## Australian REIT Income Fund

Meeting Date Range:

01-Jul-2018 - 30-Jun-2019

## HRR.UN

## **Proxy Voting Report**

MMT     VOTING EXCLUSIONS APPLY TO THIS     Non-Voting       MMT     VOTES CAST BY ANY INDIVIDUAL OR     Non-Voting       RELATED PARTY WHO BENEFIT FROM     THE PASSING OF THE PROPOSALS WILL     BE       BE DISREGARDED BY THE COMPANY.     HENCE, IF YOU HAVE OBTAINED BENEFIT     OBTAINED BENEFIT       OB EXPECT TO OBTAIN FUTURE BENEFIT     OB EXPECT TO OBTAIN FUTURE BENEFIT     OB EXPECT TO OBTAIN FUTURE BENEFIT       OB TAINED BENEFIT BY THE COMPANY     ANNOUNCEMENT) VOTE ABSTAIN ON THE     RELEVANT PROPOSAL TEMS. BY DOING       SO, YOU ACKNOWLEDGE THAT YOU HAVE     OB TAINE DENEFIT BY THE PASSING OF     OBTAINE BENEFIT BY THE PASSING OF       THE RELEVANT PROPOSAL/S, YOU     ACKNOWLEDGE THAT YOU HAVE     OB TAINE DENEFIT NEITHER EXPECT TO       OBTAINED BENEFIT NEITHER EXPECT TO     OBTAIN BENEFIT BY THE PASSING OF     FOR       THE RELEVANT PROPOSAL/S, YOU     ACKNOWLEDGE THAT YOU HAVE NOT     OBTAINED BENEFIT NEITHER EXPECT TO       OBTAINED BENEFIT NEITHER EXPECT TO     OBTAIN BENEFIT BY THE PASSING OF     FOR       THE RELEVANT PROPOSAL OF THE PROPOSAL     Mgmt     For       APPROVAL OF THE ACQUISITION OF APG     Mgmt     For       BY AHL     APPROVAL OF THE ISSUE OF STAPLED     Mgmt     For       SECURITIES     CHARTER HALL GROUP     Exercit 2308A138     Agenda Number: 710054191	Agenda Number: 709829634 Meeting Type: OGM Meeting Date: 9/25/2018		
MEETING FOR PROPOSALS 1, 2, 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT 	nst Management's ommendation		
APPROVAL OF THE ACQUISITION OF APG       Mgmt       For         BY AHL       APPROVAL OF THE ISSUE OF STAPLED       Mgmt       For         APPROVAL OF THE ISSUE OF STAPLED       Mgmt       For         CHARTER HALL GROUP       Security: Q2308A138       Agenda Number: 710054191			
BY AHL       APPROVAL OF THE ISSUE OF STAPLED       Mgmt       For         SECURITIES       CHARTER HALL GROUP       Security: Q2308A138       Agenda Number: 710054191	For		
SECURITIES CHARTER HALL GROUP Security: Q2308A138 Agenda Number: 710054191	For		
Security: Q2308A138 Agenda Number: 710054191	For		
Tiskers COD			
Ticker: CQR Meeting Type: AGM			
ISIN: AU000000CHC0 Meeting Date: 11/15/2018			

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	Ticker: CQR ISIN: AU000000CQR9		Meeting Type: Meeting Date:	EGM
CHAR	TER HALL RETAIL REIT Security: Q2308D108		Agenda Number:	711119619
1	ELECTION OF MR ROGER DAVIS AS AN INDEPENDENT DIRECTOR	Mgmt	For	For
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
	ISIN: AU000000CQR9		Meeting Date:	
	Ticker: CHC		Meeting Type:	
	Security: Q2308D108		Agenda Number:	710054153
CHAR	TER HALL RETAIL REIT			
5	TO MR DAVID HARRISON ISSUE OF PERFORMANCE RIGHTS (LONG TERM INCENTIVE) TO MR DAVID HARRISON	Mgmt	For	For
Ļ	THANK YOU ISSUE OF SERVICE RIGHTS (DEFERRED PORTION OF SHORT TERM INCENTIVE)	Mgmt	For	For
3 CMMT	ADOPTION OF REMUNERATION REPORT PLEASE NOTE THAT RESOLUTION NUMBERS 4, 5 ARE FOR CHL AND CHPT.	Mgmt Non-Voting	For	For
2.2	RE-ELECTION OF DIRECTOR - MR PHILIP GARLING	Mgmt	For	For
.1	RE-ELECTION OF DIRECTOR - MS ANNE BRENNAN	Mgmt	For	For
СММТ	OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION PLEASE NOTE THAT RESOLUTIONS 2.1, 2.2 AND 3 ARE FOR CHL. THANK YOU	Non-Voting		
	OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT			
	BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE			
	VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL			

CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RATIFICATION OF INSTITUTIONAL PLACEMENT	Mgmt	For	For
DEXUS	S			
	Security: Q3190P134 Ticker: DXS		Agenda Number:	
	ISIN: AU000000DXS1		Meeting Type: Meeting Date:	
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR	Non-Voting		
	RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION			
1	THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, AND YOU	Mgmt	For	For
1 2	THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, AND YOU COMPLY WITH THE VOTING EXCLUSION ADOPTION OF THE REMUNERATION	Mgmt Mgmt	For For	For For
	THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION ADOPTION OF THE REMUNERATION REPORT GRANT 2018 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF	-		
2	THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION ADOPTION OF THE REMUNERATION REPORT GRANT 2018 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER APPROVAL OF AN INDEPENDENT	Mgmt	For	For

	APPROVAL OF A CHANGE TO THE CONSTITUTIONS TO ALLOW MANDATORY DIRECT CREDIT FOR AUSTRALIAN AND NEW ZEALAND SECURITY HOLDERS	Mgmt	For	For
GOOD	MAN GROUP			
	Security: Q4229W132 Ticker: GMG ISIN: AU000000GMG2		Agenda Number: Meeting Type: Meeting Date:	AGM
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 9 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
MMT	PLEASE NOTE THAT RESOLUTIONS 1, 4 AND 5.B FOR GOODMAN LOGISTICS (HK) LIMITED, RESOLUTIONS 2, 3, 5.A AND 6 FOR GOODMAN LIMITED AND RESOLUTIONS 7 TO 9 FOR GOODMAN LIMITED, GOODMAN INDUSTRIAL TRUST AND GOODMAN LOGISTICS (HK) LIMITED. THANK YOU	Non-Voting		
	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	Mgmt	For	For
	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
	ELECTION OF MS PENNY WINN AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
	ELECTION OF MR DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
.Α	RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
.В	ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN ISSUE OF PERFORMANCE RIGHTS TO MR	Mgmt	For	For
	DANNY PEETERS	Mgmt	FUI	FUI

9	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	Mgmt	For	For
GPT G	ROUP			
	Security: Q4252X155 Ticker: GPT ISIN: AU000000GPT8		Agenda Number: Meeting Type: Meeting Date:	AGM
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, NOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF	Non-Voting		
СММТ	PLEASE NOTE THAT RESOLUTIONS 1 TO 4 ARE FOR THE COMPANY AND RESOLUTIONS 5, 6 ARE FOR COMPANY AND TRUST. THANK YOU	Non-Voting		
1	RE-ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR	Mgmt	For	For
2	ELECTION OF MR ANGUS MCNAUGHTON AS A DIRECTOR	Mgmt	For	For
3	ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	Mgmt	For	For
4 5	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2019 DEFERRED SHORT TERM INCENTIVE)	Mgmt Mgmt	For For	For For
6	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE)	Mgmt	For	For

LENDLEASE GROUP

Security: Q55368114 Ticker: LLC ISIN: AU00000LLC3 Agenda Number: 710031509 Meeting Type: AGM Meeting Date: 11/16/2018

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2.A, 2.B, 3 ARE FOR THE COMPANY. THANK YOU	Non-Voting		
2.A	ELECTION OF ELIZABETH MARY PROUST AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	RE-ELECTION OF MICHAEL JAMES ULLMER AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3 CMMT	ADOPTION OF REMUNERATION REPORT PLEASE NOTE THAT RESOLUTION 4 IS FOR THE COMPANY AND TRUST. THANK YOU	Mgmt Non-Voting	For	For
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 5 IS FOR THE COMPANY. THANK YOU	Non-Voting		
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
5	REINSERTION OF PROPORTIONAL TAKEOVER RULES	Mgmt	For	For
MIRVA	C GROUP			
	Security: Q62377108 Ticker: MGR ISIN: AU000000MGR9		Agenda Number: Meeting Type: Meeting Date:	AGM

