

ASX Announcement.

28 October 2022

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of Judo Capital Holding Limited's Annual General Meeting held on 28 October 2022 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for release by Yien Hong, Company Secretary.

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ANNUAL GENERAL MEETING
Friday, 28 October, 2022

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
2A	RE-ELECTION OF DIRECTOR - PETER HODGSON	NA	622,099,879 99.87%	736,756 0.12%	100,126 0.02%	16,278	625,457,166 99.88%	736,756 0.12%	16,278	Carried
2B	RE-ELECTION OF DIRECTOR - METTE SCHEPERS	NA	622,168,089 99.88%	655,132 0.11%	100,126 0.02%	29,692	625,525,376 99.90%	655,132 0.10%	29,692	Carried
2C	RE-ELECTION OF DIRECTOR - MANDA TRAUTWEIN	NA	621,613,738 99.79%	1,209,483 0.19%	100,126 0.02%	29,692	624,971,025 99.81%	1,209,483 0.19%	29,692	Carried
3	REMUNERATION REPORT	NA	570,917,258 99.17%	4,682,095 0.81%	98,026 0.02%	100,966	574,272,445 99.19%	4,682,095 0.81%	100,966	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