



30 June 2023

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

Dear Sir/Madam,

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF ELANOR INVESTORS GROUP
30 JUNE 2023**

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 Extraordinary General Meeting held on 30 June 2023.

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
Extraordinary General Meeting
Friday, 30 June 2023
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 Issue of ENN Securities to the Seller	Ordinary	59,956,813 96.43%	1,119,055 1.80%	1,097,261 1.77%	143,862	61,429,847 98.21%	1,119,055 1.79%	143,862	Carried
2 Amendment to the Constitutions	Ordinary	59,942,104 96.44%	1,112,764 1.79%	1,097,261 1.77%	164,862	61,415,138 98.22%	1,112,764 1.78%	164,862	Carried
3 Potential Buy-Back of EIF units and Reduction EIL	Ordinary	59,986,104 96.44%	1,113,764 1.79%	1,097,261 1.77%	119,862	61,459,138 98.22%	1,113,764 1.78%	119,862	Carried

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