

25 February 2025

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

## RESULTS OF EGM

Eildon Capital Group (ASX: EDC) (**Group**) is pleased to announce the results of the Extraordinary General Meeting held on 25 February 2025 (**EGM**) in accordance with section 251AA(1)(a) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2. At today's EGM, all resolutions put to members of Eildon Capital Limited and Eildon Capital Trust were carried by way of a Poll.

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

- Ends -

Authorised by:

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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 Re-election of Mr James Davies as a Director of the Company	Ordinary	31,479,472 95.23%	3,000 0.01%	1,573,095 4.76%	131,028	33,021,157 99.99%	3,000 0.01%	256,723	Carried
2 Re-election of Mr Mark Avery as a Director of the Company	Ordinary	31,300,206 95.17%	16,766 0.05%	1,573,095 4.78%	296,528	32,841,891 99.95%	16,766 0.05%	422,223	Carried
3 Re-election of Mr Matthew Reid as a Director of the Company	Ordinary	31,300,206 95.17%	16,766 0.05%	1,573,095 4.78%	296,528	32,841,891 99.57%	142,461 0.43%	296,528	Carried
4 Re-election of Mr Frederick Woollard as a Director of the Company	Ordinary	31,479,472 95.23%	3,000 0.01%	1,573,095 4.76%	131,028	33,146,852 99.99%	3,000 0.01%	131,028	Carried
5 On-market buy-back	Ordinary	31,539,492 95.11%	49,723 0.15%	1,573,095 4.74%	24,285	33,206,872 99.85%	49,723 0.15%	24,285	Carried

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

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