

Netwealth Superannuation Master Fund - Voting Record FY2019					
ASX Code	Security Name	Meeting Date	Meeting Type	Details of Resolutions	Netwealth Votes
RFF	Rural Funds Group	10/08/2018	General Meeting	<b>Resolution 1:</b> Approval of the Guarantee: "To consider and, if thought fit, to pass, with or without amendment, the following as an ordinary resolution: 'That for the purposes of ASX Listing Rule 10.1 and for all other purposes, the Unitholders of Rural Funds Trust ARSN 112 951 578 and RF Active ARSN 168 740 805 (Rural Funds Group) approve and authorise Rural Funds Management Limited (RFM), as responsible entity of Rural Funds Group, to enter into agreements with J&F Australia Pty Ltd, a wholly owned subsidiary of RFM, a \$75 million Guarantee to support the acquisition of cattle to stock the feedlots which will be operated by JBS as described in the Explanatory Memorandum accompanying the notice of meetings."	<b>Resolution 1:</b> FOR - 2,099,584
SRX	Sirtex Medical Ltd	10/09/2018	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Sirtex Medical Limited and the holders of its ordinary shares, as contained in and more particularly described in the scheme booklet of which the notice convening this meeting forms part, is approved, with or without alterations or conditions as approved by the Federal Court of Australia to which Sirtex Medical Limited, CDH Genetech Limited and China Grand Pharmaceutical and Healthcare Holdings Limited agree.	<b>Resolution 1:</b> FOR - 2,550
FGG	Future Generation Global Investment Company Ltd	12/10/2018	Extraordinary General Meeting	<b>Resolution 1:</b> Placement	<b>Resolution 1:</b> FOR - 788,950
APO	APN Outdoor Group Limited	15/10/2018	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between APN Outdoor Group Limited and the holders of its ordinary shares (the terms of which are contained in and more particularly described in the Scheme Booklet of which the Notice of Scheme Meeting forms part) is agreed to (with or without alterations or conditions as approved by the Court) and, subject to approval of the Scheme by the Court, the APN Outdoor Board is authorised to implement the Scheme with any such alterations or conditions.	<b>Resolution 1:</b> FOR - 1,163
FLK	Folkestone Limited	17/10/2018	Scheme Meeting	<b>Resolution 1:</b> To Approve The Scheme Implementation Agreement	<b>Resolution 1:</b> FOR - 603,385
TGG	Templeton Global Growth Fund Ltd	17/10/2018	Annual General Meeting	<b>Item 2:</b> Re-election of Joanne Dawson <b>Item 3:</b> Remuneration Report <b>Item 4:</b> Conditional Spill Resolution	<b>Item 2:</b> FOR - 551,392 <b>Item 3:</b> FOR - 551,392 <b>Item 4:</b> AGAINST - 551,392
BUG	Buderim Group Limited	26/10/2018	Annual General Meeting	<b>Resolution 1:</b> Election of Director - Mr Dennis Lin <b>Resolution 2:</b> Election of Director - Mr Guy Cowan <b>Resolution 3:</b> Re-election of Director - Mr Peter O'Keeffe <b>Resolution 4:</b> Adoption of the Remuneration Report <b>Resolution 5:</b> Approval of Enhanced Placement Capacity <b>Resolution 6:</b> Ratification of prior issue of Shares to RHO <b>Resolution 7:</b> Approval to grant Options to CEO	<b>Resolution 1:</b> FOR - 131,450 <b>Resolution 2:</b> FOR - 131,450 <b>Resolution 3:</b> FOR - 131,450 <b>Resolution 4:</b> ABSTAIN - 131,450 <b>Resolution 5:</b> FOR - 131,450 <b>Resolution 6:</b> FOR - 131,450 <b>Resolution 7:</b> FOR - 131,450
PLG	Propertylink Group	15/11/2018	Extraordinary General Meeting	<b>Resolution 1:</b> Election of Director - Mr Nicholas Collishaw <b>Resolution 2:</b> Election of Director - Ms Evelyn Horton <b>Resolution 3:</b> Election of Director - Mr Michael Figg <b>Resolution 4:</b> Election of Director - Mr Ellis Varejes <b>Resolution 5:</b> Election of Director - Mr Gregory Dyer <b>Resolution 6:</b> Election of Director - Mr Maxwell Green <b>Resolution 7:</b> Removal of existing Director - Mr Peter Lancken <b>Resolution 8:</b> Removal of existing Director - Mr Christopher Ryan <b>Resolution 9:</b> Removal of existing Director - Mr Stephen Day <b>Resolution 10:</b> Removal of existing Director - Mr Ian Hutchinson <b>Resolution 11:</b> Removal of existing Director - Mr Anthony Ryan <b>Resolution 12:</b> Removal of existing Director - Ms Sarah Kenny <b>Resolution 13:</b> Removal of other Directors appointed before the meeting	<b>Resolution 1:</b> FOR - 5,400 <b>Resolution 2:</b> FOR - 5,400 <b>Resolution 3:</b> FOR - 5,400 <b>Resolution 4:</b> FOR - 5,400 <b>Resolution 5:</b> FOR - 5,400 <b>Resolution 6:</b> FOR - 5,400 <b>Resolution 7:</b> FOR - 5,400 <b>Resolution 8:</b> FOR - 5,400 <b>Resolution 9:</b> FOR - 5,400 <b>Resolution 10:</b> FOR - 5,400 <b>Resolution 11:</b> FOR - 5,400 <b>Resolution 12:</b> FOR - 5,400 <b>Resolution 13:</b> FOR - 5,400
