



29 November 2022

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

CVC Limited (ASX: CVC) is pleased to announce the results of the Annual General Meeting held on 29 November 2022 in accordance with s251AA(1)(a) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2.

All resolutions put to members were carried by way of a Poll. The outcome of the Proxies received and Poll Votes are attached.

- Ends -

Authorised by:

Mark Avery

Managing Director and Company Secretary

CVC LIMITED
2022 AGM Results of Meeting
Tuesday, 29 November 2022

The following information is provided in accordance with s251AA(1)(a) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2.

Resolution 1 Adoption of Remuneration Report Resolution type: Non binding	Prior to meeting				Passed By poll
	For 13,275,670 (99.47%)	Against 71,332 (0.53%)	Abstain 0	Proxy's discretion 946,553	
	Results of poll				
	For 14,328,242 (99.50%)	Against 71,332 (0.50%)	Abstain 931,624		
Resolution 2 Election of Mr John Leaver as a Director of the Company Resolution type: Ordinary	Prior to meeting				Passed By poll
	For 43,313,273 (99.01%)	Against 432,519 (0.99%)	Abstain 36,671	Proxy's discretion 939,624	
	Results of poll				
	For 44,830,450 (99.04%)	Against 432,519 (0.96%)	Abstain 496,761		

* Votes cast by a person who either abstains or is excluded from an item are not counted in calculating the required majority on a poll.

Resolution 3
Approval of on-market buy back
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
43,782,534 (100.00%)	0 (0.00%)	1,000	938,553
Results of poll			
For	Against	Abstain	
45,298,640 (100.00%)	0 (0.00%)	461,090	

**Passed
By poll**

Resolution 4
Approval of payment of termination benefit
to Mr John Hunter
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
43,218,025 (98.80%)	525,120 (1.20%)	38,000	938,553
Results of poll			
For	Against	Abstain	
44,262,597 (98.83%)	525,120 (1.17%)	969,624	

**Passed
By poll**

* Votes cast by a person who either abstains or is excluded from an item are not counted in calculating the required majority on a poll.