

23 November 2023

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	42,682,969
Votes against	5,303,835
Abstain	1,285,346

The resolution was passed by poll.

The re-election of Mr. James Chirnside as Director.

Votes for	46,019,621
Votes against	3,540,930
Abstain	987,781

The resolution was passed by poll.

To appoint HLB Mann Judd Assurance (NSW) Pty Ltd as auditors of the Company.

Votes for	49,545,308
Votes against	585,010
Abstain	418,014

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary