

12 September 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 the resolution put to the shareholders of Contango Asset Management Limited (the **Company**) at its Extraordinary General Meeting held today, 12 September 2018. The Board of the Company appreciates the very strong support of shareholders in favour of the resolution to acquire Switzer Asset Management, with 99.91% voting in favour (including open proxies) of the 64.04% of the Company's total issued capital that voted.

Yours faithfully,

Hari Morfis
Company Secretary

Contango Asset Management Limited

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EXTRAORDINARY GENERAL MEETING
Wednesday, 12 September, 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 ACQUISITION OF REMAINING SHARES IN SWITZER ASSET MANAGEMENT LIMITED IN EXCHANGE FOR THE ISSUE OF SHARES IN COMPANY.	26,731,082	26,086	81,886	0	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