

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 Global Limited (ASX: FGG) 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.

11 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 receive a reliable stream of income and support youth mental health and wellbeing.

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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Chair

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Future Generation Global 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 | 23,124,251 92.76% | 596,168 2.39% | 1,209,902 4.85% | 520,253 | 25,118,742 97.57% 181 | 625,639 2.43% 29 | 520,253 11 | Carried | NO |
| 2. To elect Ms Hanna Ebeling as a Director | Ordinary | 29,793,603 95.25% | 337,985 1.08% | 1,146,683 3.67% | 425,151 | 31,749,946 98.95% 207 | 337,985 1.05% 11 | 429,551 10 | Carried | NA |
| 3. To re-elect Ms Jennifer Westacott AC as a Director | Ordinary | 28,772,686 91.16% | 1,131,858 3.59% | 1,657,877 5.25% | 141,001 | 31,244,623 96.50% 214 | 1,131,858 3.50% 9 | 141,001 5 | Carried | NA |
| 4. To re-elect Ms Kate Thorley as a Director | Ordinary | 29,596,062 94.20% | 618,389 1.97% | 1,204,851 3.83% | 284,120 | 31,614,973 98.08% 208 | 618,389 1.92% 13 | 284,120 7 | 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.