



---

25 October 2023

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

Dear Sir/Madam,

**RESULTS OF THE ELANOR INVESTOR GROUP AGM HELD ON 25 OCTOBER 2023**

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 today's Elanor Investors Group Annual General Meeting are included in the attached document. .

Yours faithfully

A handwritten signature in black ink, appearing to read 'Symon Simmons', written in a cursive style.

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

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	71,770,148 71.21%	23,863,149 23.68%	5,146,399 5.11%	374,699	77,126,845 76.37%	23,863,149 23.63%	374,699	Carried
2 Re-election of EIL Director - Mr. Paul Bedbrook	Ordinary	113,259,521 95.57%	97,380 0.08%	5,151,707 4.35%	248,267	118,923,469 99.92%	97,380 0.08%	422,499	Carried
3 Election of EIL Director - Mr. Victor Rodriguez	Ordinary	93,097,955 94.67%	98,775 0.10%	5,146,707 5.23%	20,413,438	98,931,135 99.90%	98,775 0.10%	20,413,438	Carried
4 Election of EIL Director - Mr. Ian Mackie	Ordinary	113,394,436 95.58%	98,775 0.08%	5,146,707 4.34%	116,957	119,227,616 99.92%	98,775 0.08%	116,957	Carried
5 Approval of increase in Non-Executive Director Fee Pool	Ordinary	107,833,504 95.09%	427,862 0.38%	5,141,399 4.53%	5,319,110	113,228,232 99.62%	427,862 0.38%	5,493,342	Carried
6A Approve and ratify the prior issue of 2,500,000 unlisted Options to ADIC (or its nominee)	Ordinary	88,486,149 94.24%	261,801 0.28%	5,141,399 5.48%	20,393,842	94,314,021 99.72%	261,801 0.28%	20,393,842	Carried
6B Approve and ratify the prior issue of 2,500,000 unlisted Options to ADIC (or its nominee)	Ordinary	88,482,057 94.24%	265,893 0.28%	5,141,399 5.48%	20,393,842	94,309,929 99.72%	265,893 0.28%	20,393,842	Carried
6C Approve and ratify the prior issue of 2,500,000 unlisted Options to ADIC (or its nominee)	Ordinary	88,476,749 94.24%	267,293 0.28%	5,146,707 5.48%	20,392,442	94,309,929 99.72%	267,293 0.28%	20,392,442	Carried
7 Approval of Additional Placement Capacity	Special	57,682,735 58.63%	35,539,050 36.14%	5,141,399 5.23%	20,393,691	63,510,607 64.12%	35,539,050 35.88%	20,393,691	Not Carried
8 Approval of On-Market Buy-Back of Securities	Ordinary	93,160,691 94.71%	57,933 0.06%	5,148,576 5.23%	20,389,675	98,995,740 99.94%	57,933 0.06%	20,389,675	Carried
9 Approval of Securities Issued Under the Elanor Investors Group Deferred Short Term Incentive	Ordinary	65,489,180 72.03%	20,272,498 22.31%	5,141,399 5.66%	5,758,559	71,317,052 77.87%	20,272,498 22.13%	5,758,559	Carried
10A Grant of Restricted Securities to the MD and CEO, in respect of the FY24 deferred STI award	Ordinary	82,805,625 76.51%	20,264,874 18.73%	5,146,707 4.76%	5,187,800	88,638,805 81.39%	20,264,874 18.61%	5,187,800	Carried
10B Grant of Restricted Securities to the MD and CEO, in respect of the Transaction Incentive Award	Ordinary	82,790,625 76.50%	20,285,182 18.74%	5,141,399 4.76%	5,187,800	88,618,497 81.37%	20,285,182 18.63%	5,187,800	Carried
11 Grant of 2023 Loan Securities and Executive Options to the MD and CEO	Ordinary	80,787,353 74.65%	22,284,978 20.59%	5,143,475 4.76%	130,956	86,617,301 79.54%	22,284,978 20.46%	130,956	Carried

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