

12 February 2018

**Alternative Investment Trust ARSN 112 129 218 (ASX: AIQ)
Extraordinary General Meeting of Unitholders Results**

Further to the meeting of members of the Alternative Investment Trust ARSN 112 129 218 (AIQ) which took place today, Columbus Investment Services Limited ABN 69 095 162 931 (CISL) as responsible entity of AIQ would like to advise that the following resolutions have passed (for the full list of the results please see the attached):

Resolution 1 – Recommencement of investment activities

To consider, and if thought fit, to pass the following as an ordinary resolution:

“That, subject to Unitholders approving Resolutions 2, 3 and 4, for the purposes of ASX Listing Rule 11.1.2 and for all other purposes, approval is given to AIQ to re-commence investment activities using the same investment objective and strategy as previously employed by AIQ on the terms and conditions set out in the Explanatory Memorandum.”

Resolution 2 – Approval for on market buy-back exceeding the 10/12 limit

To consider, and if thought fit, to pass the following as an ordinary resolution:

“That, subject to Unitholders approving Resolutions 1, 3 and 4, for the purposes of section 601KH(8) of the Corporations Act and for all other purposes, approval is given to the Responsible Entity to buy back on market, the number of Units in AIQ equal to 75% of the issued Units on-market during the next 12 months as detailed in the Explanatory Memorandum.”

Resolution 3 – Amendments to the Constitution

To consider, and if thought fit, to pass the following as a special resolution:

“That, subject to Unitholders approving Resolutions 1, 2, and 4, for the purposes of section 601GC(1) of the Corporations Act and for all other purposes, approval be given to modify AIQ’s constitution on the terms and conditions set out in the Explanatory Memorandum.”

Resolution 4 – Ratification of the amended Investment Management Agreement

To consider, and if thought fit, to pass the following as an ordinary resolution:

“That, subject to Unitholders passing Resolutions 1, 2, 3 and 5, and for all other purposes the investment management agreement between AIQ and the Investment manager dated 9 October 2017 (IMA) as amended as set out in the explanatory memorandum is ratified.”

For further information contact:

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GENERAL MEETING
Monday, 12 February, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RECOMMENCEMENT OF INVESTMENT ACTIVITIES	63,187,190	71,787	112,892	67,116	63,891,898 99.89%	71,787 0.11%	67,116
2 APPROVAL FOR ON MARKET BUY-BACK EXCEEDING THE 10/12 LIMIT	63,313,821	6,156	110,892	8,116	64,016,529 99.99%	6,156 0.01%	8,116
3 AMENDMENTS TO THE CONSTITUTION	63,166,932	92,045	112,892	67,116	63,871,640 99.86%	92,045 0.14%	67,116
4 RATIFICATION OF THE AMENDED INVESTMENT MANAGEMENT AGREEMENT	63,166,932	91,445	112,892	67,716	63,871,640 99.86%	91,445 0.14%	67,716

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item