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS 2.1, 2.2 AND 3 ARE FOR THE ML. THANK YOU	Non-Voting		
2.1	RE-ELECTION OF MS SAMANTHA MOSTYN	Mgmt	For	For
2.2	RE-ELECTION OF MR JOHN PETERS	Mgmt	For	For
3 CMMT	ADOPTION OF REMUNERATION REPORT PLEASE NOTE THAT RESOLUTION 4 IS FOR THE ML AND MPT. THANK YOU	Mgmt Non-Voting	For	For
4	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	Mgmt	For	For
PROPE	RTYLINK GROUP			
	Security: Q7773M103		Agenda Number:	710028110
	Ticker: PLG		Meeting Type:	EGM
	ISIN: AU000000PLG5		Meeting Date:	11/15/2018
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR NICHOLAS COLLISHAW	Shr	No Action	
2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MS EVELYN HORTON	Shr	No Action	
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR MICHAEL FIGG	Shr	No Action	
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR ELLIS VAREJES	Shr	No Action	
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR GREGORY DYER	Shr	No Action	
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR MAXWELL GREEN	Shr	No Action	

CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL'S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT DR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S. BY VOTING (FOR OR AGAINST) ON THE ABSOVE MENTIONED PROPOSAL'S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED EENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S. AND YOU COMPLY WITH THE VOTING EXCLUSION					
8       A SHARHOLDER PRODSAL: REMOVAL OF EXISTING DIRECTOR- MR       Shr       No Action         9       PLEASE NOTE THAT THIS RESOLUTION IS A SHARHOLDER PROPSAL: REMOVAL OF EXISTING DIRECTOR- MR STEPHEN DAY       Shr       No Action         10       PLEASE NOTE THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR- MR STEPHEN DAY       Shr       No Action         11       PLEASE NOTE THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR- MR ANTHONY RYAN       Shr       No Action         12       PLEASE NOTE THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR- MR ANTHONY RYAN       Shr       No Action         13       PLEASE NOTE THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REMOVAL OF OTHER DIRECTOR- MS ASAHI KENNY       Shr       No Action         13       PLEASE NOTE THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REMOVAL OF OTHER DIRECTOR APPOINTED       Shr       No Action         14       VOTANCE EXCLUSIONS AND VOTES CAST BY ANY NONIVOLAL OF THER DIRECTORE THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REWOVAL OF OTHER DIRECTORS APPOINTED       Shr       No Action         15       PLEASE NOTE THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REWOVAL OF OTHER DIRECTORS APPOINTED       Proposal Vote       Professill         16       PORDER THAT THIS RESOLUTION IS A SHARHOLDER PROPOSAL: REWOVAL OF OTHER DIRECTOR APPOINTED       Non-Voting       Proposal Vote       Professill         17	7	A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR PETER	Shr	No Action	
A SHAREH-OLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR STEPHEN DAY 10 10 11 11 12 11 11 11 11 12 12 14 14 15 11 11 14 14 15 15 15 15 15 15 15 15 15 15 15 15 15	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR	Shr	No Action	
A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR IAN HUTCHINSSON 11 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR ANTHONY HYAN 12 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR ANTHONY HYAN 13 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR SARAH KENNY 14 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR SARAH KENNY 15 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF CHTER DIRECTORS APPOINTED BEFORE THE MEETING 16 PROPERTYLINK GROUP 16 PROPERTYLINK GROUP 17 PROPERTYLINK GROUP 16 PROPERTYLINK GROUP 17 PROPERTYLINK GROUP 17 PROPERTYLINK GROUP 17 PROPERTYLINK GROUP 18 PROP	9	A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR STEPHEN	Shr	No Action	
A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR ANTHONY RYAN 12 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MS SARAH KENNY 13 PLEASE NOTE THAT THIS RESOLUTION IS BEFORE THE MEETING 14 PROPERTIES AND ADDRESS AND A STARAH KENNY 13 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF OTHER DIRECTORS APPOINTED BEFORE THE MEETING 14 PROPERTIES AND ADDRESS AND A	10	A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR IAN	Shr	No Action	
A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MS SARAH KENNY 13 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF OTHER DIRECTORS APPOINTED BEFORE THE MEETING PROPERTYLINK GROUP FROPERTYLINK GROUP Security: 07773M103 Ticke: PLG ISIN: AU000000PLG5 Prop. # Proposal Vote Agenda Number: 710133872 Meeting Type: AGM Meeting Date: 11/30/2018 Prop. # Proposal Vote For/Against Management's Recommendation CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS S WILL BE DISREGARDED BY THE COMPANY ANNOUNCEDER THAT YOU HAVE OBTAINED BENEFIT (AS REFERENCE) IN THE COMPANY ANNOUNCEDER THAT YOU HAVE OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALIS, BY UOTING (FOR OF ANGALS, SEV UOTING (FOR OF AGAINST) ON THE ABOVE MENTIONED PROPOSALIS, SEV UOTING (FOR OF AGAINST) ON THE ABOVE MENTIONED PROPOSALIS, SEV UOTING (FOR OF AGAINST) ON THE RECOVER MENTIONED PROPOSALIS, SEV UOTING (FOR OF AGAINST) ON THE RECOVER MEETING THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALIS, SEV UOTING (FOR OF AGAINST) ON THE ABOVE MENTIONED PROPOSALIS, SEV UOTING (FOR OF AGAINST) ON THE ABOVE MEETING FOR THE COMPANY ARE FOR THE COMPANY ARE FOR THE COMPANY AND A ARE FOR THE COMPANY	11	A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR ANTHONY	Shr	No Action	
A SHAREHOLDER PROPOSAL: REMOVAL OF OTHER DIRECTORS APPOINTED BEFORE THE MEETING PROPERTYLINK GROUP Security: 07773M103 Toker: PLG ISIN: AU000000PLG5 Meeting Type: AGM ISIN: AU000000PLG5 Meeting Date: 11/30/2018 Prop. # Proposal Prop. # Proposal VOTING EXCLUSIONS APPLY TO THIS Non-Voting MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT GOR REVECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT (AS REFERRED IN THE COMPANY. ANNOUNCEMENT VOTE ABSSING OF THE RELEVANT PROPOSALS, BY ODING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALS, SU VOTING (FOR OR AGAINST) ON THE ABOVE MEETINGENT METHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, SU VOTING (FOR OR AGAINST) ON THE ABOVE MEETING DENSELTING DENSELTING DENSE 2 RE-ELECTION OF A DIRECTOR - MR MGmt For For For	12	A SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MS SARAH	Shr	No Action	
