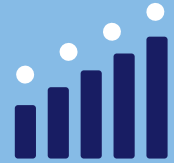


Responsible investment report



Investing in quality

As a fund, UniSuper has a focus on investing in 'quality' and believe that if we are able to invest in quality companies at a reasonable price, they will provide sustainable outperformance over the long term. Examining and assessing how a company views and manages environmental, social and governance (ESG) issues is another lens by which to view how a company manages risks and responds to changing societal expectations.



Holistic approach to responsible investment

Across all of its investments, UniSuper seeks to be a responsible investor and considers environmental, social and governance (ESG) risks as part of its investment approach.

As part of this approach, UniSuper:

- Is an active owner. This means that we seek to exercise all proxy votes for listed Australian and international share holdings, and we actively engage with investee companies on a range of commercial, strategic and ESG related matters;
- Conducts a range of ESG related activities as part of its day to day investment management process. For example, when we are considering investing in a company we do an ESG risk assessment; when we interview prospective fund managers we assess their ESG capabilities; we regularly review incumbent managers' approach to ESG via an ESG survey; and
- Collaborates with peers, other investors and industry groups to ensure appropriate standards are in place regarding ESG at a market wide level.

As part of this approach, the UniSuper investment team regularly presents to, and updates, the Investment Committee (a sub-committee of the UniSuper Board of Trustees) and hence the Board, on ESG risks to the overall fund. This is done from many ESG perspectives, including assessing climate change risks and potential impacts to various assets and companies, and their materiality to overall investment returns over the long term.

In reporting on our ESG approach, practices and performance, we find it useful to structure our report with reference the Principles for Responsible Investment, as follows:

1. Incorporation of ESG issues into the investment analysis and decision making process
2. Active ownership
3. ESG disclosure by investee companies
4. Working together / collaborating
5. Reporting on our activities

We also specifically report on how we provide for member choice which forms part of our ESG approach.

Further, we do not specifically report on Principle 4 – promoting acceptance of the Principles for Responsible Investment, as this doesn't relate to how we integrate ESG.

Incorporating ESG issues into the investment analysis and decision making process

At all times we seek to consider ESG issues as part of the investment analysis, management and decision making process. These activities encompass both our in-house (internal) investment management activities as well as the oversight of external investment management and the investments they make on our behalf.

This entails a broad range of activities which are described below.

INTERNAL INVESTMENT MANAGEMENT — PRE-INVESTMENT DUE DILIGENCE

UniSuper's in-house investment management team manages approximately 65% of our assets internally, which means we more direct line of sight and control regarding ESG matters than if all our funds were managed externally. Considering ESG is a central part of our internal investment management and decision making processes, and it encompasses a range of activities as described below.

Prior to making an investment, we conduct ESG stock analysis as well as the more traditional investment analysis. In doing so, we seek to identify and understand what ESG risks the company faces and how it is managing these risks. This ESG stock analysis is largely considered as a qualitative factor and may be the trigger for more analysis, a stronger investment case or for engagement with the company.

Case study – Internalising Global Environmental Opportunities



We first identified the investable universe of companies that met the investment criteria of receiving greater than 50% of their revenues from addressing environmental problems. UniSuper then assessed the ESG risks facing the eligible stocks and in some instances either reduced or decided not to invest in particular stocks for a range of ESG reasons, such as:

- Concerns regarding waste management companies exposure to toxic chemicals
- Poor governance
- Audited financial reports not provided in a timely manner
- Poor safety performance and lack of disclosures.

This pre-investment due diligence also extends to all asset classes. For example, with our unlisted assets, many considerations are taken into account, such as:

- ESG risk analysis
- Ownership structure and rights: Do we get board seats? What rights do we have as owners?
- Project risk assessment: how is the project being managed and when do we take ownership? What recourse rights do we have if the project is not completed?
- Counterparty assessments: What is their alignment with respect to ESG considerations?
- Social licence to operate assessment: What are the political risks associated with this project? If it is under construction, have there been protests or major objections?

Likewise, when considering fixed income opportunities, we do ESG risk assessments regarding the bond issue in question and we also proactively seek out green and social bond investments. When looking at green and social bond investment opportunities, we seek to ensure that we are comfortable with the structure and how impact was being measured. We met with nine green or social bond issuers or managers over the period.

External manager selection and monitoring

UniSuper doesn't use an asset consultant and our internal investment team conducts all manager selection and appointment activities. This means that we can directly assess the ESG capabilities of managers both prior to being appointed and on an ongoing basis after they have been appointed. We've been doing this for the last decade.

Over the second half of 2017, UniSuper appointed two new external investment managers. Both have a focus on 'quality' and it was confirmed that both ensure robust consideration and integration of ESG into their investment management and decision making processes.

We don't include ESG clauses in our Investment Management Agreements. However, post-appointment (having already assessed ESG prior to appointment), our external investment managers are routinely scrutinised and monitored from an ESG perspective. This means we:

- include ESG as a part of our annual manager reviews
- discuss ESG matters at all manager meetings
- every two years conduct a detailed deep dive on ESG across all incumbent equities and fixed income managers and assess their ESG performance
- routinely raise ESG-related questions and queries with our managers.

Over the second half of 2017, we raised a number of ESG issues with our managers, these included franchisees and workers, aluminium cladding, climate related disclosures, human rights in the supply chain, privacy and data security, climate resilience, worker safety, bushfire risks, sustainability reporting and the energy transition.

unisuper.com.au

Manager engagement - retirement villages



At the end of June 2017, Fairfax and ABC's Four Corners ran a piece on retirement villages, focusing on Aveo. UniSuper did have a small holding in Aveo, and further exposure to the sector through LendLease and Stockland.

We engaged with the external fund managers that held Aveo as well as directly with all of these companies to understand:

- how the sector operates,
- what processes and systems were in place to make sure that all of the residents of the villages that they operated understood the nature of the contracts that they are entering into, and
- the services and facilities of their villages.

Following these conversations we had greater understanding of the LendLease, Stockland and Aveo business models and what these companies were doing to make the contracts clear whilst also meeting their regulated contractual requirements in each state. We also obtained insight into how our external managers viewed the issues at hand.

WHOLE OF PORTFOLIO ESG ANALYTICS

The majority of our investments (>70% fund wide) are in listed equities and fixed income, and the approach to ESG both at UniSuper and industry level is well developed regarding these asset classes.

This means there are a range of portfolio ESG analysis tools available by which to evaluate our portfolios from an ESG perspective (looking at the companies we are invested in). We routinely conduct a range of analytical procedures on our equities and fixed income portfolios as a means by which to understand what ESG risks might be present. We have recently conducted comprehensive portfolio analysis seeking to identify companies that may have poor human rights practices in place, significant environmental controversies and those with exposure to controversial weapons.

OTHER ESG CONSIDERATIONS

In addition to the routine ESG analysis that we conduct, from time to time we also consider various topical ESG matters and how our portfolio is positioned. Climate risk and carbon exposure is one such issue that we have considered from a variety of angles over the last decade. Also, in the second half of 2017 we commenced reviewing the UN Sustainable Development Goals and are starting to consider how our portfolio is positioned in this regard. The call out box below contains more detail on this.

THE UN SUSTAINABLE DEVELOPMENT GOALS AND INVESTMENTS

The UN Sustainable Development Goals (SDGs) are 17 globally-agreed goals to end poverty, protect the planet and ensure that all people enjoy peace and prosperity. These goals are for all organisations, governments, NGO's, corporates and citizens, to target and partner to achieve the objectives.



UniSuper is considering how we can integrate the goals into our investment process. Some of the goals can be tied to products—and can be used to identify investment opportunities—such as our GEO portfolio—which targets the SDGs—climate action (13), sustainable cities and communities (11), clean water and sanitation (6) and responsible consumption and production (12). Others are more aligned with how a company behaves and can be

more difficult to identify—such as no poverty (1), decent work and economic growth (8), gender equality (5) and industry innovation and infrastructure (9) and others—like quality education (4), and peace, justice and strong institutions (16) are more tied to government and NGO's.

We are currently reviewing different methods and data sources for incorporating the SDG's into our process.

Read more about the UN Sustainable Development Goals at www.undp.org.

Active ownership

UniSuper is committed to being an active shareholder. This means we proactively engage with investee companies on a range of commercial, strategic and ESG related matters. We also seek to exercise all proxy votes for listed Australian and international share holdings. Greater detail regarding our engagement and voting activities are located below.

COMPANY ENGAGEMENT

Throughout the year, we engage with company CEOs and chairmen regarding a range of matters, both ESG related and broader commercial matters. Over the second half of 2017 we met with 60 different companies (in some instance multiple times) to discuss specific ESG related issues. The topics of discussion included:

- Human rights in the agricultural supply chain
- Future of coal
- Climate risk and carbon risk
- Safety
- Executive remuneration
- Board and executive succession
- Shareholder resolutions
- ESG / sustainability disclosures



WATCH

November's [Five questions with the CIO video](#) for more about how we considered the Commonwealth Bank vote.

Recent engagement

– Aluminium composite panels

Following the Grenville Tower fire in the UK, UniSuper contacted all of our property managers—both listed and unlisted, to find out how if any of their buildings (both owned/managed, under construction and sold) used this product inappropriately.

At this point, all of these companies have assessed where they're likely to have exposure and have appointed specialist assessors to review their buildings. As it isn't easy to identify the type of aluminium composite panel used, and if it presents a risk—experts have been engaged to assess and determine the required next steps.

Most of these engagement meetings are with listed companies. However, UniSuper has a small number of unlisted investments, in which we also take an active interest. We have the right to appoint our own nominated directors to the boards of our unlisted investments. We routinely meet with our nominee directors to discuss ESG issues and we also, from time to time meet with the management teams of these unlisted assts. Particular areas of ESG focus include safety, climate risk management and adaptation and ensuring that our ownership rights are maintained.

THE AUSTRALIAN COUNCIL OF SUPER INVESTORS

In addition to our own direct engagement, the Australian Council of Super Investors or ACSII (of which we are a founding member) is an industry organization that also conducts extensive engagement activities on behalf of its members. ACSII meets with most Australian listed companies to discuss their AGM—with a particular focus on diversity in boards, remuneration and succession planning. They also undertake thematic engagement and research on behalf of its member base on topics like governance, shareholder voting rights, and climate change. UniSuper will often engage with companies both directly and with ACSII.

PROXY VOTING

As an active owner, UniSuper seeks to exercise all proxy votes for listed Australian and international share holdings.

INTERNATIONAL PROXY VOTING PROCESS

UniSuper seeks to ensure that all international holdings are voted. Where an external manager is managing investments on our behalf, it's obliged to vote at all company meetings.

Where our internal investment team has invested in a company, we have engaged Glass Lewis to provide us with proxy voting advice and to execute the votes on our behalf. Internationally, we vote on thousands of resolutions at thousands of company meetings.

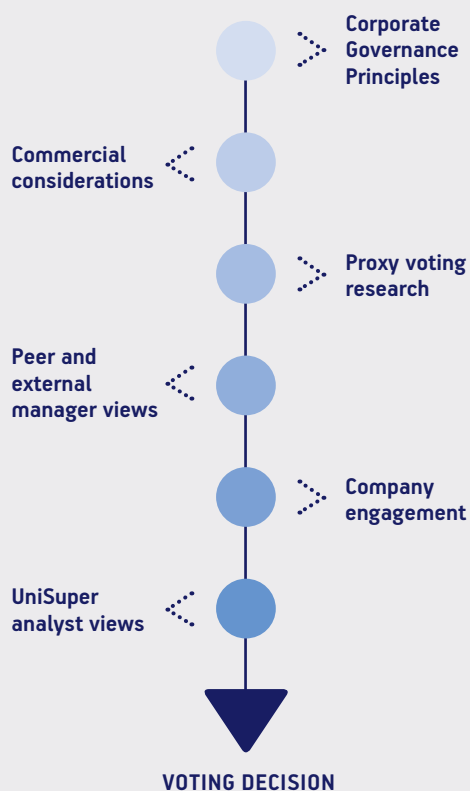
Accordingly, it's not possible for us from a resourcing perspective to closely monitor every single vote (as we do domestically). As such, we monitor and scrutinize how Glass Lewis is voting at our largest 100 holdings. We also subscribe to a range of governance alerts which draw our attention to specific issues which warrant closer scrutiny.

We also routinely engage with our international managers to obtain their views regarding voting issues pertaining to holdings in their portfolios.

AUSTRALIAN PROXY VOTING PROCESS

In terms of how our Australian proxy voting process operates:

- UniSuper's specialist proxy voting advisor provides 'how to vote' recommendations to UniSuper and our fund managers;
- All Australian fund managers appointed by UniSuper must vote 'FOR' or 'AGAINST' and are not entitled to 'ABSTAIN' unless there is a conflict of interest (or specific approval to do so has been granted in rare circumstances);
- Appointed managers typically have the discretion to determine how they vote the stocks within their portfolios. However, UniSuper retains the right to specifically instruct its fund managers how to vote (a power which is regularly exercised); and
- With regard to UniSuper's internally managed portfolios, voting recommendations are considered internally and assessed on a case-by-case basis. The voting advice is used as an information source only. Based on this internal review, UniSuper determines how it will vote for our own internally managed portfolios and frequently instructs managers to vote similarly. The following diagram illustrates the number and range of inputs that go into how we make voting decisions:



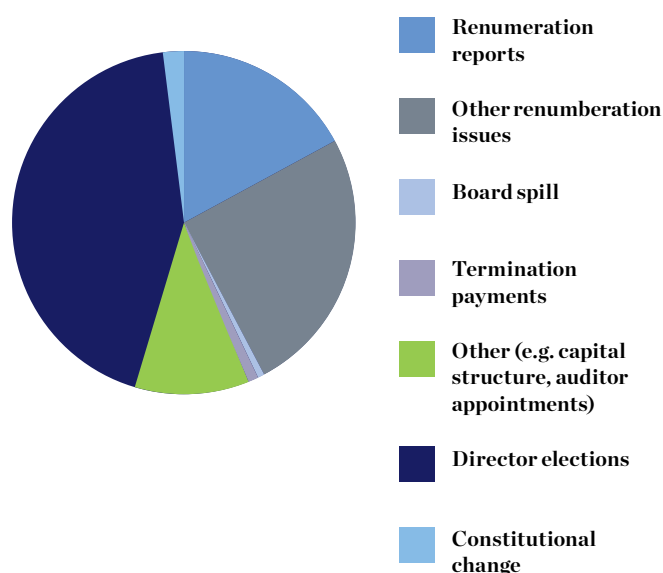
Summary of voting results

AUSTRALIAN VOTING OUTCOMES

Table 1: Summary of Australian voting

| CORPORATE GOVERNANCE RELATED RESOLUTIONS | NUMBER | % |
|--|--------|------|
| Voted FOR | 1182 | 89.4 |
| Voted AGAINST | 57 | 4.3 |
| Voted DO NOT VOTE | 7 | 0.5 |
| Voted COMBINED* | 76 | 5.7 |

Table 2: Voting issue breakdown



UniSuper voted AGAINST a variety of matters which included:

- remuneration reports
- other remuneration related matters including incentive payments and termination payments
- board spills, and
- director appointments.

Of the 227 remuneration reports we voted on, we voted 100% of UniSuper's holdings AGAINST nine of them (i.e. 4%), as follows:

- Brickworks Ltd
- Cromwell Property Group
- Dexus
- Goodman Group
- Harvey Norman Holdings
- Healthscope
- Inghams Group
- Mineral Resources
- Specialty Fashion Group

In addition to this, UniSuper voted the majority of its holdings AGAINST another seven remuneration reports (i.e. 3%) as follows:

- Australian Agricultural Company (85% of our shares were voted AGAINST);
- Brambles Ltd (77% of our shares were voted AGAINST);
- Charter Hall Group (90% of our shares were voted AGAINST);
- Incitec Pivot Ltd (75% of our shares were voted AGAINST);
- Orica (79% of our shares were voted AGAINST);
- Primary Health Care (58% of our shares were voted AGAINST); and
- Seven West Media (90% of our shares were voted AGAINST).

Therefore, in approximately 7% of cases, the prevailing vote regarding remuneration reports was 'AGAINST'.

The most frequent 'FOR' votes lodged by UniSuper related to director reappointments and remuneration related matters.

There were seven instances in which an 'ABSTAIN/DO NOT VOTE' vote was lodged. Four of these related to non-voting items (submission of the financial report), and three were when there were two voting options as a result of a shareholder action.

Of the resolutions arising, the key issues voted on were as follows:

- 44% related to director elections, 25% to remuneration related issues, and
- 17% to remuneration reports.

These figures are consistent with the breakdown over the first half of 2017 (43%, 19% and 15% respectively).

Table 2 provides a more detailed breakdown of the issues arising, and the table in Appendix 1 lists all resolutions voted on at ASX-listed company meetings over the second half of 2017.

Of the 1322 resolutions voted on, there were 76 instances in which a stock was held by multiple fund managers and where some managers supported the resolution while others did not resulting in a 'COMBINED' vote. Of these 76 'COMBINED' votes, in 57 of those cases, the prevailing vote was 'FOR' the resolution being voted on. In instances in which there are different views and UniSuper has a strong position on the matter, we will instruct our fund managers to vote in a specific way. However, there are instances in which managers may have differing—though equally valid—views and UniSuper does not have a strong view on the issue at hand. In these instances, the fund managers may vote as they wish, resulting in the potential for a 'COMBINED' vote.

INTERNATIONAL VOTING OUTCOMES

UniSuper exercises its proxy voting rights regarding shares held in international share markets on an ongoing basis throughout the year.

Given the number of international fund managers voting stock on UniSuper’s behalf, it is difficult to efficiently aggregate the voting results across all markets (as UniSuper is invested in over 2,000 international companies).

As such, Appendix 2 provides detail regarding how UniSuper’s votes were cast at our 100 largest holdings in international companies.

Over the second half of 2017, UniSuper voted on 177 corporate governance resolutions put forward by 18 of our 100 largest holdings in international companies, who held their annual general meetings (AGMs) over the first half of the year.

The following table sets out a summary of results.

Table 3: Summary of international voting

| CORPORATE GOVERNANCE RELATED RESOLUTIONS | NUMBER | % |
|--|--------|----|
| Voted FOR | 141 | 80 |
| Voted AGAINST | 19 | 11 |
| Voted COMBINED | 10 | 6 |
| Voted WITHHOLD/ DID NOT VOTE | 2 | 1 |
| Vote with respect to frequency | 5 | 3 |

Of the 177 votes cast, 104 (59%) related to director elections. Another 28 (16%) related to remuneration related matters, of that:

- nine (5%) were voting on executive compensation,
- five (2%) related to frequency—polling shareholders on the preferred frequency of voting on remuneration—in all instances UniSuper voted for annual votes if available, and
- the remaining 14 (8%) related to incentives (i.e. issuing options and equity), director remuneration and employee stock purchase plans.

The remaining votes cast related to a broad range of matters including corporate actions, auditor appointments and a variety of shareholder resolutions.

The matters on which we most frequently cast ‘AGAINST’ votes related to:

- remuneration reports,
- shareholder resolutions, and
- director appointments.

Of the 177 votes cast, there were 10 instances in which there were ‘combined’ votes. Of these 10 combined votes, in four cases the prevailing vote was FOR the resolution being voted on.

We’re happy to provide information on how we voted at specific companies should members so request.

ESG disclosure by investee companies

ESG reporting and disclosures are a growing and voluntary area of company reporting with many companies now reporting (to varying degrees) regarding their ESG and sustainability practices and performance.

UniSuper’s strongly committed to providing companies with constructive feedback regarding their ESG / sustainability reporting from the perspective of a large institutional investor that uses such reports. The voluntary nature of ESG reporting can make it difficult to compare performance across companies. However, the material and detail disclosed provides valuable insight into how companies are managing these risks as do the engagement meetings when we provide feedback.

UniSuper’s view is often requested by companies as part of the stakeholder engagement and materiality assessment process they conduct to determine the nature and scope of their ESG / sustainability reporting.

ESG disclosures need to be clear, relevant and material



Sustainability reporting often has a much broader audience than the Annual report—it’s written for a diverse range of stakeholders including employees, unions, the community, special interest groups, as well as investors. As such, it will cover areas which may not be immediately financially material, but are important in maintaining a ‘social licence to operate’.

In addition to stand-alone ESG / sustainability reports, we have a strong preference for key ESG risks and statistics to be highlighted in the Annual report (with a separate sustainability report that provides greater colour and detail regarding how a company manages its operations and stakeholders).

Companies where we've provided formal reporting feedback in the last six months include Transurban, Aurizon, NAB, Woolworths, Rio Tinto, South32 and Wesfarmers, amongst others.

Company disclosures are also a key input into the selection criteria for our sustainable portfolios. Where companies have low or poor disclosures, it may not be because they're poor at sustainability, but rather they're not good at reporting how they manage ESG. By providing better disclosures, the companies eligible for inclusion in our investable universe can increase, and this has the potential to lead to better outcomes for members who are in the sustainable options.

In the unlisted space, we have encouraged both higher levels of reporting as well as participation in the Global Real Estate Sustainability Benchmark (GRESB) survey by our real estate and infrastructure investments. This survey provides global benchmarking with respect to ESG disclosures across the property and infrastructure sectors. UniSuper's investments all performed well in the GRESB survey. See the 'Reporting on Activities' section for more detail.

