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10 February 2026

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

Dear Sir/Madam,

**RESULTS OF ELANOR INVESTORS GROUP EGM HELD ON 10 FEBRUARY 2026**

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 Extraordinary General Meeting held today are included in the attached document.

Yours faithfully

A handwritten signature in black ink, appearing to read "Symon Simmons".

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

**ELANOR INVESTORS GROUP**  
 Extraordinary General Meeting  
 Tuesday, 10 February 2026  
**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 Approval of acquisition by RCP and RIH of Securities	Ordinary	52,153,440 92.39%	1,400,090 2.48%	2,897,340 5.13%	141,656	55,236,566 97.51%	1,409,760 2.49%	141,656	Carried
2 Approval of issue of Penny Warrants to RIH	Ordinary	51,638,440 91.49%	1,905,090 3.38%	2,897,340 5.13%	151,656	54,721,566 96.62%	1,914,760 3.38%	151,656	Carried
3 Approval of issue of Securities to SKL or Laville	Ordinary	52,138,095 92.38%	1,405,435 2.49%	2,897,340 5.13%	151,656	55,221,221 97.50%	1,415,105 2.50%	151,656	Carried
4 Approval of acquisition of Firmus	Ordinary	52,120,189 92.40%	1,394,789 2.47%	2,897,340 5.13%	180,208	55,203,315 97.52%	1,404,459 2.48%	180,208	Carried

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