Security: Q7773M103       Agenda Number: 710133872         Ticker: PLG       Meeting Type: AGM         ISIN: AU000000PLG5       Meeting Date: 11/30/2018         Prop. #       Proposal         VOTING EXCLUSIONS APPLY TO THIS       Non-Voting         MEETING FOR PROPOSALS 3 TO 6 AND       Non-Voting         VOTES CAST BY ANY INDIVIDUAL OR       RELATED PARTY WHO BENEFIT FROM         RELATED PARTY WHO BENEFIT FROM       Non-Voting         CMMT       VOTING EXCLUSIONS APPLY TO THIS         Nor-Voting OF THE PROPOSALS 3 TO 6 AND       Non-Voting         VOTES CAST BY ANY INDIVIDUAL OR       RELATED PARTY WHO BENEFIT FROM         RELATED PARTY WHO BENEFIT FROM       Non-Voting         VOTES CAST BE COMPANY.       HENCE, IF YOU HAVE OBTAINED BENEFIT         OR EXPECT TO OBTAIN FULRE BENEFIT       OR EXPECT TO OBTAIN FULRE BENEFIT         OBTAINE BENEFIT NETHER ABOVE       MEENTIONED PROPOSAL/S, YOU         ACKNOWLEDGE THAT YOU HAVE NOT       OBTAINE BENEFIT NEITHER EXPECT TO         OBTAINED BENEFIT NEITHER EXPECT TO       OBTAINED BENEFIT NEITHER EXPECT TO         OBTAINED BENEFIT NEITHER EXPECT TO       OBTAINED BENEFIT NEITHER EXPECT TO         OBTAINED BENEFIT NEITHER EXPECT TO       OBTAINED BENEFIT NEITHER EXPECT TO         OBTAINED BENEFIT REPROPOSAL/S AND YOU       COMPLY WITH THE VOTING EXCLUSION <t< td=""><td>13</td><td>A SHAREHOLDER PROPOSAL: REMOVAL OF OTHER DIRECTORS APPOINTED</td><td>Shr</td><td>No Action</td><td></td></t<>	13	A SHAREHOLDER PROPOSAL: REMOVAL OF OTHER DIRECTORS APPOINTED	Shr	No Action	
Ticker: PLGMeeting Type: AGM Meeting Date: 11/30/2018Prop. #ProposalProposalProposal byProposal VoteFor/Against Management's RecommendationCMMTVOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO EDENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL SBUY OF THE RESING OF THE RELEVANT PROPOSALS BY VOTING (FOR OR AGAINST) ON THE ABSOLG OBTAINED BENEFIT TO OBTAIN BENEFIT TO OBTAINED BENEFIT NEITHER PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT NEITHER EXPECT TO OBTAINED BENEFIT RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSIONNon-Voting ARE FOR THE COMPANY' 22RE-ELECTION OF A DIRECTOR - MRMgmtForFor	PROPI	ERTYLINK GROUP			
ISIN: AU00000PLG5     Meeting Date: 11/30/2013       Prop. #     Proposal     Proposal Vote     For/Against Management's Recommendation       CIMMT     VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL'S WILL BE DISREGRADED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAINED BENEFIT OR EXPECT TO OBTAINED BENEFIT RETHER ABOVE MENTIONED PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S. SOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT NEITHER EXPECT TO OBTAINED BENEFIT NEITHER THE THER EXPECT TO OBTAINED BENEFIT NEITHER EXPECT TO OBTAINED BENEFIT		Security: Q7773M103		Agenda Number:	710133872
Prop. #     Proposal     Proposal Vote     For/Against Management's Recommendation       CMMT     VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL'S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL TEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL'S. NOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAINED BENEFIT NEITHER PASSING OF THE RELEVANT PROPOSAL'S. AND YOU COMPLY WITH THE VOTING EXCLUSION     Non-Voting ARE FOR THE COMPANY       2     RE-ELECTION OF A DIRECTOR - MR     Mgmt     For     For					
CMMT       VOTING EXCLUSIONS APPLY TO THIS       Non-Voting         MEETING FOR PROPOSALS 3 TO 6 AND       VOTES CAST BY ANY INDIVIDUAL OR         RELATED PARTY WHO BENEFIT FROM       THE PASSING OF THE PROPOSAL'S WILL         BE DISREGARDED BY THE COMPANY.       HENCE, IF YOU HAVE OBTAINED BENEFIT         OR EXPECT TO OBTAIN FUTURE BENEFIT       OR EXPECT TO OBTAIN FUTURE BENEFIT         (AS REFERRED IN THE COMPANY       ANNOUNCEMENT TROPOSAL'S BY DOING         SO, YOU ACKNOWLEDGE THAT YOU HAVE       OBTAIN BENEFIT OR THE PROPOSAL'S. BY DOING         SO, YOU ACKNOWLEDGE THAT YOU HAVE       OBTAIN BENEFIT OR THE PROPOSAL'S. BY VOTING         (FOR OR AGAINST) ON THE ABOVE       MENTIONED PROPOSAL'S. BY VOTING         (FOR OR AGAINST) ON THE ABOVE       MENTIONED PROPOSAL'S. BY VOTING         (FOR OR AGAINST) ON THE ABOVE       MENTIONED PROPOSAL'S. NOU         ACKNOWLEDGE THAT YOU HAVE NOT       OBTAIN BENEFIT NEITHER EXPECT TO         OBTAIN BENEFIT WITH EXPOSING OF       THE RELEVANT PROPOSAL'S AND YOU         COMMT       THE BELOWN RESOLUTIONS 2, 3 AND 4       Non-Voting         CMMT       THE BELOW RESOLUTIONS 2, 3 AND 4       Non-Voting         2       RE-ELECTION OF A DIRECTOR - MR       Mgmt       For       For		Ticker: PLG		Meeting Type:	AGM
MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT OR EXPECT TO OBTAIN BENEFIT OR EXPECT TO OBTAIN DENEFIT OR EXPECT TO OBTAIN BENEFIT OR EXPECT TO OBTAIN BENEFIT OR EXPECT TO OBTAINED BENEFIT OR EXPECT TO OBTAINED BENEFIT OR EXPECT TO OBTAINED BENEFIT NETHER EXPECT TO OBTAINED BENEFIT NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSIONNon-VotingCMMTTHE BELOW RESOLUTIONS 2, 3 AND 4 ARE FOR THE COMPANYNon-Voting2RE-ELECTION OF A DIRECTOR - MRMgmtForFor				• •	
ARE FOR THE COMPANY 2 RE-ELECTION OF A DIRECTOR - MR Mgmt For For	Prop. #	ISIN: AU00000PLG5	Proposed by	Meeting Date:	11/30/2018 For/Against Management's
5	Prop. # CMMT	ISIN: AU00000PLG5 Proposal VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY) ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU		Meeting Date:	11/30/2018 For/Against Management's
		ISIN: AU0000PLG5 Proposal VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL'S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL'S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S AND YOU COMPLY WITH THE VOTING EXCLUSION THE BELOW RESOLUTIONS 2, 3 AND 4	Non-Voting	Meeting Date:	11/30/2018 For/Against Management's

