



7 July 2015

Manager, Announcements  
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By: E-lodgement

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## **RESULTS OF GENERAL MEETING**

Aurora Funds Management Limited as Responsible Entity for Aurora Absolute Return Fund is pleased to announce that the resolution of the proposed buy-back was passed on a show of hands.

Details of the resolutions and the proxies received in respect of the resolution are set out in the attached proxy summary.

Yours sincerely

Betty Poon  
Company Secretary

**Aurora Absolute Return Fund (ABW)**

ABN 69 092 626 885

**ABW Unit Holder Meeting - 2015**

Date of Meeting: 2015-07-07

As required by section 251AA(2) of the Corporation Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	How the shareholder directed the proxy vote				How the votes were cast in person or by proxy on a poll		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain *
[1] On-Market share buy-back	241,833	2,264	50,139	0	Passed on a show of hands.		

\* Note that votes relating to a person abstaining to vote on a resolution are not counted in determining the result of the poll.