



**Authorised
Investment Fund Ltd.**

Level 40, 40 William Street, Melbourne
Victoria, Australia 3000
www.authorisedinvestment.com.au
T: +61 3 9098 8624

18 December 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act 2001, we advise below, details of proxy votes and results in respect of each resolution that was considered at the Annual General Meeting held on 18 December 2020.

Authorised for release by the Board of Authorised Investment Fund Limited.

AUTHORISED INVESTMENT FUND LIMITED
2020 Annual General Meeting
Friday, 18 December 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	38,157,287 94.80%	1,840,485 4.57%	253,999 0.63%	91,496	38,411,286 95.42%	1,840,485 4.57%	91,496	Carried
2 Re-election of Director - Mr B Genser	Ordinary	130,816,060 91.91%	11,256,320 7.91%	253,999 0.18%	6,668	131,070,059 92.09%	11,256,320 7.91%	6,668	Carried
3 Appointment of Auditor (subject to receiving ASIC consent)	Ordinary	141,005,046 99.10%	1,023,998 0.72%	253,999 0.18%	50,004	141,005,046 99.28%	1,023,998 0.72%	50,004	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.