

23 November 2020

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Be advised in accordance with s251AA(1)(a) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of CVC Limited at its Annual General Meeting.

The outcome of the resolutions put to the meeting were as follows:

Item 2 – To resolve that the Remuneration Report be adopted

For	Against	Abstain	Discretion	Excluded	Total
1,355,588	12,245,136	40,349	1,013,646	26,884,929	41,539,648

The motion was not carried.

Item 3 – Re-election of Mr Alexander Rapajic-Leaver

For	Against	Abstain	Discretion	Excluded	Total
27,793,323	12,207,252	3,400	1,535,673	-	41,539,648

The motion was carried as an ordinary resolution on a poll.

Item 4 – Approval of on-market buy back

For	Against	Abstain	Discretion	Excluded	Total
39,953,210	43,836	-	1,542,602	-	41,539,648

The motion was carried as an ordinary resolution on a poll.

Item 5 – Removal of Auditor

For	Against	Abstain	Discretion	Excluded	Total
39,945,087	25,891	26,068	1,542,602	-	41,539,648

The motion was carried as an ordinary resolution on a poll.

Item 6 – Appointment of Auditor

For	Against	Abstain	Discretion	Excluded	Total
39,949,544	21,434	26,068	1,542,602	-	41,539,648

The motion was carried as a special resolution on a poll.

- Ends -

Authorised by:

John Hunter

Company Secretary