

16 November 2022

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	5,190,431
Votes against	104,510
Abstain	0

The resolution was passed by poll.

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

Votes for	5,461,913
Votes against	4,921
Abstain	0

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary