



21 October 2020

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF THE 2020 ANNUAL GENERAL MEETING OF ELANOR INVESTORS GROUP

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, Elanor Investors Group advises of the results of the resolutions considered at the Annual General Meeting held on 21 October 2020.

Voting on all resolutions was conducted on a poll. All resolutions were passed.

Yours faithfully

Symon Simmons
Company Secretary
Elanor Investors Group
Phone: (02) 9239 8400

**Elanor Investors Group
2020 Annual General Meeting
Wednesday, 21 October 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	48,242,279 94.83%	2,501,501 4.92%	127,201 0.25%	129,528	48,369,480 95.08%	2,501,501 4.92%	229,528	Carried
2 Re-election of EIL Director and Chairman - Mr Paul Bedbrook	Ordinary	54,443,263 98.26%	836,540 1.51%	129,201 0.23%	316,507	55,553,169 98.52%	836,540 1.48%	316,507	Carried
3 Ratification of the Issue of Equity Securities	Ordinary	53,567,563 99.66%	55,139 0.10%	129,201 0.24%	1,723,208	54,677,469 99.90%	55,139 0.10%	1,723,208	Carried
4 Approval of Additional Placement Capacity	Ordinary	54,693,489 98.20%	872,552 1.57%	129,201 0.23%	29,869	55,803,395 98.46%	872,552 1.54%	29,869	Carried
5 Approval of On-Market Buy-Back of Equity Securities	Special	55,529,730 99.67%	38,969 0.07%	149,201 0.26%	7,211	56,659,636 99.93%	38,969 0.07%	7,211	Carried
6 Approval of Securities Issued under the Elanor Investors Group Deferred Short Term Incentive Plan	Ordinary	49,309,932 96.34%	1,746,051 3.41%	127,201 0.25%	130,128	49,537,133 96.60%	1,746,051 3.40%	130,128	Carried
7 Ratification of the Issue of Equity Securities Issued under the Elanor Investors Group Deferred Short Term Incentive Plan	Ordinary	49,309,932 96.34%	1,746,051 3.41%	127,201 0.25%	130,128	49,537,133 96.60%	1,746,051 3.40%	130,128	Carried
8 Grant Restricted Securities to the Managing Director and Chief Executive Officer	Ordinary	53,670,711 96.54%	1,797,071 3.23%	127,201 0.23%	130,128	54,778,617 96.82%	1,797,071 3.18%	130,128	Carried
9 Grant of 2020 Loan Securities and Executive Options to Managing Director and Chief Executive Officer	Ordinary	55,217,482 99.32%	250,300 0.45%	127,201 0.23%	130,128	56,325,388 99.56%	250,300 0.44%	130,128	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.