



TO:           Company Announcements Office  
              Australian Securities Exchange

30 October 2018

### **Voting Results of the Annual General Meeting**

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In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read "Mark Licciardo", with a long, sweeping horizontal stroke extending to the right.

Mark Licciardo  
Company Secretary

**Australian Leaders Fund Limited**  
**Annual General Meeting**  
**Friday, 30 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 (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. Adoption of Remuneration Report	Ordinary	20,918,350 67.67%	7,940,962 25.69%	2,054,307 6.65%	934,243	23,385,673 74.42%	8,038,059 25.58%	757,144	Carried
2. Re-election of Mr Julian Gosse as a Director	Ordinary	24,979,072 76.48%	5,563,886 17.04%	2,118,168 6.49%	2,410,270	Carried on a show of hands			Carried

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