



# Australian Listed Equity Proxy Voting Report

Vote Summary Report

Reporting Period: 01/01/2016  
to 06/30/2016

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Limited	NAB	01/27/2016	Court		Court Ordered Meeting	
National Australia Bank Limited	NAB	01/27/2016	Court	1	Approve the Scheme of Arrangement between National Australia Bank Limited and Its Ordinary Shareholders	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Limited	NAB	01/27/2016	Special		Agenda for NAB Shareholders and NAB Tier 1 Security holders	
National Australia Bank Limited	NAB	01/27/2016	Special	1	Approve Reduction of National Australia Bank Limited's Share Capital	For
National Australia Bank Limited	NAB	01/27/2016	Special		Agenda for NAB Shareholders	
National Australia Bank Limited	NAB	01/27/2016	Special	2	Approve Reduction of CYBG PLC's Share Capital	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Australian Pharmaceutical Industries Ltd.	API	01/28/2016	Annual	2	Approve the Remuneration Report	For
Australian Pharmaceutical Industries Ltd.	API	01/28/2016	Annual	3	Elect Robert D. Millner as Director	For
Australian Pharmaceutical Industries Ltd.	API	01/28/2016	Annual	4	Approve the Grant of Performance Rights to Stephen Roche, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
M2 Group Ltd	MTU	01/28/2016	Court		Court-Ordered Meeting	



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M2 Group Ltd	MTU	01/28/2016	Court	1	Approve the Scheme of Arrangement Between M2 Group Ltd and Its Shareholders	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Orica Ltd.	ORI	01/29/2016	Annual	2.1	Elect Ian Cockerill as Director	For
Orica Ltd.	ORI	01/29/2016	Annual	2.2	Elect Malcolm Broomhead as Director	For
Orica Ltd.	ORI	01/29/2016	Annual	3	Approve the Remuneration Report	Against
Orica Ltd.	ORI	01/29/2016	Annual	4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Veda Group Limited	VED	02/08/2016	Court		Court-Ordered Meeting	
Veda Group Limited	VED	02/08/2016	Court	1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All the Ordinary Shares in Veda Group Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Technology One Ltd.	TNE	02/17/2016	Annual	1	Elect Richard Anstey as Director	For
Technology One Ltd.	TNE	02/17/2016	Annual	2	Approve the Remuneration Report	For
Technology One Ltd.	TNE	02/17/2016	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Eclixp Group Limited	ECX	02/18/2016	Annual	1	Elect Kerry Roxburgh as Director	For
Eclixp Group Limited	ECX	02/18/2016	Annual	2	Elect Garry McLennan as Director	For
Eclixp Group Limited	ECX	02/18/2016	Annual	3	Elect Gail Pemberton as Director	For
Eclixp Group Limited	ECX	02/18/2016	Annual	4	Elect Trevor Allen as Director	For
Eclixp Group Limited	ECX	02/18/2016	Annual	5	Elect Russell Shields as Director	For
Eclixp Group Limited	ECX	02/18/2016	Annual	6	Elect Greg Ruddock as Director	For
Eclixp Group Limited	ECX	02/18/2016	Annual	7	Approve the Remuneration Report	For
Eclixp Group Limited	ECX	02/18/2016	Annual	8	Approve the Issuance of Rights and Options to Doc Klotz, Director of the Company	For
Eclixp Group Limited	ECX	02/18/2016	Annual	9	Approve the Issuance of Rights and Options to Garry McLennan, Director of the Company	For



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Eclixp Group Limited	ECX	02/18/2016	Annual	10	Approve the Eclixp Group Limited Share Rights Contribution Plan	For
Eclixp Group Limited	ECX	02/18/2016	Annual	11	Appoint KPMG as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aristocrat Leisure Ltd.	ALL	02/24/2016	Annual	1	Elect ID Blackburne as Director	For
Aristocrat Leisure Ltd.	ALL	02/24/2016	Annual	2	Elect SW Morro as Director	For
Aristocrat Leisure Ltd.	ALL	02/24/2016	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Aristocrat Leisure Ltd.	ALL	02/24/2016	Annual	4	Approve the Issuance of Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company	For
Aristocrat Leisure Ltd.	ALL	02/24/2016	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tassal Group Ltd.	TGR	03/04/2016	Special	1	Approve the Provision of Financial Assistance in Relation to the Acquisition of All the Issued Shares in De Costi Seafoods Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aventus Retail Property Fund	AVN	03/11/2016	Special	1	Approve the Acceptance of Retirement of One Managed Investments Funds Limited as the Responsible Entity of the Fund and the Appointment of Aventus Capital Limited as the New Responsible Entity of the Fund	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Iselect Limited	ISU	03/16/2016	Special	1	Approve the On-Market Buy-Back of Shares	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Programmed Maintenance Services Ltd.	PRG	03/23/2016	Special	1	Approve the Financial Assistance	For



