

## Australian Ethical Investment

### Results of 2015 AGM

The results of the AGM held at 10 am on Wednesday, 28 October 2015 are presented below.

All resolutions were put to a poll and all resolutions were successful.

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

Resolution	For	Against	Abstain
2 That Mara Wickerhauser Bun is elected as a Director of the Company.	432,964	155,951	3,773
3 That Katherine Ann Greenhill is elected as a Director of the Company.	431,074	157,511	4,103
4 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 shares under the Company's employee incentive scheme on the terms described in the Explanatory Notes.	403,704	170,478	4,700
5 That the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2015 is adopted.	402,222	167,894	5,519

#### 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.

Visit: [www.australianethical.com.au](http://www.australianethical.com.au)

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### AGM Proxy Information

The proxy information required by section 251AA(1) is set out below.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
2 That Mara Wickerhauser Bun is elected as a Director of the Company.	414,584	57,519	60,750	3,643
3 That Katherine Ann Greenhill is elected as a Director of the Company.	414,119	59,079	59,325	3,973
4 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 shares under the Company's employee incentive scheme on the terms described in the Explanatory Notes.	386,819	118,981	12,210	4,680
5 That the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2015 is adopted.	399,403	116,397	825	5,499