

ASX Code: AEF

22 June 2012

Results of general meeting

The results of a general meeting of Australian Ethical Investment Limited shareholders held on Thursday, 21 June 2012 are set out below.

Shareholders declined to pass any of the resolutions. All resolutions were decided on a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001. The proxy information required by section 251AA(1) is set out in the table at the end of this announcement.

The first resolution proposed by the shareholders calling the meeting, numbered 1, was not a valid resolution and was not put.

Detailed results

- 2 That Mr André Morony, who currently holds office as a director of the Company be removed from that office immediately.

For	Against	Abstain
308,475	425,371	599

- 3 That Mr Timothy Xirakis, who has been duly nominated in accord with clause 11.3 of the Company's Constitution and, being eligible, offers himself for election, be elected as a director of the Company.

For	Against	Abstain
295,417	438,539	489

- 4 That Ms Penelope Le Couteur, who has been duly nominated in accord with clause 11.3 of the Company's Constitution and, being eligible, offers herself for election, be elected as a director of the Company.

For	Against	Abstain
308,771	425,185	489

- 5 That Mr James Thier, who has been duly nominated in accord with clause 11.3 of the Company's Constitution and, being eligible, offers himself for election, be elected as a director of the Company.

For	Against	Abstain
239,290	494,666	489

- 6 That Ms Suzanne Jones, who has been duly nominated in accord with clause 11.3 of the Company's Constitution and, being eligible, offers herself for election, be elected as a director of the Company.

For	Against	Abstain
308,145	425,811	489

- 7 That Mr Stephen Hyam, who has been duly nominated in accord with clause 11.3 of the Company's Constitution and, being eligible, offers himself for election, be elected as a director of the Company.

For	Against	Abstain
277,058	456,748	639

- 8 That Mr Phillip Vernon, who currently holds office as a director of the Company be removed from that office immediately.

For	Against	Abstain
308,551	424,415	1,479

- 9 That Mr Stephen Newnham, who currently holds office as a director of the Company be removed from that office immediately.

For	Against	Abstain
298,869	434,097	1,479

- 10 That Ms Louise Herron, who currently holds office as a director of the Company by virtue of her appointment pursuant to clause 11.4 of the Company's Constitution and, being eligible, has offered herself for election in accord with clause 11.4 of the Company's Constitution NOT be re-elected a director of the Company and be removed from that office immediately.

For	Against	Abstain
282,848	448,968	2,629

- 11 That Ms Justine Hickey, who currently holds office as a director of the Company be removed from that office immediately.

For	Against	Abstain
295,005	436,961	2,479

Table – Detailed proxy information

Proxies:	For	Against	Abstain	Open
Resolution 2	313,180	416,379	599	5,594
Resolution 3	300,122	429,547	489	5,594
Resolution 4	313,476	416,193	489	5,594
Resolution 5	283,169	446,500	489	5,594
Resolution 6	312,850	416,819	489	5,594
Resolution 7	281,763	447,756	639	5,594
Resolution 8	313,256	415,392	1,479	5,625
Resolution 9	303,574	425,074	1,479	5,625
Resolution 10	287,553	439,945	2,629	5,625
Resolution 11	299,710	420,778	2,479	12,785