

11 November 2020

Attention: Company Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

We confirm that Mr Brett Spork was the Chairman of the Meeting.

The following resolutions were passed unanimously on a show of hands:

- | | |
|--------------|---|
| Resolution 1 | Non-binding Resolution to adopt Remuneration Report |
| Resolution 2 | Re-election of Chris Knoblanche as a Director |

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of the Company in the attached report.

Yours faithfully

PM Capital Asian Opportunities Fund Limited



Richard Matthews
Company Secretary

PM Capital Asian Opportunities Fund Limited
Annual General Meeting
Wednesday, 11 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	15,150,987 94.19%	646,448 4.02%	288,215 1.79%	385,378	Carried on a Show of Hands			Carried	No
2. To re-elect Mr Chris Knoblanche as a Director	Ordinary	15,660,061 95.82%	395,237 2.42%	288,215 1.76%	130,578	Carried on a Show of Hands			Carried	NA

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