



## Australian Listed Equity Proxy Voting Report

Vote Summary Report  
Reporting Period: 07/01/2015 to 12/31/2015

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Csr Ltd.	CSR	07/14/2015	Annual	2a	Elect Mike Ihlein as Director	For
Csr Ltd.	CSR	07/14/2015	Annual	2b	Elect Rebecca McGrath as Director	For
Csr Ltd.	CSR	07/14/2015	Annual	2c	Elect Jeremy Sutcliffe as Director	For
Csr Ltd.	CSR	07/14/2015	Annual	3	Approve the Remuneration Report	For
Csr Ltd.	CSR	07/14/2015	Annual	4	Approve the Grant of 359,009 Performance Rights to Rob Sindel, Managing Director of the Company	For
Csr Ltd.	CSR	07/14/2015	Annual	5	Approve the Re-Insertion of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AusNet Services	AST	07/23/2015	Annual		Resolutions for AusNet Services	
AusNet Services	AST	07/23/2015	Annual	2a	Elect Robert Milliner as Director	For
AusNet Services	AST	07/23/2015	Annual	2b	Elect Ho Tian Yee as Director	For
AusNet Services	AST	07/23/2015	Annual	2c	Elect Tony Iannello as Director	For
AusNet Services	AST	07/23/2015	Annual		Resolution for Stapled Companies	
AusNet Services	AST	07/23/2015	Annual	3	Approve the Remuneration Report	For
AusNet Services	AST	07/23/2015	Annual		Resolutions for AusNet Services	
AusNet Services	AST	07/23/2015	Annual	4	Appoint KPMG as Auditor of the Company	For
AusNet Services	AST	07/23/2015	Annual	5	Approve the Grant of Up to 739,722 Performance Rights to Nino Ficca, Managing Director of the Company	For
AusNet Services	AST	07/23/2015	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
AusNet Services	AST	07/23/2015	Annual	7	Approve the Issuance of Shares	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Macquarie Group Limited	MQG	07/23/2015	Annual		Management Proposals	
Macquarie Group Limited	MQG	07/23/2015	Annual	2a	Elect Peter H Warne as Director	For
Macquarie Group Limited	MQG	07/23/2015	Annual	2b	Elect Gordon M Cairns as Director	For



## Australian Listed Equity Proxy Voting Report

Macquarie Group Limited	MQG	07/23/2015	Annual		Shareholder Proposal	
Macquarie Group Limited	MQG	07/23/2015	Annual	3	Elect Stephen Mayne as Director	Against
Macquarie Group Limited	MQG	07/23/2015	Annual		Management Proposals	
Macquarie Group Limited	MQG	07/23/2015	Annual	4	Approve the Remuneration Report	For
Macquarie Group Limited	MQG	07/23/2015	Annual	5	Approve the Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	For
Macquarie Group Limited	MQG	07/23/2015	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Macquarie Group Limited	MQG	07/23/2015	Annual	7	Ratify the Past Issuance of 6.80 Million Shares	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
iiNet Limited	IIN	07/27/2015	Court		Court-Ordered Meeting	
iiNet Limited	IIN	07/27/2015	Court	1	Approve the Scheme of Arrangement Between iiNet Limited and its Shareholders	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Programmed Maintenance Services Ltd.	PRG	07/29/2015	Annual	1	Approve the Remuneration Report	For
Programmed Maintenance Services Ltd.	PRG	07/29/2015	Annual	2	Elect Emma Stein as Director	For
Programmed Maintenance Services Ltd.	PRG	07/29/2015	Annual	3	Elect Robert McKinnon as Director	For
Programmed Maintenance Services Ltd.	PRG	07/29/2015	Annual	4	Approve the Grant of 170,000 Performance Rights to Christopher Sutherland, Managing Director of the Company	For
Programmed Maintenance Services Ltd.	PRG	07/29/2015	Annual	5	Approve the Renewal of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BGP Holdings Plc	N/A	07/30/2015	Annual		Annual Meeting	
BGP Holdings Plc	N/A	07/30/2015	Annual	1	Accept Financial Statements and Statutory Reports	Abstain
BGP Holdings Plc	N/A	07/30/2015	Annual	2	Approve Auditors and Authorize Board to Fix Their Remuneration	Abstain



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Evolution Mining Ltd.	EVN	07/30/2015	Special	1	Approve the Issuance of Up to 445.88 Million Evolution Shares to La Mancha Group International B.V.	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ozforex Group Ltd	OFX	08/05/2015	Annual	2	Approve the Remuneration Report	For
Ozforex Group Ltd	OFX	08/05/2015	Annual	3a	Elect Peter Warne as Director	For
Ozforex Group Ltd	OFX	08/05/2015	Annual	3b	Elect Douglas Snedden as Director	For
Ozforex Group Ltd	OFX	08/05/2015	Annual	4	Approve the Grant of Performance Rights and Options to Richard Kimber, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Group	CHC	08/07/2015	Special	1	Ratify the Past Issuance of 47.07 Million Fully Paid Ordinary Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
James Hardie Industries plc	JHX	08/14/2015	Annual	1	Approve the Financial Statements and Reports of the Directors and Auditor	For
James Hardie Industries plc	JHX	08/14/2015	Annual	2	Approve the Remuneration Report	For
James Hardie Industries plc	JHX	08/14/2015	Annual	3a	Elect Andrea Gisle Joosen as Director	For
James Hardie Industries plc	JHX	08/14/2015	Annual	3b	Elect Brian Anderson as Director	For
James Hardie Industries plc	JHX	08/14/2015	Annual	3c	Elect Alison Littlely as Director	For
James Hardie Industries plc	JHX	08/14/2015	Annual	3d	Elect James Osborne as Director	For
James Hardie Industries plc	JHX	08/14/2015	Annual	4	Authorize Board to Fix Remuneration of Auditors	For
James Hardie Industries plc	JHX	08/14/2015	Annual	5	Approve the James Hardie Industries Long Term Incentive Plan 2006	For
James Hardie Industries plc	JHX	08/14/2015	Annual	6	Approve the Grant of Return on Capital Employed Restricted Stock Units to Louis Gries, Chief Executive Officer of the Company	For



## Australian Listed Equity Proxy Voting Report

James Hardie Industries plc	JHX	08/14/2015	Annual	7	Approve the Grant of Relative Total Shareholder Return Restricted Stock Units to Louis Gries, Chief Executive Officer of the Company	For
James Hardie Industries plc	JHX	08/14/2015	Annual	8	Approve the Amendments to the Memorandum of Association	For
James Hardie Industries plc	JHX	08/14/2015	Annual	9	Approve the Amendments to the Company's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Thorn Group Limited	TGA	08/18/2015	Annual	1	Approve the Remuneration Report	For
Thorn Group Limited	TGA	08/18/2015	Annual	2	Elect Joycelyn Morton as Director	For
Thorn Group Limited	TGA	08/18/2015	Annual	3	Elect Peter Henley as Director	For
Thorn Group Limited	TGA	08/18/2015	Annual	4	Elect David Foster as Director	For
Thorn Group Limited	TGA	08/18/2015	Annual	5	Elect Andrew Stevens as Director	For
Thorn Group Limited	TGA	08/18/2015	Annual	6	Approve the Grant of 103,695 Performance Rights to James Marshall, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fisher & Paykel Healthcare Corp	FPH	08/27/2015	Annual	1	Elect Roger France as Director	For
Fisher & Paykel Healthcare Corp	FPH	08/27/2015	Annual	2	Elect Arthur Morris as Director	For
Fisher & Paykel Healthcare Corp	FPH	08/27/2015	Annual	3	Authorize the Board to Fix the Remuneration of the Auditor	For
Fisher & Paykel Healthcare Corp	FPH	08/27/2015	Annual	4	Approve the Grant of 50,000 Performance Share Rights to Michael Daniell, Managing Director and Chief Executive Officer of the Company	For
Fisher & Paykel Healthcare Corp	FPH	08/27/2015	Annual	5	Approve the Grant of 120,000 Options to Michael Daniell, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Metcash Ltd	MTS	08/27/2015	Annual	2a	Elect Michael Butler as Director	For
Metcash Ltd	MTS	08/27/2015	Annual	2b	Elect Robert Murray as Director	For



## Australian Listed Equity Proxy Voting Report

Metcash Ltd	MTS	08/27/2015	Annual	3	Approve the Remuneration Report	For
-------------	-----	------------	--------	---	---------------------------------	-----

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Link Administration Holdings Pty Limited	N/A	08/31/2015	Written Consent	1	Approve the Change of Company Type	For
Link Administration Holdings Pty Limited	N/A	08/31/2015	Written Consent	2	Approve the Adoption of New Constitution	For
Link Administration Holdings Pty Limited	N/A	08/31/2015	Written Consent	3	Ratification of MPS Conversion	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sirius Resources NL	SIR	09/03/2015	Special	1	Approve Equal Reduction of Share Capital	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sirius Resources NL	SIR	09/03/2015	Court		Court-Ordered Meeting	
Sirius Resources NL	SIR	09/03/2015	Court	1	Approve the Scheme of Arrangement In Relation to the Proposed Demerger of S2 Resources Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sirius Resources NL	SIR	09/03/2015	Court		Court-Ordered Meeting	
Sirius Resources NL	SIR	09/03/2015	Court	1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All of your Sirius Shares by Independence Group NL	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BWX Limited	N/A	09/17/2015	Annual	1	Elect Craig Bottomley as Director	For
BWX Limited	N/A	09/17/2015	Annual	2	Elect Ian Campbell as Director	For
BWX Limited	N/A	09/17/2015	Annual	3	Approve the Consolidation of Shares	For
BWX Limited	N/A	09/17/2015	Annual	4	Approve the BWX Limited Employee Loan Plan	For
BWX Limited	N/A	09/17/2015	Annual	5	Approve the Issuance of Shares to Denis Shelley	For
BWX Limited	N/A	09/17/2015	Annual	6	Approve the Issuance of Shares to John Humble	For
BWX Limited	N/A	09/17/2015	Annual	7	Approve the Issuance of Shares to Aaron Finlay	For
BWX Limited	N/A	09/17/2015	Annual	8	Approve the Issuance of Shares to Craig Bottomley	For



## Australian Listed Equity Proxy Voting Report

BWX Limited	N/A	09/17/2015	Annual	9	Approve the Issuance of Shares to Ian Campbell	For
-------------	-----	------------	--------	---	--	-----

