# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

**MUFG Corporate Markets**
A division of MUFG Pension & Market Services

## AUSTRALIAN ETHICAL INVESTMENT LTD

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting | | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| **No** | **Short Description** | Strike **Y/N/NA** | ***For*** | ***Against*** | ***Discretionary (OpenVotes)*** | ***Abstain*** | ***For*** | ***Against*** | ***Abstain ***** | ***Result*** |
| 2 | RE-ELECT STEVE GIBBS AS DIRECTOR | NA | 45,756,073<br>97.99% | 293,840<br>0.63% | 642,978<br>1.38% | 374,741 | 48,469,539<br>87.55% | 6,890,460<br>12.45% | 717,147 | Carried |
| 3 | ELECT KAREN ORVAD AS DIRECTOR | NA | 43,341,754<br>94.32% | 1,976,827<br>4.30% | 631,865<br>1.38% | 1,117,186 | 52,983,133<br>96.40% | 1,976,827<br>3.60% | 1,117,186 | Carried |
| 4 | GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER | NA | 45,181,116<br>97.33% | 613,307<br>1.32% | 628,051<br>1.35% | 592,085 | 47,879,655<br>98.04% | 955,713<br>1.96% | 7,188,705 | Carried |
| 5 | ADOPTION OF REMUNERATION REPORT | N | 42,131,217<br>90.91% | 3,585,866<br>7.74% | 628,561<br>1.36% | 299,430 | 44,745,550<br>80.96% | 10,524,892<br>19.04% | 299,430 | Carried |

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item