

ASX announcement

21 May 2020



Manager of Company Announcements
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of the Future Generation Australia Annual General Meeting held on 21 May 2020

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

This announcement has been authorised for release by the Board of Directors.

About Future Generation Australia

Listed in 2014, Future Generation Investment Company Limited (ASX: FGX) provides:

Shareholders
with exposure to
leading Australian
fund managers without
paying management or
performance fees.



Charities
primarily focused
on children and
youth at risk with a stream
of annual investments.



Fund managers
with a unique
opportunity to
make a positive difference
to Australia's future
generations.



For more information visit www.futuregeninvest.com.au or contact:

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Future Generation Investment Company Limited
AGM
Thursday, 21 May 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If S250u applies |
|---|--------------------|--|--------------------|-----------------------|---------|--|--------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of Remuneration Report | Ordinary | 29,015,633 83.53% | 1,351,959 3.89% | 4,371,253 12.58% | 920,098 | 33,574,221 96.13% | 1,351,959 3.87% | 922,198 | Carried | No |
| 2. Re-election of Geoff Wilson AO as a Director | Ordinary | 39,864,250 89.83% | 437,956 0.99% | 4,072,797 9.18% | 126,794 | 44,206,484 99.02% | 437,956 0.98% | 128,894 | Carried | NA |
| 3. Re-election of David Leeton as a Director | Ordinary | 39,429,495 88.65% | 752,131 1.69% | 4,298,295 9.66% | 21,876 | 43,997,227 98.32% | 752,131 1.68% | 23,976 | Carried | NA |
| 4. Election of Gabriel Radzynski as a Director | Ordinary | 39,153,497 88.27% | 886,727 2.00% | 4,314,528 9.73% | 147,045 | 43,737,462 98.01% | 886,727 1.99% | 149,145 | Carried | NA |

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