

2 October 2024

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**MFF Capital Investments Limited (“MFF”)
Voting Results – 2024 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, MFF announces the outcome of each of the resolutions put to the MFF Annual General Meeting held today, 2 October 2024.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
3. Re-election of Mr Robert Fraser

As required by section 251AA of the Corporations Act 2001, summaries of the poll and proxy voting results for each of the resolutions are attached.

Authorised by

Marcia Venegas | Company Secretary

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MFF Capital Investments Limited
Annual General Meeting
Wednesday, 02 October 2024
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	
2. To Adopt the Remuneration Report	Ordinary	29,136,930 88.79%	1,397,665 4.26%	2,281,925 6.95%	294,754	32,957,365 96.00% 269 80.06%	1,397,665 4.00% 44 13.10%	844,754 23 6.85%	Carried	NA
3. To Re-elect Robert Darius Fraser as a Director	Ordinary	147,961,183 97.85%	731,703 0.48%	2,532,797 1.67%	159,014	152,582,490 99.52% 326 92.09%	731,703 0.48% 15 4.24%	159,014 13 3.67%	Carried	NA

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

** All resolutions were decided on a poll.

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