

29 August 2019

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

RESULTS OF PURPORTED GENERAL MEETING

As previously disclosed to the market, a number of unitholders of Millinium's Alternatives Fund (ASX: MAX) purported to give notice of a meeting of MAX unitholders to be held today at 4pm at the offices of the law firm Maddocks in Sydney.

Millinium Capital Managers Limited (Millinium), responsible entity of the Fund, believes that the purported meeting was improperly convened.

Nevertheless, representatives of Millinium Capital Managers Limited (Millinium) and a number of corporate authorized representatives and proxyholders (representing significant unitholdings in MAX) sought to be admitted to the meeting room but were improperly denied access.

Millinium had appointed Boardroom to act as returning officer for the meeting. Boardroom representatives were similarly denied access to the meeting room.

Millinium notes that the following votes were received in relation to the resolutions:

RESOLUTION 1: Special Resolution – Amendments to the MAX Constitution

For	Against
28.19%	71.81%

RESOLUTION 2: Ordinary Resolution – Change of Responsible Entity: Removal of Millinium Capital Managers Limited ABN 32 111 283 357

For	Against
28.19	71.81

RESOLUTION 3: Ordinary Resolution – Change of Responsible Entity: Appointment of Primary Securities Ltd ABN 96 089 812 635

For	Against
28.19	71.81

Millinium intends to write to the regulator concerning the purported meeting. In Millinium's view, no valid business can have been undertaken at the meeting, it having been improperly convened and members having been denied access to the meeting.



Tom Wallace
Company Secretary