



30 June 2023

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

Dear Sir/Madam,

**ELANOR INVESTORS GROUP  
EXTRAORDINARY GENERAL MEETING – 30 JUNE 2023**

In accordance with ASX Listing Rule 3.13.3, attached is a copy of Elanor Investor Group's presentation for the Extraordinary General Meeting to be held at 10.00am (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



*Elanor*

# Extraordinary General Meeting

**Friday, 30 June 2023  
10:00am Sydney time**

**Boyd Room, Level 2  
Amora Hotel Jamison Sydney  
11 Jamison Street  
Sydney NSW 2000**

**ASX: ENN**

*Elanor* 

Procedure for the meeting

*Elanor* 

**Chair's Address**

*Elanor* 

**Formal Business**

## Item 1: Resolution 1 – Issue of ENN Securities to the Seller

To consider and, if thought fit, pass the following Resolution as an **ordinary resolution**:

*“For the purpose of Listing Rule 7.1 and for all other purposes, and subject to Resolutions 2 and 3 in the Notice of Meetings being passed, approval is given for EIL and EFML as the responsible entity of EIF to issue 24,754,165 ENN Securities to the Seller.”*



## Resolution 1 – Issue of ENN Securities to the Seller

In total 62,173,129 valid proxies were received, of which:

<b>For:</b>	59,956,813	96.43%
<b>Against:</b>	1,119,055	1.80%
Open proxies (Chair):	1,072,919	1.73%
Open proxies (other):	24,342	0.04%
<b>Abstain/Excluded proxies:</b>	143,862	

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

## Item 2: Resolution 2 – Amendment to the Constitutions

To consider and, if thought fit, pass the following Resolution as a **special resolution**:

*“For the purposes of sections 136(2) and 601GC(1)(a) of the Corporations Act 2001 (Cth) and all other purposes, and subject to Resolutions 1 and 3 in the Notice of Meetings being passed, the constitutions of EIL and EIF each be amended in the manner set out in the constitutions tabled by the Chair and initialled for the purpose of identification, with effect from the date when the Constitution amendments are lodged with ASIC.”*





## Resolution 2 – Amendment to the Constitutions

In total 62,152,129 valid proxies were received, of which:

<b>For:</b>	59,942,104	96.44%
<b>Against:</b>	1,112,764	1.79%
Open proxies (Chair):	1,072,919	1.73%
Open proxies (other):	24,342	0.04%
<b>Abstain/Excluded proxies:</b>	164,862	

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

## Item 3: Resolution 3 – Potential Selective Buy-Back of EIF units and Selective Reduction of EIL shares

To consider and, if thought fit, pass the following Resolution as a **special resolution**:

*“For the purposes of section 256C(2) of the Corporations Act 2001 (Cth) and the ASIC Relief, and for all other purposes, and subject to Resolutions 1 and 2 in the Notice of Meetings being passed, approval is given to EFML as the responsible entity of EIF to undertake a selective buy-back of units in EIF, and to EIL to undertake a selective reduction of shares in EIL, as described in and in accordance with the terms detailed in the Explanatory Memorandum accompanying the Notice of Meetings.”*



## Resolution 3 – Potential Selective Buy-Back of EIF units and Selective Reduction of EIL shares

In total 62,197,129 valid proxies were received, of which:

<b>For:</b>	59,986,104	96.44%
<b>Against:</b>	1,113,764	1.79%
Open proxies (Chair):	1,072,919	1.73%
Open proxies (other):	24,342	0.04%
<b>Abstain/Excluded proxies:</b>	119,862	

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

