

ASX ANNOUNCEMENT

22 November 2018

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The Board of Contrarian Value Fund Limited (ASX: CVF) is pleased to advise that the two resolutions contained within the Notice of Meeting were put to shareholders today at CVF's Annual General Meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No.	Resolution	For	Against	Open	Abstain
1	Adoption of the Remuneration Report	6,438,851	510,627	2,020,180	150,000
2	Re-election of Director – Mr Kien Khan Kwan	9,189,095	41,782	1,995,080	130,000

On behalf of the Board of CVF



Laura Newell
Company Secretary

Contrarian Value Fund Limited

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