

# EXTRAORDINARY GENERAL MEETING

BLUE SKY ALTERNATIVES ACCESS FUND  
LIMITED

8 September 2020

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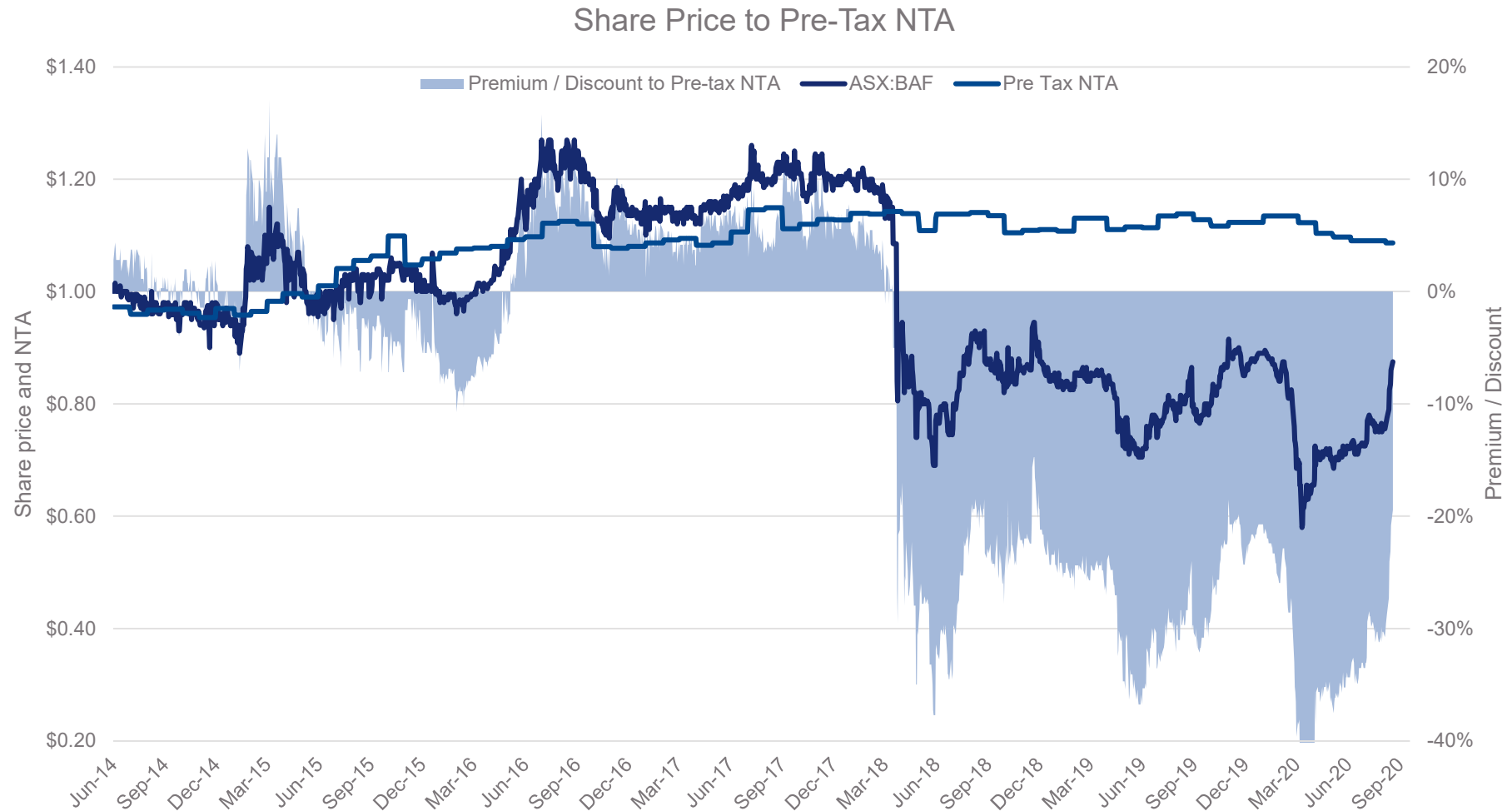
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# SHARE PRICE HISTORY

