

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

**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<br>(as at proxy close) |                 |                       |         | Direct votes<br>(as at close of direct voting) |         |         | Number of votes cast on the poll<br>(where applicable) |                  |          | Resolution<br>Result     |
|---|--------------------|--|-----------------|-----------------------|---------|--|---------|---------|--|------------------|----------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against         | Proxy's<br>Discretion | Abstain | For  | Against | Abstain | For  | Against          | Abstain* | Carried /<br>Not Carried |
| 2 Remuneration Report                                       | Ordinary           | 5,442,347<br>94.13%  | 46,062<br>0.80% | 293,154<br>5.07%      | 12,500  | 2,530,619                                      | 229,490 | 122,220 | 8,595,391<br>96.89%                                    | 275,552<br>3.11% | 134,720  | Carried                  |
| 3.1 Re-election of John Steven as a director                | Ordinary           | 5,485,555<br>94.68%  | 0<br>0.00%      | 308,508<br>5.32%      | 0       | 2,933,645                                      | 15,624  | 14,310  | 9,056,979<br>99.83%                                    | 15,624<br>0.17%  | 14,310   | Carried                  |
| 3.2 Re-election of David Trude as a director                | Ordinary           | 5,485,555<br>94.68%  | 0<br>0.00%      | 308,508<br>5.32%      | 0       | 2,933,645                                      | 15,624  | 14,310  | 9,056,979<br>99.83%                                    | 15,624<br>0.17%  | 14,310   | Carried                  |
| 4 Issuance of securities in satisfaction of performance fee | Ordinary           | 5,384,847<br>93.71%  | 68,562<br>1.19% | 293,154<br>5.10%      | 47,500  | 2,700,758                                      | 240,431 | 22,390  | 8,708,030<br>96.57%                                    | 308,993<br>3.43% | 69,890   | Carried                  |

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