

# Annual Proxy Voting Summary

Year ending 31 December 2025

Share ownership rights, which include voting rights in person or by proxy, are financial assets. These should be managed with the same care and diligence as any other investment asset, because the integrity and value of shares may be affected by the outcomes of voting proposals.

Shareholders have the power through voting rights to influence the management of a company. Actively exercising these rights is an effective way of enhancing portfolio value. Consequently, Futuregrowth places importance on its responsibility to exercise voting authority over securities that form part of its clients' portfolios in both the listed and unlisted shares in the summary table below.

	Total resolutions	Votes in favour	Votes against	Votes abstained
Listed equity	2 217	1 973	64	180
Unlisted equity	306	296	8	2

Please contact Futuregrowth should you require a detailed breakdown of your portfolio voting record per security.