

20 February 2018

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

By e-Lodgement

Dear Manager,

Contango Asset Management Limited – Results of Extraordinary General Meeting

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 Extraordinary General Meeting held today, 20 February 2018.

Yours faithfully,

Hari Morfis
Company Secretary

Contango Asset Management Limited

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EXTRAORDINARY GENERAL MEETING
Tuesday, 20 February, 2018

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 APPROVAL OF THE TRANSACTION WITH NAOS ASSET MANAGEMENT LIMITED	12,443,010	65,707	891,937	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 APPROVAL OF EMPLOYEE SHARE SCHEME BUY-BACK OF SHARES	11,344,300	127,843	891,882	25,000	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