26 November 2026

The Manager

Market Announcements Office

ASX Limited ("ASX")

Results of Annual General Meeting

Cadoux Limited (ASX: CCM) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting of shareholders held today are attached.

Resolution 1, Adoption of the Remuneration Report, was not passed by the required majority and this constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth). All other resolutions put to the meeting were passed by the required majority on a poll.

Authorised by

Phillip MacLeod

Company Secretary

Cadoux Limited

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	Ordinary	78,877,359	74.9	26,412,384	25.1	-	78,281,422	26,412,384	-	595,937
2	Re-election of Director – Dr Sandy Chong	Passed	Poll	Ordinary	104,830,991	81.2	24,278,435	18.8	2,302,818	102,904,231	24,278,435	2,302,818	1,926,760
3	Approval to Issue Securities under Employee Incentive Securities Plan	Passed	Poll	Ordinary	102,389,972	79.4	21,258,274	20.6	2,302,818	81,131,698	21,258,274	2,302,818	596,953
4	Approval of Additional 10% Capacity	Passed	Poll	Special	112,051,254	85.3	19,349,522	14.7	11,486	110,124,494	19,349,522	11,486	1,926,760
5	Approval to Issue Shares to Roland Hill in Lieu of Managing Director Fees	Passed	Poll	Ordinary	88,848,463	83.8	17,223,449	16.2	2,214,304	83,041,312	17,223,449	2,214,304	5,807,151
6	Approval to Issue Second Payment Shares to Rovatec	Passed	Poll	Ordinary	95,149,231	83.2	19,251,563	16.8	17,011,486	89,117,453	19,251,563	17,011,486	6,301,760
7	Approval to Issue Second Payment Shares to Vectis	Passed	Poll	Ordinary	95,149,213	83.2	19,251,563	16.8	17,011,486	89,117,453	19,251,563	17,011,486	6,301,760