AUSTRALIAN ETHICAL INVESTMENT LTD

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2026

For personal use only

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 97.99%	293,840 0.63%	642,978 1.38%	374,741	48,469,539 87.55%	6,890,460 12.45%	717,147	Carried
3	ELECT KAREN ORVAD AS DIRECTOR	NA	43,341,754 94.32%	1,976,827 4.30%	631,865 1.38%	1,117,186	52,983,133 96.40%	1,976,827 3.60%	1,117,186	Carried
4	GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	NA	45,181,116 97.33%	613,307 1.32%	628,051 1.35%	592,085	47,879,655 98.04%	955,713 1.96%	7,188,705	Carried
5	ADOPTION OF REMUNERATION REPORT	N	42,131,217 90.91%	3,585,866 7.74%	628,561 1.36%	299,430	44,745,550 80.96%	10,524,892 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