MORPHIC ETHICAL EQUITIES FUND

ASX: MEC

# ANNOUNCEMENT

3 December 2021

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**Market Announcements Platform**
**Australian Securities Exchange**
**20 Bridge Street**
**Sydney NSW 2000**

## 2021 AGM Results

Please find attached the results of the 2021 AGM.

Please contact MEC's Investor Relations team on 02 9021 7701, if you require more information about this announcement.

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**Morphic Ethical Equities Fund Limited**
**2021 Annual General Meeting**
**Friday, 03 December 2021**
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| Resolution 1. Remuneration Report | Ordinary | 6,274,222<br>93.52% | 293,924<br>4.38% | 140,851<br>2.10% | 5,793 | 6,431,144<br>95.63% | 293,924<br>4.37% | 65,251 | Carried |
| Resolution 2. Re-election of Jack Lowenstein as a Director | Ordinary | 6,554,436<br>97.73% | 11,372<br>0.17% | 140,851<br>2.10% | 15,804 | 6,770,816<br>99.83% | 11,372<br>0.17% | 15,804 | Carried |
| Resolution 3. Change of Auditor | Ordinary | 6,366,190<br>94.96% | 196,804<br>2.94% | 140,851<br>2.10% | 18,618 | 6,580,570<br>97.10% | 196,804<br>2.90% | 20,618 | Carried |

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