

ASX Announcement.

25 October 2024

Results of 2024 Annual General Meeting

The results of Judo Capital Holdings Limited's Annual General Meeting held on 25 October 2024 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for release by Yien Hong, Company Secretary.

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ANNUAL GENERAL MEETING
Friday, 25 October, 2024

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 (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF DIRECTOR, JENNIFER DOUGLAS	NA	701,766,356 99.69%	1,760,789 0.25%	452,915 0.06%	29,841	727,610,607 99.76%	1,760,789 0.24%	29,841	Carried
2B	RE-ELECTION OF DIRECTOR, DAVID HORNER	NA	688,958,199 97.86%	14,751,882 2.10%	343,242 0.05%	29,841	693,864,713 97.92%	14,751,882 2.08%	29,841	Carried
3	REMUNERATION REPORT	N	694,627,460 99.10%	5,789,390 0.83%	510,541 0.07%	72,634	695,747,720 99.17%	5,789,390 0.83%	72,634	Carried
4A	GRANT OF DEFERRED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	NA	691,386,759 98.64%	9,014,769 1.29%	488,491 0.07%	110,006	693,518,532 98.72%	9,014,769 1.28%	110,006	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	NA	685,885,416 97.86%	14,484,196 2.07%	510,391 0.07%	120,022	688,039,089 97.94%	14,484,196 2.06%	120,022	Carried
5	APPROVAL OF FUTURE ISSUES UNDER THE JUDO CAPITAL HOLDINGS LIMITED OMNIBUS INCENTIVE PLAN	NA	689,380,247 98.40%	10,690,723 1.53%	488,915 0.07%	110,468	689,953,862 98.47%	10,690,723 1.53%	110,468	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

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