

Australian Ethical Investment Ltd - Income 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 Second Schedule as follows: 3. Clause 5.4(a) does not apply to the Fund."	Special	1,429,693 84.89%	241,374 14.33%	13,067 0.78%	74,137	1,442,760 85.67%	241,374 14.33%	74,137	Carried

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