

22 November 2019

ASX Limited
Level 6
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000
Attention: Company Announcements

RESULTS OF GENERAL MEETING

As previously disclosed, a unitholder of Millinium's Alternatives Fund (ASX: MAX) gave notice of a meeting of MAX unitholders held today.

Millinium notes that the following votes were received in relation to the resolutions which were all passed in favour:

RESOLUTION 1: Ordinary Resolution – Approval of the issue of Convertible Notes

For	Against	Open
85.74%	11.27%	2.99%

RESOLUTION 2: Ordinary Resolution – Approval of Mandate

For	Against	Open
85.74	11.27	2.99%

RESOLUTION 3: Ordinary Resolution – Approval of the issue of Units

For	Against	Open
85.74	11.27	2.99%



Tom Wallace
Company Secretary