17 October 2017

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

Dear Sir/Madam,

RESULTS OF THE 2017 ANNUAL GENERAL MEETING OF ELANOR INVESTORS GROUP

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Elanor Investors Group advises of the results of the resolutions considered at the Annual General Meeting held on 17 October 2017.

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 17 October 2017

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	38,759,064 96.49%	1,270,726 3.16%	142,342 0.35%	25,480	38,918,427 96.84%	1,270,726 3.16%	25,480	Carried
2. Re-election of EIL Director and Chairman – Mr. Paul Bedbrook	Ordinary	40,236,972 99.46%	11,904 0.03%	205,601 0.51%	257,327	40,459,594 99.97%	11,904 0.03%	257,327	Carried
3. Approval of Additional Placement Capacity	Special	40,053,611 98.39%	447,092 1.10%	205,601 0.51%	5,500	40,276,233 98.90%	447,092 1.10%	5,500	Carried
4. Grant of Restricted Securities to the Managing Director and Chief Executive Officer	Ordinary	40,356,339 99.27%	87,684 0.22%	205,601 0.51%	62,180	40,578,961 99.78%	87,684 0.22%	62,180	Carried
5. Grant of 2017 Loan Securities and Executive Options to the Managing Director and Chief Executive Officer	Ordinary	40,176,599 98.83%	267,424 0.66%	205,601 0.51%	62,180	40,391,478 99.32%	275,167 0.68%	62,180	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.

Elanor