



# WATERMARK

MARKET NEUTRAL FUND

TO: Company Announcements Office  
Australian Securities Exchange Limited

DATE: 24 November 2015

## Results of Annual General Meeting

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The Company is pleased to advise that at the AGM held today:

- **Resolution 1** – Mr John Abernethy was re-elected as a Director of the Company;
- **Resolution 2** – Mr Stephen Van Eyk was re-elected as a Director of the Company;
- **Resolution 3** – The Remuneration Report for the year ended June 2015 was adopted;
- **Resolution 4** – The Appointment of Auditor was approved.

These resolutions were based on a show of hands. Details of the proxy votes are set out in the attached schedule.

**Peter Roberts**

Company Secretary

## DISCLOSURE OF PROXY VOTES

Annual General Meeting- WMK-Tuesday, 24 November 2015

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2. To re-elect Mr John Abernethy as a Director	S	4,933,173	3,570,385	343,355	0	1,019,433	n/a	n/a	n/a
3. To re-elect Mr Stephen Van Eyk as a Director	S	4,923,073	3,903,640	0	10,100	1,019,433	n/a	n/a	n/a
4. To Adopt the Remuneration Report	S	4,750,123	3,699,090	754,008	133,050	297,025	n/a	n/a	n/a
5. Appointment of Auditor	S	4,843,073	3,823,640	0	90,100	1,019,433	n/a	n/a	n/a