

12 September 2018

**General Meeting of Members of Australian Governance Masters Index Fund Limited (ACN 140 842 397) (Company)**

The General Meeting of Members of the Company held on 7 September 2018 at 10:00am was adjourned. The resolutions set out in the Notice of Meeting dated 13 August 2018 will be considered at a meeting to be held as follows:

New Date: **Friday, 28 September 2018**

Time: **10:00am (AEST)**

Venue: Level 15, 100 Pacific Highway,  
North Sydney NSW 2060

A copy of the Notice of Meeting can be found [here](#).

By order of the Board



**Hannah Chan**  
Company Secretary