

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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3 November 2022

Results of the 2022 Annual General Meeting

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.

This announcement has been authorised for release by Mark Licciardo, Company Secretary.

Further information:

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ANNUAL GENERAL MEETING
Thursday, 3 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	8,087,968 65.62%	1,378,729 11.19%	2,859,597 23.20%	25,059	12,586,108 89.69%	1,446,294 10.31%	25,059	Carried
2	RE-ELECTION OF GABRIEL RADZYMSKI AS A DIRECTOR	NA	10,911,363 88.43%	781,645 6.34%	645,405 5.23%	35,941	15,285,491 95.14%	781,645 4.86%	35,941	Carried
3	ELECTION OF JACQUELINE SULLIVAN AS A DIRECTOR	NA	8,839,442 71.66%	754,214 6.11%	2,742,357 22.23%	38,341	15,307,611 95.30%	754,214 4.70%	38,341	Carried
4	AMENDMENTS TO THE CONSTITUTION	NA	8,232,866 68.67%	978,287 8.16%	2,777,939 23.17%	385,262	14,736,617 93.76%	981,198 6.24%	385,262	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	7,968,737 64.43%	1,346,963 10.89%	3,053,102 24.68%	5,552	14,726,111 91.48%	1,371,414 8.52%	5,552	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