



AIMS Funds Management
A Member of AIMS Financial Group

7 December 2018

ASX & SGX Announcement

AIMS Property Securities Fund (ASX Code: APW | SGX Code: BVP)

AIMS Fund Management Limited ABN 79 004 956 558 (**AIMS**) as the responsible entity (**RE**) of AIMS Property Securities Fund ARSN 111 442 150 (**APW**) would like to provide the results of the vote as attached to this letter.

The RE thanks all Unitholders for their participation in the vote on the resolutions.

If you have any questions in relation to this announcement, please feel free to contact Claud Chaaya on +61 2 9217 2727 or at trust@aims.com.au

Yours sincerely,

A handwritten signature in black ink, appearing to read "Claud", written in a cursive style.

Claud Chaaya
Company Secretary
AIMS Fund Management Limited
Responsible Entity

AIMS Fund Management Limited

ABN: 79 004 956 558 | **AFS Licence No:** 258052 | **Address:** Level 41, 259 George St, Sydney NSW 2000
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Australia | China | Singapore | Hong Kong

7 December 2018

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 motions set out below at the 2018 General Meeting of the Members of AIMS Property Securities Fund held at the offices of K&L Gates, Level 31, 1 O'Connell Street, Sydney NSW 2000 on 07 December 2018 at 10:00am, report as follows:

- 1** That the Responsible Entity of the AIMS Property Securities Fund (ARSN 111 442 150) (Fund) be directed to implement the following strategic initiatives for the Fund to seek to create further value for Unitholders and seek to reduce the discount between the price at which Units trade on the ASX and SGX and the underlying NTA value per Unit:
- (a) The Responsible Entity be directed to seek to arrange to have the Fund rated by an appropriate rating agency appointed by the Responsible Entity.
- (b) The Responsible Entity be directed to undertake a strategic review of the investment strategy and investment policy for the Fund to determine whether there are opportunities for the Fund to create further value for Unitholders through:
- (i) new investment opportunities in the current and anticipated future domestic and regional property market; and
- (ii) further investment in overseas assets that may be at a cyclical low when compared to domestic investment.

	Number	%
Votes cast 'FOR' the motion	33,883,617	93.04
Votes cast 'AGAINST' the motion	2,535,096	6.96
TOTAL VOTES CAST	36,418,713	100.00
Votes "Abstained"	530,053	

The resolution was carried as an ordinary resolution.

- 2** Pursuant to section 601NE(1)(b) of the Corporations Act 2001 (Cth), the Responsible Entity of the AIMS Property Securities Fund (ARSN 111 442 150) (Fund) be directed to wind up the Fund.

	Number	% of Securities eligible to vote
Votes cast 'FOR' the motion	17,084,841	38.30
Votes cast 'AGAINST' the motion	19,786,201	44.36
TOTAL VOTES CAST	36,871,042	82.66
Votes "Abstained"	77,724	

The resolution was not carried as an extraordinary resolution.



Gemma Coyle
 Returning Officer
 Computershare Investor Services Pty Limited