



Australian Listed Equity Proxy Voting Report

January - June 2013

Vote Summary Report

Date range covered: 01/01/2013
to 06/30/2013

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Annual/Special	2	Elect John Harvey as a Director	For
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Annual/Special	3	Elect Paul Espie as a Director	For
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Annual/Special	4	Approve the Adoption of the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special		Resolution for Australian Infrastructure Fund Ltd (AIFL) and Australian Infrastructure Fund Trust (AIFT), Collectively 'AIX'	
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special	1	Approve the Sale of AIX's Investments to the Future Fund Board of Guardians	For
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special		Resolution for AIFT Only	
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special	2	Approve the Amendments to the AIFT Constitution	For
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special		Resolution for AIFL Only	
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special	3	Approve the Amendments to the AIFL Constitution	For
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special		Resolution for AIFL and AIFT	
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special	4	Approve the De-Stapling of AIFL Shares and AIFT Units	For
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special		Resolution for AIFL Only	
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special	5	Approve the Reduction of AIFL's Share Capital by Payment to Each AIFL Shareholder of up to A\$0.07 per AIFL Share	For



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Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special		Resolution for AIFT Only	
Australian Infrastructure Fund Ltd.	AIX	15-Jan-13	Special	6	Approve the Acquisition by AIFL of a Relevant Interest in the Special AIFT Unit	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Centro Retail Australia	CRF	22-Jan-13	Special	1	Approve the Change of Company Name to Federation Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Ampella Mining Ltd.	AMX	30-Jan-13	Special	1	Approve the Grant of Up to 500,000 Options to Ruth Shepherd, Principal Geologist of the Company	Against
Ampella Mining Ltd.	AMX	30-Jan-13	Special	2	Approve the Grant of Up to 1.2 Million Options to Paul Kitto, Director of the Company	Against
Ampella Mining Ltd.	AMX	30-Jan-13	Special	3	Approve the Performance Rights Plan	For
Ampella Mining Ltd.	AMX	30-Jan-13	Special	4	Approve the Grant of Up to 44,940 Performance Rights to Ruth Shepherd, Principal Geologist of the Company	For
Ampella Mining Ltd.	AMX	30-Jan-13	Special	5	Approve the Grant of Up to 257,870 Performance Rights to Paul Kitto, Director of the Company	Against
Ampella Mining Ltd.	AMX	30-Jan-13	Special	6	Approve the Grant of Up to 500,000 Loan Plan Shares to Michael Anderson	Against
Ampella Mining Ltd.	AMX	30-Jan-13	Special	7	Approve the Execution of Deed of Indemnity, Access and Insurance for Michael Anderson	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Orica Ltd.	ORI	31-Jan-13	Annual	2.1	Elect Michael Tilley as a Director	For
Orica Ltd.	ORI	31-Jan-13	Annual	2.2	Elect Nora Scheinkestel as a Director	For
Orica Ltd.	ORI	31-Jan-13	Annual	3	Approve the Adoption of the Remuneration Report	For
Orica Ltd.	ORI	31-Jan-13	Annual	4	Approve the Grant of Up to 350,000 Shares to Ian Smith, Managing Director of the Company	Against
Orica Ltd.	ORI	31-Jan-13	Annual	5	Approve the Grant of Up to 82,000 Shares to Noel Meehan, Finance Director of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Aristocrat Leisure Ltd.	ALL	20-Feb-13	Annual	1	Elect ID Blackburne as a Director	For



