ASX Announcement

CVC Limited

12 November 2025

ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Results of AGM

CVC Limited (ASX: CVC) is pleased to announce the results of the Annual General Meeting held on 12 November 2025 in accordance with s251AA(1)(a) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2.

All resolutions put to members were carried by way of a Poll. The outcome of the Proxies received and Poll Votes are attached.

\- Ends -
Authorised by:
Mark Avery
Managing Director and Company Secretary

CVC Limited
Annual General Meeting
Wednesday, 12 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	1,110,691 54.37%	53,368 2.61%	878,858 43.02%	0	2,239,927 85.90%	367,764 14.10%	40,997,197	Carried
2 Election of Mr John Scott Leaver as a Director of the Company	Ordinary	1,157,779 56.72%	11,529 0.57%	871,929 42.71%	1,680	43,345,283 99.97%	11,529 0.03%	316,076	Carried
3 Approval of on-market buy back	Ordinary	1,165,023 57.03%	5,965 0.29%	871,929 42.68%	0	43,666,923 99.99%	5,965 0.01%	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.