

EMERGING CAPITAL LTD

ARBN 603 393 782

3 April 2017

The Manager

National Stock Exchange of Australia Ltd

1 Bligh St

SYDNEY NSW 2000

Results of General Meeting

Emerging Capital Ltd is pleased to announce the results of the General Meeting held on 31 March 2017.

Item 1 – Reduction of Capital – passed

Item 2 – Consolidation of Share Capital – passed

Item 3 – Amendment of Memorandum of Association – passed

Item 4 – Issue of New Shares – passed

The proxies below represent the votes received by 5 CDI holders.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	1,247,599
Against:	Nil	Nil
Undirected:	NIL	NIL
Abstain:	NIL	NIL



Andrew Bristow

Secretary