

ASX ANNOUNCEMENT

13 November 2015

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The Board of Arowana Australasian Value Opportunities Fund Limited (ASX: AWQ) is pleased to advise that four resolutions contained within the Notice of Meeting were put to shareholders today at AWQ's Annual General Meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No.	Resolution	For	Against	Open	Abstain
1	Adoption of the Remuneration Report	288,577	50,000	0	0
2	Re-election of Director – Ms Victoria Guy	486,000	50,000	2,577	0
3	Re-election of Director – Mr Gary Hui	486,000	0	2,577	50,000
4	Re-election of Director – The Hon John Moore AO	486,000	0	2,577	50,000

On behalf of the Board of AWQ



Tom Bloomfield
Company Secretary

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