

26 November 2024

Results of Cadence Capital Limited's Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 the following information is provided in respect of the resolutions put to the shareholders.

That the Remuneration Report be adopted.

Votes for	46,557,656
Votes against	3,235,278
Abstain	740,848

The resolution was passed by poll.

The re-election of Mr. Karl Siegling as Director.

Votes for	49,776,573
Votes against	2,136,718
Abstain	131,998

The resolution was passed by poll.

The re-election of Ms. Jenelle Webster as Director.

Votes for	49,033,641
Votes against	2,270,372
Abstain	741,276

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary