SANDON CAPITAL

Sandon Capital Investments Limited
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17 November 2026

Results of the 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the Annual General Meeting of Sandon Capital Investments 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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Share Registry:
MUFG Corporate Markets (AU) Limited
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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SANDON CAPITAL INVESTMENTS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 17 November, 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	ADOPTION OF THE REMUNERATION REPORT	N	6,526,311 69.72%	771,117 8.24%	2,063,630 22.04%	86,928	12,008,246 93.97%	771,117 6.03%	86,928	Carried
2	RE-ELECTION OF PETER VELEZ AS A DIRECTOR	NA	7,333,523 78.20%	153,011 1.63%	1,890,812 20.16%	70,640	15,333,358 99.01%	153,011 0.99%	70,640	Carried
3	ELECTION OF KIRSTEN HANNAN AS A DIRECTOR	NA	7,371,698 78.31%	152,877 1.62%	1,888,563 20.06%	34,848	15,369,284 99.02%	152,877 0.98%	34,848	Carried
4	RATIFICATION OF ISSUE OF 3,504,099 SHARES PURSUANT TO ASX LISTING RULE 7.4	NA	6,081,767 69.22%	675,739 7.69%	2,028,949 23.09%	411,531	14,219,739 95.46%	675,739 4.54%	411,531	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	6,524,140 69.22%	883,014 9.37%	2,018,505 21.42%	22,327	14,651,668 94.32%	883,014 5.68%	22,327	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