

Australian Ethical Investment Limited

Results of Annual General Meeting

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 outcome of voting in respect of each resolution put to its Annual General Meeting held today.

Tom May

Company Secretary

About Australian Ethical

Australian Ethical is Australia's leading ethical wealth manager. Since 1986, Australian Ethical has provided investors with wealth management products that align with their values and deliver strong returns. Investments are guided by the Australian Ethical Charter which both shapes its ethical approach and underpins the Company's culture and vision.

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ANNUAL GENERAL MEETING
Wednesday, 25 October, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF MARA WICKERHAUSER BUN	386,479	114,609	7,110	11,913	421,327 78.62%	114,609 21.38%	11,913
3 ELECTION OF MICHAEL MONAGHAN	362,374	18,873	7,110	131,754	397,222 95.46%	18,873 4.54%	131,754
4 APPROVAL FOR PHILLIP VERNON, CEO & MANAGING DIRECTOR TO PARTICIPATE IN AN EMPLOYEE DEFERRED SHARE PLAN	119,912	365,536	7,110	12,898	127,854 24.57%	392,442 75.43%	12,898
5 REMUNERATION OF DIRECTORS	316,640	178,946	7,110	2,760	325,112 61.29%	205,322 38.71%	2,760
6 ADOPTION OF REMUNERATION REPORT	110,674	356,527	7,110	30,805	118,612 23.63%	383,433 76.37%	30,809

** - 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