

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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25 November 2021

Results of the 2021 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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SANDON CAPITAL INVESTMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	NA	5,424,146 50.38%	677,747 6.29%	4,665,572 43.33%	50,770	10,109,718 93.72%	677,747 6.28%	50,770	Carried
2	RE-ELECTION OF PETER VELEZ AS A DIRECTOR	NA	7,093,501 59.83%	73,170 0.62%	4,688,474 39.55%	32,539	11,801,975 99.38%	73,170 0.62%	32,539	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	6,673,482 56.55%	438,060 3.71%	4,690,392 39.74%	85,750	11,383,874 96.29%	438,060 3.71%	85,750	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