Future Generation Australia
DO WELL. DO GOOD.

20 May 2026
ASX announcement

## Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received in respect of each resolution put to shareholders at today's Future Generation Australia Limited (ASX: FGX) Annual General Meeting are set out in the attached report.

# About Future Generation

Future Generation provides shareholders with access to highly diversified investment portfolios that deliver attractive returns and a sustainable stream of fully franked dividends, with lower volatility and concentration risk than the market. Future Generation Australia (ASX: FGX) provides access to Australian equities, while Future Generation Global (ASX: FGG) offers access to global equities.

By partnering with leading Australian and global fund managers who generously waive all management and performance fees, this allows us to donate 1% of net assets each year to Australian not-for-profits supporting vulnerable Australian children, youth mental health and the economic advancement of women – without compromising shareholder returns.

Since inception, the Future Generation companies have donated $100 million to Australian not-for-profit organisations.

Future Generation has also launched Future Generation Women, Australia's first philanthropic women's investment fund. As an unlisted trust, Future Generation Women aims to deliver investment returns through a combination of income and capital growth, while making tangible strides towards gender equality in Australia.

## 12 Years Listed

ASX

Future Generation Australia receives coverage from the following independent research providers:

Lonsec

Zenith INVESTMENT PARTNERS

INDEPENDENT INVESTMENT RESEARCH

This announcement has been authorised by the Board of Future Generation Australia Limited.

## About Future Generation Australia

**Future Generation Australia Limited (ASX: FGX) was listed in 2014**

| | | |
|---|---|---|
| **Shareholders** gain exposure to leading fund managers, without paying management or performance fees. | **Social impact partners** receive a reliable stream of income and support vulnerable Australian children. | **Fund managers** have the unique opportunity to make a positive difference to Australia's future generations. |

**For more information visit www.futuregeninvest.com.au or contact:**


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**Future Generation Australia Limited**
**Annual General Meeting**
**Wednesday, 20 May 2026**
**Results of Meeting**

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) | | | | Number of votes cast on the poll (where applicable)^ | | | Resolution Result | If s250U applies |
|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Resolution Type** | **For** | **Against** | **Proxy's Discretion** | **Abstain** | **For** | **Against** | **Abstain*** | **Carried / Not Carried** | |
| 1. To adopt the Remuneration Report | Ordinary | 39,670,680<br>92.51% | 1,245,320<br>2.90% | 1,970,299<br>4.59% | 869,654 | 42,713,466<br>97.17%<br>205 | 1,245,320<br>2.83%<br>39 | 869,654<br><br>15 | Carried | NO |
| 2. To re-elect Mr Gabriel Radzyminski as a Director | Ordinary | 51,532,134<br>95.26% | 641,700<br>1.19% | 1,920,430<br>3.55% | 265,762 | 54,689,805<br>98.84%<br>250 | 641,700<br>1.16%<br>12 | 265,762<br><br>9 | Carried | NA |
| 3. To re-elect Ms Kate Thorley as a Director | Ordinary | 51,674,630<br>95.37% | 609,490<br>1.12% | 1,901,580<br>3.51% | 174,326 | 54,813,451<br>98.90%<br>249 | 609,490<br>1.10%<br>15 | 174,326<br><br>7 | Carried | NA |
| 4. To elect Non-Board Endorsed Candidate Mr Stephen Mayne as a Director | Ordinary | 2,730,926<br>5.11% | 48,868,019<br>91.39% | 1,873,344<br>3.50% | 887,737 | 2,735,926<br>5.01%<br>74 | 51,827,365<br>94.99%<br>180 | 1,036,436<br><br>18 | Not Carried | NA |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
^ The Company has included the number of shareholders that voted for each resolution.