

Australian Ethical Investment Ltd - Australian Shares Fund
Meeting of Unitholders
Thursday, 20 August 2026
Results of Meeting

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				\$ Value of Units cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Amendment to the Constitution "That, the Australian Ethical Investment Funds Constitution be modified to insert a new clause 3 immediately after clause 2 in the Third Schedule as follows: 3. Clause 5.4(a) does not apply to the Fund."	Special	72,943,322 92.66%	2,861,290 3.62%	2,933,718 3.72%	567,464	76,086,001 96.39%	2,861,290 3.61%	567,464	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required 75% on a poll.