



10 November 2016

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

Dear Sir/Madam,

**RESULTS OF THE 2016 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 10 November 2016.

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 10 November 2016

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	28,459,228 99.26%	70,315 0.25%	139,874 0.49%	170,035	28,894,720 99.76%	70,315 0.24%	170,035	Carried
2. Re-election of Mr William Moss AO as a Director	Ordinary	27,304,265 92.28%	16,404 0.06%	2,266,427 7.66%	3,550	29,875,310 99.95%	16,404 0.05%	3,550	Carried
3. Approval of additional placement capacity	Special	29,013,007 98.64%	260,250 0.88%	139,874 0.48%	177,515	29,457,221 99.12%	260,250 0.88%	177,793	Carried
4. Ratification of the issue of Equity Securities	Ordinary	7,505,807 97.85%	24,331 0.32%	139,874 1.83%	0	7,929,041 99.69%	24,331 0.31%	21,258	Carried
5. Issue of Options under the FY17 Fee Sacrifice Offer	Ordinary	22,660,931 77.70%	6,362,479 21.82%	139,874 0.48%	170,035	23,105,145 78.41%	6,362,479 21.59%	170,313	Carried
5. Grant of Restricted Securities to the Managing Director and Chief Executive Officer	Ordinary	29,194,642 99.25%	78,615 0.27%	139,874 0.48%	177,515	29,638,856 99.74%	78,615 0.26%	177,793	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.

