

ASX Announcement

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Manager
ASX Market Announcements
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AMP Capital China Growth Fund (ASX: AGF) - Supreme Court Decision

AMP Capital Funds Management Limited (AFSL 426455), the responsible entity (RE) of the AMP Capital China Growth Fund (Fund), refers to the announcement of 22 June 2016 about the RE's application for judicial advice¹ relating to the voting rights of AMP Life Limited (AMP Life) at the Extraordinary General Meeting to be held on 28 July 2016 (EGM)².

Court decision

The Supreme Court today made a decision concerning the entitlement of AMP Life Limited (AMP Life) to vote on the resolutions at the EGM. Two of the Fund's larger unitholders, AMP Life and LIM Asia Multi-Strategy Fund, Inc., were granted leave to appear at the hearing and made submissions.

The Court made a declaration rather than giving the RE judicial advice. The decision the Court made was that AMP Life³ is not entitled to vote the units it holds in the Fund at the EGM.

Next Steps

The RE expects to release the Explanatory Memorandum⁴ and other related documents to the market shortly.

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¹ In accordance with section 63 of the Trustee Act 1925 (NSW).

² Under section 253E of the Corporations Act, the responsible entity of a registered managed investment scheme and its associates are prohibited from voting their interest on a resolution at a meeting of the unitholders if they have an interest in the resolution, other than as a member.

³ AMP Life holds approximately 36% of the Units in the Fund on behalf of policyholder interests in its statutory fund.

⁴ The Notice of Meeting and Explanatory Memorandum in relation to the EGM