



## ECP EMERGING GROWTH LIMITED

29 November 2023

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2023**

In accordance with Listing Rule 3.13.2 we advise that the resolutions considered at the Company's Annual General Meeting, which was held today, were passed by the requisite majorities by way of a poll.

- Resolution No. 1:** To adopt the Remuneration Report
- Resolution No. 2:** To re- elect Mr David Crombie AM as a Director
- Resolution No. 3:** To change the Auditor
- Resolution No. 4:** To amend the Constitution

Yours sincerely

**ECP EMERGING GROWTH LIMITED**

**Scott Barrett**  
Company Secretary

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In accordance with Section 251AA(D) of the *Corporations Act 2001* (Cth), we advise details of the proxy voting in relation to each resolution.

Resolution Voted on at the Meeting		Proxy Votes (as at proxy close)				Poll Votes (votes cast in person or by proxy on a poll at the Meeting)			
No	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain <sup>*</sup>	Result
1	To adopt the Remuneration Report	5,971,986	-	-	-	-	-	148,477	Carried
2	To Re-elect Mr David Crombie AM as a Director	5,971,986	-	-	-	11,220	-	137,257	Carried
3	To approve Change of Auditor to Augmented Audit Co Pty Ltd	5,971,986	-	-	-	148,477	-	-	Carried
4	To approve Special Resolution to Change of Constitution	5,971,986	-	-	-	148,477	-	-	Carried

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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.