



Microequities Asset Management Group Limited
(ASX: MAM)

ASX & Media Release

14 November 2019

Results of 2019 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 2019 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.

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



MICROEQUITIES ASSET MANAGEMENT GROUP LIMITED
 2019 Annual General Meeting
 Thursday, 14 November 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
1. Adoption of Remuneration Report (Non-Binding Vote)	Ordinary	3,777,923	991,055	322,169	3,124	5,914,329 85.65%	991,055 14.35%	128,124	Carried
2. Election of Director - Leslie Szekely	Ordinary	29,676,376	48,748	961,441	25,621	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

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