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28 February 2022

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

Excelsior Capital Limited (ASX: ECL)

Results of Extraordinary General Meeting

Excelsior Capital Limited (ASX:ECL) advises that, as required by ASX Listing Rules 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of the resolution put to shareholders at today's Extraordinary General Meeting (EGM) are included in the attached document.

This announcement has been authorised for release to ASX by the Board.

-ENDS

For further information, please contact:

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About Excelsior (ASX: ECL): Excelsior is a Listed Investment Entity, originally established in 1991, and listed on the ASX in 1993. Excelsior Capital Limited's operations comprise the design and distribution of electrical components and cables for resource and infrastructure applications through its Electrical Division and an investment portfolio.

EXCELSIOR CAPITAL LIMITED

EXTRAORDINARY GENERAL MEETING
Monday, 28 February, 2022

RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX
REPORT)



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|--|---------------|---------------------------------|------------------|----------------------------|---------|----------------------------------|---------------------|---|---------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain ** | |
| 1 | RE-ELECTION OF MR DANNY HERCEG AS A DIRECTOR | NA | 1,312,284 6.29% | 955,693 4.58% | 29,460 0.14% | 693,039 | 14,567,552 69.80% | 4,004,038 19.19% | 15,969,998 76.30% | 4,959,731 23.70% | 693,039 | Carried |
| 2 | RE-ELECTION OF MS LEANNE CA TELAN AS A DIRECTOR | NA | 1,312,284 6.29% | 955,693 4.58% | 29,460 0.14% | 693,039 | 14,567,552 69.80% | 4,004,038 19.19% | 15,969,998 76.30% | 4,959,731 23.70% | 693,039 | Carried |
| 3 | RE-ELECTION OF MR OLIVER SCHWEIZER AS A DIRECTOR | NA | 1,312,284 6.29% | 955,693 4.58% | 29,460 0.14% | 695,204 | 14,567,552 69.81% | 4,001,873 19.18% | 15,969,998 76.31% | 4,957,566 23.69% | 695,204 | 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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