



22 November 2021

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

Dear Sir/Madam,

**ELANOR INVESTORS GROUP  
ANNUAL GENERAL MEETING – 22 NOVEMBER 2021**

In accordance with ASX Listing Rule 3.13.3, attached is a copy of Elanor Investor Group's presentation for the Annual General Meeting to be held at 10.30am (Sydney time) today.

Yours faithfully

A handwritten signature in black ink, appearing to read "Symon Simmons".

Symon Simmons  
Company Secretary  
Elanor Funds Management Limited  
Phone: (02) 9239 8400



# Annual General Meeting 2021

Monday, 22 November 2021  
10:30am Sydney time

2021 Annual General Meeting

# Chairman's Welcome

*Elanor* 

# 2021 Annual General Meeting

## Quorum



# Board Members



Paul Bedbrook  
Non-Executive Director  
Board Chairman



Glenn Willis  
Managing Director  
& CEO



Nigel Ampherlaw  
Non-Executive Director  
Chairman ARC



Tony Fehon  
Non-Executive Director  
Chairman RNC



Su Kiat Lim  
Non-Executive Director



Karyn Baylis  
Non-Executive Director



# Senior Management Team



Symon Simmons  
CFO &  
Company Secretary



Paul Siviour  
COO

# 2021 Annual General Meeting

## Voting – Poll Notice of Meeting



# Chairman's Address



# 2021 Annual General Meeting

## CEO's Address



# 2021 Annual General Meeting

## Formal Business



# Financial Statements and Reports



# RESOLUTION 1

## Adoption of the Remuneration Report

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution** of EIL:

*“That, for the purpose of Section 250R (2) of the Corporations Act and for all other purposes, approval is given for the adoption of the remuneration report as contained in the Group’s annual report for the financial year ended 30 June 2021.”*



# RESOLUTION 1

## Adoption of the Remuneration Report

In total 51,588,444 valid proxies were received, of which:

For:	50,499,666	97.89%
Against:	992,309	1.92%
Open proxies (Chair):	75,957	0.15%
Open proxies (other):	20,512	0.04%

Abstain/Excluded proxies:	372,939
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



## RESOLUTION 2

### Re-election of EIL Director – Mr. Nigel Ampherlaw

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** of EIL:

*“That, for the purpose of the Constitution and for all other purposes, Mr. Nigel Ampherlaw, a non-executive Director who retires by rotation, and being eligible, is re-elected as a non-executive Director of the Company.”*



## RESOLUTION 2

### Re-election of EIL Director – Mr. Nigel Ampherlaw

In total 54,088,867 valid proxies were received, of which:

For:	52,531,709	97.12%
Against:	1,470,689	2.72%
Open proxies (Chair):	65,957	0.12%
Open proxies (other):	20,512	0.04%

Abstain/Excluded proxies:	17,023
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



## RESOLUTION 3

### Election of EIL Director – Mr. Lim Su Kiat

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution** of EIL:

*“That, for the purpose of the Constitution and for all other purposes, Mr. Lim Su Kiat, a non-executive Director who was appointed to fill a casual vacancy and being eligible, is elected as a non-executive Director of the Company.”*

*Elanor* 

## RESOLUTION 3

### Election of EIL Director – Mr. Lim Su Kiat

In total 54,098,722 valid proxies were received, of which:

For:	53,992,153	99.80%
Against:	11,000	0.02%
Open proxies (Chair):	75,057	0.14%
Open proxies (other):	20,512	0.04%

Abstain/Excluded proxies:	7,168
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



## RESOLUTION 4

### Approval of Additional Placement Capacity

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution** of each of EIL and EIF:

*“That, for the purposes of ASX Listing Rule 7.1A and for all other purposes, approval is given for the Group to issue Equity Securities up to 10% of the issued capital of the Group (at the time of issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2, to be issued on the terms and conditions set out in the Explanatory Statement accompanying this Notice.”*



## RESOLUTION 4

### Approval of Additional Placement Capacity

In total 53,999,552 valid proxies were received, of which:

