



Suncorp Portfolio Services Limited - Proxy Voting Record for the Suncorp Master Trust Year ending 30 June 2017

APIR code	AAP0104AU			
Security name	Ausbil Australian Emerging Leaders Fund			
Meeting date	4 August 2016			
Meeting type	Unit holder			
Record date	3 August 2016			
Date of Resolution	Type of Resolution – General/Special	Management/Unitholder Proposed	Details of Resolution	For/Against/Abstain Resolution
4 August 2016	Special	Management	<p>To amend the Constitution with the proposed fee structure. This reverted the fee structure to that charged between 2004 and 2013.</p> <p>To update the provisions of the Constitution to include the ability to issue different classes of units, allow mergers and compulsory redemptions, cater for the new Attribution Managed Investment Trust tax regime, remove buy/sell spreads, borrowing and derivative restrictions, change quorum requirements and valuation methodologies and bring the Constitution up to date with ASIC guidelines and current practices.</p>	For

APIR code	AAP0103AU			
Security name	Ausbil Australian Active Equity Fund			
Meeting date	1 December 2016			
Meeting type	Unit holder			
Record date	30 November 2016			
Date of Resolution	Type of Resolution – General/Special	Management/Unitholder Proposed	Details of Resolution	For/Against/Abstain Resolution
1 December 2016	Special	Management	To update the provisions of the Constitution to include the ability to issue different classes of units, allow mergers and compulsory redemptions, cater for the new Attribution Managed Investment Trust tax regime, remove fixed buy/sell spreads, remove borrowing and derivative restrictions, change quorum requirements and valuation methodologies and bring the Constitution up to date with ASIC guidelines and current practices.	For

APIR code	n/a			
Security name	Suncorp Group Australian Liquid Cash Trust Suncorp Group Australian Cash Enhanced Trust Suncorp Group Australian Fixed Interest Trust Suncorp Group Global Fixed Interest Trust Suncorp Group Australian Equity Active Trust Suncorp Group Australian Equity Index Trust Suncorp Group Australian Equity Value Trust Suncorp Group Global Equity Active Trust Suncorp Group Australian Listed Property Trust Suncorp Bank Cash Trust Suncorp Inflation Linked Securities Trust			
Meeting date	n/a			
Meeting type	Unit holder			
Record date	20 September 2016			
Date of Resolution	Type of Resolution – General/Special	Management/ Unitholder Proposed	Details of Resolution	For/Against/Abstain Resolution
20 September 2016	Special	Management	To amend the trust deeds to enable the trusts to participate in the new Attribution Managed Investment Trust tax regime and to clarify the power of Suncorp Funds Pty Ltd (Trustee) to terminate the trusts at any time by written notice to unitholders.	For

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