

# ASX announcement

26 May 2022

## Results of 2022 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 Future Generation Australia.

## 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](http://www.futuregeninvest.com.au) or contact:**

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**Future Generation Investment Company Limited**  
**Annual General Meeting**  
**Thursday, 26 May 2022**  
**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	27,712,881 85.84%	945,508 2.93%	3,625,229 11.23%	420,558	31,825,280 97.11%	945,508 2.89%	420,558	Carried	No
2. Re-election of Stephanie Lai as a Director	Ordinary	29,373,666 87.27%	676,270 2.01%	3,609,641 10.72%	107,907	33,665,006 98.03%	676,270 1.97%	107,907	Carried	NA
3. Re-election of David Leeton as a Director	Ordinary	29,634,137 88.04%	416,399 1.24%	3,609,041 10.72%	107,907	33,924,877 98.79%	416,399 1.21%	107,907	Carried	NA

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