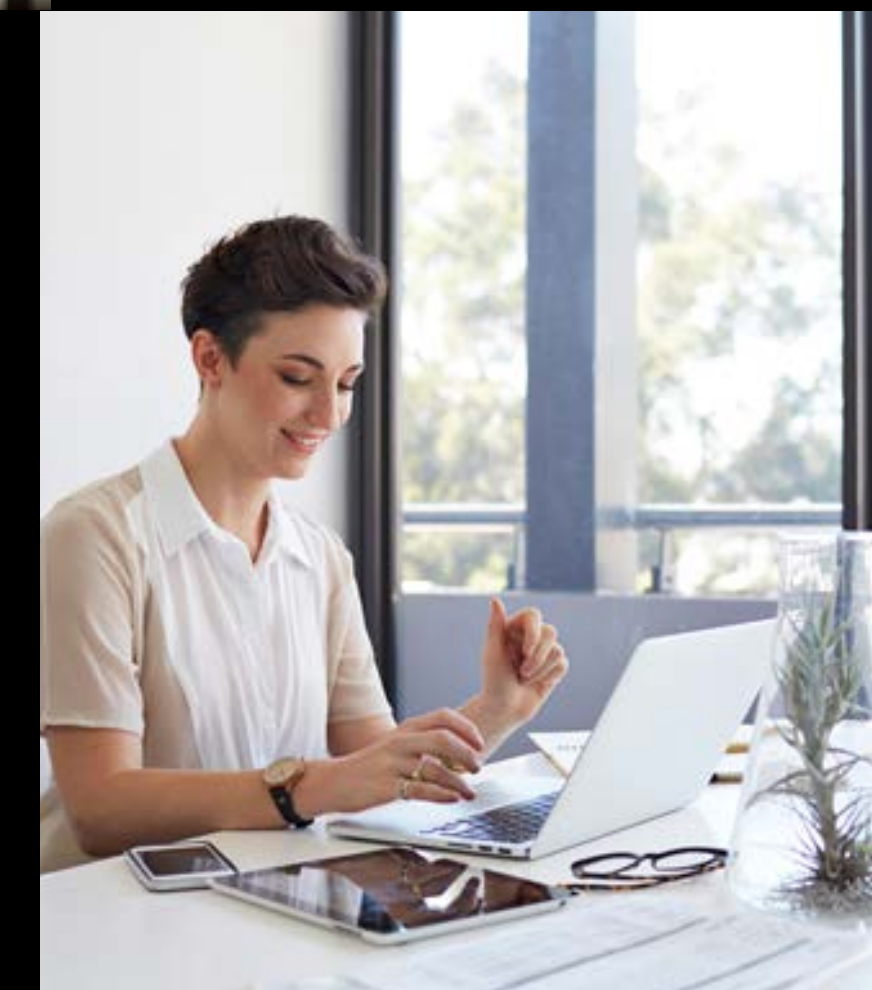




Macquarie Superannuation Plan Proxy Voting Record

Year ending 30 June 2024



Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0722AU	Vanguard Active Global Growth Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0065AU	Vanguard Australian Corporate Fixed Interest Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0001AU	Vanguard Australian Fixed Interest Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0025AU	Vanguard Australian Government Bond Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0004AU	Vanguard Australian Property Securities Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0104AU	Vanguard Australian Shares High Yield Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0002AU	Vanguard Australian Shares Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0108AU	Vanguard Balanced Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0020AU	Vanguard Cash Reserve Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0109AU	Vanguard Conservative Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0042AU	Vanguard Diversified Bond Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0005AU	Vanguard Emerging Markets Shares Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN2989AU	Vanguard Ethically Conscious Gbl Agg Bond Index Fund (Hgd)AU	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN9309AU	Vanguard Global Aggregate Bond Index Fund (Unhedged)	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN9309AU	Vanguard Global Aggregate Bond Index Fund (Hedged)	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Resolution 1 - Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Resolution 2 - Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0023AU	Vanguard Global Infrastructure Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Resolution 1 - Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Resolution 2 - Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0024AU	Vanguard Global Infrastructure Index Fund Hedged	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0068AU	Vanguard Global Minimum Volatility Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

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15-Aug-23	Vanguard Investments Aust Ltd	VAN0074AU	Vanguard Global Value Equity Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0110AU	Vanguard Growth Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0111AU	Vanguard High Growth Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0106AU	Vanguard International Credit Securities Index Fund (Hedged)	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0103AU	Vanguard International Fixed Interest Index Fund (Hedged)	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0018AU	Vanguard International Property Securities Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0019AU	Vanguard International Property Securities Index Fund (Hedged)	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0003AU	Vanguard International Shares Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0105AU	Vanguard International Shares Index Fund (Hedged) AUD	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0021AU	Vanguard International Small Companies Index Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0022AU	Vanguard International Small Companies Index Fund (Hedged)	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
15-Aug-23	Vanguard Investments Aust Ltd	VAN0102AU	Vanguard Short Term Fixed Interest Fund	Abstain	It is deemed appropriate for MIML to vote to Abstain given neither MIML nor the Super members will be acting on the proposal if approved.	YES	ABSTAIN	Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as a special resolution: 'THAT: (a) the Constitution of the Wholesale Fund be amended by inserting the new clause set out in Annexure B of the Notice of Meeting and Explanatory Memorandum dated 12 July 2023 (Explanatory Memorandum), in order to facilitate the implementation of the Proposal as outlined in the Explanatory Memorandum; (b) Vanguard Investments Australia Limited as the responsible entity of the Wholesale Fund be authorised to execute and lodge with the Australian Securities and Investments Commission (ASIC) a supplemental deed in relation to the amendments referred to in paragraph (a) of this resolution; and (c) each director or company secretary of Vanguard Investments Australia Limited as responsible entity of the Wholesale Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Voting Members of each Wholesale Fund, to consider and, if thought fit, to pass the following Resolution as an ordinary resolution: 'THAT: subject to and conditional on the passing of Resolution 1, approval is given for Vanguard Investments Australia Limited to implement the Proposal outlined in the Explanatory Memorandum for all purposes.'
05-Oct-23	Macquarie Investment Management Australia Limited	MAQ0274AU	Macquarie Dynamic Bond Fund	N/A	Per Section 253E of the Corporations Act, MIML as Super Fund Trustee did not vote on Super holdings.	N/A	DID NOT VOTE	Proposed amendments to the Fund constitution to allow for the establishment, offer and operation of the Quoted Class.	Voting on resolutions is only made available to investors under the circumstances disclosed under the IDPS Guide.

