

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