



**AIMS Funds Management**  
A Member of AIMS Financial Group

3 January 2017

**ASX Code: APW**  
**SGX Code: AIMS Property**

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**ASX Announcement**

**AIMS Property Securities Fund**

**Fund Update**

AIMS Fund Management Limited as the Responsible Entity (**RE**) of AIMS Property Securities Fund (**Fund**) would like to provide the following update.

**Poll Results**

The RE confirms that the extraordinary resolution (as outlined in the Notice of Meeting dated 7 December 2016) was put to vote at the Unitholder meeting held today and was **not passed** by the required majority.

The results of the vote are as attached to this announcement. The RE thanks all Unitholders for their participation in the vote on the resolution.

If you have any question in relation to this announcement, please feel free to contact Peter Gan on +61 2 9217 2727 or at [trust@aims.com.au](mailto:trust@aims.com.au)

Yours sincerely

**AIMS Fund Management Limited as the responsible entity of AIMS Property Securities Fund**

Peter Gan  
Company Secretary  
AIMS Fund Management Limited

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**AIMS Funds Management**  
**AIMS Fund Management Limited**  
ABN 79 004 956 558 AFS Licence No: 258052  
**AIMS Investment Managers Limited**  
ABN 45 099 054 074 Licence No: 225357 SEC No: 801-66388  
**AIMS Real Estate Funds Limited**  
ABN 32 126 766 167 AFSL No: 318261

3 January 2017

The Chairman  
AIMS Property Securities Fund  
Level 41,  
259 George Street,  
Sydney, NSW, 2000

### Poll Report

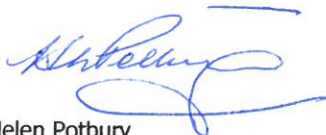
I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Extraordinary General Meeting of the Members of AIMS Property Securities Fund held at Level 31, 1 O'Connell Street, Sydney, NSW, 2000 on 03 January 2017 at 9:00 AM, report as follows:

**That in accordance with Section 601NB of the Corporations Act 2001 (Cth), the responsible entity of the AIMS Property Securities Fund (ARSN 111 442 150) is directed to wind up the AIMS Property Securities Fund.**

	<b>Number</b>	<b>% of Eligible Votes*</b>
Votes cast 'FOR' the motion	11,738,512	26.19%
Votes cast 'AGAINST' the motion	20,723,708	46.24%
<b>TOTAL VOTES CAST</b>	<b>32,462,220</b>	<b>72.43%</b>
Votes "Abstained"	17,074	

The resolution was not carried as an extraordinary resolution.

\*Total Eligible Votes as at the Voting Entitlement Date is 44,820,916



Helen Potbury  
Returning Officer  
Computershare Investor Services Pty Limited