

Excelsior Capital Limited ABN 98 050 542 553

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29 April 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 as 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 is a listed investment company (LIC) and manages an investment portfolio.



GENERAL MEETING
Monday, 29 April, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	VOLUNTARILY WIND-UP AND APPOINT LIQUIDATOR	NA	999,283 4.34%	13,330 0.06%	1,588 0.01%	650,000	7,070,937 30.69%	14,955,097 64.91%	8,924,636 37.35% 97 Holders	14,970,015 62.65% 13 Holders	650,000 1 Holder	Not 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