

ACN 168 666 171

Level 27, 420 George Street
Sydney NSW 2000 Australia

GPO Box 3965
Sydney NSW 2001 Australia

T 61 2 8243 0888

F 61 2 8243 0880

E pmcapital@pmcapital.com.au

www.pmcapital.com.au

18 September 2015

Attention: Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By E-Lodgement

**RE: RESULTS OF ANNUAL GENERAL MEETING OF PM CAPITAL ASIAN OPPORTUNITIES FUND LIMITED
(ASX CODE: PAF), HELD ON 18 SEPTEMBER 2015**

We confirm that Mr Brett Spork was the Chairman of the Meeting other than during consideration of Resolution 3 (the re-election of Mr Spork), when Mr Andrew Reeve-Parker was the Chairman.

Details of the resolutions of the meeting and the proxies in respect of each resolution are set out below.

RESOLUTION 1: That the remuneration report as set out on page 19 of the 2015 Annual Report is adopted.

Instructions in respect to proxies were:

For	Against	Open	Abstained/Excluded
4,856,237	346,070	20,511	63,178

The motion was passed on a show of hands.

RESOLUTION 2: That, for the purpose of Section 327B of the Corporations Act 2001 (Cth) and for all other purposes, HLB Mann Judd, having consented in writing to act in the capacity of auditor, be appointed as an auditor of the Company.

Instructions in respect to proxies were:

For	Against	Open	Abstained/Excluded
5,004,557	0	244,811	36,628

The motion was passed on a show of hands.

RESOLUTION 3: That Brett Spork, who retires as a Director by rotation under clause 15.6 of the Company's Constitution, and being eligible for election, is elected as a Director.

Instructions in respect to proxies were:

For	Against	Open	Abstained/Excluded
4,753,557	250,000	242,811	39,628

The motion was passed on a show of hands.

RESOLUTION 4: That Ben Skilbeck, a Director appointed to the Board to fill a casual vacancy, and being eligible for re-election, is elected as a Director.

Instructions in respect to proxies were:

For	Against	Open	Abstained/Excluded
4,728,557	300,300	220,011	37,128

The motion was passed on a show of hands.

Yours faithfully

PM Capital Asian Opportunities Fund Limited



Ben Skilbeck
Director

