



General Meeting

MONDAY, 18 NOVEMBER 2019

PART OF THE EVANS DIXON GROUP



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
2,410,374	94,525	41,738	1,459,004



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