

16 November 2019

Market Announcements Office
Australian Securities Exchange Limited
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 proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Matthew Sheehan
Company Secretary

Acorn Capital Investment Fund Limited
Annual General Meeting
Friday, 15 November 2019
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	5,299,742	86,323	91,607	0	841,185	374,232	77,001	7,754,252 94.39%	460,555 5.61%	112,501	Carried
3.1 Re-election of Robert Brown as a director	Ordinary	5,473,062	0	91,607	0	1,267,418	0	25,000	9,842,618 100.00%	0 0.00%	25,000	Carried
3.2 Re-election of Judith Smith as a director	Ordinary	5,473,062	0	91,607	0	1,265,639	1,779	25,000	9,446,131 95.97%	396,487 4.03%	25,000	Carried

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