MORPHIC
ETHICAL
EQUITIES FUND

ASX: MEC

ASX ANNOUNCEMENT

24 NOVEMBER 2026

Market Announcements Platform
Australian Securities Exchange

2026 AGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise the results of the poll and the proxies received in respect of each resolution, which are set out in the attached summary.

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

Authorised for release by the Company Secretary, Sushma Kejriwal.

Morphic Ethical Equities Fund Limited
Annual General Meeting
Tuesday, 24 November 2026
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
1 Remuneration Report	Ordinary	12,246,973 98.05%	126,050 1.01%	117,165 0.94%	11,499	13,015,769 99.04%	126,050 0.96%	11,499	Carried
2 Re-election of Mr Mark Forstmann as Director	Ordinary	12,301,741 98.36%	112,000 0.90%	91,589 0.74%	12,009	13,945,899 99.20%	112,000 0.80%	12,009	Carried
3 Approval to increase on-market buy back capacity	Ordinary	12,381,672 99.00%	62,510 0.50%	61,658 0.50%	11,499	14,023,338 99.56%	62,510 0.44%	11,499	Carried

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