

# ASX announcement

26 April 2023

## Results of 2023 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.



### Social impact partners

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**  
**Wednesday, 26 April 2023**  
**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. To adopt the Remuneration Report	Ordinary	41,342,645 89.18%	1,651,390 3.56%	3,366,192 7.26%	414,230	45,312,249 96.48%	1,651,390 3.52%	448,230	Carried	No
2. To elect Mike Baird AO as a Director	Ordinary	50,894,552 91.94%	1,073,733 1.94%	3,386,783 6.12%	1,223,912	54,953,288 98.08%	1,073,733 1.92%	1,257,912	Carried	NA
3. To re-elect Gabriel Radzynski as a Director	Ordinary	52,752,994 93.34%	393,319 0.70%	3,373,451 5.97%	59,216	56,985,876 99.31%	393,319 0.69%	59,216	Carried	NA
4. To re-elect Geoff Wilson AO as a Director	Ordinary	52,861,148 93.46%	347,258 0.61%	3,349,375 5.92%	21,199	57,069,954 99.40%	347,258 0.60%	21,199	Carried	NA
5. Change of company name	Special	50,276,248 90.58%	1,648,701 2.97%	3,582,811 6.45%	1,071,220	54,718,490 97.08%	1,648,701 2.92%	1,071,220	Carried	NA

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