

6 December 2018

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Attention: Company Announcements

### **Voting Results of the HHY Fund Unitholder Meeting**

Aurora Funds Management Limited (**Aurora**), in its capacity as responsible entity for the HHY Fund, hereby advises that the resolution proposed by Wilson Asset Management (International) Pty Ltd (WAMI) and its related entities, to wind up the HHY Fund, was not passed at today's meeting of unitholders.

A total of 25,044,025 valid votes were received in support of the proposed resolution, representing 30.76% of total eligible votes of 81,403,538. As this was an extraordinary resolution, requiring more than 50% of total eligible votes in order to pass, the resolution failed.

Aurora would like to thank its loyal unitholders for their continued support.

Yours faithfully

**Aurora Funds Management Limited**  
**As responsible entity for**  
**HHY Fund**



Adrian Tilley  
**Company Secretary**