

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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19 November 2020

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Thursday 19 November 2020

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of Sandon Capital Investments Limited (ASX: SNC). Details are set out in the attached document.

Yours faithfully

Mark Licciardo
Company Secretary

SANDON CAPITAL INVESTMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	15,957,721 87.06%	778,628 4.25%	1,593,503 8.69%	61,618	17,550,470 95.75%	778,628 4.25%	61,618	Carried
2	RE-ELECTION OF MELINDA SNOWDEN AS A DIRECTOR	NA	14,505,577 79.02%	100,923 0.55%	3,750,970 20.43%	39,463	18,255,793 99.45%	100,923 0.55%	39,463	Carried
3	APPROVAL OF AUDITOR	NA	14,471,289 78.93%	55,134 0.30%	3,807,141 20.77%	63,369	18,277,676 99.70%	55,134 0.30%	63,369	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	14,172,137 77.26%	463,853 2.53%	3,706,563 20.21%	54,380	17,877,946 97.47%	463,853 2.53%	54,380	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