

17 March 2023

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 Ordinary Resolution Poll	REPLACING THE RESPONSIBLE ENTITY	99.97%	0.03%	PASSED
Resolution 2 Special Resolution Poll	MODIFYING THE TRUST'S CONSTITUTION	99.96%	0.04%	PASSED

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

CISL will now lodge the required form with ASIC to update the records to reflect the change of responsible entity. The change to the responsible entity is not effective until ASIC update their records. CISL will also sign and lodge the Amendment to the Constitution. The change to the Constitution is not effective until lodged with ASIC.

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.



ALTERNATIVE INVESTMENT TRUST

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING

Friday, 17 March, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REPLACING THE RESPONSIBLE ENTITY	NA	18,186,173 99.96%	6,081 0.03%	625 0.00%	549	0 0.00%	0 0.00%	18,186,798 99.97% 12 Holders	6,081 0.03% 3 Holders	549 1 Holder	Carried
2	MODIFYING THE TRUSTS CONSTITUTION	NA	18,184,773 99.96%	7,481 0.04%	625 0.00%	549	0 0.00%	0 0.00%	18,185,398 99.96% 10 Holders	7,481 0.04% 5 Holders	549 1 Holder	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