



**Ellerston Asian  
Investments**

Level 11, 179 Elizabeth Street,  
Sydney NSW 2000

Ph: +61 2 9021 7701  
E: [info@ellerstoncapital.com](mailto:info@ellerstoncapital.com)  
W: [ellerstoncapital.com](http://ellerstoncapital.com)

10 November 2022

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**ELLERSTON ASIAN INVESTMENTS LIMITED (ASX: EAI) 2022 AGM RESULTS**

Please find attached the results of the 2022 AGM.

Authorised by Ian Kelly, Company Secretary



ANNUAL GENERAL MEETING  
Thursday, 10 November, 2022

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	33,013,486 91.38%	2,407,915 6.67%	704,351 1.95%	125,600	33,736,915 93.34%	2,407,915 6.66%	125,600	Carried
2	RE-ELECTION OF DIRECTOR	NA	33,368,676 92.07%	2,168,325 5.98%	704,351 1.94%	10,000	34,092,105 94.02%	2,168,325 5.98%	10,000	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