

1 October 2021

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

**MFF Capital Investments Limited (“MFF”)  
Voting Results – 2021 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, 1 October 2021.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
- 3(a). Re-election of Mr Robert Darius Fraser
- 3(b). Re-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.

Authorised by

**Marcia Venegas | Company Secretary**

**MFF Capital Investments Limited**  
**Annual General Meeting**  
**Friday, 01 October 2021**  
**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	
Item 2. To Adopt the Remuneration Report	Ordinary	28,474,152 79.89%	2,275,360 6.38%	4,890,363 13.72%	248,458	35,506,534 94.02%	2,260,190 5.98%	263,628	Carried	No
Item 3a. To Re-elect Mr Robert Darius Fraser as a Director	Ordinary	120,100,769 95.19%	418,172 0.33%	5,653,244 4.48%	552,723	127,767,699 99.67%	418,172 0.33%	681,056	Carried	NA
Item 3b. To Re-elect Mr Peter Guy Montgomery as a Director	Ordinary	119,697,406 94.97%	536,571 0.43%	5,800,244 4.60%	690,687	127,511,336 99.58%	536,571 0.42%	819,020	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 by a poll.