Taskforce for Carbon Related Financial Disclosures (TCFD) – reporting framework



In 2017, the Financial Disclosures Board (FSB) TCFD, chaired by Michael Bloomberg, finalised its recommended reporting framework, providing guidance for all companies on how to consider and report on climate related risks.

The reasonably rapid acceptance of the TCFD has provided investors with a reference point by which to guide companies in making climate disclosures. Noting, that while it is a voluntary reporting framework and it places no obligations on companies, UniSuper is encouraging all companies to consider using the TCFD framework to report their climate related risks.

Read more about TCFD at www.fsb-tcfid.org.

In addition to enhanced ESG / sustainability reporting, we routinely also receive detailed ESG briefings. The call out box below provides an example of one the briefings we received in the latter part of 2017.

Bushfire management at Hastings Victorian Plantations (HVP)



UniSuper received a briefing from Ruth Ryan, the Corporate Fire Manager for HVP. HVP manages a number of timber plantations across Victoria, and one of their key risks is bushfires—and how they are managed forms a part of every facet of their operations, including (but not limited to):

- ❖ CFA – HVP controls its own operations within the CFA, with all HVP staff required to undertake training and development to
- ❖ Operational restrictions on high fire risk days – on days with high fire ratings, no operations are permitted after 9:00am—with a complete ban on operations when the risk is highest
- ❖ Planting layout to ensure that all areas of the plantation are accessible to fire rescue.

University research regarding sustainability reporting

We're frequently called upon to participate in a range of university research projects on a variety of ESG/ responsible investment related matters.

Over the second half of 2017, we participated in two academic studies regarding sustainability reporting and investor expectations.

Collaboration and promotion of ESG and responsible investment

The ESG community is highly collaborative and recognises that when we work together, our impact is significantly enhanced.

UniSuper is an active and engaged member of a number of different forums including:

- Australian Council of Superannuation Investors (ACSI)
- Investor Group on Climate Change (IGCC)
- Responsible Investment Association Australia (RIAA)
- Asian Corporate Governance Association (ACGA)
- UN Principles for Responsible Investment (UN PRI)
- CDP

Over the course of the last six months our ESG team has:

Attended

26

ESG briefings and conferences



Attended numerous broker ESG research meetings



Presented at

12

UniSuper corporate and member events



Presented at

4

investor conferences and webinars



We consistently participate in informal ESG-related dialogue with our peers regarding a broad range of matters. It is often this information interaction which is most insightful, but is difficult to quantify.

Of the briefings and conferences that we attended, they pertained to a wide variety of matters, including:

- climate and carbon risk, adaptation and resilience
- corporate sustainability roundtables
- electric vehicles and automation
- renewable energy and battery storage
- coal seam gas
- impact investing
- human rights, workers' rights, labour standards and wages fraud
- occupational health and safety
- shareholder and civil society activism.

Reporting our activities

UniSuper is committed to be transparent and open regarding its approach to ESG and to reporting on the work that it does in this area. We have reported our proxy voting results for close to 15 years and for the last eight years; have prepared a more detailed half-yearly responsible investment report.

Over the last six months, in addition to this report, we have also communicated our ESG-related activities through a variety of channels, including:

- A [detailed update to members regarding our Global Environmental Opportunities option](#) (12 October 2017)
- A [deep dive article](#) exploring how Adelaide Airport, one of our major unlisted infrastructure investments approaches sustainability
- An article in our [November Super Informed member magazine](#) which details some of the activities that we have undertaken to assess and manage climate change risk in our investment portfolios
- A [podcast](#) to members in December 2017, speaking with our two ESG specialists on the work they do and UniSuper's broader approach to ESG.

Member choice

In addition to integrating ESG considerations across all investment decisions across the entire portfolio, we also provide for member choice.

We recognise that many members have a range of different values and that it's important to consider these preferences in the investment options that we have on offer.

For members who want the choice to invest in options that not only integrate ESG into the investment decision making process, but that go one step further, but also apply more specific 'screening' criteria UniSuper offers:

- Two sustainable investment options—Sustainable Balanced and Sustainable High Growth. These options:
 - Apply a negative screen and both exclude alcohol, gaming, weapons and fossil fuel producers and explorers (in addition to the fund wide tobacco screen).
 - Apply a positive screen and invest in companies that are assessed as having good ESG characteristics
 - The Sustainable Balanced option also includes a fixed income allocation and approximately half of this is invested in Green Bonds
- The Global Environmental Opportunities option. This option excludes the sectors noted above and only invests in companies that derive at least 50% of their revenues from alternative energy, clean technology, water infrastructure / technologies, green buildings and waste management and pollution control

Notably, in 2017 we fully internalised the management of these options such that they are now managed by our internal investment team. This will improve the application, consistency and alignment of our ESG and financial criteria to our investments.

The two sustainable investment options have been certified by the Responsible Investment Association of Australasia (RIAA) for over a decade and in 2017 the GEO option was also RIAA certified.

This information is of a general nature only and includes general advice. It has been prepared without taking into account your individual objectives, financial situation or needs. Before making any decision in relation to your UniSuper membership, you should consider your personal circumstances, the relevant product disclosure statement for your membership category and whether to consult a licensed financial adviser.

This information is current as at March 2018 and is based on our understanding of legislation at that date. Information is subject to change. To the extent that this fact sheet contains information which is inconsistent with the UniSuper Trust Deed and Regulations (together the Trust Deed), the Trust Deed will prevail.

Issued by: UniSuper Management Pty Ltd ABN 91 006 961 799, AFSL No. 235907 on behalf of UniSuper Limited the trustee of UniSuper, Level 1, 385 Bourke Street, Melbourne Vic 3000.

Fund: UniSuper, ABN 91 385 943 850

Trustee: UniSuper Limited, ABN 54 006 027 121 AFSL No. 492806

Date: March 2018 UNISINV00016 0318

Proxy voting report 1 July – 31 December 2017

International

| Company Name | Meeting Date | Meeting Type | Proposal |
|---|--------------|-------------------------------|---|
| AKZO NOBEL NV, AMSTERDAM | 08-Sep-2017 | Special General Meeting | Discuss public offer by PPG |
| | | | Elect Thierry Vanlancker to Management Board |
| | 30-Nov-2017 | Extraordinary General Meeting | Proposal to appoint Mr. M. Jaski as member of the supervisory board with effect from November 30, 2017 |
| | | | Proposal to appoint Mr. M.J. De Vries as member of the board of management with effect from January 1, 2018 |
| | | | Proposal to appoint Mr. P.W. Thomas as member of the supervisory board with effect from November 30, 2017 |
| | | | Proposal to appoint Mrs. S.M. Clark as member of the supervisory board with effect from November 30, 2017 |
| | | | Separation of the specialty chemicals business from Akzonobel |
| ALIBABA GROUP HOLDING LIMITED | 18-Oct-2017 | Annual | Election of Director: jack Yun Ma (to serve for a three-year term or until such Director's successor is elected or appointed and duly qualified.) |
| | | | Election of Director: Masayoshi Son (to serve for a three year term or until such Director's successor is elected or appointed and duly qualified.) |
| | | | Election of Director: Walter Teh Ming Kwauk (to serve for a three year term or until such Director's successor is elected or appointed and duly qualified.) |
| | | | Ratify the appointment of PriceWaterhouseCoopers as the independent registered public accounting firm of the company. |
| AUCKLAND INTERNATIONAL AIRPORT LTD, AUCKLAND | 26-Oct-2017 | Annual General Meeting | Please note that this is a shareholder proposal: that Auckland airport investigate other areas of business that reduce co2 emissions that the company can be involved in due to forecast climate change |

| | | | | |
|--|-------------|------------------------|--|--|
| | | | | Please note that this is a shareholder proposal: that Auckland airport investigate ways that jet a1 fuel could be unloaded from a ship via pipeline to holding tanks on Auckland airport grounds that could be utilised by any company which supplies fuel to required standards |
| | | | | Please note that this is a shareholder proposal: that Auckland airport lobby the New Zealand government to support the use of debt-free money to make climate change financially viable, rather than using the proceeds from tax or debt to private bankers, to reduce CO2 emissions in the environment |
| | | | | That James Miller be re-elected as a Director |
| | | | | That Julia Hoare be elected as a Director |
| | | | | That Justine Smyth be re-elected as a Director |
| | | | | To authorise the Directors to fix the remuneration of the auditors for the ensuing year |
| | | | | To Increase the total quantum of annual Directors' fees by NZD 27,353 from NZD 1,502,647 to NZD 1,530,000 |
| COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE | 13-Sep-2017 | Annual General Meeting | | Annual report: the board of Directors proposes that the general meeting, having taken note of the reports of the auditor, approve the consolidated financial statements of the group, the financial statements of the company and the Directors' report for the business year ended 31 March 2017 |
| | | | | Appropriation of profits: on 31 March 2017, the retained earnings available for distribution amounted to CHF 6 369 008 400. The board of Directors proposes that a dividend of CHF 1.80 be paid per Richemont share. This is equivalent to CHF 1.80 per 'a' registered share in the company and CHF 0.18 per 'b' registered share in the company. This represents a total dividend payable of CHF 1 033 560 000, subject to a waiver by Richemont employee benefits limited, a wholly owned subsidiary, of its entitlement to receive dividends on an estimated 10 million Richemont 'A' shares held in treasury. The board of Directors proposes that the remaining available retained earnings of the company at 31 March 2017, after payment of the dividend, be carried forward to the following business year |

| | |
|--|--|
| | Approval of the maximum aggregate amount of compensation of the members of the board of Directors: the board of Directors proposes the approval of a maximum aggregate amount of compensation of CHF 8 400 000 for the members of the board of Directors for the period from the closing of this AGM through to the 2018 AGM. The proposed amount Includes fixed compensation, attendance allowances and employers' social security contributions |
| | Approval of the maximum aggregate amount of fixed compensation of the members of the senior executive committee: the board of Directors proposes the approval of a maximum aggregate amount of the fixed compensation of CHF 11 000 000 for the members of the senior executive committee for the business year ended 31 March 2019. This maximum amount Includes fixed compensation and employers' social security contributions |
| | Approval of the maximum aggregate amount of variable compensation of the members of the senior executive committee: the board of Directors proposes the approval of the aggregate variable compensation of the members of the senior executive committee in an amount of CHF 12 310 000 for the business year ended 31 march 2017. The components of the variable compensation, which Includes short- and long-term Incentives, are detailed in the company's compensation report and Include employers' social security contributions |
| | Election of the board of Director: Anton Rupert for a term of one year |
| | Election of the board of Director: Burkhart Grund for a term of one year |
| | Election of the board of Director: Clay Brendish for a term of one year |
| | Election of the board of Director: Jerome Lambert for a term of one year |
| | Election of the board of Director: Keyu Jin for a term of one year |
| | Election of the board of Director: Nicolas Bos for a term of one year |
| | Election of the board of Director: Nikesh Arora for a term of one year |
| | Election of the board of Director: Vesna Nevistic for a term of one year |
| | Election of the compensation committee member for a term of one |

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| | year: Clay Brendish |
| | Election of the compensation committee member for a term of one year: Guillaume Pictet |
| | Election of the compensation committee member for a term of one year: Maria Ramos |
| | Re-election of Johann Rupert as a member and as chairman of the board for a term of one year |
| | Re-election of the auditor: the board of Directors proposes that PriceWaterhouseCoopers be reappointed for a further term of one year as auditor of the company |
| | Re-election of the board of Director: Alan Quasha for a term of one year |
| | Re-election of the board of Director: Cyrille Vigneron for a term of one year |
| | Re-election of the board of Director: Gary Saage for a term of one year |
| | Re-election of the board of Director: Guillaume Pictet for a term of one year |
| | Re-election of the board of Director: Jan Rupert for a term of one year |
| | Re-election of the board of Director: Jean-Blaise Eckert for a term of one year |
| | Re-election of the board of Director: Jeff Moss for a term of one year |
| | Re-election of the board of Director: Josua Malherbe for a term of one year |
| | Re-election of the board of Director: Maria Ramos for a term of one year |
| | Re-election of the board of Director: Ruggero Magnoni for a term of one year |
| | Re-election of the independent representative: the board of Directors proposes the re-election of Maître Françoise Demierre Morand, Etude Gampert & Demierre, Notaires, as independent representative of the shareholders for a term of one year |
| | Release of the board of Directors: the board of Directors proposes that its members be released from their obligations in respect of the business year ended 31 March 2017 |

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| COTY INC. | 08-Nov-2017 | Annual | Approval, on an advisory (non-binding) basis, the compensation of Coty Inc.'s named executive officers, as disclosed in the proxy statement |
| | | | Director |
| | | | Ratification of the appointment of Deloitte & Touche LLP to serve as the company's independent registered public accounting firm for the fiscal year ending June 30, 2018 |
| DIAGEO PLC | 20-Sep-2017 | Annual General Meeting | Adoption of the Diageo 2017 share value plan |
| | | | Authority to allot shares |
| | | | Authority to make political donations and/or to incur political expenditure in the EU |
| | | | Authority to purchase own ordinary shares |
| | | | Declaration of final dividend |
| | | | Directors' remuneration policy 2017 |
| | | | Directors' remuneration report 2017 |
| | | | Disapplication of pre-emption rights |
| | | | Re-appointment of auditor: PriceWaterhouseCoopers LLP |
| | | | Re-election of A.J.H. Stewart as a Director |
| | | | Re-election of B.D. Holden as a Director |
| | | | Re-election of H.O. Kwonping as a Director |
| | | | Re-election of I.M. Menezes as a Director |
| | | | Re-election of J. Ferran as a Director |
| | | | Re-election of K.A. Mikells as a Director |
| | | | Re-election of Lord Davies as a Director |
| | | | Re-election of N.S. Mendelsohn as a Director |
| | | | Re-election of P.B. Bruzelius as a Director |
| | | | Remuneration of auditor |
| | | | Report and accounts 2017 |

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| DIGITAL REALTY TRUST, INC. | 13-Sep-2017 | Special | To approve one or more adjournments of the special meeting to another date, time or place, if necessary or appropriate, to solicit additional proxies in favour of the proposal to approve the issuance of shares of digital realty trust, Inc.'s common stock in connection with the mergers. |
| | | | To approve the issuance of shares of digital realty trust, Inc.'s common stock to the security holders of Dupont Fabros technology, Inc. and Dupont Fabros technology, L.P., pursuant to the agreement and plan of merger, dated as of June 8, 2017, as may be amended from time to time, by and Among Digital Realty Trust, Inc., Penguins Reit Sub, LLC, Digital Realty Trust, L.P., Penguins Op Sub 2, LLC, Penguins Op Sub, LLC, Dupont Fabros Rechnology, Inc. And Dupont Fabros Technology, L.P. |
| ELECTRONIC ARTS INC. | 03-Aug-2017 | Annual | Advisory vote on the compensation of the named executive officers. |
| | | | Advisory vote with respect to the frequency of advisory votes on the compensation of the named executive officers. |
| | | | Election of Director: Andrew Wilson |
| | | | Election of Director: Denise F. Warren |
| | | | Election of Director: Jay C. Hoag |
| | | | Election of Director: Jeffrey T. Huber |
| | | | Election of Director: Lawrence F. Probst |
| | | | Election of Director: Leonard S. Coleman |
| | | | Election of Director: Luis A. Ubinas |
| | | | Election of Director: Richard A. Simonson |
| | | | Election of Director: Talbott Roche |
| | | | Election of Director: Vivek Paul |
| | | | Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending march 31, 2018. |
| FISHER & PAYKEL HEALTHCARE CORPORATION LTD, AUCKLA | 24-Aug-2017 | Annual General Meeting | That the maximum aggregate annual remuneration payable to non-executive Directors be Increased by NZD100,000 from NZD950,000 to NZD1,050,000, such sum to be divided amongst the non-executive Directors in such a manner as the Directors see fit |

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| | | | To approve the issue of options to Lewis Gradon as set out in the notice of annual shareholders' meeting 2017 |
| | | | To approve the issue of share rights to Lewis Gradon as set out in the notice of annual shareholders' meeting 2017 |
| | | | To authorise the Directors to fix the fees and expenses of the company's auditor |
| | | | To elect Pip Greenwood as a Director |
| | | | To re-elect Geraldine McBride as a Director |
| | | | To re-elect Tony Carter as a Director |
| HDFC BANK LIMITED | 24-Jul-2017 | Annual General Meeting | Re-appointment and fixing of the remuneration of statutory auditors: m/s Deloitte Haskins & Sells, chartered accountants (firm registration no. 117365w) |
| | | | To appoint a Director in place of Mr. Kaizad bharucha (din 02490648), who retires by rotation and, being eligible, offers himself for re-appointment |
| | | | To appoint a Director in place of Mr. Paresh Sukthankar (din 01843099), who retires by rotation and, being eligible, offers himself for re-appointment |
| | | | To appoint Mr. Srikanth Nadhamuni (din 02551389) as a Director |
| | | | To declare dividend on equity shares |
| | | | To issue perpetual debt instruments (part of additional tier i capital), tier ii capital bonds and senior long term infrastructure bonds on a private placement basis |
| | | | To ratify and approve the related party transactions with HDB Financial Services Limited (HDBFSL) |
| | | | To ratify and approve the related party transactions with Housing Development Finance Corporation Limited (HDFC limited) |
| | | | To re-appoint Mr. Kaizad Bharucha (din 02490648), as executive Director |
| | | | To re-appoint Mr. Paresh Sukthankar (din 01843099), as deputy managing Director |

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| | | | To re-appoint Mrs. Shyamala Gopinath (din 02362921) as a part time non-executive chairperson and independent Director of the bank |
| | | | To receive, consider and adopt the audited financial statements (standalone and consolidated) of the bank for the year ended march 31,2017 and the reports of the board of Directors and auditors thereon |
| KONINKLIJKE PHILIPS N.V. | 20-Oct-2017 | Extraordinary General Meeting | Proposal to amend the articles of association of the company to the effect that the supervisory board determines the required minimum number of members of the board of management: amend paragraphs 1 and 7 of article 10 |
| | | | Proposal to appoint Mr M.J. Van Ginneken as member of the board of management with effect from November 1, 2017 |
| MEDTRONIC PLC | 08-Dec-2017 | Annual | Election of Director: Craig Arnold |
| | | | Election of Director: Denise M. O'leary |
| | | | Election of Director: Elizabeth Nabel, M.D. |
| | | | Election of Director: James T. Lenehan |
| | | | Election of Director: Kendall J. Powell |
| | | | Election of Director: Michael O. Leavitt |
| | | | Election of Director: Omar Ishrak |
| | | | Election of Director: Randall Hogan iii |
| | | | Election of Director: Richard H. Anderson |
| | | | Election of Director: Robert C. Pozen |
| | | | Election of Director: Scott C. Donnelly |
| | | | Election of Director: Shirley A. Jackson, Ph.D. |
| | | | To approve in a non-binding advisory vote, named executive officer compensation (a "say-on-pay" vote). |
| | | | To approve the amendment and restatement of the Medtronic PLC amended and restated 2013 stock award and Incentive plan. |

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| | | | To ratify, in a non-binding vote, the re-appointment of PriceWaterhouseCoopers LLP as Medtronic's independent auditor for fiscal year 2018 and authorize the board of Directors, acting through the audit committee, to set the auditor's remuneration. |
| MICROSOFT CORPORATION | 29-Nov-2017 | Annual | Advisory vote on the frequency of future advisory votes to approve executive compensation |
| | | | Advisory vote to approve named executive officer compensation |
| | | | Approval of material terms of the performance goals under the executive Incentive plan |
| | | | Approval of the Microsoft Corporation 2017 stock plan |
| | | | Election of Director: Arne M. Sorenson |
| | | | Election of Director: Charles H. Noski |
| | | | Election of Director: Charles W. Scharf |
| | | | Election of Director: Helmut Panke |
| | | | Election of Director: Hugh F. Johnston |
| | | | Election of Director: John W. Stanton |
| | | | Election of Director: John W. Thompson |
| | | | Election of Director: Padmasree Warrior |
| | | | Election of Director: Penny S. Pritzker |
| | | | Election of Director: Reid G. Hoffman |
| | | | Election of Director: Sandra E. Peterson |
| | | | Election of Director: Satya Nadella |
| | | | Election of Director: Teri L. List-Stoll |
| | | | Election of Director: William H. Gates Iii |
| | | | Ratification of Deloitte & Touche LLP as our independent auditor for fiscal year 2018 |
| NIKE, INC. | 21-Sep-2017 | Annual | Director |
| | | | To approve executive compensation by an advisory vote. |
| | | | To approve the frequency of advisory votes on executive compensation by an advisory vote. |
| | | | To approve the Nike Inc. Long-term Incentive plan, as amended. |

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| | | | To consider a shareholder proposal regarding political contributions disclosure. |
| | | | To ratify the appointment of PriceWaterhouseCoopers llp as independent registered public accounting firm. |
| ORACLE CORPORATION | 15-Nov-2017 | Annual | Advisory vote on the frequency of future advisory votes on the compensation of named executive officers. |
| | | | Advisory vote to approve the compensation of the named executive officers. |
| | | | Approval of the oracle corporation amended and restated 2000 long-term equity Incentive plan. |
| | | | Director |
| | | | Ratification of the selection of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2018. |
| | | | Stockholder proposal regarding pay equity report. |
| | | | Stockholder proposal regarding political contributions report. |
| | | | Stockholder proposal regarding proxy access reform. |
| RESMED INC. | 16-Nov-2017 | Annual | Election of Director to serve until our 2020 annual meeting: Jack Wareham |
| | | | Election of Director to serve until our 2020 annual meeting: Karen Drexler |
| | | | Election of Director to serve until our 2020 annual meeting: Michael Farrell |
| | | | Ratify our appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2018 |
| | 17-Nov-2017 | Annual General Meeting | Approve an amendment to the ResMed Inc. 2009 Incentive award plan which, among other things: serves as approval for purposes of section 162(m) of the us internal revenue code; sets a limit on Director compensation; and Increases the number of shares authorized for issue under the plan and Increases the plan reserve by 7,392,471 shares |
| | | | Election of Director, to serve until our 2020 annual meeting: Jack Wareham |

