

Excelsior Capital Limited ABN 98 050 542 553

Level 57, 25 Martin Place

Sydney, NSW, 2000

Telephone: (02) 9238 1914

Email: corporate@excelsiorcapital.com.au

www.excelsiorcapital.com.au

28 November 2024

Australian Securities Exchange

Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

ASX ANNOUNCEMENT

Excelsior Capital Limited (ASX: ECL)

Results of 2024 Annual 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 Annual General Meeting (AGM) 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 each resolution.

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

-ENDS

For further information, please contact:

Danny Herceg

Chairman

+61 (02) 9238 1914

corporate@excelsiorcapital.com.au

About Excelsior (ASX: ECL): Excelsior Capital Limited. ('Excelsior') was originally established in 1991 and listed on the ASX in 1993. Excelsior is a Listed Investment Company (LIC) and manages an investment portfolio.



ANNUAL GENERAL MEETING
Thursday, 28 November, 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	RE-ELECTION OF MR DANNY HERCEG AS A DIRECTOR	NA	14,893,717 65.23%	1,828,174 8.01%	666,352 2.92%	50,000	53,159 0.23%	5,391,039 23.61%	15,674,530 68.10%	7,341,663 31.90%	50,000	Carried
2	REMUNERATION REPORT	Y	71,050 0.89%	1,812,519 22.67%	666,352 8.34%	4,927	17,159 0.21%	5,427,039 67.89%	755,161 9.30%	7,362,008 90.70%	4,927	Not Carried
3	CONDITIONAL SPILL RESOLUTION	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	

** - 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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
3	CONDITIONAL SPILL RESOLUTION	Withdrawn