

14 November 2018

Australian Governance & Ethical Index Fund

ASX Code: AGM

Voting Results – 2018 General Meeting

In accordance with ASX Listing Rule 3.13.2, Australian Governance & Ethical Index Fund (**ASX Code: AGM**) announces the outcome of each of the resolutions put to the AGM General Meeting held today, 14 November 2018.

The following resolutions were passed on a poll:

1. Approval of On-market Buyback
2. Approval of Issue of Units
3. Approval of 10% Increase in Placement Capacity

Summaries of the poll voting results and proxy voting results for each of the resolutions are attached.

For further information, contact:

Fleur Jouault
GRACosway
0405 669 632

Australian Governance & Ethical Index Fund
GM
Wednesday, 14 November 2018
Voting Results

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. Approval of On-market Buyback	Ordinary	1,670,874 43.91%	18,032 0.47%	2,116,050 55.61%	0	3,783,799 99.53%	18,032 0.47%	0	Carried
2. Approval of Issue of Units	Ordinary	1,531,476 40.82%	104,176 2.78%	2,116,050 56.40%	53,254	3,644,401 97.22%	104,176 2.78%	53,254	Carried
3. Approval of 10% Increase in Placement Capacity (Special Resolution)	Special	1,489,268 39.76%	118,259 3.16%	2,137,925 57.08%	59,504	3,624,068 96.84%	118,259 3.16%	59,504	Carried

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