

2 December 2020

Evans & Partners Global Flagship Fund

ASX Code: EGF

Voting Results – 2020 General Meeting

In accordance with ASX Listing Rule 3.13.2, Evans & Partners Global Flagship Fund (**ASX Code: EGF**) announces the outcome of the resolution put to the EGF General Meeting held today, 2 December 2020.

The following resolutions were passed on a poll:

1. The Fund be removed from the official list of ASX under Listing Rule 17.11 (Special Resolution)
2. The Trust Company (RE Services) Limited be appointed as responsible entity of the Fund
3. The constitution of the Fund be amended for the purposes of section 601GC(1)(a) of the Corporations Act (Special Resolution)
4. To approve the buyback of up to 25% of the issued units in the Fund on-market

Summaries of the poll voting results and proxy voting results for the resolution are attached.

If unitholders have any questions, they should contact their financial advisor or E&P Investments on 1300 454 801.

Authorised for release by E&P Investments Limited (ACN 152 367 649, AFSL 410 433), the responsible entity of the Evans & Partners Global Flagship Fund.

**Evans & Partners Global Flagship Fund
GM
Wednesday, 02 December 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1. The Fund be removed from the official list of ASX under Listing Rule 17.11 (Special Resolution)	Special	7,319,150	193,930	4,315,882	0	11,060,584	407,957	52,993	22,695,616 97.42%	601,887 2.58%	52,993	Carried
2. The Trust Company (RE Services) Limited be appointed as responsible entity of the Fund	Ordinary	7,385,802	100,836	4,342,324	0	11,145,579	316,299	59,656	22,873,705 98.21%	417,135 1.79%	59,656	Carried
3. The constitution of the Fund be amended for the purposes of section 601GC(1)(a) of the Corporations Act (Special Resolution)	Special	7,385,802	100,836	4,342,324	0	11,145,579	316,299	59,656	22,873,705 98.21%	417,135 1.79%	59,656	Carried
4. To approve the buyback of up to 25% of the issued units in the Fund on-market	Ordinary	7,296,947	127,603	4,342,324	62,088	11,051,390	417,151	52,993	22,690,661 97.66%	544,754 2.34%	115,081	Carried

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