



**MORPHIC  
ETHICAL  
EQUITIES FUND**

ASX: MEC

# ANNOUNCEMENT

4 December 2020

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

## **2020 AGM Results**

Please find attached the results of the 2020 AGM.

Please contact MEC's Investor Relations team on 02 9021 7701, if you require more information about this announcement.

Level 11, 179 Elizabeth Street, Sydney NSW 2000

**MORPHIC ETHICAL EQUITIES FUND LIMITED**  
**2020 Annual General Meeting**  
**Friday, 04 December 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Resolution 1. Remuneration Report	Ordinary	5,607,510 92.02%	363,210 5.96%	123,271 2.02%	6,003,081	6,578,428 94.77%	363,210 5.23%	6,003,081	Carried
Resolution 2. Re-election of Mr Mark Forstmann	Ordinary	7,190,539 95.50%	216,465 2.87%	123,271 1.63%	5,387,780	8,266,788 97.45%	216,465 2.55%	5,387,780	Carried

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