Monash
ABSOLUTE INVESTMENT COMPANY

Monash Absolute Investment Company Limited

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ASX ANNOUNCEMENT

10 May 2021

MONASH ABSOLUTE INVESTMENT COMPANY LIMITED (ASX: MA1)
Results from the Extraordinary General Meeting held 10 May 2021

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 Extraordinary General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of Monash Absolute Investment Company Limited.

For shareholder enquiries, please contact

Boardroom Pty Limited
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For more information about the Company and the strategy, please refer to the Monash Investors website at www.monashinvestors.com. You can also follow us on Livewire here or subscribe to our updates here

Monash Absolute Investment Company Limited
GM
Monday, 10 May 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
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1. Amendment to the Company Constitution	Special	19,663,108 95.52%	62,000 0.30%	859,763 4.18%	10,200	20,787,677 99.69%	65,611 0.31%	10,200	Carried
2. Approval for an equal reduction of capital and First In-Specie Distribution	Ordinary	19,722,728 95.81%	3,000 0.01%	859,763 4.18%	9,580	20,850,908 99.99%	3,000 0.01%	9,580	Carried
3. Amendment to the Existing IMA	Ordinary	19,712,728 95.80%	5,000 0.02%	859,763 4.18%	17,580	20,837,297 99.96%	8,611 0.04%	17,580	Carried
4. Removal of the Official List of the ASX	Special	19,705,728 95.72%	20,380 0.10%	859,763 4.18%	9,200	20,830,297 99.88%	23,991 0.12%	9,200	Carried
5. Admission of MAAT's units to the Trading Status	Ordinary	19,713,108 95.80%	5,000 0.02%	859,763 4.18%	17,200	20,841,288 99.98%	5,000 0.02%	17,200	Carried

* 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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