

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE VOTE SUPER PTY
LTD ATF
VOTE SUPER FUND
PASSED ON 30 JUNE 2019**

**APPROVAL OF
PREVIOUS MINUTES:**

It was resolved that the minutes of the previous meeting had been signed as a true and correct record.

**ALLOCATION OF
CONTRIBUTION:**

It was resolved that the contributions received during the year be allocated to members as follows:

Member Name/Contribution type	Amount
<i>Mrs Michelle Vote</i> Member	24,500
<i>Dr Brendan Vote</i> Member	23,500
<i>Mr Joshua Vote</i> Employer	681
<i>Mr Benjamin Vote</i> Employer	2,218

The contributions will be subject to normal preservation and payment rules under the *Superannuation Industry (Supervision) Regulations 1994 (SISR)*

PAYMENT OF BENEFITS:

The trustee has ensured that any payment of benefits made from the fund meet the requirement of the fund's deed and do not breach the superannuation laws in relation to:

1. making payment to members; and
2. breaching the fund's or the member's investment strategy.

The trustees have reviewed the payment of benefits and received advice that the transfer is in accordance with the deed and the superannuation laws. As such the trustee has resolved to allow the payment of the following benefits on behalf of the members:

Member Name/Payment Type	Amount
<i>Dr Brendan Vote</i> Lump Sum	4,278

PURCHASE OF ASSETS:

It was resolved that having regard to the composition, risk and return of the fund's existing investments, the fund's investment objectives and its present liquidity, the purchase of the assets identified below during the year ended 30 June 2019 hereto be confirmed and are in line with the investment strategy of the fund.

Asset / Date	Price	Units	Consideration
<i>Unlisted Market</i>			
<i>Basic Attention Token (BAT)</i>			
17 Jun 2019	0.5376	1000.00	538
<i>Bitcoin Cash (BCH)</i>			
07 Aug 2018	935.6540	5.00	4,678
<i>Bitcoin (BTC)</i>			
07 Aug 2018	9046.0000	1.00	9,046
07 Aug 2018	9146.5000	1.00	9,146
07 Aug 2018	9297.2500	1.00	9,297
07 Aug 2018	9397.7500	1.00	9,398
07 Aug 2018	9438.9600	1.00	9,439
05 Dec 2018	5355.7390	0.36	1,908
05 Dec 2018	5355.6522	0.69	3,695
05 Dec 2018	5355.6362	0.95	5,108
04 Feb 2019	4764.1750	0.48	2,275
04 Feb 2019	4792.0076	0.51	2,465
04 Feb 2019	4669.4237	0.53	2,495
04 Feb 2019	4729.0483	1.47	6,968
<i>EOSIO (EOS)</i>			
17 Jun 2019	11.4042	100.00	1,140
<i>Ethereum (ETH)</i>			
07 Aug 2018	552.7636	0.37	207
07 Aug 2018	542.7047	0.79	427
07 Aug 2018	552.7590	8.30	4,587
07 Aug 2018	542.7094	9.21	5,000
07 Aug 2018	552.7600	10.00	5,528
07 Aug 2018	552.7600	10.00	5,528
07 Aug 2018	542.7100	10.00	5,427
07 Aug 2018	542.7100	10.00	5,427
05 Dec 2018	148.5374	4.74	704
05 Dec 2018	148.5387	8.02	1,192
05 Dec 2018	148.5288	37.56	5,578
04 Feb 2019	148.4478	6.79	1,008
04 Feb 2019	148.4460	2.73	405
<i>Golem (GNT)</i>			
18 Jun 2019	0.1407	1000.00	141
<i>Litecoin (LTC)</i>			
07 Aug 2018	1000.0000	0.00	0
07 Aug 2018	100.0889	0.90	90
07 Aug 2018	100.0917	1.20	120
07 Aug 2018	100.0950	2.00	200
07 Aug 2018	100.0950	3.59	359
07 Aug 2018	100.0985	4.14	415
07 Aug 2018	100.0976	17.26	1,728
07 Aug 2018	100.0778	18.81	1,882
07 Aug 2018	100.0779	20.29	2,030
07 Aug 2018	100.0774	20.90	2,092
07 Aug 2018	100.0979	20.91	2,093
07 Aug 2018	1000.0000	0.00	0
01 Dec 2018	44.0839	0.65	29
01 Dec 2018	44.0379	10.03	442
01 Dec 2018	44.3808	37.37	1,659
01 Dec 2018	44.3706	50.00	2,219
01 Dec 2018	44.0660	1.05	46
01 Dec 2018	44.0382	0.89	39
05 Dec 2018	41.3613	0.02	1
05 Dec 2018	41.8148	0.80	34
05 Dec 2018	42.1396	10.03	423
05 Dec 2018	43.8876	10.21	448
05 Dec 2018	43.8983	30.00	1,317
05 Dec 2018	43.9082	40.00	1,756

