



18 November 2019

Australian Governance & Ethical Index Fund

ASX Code: AGM

Voting Results – 2019 General Meeting

In accordance with ASX Listing Rule 3.13.2, Australian Governance & Ethical Index Fund (**ASX Code: AGM**) announces the outcome of the resolution put to the AGM General Meeting held today, 18 November 2019.

The Approval of On-market Buyback resolution was passed on a poll.

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

For further information, contact:

Investor Relations
1300 454 801

**Australian Governance & Ethical Index Fund
GM
Monday, 18 November 2019
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. Approval of On-market Buyback	Ordinary	2,781,399 57.48%	143,288 2.96%	1,914,014 39.56%	51,937	4,695,413 97.04%	143,288 2.96%	51,937	Carried

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