



AUTHORISED INVESTMENT FUND LIMITED

ABN 51 068 793 322
Level 9, 406 Collins Street,
Melbourne 3000
Telephone: 61 3 9600 3242
Facsimile: 61 3 9600 3245

27 November 2015

STOCK EXCHANGE ANNOUNCEMENT

**Australian Stock Exchange Limited,
Level 4, Rialto North Tower,
525 Collins Street,
Melbourne 3000.**

The Annual General Meeting of the Company was held at 10am on 27th November 2014 at Level 9, 406 Collins Street, Melbourne. The Chairman introduced the directors to the meeting.

The Chairman invited shareholders to ask questions to the Board on issues related to the Annual Report. There were discussion about the Remuneration Report contained in the Directors Report of the Company for the year ended 30 June 2015. There were also discussion about the Board management skills and capacity.

Then the Chairman progressed to the motions that required shareholder approval as listed on the agenda for the meeting.

As required by Section 251AA(2) of the Australian Corporations Act, the following statistics are provided in respect of each motion on the agenda of the Company's Annual General Meeting. In respect to each item the total number of votes exercisable by all validly appointed proxies has been provided.

Item 2 Adoption of the Remuneration Report for the year ended 30 June 2015

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors Report of the Company for the year ended 30 June 2015 be adopted."

Total proxy votes received for this resolution	52,386,805
Total proxy votes counted for this resolution	24,242,971
Total proxy votes excluded for this resolution	28,143,500
Total votes where the proxy was directed to vote "for" the resolution	17,678,668
Total votes where the proxy was directed to vote "against" the resolution	6,564,303

Total Votes where the proxy was directed to vote "abstain" on the resolution 334

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was carried on a show of hands as an ordinary resolution. There was no request for a poll to be taken.

Item 3 Re-Election of Director

"That Mr. B. Genser retires under the Company's Constitution, and being eligible offers himself for re-election."

Total proxy votes received for this resolution	52,386,805
Total proxy votes counted for this resolution	52,288,387
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	48,989,833
Total Votes where the proxy was directed to vote "against" the resolution	3,298,554
Total Votes where the proxy was directed to vote "abstain" on the resolution	98,418

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was carried on a show of hands as an ordinary resolution. There was no request for a poll to be taken.

Item 4 Re-Election of Director

"That Mr. D.H.A. Craig, retires under the Company's Constitution, and being eligible, offers himself for re-election."

Total proxy votes received for this resolution	52,386,805
Total proxy votes counted for this resolution	52,292,387
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	48,999,833
Total votes where the proxy was directed to vote "against" the resolution	3,292,554
Total votes where the proxy was directed to vote "abstain" on the resolution	94,418

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was carried on a show of hands as an ordinary resolution. There was no request for a poll to be taken.

Item 5 Election of Director

"That Mr. C. Baring-Gould, who was appointed during the year, retires and being eligible offers himself for re-election."

Total proxy votes received for this resolution	52,386,805
Total proxy votes counted for this resolution	52,288,387
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	49,059,833
Total votes where the proxy was directed to vote "against" the resolution	3,228,554
Total votes where the proxy was directed to vote "abstain" on the resolution	98,418

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was carried on a show of hands as an ordinary resolution. There was no request for a poll to be taken.

Item 6 Approval to issue ordinary shares to Mr. B. Genser

"That for the purpose of Listing Rule 10.11, of ASX approval is given to the issue of 1,000,000 ordinary shares to Mr. B. Genser or his nominees."

Total proxy votes received for this resolution	52,386,805
Total proxy votes counted for this resolution	52,307,584
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	45,654,599
Total votes where the proxy was directed to vote "against" the resolution	6,652,985
Total votes where the proxy was directed to vote "abstain" on the resolution	79,221

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was carried on a show of hands as an ordinary resolution. There was no request for a poll to be taken.

Item 7 Approval to issue ordinary shares to Mr. D. Craig

"That for the purpose of Listing Rule 10.11, of ASX approval is given to the issue of 1,000,000 ordinary shares to Mr. D. Craig or his nominees."

Total proxy votes received for this resolution	52,386,805
Total proxy votes counted for this resolution	33,696,736
Total proxy votes excluded for this resolution	18,614,848
Total votes where the proxy was directed to vote "for" the resolution	27,039,751
Total votes where the proxy was directed to vote "against" the resolution	6,656,985
Total votes where the proxy was directed to vote "abstain" on the resolution	75,221

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was carried on a show of hands as an ordinary resolution. There was no request for a poll to be taken.

Item 8 Approval to issue ordinary shares to Ms. C. W. Lin

"That for the purpose of Listing Rule 10.11, of ASX approval is given to the issue of 600,000 ordinary shares to Ms. C. W. Lin or her nominees."

Total proxy votes received for this resolution	52,386,805
Total proxy votes counted for this resolution	50,707,584
Total proxy votes excluded for this resolution	1,600,000
Total votes where the proxy was directed to vote "for" the resolution	43,710,016
Total votes where the proxy was directed to vote "against" the resolution	6,997,568
Total votes where the proxy was directed to vote "abstain" on the resolution	79,221

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was carried on a show of hands as an ordinary resolution. There was no request for a poll to be taken.

The meeting closed at 11:39am.

On behalf of the Board



**Cathy W .Lin
Company Secretary**