AUSTRALIAN LEADERS FUND

8 March 2021

ASX ANNOUNCEMENT

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESULTS OF SCHEME MEETING (CORRECTION)

Further to the earlier announcement today, ALF lodges with this announcement, revised voting results of the resolutions and proxies received in connection with the Scheme Meeting held today. This has arisen as a result of a technical error in the calculation of the results, although ALF notes that the overall outcome of the result remains unaffected, with the margin of error at less than one percent.

Mark Licciardo
Company Secretary

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	77,105,977 86.19%	12,358,017 13.81%	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.