

Date: 5 May 2017

**One Managed Investment Funds Limited (OMIFL) in its capacity as responsible entity of
the 601 Coronation Drive Fund ARSN 610 941 654**

Results of the Meeting of Members held at 10.00am on 5 May 2017

We are pleased to advise that the special resolution proposed at the meeting held today has been passed by the requisite majority as conducted by a poll with 100% of those members who voted, voting in favour of the resolution.

Consequently, the Third Supplementary Constitution has been lodged with ASIC.

Regards,



Frank Tearle
Executive Director