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Estia Health Ltd	EHE	09/22/2015	Annual	3a	Elect Peter Arvanitis as Director	For
Estia Health Ltd	EHE	09/22/2015	Annual	3b	Elect Marcus Lopez Darville as Director	For
Estia Health Ltd	EHE	09/22/2015	Annual	4	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Suncorp Group Ltd.	SUN	09/24/2015	Annual	1	Approve the Remuneration Report	For
Suncorp Group Ltd.	SUN	09/24/2015	Annual	2	Approve the Grant of Performance Share Rights to Michael Cameron, Managing Director and Chief Executive Officer of the Company	For
Suncorp Group Ltd.	SUN	09/24/2015	Annual	3	Approve the Grant of Restricted Shares to Michael Cameron, Managing Director and Chief Executive Officer of the Company	For
Suncorp Group Ltd.	SUN	09/24/2015	Annual	4a	Elect Zygmunt E. Switkowski as Director	For
Suncorp Group Ltd.	SUN	09/24/2015	Annual	4b	Elect Douglas F. McTaggart as Director	For
Suncorp Group Ltd.	SUN	09/24/2015	Annual	4c	Elect Christine F. McLoughlin as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Skilled Group Ltd.	SKE	09/25/2015	Court		Court-Ordered Meeting	
Skilled Group Ltd.	SKE	09/25/2015	Court	1	Approve the Scheme of Arrangement Between Skilled Group Limited and the Holders of Its Fully Paid Ordinary Shares	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Link Administration Holdings Pty Limited	N/A	09/28/2015	Written Consent	1	Approve the Consent to Short Notice	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
OceanaGold Corporation	OGC	09/28/2015	Special	1	Approve Issuance of Shares in Connection with the Acquisition of Romarco Minerals Inc.	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AGL Energy Ltd.	AGL	09/30/2015	Annual		Management Proposals	
AGL Energy Ltd.	AGL	09/30/2015	Annual	2	Approve the Remuneration Report	For
AGL Energy Ltd.	AGL	09/30/2015	Annual	3a	Elect Leslie Hosking as Director	Against
AGL Energy Ltd.	AGL	09/30/2015	Annual	3b	Elect John Stanhope as Director	Against
AGL Energy Ltd.	AGL	09/30/2015	Annual	3c	Elect Graeme Hunt as Director	For
AGL Energy Ltd.	AGL	09/30/2015	Annual	4	Approve the Grant of Up to 158,093 Performance Rights to Andrew Vesey, Managing Director and Chief Executive Officer of the Company	For
AGL Energy Ltd.	AGL	09/30/2015	Annual		Shareholder Proposal	
AGL Energy Ltd.	AGL	09/30/2015	Annual	5	Approve the Amendments to the Company's Constitution to Require Business Model that Incorporates Climate Change Mitigation Efforts	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ASX Ltd.	ASX	09/30/2015	Annual	3a	Elect Rick Holliday-Smith as Director	For
ASX Ltd.	ASX	09/30/2015	Annual	3b	Elect Peter Marriott as Director	For
ASX Ltd.	ASX	09/30/2015	Annual	3c	Elect Heather Ridout as Director	For
ASX Ltd.	ASX	09/30/2015	Annual	3d	Elect Yasmin Allen as Director	For
ASX Ltd.	ASX	09/30/2015	Annual	4	Approve the Remuneration Report	For
ASX Ltd.	ASX	09/30/2015	Annual	5	Approve the Grant of Performance Rights to Elmer Funke Kupper, Managing Director and CEO of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ansell Ltd.	ANN	10/08/2015	Annual	2a	Elect John Bevan as Director	For
Ansell Ltd.	ANN	10/08/2015	Annual	2b	Elect Marissa Peterson as Director	For
Ansell Ltd.	ANN	10/08/2015	Annual	3	Approve the Grant of 209,245 Performance Share Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	For
Ansell Ltd.	ANN	10/08/2015	Annual	4	Approve the Grant of 150,000 Options to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	Against
Ansell Ltd.	ANN	10/08/2015	Annual	5	Approve the Remuneration Report	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ansell Ltd.	ANN	10/08/2015	Annual	2a	Elect John Bevan as Director	For
Ansell Ltd.	ANN	10/08/2015	Annual	2b	Elect Marissa Peterson as Director	For
Ansell Ltd.	ANN	10/08/2015	Annual	3	Approve the Grant of 209,245 Performance Share Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	For
Ansell Ltd.	ANN	10/08/2015	Annual	4	Approve the Grant of 150,000 Options to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	For
Ansell Ltd.	ANN	10/08/2015	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Transurban Group	TCL	10/12/2015	Annual/Special	2a	Elect Christine O'Reilly as Director	For
Transurban Group	TCL	10/12/2015	Annual/Special	2b	Elect Rodney Slater as Director	For
Transurban Group	TCL	10/12/2015	Annual/Special	3	Approve the Remuneration Report	For
Transurban Group	TCL	10/12/2015	Annual/Special	4	Approve the Grant of Performance Awards to Scott Charlton, Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Telstra Corporation Limited	TLS	10/13/2015	Annual	3a	Elect Russell A. Higgins as Director	For
Telstra Corporation Limited	TLS	10/13/2015	Annual	3b	Elect Margaret L. Seale as Director	For
Telstra Corporation Limited	TLS	10/13/2015	Annual	3c	Elect Steven M. Vamos as Director	For
Telstra Corporation Limited	TLS	10/13/2015	Annual	3d	Elect Traci (Trae) Vassallo as Director	For
Telstra Corporation Limited	TLS	10/13/2015	Annual	4	Approve the Grant of 758,564 Performance Rights to Andrew Penn, Chief Executive Officer of the Company	For
Telstra Corporation Limited	TLS	10/13/2015	Annual	5	Approve the Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
News Corporation	NWS	10/14/2015	Annual	1a	Elect Director K. Rupert Murdoch	For
News Corporation	NWS	10/14/2015	Annual	1b	Elect Director Lachlan K. Murdoch	Against





## Australian Listed Equity Proxy Voting Report

News Corporation	NWS	10/14/2015	Annual	1c	Elect Director Robert J. Thomson	For
News Corporation	NWS	10/14/2015	Annual	1d	Elect Director Jose Maria Aznar	Against
News Corporation	NWS	10/14/2015	Annual	1e	Elect Director Natalie Bancroft	Against
News Corporation	NWS	10/14/2015	Annual	1f	Elect Director Peter L. Barnes	Against
News Corporation	NWS	10/14/2015	Annual	1g	Elect Director Elaine L. Chao	For
News Corporation	NWS	10/14/2015	Annual	1h	Elect Director John Elkann	Against
News Corporation	NWS	10/14/2015	Annual	1i	Elect Director Joel I. Klein	For
News Corporation	NWS	10/14/2015	Annual	1j	Elect Director James R. Murdoch	For
News Corporation	NWS	10/14/2015	Annual	1k	Elect Director Ana Paula Pessoa	For
News Corporation	NWS	10/14/2015	Annual	1l	Elect Director Masroor Siddiqui	For
News Corporation	NWS	10/14/2015	Annual	2	Ratify Ernst & Young LLP as Auditors	For
News Corporation	NWS	10/14/2015	Annual	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
News Corporation	NWS	10/14/2015	Annual	4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
SG Fleet Group Ltd	SGF	10/14/2015	Annual	2	Approve the Remuneration Report	For
SG Fleet Group Ltd	SGF	10/14/2015	Annual	3	Elect Edwin Jankelowitz as Director	For
SG Fleet Group Ltd	SGF	10/14/2015	Annual	4	Elect Kevin Victor Wundram as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
The Reject Shop Ltd.	TRS	10/14/2015	Annual	2	Approve the Remuneration Report	For
The Reject Shop Ltd.	TRS	10/14/2015	Annual	3	Elect William Stevens as Director	For
The Reject Shop Ltd.	TRS	10/14/2015	Annual	4	Elect Melinda Conrad as Director	For
The Reject Shop Ltd.	TRS	10/14/2015	Annual	5	Approve the Grant of Up to 62,400 Performance Rights to Ross Sudano, Managing Director of the Company	For
The Reject Shop Ltd.	TRS	10/14/2015	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Trade Me Group Ltd.	TME	10/14/2015	Annual	1	Authorize the Board to Fix Remuneration of the Auditors	For
Trade Me Group Ltd.	TME	10/14/2015	Annual	2	Elect Gail Hambly as Director	For



## Australian Listed Equity Proxy Voting Report

Trade Me Group Ltd.	TME	10/14/2015	Annual	3	Elect Paul McCarney as Director	For
---------------------	-----	------------	--------	---	---------------------------------	-----

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ARB Corporation Ltd.	ARB	10/15/2015	Annual	2	Approve the Remuneration Report	For
ARB Corporation Ltd.	ARB	10/15/2015	Annual	3.1	Elect John Forsyth as Director	For
ARB Corporation Ltd.	ARB	10/15/2015	Annual	3.2	Elect Andrew Stott as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
CSL Ltd.	CSL	10/15/2015	Annual	2a	Elect David Anstice as Director	For
CSL Ltd.	CSL	10/15/2015	Annual	2b	Elect Maurice Renshaw as Director	For
CSL Ltd.	CSL	10/15/2015	Annual	3	Approve the Remuneration Report	For
CSL Ltd.	CSL	10/15/2015	Annual	4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault Managing Director and Chief Executive Officer of the Company	Against
CSL Ltd.	CSL	10/15/2015	Annual	5	Approve the Renewal of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Gbst Holdings Ltd.	GBT	10/15/2015	Annual	1	Approve the Remuneration Report	For
Gbst Holdings Ltd.	GBT	10/15/2015	Annual	2a	Elect Allan Brackin as Director	For
Gbst Holdings Ltd.	GBT	10/15/2015	Annual	2b	Elect Ian Thomas as Director	For
Gbst Holdings Ltd.	GBT	10/15/2015	Annual	2c	Elect Christine Bartlett as Director	For
Gbst Holdings Ltd.	GBT	10/15/2015	Annual	3	Approve the GBST Performance Rights and Option Plan	For
Gbst Holdings Ltd.	GBT	10/15/2015	Annual	4	***Withdrawn Resolution*** Approve the Grant of Performance Rights to Stephen Lake, Managing Director of the Company	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Orora Ltd.	ORA	10/15/2015	Annual	2a	Elect Chris Roberts as Director	For
Orora Ltd.	ORA	10/15/2015	Annual	2b	Elect John Pizzey as Director	For
Orora Ltd.	ORA	10/15/2015	Annual	3	Approve the Grant of Up to 1.38 Million Options and 459,000 Performance Rights to Nigel Garrard, Managing Director and CEO of the Company	For



