

16 November 2018

**Evans & Partners Global Disruption Fund**  
**ASX Code: EGD**

**Voting Results – 2018 General Meeting**

In accordance with ASX Listing Rule 3.13.2, Evans & Partners Global Disruption Fund (**ASX Code: EGD**) announces the outcome of each of the resolutions put to the EGD General Meeting held today, 16 November 2018.

The following resolutions were passed on a poll:

1. Approval of On-market Buyback
2. Approval of Issue of Units
3. Approval of 10% Increase in Placement Capacity

Summaries of the poll voting results and proxy voting results for each of the resolutions are attached.

For further information, contact:

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**Evans & Partners Global Disruption Fund**  
**GM**  
**Friday, 16 November 2018**  
**Voting Results**

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of On-market Buyback	Ordinary	8,510,013 52.93%	150,651 0.94%	7,417,772 46.13%	144,440	15,937,785 99.06%	150,651 0.94%	144,440	Carried
2. Approval of Issue of Units	Ordinary	7,580,175 47.66%	853,813 5.37%	7,469,232 46.97%	319,656	15,049,407 94.63%	853,813 5.37%	329,656	Carried
3. Approval of 10% Increase in Placement Capacity (Special Resolution)	Special	7,492,935 47.54%	777,739 4.93%	7,491,539 47.53%	460,663	14,984,474 95.07%	777,739 4.93%	470,663	Carried

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