

16 November 2022

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	47,024,664
Votes against	3,407,306
Abstain	805,912

The resolution was passed by poll.

The re-election of Mr. Wayne Davies as a Director.

Votes for	49,187,230
Votes against	2,572,951
Abstain	716,661

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary