

29 September 2023

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

**MFF Capital Investments Limited (“MFF”)
Voting Results – 2023 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, 29 September 2023.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
3. Re-election of Mr Peter Montgomery

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, 29 September 2023
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	
2. To Adopt the Remuneration Report	Ordinary	34,459,118 85.83%	1,599,320 3.98%	4,088,425 10.18%	287,970	39,838,099 96.14%	1,599,320 3.86%	287,970	Carried	No
3. To Re-elect Peter Guy Montgomery as a Director	Ordinary	148,708,752 95.35%	923,673 0.59%	6,334,364 4.06%	182,611	156,333,672 99.41%	923,673 0.59%	182,611	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.