

HUNTER HALL GLOBAL VALUE LIMITED

ACN 107 462 966

Managed by Pengana Capital Group



20 November 2017

Markets Announcement Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

HUNTER HALL GLOBAL VALUE LIMITED ANNUAL GENERAL MEETING 20 NOVEMBER 2017 RESULTS OF MEETING

Hunter Hall Global Value Limited (ASX: HHV) has been advised by its Registry, Computershare Limited, of the final results from the poll conducted at today's 2017 Annual General Meeting of HHV.

The summary report setting out the details of the resolutions put to shareholders at the meeting, the votes cast at the poll and the outcome of each resolution is attached.

Yours faithfully,

Paula Ferrao
Company Secretary

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HUNTER HALL GLOBAL VALUE LTD
2017 Annual General Meeting
Monday, 20 November 2017
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
2 Re-election of Director: Mr Julian Constable	Ordinary	42,867,459 53.90%	33,618,519 42.27%	3,046,143 3.83%	1,835,010	46,316,127 57.89%	33,695,455 42.11%	1,990,511	Carried
3 Election of Director: Mr David Groves	Ordinary	43,166,446 54.05%	33,756,943 42.28%	2,925,971 3.67%	1,517,771	46,474,942 57.86%	33,853,879 42.14%	1,673,272	Carried
4 Election of Director: Mr Francis Gooch	Ordinary	76,191,637 95.55%	622,552 0.78%	2,925,971 3.67%	1,626,971	79,752,570 99.23%	622,552 0.77%	1,626,971	Carried
5 Election of Director: Mr Russell Pillemer	Ordinary	74,560,235 93.41%	2,287,904 2.87%	2,970,971 3.72%	1,548,021	78,129,667 97.15%	2,287,904 2.85%	1,584,522	Carried
6 Remuneration Report	Ordinary	33,802,052 46.70%	35,951,354 49.67%	2,630,035 3.63%	2,290,135	36,691,800 50.42%	36,074,503 49.58%	2,542,235	Carried
7 Change of Company Name	Special	75,779,856 93.95%	2,311,979 2.87%	2,570,771 3.18%	704,525	78,880,784 97.08%	2,376,144 2.92%	745,165	Carried
8 Performance fee reset and management fee reduction	Ordinary	35,423,524 47.67%	36,133,857 48.63%	2,751,271 3.70%	429,924	38,369,935 51.25%	36,496,743 48.75%	478,924	Carried

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