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IOOF Investment Management Limited Proxy Voting Record

For the financial year ended 30 June 2013

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 2013. This has been produced in accordance with IOOF's Proxy Voting Policy. A copy of the policy is available from www.ioof.com.au.

	Resolutions	For	Against	Abstain	No Action
Number	390	376	14	0	0
%	100	96	4	0	0