

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

Level 5, 139 Macquarie Street,

Sydney NSW 2000

T: 02 8014 1188

F: 02 8084 9984

18 November 2025

Results of the 2025 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:

Sandon Capital Investments Limited

Tel: 02 8014 1188

Fax: 02 8084 9918

Email: info@sandoncapital.com.au

Share Registry:

MUFG Corporate Markets (AU) Limited

Tel: 1300 554 474 (toll free within Australia)

Email: registrars@linkmarketservices.com.au

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SANDON CAPITAL INVESTMENTS LIMITED

ANNUAL GENERAL MEETING
Tuesday, 18 November, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	7,266,343 74.94%	396,343 4.09%	2,034,070 20.98%	593,722	12,930,012 97.03%	396,343 2.97%	593,722	Carried
2	RE-ELECTION OF GABRIEL RADZYMSKI AS A DIRECTOR	NA	9,396,578 91.75%	37,877 0.37%	807,282 7.88%	48,741	16,356,436 99.77%	37,877 0.23%	48,741	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	7,002,441 70.51%	921,096 9.28%	2,007,282 20.21%	359,659	15,161,772 94.27%	921,623 5.73%	359,659	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