

EVANS & PARTNERS

**GLOBAL  
DISRUPTION  
FUND**

# General Meeting

*Friday, 16 November 2018*



# Formal business

Warwick Keneally



# Formal business

## Ordinary resolution

### **Resolution 1: Approval of On-market Buyback**

To consider, and if thought fit, pass the following resolution:

*“That the Fund authorises and approves, for the purposes of Section 601KH(8)(a) of the Corporations Act (as inserted by ASIC Legislative Instrument 2016/1159) and for all other purposes, the buyback of up to 25% of the issued Units on-market during the 12 month period from 19 November 2018 as detailed in the Explanatory Memorandum which accompanies this Notice of Meeting.”*

# Proxy voting summary

## Resolution 1: Approval of On-market Buyback

FOR	AGAINST	ABSTAIN	OPEN
8,510,013	150,651	144,440	7,417,772

# Formal business

## Ordinary resolution

### Resolution 2: Approval of Issue of Units

To consider, and if thought fit, pass the following resolution:

*“For the purposes of Listing Rule 7.1, that the issue of up to 62,442,829 Units pursuant to an offer to subscribe for Units to be made under a product disclosure statement to be issued by the Responsible Entity of the Fund at the issue price and on the terms and conditions set out in the Explanatory Memorandum, is authorised and approved”.*

# Proxy voting summary

## Resolution 2: Approval of Issue of Units

FOR	AGAINST	ABSTAIN	OPEN
7,580,175	853,813	319,656	7,469,232

# Formal business

## Special resolution

### **Resolution 3: Approval of 10% Increase in Placement Capacity**

To consider, and if thought fit, pass the following resolution:

*“That, pursuant to and in accordance with ASX Listing Rule 7.1A and for all other purposes, approval is given for the issue of up to 10% of the issued capital of the Fund (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions in the accompanying Explanatory Memorandum.”*

# Proxy voting summary

## Resolution 3: Approval of 10% Increase in Placement Capacity

FOR	AGAINST	ABSTAIN	OPEN
7,492,935	777,739	460,663	7,491,539



# General Meeting

Friday, 16 November 2018