



EXTRAORDINARY GENERAL MEETING

BLUE SKY ALTERNATIVES ACCESS FUND
LIMITED

8 September 2020

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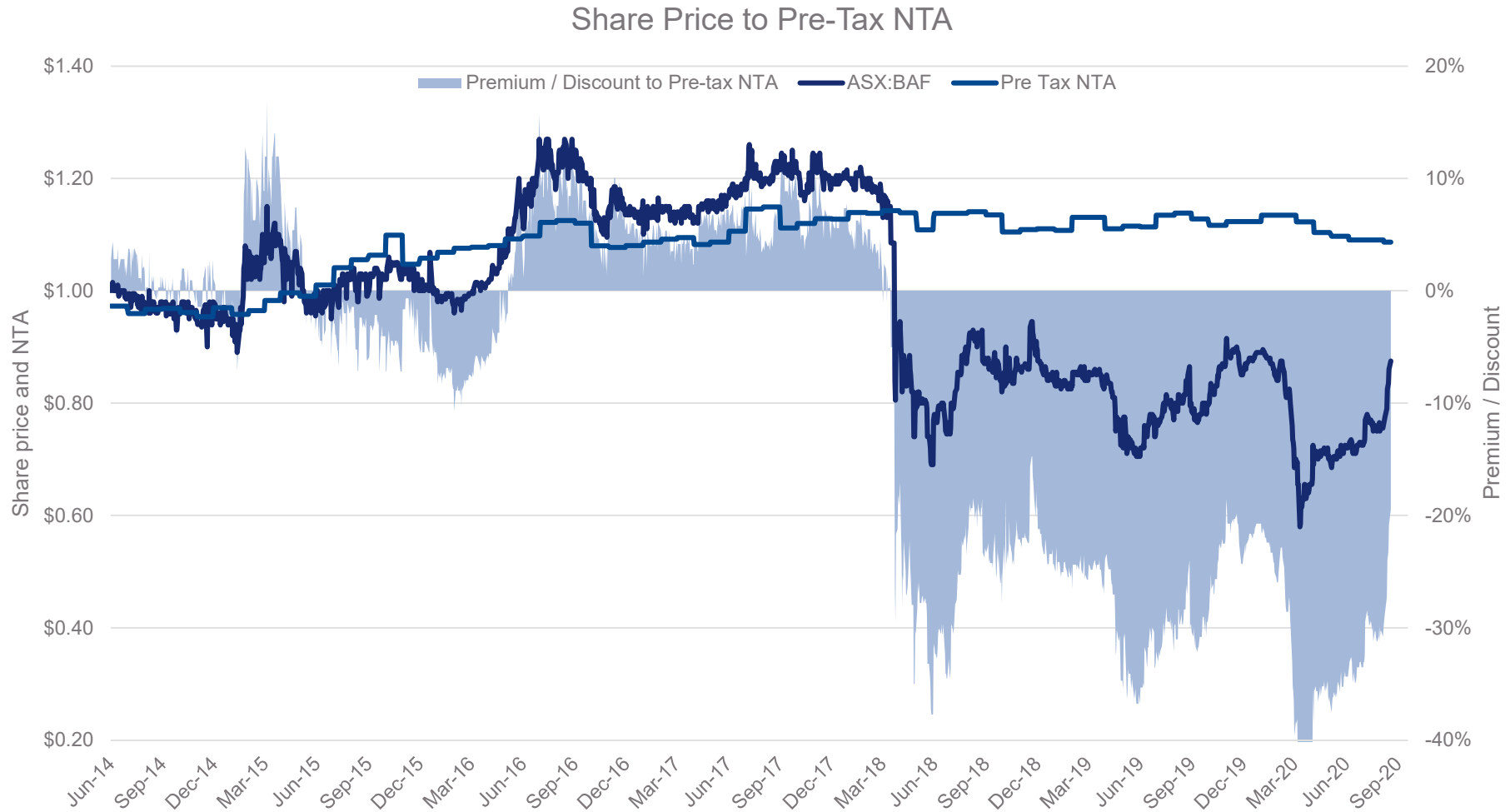
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SHARE PRICE HISTORY

