

9 November 2022

Results from the 2022 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 2022 Annual General Meeting (**AGM**) held today.

The following resolutions were passed on a poll:

- Resolution 1: Adoption of the Remuneration Report
- Resolution 2: Re-election of Anthony Johnson as Director
- Resolution 3: Amendments to Constitution

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 approximately 8,000 clients, representing \$21.1 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 \$6.2 billion of assets across a diverse range of asset classes.

E&P Financial Group Limited
Annual General Meeting
Wednesday, 09 November 2022
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. Adopting the Remuneration Report	Ordinary	74,677,746 96.96%	1,885,415 2.45%	455,352 0.59%	57,260	75,231,679 97.57%	1,877,415 2.43%	474,760	Carried	No
2. Re-election of Tony Johnson as Director	Ordinary	78,285,188 99.09%	346,171 0.44%	371,852 0.47%	14,452	95,482,467 99.64%	346,171 0.36%	14,452	Carried	N/A
3. Amendments to Constitution	Special	76,606,040 97.12%	1,918,771 2.43%	351,852 0.45%	141,000	93,791,319 98.00%	1,910,771 2.00%	141,000	Carried	N/A

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