

Wednesday, 15 November 2023

Australian Ethical 2023 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 Karen Hughes, Company Secretary.

About Australian Ethical

Australian Ethical is Australia's leading ethical investment manager.¹ Since 1986, Australian Ethical has provided investors with investment management products that align with their values and provide long-term, risk adjusted 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 \$9.0 billion in funds under management across managed funds and superannuation.

Visit: www.australianethical.com.au

¹ Please refer to <https://www.australianethical.com.au/why-ae/investment/#awards> for specific awards Australian Ethical has won, including the specific categories.

ANNUAL GENERAL MEETING
Wednesday, 15 November, 2023

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	Y	24,183,759 77.68%	3,510,746 11.28%	388,281 1.25%	73,531	1,114,000 3.58%	1,935,805 6.22%	28,409,986 72.99%	10,513,471 27.01%	73,531	Carried
3	RE-ELECT STEPHEN GIBBS	NA	24,759,418 79.10%	3,104,744 9.92%	386,472 1.23%	22,435	1,116,000 3.57%	1,933,805 6.18%	29,074,791 85.23%	5,038,549 14.77%	5,089,355	Carried
4	ELECT SANDRA MCCULLAGH	NA	27,814,195 88.86%	21,204 0.07%	414,658 1.32%	23,012	1,520,034 4.86%	1,529,771 4.89%	37,628,708 96.04%	1,550,975 3.96%	23,012	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