

13 November 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Dear Manager,

Contango Asset Management Limited – Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, please find attached the outcome in relation to each resolution put to the shareholders of Contango Asset Management Limited at its Annual General Meeting held today, 13 November 2018.

Yours faithfully,

Hari Morfis
Company Secretary

Contango Asset Management Limited

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ANNUAL GENERAL MEETING
Tuesday, 13 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	4,213,776	8,727,985	162,913	1,250	Failed on a show of hands	Failed on a show of hands	Failed on a show of hands
2 ELECTION OF NON-EXECUTIVE DIRECTOR - MS NERIDA CAMPBELL	19,686,149	347	162,913	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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