

## **EILDON CAPITAL GROUP**

Eildon Capital Limited ACN 059 092 198 and Eildon Funds Management Limited ACN 066 092 028 as Responsible Entity for Eildon Capital Trust ARSN 635 077 753

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13 November 2020

ASX Limited 20 Bridge Street Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## **Results of Extraordinary 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 and Eildon Capital Trust at the Extraordinary General Meeting today.

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

## Resolution 1 - Approval of Internalisation

For	Against	Abstain	Discretion	Excluded	Total
12,065,937	978,053	-	30,080	-	13,074,070

The motion was carried as an ordinary resolution on a poll.

Authorised by: John Hunter Company Secretary