

8 October 2019

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Results of 2019 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. The results of the poll held on each resolution are also attached.

Yours faithfully



Matthew Rowe
Company Secretary

AUSTRALIAN FOUNDATION INVESTMENT CO LTD
Annual General Meeting
Tuesday, 08 October 2019
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	53,998,605 56.97%	10,358,900 10.93%	30,427,734 32.10%	6,363,246	87,252,854 89.19%	10,580,311 10.81%	6,595,977	Carried
3 Non-Executive Directors' Fee Cap	Ordinary	51,816,379 54.51%	12,272,936 12.90%	30,987,280 32.59%	6,071,890	85,672,437 87.23%	12,537,212 12.77%	6,219,493	Carried
4 Election of Director - Ms Rebecca Dee-Bradbury	Ordinary	65,712,496 65.13%	4,152,294 4.11%	31,033,393 30.76%	2,471,916	99,879,837 95.93%	4,232,387 4.07%	2,652,361	Carried
5 Re-election of Director - Mr Peter Williams	Ordinary	65,879,744 65.35%	3,981,155 3.95%	30,956,653 30.70%	2,552,547	100,111,367 96.11%	4,046,810 3.89%	2,606,408	Carried
6 Election of Director - Mr Stephen Mayne	Ordinary	17,801,161 17.67%	53,465,012 53.06%	29,501,090 29.27%	2,597,296	18,983,414 18.26%	84,957,893 81.74%	2,817,738	Not Carried

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