

Australian Ethical Investment Ltd - Diversified 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 Fourth Schedule of the Constitution as follows: 3. Clause 5.4(a) does not apply to the Fund."	Special	19,327,903 85.16%	891,118 3.93%	2,476,487 10.91%	0	21,804,309 96.07%	891,118 3.93%	0	Carried

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