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| | | | Election of Director, to serve until our 2020 annual meeting: Karen Drexler |
| | | | Election of Director, to serve until our 2020 annual meeting: Michael Farrell |
| | | | Ratify our appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2018 |
| THE PROCTER & GAMBLE COMPANY | 10-Oct-2017 | Annual | Advisory vote on executive compensation. |
| | | | Advisory vote on frequency of executive compensation vote. |
| | | | Director |
| | | | Ratification of independent registered public accounting firm. |
| | | | Repeal certain amendments to regulations |
| | | | Shareholder proposal on adopting Holy Land principles. |
| | | | Shareholder proposal on reporting on application of company non-discrimination policies in states with pro-discrimination laws. |
| | | | Shareholder proposal on reporting on mitigating risks of activities in conflict-affected areas. |
| TRADE ME GROUP LTD, WELLINGTON | 09-Nov-2017 | Annual General Meeting | That David Kirk be re-elected as a Director of Trade Me |
| | | | That Joanna Perry be re-elected as a Director of Trade Me |
| | | | That Simon West be elected as a Director of Trade Me |
| | | | That the board is authorised to fix the auditors' remuneration |

Australian

| Company Name | Meeting Date | Meeting Type | Proposal | Vote Cast |
|--|--------------|------------------------|---|----------------|
| 3P LEARNING LTD, NORTH SYDNEY NSW | 09-Nov-2017 | Annual General Meeting | Approval Of Proportional Takeover Provisions | For |
| | | | Grant Of Options To Chief Executive Officer, Rebekah O'Flaherty | For |
| | | | Increase In Non-Executive Director Fee Pool | For |
| | | | Re-Election Of Director - Samuel Weiss | For |
| | | | Remuneration Report | For |
| ABACUS PROPERTY GROUP | 14-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Ms Jingmin Qian As A Director | For |
| | | | Grant Of Deferred Security Acquisition Rights To The Managing Director | Against |
| | | | Non-Executive Directors Remuneration | For |
| | | | Re-Election Of Mrs Myra Salkinder As A Director | For |
| ACONEX LTD, MELBOURNE VIC | 08-Nov-2017 | Annual General Meeting | Approve The Grant Of 46,419 Performance Rights To Robert Phillipot | For (Combined) |
| | | | Approve The Grant Of 72,944 Performance Rights To Leigh Jasper | For (Combined) |
| | | | That Simon Yencken Be Re-Elected As A Director Of The Company Effective Immediately | For |
| | | | To Adopt The Remuneration Report Of The Company | For (Combined) |
| | | | | |
| ADAIRS LTD, SCORESBY VIC | 02-Nov-2017 | Annual General Meeting | Approval Of Long Term Incentive Grant Of Options To Mark Ronan | For |
| | | | Approval Of Long Term Incentive Grant Of Options To Michael Cherubino | For |
| | | | Re-Election Of David Briskin As A Director | For |
| | | | Re-Election Of Michael Butler As A Director | For |

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| | | | Remuneration Report | For |
| ADSLOT LTD | 15-Nov-2017 | Annual General Meeting | Approval Of 10% Placement Facility | Against |
| | | | Approval Of Incentive Option Plan | For |
| | | | Grant Of Incentive Options To Director Mr Ben Dixon | For |
| | | | Grant Of Incentive Options To Director Mr Ian Lowe | For |
| | | | Re-Election Of Mr Ben Dixon As A Director | For |
| | | | Re-Election Of Ms Sarah Morgan As A Director | For |
| | | | Remuneration Report | For |
| AFTERPAY TOUCH GROUP LIMITED | 20-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report (Non-Binding Resolution) | For |
| | | | Appointment Of Ernst & Young As The Company's Auditor | For |
| | | | Election Of Mr Anthony Eisen As Director | For |
| | | | Election Of Mr Michael Leslie Jefferies As Director | For |
| | | | Election Of Mr Nicholas David Molnar As Director | For |
| AGL ENERGY LTD, NORTH SYDNEY | 27-Sep-2017 | Annual General Meeting | Approval Of Termination Benefits For Eligible Senior Executives | For |

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| | | | Conditional Spill Resolution: That, Subject To And Conditional On At Least 25% Of The Votes Cast On Item 2, Being Cast Against The Remuneration Report: (A) An Extraordinary General Meeting Of Agl (The Spill Meeting) Be Held Within 90 Days Of The Passing Of This Resolution; (B) All Of The Non-Executive Directors Who Were In Office When The Resolution To Approve The Directors' Report For The Financial Year Ended 30 June 2017 Was Passed And Who Remain In Office At The Time Of The Spill Meeting (Being Mr Peter Botten, Ms Jacqueline Hey, Mr Les Hosking, Mr Graeme Hunt, Ms Belinda Hutchinson, Ms Diane Smith-Gander, And Mr John Stanhope), Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote At The Spill Meeting | Against |
| | | | Election Of Peter Botten | For |
| | | | Grant Of Performance Rights Under The AGL Long Term Incentive Plan To Andrew Vesey | For |
| | | | Re-Election Of Directors: Leslie Hosking | For |
| | | | Remuneration Report | For |
| | | | Renewal Of Proportional Takeover Provisions | For |
| AINSWORTH GAME TECHNOLOGY LTD | 28-Nov-2017 | Annual General Meeting | Approval For The Grant Of Performance Share Rights To The Chief Executive Officer | For |
| | | | Approval Of Remuneration Report | For |
| | | | Election Of Mr Harald Michael Karl | For |

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| | | | Neumann, As Director | |
| | | | Re-Election Of Mr Graeme John Campbell, As Director | For |
| | | | Re-Election Of Mr Leonard Hastings Ainsworth, As Director | Against |
| ALLIANCE AVIATION SERVICES LTD, EAGLE FARM QLD | 02-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Issue Of Rights To Managing Director And Executive Director | For |
| | | | Re-Election Of Director - Stephen John Padgett | For |
| ALS LIMITED | 20-Jul-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Grant Of Performance Rights To Incoming Managing Director | For |
| | | | Re-Election Of Director - Grant Murdoch | For |
| | | | Re-Election Of Director - John Mulcahy | For |
| ALTIUM LIMITED | 08-Nov-2017 | Annual General Meeting | Grant Of Performance Rights To Director Fy18 - Aram Mirkazemi | For |
| | | | Re-Election Of Director - Lynn Mickleburgh | For |
| | | | Remuneration Report | For |
| | | | Renewal Of Proportional Takeover Provision | For |
| AMA GROUP LTD, MELBOURNE | 29-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Issue Of Shares To The Vendors Of Repair Management Australia | For |
| | | | Ratification Of An Issue Of Shares To The Vendors Asnu | For |
| | | | Ratification Of An Issue Of Shares To The Vendors Autoco | For |
| | | | Ratification Of An Issue Of Shares To The Vendors Of BMB Prestige Group | For |
| | | | Ratification Of An Issue Of Shares To The Vendors Of Micra | For |

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| | | | Re-Election Of Director - Mr Brian Austin | For |
| | | | Re-Election Of Director - Mr Hugh Robertson | For |
| AMCOR LIMITED | 01-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Potential Termination Benefits | For |
| | | | Grant Of Options And Performance Shares To Managing Director (Long Term Incentive Plan) | For |
| | | | To Elect As A Director Mr Tom Long | For |
| | | | To Re-Elect As A Director Mr Paul Brasher | For |
| | | | To Re-Elect As A Director Mrs Eva Cheng | For |
| ANSELL LTD | 20-Oct-2017 | Annual General Meeting | Approve On-Market Buy-Back Of Shares | For |
| | | | Election Of Christina Stercken As A Director | For |
| | | | Election Of William G Reilly As A Director | For |
| | | | Grant Of Performance Share Rights To The Chief Executive Officer | For |
| | | | Increase The Maximum Number Of Directors To Nine (9) | For |
| | | | Re-Election Of Glenn L.L. Barnes As A Director | For |
| | | | Remuneration Report | For |
| APA GROUP, SYDNEY | 27-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Nomination Of Michael Fraser For Re-Election As A Director | For |
| | | | Nomination Of Patricia Mckenzie For Re-Election As A Director | For |
| ARB CORPORATION LTD, KILSYTH | 20-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Re-Election Of Director - Mr Andrew Brown | For |

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| | | | Re-Election Of Director - Mr Andrew Stott | For (Combined) |
| ARDENT LEISURE GROUP | 04-Sep-2017 | Ordinary General Meeting | Election Of Director: Mr. Andrew Michael Hedges | Did Not Vote |
| | | | Election Of Director: Mr. Kevin Will Seymour Am | Did Not Vote |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Election Of Director: Dr. Gary Hilton Weiss | Against |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Election Of Director: Mr. Carl Bradford (Brad) Richmond | Against |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Removal Of Additional Director/S | Against (Combined) |
| | 20-Nov-2017 | Annual General Meeting | Appointment Of Auditor: Ernst & Young | For |
| | | | Elect Dr Gary Weiss As A Director | For |
| | | | Elect Mr Carl Bradford (Brad) Richmond As A Director | For |
| | | | Elect Mr Randy Garfield As A Director | For |
| | | | Issue Of Performance Rights To Mr Simon Kelly Under The Long Term Incentive Plan | For (Combined) |
| | | | Re-Elect Mr David Haslingden As A Director | For |
| | | | Re-Elect Mr Don Morris Ao As A Director | For |
| | | | Re-Elect Mr Roger Davis As A Director | For |
| | | | Remuneration Report | For |
| ARENA REIT | 15-Nov-2017 | Annual General Meeting | Grant Of Performance Rights To Mr Bryce Mitchelson | For |
| | | | Grant Of Performance Rights To Mr Gareth Winter | For |
| | | | Non-Binding Advisory Vote On The Remuneration Report | For |
| | | | Ratification Of Institutional Placement | For |

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| | | | Re-Election Of Mr David Ross As Director Of The Company | For |
| ASX LIMITED | 26-Sep-2017 | Annual General Meeting | Election Of Director, Robert Priestley | For |
| | | | Grant Of Performance Rights To The Managing Director And CEO | For |
| | | | Increase Cap On Non-Executive Directors' Remuneration | For |
| | | | Re-Election Of Director, Damian Roche | For |
| | | | Re-Election Of Director, Peter Warne | For |
| | | | Remuneration Report | For |
| ATLASSIAN CORP PLC | 05-Dec-2017 | Annual | To Approve The Directors' Remuneration Report As Set Forth In The Annual Report. | For |
| | | | To Approve The Disapplication Of Statutory Pre-Emption Rights For Shares Allotted Under The Authority Granted By Resolution 15. | Against |
| | | | To Authorize The Audit Committee Of The Board Of Directors To Determine The Remuneration Of The Auditor. | For |
| | | | To Authorize The Company To Buy Back Up To A Maximum Of 25,673 Class A Ordinary Shares Pursuant To A Restricted Share Award Agreement. | Against |
| | | | To Authorize The Company To Make Off-Market Purchases Of Up To 1,200,018 Class A Ordinary Shares For The Purposes Of, Or Pursuant To, An Employee Share Scheme. | For |
| | | | To Authorize The Directors To Allot Shares In The Capital Of The Company Up To A Maximum Nominal Amount Of U.S. \$500,000,000 For A Period Of Five Years. | Against |
| | | | To Reappoint Ernst & Young Llp As Auditor Of The Company To Hold Office | For |

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| | | | Until The Conclusion Of The Next Annual General Meeting. | |
| | | | To Receive The Company's Accounts And The Reports Of The Directors And The Auditors For The Year Ended June 30, 2017 (The "Annual Report"). | For |
| | | | To Re-Elect Enrique Salem As A Director Of The Company. | For |
| | | | To Re-Elect Heather Mirjahangir Fernandez As A Director Of The Company. | For |
| | | | To Re-Elect Jay Parikh As A Director Of The Company. | For |
| | | | To Re-Elect Michael Cannon-Brookes As A Director Of The Company. | For |
| | | | To Re-Elect Richard P. Wong As A Director Of The Company. | For |
| | | | To Re-Elect Scott Farquhar As A Director Of The Company. | For |
| | | | To Re-Elect Shona L. Brown As A Director Of The Company. | For |
| | | | To Re-Elect Steven Sordello As A Director Of The Company. | For |
| AUB GROUP LTD, NORTH SYDNEY | 21-Nov-2017 | Annual General Meeting | Re-Election Of David Clarence Clarke As A Director | For |
| | | | Re-Election Of Robin Jane Low As A Director | For |
| | | | Remuneration Report | For |
| AURIZON HOLDINGS LTD, BRISBANE QLD | 18-Oct-2017 | Annual General Meeting | Approval Of Potential Termination Benefits | For |
| | | | Grant Of Performance Rights To The Managing Director & CEO (2016 Award) | For |
| | | | Grant Of Performance Rights To The Managing Director & CEO (2017 Award - 3 Year) | For |
| | | | Grant Of Performance Rights To The | For |

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| | | | Managing Director & CEO (2017 Award - 4 Year) | |
| | | | Re-Election Of Mr John Cooper As A Director | For |
| | | | Remuneration Report | For |
| AUSNET SERVICES LTD | 20-Jul-2017 | Annual General Meeting | Election Of Dr Nora Scheinkestel | For |
| | | | Grant Of Equity Awards To The Managing Director | For |
| | | | Issue Of Shares - Up To 10% Pro Rata | For |
| | | | Issue Of Shares Pursuant To An Employee Incentive Scheme | For |
| | | | Issue Of Shares Pursuant To Dividend Reinvestment Plan | For |
| | | | Re-Election Of Dr Ralph Craven | For |
| | | | Re-Election Of Mr Sun Jianxing | Against |
| | | | Re-Election Of Ms Sally Farrier | For |
| | | | Remuneration Report | For |
| | | | Renewal Of Proportional Takeover Provision | For |
| AUSTAL LIMITED | 27-Oct-2017 | Annual General Meeting | Appointment Of Auditor: Deloitte Touche Tohmatsu | For |
| | | | Approval Of New Constitution | For |
| | | | Approval Of The Issue Of Performance Rights To Mr David Singleton | For |
| | | | Approval Of The Issue Of Share Rights To Mr Giles Everist | For |
| | | | Approval Of The Issue Of Share Rights To Mr Jim McDowell | For |
| | | | Approval Of The Issue Of Share Rights To Ms Sarah Adam-Gedge | For |
| | | | Non-Binding Resolution To Adopt Remuneration Report | For |
| | | | Re-Election Of Mr John Rothwell | For |

| | | | | |
|---|-------------|------------------------|--|--------------------|
| | | | Re-Election Of Ms Sarah Adam-Gedge | For |
| AUSTIN ENGINEERING LTD, CAROLE PARK | 17-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Re-Election Of Mr Chris Indermaur As Non-Executive Director | For |
| AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR | 19-Dec-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Selective Capital Reduction In Respect Of Cps3 | For |
| | | | Grant Of Performance Rights To Mr S C Elliott | For |
| | | | To Re-Elect Mr D M Gonski Ac As Board Endorsed Candidate | For |
| | | | To Re-Elect Mr J T Macfarlane As Board Endorsed Candidate | For |
| | | | To Re-Elect Ms I R Atlas As Board Endorsed Candidate | For |
| AUSTRALIAN AGRICULTURAL COMPANY LTD | 23-Aug-2017 | Annual General Meeting | Election Of Director: Dr Shehan Dissanayake | For |
| | | | Election Of Director: Mr Anthony Abraham | For |
| | | | Election Of Director: Mr Stuart Black | For |
| | | | Increase In Non-Executive Director Fee Cap | For |
| | | | Remuneration Report | Against (Combined) |
| AUTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA | 24-Nov-2017 | Annual General Meeting | Adoption Of Proportional Takeover Provisions | For |
| | | | Adoption Of Remuneration Report | For (Combined) |
| | | | Grant Of Performance Rights To Mr John McConnell - Fy2017 Stis | For |
| | | | Grant Of Performance Rights To Mr John McConnell - Fy2018 Ltis | For |
| | | | Re-Election Of Mr Giovanni (John) Groppoli | For (Combined) |
| | | | Re-Election Of Mr Howard Critchley | For |

| | | | | |
|--|-------------|------------------------|--|--------------------|
| AVEO GROUP | 15-Nov-2017 | Annual General Meeting | Approval Of The Issue Of Growth Rights To The Executive Director In Accordance With The Aveo Group Long Term Growth Plan | Against (Combined) |
| | | | Approval Of The Issue Of Performance Rights To The Executive Director In Accordance With The Aveo Group Long Term Incentive Plan | For |
| | | | Approval Of The Issue Of Short Term Incentive Deferred Securities To The Executive Director Under The Aveo Group Short Term Incentive Plan | For |
| | | | Election Of Mr Kelvin Lo As A Director | For |
| | | | Election Of Ms Diana Saw As A Director | For |
| | | | Re-Election Of Mr Seng Huang Lee As A Director | For |
| | | | To Adopt The Remuneration Report | For (Combined) |
| AWE LTD, NORTH SYDNEY | 24-Nov-2017 | Annual General Meeting | Adopt The Remuneration Report For The Year Ended 30 June 2017 | For |
| | | | Election Of Mr Andrew Rigg As A Director | For |
| | | | Grant Of Cash Share Rights To Mr David Biggs | For |
| | | | Re-Election Of Mr Kenneth Williams As A Director | For |
| BABY BUNTING GROUP LTD, DANDENONG SOUTH VIC | 20-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Appointment Of Ernst & Young As Auditor | For |
| | | | To Elect Donna Player As A Director | For |
| | | | To Elect Stephen Roche As A Director | For |
| | | | To Re-Elect Gary Levin As A Director | For |
| | | | To Re-Elect Ian Cornell As A Director | For |
| BANK OF QUEENSLAND LTD, NEWSTEAD QLD | 30-Nov-2017 | Annual General Meeting | Approval Of Future Issuances Under The Boq Award Rights Plan | For |
| | | | Approval Of Future Issuances Under The | For |

| | | | | |
|-----------------------|-------------|------------------------|---|----------------|
| | | | BoQ Employee Share Plan | |
| | | | Approval Of Future Issuances Under The BoQ Restricted Share Plan | For |
| | | | Grant Of Performance Award Rights To The Managing Director And Chief Executive Officer | For |
| | | | Re-Election Of Mr Bruce Carter As A Director | For |
| | | | Re-Election Of Mr Roger Davis As A Director | For |
| | | | Re-Election Of Ms Margaret Seale As A Director | For |
| | | | Re-Election Of Ms Michelle Tredenick As A Director | For |
| | | | Remuneration Report | For |
| | | | That The Conduct, Terms And Conditions Of The First Selective Buy-Back Scheme In Relation To The Convertible Preference Shares Issued By The Company On 24 December 2012, As Described In The Explanatory Statement, Be Approved | For |
| | | | That The Conduct, Terms And Conditions Of The Second Selective Buy-Back Scheme In Relation To The Convertible Preference Shares Issued By The Company On 24 December 2012, As Described In The Explanatory Statement, Be Approved | For |
| BAPCOR LIMITED | 02-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report (Non-Binding Resolution) | For |
| | | | Approval For Issue Of Fy17 Performance Rights To CEO Under The Ltip | For (Combined) |
| | | | Approval For Issue Of Fy18 Performance Rights To CEO Under The Ltip | For (Combined) |
| | | | Approval Of Provision Of Financial Assistance - Part 1 | For |

| | | | | |
|---|-------------|------------------------|--|--------------|
| | | | Approval Of Provision Of Financial Assistance - Part 2 | For |
| | | | Re-Election Of Mr Robert McEniry As Director | For |
| BEACH ENERGY LTD, ADELAIDE SA | 23-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Financial Assistance In Connection With The Lattice Acquisition | For |
| | | | Election Of Peter Moore As A Director | For |
| | | | Election Of Richard Richards As A Director | For |
| | | | Re-Election Of Colin Beckett As A Director | For |
| | | | Re-Election Of Fiona Bennett As A Director | Did Not Vote |
| BEGA CHEESE LTD, BEGA NSW | 24-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Election Of Mr Terrence O'Brien As A Director | For |
| | | | Re-Election Of Mr Peter Margin As A Director | For |
| | | | Re-Election Of Mr Richard Parbery As A Director | Against |
| BENDIGO AND ADELAIDE BANK LTD, BENDIGO VIC | 31-Oct-2017 | Annual General Meeting | Re-Election Of Mr Jim Hazel As A Director | For |
| | | | Re-Election Of Ms Jacquie Hey As A Director | For |
| | | | Remuneration Report | For |
| BHP BILLITON LTD, MELBOURNE VIC | 16-Nov-2017 | Annual General Meeting | Please Note That This Resolution Is A Shareholder Proposal: To Amend The Constitution Of BHP Billiton Limited | Against |
| | | | Please Note That This Resolution Is A Shareholder Proposal: To Approve Member Request On Public Policy Advocacy On Climate Change And Energy | Against |
| | | | To Approve Leaving Entitlements | For |

