

In line with our Proxy Voting Policy, Perpetual Private as the authorised delegate of the Trustee, Perpetual Superannuation Limited, declare the following Proxy Voting occurred over the 2017/18, 2018/19, 2019/20 and 2020/21 Financial Years.

Fund/Company Name	Background Information	PSL Vote	Resolution
Nil			

The most recent participation for which Perpetual Superannuation Limited voted was;

Fund/Company Name	Background Information	PSL Vote	Resolution
Cromwell Box Hill Trust (CRM0017XX)	On 3 August 2015 the Fund Manager put forward a special resolution to dispose of the property and wind up the fund.	PSL voted <b>FOR</b> the resolution put forward by the Fund Manager.	Unit holders voted <b>FOR</b> the resolution.

\*This summary should be read and considered in conjunction with the PSL Proxy Voting Policy which can be found on our website, alternatively a copy can be provided to you free of charge.