



**MORPHIC
ETHICAL
EQUITIES FUND**

ASX: MEC

ANNOUNCEMENT

3 December 2021

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

2021 AGM Results

Please find attached the results of the 2021 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
2021 Annual General Meeting
Friday, 03 December 2021
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	6,274,222 93.52%	293,924 4.38%	140,851 2.10%	5,793	6,431,144 95.63%	293,924 4.37%	65,251	Carried
Resolution 2. Re-election of Jack Lowenstein as a Director	Ordinary	6,554,436 97.73%	11,372 0.17%	140,851 2.10%	15,804	6,770,816 99.83%	11,372 0.17%	15,804	Carried
Resolution 3. Change of Auditor	Ordinary	6,366,190 94.96%	196,804 2.94%	140,851 2.10%	18,618	6,580,570 97.10%	196,804 2.90%	20,618	Carried

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