

9 October 2018

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Results of 2018 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



Matthew Rowe
Company Secretary

AUSTRALIAN FOUNDATION INVESTMENT COMPANY LTD
Annual General Meeting
Tuesday, 09 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	46,353,329 54.82%	10,393,267 12.30%	27,807,495 32.88%	10,104,500	Carried on a show of hands			Carried
3 Re-election of Director - Mr Graeme Liebelt	Ordinary	61,503,376 65.80%	3,839,980 4.10%	28,137,993 30.10%	1,757,734	Carried on a show of hands			Carried
4 Re-election of Director - Mr Ross Barker	Ordinary	62,658,527 66.69%	3,166,494 3.37%	28,132,599 29.94%	1,281,463	Carried on a show of hands			Carried
5 Renewal of proportional takeover provisions in the constitution	Ordinary	56,102,301 65.50%	1,304,864 1.53%	28,240,339 32.97%	9,591,579	Carried on a show of hands			Carried

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