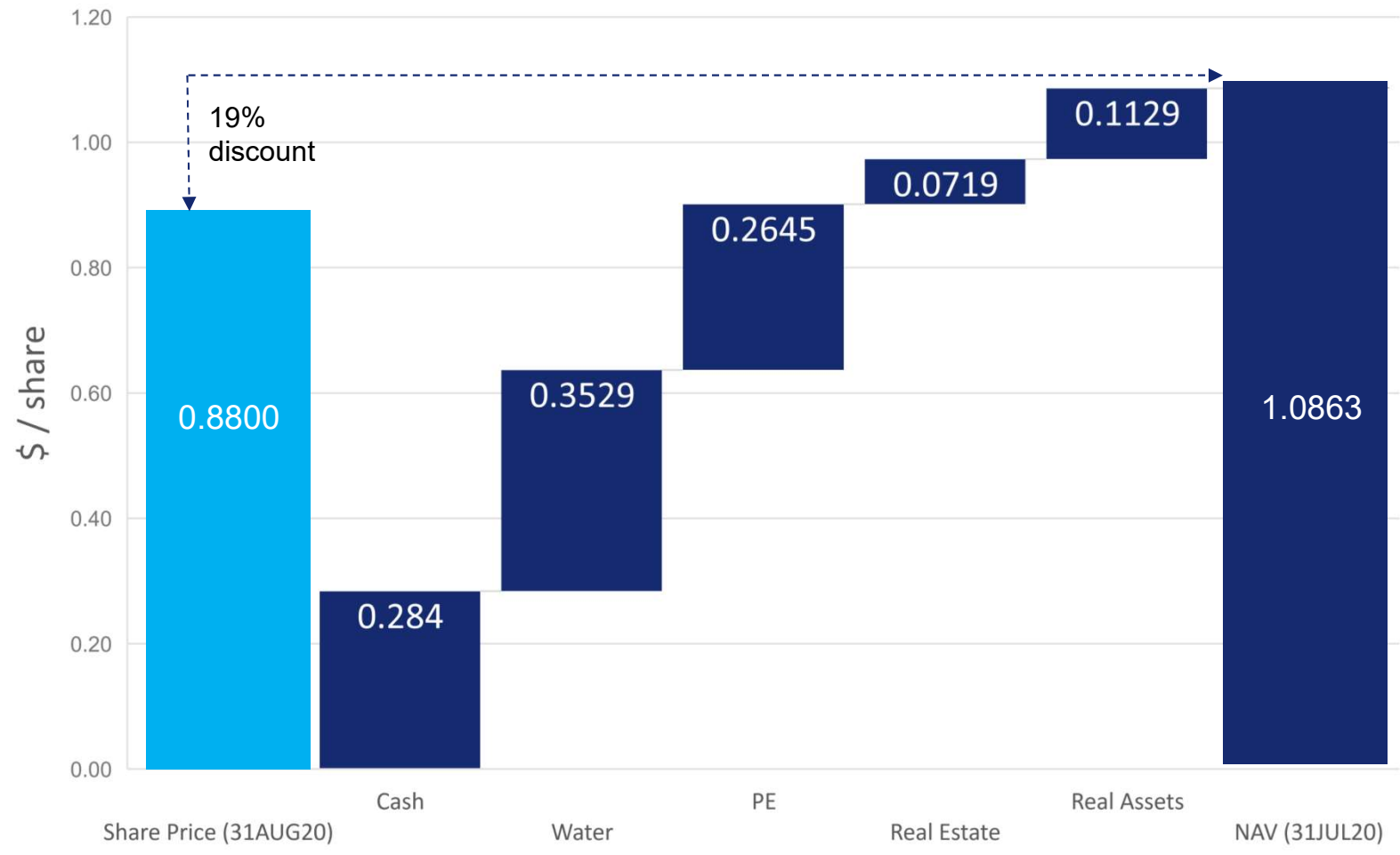
BAF's share price remains disconnected from NTA



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NTA SUMMARY

BAF discount to pre-tax NTA



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FORMAL BUSINESS

SPECIAL BUSINESS

RESOLUTION 1

Approval to terminate exiting management agreement and entry into a new management agreement

Resolution 1 seeks approval:

“THAT the Company be authorised to terminate the management services agreement between the Company and BSAAF Management Pty Ltd dated 6 May 2014 and enter into an investment management agreement with Wilson Asset Management (International) Pty Limited on the terms summarised in the explanatory memorandum accompanying the notice of meeting.”



PROXIES RECEIVED

RESOLUTION 1

Approval to terminate exiting management agreement and entry into a new management agreement

Resolution 1 seeks approval:

“THAT the Company be authorised to terminate the management services agreement between the Company and BSAAF Management Pty Ltd dated 6 May 2014 and enter into an investment management agreement with Wilson Asset Management (International) Pty Limited on the terms summarised in the explanatory memorandum accompanying the notice of meeting.”

	Proxies Received		
	For	Against	Open
# of shareholders			
# of votes cast			
% of votes cast			





SPECIAL BUSINESS

RESOLUTION 2

Approval to change company name and constitution

Resolution 2 seeks approval:

“THAT, subject to Resolution 1 being passed:

- (a) the name of the Company be changed to WAM Alternative Assets Limited; and*
- (b) all references in the Company’s Constitution to “Blue Sky Alternatives Access Fund Limited” be amended to “WAM Alternative Assets Limited” upon the change of the Company’s name.*

.”





PROXIES RECEIVED

RESOLUTION 2

Approval to change company name and constitution

Resolution 2 seeks approval:

“THAT, subject to Resolution 1 being passed:

- (a) the name of the Company be changed to WAM Alternative Assets Limited; and*
- (b) all references in the Company’s Constitution to “Blue Sky Alternatives Access Fund Limited” be amended to “WAM Alternative Assets Limited” upon the change of the Company’s name.*

	Proxies Received		
	For	Against	Open
# of shareholders			
# of votes cast			
% of votes cast			



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