

1st December 2021

## 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	39,349,925
Votes against	2,738,202
Abstain	1,191,240

The resolution was passed by poll.

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

Votes for	42,191,206
Votes against	1,131,001
Abstain	688,790

The resolution was passed by poll.

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

Votes for	42,155,820
Votes against	1,188,387
Abstain	666,790

The resolution was passed by poll.

Regards,

Wayne Davies  
Company Secretary