



29 September 2021

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

Dear Sir/Madam,

RESULTS OF THE EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS OF ELANOR INVESTORS LIMITED AND UNITHOLDERS OF ELANOR INVESTMENT FUND (TOGETHER THE 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 sole resolution considered at the Extraordinary General Meeting held on 29 September 2021.

Voting on the resolution was conducted on a poll. The sole resolution was 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
Extraordinary General Meeting
10.00am, 29 September 2021
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. Approval of disposals of interests in the Elanor Luxury Hotel Fund and the Albany Hotel Syndicate	Ordinary	54,557,428 99.44%	13,600 0.02%	296,992 0.54%	87,104	54,855,316 99.98%	13,600 0.02%	87,104	Carried

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