



ep&t global

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29 November 2023

ASX Announcement (ASX: EPX)

ANNUAL GENERAL MEETING WITHDRAWAL OF RESOLUTION

EP&T Global Limited (ASX:EPX) advises that following feedback from the Company's shareholders, the Board has determined that it is appropriate to withdraw Resolution 6 (Renewal of Proportional Takeover Provisions) referred to in the Notice of Annual General Meeting (**AGM**) released to the ASX on 27 October 2023 for consideration at the AGM to be held on 29 November 2023 .

The withdrawal of Resolution 6 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at 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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