

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 2018 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	17/11/2017			
Meeting Type	AGM			
Date of Resolution	Type of Resolution	Management/Shareholder Proposed	Details of Resolution	For/Against/Abstain Resolution
17/11/2017	Ordinary Resolution	Management	Election of Directors: Phillip Coffey	Missed Vote
17/11/2017	Ordinary Resolution	Management	Re-election of Director: Colin Carter	Missed Vote
17/11/2017	Ordinary Resolution	Management	Re-election of Director: Stephen Dobbs	Missed Vote
17/11/2017	Ordinary Resolution	Management	Re-election of Director: Jane Hemstritch	Missed Vote
17/11/2017	Ordinary Resolution	Management	Remuneration Report	Missed Vote
17/11/2017	Ordinary Resolution	Management	Approval of Allocations of Securities and Deffered Securities to the Managing Director.	Missed Vote