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16 November 2017

Market Announcements Office
Australian Securities Exchange
Limited 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
ACORN CAPITAL INVESTMENT FUND LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Matthew Sheehan
Company Secretary

ACORN CAPITAL INVESTMENT FUND LIMITED
Annual General Meeting
Thursday, 16 November 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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Re-election of Barry Fairley	Ordinary	13,451,393	0	349,308	0	9,038,068	6,129	25,000	24,257,557 99.97%	6,129 0.03%	116,000	Carried
3 Adoption of the Remuneration Report	Ordinary	12,126,613	1,314,780	349,308	10,000	5,724,482	3,254,205	4,500	18,240,878 79.72%	4,638,985 20.28%	35,500	Carried

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