

8 November 2018

Attention: Company Announcements
ASX Limited
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By: E-Lodgement

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RESULTS OF ANNUAL GENERAL MEETING

We confirm that Mr Andrew McGill was the Chairman of the Meeting other than during consideration of Resolution 2 (the re-election of Mr McGill), when Mr Brett Spork was the Acting-Chairman.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of the PM Capital Global Opportunities Fund Limited in the attached report.

The resolutions were passed on a show of hands.

Yours faithfully
PM Capital Global Opportunities Fund Limited



Richard Matthews
Company Secretary

PM Capital Global Opportunities Fund Limited
Disclosure of Proxy Votes, Annual General Meeting (8 November 2018)



Resolution details				Instructions given to validly appointed proxies				Number of votes cast on the poll (where applicable)				Resolution Result
Number	Resolution details	Resolution Type	Show of Hands (S) or Poll (P)	For	Against	Proxy's Discretion	Exclude / Abstain	For	Against	Proxy's Discretion	Exclude / Abstain*	Carried / Not Carried
1	Remuneration Report	Ordinary	S	26,118,600 91.01%	725,647 2.53%	1,854,134 6.46%	440,942	N/A	N/A	N/A	N/A	Carried
2	Re-election of Director – Andrew McGill	Ordinary	S	26,995,372 92.94%	123,000 0.42%	1,929,134 6.64%	141,817	N/A	N/A	N/A	N/A	Carried