3	INCREASE IN MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	Mgmt	For	For
4	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
CMMT	THE BELOW RESOLUTIONS 5, 6 AND 7 ARE FOR THE COMPANY, PT AND PAIP	Non-Voting		
5	APPROVAL OF ALLOCATIONS OF PERFORMANCE RIGHTS AND DEFERRED RESTRICTED SECURITIES TO STUART DAWES, MANAGING DIRECTOR	Mgmt	For	For
6	APPROVAL OF ALLOCATIONS OF PERFORMANCE RIGHTS AND DEFERRED RESTRICTED SECURITIES TO STEPHEN DAY, EXECUTIVE DIRECTOR	Mgmt	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
7	RENEWAL OF PROPORTIONAL TAKEOVER	Mgmt	For	For
1	PROVISIONS			
	PROVISIONS		Agenda Number:	710600683
	PROVISIONS TRE GROUP		•	
	PROVISIONS TRE GROUP Security: Q8351E109		Agenda Number: Meeting Type: Meeting Date:	AGM
	PROVISIONS TRE GROUP Security: Q8351E109 Ticker: SCG	Proposed by	Meeting Type:	AGM
SCENT	PROVISIONS TRE GROUP Security: Q8351E109 Ticker: SCG ISIN: AU000000SCG8	Proposed by Non-Voting	Meeting Type: Meeting Date:	AGM 4/4/2019 For/Against Management's

