

12 September 2018

The Manager
Company Announcements
ASX Limited

ASX ANNOUNCEMENT
Voting Results of the General Meeting – Wednesday 12 September 2018

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Ask Funding Limited (ASX:AKF) advises details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.


Elizabeth McGregor
Company Secretary

EXTRAORDINARY GENERAL MEETING
Wednesday, 12 September, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 DELISTING FROM AUSTRALIAN SECURITIES EXCHANGE (ASX)	49,961,941	9,010,325	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item