

July 31, 2024

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## **Results of Extraordinary General Meeting**

eCargo Holdings Limited (ASX:ECG) (“eCargo” or “the Company”) advises that all resolutions proposed at the Extraordinary General Meeting of the Company held on July 31, 2024 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are enclosed below.

This ASX announcement was approved and authorised for release by Lawrence Lun, Chief Executive Officer.

### **About eCargo Holdings Limited**

eCargo is an ASX-listed supply chain solutions provider helping brands expand in the Asia market, with a specific focus on China. eCargo’s one stop service covers logistics, eCommerce, online to offline distribution, and B2B supply chain solutions. Trusted by brands across different categories, eCargo builds an agile, digitalised, and integrated supply chain infrastructure to drive operational efficiency for brands to deliver omnichannel growth in new markets.

### **Corporate Contact**

**Jesse Lun**  
**Marketing Manager**  
jesselun@ecargo.com

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	APPROVAL FOR THE REMOVAL OF THE COMPANY FROM THE ASX OFFICIAL LIST	NA	531,349,181 (99.95%)	252,592 (0.05%)	0 (0%)	0	531,349,181 (99.95%)	252,592 (0.05%)	0	Passed
2	APPROVAL FOR AUTHORIZING ANY MEMBER OF THE BOARD TO SIGN AND EXECUTE THE DOCUMENTS IN CONNECTION WITH THE CONVERSION OF THE CDIS INTO ORDINARY SHARES OF THE COMPANY	NA	531,353,362 (99.96%)	211,411 (0.04%)	0 (0%)	10,000	531,353,362 (99.96%)	211,411 (0.04%)	10,000	Passed

\*\* - 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