

28 September 2018

## **Australian Governance Masters Index Fund Limited General Meeting Results**

### **Results of general meeting**

Australian Governance Masters Index Fund Limited (**Company**) advises that the resolutions put at the Company's General Meeting held on 28 September 2018 were passed on a show of hands.

Details of the instructions given to validly appointed proxies in respect of the resolutions were as follows:

	<b><u>RESOLUTIONS</u></b>	<b><u>FOR</u></b>	<b><u>AGAINST</u></b>	<b><u>ABSTAIN</u></b>	<b><u>PROXY DISCRETION</u></b>	<b><u>EXCLUDED</u></b>
Item 1	Voluntary Winding - Up	2,479,354	0	0	2,583,821	0
Item 2	Liquidator	2,280,059	13,227	40,969	2,728,920	0
Item 3	Cost of Liquidator	2,214,919	13,227	83,618	2,751,411	0
Item 4	Books and Records of the Company	2,251,318	0	69,196	2,742,661	0

For further information contact:

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