



ECP EMERGING GROWTH LIMITED

21 November 2024

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 21 NOVEMBER 2024

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 Murray d'Almeida as a Director

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 [*]	Result
1	To adopt the Remuneration Report	6,104,224	-	967	436	--	-	142,703	Carried
2	To Re-elect Mr Murray d'Almeida as a Director	6,104,660	-	967	-	142,703	-	-	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.