| | | |
|--|---|----------------|
| | To Approve The 2017 Remuneration Report | For |
| | To Approve The 2017 Remuneration Report Other Than The Part Containing The Directors' Remuneration Policy | For |
| | To Approve The Authority To Allot Equity Securities In BHP Billiton Plc For Cash | For |
| | To Approve The Directors' Remuneration Policy | For |
| | To Approve The General Authority To Issue Shares In BHP Billiton Plc | For |
| | To Approve The Grant To The Executive Director: Andrew Mackenzie | For |
| | To Approve The Repurchase Of Shares In BHP Billiton Plc | For |
| | To Authorise The Risk And Audit Committee To Agree The Remuneration Of The Auditor Of BHP Billiton Plc | For |
| | To Elect John Mogford As A Director Of BHP | For |
| | To Elect Terry Bowen As A Director Of BHP | For |
| | To Reappoint KPMG LLP As The Auditor Of BHP Billiton Plc | For |
| | To Receive The 2017 Financial Statements And Reports For BHP | For |
| | To Re-Elect Andrew Mackenzie As A Director Of BHP | For |
| | To Re-Elect Anita Frew As A Director Of BHP | For |
| | To Re-Elect Carolyn Hewson As A Director Of BHP | For |
| | To Re-Elect Ken Mackenzie As A Director Of BHP | For |
| | To Re-Elect Lindsay Maxsted As A Director Of BHP | For |
| | To Re-Elect Malcolm Broomhead As A | For (Combined) |

| | | | | |
|---|-------------|--------------------------|--|----------------|
| | | | Director Of BHP | |
| | | | To Re-Elect Shriti Vadera As A Director Of BHP | For |
| | | | To Re-Elect Wayne Murdy As A Director Of BHP | For (Combined) |
| BINGO INDUSTRIES LIMITED | 01-Nov-2017 | Annual General Meeting | Appointment Of Auditor: Deloitte Touche Tohmatsu | For |
| | | | Re-Election Of Existing Director - Daniel Girgis | For |
| | | | Remuneration Report | For |
| BLACKHAM RESOURCES LTD | 21-Jul-2017 | Ordinary General Meeting | Approval Of Blackham Employee Option Plan (Blackham Eop) | For |
| | | | Approval Of Potential Termination Benefits Under Blackham Eop | Against |
| | | | Ratification Of Issue Of Placement Shares (Under Listing Rule 7.1) | For |
| | | | Ratification Of Issue Of Placement Shares (Under Listing Rule 7.1a) | For |
| BLACKMORES LTD | 26-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report For Year Ended 30 June 2017 | For |
| | | | Approval Of The Executive Share Plan | For |
| | | | Grant Of Shares Under The Executive Share Plan To Mr Richard Henfrey | For |
| | | | Re-Election Of Mr David Ansell As A Director | For |
| | | | Re-Election Of Ms Helen Nash As A Director | For |
| BLUE SKY ALTERNATIVE INVESTMENTS LTD, BRISBANE QLD | 02-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Grant Of Share Acquisition Rights To Michael Gordon | For |
| | | | Approval Of Grant Of Share Acquisition Rights To Philip Hennessy | For |
| | | | Approval Of Issue Of Options To Elaine Stead | For |
| | | | Approval Of Issue Of Options To Nicholas | For |

| | | | | |
|---|-------------|------------------------|---|-----|
| | | | Dignam | |
| | | | Increase Of Non-Executive Director's Fee Pool | For |
| | | | Re-Election Of Director Alexander McNab | For |
| | | | Re-Election Of Director Michael Gordon | For |
| | | | Re-Election Of Director Philip Hennessy | For |
| | | | Re-Election Of Director Tim Wilson | For |
| BLUESCOPE STEEL LTD, MELBOURNE VIC | 11-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report For The Year Ended 30 June 2017 (Non-Binding Advisory Vote) | For |
| | | | Approval Of Grant Of Alignment Rights To Mark Vassella Under The Company's Long Term Incentive Plan | For |
| | | | Approval Of Grant Of Share Rights To Mark Vassella Under The Company's Short Term Incentive Plan | For |
| | | | Election Of Ms Jennifer Lambert As A Director | For |
| | | | Re-Election Of Mr John Bevan As A Director | For |
| | | | Re-Election Of Ms Penny Bingham-Hall As A Director | For |
| | | | Re-Election Of Ms Rebecca Dee-Bradbury As A Director | For |
| | | | Renewal Of Proportional Takeover Provisions | For |
| BORAL LTD | 02-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Award Of Lti And Deferred Sti Rights To Mike Kane, CEO & Managing Director | For |
| | | | Re-Election Of Director - Brian Clark | For |
| | | | Re-Election Of Director - Kathryn Fagg | For |
| | | | Re-Election Of Director - Paul Rayner | For |

| | | | | | |
|---|-------------|--------------------------|--|--|---------|
| | | | | That, Subject To And Conditional On At Least 25% Of The Votes Cast On Item 4 Being Cast Against The Remuneration Report: An Extraordinary General Meeting Of The Company (The Spill Meeting) Be Held Within 90 Days Of The Passing Of This Resolution; All Of The Non-Executive Directors In Office When The Resolution To Approve The Directors' Report For The Financial Year Ended 30 June 2017 Was Passed (Being Brian Clark, Catherine Brenner, Eileen Doyle, Kathryn Fagg, John Marlay, Karen Moses And Paul Rayner) Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To Vote At The Spill Meeting | Against |
| BPS TECHNOLOGY LTD, BRISBANE QLD | 03-Nov-2017 | Ordinary General Meeting | | Please Note That This Resolution Is A Shareholder Proposal: Election Of Director - Mr Andrew Daniele Frances Pipolo | For |
| | | | | Please Note That This Resolution Is A Shareholder Proposal: Election Of Director - Mr Anthony Jude Lally | For |
| | | | | Please Note That This Resolution Is A Shareholder Proposal: Election Of Director - Mr Iain Dunstan | For |
| | | | | Please Note That This Resolution Is A Shareholder Proposal: Election Of Director - Mr Peter Clare | For |
| | | | | Please Note That This Resolution Is A Shareholder Proposal: Removal Of Additional Director/S | For |

| | | | | |
|---|-------------|------------------------|--|--------------------|
| | | | Please Note That This Resolution Is A Shareholder Proposal: Removal Of Director - Mr Antonie Hendrik Jakobus Wiese | For |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Removal Of Director - Mr Brian Robert Hall | For |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Removal Of Director - Mr Garth Ronald Barrett | For |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Removal Of Director - Mr Murray Howard D'Almeida | For |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Removal Of Director - Mr Trevor Dietz | For |
| BPS TECHNOLOGY LTD, BRISBANE QLD | 27-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Re-Election Of Mr Brian Hall As A Director | Against |
| | | | Re-Election Of Mr Garth Barrett As A Director | Against |
| | | | Re-Election Of Mr Murray D'almeida As A Director | Against |
| BRAMBLES LIMITED | 18-Oct-2017 | Annual General Meeting | Amendments To The Brambles Limited 2006 Performance Share Plan | For |
| | | | Election Of Director Nessa O'Sullivan | For |
| | | | Issue Of Shares Under The Brambles Limited MyShare Plan | For (Combined) |
| | | | Participation Of Graham Chipchase In The Amended Performance Share Plan | Against (Combined) |
| | | | Participation Of Nessa O'Sullivan In The MyShare Plan | For (Combined) |
| | | | Participation Of Nessa O'Sullivan In The Performance Share Plan Or The Amended Performance Share Plan | Against (Combined) |
| | | | Re-Election Of Director Brian James Long | Against |

| | | | | |
|---|-------------|------------------------|---|--------------------|
| | | | | (Combined) |
| | | | Re-Election Of Director Stephen Paul Johns | Against (Combined) |
| | | | Re-Election Of Director Tahira Hassan | For (Combined) |
| | | | Remuneration Report | Against (Combined) |
| BRAVURA SOLUTIONS LIMITED | 28-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval For The Granting Of Performance Rights To A Director - Mr Martin Deda (CFO) | For |
| | | | Approval For The Granting Of Performance Rights To A Director - Mr Tony Klim (CEO) | For |
| | | | Re-Election Of Mr Neil Broekhuizen As A Director Of The Company | For |
| BREVILLE GROUP LTD, SYDNEY | 13-Nov-2017 | Annual General Meeting | Re-Election Of Non-Executive Director - Dean Howell | For |
| | | | Re-Election Of Non-Executive Director - Timothy Antonie | For |
| | | | Remuneration Report | For |
| BRICKWORKS LTD, HORSLEY PARK | 28-Nov-2017 | Annual General Meeting | Increase In Cap On Non-Executive Directors' Fees | For |
| | | | Re-Election Of Mr B. Crotty As A Director | Against |
| | | | Re-Election Of Mrs D. Page Am As A Director | For |
| | | | To Adopt The Remuneration Report For The Financial Year Ended 31 July 2017 | Against |
| BT INVESTMENT MANAGEMENT LTD, SYDNEY NSW | 15-Dec-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of 2017 Lti Grant Of Performance Share Rights To Mr Emilio Gonzalez, Group Managing Director And CEO | For |
| | | | Re-Election Of Deborah Page As A Director | For |

| | | | | |
|-------------------------|-------------|------------------------|---|---------|
| | | | Re-Election Of James Evans As A Director | For |
| BWX LIMITED | 23-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Election Of Mrs Abi Cleland As A Director | For |
| | | | Increase In Non-Executive Director Remuneration Fee Pool | For |
| | | | Issue Of Shares To Mr Aaron Finlay | For |
| | | | Issue Of Shares To Mr John Humble | For |
| | | | Ratification Of Prior Issues Of Shares | For |
| | | | Re-Election Of Mr Ian Campbell As A Director | For |
| CARSALES.COM LTD | 27-Oct-2017 | Annual General Meeting | Conditional Spill Resolution: That, For The Purposes Of Section 250v Of The Corporations Act: (A) A General Meeting Of The Company's Shareholders (The Spill Meeting) Be Held Within 90 Days Of The 2017 Annual General Meeting; (B) All Of The Non-Executive Directors In Office When The Director's Resolution To Approve The Directors' Report For The Financial Year Ended 30 June 2017 Was Passed (Being Mr Jeffrey Browne, Mr Richard Collins, Mr Walter Pisciotto, Ms Kim Anderson, Mr Pat O'Sullivan And Ms Edwina Gilbert) And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote At The Spill Meeting | Against |
| | | | Grant Of Deferred Short Term Incentive Performance Rights To The Managing Director Mr Cameron McIntyre | For |

| | | | | |
|---|-------------|------------------------|---|----------------|
| | | | Grant Of Long Term Incentive Options And Performance Rights To The Managing Director Mr Cameron McIntyre | For |
| | | | Re-Election Of Director: Mr Jeffrey Browne | For |
| | | | Re-Election Of Director: Mr Richard Collins | For (Combined) |
| | | | Re-Election Of Director: Mr Walter Pisciotta OAM | For (Combined) |
| | | | Remuneration Report | For |
| CASH CONVERTERS INTERNATIONAL LTD, ST GEORGES TERR | 23-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Ms Andrea Waters | For |
| | | | Election Of Ms Ellen Comerford | For |
| | | | Re-Election Of Mr Kevin Dundo | For |
| CATAPULT GROUP INTERNATIONAL LIMITED | 22-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For (Combined) |
| | | | Approval Of Employee Incentive Scheme | For (Combined) |
| | | | Ratification Of Prior Issue Of Equity Securities | For |
| | | | Re-Election Of Mr Igor Van De Griendt As Director | For |
| | | | Re-Election Of Mr Shaun Holthouse As Director | For |
| CEDAR WOODS PROPERTIES LIMITED CWP, WEST PERTH | 09-Nov-2017 | Annual General Meeting | Approval For The Issue Of 36,434 Performance Rights Under The Long Term Incentive (Lti) Plan To Mr Nathan Blackburne Or His Nominee | For |
| | | | Approval Of Retirement Benefits For The Retired Managing Director, Mr Paul Sadleir | For |
| | | | Re-Election Of Jane M Muirsmith As A Director | For |
| | | | Re-Election Of William G Hames As A Director | For |
| | | | Remuneration Report | For |

| | | | | |
|---|-------------|--------------------------|---|--------------------|
| CHALLENGER LIMITED | 26-Oct-2017 | Annual General Meeting | To Adopt The Remuneration Report | For |
| | | | To Approve The Issue Of 38,295,689 Ordinary Shares Under The AUD 500 Million Equity Placement | For |
| | | | To Approve The Issue Of 4,600,000 Challenger Capital Notes 2 | For |
| | | | To Re-Elect Mr Leon Zwier As A Director | For |
| CHARTER HALL GROUP, SYDNEY | 09-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | Against (Combined) |
| | | | Election Of Director - Mr David Ross | For |
| | | | Issue Of Performance Rights (Lti) To Mr David Harrison | For |
| | | | Issue Of Service Rights To Mr David Harrison | For |
| | | | Remuneration Of Non-Executive Directors | For |
| CHARTER HALL LONG WALE REIT | 15-Sep-2017 | Ordinary General Meeting | Simplification Resolution | For |
| CHARTER HALL RETAIL REIT, SYDNEY | 31-Oct-2017 | Annual General Meeting | Election Of Mr Michael Gorman As An Independent Director | For |
| | | | Re-Election Of Mr John Harkness As An Independent Director | For |
| CLASS LTD, SYDNEY NSW | 16-Oct-2017 | Annual General Meeting | Election Of Mr Christopher Cuffe | For |
| | | | Election Of Ms Nicolette Rubinsztein | For |
| | | | Increase In Total Fee Pool For Non-Executive Directors | For (Combined) |
| | | | Issue Of ESOP Shares To Managing Director | For |
| | | | Re-Election Of Mr Matthew Quinn | For |
| | | | Re-Election Of Mr Rajarshi Ray | For |
| | | | Remuneration Report | For |
| CLEANAWAY WASTE MANAGEMENT LTD, MELBOURNE, VIC | 26-Oct-2017 | Annual General Meeting | Amendment To Company's Constitution: Article 1.4, Article 6.3(C), Article 6.3(B), Article 6.3 | For |

| | | | | |
|--------------------------------|-------------|------------------------|---|-----|
| | | | Granting Of Performance Rights To Vik Bansal Under The Deferred Equity Plan | For |
| | | | Granting Of Performance Rights To Vik Bansal Under The Long-Term Incentive Plan | For |
| | | | Re-Election Of Philippe Etienne As A Director Of The Company | For |
| | | | Re-Election Of Terry Sinclair As A Director Of The Company | For |
| | | | Remuneration Report | For |
| COCHLEAR LTD, LANE COVE | 17-Oct-2017 | Annual General Meeting | To Adopt The Company's Remuneration Report In Respect Of The Financial Year Ended 30 June 2017 | For |
| | | | To Approve The Grant Of Securities To The President Mr Dig Howitt Under The Cochlear Executive Incentive Plan | For |
| | | | To Approve The Increase Of The Maximum Aggregate Remuneration Of Non-Executive Directors | For |
| | | | To Receive The Company's Financial Report, The Directors' Report And The Auditor's Report In Respect Of The Financial Year Ended 30 June 2017 | For |
| | | | To Re-Elect Mr Andrew Denver As A Director Of The Company | For |
| | | | To Re-Elect Mr Rick Holliday-Smith As A Director Of The Company | For |
| | | | To Re-Elect Prof Bruce Robinson, Am As A Director Of The Company | For |
| CODAN LTD | 25-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of The Grant Performance Rights To Mr Donald Mcgurk | For |
| | | | Re-Election Of Director - Mr Graeme Rodger Crawford Barclay | For |
| | | | Re-Election Of Director - Mr James White Mcdowell | For |

| | | | | |
|---|-------------|------------------------|---|----------------|
| COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW | 16-Nov-2017 | Annual General Meeting | Adoption Of Fy17 Remuneration Report | For |
| | | | Conditional Spill Resolution : Subject To And Conditional On At Least 25% Of The Votes Cast On Item 3, Being Cast Against The Company's Remuneration Report For The Financial Year Ended 30 June 2017, To Hold An Extraordinary General Meeting Of The Company (Spill Meeting) Within 90 Days Of This Resolution Passing At Which: (A) All The Non-Executive Directors In Office When The Resolution To Approve The Directors' Report For The Financial Year Ended 30 June 2017 Was Passed And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (B) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Are Put To The Vote At The Spill Meeting | Against |
| | | | Election Of Director, Mr Robert Whitfield | For |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Resolution Requisitioned By Members To Amend The Company's Constitution | Against |
| | | | Re-Election Of Director, Mr Andrew Mohl | For |
| | | | Re-Election Of Director, Ms Wendy Stops | For |
| | | | Re-Election Of Director, Sir David Higgins | For (Combined) |
| COMPUTERSHARE LTD, ABBOTSFORD | 14-Nov-2017 | Annual General Meeting | Grant Of Performance Rights To The Chief Executive Officer | For |
| | | | Re-Election Of Dr M E Kerber As A Director | For |
| | | | Re-Election Of Mr J M Velli As A Director | For |
| | | | Re-Election Of Ms T L Fuller As A Director | For |

| | | | | |
|--|-------------|------------------------|--|-----|
| | | | Remuneration Report | For |
| COOPER ENERGY LTD | 09-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Mr Hector Gordon As A Director | For |
| | | | Issue Of Rights To Mr David Maxwell, Managing Director | For |
| | | | Re-Election Of Ms Alice Williams As A Director | For |
| | | | Re-Fresh Of 15% Placement Facility | For |
| CORPORATE TRAVEL MANAGEMENT LTD, BRISBANE QLD | 24-Oct-2017 | Annual General Meeting | Directors' Remuneration Report | For |
| | | | Issue Of Share Appreciation Rights To Ms Laura Ruffles | For |
| | | | Ratification And Approval Of Previous Issue Of Shares To Andrew Jones Travel Vendors | For |
| | | | Ratification And Approval Of Previous Issue Of Shares To Redfern Travel Vendors | For |
| | | | Re-Election Of Mr Greg Moynihan | For |
| | | | Re-Election Of Mr Stephen Lonie | For |
| COSTA GROUP HOLDINGS LTD, RAVENHALL VIC | 16-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Grant Of Managing Director's Fy18 Lti Options | For |
| | | | Grant Of Managing Director's Fy18 Sti Performance Rights | For |
| | | | Re-Election Of Kevin Schwartz As A Director | For |
| | | | Re-Election Of Neil Chatfield As A Director | For |
| CREDIT CORP GROUP LTD | 02-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | To Re-Elect Mr Donald Mclay As A Director | For |

| | | | | |
|--|-------------|------------------------|--|--------------------|
| | | | To Re-Elect Ms Leslie Martin As A Director | For |
| CROMWELL PROPERTY GROUP, BRISBANE | 29-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | Against |
| | | | Election Of Mr Leon Blitz As A Director | For |
| | | | Re-Election Of Mr Andrew Konig As A Director | For |
| | | | Re-Election Of Mr Geoffrey Levy As A Director | For |
| | | | Re-Election Of Ms Jane Tongs As A Director | For |
| CROWN RESORTS LTD, MELBOURNE | 26-Oct-2017 | Annual General Meeting | Approval Of Termination Benefits To Mr Rowen Craigie | Against (Combined) |
| | | | Election Of Director - Mr James Packer | For |
| | | | Re-Election Of Director - Mr Andrew Demetriou | For |
| | | | Re-Election Of Director - Mr Harold Mitchell | For |
| | | | Remuneration Report | For |
| CSG LTD, MELBOURNE | 23-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Issue Of Performance Rights To Julie-Ann Kerin | For |
| | | | That Bernie Campbell, Having Retired In Accordance With Clause 13.10 Of The Company's Constitution, And Being Eligible For Re-Election, Be Re-Elected As A Director Of The Company | For |
| | | | That Robin Low, Having Retired In Accordance With Clause 13.6 Of The Company's Constitution, And Being Eligible For Re-Election, Be Re-Elected As A Director Of The Company | For |
| CSL LTD, PARKVILLE VIC | 18-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |

| | | | | |
|----------------------------|-------------|------------------------|--|--------------------|
| | | | Grant Of Performance Share Units To The Chief Executive Officer And Managing Director, Mr Paul Perreault | Against (Combined) |
| | | | Spill Resolution (Contingent Item): That, Subject To And Conditional On At Least 25% Of The Votes Cast On The Resolution Proposed On Item 3 (Adoption Of Remuneration Report) In This Notice Of Annual General Meeting Being Against The Adoption Of The Remuneration Report, As Required By The Corporations Act 2001 (Cth): (A) An Extraordinary General Meeting Of The Company (Spill Meeting) Be Held Within 90 Days After The Passing Of This Resolution; (B) All Of The Non-Executive Directors Of The Company In Office At The Time When The Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2017 Was Passed, And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote At The Spill Meeting | Against |
| | | | To Re-Elect Mr Bruce Brook As A Director | For |
| | | | To Re-Elect Ms Christine O'Reilly As A Director | For |
| | | | To Re-Elect Professor John Shine As A Director | For |
| DACIAN GOLD LIMITED | 18-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Discussion Of Financial Statements And Reports | Did Not Vote |

