



# WATERMARK

MARKET NEUTRAL FUND

TO: Company Announcements Office  
Australian Securities Exchange

DATE: 14 November 2017

## **Voting Results of the Annual General Meeting**

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In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

Mark Licciardo  
Company Secretary

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - WMK-Tuesday, 14 November 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Justin Braithling as a Director	S	9,176,527	8,074,859 (87.99%)	40,600 (0.44%)	1,061,068 (11.56%)	763,001	n/a	n/a	n/a
2. To re-elect Mr Stephen Van Eyk as a Director	S	9,879,528	6,217,876 (62.94%)	2,600,584 (26.32%)	1,061,068 (10.74%)	60,000	n/a	n/a	n/a
3. To adopt the Remuneration Report	S	8,111,883	5,664,589 (69.83%)	1,689,331 (20.83%)	757,963 (9.34%)	114,644	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.