



30 November 2020

**ALLIANCEBERNSTEIN MANAGED VOLATILITY EQUITIES FUND (ARSN 099 739 447)  
RESULT OF UNIT HOLDER MEETING AND NEXT STEPS**

Dear Unit Holder,

The result of the poll conducted at the Unit Holder Meeting of the AllianceBernstein Managed Volatility Equities Fund ("Trust") relating to the following resolution

*"Resolved as a special resolution that:*

- (a) the constitution ("Constitution") of the AllianceBernstein Managed Volatility Equities Fund (ARSN 099 739 447) ("Trust") be amended in accordance with the provisions of the supplemental deed tabled at the meeting and initialled by the Chair of the meeting for the purposes of identification; and*
- (b) AllianceBernstein Investment Management Australia Limited (ABN 58 007 212 606), as responsible entity of the ("Trust"), be authorised to execute the supplemental deed in the same form as the supplemental deed referred to at (a) above, and to lodge it with ASIC to give effect to the amendments to the Trust's Constitution as set out in that supplemental deed."*

is as follows:

Constitutional Amendment				
<b>FOR:</b>				
	<b>227,933,991</b>	VOTES REPRESENTING	<b>100.00%</b>	OF VOTES CAST
	<b>15</b>	HOLDERS REPRESENTING	<b>100.00%</b>	OF HOLDERS
<b>AGAINST:</b>				
	<b>0</b>	VOTES REPRESENTING	<b>0.00%</b>	OF VOTES CAST
	<b>0</b>	HOLDERS REPRESENTING	<b>0.00%</b>	OF HOLDERS
<b>ABSTAIN:</b> (note only)				
	<b>0</b>	VOTES		
	<b>0</b>	HOLDERS		



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The resolution was therefore passed as a special resolution as required by the Corporations Act.

The Responsible Entity will now execute the supplemental deed amending the Constitution and will lodge it with ASIC. Following lodgment, the Responsible Entity will seek the quotation of the MVE Class on the Securities Market operated by Chi-X Australia Pty Limited.

Yours sincerely,

Jen Driscoll  
Director