

# 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.

<b>ASX Code</b>	LLC			
<b>Meeting Date</b>	16/11/2018			
<b>Meeting Type</b>	AGM			
<b>Date of Resolution</b>	<b>Type of Resolution</b>	<b>Management/Shareholder Proposed</b>	<b>Details of Resolution</b>	<b>For/Against/Abstain Resolution</b>
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