

May 17, 2021

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## **Results of Annual General Meeting**

eCargo Holdings Limited (ASX:ECG) advise that all resolutions proposed at the Annual General Meeting of the Company held on May 17, 2021, were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

This ASX announcement was approved and authorized for release by Lawrence Lun, Chief Executive Officer.

### **About eCargo Holdings Limited**

eCargo Holdings Limited is an ASX-listed company specialising in sales and marketing strategy, execution and distribution in China. With a broad range of capabilities across; logistics and fulfilment, eCommerce, management and operations, Online to Offline (O2O) distribution and wholesale, as well as strategic advice.

### **Media Contact**

**Lawrence Lun**  
**Chief Executive Officer**

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Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	Remuneration of Directors (Ordinary Resolution)	N	521,131,572 (99.96%)	211,470 (0.04%)	0 (0%)	9,215,664	521,131,572 (99.96%)	211,470 (0.04%)	9,215,664	Passed
2	Election of Director – Mr. John Lau (Ordinary Resolution)	NA	530,336,822 (99.99%)	53,220 (0.01%)	0 (0%)	168,664	530,336,822 (99.99%)	53,220 (0.01%)	168,664	Passed
3	Re-appointment of Auditors (Ordinary Resolution)	NA	530,510,106 (100.00%)	25,000 (0.00%)	0 (0%)	23,600	530,510,106 (100.00%)	25,000 (0.00%)	23,600	Passed
4	Approval of 10% placement facility (Special Resolution)	NA	530,309,822 (99.99%)	53,220 (0.01%)	0 (0%)	195,664	530,309,822 (99.99%)	53,220 (0.01%)	195,664	Passed
5	General Mandate to Issue and Allot New Shares (Ordinary Resolution)	NA	530,244,785 (99.97%)	91,257 (0.02%)	27,000 (0.01%)	195,664	530,271,785 (99.98%)	91,257 (0.02%)	195,664	Passed
6	General Mandate to Buy Back Shares (Ordinary Resolution)	NA	530,285,535 (99.98%)	50,507 (0.01%)	27,000 (0.01%)	195,664	530,312,535 (99.99%)	50,507 (0.01%)	195,664	Passed
7	Approval and Adoption of Employee Incentive Plan (Ordinary Resolution)	NA	133,504,426 (99.88%)	131,220 (0.10%)	27,000 (0.02%)	23,600	133,531,426 (99.90%)	131,220 (0.10%)	23,600	Passed

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item