



27 October 2022

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

Dear Sir/Madam,

**ELANOR INVESTORS GROUP  
ANNUAL GENERAL MEETING – 27 OCTOBER 2022**

In accordance with ASX Listing Rule 3.13.3, attached is a copy of Elanor Investors Group's presentation for the Annual General Meeting to be held at 2.00pm (Sydney time) today.

Yours faithfully

A handwritten signature in black ink, appearing to read "Symon Simmons".

Symon Simmons  
Company Secretary  
Elanor Investors Group  
Phone: (02) 9239 8400

An aerial photograph of a city, likely Sydney, Australia, featuring a prominent glass skyscraper in the center. The building has a distinctive octagonal top section. The surrounding area includes other high-rise buildings, a large green field, and a road with traffic. The text is overlaid on the left side of the image.

*Ennor*

# Annual General Meeting

Thursday 27 October 2022  
2:00 pm Sydney time

Level 3, 60 Carrington Street  
Sydney NSW 2000

ASX: ENN

*Elanor* 

**Chair's Welcome**

*Eleanor* 

Quorum

*Elanor* 

**Board Members  
and Executives**

# Board Members



**Paul Bedbrook**  
Independent Non-Executive Director  
Board Chair



**Glenn Willis**  
Managing Director  
& CEO



**Nigel Ampherlaw**  
Independent Non-Executive Director



**Tony Fehon**  
Independent Non-Executive Director



**Su Kiat Lim**  
Non –Independent  
Non-Executive Director



**Karyn Baylis**  
Independent Non-Executive Director

## Senior Management Team



**Symon Simmons**  
CFO &  
Company Secretary



**Paul Siviour**  
COO

*Elanor* 

**Voting – Poll**



*Elanor* 

Questions

*Elanor* 

# Notice of Meeting

*Elanor* 

Procedure for the meeting

*Elanor* 

**Chair's Address**

*Elanor* 

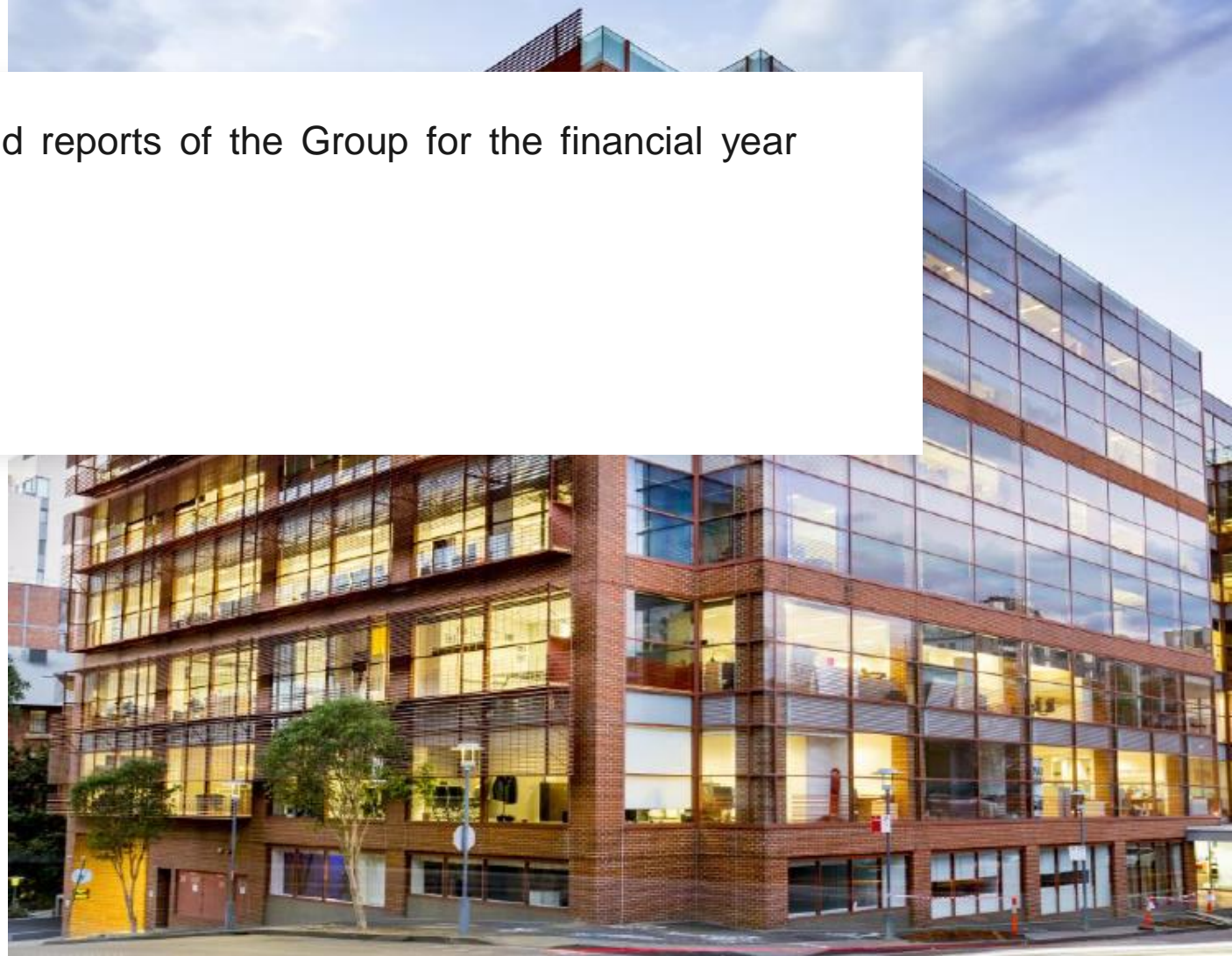
**CEO's Address**

*Elanor* 

**Formal Business**

# Item 1: Financial Statements and Reports

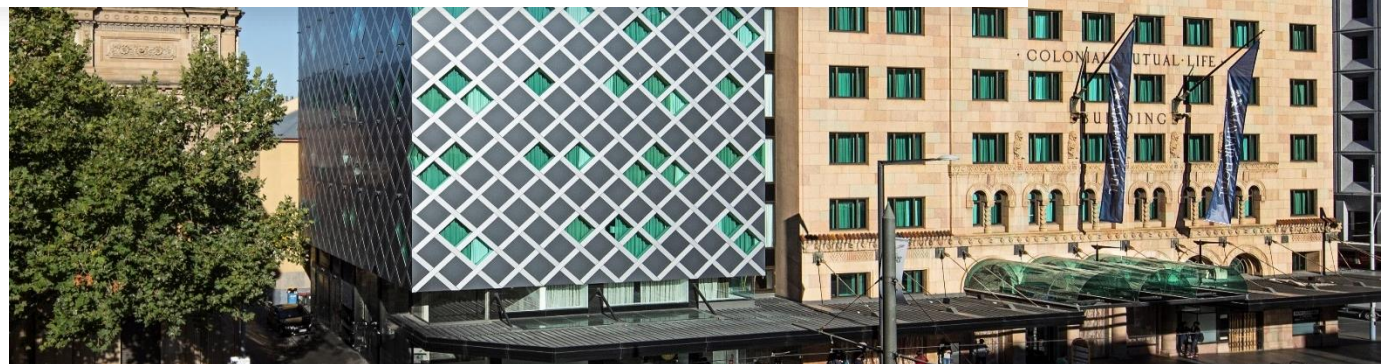
To receive and consider the annual statements and reports of the Group for the financial year ended 30 June 2022.



## Item 2: Resolution 1 - Adoption of the Remuneration Report

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution** of EIL:

*“That, for the purposes of Section 250R (2) of the Corporations Act 2001 (Cth) and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Group’s annual report for the financial year ended 30 June 2022.”*