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Programmed Maintenance Services Ltd.	PRG	03/23/2016	Special	2	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Macquarie Atlas Roads Ltd.	MQA	04/05/2016	Annual		Meeting for Macquarie Atlas Roads Limited	
Macquarie Atlas Roads Ltd.	MQA	04/05/2016	Annual	1	Approve the Remuneration Report	For
Macquarie Atlas Roads Ltd.	MQA	04/05/2016	Annual	2	Elect John Roberts as Director	For
Macquarie Atlas Roads Ltd.	MQA	04/05/2016	Annual		Meeting for Macquarie Atlas Roads International Limited	
Macquarie Atlas Roads Ltd.	MQA	04/05/2016	Annual	1	Appoint PricewaterhouseCoopers as Auditor of the Company	For
Macquarie Atlas Roads Ltd.	MQA	04/05/2016	Annual	2	Elect Jeffrey Conyers as Director	For
Macquarie Atlas Roads Ltd.	MQA	04/05/2016	Annual	3	Elect Derek Stapley as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Investa Office Fund	IOF	04/15/2016	Special	1	Approve the Trust Acquisition Resolution	For
Investa Office Fund	IOF	04/15/2016	Special	2	Approve the Amendment to the Trust Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Recall Holdings Ltd.	REC	04/19/2016	Court		Court-Ordered Meeting	
Recall Holdings Ltd.	REC	04/19/2016	Court	1	Approve the Scheme of Arrangement Between Recall Holdings Ltd. and Iron Mountain	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
CIMIC Group Ltd.	CIM	04/21/2016	Annual	2	Approve the Remuneration Report	Against
CIMIC Group Ltd.	CIM	04/21/2016	Annual	3	Approve the Amendments to the Company's Constitution	For
CIMIC Group Ltd.	CIM	04/21/2016	Annual	4	Elect David Paul Robinson as Director	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Woodside Petroleum Ltd.	WPL	04/21/2016	Annual	2a	Elect Frank Cooper as Director	For
Woodside Petroleum Ltd.	WPL	04/21/2016	Annual	2b	Elect Sarah Ryan as Director	For
Woodside Petroleum Ltd.	WPL	04/21/2016	Annual	2c	Elect Ann Pickard as Director	For



