

ELLERSTON ASIAN
INVESTMENTS LIMITED
ACN 606 683 729

24 November 2020

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

ELLERSTON ASIAN INVESTMENTS LIMITED (ASX: EAI) 2020 AGM RESULTS.

Please find attached the results of the 2020 AGM.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Ian Kelly', is positioned above the printed name and title.

Ian Kelly
Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	32,715,297 96.74%	485,633 1.44%	615,630 1.82%	1,915,304	33,353,449 98.56%	485,633 1.44%	1,915,304	Carried
2	RE-ELECTION OF DIRECTOR - PAUL DORTKAMP	NA	34,686,984 97.67%	212,000 0.60%	615,630 1.73%	217,250	35,250,136 99.40%	212,000 0.60%	292,250	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item