



**Investor Notice: Outcome of EGM for Quilter Investors Bond 1 Fund**

**Outcome of Extraordinary General Meeting in respect of the proposed amendments to the Investment Objective and Investment Policy of Quilter Investors Bond 1 Fund (the “Fund”).**

Quilter Investors Limited as Authorised Corporate Director of the Fund wishes to announce that the Extraordinary General Meeting of shareholders of the Fund (the “EGM”) was held on 14 July 2022.

No votes were cast by shareholders present by proxy at the EGM in favour of, or against, the proposal to amend the investment objective and investment policy of the Fund in the manner described in the letter to shareholders in the Fund dated 21 June 2022 (the “Fund Changes”). In the absence of votes cast, the Chairperson of the EGM is entitled to a casting vote. The Chairperson voted in favour of the Fund Changes and as a result, the Fund Changes will take effect on 19 August 2022 (the “Effective Date”).

The revised Key Investor Information Documents and prospectus reflecting the Fund Changes will be available to download from [www.quilterinvestors.com](http://www.quilterinvestors.com) from the Effective Date.

**Further information**

If you have any questions or would like more information, please email the Quilter Investors Client Services Team at: [clientservices@quilterinvestors.com](mailto:clientservices@quilterinvestors.com).