



31 October 2019

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Results of General Meeting – Moelis Australia Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies received in respect of the resolution is set out in the attached Voting Results table.

Sincerely

A handwritten signature in black ink, appearing to read 'Janna Robertson', with a stylized flourish at the end.

**Janna Robertson**  
Company Secretary

**Moelis Australia Limited  
General Meeting  
Thursday, 31 October 2019  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Approval of the Selective Buy-back of Moelis & Company's shares in the Company	Special	84,960,229 96.62%	2,717,584 3.09%	257,268 0.29%	91,811	85,441,124 96.92%	2,717,584 3.08%	66,111	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.