



23 October 2018

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

Dear Sir/Madam,

RESULTS OF THE 2018 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 2018.

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 – Results of Annual General Meeting of 23 October 2018

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	30,601,671 98.89%	221,780 0.72%	120,772 0.39%	87,312	30,846,805 99.29%	221,780 0.71%	88,957	Carried
2. Re-election of Mr Nigel Ampherlaw as a Director	Ordinary	32,934,604 99.53%	16,004 0.05%	138,772 0.42%	6,500	34,358,991 99.95%	16,004 0.05%	6,500	Carried
3. Approval of additional placement capacity	Special	32,246,628 97.50%	689,234 2.08%	138,772 0.42%	21,246	33,835,669 98.00%	689,234 2.00%	21,246	Carried
4. Grant of Restricted Securities to the Managing Director and Chief Executive Officer	Ordinary	30,138,082 97.20%	744,732 2.40%	123,772 0.40%	1,806,967	30,386,216 97.61%	744,732 2.39%	1,808,612	Carried
5. Approval of securities issued under the Elanor Investors Group Executive Loan Security Plan	Ordinary	30,168,562 97.30%	714,252 2.30%	123,772 0.40%	2,089,294	30,418,341 97.71%	714,252 2.29%	2,089,294	Carried

* Note – votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

