

ASX ANNOUNCEMENT**31 October 2016****Aurora Absolute Return Fund (ASX:ABW)****Voting Results of the Unitholder Meeting Monday 31 October 2016**

In accordance with the Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of proxy votes received for each resolution put to the General Meeting of the Aurora Absolute Return Fund this morning. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Extraordinary Resolution 1 – Removal of Responsible Entity

For	Against	Abstain	% For
6,880,762	385,872	55,119	41.3

The resolution was rejected.

Extraordinary Resolution 2 – Appointment of New Responsible Entity

For	Against	Abstain	% For
6,880,762	383,448	57,543	41.3

The resolution was rejected.

Extraordinary Resolution 3 – Winding up of ABW Fund

For	Against	Abstain	% For
6,948,318	318,855	54,580	41.7

The resolution was rejected.

Yours faithfully
Aurora Funds Management Limited
As responsible entity for
ABW Fund



Betty Poon
Company Secretary

Aurora Absolute Return Fund (ABW)

ABN 69 092 626 885

General Meeting of the ABW Fund

Date of Meeting: 31/10/2016

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] The removal of Aurora as responsible entity of ABW	6,842,762	385,872	57,819	3,300	6,880,762	385,872	55,119
[2] Appointment of New Responsible Entity	6,842,762	383,448	57,819	5,724	6,880,762	383,448	57,543
[3] Winding up of the Fund	6,910,318	318,855	57,819	2,761	6,948,318	318,855	54,580

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