



Manager to: Knights Tourist Park Fund  
Knights Coastal Land Fund

Suite 11/5 Colin Street West Perth WA 6005  
PO Box 272 Floreat WA 6014  
Tel: 61 8 9324 3888 Fax: 61 8 9322 8788  
Email: knightsgroup@iinet.net.au  
Web: www.knightsgroup.com.au

## KNIGHTS

### Knights Coastal Land Fund

#### Results of Meeting

At the meeting of Members for the Fund held on the 22 July, 2011 the following special resolution was considered and **approved** by Members on a show of hands.

#### **Resolution – amendment to Constitution**

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

*“That the Members resolve by **Special Resolution** to amend clause 15 of the Fund’s Constitution by specifying a revised Extension Date of 12 December, 2016 for termination of the class in accordance with clause 20.3 ”.*

The voting results were as follows:

(Excluding the Knights Capital Group units which were not eligible to vote) 12.90% of Members representing 2,518,458 units voted as follows:

<b>For</b>	<b>2,494,072</b>	<b>99.03% *</b>
<b>Against</b>	<b>17,193</b>	<b>0.68%</b>
<b>Abstain</b>	<b>7.193</b>	<b>0.29%</b>

\*Includes 163,540 units voted under Chairperson’s discretion.

The Fund’s term will continue until 12th December 2016.

**22<sup>nd</sup> July, 2011**  
**Knights Capital Management P/L**