05 Dec 2018	43.9486	107.37	4,719
<i>OMG Coin (OMG)</i>			
01 Dec 2018	2.0602	150.03	309
01 Dec 2018	2.1105	149.97	317
05 Dec 2018	2.0100	189.38	381
05 Dec 2018	2.0100	250.00	502
05 Dec 2018	2.0100	260.62	524
03 Feb 2019	1.5176	230.15	349
03 Feb 2019	1.5175	19.85	30
04 Feb 2019	1.5476	76.02	118
04 Feb 2019	1.5779	189.00	298
04 Feb 2019	1.5779	330.03	521
04 Feb 2019	1.6482	451.92	745
04 Feb 2019	1.5778	900.00	1,420
04 Feb 2019	1.5477	1800.00	2,786
04 Feb 2019	1.6337	1.01	2
04 Feb 2019	1.6436	1.01	2
04 Feb 2019	1.6436	1.01	2
<i>Playchip (PLA)</i>			
03 Feb 2019	0.0033	7268.00	24
04 Feb 2019	0.0033	55530.00	181
04 Feb 2019	0.0033	157892.76	516
04 Feb 2019	0.0033	163074.24	534
04 Feb 2019	0.0033	200000.00	653
04 Feb 2019	0.0033	200000.00	653
04 Feb 2019	0.0033	200000.00	653
04 Feb 2019	0.0033	16235.00	53
<i>Augur (REP)</i>			
17 Jun 2019	35.9781	8.81	317
17 Jun 2019	35.9690	1.19	43
<i>Stellar (XLM)</i>			
18 Jun 2019	0.1859	5000.00	930
<i>Ripple (XRP)</i>			
05 Dec 2018	0.4724	83.51	39
05 Dec 2018	0.4724	916.49	433
<i>Ox (ZRX)</i>			
01 Dec 2018	0.6130	100.00	61
05 Dec 2018	0.5326	100.00	53
05 Dec 2018	0.5326	800.00	426
03 Feb 2019	0.3417	914.71	313
03 Feb 2019	0.3417	85.29	29
04 Feb 2019	0.3317	3000.00	995
<i>Foreign Investment Assets</i>			
<i>GNS Hillier Global Opportunities Offshore Fund</i>			
25 Sep 2018	698.8166	297.88	208,161
<i>Listed Securities Market</i>			
<i>Integrated Green Energy Solutions Ltd</i>			
27 Feb 2019	0.2666	18332.00	4,888
11 Mar 2019	0.2622	13428.00	3,521
12 Mar 2019	0.2600	6572.00	1,709

DISPOSAL OF ASSETS:

It was resolved that having regard to the composition, risk and return of the fund's existing investments, the fund's investment objectives and its present liquidity, the disposal of the assets identified below during the year ended 30 June 2019 hereto be confirmed and are in line with the investment strategy of the fund.

