

30 January 2026

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

Dear Sir/Madam,

**ELANOR COMMERCIAL PROPERTY FUND (ECF)
RESULTS OF GENERAL MEETING OF SECURITYHOLDERS HELD ON 30 JANUARY 2026**

LDR Assets Pty Ltd as trustee for the LDR Assets Trust (**LDR**) has convened a meeting of ECF securityholders that was held today (**Meeting**).

Elanor Funds Management Limited (EFML) as responsible entity of ECF has received the results of the Meeting which are announced in the attached document in accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth).

Yours faithfully



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

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 Change of responsible entity	P	26,500,234	12,359,276 46.64%	13,669,528 51.58%	2,243,196	471,430 1.78%	222,820,959 94.15%	13,843,101 5.85%	27,165,963	Carried