



23 November 2021

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 23 November 2021 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:
John Hunter
Company Secretary

CVC LIMITED
2021 Annual General Meeting
Tuesday, 23 November 2021
Results of Meeting

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	Excluded*	For	Against	Abstain*	Carried/ Not Carried
1 – Adoption of Remuneration Report	Ordinary	13,434,987 93.9%	31,769 0.2%	843,768 5.9%	30,478,392	68,000	14,278,755 99.8%	31,769 0.2%	30,478,392	Carried
2 – Election of Mr Ian Campbell as a Director	Ordinary	31,813,148 70.9%	12,420,000 27.7%	623,768 1.4%	-	-	32,436,916 72.3%	12,420,000 27.7%	-	Carried
3 – Election of Mr Craig Treasure as a Director	Ordinary	44,233,148 98.6%	-	623,768 1.4%	-	-	44,856,916 100.0%	-	-	Carried
4 – Approval of CVC Employee Long-Term Incentive Plan	Ordinary	13,655,530 93.2%	369,226 2.5%	623,768 4.3%	30,140,392	68,000	14,279,298 97.5%	369,226 2.5%	30,140,392	Carried
5 – Grant of Performance Rights to Mr Mark Avery	Ordinary	13,644,987 93.1%	379,769 2.6%	623,768 4.3%	30,140,392	68,000	14,268,755 97.4%	379,769 2.6%	30,140,392	Carried
6 – Grant of Performance Rights to Mr Craig Treasure	Ordinary	13,644,987 93.1%	379,769 2.6%	623,768 4.3%	30,140,392	68,000	14,268,755 97.4%	379,769 2.6%	30,140,392	Carried
7 – On-Market Buy Back	Ordinary	44,197,262 98.5%	35,886 0.1%	623,768 1.4%	-	-	44,821,030 99.9%	35,886 0.1%	-	Carried
8 – Spill Resolution (Conditional Item)	Ordinary	1,163,715 2.6%	43,046,765 96.0%	623,768 1.4%	22,668	-	The resolution was not required			

* 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.