

12 September 2022

## Physical & Virtual 2022 Annual General Meeting

ASX Announcement

### E&P Financial Group (Company or E&P) to Hold Physical & Virtual 2022 Annual General Meeting

The Company's Annual General Meeting (**AGM**) will be held on Wednesday, 9 November 2022 at 9:00am (AEDT), online and at E&P's offices at Mayfair Building, 171 Collins Street, Melbourne VIC 3000.

In accordance with ASX Listing Rule 3.13.1, valid nominations of persons to be considered for election as a director are required to be lodged at the registered office of the Company at Level 32, 1 O'Connell Street, Sydney NSW 2000 by 5:00pm (AEST) Monday, 19 September 2022.

### Notice of Meeting

The Notice of Meeting, accompanying explanatory statement, and annexures (together the **Meeting Materials**) will be made available to shareholders electronically unless shareholders request to receive a hard copy. The Meeting Materials will be released to the Australian Securities Exchange and distributed to shareholders on or before Monday, 10 October 2022.

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to shareholders as to how you receive communications from the Company. E&P encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents at all, such as annual reports. To review your communications preferences or sign up to receive your shareholder communications via email, please update your details at [www.investorserve.com.au](http://www.investorserve.com.au).

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you, or have questions about your holding, visit [www.investorserve.com.au](http://www.investorserve.com.au) for requests and enquiries or contact the Registry:

Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001

Phone (from Australia): 1300 737 760  
Phone (outside Australia): +61 2 9290 9600

### Participating in the AGM

You will be able to attend the AGM in person or by logging onto the online platform provided by our Registry via either computer or mobile device. Online, or virtual, participation will provide shareholders (**Virtual Attendees**) with the similar opportunities as those who attend the AGM in person. Virtual Attendees will be able to hear and view presentations from our Chairman and CEO, vote on resolutions and ask questions. Further information and guidance on how Virtual Attendees can participate in the AGM will be contained in the Meeting Materials distributed to shareholders closer to the date of the AGM.

While shareholders can attend in person, having regard to the continuing public health concerns presented by the COVID-19 virus, shareholders are encouraged to participate online.

This announcement has been authorised for release by the Company Secretary of E&P Financial Group Limited.

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**About E&P Financial Group Limited**

E&P Financial Group is an Australian Securities Exchange listed financial services group. In E&P Wealth we service approximately 8,000 clients, representing \$21.1 billion in funds under advice. In E&P Capital we are an advisor to many leading Australian institutions through the provision of research, institutional sales and trading, corporate advisory, equity capital market and debt capital market services. In E&P Funds, we manage \$6.2 billion of assets across a diverse range of asset classes.