Contactus@
ausbil.com.au

ausbil

# Ausbil Investment Management Limited

## Proxy Voting Record

**30 June 2026**

Ausbil Investment
Management Limited
ABN 26 076 316 473
AFSL 229722
Level 27
225 George Street
Sydney NSW 2000
GPO Box 2525
Sydney NSW 2001
Phone 61 2 9259 0200

Ausbil Investment Management Limited acknowledges it may be in a position to influence the corporate governance of companies through discussions with management and the board of directors and by exercising proxy votes. Outlined below is a summary of our proxy voting record for the 2026 financial year.

| Ausbil Australian Active Equity Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 234 | 26 | 0 | 260 |
| Percentage | 90.00% | 10.00% | 0.00% | 100 |

| Ausbil Australian Emerging Leaders Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 206 | 10 | 0 | 216 |
| Percentage | 95.37% | 4.63% | 0.00% | 100 |

| Ausbil MicroCap Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 271 | 2 | 4 | 277 |
| Percentage | 97.83% | 0.72% | 1.44% | 100 |

| Ausbil Australian SmallCap Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 246 | 6 | 0 | 252 |
| Percentage | 97.62% | 2.38% | 0.00% | 100 |

| Ausbil Active Sustainable Equity Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 216 | 28 | 0 | 244 |
| Percentage | 88.52% | 11.48% | 0.00% | 100 |

| Ausbil 130/30 Focus Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 317 | 37 | 0 | 354 |
| Percentage | 89.55% | 10.45% | 0.00% | 100 |

| Ausbil Australian Geared Equity Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 234 | 26 | 0 | 260 |
| Percentage | 90.00% | 10.00% | 0.00% | 100 |

| Ausbil Australian Concentrated Equity Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 208 | 21 | 0 | 229 |
| Percentage | 90.83% | 9.17% | 0.00% | 100 |

| Ausbil Balanced Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 56 | 2 | 0 | 58 |
| Percentage | 96.55% | 3.45% | 0.00% | 100 |

| Ausbil Active Dividend Income Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 292 | 27 | 0 | 319 |
| Percentage | 91.54% | 8.46% | 0.00% | 100 |

| Ausbil Long Short Focus Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 108 | 5 | 0 | 113 |
| Percentage | 95.58% | 4.42% | 0.00% | 100 |

| Ausbil Global Essential Infrastructure Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 525 | 12 | 2 | 539 |
| Percentage | 97.40% | 2.23% | 0.37% | 100 |

| Ausbil Global SmallCap Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 959 | 20 | 0 | 979 |
| Percentage | 97.96% | 2.04% | 0.00% | 100 |

| Ausbil Global Resources Fund | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 178 | 6 | 3 | 187 |
| Percentage | 95.19% | 3.21% | 1.60% | 100 |

| Ausbil CORE Global Listed Infrastructure | For | Against | Abstain | Total |
|---|---|---|---|---|
| Resolutions | 1170 | 23 | 4 | 1197 |
| Percentage | 97.74% | 1.92% | 0.33% | 100 |

This disclosure is aligned with FSC Standard No. 13.

**Further Information:**
Please contact Ausbil Client Services on 1800 287 245 (toll free).

Ausbil Investment
Management Limited
Level 27
225 George Street
Sydney NSW 2000
Australia
Toll Free 1800 287 245