

**MFF Capital Investments Limited**  
**Annual General Meeting**  
**Friday, 29 September 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result**	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. To Adopt the Remuneration Report	Ordinary	34,459,118 85.83%	1,599,320 3.98%	4,088,425 10.18%	287,970	39,838,099 96.14%	1,599,320 3.86%	287,970	Carried	No
3. To Re-elect Peter Guy Montgomery as a Director	Ordinary	148,708,752 95.35%	923,673 0.59%	6,334,364 4.06%	182,611	156,333,672 99.41%	923,673 0.59%	182,611	Carried	NA

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

\*\* All resolutions were decided by a poll.