

EILDON CAPITAL LIMITED

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26 November 2018

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 at its Annual General Meeting.

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

Item 2 – To resolve that the Remuneration Report be adopted

For	Against	Abstain	Discretion	Excluded	Total
23,349,226	68,666	32,366	49,135	-	23,499,393

The motion was carried as an ordinary resolution on a show of hands.

Item 3 – Re-election of Ms Harpur

For	Against	Abstain	Discretion	Excluded	Total
23,356,712	73,546	20,000	49,135	-	23,499,393

The motion was carried as an ordinary resolution on a show of hands.

Item 4 – Enhanced Placement Capacity

For	Against	Abstain	Discretion	Excluded	Total
23,107,109	289,642	53,507	49,135	-	23,499,393

The motion was carried as a special resolution on a show of hands.

Item 5 – Share Buyback Program

For	Against	Abstain	Discretion	Excluded	Total
23,428,258	2,000	20,000	49,135	-	23,499,393

The motion was carried as an ordinary resolution on a show of hands.

John Hunter
Company Secretary

26 November 2018