## Australian Listed Equity Proxy Voting Report

Orora Ltd.	ORA	10/15/2015	Annual	4	Approve Remuneration Report	For
Orora Ltd.	ORA	10/15/2015	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Treasury Group Ltd.	TRG	10/15/2015	Annual	2	Approve the Remuneration Report	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	3a	Elect Jeffrey Vincent as Director	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	3b	Elect Gilles Guerin as Director	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	3c	Elect Joseph Ferragina as Director	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	3d	Elect Paul Greenwood as Director	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	3e	Elect Antony Robinson as Director	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	3f	Elect Melda Donnelly as Director	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	4a	Ratify the Past Issuance of 34,007 Shares	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	4b	Ratify the Past Issuance of 487,804 Shares	For
Treasury Group Ltd.	TRG	10/15/2015	Annual	5	Approve the Change of Company Name to Pacific Current Group Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Magellan Financial Group	MFG	10/16/2015	Annual	2	Approve the Remuneration Report	For
Magellan Financial Group	MFG	10/16/2015	Annual	3	Elect Paul Lewis as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cochlear Ltd.	COH	10/20/2015	Annual	1.1	Accept Financial Statements and Statutory Reports	For
Cochlear Ltd.	COH	10/20/2015	Annual	2.1	Approve the Remuneration Report	For
Cochlear Ltd.	COH	10/20/2015	Annual	3.1	Elect Alison Deans as Director	For
Cochlear Ltd.	COH	10/20/2015	Annual	3.2	Elect Glen Boreham as Director	For
Cochlear Ltd.	COH	10/20/2015	Annual	3.3	Elect Edward Byrne as Director	For
Cochlear Ltd.	COH	10/20/2015	Annual	4.1	Approve the Grant of Options and Performance Rights to Chris Smith, CEO and President of the Company	For
Cochlear Ltd.	COH	10/20/2015	Annual	5.1	Renew Partial Takeover Provision	For
Cochlear Ltd.	COH	10/20/2015	Annual	6.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Amcor Limited	AMC	10/21/2015	Annual	2a	Elect Graeme Liebelt as Director	For
Amcor Limited	AMC	10/21/2015	Annual	2b	Elect Jeremy Sutcliffe as Director	For
Amcor Limited	AMC	10/21/2015	Annual	3	Approve the Grant of Options and Performance Rights to Ron Delia, Managing Director and Chief Executive Officer of the Company	For
Amcor Limited	AMC	10/21/2015	Annual	4	Approve the Grant of Share Rights to Ron Delia, Managing Director and Chief Executive Officer of the Company	For
Amcor Limited	AMC	10/21/2015	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Crown Resorts Ltd.	CWN	10/21/2015	Annual	2a	Elect Andrew Demetriou as Director	For
Crown Resorts Ltd.	CWN	10/21/2015	Annual	2b	Elect Robert Rankin as Director	Against
Crown Resorts Ltd.	CWN	10/21/2015	Annual	2c	Elect Benjamin Brazil as Director	For
Crown Resorts Ltd.	CWN	10/21/2015	Annual	2d	Elect Michael Johnston as Director	For
Crown Resorts Ltd.	CWN	10/21/2015	Annual	2e	Elect Harold Mitchell as Director	For
Crown Resorts Ltd.	CWN	10/21/2015	Annual	3	Approve the Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	1	Approve the Remuneration Report	For
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	2	**Withdrawn Resolution** Approve the Grant of Share Rights to Michael Wilkins, Chief Executive Officer of the Company	
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	3	Elect Alison Deans as Director	For
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	4	Elect Raymond Lim as Director	For
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	5	Elect Elizabeth Bryan as Director	For
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	6	Elect Thomas Pockett as Director	For
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	7	Elect Jonathan (Jon) Nicholson as Director	For



## Australian Listed Equity Proxy Voting Report

Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	8	Ratify the Past Issuance of 89.77 Million Shares to National Indemnity Company	Against
Insurance Australia Group Ltd.	IAG	10/21/2015	Annual	9	Approve the Issuance of 121.57 Million Options to National Indemnity Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Medibank Private Ltd.	MPL	10/21/2015	Annual	2	Elect Christine O'Reilly as Director	For
Medibank Private Ltd.	MPL	10/21/2015	Annual	3	Elect Peter Hodgett as Director	For
Medibank Private Ltd.	MPL	10/21/2015	Annual	4	Appoint PricewaterhouseCoopers as Auditor of the Company	For
Medibank Private Ltd.	MPL	10/21/2015	Annual	5	Approve the Remuneration Report	For
Medibank Private Ltd.	MPL	10/21/2015	Annual	6	Approve the Grant of 582,524 Performance Rights to George Savvides, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Origin Energy Ltd.	ORG	10/21/2015	Annual		Management Proposals	
Origin Energy Ltd.	ORG	10/21/2015	Annual	2	Elect Scott Perkins as Director	For
Origin Energy Ltd.	ORG	10/21/2015	Annual	3	Elect Steven Sargent as Director	For
Origin Energy Ltd.	ORG	10/21/2015	Annual	4	Elect John Akehurst as Director	For
Origin Energy Ltd.	ORG	10/21/2015	Annual	5	Elect Karen Moses as Director	Against
Origin Energy Ltd.	ORG	10/21/2015	Annual	6	Elect Helen Nugent as Director	For
Origin Energy Ltd.	ORG	10/21/2015	Annual	7	Approve the Remuneration Report	For
Origin Energy Ltd.	ORG	10/21/2015	Annual	8	**Withdrawn Resolution** Approve the Grant of Equity Grants to Grant A King, Managing Director of the Company	
Origin Energy Ltd.	ORG	10/21/2015	Annual	9	***Withdrawn Resolution*** Approve the Grant of Equity Grants to Karen A Moses, Executive Director of the Company	
Origin Energy Ltd.	ORG	10/21/2015	Annual	10	Approve the Potential Future Termination Benefits	For
Origin Energy Ltd.	ORG	10/21/2015	Annual		Shareholder Proposal	
Origin Energy Ltd.	ORG	10/21/2015	Annual	11	Approve the Amendment to the Constitution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Sky Network Television Ltd.	SKT	10/21/2015	Annual	1	Approve the Reappointment of PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration	For
Sky Network Television Ltd.	SKT	10/21/2015	Annual	2	Elect Susan Paterson as Director	For
Sky Network Television Ltd.	SKT	10/21/2015	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
Super Retail Group Ltd.	SUL	10/21/2015	Annual	2	Approve the Remuneration Report	For
Super Retail Group Ltd.	SUL	10/21/2015	Annual	3	Elect Sally Pitkin as Director	For
Super Retail Group Ltd.	SUL	10/21/2015	Annual	4	Approve the Grant of Up to 104,516 Performance Rights to Peter Birtles, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
APA Group	APA	10/22/2015	Annual	1	Elect Leonard Bleasel as Director	For
APA Group	APA	10/22/2015	Annual	2	Elect Russell Higgins as Director	For
APA Group	APA	10/22/2015	Annual	3	Elect Michael Fraser as Director	For
APA Group	APA	10/22/2015	Annual	4	Elect Debra Goodin as Director	For
APA Group	APA	10/22/2015	Annual	5	Approve the Amendments to the Australian Pipeline Trust Constitution	For
APA Group	APA	10/22/2015	Annual	6	Approve the Amendments to the APT Investment Trust Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Auckland International Airport Ltd.	AIA	10/22/2015	Annual	1	Elect Richard Didsbury as Director	For
Auckland International Airport Ltd.	AIA	10/22/2015	Annual	2	Elect Brett Godfrey as Director	For
Auckland International Airport Ltd.	AIA	10/22/2015	Annual	3	Elect Patrick Strange as Director	For
Auckland International Airport Ltd.	AIA	10/22/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Auckland International Airport Ltd.	AIA	10/22/2015	Annual	5	Authorize Board to Fix Remuneration of the Auditors	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Greencross Ltd.	GXL	10/22/2015	Annual	2	Elect Rebekah Horne as Director	For
Greencross Ltd.	GXL	10/22/2015	Annual	3	Elect Stuart James as Director	For
Greencross Ltd.	GXL	10/22/2015	Annual	4	Elect Paul Wilson as Director	For
Greencross Ltd.	GXL	10/22/2015	Annual	5a	Ratify the Past Issuance of 626,030 Securities to Macquarie Capital (Australia) Limited	For
Greencross Ltd.	GXL	10/22/2015	Annual	5b	Ratify the Past Issuance of 709,003 Securities to Macquarie Capital (Australia) Limited	For
Greencross Ltd.	GXL	10/22/2015	Annual	6	Approve the Remuneration Report	For
Greencross Ltd.	GXL	10/22/2015	Annual	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Greencross Ltd.	GXL	10/22/2015	Annual	8	Approve the Grant of Performance Rights to Martin Nicholas, Managing Director and CEO of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Infomedia Ltd.	IFM	10/22/2015	Annual	1	Elect Anne O'Driscoll as Director	For
Infomedia Ltd.	IFM	10/22/2015	Annual	2	Elect Bart Vogel as Director	For
Infomedia Ltd.	IFM	10/22/2015	Annual	3	Elect Jonathan Pollard as Director	Against
Infomedia Ltd.	IFM	10/22/2015	Annual	4	Elect Richard Graham as Director	Against
Infomedia Ltd.	IFM	10/22/2015	Annual	5	Elect Fran Herson as Director	For
Infomedia Ltd.	IFM	10/22/2015	Annual	6	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mesoblast Ltd.	MSB	10/22/2015	Annual	2a	Elect Michael Spooner as Director	For
Mesoblast Ltd.	MSB	10/22/2015	Annual	2b	Elect Brian Jamieson as Director	For
Mesoblast Ltd.	MSB	10/22/2015	Annual	3	Approve the Remuneration Report	For
Mesoblast Ltd.	MSB	10/22/2015	Annual	4	Ratify the Past Issuance of 15.30 Million Shares to Celgene Alpine Investment Company III, LLC	For
Mesoblast Ltd.	MSB	10/22/2015	Annual	5	Approve the Renewal of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Shine Corporate Ltd	SHJ	10/22/2015	Annual	1	Approve the Remuneration Report	For
Shine Corporate Ltd	SHJ	10/22/2015	Annual	2	Elect Tony Bellas as Director	For
Shine Corporate Ltd	SHJ	10/22/2015	Annual	3	Elect Carolyn Barker as Director	For
Shine Corporate Ltd	SHJ	10/22/2015	Annual	4	Ratify the Past Issuance of 401,606 Shares as Partial Consideration for the Acquisition of Bradley Bayly Holdings Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Spotless Group Holdings Ltd.	SPO	10/22/2015	Annual	2a	Elect Margaret Jackson as Director	For
Spotless Group Holdings Ltd.	SPO	10/22/2015	Annual	2b	Elect Garry Hounsell as Director	For
Spotless Group Holdings Ltd.	SPO	10/22/2015	Annual	3	Approve the Remuneration Report	For
Spotless Group Holdings Ltd.	SPO	10/22/2015	Annual	4	Approve the Grant of Options to Martin Sheppard, Managing Director and CEO of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Carsales.com Ltd.	CAR	10/23/2015	Annual	2	Approve the Remuneration Report	For
Carsales.com Ltd.	CAR	10/23/2015	Annual	3	Elect Patrick O'Sullivan as Director	For
Carsales.com Ltd.	CAR	10/23/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Carsales.com Ltd.	CAR	10/23/2015	Annual	5a	Approve the Grant of Up to 13,896 Performance Rights to Greg Roebuck, Managing Director of the Company	For
Carsales.com Ltd.	CAR	10/23/2015	Annual	5b	Approve the Grant of Options and Performance Rights to Greg Roebuck, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Collection House Ltd.	CLH	10/23/2015	Annual	1	Approve the Remuneration Report	For
Collection House Ltd.	CLH	10/23/2015	Annual	2	Elect David Paul Liddy as Director	For
Collection House Ltd.	CLH	10/23/2015	Annual	3	Elect Kerry John Daly as Director	For





