

24 October 2023

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Results of AGM

CVC Limited (ASX: CVC) is pleased to announce the results of the Annual General Meeting held on 24 October 2023 in accordance with s251AA(1)(a) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

All resolutions put to members were carried by way of a Poll. The outcome of the Proxies received and Poll Votes are attached.

- Ends -

Authorised by:

Mark Avery

Managing Director and Company Secretary

CVC LIMITED
2023 AGM Results of Meeting
Tuesday, 24 October 2023

The following information is provided in accordance with s251AA(1)(a) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2.

Resolution 1 Adoption of Remuneration Report Resolution type: Non binding	Prior to meeting				Passed By poll
	For	Against	Abstain	Proxy's discretion	
	13,363,036 (99.69%)	41,013 (0.31%)	0	824,486	
	Results of poll				
	For	Against	Abstain		
	14,537,522 (99.71%)	42,133 (0.29%)	0		
Resolution 2 Election of Mr Craig Treasure as a Director of the Company Resolution type: Ordinary	Prior to meeting				Passed By poll
	For	Against	Abstain	Proxy's discretion	
	55,014,749 (99.99%)	5,000 (0.01%)	0	824,486	
	Results of poll				
	For	Against	Abstain		
	56,190,355 (99.99%)	5,000 (0.01%)	0		
Resolution 3 Approval of on-market buy back Resolution type: Ordinary	Prior to meeting				Passed By poll
	For	Against	Abstain	Proxy's discretion	
	54,997,081 (99.96%)	22,668 (0.04%)	0	824,486	
	Results of poll				
	For	Against	Abstain		
	56,172,687 (99.96%)	22,668 (0.04%)	0		

* Votes cast by a person who either abstains or is excluded from an item are not counted in calculating the required majority on a poll.