19 November 2026

Results of Cadence Capital 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	53,332,343
Votes against	1,353,325
Abstain	418,179

The resolution was passed by poll.

The re-election of Mr. James Chirnside as Director.

Votes for	56,079,166
Votes against	505,457
Abstain	200,465

The resolution was passed by poll.

Regards,

Wayne Davies
Company Secretary

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