19 November 2025

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

Dear Sir/Madam,

RESULTS OF ELANOR INVESTOR GROUP 2024 AGM HELD ON 19 NOVEMBER 2025

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 the Elanor Investors Group 2024 Annual General Meeting held today are included in the attached document.

Yours faithfully

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

ELANOR INVESTORS GROUP
Annual General Meeting
Wednesday, 19 November 2025

Results of Meeting

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	36,843,727 61.71%	716,181 1.20%	22,145,926 37.09%	283,035	59,472,897 96.68%	2,045,271 3.32%	283,035	Carried
2 Re-election of EIL Director - Mr. Lim Su Kiat	Ordinary	42,819,966 63.09%	611,787 0.90%	24,441,531 36.01%	262,540	68,522,574 97.25%	1,939,722 2.75%	262,540	Carried
3 Election of EIL Director - Ms. Katherine Ostin	Ordinary	45,268,771 66.68%	479,061 0.70%	22,145,926 32.62%	242,066	68,674,619 97.43%	1,808,151 2.57%	242,066	Carried
4 Approval of Securities Issued Under the Executive Incentive Plan - Rights and Options	Ordinary	43,722,832 65.52%	859,493 1.29%	22,145,926 33.19%	178,814	66,352,002 96.81%	2,188,583 3.19%	178,814	Carried

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