

15 November 2019

Attention: Company Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

We confirm that Mr Brett Spork was the Chairman of the Meeting other than during consideration of Resolution 2 (ratifying the appointment of Mr Brett Spork), when Mr Knoblanche was the Acting-Chairman.

The following resolutions were passed unanimously on a show of hands:

- | | |
|--------------|--|
| Resolution 1 | Non-binding Resolution to adopt Remuneration Report |
| Resolution 2 | Re-election of Brett Spork as a Director |
| Resolution 3 | Ratify the appointment of Chris Knoblanche as a Director |

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of the Company in the attached report.

Yours faithfully

PM Capital Asian Opportunities Fund Limited



Richard Matthews
Company Secretary

PM Capital Asian Opportunities Fund Limited
Disclosure of Proxy Votes, Annual General Meeting (15 November 2019)



Resolution details				Instructions given to validly appointed proxies				Number of votes cast on the poll (where applicable)				Resolution Result
No.	Resolution details	Resolution Type	Show of Hands (S) or Poll (P)	For	Against	Proxy's Discretion	Exclude / Abstain	For	Against	Proxy's Discretion	Exclude / Abstain*	Carried / Not Carried
1	Remuneration Report	Ordinary	S	14,201,240 91.65%	640,920 4.14%	653,616 4.22%	330,813	N/A	N/A	N/A	N/A	Carried
2	Re-election of Director – Brett Spork	Ordinary	S	14,602,643 92.92%	427,360 2.72%	685,366 4.36%	111,220	N/A	N/A	N/A	N/A	Carried
3	Ratify the appointment as a Director – Chris Knoblanche	Ordinary	S	14,630,643 93.10%	399,360 2.54%	685,366 4.36%	111,220	N/A	N/A	N/A	N/A	Carried