### 4 October 2022

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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Sydney NSW 2000



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## **Electronic Lodgement**

# Australian Foundation Investment Company Limited ("AFIC") 2022 Annual General Meeting Results

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 Company**

**Annual General Meeting Tuesday, 4 October 2022** 

### **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	34,512,039	5,656,387	20,349,424	1,503,480	56,193,781	5,673,301	1,703,932	Carried
		57.03%	9.34%	33.63%		90.83%	9.17%		
3 Re-election of Director - Ms Rebecca Dee-Bradbury	Ordinary	41,496,947	982,993	20,341,748	1,116,693	64,241,887	999,907	1,133,493	Carried
		66.06%	1.56%	32.38%		98.47%	1.53%		
4 Amendments to the Constitution	Special	38,671,797	1,624,731	20,600,945	3,004,618	61,531,049	1,624,731	3,183,217	Carried
		63.50%	2.67%	33.83%		97.43%	2.57%		

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