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Aristocrat Leisure Ltd.	ALL	20-Feb-13	Annual	2	Elect SW Morro as a Director	For
Aristocrat Leisure Ltd.	ALL	20-Feb-13	Annual	3	Approve the Grant of up to 766,000 Performance Rights to JR Odell, Chief Executive Officer and Managing Director of the Company	For
Aristocrat Leisure Ltd.	ALL	20-Feb-13	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Aristocrat Leisure Ltd.	ALL	20-Feb-13	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Western Areas NL	WSA	21-Feb-13	Special	1	Ratify the Past Issuance of 13.16 Million Shares to Institutional, Professional and Sophisticated Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Macmahon Holdings Ltd.	MAH	26-Feb-13	Special	1	Approve the Disposal of the Majority of the Company's Construction Projects to Leighton Holdings Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Australian Agricultural Company Ltd.	AAC	15-Mar-13	Annual	2	Approve the Remuneration Report	For
Australian Agricultural Company Ltd.	AAC	15-Mar-13	Annual	3	Elect Donald McGauchie as a Director	For
Australian Agricultural Company Ltd.	AAC	15-Mar-13	Annual	4	Elect Shehan Dissanayake as a Director	For
Australian Agricultural Company Ltd.	AAC	15-Mar-13	Annual	5	Approve the Grant of Performance Rights to David Farley, Managing Director and CEO of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Domino's Pizza Enterprises Ltd.	DMP	25-Mar-13	Special	1	Approve the Issue of a New Class of Securities	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	2	Approve the Remuneration Report	For



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QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	3	Approve the Grant of Up to 162,493 Conditional Rights to Frank O'Halloran, Former Group Chief Executive Officer	For
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	4	Approve the Payment of a Retirement Allowance of A\$2.34 Million to Frank O'Halloran, Former Group Chief Executive Officer	Against
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	5	Approve the Grant of 90,000 Conditional Rights to John Neal, Group Chief Executive Officer of the Company	For
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	6	Approve the Grant of Up to 68,127 Conditional Rights to John Neal, Group Chief Executive Officer	For
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	8	Elect John Graf as a Director	For
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	9a	Elect Duncan Boyle as a Director	For
QBE Insurance Group Ltd.	QBE	27-Mar-13	Annual	9b	Elect John Green as a Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual		2013 Annual General Meeting of Macquarie Atlas Roads Limited (MARL)	
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual	1	Approve the Remuneration Report	Against
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual	2	Elect David Walsh as a Director	For
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual	3	Approve the Amendment to MARL's Constitution	For
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual		2013 Annual General Meeting of Macquarie Atlas Roads International Limited (MARIL)	
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual	1	Appoint PricewaterhouseCoopers as Auditor of MARIL and Authorize the Board to Fix the Auditor's Remuneration	For
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual	2	Elect James Keyes as a Director	For
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual	3	Elect Jeffrey Conyers as a Director	For
Macquarie Atlas Roads Ltd.	MQA	04-Apr-13	Annual	4	Approve the Amendment to MARIL's Bye-Laws	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Hills Holdings Ltd.	HIL	19-Apr-13	Special	1	Approve the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Australand Property Group	ALZ	22-Apr-13	Annual/Special	2	Approve the Remuneration Report	For



