

12 October 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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Sydney NSW 2000

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**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Results of 2017 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully



Matthew Rowe  
Company Secretary

**AUSTRALIAN FOUNDATION INVESTMENT CO LTD**  
**ANNUAL GENERAL MEETING**  
**Thursday, 12 October 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	49,093,607 55.56%	11,143,703 12.61%	28,125,326 31.83%	10,251,572	Carried on a show of hands			Carried
3 Re-election of Director - Mr John Paterson	Ordinary	60,340,459 66.40%	2,002,475 2.21%	28,525,425 31.39%	8,311,604	Carried on a show of hands			Carried
4 Re-election of Director - Mr David Peever	Ordinary	60,792,500 66.91%	1,507,483 1.66%	28,556,106 31.43%	8,336,119	Carried on a show of hands			Carried
5 Re-election of Director - Mrs Catherine Walter	Ordinary	59,551,755 65.51%	2,905,165 3.19%	28,462,710 31.30%	8,270,354	Carried on a show of hands			Carried

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