

2 October 2019

ASX Limited
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**MFF Capital Investments Limited ("MFF")
Voting Results – 2019 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 2019 Annual General Meeting held today, 2 October 2019.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
- 3(a). Election of Ms Annabelle Chaplain
- 3(b). Election of Mr Robert Darius Fraser
- 3(c). Election of Mr Peter Guy Montgomery AM

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.

Yours faithfully,

A handwritten signature in black ink that reads 'M Venegas'.

**Marcia Venegas
Company Secretary**

MFF Capital Investments Limited
Annual General Meeting
Wednesday, 02 October 2019
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
Item 2. To Adopt the Remuneration Report	Ordinary	26,423,036 81.49%	1,580,365 4.87%	4,423,101 13.64%	206,094	32,700,616 95.39%	1,580,365 4.61%	206,094	Carried
Item 3a. To Re-elect Ms Annabelle Chaplain as a Director	Ordinary	91,469,026 94.85%	599,373 0.62%	4,367,869 4.53%	585,305	100,160,808 99.41%	599,373 0.59%	585,305	Carried
Item 3b. To Re-elect Mr Robert Fraser as a Director	Ordinary	91,709,872 95.12%	337,006 0.35%	4,367,869 4.53%	606,826	100,401,654 99.67%	337,006 0.33%	606,826	Carried
Item 3c. To Re-elect Mr Peter Montgomery AM as a Director	Ordinary	91,643,689 95.10%	355,235 0.37%	4,365,593 4.53%	657,056	100,333,195 99.65%	355,235 0.35%	657,056	Carried

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