| | | | | |
|--|-------------|------------------------|--|---------|
| | | | Ratification Of Prior Issue Of Equity Securities - Placement Shares: That, For The Purpose Of Asx Listing Rule 7.4, And For All Other Purposes Shareholders Ratify The Allotment And Issue Of 10,600,000 Shares On The Terms And Conditions Set Out In The Explanatory Statement | For |
| | | | Ratification Of Prior Issue Of Equity Securities - Placement Shares: That, For The Purpose Of ASX Listing Rule 7.4, And For All Other Purposes, Shareholders Ratify The Allotment And Issue Of 7,705,522 Shares On The Terms And Conditions Set Out In The Explanatory Statement | For |
| | | | Re-Election Of Director - Mr Barry Patterson | For |
| DEXUS | 24-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | Against |
| | | | Approval Of An Increase In The Remuneration Pool For Non-Executive Directors | For |
| | | | Approval Of An Independent Director - John Conde | For |
| | | | Approval Of An Independent Director - Mark Ford | For |
| | | | Approval Of An Independent Director - Nicola Roxon | For |
| | | | Approval Of An Independent Director - Peter St George | For |
| | | | Capital Reallocation Proposal | For |
| | | | Ratification Of Placement | For |
| DOMINO'S PIZZA ENTERPRISES LTD, ALBION, QLD | 08-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval For Grant Of Options To Managing Director | For |

| | | | | |
|------------------------------------|-------------|------------------------|--|----------------|
| | | | Re-Election Of Grant Bryce Bourke As Non-Executive Director | For |
| | | | Re-Election Of John James Cowin As Non-Executive Director | For |
| DOWNER EDI LTD, SYDNEY NSW | 02-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For (Combined) |
| | | | Approval Of Managing Director's Long Term Incentive ('Lti') | For (Combined) |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Requisitioned Resolution - Powers Of The Board | Against |
| | | | Re-Election Of Director - Mr R M Harding | For (Combined) |
| DULUXGROUP LTD, CLAYTON VIC | 21-Dec-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Allocation Of Shares Under The Long Term Equity Incentive Plan 2017 Offer To Mr Patrick Houlihan | For |
| | | | Allocation Of Shares Under The Long Term Equity Incentive Plan 2017 Offer To Mr Stuart Boxer | For |
| | | | Grant Of Share Rights Under The Non-Executive Director And Executive Sacrifice Share Acquisition Plan | For |
| | | | Re-Election Of Director - Mr Peter Kirby | For |
| | | | Re-Election Of Director - Ms Judith Swales | For |
| ECHO RESOURCES LIMITED | 30-Nov-2017 | Annual General Meeting | Approval Of Incentive Performance Rights Scheme | For |
| | | | Approval Of Placement | For |
| | | | Approval Of Remuneration Report | For |
| | | | Election Of Director - Mark Hanlon | For |
| | | | Election Of Director - Robin Dean | For |
| | | | Issue Of Performance Rights To Simon Coxhell | For |
| | | | Ratification Of Prior Issue - Shares | For |

| | | | | |
|---|-------------|------------------------|--|--------------|
| | | | Re-Election Of Director - Barry Bolitho | For |
| ELANOR INVESTORS GROUP, SYDNEY NSW | 17-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Additional Placement Capacity | For |
| | | | Grant Of 2017 Loan Securities And Executive Options To The Managing Director And Chief Executive Officer | For |
| | | | Grant Of Restricted Securities To The Managing Director And Chief Executive Officer | For |
| | | | Re-Election Of Eil Director And Chairman - Mr Paul Bedbrook | For |
| ELDERS LTD, ADELAIDE SA | 14-Dec-2017 | Annual General Meeting | Approval Of Issue Of Securities Under Long Term Incentive Plan - Exception To ASX Listing Rule 7.1 | For |
| | | | Financial Statements And Reports | Did Not Vote |
| | | | Managing Director's Long Term Incentive | For |
| | | | Reinstatement Of Proportional Takeover Approval Rule In The Constitution | For |
| | | | Remuneration Report | For |
| | | | That Ms Diana Eilert, Having Been Appointed By The Board Since The Last Annual General Meeting, Who Retires In Accordance With Rule 8.1.5(A) Of The Constitution Of The Company, And Being Eligible, Is Elected As A Director Of The Company | For |
| EML PAYMENTS LIMITED | 15-Nov-2017 | Annual General Meeting | Adopt Directors' Remuneration Report | For |
| | | | Grant Of Options To Executive Director Mr Tom Cregan | For |
| | | | Increase In Non-Executive Director Fee Pool | For |
| | | | Re-Election Of Mr Peter Martin As A Director | For |

| | | | | |
|--|-------------|------------------------|---|-----|
| EQT HOLDINGS LTD | 27-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Director - Mr James (Jim) Raymond Minto | For |
| | | | Long-Term Incentive Award For Managing Director | For |
| | | | Re-Election Of Director - The Hon Jeffrey Gibb Kennett Ac | For |
| | | | Share Issue To The Managing Director | For |
| ESTIA HEALTH LTD, CAMBERWELL VIC | 14-Nov-2017 | Annual General Meeting | Election Of Director - Andrew Harrison | For |
| | | | Election Of Director - Helen Kurincic | For |
| | | | Election Of Director - Warwick L. Smith Am | For |
| | | | Grant Of Performance Rights - CEO | For |
| | | | Remuneration Report | For |
| EUROZ LIMITED | 03-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Re-Election Of Director - Andrew McKenzie | For |
| | | | Re-Election Of Director - Robert Black | For |
| | | | Re-Election Of Director - Russell Kane | For |
| EVENT HOSPITALITY & ENTMT LTD | 20-Oct-2017 | Annual General Meeting | Approval Of The Renewal Of The Proportional Takeover Provisions For A Further Three Years | For |
| | | | Award Of Performance Rights To The Chief Executive Officer | For |
| | | | To Adopt The Remuneration Report For The Year Ended 30 June 2017 | For |
| | | | To Re-Elect Mr Richard Gordon Newton As A Director Of The Company | For |
| | | | To Re-Elect Ms Valerie Anne Davies As A Director Of The Company | For |
| EVOLUTION MINING LTD | 23-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |

| | | | | |
|--------------------------------------|-------------|------------------------|--|-----|
| | | | Approval Of The Employee Share Option And Performance Rights Plan | For |
| | | | Election Of Ms Andrea Hall As Director Of The Company | For |
| | | | Issue Of Performance Rights To Mr Jacob (Jake) Klein | For |
| | | | Issue Of Performance Rights To Mr Lawrence (Lawrie) Conway | For |
| | | | Re-Election Of Mr James (Jim) Askew As Director Of The Company | For |
| | | | Re-Election Of Mr Thomas Keith As Director Of The Company | For |
| FAIRFAX MEDIA LTD, SYDNEY NSW | 02-Nov-2017 | Annual General Meeting | That Approval Be Given For All Purposes, Including ASX Listing Rule 10.14 To Grant To The Chief Executive Officer & Managing Director Of The Company, Mr Gregory Hywood: A) Performance Shares; And B) Performance Rights, On The Terms And Conditions Described In The Explanatory Notes Accompanying This Notice Of Meeting And In Accordance With The Terms Of The Fairfax Executive Incentive Plan | For |
| | | | That Mr Todd Sampson Be Re-Elected As A Non-Executive Director Of The Company | For |
| | | | That Ms Mickie Rosen Be Elected As A Non-Executive Director Of The Company | For |
| | | | That The Company's Remuneration Report For The Financial Year Ended 25 June 2017 Be Adopted | For |

That, Subject To And Conditional On The Scheme Becoming Effective In Accordance With Section 411(10) Of The Corporations Act, For A Period Of Three Years Commencing On The Date This Resolution Is Passed, Approval Be Given For All Purposes, Including Part 2d.2 Of The Corporations Act, For The Giving Of Benefits To Antony Catalano In Connection With Him Ceasing To Hold A 'Managerial Or Executive Office' (As Defined In Section 200aa Of The Corporations Act) In Domain Holdings Australia Limited Or A Related Body Corporate, On The Terms Set Out In The Explanatory Notes Attached To This Notice Of Meeting For

That, Subject To And Conditional On The Scheme Of Arrangement Set Out In Annexure C Of The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part (Scheme) Becoming Effective In Accordance With Section 411(10) Of The Corporations Act 2001 (Cth) (Corporations Act) And For The Purpose Of Section 256c(1) Of The Corporations Act And For All Other Purposes, The Company's Share Capital Be Reduced On The Implementation Date (As Defined In The Scheme) By The Capital Reduction Amount (As Defined In The Scheme), With The Reduction To Be Effected And Satisfied By Applying The Capital Reduction Amount Equally Against Each Ordinary Share Of The Company On Issue On The Scheme Record Date (As Defined In The Scheme) In Accordance With The Scheme For

| | | | | |
|--|-------------|------------------------|---|-----|
| | | Scheme Meeting | That Pursuant To, And In Accordance With, Section 411 Of The Corporations Act 2001 (Cth), The Scheme Of Arrangement Proposed Between Fairfax Media Limited And The Holders Of Its Fully Paid Ordinary Shares As Contained In And More Precisely Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Approved (With Or Without Modification As Approved By The Federal Court Of Australia) | For |
| FLEXIGROUP LTD, SYDNEY NSW | 27-Nov-2017 | Annual General Meeting | Approval Of Participation In The FlexiGroup Long Term Incentive Plan And Termination Benefits | For |
| | | | Election Of Christine Christian As A Director | For |
| | | | Election Of Jodie Leonard As A Director | For |
| | | | Re-Election Of Andrew Abercrombie As A Director | For |
| | | | Remuneration Report | For |
| FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE | 09-Nov-2017 | Annual General Meeting | Directors' Remuneration Report | For |
| | | | Re-Election Of Director - Mr John Eales | For |
| FORTESCUE METALS GROUP LTD, EAST PERTH WA | 08-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of An Increase In Fees Paid To Non-Executive Directors | For |
| | | | Election Of Ms Jennifer Morris As A Director | For |
| | | | Election Of Ms Penny Bingham-Hall As A Director | For |
| | | | Participation In The Fortescue Metals Group Ltd Performance Rights Plan By Ms Elizabeth Gaines | For |
| | | | Re-Election Of Mr Andrew Forrest As A | For |

| | | | | |
|-------------------------------------|-------------|------------------------|--|-----|
| | | | Director | |
| | | | Re-Election Of Mr Mark Barnaba As A Director | For |
| | | | Refresh Approval Of Proportional Takeover Provisions | For |
| FREEDOM FOODS GROUP LTD | 30-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Re-Election Of Ronald Perich As A Director | For |
| | | | Re-Election Of Trevor Allen As A Director | For |
| | | | Sale And Leaseback Of Property To Related Party In Reduction Of Debt | For |
| FREEDOM INSURANCE GROUP LTD. | 15-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Appointment Of Kpmg As Auditors | For |
| | | | Approval Of Aggregate Amount Of Directors' Fees | For |
| | | | ASX Listing Rule 7.1a Approval Of Future Issue Of Securities | For |
| | | | Re-Election Of Mr Andrew Jensen As Director | For |
| | | | Re-Election Of Mr Stephen Menzies As Director | For |
| G.U.D. HOLDINGS LTD | 26-Oct-2017 | Annual General Meeting | Approval Of Lti Grant To Managing Director | For |
| | | | Directors' Fees | For |
| | | | Re-Election Of Graeme Billings | For |
| | | | Re-Election Of Mark Smith | For |
| | | | Remuneration Report | For |
| | | | Renewal Of Proportional Takeover Approval Provisions | For |
| GALE PACIFIC LTD | 27-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report (Non-Binding Resolution) | For |
| | | | Re-Election Of Mr Peter Landos As Director | For |

| | | | | |
|--|-------------|------------------------|---|-------------|
| GASCOYNE RESOURCES LTD, PERTH | 21-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report (Non-Binding Resolution) | For |
| | | | Approval Of Additional 10% Placement Facility | For |
| | | | Increase In Non-Executive Directors' Fees | For |
| | | | Re-Election Of Mr Gordon Dunbar As A Director | For |
| | | | Re-Election Of Mr Rodney Michael Joyce As A Director | For |
| | | | Re-Election Of Mr Stanley Macdonald As A Director | For |
| GATEWAY LIFESTYLE GROUP, BELLA VISTA NSW | 28-Nov-2017 | Annual General Meeting | Re-Election Of Ms Sally-Anne Layman As A Director | For |
| | | | Adoption Of The Remuneration Report | For |
| | | | Amendment To The Company Constitution For The Capital Reallocation Proposal | For |
| | | | Approval Of Fy18 Long Term Incentive Grant To The CEO, Mr Trent Ottawa | For |
| | | | Re-Election Of Mr Andrew Love As Director | For |
| | | | GBST HOLDINGS LTD | 26-Oct-2017 |
| Re-Election Of Christine Bartlett As A Director Of The Company | For | | | |
| Re-Election Of David Adams As A Director Of The Company | For | | | |
| Remuneration Report Be Adopted | For | | | |
| GDI PROPERTY GROUP, SYDNEY NSW | 16-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Issue Of Performance Rights Under The GDI Property Group Performance Rights Plan To Mr Steve Gillard, Managing Director | For |
| | | | Election Of Giles Woodgate As Director | For |
| | | | Election Of Mr John Tuxworth As Director | For |

| | | | | |
|----------------------------------|-------------|------------------------|--|---------|
| | | | Re-Election Of Mr Graham Kelly As Director | For |
| GOLD ROAD RESOURCES LTD | 17-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Employee Incentive Plan | For |
| | | | Change In Aggregate Non-Executive Director Remuneration | For |
| | | | Election Of Director - Mr Brian Levett | For |
| | | | Grant Of Performance Rights To Mr Ian Murray - 2020 Lti Program | For |
| | | | Grant Of Performance Rights To Mr Ian Murray - Cy2017 Sti Program | For |
| | | | Grant Of Performance Rights To Mr Justin Osborne - 2020 Lti Program | For |
| | | | Grant Of Performance Rights To Mr Justin Osborne - Cy2017 Sti Program | For |
| | | | Re-Election Of Director - Mr Justin Osborne | For |
| GOODMAN GROUP, SYDNEY NSW | 16-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | Against |
| | | | Amendment Of The GLHK Articles Of Association: Article 13.7, Article 10.1(B) And Article 12.7(B) | For |
| | | | Appoint Auditors Of Goodman Logistics (HK) Limited: Messrs KPMG | For |
| | | | Election Of Mr Stephen Johns As A Director Of Goodman Limited | For |
| | | | Issue Of Performance Rights To Anthony Rozic | Against |
| | | | Issue Of Performance Rights To Danny Peeters | Against |
| | | | Issue Of Performance Rights To Gregory Goodman | Against |
| | | | Re-Elect Mr Ian Ferrier, Am, As A Director Of Goodman Limited | For |
| | | | Re-Elect Mr Ian Ferrier, Am, As A Director | For |

| | | | | | |
|--|-------------|------------------------|--|---|---------|
| | | | | Of Goodman Logistics (HK) Limited | |
| | | | | That, As Required By The Corporations Act: (A) An Extraordinary General Meeting Of Goodman Limited (The "Spill Meeting") Be Held Within 90 Days Of The Passing Of This Resolution; (B) All Of The Directors In Office When The Board Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2017 Was Passed (Other Than The Managing Director) And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote Of Shareholders At The Spill Meeting | Against |
| GREENCROSS LTD, BALACLAVA STREET | 25-Oct-2017 | Annual General Meeting | | Adoption Of New Constitution: Articles 79 And 80 | For |
| | | | | Adoption Of Remuneration Report | For |
| | | | | Grant Of Securities To Mr Martin Nicholas Under The Fy2018 Executive Long Term Incentive Plan | For |
| | | | | Issue Of Securities To Mr Martin Nicholas Under The Fy2015 Executive Long Term Incentive Plan | For |
| | | | | Ratification Of Issue Of 23,178 Securities | For |
| | | | | Ratification Of Issue Of 989,073 Securities | For |
| | | | | Re-Election Of Mr Stuart James As A Director | For |
| | | | | Re-Election Of Ms Christina Boyce As A Director | For |
| GROWTHPOINT PROPERTIES AUSTRALIA, MELBOURNE VIC | 22-Nov-2017 | Annual General Meeting | | Amendment Of Trust Constitution - Trust Only | For |

| | | | | |
|--------------------------------------|-------------|------------------------|--|-----|
| | | | Approval Of Grant Of Performance Rights To Timothy Collyer (Managing Director) - Company And Trust | For |
| | | | Approval Of Increase To Non-Executive Director Maximum Aggregate Fees - Company Only | For |
| | | | Election Of Ms Josephine Sukkar Am As A Director - Company Only | For |
| | | | Re-Election Of Mr Grant Jackson As A Director Of The Company - Company Only | For |
| | | | Re-Election Of Mr Norbert Sasse As A Director Of The Company - Company Only | For |
| | | | Remuneration Report - Company Only | For |
| GWA GROUP LTD, EAGLE FARM QLD | 27-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Grant Of Performance Rights To Executive Director Under The Long Term Incentive Plan | For |
| | | | Approval Of Grant Of Performance Rights To Managing Director Under The Long Term Incentive Plan | For |
| | | | Election Of Director - Mr Stephen Goddard | For |
| | | | Election Of Director - Ms Jane McKellar | For |
| | | | Re-Election Of Director - Mr John Mulcahy | For |
| | | | Re-Election Of Director - Mr Richard Thornton | For |
| HANSEN TECHNOLOGIES LTD | 23-Nov-2017 | Annual General Meeting | Adoption Of Directors' Remuneration Report | For |
| | | | Approval Of The Hansen Technologies Employee Performance Rights Plan | For |
| | | | Election Of Ms Jennifer Douglas As A Director | For |
| | | | Grant Of Options To Chief Executive Officer/Managing Director Mr Andrew Hansen For Financial Year Ended 30 June 2017 | For |

| | | | | |
|--|-------------|------------------------|--|----------------|
| | | | Grant Of Performance Rights To Chief Executive Officer/Managing Director Mr Andrew Hansen For Financial Year Ending 30 June 2018 | For |
| | | | Re-Election Of Mr Bruce Adams As A Director | For |
| | | | Re-Election Of Mr David Trude As A Director | For |
| HARVEY NORMAN HOLDINGS LIMITED | 16-Nov-2017 | Annual General Meeting | Re-Election Of Director - Mr Chris Mentis | Against |
| | | | Re-Election Of Director - Mr Gerald Harvey | Against |
| | | | Re-Election Of Director - Mr Graham Charles Paton | Against |
| | | | To Adopt The Remuneration Report | Against |
| HEALTHSCOPE LTD, MELBOURNE VIC | 19-Oct-2017 | Annual General Meeting | Approval Of Long Term Incentive Grant Of Performance Rights To The MD And CEO | For |
| | | | Re-Election Of Director - Antoni (Tony) Cipa | For |
| | | | Re-Election Of Director - Rupert Myer Ao | For (Combined) |
| | | | Remuneration Report | Against |
| HIGHFIELD RESOURCES LTD, WEST PERTH WA 6000 | 30-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Amended Employee Long Term Incentive Plan | For |
| | | | Issue Of Options To Consultant - Mr Isaac Querub | For |
| | | | Issue Of Options To Consultant- Mr Sixto Jimenez | For |
| | | | Issue Of Options To Group Managing Director - Mr Peter Albert | For |
| | | | Re-Election Of Mr Owen Hegarty As Director | For |
| | | | Re-Election Of Ms Pauline Carr As Director | For |
| HUB24 LTD, SYDNEY NSW | 20-Nov-2017 | Annual General | Approval Of Employee Share Option Plan | For |

| | | | | | |
|---|-------------|------------------------|---------|--|----------------|
| | | | Meeting | | |
| | | | | Approval Of Issue Of Options And Performance Rights To Andrew Alcock | For |
| | | | | Re-Election Of Director - Vaughan Webber | For |
| | | | | Refresh The Capital Raising Capacity Through Shareholder Ratification Of Prior Placements Under The 15% Rule | For |
| | | | | Remuneration Report | For |
| IDP EDUCATION LTD, MELBOURNE VIC | 24-Oct-2017 | Annual General Meeting | | Adoption Of The Remuneration Report | For |
| | | | | Re-Election Of Ms Ariane Barker As A Director | For |
| | | | | Re-Election Of Professor David Battersby As A Director | Against |
| IMDEX LIMITED | 19-Oct-2017 | Annual General Meeting | | Issue Of Performance Rights To Mr Bernie Ridgeway | For |
| | | | | Re-Election Of Mr Ivan Gustavino As A Director | For |
| | | | | Re-Election Of Ms Sally-Anne Layman As A Director | For |
| | | | | Remuneration Report | For |
| IMPEDIMED LTD, BRISBANE | 15-Nov-2017 | Annual General Meeting | | Approval To Issue Securities Under The Impedimed Employee Incentive Plan | For |
| | | | | Election Of Mr Amit Patel As A Director | For |
| | | | | Election Of Mr Don Williams As A Director | For |
| | | | | Election Of Ms Judith Downes As A Director | For |
| | | | | Grant Of Options To Mr Richard Carreon, Chief Executive Officer And Managing Director | For (Combined) |
| | | | | Grant Of Performance Rights To Mr Richard Carreon, Chief Executive Officer And Managing Director | For |
| | | | | Remuneration Report | For |

