



**MORPHIC
ETHICAL
EQUITIES FUND**

ASX: MEC

ANNOUNCEMENT

29 November 2019

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

2019 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with section 251AA of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2, attached are the results of MEC's 2019 Annual General Meeting held today.

Please contact MEC's Investor Relations team on 02 9021 7797, if you require more information about this announcement.

Level 11, 179 Elizabeth Street, Sydney NSW 2000

MORPHIC ETHICAL EQUITIES FUND LIMITED
2019 Annual General Meeting
Friday, 29 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 Remuneration Report	Ordinary	6,143,623 89.87%	502,804 7.35%	190,190 2.78%	215,605	Carried on a show of hands			Carried
2 Re-election of JoAnna Fisher as a Director	Ordinary	6,599,488 95.42%	126,760 1.83%	190,190 2.75%	191,470	Carried on a show of hands			Carried
3 Re-election of Jack Lowenstein as a Director	Ordinary	6,752,958 95.32%	141,760 2.00%	190,190 2.68%	23,000	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.