

# Monash Absolute Investment Company Limited

## ASX ANNOUNCEMENT

2 November 2018

### **MONASH ABSOLUTE INVESTMENT COMPANY LIMITED (ASX: MA1) Results from the Annual General Meeting held 2 November 2018**

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Monash Absolute Investment Company Limited (ASX: MA1) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

At the Annual General Meeting, Resolutions 2 and 3 were passed as ordinary resolutions. Resolution 1 was not carried. The Chair of the meeting cast all open proxy votes in favour of each resolution

#### **For shareholder enquiries, please contact**

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For more information about the Company and the strategy, please refer to the Monash Investors website at [www.monashinvestors.com](http://www.monashinvestors.com). You can also [follow us on Livewire here](#) or [subscribe to our updates here](#)

**Monash Absolute Investment Company Limited**  
**Annual General Meeting**  
**Friday, 02 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	5,851,373 70.13%	2,266,399 27.16%	226,371 2.71%	333,078	6,102,744 72.92%	2,266,399 27.08%	333,078	Not Carried
2. Re-election of Director - Mr Simon Shields	Ordinary	7,236,438 75.84%	2,056,176 21.55%	248,619 2.61%	335,988				Carried - show of hands
3. Appointment of Ernst & Young as Auditor	Ordinary	8,975,219 94.13%	0 0.00%	559,313 5.87%	342,689				Carried - show of hands

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.