



ASX Announcement

15 November 2024

**Elanor Investors Group
Postponement of 2024 Annual General Meeting (AGM)**

Elanor Investors Group (**ENN** or the **Group**) advises that, in accordance with the Constitutions of the Group's entities, the Board of Directors of the Group have resolved to postpone the AGM, currently scheduled to be held at 10.00am (Sydney time) on Thursday, 28 November 2024, to a time and date to be announced.

As foreshadowed in the Group's ASX announcement on 1 November 2024, the postponement of the AGM is required as a result of the Group's ongoing activities to progress the finalisation of its financial statements and Annual Report for the financial year ended 30 June 2024 (**Annual Report**). Refer to Agenda Item 1 of the Notice of Meeting for further details on the Annual Report.

The Group will announce the new date, time and place for the AGM (**Rescheduled AGM Details**) once it has finalised its audited financial statements and Annual Report.

The Group confirms that, other than the Rescheduled AGM Details, it does not expect any other changes to the Notice of Meeting or proxy form previously provided to Securityholders. A new proxy deadline date will be communicated to Securityholders at the same time as confirmation of the Rescheduled AGM Details are provided.

Authority and Contact Details

This announcement has been authorised for release by the Board of Directors of Elanor Investors Group

For further information regarding this announcement please contact:

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