



TO: Company Announcements Office
Australian Securities Exchange

29 November 2019

Voting Results of the Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read "Mark Licciardo", is written over a light grey rectangular background.

Mark Licciardo
Company Secretary

Australian Leaders Fund Limited
Annual General Meeting
Friday, 29 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 Remuneration Report	Ordinary	34,786,193 49.49%	17,942,797 25.53%	17,557,693 24.98%	1,691,153	54,590,819 75.04%	18,158,539 24.96%	1,741,153	Carried
2. Re-election of Mr John Abernethy as a Director	Ordinary	48,327,891 66.26%	6,276,867 8.61%	18,326,970 25.13%	4,570,326	68,880,499 91.30%	6,563,904 8.70%	4,580,326	Carried
3. Re-election of Mr Justin Braitting as a Director	Ordinary	45,379,177 59.01%	15,231,183 19.81%	16,288,586 21.18%	603,106	63,938,042 80.54%	15,449,579 19.46%	637,106	Carried
4. Section 250V Meeting	Ordinary	21,399,820 31.23%	27,564,756 40.23%	19,554,158 28.54%	3,459,102	Not Applicable			
5. Approval of Equal Access Share Buy Back	Ordinary	59,189,646 76.79%	1,640,404 2.13%	16,253,364 21.09%	418,635	77,965,685 97.94%	1,640,404 2.06%	418,635	Carried

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