



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

23 September 2024

By electronic lodgment

Results of Extraordinary General Meeting

Candy Club Holdings Limited (**ASX:CLB** or the **Company**) is pleased to advise that all resolutions put to the Extraordinary General Meeting held on 23 September 2024 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.

Results of meeting

Name of entity

CANDY CLUB HOLDINGS LIMITED – EXTRAORDINARY GENERAL MEETING

ABN/ACN/ARSN/ARBN

629 598 778

Date of meeting

23 September 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		Abstaine d	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Numbe r	% ⁸	Number	Number	Number	Number	Number
1	Approval to change in nature and scale of activities	Carried	Poll	N/A	422,892	99.47%	2,233	0.53%	0	422,892	2,233	0	0
2	Approval of consolidation of shares	Carries	Poll	N/A	84,759,576	99.58%	354,467	0.42%	0	84,759,576	354,467	0	0
3	Approval of issue of consideration shares	Carried	Poll	N/A	84,759,576	99.58%	354,467	0.42%	0	84,759,576	354,467	0	0
4	Approval of issue of new shares subscribed for under the Offer by Scalare Partners Shareholders	Carried	Poll	N/A	84,759,576	99.58%	354,467	0.42%	0	84,759,576	354,467	0	0
5	Approval of Issue of New Issue and Broker Shares	Carried	Poll	N/A	84,761,659	99.59%	352,384	0.41%	0	84,761,659	352,384	0	0
6	Change of Company Name	Carried	Poll	N/A	85,111,960	100%	2,083	0.00%	0	85,111,960	2,083	0	0
7	Approval of issue of Securities under the Equity Incentive Plan	Carried	Poll	N/A	84,747,807	99.57%	366,236	0.43%	0	84,747,807	366,236	0	0
8	Directors' Fees	Carried	Poll	N/A	370,363	87.12%	54,762	12.88%	0	370,363	54,762	0	0
9	Issue of Shares for outstanding Director Fees	Carried	Poll	N/A	364,322	85.70%	60,803	14.30%	0	364,322	60,803	0	0