

AUTHORISED INVESTMENT FUND LIMITED
ANNUAL GENERAL MEETING
Thursday, 27 January 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Re-election of Director - Mr Chris Baring Gould	Ordinary	180,684,683 92.21%	14,733,403 7.52%	511,997 0.27%	15,399	181,196,680 92.48%	14,733,403 7.52%	15,399	Carried	
2 - Re-election of Director - Mr Benjamin William Genser	Ordinary	168,184,683 85.82%	27,248,802 13.91%	511,997 0.27%	0	168,696,680 86.09%	27,248,802 13.91%	0	Carried	
3 - Re-election of Director - Mr David Harold Allen Craig	Ordinary	129,015,082 65.84%	66,418,403 33.89%	511,997 0.27%	0	129,527,079 66.10%	66,418,403 33.90%	0	Carried	

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