

23 November 2023

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	5,371,009
Votes against	195,342
Abstain	13,401

The resolution was passed by poll.

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

Votes for	5,750,854
Votes against	6,296
Abstain	7,354

The resolution was passed by poll.

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

Votes for	5,757,150
Votes against	0
Abstain	7,354

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary