

# MARTIN CURRIE AUSTRALIA



## VOTING DISCLOSURE FROM 1 JAN TO 31 MAR 2020

Company Name	Meeting Type	Meeting Date	Proponent	Item Number	Proposal	Vote Instruction
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	1	Approve Trust Deed Amendments Relating to the Provisions Applicable to Singapore Property Funds	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	2	Approve Trust Deed Amendments Relating to the Calculation of the General Mandate Threshold for Non-pro Rata Issue of Units	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	3	Approve Trust Deed Amendments Relating to the Insurance of Investments	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	4	Approve Trustee's Additional Fee and the Proposed Trust Deed Amendments Relating to Trustee's Additional Fee	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	5	Approve Trust Deed Amendments Relating to the Manager's Duties	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	6	Approve Trust Deed Amendments Relating to the Removal of the Manager	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	8	Approve Trust Deed Amendments Relating to the Termination of Fortune REIT	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	9	Approve Trust Deed Amendments Relating to Voting at General Meetings	For
Fortune Real Estate Investment Trust	Special	10/01/2020	Mgmt	11	Approve Trust Deed Amendments Relating to Conflicting Provision	For
Frasers Centrepont Trust	Annual	13/01/2020	Mgmt	2	Approve KPMG LLP as Auditors and Authorize the Manager to Fix Their Remuneration	For
Frasers Centrepont Trust	Annual	13/01/2020	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or	For



Voting records are for clients who have delegated voting authority to Martin Currie and are disclosed where the vote instruction is consistent across all such clients. Individual voting records are available to clients on request.

					without Preemptive Rights	
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	2	Approve Remuneration Policy	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	3	Approve Remuneration Report	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	4	Re-elect David Bennett as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	5	Re-elect Paul Coby as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	6	Re-elect David Duffy as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	7	Re-elect Geeta Gopalan as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	8	Re-elect Adrian Grace as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	10	Re-elect Jim Pettigrew as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	11	Re-elect Darren Pope as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	13	Re-elect Ian Smith as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	14	Re-elect Amy Stirling as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	15	Re-elect Tim Wade as Director	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	16	Reappoint Ernst & Young LLP as Auditors	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	17	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	18	Authorise Issue of Equity	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	19	Authorise Issue of Equity without Pre-emptive Rights	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	21	Authorise Issue of Equity in Connection with AT1 Securities	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	22	Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1 Securities	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	23	Authorise Market Purchase of Ordinary Shares	For
Virgin Money UK Plc	Annual	29/01/2020	Mgmt	24	Authorise Off-Market Purchase of Ordinary Shares	For



Voting records are for clients who have delegated voting authority to Martin Currie and are disclosed where the vote instruction is consistent across all such clients. Individual voting records are available to clients on request.

Virgin Money UK Plc	Annual	29/01/2020	Mgmt	25	Authorise EU Political Donations and Expenditure	For
BWP Trust	Special	04/02/2020	Mgmt	1	Approve the Amendments to the Trust's Constitution	For
Charter Hall Long WALE REIT	Special	07/02/2020	Mgmt	1	Ratify Past Issuance of 21.82 Million Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Abstain
Charter Hall Long WALE REIT	Special	07/02/2020	Mgmt	2	Ratify Past Issuance of 37.38 Million Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Abstain
IMF Bentham Limited	Special	14/02/2020	Mgmt	2	Approve the Change of Company Name to Omni Bridgeway Limited	For
IMF Bentham Limited	Special	14/02/2020	Mgmt	3	Approve the Amendments to the Company's Constitution	For
IMF Bentham Limited	Special	14/02/2020	Mgmt	4	Approve Amendment and Renewal of Long Term Incentive Plan	For
IMF Bentham Limited	Special	14/02/2020	Mgmt	5	Approve Issuance of Performance Rights to Hugh McLernon	For
IMF Bentham Limited	Special	14/02/2020	Mgmt	6	Approve Issuance of Performance Rights to Andrew Saker	For
Centuria Industrial REIT	Special	17/02/2020	Mgmt	1	Ratify Past Issuance of Securities to Existing and New Institutional Investors	Abstain
Centuria Office REIT	Special	19/02/2020	Mgmt	1	Ratify Past Issuance of Securities to Existing and New Institutional Investors	Abstain
Investec Australia Property Fund	Special	31/03/2020	Mgmt	1	Authorise Board to Issue Units for Cash under the JSE Listing Requirements	For
Investec Australia Property Fund	Special	31/03/2020	Mgmt	2	Ratify Past Issuance of Units under the Placement	Abstain