



General Meeting

CD Private Equity Fund II (ASX:CD2)

7 November 2022

Proxy voting summary

Resolution 1: Approval of Acquisition by Fund III

FOR	AGAINST	ABSTAIN	OPEN
1,570,541	9,425,887	0	993,027

Resolution 2: Constitution amendments

FOR	AGAINST	ABSTAIN	OPEN
1,561,041	9,425,887	0	1,002,527

During the notice period, an announcement was released on 31 October 2022 advising that the resolutions were to be withdrawn from the upcoming General Meeting or the General Meeting was to be adjourned indefinitely. As such, it is likely that some unitholders who may otherwise have voted, did not do so. The vote tallies above may not be representative of the overall views of investors.

For further information

Investor Relations

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