



**2020 Annual Meeting of Shareholders**  
**September 10, 2020**  
**Final Results of the Annual Meeting**

The Annual Meeting of Shareholders (the “Meeting”) of Elah Holdings, Inc. (the “Company”), was held on September 10, 2020 at the Company’s corporate offices at 8214 Westchester Drive, Suite 950, Dallas, Texas 75225, pursuant to notice duly given.

At the close of business on August 3, 2020, the record date for the determination of shareholders entitled to vote at the Meeting, there were 739,096 shares of the Company’s Common Stock, each share being entitled to one vote, constituting all of the outstanding voting securities of the Company.

At the Meeting, the holders of 553,982 shares of the Company’s Common Stock were represented in person or by proxy constituting a quorum.

- 1) At the Meeting, the vote on PROPOSAL 1, election of Class II directors, was as follows:

	<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTE</u>
Robert H. Alpert	<u>535,118 (96.6%)</u>	<u>18,864 (3.4%)</u>	<u>0</u>
C. Clark Webb	<u>535,115 (96.6%)</u>	<u>18,867 (3.4%)</u>	<u>0</u>

- 2) At the Meeting, the vote on PROPOSAL 2, the ratification of Squar Milner LLP as independent public accountants for the year ending December 31, 2020, was as follows:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTE</u>
<u>535,512 (96.7%)</u>	<u>296 (&lt;1%)</u>	<u>18,174 (3.2%)</u>	<u>0</u>

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Following the Meeting, the Board of Directors reappointed the following executive officers of the Company:

Kyle Ross – Chief Executive Officer, President and Chief Investment Officer

Michael Hobe – Chief Financial Officer, Executive Vice President and Treasurer

Kelly G. Howard – General Counsel, Executive Vice President and Corporate Secretary