| | | | | |
|--|-------------|------------------------|--|--------------------|
| INCITEC PIVOT LTD, SOUTHBANK | 21-Dec-2017 | Annual General Meeting | Adoption Of The Remuneration Report (Non-Binding Advisory Vote) | Against (Combined) |
| | | | Approval Of Issue To The Managing Director Under The Incitec Pivot Performance Rights Plan | For |
| | | | Re-Election Of Mr Brian Kruger As A Director | For |
| | | | Re-Election Of Mr Joseph Breunig As A Director | For |
| | | | Re-Election Of Ms Rebecca Mcgrath As A Director | Against (Combined) |
| INDEPENDENCE GROUP NL, SOUTH PERTH WA | 24-Nov-2017 | Annual General Meeting | Election Of Ms. Debra Bakker | For |
| | | | Issue Of Performance Rights To Mr. Peter Bradford | For |
| | | | Issue Of Service Rights To Mr. Peter Bradford | For |
| | | | Re-Election Of Mr. Neil Warburton | For |
| | | | Remuneration Report | For |
| INFIGEN ENERGY | 22-Nov-2017 | Annual General Meeting | Approval Of The Issue Of Securities Under The Infigen Energy Equity Plan As An Exception To ASX Listing Rule 7.1 | For |
| | | | Director Election- Emma Stein | For |
| | | | Director Election- Leonard Gill | For |
| | | | Director Election- Mark Chellew | For |
| | | | Director Re-Election- Fiona Harris | For |
| | | | Financial Report | Did Not Vote |
| | | | Participation In The Infigen Energy Equity Plan By Mr Ross Rolfe | For |
| | | | Participation In The Infigen Energy Equity Plan By Ms Sylvia Wiggins | For |
| | | | Re-Appointment Of Auditor: PriceWaterhouseCoopers, Being The Current Auditor Of The Foreign Company, Be Re-Appointed As Auditor Of The | For |

| | | | | |
|--|-------------|------------------------|---|----------------|
| | | | Foreign Company | |
| | | | Remuneration Report | For |
| INFOMEDIA LTD, FRENCHS FOREST | 24-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Appointment Of Deloitte Touche Tohmatsu As Company Auditor | For |
| | | | Re-Election Of Ms Anne O'Driscoll As A Non-Executive Director Of The Company | For |
| INGENIA COMMUNITIES GROUP | 14-Nov-2017 | Annual General Meeting | Election Of Ms Valerie Lyons As A Director Of The Company | For |
| | | | Grant Of Long Term Incentive Plan Rights To Mr Simon Owen | For |
| | | | Grant Of Short Term Incentive Plan Rights To Mr Simon Owen | For |
| | | | Ratification Of Issue Of Stapled Securities | For (Combined) |
| | | | Re-Election Of Ms Amanda Heyworth As A Director Of The Company | For |
| | | | Remuneration Report | For |
| INGHAMS GROUP LIMITED | 31-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | Against |
| | | | Appointment Of Auditor: KPMG | For |
| | | | Approval Of Long Term Incentive Grant Of Performance Rights To The CEO | Against |
| | | | Election Of Helen Nash As Director | For |
| | | | Election Of Jacqueline McArthur As Director | For |
| | | | Election Of Joel Thickins As Director | For |
| INSURANCE AUSTRALIA GROUP LIMITED | 20-Oct-2017 | Annual General Meeting | Allocation Of Share Rights To Peter Harmer, Managing Director And Chief Executive Officer (CEO) | For |
| | | | Election Of Duncan Boyle | For |
| | | | Election Of Helen Nugent | For |

| | | | | |
|-------------------------------------|-------------|--------------------------|--|-----|
| | | | Re-Election Of Thomas Pockett | For |
| | | | To Adopt The Remuneration Report | For |
| INVESTA OFFICE FUND | 23-Nov-2017 | Ordinary General Meeting | To Appoint Gai McGrath As A Director | For |
| INVESTSMART GROUP LIMITED | 22-Nov-2017 | Annual General Meeting | That Mr Paul Clitheroe Am, Who Retires By Rotation In Accordance With The Company's Constitution, And Being Eligible, Be Re-Elected As A Director Of The Company | For |
| | | | That The New Constitution Tabled At The Meeting, And Signed By The Chairperson For The Purpose Of Identification, Is Approved And Adopted As The Investsmart Group Limited Constitution, In Place Of The Current Constitution, With Effect From The Close Of The Meeting | For |
| | | | That The Remuneration Report Be Adopted | For |
| IOOF HOLDINGS LTD, MELBOURNE | 23-Nov-2017 | Annual General Meeting | Grant Of Performance Rights To The Managing Director | For |
| | | | Ratification Of Prior Issue Of Shares | For |
| | | | Remuneration Report | For |
| | | | To Re-Elect Mr George Venardos As A Director | For |
| | | | To Re-Elect Ms Jane Harvey As A Director | For |
| IPH LTD, SYDNEY NSW | 20-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of The Award Of Performance Rights To Andrew Blattman | For |
| | | | Election Of Andrew Blattman As A Director | For |
| | | | Re-Election Of Richard Grellman As A Director | For |
| ISELECT LTD, CHELTENHAM VIC | 31-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approve The Issue Of Ltip Shares To Mr | For |

| | | | | |
|---|-------------|------------------------|--|-----|
| | | | Scott Wilson | |
| | | | Re-Election Of Mr Brodie Arnhold As A Director | For |
| | | | Re-Election Of Mr Shaun Bonett As A Director | For |
| IVE GROUP LTD, HOMEBUSH NSW | 16-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Issue Of Rights Under The IVE Group Equity Incentive Plan - Warwick Hay | For |
| | | | Re-Election Of Director - James Todd | For |
| | | | Re-Election Of Director - Paul Selig | For |
| JAPARA HEALTHCARE LTD, SOUTHBANK VIC | 27-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Re-Election Of Director - Joanne Stephenson | For |
| JB HI-FI LIMITED | 26-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Financial Assistance In Connection With The Acquisition Of The Good Guys | For |
| | | | Approval Of Grant Of Options To Executive Director - Mr Richard Murray | For |
| | | | Election Of Mr Mark Powell As A Director | For |
| | | | Increase In Non-Executive Directors' Fees | For |
| | | | Re-Election Of Ms Beth Laughton As A Director | For |
| | | | Re-Election Of Ms Wai Tang As A Director | For |
| LEND LEASE GROUP, MILLERS POINT | 17-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Allocations Of Performance Securities And Deferred Securities To Managing Director | For |
| | | | Election Of Mr Philip Coffey As A Director Of The Company | For |

| | | | | |
|---|-------------|------------------------|--|-----|
| | | | Re-Election Of Mr Colin Carter As A Director Of The Company | For |
| | | | Re-Election Of Mr Stephen Dobbs As A Director Of The Company | For |
| | | | Re-Election Of Ms Jane Hemstrich As A Director Of The Company | For |
| LINK ADMINISTRATION HOLDINGS LTD, SYDNEY NSW | 01-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Link Group Omnibus Equity Plan | For |
| | | | Approval Of Managing Director's Participation In The Link Group Omnibus Equity Plan | For |
| | | | Election Of Director - Peeyush Gupta | For |
| | | | Re-Election Of Director - Sally Pitkin | For |
| LOVISA HOLDINGS LTD, VIC | 31-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Amendments To Constitution | For |
| | | | Approval Of Grant Of Securities To The Managing Director | For |
| | | | Re-Election Of Tracey Blundy As A Director | For |
| | | | Renewal Of Proportional Takeover Approval Provisions | For |
| LYNAS CORPORATION LTD, SYDNEY | 28-Nov-2017 | Annual General Meeting | Authorisation Of Issue Of Performance Rights | For |
| | | | Confirmation Of Appointment Of Grant Murdoch As A Director | For |
| | | | Confirmation Of Appointment Of John Humphrey As A Director | For |
| | | | Consolidation Of Shares | For |
| | | | Grant Of Performance Rights For The Benefit Of CEO & Managing Director - Amanda Lacaze | For |
| | | | To Adopt The Remuneration Report | For |

| | | | | |
|---|-------------|------------------------|---|----------------|
| MACA LTD, WEST PERTH WA | 14-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Issue Of Performance Rights - Mr Chris Tuckwell | For |
| | | | Issue Of Performance Rights - Mr Geoff Baker | For |
| | | | Ratification Of Share Issue - December 2016 | For |
| | | | Ratification Of Share Issue - September 2017 | For |
| | | | Re-Election Of Director - Mr Linton Kirk | For |
| | | | Re-Election Of Director - Mr Robert Ryan | For |
| | | | MACQUARIE GROUP LTD, SYDNEY NSW | 27-Jul-2017 |
| | | | Approval Of Termination Benefits | For |
| | | | Approval Of The Issue Of MGL Shares On An Exchange Of Macquarie Additional Capital Securities | For |
| | | | Re-Election Of Mr G.R. Banks As A Voting Director | For |
| | | | Re-Election Of Mrs P.A. Cross As A Voting Director | For |
| | | | Re-Election Of Ms D.J. Grady As A Voting Director | For |
| | | | Re-Election Of Ms N.M. Wakefield Evans As A Voting Director | For |
| | | | To Adopt The Remuneration Report For The Year Ended 31 March 2017 | For |
| MAGELLAN FINANCIAL GROUP LTD, SYDNEY NSW | 12-Oct-2017 | Annual General Meeting | To Adopt The Remuneration Report | For (Combined) |
| | | | To Approve Financial Assistance To John Eales | For (Combined) |
| | | | To Approve Related Party Benefits To John Eales | For (Combined) |
| | | | To Approve Remuneration Of Non- | For |

| | | | | |
|---|-------------|------------------------|---|----------------|
| | | | Executive Directors | |
| | | | To Approve The Issue Of Plan Shares To John Eales | For (Combined) |
| | | | To Re-Elect John Anthony Eales As A Director | For |
| | | | To Re-Elect Karen Leslie Phin As A Director | For |
| | | | To Re-Elect Robert Darius Fraser As A Director | For |
| MANTRA GROUP LTD, SURFERS PARADISE QLD | 22-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Mantra Group Limited Rights Plan (Rights Plan) | For |
| | | | Approval Of The Mantra Group Limited Non-Executive Director (Ned) Fee Sacrifice Equity Plan (Nfsep) | For |
| | | | Grant Of Performance Rights To The Chief Executive Officer Under The Existing Mantra Group Limited Long Term Incentive Plan | For |
| | | | Re-Election Of David Gibson As A Director | For |
| | | | Re-Election Of Elizabeth (Liz) Savage As A Director | For |
| | | | Re-Election Of Melanie Willis As A Director | For |
| | | | Renewal Of The Proportional Takeover Provisions In Rule 14 Of The Constitution | For |
| MAYNE PHARMA GROUP LTD, SALISBURY SOUTH SA | 28-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Issue Of Shares To Chief Executive Officer And Managing Director Under The Executive Share Loan Scheme (Esls) | For |
| | | | Re-Election Of Mr Roger Corbett AO | For |
| | | | Re-Election Of Professor Bruce Robinson AM | For |
| MCMILLAN SHAKESPEARE LTD | 24-Oct-2017 | Annual General | Adoption Of Long Term Incentive Plan | For |

| Meeting | | | | | |
|--|-------------|------------------------|--|---|--------------|
| | | | | Adoption Of The Remuneration Report | For |
| | | | | Re-Election Of Mr Ross Chessari As A Director | For |
| | | | | Re-Election Of Mr Tim Poole As A Director | For |
| | | | | That, Subject To Item 5 Being Approved, For The Purposes Of ASX Listing Rule 10.14 And All Other Purposes, Approval Be Given For The Issue To The Managing Director, Mr Mike Salisbury Of: (A) 17,860 Performance Rights And 71,141 Performance Options (2 Year Offer); And (B) 18,814 Performance Rights And 66,027 Performance Options (3 Year Offer), Under The Ltip On The Terms And Conditions Summarised In The Explanatory Notes And For The Issue Of Shares On Exercise Of Those Performance Rights And Performance Options | For |
| MEDIBANK PRIVATE LTD, DOCKLANDS VIC | 13-Nov-2017 | Annual General Meeting | | Adoption Of The Remuneration Report | For |
| | | | | Financial Statements And Reports | Did Not Vote |
| | | | | Grant Of Performance Rights To The Chief Executive Officer | For |
| | | | | To Elect Dr Tracey Batten As A Director | For |
| | | | | To Elect Mike Wilkins AO As A Director | For |
| | | | | To Re-Elect Anna Bligh AC As A Director | For |
| | | | | To Re-Elect Elizabeth Alexander AM As A Director | For |

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|---------------------|--|------------------------|---|---------|
| METCASH LTD, SYDNEY | 30-Aug-2017 | Annual General Meeting | <p>Conditional Spill Resolution: That, Subject To And Conditional On At Least 25% Of The Votes Cast On The Resolution Proposed In Item 5 (Resolution To Adopt The Remuneration Report) Being Cast Against The Adoption Of The Remuneration Report: (A) An Extraordinary General Meeting Of The Company's Shareholders (Spill Meeting) Be Held Within 90 Days Of This Resolution Being Passed; (B) All Of The Non-Executive Directors In Office When The Resolution To Make The Directors' Report For The Financial Year Ended 30 April 2017 Was Passed (Being Mr Robert Murray, Mrs Fiona Balfour, Mr Patrick Allaway, Ms Tonianne Dwyer, Ms Helen Nash And Mr Murray Jordan) And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote At The Spill Meeting</p> | Against |
| | Special Resolution To Approve The Giving Of Financial Assistance Under Section 260b(2) Of The Corporations Act | For | | |
| | To Adopt The Remuneration Report | For | | |
| | To Approve Grant Of Performance Rights To Mr Ian Morrice, Group CEO | For | | |
| | To Approve Grant Of Performance Rights To Mr Jeffery Adams, Proposed Group CEO | For | | |
| | To Re-Elect Mr Robert Murray As A Director | For | | |

| | | | | |
|---|-------------|-------------------------------|--|-----|
| | | | To Re-Elect Ms Tonianne Dwyer As A Director | For |
| METRO MINING LTD, BRISBANE ADELAIDE ST | 21-Aug-2017 | ExtraOrdinary General Meeting | Approval Of Issue Of The Second Tranche Shares To Qualified Institutional And Sophisticated Investors | For |
| | | | Increase In Directors' Fees | For |
| | | | Ratification And Approval Of Previous Issue Of The First Tranche Shares To Qualified Institutional And Sophisticated Investors | For |
| | 21-Nov-2017 | Annual General Meeting | Approval Of Additional 10% Capacity To Issue Shares Under Listing Rule 7.1a | For |
| | | | Approval To Issue Securities Under Amended Employee Incentive Plan | For |
| | | | Change Of Auditor: Subject To ASIC Consenting To The Resignation Of BDO Audit Pty Ltd As Auditor Of Metro, That Pursuant To Section 327b Of The Corporations Act And For All Other Purposes, Ernst & Young Be Appointed As Auditor Of Metro With Effect From The Later Of The Conclusion Of The 2017 Annual General Meeting And The Day On Which ASIC Consent Is Given | For |
| | | | Directors' Remuneration Report | For |
| | | | Ratification And Approval Of Issue Of Options To Argonaut | For |
| | | | Ratification And Approval Of Issue Of Warrants | For |
| | | | Re-Election Of Mr Jijun Liu As A Director | For |
| | | | Re-Election Of Mr Lindsay Ward As A Director | For |
| | | | Re-Election Of Mr Philip Arthur Hennessy As A Director | For |
| MIDWAY LIMITED | 25-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |

| | | | | |
|---------------------------------|-------------|-------------------------------|--|---------|
| | | | Approval Of Financial Assistance To The Company | For |
| | | | Re-Election Of Mr Anthony Charles Bennett As Director | For |
| | | | Re-Election Of Mr Thomas Bodley Keene As Director | For |
| MINERAL RESOURCES LTD | 22-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | Against |
| | | | Election Of Director - Mr Tim Roberts | For |
| | | | Election Of Director - Ms Xi Xi | For |
| | | | Re-Election Of Director - Mr Kelvin Flynn | For |
| | | | Spill Resolution: That, For The Purposes Of Section 250v(1) Of The Corporations Act And For All Other Purposes, Approval Is Given For: (A) The Company To Hold Another Meeting Of Shareholders Within 90 Days Of The Date Of This Meeting (Spill Meeting); And (B) All Vacating Directors To Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (C) Resolutions To Appoint Persons To Offices That Will Be Vacated Pursuant To (B) To Be Put To Vote At The Spill Meeting | Against |
| MIRVAC GROUP | 16-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Participation By The CEO & Managing Director In The Long Term Performance Plan | For |
| | | | Re-Election Of Mr Peter Hawkins As A Director | For |
| | | | Re-Election Of Ms Christine Bartlett As A Director | For |
| MOELIS AUSTRALIA LIMITED | 30-Oct-2017 | ExtraOrdinary General Meeting | Approval Of Issue Of 10,060,000 Fully Paid Ordinary Shares | For |
| | | | Approval Of Prior Issue Of 11,940,000 | For |

| | | | | |
|---|-------------|------------------------|--|----------------|
| | | | Fully Paid Ordinary Shares | |
| | | | Approval Of Prior Issue Of 426,797 Fully Paid Ordinary Shares | For |
| | | | Approval Of Prior Issue Of 6,382,979 Fully Paid Ordinary Shares | For |
| MONADELPHOUS GROUP LTD | 21-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Re-Election Of Director - Mr Dietmar Voss | For |
| | | | Re-Election Of Director - Mr Peter Dempsey | For (Combined) |
| MONASH IVF GROUP LTD, RICHMOND VIC | 24-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report (Non-Binding Advisory Vote) | For |
| | | | Approval Of Increase In Non-Executive Directors' Fee Pool | For |
| | | | Approval Of The Equity Incentive Plan | For |
| | | | Re-Election Of Dr Richard Henshaw As A Director | For |
| | | | Re-Election Of Mr Richard Davis As A Director | For |
| MYER HOLDINGS LIMITED | 24-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Amendments To The Constitution To Permit Hybrid AGMs: Articles 7.3(D) And 7.7(J) | For |
| | | | Election Of Mr Garry Hounsell As A Director Of The Company | For |
| | | | Election Of Ms Joanne Stephenson As A Director Of The Company | For |
| | | | Election Of Ms Julie Ann Morrison As A Director Of The Company | For |
| | | | Grant Of Performance Rights To The Chief Executive Officer And Managing Director | For |
| | | | Renewal Of The Proportional Takeover Provisions In The Constitution | For |

| | | | | |
|-------------------------------|-------------|------------------------|---|----------------|
| MYSTATE LTD, MELBOURNE | 19-Oct-2017 | Annual General Meeting | Approval Of The Managing Director's Participation In The 2017 Executive Long Term Incentive Plan | For |
| | | | Approval To Issue Shares To The Managing Director Under The 2014 Executive Long Term Incentive Plan | For |
| | | | Re-Election Of Peter Armstrong As A Director Of The Company | For |
| | | | Re-Election Of Sibylle Krieger As A Director Of The Company | For |
| | | | Remuneration Report | For |
| | | | Subsequent Approval Of Prior Issue Of Placement Shares | For |
| NANOSONICS LTD, NSW | 03-Nov-2017 | Annual General Meeting | Amendment To The 2015 Long Term Incentive Scheme To Remove The "Deemed Exercise" Provisions And Allow Exercise Any Time During 3 Years After 31 August 2018 | For |
| | | | Appointment Of Auditor - Ernst & Young | For |
| | | | Issue Of 25,733 Performance Rights And 340,424 Options To The Chief Executive Officer And President, Mr Michael Kavanagh, Under The 2017 Long-Term Incentive Scheme (2017 Ltis) | For |
| | | | Issue Of 45,513 Performance Rights To The Chief Executive Officer And President, Mr Michael Kavanagh, Under The 2017 Short Term Incentive Scheme (2017 Stis) | For |
| | | | Re-Election Of A Director - Dr David Fisher | For (Combined) |
| | | | Re-Election Of A Director - Mr Richard England | For (Combined) |
| | | | Re-Insertion Of Proportional Takeover Provisions In Constitution | For |
| | | | Remuneration Report | For |

| | | | | |
|---|-------------|------------------------|--|---------|
| NATIONAL AUSTRALIA BANK LTD, DOCKLANDS | 15-Dec-2017 | Annual General Meeting | Election Of Director - Ms Ann Sherry | For |
| | | | Performance Rights - Group Chief Executive Officer | For |
| | | | Re-Election Of Director - Dr Kenneth Henry | For |
| | | | Re-Election Of Director - Mr David Armstrong | For |
| | | | Re-Election Of Director - Mr Peeyush Gupta | For |
| | | | Re-Election Of Director - Ms Geraldine McBride | For |
| | | | Remuneration Report | For |
| NATIONAL STORAGE REIT, BRISBANE QLD | 28-Nov-2017 | Annual General Meeting | Election Of Ms Claire Fidler As A Director (Company Only) | For |
| | | | Ratify The Issue Of Stapled Securities Under ASX Listing Rule 7.4 (Company And NSPT) | For |
| | | | Re-Election Of Mr Howard Brenchley As A Director (Company Only) | For |
| | | | Re-Election Of Mr Steven Leigh As A Director (Company Only) | For |
| | | | Remuneration Report (Company Only) | For |
| NAVITAS LTD | 15-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Mr David Robb As A Director | For |
| | | | Re-Election Of Mr Tony Cipa As A Director | For |
| | | | Re-Election Of Ms Diana Eilert As A Director | For |
| NEW CENTURY RESOURCES LIMITED | 28-Nov-2017 | Annual General Meeting | Re-Election Of Director - Mr Evan Cranston | Against |
| | | | Remuneration Report | For |
| | | | Renewed Approval Of Employee Share Option Plan | For |

| | | | | |
|---|-------------|------------------------|---|-----|
| NEWCREST MINING LTD, MELBOURNE VIC | 14-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report For The Year Ended 30 June 2017 (Advisory Only) | For |
| | | | Grant Of Performance Rights To Finance Director And Chief Financial Officer Gerard Bond | For |
| | | | Grant Of Performance Rights To Managing Director And Chief Executive Officer Sandeep Biswas | For |
| | | | Re-Election Of Gerard Bond As A Director | For |
| | | | Re-Election Of Roger Higgins As A Director | For |
| | | | Re-Election Of Xiaoling Liu As A Director | For |
| | | | Renewal Of Proportional Takeover Bid Provisions In The Constitution | For |
| NEXTDC LTD, BRISBANE QLD | 22-Nov-2017 | Annual General Meeting | Approval Of Grant Of Performance Rights To Mr Craig Scroggie | For |
| | | | Election Of Ms Sharon Warburton As A Director | For |
| | | | Re-Election Of Mr Stuart Davis As A Director | For |
| | | | Remuneration Report | For |
| NIB HOLDINGS LIMITED | 01-Nov-2017 | Annual General Meeting | Amendments To NIB's Constitution | For |
| | | | Approval Of Participation In The Long Term Incentive Plan | For |
| | | | Approval To Increase Aggregate Fee Pool For Non-Executive Directors | For |
| | | | Election Of Ms Anne Loveridge As A Non-Executive Director | For |
| | | | Re-Election Of Ms Christine Mcloughlin As A Non- Executive Director | For |
| Re-Election Of Ms Lee Ausburn As A Non-Executive Director | For | | | |

