



# **Future Fund Board of Guardians**

Proxy voting summary for  
General Meetings of Australian listed entities during the year ended 30 June 2018

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### AUSNET SERVICES

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Jul-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Elect Nora L. Scheinkestel	For
2.B	Re-elect Ralph Craven	For
2.C	Re-elect Sally Farrier	For
2.D	Re-elect SUN Jianxing	Against
3	REMUNERATION REPORT	For
4	Equity Grant (MD Nino Ficca)	For
5	Approve Issue of shares (10% Pro-rata)	For
6	Approve Issue of shares (Dividend Reinvestment Plan)	For
7	Approve Issue of Shares (Employee Incentive Scheme)	For
8	Renew Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ALS LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Jul-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Grant B. Murdoch	For
2	Re-elect John F. Mulcahy	For
3	Remuneration Report	For
4	Equity Grant (Incoming MD/CEO Raj Naran)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **PILBARA MINERALS LIMITED**

Ordinary

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Jul-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Ratify Placement of Securities (Tranche 1)	For
2	Approve Issue of Securities (Tranche 2)	For
3	Approve Issue of Securities (Share Purchase Plan)	For
4	Approve Issue of Securities (Chairman Anthony Kiernan)	For
5	Approve Issue of Securities (NED Steve Scudamore)	For
6	Approve Issue of Securities (NED Nicholas Cernotta)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### MACQUARIE GROUP LTD

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Jul-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Gary Banks	For
2.B	Re-elect Patricia Cross	For
2.C	Re-elect Diane Grady	For
2.D	Re-elect Nicola Wakefield Evans	For
3	Remuneration Report	For
4	Approve Termination Benefits	For
5	Equity Grant (MD/CEO Nicholas Moore)	For
6	Approve Issue of Securities	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AUSTRALIAN AGRICULTURAL CO**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Aug-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	Against
3	Re-elect Stuart A. Black	For
4	Re-elect Shehan Dissanayake	For
5	Re-elect Anthony Abraham	For
6	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***METCASH LTD.***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	30-Aug-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Rob Murray	For
2.B	Re-elect Tonia Dwyer	For
3	Approve Financial Assistance (Danks Holdings)	For
4.A	Equity Grant (Outgoing CEO Ian Morrice)	For
4.B	Equity Grant (Proposed CEO Jeffery Adams)	For
5	Remuneration Report	For
6	Board Spill Resolution	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ARDENT LEISURE GROUP**

Ordinary

---

<b>Country</b>	Australia	<b>Meeting Date</b>	04-Sep-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remove Additional Director(s)	Abstain
2	Elect Dissident Nominee Gary Hilton Weiss	Against
4	Elect Dissident Nominee Carl Bradford (Brad) Richmond	For



**Proxy Voting Summary**

01-Jul-17 to 30-Jun-18

***CHARTER HALL LONG WALE REIT.***

**Ordinary**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Sep-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Approve Simplification Transactions		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SUNCORP GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	21-Sep-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Michael Cameron)	For
3.A	Re-elect Audette E. Exel	For
3.B	Elect Simon C.J. Machell	For
4	Authority to Reduce Convertible Preference Share Capital	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ASX LTD

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Sep-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
3.A	Re-elect Damian Roche	For
3.B	Re-elect Peter H. Warne	For
3.C	Elect Robert Priestley	For
4	REMUNERATION REPORT	For
5	Equity Grant (MD/CEO Dominic Stevens)	For
6	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AGL ENERGY LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Sep-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3.A	Re-elect Les Hosking	For
3.B	Elect Peter Botten	For
4	Equity Grant (MD/CEO Andy Vesey)	For
5	Approve Termination Payments	For
6	Renew Proportional Takeover Provisions	For
7	Board Spill Resolution	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BGP HOLDINGS**

Annual

Country	Meeting Date
Australia	10-Oct-17

  

Proposal Number	Proposal	Vote
1	Accounts and Reports	Against
2	Appoint Auditor and Authorise Board to Set Fees	Against
3	Amendment to Memorandum of Association and Adopt New Memorandum and Articles of Association	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BLUESCOPE STEEL LIMITED.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	11-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.A	Re-elect John Bevan	For
3.B	Re-elect Penny Bingham-Hall	For
3.C	Re-elect Rebecca Dee-Bradbury	For
3.D	Elect Jennifer Lambert	For
4	Renew Proportional Takeover Provisions	For
5	Equity Grant (Incoming MD/CEO Mark Vassella - STIP)	For
6	Equity Grant (Incoming MD/CEO Mark Vassella - LTIP)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MAGELLAN FINANCIAL GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	12-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	Against
3.A	Re-elect Robert D. Fraser	For
3.B	Re-elect Karen Phin	For
3.C	Elect John Eales	For
4.A	Equity Grant (NED John Eales)	Against
4.B	Approve Financial Assistance (NED John Eales)	Against
4.C	Approve Related Party Benefits (NED John Eales)	Against
5	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **TRANSURBAN GROUP**

Annual

Country	Meeting Date
Australia	12-Oct-17

  

Proposal Number	Proposal	Vote
2.A	Elect Jane Wilson	For
2.B	Re-elect Neil G. Chatfield	For
2.C	Re-elect Robert J. Edgar	For
3	Remuneration Report (THL and TIL)	For
4	Equity Grant (CEO Scott Charlton) (THL, TIL and THT)	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### TELSTRA CORPORATION

Annual

Country	Meeting Date
Australia	17-Oct-17

  

Proposal Number	Proposal	Vote
3.A	Re-elect Peter R. Hearl	For
3.B	Re-elect John P. Mullen	For
4	Equity Grant (MD/CEO Andrew Penn)	For
5	REMUNERATION REPORT	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **COCHLEAR LTD.**

Annual

Country	Australia	Meeting Date	17-Oct-17
Proposal Number	Proposal		Vote
1.1	Accounts and Reports		For
2.1	Remuneration Report		For
3.1	Re-elect Andrew Denver		For
3.2	Re-elect Rick Holliday-Smith		For
3.3	Elect Bruce Robinson		For
4.1	Equity Grant (Incoming CEO/President Dig Howitt)		For
5.1	Approve Increase in NEDs' Fee Cap		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ORORA LIMITED

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	17-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Abi P. Cleland	For
2.B	Re-elect George (John) Pizzey	For
3.A	Equity Grant (MD/CEO Nigel Garrard - STI)	For
3.B	Equity Grant (MD/CEO Nigel Garrard - LTI)	For
4	REMUNERATION REPORT	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ORIGIN ENERGY LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	18-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Elect Teresa L. Engelhard	For
3	Re-elect Maxine N. Brenner	For
4	REMUNERATION REPORT	For
5	Equity Grant (MD/CEO Frank Calabria)	For
6	Approve Increase in NEDs' Fee Cap	For
7.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
7.B	Shareholder Proposal Regarding Climate Change Reporting Proposal	Against
7.C	Shareholder Proposal Regarding Report on Transition to Low-Carbon Technologies	Against
7.D	Shareholder Proposal Regarding Methane Emissions Reporting	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### CSL LTD.

