ECP

25 November 2026

The Manager
Company Announcement Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 we advise that the resolutions considered at the Company's Annual General Meeting, which was held today, were passed by the requisite majorities by way of a poll.

Resolution No. 1: To adopt the Remuneration Report

Resolution No. 2: To Re-Elect Mr Murray d'Almeida as a Director

In accordance with Section 251AA of the Corporations Act 2001 (Cth), we advise details of the proxy voting to each resolution. All resolutions were determined by poll. In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Yours sincerely

Scott Barrett
Company Secretary
ECP EMERGING GROWTH LIMITED

This Announcement is authorised for market release by ECP Emerging Growth' Board of Directors

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RESULTS OF ANNUAL GENERAL MEETING
Wednesday 25 NOVEMBER 2026

As required by Section 251AA(D) of the Corporations Act 2001 (Commonwealth), the following statistics are provided in respect of each Resolution of the agenda.

Resolution Voted on at the Meeting			Proxy Votes (as at proxy close)					Poll Results				Results	
No	**Short Description**		**For**	**Against**	**Discretionary (open votes)**	**Abstain***		**For**	**Against**	**Abstain***		**Outcome**	**S250U Applicable**
1	To adopt the Remuneration Report		1,255,391	840,302	-	5,602,630		1,259,791	840,302	5,602,630		Carried	Yes
2	To re-elect Mr Murray d'Almeida as a Director		6,865,623	832,700	-	-		6,870,023	832,700	-		Carried	N/A

- 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.

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