

27 June 2023



ASX Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Eildon Capital Limited
ACN 059 092 198 and
Eildon Funds Management Limited
ACN 066 092 028 as Responsible
Entity for Eildon Capital Trust
ARSN 635 077 753

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Results of Extraordinary General Meeting

Eildon Capital Group (ASX: EDC) (**Group**) is pleased to announce the results of the Extraordinary General Meeting held on 27 June 2023 (**EGM**) in accordance with section 251AA(1)(a) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

At today's EGM, the resolution put to members of Eildon Capital Limited and Eildon Capital Trust was carried by way of a Poll.

Following the resolution being carried at the EGM, all conditions precedent to completion of the Group's sale of its interest in 79 Logan Road, Woolloongabba, announced on 5 April 2023, have been satisfied. The Group anticipates that completion of the sale will occur on or around 4 July 2023.

Details of the Proxy and Poll Votes are **attached**.

- Ends -

Authorised by:
Tiffany McLean
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Proposed Transaction	Ordinary	29,412,535 92.63%	2,339,133 7.37%	0	7,486	32,184,166 93.22%	2,339,133 6.78%	7,486	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.