



25th November 2016

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	20,856,390
Votes against	3,550,747
Open Proxy Votes – Non Chairman	1,341,743

The resolution was passed on a show of hands.

The re-election of Mr. Ronald Hancock as a Director.

Votes for	34,671,471
Votes against	767,654
Open Proxy Votes – Non Chairman	1,381,548

The resolution was passed on a show of hands.

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

Votes for	34,761,406
Votes against	669,452
Open Proxy Votes – Non Chairman	1,389,815

The resolution was passed on a show of hands.

Regards,

Wayne Davies
Company Secretary