

## Results of 2023 Annual General Meeting

Sydney, 22 November 2023: Equity Story Group Ltd (**ASX:EQS**) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Please see attached spreadsheet for full details.

*This announcement has been authorised for release by the Board of Directors of Equity Story Group Ltd*

### About Equity Story Group Ltd

Equity Story Group Ltd (ASX:EQS) is an Australian investor media company providing stock market trading information, wealth advice, research, investor education, funds management and capital markets services.

The Company's subscribers pay annual membership fees for written content and podcast-based equities market advice and commentary through several subscription packages, as well as regular paid live and digital investor education courses.

The Company offers other adjacent financial services to its members including member access to corporate investment opportunities, funds management and additional financial services and content.

For more information, please visit us: [www.equitystory.com.au](http://www.equitystory.com.au)

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**Equity Story Group Ltd**  
**Annual General Meeting**  
**Wednesday, 22 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	688,990 88.16%	45,000 5.76%	47,500 6.08%	0	2,786,490 98.41%	45,000 1.59%	0	Carried	N/A
2. To re-elect Mr Mark Goes as a Director	Ordinary	12,585,990 99.27%	45,000 0.35%	47,500 0.37%	0	42,246,490 99.89%	45,000 0.11%	0	Carried	
3. To elect Mr Reccared (Ricky) Fertig as a Director	Ordinary	12,485,989 98.48%	145,001 1.14%	47,500 0.37%	0	42,146,489 99.66%	145,001 0.34%	0	Carried	
4. Ratification of Prior Issue (Lr 7.1)   Options	Ordinary	12,385,988 97.69%	245,002 1.93%	47,500 0.37%	0	42,046,488 99.42%	245,002 0.58%	0	Carried	
5. Ratification of Prior Issue (Lr 7.1)   Options	Ordinary	12,385,988 97.69%	245,002 1.93%	47,500 0.37%	0	42,046,488 99.42%	245,002 0.58%	0	Carried	
6. Ratification of Prior Issue (Lr 7.1)   Options	Ordinary	12,385,988 97.69%	245,002 1.93%	47,500 0.37%	0	42,046,488 99.42%	245,002 0.58%	0	Carried	
7. Ratification of Prior Issue (Lr 7.1)   Shares	Ordinary	12,385,988 97.69%	245,002 1.93%	47,500 0.37%	0	40,046,488 99.39%	245,002 0.61%	0	Carried	
8. Approval for Issue of Options to Venturastar Pty Ltd	Ordinary	11,385,988 97.50%	245,002 2.10%	47,500 0.41%	1,000,000	41,046,488 99.41%	245,002 0.59%	1,000,000	Carried	
9. Approval for Issue of Options to Mr. Robert Corbett	Ordinary	12,385,988 97.69%	245,002 1.93%	47,500 0.37%	0	42,046,488 99.42%	245,002 0.58%	0	Carried	
10. Approval for Additional Share Placement Capacity (Special Resolution)	Special	12,385,988 98.04%	200,002 1.58%	47,500 0.38%	45,000	42,046,488 99.53%	200,002 0.47%	45,000	Carried	

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