

6 November 2025

The Manager
Market Announcements Office
ASX Limited ("ASX")

Results of Annual General Meeting

Cadoux Limited (ASX: CCM) advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary
Cadoux Limited

Disclosure of Proxy Votes

Cadoux Limited

Annual General Meeting

Thursday, 06 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	81,427,127	65,545,025 80.50%	15,567,283 19.12%	84,593	314,819 0.39%	69,439,310 81.69%	15,567,283 18.31%	84,593	Carried
2 Re-election of Director – Mr Edmund Babington	P	94,456,949	63,690,352 67.43%	29,602,851 31.34%	75,250	1,163,746 1.23%	78,179,524 71.31%	31,447,851 28.69%	75,250	Carried
3 Renewal of Proportional Takeover Provisions in the Constitution	P	94,278,949	92,367,342 97.97%	748,981 0.79%	253,250	1,162,626 1.23%	108,700,394 99.32%	748,981 0.68%	253,250	Carried
4 Approval of Additional 10% Capacity	P	94,490,199	91,723,207 97.07%	1,571,116 1.66%	42,000	1,195,876 1.27%	108,089,509 98.57%	1,571,116 1.43%	42,000	Carried
5 Approval to Issue Options to Mr Roland Hill	P	64,402,474	55,120,589 85.59%	8,153,781 12.66%	30,129,725	1,128,104 1.75%	57,983,159 87.67%	8,153,781 12.33%	43,565,685	Carried
6 Approval to Issue Options to Mr Edmund Babington	P	82,445,964	63,076,842 76.51%	18,241,018 22.12%	12,086,235	1,128,104 1.37%	76,700,565 80.79%	18,241,018 19.21%	13,931,235	Carried
7 Approval to Issue Options to Mr David Sargeant	P	77,945,964	58,340,594 74.85%	18,477,266 23.71%	16,586,235	1,128,104 1.45%	72,794,124 79.76%	18,477,266 20.24%	18,431,235	Carried
8 Approval to Issue Options to Dr Sandy Chong	P	82,445,964	62,857,261 76.24%	18,460,599 22.39%	12,086,235	1,128,104 1.37%	77,310,791 80.72%	18,460,599 19.28%	13,931,235	Carried