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Australand Property Group	ALZ	22-Apr-13	Annual/Special	3.1	Elect Olivier Lim as a Director	For
Australand Property Group	ALZ	22-Apr-13	Annual/Special	3.2	Elect Beth May Laughton as a Director	For
Australand Property Group	ALZ	22-Apr-13	Annual/Special	3.3	Elect Stephen Eric Newton as a Director	For
Australand Property Group	ALZ	22-Apr-13	Annual/Special	4	Approve the Grant of 344,000 Performance Rights to Robert Johnston, Managing Director of the Company	For
Australand Property Group	ALZ	22-Apr-13	Annual/Special	5	Approve the Termination Benefits Framework	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Woodside Petroleum Ltd.	WPL	24-Apr-13	Annual	2a	Elect Frank Cooper as a Director	For
Woodside Petroleum Ltd.	WPL	24-Apr-13	Annual	2b	Elect Andrew Jamieson as a Director	For
Woodside Petroleum Ltd.	WPL	24-Apr-13	Annual	2c	Elect Sarah Ryan as a Director	For
Woodside Petroleum Ltd.	WPL	24-Apr-13	Annual	3	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Henderson Group plc	HGG	01-May-13	Annual	1	Accept Financial Statements and Statutory Reports	For
Henderson Group plc	HGG	01-May-13	Annual	2	Approve Remuneration Report	For
Henderson Group plc	HGG	01-May-13	Annual	3	Approve Final Dividend	For
Henderson Group plc	HGG	01-May-13	Annual	4	Elect Sarah Arkle as Director	For
Henderson Group plc	HGG	01-May-13	Annual	5	Re-elect Kevin Dolan as Director	For
Henderson Group plc	HGG	01-May-13	Annual	6	Re-elect Duncan Ferguson as Director	For
Henderson Group plc	HGG	01-May-13	Annual	7	Re-elect Andrew Formica as Director	For
Henderson Group plc	HGG	01-May-13	Annual	8	Re-elect Shirley Garrood as Director	For
Henderson Group plc	HGG	01-May-13	Annual	9	Elect Richard Gillingwater as Director	For
Henderson Group plc	HGG	01-May-13	Annual	10	Re-elect Tim How as Director	For
Henderson Group plc	HGG	01-May-13	Annual	11	Re-elect Robert Jeens as Director	For
Henderson Group plc	HGG	01-May-13	Annual	12	Reappoint Ernst & Young LLP as Auditors	For
Henderson Group plc	HGG	01-May-13	Annual	13	Authorise Board to Fix Remuneration of Auditors	For
Henderson Group plc	HGG	01-May-13	Annual	14	Amend Company Share Option Plan	For
Henderson Group plc	HGG	01-May-13	Annual	15	Amend Buy As You Earn Plan	For
Henderson Group plc	HGG	01-May-13	Annual	16	Amend Deferred Equity, Executive Shared Ownership, Long Term Incentive, Restricted Share, Sharesave and Sharesave USA Plans	For
Henderson Group plc	HGG	01-May-13	Annual	17	Authorise Issue of Equity with Pre-emptive Rights	For
Henderson Group plc	HGG	01-May-13	Annual	18	Authorise Issue of Equity without Pre-emptive Rights	For
Henderson Group plc	HGG	01-May-13	Annual	19	Authorise Market Purchase of Ordinary Shares	For



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Henderson Group plc	HGG	01-May-13	Annual	20	Authorise the Company to Enter into a Contingent Purchase Contract	For
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Mineral Deposits Ltd.	MDL	01-May-13	Annual	1	Approve the Remuneration Report	For
Mineral Deposits Ltd.	MDL	01-May-13	Annual	2	Elect Martin Ackland as a Director	For
Mineral Deposits Ltd.	MDL	01-May-13	Annual	3	Elect Bobby Danchin as a Director	For
Mineral Deposits Ltd.	MDL	01-May-13	Annual	4	Approve the Adoption of a New Constitution	For
Mineral Deposits Ltd.	MDL	01-May-13	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
GPT Group	GPT	02-May-13	Annual/Special	1	Elect Robert Ferguson as a Director	For
GPT Group	GPT	02-May-13	Annual/Special	2	Elect Anne McDonald as a Director	For
GPT Group	GPT	02-May-13	Annual/Special	3	Elect Brendan Crotty as a Director	For
GPT Group	GPT	02-May-13	Annual/Special	4	Elect Eileen Doyle as a Director	For
GPT Group	GPT	02-May-13	Annual/Special	5	Approve the Remuneration Report	For
GPT Group	GPT	02-May-13	Annual/Special	6	Approve the Grant of Performance Rights to Michael Cameron, Managing Director and Chief Executive Officer of the Company	For
GPT Group	GPT	02-May-13	Annual/Special	7	Approve the Amendments to the Company's Constitution	For
GPT Group	GPT	02-May-13	Annual/Special	8	Approve the Amendments to the Trust Deed	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
IRESS Limited	IRE	02-May-13	Annual	1	Elect John Cameron as a Director	For
IRESS Limited	IRE	02-May-13	Annual	2	Elect Peter Dunai as a Director	For
IRESS Limited	IRE	02-May-13	Annual	3	Elect Anthony D'Aloisio as a Director	For
IRESS Limited	IRE	02-May-13	Annual	4	Approve the Remuneration Report	For
IRESS Limited	IRE	02-May-13	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
IRESS Limited	IRE	02-May-13	Annual	6	Approve the Grant of Up to 65,000 Deferred Shares and 160,000 Performance Rights to Andrew Walsh, Managing Director of the Company	Against