4	RE-ELECTION OF MR MICHAEL IHLEIN AS A DIRECTOR	Mgmt	For	For
	ELECTION OF MR STEVEN LEIGH AS A DIRECTOR	Mgmt	For	For
	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN	Mgmt	For	For
STOC	KLAND CORPORATION LIMITED			
	Security: Q8773B105		Agenda Number:	709957344
	Ticker: SGP		Meeting Type:	AGM
	ISIN: AU000000SGP0		Meeting Date:	10/24/2018
rop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
MMT	PLEASE NOTE THAT RESOLUTIONS 2, 3 AND 4 ARE FOR COMPANY. THANK YOU	Non-Voting		
	ELECTION OF MS MELINDA CONRAD AS A DIRECTOR	Mgmt	For	For
	ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR	Mgmt	For	For
	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For	For
ММТ	PLEASE NOTE THAT RESOLUTION 5 IS FOR BOTH COMPANY AND TRUST. THANK YOU	Non-Voting		
	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For
UNIBA	IL-RODAMCO-WESTFIELD			
	Security: F9T17D106		Agenda Number:	710896462
	Ticker: URW		Meeting Type:	AGM
	<b>ISIN:</b> AU0000009771		Meeting Date:	5/17/2019
rop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 990164 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND	Non-Voting		
	YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU			
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	Mgmt	For	For
3	ALLOCATION OF PROFIT FOR THE YEAR ENDED DECEMBER 31, 2018 SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	Mgmt	For	For
4	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L. 225 86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
5	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR CHRISTOPHE CUVILLIER, AS GROUP CHIEF EXECUTIVE OFFICER	Mgmt	For	For
6	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018, TO MR OLIVIER BOSSARD, MR FABRICE MOUCHEL, MS ASTRID PANOSYAN, MR JAAP TONCKENS AND MR JEAN MARIE TRITANT, MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For	For
7	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND ANY KIND THAT MAY BE GRANTED TO THE GROUP CHIEF EXECUTIVE OFFICER	Mgmt	For	For
9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBER(S) OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	Mgmt	For	For
10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For	For

