

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Friday, 29 January 2021

Absolute Equity Performance Fund Limited ACN 608 552 496 (ASX:**AEG**) (the **Company**) advises that the results of the Annual General Meeting held earlier today are set out in the attached document.

All voting on resolutions was conducted via poll.

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

ENDS

For more information please contact:

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Absolute Equity Performance Fund Limited
Annual General Meeting
Friday, 29 January 2021
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 Remuneration Report	Ordinary	14,864,906 46.55%	13,522,473 42.35%	3,543,731 11.10%	399,592	18,408,637 57.65%	13,522,473 42.35%	399,592	First Strike	Yes
2. Re-election of Mr Marc Fisher	Ordinary	13,850,907 42.24%	15,927,507 48.57%	3,013,460 9.19%	97,727	16,864,367 51.43%	15,927,507 48.57%	97,727	Carried	N/A
3. Re-election of My Raymond Da Silva Rosa	Ordinary	13,746,348 42.08%	15,920,298 48.73%	3,000,669 9.19%	222,286	16,747,017 51.27%	15,920,298 48.73%	222,286	Carried	N/A

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