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Alumina Ltd.	AWC	03-May-13	Annual	2	Approve the Remuneration Report	Against
Alumina Ltd.	AWC	03-May-13	Annual	3a	Elect Peter A F Hay as a Director	For
Alumina Ltd.	AWC	03-May-13	Annual	3b	Elect Emma R Stein as a Director	For
Alumina Ltd.	AWC	03-May-13	Annual	3c	Elect Chen Zeng as a Director	For
Alumina Ltd.	AWC	03-May-13	Annual	4	Approve the Grant of Performance Rights to John Bevan, Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Coca-Cola Amatil Ltd.	CCL	07-May-13	Annual	2	Approve the Remuneration Report	For
Coca-Cola Amatil Ltd.	CCL	07-May-13	Annual	3a	Elect Ilana Atlas as a Director	For
Coca-Cola Amatil Ltd.	CCL	07-May-13	Annual	3b	Elect Catherine Brenner as a Director	For
Coca-Cola Amatil Ltd.	CCL	07-May-13	Annual	3c	Elect Anthony Froggatt as a Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Sigma Pharmaceuticals Ltd.	SIP	08-May-13	Annual	3	Approve the Remuneration Report	For
Sigma Pharmaceuticals Ltd.	SIP	08-May-13	Annual	4.1	Elect David Manuel as a Director	For
Sigma Pharmaceuticals Ltd.	SIP	08-May-13	Annual	4.2	Elect David Bayes as a Director	For
Sigma Pharmaceuticals Ltd.	SIP	08-May-13	Annual	5.1	Approve the Grant of Up to A\$472,442.88 Worth of Performance Rights to Mark Hooper, Managing Director and CEO of the Company	For
Sigma Pharmaceuticals Ltd.	SIP	08-May-13	Annual	5.2	Approve the Issuance of the STIP Performance Rights on Accelerated Event and Payment of Termination Benefits to Mark Hooper, Managing Director and CEO of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
AMP Limited	AMP	09-May-13	Annual	2a	Elect Peter Mason as a Director	For
AMP Limited	AMP	09-May-13	Annual	2b	Elect Simon McKeon as a Director	For
AMP Limited	AMP	09-May-13	Annual	3	Approve the Remuneration Report	For
AMP Limited	AMP	09-May-13	Annual	4	Approve the Long Term Incentive to Craig Dunn, Managing Director of the Company	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Caltex Australia Ltd.	CTX	09-May-13	Annual	5	Approve the Remuneration Report	For
Caltex Australia Ltd.	CTX	09-May-13	Annual	6a	Elect Richard Brown as a Director	For
Caltex Australia Ltd.	CTX	09-May-13	Annual	6b	Elect Barbara Burger as a Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Rio Tinto Ltd.	RIO	09-May-13	Annual	1	Approve the Financial Statements and Reports of the Directors and Auditors for the Year Ended Dec. 31, 2012	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	2	Approve the Remuneration Report	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	3	Elect Robert Brown as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	4	Elect Vivienne Cox as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	5	Elect Jan du Plessis as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	6	Elect Guy Elliott as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	7	Elect Michael Fitzpatrick as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	8	Elect Ann Godbehere as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	9	Elect Richard Goodmanson as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	10	Elect John Kerr as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	11	Elect Chris Lynch as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	12	Elect Paul Tellier as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	13	Elect John Varley as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	14	Elect Sam Walsh as a Director	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	15	Appoint PricewaterhouseCoopers LLP as Auditors of Rio Tinto plc	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	16	Authorize the Audit Committee to Determine the Remuneration of Auditors	For
Rio Tinto Ltd.	RIO	09-May-13	Annual	17	Approve the Performance Share Plan 2013	Against
Rio Tinto Ltd.	RIO	09-May-13	Annual	18	Approve the Renewal of the Off-Market and On-Market Share Buyback Authorities	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Santos Ltd.	STO	09-May-13	Annual	2a	Elect Kenneth Alfred Dean as a Director	For
Santos Ltd.	STO	09-May-13	Annual	2b	Elect Jane Sharman Hemstritch as a Director	For
Santos Ltd.	STO	09-May-13	Annual	2c	Elect Gregory John Walton Martin as a Director	For
Santos Ltd.	STO	09-May-13	Annual	2d	Elect Hock Goh as a Director	For
Santos Ltd.	STO	09-May-13	Annual	3	Approve the Remuneration Report	For