## Australian Listed Equity Proxy Voting Report

Collection House Ltd.	CLH	10/23/2015	Annual	4	Approve the Grant of 253,283 Performance Rights to Matthew Thomas, Managing Director and CEO of the Company	For
Collection House Ltd.	CLH	10/23/2015	Annual	5	Appoint KPMG as Auditors of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Qantas Airways Limited	QAN	10/23/2015	Annual	2.1	Elect Leigh Clifford as Director	For
Qantas Airways Limited	QAN	10/23/2015	Annual	2.2	Elect William Meaney as Director	For
Qantas Airways Limited	QAN	10/23/2015	Annual	2.3	Elect Paul Rayner as Director	For
Qantas Airways Limited	QAN	10/23/2015	Annual	2.4	Elect Todd Sampson as Director	For
Qantas Airways Limited	QAN	10/23/2015	Annual	3	Approve the Grant of 947,000 Performance Rights to Alan Joyce, Chief Executive Officer of the Company	For
Qantas Airways Limited	QAN	10/23/2015	Annual	4	Approve the Remuneration Report	For
Qantas Airways Limited	QAN	10/23/2015	Annual	5	Approve the Return of Capital	For
Qantas Airways Limited	QAN	10/23/2015	Annual	6	Approve the Consolidation of Shares	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AusNet Services	AST	10/26/2015	Special	1	Approve the Issuance of Shares Pursuant to the Dividend Reinvestment Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Burson Group Ltd.	BAP	10/26/2015	Annual	1	Approve the Remuneration Report	For
Burson Group Ltd.	BAP	10/26/2015	Annual	2	Elect Andrew Harrison as Director	For
Burson Group Ltd.	BAP	10/26/2015	Annual	3	Ratify the Past Issuance of 4.70 Million Shares to Certain MAH Vendors	For
Burson Group Ltd.	BAP	10/26/2015	Annual	4	Approve the Provision of Financial Assistance to Burson Finance	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Challenger Ltd	CGF	10/27/2015	Annual	2	Elect Graham Cubbin as Director	For
Challenger Ltd	CGF	10/27/2015	Annual	3	Elect Steven Gregg as Director	For
Challenger Ltd	CGF	10/27/2015	Annual	4	Elect JoAnne Stephenson as Director	For
Challenger Ltd	CGF	10/27/2015	Annual	5	Approve the Remuneration Report	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Chorus Ltd.	CNU	10/27/2015	Annual	1	Elect Jon Hartley as Director	For
Chorus Ltd.	CNU	10/27/2015	Annual	2	Elect Prue Flacks as Director	For
Chorus Ltd.	CNU	10/27/2015	Annual	3	Elect Patrick Strange as Director	For
Chorus Ltd.	CNU	10/27/2015	Annual	4	Elect Murray Jordan as Director	For
Chorus Ltd.	CNU	10/27/2015	Annual	5	Authorize the Board to Fix Remuneration of the Auditors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GUD Holdings Ltd.	GUD	10/27/2015	Annual	2.1	Elect David Robinson as Director	For
GUD Holdings Ltd.	GUD	10/27/2015	Annual	2.2	Elect Anne Templeman-Jones as Director	For
GUD Holdings Ltd.	GUD	10/27/2015	Annual	3	Approve the Remuneration Report	For
GUD Holdings Ltd.	GUD	10/27/2015	Annual	4	Approve the Grant of Up to 62,762 Performance Rights to Jonathan Ling, Managing Director of the Company	For
GUD Holdings Ltd.	GUD	10/27/2015	Annual	5	Approve the Provision of Financial Assistance in Connection with the Acquisition of Brown & Watson International Pty Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mcmillan Shakespeare Ltd	MMS	10/27/2015	Annual	2	Approve the Remuneration Report	For
Mcmillan Shakespeare Ltd	MMS	10/27/2015	Annual	3	Approve Spill Resolution	Against
Mcmillan Shakespeare Ltd	MMS	10/27/2015	Annual	4	Elect Ross Chessari as Director	For
Mcmillan Shakespeare Ltd	MMS	10/27/2015	Annual	5	Elect Tim Poole as Director	For
Mcmillan Shakespeare Ltd	MMS	10/27/2015	Annual	6	Approve the Provision of Financial Assistance in Relation with the Acquisition of All the Issued Shares in the Capital of Each of the Acquired Companies	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pacific Brands Ltd	PBG	10/27/2015	Annual	2a	Elect Peter Bush as Director	For
Pacific Brands Ltd	PBG	10/27/2015	Annual	2b	Elect Helen Nash as Director	For
Pacific Brands Ltd	PBG	10/27/2015	Annual	3	Approve the Remuneration Report	Against



## Australian Listed Equity Proxy Voting Report

Pacific Brands Ltd	PBG	10/27/2015	Annual	4	Approve the Grant of 4.48 Million Performance Rights to David Bortolussi, CEO of the Company	For
Pacific Brands Ltd	PBG	10/27/2015	Annual	5	Approve the Renewal of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sai Global Ltd.	SAI	10/27/2015	Annual	1	Approve the Remuneration Report	For
Sai Global Ltd.	SAI	10/27/2015	Annual	2	Elect Robert Aitken as Director	For
Sai Global Ltd.	SAI	10/27/2015	Annual	3	Elect Andrew Dutton as Director	For
Sai Global Ltd.	SAI	10/27/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Sai Global Ltd.	SAI	10/27/2015	Annual	5	Approve the Grant of Performance Rights and Options to Peter Mullins, Executive Director and CEO of the Company	For
Sai Global Ltd.	SAI	10/27/2015	Annual	6	Approve the Sai Global Executive Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sirtex Medical Ltd.	SRX	10/27/2015	Annual	1	Approve the Remuneration Report	For
Sirtex Medical Ltd.	SRX	10/27/2015	Annual	2	Elect Grant Boyce as Director	For
Sirtex Medical Ltd.	SRX	10/27/2015	Annual	3	Elect Katherine Woodthorpe as Director	For
Sirtex Medical Ltd.	SRX	10/27/2015	Annual	4	Approve the Sirtex Executive Rights Plan	For
Sirtex Medical Ltd.	SRX	10/27/2015	Annual	5	Approve the Grant of 45,930 Performance Rights to Gilman Wong, Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Stockland	SGP	10/27/2015	Annual/Special	2	Elect Nora Scheinkestel as Director	For
Stockland	SGP	10/27/2015	Annual/Special	3	Elect Carolyn Hewson as Director	For
Stockland	SGP	10/27/2015	Annual/Special	4	Approve the Remuneration Report	For
Stockland	SGP	10/27/2015	Annual/Special	5	Approve the Grant of Up to 750,000 Performance Rights to Mark Steinert, Managing Director of the Company	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
WorleyParsons Limited	WOR	10/27/2015	Annual	2a	Elect Erich Fraunschiel as Director	For
WorleyParsons Limited	WOR	10/27/2015	Annual	2b	Elect Wang Xiao Bin as Director	For
WorleyParsons Limited	WOR	10/27/2015	Annual	2c	Elect Christopher Haynes as Director	For
WorleyParsons Limited	WOR	10/27/2015	Annual	2d	Elect Jagjeet Bindra as Director	For
WorleyParsons Limited	WOR	10/27/2015	Annual	3	Approve the Remuneration Report	For
WorleyParsons Limited	WOR	10/27/2015	Annual	4	Approve the Grant of Up to 100,175 Performance Rights to Andrew Wood, CEO of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Australian Finance Group Ltd.	AFG	10/28/2015	Annual	2a	Elect Malcolm Watkins as Director	For
Australian Finance Group Ltd.	AFG	10/28/2015	Annual	2b	Elect Craig Carter as Director	For
Australian Finance Group Ltd.	AFG	10/28/2015	Annual	2c	Elect James (Jim) Minto as Director	For
Australian Finance Group Ltd.	AFG	10/28/2015	Annual	3	Approve the Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
DEXUS Property Group	DXS	10/28/2015	Annual	1	Approve the Remuneration Report	For
DEXUS Property Group	DXS	10/28/2015	Annual	2.1	Elect John Conde as Director	For
DEXUS Property Group	DXS	10/28/2015	Annual	2.2	Elect Richard Sheppard as Director	For
DEXUS Property Group	DXS	10/28/2015	Annual	2.3	Elect Peter St George as Director	For
DEXUS Property Group	DXS	10/28/2015	Annual	3	Ratify the Past Issuance of 54.64 Million Stapled Securities to Institutional and Sophisticated Investors	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Dick Smith Holdings Limited	DSH	10/28/2015	Annual	2	Approve the Remuneration Report	For
Dick Smith Holdings Limited	DSH	10/28/2015	Annual	3a	Elect Robert Murray as Director	For
Dick Smith Holdings Limited	DSH	10/28/2015	Annual	3b	Elect Jamie Tomlinson as Director	For



## Australian Listed Equity Proxy Voting Report

Dick Smith Holdings Limited	DSH	10/28/2015	Annual	4a	Approve the Grant of 378,769 Performance Rights to Nick Abboud, Managing Director and CEO of the Company	For
Dick Smith Holdings Limited	DSH	10/28/2015	Annual	4b	Approve the Grant of 145,680 Performance Rights to Michael Potts, Finance Director and CFO of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2a	Elect Peter Hay as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2b	Elect Richard Haddock as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2c	Elect Tim Hammon as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2d	Elect Peter Kahan as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2e	Elect Charles Macek as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2f	Elect Karen Penrose as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2g	Elect Wai Tang as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2h	Elect David Thurin as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2i	Elect Trevor Gerber as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	2j	Elect Debra Stirling as Director	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	3	Approve the Remuneration Report	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	4	Approve the Grant of Performance Rights to Angus McNaughton, Chief Executive Officer of Federation Centres	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	5	Approve the Change of Company Name to Vicinity Centres	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	6.1	Approve the Amendments to the Constitution- Company Only	For



