

Results of Annual General Meeting

10 December 2024

Equity Story Group Ltd (**Equity Story** or **Company**, ASX: **EQS**) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Resolutions 7 and 9 were withdrawn following Mr. Fertig's resignation as a director of the Company on 25 November 2024.

Please see attached spreadsheet for full details.

This announcement has been authorised for release by the Company Secretary of Equity Story Group Ltd.

-ENDS

Corporate Enquiries

Shane White

T: +61 02 9907 9652

support@equitystory.com.au

About Equity Story Group Ltd

Equity Story Group Ltd (ASX: EQS) is an Australian investor media company providing stock market trading information, wealth advice, research, investor education, funds management and capital markets services.

The Company's subscribers pay annual membership fees for written content and podcast-based equities market advice and commentary through several subscription packages, as well as regular paid live and digital investor education courses.

The Company offers other adjacent financial services to its members including member access to corporate investment opportunities, funds management and additional financial services and content.

For more information, please visit us: www.equitystory.com.au

Equity Story Group Ltd
Annual General Meeting
Tuesday, 10 December 2024
Results of Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Remuneration Report	Ordinary	5,422,008 98.64%	0 0.00%	75,000 1.36%	195,000	24,847,567 100.00%	0 0.00%	195,000	Carried	No
2	Re-Election of David Tildesley	Ordinary	44,927,008 99.83%	0 0.00%	75,000 0.17%	150,000	67,573,665 100.00%	0 0.00%	1,150,000	Carried	N/A
3	Ratification of Prior Issue (LR 7.1) September Placement	Ordinary	41,028,546 99.65%	45,000 0.11%	100,000 0.24%	150,000	59,479,105 99.92%	45,000 0.08%	1,150,000	Carried	N/A
4	Ratification of Prior Issue (LR 7.1) September Placement	Ordinary	41,038,546 99.65%	45,000 0.11%	100,000 0.24%	150,000	59,489,105 99.92%	45,000 0.08%	1,150,000	Carried	N/A
5	Issue of Options September Placement	Ordinary	42,853,546 99.43%	145,000 0.34%	100,000 0.23%	150,000	61,304,105 99.76%	145,000 0.24%	1,150,000	Carried	N/A
7	Issue of Broker Options to Blue Ocean Equities Pty Ltd	Ordinary	42,853,546 95.32%	2,003,462 4.46%	100,000 0.22%	195,000	57,737,239 96.65%	2,003,462 3.35%	1,195,000	Carried	N/A
8	Issue of Shares to Mr. Ricky Fertig	Ordinary	42,643,544 94.78%	2,248,464 5.00%	100,000 0.22%	160,000	46,271,237 93.44%	3,248,464 6.56%	11,416,000	Carried	N/A
10	Issue of Performance Rights Mr. David Tildesley	Ordinary	14,280,546 86.92%	2,048,462 12.47%	100,000 0.61%	160,000	22,475,105 91.65%	2,048,462 8.35%	11,416,000	Carried	N/A
11	Issue of Performance Rights Mr. Mark Goes	Ordinary	31,050,678 91.07%	2,944,330 8.64%	100,000 0.29%	160,000	39,245,237 93.02%	2,944,330 6.98%	160,000	Carried	N/A
12	Issue of Shares Mr. Shane White	Ordinary	31,746,544 93.11%	2,248,464 6.59%	100,000 0.29%	160,000	51,197,103 95.79%	2,248,464 4.21%	160,000	Carried	N/A
13	Issue of Shares Mr. Robert Corbett	Ordinary	42,643,544 93.34%	2,944,330 6.44%	100,000 0.22%	28,723,000	42,743,544 85.01%	7,536,196 14.99%	28,723,000	Carried	N/A
14	Additional Share Placement Capacity	Special	44,757,008 99.56%	100,000 0.22%	100,000 0.22%	34,060,008	64,207,567 99.84%	100,000 0.16%	34,060,008	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only