

21st November 2017

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	31,815,589
Votes against	2,321,492
Open Proxy Votes – Non Chairman	951,692

The resolution was passed on a show of hands.

The re-election of Mr. James Chirnside as a Director.

Votes for	46,194,120
Votes against	131,090
Open Proxy Votes – Non Chairman	979,561

The resolution was passed on a show of hands.

Regards,

Wayne Davies
Company Secretary