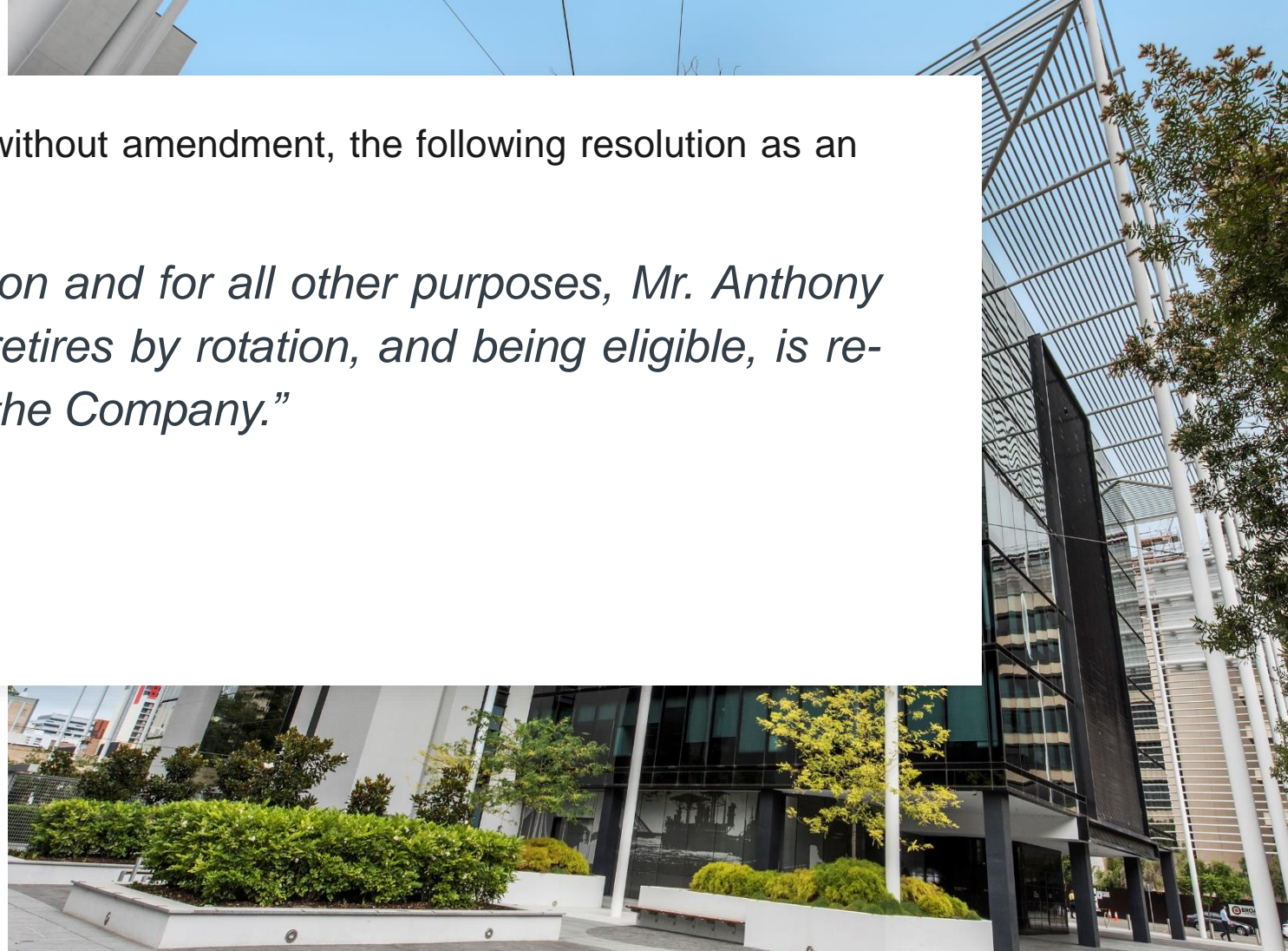
## Resolution 1 - Adoption of the Remuneration Report

In total 49,121,156 valid proxies were received, of which:

<b>For:</b>	48,761,954	99.28%
<b>Against:</b>	220,142	0.44%
Open proxies (Chair):	100,075	0.20%
Open proxies (other):	38,985	0.08%
<b>Abstain/Excluded proxies:</b>	399,981	

As outlined in the Notice of Meeting, the Chair intends to vote all open proxies in favour of this resolution.

## Item 3: Resolution 2 - Re-election of EIL Director – Mr. Anthony Fehon



To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** of EIL:

*“That, for the purpose of the Constitution and for all other purposes, Mr. Anthony Fehon, a non-executive Director who retires by rotation, and being eligible, is re-elected as a non-executive Director of the Company.”*

## Resolution 2 - Re-election of EIL Director – Mr. Anthony Fehon

In total 49,379,238 valid proxies were received, of which:

<b>For:</b>	49,149,214	99.54%
<b>Against:</b>	80,456	0.16%
Open proxies (Chair):	98,975	0.20%
Open proxies (other):	50,593	0.10%
<b>Abstain/Excluded proxies:</b>	141,899	

As outlined in the Notice of Meeting, the Chair intends to vote all open proxies in favour of this resolution.

