



CORDISH
DIXON

PRIVATE EQUITY FUND II

General Meeting

Tuesday, 26 November 2019



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PRIVATE EQUITY FUND II

Formal business

Warwick Keneally

Formal business

Ordinary Resolution

Resolution 1: Approval of Sale

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, conditional on the passage of the CD I Resolution, implementation of the Sale, being the disposal of the LP Interest held by the Responsible Entity, as described in the accompanying Booklet is approved."

Proxy voting summary

Resolution 1: Approval of Sale

FOR	AGAINST	ABSTAIN	OPEN
2,533,616	25,732,196	1,371,979	191,411



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