

7 November 2024

The Manager
Market Announcements Office
ASX Limited ("ASX")

Results of Annual General Meeting

Cadoux Limited (ASX: CCM) advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary
Cadoux Limited

Disclosure of Proxy Votes

Cadoux Limited

Annual General Meeting

Thursday, 07 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	55,464,389	48,270,396 87.03%	6,954,405 12.54%	2,685,908	239,588 0.43%	60,310,984 89.66%	6,954,405 10.34%	2,685,908	-
2 Approval for Increase in Aggregate Non-Executive Director Fee Pool	P	57,988,433	43,820,635 75.57%	13,953,410 24.06%	4,661,864	214,388 0.37%	55,836,023 80.01%	13,953,410 19.99%	14,549,495	Passed
3 Re-election of Director – Mr David Sargeant	P	66,205,900	58,432,863 88.26%	7,520,649 11.36%	7,668,205	252,388 0.38%	80,373,882 91.44%	7,520,649 8.56%	7,668,205	Passed
4 Ratification of Prior Issue of Shares	P	63,118,893	58,818,112 93.19%	4,048,393 6.41%	10,755,212	252,388 0.40%	80,759,131 95.23%	4,048,393 4.77%	10,755,212	Passed
5 Approval of Additional 10% Capacity	P	73,576,002	67,386,280 91.59%	5,937,334 8.07%	298,103	252,388 0.34%	89,327,299 93.77%	5,937,334 6.23%	298,103	Passed
6 Approval to Issue Options to Mr Roland Hill	P	63,200,712	50,384,502 79.72%	12,556,791 19.87%	279,392	259,419 0.41%	63,444,921 83.48%	12,556,791 16.52%	9,167,023	Passed
7 Approval to Issue Options to Mr Edmund Babington	P	72,774,906	59,958,696 82.39%	12,556,791 17.25%	269,392	259,419 0.36%	81,906,746 86.71%	12,556,791 13.29%	269,392	Passed
8 Approval to Issue Options to Mr David Sargeant	P	69,104,713	56,288,503 81.45%	12,556,791 18.17%	4,769,392	259,419 0.38%	77,236,553 86.02%	12,556,791 13.98%	5,769,392	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval to Issue Options to Dr Sandy Chong	P	73,594,713	60,773,003 82.58%	12,562,291 17.07%	279,392	259,419 0.35%	82,721,053 86.82%	12,562,291 13.18%	279,392	Passed
10 Approval to Issue Performance Rights to Mr Roland Hill	P	63,217,379	50,494,502 79.87%	12,567,067 19.88%	262,725	155,810 0.25%	63,451,312 83.47%	12,567,067 16.53%	9,150,356	Passed

