

Monash Absolute Investment Company Limited

ASX ANNOUNCEMENT

5 November 2020

MONASH ABSOLUTE INVESTMENT COMPANY LIMITED (ASX: MA1) Results from the Annual General Meeting held 5 November 2020

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Monash Absolute Investment Company Limited (ASX: MA1) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Monash Absolute Investment Company Limited.

For shareholder enquiries, please contact

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For more information about the Company and the strategy, please refer to the Monash Investors website at www.monashinvestors.com. You can also [follow us on Livewire here](#) or [subscribe to our updates here](#)

Monash Absolute Investment Company Limited
Annual General Meeting
Thursday, 05 November 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	
1. Adoption of the Remuneration Report	Ordinary	19,394,712 95.71%	123,891 0.61%	745,069 3.68%	17,935	20,237,154 99.39%	123,891 0.61%	17,935	Carried	No
2. Re-election of Director Paul Clitheroe	Ordinary	20,856,538 96.19%	50,000 0.23%	775,069 3.57%	0	21,728,980 99.77%	50,000 0.23%	0	Carried	NA
3. Approval to Alter the Company's Constitution	Special	20,838,214 96.15%	60,000 0.28%	775,069 3.58%	8,324	21,710,656 99.72%	60,000 0.28%	8,324	Carried	NA
4. Election of Director - Mr Paul Jensen	Ordinary	5,891,301 99.58%	19,611 0.33%	4,995 0.08%	0	5,993,669 99.67%	19,611 0.33%	0	Carried	NA

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