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Santos Ltd.	STO	09-May-13	Annual	4	Approve the Grant of Share Acquisition Rights to David Knox, Chief Executive Officer and Managing Director of the Company	For
Santos Ltd.	STO	09-May-13	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Oil Search Ltd.	OSH	10-May-13	Annual		Ordinary Business	
Oil Search Ltd.	OSH	10-May-13	Annual	2	Elect Gereia Aopi as a Director	For
Oil Search Ltd.	OSH	10-May-13	Annual	3	Elect Rick Lee as a Director	For
Oil Search Ltd.	OSH	10-May-13	Annual	4	Elect Keith Spence as a Director	For
Oil Search Ltd.	OSH	10-May-13	Annual	5	Elect Bart Philemon as a Director	For
Oil Search Ltd.	OSH	10-May-13	Annual	6	Elect Fiona Harris as a Director	For
Oil Search Ltd.	OSH	10-May-13	Annual	7	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For
Oil Search Ltd.	OSH	10-May-13	Annual		Special Business	
Oil Search Ltd.	OSH	10-May-13	Annual	1	Approve the Grant of Up to 240,000 Performance Rights to Peter Botten, Managing Director of the Company	For
Oil Search Ltd.	OSH	10-May-13	Annual	2	Approve the Grant of Up to 52,300 Performance Rights to Gereia Aopi, Executive Director of the Company	For
Oil Search Ltd.	OSH	10-May-13	Annual	3	Approve the Grant of Up to 136,761 Restricted Shares to Peter Botten, Managing Director of the Company	For
Oil Search Ltd.	OSH	10-May-13	Annual	4	Approve the Grant of Up to 36,464 Restricted Shares to Gereia Aopi, Executive Director of the Company	For
Oil Search Ltd.	OSH	10-May-13	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Roc Oil Company Ltd.	ROC	10-May-13	Annual	2	Approve the Remuneration Report	For
Roc Oil Company Ltd.	ROC	10-May-13	Annual	3	Elect Christopher Hodge as a Director	For
Roc Oil Company Ltd.	ROC	10-May-13	Annual	4	Elect Michael Harding as a Director	For
Roc Oil Company Ltd.	ROC	10-May-13	Annual	5	Elect Nigel Hartley as a Director	For
Roc Oil Company Ltd.	ROC	10-May-13	Annual	6	Approve the Grant of 977,358 LTI Rights to Alan Linn, Chief Executive Officer of the Company	For
Roc Oil Company Ltd.	ROC	10-May-13	Annual	7	Approve the Grant of 355,400 STI Rights to Alan Linn, Chief Executive Officer of the Company	For
Roc Oil Company Ltd.	ROC	10-May-13	Annual	8	Approve the Spill Resolution	Against



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Westfield Retail Trust	WRT	13-May-13	Annual	1	Elect Richard Warburton as a Director	For
Westfield Retail Trust	WRT	13-May-13	Annual	2	Elect Michael Ihlein as a Director	For

