



**MORPHIC
ETHICAL
EQUITIES FUND**

ASX: MEC

ANNOUNCEMENT

8 November 2022

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

2022 AGM Results

Please find attached the results of the 2022 AGM.

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

Authorised by Ian Kelly, Company Secretary

Level 11, 179 Elizabeth Street, Sydney NSW 2000

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
1 Adoption of Remuneration Report	Ordinary	8,823,959 90.46%	615,996 6.32%	314,216 3.22%	62,276	9,140,175 93.69%	615,996 6.31%	62,276	Carried
2 Election of Kirstin Hunter as a Director	Ordinary	9,034,333 92.38%	430,365 4.40%	314,216 3.22%	65,383	10,378,506 96.02%	430,365 3.98%	65,383	Carried

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