



ASX ANNOUNCEMENT

30 May 2022

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 May 2022.

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 their discretion in favour of each resolution. A summary of the voting results is set out on the following page.

As more than 25% of votes were cast against Resolution 1 - Adoption of Remuneration this constitutes a first strike for the purposes of the Corporations Act.

This announcement has been approved for release by the Company's Board of Directors.

For more information, please contact:

Nova Taylor
Company Secretary
(03) 8678 4091

Disclosure of Proxy Votes

Candy Club Holdings Limited

Annual General Meeting

Monday, 30 May 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	9,980,531	5,742,074 57.53%	4,181,457 41.90%	0	57,000 0.57%	6,419,074 60.55%	4,181,457 39.45%	0
2 Re-election of Mr James Baillieu as Director	P	126,003,691	124,894,733 99.12%	1,051,958 0.83%	7,656,250	57,000 0.05%	125,571,733 99.17%	1,051,958 0.83%	7,656,250
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	123,480,091	123,423,091 99.95%	0 0.00%	10,179,850	57,000 0.05%	124,100,091 100.00%	0 0.00%	10,179,850
4 Approval to amend the Constitution	P	123,483,691	123,426,691 99.95%	0 0.00%	10,176,250	57,000 0.05%	124,103,691 100.00%	0 0.00%	10,176,250

