

28 September 2022

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**MFF Capital Investments Limited ("MFF")
Voting Results – 2022 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, MFF announces the outcome of each of the resolutions put to the MFF Annual General Meeting held today, 28 September 2022.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
3. Re-election of Ms Annabelle Chaplain

As required by section 251AA of the Corporations Act 2001, summaries of the poll and proxy voting results for each of the resolutions are attached.

Authorised by

Marcia Venegas | Company Secretary

MFF Capital Investments Limited
Annual General Meeting
Wednesday, 28 September 2022
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	
Item 2. To Adopt the Remuneration Report	Ordinary	40,112,689 87.16%	3,115,091 6.77%	2,794,769 6.07%	115,792	43,896,783 93.37%	3,115,091 6.63%	115,792	Carried	No
Item 3. To Re-elect Sally Annabelle Chaplain as Director	Ordinary	147,325,343 97.08%	1,469,001 0.97%	2,960,290 1.95%	1,045,424	151,274,958 99.04%	1,469,001 0.96%	1,045,424	Carried	NA

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

** All resolutions were decided by a poll.