## Australian Listed Equity Proxy Voting Report

Federation Centres Ltd	FDC	10/28/2015	Annual/Special	6.2	Approve the Amendments to the Constitution- Trust Only	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	7	Approve the Insertion of the Partial Takeovers Provision in Federation Limited (FL) Constitution	For
Federation Centres Ltd	FDC	10/28/2015	Annual/Special	8	Approve the Insertion of the Partial Takeovers Provision in Federation Centres Trust No. 1 (FCT1) Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tassal Group Ltd.	TGR	10/28/2015	Annual	2	Approve the Remuneration Report	For
Tassal Group Ltd.	TGR	10/28/2015	Annual	3	Elect Allan McCallum as Director	For
Tassal Group Ltd.	TGR	10/28/2015	Annual	4	Elect Raelene Murphy as Director	For
Tassal Group Ltd.	TGR	10/28/2015	Annual	5	Approve the Grant of 93,738 Performance Rights to Mark Ryan, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Transfield Services Ltd.	TSE	10/28/2015	Annual	2a	Elect Diane Smith-Gander as Director	For
Transfield Services Ltd.	TSE	10/28/2015	Annual	2b	Elect Katherine Hirschfeld as Director	For
Transfield Services Ltd.	TSE	10/28/2015	Annual	3	Approve the Remuneration Report	For
Transfield Services Ltd.	TSE	10/28/2015	Annual	4	Approve the Grant of Performance Awards as a Deferred Short Term Incentive to Graeme Hunt, Managing Director and Chief Executive Officer of the Company	For
Transfield Services Ltd.	TSE	10/28/2015	Annual	5	Approve the Grant of Performance Awards as a Long Term Incentive to Graeme Hunt, Managing Director and Chief Executive Officer of the Company	For
Transfield Services Ltd.	TSE	10/28/2015	Annual	6	Approve the Change of Company Name to Broadspectrum Limited	For
Transfield Services Ltd.	TSE	10/28/2015	Annual	7	Approve the Adoption of a New Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
UGL Limited	UGL	10/28/2015	Annual	2a	Elect Guy Cowan as Director	For
UGL Limited	UGL	10/28/2015	Annual	2b	Elect John Cooper as Director	For
UGL Limited	UGL	10/28/2015	Annual	2c	Elect Jane Harvey as Director	For
UGL Limited	UGL	10/28/2015	Annual	2d	Elect Robert Kaye as Director	For



## Australian Listed Equity Proxy Voting Report

UGL Limited	UGL	10/28/2015	Annual	3	Ratify the Past Issuance of 2.54 Million Performance Rights	For
UGL Limited	UGL	10/28/2015	Annual	4	Approve the Remuneration Report	Against
UGL Limited	UGL	10/28/2015	Annual	5	Approve the Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Veda Group Limited	VED	10/28/2015	Annual	2	Approve the Remuneration Report	For
Veda Group Limited	VED	10/28/2015	Annual	3	Elect Steven Sargent as Director of the Company	For
Veda Group Limited	VED	10/28/2015	Annual	4	Elect Bruce Beeren as Director of the Company	For
Veda Group Limited	VED	10/28/2015	Annual	5	Elect Peter Shergold as Director of the Company	For
Veda Group Limited	VED	10/28/2015	Annual	6	Approve the Equity Grants to Nerida Caesar	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Blackmores Ltd.	BKL	10/29/2015	Annual	1	Approve the Remuneration Report	For
Blackmores Ltd.	BKL	10/29/2015	Annual	2	Elect Marcus Blackmore as Director	For
Blackmores Ltd.	BKL	10/29/2015	Annual	3	Elect Brent Wallace as Director	Against
Blackmores Ltd.	BKL	10/29/2015	Annual	4	Elect John Armstrong as Director	For
Blackmores Ltd.	BKL	10/29/2015	Annual	5	Approve the Executive Share Plan	For
Blackmores Ltd.	BKL	10/29/2015	Annual	6	Approve the Grant of Up to 12,200 Shares to Christine Holgate, Managing Director and CEO of the Company	For
Blackmores Ltd.	BKL	10/29/2015	Annual	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ERM Power Ltd.	EPW	10/29/2015	Annual	1	Approve the Remuneration Report	For
ERM Power Ltd.	EPW	10/29/2015	Annual	2	Elect Trevor St Baker as Director	For
ERM Power Ltd.	EPW	10/29/2015	Annual	3	Elect Antonino Mario (Tony) Iannello as Director	For
ERM Power Ltd.	EPW	10/29/2015	Annual	4	Elect Albert Goller as Director	For
ERM Power Ltd.	EPW	10/29/2015	Annual	5	Approve the Issuance of Units to Jonathan (Jon) Stretch, Managing Director and Chief Executive Officer of the Company	For
ERM Power Ltd.	EPW	10/29/2015	Annual	6	Approve the Issuance of 383,216 Performance Rights to Jonathan (Jon) Stretch, Managing Director and Chief Executive Officer of the Company	For



## Australian Listed Equity Proxy Voting Report

ERM Power Ltd.	EPW	10/29/2015	Annual	7	Approve the Issuance of 253,980 Units to Jonathan (Jon) Stretch, Managing Director and Chief Executive Officer of the Company	For
ERM Power Ltd.	EPW	10/29/2015	Annual	8	Approve the Termination Benefits	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
JB Hi-Fi Limited	JBH	10/29/2015	Annual	2	Approve the Remuneration Report	For
JB Hi-Fi Limited	JBH	10/29/2015	Annual	3a	Elect Wai Tang as Director	For
JB Hi-Fi Limited	JBH	10/29/2015	Annual	3b	Elect Gary Levin as Director	For
JB Hi-Fi Limited	JBH	10/29/2015	Annual	3c	Elect Beth Loughton as Director	For
JB Hi-Fi Limited	JBH	10/29/2015	Annual	4	Approve the Grant of Up to 55,144 Options to Richard Murray, Executive Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
M2 Group Ltd	MTU	10/29/2015	Annual	2	Approve the Remuneration Report	For
M2 Group Ltd	MTU	10/29/2015	Annual	3a	Elect Craig Lehmann Farrow as Director	For
M2 Group Ltd	MTU	10/29/2015	Annual	3b	Elect David Antony Rampa as Director	For
M2 Group Ltd	MTU	10/29/2015	Annual	3c	Elect Rhoda Phillipppo as Director	For
M2 Group Ltd	MTU	10/29/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Newcrest Mining Ltd.	NCM	10/29/2015	Annual	2a	Elect Xiaoling Liu as Director	For
Newcrest Mining Ltd.	NCM	10/29/2015	Annual	2b	Elect Roger Higgins as Director	For
Newcrest Mining Ltd.	NCM	10/29/2015	Annual	2c	Elect Gerard Bond as Director	For
Newcrest Mining Ltd.	NCM	10/29/2015	Annual	3a	Approve the Grant of Performance Rights to Sandeep Biswas, Managing Director and Chief Executive Officer of the Company	For
Newcrest Mining Ltd.	NCM	10/29/2015	Annual	3b	Approve the Grant of Performance Rights to Gerard Bond, Finance Director and Chief Financial Officer of the Company	For
Newcrest Mining Ltd.	NCM	10/29/2015	Annual	4	Approve the Remuneration Report	For
Newcrest Mining Ltd.	NCM	10/29/2015	Annual	5	Approve the Conditional Spill Resolution	Against





## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Regis Healthcare Ltd	REG	10/29/2015	Annual	2.1	Elect Bryan Dorman as Director	For
Regis Healthcare Ltd	REG	10/29/2015	Annual	2.2	Elect Trevor Gerber as Director	For
Regis Healthcare Ltd	REG	10/29/2015	Annual	3	Approve the Remuneration Report	For
Regis Healthcare Ltd	REG	10/29/2015	Annual	4	Appoint Ernst & Young as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Southern Cross Media Group	SXL	10/29/2015	Annual	1	Elect Peter Bush as Director	For
Southern Cross Media Group	SXL	10/29/2015	Annual	2	Elect Helen Nash as Director	For
Southern Cross Media Group	SXL	10/29/2015	Annual	3	Elect Grant Blackley as Director	For
Southern Cross Media Group	SXL	10/29/2015	Annual	4	Elect Peter Harvie as Director	For
Southern Cross Media Group	SXL	10/29/2015	Annual	5	Elect Chris de Boer as Director	For
Southern Cross Media Group	SXL	10/29/2015	Annual	6	Approve the Grant of Up to 491,803 Performance Rights to Grant Blackley, Managing Director of the Company	For
Southern Cross Media Group	SXL	10/29/2015	Annual	7	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tabcorp Holdings Ltd.	TAH	10/29/2015	Annual	2a	Elect Elmer Funke Kupper as Director	For
Tabcorp Holdings Ltd.	TAH	10/29/2015	Annual	2b	Elect Steven Gregg as Director	For
Tabcorp Holdings Ltd.	TAH	10/29/2015	Annual	3	Approve the Remuneration Report	For
Tabcorp Holdings Ltd.	TAH	10/29/2015	Annual	4	Approve the Grant of Performance Rights to David Attenborough, Managing Director and Chief Executive Officer of the Company	For
Tabcorp Holdings Ltd.	TAH	10/29/2015	Annual	5	Approve the Grant of Up to 87,024 Performance Rights and 33,547 Ordinary Shares to David Attenborough, Managing Director and Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
UXC Ltd.	UXC	10/29/2015	Annual	2	Approve the Remuneration Report	For
UXC Ltd.	UXC	10/29/2015	Annual	3.1	Elect Brian Mitchell as Director	For
UXC Ltd.	UXC	10/29/2015	Annual	3.2	Elect Doug Snedden as Director	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Austal Ltd.	ASB	10/30/2015	Annual	1	Approve the Remuneration Report	For
Austal Ltd.	ASB	10/30/2015	Annual	2	Elect John Rothwell as Director	For
Austal Ltd.	ASB	10/30/2015	Annual	3	Elect David Singleton as Director	For
Austal Ltd.	ASB	10/30/2015	Annual	4	Elect Jim McDowell as Director	For
Austal Ltd.	ASB	10/30/2015	Annual	5	Approve the Grant of Up to 594,513 Performance Rights to Andrew Bellamy	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GWA Group Ltd	GWA	10/30/2015	Annual	1	Elect Bill Bartlett as Director	For
GWA Group Ltd	GWA	10/30/2015	Annual	2	Elect Richard Thornton as Director	For
GWA Group Ltd	GWA	10/30/2015	Annual	3	Approve the Remuneration Report	For
GWA Group Ltd	GWA	10/30/2015	Annual	4	Approve the Grant of Up to 65,000 Performance Rights to Richard Thornton, Executive Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Steadfast Group Ltd	SDF	10/30/2015	Annual	2	Approve the Remuneration Report	Against
Steadfast Group Ltd	SDF	10/30/2015	Annual	3	Approve the Grant of Deferred Equity Awards to Robert Kelly, Managing Director and Chief Executive Officer of the Company	Against
Steadfast Group Ltd	SDF	10/30/2015	Annual	4	Ratify the Past Issuance of 70.31 Million Shares	Abstain
Steadfast Group Ltd	SDF	10/30/2015	Annual	5	Elect David Liddy as Director	For
Steadfast Group Ltd	SDF	10/30/2015	Annual	6	Elect Philip Purcell as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tatts Group Ltd.	TTS	10/30/2015	Annual	1	Approve the Remuneration Report	For
Tatts Group Ltd.	TTS	10/30/2015	Annual	2a	Elect Harry Boon as Director	For
Tatts Group Ltd.	TTS	10/30/2015	Annual	2b	Elect Lyndsey Cattermole as Director	For
Tatts Group Ltd.	TTS	10/30/2015	Annual	3	Approve the Grant of 103,383 Rights to Robbie Cooke, Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Transpacific Industries Group Ltd.	TPI	10/30/2015	Annual	2	Approve the Remuneration Report	For
Transpacific Industries Group Ltd.	TPI	10/30/2015	Annual	3a	Elect Ray Smith as Director	For
Transpacific Industries Group Ltd.	TPI	10/30/2015	Annual	3b	Elect Emma Stein as Director	For
Transpacific Industries Group Ltd.	TPI	10/30/2015	Annual	4	Approve the Grant of Up to 2.84 Million Performance Rights to Vik Bansal, Chief Executive Officer and Executive Director of the Company	For
Transpacific Industries Group Ltd.	TPI	10/30/2015	Annual	5	Approve the Renewal of the Proportional Takeover Provisions	For
Transpacific Industries Group Ltd.	TPI	10/30/2015	Annual	6	Approve the Change of Company Name to Cleanaway Waste Management Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Domino's Pizza Enterprises Ltd.	DMP	11/04/2015	Annual	1	Approve the Remuneration Report	For
Domino's Pizza Enterprises Ltd.	DMP	11/04/2015	Annual	2	Elect Lynda Kathryn Elfriede O'Grady as Director	For
Domino's Pizza Enterprises Ltd.	DMP	11/04/2015	Annual	3	Elect Norman Ross Adler as Director	For
Domino's Pizza Enterprises Ltd.	DMP	11/04/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Downer EDI Ltd.	DOW	11/04/2015	Annual	2a	Elect Phil S Garling as Director	For
Downer EDI Ltd.	DOW	11/04/2015	Annual	2b	Elect Eve A Howell as Director	For
Downer EDI Ltd.	DOW	11/04/2015	Annual	3	Approve the Remuneration Report	For
Downer EDI Ltd.	DOW	11/04/2015	Annual	4	Approve the Grant of Performance Rights to Grant Fenn, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ECHO Entertainment Group Ltd.	EGP	11/04/2015	Annual	2	Approve the Remuneration Report	For



