

# Australian REIT Income Fund

# HRR.UN, HRR.F

Meeting Date Range: 01-Jul-2020 - 30-Jun-2021

## Proxy Voting Report

AVENTUS GROUP				
<b>Security:</b> ADPV44602		<b>Agenda Number:</b> 713247092		
<b>Ticker:</b> AVN:ASX		<b>Meeting Type:</b> AGM		
<b>ISIN:</b> AU000000AVN2		<b>Meeting Date:</b> 11-19-2020		
Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ELECTION OF RAY ITAOUI AS DIRECTOR	Mgmt	For	For
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Mgmt	For	For
3	APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	Mgmt	For	For

CENTURIA INDUSTRIAL REIT				
<b>Security:</b> Q2227X102		<b>Agenda Number:</b> 712987467		
<b>Ticker:</b> CIP:ASX		<b>Meeting Type:</b> OGM		
<b>ISIN:</b> AU000000CIP0		<b>Meeting Date:</b> 8-24-2020		
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
2	AMENDMENT TO CIP CONSTITUTION	Mgmt	For	For

CENTURIA INDUSTRIAL REIT				
<b>Security:</b> Q2227X102		<b>Agenda Number:</b> 713590304		
<b>Ticker:</b> CIP:ASX		<b>Meeting Type:</b> OGM		
<b>ISIN:</b> AU000000CIP0		<b>Meeting Date:</b> 3-10-2021		
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				
<b>Security:</b> Q2308A138		<b>Agenda Number:</b> 713185470		
<b>Ticker:</b> CHC:ASX		<b>Meeting Type:</b> AGM		

ISIN: AU000000CHC0

Meeting Date: 11-12-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RE-ELECTION OF DIRECTOR - MR DAVID ROSS	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY20)	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG TERM INCENTIVE (LTI))	Mgmt	For	For

### CHARTER HALL LONG WALE REIT

Security: Q2308E106

Ticker: CLW:ASX

ISIN: AU000000CLW0

Agenda Number: 713160721

Meeting Type: AGM

Meeting Date: 10-22-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	THAT MR GLENN FRASER, A DIRECTOR OF CHARTER HALL WALE LIMITED BE RE-ELECTED AS A DIRECTOR OF CHARTER HALL WALE LIMITED	Mgmt	For	For
2	TO RATIFY, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE ISSUE OF 12,320,329 STAPLED SECURITIES BY CHARTER HALL LONG WALE REIT AT AUD4.87 PER STAPLED SECURITY ON 16 SEPTEMBER 2020 TO CERTAIN INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE PLACEMENT FOR THE PURPOSES AND ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM IN THE NOTICE OF MEETING CONVENING THIS MEETING	Mgmt	For	For

### CHARTER HALL RETAIL REIT

Security: Q2308D108

Ticker: CQR:ASX

ISIN: AU000000CQR9

Agenda Number: 712829653

Meeting Type: EGM

Meeting Date: 7-9-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RATIFICATION OF INSTITUTIONAL PLACEMENT	Mgmt	For	For

### CHARTER HALL RETAIL REIT

**Security:** Q2308D108  
**Ticker:** CQR:ASX  
**ISIN:** AU000000CQR9

**Agenda Number:** 713245985  
**Meeting Type:** AGM  
**Meeting Date:** 11-10-2020

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

#### DEXUS

**Security:** Q3190P134  
**Ticker:** DXS:ASX  
**ISIN:** AU000000DXS1

**Agenda Number:** 713136124  
**Meeting Type:** AGM  
**Meeting Date:** 10-23-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
2	GRANT 2020 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For	For
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PATRICK ALLAWAY	Mgmt	For	For
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	Mgmt	For	For
3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE	Mgmt	For	For

#### DEXUS

**Security:** Q3190P134  
**Ticker:** DXS:ASX  
**ISIN:** AU000000DXS1

**Agenda Number:** 713720591  
**Meeting Type:** EGM  
**Meeting Date:** 4-22-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	Mgmt	For	For
2	APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF EACH DEXUS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL TO GIVE EFFECT TO THOSE AMENDMENTS (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 3 AND FINAL BOARD APPROVAL)	Mgmt	For	For

3	APPROVAL OF THE SIMPLIFICATION FOR ALL PURPOSES (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2 AND FINAL BOARD APPROVAL)	Mgmt	For	For
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#### GOODMAN GROUP

**Security:** Q4229W132

**Ticker:** GMG:ASX

**ISIN:** AU000000GMG2

**Agenda Number:** 713247307

**Meeting Type:** AGM

**Meeting Date:** 11-19-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	Mgmt	For	For
2.A	RE-ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
2.B	ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	Mgmt	For	For
3	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	Mgmt	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For	For
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	Mgmt	For	For
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	Mgmt	For	For
7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	Mgmt	For	For

