

FAT PROPHETS GLOBAL CONTRARIAN FUND LTD
2020 Annual General Meeting
Wednesday, 18 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report - Year end 30/6/20	Ordinary	9,123,394 80.26%	1,289,463 11.35%	954,053 8.39%	735,607	10,252,447 64.30%	5,691,403 35.70%	735,607	Carried
2 Re-election of Director Ms Katrina Vanstone	Ordinary	11,132,074 85.61%	917,117 7.05%	954,053 7.34%	528,600	12,262,227 69.75%	5,318,057 30.25%	528,600	Carried
3 Spill resolution	Ordinary	1,671,113 14.64%	8,868,250 77.71%	872,304 7.65%	690,850	6,073,053 37.98%	9,915,554 62.02%	690,850	Not Carried

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

In relation to resolution 1 Adoption of Remuneration Report - Year End 30/6/20, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).