



ep&t global

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24 May 2024

ASX Announcement (ASX: EPX)

2024 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 2024 Extraordinary General Meeting held on 24 May 2024 at 11.00 am (AEST).

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
General Meeting
Friday, 24 May 2024
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	174,954,399 98.69%	1,498,416 0.85%	819,289 0.46%	90,993,819	175,773,688 99.15%	1,498,416 0.85%	90,993,819	Carried
2. Issue of Shares to Mr John Balassis under the Conditional Placement	Ordinary	298,279,116 99.22%	1,510,937 0.50%	819,289 0.27%	65,745	299,098,405 99.50%	1,510,937 0.50%	65,745	Carried
3. Issue of Shares to Mr Victor van Bommel under the Conditional Placement	Ordinary	305,687,528 99.24%	1,510,937 0.49%	819,289 0.27%	65,745	306,506,817 99.51%	1,510,937 0.49%	65,745	Carried
4. Issue of Shares to Mr Paul Oneile under the Conditional Placement	Ordinary	305,687,528 99.24%	1,510,937 0.49%	819,289 0.27%	65,745	306,506,817 99.51%	1,510,937 0.49%	65,745	Carried

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