## Australian Listed Equity Proxy Voting Report

ECHO Entertainment Group Ltd.	EGP	11/04/2015	Annual	3	Elect Sally Pitkin as Director	For
ECHO Entertainment Group Ltd.	EGP	11/04/2015	Annual	4	Elect Gregory Hayes as Director	For
ECHO Entertainment Group Ltd.	EGP	11/04/2015	Annual	5	Elect Katie Lahey as Director	For
ECHO Entertainment Group Ltd.	EGP	11/04/2015	Annual	6	Approve the Grant of Performance Rights to Matt Bekier, Managing Director and Chief Executive Officer of the Company	For
ECHO Entertainment Group Ltd.	EGP	11/04/2015	Annual	7	Approve the Change of Company Name to The Star Entertainment Group Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NIB Holdings Ltd	NHF	11/04/2015	Annual	2	Approve the Remuneration Report	For
NIB Holdings Ltd	NHF	11/04/2015	Annual	3	Elect Philip Gardner as Director	For
NIB Holdings Ltd	NHF	11/04/2015	Annual	4	Approve the Grant of Performance Rights to Mark Fitzgibbon	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ardent Leisure Group	AAD	11/05/2015	Annual/Special	1	Approve the Remuneration Report	For
Ardent Leisure Group	AAD	11/05/2015	Annual/Special	2	Elect Neil Balnaves as Director	For
Ardent Leisure Group	AAD	11/05/2015	Annual/Special	3	Elect George Venardos as Director	For
Ardent Leisure Group	AAD	11/05/2015	Annual/Special	4	Elect David Haslingden as Director	For
Ardent Leisure Group	AAD	11/05/2015	Annual/Special	5	Elect Melanie Willis as Director	For
Ardent Leisure Group	AAD	11/05/2015	Annual/Special	6	Approve the Grant of Performance Rights to Deborah Thomas, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Boral Ltd.	BLD	11/05/2015	Annual	2	Approve the Remuneration Report	For



## Australian Listed Equity Proxy Voting Report

Boral Ltd.	BLD	11/05/2015	Annual	3.1	Elect John Marlay as Director	For
Boral Ltd.	BLD	11/05/2015	Annual	3.2	Elect Catherine Brenner as Director	For
Boral Ltd.	BLD	11/05/2015	Annual	4	Approve the Grant of LTI and Deferred STI Rights to Mike Kane, CEO & Managing Director of the Company	For
Boral Ltd.	BLD	11/05/2015	Annual	5	Approve the Renewal of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Credit Corp Group Ltd.	CCP	11/05/2015	Annual	2a	Elect Richard Thomas as Director	For
Credit Corp Group Ltd.	CCP	11/05/2015	Annual	2b	Elect Eric Dodd as Director	For
Credit Corp Group Ltd.	CCP	11/05/2015	Annual	3	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fairfax Media Ltd.	FXJ	11/05/2015	Annual	1	Elect Nick Falloon as Director	For
Fairfax Media Ltd.	FXJ	11/05/2015	Annual	2	Elect Michael Anderson as Director	For
Fairfax Media Ltd.	FXJ	11/05/2015	Annual	3	Elect Jack Cowin as Director	For
Fairfax Media Ltd.	FXJ	11/05/2015	Annual	4	Elect James Millar as Director	For
Fairfax Media Ltd.	FXJ	11/05/2015	Annual	5	Approve the Grant of Performance Shares and Options to Gregory Hywood, Chief Executive Officer and Managing Director of the Company	For
Fairfax Media Ltd.	FXJ	11/05/2015	Annual	6	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Perpetual Ltd.	PPT	11/05/2015	Annual	1	Elect Craig Ueland as Director	For
Perpetual Ltd.	PPT	11/05/2015	Annual	2	Elect Nancy Fox as Director	For
Perpetual Ltd.	PPT	11/05/2015	Annual	3	Elect Ian Hammond as Director	For
Perpetual Ltd.	PPT	11/05/2015	Annual	4	Approve the Remuneration Report	For
Perpetual Ltd.	PPT	11/05/2015	Annual	5	Approve the Grant of Performance Rights to Geoff Lloyd, Managing Director and Chief Executive Officer of the Company	For
Perpetual Ltd.	PPT	11/05/2015	Annual	6	Approve the Renewal of the Proportional Takeover Provisions	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Platinum Asset Management Ltd	PTM	11/05/2015	Annual	1	Elect Michael Cole as Director	For
Platinum Asset Management Ltd	PTM	11/05/2015	Annual	2	Elect Stephen Menzies as Director	For
Platinum Asset Management Ltd	PTM	11/05/2015	Annual	3	Elect Andrew Stannard as Director	For
Platinum Asset Management Ltd	PTM	11/05/2015	Annual	4	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
RCR Tomlinson Ltd.	RCR	11/06/2015	Annual	2a	Elect Paul Dippie as Director	For
RCR Tomlinson Ltd.	RCR	11/06/2015	Annual	2b	Elect Roderick Brown as Director	For
RCR Tomlinson Ltd.	RCR	11/06/2015	Annual	3	Approve the Remuneration Report	Against
RCR Tomlinson Ltd.	RCR	11/06/2015	Annual	4	Approve the RCR Performance Incentive Plan	For
RCR Tomlinson Ltd.	RCR	11/06/2015	Annual	5	Approve the Grant of Performance Rights to Paul Dagleish, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Spark New Zealand Limited	SPK	11/06/2015	Annual	1	Authorize the Board to Fix Remuneration of the Auditors	For
Spark New Zealand Limited	SPK	11/06/2015	Annual	2	Elect Paul Berriman as Director	For
Spark New Zealand Limited	SPK	11/06/2015	Annual	3	Elect Charles Sitch as Director	For
Spark New Zealand Limited	SPK	11/06/2015	Annual	4	Approve the Issue of 1 Million Redeemable Ordinary Shares to Simon Moutter, Managing Director	For
Spark New Zealand Limited	SPK	11/06/2015	Annual	5	Approve the Issue of 1.25 Million Ordinary Shares to Simon Moutter, Managing Director	For
Spark New Zealand Limited	SPK	11/06/2015	Annual	6	***Withdrawn Resolution*** Approve the Increase in Directors' Remuneration Fee Pool	
Spark New Zealand Limited	SPK	11/06/2015	Annual	7	Approve the Amendments to the Company's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cedar Woods Properties Ltd	CWP	11/09/2015	Annual	1	Elect William George Hames as Director	For



## Australian Listed Equity Proxy Voting Report

Cedar Woods Properties Ltd	CWP	11/09/2015	Annual	2	Elect Valerie Anne Davies as Director	For
Cedar Woods Properties Ltd	CWP	11/09/2015	Annual	3	Approve the Remuneration Report	For
Cedar Woods Properties Ltd	CWP	11/09/2015	Annual	4	Approve the Grant of Up to 18,762 Performance Rights to Paul Sadleir, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Recall Holdings Ltd.	REC	11/09/2015	Annual	1	Elect Ian Blackburne as Director	For
Recall Holdings Ltd.	REC	11/09/2015	Annual	2	Approve the Grant of Performance Share Rights to Doug Pertz, President and Chief Executive Officer of the Company	Against
Recall Holdings Ltd.	REC	11/09/2015	Annual	3	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Asciano Ltd	AIO	11/10/2015	Annual	2	Approve the Remuneration Report	For
Asciano Ltd	AIO	11/10/2015	Annual	3	Elect Malcolm Broomhead as Director	For
Asciano Ltd	AIO	11/10/2015	Annual	4	Elect Robert Edgar as Director	For
Asciano Ltd	AIO	11/10/2015	Annual	5	Elect Geoff Kleemann as Director	For
Asciano Ltd	AIO	11/10/2015	Annual	6	Elect Ralph Waters as Director	For
Asciano Ltd	AIO	11/10/2015	Annual	7	Approve the Grant of Up to 317,229 Performance Rights to John Mullen, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bendigo and Adelaide Bank Ltd.	BEN	11/10/2015	Annual	2	Elect Deb Radford as Director	For
Bendigo and Adelaide Bank Ltd.	BEN	11/10/2015	Annual	3	Elect Tony Robinson as Director	For
Bendigo and Adelaide Bank Ltd.	BEN	11/10/2015	Annual	4	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Prime Media Group Ltd.	PRT	11/10/2015	Annual	1	Approve the Remuneration Report	For
Prime Media Group Ltd.	PRT	11/10/2015	Annual	2	Elect Catherine Ann O'Connor as Director	For



