

FAT PROPHETS GLOBAL CONTRARIAN FUND LTD
2021 Annual General Meeting
Monday, 01 November 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report-year ended 30 June 2021	Ordinary	6,703,228 54.79%	4,917,305 40.20%	612,795 5.01%	309,520	7,533,778 60.51%	4,917,305 39.49%	309,520	Carried
2 Re-election of Director Mr Michael Gallagher	Ordinary	13,813,855 95.06%	104,419 0.72%	612,795 4.22%	105,029	14,644,405 99.29%	104,419 0.71%	105,029	Carried
3 Off Market Equal Access Buyback	Ordinary	8,905,116 61.40%	4,986,221 34.38%	612,795 4.22%	131,966	9,735,666 66.13%	4,986,221 33.87%	131,966	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 ended 30 June 2021, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).