

Results of 2022 Annual General Meeting

Sydney, 24 November 2022: Equity Story Group Ltd (“**Equity Story**” or “**the 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.

Please see attached spreadsheet for full details.

This announcement has been authorised for release by the Board of Directors of Equity Story Group Ltd

ENDS

About Equity Story Group Ltd

Equity Story Group Ltd (ASX:EQS) is an Australian investor media company providing stock market trading 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 is also rolling out other adjacent financial services to its members including funds management, investment services, member access to capital markets investment opportunities, and additional financial services and content.

Equity Story listed on ASX on 3 May 2022.

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

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Equity Story Group Ltd
Annual General Meeting
Thursday, 24th November 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and 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 applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. Remuneration Report	Ordinary	9,707,475 90.14%	562,502 5.22%	500,000 4.64%	0	10,207,475 94.78%	562,502 5.22%	0	Carried	No
2. Re-election of Director - Mr. David Tildesley	Ordinary	61,585,979 98.88%	200,000 0.32%	500,001 0.80%	0	62,085,980 99.68%	200,000 0.32%	0	Carried	N/A
3. Appointment of Auditor	Ordinary	61,560,979 98.84%	0 0.00%	725,002 1.16%	0	62,285,981 100.00%	0 0.00%	0	Carried	N/A
4. Approval of Additional Share Placement Capacity	Ordinary	61,210,976 98.28%	575,002 0.92%	500,003 0.80%	0	61,710,979 99.08%	575,002 0.92%	0	Carried	N/A

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