



EMERGING COMPANIES LIMITED

ASX Announcement
14 November 2025

RESULTS OF ANNUAL GENERAL MEETING

Salter Brothers Emerging Companies Limited (**SB2** or the **Company**) hereby provides the results of its annual general meeting of shareholders held on 14 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolution 3 was withdrawn at the meeting and was not put to a poll. All other resolutions were passed on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

-ENDS-

About Salter Brothers Emerging Companies Limited

ASX:SB2 is an actively managed Australian small caps investment fund that seeks to provide investors with attractive risk adjusted returns over the long term. Investing in listed and unlisted emerging companies (sub \$500m market cap) across a range of sectors.

About Salter Brothers

Salter Brothers is an Australian-owned global alternatives investment manager, with offices and operations in Australia, Singapore, Japan and the USA. It is focused on property (living, hospitality and social infrastructure sectors), equities (listed small cap and private equity) and private credit (commercial real estate and corporate lending), with group assets under management of over A\$4.5 billion. Whilst operating in multiple sectors, the company is renowned for its hospitality investments, managing over 44 hotels, accounting for over 6,500 rooms) since December 2015 and now operates its own brands and hotel management platform.

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	12,491,857 99.49%	62,423 0.50%	1,000 0.01%	15,763,609	12,508,857 99.50%	62,423 0.50%	15,763,609	Carried
2 Re-election of Mr Robert Salter as a Director of the Company	Ordinary	12,621,280 99.67%	40,000 0.32%	1,000 0.01%	15,663,609	12,643,280 99.68%	40,000 0.32%	15,663,609	Carried
3 Approval of 10% Placement Facility	Special	Withdrawn				Withdrawn			Withdrawn

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