

19 November 2014

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Acorn Capital Investment Fund Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

A handwritten signature in black ink, appearing to read 'Matthew Sheehan', with a large, stylized flourish extending to the right.

Matthew Sheehan

Company Secretary

2) **Re-election of Mr Barry Fairley**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,127,255	0	0	55,000

Direct votes received were as follows:

For	Against	Abstain
5,621,061	8,000	0

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,964,316	8,000	0

3) **Adoption of the Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,942,000	133,255	20,000	57,000

Direct votes received were as follows:

For	Against	Abstain
5,409,300	115,561	104,200

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,459,300	248,816	124,200

4) **Appointment of auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
2,107,255	20,000	0	55,000

Direct votes received were as follows:

For	Against	Abstain
5,629,061	0	0

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,952,316	20,000	0