## Australian Listed Equity Proxy Voting Report

Prime Media Group Ltd.	PRT	11/10/2015	Annual	3	Elect Michael Hastings Hill as Director	Against
Prime Media Group Ltd.	PRT	11/10/2015	Annual	4	Approve the Grant of Performance Rights to Ian Audsley, CEO of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Astro Japan Property Group	AJA	11/11/2015	Annual	1	Approve the Remuneration Report	For
Astro Japan Property Group	AJA	11/11/2015	Annual	2	Elect Kathryn McCann as Director	For
Astro Japan Property Group	AJA	11/11/2015	Annual	3	Elect John Pettigrew as Director	For
Astro Japan Property Group	AJA	11/11/2015	Annual	4	Approve the Buy-Back of Stapled Securities	For
Astro Japan Property Group	AJA	11/11/2015	Annual	5	Appoint BDO East Coast Partnership as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Breville Group Ltd.	BRG	11/11/2015	Annual	2	Approve the Remuneration Report	For
Breville Group Ltd.	BRG	11/11/2015	Annual	3	Elect Steven Fisher as Director	Against
Breville Group Ltd.	BRG	11/11/2015	Annual	4	Elect Lawrence Myers as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Group	CHC	11/11/2015	Annual/Special	2.1	Elect David Deverall as Director	For
Charter Hall Group	CHC	11/11/2015	Annual/Special	2.2	Elect Philip Garling as Director	For
Charter Hall Group	CHC	11/11/2015	Annual/Special	3	Approve the Remuneration Report	For
Charter Hall Group	CHC	11/11/2015	Annual/Special	4.1	Approve the Grant of Up to 73,515 Service Rights to David Southon	For
Charter Hall Group	CHC	11/11/2015	Annual/Special	4.2	Approve the Grant of Up to 86,840 Service Rights to David Harrison	For
Charter Hall Group	CHC	11/11/2015	Annual/Special	5.1	Approve the Grant of Up to 214,492 Performance Rights to David Southon	For
Charter Hall Group	CHC	11/11/2015	Annual/Special	5.2	Approve the Grant of Up to 250,965 Performance Rights to David Harrison	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------





## Australian Listed Equity Proxy Voting Report

Computershare Limited	CPU	11/11/2015	Annual	2	Elect Chris Morris as Director	For
Computershare Limited	CPU	11/11/2015	Annual	3	Elect Penny Maclagan as Director	For
Computershare Limited	CPU	11/11/2015	Annual	4	Approve the Remuneration Report	For
Computershare Limited	CPU	11/11/2015	Annual	5	Approve the Grant of 130,522 Performance Rights to Stuart Irving, Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Flight Centre Travel Group Ltd	FLT	11/11/2015	Annual	1	Elect Robert Baker as Director	For
Flight Centre Travel Group Ltd	FLT	11/11/2015	Annual	2	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fortescue Metals Group Ltd.	FMG	11/11/2015	Annual	1	Approve the Remuneration Report	For
Fortescue Metals Group Ltd.	FMG	11/11/2015	Annual	2	Elect Cao Huiquan as Director	Against
Fortescue Metals Group Ltd.	FMG	11/11/2015	Annual	3	Elect Jean Baderschneider as Director	For
Fortescue Metals Group Ltd.	FMG	11/11/2015	Annual	4	Approve the Fortescue Metals Group Ltd Performance Rights Plan	For
Fortescue Metals Group Ltd.	FMG	11/11/2015	Annual	5	Approve the Grant of Up to 8.57 Million Performance Rights to Neville Power and 3.15 Million Performance Rights to Peter Meurs	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Navitas Ltd.	NVT	11/11/2015	Annual	1	Approve the Remuneration Report	For
Navitas Ltd.	NVT	11/11/2015	Annual	2	Elect Harvey Collins as Director	For
Navitas Ltd.	NVT	11/11/2015	Annual	3	Elect Tracey Horton as Director	For
Navitas Ltd.	NVT	11/11/2015	Annual	4	Adopt New Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Webjet Ltd.	WEB	11/11/2015	Annual	1	Approve the Remuneration Report	For
Webjet Ltd.	WEB	11/11/2015	Annual	2	Elect David Clarke as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Aurizon Holdings Ltd.	AZJ	11/12/2015	Annual	2a	Elect John Cooper as Director	For
Aurizon Holdings Ltd.	AZJ	11/12/2015	Annual	2b	Elect Karen Field as Director	For
Aurizon Holdings Ltd.	AZJ	11/12/2015	Annual	2c	Elect Sam Lewis as Director	For
Aurizon Holdings Ltd.	AZJ	11/12/2015	Annual	2d	Elect Tim Poole as Director	For
Aurizon Holdings Ltd.	AZJ	11/12/2015	Annual	3	Approve the Grant of Up to 374,280 Performance Rights to Lance Hockridge, Managing Director and CEO of the Company	For
Aurizon Holdings Ltd.	AZJ	11/12/2015	Annual	4	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Brambles Ltd	BXB	11/12/2015	Annual	2	Approve the Remuneration Report	For
Brambles Ltd	BXB	11/12/2015	Annual	3	Elect Scott Redvers Perkins as Director	For
Brambles Ltd	BXB	11/12/2015	Annual	4	Elect Sarah Carolyn Hailes Kay as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mirvac Group Ltd.	MGR	11/12/2015	Annual/Special	2.1	Elect John Peters as Director	For
Mirvac Group Ltd.	MGR	11/12/2015	Annual/Special	2.2	Elect Christine Bartlett as Director	For
Mirvac Group Ltd.	MGR	11/12/2015	Annual/Special	2.3	Elect Samantha Mostyn as Director	For
Mirvac Group Ltd.	MGR	11/12/2015	Annual/Special	3	Approve the Remuneration Report	For
Mirvac Group Ltd.	MGR	11/12/2015	Annual/Special	4	Approve the Grant of Performance Rights to Susan Lloyd-Hurwitz, CEO and Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	2	Approve the Remuneration Report	For
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	3.1	Elect Michael Stanley Siddle as Director	For
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	3.2	Elect Peter John Evans as Director	For
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	3.3	Elect Patricia Elizabeth Akopiantz as Director	For
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	3.4	Elect Margaret Leone Seale as Director	For
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For



## Australian Listed Equity Proxy Voting Report

Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	5	Approve the Non-Executive Director Share Rights Plan	For
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	6.1	Approve the Grant of Up to 191,060 Performance Rights to Christopher Paul Rex, Managing Director of the Company	For
Ramsay Health Care Ltd.	RHC	11/12/2015	Annual	6.2	Approve the Grant of Up to 82,503 Performance Rights to Bruce Roger Soden, Group Finance Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
REA Group Limited	REA	11/12/2015	Annual	2	Approve the Remuneration Report	For
REA Group Limited	REA	11/12/2015	Annual	3a	Elect Kathleen Conlon as Director	For
REA Group Limited	REA	11/12/2015	Annual	3b	Elect Hamish McLennan as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Regis Resources Ltd.	RRL	11/12/2015	Annual	1	Approve Remuneration Report	For
Regis Resources Ltd.	RRL	11/12/2015	Annual	2	Elect Ross Kestel as Director	For
Regis Resources Ltd.	RRL	11/12/2015	Annual	3	Approve the Grant of Up to 1.50 Million Options to Mark Clark, Managing Director of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Seven West Media Ltd.	SWM	11/12/2015	Annual	2	Elect Kerry Stokes as Director	For
Seven West Media Ltd.	SWM	11/12/2015	Annual	3	Elect David Evans as Director	For
Seven West Media Ltd.	SWM	11/12/2015	Annual	4	Elect Sheila McGregor as Director	For
Seven West Media Ltd.	SWM	11/12/2015	Annual	5	Elect Jeffrey Kennett as Director	For
Seven West Media Ltd.	SWM	11/12/2015	Annual	6	Elect Michael Malone as Director	For
Seven West Media Ltd.	SWM	11/12/2015	Annual	7	Approve the Remuneration Report	For
Seven West Media Ltd.	SWM	11/12/2015	Annual	8	Approve the Grant of Up to 2.03 Million Performance Rights to Tim Worner, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sims Metal Management Limited	SGM	11/12/2015	Annual	1	Elect James T. Thompson as Director	For



## Australian Listed Equity Proxy Voting Report

Sims Metal Management Limited	SGM	11/12/2015	Annual	2	Elect Geoffrey N. Brunsdon as Director	For
Sims Metal Management Limited	SGM	11/12/2015	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Sims Metal Management Limited	SGM	11/12/2015	Annual	4	Approve the Remuneration Report	For
Sims Metal Management Limited	SGM	11/12/2015	Annual	5	Approve the Issuance of 554,090 Performance Rights and 343,650 Options to Galdino Claro, Chief Executive Officer and Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Treasury Wine Estates Ltd.	TWE	11/12/2015	Annual	2a	Elect Ed Chan as Director	For
Treasury Wine Estates Ltd.	TWE	11/12/2015	Annual	2b	Elect Michael Cheek as Director	For
Treasury Wine Estates Ltd.	TWE	11/12/2015	Annual	2c	Elect Garry Hounsell as Director	For
Treasury Wine Estates Ltd.	TWE	11/12/2015	Annual	3	Approve the Remuneration Report	For
Treasury Wine Estates Ltd.	TWE	11/12/2015	Annual	4	Approve the Treasury Wine Estates Share Cellar Plan	For
Treasury Wine Estates Ltd.	TWE	11/12/2015	Annual	5	Approve the Grant of 639,506 Performance Rights to Michael Clarke, Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Wesfarmers Ltd.	WES	11/12/2015	Annual	2a	Elect Paul Moss Bassat as Director	For
Wesfarmers Ltd.	WES	11/12/2015	Annual	2b	Elect James Philip Graham as Director	For
Wesfarmers Ltd.	WES	11/12/2015	Annual	2c	Elect Diane Lee Smith-Gander as Director	For
Wesfarmers Ltd.	WES	11/12/2015	Annual	2d	Elect Michael Alfred Chaney as Director	For
Wesfarmers Ltd.	WES	11/12/2015	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Wesfarmers Ltd.	WES	11/12/2015	Annual	4	Approve the Remuneration Report	For
Wesfarmers Ltd.	WES	11/12/2015	Annual	5	Approve the Grant of Up to 87,220 Performance Rights to Richard Goyder, Group Managing Director of the Company	For
Wesfarmers Ltd.	WES	11/12/2015	Annual	6	Approve the Grant of Up to 69,657 Performance Rights to Terry Bowen, Finance Director of the Company	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Abacus Property Group	ABP	11/13/2015	Annual/Special	2	Approve the Remuneration Report	For
Abacus Property Group	ABP	11/13/2015	Annual/Special	3.1	Elect William Bartlett as Director	For
Abacus Property Group	ABP	11/13/2015	Annual/Special	3.2	Elect Peter Spira as Director	For
Abacus Property Group	ABP	11/13/2015	Annual/Special	4	Approve the Grant of Up to 233,176 Deferred Security Acquisition Rights to Frank Wolf, Managing Director of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cover-More Group Ltd	CVO	11/13/2015	Annual	1	Elect Lisa McIntyre as Director	For
Cover-More Group Ltd	CVO	11/13/2015	Annual	2	Elect William Easton as Director	For
Cover-More Group Ltd	CVO	11/13/2015	Annual	3	Approve the Remuneration Report	For
Cover-More Group Ltd	CVO	11/13/2015	Annual	4	Approve the Cover-More Group Incentive Plan	For
Cover-More Group Ltd	CVO	11/13/2015	Annual	5	Approve the Grant of 22,682 Rights to Peter Edwards, Group Chief Executive Officer of the Company	For
Cover-More Group Ltd	CVO	11/13/2015	Annual	6	Approve the Grant of 201,794 Rights to Peter Edwards, Group Chief Executive Officer of the Company	For
Cover-More Group Ltd	CVO	11/13/2015	Annual	7	Approve the Grant of 186,895 Rights to Peter Edwards, Group Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Lend Lease Group	LLC	11/13/2015	Annual/Special	2a	Elect Stephen Dobbs as Director	For
Lend Lease Group	LLC	11/13/2015	Annual/Special	2b	Elect David Crawford as Director	For
Lend Lease Group	LLC	11/13/2015	Annual/Special	2c	Elect Jane Hemstritch as Director	For



