ECP

26 November 2025

The Manager
Company Announcement Office
Australian Securties 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 hat 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 David Crombie AM as a Director

Resolution No. 3: To Approve Entry into Capital Commitment for ECP Private Growth Fund

In accordance with Section 251AA of the Corporations Act 2001 (Cth), we advise details of the proxy voting to each resolution.

Yours sincerely

Scott Barrett
Company Secretary
ECP EMERGING GROWTH LIMITED

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

ECP

RESULTS OF ANNUAL GENERAL MEETING
Wednesday 26 NOVEMBER 2025

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 (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	**Short Description**	**For**	**Against**	**Discretionary (open votes)**	**Abstain***	**For**	**Against**	**Abstain***	**Result**
1	To adopt the Remuneration Report	6,086,088	6,574	-	-	2,799	-	28,194	Carried
2	To re-elect Mr David Crombie AM as a Director	6,086,088	6,574	-	-	30,993	-	-	Carried
3	To approve Entry into Capital Commitment for ECP Private Growth Fund	599,515	6,574	-	5,486,573	14,986	-	16,007	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.

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