



MORPHIC
ETHICAL
EQUITIES FUND

ASX: MEC

ASX ANNOUNCEMENT

18 OCTOBER 2023

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

2023 AGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the poll and the proxies received in respect of each resolution, which are set out in the attached summary.

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

Authorised for release by the Company Secretary, Mark Licciardo.

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 Remuneration Report	Ordinary	5,125,787 69.12%	192,695 2.60%	2,097,649 28.28%	413,900	9,749,436 98.06%	192,695 1.94%	413,900	Carried
2 Re-election of Mark Forstmann as a Director	Ordinary	6,453,693 74.44%	117,535 1.36%	2,097,649 24.20%	52,488	11,174,781 98.96%	117,535 1.04%	52,488	Carried
3 Amendment to the Constitution	Special	6,386,806 74.11%	130,119 1.51%	2,100,923 24.38%	103,517	11,111,168 98.84%	130,119 1.16%	103,517	Carried
4 Approval to increase on-market buy back capacity	Ordinary	6,362,557 75.13%	7,274 0.09%	2,097,649 24.78%	253,885	11,083,645 99.93%	7,274 0.07%	253,885	Carried

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