ASX Announcement **22 July 2026**

Elanor Investors Group

Results of Extraordinary General Meeting for Change of Responsible Entity and Name Change

Change of Responsible Entity and Company Name Change

Elanor Investors Group (“Elanor” or “Group”) being the stapled entity comprising Elanor Investors Limited (“the Company”) and Elanor Investment Fund (“the Fund”) refers to its previous announcements to the market regarding the implementation of an enhanced governance framework across its funds management platform.

As part of this framework, Elanor is pleased to advise that, at a meeting of securityholders held on 22 July 2026, securityholders approved resolutions for the retirement of Elanor Funds Management Limited as responsible entity of the Fund, and the appointment of Group Funds Management Limited as the new responsible entity of the Fund.

In addition, securityholders approved a resolution to change the name of the Company to Kyron Capital Limited.

Outcome of Securityholder Meeting

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 meeting are set out below:

ELANOR INVESTORS GROUP
Extraordinary General Meeting
Wednesday, 22 July 2026
Results of Meeting

Computershare

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 Change of Responsible Entity of Elanor Investment Fund	Ordinary	49,497,174 91.49%	29,161 0.05%	4,580,230 8.46%	27,192	55,215,778 99.95%	29,161 0.05%	27,192	Carried
2 Change of Name of Elanor Investors Limited and Amendment to Constitution	Special	49,489,174 91.48%	32,161 0.06%	4,580,230 8.46%	32,192	55,207,778 99.94%	32,161 0.06%	32,192	Carried

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

Implementation and Effectiveness

The change of responsible entity of the Fund will become effective upon ASIC altering the record of registration of the Fund to reflect the appointment of Group Funds Management Limited as responsible entity.

The change of name of Elanor Investors Limited to Kyron Capital Limited will become effective upon ASIC recording the change of name on the companies register.

Strategic Rationale and Governance

These changes form part of Elanor's broader program to enhance governance, alignment and operational efficiency across its platform, as previously communicated to the market. The proposed rebranding to Kyron Capital reflects the Group's evolving strategic direction and platform alignment following implementation of the enhanced governance framework.

Continuity of the Fund

There will be:

- no change to the Fund's underlying investment strategy, portfolio or mandate; and
- no adverse impact on the rights of securityholders,

as a result of the change of responsible entity.

Next Steps

Elanor will notify the market once:

- ASIC has formally recorded the change of responsible entity of the Fund;
- the change of Company name has taken effect;
- ASX has implemented the change of name of the listed stapled group from Elanor Investors Group to Kyron Capital Group (comprising Kyron Capital Limited and Kyron Investment Fund) and changed the ticker code from ENN to KYN.

ENDS.

This announcement has been authorised for release by the Managing Director of Elanor Investors Group.

For further information regarding this release, please contact:

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About Elanor Investors Group

Elanor Investors Group (ASX: ENN) is a real estate investment and funds management group with funds under management across Australia and New Zealand. Elanor's key real estate sectors of focus are the commercial office, retail, healthcare and hotels sectors. Elanor has a proven track record from acquiring and unlocking value in real estate assets that provide strong income and capital growth potential. For more information visit www.elanorinvestors.com.