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Woodside Petroleum Ltd.	WPL	04/21/2016	Annual	3	Approve the Remuneration Report	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Asaleo Care Ltd.	AHY	04/26/2016	Annual	2a	Elect Mats Berencreutz as Director	For
Asaleo Care Ltd.	AHY	04/26/2016	Annual	2b	Elect Sue Morphet as Director	For
Asaleo Care Ltd.	AHY	04/26/2016	Annual	2c	Elect Robert Sjostrom as Director	For
Asaleo Care Ltd.	AHY	04/26/2016	Annual	3	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
APN Outdoor Group Ltd	APO	04/27/2016	Annual	2	Approve the Remuneration Report	For
APN Outdoor Group Ltd	APO	04/27/2016	Annual	3	Elect Pat O'Sullivan as Director	For
APN Outdoor Group Ltd	APO	04/27/2016	Annual	4	Approve the Grant of Up to 263,747 Options to Richard Herring, Executive Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Henderson Group plc	HGG	04/28/2016	Annual	1	Accept Financial Statements and Statutory Reports	For
Henderson Group plc	HGG	04/28/2016	Annual	2	Approve Remuneration Report	Against
Henderson Group plc	HGG	04/28/2016	Annual	3	Approve Final Dividend	For
Henderson Group plc	HGG	04/28/2016	Annual	4	Re-elect Sarah Arkle as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	5	Elect Kalpana Desai as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	6	Re-elect Kevin Dolan as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	7	Re-elect Andrew Formica as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	8	Re-elect Richard Gillingwater as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	9	Re-elect Tim How as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	10	Re-elect Robert Jeens as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	11	Re-elect Angela Seymour-Jackson as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	12	Re-elect Roger Thompson as Director	For
Henderson Group plc	HGG	04/28/2016	Annual	13	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Henderson Group plc	HGG	04/28/2016	Annual	14	Authorise Board to Fix Remuneration of Auditors	For
Henderson Group plc	HGG	04/28/2016	Annual	15	Authorise Issue of Equity with Pre-emptive Rights	For
Henderson Group plc	HGG	04/28/2016	Annual	16	Authorise Issue of Equity without Pre-emptive Rights	For
Henderson Group plc	HGG	04/28/2016	Annual	17	Authorise Market Purchase of Ordinary Shares	For
Henderson Group plc	HGG	04/28/2016	Annual	18	Authorise the Company to Enter Into a Contingent Purchase Contract	For
Henderson Group plc	HGG	04/28/2016	Annual	19	Authorise Market Purchase of CDIs	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
MYOB Group Ltd.	MYO	04/28/2016	Annual	2	Approve the Remuneration Report	For
MYOB Group Ltd.	MYO	04/28/2016	Annual	3	Elect Justin Milne as Director	For
MYOB Group Ltd.	MYO	04/28/2016	Annual	4	Elect Paul Edgerley as Director	For
MYOB Group Ltd.	MYO	04/28/2016	Annual	5	Approve the MYOB Group Limited Executive Share Plan	For
MYOB Group Ltd.	MYO	04/28/2016	Annual	6	Approve the Issuance of Shares and Associated Loan to Tim Reed, Director of the Company	For
MYOB Group Ltd.	MYO	04/28/2016	Annual	7	Approve the Amendments to the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GPT Group	GPT	05/04/2016	Annual	1	Elect Rob Ferguson as Director	For
GPT Group	GPT	05/04/2016	Annual	2	Elect Brendan Crotty as Director	For
GPT Group	GPT	05/04/2016	Annual	3	Elect Eileen Doyle as Director	For
GPT Group	GPT	05/04/2016	Annual	4	Elect Michelle Somerville as Director	For
GPT Group	GPT	05/04/2016	Annual	5	Approve the Remuneration Report	For
GPT Group	GPT	05/04/2016	Annual	6	Approve the Grant of Performance Rights (2015 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	For
GPT Group	GPT	05/04/2016	Annual	7	Approve the Grant of Performance Rights (2016 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	For
GPT Group	GPT	05/04/2016	Annual	8	Approve the Grant of Performance Rights (Long Term Incentive) to Robert Johnston, Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
QBE Insurance Group Ltd.	QBE	05/04/2016	Annual	2	Approve the Remuneration Report	Against
QBE Insurance Group Ltd.	QBE	05/04/2016	Annual	3	Approve the Grant of Conditional Rights to John Neal, Group CEO of the Company	For
QBE Insurance Group Ltd.	QBE	05/04/2016	Annual	4	Approve the Grant of Conditional Rights to Patrick Regan, Group CFO of the Company	For
QBE Insurance Group Ltd.	QBE	05/04/2016	Annual	5a	Elect John M Green as Director	For
QBE Insurance Group Ltd.	QBE	05/04/2016	Annual	5b	Elect Rolf A Tolle as Director	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Santos Ltd.	STO	05/04/2016	Annual	2a	Elect Gregory John Walton Martin as Director	For
Santos Ltd.	STO	05/04/2016	Annual	2b	Elect Hock Goh as Director	For
Santos Ltd.	STO	05/04/2016	Annual	3	Approve the Remuneration Report	For
Santos Ltd.	STO	05/04/2016	Annual	4	Approve the Grant of Share Acquisition Rights to Kevin Gallagher, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sigma Pharmaceuticals Ltd.	SIP	05/04/2016	Annual	3	Approve the Remuneration Report	For
Sigma Pharmaceuticals Ltd.	SIP	05/04/2016	Annual	4.1	Elect Kathryn Spargo as Director	For
Sigma Pharmaceuticals Ltd.	SIP	05/04/2016	Annual	4.2	Elect Christine Bartlett as Director	For
Sigma Pharmaceuticals Ltd.	SIP	05/04/2016	Annual	4.3	Elect David Manuel as Director	For
Sigma Pharmaceuticals Ltd.	SIP	05/04/2016	Annual	4.4	Elect Brian Jamieson as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Caltex Australia Ltd.	CTX	05/05/2016	Annual	2a	Elect Steven Gregg as Director	For
Caltex Australia Ltd.	CTX	05/05/2016	Annual	2b	Elect Penelope Ann Winn as Director	For
Caltex Australia Ltd.	CTX	05/05/2016	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Caltex Australia Ltd.	CTX	05/05/2016	Annual	4	Approve the Remuneration Report	For
Caltex Australia Ltd.	CTX	05/05/2016	Annual	5	Approve the Grant of Up to 101,505 Performance Rights to Julian Segal, Managing Director and Chief Executive Officer of the Company	For
Caltex Australia Ltd.	CTX	05/05/2016	Annual	6	Adopt New Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	1	Approve the Remuneration Report	For
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	2	Approve the Grant of 364,119 Share Rights to Georgette Nicholas, Genworth Australia Chief Executive Office of the Company	For





