

14 October 2020

The Manager
ASX Market Announcements
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**Australian Foundation Investment Company Limited (“AFIC”)
Results of 2020 Annual General Meeting**

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



Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

AUSTRALIAN FOUNDATION INVESTMENT CO LTD
Annual General Meeting
Wednesday, 14 October 2020
Results of Meeting

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	48,930,161 61.29%	8,386,125 10.50%	22,523,924 28.21%	2,626,000	72,052,584 89.34%	8,600,570 10.66%	2,685,518	Carried
3 Re-election of Director- Mr John Paterson	Ordinary	59,016,705 71.05%	1,564,143 1.88%	22,478,183 27.07%	1,549,643	82,380,478 98.14%	1,564,143 1.86%	1,549,643	Carried
4 Re-election of Director - Mr David Peever	Ordinary	57,491,976 69.10%	2,104,928 2.53%	23,601,986 28.37%	1,409,784	81,971,574 97.49%	2,112,906 2.51%	1,409,784	Carried
5 Re-election of Director - Mrs Catherine Walter	Ordinary	56,932,958 68.01%	4,346,723 5.19%	22,433,616 26.80%	895,377	80,242,064 94.86%	4,346,723 5.14%	905,477	Carried

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