

30 September 2025



The Manager
ASX Market Announcements
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Australian Foundation Investment Company Limited ("AFIC") 2025 Annual General Meeting Results

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

A handwritten signature in grey ink, appearing to read "M Rowe".

Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED

ANNUAL GENERAL MEETING
Tuesday, 30 September, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	62,774,096 83.15%	4,125,415 5.46%	8,591,404 11.38%	1,504,415	73,120,213 94.63%	4,145,752 5.37%	1,517,008	Carried
3	RE-ELECTION OF DIRECTOR - MS REBECCA DEE-BRADBURY	NA	66,565,299 86.79%	1,464,684 1.91%	8,667,679 11.30%	527,046	78,049,466 97.97%	1,617,557 2.03%	527,046	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item