



8 March 2021

ASX ANNOUNCEMENT

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF SCHEME MEETING & ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), ALF advises the voting results of all resolutions and proxies received in connection with the Scheme Meeting and Annual General Meeting held today.

Resolutions 5 and 6 on the Agenda for the Annual General Meeting were contingent resolutions and not put to the meeting.

Mark Licciardo
Company Secretary

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**Australian Leaders Fund Limited
Scheme Meeting
Monday, 08 March 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. That, pursuant to and in accordance with section 411 of the Corporations Act, the members agree to the scheme of arrangement proposed between Australian Leaders Fund Limited and the holders of its fully paid ordinary shares, as contained in and more particularly described in the scheme booklet of which the notice convening this meeting forms part (with or without any alterations or conditions agreed or any alterations or conditions required by the Court) and, subject to approval of the Scheme by the Court and the passing of the Early Termination Fee Resolution and the Capital Reduction Resolution, the Board of Directors of ALF is authorised to implement the Scheme with any such alterations or conditions.	Special	66,766,996 77.34%	12,351,617 14.31%	7,209,191 8.35%	368,453	73,976,187 85.69%	12,351,617 14.31%	368,453	Carried	NA

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

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Australian Leaders Fund Limited
Annual General Meeting
Monday, 08 March 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. Adoption of Remuneration Report	Ordinary	37,819,521 54.98%	23,749,472 34.52%	7,223,793 10.50%	4,429,220	44,985,246 63.21%	26,180,383 36.79%	2,169,350	Carried	Yes
2. Re-election of Mr Geoffrey Wilson AO as a Director	Ordinary	44,062,102 61.92%	19,770,467 27.78%	7,327,241 10.30%	6,620,410	51,602,565 72.30%	19,770,467 27.70%	6,620,410	Carried	NA
3. Capital Reduction Resolution	Ordinary	59,071,475 76.49%	10,632,375 13.77%	7,523,312 9.74%	553,058	66,808,009 86.27%	10,632,375 13.73%	553,058	Carried	NA
4. Early Termination Fee Resolution	Ordinary	49,669,285 70.44%	12,678,580 17.98%	8,160,121 11.57%	2,714,020	58,022,628 82.07%	12,678,580 17.93%	2,734,020	Carried	NA

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