

25<sup>th</sup> November 2020

### 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	42,721,429
Votes against	4,909,584
Abstain	877,536

The resolution was passed by poll.

The re-election of Mr James Chirnside as a Director.

Votes for	44,109,332
Votes against	3,706,894
Abstain	692,323

The resolution was passed by poll.

Regards,

Wayne Davies  
Company Secretary