

# Oasis Summary Table of Super / Pension Proxy Votes:

(covering the period 1 July 2021 to 30 June 2022)

The below summary table of Resolutions comprise of votes for managed funds. The trustee did not vote for listed securities during the period.

	Resolutions	For	Against	Not Vote
Number	19	19	-	-
%	100%	100%	-	-

Name and Resolution	Date	Resolution Voting
<p><u>AMP Capital Global Property Securities Fund</u> To consider and, if thought fit, to pass the following resolution: <b>Resolution 1 – To Change the RE</b> Macquarie Investment Management Australia Limited (MIMAL) be appointed as responsible entity in place of AMP Capital Funds Management Limited (AMPCML) in relation to the Fund.</p>	28th March 2022	Resolution 1 – For
<p><u>AMP Capital Equity Fund</u> To consider and, if thought fit, to pass the following resolution: <b>Resolution 1 – To Change the RE</b> Macquarie Investment Management Australia Limited (MIMAL) be appointed as responsible entity in place of AMP Capital Funds Management Limited (AMPCML) in relation to the Fund.</p>	30th March 2022	Resolution 1 – For
<p><u>AMP Corporate Bond Fund</u> To consider and, if thought fit, to pass the following resolution: <b>Resolution 1 – To Change the RE</b> Macquarie Investment Management Australia Limited (MIMAL) be appointed as responsible entity in place of AMP Capital Funds Management Limited (AMPCML) in relation to the Fund.</p>	30th March 2022	Resolution 1 – For
<p><u>Ventura Conservative Fund Class A</u> To consider and, if thought fit, to pass the following resolutions: <b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund. <b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed.</p>	30th June 2022  30th June 2022	Resolution 1 – For  Resolution 2 – For

Oasis Fund Management Limited (Trustee) (ABN 38 106 045 050, RSE L0001755, AFSL 274331)

Name and Resolution	Date	Resolution Voting
<p><u>Ventura Wholesale Conservative Fund</u></p> <p>To consider and, if thought fit, to pass the following resolutions:</p> <p><b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund.</p> <p><b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed</p>	30th June 2022	Resolution 1 – For
	30th June 2022	Resolution 2 – For
<p><u>Ventura Diversified 50 Class A</u></p> <p>To consider and, if thought fit, to pass the following resolutions:</p> <p><b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund.</p> <p><b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed</p>	30th June 2022	Resolution 1 – For
	30th June 2022	Resolution 2 – For
<p><u>Ventura Wholesale Diversified 50 Fund</u></p> <p>To consider and, if thought fit, to pass the following resolutions:</p> <p><b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund.</p> <p><b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed</p>	30th June 2022	Resolution 1 – For
	30th June 2022	Resolution 2 – For
<p><u>Ventura Growth 70 Class A</u></p> <p>To consider and, if thought fit, to pass the following resolutions:</p> <p><b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund.</p> <p><b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed</p>	30th June 2022	Resolution 1 – For
	30th June 2022	Resolution 2 – For

Name and Resolution	Date	Resolution Voting
<p><u>Ventura Wholesale Growth 70 Fund</u></p> <p>To consider and, if thought fit, to pass the following resolutions:</p> <p><b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund.</p> <p><b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed</p>	30th June 2022	Resolution 1 – For
	30th June 2022	Resolution 2 – For
<p><u>Ventura Growth 90 Class A</u></p> <p>To consider and, if thought fit, to pass the following resolutions:</p> <p><b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund.</p> <p><b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed</p>	30th June 2022	Resolution 1 – For
	30th June 2022	Resolution 2 – For
<p><u>Ventura High Growth 100 Fund - Class A</u></p> <p>To consider and, if thought fit, to pass the following resolutions:</p> <p><b>Resolution 1 – To Change the RE</b> Russell Investment Management Ltd (RIML) be appointed as responsible entity in place of Equity Trustees Limited (EQT) in relation to the Fund.</p> <p><b>Resolution 2 – To amend the Constitution</b> In the event that <b>Resolution 1</b> is passed successfully, to consider and, if thought fit to pass the following Resolution as a <b>Special Resolution</b>: That the constitution of the Fund be amended in the manner set out in the Amending Deed</p>	30th June 2022	Resolution 1 – For
	30th June 2022	Resolution 2 – For