



ACORN CAPITAL

INVESTMENT FUND LIMITED

**Acorn Capital
Investment Fund Limited**

ACN 167 595 897

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Melbourne 3000 VIC Australia

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19 November 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Acorn Capital Investment Fund**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

Matthew Sheehan
Company Secretary

ACORN CAPITAL INVESTMENT FUND LIMITED
 Annual General Meeting
 Thursday, 19 November 2015
 Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2.1 Re-election of John Steven	Ordinary	5,548,115	896,011	278,000	0	10,578,761	3,197,258	73,200	16,429,876	4,035,269	113,200	Carried
2.2 Re-election of David Trude	Ordinary	5,548,115	896,011	278,000	0	10,628,761	3,147,258	73,200	16,479,876	3,985,269	113,200	Carried
3 Adoption of the Remuneration Report	Ordinary	5,460,264	983,862	278,000	0	10,232,361	3,401,858	100,000	15,970,625	4,367,720	100,000	Carried
									78.52%	21.48%		

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