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|---|-------------|------------------------|---|-----|
| | | | That The Remuneration Report Of The Company For The Financial Year Ended 30 June 2017 (Set Out In The Directors' Report) Is Adopted | For |
| NICK SCALI LTD | 26-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval For The Acquisition Of The Auburn Property From Scali Consolidated | For |
| | | | Re-Election Of Director Carole Molyneux-Richards | For |
| NINE ENTERTAINMENT CO. HOLDINGS LTD, WILLOUGHBY NS | 13-Nov-2017 | Annual General Meeting | Adopt The Remuneration Report | For |
| | | | Election Of Ms Janette Kendall As A Director | For |
| | | | Election Of Ms Samantha Lewis As A Director | For |
| | | | Grant Of 2018 Performance Rights To CEO | For |
| | | | Re-Election Of Mr Peter Costello As A Director | For |
| NONI B LTD, KINGS PARK NSW | 17-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Short Term Incentive Grants To The CEO And Managing Director | For |
| | | | Re-Election Of Mr Richard Facioni As A Director | For |
| NORTHERN STAR RESOURCES LTD | 16-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Ratification Of Prior Issue Of Shares | For |
| | | | Re-Election Of Director - Mr Christopher Rowe | For |
| | | | Re-Election Of Director - Mr Peter O'Connor | For |
| NRW HOLDINGS LTD | 20-Nov-2017 | Annual General Meeting | 2017 Remuneration Report | For |
| | | | Executive Incentive Scheme (Mr Julian Pemberton - CEO & Managing Director) | For |

| | | | | |
|--------------------------------|-------------|------------------------|--|-----|
| | | | Financial Assistance | For |
| | | | One Off Issue Of Performance Rights To Mr Julian Pemberton In Recognition Of The Golding Acquisition And Business Restructure | For |
| | | | Ratification Of Share Issue | For |
| | | | Re-Election Of Mr Michael Arnett | For |
| NUFARM LIMITED | 07-Dec-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Election Of Ms Marie Elizabeth McDonald As A Director | For |
| | | | Issue Of Deferred Shares To Mr Greg Hunt, Managing Director And Chief Executive Officer | For |
| | | | Non-Executive Directors' Remuneration | For |
| | | | Re-Election Of Mr Gordon Richard Davis As A Director | For |
| | | | Re-Election Of Mr Peter Maxwell Margin As A Director | For |
| | | | Re-Election Of Ms Anne Bernadette Brennan As A Director | For |
| OFX GROUP LIMITED | 02-Aug-2017 | Annual General Meeting | To Adopt The Remuneration Report For The Year Ended 31 March 2017 | For |
| | | | To Approve The Issue Of Shares And Loan To Managing Director And CEO, Mr John Alexander Malcolm Under The OFX Group Limited Executive Share Plan | For |
| | | | To Elect Mr Steven Sargent As A Director Of The Company | For |
| | | | To Re-Elect Mr Grant Murdoch As A Director Of The Company | For |
| OPTHEA LTD, SOUTH YARRA | 23-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Additional Placement Capacity | For |

| | | | | |
|---------------------------------|-------------|------------------------|---|-----------------------|
| | | | Ratification Of Prior Issue Of Shares | For |
| | | | Re-Election Of Director - Michael Sistenich | For |
| ORICA LTD | 15-Dec-2017 | Annual General Meeting | Adoption Of The Remuneration Report | Against (Combined) |
| | | | Grant Of Performance Rights To Managing Director Under The Long Term Incentive Plan | Against (Combined) |
| | | | Re-Election Of Malcolm Broomhead As A Director | For |
| ORIGIN ENERGY LIMITED | 18-Oct-2017 | Annual General Meeting | Election Of Ms Teresa Engelhard | For |
| | | | Equity Grants To Chief Executive Officer & Managing Director Mr Frank Calabria | For |
| | | | Increase In Aggregate Cap Of Non-Executive Directors' Remuneration | For |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution (Special Resolution): Clause 8.3 The Following New Sub-Clause | Against |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Climate Risk Disclosure | Against |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Short-Lived Climate Pollutants | Against |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Transition Planning | Against |
| | | | Re-Election Of Ms Maxine Brenner | For |
| | | | Remuneration Report | For |
| OROCOBRE LTD, MILTON QLD | 24-Nov-2017 | Annual General Meeting | Approval For The Giving Of Retirement Benefits To Managing Director And CEO, Mr Richard Seville | For |
| | | | Directors' Remuneration Report | For |

| | | | | |
|---|-------------|------------------------|--|-----|
| | | | Proposed Increase In Non-Executive Directors' Remuneration | For |
| | | | Re-Election Of Courtney Pratt As A Director | For |
| | | | Re-Election Of John W. Gibson As A Director | For |
| | | | The Grant Of Performance Rights To The Managing Director And CEO, Mr Richard Seville | For |
| ORORA LTD, HAWTHORN VIC | 17-Oct-2017 | Annual General Meeting | Long Term Incentive Grant To Managing Director And Chief Executive Officer | For |
| | | | Remuneration Report | For |
| | | | Short Term Incentive Grant To Managing Director And Chief Executive Officer | For |
| | | | To Re-Elect Mr John Pizzey As A Director | For |
| | | | To Re-Elect Ms Abi Cleland As A Director | For |
| PACIFIC SMILES GROUP LTD, GREENHILLS NSW | 20-Nov-2017 | Annual General Meeting | Election Of Zita Peach As A Director | For |
| | | | Non-Binding Resolution To Adopt Remuneration Report | For |
| | | | Non-Executive Directors Remuneration Pool | For |
| | | | Participation By Executive Directors In Long Term Incentive Plan | For |
| | | | Re-Election Of Alexander Abrahams As A Director | For |
| | | | Re-Election Of Grant Bourke As A Director | For |
| PACT GROUP HOLDINGS LTD, RICHMOND VICTORIA | 15-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Fy18 Long Term Incentive Grant Of Performance Rights To The CEO | For |
| | | | Financial Assistance | For |
| | | | Re-Election Of Director - Mr Jonathan Ling | For |
| PEET LTD | 29-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |

| | | | | |
|--|-------------|------------------------|--|-----|
| | | | Approval For The Grant Of Fy18 Performance Rights Under The Peet Limited Performance Rights Plan To Brendan Gore | For |
| | | | Re-Election Of Robert McKinnon As A Director | For |
| | | | Re-Election Of Vicki Krause As A Director | For |
| PERPETUAL LIMITED | 02-Nov-2017 | Annual General Meeting | Adoption Of Perpetual's Remuneration Report For 2017 | For |
| | | | Appointment Of Tony D'Aloiso As A Non-Executive Director | For |
| | | | Approval Of The 2017 Variable Incentive Grant Of Share Rights For The Managing Director And CEO | For |
| | | | Consideration Of Perpetual's Financial And Statutory Reports For 2017 | For |
| PIONEER CREDIT LTD, PERTH WA | 27-Oct-2017 | Annual General Meeting | Approval Of The Pioneer Credit Limited Equity Incentive Plan | For |
| | | | Grant Of Indeterminate Rights To Keith John | For |
| | | | Ratification Of Previous Issue Of Shares | For |
| | | | Re-Election Of Mr Mark Dutton As An Independent Non-Executive Director | For |
| | | | Re-Election Of Ms Andrea Hall As An Independent Non-Executive Director | For |
| | | | Remuneration Report | For |
| PLATINUM ASSET MANAGEMENT LTD, SYDNEY NSW | 16-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Re-Appointment Of Michael Cole As A Director | For |
| PMP LTD, SYDNEY | 22-Nov-2017 | Annual General Meeting | Election Of Mr Michael Hannan | For |
| | | | Election Of Mr Stephen Anstice | For |
| | | | Election Of Mr Tony Sinclair | For |
| | | | Election Of Ms Wai Tang | For |

| | | | | |
|--|-------------|------------------------|--|--------------------|
| | | | Re-Election Of Mr Matthew Bickford-Smith | For |
| | | | To Adopt The Remuneration Report | For |
| PREMIER INVESTMENTS LTD | 01-Dec-2017 | Annual General Meeting | Adoption Of New Constitution | For |
| | | | Re-Election Of Director - Mr Henry Lanzer Am | For |
| | | | Re-Election Of Director - Mr Michael McLeod | For |
| | | | Re-Election Of Director - Mr Solomon Lew | For |
| | | | Remuneration Report | For |
| PRIMARY HEALTH CARE LTD | 23-Nov-2017 | Annual General Meeting | Adoption Of The 2017 Remuneration Report | Against (Combined) |
| | | | Appointment Of Auditor: Ernst & Young | For |
| | | | Approval Of Acquisition Of Securities By The Managing Director & Chief Executive Officer, Dr Malcolm Parmenter, Under The Primary Health Care Rights Plan And Short Term Incentive Plan | Against (Combined) |
| | | | Approval Of Primary Health Care Rights Plan And Short Term Incentive Plan | For |
| | | | To Re-Elect Mr Robert Hubbard As A Director | For |
| PROGRAMMED MAINTENANCE SERVICES LIMITED | 06-Oct-2017 | Scheme Meeting | "That, Pursuant To And In Accordance With Section 411 Of The Corporations Act 2001 (Cth): (A) The Scheme, The Terms Of Which Are Contained In And More Particularly Described In The Scheme Booklet (Of Which This Notice Of Scheme Meeting Forms Part) Is Agreed To (With Or Without Modification As Approved By The Court); And (B) The Directors Of Programmed Are Authorised, Subject To The Terms Of The Scheme Implementation Deed: (I) To Agree To Such Alterations Or Conditions As Are Thought Fit By The Court; And (Ii) Subject | For |

| | | | | |
|-------------------------------------|-------------|------------------------|---|-----|
| | | | To Approval Of The Scheme By The Court, To Implement The Scheme With Any Such Alterations Or Conditions." | |
| | 28-Jul-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Grant Of Performance Rights To The Managing Director And Issue Of Shares On Vesting Of Those Performance Rights | For |
| | | | Re-Election Of Emma Stein As A Director | For |
| PROPERTYLINK | 27-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Allocations Of Performance Rights And Deferred Restricted Securities To Executive Director | For |
| | | | Approval Of Allocations Of Performance Rights And Deferred Restricted Securities To Managing Director | For |
| | | | Election Of A Director - Ms Sarah Kenny | For |
| | | | Increase In Maximum Aggregate Fees Payable To Non-Executive Directors | For |
| | | | Re-Election Of A Director - Mr Ian Hutchinson | For |
| PWR HOLDINGS LTD, ORMEAU QLD | 20-Oct-2017 | Annual General Meeting | Election Of Roland Dane As A Director | For |
| | | | Re-Election Of Teresa Handicott As A Director | For |
| | | | Remuneration Report | For |
| QANTAS AIRWAYS LTD, MASCOT | 27-Oct-2017 | Annual General Meeting | Elect Richard Goyder As A Non-Executive Director | For |
| | | | Participation Of The Chief Executive Officer, Alan Joyce, In The Long Term Incentive Plan | For |
| | | | Re-Elect Non-Executive Director Paul Rayner | For |
| | | | Re-Elect Non-Executive Director Todd Sampson | For |

| | | | | |
|---|-------------|------------------------|--|----------------|
| | | | Re-Elect Non-Executive Director William Meaney | For |
| | | | Remuneration Report | For |
| QUBE HOLDINGS LTD, SYDNEY NSW | 22-Nov-2017 | Annual General Meeting | Approval Of Fy18 Award Of Rights To Shares Under The Qube Short Term Incentive (Sti) Plan To Maurice James | For |
| | | | Approval Of Fy18 Award Of SARs Under The Qube Long Term Incentive (SAR) Plan To Maurice James | For |
| | | | Approval Of Grant Of Financial Assistance | For |
| | | | Approval Of The Issue Of Securities Under The Qube Long Term Incentive (SAR) Plan | For |
| | | | Election Of Susan Palmer | For |
| | | | Ratification Of Previous Share Issue - June 2017 Placement | For (Combined) |
| | | | Re-Election Of Peter Dexter | For |
| | | | Remuneration Report | For |
| RAMSAY HEALTH CARE LTD, SYDNEY NSW | 16-Nov-2017 | Annual General Meeting | To Adopt The New Constitution | For |
| | | | To Adopt The Remuneration Report | For |
| | | | To Approve The Grant Of Performance Rights To Executive Director - Mr Bruce Roger Soden | For |
| | | | To Approve The Grant Of Performance Rights To Executive Director - Mr Craig Ralph McNally | For |
| | | | To Elect Mr Craig Ralph McNally As Managing Director | For |
| | | | To Re-Elect Mr Michael Stanley Siddle As A Non-Executive Director | For |
| | | | To Re-Elect Mr Roderick Hamilton McGeoch AO As A Non-Executive Director | For |
| RCG CORPORATION LTD, WATERLOO | 23-Nov-2017 | Annual General Meeting | Change Of Company Name To 'Accent Group Limited' | For |

| | | | | |
|---|-------------|-------------------------------|--|----------------|
| | | | Grant Of Performance Rights To A Director And Related Party, Mr Daniel Agostinelli | For |
| | | | Grant Of Performance Rights To A Director And Related Party, Mr Hilton Brett | For |
| | | | Re-Election Of Mr Craig Thompson As A Director Of The Company | For |
| | | | Re-Election Of Mr Stephen Kulmar As A Director Of The Company | For |
| | | | Remuneration Report | For |
| REA GROUP LTD | 22-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For (Combined) |
| | | | Election Of Mr Ryan O'Hara As A Director | For |
| | | | Re-Election Of Mr John McGrath As A Director | For |
| | | | Re-Election Of Mr Roger Amos As A Director | For |
| REECE LIMITED, BURWOOD | 14-Dec-2017 | Extraordinary General Meeting | Share Split: That, For The Purposes Of Section 254h Of The Corporations Act And For All Other Purposes, Approval Is Given For The Company To Subdivide The Issued Capital Of The Company On The Basis That Every One (1) Share Be Subdivided Into Five (5) Shares And Otherwise On The Terms And Conditions Set Out And In The Explanatory Notes Accompanying This Notice Of The Meeting | For |
| | 26-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Director - Ms G. Williams | For |
| | | | Election Of Director - Ms M. L Quinn | For |
| | | | Re-Election Of Director - Mr L. A. Wilson | For |
| REGIS HEALTHCARE LTD, ARMADALE VIC | 27-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |

| | | | | |
|--|-------------|------------------------|---|----------------|
| | | | Election Of Graham Hodges As A Director | For |
| | | | Re-Election Of Mark Birrell As A Director | For |
| REGIS RESOURCES LTD, PERTH | 23-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Grant Of Performance Rights To Mark Clark | For |
| | | | Approval Of Grant Of Performance Rights To Paul Thomas | For |
| | | | Approval Of Increase In Non-Executive Directors' Fees | For |
| | | | Approval Of The Regis Resources Limited Share Option Plan | For |
| | | | Re-Election Of Director - Fiona Morgan | For |
| | | | Re-Election Of Director - Ross Kestel | For |
| RELIANCE WORLDWIDE CORPORATION LTD, MELBOURNE VIC | 30-Oct-2017 | Annual General Meeting | Approval Of Remuneration Report | For (Combined) |
| | | | Re-Election Of Russell Chenu As A Director | For |
| | | | Re-Election Of Stuart Crosby As A Director | For |
| RESOLUTE MINING LTD, PERTH WA | 28-Nov-2017 | Annual General Meeting | Adoption Of New Constitution | For |
| | | | Adoption Of Remuneration Report | For |
| | | | Approval Of Annual Grant Of Performance Rights To Mr John Welborn | For |
| | | | Approval Of Deeds Of Indemnity, Access And Insurance | For |
| | | | Approval Of Potential Termination Benefits Under The 2017 Performance Rights Plan | For |
| | | | Approval Under Section 195 | For |
| | | | Election Mr Mark Potts As A Director | For |
| | | | Election Ms Yasmin Broughton As A Director | For |
| | | | Re-Election Of Mr Henry Price As A | For |

| | | | | |
|---|-------------|------------------------|---|----------------|
| | | | Director | |
| | | | Renewal Of Resolute Mining Limited Performance Rights Plan | For |
| RETAIL FOOD GROUP LIMITED | 30-Nov-2017 | Annual General Meeting | Approval Of Managing Director Fy18 Long Term Incentive | For (Combined) |
| | | | Financial Assistance By Associated Foodservice Entities | For |
| | | | Re-Election Of Director - Mr Colin Archer | For (Combined) |
| | | | Re-Election Of Director - Ms Kerry Ryan | For (Combined) |
| | | | Remuneration Report | For |
| RIDLEY CORPORATION LTD | 30-Nov-2017 | Annual General Meeting | Issue Of Performance Rights To Managing Director | For |
| | | | Re-Election Of Director - Patria Mann | For |
| | | | Re-Election Of Director - Rob Van Barneveld | For |
| | | | Remuneration Report | For |
| RPMGLOBAL HOLDINGS LIMITED | 25-Oct-2017 | Annual General Meeting | Additional Capacity To Issue Equity Securities | For |
| | | | Directors' Remuneration Report | For |
| | | | Re-Election Of Director - Mr Allan Brackin | For |
| SANDFIRE RESOURCES NL | 29-Nov-2017 | Annual General Meeting | Approval For Grant Of Rights To The Managing Director And Chief Executive Officer | For |
| | | | Election Of Dr Roric Smith As A Director | For |
| | | | Non-Binding Resolution To Adopt Remuneration Report | For |
| | | | Re-Election Of Mr Derek La Ferla As A Director | For |
| SARACEN MINERAL HOLDINGS LIMITED | 23-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report (Non-Binding) | For |
| | | | Approval Of The Company's Long Term Incentive Plan | For |
| | | | Election Of Director - Dr Roric Smith | For |

| | | | | |
|-------------------------------------|-------------|------------------------|---|-----|
| | | | Issue Of Performance Rights To Mr Raleigh Finlayson | For |
| | | | Re-Election Of Director - Ms Samantha Tough | For |
| SEEK LTD, ST KILDA | 29-Nov-2017 | Annual General Meeting | Adoption Of New Constitution: Articles 13.6 And 13.7 | For |
| | | | Election Of Director - Ms Vanessa Wallace | For |
| | | | Grant Of Lti Rights To The Managing Director And Chief Executive Officer, Mr Andrew Bassat | For |
| | | | Grant Of One Equity Right To The Managing Director And Chief Executive Officer, Mr Andrew Bassat | For |
| | | | Re-Election Of Director - Mr Neil Chatfield | For |
| | | | Re-Election Of Director - Ms Julie Fahey | For |
| | | | Remuneration Report | For |
| SERVCORP LIMITED | 08-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Election Of Mrs Wallis Graham As A Director | For |
| | | | Re-Election Of Mr Taine Moufarrige As A Director | For |
| | | | Re-Election Of The Hon. Mark Vaile As A Director | For |
| SEVEN GROUP HOLDINGS LIMITED | 16-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Amendment To The Short-Term Incentive And Long-Term Incentive Plans | For |
| | | | Grant Of Share Rights To The Managing Director & Chief Executive Officer Under The Company's 2017 Short-Term Incentive Plan | For |
| | | | Proposed Increase In Limit Of Aggregate Non-Executive Directors' Fees | For |
| | | | Re-Election Of Mr Chris Mackay As A Director | For |

| | | | | |
|---|-------------|------------------------|--|--------------------|
| | | | Re-Election Of Mr Kerry Stokes Ac As A Director | For |
| | | | Re-Election Of The Hon. Warwick Smith Am As A Director | For |
| SEVEN WEST MEDIA LIMITED | 02-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | Against (Combined) |
| | | | Grant Of Performance Rights To Managing Director & Chief Executive Officer | Against (Combined) |
| | | | Re-Election Of Mr Kerry Stokes Ac As A Director | Against (Combined) |
| | | | Re-Election Of The Hon. Jeff Kennett Ac As A Director | Against (Combined) |
| SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP, SYDNE | 22-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Issue Of Long Term Incentive Rights Under The Executive Incentive Plan To The Chief Executive Officer, Anthony Mellowes | For |
| | | | Issue Of Long Term Incentive Rights Under The Executive Incentive Plan To The Chief Financial Officer, Mark Fleming | For |
| | | | Issue Of Short Term Incentive Rights Under The Executive Incentive Plan To The Chief Executive Officer, Anthony Mellowes | For |
| | | | Issue Of Short Term Incentive Rights Under The Executive Incentive Plan To The Chief Financial Officer, Mark Fleming | For |
| | | | Re-Election Of Independent Director - Philip Marcus Clark Am | For |
| | | | Re-Election Of Independent Director - Philip Redmond | For |
| SIMS METAL MANAGEMENT LTD | 08-Nov-2017 | Annual General Meeting | Participation In The Company's Long Term Incentive Plan By Mr Field | For |
| | | | Re-Election Of Mr John Dilacqua As A Director Of The Company | For |

| | | | | |
|---------------------------|-------------|------------------------|---|---------|
| | | | Re-Election Of Mrs Heather Ridout As A Director Of The Company | For |
| | | | Re-Election Of Ms Deborah O'Toole As A Director Of The Company | For |
| | | | Re-Election Of Ms Georgia Nelson As A Director Of The Company | For |
| | | | Remuneration Report | For |
| | | | That, Subject To And Conditional On At Least 25% Of The Votes Cast On Resolution 5 Being Cast Against The Adoption Of The Remuneration Report For The Year Ended 30 June 2017: (1) A General Meeting Of The Company (The Spill Meeting) Be Held Within 90 Days Of The Passing Of This Resolution; (2) All Of The Non-Executive Directors In Office When The Resolution To Make The Directors' Report For The Financial Year Ended 30 June 2017 Was Passed And Who Remain In Office At The Time Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting; And (3) Resolutions To Appoint Persons To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting Be Put To The Vote At The Spill Meeting | Against |
| SIRTEX MEDICAL LTD | 24-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of The Issue & Exercise Of Performance Rights - Mr Andrew Mclean | For |
| | | | Re-Election Of A Director - Mr Andrew Mclean | For |
| | | | Re-Election Of A Director - Mr Neville Mitchell | For |
| | | | Re-Election Of A Director - Ms Helen Kurincic | For |

