

## Monash Absolute Investment Company Limited

Date: 7 May 2021

**Monash Absolute Investment Company (MA1 or Company)  
General Meeting – Online Voting and Webinar Details – 10 May 2021 at 10.00am (AEST)**

The General Meeting for the Company will be held on **Monday 10 May 2021 at 10:00am (AEST)** via the Lumi App or <https://web.lumiagm.com/341400670>. Online registration will commence at 9.00am. The virtual meeting guide is attached for your information.

The meeting ID to enter the meeting is 341-400-670. All MA1 shareholders are urged to attend or vote by lodging the proxy form which is included in the Shareholder Booklet. Details of how to vote at the General Meeting are also included in the Shareholder Booklet.

There will be an opportunity to ask questions via the Lumi App.

Shareholders can simultaneously view or listen to the webinar online. Details on how to log into the webinar will be provided on the Lumi information page once you have registered.

This announcement has been authorised by the Board of the Company.

**For all business development enquiries, please contact  
Winston Capital Partners (Acting on behalf of Monash Investors)**

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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](#)