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	18-Oct-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2.A	Re-elect John Shine		For
2.B	Re-elect Bruce Brook		For
2.C	Re-elect Christine O'Reilly		For
3	Remuneration Report		For
4	Equity Grant (MD/CEO Paul Perreault)		For
5	Board Spill Resolution		Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **TREASURY WINE ESTATES LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	18-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Garry A. Hounsell	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Michael Clarke)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BRAMBLES LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	18-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	Against
3	Elect Nessa O'Sullivan	For
4	Re-elect Tahira Hassan	For
5	Re-elect Stephen P. Johns	For
6	Re-elect Brian J. Long	For
7	Approve Amendments to the 2006 Performance Share Plan	For
8	Approve MyShare Plan	For
9	Equity Grant (MD/CEO Graham Chipchase - PSP)	For
10	Equity Grant (CFO Nessa O'Sullivan - PSP)	For
11	Equity Grant (CFO Nessa O'Sullivan - MyShare Plan)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AURIZON HOLDINGS LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	18-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect John D. Cooper	For
3.A	Equity Grant (FY2017)	For
3.B	Equity Grant (FY2018 - 3 Years)	For
3.C	Equity Grant (FY2018 - 4 Years)	For
4	Approve Termination Payments	For
5	REMUNERATION REPORT	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **HEALTHSCOPE LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	19-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.1	Re-elect Tony M. Cipa	For
2.2	Re-elect Rupert Myer	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Gordon Ballantyne)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **INSURANCE AUSTRALIA GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Equity Grant (MD/CEO Peter Harmer)	For
3	Elect Helen M. Nugent	For
4	Elect Duncan M. Boyle	For
5	Re-elect Thomas W. Pockett	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ARB CORPORATION**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.1	Re-elect Andrew H. Brown	For
3.2	Re-elect Andrew P. Stott	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ANSELL LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Amendments to Constitution	For
3.A	Re-elect Glenn L. Barnes	For
3.B	Elect Christina Stercken	For
3.C	Elect William G Reilly	For
4	Approve Share Buy-back	For
5	Equity Grant (MD/CEO Magnus Nicolin)	For
6	REMUNERATION REPORT	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***SUPER RETAIL GROUP LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Reginald (Reg) Allen Rowe	For
4	Elect Howard Leonard Mowlem	For
5	Equity Grant (MD/CEO Peter Birtles)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **VOCUS GROUP LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2	Remuneration Report		For
3.A	Elect Robert Mansfield		For
3.B	Elect David Wiadrowski		For
3.C	Elect Christine Holman		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **IDP EDUCATION LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect David A. Battersby	For
2.B	Re-elect Ariane M. Barker	For
3	Remuneration Report	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SIRTEX MEDICAL LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Elect Andrew McLean	For
3	Elect Neville Mitchell	For
4	Elect Helen Kurincic	For
5	Equity Grant (MD/CEO Andrew McLean)	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MCMILLAN SHAKESPEARE LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Timothy M. Poole	For
4	Re-elect Ross Chessari	For
5	Approve Long-Term Incentive Plan	For
6	Equity Grant (MD/CEO Mike Salisbury)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CORPORATE TRAVEL MANAGEMENT LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Stephen E. Lonie	For
3	Re-elect Greg Moynihan	For
4	Ratify Placement of Securities (AJ Placement)	For
5	Ratify Placement of Securities (Redfern Placement)	For
6	Equity Grant (CEO AU/ NZ, Global COO Laura Ruffles)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***BEGA CHEESE LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2	Remuneration Report		For
3A	Re-elect Richard Parbery		For
3B	Re-elect Peter M. Margin		For
3C	Elect Terrence O'Brien		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SOUTHERN CROSS MEDIA GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Robert (Rob) A. Murray	For
2	Re-elect Helen E.C. Nash	For
3	Equity Grant (MD/CEO Grant Blackley)	For
4	Remuneration Report	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### DEXUS

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
----------------	-----------	---------------------	-----------

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2.1	Ratify John C. Conde	For
2.2	Ratify Peter St. George	For
2.3	Ratify Mark H. Ford	For
2.4	Ratify Nicola Roxon	For
3	Approve Capital Reallocation	For
4	Ratify Placement of Securities	For
5	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SG FLEET GROUP LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Graham E. Maloney	For
4	Equity Grant (CEO Robert Blau)	For
5	Equity Grant (CFO Kevin Wundram)	For
6	Approve Equity Incentive Plan	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **GREENCROSS LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	25-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Adopt New Constitution	For
4	Re-elect Christina (Christy) Boyce	For
5	Re-elect Stuart B. James	For
6.A	Ratify Issue of Securities (DRP Placement)	For
6.B	Ratify Issue of Securities (EIP Placement)	For
7	Equity Grant (MD/CEO Martin Nicholas - FY2015 LTIP)	For
8	Equity Grant (MD/CEO Martin Nicholas - FY2018 LTIP)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WHITEHAVEN COAL LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	25-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Paul Flynn)	For
3	Re-elect Mark Vaile	For
4	Re-elect John C. Conde	For
5	Authority to Reduce Share Capital	For
6	Approve Amendment to the Long Incentive Plan	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### TASSAL GROUP

Annual

Country	Australia	Meeting Date	25-Oct-17
Proposal Number	Proposal		Vote
2	REMUNERATION REPORT		For
3	Re-elect Trevor Gerber		For
4	Re-elect Michael Carroll		For
5	Approve Long-Term Incentive Plan		For
6	Equity Grant (MD/CEO Mark Ryan)		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### STOCKLAND

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	25-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Elect Andrew C. Stevens	For
3	Re-elect Thomas W. Pockett	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Mark Steinert)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***G.U.D. HOLDINGS***

**Annual**

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
2.1	Re-elect Mark G. Smith	For	
2.2	Re-elect Graeme Billings	For	
3	REMUNERATION REPORT	For	
4	Equity Grant (MD/CEO Jonathan Ling)	For	
5	Approve Increase in NEDs' Fee Cap	For	
6	Renew Proportional Takeover Provisions	For	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CLEANAWAY WASTE MANAGEMENT LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3A	Re-elect Philippe Etienne	For
3B	Re-elect Terry Sinclair	For
4A	Equity Grant (MD/CEO Vik Basal - LTIP)	For
4B	Equity Grant (MD/CEO Vik Bansal - DEP)	For
5	Amendments to Constitution	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **STEADFAST GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3	Equity Grant (MD/CEO Robert Kelly)	For
4	Increase in NEDs' Fees Cap	For
5	Re-elect Frank O'Halloran	For
6	Re-elect Phillip Purcell	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***CROWN RESORTS LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2A	Elect James D. Packer	For
2B	Re-Elect Andrew Demetriou	For
2C	Re-Elect Harold C. Mitchell	For
3	REMUNERATION REPORT	Against
4	Approve Termination Benefits (Former MD/CEO Rowen Craigie)	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **JB HI-FI**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.A	Elect Mark Powell	For
3.B	Re-elect Beth Laughton	For
3.C	Re-elect Wai Tang	For
4	Equity Grant (CEO Richard Murray)	For
5	Approve Increase in NEDs' Fee Cap	For
6	Approve Financial Assistance (The Good Guys Acquisition)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CHALLENGER LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2	Re-elect Leon Zwier		For
3	Remuneration Report		For
4	Ratify Placement of Securities (Notes)		For
5	Ratify Placement of Securities (Shares)		For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BELLAMY'S AUSTRALIA LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Elect John Ho	For
2.B	Elect John James Murphy	For
3.A	Equity Grant (John Murphy)	Against
3.B	Equity Grant (Rodd Peters)	Against
3.C	Equity Grant (Wai-Chan Chan)	Against
4	Remuneration Report	For
5	Board Spill Resolution	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***THE STAR ENTERTAINMENT GROUP LIMITED***

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect John O'Neill	For
3	Re-elect Katie Lahey	For
4	REMUNERATION REPORT	For
5	Equity Grant (MD/CEO Matt Bekier)	For
6	Amendments to Constitution	For
7	Renew Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BLACKMORES LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Helen E.C. Nash	For
3	Re-elect David Ansell	For
4	Approve Executive Share Plan	For
5	Equity Grant (CEO Richard Henfrey)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **TABCORP HOLDINGS LTD.**

**Annual**

Country	Meeting Date
Australia	27-Oct-17

  

