

Australian REIT Income Fund

HRR

Meeting Date Range: July 01, 2017 to June 30, 2018

Proxy Voting Record

CENTURIA INDUSTRIAL REIT				
Security: Q2227X102 Ticker: CIP ISIN: AU000000CIP0		Agenda Number: 708855549 Meeting Type: OGM Meeting Date: 1/29/2018		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH CIP'S 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	Mgmt	For	For

CHARTER HALL GROUP				
Security: Q2308A138 Ticker: CHC ISIN: AU000000CHC0		Agenda Number: 708621671 Meeting Type: AGM Meeting Date: 11/9/2017		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF DIRECTOR - MR DAVID ROSS	Mgmt	For	For
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON	Mgmt	For	For
4	ISSUE OF PERFORMANCE RIGHTS (LTI) TO MR DAVID HARRISON	Mgmt	For	For
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For	For

CHARTER HALL RETAIL REIT				
Security: Q2308D108 Ticker: CQR ISIN: AU000000CQR9		Agenda Number: 708601299 Meeting Type: AGM Meeting Date: 10/31/2017		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF MR MICHAEL GORMAN AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
2	RE-ELECTION OF MR JOHN HARKNESS AS AN INDEPENDENT DIRECTOR	Mgmt	For	For

DEXUS				
Security: Q3190P134 Ticker: DXS ISIN: AU000000DXS1		Agenda Number: 708548221 Meeting Type: AGM Meeting Date: 10/24/2017		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2.1	APPROVAL OF AN INDEPENDENT DIRECTOR - JOHN CONDE	Mgmt	For	For
2.2	APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE	Mgmt	For	For

2.3	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	Mgmt	For	For
2.4	APPROVAL OF AN INDEPENDENT DIRECTOR - NICOLA ROXON	Mgmt	For	For
3	CAPITAL REALLOCATION PROPOSAL	Mgmt	For	For
4	RATIFICATION OF PLACEMENT	Mgmt	For	For
5	APPROVAL OF AN INCREASE IN THE REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	Mgmt	For	For

GOODMAN GROUP

Security: Q4229W132
Ticker: GMG
ISIN: AU000000GMG2

Agenda Number: 708623877
Meeting Type: AGM
Meeting Date: 11/16/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPOINT AUDITORS OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	Mgmt	For	For
2.A	RE-ELECT MR IAN FERRIER, AM, AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
2.B	RE-ELECT MR IAN FERRIER, AM, AS A DIRECTOR OF GOODMAN LOGISTICS (HK)	Mgmt	For	For
3	ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO GREGORY GOODMAN	Mgmt	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO DANNY PEETERS	Mgmt	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO ANTHONY ROZIC	Mgmt	For	For
8	AMENDMENT OF THE GLHK ARTICLES OF ASSOCIATION: ARTICLE 13.7, ARTICLE 10.1(B) AND ARTICLE 12.7(B)	Mgmt	For	For
9	THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Shr	Against	For

GPT GROUP

Security: Q4252X155
Ticker: GPT
ISIN: AU000000GPT8

Agenda Number: 709138792
Meeting Type: AGM
Meeting Date: 5/2/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RE-ELECTION OF MR LIM SWE GUAN AS A DIRECTOR	Mgmt	For	For
2	ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	Mgmt	For	For

3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2018 DEFERRED SHORT TERM INCENTIVE)	Mgmt	For	For
5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE)	Mgmt	For	For
6	PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

LEND LEASE GROUP, MILLERS POINT

Security: Q55368114

Ticker: LLC

ISIN: AU000000LLC3

Agenda Number: 708628613

Meeting Type: AGM

Meeting Date: 11/17/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.A	ELECTION OF MR PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	RE-ELECTION OF MR COLIN CARTER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.C	RE-ELECTION OF MR STEPHEN DOBBS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.D	RE-ELECTION OF MS JANE HEMSTRITCH AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF ALLOCATIONS OF PERFORMANCE SECURITIES AND DEFERRED SECURITIES TO MANAGING DIRECTOR	Mgmt	For	For

MIRVAC GROUP

Security: Q62377108

Ticker: MGR

ISIN: AU000000MGR9

Agenda Number: 708620895

Meeting Type: AGM

Meeting Date: 11/16/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	RE-ELECTION OF MS CHRISTINE BARTLETT AS A DIRECTOR	Mgmt	For	For
2.2	RE-ELECTION OF MR PETER HAWKINS AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	Mgmt	For	For

