

# AB Concentrated Australian Equities Fund

ARSN 102 668 100

## RESULTS OF MEETING OF UNIT HOLDERS

HELD ON

8 December 2023

11.00am (Sydney time)

AllianceBernstein Investment Management Australia Limited as responsible entity of the AB Concentrated Australian Equities Fund ARSN 102 668 100 announces that at a duly convened meeting of unitholders the following resolution was passed by 100% of the unitholders attending the meeting:

*Resolved as a special resolution that:*

- (a) the constitution ("Constitution") of the AllianceBernstein Concentrated Australian Equities Fund (ARSN 102 668 100) ("Trust") be amended in accordance with the provisions of the supplemental deed tabled at the meeting and initialled by the Chair of the meeting for the purposes of identification; and*
- (b) AllianceBernstein Investment Management Australia Limited (ABN 58 007 212 606), as responsible entity of the ("Trust"), be authorised to execute the supplemental deed in the same form as the supplemental deed referred to at (a) above, and to lodge it with ASIC to give effect to the amendments to the Trust's Constitution as set out in that supplemental deed.*

The proxies received prior to the meeting were as follows:

Resolution	FOR	AGAINST	ABSTAIN
1.	325,693,902	0	0

The results of the poll conducted in accordance with s253C(2) of the Corporations Act, 2001 at which each unit holder voting has one vote for each dollar of the value of the total interests held in the Trust were as follows:

Resolution	FOR	AGAINST	ABSTAIN	RESULT
1.	449,262,168	0	0	100% FOR