

5 October 2021

The Manager
ASX Market Announcements
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**Australian Foundation Investment Company Limited ("AFIC")
Results of 2021 Annual General Meeting**

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 CO LTD
Annual General Meeting
Tuesday, 05 October 2021
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	46,186,892 58.96%	7,289,882 9.31%	24,854,078 31.73%	2,464,269	72,080,059 90.80%	7,301,989 9.20%	2,523,841	Carried
3 Election of Director - Mr Craig Drummond	Ordinary	54,554,971 67.27%	1,760,816 2.17%	24,791,591 30.56%	1,065,233	80,399,870 97.81%	1,799,320 2.19%	1,083,220	Carried
4 Election of Director - Ms Julie Fahey	Ordinary	54,431,745 67.11%	1,936,511 2.38%	24,739,732 30.51%	1,064,626	80,245,585 97.64%	1,942,720 2.36%	1,093,477	Carried
5 Re-election of Director - Mr Graeme R Liebelt	Ordinary	54,057,946 66.73%	2,085,083 2.58%	24,864,209 30.69%	1,165,393	80,011,065 97.46%	2,085,083 2.54%	1,183,508	Carried
6 Renewal of Proportional Takeover Provisions in the Constitution	Special	52,497,694 66.32%	1,753,372 2.21%	24,914,391 31.47%	3,007,154	78,460,707 97.81%	1,753,372 2.19%	3,064,630	Carried

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