

9 October 2013

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

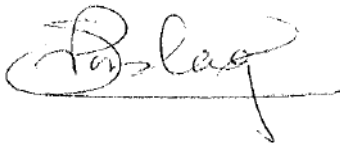
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**Australian Foundation Investment Company Limited
Results of 2013 Annual General Meeting**

Dear Sir / Madam

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution. The results of the poll held on each resolution are also attached.

Yours faithfully



Simon Pordage
Company Secretary

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**AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ANNUAL GENERAL MEETING**

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
109,888,625	10,454,837	4,819,829	43,381,143

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
157,466,630	10,589,007	5,327,514

3) Election of Director - Ms Jacqueline Hey

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
124,717,785	3,429,825	1,339,480	44,579,443

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
174,254,471	3,506,498	1,407,500

4) Re-election of Director - Mr Peter Williams

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
124,136,338	3,849,594	1,265,897	44,814,704

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
173,560,574	4,267,153	1,345,549

5) Election of Director - Mr Stephen Mayne

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
16,998,356	109,828,524	3,603,544	43,549,206

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
28,805,288	146,455,073	3,788,608

6) Election of Director - Mr Darren Olney-Fraser

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
11,631,554	113,684,785	4,372,004	44,308,710

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
12,497,612	161,952,972	4,579,185

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