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Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	3	Approve the Capital Reduction	For
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	4	Approve the Share Consolidation	For
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	5	Approve the On-Market Share Buy-Back	For
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	6	Approve the Renewal of the Proportional Takeover Provisions	For
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	7	Elect Stuart Take as Director	For
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	8	Elect Jerome Upton as Director	For
Genworth Mortgage Insurance Australia Ltd	GMA	05/05/2016	Annual	9	Elect Tony Gill as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IRESS Limited	IRE	05/05/2016	Annual	1	Elect John Cameron as Director	For
IRESS Limited	IRE	05/05/2016	Annual	2	Elect Anthony D'Aloisio as Director	For
IRESS Limited	IRE	05/05/2016	Annual	3	Approve the Remuneration Report	For
IRESS Limited	IRE	05/05/2016	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
IRESS Limited	IRE	05/05/2016	Annual	5A	Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	For
IRESS Limited	IRE	05/05/2016	Annual	5B	Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Rio Tinto Ltd.	RIO	05/05/2016	Annual		Management Proposals	
Rio Tinto Ltd.	RIO	05/05/2016	Annual	1	Approve the Financial Statements and Reports of the Directors and Auditor	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	2	Approve Remuneration Policy Report for UK Law Purposes	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	3	Approve the Remuneration Report	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	4	Elect Robert Brown as Director	For





