



22 November 2021

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF THE 2021 ANNUAL GENERAL MEETING OF ELANOR INVESTORS GROUP

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, Elanor Funds Management Limited, as responsible entity for Elanor Investors Group, advises of the results of the resolutions considered at the Annual General Meeting held on 22 November 2021.

Voting on all resolutions was conducted on a poll. All resolutions were passed.

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



**Elanor Investors Group
2021 Annual General Meeting
Monday, 22 November 2021
Results of Meeting**

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 Adoption of the Remuneration Report	Ordinary	50,499,666 97.89%	992,309 1.92%	96,469 0.19%	309,680	50,795,981 98.08%	992,309 1.92%	309,680	Carried
2 Re-election of EIL Director - Mr Nigel Ampherlaw	Ordinary	52,531,709 97.12%	1,470,689 2.72%	86,469 0.16%	17,023	52,818,024 97.29%	1,470,689 2.71%	17,023	Carried
3 Election of EIL Director - Mr Lim Su Kiat	Ordinary	53,992,153 99.80%	11,000 0.02%	95,569 0.18%	7,168	54,287,568 99.98%	11,000 0.02%	7,168	Carried
4 Approval of Additional Placement Capacity	Special	51,330,440 95.05%	2,482,643 4.60%	186,469 0.35%	106,338	51,716,755 95.42%	2,482,643 4.58%	106,338	Carried
5 Approval of On-Market Buy-Back of Equity Securities	Ordinary	53,899,462 99.76%	44,658 0.08%	86,469 0.16%	75,301	54,185,777 99.92%	44,658 0.08%	75,301	Carried
6 Approval of Securities Issued Under the Elanor Investors Group Executive Loan Security Plan	Ordinary	49,347,637 97.53%	1,166,090 2.30%	86,469 0.17%	186,937	49,633,952 97.70%	1,166,090 2.30%	186,937	Carried
7 Grant of Restricted Securities to the Managing Director and Chief Executive Officer	Ordinary	52,642,269 97.82%	1,076,016 2.00%	96,469 0.18%	291,136	52,938,584 98.01%	1,076,016 1.99%	291,136	Carried
8 Appointment of Auditor - PricewaterhouseCoopers	Ordinary	53,747,839 99.84%	1,000 0.00%	86,469 0.16%	270,582	53,970,308 100.00%	1,000 0.00%	334,428	Carried

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