



AIMS Funds Management
A Member of AIMS Financial Group

10 December 2018

ASX & SGX Announcement

AIMS Property Securities Fund (ASX Code: APW | SGX Code: BVP)

AIMS Fund Management Limited ABN 79 004 956 558 (**AIMS**) as the responsible entity (**RE**) of AIMS Property Securities Fund ARSN 111 442 150 (**APW**) would like to provide the results of the vote as attached to this letter.

	Number	% of Securities eligible to vote
Votes cast "FOR" the motion	15,731,222	35.27
Votes cast "AGAINST" the motion	19,364,477	43.42
TOTAL VOTES CAST	35,095,699	78.68
Votes "Abstained"	1,542	0.0035
Units not voted	9,505,842	21.31

The resolution was **not carried** as an extraordinary resolution.

The RE thanks all Unitholders for their participation in the vote on the resolution.

If you have any questions in relation to this announcement, please feel free to contact Claud Chaaya on +61 2 9217 2727 or at trust@aims.com.au

Yours sincerely,

Claud Chaaya
Company Secretary
AIMS Fund Management Limited
Responsible Entity

AIMS Fund Management Limited

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Email: trust@aims.com.au | Website: www.aimsfunds.com.au | Phone: 1300 655 197
Australia | China | Singapore | Hong Kong

10 December 2018

The Chairman
AIMS Property Securities Fund
Level 41
259 George Street
Sydney NSW 2000

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the 2018 General Meeting of the Members of AIMS Property Securities Fund held at the offices of Computershare, Level 4, 60 Carrington Street, Sydney NSW 2000 on 10 December 2018 at 10:00am, report as follows:

- 1 That, for the purposes of section 601NE(1)(b) of the Corporations Act 2001 (Cth), and for all other purposes, the Responsible Entity of the AIMS Property Securities Fund (ARSN 111 442 150) (Fund) is directed to wind up the Fund.

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Votes "Abstained"	1,542	

The resolution was not carried as an extraordinary resolution.



Gemma Coyle
Returning Officer
Computershare Investor Services Pty Limited