

29 November 2017

Attention: Company Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

We confirm that Mr Brett Spork was the Chairman of the Meeting other than during consideration of Resolution 2 (the re-election of Mr Spork), when Mr Andrew McGill was the Chairman.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of the PM Capital Asian Opportunities Fund Limited in the attached report.

The resolutions were passed on a show of hands.

Yours faithfully

PM Capital Asian Opportunities Fund Limited



Richard Matthews
Company Secretary

PM Capital Asian Opportunities Fund Limited
Disclosure of Proxy Votes, Annual General Meeting (29 November 2017)



Resolution details				Instructions given to validly appointed proxies				Number of votes cast on the poll (where applicable)				Resolution Result
Number	Resolution details	Resolution Type	Show of Hands (S) or Poll (P)	For	Against	Proxy's Discretion	Exclude / Abstain	For	Against	Proxy's Discretion	Exclude / Abstain*	Carried / Not Carried
1	Remuneration Report	Ordinary	S	15,478,860 96.59%	402,851 2.51%	143,555 0.90%	107,754	N/A	N/A	N/A	N/A	Carried
2	Re-election of Director – Brett Spork	Ordinary	S	15,749,519 97.94%	90,446 0.56%	240,694 1.50%	52,361	N/A	N/A	N/A	N/A	Carried
3	Re-election of Director – Andrew McGill	Ordinary	S	15,754,043 97.97%	85,922 0.53%	240,694 1.50%	52,361	N/A	N/A	N/A	N/A	Carried