



AIMS Funds Management
A Member of AIMS Financial Group

26 August 2022

ASX & SGX-ST Announcement

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

RE: RESULTS OF WINDUP MEETING

Dear Unitholders,

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

The RE confirms that the extraordinary resolution (as outlined in the Notice of Meeting dated 28 July 2022) was put to vote at the Unitholder Meeting held today (26 August 2022 at 10:00 AM) and was **NOT PASSED** by the required majority.

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

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

Yours sincerely,

Claud Chaaya
Company Secretary
AIMS Fund Management Limited
Responsible Entity of AIMS Property Securities Fund

AIMS Fund Management Limited

ABN: 79 004 956 558 | **AFS Licence No:** 258052 | **Address:** Level 41, 259 George St, Sydney NSW 2000
Email: trust@aims.com.au | **Website:** www.aimsfunds.com.au | **Phone:** 1300 655 197
Australia | Hong Kong | Singapore

**AIMS PROPERTY SECURITIES FUND
GENERAL MEETING
Friday, 26 August 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1 - 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.	Extraordinary Resolution	6,144,086 13.80%	30,326,359 68.12%	5,062 0.01%	102,868	6,144,086 13.80%	30,331,421 68.13%	102,868	Not Carried



Richard Powell
Returning Officer
Computershare Investor Services Pty Limited

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