

27 November 2017

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Results of Annual General Meeting

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of Eildon Capital Limited at its Annual General Meeting.

The outcome of the resolutions put to the meeting were as follows:

Item 2 – To resolve that the Remuneration Report be adopted.

For	Against	Abstain	Discretion	Excluded	Total
17,072,995	43,000	99,059	175,751	-	17,390,805

The motion was carried as an ordinary resolution on a show of hands.

Item 3 – Re-election of Mr Alexander Beard as Director of the company.

For	Against	Abstain	Discretion	Excluded	Total
17,174,348	66,666	4,040	145,751	-	17,390,805

The motion was carried as an ordinary resolution on a show of hands.

EILDON CAPITAL LIMITED

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For	Against	Abstain	Discretion	Excluded	Total
16,468,995	176,666	569,393	175,751	-	17,390,805

The motion was carried as an ordinary resolution on a show of hands.

Item 5 – Reduction in annual limit for Directors' fees.

For	Against	Abstain	Discretion	Excluded	Total
17,171,621	10,000	63,433	145,751	-	17,390,805

The motion was carried as an ordinary resolution on a show of hands.

John Hunter
Company Secretary

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