

Level 11, 179 Elizabeth Street, Sydney NSW 2000

Ph: +61 2 90217701 E: info@ellerstoncapital.com W: ellerstoncapital.com

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Market Announcements Platform Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

ELLERSTON ASIAN INVESTMENTS LIMITED (ASX: EAI) GENERAL & SPECIAL MEETINGS - RESULTS

Please find attached the results of the EAI's General & Special Meetings.

Authorised by Ian Kelly, Company Secretary.



ELLERSTON ASIAN INVESTMENTS LIMITED

RESULT OF GENERAL AND SPECIAL MEETINGS (ASX REPORT)

GENERAL AND SPECIAL MEETINGS Thursday, 18 May, 2023

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	AMENDMENT TO THE COMPANY CONSTITUTION	NA	68,823,123 96.63%	722,204 1.01%	1,679,542 2.36%	52,667	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2	APPROVAL TO UNDERTAKE THE CAPITAL REDUCTION DISTRIBUTION	NA	68,895,208 96.67%	710,204 1.00%	1,660,458 2.33%	11,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3	REMOVAL FROM THE OFFICIAL LIST OF THE ASX	NA	68,809,465 96.62%	722,204 1.01%	1,688,200 2.37%	57,667	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4	ADMISSION OF EAGF UNITS TO AQUA TRADING STATUS	NA	68,809,465 96.63%	727,204 1.02%	1,672,124 2.35%	68,743	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5	APPROVAL OF THE TRANSACTION	NA	68,809,465 96.63%	727,204 1.02%	1,672,124 2.35%	68,743	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6	APPROVAL TO UNDERTAKE THE CAPITAL REDUCTION DISTRIBUTION	NA	63,489,362 96.32%	710,204 1.08%	1,712,636 2.60%	5,365,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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