

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 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 Australia 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.



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Future Generation Australia 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	43,540,072 88.11%	1,623,717 3.29%	4,249,948 8.60%	1,123,718	48,069,437 96.73%	1,623,717 3.27%	1,123,718	Carried	NA
2. To elect Dr Philip Lowe as a Director	Ordinary	55,123,478 91.31%	1,975,475 3.27%	3,272,560 5.42%	513,829	58,920,599 96.71%	2,007,564 3.29%	513,829	Carried	NA
3. To re-elect David Paradise AO as a Director	Ordinary	56,095,632 92.95%	290,689 0.48%	3,963,858 6.57%	535,163	60,616,140 99.52%	290,689 0.48%	535,163	Carried	NA
4. To re-elect Kate Thorley as a Director	Ordinary	56,128,992 92.23%	112,042 0.18%	4,614,825 7.58%	29,483	61,300,467 99.82%	112,042 0.18%	29,483	Carried	NA

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