

27 November 2024

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## Results of AGM

CVC Limited (ASX: CVC) is pleased to announce the results of the Annual General Meeting held on 27 November 2024 in accordance with s251AA(1)(a) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

All resolutions put to members were carried by way of a Poll. The outcome of the Proxies received and Poll Votes are attached.

- Ends -

Authorised by:  
Mark Avery  
Managing Director and Company Secretary

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## Meeting results report

### Annual General Meeting

Date of Meeting: 27/11/2024

#### Resolution 1

Adoption of Remuneration Report

Resolution type: Non binding

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
884,736 (95.09%)	45,641 (4.91%)	5,000	23,841,733

##### Results of poll

For	Against	Abstain
11,447,038 (99.60%)	45,641 (0.40%)	6,120

**Passed**  
 By poll

#### Resolution 2

Election of Mr Ian Campbell as a Director of the Company

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
42,671,953 (99.99%)	5,171 (0.01%)	0	23,831,733

##### Results of poll

For	Against	Abstain
53,225,375 (99.99%)	5,171 (0.01%)	0

**Passed**  
 By poll

#### Resolution 3

Approval of on-market buy back

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
42,654,456 (99.95%)	22,668 (0.05%)	0	23,831,733

##### Results of poll

For	Against	Abstain
53,207,878 (99.96%)	22,668 (0.04%)	0

**Passed**  
 By poll

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