

**EMERGING CAPITAL LTD**

**ARBN 603 393 782**

25 May 2017

The Manager  
National Stock Exchange of Australia Ltd  
1 Bligh Street  
SYDNEY NSW 2000

**Annual General Meeting Results**

Emerging Capital Ltd is pleased to announce the results of the Annual General Meeting held today.

Item 2 – Election of Shahid Akram – passed.

Item 3 – Approval to issue up to 1,000,000 CDIs – passed.

were approved.

The Company received the following proxies for the meeting:

|             | Number | Votes  |
|-------------|--------|--------|
| For:        | 2      | 26,600 |
| Against:    | Nil    | Nil    |
| Undirected: | Nil    | Nil    |
| Abstain:    | Nil    | Nil    |



**Andrew Bristow**  
Secretary