



ASIAN
MASTERS FUND

General Meeting

Monday, 23 April 2018



Formal Business

Warwick Keneally



Formal Business

Special resolution

Resolution 1: Amendment of Constitution

To consider, and if thought fit, approve a resolution to amend rule 1.1 of the constitution by inserting a new definition as follows:

“securities has the meaning given in section 92(2) of the Act.”

Proxy Voting Summary

Resolution 1: Amendment to Constitution

For	Against	Abstain	Open
31,618,357	928,470	55,965	15,249,419

Formal Business

Ordinary resolution

Resolution 2: Approval of Reduction of Capital and Distribution In Specie

To consider, and if thought fit, approve a resolution, conditional on the passage of Resolutions 1 and 3, to reduce the capital of AUF by way of a return of capital to Shareholders at the direction of the Company on the terms set out in the Notice of Meeting and Shareholder Booklet.

Proxy Voting Summary

Resolution 2: Approval of Reduction of Capital and Distribution In Specie

For	Against	Abstain	Open
31,217,400	928,470	124,473	15,581,868

Formal Business

Ordinary resolution

Resolution 3: Approval of Restructure – Change in Nature of Activities and Listing of EAF

To consider, and if thought fit, approve a resolution, conditional on the passage of Resolutions 1 and 2, to implement the Restructure including the disposal of all of the investments held by the Company directly or indirectly (other than its unitholding in EAF) for the purposes of Listing Rule 11.1.2.

Proxy Voting Summary

Resolution 3: Approval of Restructure – Change in Nature of Activities and Listing of EAF

For	Against	Abstain	Open
31,824,609	961,818	54,857	15,010,927