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Rio Tinto Ltd.	RIO	05/05/2016	Annual	5	Elect Megan Clark as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	6	Elect Jan du Plessis as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	7	Elect Ann Godbehere as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	8	Elect Anne Lauvergeon as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	9	Elect Michael L'Estrange as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	10	Elect Chris Lynch as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	11	Elect Paul Tellier as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	12	Elect Simon Thompson as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	13	Elect John Varley as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	14	Elect Sam Walsh as Director	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	15	Appoint PricewaterhouseCoopers LLP as Auditor of the Company	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual	16	Authorize the Board to Fix Remuneration of the Auditors	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual		Shareholder Proposal	
Rio Tinto Ltd.	RIO	05/05/2016	Annual	17	Report on Climate Change	For
Rio Tinto Ltd.	RIO	05/05/2016	Annual		Management Proposal	
Rio Tinto Ltd.	RIO	05/05/2016	Annual	18	Approve the Renewal of Off- Market and On-Market Share Buyback Authorities	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Scentre Group	SCG	05/05/2016	Annual	2	Approve the Remuneration Report	For
Scentre Group	SCG	05/05/2016	Annual	3	Elect Brian Schwartz AM as Director	For
Scentre Group	SCG	05/05/2016	Annual	4	Elect Michael Ihlein as Director	For
Scentre Group	SCG	05/05/2016	Annual	5	Elect Steven Lowy as Director	For
Scentre Group	SCG	05/05/2016	Annual	6	Elect Carolyn Kay as Director	For
Scentre Group	SCG	05/05/2016	Annual	7	Elect Margaret Seale as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Alumina Ltd.	AWC	05/06/2016	Annual	2	Approve the Remuneration Report	For
Alumina Ltd.	AWC	05/06/2016	Annual	3	Elect Chen Zeng as Director	For
Alumina Ltd.	AWC	05/06/2016	Annual	4	Approve the Grant of Performance Rights to Peter Wasow, Chief Executive Officer of the Company	For
Alumina Ltd.	AWC	05/06/2016	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
APN News & Media Ltd	APN	05/11/2016	Annual	2a	Elect Christine Holman as Director	For
APN News & Media Ltd	APN	05/11/2016	Annual	2b	Elect Paul Connolly as Director	For
APN News & Media Ltd	APN	05/11/2016	Annual	3	Approve the Remuneration Report	For
APN News & Media Ltd	APN	05/11/2016	Annual	4	Approve the Financial Assistance	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AMP Limited	AMP	05/12/2016	Annual	2a	Elect Simon McKeon as Director	Do Not Vote
AMP Limited	AMP	05/12/2016	Annual	2b	Elect Holly Kramer as Director	For
AMP Limited	AMP	05/12/2016	Annual	2c	Elect Vanessa Wallace as Director	For
AMP Limited	AMP	05/12/2016	Annual	3	Approve the Remuneration Report	For
AMP Limited	AMP	05/12/2016	Annual	4	Approve the Chief Executive Officer's Long Term Incentive Plan	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Westfield Corp	WFD	05/12/2016	Annual	2	Approve the Remuneration Report	Against
Westfield Corp	WFD	05/12/2016	Annual	3	Elect Frank Lowy as Director	For
Westfield Corp	WFD	05/12/2016	Annual	4	Elect Ilana Atlas as Director	For
Westfield Corp	WFD	05/12/2016	Annual	5	Elect Mark G. Johnson as Director	For
Westfield Corp	WFD	05/12/2016	Annual	6	Elect John McFarlane as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Oil Search Ltd.	OSH	05/13/2016	Annual		Ordinary Business of the Meeting	
Oil Search Ltd.	OSH	05/13/2016	Annual	2	Elect Eileen Doyle as Director	For
Oil Search Ltd.	OSH	05/13/2016	Annual	3	Elect Keith Spence as Director	For
Oil Search Ltd.	OSH	05/13/2016	Annual	4	Elect Ziggy Switkowski as Director	For
Oil Search Ltd.	OSH	05/13/2016	Annual	5	Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For
Oil Search Ltd.	OSH	05/13/2016	Annual		Special Business of the Meeting	
Oil Search Ltd.	OSH	05/13/2016	Annual	1	Approve the Issuance of Performance Rights to Peter Botten, Managing Director of the Company	For
Oil Search Ltd.	OSH	05/13/2016	Annual	2	Approve the Issuance of Performance Rights to Gereaa Aopi, Executive Director of the Company	For



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Oil Search Ltd.	OSH	05/13/2016	Annual	3	Approve the Issuance of Restricted Shares to Peter Botten, Managing Director of the Company	For
Oil Search Ltd.	OSH	05/13/2016	Annual	4	Approve the Issuance of Restricted Shares to Gereaa Aopi, Executive Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Coca-Cola Amatil Ltd.	CCL	05/18/2016	Annual	1	Approve the Remuneration Report	For
Coca-Cola Amatil Ltd.	CCL	05/18/2016	Annual	2a	Elect Catherine Brenner as Director	For
Coca-Cola Amatil Ltd.	CCL	05/18/2016	Annual	2b	Elect Anthony Froggatt as Director	For
Coca-Cola Amatil Ltd.	CCL	05/18/2016	Annual	2c	Elect John Borghetti as Director	For
Coca-Cola Amatil Ltd.	CCL	05/18/2016	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Coca-Cola Amatil Ltd.	CCL	05/18/2016	Annual	4	Approve the Grant of Shares to Alison Watkins, Executive Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Iluka Resources Ltd.	ILU	05/18/2016	Annual	1	Elect Xiaoling Liu as Director	For
Iluka Resources Ltd.	ILU	05/18/2016	Annual	2	Elect Gregory Martin as Director	For
Iluka Resources Ltd.	ILU	05/18/2016	Annual	3	Elect James (Hutch) Ranck as Director	For
Iluka Resources Ltd.	ILU	05/18/2016	Annual	4	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Invocare Ltd.	IVC	05/20/2016	Annual	1	Approve the Remuneration Report	For
Invocare Ltd.	IVC	05/20/2016	Annual	2	Elect Richard Fisher as Director	For
Invocare Ltd.	IVC	05/20/2016	Annual	3	Elect Joycelyn Morton as Director	For
Invocare Ltd.	IVC	05/20/2016	Annual	4	Approve the Grant of Performance Rights and Options to Martin Earp, Managing Director of the Company	For
Invocare Ltd.	IVC	05/20/2016	Annual	5	Approve the Termination Benefits (STI 2015) for Andrew Smith	For
Invocare Ltd.	IVC	05/20/2016	Annual	6	Approve the Termination Benefits (Unvested LTI) for Andrew Smith	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
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## Australian Listed Equity Proxy Voting Report

