



Barrack St Investments Limited

ABN 30 167 689 821

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SYDNEY NSW 2000

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www.barrackst.com

15 November 2019

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting held on 15 November 2019

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the Company held today are:

- Item No. 1: Resolution to adopt the Remuneration Report was carried on a show of hands.
- Item No. 2: Resolution to re-elect Mr Jared Pohl as a Director was carried on a show of hands.
- Item No. 3: Resolution to agree that the name of the Company be changed from Barrack St Investments Limited to ECP Emerging Growth Limited

In accordance with Section 251AA (2) of the Corporations Act 2001 (Cth), we advise details of the total number of proxy votes exercisable in relation to each Resolution:

| Resolution No. | Total proxies "for" | Total proxies "against" | Total proxy votes "abstaining" | Total proxy votes "discretionary" |
|----------------|---------------------|-------------------------|--------------------------------|-----------------------------------|
| 1 | 1,645,855 | 29,400 | 5,165,268 | 55,592 |
| 2 | 6,845,773 | NIL | NIL | 55,592 |
| 3 | 6,836,673 | 9,100 | NIL | 55,592 |

Yours sincerely

Brian Jones
Company Secretary