



**CORDISH
DIXON**
PRIVATE EQUITY FUND I

General Meeting

Tuesday, 26 November 2019



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PRIVATE EQUITY FUND I

Formal business

Warwick Keneally

Formal business

Ordinary Resolution

Resolution 1: Approval of Sale

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, conditional on the passage of the CD II Resolution, implementation of the Sale, being the disposal of the LP Interest held by the Responsible Entity, as described in the accompanying Booklet is approved."

Proxy voting summary

Resolution 1: Approval of Sale

FOR	AGAINST	ABSTAIN	OPEN
1,571,606	18,529,452	1,185,299	92,434



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