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Equity Grant (MD/CEO David Attenborough)	For
4.A	Elect Bruce Akhurst	For
4.B	Elect Vicki McFadden	For
4.C	Re-elect Zygmunt (Ziggy) E. Switkowski	Against
5	Approve Financial Assistance (Intecq Acquisition)	For
6	Approve Financial Assistance (Tatts Group)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **REGIS HEALTHCARE LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Oct-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2.1	Re-elect Mark A Birrell		For
2.2	Elect Graham K. Hodges		For
3	Remuneration Report		Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **GWA GROUP LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect John F. Mulcahy	For
2	Re-elect Richard Thornton	For
3	Elect Jane McKellar	For
4	Elect Stephen T. Goddard	For
5	Remuneration Report	For
6	Equity Grant (MD/CEO Tim Salt)	For
7	Equity Grant (Executive Director Richard Thornton)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **APA GROUP.**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-Elect Patricia McKenzie	For
3	Re-Elect Michael A. Fraser	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **QANTAS AIRWAYS LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.1	Re-elect William Meaney	For
2.2	Re-elect Paul Rayner	For
2.3	Re-elect Todd Sampson	For
2.4	Elect Richard J. Goyder	For
3	Equity Grant (MD/CEO Alan Joyce)	For
4	REMUNERATION REPORT	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CARSALES.COM LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3	Re-Elect Wal Pisciotta	For
4	Re-Elect Ric Collins	For
5	Re-Elect Jeffrey Browne	For
6.A	Equity Grant (STIP)	For
6.B	Equity Grant (LTIP)	For
7	Board Spill Resolution	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WORLEYPARSONS LIMITED.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-Elect Christopher M. Haynes	For
3	Remuneration Report	For
4	Equity Grant (CEO Andrew Wood - MTI Performance Rights)	For
5	Equity Grant (CEO Andrew Wood - LTI Performance Rights)	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **INGHAMS GROUP LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	31-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.1	Elect Helen E.C. Nash	For
2.2	Elect Jacqueline (Jackie) McArthur	For
2.3	Elect Joel Thickins	For
3	Remuneration Report	For
4	Equity Grant (CEO Mick McMahon)	For
5	Appoint Auditor	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CHARTER HALL RETAIL REIT**

Annual

Country	Meeting Date
Australia	31-Oct-17

  

Proposal Number	Proposal	Vote
1	Elect Michael Gorman	For
2	Re-elect John Harkness	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***BENDIGO AND ADELAIDE BANK LTD***

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	31-Oct-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Jacqueline C. Hey	For
3	Re-elect James (Jim) Hazel	For
4	REMUNERATION REPORT	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AMCOR LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	01-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-Elect Paul V. Brasher	For
2.B	Re-Elect Eva Cheng	For
2.C	Elect Nicholas T. Long	For
3	Equity Grant (MD/CEO Ron Delia)	For
4	Approve Termination Benefits	For
5	Remuneration Report	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***NIB HOLDINGS LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	01-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Lee Ausburn	For
4	Re-elect Christine F. McLoughlin	For
5	Elect Anne J. Loveridge	For
6	Equity Grant (MD/CEO Mark Fitzgibbon)	For
7	Increase in NEDs' Fee Cap	For
8	Amendments to Constitution	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **LINK ADMINISTRATION HOLDINGS LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	01-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Elect Peeyush K. Gupta	For
2	Re-elect Sally A. M. Pitkin	For
3	Remuneration Report	For
4	Approve Omnibus Equity Plan	For
5	Equity Grant (MD John McMurtrie)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***FAIRFAX MEDIA LTD***

**Special**

<b>Country</b>		<b>Meeting Date</b>	
Australia		02-Nov-17	
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Spin-off	For	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **PERPETUAL LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Accounts and Reports	For
2	Remuneration Report	For
3	Re-elect Anthony (Tony) M. D'Aloisio	For
4	Equity Grant (MD/CEO Geoff Lloyd)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BORAL LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.1	Re-Elect Brian J. Clark	For
2.2	Re-Elect Kathryn J. Fagg	For
2.3	Re-Elect Paul Rayner	For
3	Equity Grant (MD/CEO Mike Kane)	For
4	Remuneration Report	For
5	Board Spill Resolution	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **FAIRFAX MEDIA LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Authority to Reduce Share Capital	For
2	Elect Mickie Rosen	For
3	Re-elect Todd Sampson	For
4	Equity Grant (MD/CEO Greg Hywood)	For
5	Remuneration Report	For
6	Approve Termination Benefits (MD/CEO Domain Holdings Australia Limited Antony Catalano)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SEVEN WEST MEDIA LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Kerry Stokes	For
3	Re-elect Jeffrey Kennett	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Tim Worner)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***DOWNER EDI LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Richard (Mike) Harding	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Grant Fenn)	For
5	Shareholder Proposal Regarding Board Oversight of Climate Change Objectives	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CREDIT CORP GROUP**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-Nov-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2.A	Re-elect Donald E. McLay		For
2.B	Re-elect Leslie Martin		For
3	Remuneration Report		For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BAPCOR LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-Elect Robert J. McEniry	For
3.A	Equity Grant FY2018 (MD/CEO Darryl Abotomey)	For
3.B	Equity Grant FY2017 (MD/CEO Darryl Abotomey)	For
4.A	Approve Financial Assistance (Acquired Companies)	For
4.B	Approve Financial Assistance (Nominated Guarantor Entities)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **NANOSONICS LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	03-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Richard England	For
2	Re-elect David Fisher	For
3	REMUNERATION REPORT	For
4	Appointment of Auditor	For
5	Equity Grant (CEO/President Michael Kavanagh - FY2017 STI)	For
6	Equity Grant (CEO/President Michael Kavanagh - FY2018 LTI)	For
7	Amend the 2015 Long Term Incentive Scheme	For
8	Renew Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ALTIUM**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	08-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3	Elect Lynn Mickleburgh	For
4	Equity Grant (CEO Aram Mirkazemi)	For
5	Renew Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **FORTESCUE METALS GROUP LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	08-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Andrew Forrest	For
3	Re-elect Mark Barnaba	For
4	Elect Penelope (Penny) Bingham-Hall	For
5	Elect Jennifer Morris	For
6	Equity Grant (Executive director and CFO Elizabeth Gaines)	For
7	Approve Increase in NEDs' Fee Cap	For
8	Renew Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ACONEX LIMITED

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	08-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	Against
2	Re-elect Simon Yencken	For
3.A	Equity Grant (MD/CEO Leigh Jasper)	For
3.B	Equity Grant (Executive Director and Senior VP Robert Phillipot)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SIMS METAL MANAGEMENT LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	08-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Heather Ridout	For
2	Re-elect Deborah O'Toole	For
3	Re-elect Georgia R. Nelson	For
4	Re-elect John T. DiLacqua	For
5	REMUNERATION REPORT	For
6	Equity Grant (MD/CEO Alistair Field)	For
7	Board Spill Resolution	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **DOMINO`S PIZZA ENTERPRISES LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	08-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Jack J. Cowin	For
3	Re-elect Grant Bourke	For
4	Equity Grant (MD Don Meij)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***FLIGHT CENTRE TRAVEL GROUP LIMITED***

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	09-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Elect John Eales	For
2	Remuneration Report	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **KAROON GAS AUSTRALIA**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	09-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect David Klingner	For
3	Re-elect Geoff Atkins	For
4	Re-elect Clark Davey	For
5	Equity Grant (MD Robert Hosking)	For
6	Equity Grant (Exploration Director Mark Smith)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CHARTER HALL GROUP.**

Annual

Country	Meeting Date
Australia	09-Nov-17

  

Proposal Number	Proposal	Vote
1	Elect David Ross	For
2	Remuneration Report	For
3	Equity Grant (MD/CEO David Harrison - STIP)	For
4	Equity Grant (MD/CEO David Harrison - PROP)	For
5	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***NINE ENTERTAINMENT CO. HOLDINGS LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	13-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Elect Janette A Kendall	For
3	Elect Samantha L. Lewis	For
4	Re-Elect Peter Costello	For
5	Equity Grant (CEO Hugh Marks)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BREVILLE GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	13-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3	Re-elect Tim Antonie	Against
4	Re-elect Dean Howell	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MEDIBANK PRIVATE LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	13-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Elect Tracey Batten	For
3	Elect Mike Wilkins	For
4	Re-elect Elizabeth Alexander	For
5	Re-elect Anna Bligh	For
6	Remuneration Report	For
7	Equity Grant (MD/CEO Craig Drummond)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### COMPUTERSHARE

