

Proxy Voting Policy

1 July 2019

Guild Trustee Services (Trustee) expects its appointed underlying investment managers to vote on matters relating to their shareholdings in accordance with their own proxy voting policies. For investments held with underlying investment managers through pooled investment vehicles, voting responsibilities automatically rests with these underlying investment managers.

While the Trustee believes that underlying investment managers are generally better suited to carry out voting responsibilities on the shares in which they invest, the Trustee reserves the right to direct an underlying investment manager to vote in a particular manner on any specific voting matter where the Trustee is permitted to do so.

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During the 2018/19 financial year, the Trustee has not exercised its voting rights in relation to shares in listed Australian and International companies.

This publication is current at date of issue and may be subject to change. The Fund is Guild Retirement Fund ABN 22 599 554 834 and the Trustee is Guild Trustee Services Pty Ltd ABN 84 068 826 728.