

18th November 2019

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	38,779,184
Votes against	8,615,720
Open Proxy Votes – Non Chairman	700,338
Abstain	3,457,269

The resolution was passed on a show of hands.

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

Votes for	45,258,167
Votes against	4,899,857
Open Proxy Votes – Non Chairman	730,081
Abstain	1,560,140

The resolution was passed on a show of hands.

Regards,

Wayne Davies
Company Secretary