Macquarie Superannuation Plan Proxy Voting Record

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
05-Oct-23	Macquarie Investment Management Australia Limited	MAQ0277AU	Macquarie Income Opportunities Fund	N/A	Per Section 253E of the Corporations Act, MIML as Super Fund Trustee did not vote on Super holdings.	N/A	DID NOT VOTE	Proposed amendments to the Fund constitution to allow for the establishment, offer and operation of the Quoted Class.	Voting on resolutions is only made available to investors under the circumstances disclosed under the IDPS Guide.
05-Oct-23	Macquarie Investment Management Australia Limited	MAQ0410AU	Walter Scott Global Equity Fund	N/A	Per Section 253E of the Corporations Act, MIML as Super Fund Trustee did not vote on Super holdings.	N/A	DID NOT VOTE	Proposed amendments to the Fund constitution to allow for the establishment, offer and operation of the Quoted Class.	Voting on resolutions is only made available to investors under the circumstances disclosed under the IDPS Guide.
18-Aug-23	Antares Capital Partners Limited	ANT0002AU	Fairview Equity Partners Emerging Company Fund	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	
19-Aug-23	Antares Capital Partners Limited	ANT0005AU	Altrinsic Global Equities Trust	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	
20-Aug-23	Antares Capital Partners Limited	PPL0002AU	Antares Dividend Builder	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
21-Aug-23	Antares Capital Partners Limited	PPL0028AU	Antares Income Fund	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	
22-Aug-23	Antares Capital Partners Limited	PPL0036AU	Intermede Global Equities Fund	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	
23-Aug-23	Antares Capital Partners Limited	PPL0106AU	Antares High Growth Shares Fund	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	
24-Aug-23	Antares Capital Partners Limited	PPL0115AU	Antares Elite Opportunities Fund	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
25-Aug-23	Antares Capital Partners Limited	PPL5308AU	Antares Ex-20 Australian Equities Fund	N/A	MIML have reviewed and formed a view on the proposal. MIML accepted the proposed change of Responsible Entities and to not request a unitholder vote.	N/A	DID NOT VOTE	To consider the resolutions that ACP retires as responsible entity, and MLCI be chosen as the new responsible entity.	
11-Oct-23	La Trobe Financial	LTC0002AU	La Trobe 12 Month Term Account	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	That: a) the constitution of the La Trobe Australian Credit Fund be modified in accordance with the provisions of the supplemental deed tabled at the Meeting and initialled by the Chair of the Meeting for the purposes of identification; and b) La Trobe Financial Asset Management Limited, as responsible entity of the Fund, be authorised to execute the supplemental deed in the same form as the supplemental deed referred to at (a) above, and to lodge it with ASIC to give effect to the modifications to the Fund's constitution as set out in that supplemental deed.	
14-Dec-23	Forager Funds Management	FHT0032AU	Forager International Shares Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	That the retirement of Fundhost Limited (ABN 69 092 517 087, AFSL 233045) as responsible entity of the Forager International Shares Fund (ARSN 161 843 778) (Fund) be approved and that The Trust Company (RE Services) Limited (ABN 45 003 278 831, AFSL 235150) be appointed as the responsible entity of the Fund in its place with effect from the date that the Australian Securities and Investments Commission alters its records.	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
14-May-24	Fidelity International	FID0008AU	Fidelity Australian Equities Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Amendments to Constitution of the Fund "Resolved that: (a) The Constitution of the Fund be modified in accordance with the provisions of the Supplemental Deed tabled at the Meeting and signed or initialled by the Chair of the Meeting. (b) FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) as the responsible entity of the Fund be authorised to execute and lodge the Supplemental Deed with the Australian Securities and Investments Commission. (c) Each director and/or company secretary or duly authorised attorney of FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) be authorised to do all things which it reasonably considers necessary, desirable or incidental to give effect to the above resolutions."	
14-May-24	Fidelity International	FID0007AU	Fidelity Global Equities Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Amendments to Constitution of the Fund "Resolved that: (a) The Constitution of the Fund be modified in accordance with the provisions of the Supplemental Deed tabled at the Meeting and signed or initialled by the Chair of the Meeting. (b) FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) as the responsible entity of the Fund be authorised to execute and lodge the Supplemental Deed with the Australian Securities and Investments Commission. (c) Each director and/or company secretary or duly authorised attorney of FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) be authorised to do all things which it reasonably considers necessary, desirable or incidental to give effect to the above resolutions."	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
14-May-24	Fidelity International	FID0010AU	Fidelity Asia Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Amendments to Constitution of the Fund "Resolved that: (a) The Constitution of the Fund be modified in accordance with the provisions of the Supplemental Deed tabled at the Meeting and signed or initialled by the Chair of the Meeting. (b) FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) as the responsible entity of the Fund be authorised to execute and lodge the Supplemental Deed with the Australian Securities and Investments Commission. (c) Each director and/or company secretary or duly authorised attorney of FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) be authorised to do all things which it reasonably considers necessary, desirable or incidental to give effect to the above resolutions."	
14-May-24	Fidelity International	FID0011AU	Fidelity China Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Amendments to Constitution of the Fund "Resolved that: (a) The Constitution of the Fund be modified in accordance with the provisions of the Supplemental Deed tabled at the Meeting and signed or initialled by the Chair of the Meeting. (b) FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) as the responsible entity of the Fund be authorised to execute and lodge the Supplemental Deed with the Australian Securities and Investments Commission. (c) Each director and/or company secretary or duly authorised attorney of FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) be authorised to do all things which it reasonably considers necessary, desirable or incidental to give effect to the above resolutions."	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
14-May-24	Fidelity International	FID0015AU	Fidelity India Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Amendments to Constitution of the Fund "Resolved that: (a) The Constitution of the Fund be modified in accordance with the provisions of the Supplemental Deed tabled at the Meeting and signed or initialled by the Chair of the Meeting. (b) FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) as the responsible entity of the Fund be authorised to execute and lodge the Supplemental Deed with the Australian Securities and Investments Commission. (c) Each director and/or company secretary or duly authorised attorney of FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) be authorised to do all things which it reasonably considers necessary, desirable or incidental to give effect to the above resolutions."	
14-May-24	Fidelity International	FID0021AU	Fidelity Australian Opportunities Fund	FOR	MIML as Super Fund Trustee voted in favour of the resolution on Super holdings as the proxy voting threshold had been met for this fund.	YES	FOR	Amendments to Constitution of the Fund "Resolved that: (a) The Constitution of the Fund be modified in accordance with the provisions of the Supplemental Deed tabled at the Meeting and signed or initialled by the Chair of the Meeting. (b) FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) as the responsible entity of the Fund be authorised to execute and lodge the Supplemental Deed with the Australian Securities and Investments Commission. (c) Each director and/or company secretary or duly authorised attorney of FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) be authorised to do all things which it reasonably considers necessary, desirable or incidental to give effect to the above resolutions."	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
14-May-24	Fidelity International	FID5543AU	Fidelity Global Future Leaders Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Amendments to Constitution of the Fund "Resolved that: (a) The Constitution of the Fund be modified in accordance with the provisions of the Supplemental Deed tabled at the Meeting and signed or initialled by the Chair of the Meeting. (b) FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) as the responsible entity of the Fund be authorised to execute and lodge the Supplemental Deed with the Australian Securities and Investments Commission. (c) Each director and/or company secretary or duly authorised attorney of FIL Responsible Entity (Australia) Limited (ABN 33 148 059 009) be authorised to do all things which it reasonably considers necessary, desirable or incidental to give effect to the above resolutions."	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
21-May-24	Lazard Asset Management Pacific Co.	LAZ0014AU	Lazard Global Listed Infrastructure Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Approval of the Proposed Amendments of the Constitution to facilitate the Proposal For Members of each Fund, to consider and, if thought fit, to pass the following resolution as a special resolution of Members of the Fund: 'That: (a) the Constitution of the Fund be amended in accordance with the provisions of the supplemental deed tabled at the meeting and initialled by the Chair of the Meetings for identification; (b) Lazard Asset Management Pacific Co. (ACN 064 523 619) as responsible entity of the Fund be authorised to execute and lodge the supplemental deed with the Australian Securities and Investments Commission; and (c) each director or company secretary of Lazard Asset Management Pacific Co. (ACN 064 523 619) as responsible entity of the Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Members of each Fund, to consider and, if thought fit, to pass the following resolution as an ordinary resolution of Members of the Fund: 'That: subject to and conditional on the passing of Resolution 1, approval is given for Lazard Asset Management Pacific Co. (ACN 064 523 619) as responsible entity of the Fund to implement the Proposed Quotation in respect of the 'W Class' of Units, outlined in the Explanatory Memorandum for all purposes.' The effects of the Resolutions are described in the Explanatory Memorandum, which forms part of this Notice of Meeting and provides information relating to the Resolutions. A copy of the supplemental deed referred to in Resolution 1 will be initialled by the Chair of the Meetings for identification. Definitions of certain terms used in this Notice of Meeting appear at section 3 of the Explanatory Memorandum.

