



## ECP EMERGING GROWTH LIMITED

17 November 2022

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 17 NOVEMBER 2022

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 Jared Pohl as a Director

As required by Section 251AA(D) of the *Corporations Act 2001* (Cth), we advise details of the proxy voting in relation to each resolution.

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				Result
No	Short Description	For	Against	Discretionary (open votes)	Abstain	
1	To adopt the Remuneration Report	5,797,141	0	37,679	0	Carried
2	To Re-elect Mr Jared Pohl as a Director	5,797,141	0	37,679	0	Carried

Yours sincerely

ECP EMERGING GROWTH LIMITED

**Scott Barrett**  
Company Secretary