

Agricultural Land Trust

ARSN 096 588 046 ASX Code: AGJ

ASX ANNOUNCEMENT

25 September 2020

Results of the Agricultural Land Trust Unitholder Meeting held on 25 September 2020

One Managed Investment Funds Limited ACN 117 400 987 AFSL 297042 ('OMIFL'), the responsibility entity of the Agricultural Land Trust ARSN 096 588 046 ('AGJ') advises of the outcome of voting at the Unitholders meeting held at 2.00pm (Sydney time) on 25 September 2020. The vote was determined by a poll at the meeting.

Resolution 1 – Approve the amendment to the Constitution to allow the Responsible Entity to cancel for no consideration all of the Elders units.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
73,079,675 99.66%	0 0.00%	0 0.00%	250,399 0.34%

The motion was carried as a special resolution on a poll the details of which are:

	Number	%
Votes cast 'For' the motion	73,330,074	100.00
Votes cast 'Against' the motion	0	0.00
Total	73,330,074	100.00
Votes 'Abstained'	0	0.00

Accordingly, OMIFL confirms that Resolution 1 has been passed by Unitholders. As a result, OMIFL will lodge with ASIC the requisite notification required to implement the change to the Constitution and OMIFL will update Unitholders once ASIC has confirmed that the change to the Constitution has taken effect.

Authorised for release by One Managed Investment Funds Limited ACN 117 400 987 AFSL 297042 as the responsibility entity of the Agricultural Land Trust.