

17 November 2017

Results of Annual General Meeting

The results of Absolute Equity Performance Fund Limited's (ASX:AEG) Annual General Meeting held earlier today are set out in the attached document.

All resolutions were passed on a show of hands.

For more information please contact:

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Absolute Equity Performance Fund Limited
AGM
Friday, 17 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Adoption of the Remuneration Report	Ordinary	1,232,876 72.38%	136,180 7.99%	334,284 19.63%	21,560	N/A			Carried
2. Re - Election of Mr Marc Michael Fisher	Ordinary	1,379,488 79.63%	12,564 0.73%	340,284 19.64%	0	N/A			Carried

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