

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

Symon Simmons Company Secretary Elanor Funds Management Limited Phone: (02) 9239 8400



Wednesday, 29 September 2021 10:00am Sydney time

Chairman's Welcome







Quorum





Board Members and Executives



Voting – Poll
Notice of 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%

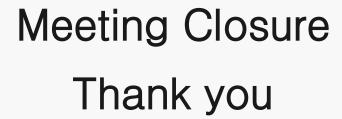
Abstain/Excluded proxies:	87,104
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As outlined in the Notice of Meeting, the Chairman intends to vote all open proxies in favour of this resolution.



Questions







ELANOR INVESTORS GROUP 2021 EXTRAORDINARY GENERAL MEETING

