

10 November 2021

Results from the 2021 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 2021 Annual General Meeting (**AGM**) held today.

The following resolutions were passed on a poll:

- Resolution 1: Re-election of David Evans as Director
- Resolution 2: Re-election of Josephine Linden as Director
- Resolution 3: Re-election of Anthony Pascoe as Director
- Resolution 4: Election of Sally McCutchan as Director
- Resolution 5: Adopting the Remuneration Report

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.

For more information, please contact:

Investors:

Paul Ryan

+ 61 3 9631 9866

paul.ryan@eap.com.au

Media Enquiries:

Sue Cato

+ 61 419 282 319

cato@catoandclive.com

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 approximately 9,200 clients, representing \$24.4 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 \$6.7 billion of assets across a diverse range of asset classes.

**E&P Financial Group Limited
Annual General Meeting
Wednesday, 10 November 2021
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of David Evans as a Director	Ordinary	85,835,762 99.24%	132,236 0.15%	526,467 0.61%	7,741,791	87,767,396 99.85%	132,236 0.15%	7,741,791	Carried	N/A
2. Re-election of Josephine Linden as a Director	Ordinary	84,402,789 97.58%	1,163,507 1.35%	931,024 1.08%	7,738,936	85,483,823 97.80%	1,918,664 2.20%	8,238,936	Carried	N/A
3. Re-election of Anthony Pascoe as a Director	Ordinary	85,442,948 98.79%	115,348 0.13%	931,024 1.08%	7,746,936	87,274,832 99.86%	119,655 0.14%	8,246,936	Carried	N/A
4. Election of Sally McCutchan as a Director	Ordinary	84,862,668 98.12%	699,176 0.81%	931,024 1.08%	7,743,388	86,698,859 99.20%	699,176 0.80%	8,243,388	Carried	N/A
5. Adopting the Remuneration Report	Ordinary	83,001,537 90.45%	7,891,820 8.60%	874,824 0.95%	403,538	84,751,478 91.47%	7,899,820 8.53%	925,588	Carried	No
6. Spill Meeting (Conditional Resolution)	Ordinary	N/A	N/A	N/A	N/A	Polling on Resolution not required			N/A	N/A

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