



12 November 2015

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

Dear Sir/Madam,

**RESULTS OF THE 2015 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 12 November 2015.

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 12 November 2015

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	17,827,667 97.89%	40,924 0.22%	344,694 1.89%	5,280,000	18,413,772 99.78%	40,924 0.22%	5,280,000	Carried
2. Re-election of Mr. Nigel Ampherlaw as a Director	Ordinary	20,767,285 98.33%	8,924 0.04%	344,694 1.63%	2,800,000	21,353,390 99.96%	8,924 0.04%	2,800,000	Carried
3. Approval of additional placement capacity	Special	23,367,702 98.25%	70,768 0.30%	344,694 1.45%	1,200	23,953,807 99.71%	70,768 0.29%	1,200	Carried
4. Adoption of the Elanor Investors Group deferred short term incentive plan	Ordinary	17,765,823 97.55%	102,768 0.56%	344,694 1.89%	5,280,000	18,351,928 99.44%	102,768 0.56%	5,280,000	Carried
5. Grant of restricted securities to the Managing Director and Chief Executive Officer	Ordinary	17,787,820 97.67%	80,771 0.44%	344,694 1.89%	5,280,000	18,373,925 99.56%	80,771 0.44%	5,280,000	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.

