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# IOOF Investment Management Limited Proxy Voting Record

For the financial year ended 30 June 2014

The following table provides an aggregate summary of proxy voting activity of the total resolutions considered at general meetings of companies in which IOOF Investment Management Limited

(IIML) has discretion to vote on interests held on behalf of fund members for the financial year ended 30 June 2014. This has been produced in accordance with IOOF's Proxy Voting Policy. A copy of the policy is available from [www.ioof.com.au](http://www.ioof.com.au).

|        | Resolutions | For | Against | Abstain | No Action |
|--------|-------------|-----|---------|---------|-----------|
| Number | 519         | 484 | 35      | 0       | 0         |
| %      | 100         | 93  | 7       | 0       | 0         |