITED  
2017 ANNUAL GENERAL MEETING**

**Proxy Summary  
Tuesday, 28 November 2017**

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
1 REMUNERATION REPORT	Ordinary	18,109,443 39.69%	25,631,636 56.18%	1,881,928 4.13%	761,789	19,486,057 42.55%	26,311,956 57.45%	962,633	Not Carried
2 ELECTION OF MR MICHAEL KNOX AS DIRECTOR	Ordinary	42,289,418 92.11%	1,647,802 3.59%	1,974,583 4.30%	917,600	44,617,591 96.39%	1,670,062 3.61%	917,600	Carried
3 RE-ELECTION OF MR KERRY JOHN DALY AS DIRECTOR	Ordinary	19,836,706 42.79%	24,623,085 53.11%	1,903,069 4.10%	466,543	21,716,439 46.66%	24,821,427 53.34%	667,387	Not Carried
4 REMOVE P. HENNESSY (NON-BOARD ENDORSED)	Ordinary	28,253,525 61.98%	15,394,919 33.76%	1,943,740 4.26%	1,237,219	28,544,808 62.45%	17,163,810 37.55%	1,496,635	Carried



## Collection House Group – Overview



Debt collection and receivables management for third parties



Debt purchasing and recovery



Legal services including insolvency administration



Tailored debt collection services, specialising in Local Government



Nationally recognised training provider in financial services and leadership



Customer service outsourcing for third parties



Licensed specialist finance broker for the provision of credit



Provision of financial hardship services for third parties

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