

Monash Absolute Investment Company Limited

10 November 2017

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ASX ANNOUNCEMENT

Results from the Annual General Meeting held 10 November 2017

As required by section 251AA(2) of the *Corporations Act 2001* (Cth), the following statistics are provided in respect of each resolution dealt with at today's Annual General Meeting.

All Resolutions were approved on a show of hands

Resolution 1 – Adoption of the Remuneration Report

Proxy votes were directed as follows:

For the resolution:	540,359
Against the resolution:	119,700
Abstain:	170,283
Undirected Proxies:	700,905

Resolution 2 – Election of a Director (Mr. Paul Clitheroe AM)

Proxy votes were directed as follows:

For the resolution:	637,860
Against the resolution:	222,200
Abstain:	170,283
Undirected Proxies:	700,905

For more information please contact:

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