



ECP EMERGING GROWTH LIMITED

18 November 2021

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 18 NOVEMBER 2021

In accordance with Listing Rule 3.13.2 we advise that the resolutions considered at the Company's Annual General Meeting, which was held today, were passed by the requisite majorities by way of a poll.

Resolution No. 1: To adopt the Remuneration Report

Resolution No. 2: To Re- elect Mr Murray d'Almeida as a Director

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary, in accordance Section 251AA of the Corporations Act 2001.

Yours sincerely

ECP EMERGING GROWTH LIMITED

Scott Barrett
Company Secretary

RESULTS OF ANNUAL GENERAL MEETING
Proxy Voting Summary
 Thursday, 18 November 2021

ECP

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As required by Section 251AA(D) of the *Corporations Act 2001* (Commonwealth) the following statistics are provided in respect of each Resolution of the agenda

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the Meeting			
No	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	To adopt the Remuneration Report	5,559,692	36,000	86,167	0	-	-	126,070	Carried
2	To Re-elect Mr Murray d'Almeida as a Director	5,567,692	0	114,167	0	126,070	-	-	Carried

** 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.