



9 October 2018

Company Announcements
ASX Limited
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AURORA
FUNDS MANAGEMENT

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REQUISITION OF UNITHOLDER MEETING

Aurora Funds Management Limited (Aurora), in its capacity as the responsible entity (RE) of the HHY Fund (the Fund), announces that last night it received a request from WAM Capital Limited, WAM Active Limited and Botanical Nominees Pty Limited as trustee for the Wilson Asset Management Equity Fund (WAM), to call and arrange a general meeting of unitholders to consider the winding up of the Fund.

WAM has requested the meeting pursuant to sections 252B and 601NB of the *Corporations Act 2001* (Cth), on the basis that it represents members of the Fund with at least 5% of the votes that may be cast on the resolutions.

The Board of Aurora is considering the validity of the request and will update the market as appropriate.

Subject to its views on validity of the request, the RE intends to provide unitholders with a detailed response to assist unitholders in making an informed decision in their deliberations regarding the future of the Fund.

Yours faithfully

Aurora Funds Management Limited

Adrian Tilley
Company Secretary