

15 November 2018

EVANS & PARTNERS AUSTRALIAN FLAGSHIP FUND

(ASX: EFF)

VOTING RESULTS – 2018 GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, Evans & Partners Australian Flagship Fund (**ASX Code: EFF**) announces the outcome of each of the resolutions put to the EFF General Meeting held today, 15 November 2018.

The following resolutions were passed on a poll:

1. Approval of On-market Buyback
2. Approval of Issue of Units
3. Approval of 10% Increase in Placement Capacity

Summaries of the poll voting results and proxy voting results for each of the resolutions are attached.

For further information, contact:

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**Evans & Partners Australian Flagship Fund
GM
Thursday, 15 November 2018
Voting Results**

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of On-market Buyback	Ordinary	1,782,050 41.28%	0 0.00%	2,534,502 58.72%	6,250	4,316,552 100.00%	0 0.00%	6,250	Carried
2. Approval of Issue of Units	Ordinary	1,600,000 37.23%	163,675 3.81%	2,534,502 58.97%	24,625	4,134,502 96.19%	163,675 3.81%	24,625	Carried
3. Approval of 10% Increase in Placement Capacity (Special Resolution)	Special	1,508,125 35.50%	205,425 4.84%	2,534,502 59.66%	74,750	4,042,627 95.16%	205,425 4.84%	74,750	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.