

EVANS & PARTNERS

**GLOBAL
DISRUPTION
FUND**

General Meeting

Tuesday, 30 January 2018

Formal Business

Warwick Keneally

Proxy voting summary

Resolution 1: Approval of on-market buyback

For	Against	Abstain	Open
22,292,152	81,365	4,678	8,796,931



Proxy voting summary

Resolution 2: Approval of issue of Units

For	Against	Abstain	Open
21,934,642	396,110	80,693	8,763,681



Proxy voting summary

Resolution 3 – Approval of 10% increase in placement capacity

For	Against	Abstain	Open
21,619,158	466,839	106,323	8,982,806



Proxy voting summary

Resolution 4 – Ratification of September Placement

For	Against	Abstain	Open
21,467,092	55,000	63,888	8,596,001

Proxy voting summary

Resolution 5 – Ratification of November Placement

For	Against	Abstain	Open
21,145,283	67,500	94,835	8,726,761



Proxy voting summary

Resolution 6 – Ratification of December Placement

For	Against	Abstain	Open
21,081,988	67,500	99,513	8,742,081





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