

8 October 2014

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Australian Foundation Investment Company Limited
Results of 2014 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.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Pordage', with a long horizontal line extending to the right.

Simon Pordage
Company Secretary

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
58,891,043	8,760,642	3,194,613	30,778,624

The motion was carried as an ordinary resolution on a show of hands.

3) Election of Director - Mr David Peever

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,831,124	1,418,174	888,187	30,861,133

The motion was carried as an ordinary resolution on a show of hands.

4) Re-election of Director - Mrs Catherine Walter AM

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,832,175	1,972,917	545,003	30,648,523

The motion was carried as an ordinary resolution on a show of hands.

5) Re-election of Director - Mr John Paterson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,685,908	928,862	727,912	30,655,936

The motion was carried as an ordinary resolution on a show of hands.