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|---|-------------|------------------------|--|-----|
| SOMNOMED LTD | 20-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Re-Election Of Mr Robert Scherini As A Director | For |
| SONIC HEALTHCARE LIMITED, MACQUARIE PARK | 22-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Approval Of Long Term Incentives For Dr Colin Goldschmidt, Managing Director And Chief Executive Officer | For |
| | | | Approval Of Long Term Incentives For Mr Chris Wilks, Finance Director And Chief Financial Officer | For |
| | | | Approval Of The Issue Of Securities Under The Sonic Healthcare Limited Employee Option Plan As An Exception To Asx Listing Rule 7.1 | For |
| | | | Approval Of The Issue Of Securities Under The Sonic Healthcare Limited Performance Rights Plan As An Exception To Asx Listing Rule 7.1 | For |
| | | | Election Of Mr Neville Mitchell, As A Director Of The Company | For |
| | | | Increase In Available Pool For Non-Executive Directors' Fees | For |
| | | | Re-Election Of Mr Chris Wilks, Finance Director And Chief Financial Officer, As A Director Of The Company | For |
| | | | Re-Election Of Mr Lou Panaccio, As A Director Of The Company | For |
| | | | Re-Election Of Professor Mark Compton, Chairman, As A Director Of The Company | For |
| SOUTH32 LTD, PERTH WA | 23-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For |
| | | | Election Of Dr Xiaoling Liu As A Director | For |
| | | | Election Of Ms Karen Wood As A Director | For |
| | | | Grant Of Awards To Executive Director | For |

| | | | | |
|--|-------------|------------------------|--|---------|
| | | | Re-Election Of Dr Ntombifuthi (Futhi) Mtoba As A Director | For |
| | | | Re-Election Of Mr Frank Cooper As A Director | For |
| | | | Renewal Of Proportional Takeover Provisions | For |
| SOUTHERN CROSS MEDIA GROUP LTD, SYDNEY NSW | 24-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Lti Grant To Managing Director | For |
| | | | Re-Election Of Helen Nash As A Director | For |
| | | | Re-Election Of Robert Murray As A Director | For |
| SPECIALTY FASHION GROUP LTD, ALEXANDRIA NSW | 21-Nov-2017 | Annual General Meeting | Adoption Of The Remuneration Report | Against |
| | | | Re-Election Of Director - Mr Michael Hardwick | Against |
| ST BARBARA LTD, MELBOURNE | 29-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Issue Of Performance Rights To Mr Robert (Bob) Vassie, Managing Director And Chief Executive Officer | For |
| | | | Re-Election Of Director - Mr Tim Netscher | For |
| STEADFAST GROUP LTD, SYDNEY NSW | 26-Oct-2017 | Annual General Meeting | Grant Of Equity To CEO | Against |
| | | | Re-Election Of Director - Mr Frank O'halloran, Am | For |
| | | | Re-Election Of Director - Mr Philip Purcell | For |
| | | | Remuneration Report | For |
| | | | To Increase The Maximum Aggregate Fees Payable To Neds | For |
| STOCKLAND, SYDNEY NSW | 25-Oct-2017 | Annual General Meeting | Approval Of The Remuneration Report | For |
| | | | Election Of Mr Andrew Stevens As A Director | For |

| | | | | |
|----------------------------------|-------------|------------------------|--|----------------|
| | | | Grant Of Performance Rights To Managing Director | For |
| | | | Re-Election Of Mr Tom Pockett As A Director | For |
| SUNCORP GROUP LIMITED | 21-Sep-2017 | Annual General Meeting | Approval Of Selective Capital Reduction Of Convertible Preference Shares (Sunpc) | For |
| | | | Election Of Director - Mr Simon Machell | For |
| | | | Grant Of Performance Rights To The Chief Executive Officer & Managing Director | For (Combined) |
| | | | Re-Election Of Director - Ms Audette Exel AO | For (Combined) |
| | | | Remuneration Report | For (Combined) |
| SUNLAND GROUP LIMITED SDG | 22-Nov-2017 | Annual General Meeting | Re-Election Of Mr Craig Carracher As A Director | For |
| | | | Remuneration Report | For |
| SUPER RETAIL GROUP LTD | 23-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of Issue Of Securities To The Managing Director And Chief Executive Officer, Mr Peter Birtles | For |
| | | | Election Of Director - Mr Howard Leonard Mowlem | For |
| | | | Re-Election Of Director - Mr Reginald Allen Rowe | For |
| TABCORP HOLDINGS LIMITED | 27-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Mr Bruce Akhurst As A Director Of The Company | For |
| | | | Election Of Ms Vicki McFadden As A Director Of The Company | For |
| | | | Grant Of Performance Rights To Managing Director And Chief Executive Officer | For |

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|-------------------------|-------------|------------------------|---|-----|
| | | | Granting Of A Guarantee By Intecq Limited And Provision Of Other Financial Assistance In Relation To The Company's Acquisition Of Intecq Limited | For |
| | | | Granting Of A Guarantee By Tatts Group Limited And Provision Of Other Financial Assistance In Relation To The Company's Proposed Acquisition Of Tatts Group Limited | For |
| | | | Re-Election Of Dr Zygmunt Switkowski As A Director Of The Company | For |
| TASSAL GROUP LTD | 25-Oct-2017 | Annual General Meeting | Long-Term Incentive Plan | For |
| | | | Long-Term Incentive Plan - Grant Of 87,846 Performance Rights To Mr Mark Ryan Pursuant To The 2017 Performance Rights Package | For |
| | | | Re-Election Of Michael Carroll As A Director | For |
| | | | Re-Election Of Trevor Gerber As A Director | For |
| | | | Remuneration Report | For |
| TATTS GROUP LTD | 12-Dec-2017 | Annual General Meeting | Approval Of The Remuneration Report | For |
| | | | Re-Election Of Dr David Watson As A Director | For |
| | | | Re-Election Of Mr Kevin Seymour As A Director | For |

| | | | | |
|---|-------------|------------------------|---|----------------|
| | | Scheme Meeting | That, Pursuant To And In Accordance With The Provisions Of Section 411 Of The Corporations Act 2001 (Cth), The Members Approve The Arrangement Proposed Between Tatts Group Limited And The Holders Of Its Fully Paid Ordinary Shares, Designated The "Scheme", As Contained In And More Particularly Described In The Scheme Booklet Accompanying The Notice Convening This Meeting (With Or Without Any Modifications Or Conditions Approved By The Court To Which Tatts Group Limited Agrees) And, Subject To Approval Of The Scheme By The Court, The Tatts Group Limited Board Is Authorised To Implement The Scheme With Any Such Modifications Or Conditions | For |
| TELSTRA CORPORATION LTD, MELBOURNE VIC | 17-Oct-2017 | Annual General Meeting | Allocation Of Equity To The CEO | For (Combined) |
| | | | Re-Election Of Director: Mr John Mullen | For (Combined) |
| | | | Re-Election Of Director: Mr Peter Hearl | For (Combined) |
| | | | Remuneration Report | For (Combined) |
| THE CITADEL GROUP LTD, SYDNEY | 24-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Approval Of 10% Placement Facility | For |
| | | | Approval Of Issue Of Share Rights To Miles Jakeman Under The Equity Plan | For |
| | | | Election Of Ms Anne Templeman- Jones As A Director | For |
| | | | Re-Election Of Dr Miles Jakeman As A Director Of The Company | For |
| | | | Re-Election Of Mr Kevin Mccann Am As A Director Of The Company | For |
| | | | Re-Election Of Ms Deena Shiff As A Director Of The Company | For |

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|--|-------------|------------------------|--|----------------|
| THE STAR ENTERTAINMENT GROUP LTD, MELBOURNE VIC | 26-Oct-2017 | Annual General Meeting | Amendments To Constitution (Definitions And Small Shareholdings) | For |
| | | | Grant Of Performance Rights To The Managing Director And Chief Executive Officer | For |
| | | | Re-Election Of Mr John O'Neill AO As A Director | For |
| | | | Re-Election Of Ms Katie Lahey Am As A Director | For |
| | | | Remuneration Report | For |
| | | | Renewal Of Proportional Takeover Provisions In Constitution | For |
| TOX FREE SOLUTIONS LTD | 22-Nov-2017 | Annual General Meeting | Approval Of Issue Of Performance Rights To Stephen Gostlow | Against |
| | | | Directors' Remuneration Report | For |
| | | | Re-Election Of Kathy Hirschfeld As A Director | For |
| | | | Re-Election Of Robert McKinnon As A Director | For |
| TPG TELECOM LIMITED | 06-Dec-2017 | Annual General Meeting | Re-Election Of Director - Denis Ledbury | For (Combined) |
| | | | To Adopt The Remuneration Report | For (Combined) |
| TRANSURBAN GROUP, MELBOURNE VIC | 12-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report (Thl And Til Only) | For |
| | | | Grant Of Performance Awards To The CEO (Thl, Til And Tht) | For |
| | | | To Elect A Director Of Thl And Til - Jane Wilson | For |
| | | | To Re-Elect A Director Of Thl And Til - Neil Chatfi Eld | For |
| | | | To Re-Elect A Director Of Thl And Til - Robert Edgar | For |
| TREASURY WINE ESTATES LTD, SOUTHBANK VIC | 18-Oct-2017 | Annual General Meeting | Grant Of Performance Rights To Chief Executive Officer | For |
| | | | Re-Election Of Director - Mr Garry Hounsell | For |

| | | | | |
|-----------------------------|-------------|------------------------|--|-----|
| | | | Remuneration Report | For |
| VEEM LTD. | 24-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Re-Election Of Directors - Ian Henry Barsden | For |
| VICINITY CENTRES | 16-Nov-2017 | Annual General Meeting | Approval Of Proposed Equity Grant To Incoming CEO And Managing Director | For |
| | | | Non-Binding Advisory Vote On Remuneration Report | For |
| | | | Re-Elect Karen Penrose As A Director | For |
| | | | Re-Elect Peter Kahan As A Director | For |
| VILLA WORLD LIMITED | 24-Oct-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Grant Of Performance Rights To The Chief Executive Officer & Managing Director | For |
| | | | Re-Election Of Director - David Rennick | For |
| | | | Re-Election Of Director - Mark Jewell | For |
| VILLAGE ROADSHOW LTD | 24-Nov-2017 | Annual General Meeting | 2017 Remuneration Report | For |
| | | | Re-Election Of Mr Robert Kirby As A Director | For |
| | | | Re-Election Of Mr Tim Antonie As A Director | For |
| VIRALYTICS LTD | 22-Nov-2017 | Annual General Meeting | Additional Share Issue Capacity Under ASX Listing Rule 7.1a | For |
| | | | Approval For The Issue Of Options To Dr Leonard Post | For |
| | | | Approval For The Issue Of Options To Dr Malcolm McColl | For |
| | | | Approval For The Issue Of Options To Mr Paul Hopper | For |
| | | | Approval For The Issue Of Options To Mr Peter Turvey | For |
| | | | Increase In Maximum Aggregate | For |

| | | | | |
|---|-------------|------------------------|---|----------------|
| | | | Remuneration Of Non-Executive Directors | |
| | | | Re-Election Of Mr Paul Hopper As A Director | For |
| | | | Remuneration Report | For |
| VIRTUS HEALTH LTD, GREENWICH NSW | 22-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Grant Of Performance Rights To Sue Channon, Chief Executive Officer | For |
| | | | Re-Election Of Ms Sonia Petering As A Director | For |
| VOCUS GROUP LIMITED | 24-Oct-2017 | Annual General Meeting | Adoption Of The Remuneration Report | For (Combined) |
| | | | Re-Election Of Mr David Stoddart Wladowski As A Director Of The Company | For (Combined) |
| | | | Re-Election Of Mr Robert Cecil Mansfield AO As A Director Of The Company | For (Combined) |
| | | | Re-Election Of Ms Christine Francis Holman As A Director Of The Company | For (Combined) |
| WASHINGTON H.SOUL PATTINSON & CO LTD, SYDNEY | 08-Dec-2017 | Annual General Meeting | To Adopt The Remuneration Report For The Year Ended 31 July 2017 | For |
| | | | To Approve The Washington H. Soul Pattinson And Company Limited Rights Plan | For |
| | | | To Grant Performance Rights To The Finance Director, Ms Melinda R Roderick | For |
| | | | To Grant Performance Rights To The Managing Director, Mr Todd J Barlow | For |
| | | | To Re-Elect Mr Thomas Cd Millner As A Director Of The Company | For |
| | | | To Re-Elect Mr Warwick M Negus As A Director Of The Company | For |
| | | | To Re-Elect Mrs Tiffany L Fuller As A Director Of The Company | For |
| | | | To Re-Elect Ms Melinda R Roderick As A Director Of The Company | Against |

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|---|-------------|------------------------|---|----------------|
| WEBJET LTD, MELBOURNE | 22-Nov-2017 | Annual General Meeting | Adoption Of Remuneration Report | For |
| | | | Election Of Mr Rajiv Ramanathan As A Director | For |
| | | | Increase In The Fee-Cap For Non-Executive Directors | For |
| | | | Issue Of Options To The Managing Director | For |
| | | | Ratification Of Share Issue | For |
| | | | Re-Election Of Mr Brad Holman As A Director | For |
| WESFARMERS LTD, PERTH WA | 16-Nov-2017 | Annual General Meeting | Re-Election Of Mr Don Clarke As A Director | For |
| | | | Adoption Of The Remuneration Report | For |
| | | | Re-Election Of D L Smith-Gander As A Director | For |
| WESTERN AREAS LTD, WEST PERTH WA | 23-Nov-2017 | Annual General Meeting | Re-Election Of M A Chaney AO As A Director | For (Combined) |
| | | | Adoption Of Remuneration Report | For |
| | | | Election Of Independent Non-Executive Director - Dr Natalia Streltsova | For |
| | | | Grant Of Performance Rights To Mr Daniel Lougher | For |
| | | | Grant Of Performance Rights To Mr David Southam | For |
| | | | Re-Election Of Executive Director - Mr David Southam | For |
| | | | Re-Election Of Independent Non-Executive Director - Mr Craig Readhead | For |
| | | | Re-Election Of Independent Non-Executive Director - Mr Timothy Netscher | For |
| WESTGOLD RESOURCES LIMITED | 22-Nov-2017 | Annual General Meeting | Approval For Grant Of Securities To Johannes Norregaard Under The ESOP | For |
| | | | Approval For Grant Of Securities To Peter Cook Under The ESOP | For |

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|---|-------------|------------------------|--|---|----------------|
| | | | | Approval Of Employee Share Option Plan | For |
| | | | | Election Of Johannes Norregaard As Director | For |
| | | | | Election Of Peter Schwann As Director | For |
| | | | | Re-Election Of Fiona Van Maanen As Director | For |
| | | | | Remuneration Report | For |
| | | | | That, For The Purposes Of Listing Rule 7.4 And For All Other Purposes, Shareholders Ratify And Approve The Prior Issue Of 1,250,000 Shares On The Terms And Conditions Set Out In The Explanatory Memorandum | For |
| | | | | That, For The Purposes Of Listing Rule 7.4 And For All Other Purposes, Shareholders Ratify And Approve The Prior Issue Of 14,000,000 Shares On The Terms And Conditions Set Out In The Explanatory Memorandum | For |
| | | | | That, For The Purposes Of Listing Rule 7.4 And For All Other Purposes, Shareholders Ratify And Approve The Prior Issue Of 889,533 Shares On The Terms And Conditions Set Out In The Explanatory Memorandum | For |
| WESTPAC BANKING CORP, SYDNEY NSW | 08-Dec-2017 | Annual General Meeting | | Buy-Back Of Westpac Convertible Preference Shares - First Buy-Back Scheme | For |
| | | | | Buy-Back Of Westpac Convertible Preference Shares - Second Buy-Back Scheme | For |
| | | | | Grant Of Equity To Managing Director And Chief Executive Officer | For (Combined) |
| | | | | Remuneration Report | For |
| | | | | To Elect Nerida Caesar As A Director | For |

| | | | | |
|---|-------------|------------------------|--|---------|
| | | | To Re-Elect Alison Deans As A Director | For |
| | | | To Re-Elect Lindsay Maxsted As A Director | For |
| | | | To Re-Elect Peter Hawkins As A Director | For |
| WHITEHAVEN COAL LTD, BRISBANE | 25-Oct-2017 | Annual General Meeting | Approval Of Capital Return To Shareholders | For |
| | | | Grant Of Long Term Incentive To Managing Director Under Equity Incentive Plan | For |
| | | | Re-Election Of John Conde As A Director Of The Company | For |
| | | | Re-Election Of Mark Vaile As A Director Of The Company | For |
| | | | Remuneration Report | For |
| | | | That, Subject To Resolution 5 Being Passed, For The Purposes Of ASX Listing Rule 6.23.3 And For All Other Purposes, Approval Is Given For The Company To Adjust The Terms Of All Performance Rights Granted Under The Whitehaven Equity Incentive Plan In The Manner Set Out In The Explanatory Memorandum | For |
| WOOLWORTHS LTD, BAULKHAM HILLS NSW | 23-Nov-2017 | Annual General Meeting | Adopt Remuneration Report | For |
| | | | Approve Approach To Termination Benefits | For |
| | | | Approve Managing Director And CEO Fy18 Lti Grant | For |
| | | | Change Name Of Company: To Woolworths Group Limited | For |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Contingent Resolution - Human Rights Reporting | Against |
| | | | Please Note That This Resolution Is A Shareholder Proposal: Elect Dr Susan Rennie As A Director | Against |

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|---|-------------|-------------------------------|---|---------|
| | | | Please Note That This Resolution Is A Shareholder Proposal: Special Resolution To Amend The Company's Constitution: Clause 9.28 | Against |
| | | | Re-Elect Mr Scott Perkins As A Director | For |
| | | | Re-Elect Ms Jillian Broadbent AO As A Director | For |
| WORLEYPARSONS LTD | 27-Oct-2017 | Annual General Meeting | To Adopt The Remuneration Report | For |
| | | | To Approve The Grant Of Long Term Equity Performance Rights To Mr Andrew Wood | For |
| | | | To Approve The Grant Of Share Price Performance Rights To Mr Andrew Wood | For |
| | | | To Re-Elect Dr Christopher Haynes OBE As A Director Of The Company | For |
| XANADU MINES LTD, DARLINGHURST NSW | 16-Nov-2017 | ExtraOrdinary General Meeting | Election Of Director - Mr Kevin Tomlinson | For |
| | | | Election Of Director - Mr Michele Muscillo | For |
| | | | Issue Of Performance Rights To Dr Andrew Stewart | For |
| | | | Issue Of Performance Rights To Dr Darryl Clark | For |
| | | | Issue Of Performance Rights To Mr Ganbayar Lkhagvasuren | For |
| | | | Issue Of Performance Rights To Mr Kevin Tomlinson | For |
| | | | Issue Of Performance Rights To Mr Michele Muscillo | For |
| | | | Ratification Of Placement | For |
| XENITH IP GROUP LTD, SYDNEY NSW | 21-Nov-2017 | Annual General Meeting | Approval Of Additional Share Issue Capacity Under ASX Listing Rule 7.1a | For |
| | | | Re-Election Of Kate Spargo As A Director | For |
| | | | Re-Election Of Sibylle Krieger As A Director | For |

| | | |
|--|--|-----|
| | Re-Election Of Stuart Smith As A Director | For |
| | Re-Election Of Susan Forrester As A Director | For |
| | To Adopt Remuneration Report | For |