Spark Infrastructure Group	SKI	05/20/2016	Annual		Management Proposals	
Spark Infrastructure Group	SKI	05/20/2016	Annual	1	Approve the Remuneration Report	For
Spark Infrastructure Group	SKI	05/20/2016	Annual	2	Elect Andrew Fay as Director	For
Spark Infrastructure Group	SKI	05/20/2016	Annual	3	Elect Douglas McTaggart as Director	For
Spark Infrastructure Group	SKI	05/20/2016	Annual		Shareholder Proposals	
Spark Infrastructure Group	SKI	05/20/2016	Annual	4	Elect James Dunphy as Director	Against
Spark Infrastructure Group	SKI	05/20/2016	Annual	5	Elect Michael Rhodes as Director	Against
Spark Infrastructure Group	SKI	05/20/2016	Annual		Management Proposal	
Spark Infrastructure Group	SKI	05/20/2016	Annual	6	Approve the Grant of Performance Rights to Rick Francis	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
SpeedCast International Limited	SDA	05/20/2016	Annual	1	Approve the Remuneration Report	For
SpeedCast International Limited	SDA	05/20/2016	Annual	2	Elect Edward Sippel as Director	For
SpeedCast International Limited	SDA	05/20/2016	Annual	3	Elect Peter Jackson as Director	For
SpeedCast International Limited	SDA	05/20/2016	Annual	4	Approve the Grant of 197,148 Performance Rights to Pierre-Jean Beylier, Managing Director and Chief Executive Officer of the Company	Against
SpeedCast International Limited	SDA	05/20/2016	Annual	5	Approve the Potential Future Termination Benefits of Pierre-Jean Beylier, Managing Director and Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sydney Airport	SYD	05/20/2016	Annual/Special		Sydney Airport Limited (SAL) Meeting	
Sydney Airport	SYD	05/20/2016	Annual/Special	1	Approve Remuneration Report	For
Sydney Airport	SYD	05/20/2016	Annual/Special	2	Elect Michael Lee as Director	For
Sydney Airport	SYD	05/20/2016	Annual/Special	3	Elect John Roberts as Director	For
Sydney Airport	SYD	05/20/2016	Annual/Special	4	Elect Grant Fenn as Director	For



## Australian Listed Equity Proxy Voting Report

Sydney Airport	SYD	05/20/2016	Annual/Special	5	Approve the Grant of Rights to Kerrie Mather	For
Sydney Airport	SYD	05/20/2016	Annual/Special		Sydney Airport Trust 1 (SAT1) Meeting	
Sydney Airport	SYD	05/20/2016	Annual/Special	1	Elect Gillian Larkins as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
OZ Minerals Ltd	OZL	05/24/2016	Annual	2a	Elect Paul Dowd as Director	For
OZ Minerals Ltd	OZL	05/24/2016	Annual	2b	Elect Julie Beeby as Director	For
OZ Minerals Ltd	OZL	05/24/2016	Annual	3	Approve the Remuneration Report	For
OZ Minerals Ltd	OZL	05/24/2016	Annual	4	Approve the Grant of Performance Rights to Andrew Cole, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Adelaide Brighton Ltd.	ABC	05/25/2016	Annual	2	Elect Graeme Pettigrew as Director	For
Adelaide Brighton Ltd.	ABC	05/25/2016	Annual	3	Approve the Grant of Awards to M Brydon, Managing Director of the Company	For
Adelaide Brighton Ltd.	ABC	05/25/2016	Annual	4	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	1.1	Elect Director Rodney P. Antal	For
Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	1.2	Elect Director Thomas R. Bates, Jr.	For
Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	1.3	Elect Director Edward C. Dowling, Jr.	For
Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	1.4	Elect Director Richard P. Graff	For
Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	1.5	Elect Director Anna Kolonchina	For
Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	1.6	Elect Director Alan P. Krusi	For



