



ECP EMERGING GROWTH LIMITED

30 October 2020

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 30 October 2020

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

- Resolution No. 1:** Resolution to adopt the Remuneration Report was carried on a show of hands.
- Resolution No 2:** Resolution to re-elect David Crombie AM as a Director was carried on a show of hands.
- Resolution No 3:** Resolution to appoint Connect National Audit Pty Ltd as auditor was carried on a show of hands

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 NUMBER.	TOTAL PROXIES "FOR"	TOTAL PROXIES "AGAINST"	TOTAL PROXIES "ABSTAINING"	TOTAL PROXIES "DISCRETIONARY"
1	127,266	27,400	2,074	5,584,725
2	5,604,682	Nil	Nil	136,783
3	5,551,278	Nil	53,404	136,783

Yours sincerely

ECP EMERGING GROWTH LIMITED

Authorised by
Brian Jones
Company Secretary