



**AUSTRALIAN  
GOVERNANCE & ETHICAL**  
Index Fund

# General Meeting

**Monday, 18 November 2019**



# Formal business

Warwick Keneally

# Formal business

## Ordinary resolution



### **Resolution 1: Approval of On-market Buyback**

To consider and, if thought fit, pass the following resolution:

*“That the Fund authorises and approves, for the purposes of Section 601KH(8)(a) of the Corporations Act (as inserted by ASIC Legislative Instrument 2016/1159) and for all other purposes, the buyback of up to 25% of the issued Units on-market during the 12 month period from 19 November 2019 as detailed in the Explanatory Memorandum which accompanies this Notice of Meeting.”*

# Proxy voting summary

## Resolution 1: Approval of On-market Buyback



FOR	AGAINST	ABSTAIN	OPEN
2,781,399	143,288	51,937	1,914,014



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