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# Australian Leaders Fund Ltd (ALF)

ASX Announcement

28 November 2014

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## Results of Annual General Meeting

The Company is pleased to advise that at the AGM held today:

- **Resolution 2** - Mr Geoff Wilson was re-elected as a Director of the Company;
- **Resolution 3** - The Remuneration Report for the year ended June 2014 was adopted;

These resolutions were based on a show of hands. Details of the proxy votes are set out in the attached schedule.

**Peter Roberts**  
Company Secretary

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## DISCLOSURE OF PROXY VOTES

ALF Annual General Meeting-Friday, 28 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2. To re-elect Mr Geoff Wilson as a Director	S	28,774,144	22,183,330	99,880	44,679	6,490,934	n/a	n/a	n/a
3. To Adopt the Remuneration Report	S	27,010,295	21,727,911	2,815,271	748,528	2,467,113	n/a	n/a	n/a

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