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Alkane Resources Ltd.	ALK	16-May-13	Annual	1	Approve the Remuneration Report	For
Alkane Resources Ltd.	ALK	16-May-13	Annual	2	Elect Anthony Dean Lethlean as a Director	For
Alkane Resources Ltd.	ALK	16-May-13	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Alkane Resources Ltd.	ALK	16-May-13	Annual	4	Approve the Grant of Up to 100,000 Fully Paid Ordinary Shares to David Ian Chalmers, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Spark Infrastructure Group	SKI	16-May-13	Annual/Special	1	Approve the Remuneration Report	For
Spark Infrastructure Group	SKI	16-May-13	Annual/Special	2	Elect Cheryl Bart as a Director	For
Spark Infrastructure Group	SKI	16-May-13	Annual/Special	3	Elect Brian Scullin as a Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Sydney Airport	SYD	16-May-13	Annual/Special	1	Elect Michael Lee as a Director	For
Sydney Airport	SYD	16-May-13	Annual/Special	2	Elect John Roberts as a Director	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Oceanagold Corporation	OGC	17-May-13	Annual/Special	1.1	Elect Director James E. Askew	For
Oceanagold Corporation	OGC	17-May-13	Annual/Special	1.2	Elect Director J. Denham Shale	For
Oceanagold Corporation	OGC	17-May-13	Annual/Special	1.3	Elect Director Michael F. Wilkes	For
Oceanagold Corporation	OGC	17-May-13	Annual/Special	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
Oceanagold Corporation	OGC	17-May-13	Annual/Special	3	Amend Articles	For
Oceanagold Corporation	OGC	17-May-13	Annual/Special	4	Ratify the Past Issuance of 30 Million Shares to Macquarie Capital Markets Canada Ltd and Citigroup Global Markets Canada Inc.	For

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Oceanagold Corporation	OGC	17-May-13	Annual/Special	5	Approve the Grant of 252,778 Performance Rights to Michael F. Wilkes, Chief Executive Officer and Managing Director of the Company	For
Oceanagold Corporation	OGC	17-May-13	Annual/Special	6	Approve Increase in Aggregate Compensation Ceiling for Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
PanAust Ltd	PNA	17-May-13	Annual	2	Approve the Remuneration Report	For
PanAust Ltd	PNA	17-May-13	Annual	3	Elect Annabelle Chaplain as a Director	For
PanAust Ltd	PNA	17-May-13	Annual	4	Elect Geoffrey Billard as a Director	For
PanAust Ltd	PNA	17-May-13	Annual	5	Elect Zezhong Li as a Director	For
PanAust Ltd	PNA	17-May-13	Annual	6	Approve the Grant of Up to 3.55 Million Ordinary Fully Paid Shares and the Advance of Loan to Gary Stafford, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Boart Longyear Ltd.	BLY	21-May-13	Annual	1	Elect David McLemore as a Director	For
Boart Longyear Ltd.	BLY	21-May-13	Annual	2	Elect Bruce Brook as a Director	For
Boart Longyear Ltd.	BLY	21-May-13	Annual	3	Approve the Remuneration Report	For
Boart Longyear Ltd.	BLY	21-May-13	Annual	4	Approve the Grant of Up to 945,000 Retention Share Rights and 2.83 Million Performance Share Rights to Richard T. O'Brien, Chief Executive Officer of the Company	For
Boart Longyear Ltd.	BLY	21-May-13	Annual	5	Approve the Termination Benefits of Richard T. O'Brien, Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Adelaide Brighton Ltd.	ABC	22-May-13	Annual	2	Elect Graeme Pettigrew as a Director	For
Adelaide Brighton Ltd.	ABC	22-May-13	Annual	3	Approve the Grant of 670,920 Awards to Mark Chellew, Managing Director of the Company	For
Adelaide Brighton Ltd.	ABC	22-May-13	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Adelaide Brighton Ltd.	ABC	22-May-13	Annual	5	Approve the Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
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Iluka Resources Ltd.	ILU	22-May-13	Annual	1	Elect Stephen John Turner as a Director	For
Iluka Resources Ltd.	ILU	22-May-13	Annual	2	Elect Wayne Osborn as a Director	For
Iluka Resources Ltd.	ILU	22-May-13	Annual	3	Elect Gregory John Walton Martin as a Director	For
Iluka Resources Ltd.	ILU	22-May-13	Annual	4	Elect James Hutchison Ranck as a Director	For
Iluka Resources Ltd.	ILU	22-May-13	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Tiger Resources Ltd.	TGS	22-May-13	Annual	1	Approve the Remuneration Report	For
Tiger Resources Ltd.	TGS	22-May-13	Annual	2	Elect Stephen Hills as a Director	For
Tiger Resources Ltd.	TGS	22-May-13	Annual	3	Elect Michael Griffiths as a Director	For
Tiger Resources Ltd.	TGS	22-May-13	Annual	4	Approve the Grant of Up to 1.34 Million Performance Rights to Brad Marwood, Managing Director of the Company	For
Tiger Resources Ltd.	TGS	22-May-13	Annual	5	Approve the Grant of Up to 599,481 Performance Rights to Stephen Hills, Executive Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Indophil Resources NL	IRN	23-May-13	Annual	1	Approve the Remuneration Report	For
Indophil Resources NL	IRN	23-May-13	Annual	2	Elect Tony Robbins as a Director	For
Indophil Resources NL	IRN	23-May-13	Annual	3	Elect Frederic DyBuncio as a Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Beadell Resources Ltd.	BDR	24-May-13	Annual	1	Approve the Remuneration Report	For
Beadell Resources Ltd.	BDR	24-May-13	Annual	2	Elect Craig Readhead as a Director	For
Beadell Resources Ltd.	BDR	24-May-13	Annual	3	Elect Robert Watkins as a Director	Against
Beadell Resources Ltd.	BDR	24-May-13	Annual	4	Approve the Performance Rights Plan	For
Beadell Resources Ltd.	BDR	24-May-13	Annual	5	Approve the Potential Termination Benefits Under the Performance Rights Plan	Against
Beadell Resources Ltd.	BDR	24-May-13	Annual	6	Approve the Grant of Up to 243,524 Performance Rights to Robert Watkins, Executive Director of the Company	For
Beadell Resources Ltd.	BDR	24-May-13	Annual	7	Approve the Grant of Up to 411,224 Performance Rights to Peter Bowler, Managing Director of the Company	For
Beadell Resources Ltd.	BDR	24-May-13	Annual	8	Ratify the Past Issuance of 27.47 Million Shares to Professional and Sophisticated Investors	For
Beadell Resources Ltd.	BDR	24-May-13	Annual	9	Renew the Proportional Takeover Provisions	For

