

Cap-XX Annual General Meeting | Friday 28th November 2025

6.00 pm (Sydney time) | 7.00 am (London time)



The following table reports the voting at the 2025 Annual General Meeting of Cap-XX Limited.

Resolution	For	Against	Open	Abstain	Total (%)
1: Election of Mr Peter Fraser as a Director	1,506,038,380	149,009,984	0	9,441,717	91.0%
2: Election of Mr Patrick Elliott as a Director	1,477,900,065	186,345,398	0	244,618	89.3%
3: Replacement of the Constitution (Special Resolution)	1,477,884,966	186,110,497	0	494,618	89.3%
4: Appointment of SW Audit as auditor	1,515,255,897	148,989,566	0	244,618	91.6%
5: Disapplication Resolution (Special Resolution)	1,482,864,797	181,380,666	0	244,618	89.6%

All five resolutions have been carried.