

23 November 2021



ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

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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Results of Annual General Meeting

Eildon Capital Group (ASX: EDC) (**Group**) is pleased to announce the results of the Annual General Meeting held on 23 November 2021 (**AGM**) in accordance with section 251AA(1)(a) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

At today's AGM, all resolutions put to members of Eildon Capital Limited and Eildon Capital Trust were carried by way of a Poll.

Details of the Proxy and Poll Votes are **attached**.

- Ends -

Authorised by:
Tiffany McLean
Company Secretary

EILDON CAPITAL GROUP
2021 Annual General Meeting
Tuesday, 23 November 2021
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 Remuneration Report	Ordinary	8,208,407 91.79%	190,252 2.13%	543,234 6.08%	0	26,790,613 99.29%	190,252 0.71%	0	Carried
2 Election of a Director Ms Michelle Harpur	Ordinary	8,370,563 93.90%	0 0.00%	543,234 6.10%	68,666	26,952,769 100.00%	0 0.00%	68,666	Carried
3 Ratification and approval of prior issue of stapled securities to certain institutional investors on 22 March 2021 under Listing Rules 7.1	Ordinary	7,408,977 91.90%	110,252 1.37%	543,234 6.73%	80,000	25,991,183 99.58%	110,252 0.42%	80,000	Carried

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