

Annual General Meeting – Results

ASX ANNOUNCEMENT

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Australian Ethical advises the details of the resolutions, the proxies received and the outcome of voting in respect of each resolution put to its Annual General Meeting held today.

Tom May

Company Secretary

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.

Media enquiries: Suzanne Dwyer, Honner

m 0402 990 029
w australianethical.com.au



ANNUAL GENERAL MEETING
Thursday, 25 October, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: THAT JULIE ORR, DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY.	404,730	47,366	27,102	63,591	459,420 85.12%	80,336 14.88%	63,591
3 TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: THAT KATHERINE ANN GREENHILL, DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY.	415,320	88,610	27,082	11,777	469,990 79.45%	121,580 20.55%	11,777
4 TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: THAT STEPHEN GIBBS, DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY.	414,936	88,861	27,102	11,890	469,604 79.40%	121,853 20.60%	11,890
5 APPROVE SHARE SPLIT	454,593	52,534	24,095	11,567	539,246 91.12%	52,534 8.88%	11,567
6 TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: THAT THE REMUNERATION REPORT AS SET OUT IN THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 BE ADOPTED.	370,876	104,007	23,375	21,428	394,481 70.59%	164,325 29.41%	21,438
7 CONTINGENT SPILL RESOLUTION	103,894	354,273	30,643	31,217	164,212 29.89%	385,134 70.11%	31,239

** - 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