

Proxy Voting Summary

Wealth Personal Superannuation and Pension Fund

N.M. Superannuation Proprietary Limited (ABN 31 008 428 322, AFSL 234654) (**NM Super**), is trustee of the Wealth Personal Superannuation and Pension Fund ABN 92 381 911 598. The information in this document is of a general nature only and does not take into account the objectives, financial situation or needs of any particular person. Before making a decision about your investment, you should consider the Product Disclosure Statement available from AMP at amp.com.au or by speaking to your financial adviser.

Voting Rights Exercised During the 2023/2024 Financial Year

During the 2023/2024 financial year (“the Period”), N.M. Superannuation Proprietary Limited (“NM Super”) was Trustee of the Wealth Personal Superannuation and Pension Fund, ABN 92 381 911 598 (“Wealth Fund”).

In accordance with the NM Super Proxy Voting Policy, NM Super exercises voting rights in respect of resolutions for managed investment schemes and shares in listed companies where these investments are held directly on behalf of Wealth Fund members.

The records below show the proxy votes undertaken for the Period, in relation to investments of the Wealth Fund.

Managed Investment Schemes

Entity name	Entity APIR or equivalent code	Resolutions	Date of meeting	For/Against/Abstained/ Did not vote
Macquarie Dynamic Bond Fund	MAQ0274AU	1	05/10/2023	For
Macquarie Income Opportunities Fund	MAQ0277AU	1	05/10/2023	For
Walter Scott Global Equity Fund	MAQ0410AU	1	05/10/2023	For

Resolution details: Resolution to vote in favour of changes to the constitution to allow Macquarie to create additional unit classes which would operate as ETFs/ETMFs.

Entity name	Entity APIR or equivalent code	Resolutions	Date of meeting	For/Against/Abstained/ Did not vote
AB Concentrated Australian Equities Fund	ACM0005AU	1	8/12/2023	For

Resolution details: Resolution to vote in favour of the special resolution to make amendments to the Constitution contained in the Amending Deed.

Entity name	Entity APIR or equivalent code	Resolutions	Date of meeting	For/Against/Abstained/ Did not vote
Bell Global Emerging Companies Fund - Class B	BPF5718AU	1	14/03/2024	For
Bell Global Emerging Companies Fund	BPF0029AU	1	14/03/2024	For

Resolution details: Resolution to vote in favour of proposed change of responsible entity for the Bell Global Emerging Companies Fund.

Entity name	Entity APIR or equivalent code	Resolutions	Date of meeting	For/Against/Abstained/ Did not vote
La Trobe Australian Credit Fund	LTC0002AU	1	11/10/2023	For

Resolution details: Resolution to abstain from voting either for or against in the amendments to modernise the constitution of the La Trobe Australian Credit Fund for 11 October 2023.

Listed Securities

During the 2023/2024 financial year, the Trustee did not vote on any resolutions in relation to proxy votes that occurred for shares in listed companies.