



**Ellerston Asian
Investments**

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25 November 2021

Company Announcements Office
Australian Securities Exchange
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ELLERSTON ASIAN INVESTMENTS LIMITED (ASX: EAI) 2021 AGM RESULTS

Please find attached the results of the 2021 AGM.

Yours sincerely

Ian Kelly
Company Secretary



ELLERSTON ASIAN INVESTMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	31,329,395 95.50%	671,215 2.05%	805,132 2.45%	118,844	32,259,527 97.96%	671,215 2.04%	118,844	Carried
2	ELECTION OF DIRECTOR MARIAN CARR	NA	31,714,331 96.68%	182,123 0.56%	906,132 2.76%	122,000	32,745,463 99.45%	182,123 0.55%	122,000	Carried
3	RE-ELECTION OF DIRECTOR SAM BROUGHAM	NA	31,625,006 96.54%	243,448 0.74%	891,132 2.72%	165,000	32,641,138 99.26%	243,448 0.74%	165,000	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