



FUTURE GENERATION INVESTMENT COMPANY

FUTURE GENERATION INVESTMENT COMPANY LIMITED (ASX: FGX)

ASX Announcement

16 May 2017

Results of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cwth), following are details of the resolutions and the proxies received in respect of each resolution.

1: Adoption of Remuneration Report (non-binding resolution)

Instructions in respect of the proxies were:

For	Against	Open	Abstain
34,112,360	694,642	1,918,003	578,430

This resolution was passed on a show of hands as an ordinary resolution.

2: The re-election of David Leeton as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
39,784,382	219,519	1,971,564	384,000

This resolution was passed on a show of hands as an ordinary resolution.

3: The re-election of Scott Malcolm as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
39,680,695	219,510	1,971,564	487,696

This resolution was passed on a show of hands as an ordinary resolution.

4: The re-election of Geoff Wilson as a Director

Instructions in respect of the proxies were:

For	Against	Open	Abstain
40,191,687	152,216	1,971,564	44,000

This resolution was passed on a show of hands as an ordinary resolution.

-Ends-

For further information please contact:

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