

PROXY VOTING POLICY

The following outlines the BEST Superannuation Pty Ltd (the Trustee) proxy voting policy in relation to shares in listed companies held by the **Goldman Sachs & JBWere Superannuation Fund** (the Fund).

The Trustee has a policy of only voting where it is believed the outcome of a vote could have a materially negative impact on the Fund's investment in that company.

If the Investment Committee becomes aware that an issue to be presented to a meeting of shareholders has the potential to materially impact the Fund's investment in that company, the Investment Committee will, on behalf of the Trustee, exercise a proxy vote. Delegation is given to the Chairman of the Investment Committee and/or Fund Secretary to complete the Proxy Voting Form on behalf of the Trustee.