

**- ASX Announcement -**

**Annual General Meeting 2022 – Net Worth Update – Voting Results**

**Net Worth Update – estimated at 61 Cents a share**

Directors reported at today's Annual General Meeting that the market value of London City's Investment Portfolio had not changed materially since the 30 June balance date. Net Worth after paying for the recent annual dividend is presently estimated to be 61 Cents a share.

**Voting Results**

Directors advise that all resolutions were passed at today's Annual General Meeting:

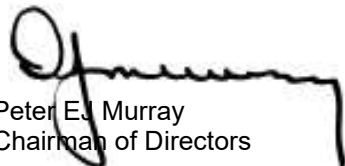
Voting Item		Result	
<b>One – Approve the Remuneration Report for the year ended 30 June 2022</b>		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
12,378,922	Nil	Nil	13,329,324

<b>Two – Re-elect Mr L.J. Joseph as a Director of the Company</b>		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
25,708,246	Nil	Nil	Nil

<b>Three – Re-elect Mr P.E.J. Murray as a Director of the Company</b>		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
25,708,246	Nil	Nil	Nil

<b>Four – Special Resolution -To appoint Cutcher &amp; Neale Assurance Pty Limited as auditor.</b>		Passed on a show of hands basis – and passed on a poll called by the Chair.	
<i>Proxies held – Called upon in the Poll.</i>			
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
25,708,246	Nil	Nil	Nil
<b>POLL RESULTS :</b>			
25,754,913	Nil	Nil	Nil

For and on behalf of the Board,



Peter E. Murray  
Chairman of Directors

26 October 2022