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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



# 2021 Extraordinary General Meeting

Quorum



# 2021 Extraordinary General Meeting

## Board Members and Executives



# 2021 Extraordinary General Meeting

## Voting – Poll Notice of Meeting



# 2021 Extraordinary General Meeting

## Formal Business



# 2021 Extraordinary General Meeting

## 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.



# 2021 Extraordinary General Meeting

## Questions



Meeting Closure  
Thank you



# ELANOR INVESTORS GROUP

## 2021 EXTRAORDINARY GENERAL MEETING

