

ASX Announcement

28 JULY 2016



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

Announcement No: 44/2016

AMP Capital China Growth Fund (ASX: AGF) Extraordinary General Meeting Result

AMP Capital Funds Management Limited (AFSL 426455), the responsible entity (RE) of the AMP Capital China Growth Fund (Fund), refers to today's Extraordinary General Meeting (EGM) of the Fund which was held at 10am (AEST).

The RE advises that at the EGM:

- the Responsible Entity Resolution (described in the Notice of Meeting and Explanatory Memorandum dated 30 June 2016 (Explanatory Memorandum)) was not approved by the required 50% majority of Unitholders present and voting; and
- the LIM Resolution (described in the Explanatory Memorandum) was approved by the required 50% majority of eligible Unitholders.

Please see the attached document for further details regarding these results.

The results mean that the RE is now obliged to wind up the Fund in accordance with the Fund constitution and the Corporations Act.

The RE will keep Unitholders informed of all material developments in relation to the wind up, including the wind up strategy that it develops.

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AMP CAPITAL CHINA GROWTH FUND

EXTRAORDINARY GENERAL MEETING

THURSDAY, 28 JULY 2016

AMP CAPITAL 





MEETING RESULT

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RESOLUTION 1: RESPONSIBLE ENTITY RESOLUTION

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For

68,353,007

46.25%

Against

79,448,915

53.75%

Abstain

49,065,599

Accordingly Resolution 1 has not received approval from the required 50% majority of Unitholders present and voting. This means it has not passed.

MEETING RESULT

RESOLUTION 2: LIM RESOLUTION

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For	164,342,242 54.45% of total eligible units
Against	33,896,113 11.23% of total eligible units
Abstain	83,025 0.03% of total eligible units
TOTAL ELIGIBLE	301,823,957 UNITS

Accordingly Resolution 2 has received approval from the required 50% majority of all eligible Unitholders. This means it has passed.

AMP CAPITAL CHINA GROWTH FUND

EXTRAORDINARY GENERAL MEETING

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