

ASX announcement

21 May 2020

Manager of Company Announcements
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of the Future Generation Australia Annual General Meeting held on 21 May 2020

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 are set out in the attached report.

This announcement has been authorised for release by the Board of Directors.

About Future Generation Australia

Listed in 2014, Future Generation Investment Company Limited (ASX: FGX) provides:

Shareholders

with exposure to leading Australian fund managers without paying management or performance fees.



Charities

primarily focused on children and youth at risk 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 Investment Company Limited
AGM
Thursday, 21 May 2020
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. Adoption of Remuneration Report	Ordinary	29,015,633 83.53%	1,351,959 3.89%	4,371,253 12.58%	920,098	33,574,221 96.13%	1,351,959 3.87%	922,198	Carried	No
2. Re-election of Geoff Wilson AO as a Director	Ordinary	39,864,250 89.83%	437,956 0.99%	4,072,797 9.18%	126,794	44,206,484 99.02%	437,956 0.98%	128,894	Carried	NA
3. Re-election of David Leeton as a Director	Ordinary	39,429,495 88.65%	752,131 1.69%	4,298,295 9.66%	21,876	43,997,227 98.32%	752,131 1.68%	23,976	Carried	NA
4. Election of Gabriel Radzynski as a Director	Ordinary	39,153,497 88.27%	886,727 2.00%	4,314,528 9.73%	147,045	43,737,462 98.01%	886,727 1.99%	149,145	Carried	NA

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