



## ASX ANNOUNCEMENT

# Results of 2017 Annual General Meeting

21 November 2017

At the Annual General Meeting of Fat Prophets Global Contrarian Fund Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Adoption of Remuneration Report	3,343,835	215,800	1,290,809	183,395
2. Re-election of Michael Gallagher	3,576,730	105,800	1,299,809	51,500

Brett Crowley  
Company Secretary