

BTFM Super Fund Proxy Voting Record for the Financial Year ended 30 June 2025

1. Purposes

The purpose of this voting record as set out below is to provide information on the proxy voting activities for the **BTFM Trustee Entity** (which is BT Funds Management Limited) on behalf of the BTFM superannuation funds listed below for the financial year ended 30 June 2025.

2. Scope of Voting Record

The information below outlines the proxy voting records related to the BTFM superannuation funds with the following Registrable Superannuation Entities (**RSEs**):

- ❖ Asgard Independence Plan Division 2

3. Voting Record

Fund name	APIR code	Meeting date	Type of resolution	Details of Resolution	Proposed by	BTFG Vote
UBS CBRE Global Infrastructure Securities Fund UBS CBRE Global Property Securities Fund	UBS0064AU HML0016AU	27 November 2024	Special	<ul style="list-style-type: none"> To allow UBS Asset Management Limited to retire as Responsible Entity of the Funds and appoint Channel Investment Management Limited as Responsible Entity of the Funds. 	Responsible Entity	For
Altius Sustainable Bond Fund	AUS0071AU	14 December 2024	Special	<ul style="list-style-type: none"> To allow Australian Unity Funds Management Limited to retire as Responsible Entity of the Fund and appoint Australian Ethical Investments Limited as Responsible Entity of the Fund. 	Responsible Entity	For
Talaria Global Equity Fund - Wholesale Talaria Global Equity Fund	AUS0035AU WFS0547AU	12 March 2025	Special	<ul style="list-style-type: none"> To allow Australian Unity Funds Management Limited to retire as Responsible Entity of the Funds and appoint equity Trustees Limited as Responsible Entity of the Funds. 	Responsible Entity	For
Vinva Global Systematic Equities Fund Class A Vinva Global Systematic Equities Fund Class C	BEG1488AU BEG8747AU	15 April 2025	Special	<ul style="list-style-type: none"> To allow Specialised Private Capital Limited to retire as Responsible Entity of the Funds and appoint Magellan Asset Management Limited as Responsible Entity of the Funds. 	Responsible Entity	For
Clearwater Diversified Fund Clearwater Dynamic Fund	SLT0039AU ETL6685AU	28 May 2025	Special	<ul style="list-style-type: none"> To allow Equity Trustees Limited, as Responsible Entity of the Funds, to consider replacing the investment manager of the Funds, Clearwater Portfolio Management Pty Ltd with Pellucid Asset Management Pty Limited. 	Responsible Entity	For

BTFM reviews all resolutions with respect to managed funds held through RSEs. BTFM has abstained from exercising voting rights on all Australian Securities Exchange (ASX) listed entity resolutions in respect of investments held through Platform RSEs for the annual period ending on 30 June 2025.

4. Contacting BT

For further information, please contact your Adviser or Customer Relations as set out below:

For more information

bt.com.au | 132 135 | GPO Box 2861 Adelaide SA 5001



BT Funds Management Limited ABN 63 002 916 458 is the trustee of the RSEs listed in this document and is the issuer of the interest in the relevant products. Product Disclosure Statements (PDS) and other disclosure documents are available for the relevant products and can be obtained by visiting www.bt.com.au. You should obtain and consider the PDS and other disclosure documents before deciding whether to acquire, continue to hold or dispose of interests in the products. This information has been prepared without taking account of your objectives, financial situation or needs. Because of this you should, before acting on this information, consider its appropriateness, having regard to your objectives, financial situation and needs. Information current at 30 June 2025.

