



Acorn Capital Investment Fund Limited
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18 November 2022

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 proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Matthew Sheehan", written over a circular stamp or seal.

Matthew Sheehan
Company Secretary

Acorn Capital Investment Fund Limited
Annual General Meeting
Friday, 18 November 2022
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)				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 Remuneration Report	Ordinary	8,450,473	92,500	1,139,479	722	4,430,529	190,525	180,163	15,190,751 98.17%	283,025 1.83%	180,885	Carried
3.1 Re-election of Robert Brown as a director	Ordinary	8,554,173	0	1,128,279	722	4,799,033	70,486	24,850	16,785,831 99.58%	70,486 0.42%	25,572	Carried
3.2 Re-election of Judith Smith as a director	Ordinary	8,491,673	62,500	1,128,279	722	4,790,701	77,018	26,650	16,614,733 99.17%	139,518 0.83%	27,372	Carried
4 Adoption of new Constitution	Special	8,405,930	89,364	1,128,279	59,601	4,708,310	137,351	48,708	16,446,599 98.64%	226,715 1.36%	108,309	Carried
5 Non-executive Directors' Fee Pool	Ordinary	8,405,930	90,614	1,128,279	58,351	4,273,934	338,168	189,115	14,978,413 97.22%	428,782 2.78%	294,341	Carried

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