

Morphic Ethical Equities Fund Limited
Annual General Meeting
Thursday, 22 November 2018
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	874,395 59.93%	337,473 23.12%	247,465 16.95%	173,162	Carried on a show of hands.			Carried
2 Re-election of Virginia Malley as a Director	Ordinary	1,743,053 81.89%	129,100 6.06%	256,465 12.05%	39,800	Carried on a show of hands.			Carried
3 Re-election of Mark Forstmann as a Director	Ordinary	1,842,871 86.91%	16,100 0.76%	261,465 12.33%	47,982	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.