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9 August 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 resolutions 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 resolutions.

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

GENERAL MEETING  
Friday, 9 August, 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	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	APPOINTMENT OF MR LUKE CUMMINGS AS A DIRECTOR OF THE COMPANY	NA	1,341,968 5.42%	20,296 0.08%	11,588 0.05%	0	8,413,378 34.00%	14,958,152 60.45%	9,755,346 39.42%	14,990,036 60.58%	0	Not Carried
2	APPOINTMENT OF MR DAVID PRESCOTT AS A DIRECTOR OF THE COMPANY	NA	1,341,968 5.42%	20,296 0.08%	11,588 0.05%	0	8,413,378 34.00%	14,958,152 60.45%	9,755,346 39.42%	14,990,036 60.58%	0	Not Carried
3	REMOVAL OF MR RYAN MOUNT AS A DIRECTOR OF THE COMPANY	NA	1,335,517 5.40%	26,747 0.11%	11,588 0.05%	4,070	8,403,180 33.96%	14,964,280 60.48%	9,738,697 39.36%	15,002,615 60.64%	4,070	Not Carried
4	REMOVAL OF MR DANNY HERCEG AS A DIRECTOR OF THE COMPANY	NA	1,335,517 5.40%	26,747 0.11%	11,588 0.05%	1,000	7,871,758 31.81%	15,498,772 62.64%	9,207,275 37.21%	15,537,107 62.79%	1,000	Not Carried
5	REMOVAL OF OTHER PERSONS AS A DIRECTOR OF THE COMPANY	NA	1,341,968 5.46%	20,296 0.08%	11,588 0.05%	166,776	8,246,602 33.55%	14,958,152 60.86%	9,588,570 39.01%	14,990,036 60.99%	166,776	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

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