

Australian Ethical Investment Limited

2020 AGM Results

ASX ANNOUNCEMENT

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Australian Ethical advises the details of the resolutions, the proxies received and the outcomes of voting for the resolutions put to the AGM earlier today.

Authorised by Tom May, Company Secretary

About Australian Ethical

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

Australian Ethical has over \$4.3 billion in funds under management across superannuation and managed funds as at 30 September 2020.

Visit: www.australianethical.com.au



ANNUAL GENERAL MEETING
Thursday, 29 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	8,964,132 32.71%	66,436 0.24%	394,676 1.44%	48,943	17,917,189 65.38%	61,052 0.22%	36,379,760 99.65%	127,488 0.35%	50,393	Carried
3	RE-ELECT STEPHEN GIBBS	NA	9,031,649 32.95%	3,454 0.01%	394,676 1.44%	44,408	17,965,637 65.54%	14,383 0.05%	31,430,255 99.94%	17,837 0.06%	5,111,328	Carried
4	RE-ELECT JULIE ORR	NA	8,975,045 32.74%	60,583 0.22%	394,676 1.44%	43,883	12,350,189 45.05%	5,631,496 20.54%	25,758,203 70.54%	10,758,999 29.46%	43,883	Carried
5	RE-ELECT KATHERINE GREENHILL	NA	9,019,174 32.90%	16,454 0.06%	394,676 1.44%	43,883	17,964,967 65.54%	16,718 0.06%	31,415,986 99.89%	34,296 0.11%	5,110,803	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