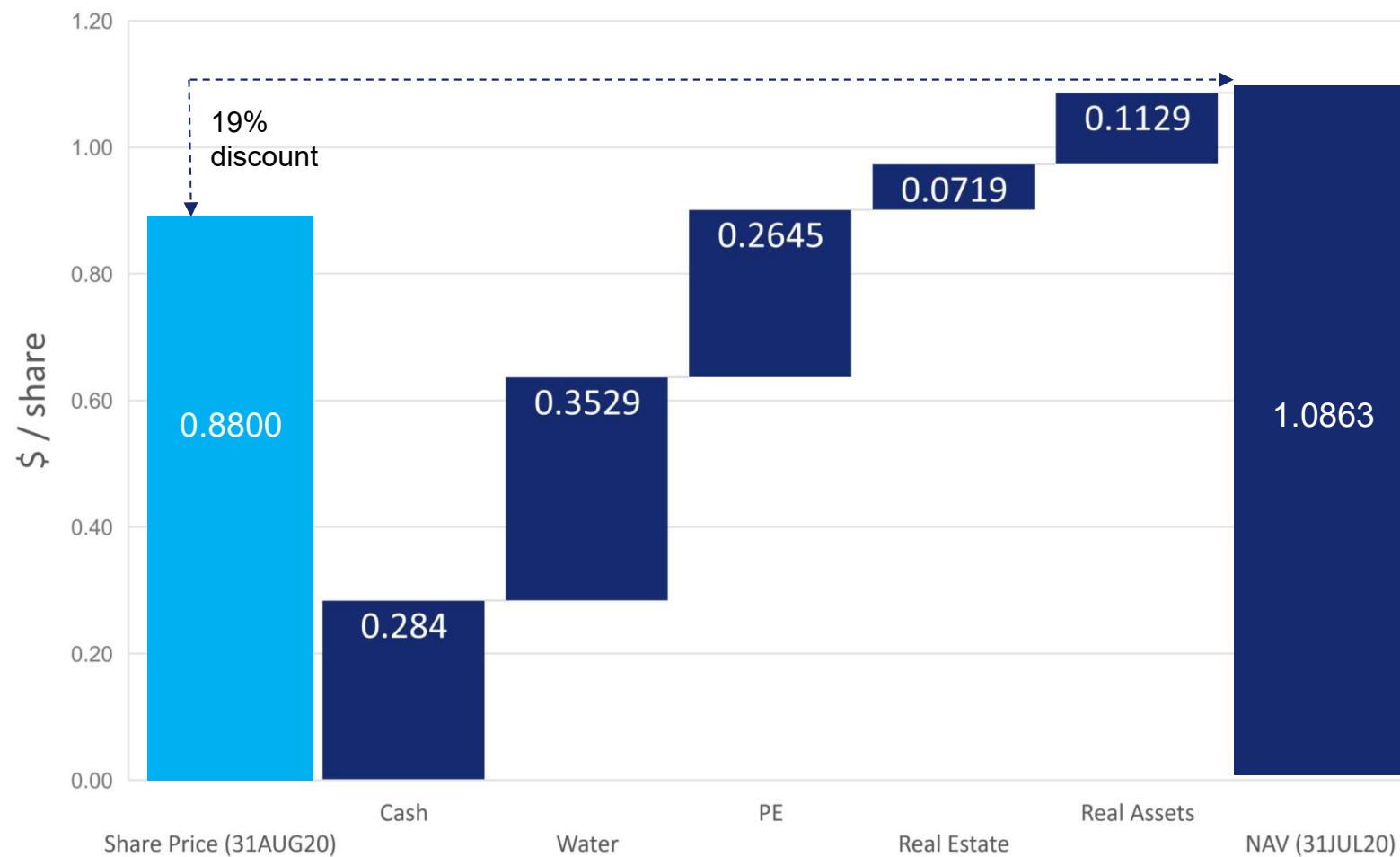


*BAF's share price remains disconnected from NTA*



# NTA SUMMARY

## *BAF discount to pre-tax NTA*



# FORMAL BUSINESS

## SPECIAL BUSINESS

### RESOLUTION 1

**Approval to terminate exiting management agreement and entry into a new management agreement**

Resolution 1 seeks approval:

*“THAT the Company be authorised to terminate the management services agreement between the Company and BSAAF Management Pty Ltd dated 6 May 2014 and enter into an investment management agreement with Wilson Asset Management (International) Pty Limited on the terms summarised in the explanatory memorandum accompanying the notice of meeting.”*

# PROXIES RECEIVED

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	Proxies Received		
	For	Against	Open
# of shareholders			
# of votes cast			
% of votes cast			

# SPECIAL BUSINESS

## RESOLUTION 2

### Approval to change company name and constitution

Resolution 2 seeks approval:

*“THAT, subject to Resolution 1 being passed:*

- (a) the name of the Company be changed to WAM Alternative Assets Limited; and*
- (b) all references in the Company’s Constitution to “Blue Sky Alternatives Access Fund Limited” be amended to “WAM Alternative Assets Limited” upon the change of the Company’s name.*

*”*  
*.*



# PROXIES RECEIVED

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	Proxies Received		
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# of shareholders			
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% of votes cast			



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