CODAN LIMITED | ABN 77 007 590 605
Technology Park | 2 Second Avenue | Mawson Lakes SA 5095 | Australia
PO Box 35 | Salisbury South SA 5106 | Australia

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27 October 2021

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

Dear Sir/Madam

Results of 2021 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
(08) 8305 0392

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

CODAN

CODAN LIMITED
Results of Virtual Annual General Meeting
Wednesday, 27 October 2021

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			
No.	Description	Strike	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain*	Result
1	Adoption of Remuneration Report	No	133,942,153 99.39%	272,411 0.20%	553,192 0.41%	254,358	134,872,490 99.80%	273,911 0.20%	254,358	Carried
2	Re-election of Director – Mr David James Simmons	N/A	123,538,165 91.62%	10,746,135 7.97%	553,192 0.41%	184,622	124,471,827 92.05%	10,746,135 7.95%	184,622	Carried

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

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