

1st December 2021

Results of Cadence Opportunities Fund 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	4,544,197
Votes against	4,838
Abstain	89,423

The resolution was passed by poll.

The re-election of Ms. Susan Oakes as a Director.

Votes for	4,758,242
Votes against	0
Abstain	0

The resolution was passed by poll.

The election of Ms. Jolanta Masojada as a Director.

Votes for	4,756,242
Votes against	2,000
Abstain	0

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary