

Annual General Meeting – Results

ASX ANNOUNCEMENT

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Australian Ethical Investment Limited advises the details of the resolutions, the proxies received and the outcome of voting in respect of each resolution put to its Annual General Meeting held today.

Tom May
Company Secretary

About Australian Ethical

Australian Ethical is Australia's leading ethical wealth manager. Since 1986, Australian Ethical has provided investors with wealth management products that align with their values and deliver strong returns. Investments are guided by the Australian Ethical Charter which underpins and shapes both its ethical approach and the Company's culture and vision.

Media enquiries: Susie Bell, Honner

m 0420 949 852
w australianethical.com.au



ANNUAL GENERAL MEETING
Thursday, 24 October, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 RE-ELECT MARA WICKERHAUSER BUN	40,718,312	1,435,333	1,671,608 3,104,790	4,776,398	32,535	45,880,910 96.97%	1,435,333 3.03%	8,186,235	Carried
3 RE-ELECT MICHAEL JOHN MONAGHAN	42,127,873	20,270	1,675,310 3,104,790	4,780,100	34,035	50,311,173 99.96%	20,270 0.04%	5,170,735	Carried
4 ADOPTION OF REMUNERATION REPORT	37,680,130	128,145	1,769,310 5,597,509	7,366,819	232,855	45,957,430 85.56%	7,757,545 14.44%	232,874	Carried
5 DIRECTOR FEE POOL	37,140,002	2,156,825	1,787,310 5,597,509	7,384,819	280,332	44,894,021 86.00%	7,310,525 14.00%	3,297,332	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item