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	14-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Tiffany Fuller	For
3	Re-elect Markus Kerber	For
4	Re-elect Joseph M. Velli	For
5	REMUNERATION REPORT	For
6	Equity Grant (CEO Stuart Irving)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***ABACUS PROPERTY GROUP.***

Annual

Country	Meeting Date
Australia	14-Nov-17

  

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.1	Re-elect Myra Salkinder	For
3.2	Elect QIAN Jingmin	For
4	Approve Increase in NEDs' Fee Cap	For
5	Equity Grant (MD Frank Wolf)	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **NEWCREST MINING**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	14-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Xiaoling Liu	For
2.B	Re-elect Roger J. Higgins	For
2.C	Re-elect Gerard M. Bond	For
3.A	Equity Grant (MD/CEO Sandeep Biswas)	For
3.B	Equity Grant (Finance Director/CFO Gerard Bond)	For
4	Remuneration Report	For
5	Renew Proportional Takeover Provision	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ESTIA HEALTH LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	14-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Elect Warwick L. Smith	For
3	Elect Helen Kurincic	For
4	Re-elect Andrew C. Harrison	For
5	REMUNERATION REPORT	For
6	Equity Grant (MD/CEO Norah Barlow)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **INGENIA COMMUNITIES GROUP**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	14-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3.1	Re-elect Amanda Heyworth	For
3.2	Elect Valerie Lyons	For
4	Ratify Placement of Securities	For
5	Equity Grant (MD/CEO Simon Owen - STI Grants)	For
6	Equity Grant (MD/CEO Simon Owen - LTI Grants)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AVEO GROUP LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect LEE Seng-Huang	For
2	Elect Diana Saw	For
3	Elect Kelvin LO Kee Wai	For
4	Remuneration Report	For
5	Equity Grant (CEO Geoffrey Grady - Deferred STI)	For
6	Equity Grant (CEO Geoffrey Grady - Long Term Incentive Plan)	For
7	Equity Grant (CEO Geoffrey Grady - Long Term Growth Plan)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### NAVITAS LTD

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Tony Cipa	For
4	Re-elect Diana Eilert	For
5	Elect David Robb	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **PACT GROUP HOLDINGS LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Jonathan P. Ling	For
4	Equity Grant (Performance Rights - Malcolm Bunday MD/CEO)	For
5	Approve Financial Assistance	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **COMMONWEALTH BANK OF AUSTRALIA**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect David Higgins	For
2.B	Re-elect Andrew M. Mohl	Against
2.C	Re-elect Wendy Stops	For
2.D	Elect Robert Whitfield	For
3	Remuneration Report	For
4	Board Spill Resolution	Against
5	Shareholder Proposal Regarding Board Oversight of Climate Change Objectives	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***PLATINUM ASSET MANAGEMENT LIMITED***

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Re-elect Michael Cole		For
2	Remuneration Report		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MIRVAC GROUP.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2.1	Re-elect Christine Bartlett		For
2.2	Re-elect Peter J.O. Hawkins		For
3	Remuneration Report		For
4	Equity Grant (MD/CEO Susan Lloyd-Hurwitz)		For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### GOODMAN GROUP

Annual

Country	Meeting Date
Australia	16-Nov-17

  

Proposal Number	Proposal	Vote
1	Appoint Auditor and Authorise Board to Set Fees (Goodman Logistics (HK) Limited)	For
2.A	Re-elect Ian D. Ferrier	Against
2.B	Re-elect Ian D. Ferrier (Goodman Logistics (HK) Limited)	Against
3	Elect Stephen P. Johns (Goodman Limited)	For
4	Remuneration Report	Against
5	Equity Grant (CEO Gregory Goodman)	Against
6	Equity Grant (Executive Director Danny Peeters)	Against
7	Equity Grant (Deputy CEO Anthony Rozic)	Against
8	Amendment to Constitution (Goodman Logistics (HK) Limited)	For
9	Board Spill	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***NORTHERN STAR RESOURCES LTD***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	Against
2	Re-elect Peter O'Connor	For
3	Re-elect Christopher Rowe	For
4	Ratify Placement of Securities	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **RAMSAY HEALTH CARE**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.1	Re-elect Michael S. Siddle	For
3.2	Re-elect Rod H. McGeoch	For
3.3	Elect Craig R. McNally	For
4.1	Equity Grant (MD/CEO Craig Ralph McNally)	For
4.2	Equity Grant (Finance director and CFO Bruce Roger Soden)	For
5	Adopt New Constitution	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SEVEN GROUP HOLDINGS LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Kerry M. Stokes	For
3	Re-elect Chris J. Mackay	For
4	Re-elect Warwick L. Smith	For
5	Remuneration Report	For
6	Equity Grant (MD/CEO Ryan Stokes)	For
7	Approve Amendments to Short Term Incentive Plan and Long Term Incentive Plan	For
8	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BHP BILLITON LIMITED**

Annual

Country	Meeting Date	
Australia	16-Nov-17	
Proposal Number	Proposal	Vote
1	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)	For
2	Appointment of Auditor	For
3	Authority to Set Auditor's Fees	For
4	Authority to Issue Shares w/ Preemptive Rights	For
5	Authority to Issue Shares w/o Preemptive Rights	For
6	Authority to Repurchase Shares	For
7	Remuneration Policy (Binding - UK)	For
8	Remuneration Report (Advisory-- UK)	For
9	Remuneration Report (Advisory-- AUS)	For
10	Approve Termination Benefits	For
11	Equity Grant (CEO Andrew Mackenzie)	For
12	Elect Terry Bowen	For
13	Elect John Mogford	For
14	Re-elect Malcolm W. Broomhead	For
15	Re-elect Anita Frew	For
16	Re-elect Carolyn Hewson	For
17	Re-elect Andrew Mackenzie	For
18	Re-elect Lindsay P. Maxsted	For
19	Re-elect Wayne M. Murdy	For
20	Re-elect Shriti Vadera	For
21	Re-elect Ken N. MacKenzie	For
22	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
23	Shareholder Proposal Regarding Climate Change and Energy Advocacy Report	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **HARVEY NORMAN**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	Against
3	Re-elect Gerry Harvey	Against
4	Re-elect Chris Mentis	Against
5	Re-elect Graham Paton	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **VICINITY LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.A	Re-elect Peter Kahan	For
3.B	Re-elect Karen L.C. Penrose	For
4	Equity Grant (MD/CEO Grant Kelley)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **NEW HOPE CORP. LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Re-elect Robert Millner	For
3	Re-elect William Grant	For
4	Equity Grant (MD Shane Stephan)	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WESFARMERS LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2A	Re-elect Michael A. Chaney		For
2B	Re-elect Diane L. Smith-Gander		For
3	Remuneration Report		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***COSTA GROUP HOLDINGS LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Neil G. Chatfield	For
4	Re-elect Kevin M. Schwartz	For
5	Equity Grant (MD/CEO Harry Debney - STIP)	For
6	Equity Grant (MD/CEO Harry Debney - LTIP)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MESOBLAST LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Donal P. O'Dwyer	For
2.B	Re-elect Ben-Zion Weiner	Against
3	Remuneration Report	Against
4.A	Ratify Placement of Securities (Cache Holdings Limited)	For
4.B	Ratify Placement of Securities (Institutional Placement)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **LENLEASE GROUP**

