

ASX announcement

17 June 2021

Results of 2021 Annual General Meeting

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 put to shareholders at today's Future Generation Australia (ASX: FGX) Annual General Meeting 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:

Jonathan Trollip

Chairman

T. +61 2 9247 9202

E. info@futuregeninvest.com.au

Geoff Wilson AO

Founder and Director

T. +61 2 9247 9202

E. info@futuregeninvest.com.au

Kate Thorley

Director and Acting Chief Executive Officer

M. +61 405 115 644

E. info@futuregeninvest.com.au

James McNamara

Head of Corporate Affairs

M. +61 416 734 080

E. james@wilsonassetmanagement.com.au

Future Generation Investment Company Limited
Annual General Meeting
Thursday, 17 June 2021
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	21,662,712 86.78%	449,155 1.80%	2,850,725 11.42%	285,435	25,252,181 98.25%	449,155 1.75%	285,451	Carried	No
2. Re-election of Jonathan Trollip as a Director	Ordinary	22,835,509 88.82%	27,722 0.11%	2,846,998 11.07%	37,798	26,748,561 99.21%	212,722 0.79%	57,798	Carried	NA
3. Re-election of David Paradise AO as a Director	Ordinary	22,852,348 88.88%	12,544 0.05%	2,845,337 11.07%	37,798	26,968,739 99.95%	12,544 0.05%	37,798	Carried	NA
4. Re-election of Kate Thorley as a Director	Ordinary	22,882,509 88.90%	13,424 0.05%	2,844,296 11.05%	7,798	26,997,859 99.95%	13,424 0.05%	7,798	Carried	NA

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