



2021 Annual Meeting of Shareholders
September 16, 2021
Final Results of the Annual Meeting

The Annual Meeting of Shareholders (the “Meeting”) of Elah Holdings, Inc. (the “Company”), was held on September 16, 2021 at the Company’s corporate offices at 4514 Cole Avenue, Suite 1600, Dallas, Texas 75205, pursuant to notice duly given.

At the close of business on August 9, 2021, 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 540,219 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>
Brian Laibow	527,985 (97.7%)	12,234 (2.3%)	0
Douglas K. Tabor	527,975 (97.7%)	12,244 (2.3%)	0

- 2) At the Meeting, the vote on PROPOSAL 2, the ratification of Baker Tilly US, LLP as independent public accountants for the year ending December 31, 2021, was as follows:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTE</u>
525,539 (97.3%)	9,497 (1.7%)	5,183 (1%)	0