Annual

Country	Australia	Meeting Date	17-Nov-17
Proposal Number	Proposal	Vote	
2.A	Elect Philip Coffey	For	
2.B	Re-elect Colin Carter	For	
2.C	Re-elect Stephen Dobbs	For	
2.D	Re-elect Jane Hemstritch	For	
3	Remuneration Report	For	
4	Equity Grant (MD/CEO Stephen McCann)	For	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ARDENT LEISURE GROUP**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Re-elect Roger A. Davis	For
3	Re-elect Don Morris	For
4	Re-elect David Haslingden	For
5	Elect Randy Garfield	For
6	Elect Gary H. Weiss	For
7	Elect Carl Bradford Richmond	For
8	Equity Grant (MD/CEO Simon Kelly)	For
9	Appoint Auditor	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **IPH LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
3.A	Re-elect Richard J. Grellman	For
3.B	Elect Andrew Blattman	For
4	Equity Grant (MD/CEO Andrew Blattman)	For
5	Remuneration Report	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MONADELPHOUS GROUP**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	21-Nov-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Re-elect Dietmar Voss		For
2	Re-elect Peter J. Dempsey		For
3	Remuneration Report		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WISETECH GLOBAL LIMITED**

Annual

Country	Meeting Date
Australia	22-Nov-17

  

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-Elect Maree Isaacs	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MINERAL RESOURCES LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	Against
2	Re-elect Kelvin Flynn	For
3	Re-elect Tim A Roberts	For
4	Re-elect Xi Xi	For
5	Board Spill	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **QUBE LOGISTICS**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Peter Dexter	For
2	Elect Susan Palmer	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD Maurice James - LTI)	For
5	Equity Grant (MD Maurice James - STI)	For
6	Approve Long-term Incentive Plan	For
7	Ratify Placement of Securities	For
8	Approve Financial Assistance	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### SONIC HEALTHCARE

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Mark Compton	For
2	Re-elect Christopher Wilks	For
3	Re-elect Lou I. Panaccio	For
4	Elect Neville Mitchell	For
5	Remuneration Report	For
6	Approve Increase in NEDs' Fee Cap	For
7	Approve Employee Option Plan	For
8	Approve Performance Rights Plan	For
9	Equity Grant (MD/CEO Colin Goldschmidt)	For
10	Equity Grant (Finance director and CFO Chris Wilks)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WEBJET LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Donald I. Clarke	For
3	Re-elect Brad Holman	For
4	Elect Rajiv Ramanathan	For
5	Equity Grant (MD John Guscio)	For
6	Approve Issue of Securities	For
7	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **NEXTDC LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Re-elect Stuart Davis	For
3	Elect Sharon Warburton	For
4	Equity Grant (CEO Craig Scroggie)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WESTGOLD RESOURCES LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Elect Fiona Van Maanen	For
3	Elect Johannes Norregaard	Against
4	Elect Peter Schwann	For
5	Approve Employee Share Option Plan	Against
6	Equity Grant (MD Peter Cook)	Against
7	Equity Grant (Executive Director Johannes Norregaard)	Against
8	Ratify Placement of Securities (June 2017)	For
9	Ratify Placement of Securities (July 2017)	For
10	Ratify Placement of Securities (August 2017)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MANTRA GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1.A	Re-elect David P. Gibson	For
1.B	Re-elect Melanie V.R. Willis	For
1.C	Elect Elizabeth (Liz) Savage	For
2	Remuneration Report	For
3	Equity Grant (CEO Kerry R. East)	For
4	Approve the Rights Plan	For
5	Approve NED Fee Sacrifice Equity Plan	For
6	Renew Partial Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP**

Annual

---

**Country** Australia **Meeting Date** 22-Nov-17

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re- elect Philip Clark	For
3	Re- elect Phil Redmond	For
4	Equity Grant - STI (CEO Anthony Mellowes)	For
5	Equity Grant - LTI (CEO Anthony Mellowes)	For
6	Equity Grant - STI (CFO Mark Fleming)	For
7	Equity Grant - LTI (CFO Mark Fleming)	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **REA GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	Against
3.A	Elect Ryan O'Hara	For
3.B	Re-elect Roger M. Amos	For
3.C	Re-elect John D. McGrath	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **GROWTHPOINT PROPERTIES AUSTRALIA TRUST**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report (Company)	For
3.A	Elect Josephine Sukkar (Company)	For
3.B	Re-elect Grant Jackson (Company)	For
3.C	Re-elect Norbert Sasse (Company)	For
4	Equity Grant (Performance Rights - MD Timothy Collyer) (Company and Trust)	For
5	Amendment to Constitution (Trust)	For
6	Approve Increase in NEDs' Fees Cap (Company)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **INFIGEN ENERGY LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report (Company)	For
3	Re-elect Fiona E. Harris	For
4	Elect Leonard F. Gill	For
5	Elect Mark P. Chellew	For
6	Elect Emma R. Stein	For
7	Approve Equity Plan	For
8	Equity Grant (MD Ross Rolfe)	For
9	Equity Grant (Finance Director Silvia Wiggins)	For
10	Appointment of Auditor (Foreign Company)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **IOOF HOLDINGS**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect George Venardos	For
2.B	Re-elect Jane M. Harvey	For
3	REMUNERATION REPORT	For
4	Equity Grant (Performance Rights - MD Christopher Kelaher)	For
5	Ratify Placement of Securities	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WOOLWORTHS LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Jillian R. Broadbent	For
2.B	Elect Susan Rennie	Against
2.C	Re-elect Scott R. Perkins	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Brad Banducci)	For
5	Approve Termination Benefits	For
6	Change in Company Name	For
7.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
7.B	Shareholder Proposal Regarding Human Rights Report	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **INVESTA OFFICE FUND**

Ordinary

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Elect Gai M. McGrath	For	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **REGIS RESOURCES LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Fiona Morgan	For
3	Re-elect Ross Kestel	For
4	Approve Share Option Plan	For
5	Equity Grant (Executive Chairman Mark Clark)	For
6	Equity Grant (Executive Director/COO Paul Thomas)	For
7	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SOUTH32 LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Frank Cooper	For
2.B	Re-elect Ntombifuthi (Futhi) Mtoba	For
3.A	Elect Xiaoling Liu	For
3.B	Elect Karen Wood	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Graham Kerr)	For
6	Renew Proportional Takeover Provisions	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BEACH ENERGY LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
3	Re-elect Colin D. Beckett	For
4	Elect Richard J. Richards	For
5	Elect Peter Moore	For
6	Approve Financial Assistance	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **PRIMARY HEALTH CARE**

Annual

Country	Australia	Meeting Date	23-Nov-17
Proposal Number	Proposal		Vote
2	Remuneration Report		For
3	Re-elect Robert Hubbard		For
4	Approval of the Short Term Incentive Plan (STIP) and Rights Plan (RP)		For
5	Equity Grant (MD/CEO Malcolm Parmenter)		For
6	Appointment of Auditor		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***EVOLUTION MINING LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Elect Andrea Hall	For
3	Re-elect James E. Askew	For
4	Re-elect Thomas McKeith	For
5	Equity Grant (Executive Chairman Jacob Klein)	For
6	Equity Grant (Finance Director and CFO Lawrence Conway)	For
7	Approve Employee Share Option and Performance Rights Plan	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **HANSEN TECHNOLOGIES**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Bruce Adams	Against
3	Re-elect David Trude	For
4	Elect Jennifer Douglas	For
5	Approve Employee Performance Rights Plan	For
6	Options Grant (MD/CEO Andrew Hansen)	For
7	Performance Rights Grant (MD/CEO Andrew Hansen)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SARACEN MINERAL HOLDINGS**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Elect Roric Smith	For
2	Re-elect Samantha Tough	For
3	Remuneration Report	For
4	Approve Long Term Incentive Plan	For
5	Equity Grant (MD Raleigh Finlayson)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WESTERN AREAS LIMITED**

