

PRECISION OPPORTUNITIES FUND LTD
ACN 613 479 262

Results of Meeting

Date of Meeting: 01 June 2022

Resolutions voted on at the meeting			Proxies received		
Resolution		Result	For	Against	Open & Usable
No	Short description		Number	Number	Number
1	Redemption Policy	Passed	113,635,342	nil	13,557,664