

ANNUAL SHAREHOLDER MEETING RESULTS ANNOUNCEMENT

Crossgate Capital Limited (CCL) advises that at its Annual Meeting of Shareholders held on the 26th September 2023, Shareholders were asked to vote on three resolutions. All voting was conducted by a poll.

All resolutions were passed by Shareholders and the voting results are:

Resolution	For	Against
Clause 14.3 of Crossgate's Constitution relating to the process for director appointment and removal of directors be amended to allow for appointment and removal by Ordinary Resolution.	100.00%	0.00%
That Scott Lester be re-elected as a Director of Crossgate Capital Limited.	100.00%	0.00%
That the Board be authorised to determine and fix the auditor's fees and expenses for the upcoming financial year.	100.00%	0.00%