BLUE SKY ALTERNATIVES ACCESS FUND LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 29 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

		Manner in which the securityholder directed the proxy vote (as at proxy close):				**Manner in which votes were cast in person or by proxy on a poll (where applicable)**		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
1	ADOPTION OF REMUNERATION REPORT	14,463,617	36,548,902	3,469,636	712,463	18,315,841 31.88%	39,131,305 68.12%	712,463
2	THIS RESOLUTION HAS BEEN WITHDRAWN AND WILL NOT BE CONSIDERED AT THE AGM	11,240,088	31,218,430	9,805,190	3,968,411	Withdrawn	Withdrawn	Withdrawn
3	RE-ELECTION OF PAUL MASI AS DIRECTOR	17,940,698	34,693,045	3,537,785	60,591	21,813,071 36.89%	37,323,448 63.11%	60,591
4	RE-ELECTION OF PETER WADE AS DIRECTOR	18,144,353	34,464,481	3,562,694	60,591	22,039,635 37.27%	37,094,884 62.73%	62,591
5	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE CAP	13,859,694	37,696,909	3,477,055	160,960	17,669,337 30.47%	40,327,312 69.53%	162,960

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item