

# Ausbil Investment Management Limited

## Proxy Voting Record

30 June 2025

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 2025 financial year.

<b>Ausbil Australian Active Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	242	12	0	254
Percentage	95.28%	4.72%	0.00%	100
<b>Ausbil Australian Emerging Leaders Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	229	20	1	250
Percentage	91.60%	8.00%	0.40%	100
<b>Ausbil MicroCap Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	267	4	7	278
Percentage	96.04%	1.44%	2.52%	100
<b>Ausbil Australian SmallCap Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	222	10	5	237
Percentage	93.67%	4.22%	2.11%	100
<b>Ausbil Active Sustainable Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	225	13	0	238
Percentage	94.54%	5.46%	0.00%	100
<b>Ausbil 130/30 Focus Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	323	21	1	345
Percentage	93.62%	6.09%	0.29%	100
<b>Ausbil Australian Geared Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	242	12	0	254
Percentage	95.28%	4.72%	0.00%	100
<b>Ausbil Australian Concentrated Equity Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	220	12	0	232
Percentage	94.83%	5.17%	0.00%	100
<b>Ausbil Balanced Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	79	5	0	84
Percentage	94.05%	5.95%	0.00%	100
<b>Ausbil Active Dividend Income Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	325	20	0	345
Percentage	94.20%	5.80%	0.00%	100
<b>Ausbil Long Short Focus Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	158	10	1	169
Percentage	93.49%	5.92%	0.59%	100

<b>Ausbil Global Essential Infrastructure Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	546	11	5	562
Percentage	97.15%	1.96%	0.89%	100
<b>Ausbil Global SmallCap Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	977	9	2	988
Percentage	98.89%	0.91%	0.20%	100
<b>Ausbil Global Resources Fund</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolutions	186	21	1	208
Percentage	89.42%	10.10%	0.48%	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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