

Results of meeting

Name of entity

CANDY CLUB HOLDINGS LIMITED – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

629 598 778

Date of meeting

6 NOVEMBER 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
2	Adoption of remuneration report	Carried	Poll	N/A	123,321	100%	NIL	0	NIL	4,395	NIL	NIL	118,926
3	Re-election of Mr Lester Gray as a director	Carried	Poll	N/A	84,812,239	100%	NIL	0	NIL	4,395	NIL	NIL	118,926