

20 November 2025

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting
Acorn Capital Investment Fund Limited

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

Yours faithfully



Matthew Sheehan
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	9,525,320	34,742	100,334	0	4,340,587	244,957	318,074	15,478,051	279,699	318,074	Carried
3 Re-election of Robert Brown	Ordinary	9,676,342	0	199,149	908	4,757,384	84,965	61,269	16,205,685	84,965	62,177	Carried
4 Renewal of Proportional Takeover Provisions	Special	9,660,356	1,561	199,149	15,333	4,558,400	214,455	130,763	15,990,715	216,016	146,096	Carried

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