

## **ASX ANNOUNCEMENT**

28 November 2019

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of Contrarian Value Fund Limited (ASX:CVF) announces the results of its 2019 Annual General Meeting, held today.

All resolutions were passed on a show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

On behalf of the Board of CVF



**Laura Newell**  
Company Secretary

**Contrarian Value Fund Limited**

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**Contrarian Value Fund Limited**  
**Annual General Meeting**  
**Thursday, 28 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	8,473,787 77.23%	491,263 4.48%	2,007,477 18.30%	242,901	CARRIED
2. Re-election of Director - Mr Kevin Chin	Ordinary	9,211,073 81.27%	110,581 0.98%	2,012,947 17.76%	121,952	CARRIED

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.