

Voting Rights Exercised

PFS Nominees Pty Limited
ABN 16 082 026 480
AFSL 243357

Policy Administration Information Schedule

Document Name	Voting Rights Exercised
Version Number	1.0
Summary Owner	PFS Nominees Pty Limited
Responsibility for maintaining this document	The Office of the Trustee
Details of Document Approval Authority	Approval by: PFS Nominees Pty Limited

During the financial year ending 30 June 2016 the Plum Superannuation Fund did not exercise its voting rights in relation to shares it owns in listed companies.

ASX Code	LLC			
Meeting Date	13/11/2015			
Meeting Type	AGM			
Date of Resolution	Type of Resolution	Management/Shareholder Proposed	Details of Resolution	For/Against/Abstain Resolution
13/11/2015	Ordinary Resolution	Management	Election of Directors: Stephen Dobbs	Missed Vote
13/11/2015	Ordinary Resolution	Management	Re-election of Director: David Crawford	Missed Vote
13/11/2015	Ordinary Resolution	Management	Re-election of Director: Jane Hemstritch	Missed Vote
13/11/2015	Ordinary Resolution	Management	Re-election of Director: Phillip Colebatch	Missed Vote
13/11/2015	Ordinary Resolution	Management	Remuneration Report	Missed Vote
13/11/2015	Ordinary Resolution	Management	Approval of Allocations of Performance Securities and Deferred Securities to the Managing Director	Missed Vote
13/11/2015	Ordinary Resolution	Management	Increase in Non-Executive Director Fee Cap	Missed Vote
13/11/2015	Special Resolution	Management	Proportional Takeover Rules	Missed Vote
13/11/2015	Special Resolution	Management	Change of Entity Name	Missed vote