



10 November 2023

## Results from the 2023 Annual General Meeting

### ASX Announcement

In accordance with ASX Listing Rule 3.13.2, E&P Financial Group Limited (**EP1** or **Company**) announces the outcome of each of the resolutions put at its 2023 Annual General Meeting (**AGM**) held today.

The following resolutions were passed on a poll:

- Resolution 1: Adopting the Remuneration Report
- Resolution 2: Re-election of David Evans as Director
- Resolution 3: Approval of Options/Rights Plan and the issue of Shares, and Options under the Options/Rights Plan
- Resolution 4: Approval of Options/Rights Plan Termination Benefits for the purposes of section 200B Corporations Act

As required by Section 251AA (2) of the *Corporations Act 2001* (Cth), summaries of the poll voting results and proxy voting results of each of the resolutions are attached.

This announcement has been authorised for release by the Company Secretary of E&P Financial Group Limited.

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### About E&P Financial Group Limited

E&P Financial Group is an Australian Securities Exchange listed financial services group. In E&P Wealth we service over 7,400 clients, representing \$23.4 billion in funds under advice. In E&P Capital we are an advisor to many leading Australian institutions through the provision of research, institutional sales and trading, corporate advisory, equity capital market and debt capital market services. In E&P Funds, we manage \$4.3 billion of assets across a diverse range of asset classes.

**E&P Financial Group Limited**  
**AGM**  
**Friday, 10 November 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                       |           | Number of votes cast on the poll<br>(where applicable) |                    |           | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|--------------------|-----------------------|-----------|--|--------------------|-----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against            | Proxy's<br>Discretion | Abstain   | For  | Against            | Abstain*  | Carried /<br>Not Carried |                     |
| 1. Adopting the Remuneration Report   | Ordinary           | 84,996,698<br>92.64%   | 6,594,579<br>7.19% | 160,676<br>0.18%      | 7,245,232 | 85,295,437<br>92.20%                                   | 7,220,723<br>7.80% | 7,245,232 | Carried                  | No                  |
| 2. Re-election of David Evans as Director   | Ordinary           | 93,186,210<br>99.23%   | 660,416<br>0.70%   | 60,904<br>0.06%       | 7,031,545 | 110,342,477<br>99.41%                                  | 660,416<br>0.59%   | 7,031,545 | Carried                  | NA                  |
| 3. Approval of Options/Rights Plan and the issue of shares, and Options under the Options/Rights Plan     | Ordinary           | 78,112,955<br>91.24%   | 7,426,893<br>8.67% | 72,904<br>0.09%       | 7,200,689 | 78,193,859<br>91.33%                                   | 7,426,893<br>8.67% | 7,200,689 | Carried                  | NA                  |
| 4. Approval of Options/Rights Plan Termination Benefits for the purposes of section 200B Corporations Act | Ordinary           | 78,118,955<br>91.23%   | 7,434,893<br>8.68% | 72,904<br>0.09%       | 7,186,689 | 78,199,859<br>91.32%                                   | 7,434,893<br>8.68% | 7,186,689 | Carried                  | NA                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.