

## Results of 2025 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.

## About Future Generation

**Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG) are Australia's first listed investment companies that offer both investment and social returns.**

Future Generation provides shareholders with exposure to leading Australian and global fund managers with the aim of delivering long-term capital growth, a stream of fully franked dividends and preserving shareholder capital. This group of leading fund managers manages more than \$1 billion in assets on a pro bono basis, waiving their management and performance fees, which allows the Future Generation companies to donate 1% of their average net tangible assets each year to our social impact partners and other not-for-profit organisations.

Shareholders are able to decide which social impact partners or other not-for-profit organisations will receive the investment, whether it's supporting children and youth at risk (FGX) or investing in the promotion of wellbeing and prevention of mental ill-health (FGG). Since inception, the Future Generation companies have invested \$87.2 million in Australian not-for-profit organisations, putting the group on track to donate more than \$100 million by 2030.

In December 2024, Future Generation launched Future Generation Women, Australia's first philanthropic women's investment fund. As an unlisted trust, Future Generation Women aims to deliver strong investment returns through a combination of income and capital growth, while making tangible strides towards gender equality in Australia.

### 10 Years Listed



Future Generation Australia receives coverage from the following independent research providers:

**Lonsec**

 **Zenith**  
INVESTMENT PARTNERS

 **INDEPENDENT**  
INVESTMENT RESEARCH

This announcement has been authorised by the Board of Future Generation Australia Limited.

## About Future Generation Australia

**Future Generation Australia Limited (ASX: FGX) was listed in 2014**



**Shareholders** gain exposure to leading fund managers, without paying management or performance fees.



**Social impact partners** gain a reliable stream of annual income. Our social impact partners are focused on supporting children and youth at risk.



**Fund managers** have the unique opportunity to make a positive difference to Australia's future generations.

All major platforms provide access to Future Generation Australia, including AMP North, BT Panorama, Colonial First State Wrap, Netwealth, Macquarie Wrap and Hub24.

**For more information visit [www.futuregeninvest.com.au](http://www.futuregeninvest.com.au) or contact:**

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**Future Generation Australia Limited**  
**Annual General Meeting**  
**Wednesday, 21 May 2025**  
**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	40,165,299 84.96%	1,231,038 2.60%	5,879,794 12.44%	217,561	46,444,992 97.42%	1,231,038 2.58%	217,561	Carried	NO
2. To re-elect Mr Geoff Wilson AO as a Director	Ordinary	51,649,467 88.93%	669,268 1.15%	5,759,302 9.92%	1,220	57,945,754 98.86%	669,268 1.14%	1,220	Carried	NA
3. To re-elect Mr David Leeton as a Director	Ordinary	51,977,844 89.51%	214,724 0.37%	5,878,095 10.12%	8,594	58,392,924 99.63%	214,724 0.37%	8,594	Carried	NA
4. To re-elect Ms Stephanie Lai as a Director	Ordinary	51,813,069 89.22%	379,499 0.65%	5,878,095 10.12%	8,594	58,186,382 99.35%	379,499 0.65%	50,361	Carried	NA

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