



## ASX ANNOUNCEMENT

# Results of 2019 Annual General Meeting

17 October 2019

At the Annual General Meeting of Fat Prophets Global Contrarian Fund Limited today, members approved the resolutions set out in the Notice of Meeting on a poll.

As more than 25% of the votes were cast against the adoption of the Remuneration Report in Resolution 1, this constitutes a first strike for the purposes of the Corporations Act.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Adoption of Remuneration Report	1,922,468	600,325	385,380	3,486,006
2. Re-election of Michael Gallagher	3,027,015	361,525	418,340	3,526,746

Set out below are details of the total number of votes cast on the poll at the Meeting:

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	2,327,848	978,675	3,486,006
2. Re-election of Michael Gallagher	3,496,362	639,875	3,526,746

Brett Crowley  
Company Secretary