Annual

Country	Australia	Meeting Date	23-Nov-17
Proposal Number	Proposal		Vote
1	Elect Natalia Streltsova		For
2	Re-elect Tim Netscher		For
3	Re-elect Craig L. Readhead		For
4	Re-elect David C. Southam		For
5	Remuneration Report		For
6	Equity Grant (MD/CEO Daniel Lougher)		For
7	Equity Grant (Executive Director David Southam)		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AUSTRALIAN FINANCE GROUP LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Brett McKeon	For
2.B	Re-elect Kevin Matthews	For
3	REMUNERATION REPORT	For
4	Equity Grant (Executive Director Brett McKeon)	For
5	Equity Grant (Executive Director Malcolm Watkins)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **OROCOBRE LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect John W. Gibson, Jr.	For
3	Re-elect Courtney Pratt	For
4	Equity Grant (MD/CEO Richard Seville)	For
5	Approve Termination Payments (MD/CEO Richard Seville)	For
6	Approve Increase in NEDs' Fee Cap	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AUTOMOTIVE HOLDINGS GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1.1	Re-election of Directors	For
1.2	Re-elect Giovanni (John) Groppoli	Against
2	Equity Grant (CEO John McConnell FY2017 STI)	For
3	Equity Grant (CEO John McConnell FY2018 LTI)	For
4	Remuneration Report	For
5	Adopt Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MYER HOLDINGS LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
3.A	Elect JoAnne Stephenson	For
3.B	Elect Garry Hounsell	For
3.C	Elect Julie Ann Morrison	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Richard Umbers)	For
6	Amendment to Constitution	For
7	Renew Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***INDEPENDENCE GROUP NL.***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Elect Debra Bakker	For
2	Re-elect Neil Warburton	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Peter Bradford - Service Rights)	For
5	Equity Grant (MD/CEO Peter Bradford - Performance Rights)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***FLEXIGROUP LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3	Re-elect Andrew Abercrombie	For
4	Elect Christine Christian	For
5	Elect Jodie Leonard	For
6	Equity Grant (MD/CEO Symon Brewis-Weston) and Approve Termination Payments	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **NATIONAL STORAGE REIT**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	28-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT (COMPANY ONLY)	For
3	Elect Claire Fidler (Company Only)	For
4	Re-elect Steven Leigh (Company Only)	For
5	Re-elect Howard Brenchley (Company Only)	For
6	Ratify Placement of Securities (Company and NSPT)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **RESOLUTE MINING LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	28-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Elect Yasmin Broughton	For
3	Elect Mark Potts	For
4	Re-elect Henry Price	For
5	Renew Performance Rights Plan	For
6	Performance Rights Grant (MD/CEO John Welborn)	For
7	Approve Termination Benefits	For
8	Deeds of Indemnity, Insurance and Access	For
9	Adopt New Constitution	For
10	Section 195 Approval	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MAYNE PHARMA GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	28-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Bruce Robinson	For
2	Re-elect Roger Corbett	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Scott Richards)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **GATEWAY LIFESTYLE**

**Annual**

<b>Country</b>	Australia	<b>Meeting Date</b>	28-Nov-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2	Remuneration Report		For
3	Re-elect Andrew J. Love		For
4	Amendment to Constitution		For
5	Equity Grant (CEO Trent Ottawa)		For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BRICKWORKS LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	28-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	Against
3.A	Re-elect Brendan P. Crotty	For
3.B	Re-elect Deborah R. Page	For
4	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***ST BARBARA LTD***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	29-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Tim Netscher	For
3	Equity Grant (MD/CEO Robert Vassie)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***CROMWELL PROPERTY GROUP***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	29-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Geoffrey Levy	For
3	Re-elect Andrew König	For
4	Re-elect Jane Tongs	For
5	Elect Leon S. Blitz	For
6	Remuneration Report	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SANDFIRE RESOURCES**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	29-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Elect Roric Smith	For
3	Re-ect Derek La Ferla	For
4	Equity Grant (MD/CEO Karl Simich)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### SEEK LIMITED

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	29-Nov-17
----------------	-----------	---------------------	-----------

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3.A	Re-elect Neil G. Chatfield	For
3.B	Re-elect Julie Fahey	For
3.C	Elect Vanessa Wallace	For
4	Adopt New Constitution	For
5	Equity Grant (MD/CEO Andrew Bassat - Equity Right)	For
6	Equity Grant (MD/CEO Andrew Bassat - LTI Rights)	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **BANK OF QUEENSLAND**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	30-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2A	Re-elect Roger A. Davis	For
2B	Re-elect Michelle Tredenick	For
2C	Re-elect Margaret (Margie) L. Seale	For
2D	Re-elect Bruce J. Carter	For
3	Equity Grant (MD/CEO Jon Sutton)	For
4	Renew Employee Share Plan	For
5	Renew Restricted Share Plan	For
6	Renew Award Rights Plan	For
7A	Authority to Repurchase Convertible Preference Shares (First Selective Buy-Back)	For
7B	Authority to Repurchase Convertible Preference Shares (Second Selective Buy-Back)	For
8	REMUNERATION REPORT	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***FREEDOM FOODS GROUP LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	30-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Elect Ronald Perich	For
3	Elect Trevor Allen	For
4	Sale and Leaseback	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **RETAIL FOOD GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	30-Nov-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Re- elect Colin Archer	For
3	Re- elect Kerry Ryan	For
4	Approve Financial Assistance (Foodservice Entities)	For
5	Equity Grant (MD Andre Nell)	Against



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **PREMIER INVESTMENTS**

Annual

Country	Australia	Meeting Date	01-Dec-17
Proposal Number	Proposal		Vote
2	REMUNERATION REPORT		For
3.A	Re-elect Henry D. Lanzer		For
3.B	Re-elect Solomon Lew		For
3.C	Re-elect Michael R.I. McLeod		For
4	Adopt New Constitution		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***TPG TELECOM LIMITED***

**Annual**

<b>Country</b>	Australia	<b>Meeting Date</b>	06-Dec-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Remuneration Report		Against
2	Re-elect Denis Ledbury		Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **NUFARM LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	07-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.A	Re-elect Anne Brennan	For
3.B	Re-elect Gordon Davis	For
3.C	Re-elect Peter Margin	For
3.D	Elect Marie McDonald	For
4	Equity Grant (MD/CEO Greg Hunt)	For
5	Approve Increase in NEDs' Fee Cap	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### WESTPAC BANKING CORP

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	08-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	For
3	Equity Grant (MD/CEO Brian Hartzler)	For
4.A	Approve Share Buy-Back (First Scheme)	For
4.B	Approve Share Buy-Back (Second Scheme)	For
5.A	Re-elect Lindsay Maxsted	For
5.B	Re-elect Peter Hawkins	For
5.C	Re-elect Alison Deans	For
5.D	Elect Nerida Caesar	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	08-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.A	Elect Tiffany L. Fuller	For
3.B	Re-elect Thomas C.D. Millner	For
3.C	Re-elect Warwick M. Negus	For
3.D	Re-elect Melinda Roderick	Against
4	Approve Rights Plan	For
5.A	Equity Grant (MD Todd J. Barlow)	For
5.B	Equity Grant (Finance Director Melinda Roderick)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **TATTS GROUP LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	12-Dec-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Remuneration Report		For
2.A	Re-elect Kevin Seymour		For
2.B	Re-elect David Watson		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **TATTS GROUP LTD**

**Special**

<b>Country</b>		<b>Meeting Date</b>	
Australia		12-Dec-17	
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Scheme of Arrangement		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **NATIONAL AUSTRALIA BANK LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Kenneth (Ken) R. Henry	For
2.B	Re-elect David H. Armstrong	For
2.C	Re-elect Peeyush K. Gupta	For
2.D	Re-elect Geraldine C. McBride	For
2.E	Elect Ann C. Sherry	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Andrew Thorburn)	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***BT INVESTMENT MANAGEMENT LIMITED***

