



29 September 2021

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

Dear Sir/Madam,

**ELANOR INVESTORS GROUP
EXTRAORDINARY GENERAL MEETING - 29 SEPTEMBER 2021**

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 Funds Management Limited
Phone: (02) 9239 8400



Extraordinary General Meeting 2021

Wednesday, 29 September 2021
10:00am Sydney time

2021 Extraordinary General Meeting

Chairman's Welcome

Elanor 

2021 Extraordinary General Meeting

Quorum

Elanor 

Board Members and Executives

2021 Extraordinary General Meeting

Voting – Poll Notice of Meeting



2021 Extraordinary General Meeting

Formal Business



Chairman's Address

RESOLUTION 1

Approval of disposals of interests in Elanor Luxury Hotel Fund and Albany Hotel Syndicate

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

“That, for the purpose of ASX Listing Rule 10.1 and for all other purposes, approval is given for Elanor to dispose of up to 63% of its interest in ELHF to the securityholders of EMPR and 100% of its interest in AHS to EMPR, in each case as described in the Explanatory Statement.”



RESOLUTION 1

Approval of disposals of interests in Elanor Luxury Hotel Fund and Albany Hotel Syndicate

In total 54,868,020 valid proxies were received, of which:

For:	54,557,428	99.44%
Against:	13,600	0.02%
Open proxies (Chair):	265,480	0.48%
Open proxies (other):	31,512	0.06%

Abstain/Excluded proxies:	87,104
---------------------------	--------

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



Questions

Meeting Closure
Thank you



ELANOR INVESTORS GROUP 2021 EXTRAORDINARY GENERAL MEETING

