

## 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



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](http://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 92.51%	1,245,320 2.90%	1,970,299 4.59%	869,654	42,713,466 97.17% 205	1,245,320 2.83% 39	869,654 15	Carried	NO
2. To re-elect Mr Gabriel Radzyminski as a Director	Ordinary	51,532,134 95.26%	641,700 1.19%	1,920,430 3.55%	265,762	54,689,805 98.84% 250	641,700 1.16% 12	265,762 9	Carried	NA
3. To re-elect Ms Kate Thorley as a Director	Ordinary	51,674,630 95.37%	609,490 1.12%	1,901,580 3.51%	174,326	54,813,451 98.90% 249	609,490 1.10% 15	174,326 7	Carried	NA
4. To elect Non-Board Endorsed Candidate Mr Stephen Mayne as a Director	Ordinary	2,730,926 5.11%	48,868,019 91.39%	1,873,344 3.50%	887,737	2,735,926 5.01% 74	51,827,365 94.99% 180	1,036,436 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.

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