



ep&t global

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29 November 2023

ASX Announcement (ASX: EPX)

2023 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 voted on all resolutions put to the Annual General Meeting held on 29 November 2023 at 4.00pm (AEDT).

All resolutions put to the meeting, except Resolutions 2 and 4, 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 Resolutions 2 and 4 were not carried, Mr Richard Doyle and Mr Keith Gunaratne ceased to be Directors effective from the close of the Annual General Meeting.

As announced on 29 November 2023, following feedback from shareholders the Board withdrew resolution 6 (Renewal of Proportional Takeover Provisions) prior to the meeting.

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

ENDS

For more information, please contact:

John Balassis
Chief Executive Officer
investor@eptglobal.com

Patrick Harsas
Chief Financial Officer

EP&T Global Limited
Annual General Meeting
Wednesday, 29 November 2023
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	Ordinary	194,493,586 95.48%	9,024,199 4.43%	176,664 0.09%	10,000	198,887,475 95.66%	9,024,199 4.34%	10,000	Carried	N/A
2. Election of Mr Richard Doyle as Director	Ordinary	138,965,387 44.00%	176,705,758 55.95%	176,664 0.06%	423,224	139,762,287 40.31%	206,914,899 59.69%	2,203,224	Not Carried	
3. Re-election of Mr Jonathan Sweeney as Director	Ordinary	194,513,586 61.58%	121,170,080 38.36%	176,664 0.06%	410,703	227,299,627 65.23%	121,170,080 34.77%	410,703	Carried	
4. Re-election of Mr Keith Gunaratne as Director	Ordinary	137,586,471 43.56%	178,097,195 56.38%	176,664 0.06%	410,703	144,601,409 44.03%	183,818,347 55.97%	20,460,654	Not Carried	
5. Approval To Issue Options to the CEO	Ordinary	316,033,439 99.93%	50,930 0.02%	176,664 0.06%	10,000	342,601,442 99.99%	50,930 0.01%	10,000	Carried	
6. Renewal of Proportional Takeover Provisions	Special	Resolution Withdrawn								

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