

14 November 2024

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	11,047,614	38,657	379,981	49,943	4,631,749	483,995	241,000	16,933,788 97.01%	522,652 2.99%	290,943	Carried
3.1 Re-election of John Steven	Ordinary	11,180,593	2,546	429,981	0	5,078,746	182,546	95,452	17,563,764 98.96%	185,092 1.04%	95,452	Carried
3.2 Election of Maureen Baker	Ordinary	11,231,043	846	379,981	1,250	5,213,063	165,417	95,452	17,698,531 99.07%	166,263 0.93%	96,702	Carried
3.3 Election of Clark Morgan	Ordinary	11,231,043	846	379,981	1,250	5,202,685	175,795	95,452	17,688,153 99.01%	176,641 0.99%	96,702	Carried

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