

25 October 2023

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

Dear Sir/Madam

Results of 2023 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:-

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CODAN LIMITED – Results of Annual General Meeting – Wednesday, 25 October 2023

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	111,293,256 97.27%	1,933,765 1.69%	1,187,216 1.04%	161,265	123,592,875 98.43%	1,966,680 1.57%	181,825	Carried
2	Re-election of Director – Mr Graeme Barclay	N/A	110,456,873 96.40%	2,941,231 2.57%	1,179,222 1.03%	102,731	122,824,558 97.66%	2,946,646 2.34%	102,731	Carried
3	Election of Director – Ms Sarah Adam-Gedge	N/A	110,682,223 96.66%	2,660,184 2.32%	1,167,318 1.02%	170,332	123,008,261 97.87%	2,682,507 2.13%	183,167	Carried
4	Election of Director – Mr Heith Mackay-Cruise	N/A	110,728,255 96.66%	2,594,551 2.26%	1,236,304 1.08%	120,947	123,117,687 97.92%	2,619,966 2.08%	136,282	Carried
5	Approval of grant of performance rights – Mr Alfonzo Ianniello (STI)	N/A	112,323,351 98.08%	1,026,110 0.90%	1,168,309 1.02%	162,287	124,469,228 99.17%	1,042,860 0.83%	347,287	Carried
6	Approval of grant of performance rights – Mr Alfonzo Ianniello (LTI)	N/A	112,333,746 98.09%	1,017,090 0.89%	1,166,434 1.02%	162,787	124,477,748 99.18%	1,033,840 0.82%	347,787	Carried

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