

29 July 2022

ASX Announcement

Alternative Investment Trust (ASX:AIQ)

Extraordinary General Meeting of Unitholders Results

Further to the meeting of Unitholders of the Alternative Investment Trust ARSN 112 129 218 (AIQ) which took place today, Columbus Investment Services Limited ABN 69 095 162 931 (CISL) as responsible entity of AIQ provides the following summary of the outcomes:

Resolution and voting method	Description	% of votes in favour	% of votes against	Outcome
Resolution 1 Poll	Unit Consolidation	100.00%	0.00%	PASSED
Resolution 2 Poll	Approval for the conditional placement to entities related to the Investment Manager	99.96%	0.04%	PASSED
Resolution 3 Poll	Approval of issue of Units	99.97%	0.03%	PASSED
Resolution 4 Poll	Approval for entities related to the Investment Manager be entitled to underwrite the distribution reinvestment plan	99.96%	0.04%	PASSED
Resolution 5 Poll	Approval for Related Party loans	99.95%	0.05%	PASSED

More details in respect of the resolutions and the voting percentages are set out in the schedule.

CISL will now move forward implementing the outcomes of the meeting and will provide additional announcements in due course.

This announcement has been approved by the directors of the Responsible Entity.

For more information, please refer to www.thealternativeinvestmenttrust.com or contact the Responsible Entity on +61 2 8277 0000.

EXTRAORDINARY GENERAL MEETING

Friday, 29 July, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	UNIT CONSOLIDATION	NA	89,772,568 43.73%	8,230 0.00%	115,497,868 56.26%	0	205,570,436 100.00%	8,230 0.00%	0	Carried
2	APPROVAL FOR THE CONDITIONAL PLACEMENT TO ENTITIES RELATED TO THE INVESTMENT MANAGER	NA	40,981,773 26.18%	64,835 0.04%	115,497,868 73.78%	48,734,190	156,779,641 99.96%	64,835 0.04%	48,734,190	Carried
3	APPROVAL OF ISSUE OF UNITS	NA	85,593,876 42.55%	64,835 0.03%	115,497,868 57.42%	0	201,391,744 99.97%	64,835 0.03%	0	Carried
4	APPROVAL FOR ENTITIES RELATED TO THE INVESTMENT MANAGER BY ENTITLED TO UNDERWRITE THE DISTRIBUTION REINVESTMENT PLAN	NA	40,975,773 26.18%	66,805 0.04%	115,497,868 73.78%	48,738,220	156,773,641 99.96%	66,805 0.04%	48,738,220	Carried
5	APPROVAL FOR RELATED PARTY LOANS	NA	40,975,773 26.18%	70,835 0.05%	115,497,868 73.78%	48,734,190	156,773,641 99.95%	70,835 0.05%	48,734,190	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item