



8 January 2019

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

**AUROMA**  
FUNDS MANAGEMENT

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### GENERAL MEETING REQUEST

Aurora Funds Management Limited (Aurora), in its capacity as the responsible entity of the Aurora Absolute Return Fund (ABW or Fund), refers to the announcement on this subject that it made on 7 January 2019.

Further to that announcement, Aurora has considered the matters identified in that announcement and has concluded that the proposed meeting, which Primary Securities Limited (Primary) has purported to call, is not or will not be valid for at least two reasons:

1. Aurora is aware that Primary did not have a copy of the register of members of ABW until Friday 28 December 2018 and that the documents sent by Primary (Materials), notwithstanding the date they appear to bear, were not dispatched to members until late last week. Accordingly, the Materials do not provide members with the 21 days' notice required by section 252F of the Corporations Act 2001; and
2. Primary has not set out in the Materials either:
  - a. The identity of the members on whose behalf it says it is acting in dispatching the Materials; or
  - b. The basis on which it says that it has authority to act for those members.

This information is needed so that members and Aurora can determine whether the members purportedly calling the meeting have the right to do so under section 252D of the Corporations Act (because they have 5% of the votes) and that Primary has the right to do so on behalf of those members.

Further, since Primary has purported to seek the position of responsible entity, it is important information for members to know who is proposing Primary for that position.

Accordingly, Aurora advises that, unless the defects are remedied, it will not:

1. recognise this meeting as a valid meeting;
2. assist in the conduct of this purported meeting;
3. treat the purported meeting as being able to pass any valid resolution; or
4. be bound by any purported resolution or decision made at this purported meeting.

Aurora advises members of ABW to ignore the Materials and not to attend any purported meeting of ABW members on 15 January 2018.

If Aurora's position changes, a further announcement to ASX will be made.

Yours faithfully

**Aurora Funds Management Limited**

Adrian Tilley  
**Company Secretary**