ASX announcement

26 April 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's Future Generation Global (ASX: FGG) Annual General Meeting are set out in the attached report.

This announcement has been authorised for release by the Board of Future Generation Global.

About Future Generation Global

Listed in 2015, Future Generation Global Investment Company Limited (ASX: FGG) provides:

Shareholders
With exposure to leading global fund managers without paying management or performance fees.

Social impact partners
Primarily focused on promoting wellbeing and preventing mental ill-health in young Australians with a stream of annual investments.

Fund managers
With a unique opportunity to make a positive difference to Australia's future generations.

For more information visit www.futuregeninvest.com.au or contact:

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Future Generation Global Investment Company Limited
Annual General Meeting
Wednesday, 26 April 2023
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To adopt the Remuneration Report	Ordinary	32,561,246 89.67%	356,390 0.98%	3,396,022 9.35%	445,222	36,565,606 99.03%	356,390 0.97%	445,222	Carried	No
2. To re-elect Ms Sarah Morgan as a Director	Ordinary	38,512,823 91.48%	149,108 0.35%	3,436,971 8.16%	39,060	42,658,299 99.65%	149,108 0.35%	39,060	Carried	NA
3. To re-elect Mr Geoff Wilson AO as a Director	Ordinary	38,552,226 91.50%	124,823 0.30%	3,456,581 8.20%	4,332	42,717,312 99.71%	124,823 0.29%	4,332	Carried	NA
4. Change of company name	Special	35,983,112 87.08%	1,838,231 4.45%	3,502,708 8.48%	813,911	40,194,325 95.63%	1,838,231 4.37%	813,911	Carried	NA

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