



**Microequities Asset Management Group Limited**  
(ASX: MAM)

**ASX & Media Release**

26 November 2020

**Results of 2020 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporation Act 2001 (Cth), Microequities Asset Management Group Limited (the **Company**) advises the results of the Company's 2020 Annual General Meeting.

All resolutions were passed; details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting, are set out in the attached proxy summary.

Authorised for release by the Board

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**Microequities Asset Management Group Limited**

About Microequities (ASX:MAM): Microequities is a boutique value driven Fund manager specialised in exchange listed industrial microcaps and small caps. Established in 2005 as an investment research house, the company expanded into funds management in early 2009 by launching its flagship fund - the Deep Value Fund. Today Microequities manages five open ended investment funds and has over \$350m of funds under management. For further information visit [www.microequities.com.au](http://www.microequities.com.au)



**MICROEQUITIES ASSET MANAGEMENT GROUP LIMITED**  
 2020 Annual General Meeting  
 Thursday, 26 November 2020  
 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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of Remuneration Report (Non-Binding Vote)	Ordinary	5,876,976 84.40%	785,935 11.29%	300,339 4.31%	184,374	6,814,351 89.51%	798,432 10.49%	184,374	Carried
2. Election of Director - Samuel Gutman	Ordinary	102,355,114 99.68%	10,374 0.01%	319,592 0.31%	-	103,324,239 99.99%	10,374 0.01%	-	Carried
3. Election of Director - Alexander Abrahams	Ordinary	102,355,114 99.68%	10,374 0.01%	319,592 0.31%	-	103,324,239 99.99%	10,374 0.01%	-	Carried
4. Change of Auditor	Ordinary	102,344,490 99.67%	9,374 0.01%	328,092 0.32%	3,124	103,322,115 99.99%	9,374 0.01%	3,124	Carried

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