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Beadell Resources Ltd.	BDR	24-May-13	Annual	10	Approve the Spill Resolution	Against
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Invocare Ltd.	IVC	24-May-13	Annual	1	Approve the Remuneration Report	For
Invocare Ltd.	IVC	24-May-13	Annual	2	Elect Tina Clifton as a Director	For
Invocare Ltd.	IVC	24-May-13	Annual	3	Elect Roger Penman as a Director	Against
Invocare Ltd.	IVC	24-May-13	Annual	4	Approve the Provision of Financial Assistance in Connection with the Acquisition of Tuckers Funeral & Bereavement Services Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
OZ Minerals Ltd	OZL	28-May-13	Annual	2i	Elect Paul Dowd as a Director	For
OZ Minerals Ltd	OZL	28-May-13	Annual	2ii	Elect Charles Lenegan as a Director	For
OZ Minerals Ltd	OZL	28-May-13	Annual	3	Approve the Remuneration Report	For
OZ Minerals Ltd	OZL	28-May-13	Annual	4	Approve the Grant of Up to 330,000 Performance Rights to Terry Burgess, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Sundance Energy Australia Ltd.	SEA	28-May-13	Annual	1	Approve the Remuneration Report	For
Sundance Energy Australia Ltd.	SEA	28-May-13	Annual	2	Elect Henry Weldon Holcombe as a Director	For
Sundance Energy Australia Ltd.	SEA	28-May-13	Annual	3	Elect Michael Damer Hannell as a Director	For
Sundance Energy Australia Ltd.	SEA	28-May-13	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Sundance Energy Australia Ltd.	SEA	28-May-13	Annual	5	Approve the Grant of Up to 374,248 Restricted Share Units to Eric McCrady, Managing Director of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	1	Approve the Remuneration Report	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	2	Elect Ian Lusted as a Director	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	3	Elect Alan Watson as a Director	For



