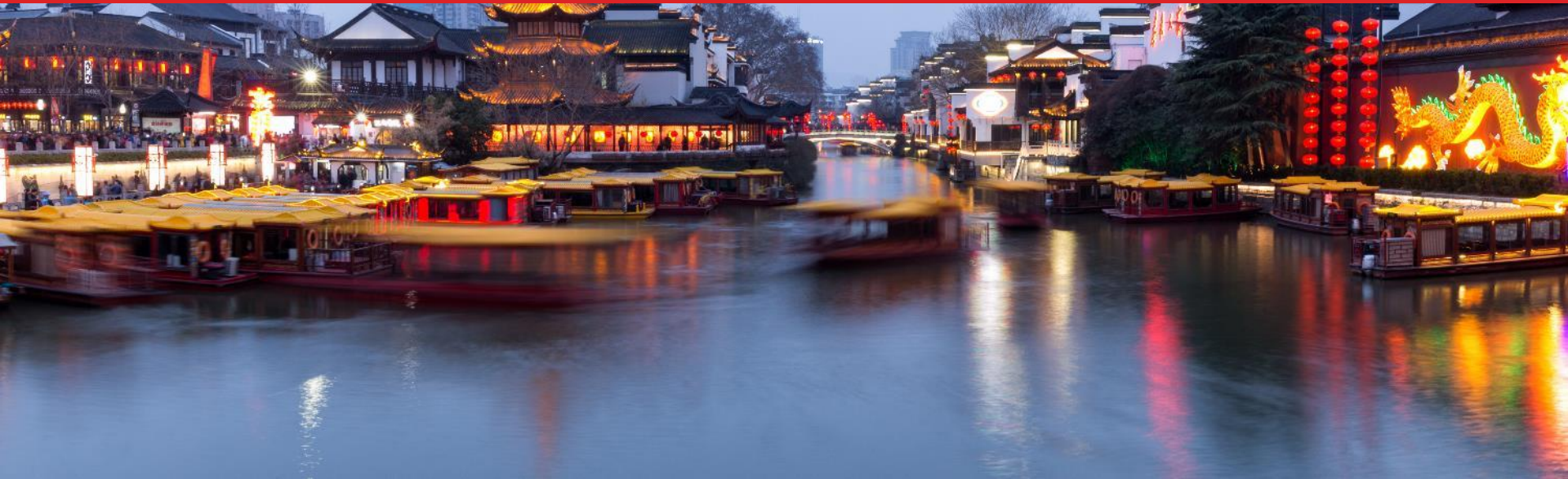




General Meeting

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
17,639,899	652,102	131,469	8,537,760

General Meeting

Monday, 18 November 2019