#### GPT GROUP

**Security:** Q4252X155

**Ticker:** GPT:ASX

**ISIN:** AU000000GPT8

**Agenda Number:** 713894776

**Meeting Type:** AGM

**Meeting Date:** 5-13-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	Mgmt	For	For
2	ELECTION OF MR ROBERT WHITFIELD AM AS A DIRECTOR	Mgmt	For	For
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	Mgmt	For	For
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Mgmt	For	For

#### MIRVAC GROUP

**Security:** Q62377108  
**Ticker:** MGR:ASX  
**ISIN:** AU000000MGR9

**Agenda Number:** 713169767  
**Meeting Type:** AGM  
**Meeting Date:** 11-19-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2.1	THAT CHRISTINE NILDRA BARTLETT, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For
2.2	THAT SAMANTHA JOY MOSTYN, WHO RETIRES BY ROTATION IN ACCORDANCE WITH ARTICLE 10.3 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For
2.3	THAT ALAN ROBERT HAROLD SINDEL, A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING WHO CEASES TO HOLD OFFICE IN ACCORDANCE WITH ARTICLE 10.8 OF MIRVAC LIMITED'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF MIRVAC LIMITED	Mgmt	For	For
3	THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) OF MIRVAC LIMITED FOR THE YEAR ENDED 30 JUNE 2020 IS ADOPTED	Mgmt	For	For
4	THAT APPROVAL IS GIVEN FOR ALL PURPOSES, INCLUDING FOR THE PURPOSES OF ASX LISTING RULE 10.14, TO THE ACQUISITION BY SUSAN LLOYD-HURWITZ (CEO & MANAGING DIRECTOR OF MIRVAC) OF PERFORMANCE RIGHTS UNDER THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN ON THE TERMS OF THAT PLAN AND AS OTHERWISE SET OUT IN THE EXPLANATORY NOTES THAT ACCOMPANIED AND FORMED PART OF THE NOTICE CONVENING THE MEETINGS	Mgmt	For	For
5	THAT THE MIRVAC PROPERTY TRUST'S CONSTITUTION BE AMENDED IN THE MANNER OUTLINED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE OF ANNUAL GENERAL AND GENERAL MEETINGS 2020 DATED 6 OCTOBER 2020 AND SET OUT IN THE AMENDED CONSTITUTION TABLED BY THE CHAIR OF THE MEETING AND SIGNED FOR THE PURPOSE OF IDENTIFICATION	Mgmt	For	For

## SCENTRE GROUP

**Security:** Q8351E109

**Agenda Number:** 713666571

**Ticker:** SCG:ASX  
**ISIN:** AU000000SCG8

**Meeting Type:** AGM  
**Meeting Date:** 4-8-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ADOPTION OF REMUNERATION REPORT	Mgmt	For	For
3	RE-ELECTION OF CAROLYN KAY AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MARGARET SEALE AS A DIRECTOR	Mgmt	For	For
5	ELECTION OF GUY RUSSO AS A DIRECTOR	Mgmt	For	For
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For	For

#### STOCKLAND

**Security:** Q8773B105  
**Ticker:** SGP:ASX  
**ISIN:** AU000000SGPO

**Agenda Number:** 713143282  
**Meeting Type:** AGM  
**Meeting Date:** 10-20-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	ELECTION OF MS KATE MCKENZIE AS A DIRECTOR	Mgmt	For	For
3	RE-ELECTION OF MR TOM POCKETT AS A DIRECTOR	Mgmt	For	For
4	RE-ELECTION OF MR ANDREW STEVENS AS A DIRECTOR	Mgmt	For	For
5	APPROVAL OF REMUNERATION REPORT	Mgmt	For	For
6	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	Mgmt	For	For

#### UNIBAIL-RODAMCO-WESTFIELD SE

**Security:** F9T17D106  
**Ticker:** URW:ASX  
**ISIN:** AU0000009771

**Agenda Number:** 713302177  
**Meeting Type:** EGM  
**Meeting Date:** 11-10-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1.1	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES OF THE COMPANY WITH PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	No vote	Did Not Vote

1.2	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 D EPARGNE ENTREPRISE)	Mgmt	No vote	Did Not Vote
1.3	POWERS FOR FORMALITIES	Mgmt	No vote	Did Not Vote
2.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. LEON BRESSLER AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	Shr	No vote	Did Not Vote
2.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. SUSANA GALLARDO AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	Shr	No vote	Did Not Vote
2.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. XAVIER NIEL AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	Shr	No vote	Did Not Vote
3	OTHER RESOLUTIONS (BEING ANY AMENDMENTS TO THE RESOLUTIONS AS DESCRIBED IN THE NOTICE OF MEETING OR NEW RESOLUTIONS IN EA CH CASE AS PROPOSED DURING THE MEETING)	Mgmt	No vote	Did Not Vote

