



23 October 2019

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

Dear Sir/Madam,

RESULTS OF THE 2019 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 Investors Group advises of the results of the resolutions considered at the Annual General Meeting held on 23 October 2019.

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

Yours faithfully

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

**Elanor Investors Group
2019 Annual General Meeting
Wednesday, 23 October 2019
Voting Results**

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

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	50,530,623 96.10%	1,804,955 3.43%	247,583 0.47%	326,802	50,832,039 96.57%	1,804,955 3.43%	326,802	Carried
2 Election of EIL Director - Mr Lim Kin Song	Ordinary	54,284,747 99.48%	39,875 0.07%	247,583 0.45%	174,723	54,756,470 99.93%	39,875 0.07%	174,723	Carried
3 Election of EIL Director - Mr Tony Fehon	Ordinary	54,306,717 99.52%	17,905 0.03%	247,583 0.45%	174,723	54,778,440 99.97%	17,905 0.03%	174,723	Carried
4 Approval of Increase in Non-Exec Director fee pool	Ordinary	30,685,923 83.83%	5,668,656 15.49%	247,583 0.68%	211,799	30,987,339 84.54%	5,668,656 15.46%	382,106	Carried
5 Ratification of the Issue of Equity Securities	Ordinary	36,185,032 98.81%	185,379 0.51%	247,583 0.68%	195,967	36,656,755 99.50%	185,379 0.50%	195,967	Carried
6 Approval of Additional Placement Capacity	Ordinary	48,841,250 89.51%	5,474,308 10.03%	251,583 0.46%	179,787	49,316,973 90.01%	5,474,308 9.99%	179,787	Carried
7 Approval of On-Market Buy-Back of Eq Securities	Special	54,249,048 99.42%	72,807 0.13%	247,583 0.45%	177,490	54,720,771 99.87%	72,807 0.13%	177,490	Carried
8 Grant of Restricted Securities to the MD and CEO	Ordinary	52,380,607 96.11%	1,873,139 3.44%	247,583 0.45%	245,599	52,852,330 96.58%	1,873,139 3.42%	245,599	Carried

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