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
22-May-24	Lazard Asset Management Pacific Co.	LAZ0025AU	Lazard Global Equity Franchise Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Approval of the Proposed Amendments of the Constitution to facilitate the Proposal For Members of each Fund, to consider and, if thought fit, to pass the following resolution as a special resolution of Members of the Fund: 'That: (a) the Constitution of the Fund be amended in accordance with the provisions of the supplemental deed tabled at the meeting and initialled by the Chair of the Meetings for identification; (b) Lazard Asset Management Pacific Co. (ACN 064 523 619) as responsible entity of the Fund be authorised to execute and lodge the supplemental deed with the Australian Securities and Investments Commission; and (c) each director or company secretary of Lazard Asset Management Pacific Co. (ACN 064 523 619) as responsible entity of the Fund be authorised to do all things which it reasonably considers necessary or incidental to give effect to (a) and (b).'	Approval of the Proposal For Members of each Fund, to consider and, if thought fit, to pass the following resolution as an ordinary resolution of Members of the Fund: 'That: subject to and conditional on the passing of Resolution 1, approval is given for Lazard Asset Management Pacific Co. (ACN 064 523 619) as responsible entity of the Fund to implement the Proposed Quotation in respect of the 'W Class' of Units, outlined in the Explanatory Memorandum for all purposes.' The effects of the Resolutions are described in the Explanatory Memorandum, which forms part of this Notice of Meeting and provides information relating to the Resolutions. A copy of the supplemental deed referred to in Resolution 1 will be initialled by the Chair of the Meetings for identification. Definitions of certain terms used in this Notice of Meeting appear at section 3 of the Explanatory Memorandum.

