



Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

6 November 2009

Dear Sirs

Fat Prophets Australia Fund Limited: Annual General Meeting – 6 November 2009

As required by ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each resolution put to the Annual General Meeting of Fat Prophets Australia Fund Limited this morning. In respect of each resolution, the total number of votes exercisable by all validly appointed proxies was:

Resolution 1: Adoption of Remuneration Report

Votes where the proxy directed to vote “for “the motion	3,618,786
Votes where the proxy was directed to vote “against” the motion	185,757
Vote where the proxy may exercise discretion how to vote	232,700
Votes where the proxy was directed to abstain from voting on the motion	65,000

The motion was carried on a show of hands as an ordinary resolution

Resolution 2: Re-election of Mr Angus Geddes as a Director of the Company

Votes where the proxy directed to vote “for “the motion	3,803,543
Votes where the proxy was directed to vote “against” the motion	51,000
Vote where the proxy may exercise discretion how to vote	247,700
Votes where the proxy was directed to abstain from voting on the motion	-

The motion was carried on a show of hands as an ordinary resolution

Yours sincerely,

Richard Fabricius
Company Secretary