

# Ausbil Investment Management Limited

## Proxy Voting Record

30 June 2024

Ausbil Investment Management Limited  
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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 2024 financial year.

<b>Ausbil Australian Active Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	225	10	0	235
Percentage	95.74%	4.26%	0.00%	100
<b>Ausbil Australian Emerging Leaders Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	210	14	3	227
Percentage	92.51%	6.17%	1.32%	100
<b>Ausbil MicroCap Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	248	10	12	270
Percentage	91.85%	3.70%	4.44%	100
<b>Ausbil Australian SmallCap Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	207	13	8	228
Percentage	90.79%	5.70%	3.51%	100
<b>Ausbil Active Sustainable Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	216	10	0	226
Percentage	95.58%	4.42%	0.00%	100
<b>Ausbil 130/30 Focus Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	299	13	0	312
Percentage	95.83%	4.17%	0.00%	100
<b>Ausbil Australian Geared Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	225	10	0	235
Percentage	95.74%	4.26%	0.00%	100
<b>Ausbil Australian Concentrated Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	202	9	0	211
Percentage	95.73%	4.27%	0.00%	100
<b>Ausbil Balanced Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	73	4	1	78
Percentage	93.59%	5.13%	1.28%	100
<b>Ausbil Active Dividend Income Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	301	10	0	311
Percentage	96.78%	3.22%	0.00%	100
<b>Ausbil Long Short Focus Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	40	6	0	46
Percentage	86.96%	13.04%	0.00%	100

<b>Ausbil Global Essential Infrastructure Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	400	32	0	432
Percentage	92.59%	7.41%	0.00%	100
<b>Ausbil Global SmallCap Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	722	6	0	728
Percentage	99.18%	0.82%	0.00%	100
<b>Ausbil Global Resources Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	207	12	2	221
Percentage	93.67%	5.43%	0.90%	100

This disclosure is aligned with FSC Standard No. 13.

**Further Information:**

Please contact Ausbil Client Services on 1800 287 245 (toll free).

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