Acorn Capital Investment Fund Limited
Level 4, 2 Russell Street
Melbourne VIC 3000
info@acorncapital.com.au
www.acqfund.com.au

19 November 2021

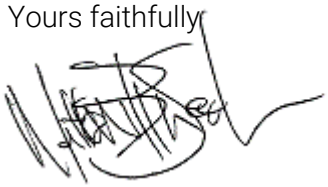
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

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

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ACORN CAPITAL INVESTMENT FUND LIMITED
Annual General Meeting
Friday, 19 November 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)						
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
2 Remuneration Report	Ordinary	5,442,347 94.13%	46,062 0.80%	293,154 5.07%	12,500	2,530,619	229,490	122,220
3.1 Re-election of John Steven as a director	Ordinary	5,485,555 94.68%	0 0.00%	308,508 5.32%	0	2,933,645	15,624	14,310
3.2 Re-election of David Trude as a director	Ordinary	5,485,555 94.68%	0 0.00%	308,508 5.32%	0	2,933,645	15,624	14,310
4 Issuance of securities in satisfaction of performance fee	Ordinary	5,384,847 93.71%	68,562 1.19%	293,154 5.10%	47,500	2,700,758	240,431	22,390

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