

Wednesday, 23 November 2022

# Australian Ethical 2022 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.

This announcement is authorised by Tom May, Company Secretary.

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## 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 \$6.2 billion in funds under management across managed funds and superannuation.

Visit: [www.australianethical.com.au](http://www.australianethical.com.au)

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ANNUAL GENERAL MEETING  
Wednesday, 23 November, 2022

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):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	18,855,374 46.96%	1,193,822 2.97%	2,183,306 5.44%	182,030	17,404,523 43.35%	514,085 1.28%	40,593,203 95.96%	1,707,907 4.04%	182,030	Carried
3	ELECTION OF KATE GREENHILL	NA	19,801,826 49.09%	400,349 0.99%	2,195,936 5.44%	16,421	17,519,358 43.43%	418,085 1.04%	41,741,965 98.08%	818,434 1.92%	16,421	Carried
4	ELECTION OF JULIE ORR	NA	19,779,757 49.04%	422,418 1.05%	2,195,936 5.44%	16,421	10,600,287 26.28%	7,337,156 18.19%	34,800,825 81.77%	7,759,574 18.23%	16,421	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