Fat Prophets Global Contrarian Fund Limited

Annual General Meeting Wednesday, 11 October 2023

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 |
| | l Adoption of Remuneration Report | Ordinary | 2,454,843 | 451,239 | 104,995 | 12,681 | 2,651,873 | 451,239 | 12,681 | Carried |
| 7 | | | 81.52% | 14.99% | 3.49% | | 85.46% | 14.54% | | |
| | 2 Re-election of Director - Mr Michael Gallagher | Ordinary | 5,542,417 | 281,380 | 104,995 | 23,365 | 5,739,447 | 281,380 | 23,365 | Carried |
| | | | 93.48% | 4.75% | 1.77% | | 95.33% | 4.67% | | |

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