



ep&t global

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15 December 2021

ASX Announcement (ASX: EPX)

2021 ANNUAL 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 2021 Annual General Meeting held on 15 December 2021 at 4.00 pm (AEDT).

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.

As announced on 9 December 2021, following feedback from shareholders the Board withdrew resolution 10 (Approval of additional 10% Capacity) prior to the meeting.

This announcement has been authorised for release to ASX by the Board of Directors of EP&T Global Limited.

ENDS

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About EP&T Global

EP&T Global is optimising buildings for a sustainable future. EP&T's proprietary technology solution combines multiple information sources with cloud-based data analytics to detect real-time energy inefficiencies in buildings. This highly accurate identification of faults and inefficiencies enables EP&T to collaborate with building managers to improve and optimise building plant operating systems.

EP&T's "EDGE Intelligent System" is a data repository incorporating 20+ years of building energy efficiency knowledge – collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

To learn more visit www.eptglobal.com

EP&T Global Limited
Annual General Meeting
Wednesday, 15 December 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report (non-binding vote)	Ordinary	114,521,900 99.35%	220,226 0.19%	525,274 0.46%	250,000	116,827,359 99.81%	220,226 0.19%	250,000	Carried	No
2. Re-election of Mr John Balassis as Director	Ordinary	114,882,126 99.54%	0 0.00%	525,274 0.46%	110,000	117,187,585 100.00%	0 0.00%	110,000	Carried	NA
3. Appointment of Auditor	Ordinary	114,892,126 99.46%	100,000 0.09%	525,274 0.45%	0	115,437,400 98.41%	1,860,185 1.59%	0	Carried	NA
4. Ratification of Unconditional Placement Shares	Ordinary	114,827,126 99.40%	165,000 0.14%	525,274 0.45%	0	117,132,585 99.86%	165,000 0.14%	0	Carried	NA
5. Issue of Shares to Mr Jonathan Sweeney under the Director Conditional Placement	Ordinary	114,622,126 99.44%	120,000 0.10%	525,274 0.46%	250,000	116,927,585 99.90%	120,000 0.10%	250,000	Carried	NA
6. Issue of Shares to Mr John Balassis under the Director Conditional Placement	Ordinary	114,422,126 99.44%	120,000 0.10%	525,274 0.46%	450,000	116,727,585 99.90%	120,000 0.10%	450,000	Carried	NA
7. Issue of Shares to Mr Keith Gunaratne under the Director Conditional Placement	Ordinary	114,872,126 99.44%	120,000 0.10%	525,274 0.45%	0	117,177,585 99.90%	120,000 0.10%	0	Carried	NA
8. Issue of Shares to Mr Victor van Bommel under the Director Conditional Placement	Ordinary	115,337,400 99.84%	120,000 0.10%	60,000 0.05%	0	117,177,585 99.90%	120,000 0.10%	0	Carried	NA
9. Issue of Shares under the Non-Related Party Conditional Placement	Ordinary	114,822,126 99.40%	120,000 0.10%	575,274 0.50%	0	117,177,585 99.90%	120,000 0.10%	0	Carried	NA
10. Approval of 10% Placement Capacity	Ordinary					WITHDRAWN			WITHDRAWN	NA

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