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect James K. Evans	For
2.B	Re-elect Deborah R. Page	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Emilio Gonzalez)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ORICA LTD.**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Re-elect Malcolm W. Broomhead	For
3	Remuneration Report	Against
4	Equity Grant (MD/CEO Alberto Calderon)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	19-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Equity Grant (CEO Shayne Elliott)	For
4.A	Re-elect Ilana Atlas	For
4.B	Re-elect David Gonski	For
4.C	Re-elect John MacFarlane	For
5	Authority to Reduce Convertible Preference Share Capital	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **DULUXGROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	21-Dec-17
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.1	Re-elect Peter Kirby	For
2.2	Re-elect Judith Swales	For
3	Remuneration Report	For
4.1	Equity Grant (MD/CEO Patrick Houlihan)	For
4.2	Equity Grant (CFO Stuart Boxer)	For
5	Equity Grant (Sacrifice Share Acquisition Plan)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **INCITEC PIVOT**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	21-Dec-17
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Re-elect Rebecca McGrath		For
2	Elect Joseph C. Breunig		For
3	Elect Brian Kruger		For
4	Equity Grant (MD/CEO Jeanne Johns)		For
5	Remuneration Report		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***BEGA CHEESE LIMITED***

**Special**

<b>Country</b>	Australia	<b>Meeting Date</b>	05-Jan-18
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Ratify Placement of Securities	Against	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Jan-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Lee Ausburn	For
4	Re-elect Kenneth W. Gunderson-Briggs	For
5	Elect Mark G. Smith	For
6	Elect Jennifer Macdonald	For
7	Equity Grant (MD/CEO Richard Vincent)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **GRAINCORP LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-Feb-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.1	Elect Graham J. Bradley	For
3.2	Re-elect Rebecca P. Dee-Bradbury	For
3.3	Re-elect Barbara J. Gibson	For
3.4	Re-elect Daniel J. Mangelsdorf	For
4	Equity Grant (MD/CEO Mark Palmquist)	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ARISTOCRAT LEISURE**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Feb-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Elect Neil G. Chatfield	For
2	Approve Increase in NEDs' Fee Cap	For
3	Equity Grant (MD/CEO Trevor Croker)	Against
4	Remuneration Report	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***ECLIPX GROUP LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	22-Feb-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Kerry C.D. Roxburgh	For
2	Re-elect Gail M. Pemberton	For
3	Elect Linda Jenkinson	For
4	REMUNERATION REPORT	For
5	Approve Long-term Incentive Plan	For
6	Equity Grant (MD/CEO Doc Klotz)	For
7	Equity Grant (Deputy CEO/CFO Gary McLennan)	For
8	Renew Proportional Takeover Provisions	For
9	Approve Financial Assistance	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***OROCOBRE LTD***

**Ordinary**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	26-Feb-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Ratify Placement of Securities	For
2	Approve Issue of Securities	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **TECHNOLOGY ONE**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Feb-18
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Re-elect Kevin P. Blinco		For
2	Re-elect John D. Mactaggart		For
3	REMUNERATION REPORT		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ACONEX LIMITED**

**Special**

		Meeting Date	14-Mar-18
Country	Australia		
Proposal Number	Proposal		Vote
1	Merger/Acquisition		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***CROMWELL PROPERTY GROUP***

Ordinary

<b>Country</b>	Australia	<b>Meeting Date</b>	28-Mar-18
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Ratify Placement of Securities	Against	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### SCENTRE GROUP

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	05-Apr-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Sarah (Carolyn) H. Kay	For
4	Re-elect Margaret (Margie) L. Seale	For
5	Equity Grant (MD/CEO Peter Allen)	For
6	Adopt New Constitution	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CIMIC GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	13-Apr-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	Against
3.1	Elect Kathryn D. Spargo	Against
3.2	Re-elect Russell L. Chenu	For
3.3	Re-elect Trevor Gerber	For
3.4	Re-elect Peter-Wilhelm Sassenfeld	For



**Proxy Voting Summary**

01-Jul-17 to 30-Jun-18

**WOODSIDE PETROLEUM**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	19-Apr-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Melinda Cilentio	For
2.B	Re-elect Christopher M. Haynes	For
2.C	Re-elect Gene T. Tilbrook	For
2.D	Elect Richard J. Goyder	For
3	REMUNERATION REPORT	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **APN OUTDOOR GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Apr-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3	Re-elect Doug R. Flynn	For
4	Re-elect Lisa Chung	For
5	Equity Grant (MD/CEO James Warburton)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **G8 EDUCATION LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	20-Apr-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Re-elect Susan Forrester	For
3	Elect Julie Cogin	For
4	Elect Margaret Zabel	For
5	Ratify Placement of Securities	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ASALEO CARE LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-Apr-18
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2	Re-elect Sue Morphet		For
3	Remuneration Report		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ILUKA RESOURCES**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Apr-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Elect Robert Cole	For
2	Re-elect James (Hutch) H. Ranck	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Tom O'Leary)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***OZ MINERALS LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-Apr-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Elect Peter C. Wasow	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Andrew Cole)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***BT INVESTMENT MANAGEMENT LIMITED***

Ordinary

Country	Meeting Date
Australia	27-Apr-18

  

Proposal Number	Proposal	Vote
1	Change in Company Name	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **RIO TINTO LTD.**

Annual

**Country** Australia **Meeting Date** 02-May-18

Proposal Number	Proposal	Vote
1	Accounts and Reports	For
2	Remuneration Policy (Binding - UK)	For
3	Remuneration Report (Advisory - UK)	For
4	Remuneration Report (Advisory - AUS)	For
5.A	Approve the 2018 Equity Incentive Plan	For
5.B	Approve Termination Payments	For
6	R-elect Megan E. Clark	For
7	Re-elect David W. Constable	For
8	R-elect Ann F. Godbehere	For
9	Re-elect Simon P. Henry	For
10	Re-elect Jean-Sebastien D.F. Jacques	For
11	Re-elect Sam H. Laidlaw	For
12	Re-elect Michael G. L'Estrange	For
13	Re-elect Christopher (Chris) J. Lynch	For
14	Re-elect Simon R. Thompson	For
15	Appointment of Auditor	For
16	Authority to Set Auditor's Fees	For
17	Authorisation of Political Donations	For
18	Renew Authority to Repurchase Shares	For
19	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
20	Shareholder Proposal Regarding Climate Change and Energy Advocacy Report	Against



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MYOB GROUP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	Against
3	Re-elect Andrew C. Stevens	For
4	Equity Grant (Executive Director/CEO Tim Reed)	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **GPT GROUP**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect LIM Swe Guan	For
2	Elect Vicki McFadden	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Robert Johnston - 2018 STI)	For
5	Equity Grant (MD/CEO Robert Johnston - 2018 LTI)	For
6	Renew Proportional Takeover Provisions	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WPP AUNZ LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.1	Re-elect Geoffrey C. Wild	For
2.2	Re-elect Jon Steel	For
2.3	Re-elect Ranjana Singh	For
3	Equity Grant - LTI (CEO Michael Connaghan)	For
4	Equity Grant - LTI (Executive Director John Steedman)	For
5	Equity Grant - STI (CEO Michael Connaghan)	For
6	Equity Grant - STI (Executive Director John Steedman)	For
7	REMUNERATION REPORT	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SMARTGROUP CORPORATION LTD**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	02-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Re-elect Michael Carapiet	For
3	Re-elect Andrew Bolam	For
4	Approve Loan Funded Share Plan	For
5	Equity Grant (MD/CEO Deven Billimoria)	For
6	Ratify Placement of Securities (Selectus Pty Ltd)	For
7	Ratify Placement of Securities (Fleet West Pty Ltd)	For
8	Ratify Placement of Securities	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### SANTOS LTD

