

22nd November 2018

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	24,658,816
Votes against	3,009,453
Open Proxy Votes – Non Chairman	658,138

The resolution was passed on a show of hands.

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

Votes for	39,578,741
Votes against	1,100,450
Open Proxy Votes – Non Chairman	710,115

The resolution was passed on a show of hands.

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

Votes for	39,675,782
Votes against	1,069,338
Open Proxy Votes – Non Chairman	687,881

The resolution was passed on a show of hands.

Regards,

Wayne Davies
Company Secretary