

**- ASX Announcement -**

**Extraordinary General Meeting 2023 - Voting Results**

Directors report the voting results for today's Extraordinary General Meeting of Shareholders.

Directors advise that the proposed resolution was passed at today's Extraordinary General Meeting of Shareholders:

Voting Item		Result	
To consider and vote on amendments proposed to the Management Agreement in place between London City Equities Limited and Imperial Pacific Asset Management Pty Limited.		Passed following a Poll declared by the Chairman	
<b>FOR</b>	<b>AGAINST</b>	<b>DISCRETIONARY</b>	<b>ABSTAIN</b>
12,100,000	0	0	0

For and on behalf of the Board,



Louis J Joseph  
Company Secretary

22 November 2023

