

Excelsior Capital Limited ABN 98 050 542 553

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9 August 2024

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

Excelsior Capital Limited (ASX: ECL)

Results of 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 General Meeting are attached as a summary detailing the direct votes and proxies received, and the total number of votes cast on a poll in respect to the resolutions.

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

-ENDS

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About Excelsior (ASX: ECL): Excelsior or ECL is a Listed Investment Entity, originally established in 1991, and listed on the ASX in 1993. Excelsior Capital Limited's is a listed investment company (LIC) and manages an investment portfolio.

EXCELSIOR CAPITAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)



GENERAL MEETING
Friday, 9 August, 2024

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	APPOINTMENT OF MR LUKE CUMMINGS AS A DIRECTOR OF THE COMPANY	NA	1,341,968 5.42%	20,296 0.08%	11,588 0.05%	0	8,413,378 34.00%	14,958,152 60.45%	9,755,346 39.42%	14,990,036 60.58%	0	Not Carried
2	APPOINTMENT OF MR DAVID PRESCOTT AS A DIRECTOR OF THE COMPANY	NA	1,341,968 5.42%	20,296 0.08%	11,588 0.05%	0	8,413,378 34.00%	14,958,152 60.45%	9,755,346 39.42%	14,990,036 60.58%	0	Not Carried
3	REMOVAL OF MR RYAN MOUNT AS A DIRECTOR OF THE COMPANY	NA	1,335,517 5.40%	26,747 0.11%	11,588 0.05%	4,070	8,403,180 33.96%	14,964,280 60.48%	9,738,697 39.36%	15,002,615 60.64%	4,070	Not Carried
4	REMOVAL OF MR DANNY HERCEG AS A DIRECTOR OF THE COMPANY	NA	1,335,517 5.40%	26,747 0.11%	11,588 0.05%	1,000	7,871,758 31.81%	15,498,772 62.64%	9,207,275 37.21%	15,537,107 62.79%	1,000	Not Carried
5	REMOVAL OF OTHER PERSONS AS A DIRECTOR OF THE COMPANY	NA	1,341,968 5.46%	20,296 0.08%	11,588 0.05%	166,776	8,246,602 33.55%	14,958,152 60.86%	9,588,570 39.01%	14,990,036 60.99%	166,776	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