

17 November 2022



ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Eildon Capital Limited  
ACN 059 092 198 and  
Eildon Funds Management Limited  
ACN 066 092 028 as Responsible  
Entity for Eildon Capital Trust  
ARSN 635 077 753

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### **Results of Annual General Meeting**

Eildon Capital Group (ASX: EDC) (**Group**) is pleased to announce the results of the Annual General Meeting held on 17 November 2022 (**AGM**) in accordance with section 251AA(1)(a) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

At today's AGM, all resolutions put to members of Eildon Capital Limited and Eildon Capital Trust were carried by way of a Poll.

Details of the Proxy and Poll Votes are **attached**.

**- Ends -**

Authorised by:  
Tiffany McLean  
Company Secretary

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 Remuneration Report	Ordinary	24,572,256 99.68%	50,072 0.20%	30,000 0.12%	39,198	24,608,285 99.80%	50,072 0.20%	39,198	Carried
2 Election of Mr Matthew Reid as a Director of the Company	Ordinary	21,543,798 87.16%	3,144,838 12.72%	30,000 0.12%	9,000	21,648,188 87.32%	3,144,838 12.68%	9,000	Carried
3 Election of Mr James Davies as a Director of the Company	Ordinary	21,886,636 88.55%	2,800,000 11.33%	30,000 0.12%	11,000	21,991,026 88.71%	2,800,000 11.29%	11,000	Carried
4 Increase annual limit for non- executive directors' fees	Ordinary	21,572,514 87.40%	3,080,012 12.48%	30,000 0.12%	9,000	21,608,543 87.52%	3,080,012 12.48%	9,000	Carried

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