11	RENEWAL OF THE TERM OF OFFICE OF MR JACQUES STERN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
12	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
13	MODIFICATION OF THE CORPORATE NAME, INTRODUCTION OF THE COMPANY ACRONYM AND AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For	For
14	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For	For
16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITHOUT PRE- EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFER	Mgmt	For	For
17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE FIFTEENTH AND SIXTEENTH RESOLUTIONS	Mgmt	For	For
18	DELEGATION OF POWERS TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS	Mgmt	For	For

CONTRIBUTED TO THE COMPANY

19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN (PLAN D'EPARGNE D'ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332 18 ET SEQ. OF THE FRENCH LABOUR CODE	Mgmt	For	For
20	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE FOR SHARES IN THE COMPANY AND/OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	For	For
21	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT PERFORMANCE SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For	For
22 23	POWERS FOR FORMALITIES OTHER RESOLUTIONS (BEING ANY AMENDMENTS TO THE RESOLUTIONS AS DESCRIBED IN THE NOTICE OF MEETING OR NEW RESOLUTIONS IN EACH CASE AS PROPOSED DURING THE MEETING)	Mgmt Mgmt	For Abstain	For For

UNIBAIL-RODAMCO-WESTFIELD	
Security: F9T17D106	Agenda Number: 711104884
Ticker: URW	Meeting Type: AGM
ISIN: AU000009771	Meeting Date: 6/11/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF THE COMPANY'S FINANCIAL STATEMENT OVER THE FINANCIAL YEAR 2018	Mgmt	For	For
2	RELEASE OF THE COMPANY'S MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR	Mgmt	Abstain	Against
3	RELEASE OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD F ROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE	Mgmt	Abstain	Against
4	RENEWAL OF THE INSTRUCTION TO ERNST AND YOUNG ACCOUNTANTS LLP TO ACT AS THE COMPANY'S AUDITOR FOR THE FINANCIAL YEAR 2019	Mgmt	For	For
5	AUTHORIZATION FOR THE COMPANY'S MANAGEMENT BOARD TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For	For

6	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
7	CANCELLATION OF SHARE S IN THE COMPANY'S CAPITAL	Mgmt	For	For
VICINI	TY CENTRES			
	Security: Q9395F102		Agenda Number:	709963450
	Ticker: VCX		Meeting Type:	AGM
	ISIN: AU00000VCX7	Meeting Date: 11/1/2018		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
CMMT	18 OCT 2018: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, NOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2, 3.A, 3.B, 3.C, 3.D ARE FOR THE COMPANY. THANK YOU	Non-Voting		
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECT MR TIM HAMMON AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECT MS WAI TANG AS A DIRECTOR	Mgmt	For	For
3.C	ELECT MS JANETTE KENDALL AS A DIRECTOR	Mgmt	For	For
3.D	ELECT MR CLIVE APPLETON AS A DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 4 IS FOR THE COMPANY AND TRUST. THANK YOU	Non-Voting		
4	APPROVAL OF PROPOSED EQUITY GRANT TO CEO AND MANAGING DIRECTOR	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 5 IS FOR THE COMPANY. THANK YOU	Non-Voting		

CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
5	INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	Mgmt	For	For
CMMT	PLEASE NOTE THAT RESOLUTION 6 IS FOR THE TRUST. THANK YOU	Non-Voting		
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
6	INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	Mgmt	For	For
CMMT	18 OCT 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		

YOU.