

24 November 2017

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By e-Lodgement

Dear Manager,

Contango Asset Management Limited – Results of Annual General Meeting 2017

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, please find attached the outcome in relation to each resolution put to the shareholders of Contango Asset Management Limited at its Annual General Meeting held today, 24 November 2017.

Yours faithfully,

Hari Morfis
Company Secretary

Contango Asset Management Limited

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ANNUAL GENERAL MEETING
Friday, 24 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	11,041,544	53,809	578,730	1,247	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MS PATRICIA TOH AS A NON-EXECUTIVE DIRECTOR	11,092,791	3,809	578,730	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 APPROVAL TO REFRESH THE COMPANYS FULL PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	11,033,604	50,309	578,730	12,687	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 CHANGE OF AUDITOR	11,090,957	309	580,564	3,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item