

26 November 2024

## 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	5,601,412
Votes against	119,676
Abstain	10,500

The resolution was passed by poll.

The re-election of Ms. Susan Oakes as a Director.

Votes for	5,929,390
Votes against	1,335
Abstain	0

The resolution was passed by poll.

The re-election of Ms. Jolanta Masojada as a Director.

Votes for	5,916,430
Votes against	1,335
Abstain	12,960

The resolution was passed by poll.

Regards,

Wayne Davies  
Company Secretary