

24 October 2018

ASX Limited
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**MFF Capital Investments Limited
Voting Results – 2018 Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2, MFF Capital Investments Limited (**MFF**) announces the outcome of each of the resolutions put to the MFF 2018 Annual General Meeting held today, 24 October 2018.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
3. Re-appointment of Mr John Ballard

As required by section 251AA of the Corporations Act 2001, summaries of the poll voting results and proxy voting results for each of the resolutions are attached.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'G. Stirton', written over a horizontal line.

**Geoffrey Stirton
Company Secretary**

**MFF Capital Investments Limited
Annual General Meeting
Wednesday, 24 October 2018
Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. To Adopt the Remuneration Report	Ordinary	25,949,718 77.03%	2,109,148 6.26%	5,628,917 16.71%	372,860	33,358,253 94.05%	2,109,148 5.95%	426,571	Carried
Item 3. To Re-elect Mr John Ballard as a Director	Ordinary	89,585,457 93.78%	291,157 0.30%	5,653,163 5.92%	459,770	99,411,401 99.71%	291,157 0.29%	459,770	Carried

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