#### UNIBAIL-RODAMCO-WESTFIELD SE

**Security:** F9T17D106

**Ticker:** URW:ASX

**ISIN:** AU0000009771

**Agenda Number:** 713740808

**Meeting Type:** MIX

**Meeting Date:** 5-12-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
O.1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	Mgmt	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	Mgmt	For	For
O.3	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2020	Mgmt	For	For
O.4	APPROVAL, IN ACCORDANCE WITH ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, OF THE SETTLEMENT AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND MR CHRISTOPHE CUVILLIER	Mgmt	For	For

O.5	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
O.6	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR CHRISTOPHE CUVILLIER, AS GROUP CHIEF EXECUTIVE OFFICER	Mgmt	For	For
O.7	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR JAAP TONCKENS, AS MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
O.8	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL NOVEMBER 13, 2020	Mgmt	For	For
O.9	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR LEON BRESSLER, AS CHAIRMAN OF THE SUPERVISORY BOARD SINCE NOVEMBER 13, 2020	Mgmt	For	For
O.10	APPROVAL OF THE REMUNERATION REPORT OF THE CORPORATE OFFICERS IN ACCORDANCE WITH ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
O.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 CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For	For
O.12	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 MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	Mgmt	For	For



O.13	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
O.14	RATIFICATION OF THE COOPTATION OF MS JULIE AVRANE-CHOPARD AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.15	RATIFICATION OF THE COOPTATION OF MS CECILE CABANIS AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.16	RENEWAL OF THE TERM OF OFFICE OF MR JOHN MCFARLANE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.17	APPOINTMENT OF MS ALINE SYLLA-WALBAUM AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
O.18	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
E.19	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	Mgmt	For	For
E.20	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
E.21	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 OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2, 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For	For

E.22	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 TWENTY AND TWENTY-FIRST RESOLUTIONS	Mgmt	For	For
E.23	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
E.24	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 D'EPARGNE ENTREPRISE), WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE	Mgmt	For	For
E.25	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE SHARES IN THE COMPANY AND/ OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	For	For
E.26	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 CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For	For
E.27	VARIOUS AMENDMENTS TO THE ARTICLES OF ASSOCIATION, IN PARTICULAR, TO HARMONISE THE ARTICLES OF ASSOCIATION WITH THE LAWS AND REGULATIONS IN FORCE	Mgmt	For	For
E.28	AMENDMENT TO THE ARTICLES OF ASSOCIATION IN VIEW OF PROVIDING FOR THE WRITTEN CONSULTATION OF SUPERVISORY BOARD MEMBERS	Mgmt	For	For
O.29	POWERS FOR FORMALITIES	Mgmt	For	For

**UNIBAIL-RODAMCO-WESTFIELD SE**

**Security:** F9T17D106  
**Ticker:** URW:ASX

**Agenda Number:** 714205716  
**Meeting Type:** AGM

ISIN: AU0000009771

Meeting Date: 6-29-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2020	Mgmt	For	For
2	ADOPTION OF THE 2020 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 2020	Mgmt	For	For
4	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	Mgmt	For	For
5	APPOINTMENT OF MR. DOMINIC LOWE AS MEMBER OF THE MANAGEMENT BOARD	Mgmt	For	For
6	APPOINTMENT OF MR. JEAN MARIE TRITANT AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
7	APPOINTMENT OF MR. FABRICE MOUCHEL AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
8	APPOINTMENT OF MS. CATHERINE POURRE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For	For
9	RE-APPOINTMENT OF ERNST AND YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2021	Mgmt	For	For
10	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	Mgmt	For	For
11	APPROVAL OF THE SUPERVISORY BOARD REMUNERATION POLICY	Mgmt	For	For
12	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For	For
13	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	Mgmt	For	For
14	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	Mgmt	For	For

**VICINITY CENTRES**

Security: Q9395F102

Ticker: VCX:ASX

ISIN: AU000000VCX7

Agenda Number: 713179934

Meeting Type: AGM

Meeting Date: 11-12-2020

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
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2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For	For
3.A	RE-ELECT MR PETER KAHAN AS A DIRECTOR	Mgmt	For	For
3.B	RE-ELECT MS KAREN PENROSE AS A DIRECTOR	Mgmt	For	For
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	Mgmt	For	For
5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT STAPLED SECURITIES	Mgmt	For	For

#### WAYPOINT REIT LTD

**Security:** Q95666105

**Ticker:** WPR:ASX

**ISIN:** AU0000088064

**Agenda Number:** 713900581

**Meeting Type:** AGM

**Meeting Date:** 5-13-2021

Prop. #	Proposal	Proposed by	Proposal Vote	For/Against Management's Recommendation
2	RE-ELECTION OF DIRECTOR: THAT STEPHEN NEWTON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For	For
3	REMUNERATION REPORT	Mgmt	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE CEO	Mgmt	For	For
5	AMENDMENTS TO THE COMPANY CONSTITUTION	Mgmt	For	For
6	AMENDMENTS TO THE TRUST CONSTITUTION	Mgmt	For	For