

DISCLOSURE NOTICE

17 November 2020

Responsible Entity Partners Limited AFSL 304542 (REP) as Responsible Entity for Xplore Managed Account - ARSN 128 111 857
Results of Extraordinary General Meeting

Responsible Entity Partners Limited, in its capacity as Responsible Entity of the Xplore Managed Account, advises the outcome of extraordinary resolutions put to the extraordinary general meeting of member held 16 November 2020.

The following resolutions were carried on a poll:

Resolution 1: Subject to Resolution 2 being passed, that the current responsible entity of Xplore Managed Account ARSN 128 111 857, Responsible Entity Partners Limited ACN 119 757 596 AFSL 304542, be removed as responsible entity.

Resolution 2: Subject to Resolution 1 being passed, that the Trust Company (RE Services) Limited ABN 45 003 278 831 AFSL 235150 (a subsidiary of Perpetual Limited) be chosen as the new responsible entity of Xplore Managed Account.

The information below is provided in relation to the resolutions put to members of Xplore Managed Accounts at the extraordinary general meeting:

**RESPONSIBLE ENTITY PARTNERS LTD
Extraordinary General Meeting
Monday, 16 November 2020
Results of Meeting**

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Remove Responsible Entity Partners Limited	Extraordinary	1,579,447,874 96.55%	2,310,712 0.14%	54,077,658 3.31%	709,361	1,579,447,874 96.55%	56,388,370 3.45%	709,361	Carried
Resolution 2 Appoint Trust Company (RE Services) Limited	Extraordinary	1,580,324,661 96.61%	2,310,712 0.14%	53,200,871 3.25%	709,361	1,580,324,661 96.61%	55,511,583 3.39%	709,361	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.