



The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

17 July 2024

By electronic lodgment

Results of 2024 Annual General Meeting

Candy Club Holdings Limited (**ASX:CLB** or the **Company**) is pleased to advise that all resolutions put to the 2024 Annual General Meeting were passed.

In accordance with the ASX Listing Rules and the Corporations Act 2001, the total number of proxies received, and the total number of votes cast for each resolution are attached.

This announcement has been approved for release by the Board of Directors.

Results of meeting

Name of entity

CANDY CLUB HOLDINGS LIMITED – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

629 598 778

Date of meeting

17 July 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Carried	Poll	N/A	205,374	84.5%	37,685	15.5%	81,250	179,523	37,685	81,250	2,083
2	Confirmation of the appointment of auditor	Carries	Poll	N/A	85,013,227	100%	0	0%	0	84,987,376	0	0	2,083
3	Election of Mr James Walker as a director	Carried	Poll	N/A	84,899,917	100%	2,681	0%	110,629	84,874,066	2,681	110,629	2,083