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## Proxy Voting Policy

Aracon Superannuation Pty Ltd

<b>Document Change History</b>			
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## **Purpose**

The establish the Trustee's Policy on Proxy Voting.

## **Proxy Voting Policy**

For Aracon Superannuation Pty Ltd ('Trustee'), investments are currently made via underlying managed funds or a range of pooled investment vehicles.

In these situations, the Trustee cannot directly exercise a proxy vote as the ability to exercise a proxy vote in these circumstances rests with the underlying fund manager who is responsible for formulating a proxy voting policy on behalf of investors within their managed funds.

Where members at their own direction choose to directly invest in listed securities, in these situations where the member has the responsibility for investment selection, a corporate proxy voting policy is not appropriate and has not been enacted for the Trustee.

In all circumstances, the Trustee is committed to ensuring good governance processes exist in managing all investments within its Sub Plans.

Should any circumstance arise where Aracon Superannuation becomes aware that an underlying fund manager is exercising its discretion in proxy voting in a manner that is inconsistent with the Trustee acting in the best interests of its members, it will pursue the matter with the relevant fund manager.