



EMERGING COMPANIES LIMITED

ASX Announcement
19 November 2021

Results of Annual General Meeting

Salter Brothers Emerging Companies Limited (ASX: SB2) ('Salter Brothers Emerging Companies Limited' or 'the Company') provides the following results of its annual general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

- Ends

For further information, please contact:

Investors

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This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

About Salter Brothers Emerging Companies Limited (ASX: SB2)

Salter Brothers Emerging Companies Ltd (ASX: SB2) is a listed investment company with an investment portfolio focused on listed and unlisted securities, predominantly in Australia, of emerging companies with a market capitalisation under \$500 million at the time of initial investment. The Company's investment portfolio is managed by Salter Brothers Funds Management Pty Ltd, a corporate authorised representative of Salter Brothers Asset Management (AFSL number 308971).

www.salterbrothersemergingcompanies.com.au

MELBOURNE

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SYDNEY

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**Salter Brothers Emerging Companies Limited
Annual General Meeting
19 November 2021 - Voting Results**

| Resolution Details | | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Results |
|--------------------|---|-------------------------------|---|---------|--------------------|-------------------|---|-----------------|----------|--------------------|
| | | | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | |
| 1. | Adoption of Remuneration Report | P | 62,787,585 | 38,000 | 7,000 | - | 62,794,585 99.94% | 38,000 0.06% | - | Carried |
| 2a. | Election of Mr John Vatovec as a Director of the Company | P | 62,787,585 | 38,000 | 7,000 | - | 62,794,585 99.94% | 38,000 0.06% | - | Carried |
| 2b. | Election of Mr Robert Salter as a Director of the Company | P | 62,787,585 | 38,000 | 7,000 | 375 | 62,794,585 99.94% | 38,000 0.06% | 375 | Carried |
| 2c. | Election of Mr Marcos Marcou as a Director of the Company | P | 62,787,585 | 38,000 | 7,000 | - | 62,794,585 99.94% | 38,000 0.06% | - | Carried |
| 3. | Approval of 10% Placement Facility | P | 62,825,585 | - | 7,000 | - | 62,832,585 100.00% | - | - | Carried |
| 4. | Appointment of Auditor | P | 62,825,585 | - | 7,000 | - | 62,832,585 100.00% | - | - | Carried |

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

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