

16 November 2023

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



Matthew Sheehan
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)				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	8,715,287	37,696	424,926	51,727	2,163,798	195,638	382,403	13,328,055 98.28%	233,334 1.72%	434,130	Carried
3 Re-election of David Trude	Ordinary	8,814,437	7,696	424,926	6,527	2,842,272	38,360	44,850	14,269,742 99.68%	46,056 0.32%	51,377	Carried

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