

Results of 2025 Annual General Meeting

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

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About Future Generation

Future Generation Australia (ASX: FGX) and Future Generation Global (ASX: FGG) are Australia's first listed investment companies that offer both investment and social returns.

Future Generation provides shareholders with exposure to leading Australian and global fund managers with the aim of delivering long-term capital growth, a stream of fully franked dividends and preserving shareholder capital. This group of leading fund managers manage more than \$1 billion in assets on a pro bono basis, waiving their management and performance fees, which allows the Future Generation companies to donate 1% of their average net tangible assets each year in our social impact partners and other not-for-profit organisations.

Shareholders are able to decide which social impact partner or other not-for-profit organisation will receive the annual social investment, whether it's supporting children and youth at risk (FGX) or investing in the promotion of wellbeing and prevention of mental ill-health (FGG). Since inception, the Future Generation companies have invested \$87.2 million in Australian not-for-profit organisations, putting the group on track to donate more than \$100 million by 2030.

In December 2024, Future Generation launched Future Generation Women, Australia's first philanthropic women's investment fund. As an unlisted trust, Future Generation Women aims to deliver strong investment returns through a combination of income and capital growth, while making tangible strides towards gender equality in Australia.

9 Years Listed



Future Generation Global 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 Global Limited.

About Future Generation Global

Future Generation Global Limited (ASX: FGG) was listed in 2015



Shareholders gain exposure to leading fund managers, without paying management or performance fees.



Social impact partners gain a reliable stream of annual income. Our social impact partners are focused on supporting youth mental health and wellbeing.



Fund managers have the unique opportunity to make a positive difference to Australia's future generations.

All major platforms provide access to Future Generation Global, including AMP North, BT Panorama, Colonial First State Wrap, Netwealth, Macquarie Wrap and Hub24.

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

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**Future Generation Global Limited
Annual General Meeting
Wednesday, 21 May 2025
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	38,589,139 87.17%	820,033 1.85%	4,860,382 10.98%	6,434,007	43,613,429 98.15%	820,033 1.85%	6,434,007	Carried	NO
2. To elect Ms Adelaide McDonald as a Director	Ordinary	35,232,664 62.15%	10,581,346 18.67%	10,876,706 19.19%	114,119	46,388,985 81.43%	10,581,346 18.57%	114,119	Carried	NA
3. To re-elect Mr Geoff R Wilson as a Director	Ordinary	34,935,958 61.57%	10,918,743 19.24%	10,886,381 19.19%	63,753	46,101,954 80.85%	10,918,743 19.15%	63,753	Carried	NA
4. To re-elect Mr Geoff Wilson AO as a Director	Ordinary	35,175,848 61.99%	10,714,153 18.88%	10,852,581 19.13%	62,253	46,308,044 81.21%	10,714,153 18.79%	62,253	Carried	NA

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

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