

ASX Code: AEF

17 November 2011

AGM Results

The results of Australian Ethical Investment Limited's Annual General Meeting held on 17 November 2011 are set out below.

All resolutions were decided by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth)

2(a) That the remuneration report included in the Directors' Report to shareholders be approved

For	Against	Abstain
258,377	188,187	23,241

2(b) That the report on the status of employees to shareholders be noted pursuant to clause 2.2 of the Constitution.

For	Against	Abstain
326,844	263,999	25,439

3(a) That Patrick Leslie Coleman, Director, who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a director of the Company.

For	Against	Abstain
282,625	306,311	27,346

3(b) That Stephen Charles Newnham, Director, who retires by operation of clause 11.4 of the Company's Constitution and, being eligible, offers himself for election, be elected as a director of the Company

For	Against	Abstain
336,339	277,094	2,849