

# ASX Announcement

30 OCTOBER 2015



Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Announcement No: 77/2015

## **AMP Capital China Growth Fund (ASX: AGF) – Extraordinary General Meeting**

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The responsible entity (RE) of the AMP Capital China Growth Fund (the Fund), AMP Capital Funds Management Limited (AFSL 426455), announced on 26 October 2015 that it had agreed with the LIM Multi-Asia Strategy Fund (LIM) to take all steps necessary to cancel the extraordinary general meeting (EGM) called by LIM for today, 30 October 2015.

At the EGM today, the members present elected Mr Douglas Talbot (a director of the RE and a member of the Fund) as Chair of the EGM. On the basis of the agreement referred to on 26 October and at the request of LIM, as convenor of the EGM, Mr Douglas Talbot exercised his powers as Chair of the EGM to cancel the EGM. There was no other substantive business considered at the EGM.

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