



**ep&t global**

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**30 November 2022**

ASX Announcement (ASX: EPX)

### **2022 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of EP&T Global Limited (ASX:EPX) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2022 Annual General Meeting held on 30 November 2022.

All resolutions put to the meeting were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of EP&T Global Limited.

**ENDS**

**EP&T Global Limited**  
**Annual General Meeting**  
**Wednesday, 30 November 2022**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	76,170,037 98.30%	387,521 0.50%	932,274 1.20%	571,587	77,471,439 99.50%	387,521 0.50%	571,587	Carried	No
2. Re-election of Mr Victor Van Bommel as Director	Ordinary	78,796,459 99.32%	22,521 0.03%	515,274 0.65%	566,587	152,365,483 99.99%	22,521 0.01%	566,587	Carried	N/A
3. Approval to Amend the Company's Constitution	Special	78,001,980 98.32%	375,000 0.47%	957,274 1.21%	566,587	152,013,004 99.75%	375,000 0.25%	566,587	Carried	N/A
4. Approval of the grant of securities under the Employee Incentive Plan	Ordinary	78,016,570 98.34%	385,410 0.49%	932,274 1.18%	566,587	149,884,556 99.74%	385,410 0.26%	1,016,587	Carried	N/A

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