

ASX ANNOUNCEMENT

7 December 2016

Aurora Property Buy-Write Income Trust (ASX: AUP)

Voting Results of the Unitholder Meeting Tuesday 6 December 2016

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise that details of the resolutions and proxies received in respect of each resolution put to the General Meeting of the Aurora Property Buy-Write Income Trust, are set out in the attached proxy summary.

Resolution 1 – Removal of Responsible Entity was not carried.

Resolution 2 – Appointment of New Responsible Entity was not carried.

Aurora welcomes the outcome of the meeting, and now that this distraction is behind us, our capable and experienced team look forward to implementing the investment objectives of AUP for the benefit of all unitholders.

Accordingly, Aurora will continue to act as the responsible entity of AUP and seek to accomplish the investment objectives and strategy of AUP.

Aurora is a boutique fund manager that was established in 2003. It has established a long track record of producing risk adjusted returns for investors.

Yours faithfully

Aurora Funds Management Limited
As responsible entity for
Aurora Property Buy-Write Income Trust



John Patton
Managing Director

Aurora Property Buy-Write Income Trust (AUP)

ABN 69 092 626 885

General Meeting for Aurora Property Buy-Write Income Trust

Date of Meeting: 06/12/2016

As required by section 251AA(2) of the Corporation Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	How the shareholder directed the proxy vote				How the votes were cast in person or by proxy on a poll		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain *
[1] Removal of Responsible Entity	442,219	870,681	54,044	206,313	490,185	870,681	212,591
[2] Appointment of new Responsible Entity	444,219	870,681	52,044	206,313	490,185	870,681	212,591

* Note that votes relating to a person abstaining to vote on a resolution are not counted in determining the result of the poll.