For:	51,330,440	95.05%
Against:	2,482,643	4.60%
Open proxies (Chair):	165,957	0.31%
Open proxies (other):	20,512	0.04%

Abstain/Excluded proxies:	106,338
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



## RESOLUTION 5

### Approval of On–Market Buy–Back of Equity Securities

To consider and, if thought fit, pass, with or without amendment, the following resolution as an **ordinary resolution**:

*“That for the purposes of section 257C of the Corporations Act 2001 (Cth) and for all other purposes, Securityholders authorise and approve an on–market buy–back of up to 18,300,000 fully paid Equity Securities in the Company (representing approximately 15% of the Company’s issued Equity Securities as at 1 October 2021) in the 12 month period following the approval of this resolution, on the terms as described in the Explanatory Statement accompanying this Notice.”*

*Elanor* 

## RESOLUTION 5

### Approval of On–Market Buy–Back of Equity Securities

In total 54,030,589 valid proxies were received, of which:

For:	53,899,462	99.76%
Against:	44,658	0.08%
Open proxies (Chair):	65,957	0.12%
Open proxies (other):	20,512	0.04%
Abstain/Excluded proxies:	75,301	

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



## RESOLUTION 6

### Approval of Securities Issued Under Elanor Investors Group Executive Loan Security Plan

To consider and, if thought fit, pass the following resolution as an **ordinary resolution** of each of EIL and EIF:

*“That, for the purposes of ASX Listing Rule 7.1 and 7.1A (Exception 13 of ASX Listing Rule 7.2), approval is given for the issue of any equity securities under the Elanor Investors Group Executive Loan Security Plan, on the terms which are described in the Explanatory Statement accompanying this Notice, during the three years following the date of this meeting.”*



## RESOLUTION 6

### Approval of Securities Issued Under Elanor Investors Group Executive Loan Security Plan

In total 50,600,196 valid proxies were received, of which:

For:	49,347,637	97.53%
Against:	1,166,090	2.30%
Open proxies (Chair):	65,957	0.13%
Open proxies (other):	20,512	0.04%

Abstain/Excluded proxies:	423,068
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



## RESOLUTION 7

### Grant of Restricted Securities to the Managing Director and Chief Executive Officer

To consider and, if thought fit, to pass, with or without amendment, the following as an **ordinary resolution** of each of EIL and EIF:

*“That, for the purposes of ASX Listing Rule 10.14 and all other purposes, approval is given for the issue of up to a maximum of 750,000 Restricted Securities to the Managing Director and Chief Executive Officer (in relation to the FY22 deferred STI award) under the Elanor Investors Group Short Term Incentive Plan, on the terms summarised in the Explanatory Statement accompanying this Notice.”*



## RESOLUTION 7

### Grant of Restricted Securities to the Managing Director and Chief Executive Officer

In total 53,814,754 valid proxies were received, of which:

For:	52,642,269	97.82%
Against:	1,076,016	2.0%
Open proxies (Chair):	75,957	0.14%
Open proxies (other):	20,512	0.04%

Abstain/Excluded proxies:	291,136
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



## RESOLUTION 8

### Appointment of Auditor – PricewaterhouseCoopers

To consider and, if thought fit, to pass, with or without amendment, the following as an **ordinary resolution** of each of EIL and EIF:

*“That, for the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, PricewaterhouseCoopers, having been nominated by a Securityholder and consenting in writing to act as auditor of Elanor Investors Group (the Group), be appointed as auditor of the Group, effective immediately, and that the Directors be authorised to fix the remuneration of the auditor.”*



## RESOLUTION 8

### Appointment of Auditor – PricewaterhouseCoopers

In total 53,835,308 valid proxies were received, of which:

For:	53,747,839	99.84%
Against:	1,000	0.00%
Open proxies (Chair):	65,957	0.12%
Open proxies (other):	20,512	0.04%

Abstain/Excluded proxies:	270,582
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



# 2021 Annual General Meeting

## Voting



Meeting Closure  
Thank you



# ELANOR INVESTORS GROUP 2021 ANNUAL GENERAL MEETING

