

13 November 2020

ASX Limited
 20 Bridge Street
 Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Results of Annual General Meeting

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of Eildon Capital Limited and Eildon Capital Trust at the Annual General Meeting today.

The outcome of the resolutions put to the meeting were as follows:

Resolution 1 – Adoption of Remuneration Report

For	Against	Abstain	Discretion	Excluded	Total
27,755,219	-	31,390	29,500	94,378	27,910,487

The motion was carried as a non-binding ordinary resolution on a poll.

Resolution 2 – Election of Mr Craig Treasure as a Director of the Company

For	Against	Abstain	Discretion	Excluded	Total
27,213,887	122,983	544,117	29,500	-	27,910,487

The motion was carried as an ordinary resolution on a poll.

Resolution 3 – Increase annual limit for non-executive directors' fees

For	Against	Abstain	Discretion	Excluded	Total
26,010,169	1,745,050	65,675	29,500	60,093	27,910,487

The motion was carried as an ordinary resolution on a poll.

Resolution 4 – Approval of Employee Incentive Plan

For	Against	Abstain	Discretion	Excluded	Total
26,773,716	981,503	31,390	29,500	94,378	27,910,487

The motion was carried as an ordinary resolution on a poll.

Resolution 5 – Approval of on-market buy back

For	Against	Abstain	Discretion	Excluded	Total
27,849,597	31,390	-	29,500	-	27,910,487

The motion was carried as an ordinary resolution on a poll.

Resolution 6 – Removal of Auditor

For	Against	Abstain	Discretion	Excluded	Total
27,833,064	16,533	31,390	29,500	-	27,910,487

The motion was carried as an ordinary resolution on a poll.

Resolution 7 – Appointment of Auditor

For	Against	Abstain	Discretion	Excluded	Total
27,849,597	-	31,390	29,500	-	27,910,487

The motion was carried as a special resolution on a poll.

Authorised by:
John Hunter
Company Secretary