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16 November 2023

Australian Securities Exchange

Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

ASX ANNOUNCEMENT

Excelsior Capital Limited (ASX: ECL)

Results of 2023 Annual General Meeting

Excelsior Capital Limited (ASX:ECL) advises that, as required by ASX Listing Rules 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting (AGM) are attached in a summary detailing the direct votes and proxies received, and the total number of votes cast on a poll in respect to each resolution.

This announcement has been authorised for release to ASX by the Board.

-ENDS

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About Excelsior (ASX: ECL): Excelsior is a Listed Investment Entity, originally established in 1991, and listed on the ASX in 1993. Excelsior Capital Limited's operations comprise the design and distribution of electrical components and cables for resource and infrastructure applications through its Electrical Division and an investment portfolio.

EXCELSIOR CAPITAL LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF MS LEANNE CATELAN AS A DIRECTOR	NA	1,227,337 88.42%	39,799 2.87%	16,352 1.18%	2,015,271	77,861 5.61%	26,690 1.92%	15,930,252 82.09%	3,474,774 17.91%	17,371	Carried
2	REMUNERATION REPORT	Y	1,193,837 91.81%	40,799 3.14%	16,352 1.26%	2,042,271	27,159 2.09%	22,190 1.71%	1,284,948 27.02%	3,471,274 72.98%	44,371	Not Carried
3	CONDITIONAL SPILL RESOLUTION	NA	36,799 2.76%	1,230,537 92.32%	16,152 1.21%	2,009,771	49,349 3.70%	0 0.00%	86,148 1.27%	6,715,474 98.73%	11,871	Not Carried

** - 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