

AROWANA

AUSTRALASIAN VALUE
OPPORTUNITIES FUND

29 November 2017

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Subject: Results of Annual General Meeting

The Board of Arowana Australasian Value Opportunities Fund Limited (ASX: AWQ) is pleased to advise that the four resolutions contained within the Notice of Meeting were put to shareholders today at AWQ's Annual General Meeting.

All resolutions were carried on a show of hands. Proxies were received in respect of each resolution as follows:

No	Resolution	For	Against	Open	Abstain
1	Adoption of the Remuneration Report	11,060,427	335,099	992,301	48,000
2	Change of Company Name	11,599,999	158,094	992,301	105,500
3	Re-election of Director – The Hon John Moore AO	11,393,594	203,778	989,206	269,316
4	Re-election of Director – Ms Victoria Guy	11,513,594	233,778	989,206	119,316

On behalf of the Board of AWQ

Tom Bloomfield

Company Secretary

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