



Manager to: Knights Tourist Park Fund  
Knights Coastal Land Fund

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## KNIGHTS

### Knights Tourist Park Fund

#### Results of Meeting

At the meeting of unitholders for the Fund held on the 15 April, 2011 the following special resolution was considered. and approved by unitholders on a show of hands.

#### **Resolution – continuation of the Fund**

To consider and, if in favour pass the following resolution as a special resolution:

*“That the Members resolve by **Special Resolution** to continue the operation of the Knights Tourist Park Fund until the Fund is terminated in accordance with clause 28 of the Fund’s Constitution”.*

The voting results were as follows:

(Excluding the Knights Capital Group units which were not eligible to vote) 38.07% of unitholders representing 3,412,340 units voted as follows:

<b>For</b>	<b>2,630,740</b>	<b>77.09%</b>	<b>(1)*</b>
<b>Against</b>	<b>510,000</b>	<b>14.95%</b>	
<b>Abstain</b>	<b>271,600</b>	<b>7.96%</b>	<b>(2)* (Voted by the Chairman in favour the resolution)</b>

**\*Total 85.05% in favour**

The Fund’s term will continue until April 2016.

**18<sup>th</sup> April, 2011**  
**Knights Capital Management P/L**