Asset / Date	Price	Units	Consideration
<i>Unlisted Market</i>			
<i>Ethereum (ETH)</i>			
09 Jun 2019	334.6736	3.84	1,287
09 Jun 2019	334.5467	0.06	19
09 Jun 2019	334.6319	0.05	17
09 Jun 2019	439.6266	4.23	1,860

**ALLOCATION OF NET
INCOME:**

It was resolved that the income of the fund be proportionally allocated to members based on the members' daily weighted average balances. The following amounts of income, and related amounts of tax, are to be credited to / debited from member accounts:

	Income	Fund Tax	Conts Tax	Direct Tax
<i>Mrs Michelle Vote</i>				
Accumulation	97,622	11,818	3,570	(2,266)
<i>Dr Brendan Vote</i>				
Accumulation	88,039	10,721	3,420	(4,594)
<i>Mr Joshua Vote</i>				
Accumulation	386	46	102	0
<i>Mr Benjamin Vote</i>				
Accumulation	457	52	333	0

**REPORTING ENTITY
CONCEPT:**

It was resolved that, in the opinion of the trustee, the fund is not a reporting entity because it is unlikely that users exist who are unable to command the preparation of reports tailored so as to satisfy specifically all their information needs.

Therefore, the financial statements for the fund are to be prepared on the basis of the fund being a "non-reporting entity", and will therefore take the form of Special Purpose Financial Reports.

**REPORTS AND
STATEMENTS:**

The Financial Reports consisting of Statement of Financial Position, Operating Statement and Notes to the Financial Statements, Trustee's Declaration, Compilation Report, Auditor's Report and Member Statement for the period ended 30 June 2019 were tabled for consideration at the meeting.

It was resolved that the financial statements be adopted in their present format and that the statement by the trustees attached to the financial reports be signed by the Trustees, stating that:

1. the financial statements are drawn up so as to present fairly the financial position of the fund as at 30 June 2019, the benefits accrued as a result of operations and its cash flow for the year then ended;
2. the financial statements have been prepared in accordance with the requirements of the trust deed and Australian Accounting Standards as noted in Note 1 to the Financial Statements and
3. the fund has operated substantially in accordance with the trust deed and the requirements of the *Superannuation Industry (Supervision) Act 1993 (S/SA)*, during the year ended 30 June 2019.

INCOME TAX RETURN:

The completed Self-Managed Superannuation Fund Annual Return for the financial year ended 30 June 2019 was tabled for consideration at the meeting.

It was resolved that:

1. the particulars contained in the 2019 income tax return and the relevant records used to ascertain the taxable income, as shown, derived by the fund from all sources in and out of Australia during the year of income are true and correct and;
2. the fund satisfies the statutory requirements and conditions applicable to be classified as a 'Regulated Superannuation Fund/Complying Superannuation Fund' for the year of income and;
3. the income tax return be adopted in its present format and that the Return be signed by the Trustees.

**REVIEW OF INVESTMENT
STRATEGY:**

The fund's investment performance for the year ended 30 June 2019 and existing investment strategy have been reviewed by the Trustees, after considering:

1. the risk involved in making, holding and realising, and the likely return from, the fund's investments having regard to its objectives and its expressed cash flow requirements;
2. the composition of the fund's investments as a whole including the extent to which the investments are diverse or involve the funds being exposed to risks from inadequate diversification;
3. the liquidity of the fund's investments having regard to its expected cash flow requirements;
4. the ability of the fund to discharge its existing and prospective liabilities;
5. whether the fund should hold a contract of insurance that provides insurance cover for members of the fund; and
6. the effect of the fund's investments on the above requirements and all matters relating to the prudential nature of the investment being continuously monitored, regularly reviewed and to make sure they adhere to fund's investment objectives and relevant legislation.

It was resolved that the aims and objectives of the investment strategy were being achieved and that the said investment strategy requires no further modification or adoption at this time.

**TRUSTEE AND MEMBER
STATUS:**

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by Section 120 of the SISA.

Each of the member(s) confirmed that they are a member of the fund and agreed to be bound by the provisions contained within the Trust Deed of the fund (and any subsequent amendments).

AUDITOR:

It was resolved that

Anthony Boys
of
Super Audits
PO Box 3376
Rundle Mall, SA 5000

act as the auditor of the fund for the next financial year.

TAX AGENT:

It was resolved that

Mr Paul Siderovski
of
Sidcor Pty Ltd
50 Hunter Street
Newcastle, NSW 2300

act as the tax agent of the fund for the next financial year.

CLOSURE:

There are no further matters being considered.

..... Dated:/...../.....

Brendan Vote

Chairperson