

Australian REIT Income Fund

HRR.UN, HRR.F

Meeting Date Range: 01-Jul-2019 - 30-Jun-2020

Proxy Voting Report

AVENTUS GROUP				
Security: ADPV44602		Agenda Number: 711692194		
Ticker: AVN:ASX		Meeting Type: AGM		
ISIN: AU000000AVN2		Meeting Date: 11/25/2019		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF BRUCE CARTER AS A DIRECTOR	Mgmt	For	For
2	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
3	APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	Mgmt	For	For
4	APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY	Mgmt	For	For

CENTURIA INDUSTRIAL REIT				
Security: Q2227X102		Agenda Number: 711642238		
Ticker: CIP:ASX		Meeting Type: OGM		
ISIN: AU000000CIP0		Meeting Date: 11/13/2019		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RATIFICATION OF PRIOR ISSUE OF SECURITIES ON 29 APRIL 2019	Mgmt	For	For
2	RATIFICATION OF PRIOR ISSUE OF SECURITIES ON 3 JULY 2019	Mgmt	For	For

CENTURIA INDUSTRIAL REIT				
Security: Q2227X102		Agenda Number: 712065095		
Ticker: CIP:ASX		Meeting Type: OGM		
ISIN: AU000000CIP0		Meeting Date: 2/17/2020		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT	Mgmt	For	For

CHARTER HALL GROUP				
Security: Q2308A138		Agenda Number: 711609125		
Ticker: CHC:ASX		Meeting Type: AGM		
ISIN: AU000000CHC0		Meeting Date: 11/13/2019		

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	RE-ELECTION OF DIRECTOR - MR DAVID CLARKE	Mgmt	For	For

2.2	RE-ELECTION OF DIRECTOR - MS KAREN MOSES	Mgmt	For	For
2.3	ELECTION OF DIRECTOR - MR GREG PARAMOR AO	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS & OPTIONS PLAN) (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY18)	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS & OPTIONS PLAN (LONG TERM INCENTIVE (LTI))	Mgmt	For	For

CHARTER HALL RETAIL REIT

Security: Q2308D108

Ticker: CQR:ASX

ISIN: AU000000CQR9

Agenda Number: 711596176

Meeting Type: AGM

Meeting Date: 10/30/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RE-ELECTION OF SUE PALMER AS A DIRECTOR OF CHRML	Mgmt	For	For

CHARTER HALL RETAIL REIT

Security: Q2308D108

Ticker: CQR:ASX

ISIN: AU000000CQR9

Agenda Number: 712295840

Meeting Type: EGM

Meeting Date: 4/7/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RATIFICATION OF INSTITUTIONAL PLACEMENT	Mgmt	For	For
2	RATIFICATION OF UNIT PURCHASE PLAN	Non-Voting		

DEXUS

Security: Q3190P134

Ticker: DXS:ASX

ISIN: AU000000DXS1

Agenda Number: 711584842

Meeting Type: AGM

Meeting Date: 10/30/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	GRANT 2019 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	Mgmt	For	For
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON	Mgmt	For	For
4.1	RATIFICATION OF INSTITUTIONAL PLACEMENT	Mgmt	For	For
4.2	RATIFICATION OF NOTE ISSUE	Mgmt	For	For

GOODMAN GROUP

Security: Q4229W132

Ticker: GMG:TSX

Agenda Number: 711643088

Meeting Type: AGM

ISIN: AU000000GMG2

Meeting Date: 11/20/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	Mgmt	For	For
2	RE-ELECTION OF MR PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
3	RE-ELECTION OF MR ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
4	ELECTION OF MR CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
5	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	Mgmt	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	Mgmt	For	For
8	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	Mgmt	For	For
9	SPILL RESOLUTION (CONDITIONAL ITEM): 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 2019 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE 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	Mgmt	Against	For

GPT GROUP

Security: Q4252X155

Ticker: GPT:ASX

ISIN: AU000000GPT8

Agenda Number: 712379355

Meeting Type: AGM

Meeting Date: 5/13/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	Mgmt	For	For
2	ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For

LENLEASE GROUP

Security: Q55368114

Ticker: LLC:TSX

ISIN: AU000000LLC3

Agenda Number: 711641464

Meeting Type: AGM

Meeting Date: 11/20/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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2.A	RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
2.B	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Mgmt	For	For

MIRVAC GROUP

Security: Q62377108
Ticker: MGR:ASX
ISIN: AU000000MGR9

Agenda Number: 711629242
Meeting Type: AGM
Meeting Date: 11/19/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	Mgmt	For	For
2.2	RE-ELECTION OF MR JAMES M. MILLAR AM AS A DIRECTOR	Mgmt	For	For
2.3	ELECTION OF MS JANE HEWITT AS A DIRECTOR	Mgmt	For	For
2.4	ELECTION OF MR PETER NASH AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4.1	ISSUE OF SECURITIES UNDER THE LONG-TERM PERFORMANCE PLAN	Mgmt	For	For
4.2	ISSUE OF SECURITIES UNDER THE GENERAL EMPLOYEE EXEMPTION PLAN	Mgmt	For	For
5	PARTICIPATION BY CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	Mgmt	For	For
6	REFRESH OF INSTITUTIONAL PLACEMENT	Mgmt	For	For

