19 November 2026

Results of Cadence Opportunities Fund Limited's Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 the following information is provided in respect of the resolutions put to the shareholders.

That the Remuneration Report be adopted.

Votes for	5,612,155
Votes against	23,182
Abstain	1,861

The resolution was passed by poll.

The re-election of Mr. Wayne Davies as a Director.

Votes for	5,861,625
Votes against	3,710
Abstain	0

The resolution was passed by poll.

The ratification of prior issue of shares .

Votes for	5,763,575
Votes against	13,646
Abstain	1,200

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary

Cadence Opportunities Fund Ltd
Level 6, 131 Macquarie Street, Sydney NSW 2000 Australia
Telephone +612 8298 2450, Facsimile +612 8298 2499
Email: info@cadencecapital.com.au