SANDON CAPITAL

Sandon Capital Investments Limited
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19 November 2024

Results of the 2024 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 Mark Licciardo, Company Secretary.

Further information:

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ANNUAL GENERAL MEETING
Tuesday, 19 November, 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.

| No | Resolution Voted on at the meeting | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	8,665,488 64.67%	820,706 6.12%	3,914,144 29.21%	55,043	9,507,633 92.05%	820,706 7.95%	107,054	Carried
2	RE-ELECTION OF JACQUELINE SULLIVAN AS A DIRECTOR	NA	9,297,759 69.55%	154,176 1.15%	3,916,127 29.29%	87,319	15,741,084 99.03%	154,176 0.97%	87,319	Carried
3	RATIFICATION OF APPOINTMENT OF PITCHER PARTNERS SYDNEY AS THE AUDITOR	NA	9,423,905 70.49%	28,567 0.21%	3,916,127 29.29%	86,782	15,867,230 99.82%	28,567 0.18%	86,782	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	8,565,797 64.13%	874,133 6.54%	3,916,127 29.32%	99,324	14,928,571 94.30%	902,673 5.70%	151,335	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