

3 October 2023



The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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## **Electronic Lodgement**

### **Australian Foundation Investment Company Limited ("AFIC") 2023 Annual General Meeting Results**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of AFIC's Annual General Meeting held today are set out in the attached document. All resolutions were passed and decided by way of a poll.

Yours faithfully

A handwritten signature in black ink, appearing to read "Matthew Rowe".

Matthew Rowe  
Company Secretary

Authorised for release by the Company Secretary

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	40,871,299 64.86%	6,223,543 9.87%	15,921,395 25.27%	1,341,470	58,257,500 90.23%	6,304,752 9.77%	1,643,303	Carried
3 Re-election of Director - Mr David Peever	Ordinary	47,420,983 73.30%	1,299,024 2.01%	15,967,303 24.69%	1,039,211	65,745,954 97.99%	1,346,483 2.01%	1,085,637	Carried

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