## Item 4: Resolution 3 - Election of EIL Director – Mrs. Karyn Baylis

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** of EIL:

*“That, for the purpose of the Constitution and for all other purposes, Mrs. Karyn Baylis, a non-executive Director who was appointed to fill a casual vacancy, and being eligible, is elected as a non-executive Director of the Company.”*



## Resolution 3 - Election of EIL Director – Mrs. Karyn Baylis

In total 49,357,738 valid proxies were received, of which:

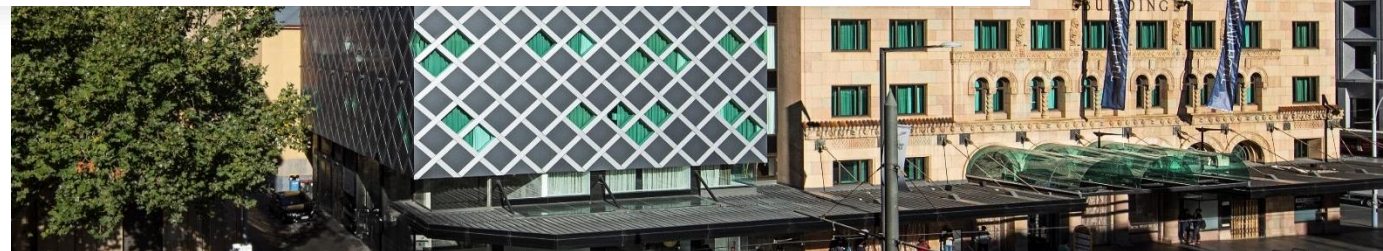
<b>For:</b>	49,051,892	99.39%
<b>Against:</b>	105,480	0.21%
Open proxies (Chair):	149,773	0.30%
Open proxies (other):	50,593	0.10%
<b>Abstain/Excluded proxies:</b>	163,399	

As outlined in the Notice of Meeting, the Chair intends to vote all open proxies in favour of this resolution.

## Item 5: Resolution 4 - Approval of Additional Placement Capacity

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution** of each of EIL and EIF:

*“That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Group to issue Equity Securities up to 10% of the issued capital of the Group (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2, to be issued on the terms and conditions set out in the Explanatory Statement accompanying the Notice of Meeting.”*



## Resolution 4 - Approval of Additional Placement Capacity

In total 49,369,830 valid proxies were received, of which:

<b>For:</b>	46,323,656	93.84%
<b>Against:</b>	2,900,156	5.87%
Open proxies (Chair):	95,425	0.19%
Open proxies (other):	50,593	0.10%

<b>Abstain/Excluded proxies:</b>	151,307
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As outlined in the Notice of Meeting, the Chair intends to vote all open proxies in favour of this resolution.

## Item 6: Resolution 5 - Approval of On-Market Buy-Back of Equity Securities



To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That, for the purposes of section 257C of the Corporations Act 2001 (Cth) and for all other purposes, Securityholders authorise and approve an on-market buy-back of up to 18,500,000 fully paid Equity Securities in the Company (representing approximately 15% of the Company’s issued Equity Securities as at 16 August 2022) in the 12 month period following the approval of this resolution, on the terms as described in the Explanatory Statement accompanying the Notice of Meeting.”*



## Resolution 5 - Approval of On-Market Buy-Back of Equity Securities

In total 49,301,938 valid proxies were received, of which:

<b>For:</b>	49,111,374	99.62%
<b>Against:</b>	44,546	0.09%
Open proxies (Chair):	95,425	0.19%
Open proxies (other):	50,593	0.10%
<b>Abstain/Excluded proxies:</b>	219,199	

As outlined in the Notice of Meeting, the Chair intends to vote all open proxies in favour of this resolution.

## Item 7: Resolution 6 - Grant of Restricted Securities to the Managing Director and Chief Executive Officer

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** of each of EIL and EIF:

*“That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the issue of up to a maximum of 750,000 Restricted Securities to the Managing Director and Chief Executive Officer (in relation to the FY23 deferred STI award) under the Elanor Investors Group Short Term Incentive Plan, on the terms summarised in the Explanatory Statement accompanying the Notice of Meeting.”*



## Resolution 6 - Grant of Restricted Securities to the Managing Director and Chief Executive Officer

In total 49,331,497 valid proxies were received, of which:

<b>For:</b>	48,780,661	98.89%
<b>Against:</b>	415,818	0.84%
Open proxies (Chair):	95,425	0.19%
Open proxies (other):	39,593	0.08%
<b>Abstain/Excluded proxies:</b>	189,640	

As outlined in the Notice of Meeting, the Chair intends to vote all open proxies in favour of this resolution.

*Elanor* 

**Voting on Poll**

*Elanor* 

**Meeting Closure**

Thank you

