

# Monash Absolute Investment Company Limited

## ASX ANNOUNCEMENT

7 November 2019

### **MONASH ABSOLUTE INVESTMENT COMPANY LIMITED (ASX: MA1) Results from the Annual General Meeting held 7 November 2019**

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Monash Absolute Investment Company Limited (ASX: MA1) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

At the Annual General Meeting, Resolution 2 was passed as an ordinary resolution. Resolution 1 (Remuneration Report) and Resolution 3 (Conditional Spill resolution) were not carried. The Chair of the meeting cast all open proxy votes in favour of Resolutions 1 and 2 and against Resolution 3.

### **For shareholder enquiries, please contact**

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For more information about the Company and the strategy, please refer to the Monash Investors website at [www.monashinvestors.com](http://www.monashinvestors.com). You can also [follow us on Livewire here](#) or [subscribe to our updates here](#)

**Monash Absolute Investment Company Limited**  
**Annual General Meeting**  
**Thursday, 07 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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. Adoption of the Remuneration Report	Ordinary	11,339,913 67.38%	4,691,165 27.88%	797,750 4.74%	42,272	12,157,663 72.16%	4,691,165 27.84%	42,272	Not Carried
2. Re-election of Director - Mr Suvan de Soysa	Ordinary	12,209,113 89.17%	20,339 0.15%	1,462,342 10.68%	4,379,307	13,691,455 99.85%	20,339 0.15%	4,379,307	Carried
3. Conditional Spill Resolution	Ordinary	4,667,030 27.70%	11,310,958 67.14%	869,092 5.16%	24,020	4,667,030 27.67%	12,200,050 72.33%	24,020	Not Carried

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