



9 April 2026

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ELANOR INVESTORS GROUP 2025 AGM HELD ON 9 APRIL 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), the results of the resolutions put to securityholders at the Elanor Investors Group 2025 Annual General Meeting held today are included in the attached document.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Symon Simmons'. The signature is fluid and cursive.

Symon Simmons
Company Secretary
Elanor Investors Group
Phone: (02) 9239 8400

ELANOR INVESTORS GROUP

Annual General Meeting

Thursday, 9 April 2026

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	58,583,393 99.24%	323,770 0.55%	125,323 0.21%	323,461	58,728,716 98.72%	760,002 1.28%	323,461	Carried
2 Re-election of EIL Director - Mrs. Karyn Baylis	Ordinary	62,776,826 96.77%	135,572 0.21%	1,963,457 3.02%	145,594	64,829,195 99.13%	571,804 0.87%	155,594	Carried
3 Approval of Selective Unit Buy-back and Selective Share Reduction (Clawback Resolution)	Special	62,820,523 96.84%	89,349 0.14%	1,963,457 3.02%	148,120	65,319,124 99.86%	89,349 0.14%	148,120	Carried

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