



ep&t global

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17 January 2023

ASX Announcement (ASX: EPX)

2023 EXTRAORDINARY 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 2023 Extraordinary General Meeting held on 17 January 2023 at 4.00pm (AEDT).

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 Chair of EP&T Global Limited.

EP&T Global Limited
Extraordinary General Meeting
Tuesday, 17 January 2023
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of Placement Share Issue	Ordinary	80,640,241 99.93%	32,521 0.04%	25,000 0.03%	62,698,373	80,665,241 99.96%	32,521 0.04%	62,698,373	Carried
2. Issue of Shares to Mr Jonathan Sweeney under the Conditional Placement	Ordinary	168,823,687 99.79%	336,487 0.20%	15,000 0.01%	0	168,838,687 99.80%	336,487 0.20%	0	Carried
3. Issue of Shares to Mr John Balassis under the Conditional Placement	Ordinary	166,377,722 99.96%	52,521 0.03%	15,000 0.01%	2,729,931	166,392,722 99.97%	52,521 0.03%	2,729,931	Carried
4. Issue of Shares to Mr Richard Doyle under the Conditional Placement	Ordinary	165,193,988 97.65%	3,966,186 2.34%	15,000 0.01%	0	165,208,988 97.66%	3,966,186 2.34%	0	Carried
5. Issue of Shares to Mr Victor van Bommel under the Conditional Placement	Ordinary	169,107,653 99.96%	52,521 0.03%	15,000 0.01%	0	169,122,653 99.97%	52,521 0.03%	0	Carried
6. Issue of Shares to Mr Keith Gunaratne under the Conditional Placement	Ordinary	169,107,653 99.96%	52,521 0.03%	15,000 0.01%	0	169,122,653 99.97%	52,521 0.03%	0	Carried

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