

**Evans & Partners Global Disruption Fund**  
**ASX Code: EGD**

**Voting Results – 2020 General Meeting**

In accordance with ASX Listing Rule 3.13.2, Evans & Partners Global Disruption Fund (**ASX Code: EGD**) announces the outcome of the resolution put to the EGD 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 Disruption Fund.

**Evans & Partners Global Disruption 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	6,164,523	38,818	3,126,727	0	8,262,974	275,945	44,471	17,586,574 98.16%	329,763 1.84%	44,471	Carried
2. The Trust Company (RE Services) Limited be appointed as responsible entity of the Fund	Ordinary	6,106,148	31,663	3,191,727	530	8,335,906	200,993	46,491	17,671,131 98.65%	242,656 1.35%	47,021	Carried
3. The constitution of the Fund be amended for the purposes of section 601GC(1)(a) of the Corporations Act (Special	Special	6,090,598	38,288	3,200,652	530	8,336,926	196,993	49,471	17,665,526 98.63%	245,281 1.37%	50,001	Carried
4. To approve the buyback of up to 25% of the issued units in the Fund on-market	Ordinary	6,049,687	31,250	3,216,652	32,479	8,178,590	210,329	194,471	17,492,279 98.64%	241,579 1.36%	226,950	Carried

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