

12 September 2019

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Attention: Company Announcements

Voting Results of the HHY Fund General Meeting

Aurora Funds Management Limited (**Aurora**), in its capacity as responsible entity for the HHY Fund, hereby advises that the resolution proposed by Wilson Asset Management (International) Pty Ltd (WAMI) and its related entities, to remove Aurora as the responsible entity of the HHY Fund, was not passed at today's meeting of unitholders.

The results of the poll are attached.

Aurora would like to thank its loyal unitholders for their continued support.

Yours faithfully
Aurora Funds Management Limited
As responsible entity for
HHY Fund



Adrian Tilley
Company Secretary



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12 September 2019

The Chairman
HHY Fund

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the GM of the Members of HHY Fund held at Roof Top Meeting Room Level 7, 370 St Kilda Road, Melbourne, VIC 3004 on 12 September 2019 at 11:00 AM, report as follows:

- 1. That Aurora Funds Management Limited (ABN 69 092 626 885) be removed as the responsible entity of HHY Fund (ARSN 112 579 129).**

	Number	%
Votes cast 'FOR' the motion	26,003,906	40.36
Votes cast 'AGAINST' the motion	38,423,661	59.64
TOTAL VOTES CAST	64,427,567	100.00
Votes "Abstained"	60,300	

The resolution was not carried as an ordinary resolution.

2.

Subject to resolution 1 being passed, Primary Securities Ltd (ABN 96 089 812 635 (AFSL 224107) be appointed as the responsible entity of HHY Fund (ARSN 112 579 129).

	Number	%
Votes cast 'FOR' the motion	25,978,906	40.34
Votes cast 'AGAINST' the motion	38,423,661	59.66
TOTAL VOTES CAST	<u>64,402,567</u>	<u>100.00</u>
Votes "Abstained"	85,300	

The resolution was not carried as an ordinary resolution.



Colin Fawns
Returning Officer
Boardroom Pty Limited