



EILDON
CAPITAL

EILDON CAPITAL LIMITED

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25 November 2019

ASX 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
23,005,674	22,020	83,801	127,000	-	23,238,495

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

Item 3 – Election of a Director – Mr James Davies

For	Against	Abstain	Discretion	Excluded	Total
23,081,495	-	30,000	127,000	-	23,238,495

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

John Hunter
Company Secretary