## Australian Listed Equity Proxy Voting Report

Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	2	Ratify PricewaterhouseCoopers LLP as Auditors	For
Alacer Gold Corp.	ASR	05/25/2016	Annual/Special	3	Advisory Vote on Executive Compensation Approach	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
G8 Education Limited	GEM	05/25/2016	Annual	1	Elect Mark Graham Johnson as Director	For
G8 Education Limited	GEM	05/25/2016	Annual	2	Elect Susan Margaret Forrester as Director	For
G8 Education Limited	GEM	05/25/2016	Annual	3	Elect David Andrew Foster as Director	For
G8 Education Limited	GEM	05/25/2016	Annual	4	Appoint Ernst & Young as Auditor of the Company	For
G8 Education Limited	GEM	05/25/2016	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Reckon Ltd.	RKN	05/25/2016	Annual	1	Elect Christopher Mark Woodforde as Director	For
Reckon Ltd.	RKN	05/25/2016	Annual	2	Approve the Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Syrah Resources Ltd	SYR	05/26/2016	Annual	1	Approve the Remuneration Report	For
Syrah Resources Ltd	SYR	05/26/2016	Annual	2	Elect Sam Riggall as Director	For
Syrah Resources Ltd	SYR	05/26/2016	Annual	3	Elect James Askew as Director	For
Syrah Resources Ltd	SYR	05/26/2016	Annual	4	Approve the Issuance of Director Options to Tolga Kumova, Managing Director of the Company	Against
Syrah Resources Ltd	SYR	05/26/2016	Annual	5	Approve the Grant of Performance Rights to Tolga Kumova, Managing Director of the Company	For
Syrah Resources Ltd	SYR	05/26/2016	Annual	6	Approve the Issuance of Shares to Tolga Kumova, Managing Director of the Company	Against
Syrah Resources Ltd	SYR	05/26/2016	Annual	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Syrah Resources Ltd	SYR	05/26/2016	Annual	8	Approve the Adoption of a New Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Asciano Ltd	AIO	06/03/2016	Court		Court Ordered Meeting	
Asciano Ltd	AIO	06/03/2016	Court	1	Approve the Scheme of Arrangement Between Asciano Ltd and Its Shareholders	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.1	Elect Director James E. Askew	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.2	Elect Director Jose P. Leviste, Jr.	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.3	Elect Director Geoff W. Raby	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.4	Elect Director J. Denham Shale	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.5	Elect Director Michael F. Wilkes	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.6	Elect Director William H. Myckatyn	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.7	Elect Director Paul B. Sweeney	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	1.8	Elect Director Diane R. Garrett	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	3	Approve Increase in Aggregate Non-Executive Directors' Fees	For
OceanaGold Corporation	OGC	06/09/2016	Annual/Special	4	Advisory Vote on Executive Compensation Approach	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Premier Investments Ltd.	PMV	06/15/2016	Special	1	Approve the Termination Benefits of Mark McInnes	Against
Premier Investments Ltd.	PMV	06/15/2016	Special	2	Approve the Amendment to the Terms of the Performance Rights Granted to Mark McInnes	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
APN News & Media Ltd	APN	06/16/2016	Special	1a	Approve the Consolidation of Capital	For
APN News & Media Ltd	APN	06/16/2016	Special	1b	Approve to Round Up Any such Fractional entitlement to the Next Whole Number	For
APN News & Media Ltd	APN	06/16/2016	Special	2	Approve the Demerger Resolution	For





## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
CSR Limited	CSR	06/24/2016	Annual	2a	Elect Penny Winn as Director	For
CSR Limited	CSR	06/24/2016	Annual	2b	Elect Matthew Quinn as Director	For
CSR Limited	CSR	06/24/2016	Annual	3	Approve the Remuneration Report	For
CSR Limited	CSR	06/24/2016	Annual	4	Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pacific Brands Ltd	PBG	06/24/2016	Court		Court-ordered meeting	
Pacific Brands Ltd	PBG	06/24/2016	Court	1	Approve the Scheme of Arrangement Between Pacific Brands Limited and Its Shareholders in Relation to the Proposed Acquisition by Hanesbrands Inc. through Its Wholly Owned Subsidiary HBI Australia Acquisition Co. Pty Ltd.	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ainsworth Game Technology Ltd.	AGI	06/27/2016	Special	1	Approve the Acquisition of Shares by Novomatic AG	For

End of Report.