

Australian Ethical Investment Ltd

2021 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 billion in funds under management across managed funds and superannuation.

Visit: www.australianethical.com.au

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ANNUAL GENERAL MEETING (VM)
Thursday, 28 October, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
02	ADOPTION OF REMUNERATION REPORT FOR FY21	N	19,999,993 54.01%	33,132 0.09%	2,331,182 6.30%	497,331	14,466,103 39.07%	196,485 0.53%	39,211,471 99.42%	229,617 0.58%	497,331	Carried
03	RE-APPOINTMENT OF MARA BUN AS A NON-EXECUTIVE DIRECTOR	NA	20,636,425 54.54%	974,461 2.58%	1,415,127 3.74%	57,325	11,704,204 30.93%	3,105,605 8.21%	36,169,949 89.86%	4,080,066 10.14%	57,325	Carried
04	RE-APPOINTMENT OF MICHAEL MONAGHAN AS A NON-EXECUTIVE DIRECTOR	NA	21,094,478 55.73%	534,961 1.41%	1,415,094 3.74%	38,805	14,743,422 38.95%	66,387 0.18%	39,667,187 98.51%	601,348 1.49%	38,805	Carried
05	INCREASE OF THE DIRECTOR FEE POOL	NA	18,522,712 49.35%	2,090,392 5.57%	2,177,609 5.80%	70,925	13,766,957 36.68%	975,481 2.60%	36,881,471 92.33%	3,065,873 7.67%	70,925	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