

21 October 2016

Attention: Company Announcements
ASX Limited
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By: E-Lodgement

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RESULTS OF ANNUAL GENERAL MEETING

We confirm that Mr Andrew McGill was the Chairman of the Meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of the PM CAPITAL Global Opportunities Fund Limited in the attached report.

The resolutions were passed on a show of hands.

Yours faithfully

PM Capital Global Opportunities Fund Limited



Richard Matthews
Company Secretary

Resolution details				Instructions given to validly appointed proxies				Number of votes cast on the poll (where applicable)				Resolution Result
Number	Resolution details	Resolution Type	Show of Hands (S) or Poll (P)	For	Against	Proxy's Discretion	Exclude / Abstain	For	Against	Proxy's Discretion	Exclude / Abstain*	Carried / Not Carried
1	Remuneration Report	Ordinary	S	35,012,553 93.22%	1,246,692 3.32%	1,299,956 3.46%	854,463	N/A	N/A	N/A	N/A	Carried
2	Re-election of Director – Tom Millner	Ordinary	S	36,332,149 95.18%	491,068 1.29%	1,349,168 3.53%	241,279	N/A	N/A	N/A	N/A	Carried