

3 October 2024



The Manager
ASX Market Announcements
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Australian Foundation Investment Company Limited ("AFIC") 2024 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

A handwritten signature in blue ink, appearing to read "M Rowe".

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

Australian Foundation Investment Company
Annual General Meeting
Thursday, 3 October 2024
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	63,245,812 70.70%	5,343,739 5.97%	20,870,412 23.33%	1,464,306	85,290,689 94.07%	5,375,568 5.93%	1,503,069	Carried
3 Election of Director - Ms Katie Hudson	Ordinary	68,918,621 75.48%	1,273,987 1.40%	21,103,682 23.12%	1,006,564	91,493,779 98.51%	1,379,588 1.49%	1,006,564	Carried
4 Election of Director - Mr Richard Murray	Ordinary	68,576,742 75.49%	1,128,330 1.24%	21,134,994 23.27%	1,462,788	91,288,813 98.78%	1,128,330 1.22%	1,462,788	Carried
5 Re-election of Director - Mr Craig Drummond	Ordinary	69,249,028 75.84%	913,022 1.00%	21,148,169 23.16%	992,635	91,967,244 99.02%	913,022 0.98%	999,665	Carried
6 Re-election of Director - Ms Julie Fahey	Ordinary	68,982,163 75.44%	1,329,409 1.46%	21,118,099 23.10%	853,783	91,670,309 98.57%	1,329,409 1.43%	860,813	Carried
7 Re-election of Director - Mr Graeme Liebelt	Ordinary	62,504,116 73.32%	1,474,845 1.73%	21,272,231 24.95%	7,051,662	85,335,718 98.30%	1,476,574 1.70%	7,067,639	Carried
8 Proportional Takeover Provisions in Constitution	Special	67,202,454 74.70%	1,549,806 1.72%	21,211,920 23.58%	2,283,399	89,971,288 98.31%	1,549,806 1.69%	2,302,476	Carried

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