

SIM Funds Management Ltd

Proxy Voting Report

1 October 2010 to 30 September 2011

Proxy Voting Summary

Table below is a summary of the Australian Proxy Voting records of SIM Funds Management Ltd for Australian Equities investments where SIM is authorised and responsible for voting.

	Resolutions	For	Against	Abstain	No Action
Number	970	858	112	0	0
Percentage		88.45%	11.55%	0.00%	0.00%

For further information
please contact
SIM Client Communications
on 1800 77 00 75