



12 February 2018

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Attention: Company Announcements

**AURORA**  
FUNDS MANAGEMENT

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**RESULTS OF EXTRAORDINARY GENERAL MEETING TO CHANGE RESPONSIBLE ENTITY  
OF RNY PROPERTY TRUST  
ASX Code: AUP**

In accordance with Listing Rule 3.13.2, Aurora Funds Management Limited as responsible entity of Aurora Property Buy-Write Income Trust (ASX:AUP) advises that the resolutions contained in the Notice of Meeting dated 19 January 2018 were passed at the General Meeting held in Melbourne today (refer attached).

The change of responsible entity of RNY will be lodged with ASIC once the AFSL licence conditions of Huntley Management Limited have been amended by ASIC to allow it to take up that position.

No formal address was given by the Chairman at the meeting.

**Adrian Martin**  
**Company Secretary**  
**Aurora Funds Management Limited**  
**as responsible entity of**  
**Aurora Property Buy-Write Income Trust**

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution is set out below.

Resolution	Manner in which the unit holder directed the proxy vote as at proxy close				Manner in which votes were cast on a poll			Resolution Result
	For	Against	Discretionary	Abstain	For	Against	Abstain	
1. Removal of current responsible entity (RAML)	215,038,188	243,000	0	0	213,264,758 100%	0	0	Carried
2. Appointment of Huntley Management Limited as responsible entity	215,038,188	243,000	0	0	213,264,758 100%	0	0	Carried