



ASX ANNOUNCEMENT

30 July 2021

### **Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Candy Club Holdings Limited (“Company”) at its Annual General Meeting of shareholders held on 30 July 2021.

All resolutions were put to the meeting by a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution.

A summary of the voting results is set out on the following pages.

This announcement has been approved for release by Justyn Stedwell, Company Secretary.

For more information, please contact:

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**Candy Club Holdings Limited**

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# Disclosure of Proxy Votes

## Candy Club Holdings Limited

Annual General Meeting

Friday, 30 July 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	59,407,017	49,485,427 83.30%	9,885,091 16.64%	105,950,405	36,499 0.06%	49,845,094 83.45%	9,885,091 16.55%	105,950,405
2 Re-election of Mr. Chi Kan Tang as a Director	P	164,469,822	164,113,677 99.78%	319,646 0.19%	887,600	36,499 0.02%	164,473,344 99.81%	319,646 0.19%	887,600
3 Ratification of Prior Issue of Options to Sequoia Corporate Finance Pty Ltd under ASX Listing Rule 7.1	P	165,357,422	160,103,080 96.82%	5,217,843 3.16%	0	36,499 0.02%	160,462,747 96.85%	5,217,843 3.15%	0
4 Ratification of Prior Issue of Placement Shares to the Placement Participants under ASX Listing Rule 7.1	P	159,473,184	156,497,945 98.13%	2,938,740 1.84%	5,543,328	36,499 0.02%	156,857,612 98.16%	2,938,740 1.84%	5,543,328
5 Ratification of Prior Issue of Placement Shares to the Placement Participants under ASX Listing Rule 7.1A	P	118,192,262	112,682,238 95.34%	5,473,525 4.63%	5,543,328	36,499 0.03%	113,041,905 95.38%	5,473,525 4.62%	5,543,328
6 Issue of Director Placement Shares to Related Party - Mr. James Baillieu	P	80,567,958	78,268,755 97.15%	2,262,704 2.81%	84,789,464	36,499 0.05%	78,628,422 97.20%	2,262,704 2.80%	84,789,464
7 Issue of Director Placement Shares to Related Party - Mr. Chi Kan Tang	P	165,357,422	163,058,219 98.61%	2,262,704 1.37%	0	36,499 0.02%	163,417,886 98.63%	2,262,704 1.37%	0



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Director Placement Shares to Related Party - Ms. Lai Tin Tang	P	165,357,422	163,058,219 98.61%	2,262,704 1.37%	0	36,499 0.02%	163,417,886 98.63%	2,262,704 1.37%	0
9 Issue of Director Options to Related Party - Mr. Andrew Clark	P	155,194,292	145,272,702 93.61%	9,885,091 6.37%	10,163,130	36,499 0.02%	145,632,369 93.64%	9,885,091 6.36%	10,163,130
10 Issue of Director Options to Related Party - Mr. Keith Cohn	P	147,334,611	137,668,703 93.44%	9,629,409 6.54%	18,022,811	36,499 0.02%	138,028,370 93.48%	9,629,409 6.52%	18,022,811
11 Issue of VLL Shares to VLL9 LLC	P	158,332,422	148,474,796 93.77%	9,821,127 6.20%	7,025,000	36,499 0.02%	148,834,463 93.81%	9,821,127 6.19%	7,025,000
12 Approval of amendment to the terms of existing Legacy ESOP Options	P	76,550,806	73,822,671 96.44%	2,691,636 3.52%	88,806,616	36,499 0.05%	74,182,338 96.50%	2,691,636 3.50%	88,806,616
13 Approval of Amendments to the terms of Existing 2019 ESOP Options	P	76,177,672	73,449,537 96.42%	2,691,636 3.53%	88,806,616	36,499 0.05%	73,809,204 96.48%	2,691,636 3.52%	88,806,616
14 Approval of 2021 ESOP	P	73,808,883	70,201,726 95.11%	3,570,658 4.84%	87,927,594	36,499 0.05%	70,561,393 95.18%	3,570,658 4.82%	87,927,594
15 Approval of amendment to the terms of Existing KMP Options	P	74,182,017	68,040,075 91.72%	6,105,443 8.23%	87,927,594	36,499 0.05%	68,399,742 91.81%	6,105,443 8.19%	87,927,594
16 Approval of 10% Placement Capacity	P	159,814,094	156,838,855 98.14%	2,938,740 1.84%	5,543,328	36,499 0.02%	157,198,522 98.16%	2,938,740 1.84%	5,543,328

