

2 October 2020

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ASX Market Announcements Office  
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**MFF Capital Investments Limited ("MFF")  
Voting Results – 2020 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 please find attached the outcome of each of the resolutions put to the MFF Annual General Meeting held today, 2 October 2020.

The following resolutions were passed on a poll:

- |           |                                      |
|-----------|--------------------------------------|
| Item 2    | Adoption of the Remuneration Report  |
| Item 3(a) | Re-election of Ms Annabelle Chaplain |
| Item 3(b) | Re-election of Mr John Ballard       |

As required by section 251AA of the Corporations Act 2001, summaries of the poll and proxy voting results for each of the resolutions are attached.

Authorised by

**Marcia Venegas | Company Secretary**

**MFF Capital Investments Limited**  
**AGM**  
**Friday, 02 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result **	If S250u applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. To Adopt the Remuneration Report	Ordinary	16,718,756 78.04%	1,883,604 8.79%	2,821,334 13.17%	113,602	21,085,165 91.60%	1,933,604 8.40%	177,352	Carried	No
Item 3(a). To Re-elect Ms Annabelle Chaplain as a Director	Ordinary	94,388,706 96.00%	208,248 0.21%	3,725,906 3.79%	564,760	99,773,437 99.79%	208,248 0.21%	564,760	Carried	NA
Item 3(b). To Re-elect Mr John Ballard as a Director	Ordinary	94,506,891 95.93%	281,758 0.29%	3,725,906 3.78%	373,065	99,827,872 99.72%	281,758 0.28%	436,815	Carried	NA

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

\*\* All resolutions were decided by a poll.