MUA	Mitula Group Limited	11/12/2018	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme of Arrangement (the terms of which are described in the Scheme Booklet of which the notice convening this meeting forms part) is agreed to (with or without modification as approved by the Supreme Court of Victoria).	<b>Resolution 1:</b> FOR - 25,700
ITD	ITL Health Group Limited	8/01/2019	Extraordinary General Meeting	<b>Resolution 1:</b> Removal from ASX Official Listing <b>Resolution 2:</b> Approval of on-market buy-back	<b>Resolution 1:</b> AGAINST - 6,150 <b>Resolution 2:</b> AGAINST - 6,150

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WGF	Watermark Global Leaders Fund Limited	8/04/2019	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed between Watermark Global Leaders Fund Limited (WGF) and the holders of its fully paid ordinary shares, the terms of which are described in the Scheme Booklet of which the notice convening this meeting forms part, is approved (subject to any alterations or conditions agreed to in writing by the Responsible Entity on behalf of the Watermark Absolute Return Fund (Fund) and WGF and approved by the Federal Court of Australia (Court) or made or required by the Court under section 411(6) of the Corporations Act and agreed by the Responsible Entity on behalf of the Fund and WGF."	<b>Resolution 1:</b> FOR - 60,000
WGF	Watermark Global Leaders Fund Limited	8/04/2019	General Meeting	<b>Resolution 1:</b> That, subject to and conditional on the Scheme becoming Effective and for the purposes of section 256C(1) of the Corporations Act, approval be given for: (a) the share capital of the Watermark Global Leaders Fund Limited (WGF), as at the Record Date, be reduced to zero on the Implementation Date in consideration for the rights obtained under the Scheme and that the WGF Shares be cancelled; and (b) WGF's obligations under paragraph (a) are to be satisfied by WGF procuring the issue of Units (as defined in the Scheme) in satisfaction of the amount to be distributed to each holder of WGF Shares thereunder in accordance with the provisions of the Scheme.	<b>Resolution 1:</b> FOR - 60,000
MYO	MYOB Group Limited	17/04/2019	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between MYOB Group Limited and the holders of ordinary shares in MYOB Group Limited other than shares held by ETA Australia Holdings III Pty Limited (ACN 630 727 552) or its Associates (having the meaning given in section 12 of the Corporations Act 2001 (Cth)), as contained in and more particularly described in the scheme booklet of which the notice convening this meeting forms part, is approved, with or without alterations or conditions as approved by the Federal Court of Australia, and, subject to approval of the scheme of arrangement by the Federal Court of Australia, the board of directors of MYOB Group Limited is authorised to implement the scheme of arrangement subject to any such alterations or conditions	<b>Resolution 1:</b> FOR - 16,848 AGAINST - 3,000
AMC	Amcor Limited	2/05/2019	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme of Arrangement (contained in and the terms of which are described in the Scheme Booklet of which the notice convening this meeting forms part) is agreed to (with or without modifications as approved by the Court).	<b>Resolution 1:</b> FOR - 1,267
HSO	Healthscope Limited	22/05/2019	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme of Arrangement (the terms of which are described in the Booklet of which the notice convening the Scheme Meeting forms part) is agreed to (with or without modifications as approved by the Federal Court of Australia).	<b>Resolution 1:</b> FOR - 364,855
HSO	Healthscope Limited	22/05/2019	Extraordinary General Meeting	<b>Resolution 1:</b> Approve the Capital Return	<b>Resolution 1:</b> FOR - 364,855
SRS	Spicers Limited	26/06/2019	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Spicers Limited and the holders of its ordinary shares (the terms of which are contained in and more particularly described in the Explanatory Booklet of which the Notice of Scheme Meeting forms part) is agreed to (with or without alterations or conditions as approved by the Court) and, subject to approval of the Scheme by the Court, the Spicers Board is authorised to implement the Scheme with any such alterations or conditions	<b>Resolution 1:</b> FOR - 1,374,700
SRS	Spicers Limited	26/06/2019	Special Meeting	<b>Resolution 1:</b> Approve the Capital Return	<b>Resolution 1:</b> FOR - 1,374,700