

30 January 2018

**(ASX Code: EGD)**

**Evans & Partners Global Disruption Fund**

**Results of General Meeting**

Evans & Partners Global Disruption Fund (**Fund**) today advises that the resolutions put to the Fund's General Meeting held on 30 January 2018 were passed on a show of hands.

Details of the instructions given to validly appointed proxies in respect of the resolutions were as follows:

	<b><u>RESOLUTIONS</u></b>	<b><u>FOR</u></b>	<b><u>AGAINST</u></b>	<b><u>ABSTAIN</u></b>	<b><u>PROXY DISCRETION</u></b>	<b><u>EXCLUDED</u></b>
Item 1	Approval of on-market buyback	22,292,152	81,365	4,678	8,796,931	0
Item 2	Approval of issue of Units	21,934,642	396,110	80,693	8,763,681	0
Item 3	Approval of 10% increase in placement capacity	21,619,158	466,839	106,323	8,982,806	0
Item 4	Ratification of September Placement	21,467,092	55,000	63,888	8,596,001	993,145
Item 5	Ratification of November Placement	21,145,283	67,500	94,835	8,726,761	1,140,747
Item 6	Ratification of December Placement	21,081,988	67,500	99,513	8,742,081	1,184,044

For further information, contact:

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Company Secretary