

Monash Absolute Investment Company Limited

10 November 2016

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ASX ANNOUNCEMENT

Results from the Annual General Meeting held 10 November 2016

As required by section 251AA(2) of the *Corporations Act 2001* (Cth), the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting.

All Resolutions were approved on a show of hands

Resolution 1 – Adoption of the Remuneration Report

Proxy votes were directed as follows:

For the resolution:	449,161
Against the resolution:	82,974
Abstain:	5,520
Undirected Proxies:	46,014

Resolution 2 – Election of a Director (Mr. Suvan De Soysa)

Proxy votes were directed as follows:

For the resolution:	667,928
Against the resolution:	37,007
Abstain:	9,120
Undirected Proxies:	69,614

Resolution 3 – Re-appointment of Company Auditor

Proxy votes were directed as follows:

For the resolution:	703,535
Against the resolution:	10,000
Abstain:	5,520
Undirected Proxies:	64,614

For more information please contact:

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