

One Managed Investment Funds Limited
as responsible entity for Fat Prophets Global Property Fund
ARSN 619 970 786 ASX:FPP

ASX ANNOUNCEMENT

29 January 2025

Extraordinary General Meeting Results

One Managed Investment Funds Limited (**Responsible Entity**), as the responsible entity of Fat Prophet Global Property Fund (**FPP**), announces the results of the extraordinary general meeting (**Meeting**) held today, at 2:00pm (Sydney time) on 29 January 2025 at Level 16, Governor Macquarie Tower, 1 Farrer Place, Sydney NSW 2000 (**Meeting**).

The Meeting was convened pursuant to a requisition received by the Responsible Entity under section 252B(1) of the *Corporations Act 2001* (**Corporations Act**), requesting the Responsible Entity to call a members' meeting to consider an extraordinary resolution (**Resolution**) to wind up FPP pursuant to section 601NB of the Corporations Act.

The Resolution was voted on a poll and approved by members. The results of the Meeting are shown in the attached report.

The Responsible Entity intends to now commence a process to wind up FPP. The Responsible Entity intends to provide material updates to the market in accordance with its obligations under ASX Listing Rule 3.1.

The Responsible Entity has commenced engagement with ASX with respect to the removal of FPP from the Official List of ASX following completion of the winding up process.

Authorised for release by One Managed Investment Funds Limited (ACN 117 400 987; AFSL 297042), the responsibility entity of the Fat Prophets Global Property Fund and Fat Prophets Funds Management Pty Limited (ACN 615 545 536; AFSL 229183), the investment manager of FPP.

For additional information on FPP, please refer to:

www.fpproperty.com.au

For any enquiries please contact the Responsible Entity on 02 8277 0000.

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EXTRAORDINARY GENERAL MEETING
Wednesday, 29 January, 2025

RESULT OF EXTRAORDINARY
GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	WINDING UP OF FPP	NA	11,700,362 52.12%	1,419,116 6.32%	0 0.00%	5,000	11,843,362 52.75%	1,421,266 6.33%	5,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item