

ASX Code: AEF

29 October 2014

Australian Ethical Investment Limited

The results of the Annual General Meeting held at 10 am on Wednesday, 29 October 2014 are presented below. Resolutions 2, 3, 4, 5 and 6 were passed; resolution 7 failed. 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.

Resolution	For	Against	Abstain
2 That Stephen Gibbs, Director, be elected as a Director of the Company.	519,190	118,684	36,819
3 That Tony Cole, Director, be elected as a Director of the Company.	518,884	118,810	36,999
4 That for the purposes of ASX Listing Rule 10.17, the Company reward persons who undertake the duties and responsibilities of being a non-executive director (including attendance at meetings of the Board of Directors and Board Committees) by approving payments in total of no more than \$360,000.	442,172	181,139	36,059
5 That for the purpose of ASX Listing Rule 10.14, to enable the Managing Director to participate in the employee share incentive scheme, and for all other purposes, approval is given for the grant to Mr Phillip Vernon, CEO & Managing Director of deferred shares under the Company's employee incentive scheme on the terms described in the Explanatory Notes.	408,766	250,424	180
6 That the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2014 be adopted.	365,367	288,184	682
7 That, as required by the Corporations Act: (a) a meeting of the Company's members be held within 90 days of the date of the 2014 Annual General Meeting (the spill meeting); (b) each of Stephen Gibbs*, Mara Bun, Tony Cole* and Kate Greenhill cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting. *This assumes the director is re-elected at the AGM	148,854	412,043	86,001

AGM Proxy Information

Resolution	For	Against	Abstain	Open
2 That Stephen Gibbs, Director, be elected as a Director of the Company.	403,082	69,248	36,819	14,160
3 That Tony Cole, Director, be elected as a Director of the Company.	402,776	69,374	36,999	14,160
4 That for the purposes of ASX Listing Rule 10.17, the Company reward persons who undertake the duties and responsibilities of being a non-executive director (including attendance at meetings of the Board of Directors and Board Committees) by approving payments in total of no more than \$360,000.	385,151	83,551	36,059	9,175
5 That for the purpose of ASX Listing Rule 10.14, to enable the Managing Director to participate in the employee share incentive scheme, and for all other purposes, approval is given for the grant to Mr Phillip Vernon, CEO & Managing Director of deferred shares under the Company's employee incentive scheme on the terms described in the Explanatory Notes.	353,175	151,406	180	9,175
6 That the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2014 be adopted.	348,950	149,992	682	13,535
7 That, as required by the Corporations Act: <ul style="list-style-type: none"> (a) a meeting of the Company's members be held within 90 days of the date of the 2014 Annual General Meeting (the spill meeting); (b) each of Stephen Gibbs*, Mara Bun, Tony Cole* and Kate Greenhill cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting. <p>*This assumes the director is re-elected at the AGM</p>	60,230	394,210	37,149	10,070