

Australian Ethical Investment Limited

The results of the Annual General Meeting held at 10 am on Tuesday, 25 October 2016 are presented below. All resolutions were decided on a poll.

Resolutions 2, 3, 4 and 5 were passed. Resolution 6 failed.

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.	513,407	105,509	492
3 That Tony Cole, Director, be elected as a Director of the Company.	526,846	19,142	86,869
4 That for the purposes 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 and Managing Director of deferred shares under the Company's employee incentive scheme on the terms described in the Explanatory Notes.	400,036	205,412	3,806
5 That the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2016 be adopted.	405,631	173,510	30,113
6 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 2016 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	113,636	464,201	44,866

AGM Proxy Information

Resolution	For	Against	Abstain	Open
2 That Stephen Gibbs, Director, be elected as a Director of the Company.	460,508	70,509	492	25,213
3 That Tony Cole, Director, be elected as a Director of the Company.	460,498	19,142	51,869	25,213
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.	341,586	170,412	3,276	31,294
5 That the Remuneration Report as set out in the Annual Report for the financial year ended 30 June 2016 be adopted.	373,957	112,134	29,583	30,894
6 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 2016 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>	78,486	368,418	44,336	55,328

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.