

In line with our Proxy Voting Policy, Perpetual Private as the authorised delegate of the Trustee, Perpetual Superannuation Limited, declare the following Proxy Voting occurred over the 2020/21, 2021/22, 2022/23 and 2023/24 Financial Years.

Fund/Company Name	Background Information	PSL Vote	Resolution
Barrow Hanley Global Equity Trust	On 21 April 2022 the RE of the Fund calls a meeting to consider an extraordinary resolution to replace Equity Trustees Limited as responsibly entity with Perpetual Investment Management Limited.	PSL voted FOR the resolution put forward by the Fund Manager.	Unit holders voted AGAINST the resolution
Selector Australian Equities Fund	On 24 October 2023 the RE of the Fund calls a meeting to consider an extraordinary resolution to replace DDH Graham Limited as responsibly entity with Equity Trustees Limited.	PSL voted FOR the resolution put forward by the Fund Manager.	Unit holders voted FOR the resolution

*This summary should be read and considered in conjunction with the PSL Proxy Voting Policy which can be found on our website, alternatively a copy can be provided to you free of charge.