

12 October 2016

The Manager
ASX Market Announcements
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Results of 2016 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 CO LTD
Annual General Meeting
Wednesday, 12 October 2016
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	48,035,016 54.65%	9,846,285 11.20%	30,019,773 34.15%	12,353,802	Carried on a show of hands			Carried
3 Re-election of Director - Ms Jacqueline Hey	Ordinary	58,142,617 64.73%	1,480,249 1.63%	30,205,597 33.63%	10,601,003	Carried on a show of hands			Carried
4 Re-election of Director - Mr Peter Williams	Ordinary	57,739,722 64.42%	1,690,265 1.88%	30,208,711 33.70%	10,790,768	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.