



MORPHIC
ETHICAL
EQUITIES FUND

ASX: MEC

ASX ANNOUNCEMENT

17 May 2024

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

2024 EGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001*, we advise the results of the poll and the proxies received in respect the 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 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 Approval to increase on-market buy back capacity	Ordinary	11,943,882 95.58%	405,464 3.24%	146,629 1.18%	3,000	12,117,950 96.76%	405,464 3.24%	3,000	Carried

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