

25 February 2021

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

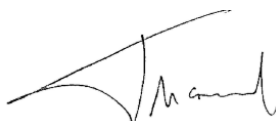
Subject: Results of the Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Directors of Contrarian Value Fund ("CVF") announce the results of the Extraordinary General Meeting held earlier today.

Given the passing of Resolution 1, CVF will be delisted by the ASX tomorrow morning.

The Directors wish to thank Shareholders for their support throughout this process and over the life of CVF and wish them all the best in the future.

On behalf of the Board of Contrarian Value Fund Limited,



Tom McDonald
Company Secretary

Contrarian Value Fund Limited
General Meeting
Thursday, 25 February 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Removal from the ASX Official List	Special	30,108,365 92.28%	381,549 1.17%	2,138,334 6.55%	51,259	32,246,699 98.83%	381,549 1.17%	51,259	Carried	N/A
2. Members' Voluntary Winding Up	Special	30,170,365 92.35%	361,549 1.11%	2,138,334 6.55%	9,259	32,308,699 98.89%	361,549 1.11%	9,259	Carried	N/A
3. Appointment of Liquidators	Ordinary	30,111,048 92.19%	316,591 0.97%	2,233,874 6.84%	17,994	32,344,922 99.03%	316,591 0.97%	17,994	Carried	N/A
4. Remuneration of the Liquidators	Ordinary	29,932,552 91.90%	405,087 1.24%	2,233,874 6.86%	107,994	32,166,426 98.76%	405,087 1.24%	107,994	Carried	N/A
5. Books and Records of the Company	Ordinary	29,552,929 90.44%	877,639 2.69%	2,246,945 6.88%	1,994	31,799,874 97.31%	877,639 2.69%	1,994	Carried	N/A

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