

KKV SECURED LOAN FUND LIMITED
Reconvened Annual General Meeting held on 17 February 2021

ANNUAL GENERAL MEETING
RESULTS OF PROXY VOTING RIGHTS RECEIVED

ORDINARY RESOLUTION		FOR	AGAINST	WITHHELD	TOTAL VOTE
1)	To receive and consider the Annual Report and Financial Statements, including the respective Directors' report and the Auditor's report, for the year ended 30 June 2020.				
	Ordinary Shares	146,050,600	10,257,528	8,466	156,308,128
	C Shares	83,828,175	1,869,456	0	85,697,631
	TOTAL	229,878,775	12,126,984	8,466	242,005,759