

May 17, 2023

ASX Market Announcements
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

eCargo Holdings Limited (ASX:ECG) (“eCargo” or “the Company”) advises that all resolutions proposed at the Annual General Meeting of the Company held on May 17, 2023 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

This ASX announcement was approved and authorised for release by Lawrence Lun, Chief Executive Officer.

About eCargo Holdings Limited

eCargo is your Asia commerce and distribution partner.

eCargo was founded in 2014 with a mission to help brands sell more in Asia – particularly China. It provides a one-stop supply chain solution covering shipping, warehousing, logistics as well as eCommerce development and marketing. It also has an extensive online and offline distribution network across China to support brands’ sales. As a technology-focused eCommerce and offline sales enabler, eCargo utilises its technology platforms to help brands from high-end fashion, personal care, health and wellness, maternal and baby categories to manage their export business and drive omnichannel growth in Asia.

Corporate Contact

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<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	REMUNERATION OF DIRECTORS	N	512,135,612 (99.98%)	122,504 (0.02%)	0 (0%)	7,500	512,135,612 (99.98%)	122,504 (0.02%)	7,500	Passed
2	RE-ELECTION OF DIRECTOR MR. JOHN LAU	NA	512,280,917 (99.99%)	57,949 (0.01%)	0 (0%)	7,500	512,280,917 (99.99%)	57,949 (0.01%)	7,500	Passed
3	RE-ELECTION OF DIRECTOR MR. JOHN LINES	NA	512,287,167 (99.99%)	57,949 (0.01%)	0 (0%)	7,500	512,287,167 (99.99%)	57,949 (0.01%)	7,500	Passed
4	RE-ELECTION OF DIRECTOR MR. VON LAM	NA	512,287,167 (99.99%)	57,949 (0.01%)	0 (0%)	7,500	512,287,167 (99.99%)	57,949 (0.01%)	7,500	Passed
5	RE-APPOINTMENT OF AUDITORS	NA	512,315,667 (100.00%)	25,000 (0.00%)	0 (0%)	11,949	512,315,667 (100.00%)	25,000 (0.00%)	11,949	Passed
6	APPROVAL OF 10% PLACEMENT FACILITY	NA	512,273,197 (99.99%)	57,470 (0.01%)	0 (0%)	21,949	512,273,197 (99.99%)	57,470 (0.01%)	21,949	Passed
7	GENERAL MANDATE TO ISSUE AND ALLOT NEW SHARES	NA	512,244,697 (99.98%)	77,919 (0.02%)	0 (0%)	30,000	512,244,697 (99.98%)	77,919 (0.02%)	30,000	Passed
8	GENERAL MANDATE TO BUY BACK SHARES	NA	512,316,396 (99.99%)	26,220 (0.01%)	0 (0%)	10,000	512,316,396 (99.99%)	26,220 (0.01%)	10,000	Passed

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item