

May 17, 2022

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, 2022, 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 offering solutions that connect global brands with Chinese buyers and provide the tools businesses need to grow their China sales. Their core focuses are in utilising technology and data to grow brands in China through their nationwide distribution and trading (online and offline) network.

Media Contact

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Chief Executive Officer

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ECARGO HOLDINGS LIMITED

ANNUAL GENERAL MEETING

17-May-22

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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	N	515,412,685 (100.00%)	25, 000 (0.00%)	0 (0%)	0	515,412,685 (100.00%)	25, 000 (0.00%)	0	Passed
2	RE-ELECTION OF DIRECTOR MR. YUMING ZOU	NA	515,382,685 (99.99%)	55, 000 (0.01%)	0 (0%)	0	515,382,685 (99.99%)	55, 000 (0.01%)	0	Passed
3	RE-ELECTION OF DIRECTOR MR VON LAM	NA	515,412,685 (100.00%)	25,000 (0.00%)	0 (0%)	0	515,412,685 (100.00%)	25,000 (0.00%)	0	Passed
4	RE-APPOINTMENT OF AUDITORS	NA	515,412,685 (100.00%)	25, 000 (0.00%)	0 (0%)	0	515,412,685 (100.00%)	25, 000 (0.00%)	0	Passed
5	APPROVAL OF 10% PLACEMENT FACILITY	NA	515,382,685 (99.99%)	55, 000 (0.01%)	0 (0%)	0	515,382,685 (99.99%)	55, 000 (0.01%)	0	Passed
6	GENERAL MANDATE TO ISSUE AND ALLOT NEW SHARES	NA	515,382,685 (99.99%)	55, 000 (0.01%)	0 (0%)	0	515,382,685 (99.99%)	55, 000 (0.01%)	0	Passed
7	GENERAL MANDATE TO BUY BACK SHARES	NA	515,382,685 (99.99%)	55, 000 (0.01%)	0 (0%)	0	515,382,685 (99.99%)	55, 000 (0.01%)	0	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