

Results of meeting

Name of entity

CANDY CLUB HOLDINGS LIMITED – GENERAL MEETING

ABN/ACN/ARSN/ARBN

629 598 778

Date of meeting

25 MAY 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					
1	Consolidation of existing shares and options	Carried	Poll	N/A	135,568,296	100	0	0	0	32,314,737	0	0	103,253,559
2	Allotment and issue of Shares to Annerley Property Holdings Pty Ltd – shareholding greater than 20%	Carried	Poll	N/A	135,568,296	100	0	0	0	32,314,737	0	0	103,253,559
3	Allotment and issue of Shares to Annerley Property Holdings Pty Ltd – Related Party Benefit	Carried	Poll	N/A	135,568,296	100	0	0	0	32,314,737	0	0	103,253,559
4	Appointment of Mr Gary Simonite as a Director	Carried	Poll	N/A	135,568,296	100	0	0	0	32,314,737	0	0	103,253,559
5	Appointment of Mr Don Dickie as a Director	Carried	Poll	N/A	135,568,296	100	0	0	0	32,314,737	0	0	103,253,559
6	Appointment of Mr Jim Wilson as a Director	Carried	Poll	N/A	135,568,296	100	0	0	0	32,314,737	0	0	103,253,559
7	Approval of Loan Discharge and Reimbursement of Funds to Director Steven Nicols and Related Entities	Carried	Poll	N/A	135,568,296	100	0	0	0	32,314,737	0	0	103,253,559