

21 November 2023



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 21 November 2023 (**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.

In accordance with ASX listing rule 3.13.2(f), the Group advises that more than 25% of the votes cast on Resolution 1 were cast against the adoption of the 2023 remuneration report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth).

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	4,311,994 82.69%	898,685 17.23%	4,000 0.08%	0	4,320,994 52.18%	3,960,450 47.82%	0	Carried
2 Election of Mr Frederick Woollard as a Director of the Company	Ordinary	4,874,924 93.52%	333,823 6.40%	4,000 0.08%	1,932	11,653,592 97.22%	333,823 2.78%	1,932	Carried
3 Election of Mr Mark Avery as a Director of the Company	Ordinary	3,291,785 63.15%	1,916,962 36.77%	4,000 0.08%	1,932	7,008,688 58.47%	4,978,727 41.53%	1,932	Carried
4 Increase annual limit for non- executive directors' fees	Ordinary	4,810,062 92.24%	400,617 7.68%	4,000 0.08%	0	7,880,827 95.16%	400,617 4.84%	3,651,874	Carried
5 On-market buy-back	Ordinary	5,157,703 98.90%	52,976 1.02%	4,000 0.08%	0	11,936,371 99.56%	52,976 0.44%	0	Carried
6 7.1A additional placement capacity	Special	3,453,799 66.23%	1,756,880 33.69%	4,000 0.08%	0	10,232,467 85.35%	1,756,880 14.65%	0	Carried
7 Approval of Employee Incentive Plan	Ordinary	4,315,799 91.55%	394,880 8.37%	4,000 0.08%	500,000	8,032,702 69.91%	3,456,645 30.09%	500,000	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).