



## RESULTS OF EXTRAORDINARY GENERAL MEETING & DELISTING TIMETABLE

As required by section 251AA(2) of the *Corporations Act 2001*, the following statistics are provided in respect of each motion placed before the General meeting of East 72 Holdings Limited held on 16 June 2023 at 11:30am.

In respect of the sole resolution, the total number of votes exercisable by all validly appointed proxies was:

Resolution	For	Against	Open	Abstain/ excluded
Delist East 72 Holdings from NSX	11,371,737	2,383,321	41,914	-

The resolution was validly carried as a result of a poll, where votes were as follows:

Resolution	For	Against	Votes cast
Delist East 72 Holdings from NSX	12,202,831	2,383,321	14,586,152
Percentage of vote	83.66%	16.34%	100%

Since the resolution required a 75% majority of votes cast to consent, the resolution was duly passed and East 72 Holdings Limited will proceed to delisting from NSX.

### DELISTING TIMETABLE

In accordance with NSX rules and after the granting of waivers from the conditions of NSX Listing Rule 2:25, the timetable for delisting East 72 Holdings will be as follows:

<b>Results released</b>	<b>Friday 16 June 2023</b>
<b>Last trade date</b>	<b>Friday 23 June 2023</b>
<b>Company suspended from trading</b>	<b>Close of business Friday 23 June 2023</b>
<b>Company DELISTED</b>	<b>Close of Business Thursday 29 June 2023</b>

### For further information:

Andrew Brown  
**Executive Director**  
0418 215 255