SCENTRE GROUP

Security: Q8351E109

Ticker: SCG

ISIN: AU000000SCG8

Agenda Number: 709012001

Meeting Type: AGM

Meeting Date: 4/5/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF MS CAROLYN KAY AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MS MARGARET SEALE AS A DIRECTOR	Mgmt	For	For

5	GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN	Mgmt	For	For
6	ADOPTION OF CONSTITUTION	Mgmt	For	For

STOCKLAND

Security: Q8773B105
Ticker: SGP
ISIN: AU000000SGP0

Agenda Number: 708550909
Meeting Type: AGM
Meeting Date: 10/25/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ELECTION OF MR ANDREW STEVENS AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR TOM POCKETT AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For

VICINITY CENTRES

Security: Q9395F102
Ticker: VCX
ISIN: AU000000VCX7

Agenda Number: 708610161
Meeting Type: AGM
Meeting Date: 11/16/2017

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECT PETER KAHAN AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECT KAREN PENROSE AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF PROPOSED EQUITY GRANT TO INCOMING CEO AND MANAGING DIRECTOR	Mgmt	For	For

WESTFIELD CORPORATION

Security: Q9701H107
Ticker: WFD
ISIN: AU000000WFD0

Agenda Number: 709344989
Meeting Type: SCH
Meeting Date: 5/24/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN WESTFIELD CORPORATION LIMITED AND THE SHAREHOLDERS OF WESTFIELD CORPORATION LIMITED AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SECURITYHOLDER BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT) AND, SUBJECT TO APPROVAL OF THE WCL SHARE SCHEME BY THE COURT, THE WESTFIELD BOARD IS AUTHORISED TO IMPLEMENT THE WCL SHARE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	Mgmt	For	For

WESTFIELD CORPORATION

Security: Q9701H107
Ticker: WFD
ISIN: AU000000WFD0

Agenda Number: 709249519
Meeting Type: SCH
Meeting Date: 5/24/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE ARRANGEMENT PROPOSED BETWEEN WESTFIELD CORPORATION AND WESTFIELD SHAREHOLDERS, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO; AND (B) THE DIRECTORS OF WESTFIELD CORPORATION ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE SCHEME COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE SCHEME COURT, THE BOARD OF DIRECTORS OF WESTFIELD CORPORATION IS AUTHORISED TO IMPLEMENT THE DEMERGER SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	Mgmt	For	For

WESTFIELD CORPORATION

Security: Q9701H107
Ticker: WFD
ISIN: AU000000WFD0

Agenda Number: 709249533
Meeting Type: AGM
Meeting Date: 5/24/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 BE ADOPTED	Mgmt	For	For
3	THAT MR MICHAEL GUTMAN OBE IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For

WESTFIELD CORPORATION

Security: Q9701H107
Ticker: WFD
ISIN: AU000000WFD0

Agenda Number: 709249545
Meeting Type: EGM
Meeting Date: 5/24/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	WFDT CONSTITUTION AMENDMENTS	Mgmt	For	For
2	APPROVAL OF ACQUISITION OF WFDT SCHEME UNITS	Mgmt	For	For
3	WAT CONSTITUTION AMENDMENTS	Mgmt	For	For
4	APPROVAL OF ACQUISITION OF WAT SCHEME UNITS	Mgmt	For	For
5	TRANSACTION APPROVAL	Mgmt	For	For
6	DESTAPLING OF WESTFIELD SECURITIES	Mgmt	For	For

WESTFIELD CORPORATION

Security: Q9701H107
Ticker: WFD

Agenda Number: 709249521
Meeting Type: OGM

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT SET OUT IN ANNEXURE E OF THE DEMERGER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART ("DEMERGER SCHEME") BECOMING EFFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT AND FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, WESTFIELD CORPORATION'S SHARE CAPITAL BE REDUCED ON THE DEMERGER IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AGGREGATE AMOUNT (AS DEFINED IN THE DEMERGER SCHEME), WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING THE CAPITAL REDUCTION AGGREGATE AMOUNT EQUALLY AGAINST EACH WESTFIELD SHARE ON ISSUE ON THE DEMERGER RECORD DATE (ROUNDED TO THE NEAREST AUSTRALIAN CENT) IN ACCORDANCE WITH THE DEMERGER SCHEME	Mgmt	For	For