



**ep&t global**

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**9 December 2021**

ASX Announcement (ASX: EPX)

### **ANNUAL GENERAL MEETING WITHDRAWAL OF RESOLUTION**

EP&T Global Limited (ASX:EPX) advises that following feedback from the Company's shareholders, the Board has determined that it is appropriate to withdraw Resolution 10 (Approval of 10% Placement Capacity) referred to in the Notice of Annual General Meeting (**AGM**) released to the ASX on 15 November 2021 for consideration at the AGM to be held on 15 December 2021 .

The withdrawal of Resolution 10 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the Meeting.

This announcement has been authorised for release to ASX by the Board of Directors of EP&T Global Limited.

**ENDS**

**For more information, please contact:**

Trent Knox  
**Chief Executive Officer**  
[investor@eptglobal.com](mailto:investor@eptglobal.com)

Simon Hinsley  
**Investor Relations**  
[simon@nwrcommunications.com.au](mailto:simon@nwrcommunications.com.au)  
+61 401 809 653

#### **About EP&T Global**

EP&T Global is optimising buildings for a sustainable future. EP&T's proprietary technology solution combines multiple information sources with cloud-based data analytics to detect real-time energy inefficiencies in buildings. This highly accurate identification of faults and inefficiencies enables EP&T to collaborate with building managers to improve and optimise building plant operating systems.

EP&T's "EDGE Intelligent System" is a data repository incorporating 20+ years of building energy efficiency knowledge – collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

To learn more visit [www.eptglobal.com](http://www.eptglobal.com)