

Voting Rights Exercised

NULIS Nominees (Australia) Limited
ABN 80 008 515 633
AFSL 236465

Policy Administration Information Schedule

Document Name	Voting Rights Exercised
Version Number	1.0
Summary Owner	NULIS Nominees (Australia) Limited
Responsibility for maintaining this document	The Office of the Trustee
Details of Document Approval Authority	Approval by: NULIS Nominees (Australia) Limited

During the financial year ending 30 June 2019 the NULIS Nominees (Australia) Limited did not exercise its voting rights in relation to shares in listed companies that the MLC Super Fund owns through the Plum Superannuation Products.

ASX Code	LLC			
Meeting Date	16/11/2018			
Meeting Type	AGM			
Date of Resolution	Type of Resolution	Management/Shareholder Proposed	Details of Resolution	For/Against/Abstain Resolution
16/11/2018	Ordinary Resolution	Management	Election of Directors: Elizabeth Mary Proust	Missed Vote
16/11/2018	Ordinary Resolution	Management	Re-election of Director: Michael Ullmer	Missed Vote
16/11/2018	Ordinary Resolution	Management	Reinsertion of Proportional Takeover Rules	Missed Vote
16/11/2018	Ordinary Resolution	Management	Remuneration Report	Missed Vote
16/11/2018	Ordinary Resolution	Management	Approval of Allocations of Performance Rights to Managing Director	Missed Vote