Acorn Capital Investment Fund Limited
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19 November 2026

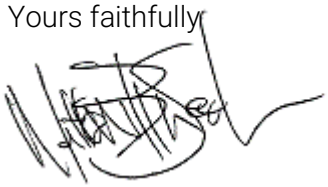
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

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

Acorn Capital Investment Fund Limited
Annual General Meeting
Thursday, 19 November 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)				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	13,535,980	3,324,204	319,664	12,490	7,197,128	614,158	65,926	21,839,146 84.72%	3,938,362 15.28%	261,416	Carried
3 Re-election of Clark Morgan	Ordinary	13,686,934	3,282,342	319,664	5,500	7,699,812	124,400	53,000	22,670,972 86.94%	3,406,742 13.06%	241,500	Carried
4 Approval to enter into a new management agreement with Acorn Capital Limited	Ordinary	13,677,944	3,282,342	319,664	14,490	7,055,181	149,620	151,443	22,017,351 86.51%	3,431,962 13.49%	348,933	Carried

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