



# WATERMARK

MARKET NEUTRAL FUND

TO: Company Announcements Office  
Australian Securities Exchange Limited

DATE: 23 November 2016

## Results of Annual General Meeting

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The Company is pleased to advise that at the AGM held today:

- **Resolution 1** – Mr Rob Ferguson was re-elected as a Director of the Company;
- **Resolution 2** – Mr Matthew Kidman was re-elected as a Director of the Company;
- **Resolution 3** – The Remuneration Report for the year ended June 2016 was adopted;

These resolutions were passed on a show of hands. Details of the proxy votes are set out in the attached schedule.

**Matthew McShane**

Company Secretary

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting- WMK-Wednesday, 23 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Rob Ferguson as a Director	S	2,937,571	2,032,091 (69.18%)	15,000 (0.51%)	890,480 (30.31%)	0	n/a	n/a	n/a
2. To re-elect Mr Matthew Kidman as a Director	S	2,937,571	1,704,261 (58.02%)	342,830 (11.67%)	890,480 (30.31%)	0	n/a	n/a	n/a
3. To adopt the Remuneration Report	S	2,820,571	1,601,559 (56.78%)	334,667 (11.87%)	884,345 (31.35%)	97,000	n/a	n/a	n/a

\* The Proxy Votes do not include any votes that were revoked at the meeting.