

27 November 2024



ASX Limited
20 Bridge Street
Sydney NSW 2000

Eildon Capital Limited
ACN 059 092 198 and
Eildon Funds Management Limited
ACN 066 092 028 as Responsible
Entity for Eildon Capital Trust
ARSN 635 077 753

By: e-lodgement

Attention: Company Announcements Office

Results of Annual General Meeting

Eildon Capital Group (ASX: EDC) (**Group**) is pleased to announce the results of the Annual General Meeting held on 27 November 2024 (**AGM**) in accordance with section 251AA(1)(a) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

At today's AGM, all resolutions put to members of Eildon Capital Limited and Eildon Capital Trust were carried by way of a Poll.

In accordance with ASX Listing Rule 3.13.2(f), the Group advises that more than 25% of the votes cast on Resolution 1 were cast against the adoption of the 2024 remuneration report, which constitutes a 'second strike' for the purposes of the *Corporations Act 2001* (Cth).

Details of the Proxy and Poll Votes are **attached**.

- **Ends** -

Authorised by:
Tiffany McLean
Company Secretary

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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 Remuneration Report	Ordinary	6,612,914 57.05%	3,812,571 32.89%	1,165,695 10.06%	27,210,422	7,652,914 66.02%	3,938,266 33.98%	27,210,422	Carried
2 Conditional Board Spill Meeting Resolution	Ordinary	7,332,051 63.25%	3,093,434 26.69%	1,165,695 10.06%	27,210,422	8,497,746 73.31%	3,093,434 26.69%	27,210,422	Carried
3 Election of Mr Matthew Reid as a Director of the Company	Ordinary	33,864,322 87.28%	3,771,585 9.72%	1,165,695 3.00%	0	34,993,607 89.98%	3,897,280 10.02%	0	Carried

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

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).

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