



## ACORN CAPITAL

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Acorn Capital Ltd  
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16 November 2016

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

Dear Sir

### **Results of 2016 Annual General Meeting**

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 are set out in the attached proxy summary.

Yours sincerely

Matthew Sheehan  
Company Secretary

Acorn Capital Investment Fund Limited  
 2016 Annual General Meeting  
 Wednesday, 16 November 2016  
 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 Robert Brown	Ordinary	10,458,646	0	2,392,404	0	6,609,638	3,056,117	0	20,962,001	3,056,117	0	Carried
2.2 Re-election of Judith Smith	Ordinary	10,438,646	20,000	2,392,404	0	6,610,238	3,055,517	0	20,902,601	3,115,517	0	Carried
3 Adoption of the Remuneration Report	Ordinary	10,380,721	66,239	2,328,632	0	6,524,064	3,106,517	0	19,278,417	3,212,756	63,000	Carried

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