

ASX Release

RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 30 November 2021

The results of **Absolute Equity Performance Fund Limited's** (ASX: **AEG**) Annual General Meeting held earlier today are set out in the attached schedule.

Resolutions 2 and 3 (Re-election of Mr Andrew Reeve-Parker and Election of Mr Peter Lanham) were withdrawn by the Chairman as both Mr Reeve-Parker and Mr Peter Lanham announced that they would not stand for re-election.

This announcement has been authorised for release to ASX by the Board of Directors of Absolute Equity Performance Fund Limited.

For more information please contact:

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Company Secretary

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Absolute Equity Performance Fund Limited
Annual General Meeting
Tuesday, 30 November 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	
Resolution 1 Adoption of Remuneration Report	Ordinary	8,457,382 39.52%	11,467,322 53.58%	1,477,068 6.90%	89,013	9,934,450 44.37%	12,453,106 55.63%	89,013	Second Strike	Yes
2. Re-election of Mr Andrew Reeve-Parker	Ordinary	Withdrawn				Withdrawn			Withdrawn	
3. Election of Mr Peter Lanham	Ordinary	Withdrawn				Withdrawn			Withdrawn	
Resolution 4 Spill Resolution - Contingent Resolution	Ordinary	10,449,159 49.27%	8,905,596 41.99%	1,853,440 8.74%	282,590	11,434,943 51.52%	10,759,036 48.48%	282,590	Carried	

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