



Creating financial independence since 1846

# IOOF Investment Management Limited Proxy Voting Record

For the financial year ended 30 June 2012

The following table provides an aggregate summary of proxy voting activity of the total resolutions considered at general meetings of companies in which IOOF Investment Management Limited

(IIML) has discretion to vote on interests held on behalf of fund members for the financial year ended 30 June 2012. This has been produced in accordance with IOOF's Proxy Voting Policy. A copy of the policy is available from [www.ioof.com.au](http://www.ioof.com.au).

	Resolutions	For	Against	Abstain	No Action
Number	412	396	16	0	0
%	100	96	4	0	0