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
30-May-24	Fortlake Asset Management	TAL0284AU	Fortlake Real-Higher Income Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	To consider and, if thought fit, to pass the following resolution as an extraordinary resolution: "That Trustees Australia Limited (ACN 010 579 058) be removed as Responsible Entity of the Fortlake Real-Higher Income Fund (ARSN 645 065 818)."	To consider and, if thought fit, to pass the following resolution as an extraordinary resolution: "That Colonial First State Investments Limited (ABN 98 002 348 352) be appointed as the Responsible Entity of the Fortlake Real-Higher Income Fund (ARSN 645 065 818)."
30-May-24	Fortlake Asset Management	TAL0590AU	Fortlake Real-Income Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	To consider and, if thought fit, to pass the following resolution as an extraordinary resolution: "That Trustees Australia Limited (ACN 010 579 058) be removed as Responsible Entity of the Fortlake Real-Higher Income Fund (ARSN 645 065 818)."	To consider and, if thought fit, to pass the following resolution as an extraordinary resolution: "That Colonial First State Investments Limited (ABN 98 002 348 352) be appointed as the Responsible Entity of the Fortlake Real-Higher Income Fund (ARSN 645 065 818)."
24-Jun-24	Australian Unity Property Limited	YOC0100AU	Australian Unity Property Income Fund - Wholesale	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Proposal to replace the Responsible Entity of the Fund Notice is given by AUPL that it intends to retire as Responsible Entity of the Australian Unity Property Income Fund (ARSN 094 220 498) (the 'Fund'), and appoint its related entity, Australian Unity Investments Limited ABN 18 658 761 561 ('AUIL') as the replacement Responsible Entity the Fund ('Proposal').	

Meeting Date	Product Issuer	Asset code	Asset name	MIML Vote	Comments	Issuer/Company Endorsement & Recommendation	Recommended Vote	Resolution One	Resolution Two
05-Jun-24	Advance Asset Management Funds	ADV0067AU	Advance International Fixed Interest Multi-blend Fund	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	Advance Asset Management Limited ABN 98 002 538 329, AFSL 240902 ('AAML', 'we', 'us', 'our') intends to retire as the Responsible Entity ('RE') of the AAML Fund, and appoint Mercer Investments (Australia) Limited ABN 66 008 612 397, AFSL 244385 ('Mercer Investments') as the new Responsible Entity of the AAML Funds.	
25-Jun-24	Bombora Investment Management Pty Ltd	BIM8414AU	Bombora Special Investments Growth Fund (Scheme)	N/A	MIML as Super Fund Trustee did not vote on Super holdings as the proxy voting threshold was not met.	N/A	DID NOT VOTE	That Evolution Trustees Limited (ACN 611 839 519, AFSL 486217) retire, and Quay Fund Services Limited (ACN 616 465 671 AFSL 494886) be appointed, as the replacement responsible entity of Bombora Special Investments Growth Fund ARSN 667 101 564 with effect from the date that is stated as the date of change when the company named in the Australian Securities and Investments Commission's (ASIC) record of the registration of the responsible entity of the Scheme is altered.	

This document is current as at 26 July 2024 and is issued by Macquarie Investment Management Limited ABN 66 002 867 003 AFSL 237 492 RSEL L0001281 (MIML), the trustee for the Macquarie Superannuation Plan ABN 65 508 799 106 RSE R1004496. MIML is the operator of Macquarie Investment Manager, Macquarie Investment Manager Series II, Macquarie Investment Consolidator, Macquarie Investment Consolidator Series II and Macquarie Investment Accumulator. MIML is also the trustee of Macquarie Super and Pension Manager, Macquarie Super and Pension Manager Series II, Macquarie Term Allocated Pension Manager, Macquarie Super and Pension Consolidator, Macquarie Super and Pension Consolidator Series II and Macquarie Super Accumulator, part of the Macquarie Superannuation Plan RSE No. R1004496 (Funds) (collectively the "Wrap Platform").

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