



Proxy voting policy

Perpetual Investment Management Limited

Proxy Voting Summary for the period 1 July 2008 – 30 June 2009

Please find below a summary of the Australian proxy voting record of Perpetual Investment Management Limited (PIML) for its direct investing managed investment schemes and public offer superannuation funds, where PIML has voting authority and responsibility.

	Resolutions	For	Against	Abstain	No action
Number	1805	1673	132	0	0
Percentage	100%	92.69%	7.31%	0%	0%