

ASX Announcement

19 August 2022

**Results of Extraordinary General Meetings of Securityholders of  
Elanor Retail Property Fund I and Elanor Retail Property Fund II  
(together Elanor Retail Property Fund)**

Elanor Funds Management Limited (“**EFML**”) as responsible entity for Elanor Retail Property Fund I and Elanor Retail Property Fund II, collectively the Elanor Retail Property Fund (“**ERF**”) (ASX: ERF), is pleased to announce that ERF Securityholders have passed all resolutions (99.8% voting in favour) presented at the Extraordinary General Meetings held on 19 August 2022, including resolutions to approve the proposed delisting of ERF.

Voting on all resolutions was conducted on a poll. Details of the valid proxies received and votes cast are set out in the attachment to this announcement.

ENDS

This announcement has been authorised for release by Glenn Willis, Managing Director and Chief Executive Officer of Elanor Investors Group.

For further information regarding this announcement please contact:

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**Elanor Retail Property Fund  
Extraordinary General Meetings  
Friday, 19 August 2022  
Results of Meetings**

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 - Buy-Back of ERF Securities	Ordinary	44,798,501 89.62%	4,604 0.01%	5,181,851 10.37%	0	50,342,944 99.99%	4,604 0.01%	0	Carried
2 - Disposal of Tweed Mall	Ordinary	44,798,501 89.62%	4,604 0.01%	5,181,851 10.37%	0	50,342,944 99.99%	4,604 0.01%	0	Carried
3 - Amendment to the Constitutions	Special	44,795,001 89.62%	4,604 0.01%	5,181,851 10.37%	3,500	50,339,444 99.99%	4,604 0.01%	3,500	Carried
4 - Privatisation and Delisting of ERF from ASX	Special	44,690,329 89.40%	112,776 0.23%	5,181,851 10.37%	0	50,234,772 99.78%	112,776 0.22%	0	Carried

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