

## 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 <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
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