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25 January 2024

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**ASX ANNOUNCEMENT**  
Excelsior Capital Limited (ASX: ECL)

**Results of 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 General Meeting are attached is a summary detailing the direct votes and proxies received, and the total number of votes cast on a poll in respect to the resolution.

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

**-ENDS**

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**About Excelsior (ASX: ECL):** Excelsior or ECL 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 has entered into a Share Sale and Purchase Agreement for the sale of 100% of the issued capital of CMI Operations Pty Ltd, which owns the Electrical Division, subject to certain conditions including shareholder approval.

**GENERAL MEETING**  
 Thursday, 25 January, 2024

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)			
No	Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	THAT, UNDER AND FOR THE PURPOSES OF LISTING RULE 11.2, AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO GIVE EFFECT TO, AND IMPLEMENT, THE PROPOSED TRANSACTION, THE TERMS OF WHICH ARE DESCRIBED IN THE EXPLANATORY MEMORANDUM (OF WHICH THIS NOTICE OF MEETING FORMS PART), WITH OR WITHOUT ANY NON-SUBSTANTIVE ALTERATIONS OR CONDITIONS AGREED IN WRITING BY THE COMPANY	NA	278,334 1.35%	1,637,163 7.94%	38,652 0.19%	680	15,823,210 76.78%	2,830,074 13.73%	16,140,196 78.32%	4,467,237 21.68%	680	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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