



27 October 2022

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

Dear Sir/Madam,

**RESULTS OF THE 2022 ANNUAL GENERAL MEETING OF ELANOR INVESTORS GROUP**

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, Elanor Investors Group advises of the results of the resolutions considered at the Annual General Meeting held on 27 October 2022.

Voting on all resolutions was conducted on a poll. All resolutions were passed.

Yours faithfully

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

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



**Elanor Investors Group  
2022 Annual General Meeting  
Thursday, 27 October 2022  
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 the Remuneration Report	Ordinary	48,761,954 99.28%	220,142 0.44%	139,060 0.28%	364,981	49,081,578 99.55%	221,297 0.45%	364,981	Carried
2 Re-election of EIL Director - Mr Anthony Fehon	Ordinary	49,149,214 99.54%	80,456 0.16%	149,568 0.30%	141,899	51,334,036 99.84%	80,456 0.16%	141,899	Carried
3 Election of EIL Director - Mrs Karyn Baylis	Ordinary	49,051,892 99.39%	105,480 0.21%	200,366 0.40%	163,399	51,287,512 99.79%	105,480 0.21%	163,399	Carried
4 Approval of Additional Placement Capacity	Special	46,323,656 93.84%	2,900,156 5.87%	146,018 0.29%	151,307	48,327,709 94.01%	3,077,375 5.99%	151,307	Carried
5 Approve On-Market Buy-Back of Equity Securities	Ordinary	49,111,374 99.62%	44,546 0.09%	146,018 0.29%	219,199	51,292,646 99.91%	44,546 0.09%	219,199	Carried
6 Grant of Restricted Securities to the Managing Director and Chief Executive Officer	Ordinary	48,780,661 98.89%	415,818 0.84%	135,018 0.27%	189,640	50,950,933 99.19%	415,818 0.81%	189,640	Carried

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