

28 October 2020

Company Announcements Office  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### Results of 2020 Annual General Meeting

The results of Codan Limited's Annual General Meeting held today are set out in the attached document.

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

Yours faithfully  
CODAN LIMITED

Authorised by:



Michael Barton  
Company Secretary

Codan is a technology company that develops robust technology solutions to solve customers' communications, safety, security and productivity problems in some of the harshest environments around the world.

### **FOR ADDITIONAL INFORMATION, PLEASE CONTACT:-**

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Company Secretary & CFO  
Codan Limited  
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Manager, Investor Relations  
Codan Limited  
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**CODAN LIMITED**  
**Results of Virtual Annual General Meeting**  
**Wednesday, 28 October 2020**

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

Resolutions voted on at the meeting			Proxy votes (as at proxy close)				Number of votes cast on a poll at the meeting			Result
No.	Description	Strike	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report	No	122,349,125 96.12%	4,302,021 3.38%	638,479 0.50%	1,167,027	123,208,709 96.63%	4,302,021 3.37%	1,173,027	Carried
2	Re-election of Director – Mr Graeme Barclay	N/A	126,069,978 98.96%	681,852 0.54%	638,479 0.50%	1,066,343	126,925,562 99.47%	681,852 0.53%	1,076,343	Carried
3	Approval of the grant of Performance Rights to Mr Donald McGurk	N/A	126,174,438 99.12%	480,175 0.38%	638,479 0.50%	1,163,560	127,031,688 99.62%	480,175 0.38%	1,171,894	Carried

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