

# SANDON CAPITAL

Sandon Capital Investments Limited  
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19 June 2026

## **Voting Results of the General Meeting of Noteholders – 19 June 2026**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the General Meeting of Noteholders of Sandon Capital Investment Limited (ASX: SNC).

Details are set out in the attached document.

This announcement has been authorised for release by Sushma Kejriwal, Company Secretary.

Further information:

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SANDON CAPITAL INVESTMENTS LIMITED

GENERAL MEETING  
Friday, 19 June, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	EXTENSION PROPOSAL	NA	74,817 99.34%	0 0.00%	500 0.66%	385	75,567 100.00%	0 0.00%	385	Carried
2	FUTURE AMENDMENT PROPOSAL	NA	70,093 99.15%	100 0.14%	500 0.71%	5,009	70,843 99.86%	100 0.14%	5,009	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item