12 November 2026

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Results of 2026 AGM

CVC Limited (ASX: CVC) is pleased to announce the results of the Annual General Meeting held on 12 November 2026 in accordance with s251AA(1)(a) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

All resolutions put to members were carried by way of a Poll. The outcome of the Proxies received and Poll Votes are attached.

- Ends -

Authorised by Company Secretary for release

CVC Limited
Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	11,068,889 87.79%	581,495 4.61%	957,619 7.60%	512,115	11,102,032 92.53%	895,891 7.47%	1,122,195	Carried
2 Election of Dr Andrew Ashwood as a Director of the Company	Ordinary	53,835,191 97.32%	526,715 0.95%	957,619 1.73%	0	54,563,529 99.04%	526,715 0.96%	314,396	Carried
3 Election of Mr Ian Campbell as a Director of the Company	Ordinary	54,347,306 98.24%	14,600 0.03%	957,619 1.73%	0	55,075,644 99.41%	328,996 0.59%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.