

1 October 2026

The Manager
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**Australian Foundation Investment Company Limited (“AFIC”)
2026 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



Matthew Rowe
Company Secretary

Authorised for release by the Company Secretary

AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED

ANNUAL GENERAL MEETING
Thursday, 01 October, 2026

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	69,616,709 83.09%	5,414,175 6.46%	8,752,436 10.45%	1,539,492	87,114,136 94.07%	5,489,515 5.93%	1,579,195	Carried
3	RE-ELECTION OF DIRECTOR - MR RICHARD MURRAY	NA	49,476,570 81.14%	2,286,944 3.75%	9,217,001 15.11%	24,570,849	92,131,923 97.56%	2,304,396 2.44%	966,964	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