SCENTRE GROUP

Security: Q8351E109
Ticker: SCG:AXS
ISIN: AU000000SCG8

Agenda Number: 712215854
Meeting Type: AGM
Meeting Date: 4/8/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF ANDREW HARMOS AS A DIRECTOR	Mgmt	For	For
4	ELECTION OF MICHAEL WILKINS AS A DIRECTOR	Mgmt	For	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	Mgmt	For	For
6	APPROVAL OF CHANGE TO TERMS OF GRANT OF 2019 PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	Mgmt	For	For

STOCKLAND

Security: Q8773B105
Ticker: SGP:ASX
ISIN: AU000000SGP0

Agenda Number: 711580515
Meeting Type: AGM
Meeting Date: 10/21/2019

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RE-ELECTION OF MR BARRY NEIL AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR STEPHEN NEWTON 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

UNIBAIL-RODAMCO-WESTFIELD SE

Security: F9T17D106

Ticker: URW:ASX

ISIN: AU0000009771

Agenda Number: 712341128

Meeting Type: AGM

Meeting Date: 5/15/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019	Mgmt	For	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019	Mgmt	For	For
3	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2019, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	Mgmt	For	For
4	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS 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, 2019 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, 2019 TO MR JAAP TONCKENS, AS MEMBER 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, 2019 TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For	For
8	APPROVAL OF THE REMUNERATION REPORT OF THE CORPORATE OFFICERS IN ACCORDANCE WITH ARTICLE L. 225 100 OF THE FRENCH COMMERCIAL CODE	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 CHAIRMAN OF THE MANAGEMENT BOARD	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 MEMBER(S) OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	Mgmt	For	For
11	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
12	RENEWAL OF THE TERM OF OFFICE OF MR COLIN DYER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
13	RENEWAL OF THE TERM OF OFFICE OF MR PHILIPPE COLLOMBEL AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
14	RENEWAL OF THE TERM OF OFFICE OF MS DAGMAR KOLLMANN AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
15	RENEWAL OF THE TERM OF OFFICE OF MR RODERICK MUNSTERS AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
16	AUTHORIZATION 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
17	AUTHORIZATION 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
18	DELEGATION OF AUTHORITY 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
19	DELEGATION OF AUTHORITY 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
20	DELEGATION OF AUTHORITY 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 EIGHTEENTH AND NINETEENTH RESOLUTIONS	Mgmt	For	For
21	DELEGATION OF POWERS 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 CONTRIBUTED TO THE COMPANY	Mgmt	For	For

22	DELEGATION OF AUTHORITY 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 COMPANY SAVINGS PLAN (PLAN DEPARGNE ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332 18 ET SEQ. OF THE FRENCH LABOUR CODE	Mgmt	For	For
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23	POWERS FOR FORMALITIES	Mgmt	For	For
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UNIBAIL-RODAMCO-WESTFIELD SE

Security: F9T17D106

Ticker: URW:ASX

ISIN: AU0000009771

Agenda Number: 712614254

Meeting Type: AGM

Meeting Date: 5/16/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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24	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	No vote	
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UNIBAIL-RODAMCO-WESTFIELD SE

Security: F9T17D106

Ticker: URW:ASX

ISIN: AU0000009771

Agenda Number: 712525178

Meeting Type: AGM

Meeting Date: 6/9/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2019	Mgmt	For	For
2	ADOPTION OF THE 2019 FINANCIAL STATEMENTS	Mgmt	For	For
3	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	Mgmt	For	For
4	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	Mgmt	For	For
5	RE APPOINTMENT OF ERNST AND YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2020	Mgmt	For	For
6	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	Mgmt	For	For
7	APPROVAL OF THE SUPERVISORY BOARD REMUNERATION POLICY	Mgmt	For	For
8	AMENDMENT TO THE ARTICLES OF ASSOCIATION IN ORDER TO CHANGE THE CORPORATE NAME TO UNIBAIL-RODAMCO-WESTFIELD N.V	Mgmt	For	For
9	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	Mgmt	For	For

10 CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL Mgmt For For

VICINITY CENTRES

Security: Q9395F102
Ticker: VCX:ASX
ISIN: AU000000VCX7

Agenda Number: 711613340
Meeting Type: AGM
Meeting Date: 11/14/2019

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 MR TREVOR GERBER AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECT DR DAVID THURIN, AM AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	Mgmt	For	For

VIVA ENERGY REIT

Security: Q9478H108
Ticker: VVR:ASX
ISIN: AU000000VVR9

Agenda Number: 712379266
Meeting Type: AGM
Meeting Date: 5/14/2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
2	RE-ELECTION OF GEORGINA LYNCH	Mgmt	For	For
3	CHANGE OF COMPANY NAME: FROM VIVA ENERGY REIT LIMITED TO WAYPOINT REIT LIMITED	Mgmt	For	For
4	AMENDMENT TO THE CONSTITUTION OF THE COMPANY (COMPANY CONSTITUTION)	Mgmt	For	For
5	AMENDMENT TO THE CONSTITUTION OF THE TRUST (TRUST CONSTITUTION)	Mgmt	For	For