



CONCENTRATED
LEADERS FUND

CONCENTRATED LEADERS FUND LIMITED
ABN 25 003 236 173

2 Paddington St, Paddington NSW 2021
<https://www.cfund.com.au/>

13 November 2019

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Concentrated Leaders Fund Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Barry Sechos
Company Secretary

Concentrated Leaders Fund Limited
Annual General Meeting
Wednesday, 13 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
Resolution 2. To adopt the Remuneration Report	Ordinary	6,077,712 78.06%	1,079,977 13.87%	628,111 8.07%	12,526,679	Carried on a show of hands			Carried
Resolution 3. Re-election of Mr Brian Sherman as a Director	Ordinary	19,494,738 96.04%	247,238 1.22%	555,197 2.74%	15,306	Carried on a show of hands			Carried
Resolution 4. Approval of 10% Placement capacity	Special	14,080,001 50.85%	12,654,634 45.70%	956,001 3.45%	137,693	Resolution withdrawn			Withdrawn

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