

**Excelsior Capital Limited ABN 98 050 542 553**

Level 17, Chifley Tower  
2 Chifley Square  
Sydney, NSW, 2000  
Telephone: (02) 9216 9043  
Email: [corporate@excelsiorcapital.com.au](mailto:corporate@excelsiorcapital.com.au)  
[www.excelsiorcapital.com.au](http://www.excelsiorcapital.com.au)

16 February 2026

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**ASX ANNOUNCEMENT**  
Excelsior Capital Limited (ASX: ECL)

**Results of 2026 General Meeting**

Excelsior Capital Limited (ASX:ECL) advises that, as required by ASX Listing Rules 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's General Meeting (Spill Meeting) are attached as a summary detailing the direct votes and proxies received, and the total number of votes cast on a poll in respect to each resolution.

This announcement has been authorised for release to ASX by the Board.

**-ENDS**

For further information, please contact:

Danny Herceg  
Chairman  
+61 (02) 9216 9043  
[corporate@excelsiorcapital.com.au](mailto:corporate@excelsiorcapital.com.au)

**About Excelsior (ASX: ECL):** Excelsior Capital Limited. ('Excelsior') was originally established in 1991 and listed on the ASX in 1993. Excelsior is a Listed Investment Company (LIC) and manages an investment portfolio.

**EXCELSIOR CAPITAL LIMITED**

EXTRAORDINARY GENERAL MEETING  
Monday, 16 February, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF MR DANNY HERCEG AS A DIRECTOR	NA	15,271,971 67.83%	3,004,753 13.35%	1,588 0.01%	0	302,260 1.34%	3,935,277 17.48%	15,575,819 69.18%	6,940,030 30.82%	0	Carried
2	RE-ELECTION OF MS LEANNE CATELAN AS A DIRECTOR	NA	15,278,099 67.85%	2,998,625 13.32%	1,588 0.01%	0	302,260 1.34%	3,935,277 17.48%	15,581,947 69.20%	6,933,902 30.80%	0	Carried
3	RE-ELECTION OF MR RYAN MOUNT AS A DIRECTOR	NA	15,271,971 67.89%	2,984,753 13.27%	1,588 0.01%	20,000	302,260 1.34%	3,935,277 17.49%	15,575,819 69.24%	6,920,030 30.76%	20,000	Carried

\*\* - 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