ASX ANNOUNCEMENT

FAT PROPHETS GLOBAL HIGH CONVICTION HEDGE FUND (ASX: FATP) – RESULTS OF MEETING

21 October 2024: In accordance with ASX Listing Rule 3.13.2, Fat Prophets Funds Management Pty Ltd ("**Fat Prophets**") and Equity Trustees Limited announce the outcome of the resolution put to the meeting of Unitholders of the Fat Prophets Global High Conviction Hedge Fund (ASX: FATP) ("**Fund**"). The meeting was held today, 21 October 2024, pursuant to the Notice of Meeting and Explanatory Memorandum dated 20 September 2024.

The following resolution was decided on a poll and **was passed**:

1. **Resolution:** An extraordinary resolution that Equity Trustees Limited (ABN 46 004 031 298, AFSL 240 975) retire as responsible entity for the Fat Prophets Global High Conviction Hedge Fund (ASX:FATP, ARSN 649 028 722) and K2 Asset Management Ltd (ABN 95 085 445 094, AFSL 244393) (**K2**) be appointed as the new responsible entity pursuant to section 601FL(1) of the Corporations Act; and

Attached are detailed summaries of both poll and proxy voting results for the resolution.

As the resolution has been passed, Equity Trustees Limited and K2 Asset Management have entered into a deed of retirement and appointment of responsible entity to transition the responsible entity duties of the Fund to K2 Asset Management.

Following the meeting K2 Asset Management notified ASIC of the change responsible entity of the Fund. Equity Trustees Limited will provide a further announcement once ASIC has accepted the appointment of K2 Asset Management as responsible entity for the Fund.

For any inquiries, please reach out to your financial adviser, platform, or directly to Fat Prophets at info@fatprophets.com.au.

Kind regards,

Andrew Godfrey
Director, Equity Trustees Limited (ACN 004 031 298, AFSL 240975)

Mr. Andrew Godfrey has approved the distribution of this document to the ASX

Fat Prophets Global High Conviction Hedge Fund - Unitholders Meeting
Monday, 21 October 2024 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**	**Proxies Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**	
An extraordinary resolution that Equity Trustees Limited retire as responsible entity and K2 Asset Management Ltd be appointed as the new responsible entity for the Fund.	Extraordinary	1,300,751 **55.33%**	0	0	0	116,195 **4.9%**	0	933,962	Carried	N/A