

26 October 2022

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

Dear Sir/Madam

### Results of 2022 Codan Limited 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:-**

Michael Barton  
Company Secretary & CFO  
Codan Limited  
(08) 8305 0392

Kayi Li  
Manager, Investor Relations  
Codan Limited  
(08) 8305 0392

**CODAN LIMITED**  
**Results of Annual General Meeting**  
**Wednesday, 26 October 2022**

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	116,148,996 97.77%	1,814,939 1.53%	841,603 0.70%	233,078	120,321,685 97.94%	2,533,380 2.06%	239,720	Carried
2	Re-election of Director – Ms Kathryn Joy Gramp	N/A	116,862,921 98.14%	1,358,409 1.14%	859,565 0.72%	122,909	121,802,725 98.89%	1,363,839 1.11%	122,909	Carried
3	Approval of the grant of pro-rata Performance Rights to Mr Alfonzo Ianniello for FY22	N/A	115,282,862 96.86%	2,888,098 2.43%	849,155 0.71%	183,689	119,927,330 97.45%	3,141,454 2.55%	206,689	Carried
4	Approval of the grant of Performance Rights to Mr Alfonzo Ianniello for FY23	N/A	115,259,621 96.92%	2,816,929 2.37%	843,301 0.71%	283,953	119,880,675 97.49%	3,080,845 2.51%	306,953	Carried

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