

ASX announcement

7 May 2024

Results of 2024 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 Global (ASX: FGG) Annual General Meeting are set out in the attached report.

This announcement has been authorised for release by the Board of Future Generation Global.

About Future Generation Global

Listed in 2015, Future Generation Global Limited (ASX: FGG) provides:

Shareholders

With exposure to leading fund managers without paying management or performance fees.



Social impact partners

Primarily focused on youth mental health with a reliable stream of annual income.



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 Global Limited
Annual General Meeting
Tuesday, 07 May 2024
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	34,858,883 93.65%	644,332 1.73%	1,720,228 4.62%	1,031,979	36,926,264 98.29%	644,332 1.71%	1,031,979	Carried	NA
2. To elect Ms Jennifer Westacott AO as a Director	Ordinary	42,101,820 95.73%	149,679 0.34%	1,728,874 3.93%	315,040	44,316,836 99.66%	149,679 0.34%	315,040	Carried	NA
3. To re-elect Ms Kiera Grant as a Director	Ordinary	41,986,163 95.30%	350,974 0.80%	1,718,236 3.90%	240,040	44,190,541 99.21%	350,974 0.79%	240,040	Carried	NA
4. To re-elect Ms Kate Thorley as a Director	Ordinary	41,677,343 94.20%	852,867 1.93%	1,715,163 3.88%	50,040	43,878,648 98.09%	852,867 1.91%	50,040	Carried	NA

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