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	03-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Yasmin Allen	For
2.B	Elect Eugene Shi	For
2.C	Elect Vanessa Guthrie	For
2.D	Elect Keith Spence	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Kevin Gallagher)	For
5	Renew Proportional Takeover Provisions	For
6.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
6.B	Shareholder Proposal Regarding Methane Emissions Reporting	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **QBE INSURANCE GROUP**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	03-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	Against
3	Equity Grant (MD/CEO Patrick Regan)	Against
4.A	Re-elect Stephen C. Fitzgerald	For
4.B	Re-elect Brian W. Pomeroy	For
4.C	Re-elect Jann E. Skinner	For
5.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
5.B	Shareholder Proposal Regarding Climate Change Reporting	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***IRESS LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	03-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Re-elect Nicola (Niki) J. Beattie	For
2	Re-elect John Hayes	For
3	re-elect Geoffrey (Geoff) Tomlinson	For
4	Elect Julie Fahey	For
5	Remuneration Report	For
6.A	Equity Grant (MD/CEO Andrew Walsh - Deferred Share Rights)	Against
6.B	Equity Grant (MD/CEO Andrew Walsh - Performance Rights)	For

**Proxy Voting Summary**

01-Jul-17 to 30-Jun-18

***SIRTEX MEDICAL LTD.***

**Special**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	07-May-18
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Merger/Acquisition	For	



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **CALTEX AUSTRALIA**

**Annual**

<b>Country</b>		<b>Meeting Date</b>	
Australia		10-May-18	
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2.A	Re-elect Barbara K. Ward		For
2.B	Re-elect Trevor Bourne		For
2.C	Elect Mark P. Chellew		For
3	Remuneration Report		For
4	Equity Grant (MD/CEO Julian Segal)		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **GENWORTH MORTGAGE INSURANCE AUSTRALIA LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	10-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Georgette Nicholas)	For
3	Approve Share Buy-Back	For
4	Re-elect Ian MacDonald	For
5	Re-elect Leon Roday	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **AMP LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	10-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2.A	Re-elect Holly Kramer	Against
2.B	Re-elect Vanessa Wallace	Against
2.C	Elect Andrew W. Harnos	Against
3	Remuneration Report	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **VIVA ENERGY REIT**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-May-18
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
1	Remuneration Report		For
2	Re-elect Stephen E. Newton		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### MACQUARIE ATLAS ROADS LIMITED

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	Against
2	Elect Debra Goodin	For
3	Re-elect Nora L. Scheinkestel	For
4	Authority to Reduce Equal Share Capital	For
5	Approve Internalisation	For
6	Change in Company Name and Constitution	For
1	Appointment of Auditor and Authority to Set Fees	For
2	Elect Christopher Leslie	For
3	Re-elect Jeffrey G. Conyers	For
4	Re-elect Derek Stapley	For
5	Approve Internalisation	For
6	Change in Company Name	For
7	CHANGE OF BYE-LAWS	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***GALAXY RESOURCES LTD***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	15-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect George ZHANG Jian-Nan	For
3	Elect Florencia Heredia	For
4	Equity Grants (NED Florencia Heredia)	Against
5	Approve Increase in NEDs' Fee Cap	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### COCA-COLA AMATIL

Annual

Country	Australia	Meeting Date	16-May-18
Proposal Number	Proposal		Vote
1	Remuneration Report		Against
2.A	Re-elect Ilana R. Atlas		For
2.B	Elect Julie Coates		For
2.C	Elect Jorge Garduño		For
3	Equity Grant (MD Alison Watkins)		For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SIGMA COMPANY LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	16-May-18
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
3	Remuneration Report		For
4.1	Re-elect Christine N. Bartlett		For
4.2	Re-elect Kate D. Spargo		Against



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***SPEEDCAST INTERNATIONAL LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	17-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Grant S. Ferguson	For
3	Re-elect Michael M. Malone	For
4	Elect Caroline van Scheltinga	For
5	Equity Grant (MD/CEO Pierre-Jean Beylier)	Against
6	Approve Termination Payments	Against

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SYRAH RESOURCES LIMITED**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	17-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect José Caldeira	Against
3	Elect Stefano Giorgini	For
4	Ratify Placement of Securities	For
5	Equity Grant (MD/CEO Shaun Verner - STI)	For
6	Equity Grant (MD/CEO Shaun Verner - LTI)	For
7	Approve Amendments to the Long Term Incentive Plan	For
8	Approve Equity Incentive Plan	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ADELAIDE BRIGHTON**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	17-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Elect Vanessa Guthrie	For
3	Elect Geoff Tarrant	For
4	Re-elect Raymond Barro	For
5	Equity Grant (MD/CEO Martin Brydon)	For
6	Remuneration Report	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **OOH MEDIA LIMITED**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	17-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Elect Joanne Crewes	For
3	Re-elect Michael E. Anderson	For
4	Re-elect Darren Smorgon	For
5	Approve Equity Incentive Plan	For
6	Equity Grant (MD/CEO Brendon Cook)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **MANTRA GROUP LIMITED**

**Special**

		Meeting Date	18-May-18
Country	Australia		
Proposal Number	Proposal	Vote	
1	Scheme of Arrangement	For	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **INVOCARE LTD**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	18-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Gary P.M. Stead	For
3	Elect Bart Vogel	For
4	Equity Grant (MD/CEO Martin Earp)	For
5	Approve Potential Termination Benefits	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### ***BOART LONGYEAR LIMITED***

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	23-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Elect Eric Waxman	For
2	Elect Richard F. Wallman	For
3	Elect James D. Kern	For
4	Re-elect Marcus Randolph	For
5	Remuneration Report	For
6	Approve Management Incentive Plan	For
7	Equity Grant (President/CEO Jeffrey Olsen)	For
8	Equity Grant (NEDs)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **ALUMINA LTD.**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	For
3.A	Re-elect Emma R. Stein	For
3.B	Elect Deborah O'Toole	For
3.C	Elect John A. Bevan	For
4	Equity Grant (MD/CEO Mike Ferraro)	For
5	Renew Proportional Takeover Provisions	For



## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WESTFIELD CORPORATION**

**Special**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	WFDT CONSTITUTION AMENDMENTS	For
2	APPROVAL OF ACQUISITION OF WFDT UNITS	For
3	WAT CONSTITUTION AMENDMENTS	For
4	APPROVAL OF ACQUISITION OF WAT SCHEME UNITS	For
5	TRANSACTION APPROVAL	For
6	DESTAPLING OF WESTFIELD SECURITIES	For

# Proxy Voting Summary

01-Jul-17 to 30-Jun-18

## **WESTFIELD CORPORATION**

**Special**

<b>Country</b>	Australia	<b>Meeting Date</b>	24-May-18
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Merger/Acquisition	For	

**Proxy Voting Summary**

01-Jul-17 to 30-Jun-18

**WESTFIELD CORPORATION**

**Special**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-May-18
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Demerger of OneMarket	For	

**Proxy Voting Summary**

01-Jul-17 to 30-Jun-18

**WESTFIELD CORPORATION**

**Ordinary**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-May-18
<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>	
1	Capital Reduction Pursuant to Demerger of OneMarket	For	

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **WESTFIELD CORPORATION**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
2	Remuneration Report	Against
3	Re-elect Michael Gutman	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SPARK INFRASTRUCTURE GROUP**

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	24-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Karen Penrose	For
3	Equity Grant (MD/CEO Rick Francis)	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### **SYDNEY AIRPORT**

**Annual**

---

<b>Country</b>	Australia	<b>Meeting Date</b>	25-May-18
----------------	-----------	---------------------	-----------

<b>Proposal Number</b>	<b>Proposal</b>	<b>Vote</b>
1	Remuneration Report	For
2	Re-elect Trevor Gerber	For
3	Re-elect Grant A. Fenn	For
4	Elect Abigail Cleland	For
5	Equity Grant (CEO Geoff Culbert)	For
1	Elect Russell S. Balding	For

## Proxy Voting Summary

01-Jul-17 to 30-Jun-18

### CSR LTD.

Annual

---

<b>Country</b>	Australia	<b>Meeting Date</b>	27-Jun-18
<b>Proposal Number</b>	<b>Proposal</b>		<b>Vote</b>
2.A	Elect John Gillam		For
2.B	Re-elect Penelope (Penny) A. Winn		For
3	Remuneration Report		For
4	Equity Grant (MD Rob Sindel)		For
5	Renew Proportional Takeover Provisions		For