



ASX ANNOUNCEMENT

Results of 2018 Annual General Meeting

24 October 2018

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	3,603,668	441,830	246,795	122,900
2. Re-election of Katrina Vanstone	3,782,874	288,424	246,795	97,100

Brett Crowley
Company Secretary