



5 December 2017

Market Announcements Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of 2017 Annual General Meeting (2017)

In accordance with ASX Listing Rule 3.13.2 and section 241AA(2) of the *Corporations Act 2001* (Cth) the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Justin O'Donnell", written in a cursive style.

Justin O'Donnell
Company Secretary

**Morphic Ethical Equities Fund Limited
2017 Annual General Meeting
Tuesday, 05 December 2017
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	5,890,840 93.93%	233,260 3.72%	147,300 2.35%	94,290	Carried on a show of hands			Carried
2 Re-election of JoAnna Fisher as a Director	Ordinary	6,675,315 97.42%	55,052 0.80%	122,300 1.78%	37,024	Carried on a show of hands			Carried
3 Re-election of Jack Lowenstein as a Director	Ordinary	6,673,315 97.39%	57,052 0.83%	122,300 1.78%	37,024	Carried on a show of hands			Carried
4 Appointment of Auditor at First AGM	Ordinary	6,660,867 98.19%	0 0.00%	122,300 1.81%	106,524	Carried on a show of hands			Carried

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