

EVANS & PARTNERS

**GLOBAL
DISRUPTION
FUND**

General Meeting

Monday, 18 November 2019

Formal business

Warwick Keneally

Formal business

Ordinary resolution

Resolution 1: Approval of On-market Buyback

To consider and, if thought fit, pass the following resolution:

“That the Fund authorises and approves, for the purposes of Section 601KH(8)(a) of the Corporations Act (as inserted by ASIC Legislative Instrument 2016/1159) and for all other purposes, the buyback of up to 25% of the issued Units on-market during the 12 month period from 19 November 2019 as detailed in the Explanatory Memorandum which accompanies this Notice of Meeting.”

Proxy voting summary

Resolution 1: Approval of On-market Buyback

FOR	AGAINST	ABSTAIN	OPEN
12,789,961	514,401	53,030	5,748,424

General Meeting

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