



Exercise of relevant voting rights against director election and remuneration report resolutions of publicly listed Australian companies during 2016/17

Table 1: Director election resolutions voted against in 2016/17¹

Company	General Meeting Date	Resolution Number
Ardent Leisure Group	27 October 2016	2
Ardent Leisure Group	27 October 2016	3
Breville Group Limited	21 November 2016	3
Brickworks Limited	29 November 2016	3.A
Brickworks Limited	29 November 2016	3.B
CIMIC Group Limited	13 April 2017	3.2
CIMIC Group Limited	13 April 2017	3.3
Harvey Norman Holdings Limited	14 November 2016	6
Pilbara Minerals Limited	24 November 2016	5
RCG Corporation Limited	25 November 2016	3.1
RCG Corporation Limited	25 November 2016	3.3
Regis Healthcare Limited	28 October 2016	2.2
SpeedCast International Limited	28 April 2017	3
Tabcorp Holdings Limited	25 October 2016	2.B
Westfield Corporation	7 April 2017	5

¹ In each case, voted based on the principles, and guided by the processes, outlined in the Future Fund Board of Guardians' policy titled *Management of Environmental, Social and Governance Issues*, a copy of which is published and available on the Future Fund website (www.futurefund.gov.au)

Table 2: Remuneration report resolutions voted against in 2016/17²

Automotive Holdings Group Limited
Boral Limited
Brickworks Limited
Carsales.com Limited
CIMIC Group Limited
Crown Resorts Limited
Duet Group ³
Duet Group ³
Duet Group ³
Fortescue Metals Group Ltd
Genworth Mortgage Insurance Australia Limited
Goodman Group
IDP Education Limited
Macquarie Atlas Roads Limited
Pilbara Minerals Limited
QBE Insurance Group
Regis Healthcare Limited
Seek Limited
Village Roadshow Limited
Westfield Corporation

² In each case, voted based on the principles, and guided by the processes, outlined in the Future Fund Board of Guardians' policy titled *Management of Environmental, Social and Governance Issues*, a copy of which is published and available on the Future Fund website (www.futurefund.gov.au)

³ Due to its structure, Duet Group submits 3 separate remuneration report resolutions for voting