



EMERGING COMPANIES LIMITED

ASX Announcement
18 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Salter Brothers Emerging Companies Limited (**SB2** or the **Company**) hereby provides the results of its annual general meeting of shareholders held on 18 November 2022.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were passed on a poll, including resolutions 4 and 5 as special resolutions. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

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This announcement has been authorised for release by the Board of Salter Brothers Emerging Companies Limited.

About Salter Brothers Emerging Companies Limited (ASX: SB2)

Salter Brothers Emerging Companies Ltd (ASX: SB2) is a listed investment company with an investment portfolio focused on listed and unlisted securities, predominantly in Australia, of emerging companies with a market capitalisation under \$500 million at the time of initial investment. The Company's investment portfolio is managed by Salter Brothers Funds Management Pty Ltd, a corporate authorised representative of Salter Brothers Asset Management (AFSL number 308971).

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report	Ordinary	62,475,410 100.00%	1,000 0.00%	2,000 0.00%	1,158,496	62,479,410 100.00%	1,000 0.00%	1,158,496	Carried
2. Re-election of Mr Robert Salter as a Director of the Company	Ordinary	62,480,410 99.98%	7,600 0.01%	2,000 0.00%	1,146,896	62,499,410 99.99%	7,600 0.01%	1,146,896	Carried
3. Re-election of Mr Marcos Marcou as a Director of the Company	Ordinary	62,474,410 99.98%	11,600 0.02%	2,000 0.00%	1,148,896	62,493,410 99.98%	11,600 0.02%	1,148,896	Carried
4. Approval of 10% Placement Facility	Special	62,477,410 99.99%	7,600 0.01%	2,000 0.00%	1,149,896	62,496,410 99.99%	7,600 0.01%	1,149,896	Carried
5. Adoption of new Constitution	Special	62,475,410 100.00%	0	2,000 0.00%	1,159,496	62,494,410 100.00%	0	1,159,496	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.