

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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Sydney NSW 2000

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21 November 2023

Results of the 2023 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
Tuesday, 21 November, 2023

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	7,697,842 59.59%	1,151,963 8.92%	4,068,284 31.49%	39,262	14,018,066 92.41%	1,151,963 7.59%	39,262	Carried
2	RE-ELECTION OF MR PETER VELEZ AS A DIRECTOR	NA	9,862,257 69.37%	201,574 1.42%	4,153,343 29.21%	37,819	16,267,540 98.78%	201,574 1.22%	37,819	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	8,943,904 63.06%	2,236,622 15.77%	3,001,789 21.17%	72,678	14,197,633 86.39%	2,236,622 13.61%	72,678	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