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Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	4	Elect William Molson as a Director	For
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	5	Approve the Amendments to the Company's Constitution	For
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	6	Elect Jonathan Stewart as a Director	For
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	7	Elect Graham Dowland as a Director	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	8	Elect Gren Schoch as a Director	For
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	9	Elect Fiona Harris as a Director	For
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	11	Approve the Grant of Up to 304,559 Performance Rights to Jonathan Stewart, Executive Chairman of the Company	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	12	Approve the Grant of Up to 75,129 Performance Rights to Graham Dowland, Finance Director of the Company	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	13	Approve the Grant of Up to 68,498 Performance Rights to Ian Lusted, Technical Director of the Company	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	14	Approve the Grant of Up to 285,262 Performance Rights to Jonathan Stewart, Executive Chairman of the Company	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	15	Approve the Grant of Up to 84,442 Performance Rights to Graham Dowland, Finance Director of the Company	Against
Aurora Oil and Gas Ltd.	AUT	29-May-13	Annual	16	Approve the Grant of Up to 76,989 Performance Rights to Ian Lusted, Technical Director of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Westfield Group	WDC	29-May-13	Annual/Special	2	Approve the Remuneration Report	For
Westfield Group	WDC	29-May-13	Annual/Special	3	Elect Frank Lowy as a Director	For
Westfield Group	WDC	29-May-13	Annual/Special	4	Elect Brian Schwartz as a Director	For
Westfield Group	WDC	29-May-13	Annual/Special	5	Elect Roy Furman as a Director	For
Westfield Group	WDC	29-May-13	Annual/Special	6	Elect Peter Allen as a Director	For
Westfield Group	WDC	29-May-13	Annual/Special	7	Elect Mark G. Johnson as a Director	For
Westfield Group	WDC	29-May-13	Annual/Special	8	Approve the Extension to the On-Market Buy-Back	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Ampella Mining Ltd.	AMX	30-May-13	Annual	1	Approve the Remuneration Report	Against
Ampella Mining Ltd.	AMX	30-May-13	Annual	2	Elect Michael Richard Anderson as a Director	For
Ampella Mining Ltd.	AMX	30-May-13	Annual	3	Elect Ronnie Beevor as a Director	For



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Ampella Mining Ltd.	AMX	30-May-13	Annual	4	Elect Ron Renton as a Director	For
Ampella Mining Ltd.	AMX	30-May-13	Annual	5	Approve the Grant of Up to 2.5 Million Performance Rights to Paul Anthony Kitto, Chief Executive Officer and Managing Director of the Company	For
Ampella Mining Ltd.	AMX	30-May-13	Annual	6	Approve the Grant of Up to 500,000 Performance Rights to Ruth Elizabeth Shepherd, Principal Geologist of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	1.1	Elect Director Timothy J. Haddon	For
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	1.2	Elect Director David F. Quinlivan	For
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	1.3	Elect Director Jan A. Castro	For
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	1.4	Elect Director Stephanie J. Unwin	For
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	1.5	Elect Director Edward C. Dowling, Jr.	Withhold
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	1.6	Elect Director Rohan I. Williams	For
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	1.7	Elect Director Richard P. Graff	For
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Alacer Gold Corp.	AQG	11-Jun-13	Annual/Special	3	Approve Shareholder Rights Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
News Corporation	NWS	11-Jun-13	Special	1	Amend Certificate of Incorporation Clarifying the Ability to Make Distributions in Comparable Securities in Connection with Separation Transactions	For
News Corporation	NWS	11-Jun-13	Special	2	Amend Certificate of Incorporation Allowing for Certain Distributions on Subsidiary-owned Shares and the Creation of Additional Subsidiary-owned Shares	For
News Corporation	NWS	11-Jun-13	Special	3	Change Company Name	For
News Corporation	NWS	11-Jun-13	Special	4	Please vote FOR if Stock is Owned of Record or Beneficially by a U.S. Stockholder, Or vote AGAINST if Such Stock is Owned of Record or Beneficially by a Non-U.S. Stockholder	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal	Vote Instruction
Australian Infrastructure Fund Ltd.	AIX	21-Jun-13	Special	1	Approve the Equal Return of Share Capital	For



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End of Report.