

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Thursday, 14 November 2019

The results of **Absolute Equity Performance Fund Limited's** (ASX:AEG) Annual General Meeting held earlier today are set out in the attached document.

All resolutions were passed on a show of hands.

For more information please contact:

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Company Secretary
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Absolute Equity Performance Fund Limited
AGM
Thursday, 14 November 2019
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 the Remuneration Report	Ordinary	2,526,268 68.85%	310,326 13%	832,512 22.69%	83,201	Carried on a show of hands			Carried
2. Re-election of Mr Andrew Reeve-Parker	Ordinary	2,660,916 74%	100,006 2.78%	834,682 23.21%	331,703	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.