
NEWS RELEASE

ANNUAL GENERAL MEETING UPDATE

November 30, 2022

First Growth Funds Limited held its 2022 Annual General Meetings of shareholders on November 30, 2022.

Shareholders voted in favour of the following:

1. the re-election of Anoosh Manzoori, Geoff Barnes, Michael Clarke and Athan Lekkas as directors, and
2. the appointment of Pitcher Partners, as Auditor and authorizing the Directors to fix their remuneration.

For more information contact:

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Company Secretary

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About First Growth Funds Limited

First Growth Funds Limited invests across a broad range of asset classes including listed equities, private equity, blockchain and digital assets. The company also operates an advisory business providing corporate advisory, capital raising and capital markets support to its portfolio. www.firstgrowthfunds.com

**FIRST GROWTH
FIRST GROWTH FUNDS - AGM 2022
November 30, 2022**

REPORT ON PROXIES

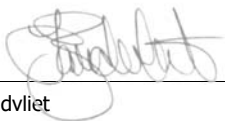
MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD / ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD / ABSTAIN
TO ELECT AS DIRECTOR, ANOOSH MANZOORI	20,003,199	0	57,500	0		99.71	0.00	0.29
TO ELECT AS DIRECTOR, GEOFF BARNES	19,990,699	0	70,000	0		99.65	0.00	0.35
TO ELECT AS DIRECTOR, MICHAEL CLARKE	19,239,183	0	821,516	0		95.90	0.00	4.10
TO ELECT AS DIRECTOR, ATHAN LEKKAS	17,953,425	0	2,107,274	0		89.50	0.00	10.50
APPOINTMENT OF AUDITORS	20,003,199	0	57,500	0		99.71	0.00	0.29

TOTAL SHAREHOLDERS VOTED BY PROXY: 22

TOTAL SHARES ISSUED & OUTSTANDING: 77,798,218

TOTAL SHARES VOTED: 20,060,699

TOTAL % OF SHARES VOTED: 25.79%


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