## Australian Listed Equity Proxy Voting Report

Lend Lease Group	LLC	11/13/2015	Annual/Special	2d	Elect Phillip Colebatch as Director	For
Lend Lease Group	LLC	11/13/2015	Annual/Special	3	Approve the Remuneration Report	For
Lend Lease Group	LLC	11/13/2015	Annual/Special	4	Approve the Grant of Performance Securities and Deferred Securities to Stephen McCann, Managing Director and CEO of the Company	For
Lend Lease Group	LLC	11/13/2015	Annual/Special	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Lend Lease Group	LLC	11/13/2015	Annual/Special	6	Approve the Renewal of the Proportional Takeover Provisions	For
Lend Lease Group	LLC	11/13/2015	Annual/Special	7	Approve the Change of Entity Name	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Skycity Entertainment Group Ltd.	SKC	11/13/2015	Annual	1	Elect Richard Tsiang as Director	For
Skycity Entertainment Group Ltd.	SKC	11/13/2015	Annual	2	Elect Richard Didsbury as Director	For
Skycity Entertainment Group Ltd.	SKC	11/13/2015	Annual	3	Authorize Board to Fix Remuneration of the Auditors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Syrah Resources Ltd	SYR	11/13/2015	Annual	1	Approve the Remuneration Report	For
Syrah Resources Ltd	SYR	11/13/2015	Annual	2	Elect Jose Caldeira as Director	For
Syrah Resources Ltd	SYR	11/13/2015	Annual	3	Ratify the Past Issuance of 30 Million Shares to Institutional and Sophisticated Investors	For
Syrah Resources Ltd	SYR	11/13/2015	Annual	4	Approve the Syrah Resources Limited Long Term Incentive Plan	For
Syrah Resources Ltd	SYR	11/13/2015	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Syrah Resources Ltd	SYR	11/13/2015	Annual	6	Approve the Grant of Up to 600,000 Options to James Askew, Director of the Company	Against
Syrah Resources Ltd	SYR	11/13/2015	Annual	7	Approve the Grant of Up to 400,000 Options to Sam Riggall, Director of the Company	Against



## Australian Listed Equity Proxy Voting Report

Syrah Resources Ltd	SYR	11/13/2015	Annual	8	Appoint PricewaterhouseCoopers as Auditor of the Company	For
Syrah Resources Ltd	SYR	11/13/2015	Annual	9	Approve the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Capitol Health Ltd.	CAJ	11/16/2015	Annual	1	Approve the Remuneration Report	For
Capitol Health Ltd.	CAJ	11/16/2015	Annual	2	Elect Andrew Harrison as Director	Against
Capitol Health Ltd.	CAJ	11/16/2015	Annual	3	Elect Andrew Demetriou as Director	For
Capitol Health Ltd.	CAJ	11/16/2015	Annual	4	Elect Peter Lewis as Director	Against
Capitol Health Ltd.	CAJ	11/16/2015	Annual	5	Approve the Capitol Health Limited Employee Incentive Plan	For
Capitol Health Ltd.	CAJ	11/16/2015	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Capitol Health Ltd.	CAJ	11/16/2015	Annual	7	Approve the Financial Assistance by Eastern Radiology Services Pty Ltd and Diagnostic MRI Services Pty Ltd	For
Capitol Health Ltd.	CAJ	11/16/2015	Annual	8	Ratify the Past Issuance of 64.73 Million Shares to Various Institutional and Sophisticated Investors	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ainsworth Game Technology Ltd.	AGI	11/17/2015	Annual	1	Elect Michael Bruce Yates as Director	For
Ainsworth Game Technology Ltd.	AGI	11/17/2015	Annual	2	Approve the Remuneration Report	For
Ainsworth Game Technology Ltd.	AGI	11/17/2015	Annual	3	Approve the Grant of 263,056 Performance Share Rights to Daniel Eric Gladstone, Executive Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aveo Group Limited	AOG	11/17/2015	Annual/Special	1	Elect Leonard McKinnon as Director	For
Aveo Group Limited	AOG	11/17/2015	Annual/Special	2	Elect Walter McDonald as Director	For
Aveo Group Limited	AOG	11/17/2015	Annual/Special	3	Approve the Remuneration Report	For



## Australian Listed Equity Proxy Voting Report

Aveo Group Limited	AOG	11/17/2015	Annual/Special	4	Approve the Aveo Group Performance Rights Plan	For
Aveo Group Limited	AOG	11/17/2015	Annual/Special	5	Approve the Aveo Group Short Term Incentive Plan	For
Aveo Group Limited	AOG	11/17/2015	Annual/Special	6	Approve the Grant of Short Term Incentive Deferred Securities to Geoffrey Grady, Executive Director of the Company	For
Aveo Group Limited	AOG	11/17/2015	Annual/Special	7	Approve the Grant of Performance Rights to Geoffrey Grady, Executive Director of the Company	For
Aveo Group Limited	AOG	11/17/2015	Annual/Special	8	Approve the One-Off Grant of Performance Rights to Geoffrey Grady, Executive Director of the Company	For
Aveo Group Limited	AOG	11/17/2015	Annual/Special	9	Ratify the Past Issuance of 15.95 Million Stapled Securities to Institutional Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Retail REIT	CQR	11/17/2015	Annual	1	Elect Alan Rattray-Wood as Director	For
Charter Hall Retail REIT	CQR	11/17/2015	Annual	2	Approve the Issuance of Units to Charter Hall Group	For
Charter Hall Retail REIT	CQR	11/17/2015	Annual	3	Ratify the Past Issuance of 12.44 Million Units to Institutional, Professional and Other Wholesale Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Commonwealth Bank Of Australia	CBA	11/17/2015	Annual	2a	Elect David Turner as Director	For
Commonwealth Bank Of Australia	CBA	11/17/2015	Annual	2b	Elect Harrison Young as Director	For
Commonwealth Bank Of Australia	CBA	11/17/2015	Annual	2c	Elect Wendy Stops as Director	For
Commonwealth Bank Of Australia	CBA	11/17/2015	Annual	3	Approve the Remuneration Report	For
Commonwealth Bank Of Australia	CBA	11/17/2015	Annual	4a	Approve the Issuance of Securities to Ian Narev, Chief Executive Officer and Managing Director of the Company	For
Commonwealth Bank Of Australia	CBA	11/17/2015	Annual	4b	Approve the Issuance of Reward Rights to Ian Narev, Chief Executive Officer and Managing Director of the Company	For





## Australian Listed Equity Proxy Voting Report

Commonwealth Bank Of Australia	CBA	11/17/2015	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
--------------------------------	-----	------------	--------	---	---	-----

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fletcher Building Ltd.	FBU	11/17/2015	Annual	1	Elect Steven Vamos as Director	For
Fletcher Building Ltd.	FBU	11/17/2015	Annual	2	Elect John Judge as Director	For
Fletcher Building Ltd.	FBU	11/17/2015	Annual	3	Elect Kathryn Spargo as Director	For
Fletcher Building Ltd.	FBU	11/17/2015	Annual	4	Authorize the Board to Fix Remuneration of the Auditors	For
Fletcher Building Ltd.	FBU	11/17/2015	Annual	5	Other Business	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Iselect Limited	ISU	11/17/2015	Annual	1	Approve the Remuneration Report	Against
Iselect Limited	ISU	11/17/2015	Annual	2	Elect Chris Knoblanche as Director	For
Iselect Limited	ISU	11/17/2015	Annual	3	Elect Damien Waller as Director	For
Iselect Limited	ISU	11/17/2015	Annual	4	Approve the Issuance of LTIP Shares to Scott Wilson, Chief Executive Officer of the Company	For
Iselect Limited	ISU	11/17/2015	Annual	5	Approve the Long Term Incentive Plan	For
Iselect Limited	ISU	11/17/2015	Annual	6	Approve the Performance Rights Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nine Entertainment Co. Holdings Ltd	NEC	11/17/2015	Annual	1	Approve the Remuneration Report	For
Nine Entertainment Co. Holdings Ltd	NEC	11/17/2015	Annual	2	Elect Holly Kramer as Director	For
Nine Entertainment Co. Holdings Ltd	NEC	11/17/2015	Annual	3	Elect Hugh Marks as Director	For
Nine Entertainment Co. Holdings Ltd	NEC	11/17/2015	Annual	4	Elect Kevin Crowe as Director	Against
Nine Entertainment Co. Holdings Ltd	NEC	11/17/2015	Annual	5	Approve the On-Market Share Buy-Back	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

SMS Management & Technology Ltd.	SMX	11/17/2015	Annual	1	Approve the Remuneration Report	For
SMS Management & Technology Ltd.	SMX	11/17/2015	Annual	2	Elect Derek Young as Director	For
SMS Management & Technology Ltd.	SMX	11/17/2015	Annual	3	Approve the Grant of Up to 145,774 Performance Rights to Jacqueline Korhonen, Executive Director and Chief Executive Officer of the Company	For
SMS Management & Technology Ltd.	SMX	11/17/2015	Annual	4	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cabcharge Australia Limited	CAB	11/18/2015	Annual	1	Elect Stephen Stanley as Director	For
Cabcharge Australia Limited	CAB	11/18/2015	Annual	2	Elect Trudy Vonhoff as Director	For
Cabcharge Australia Limited	CAB	11/18/2015	Annual	3	Approve the Remuneration Report	For
Cabcharge Australia Limited	CAB	11/18/2015	Annual	4	Approve the Grant of 78,624 Rights to Andrew Skelton, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Decmil Group Ltd	DCG	11/18/2015	Annual	1	Approve the Remuneration Report	For
Decmil Group Ltd	DCG	11/18/2015	Annual	2	Elect Denis Criddle as Director	For
Decmil Group Ltd	DCG	11/18/2015	Annual	3	Approve the Incentive Plan 2015	For
Decmil Group Ltd	DCG	11/18/2015	Annual	4	Approve the Grant of Restricted Rights to Scott Criddle, Managing Director and Group Chief Executive Officer of the Company	For
Decmil Group Ltd	DCG	11/18/2015	Annual	5	Approve the Grant of Performance Rights to Scott Criddle, Managing Director and Group Chief Executive Officer of the Company	For
Decmil Group Ltd	DCG	11/18/2015	Annual	6	Approve the Grant of Restricted Shares to Scott Criddle, Managing Director and Group Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
DUET Group	DUE	11/18/2015	Annual/Special		Resolutions for the Shareholders of DUET Investment Holdings Limited (DIHL)	



## Australian Listed Equity Proxy Voting Report

DUET Group	DUE	11/18/2015	Annual/Special	1	Approve the Remuneration Report	Against
DUET Group	DUE	11/18/2015	Annual/Special	2	Elect Ron Finlay as Director	Against
DUET Group	DUE	11/18/2015	Annual/Special	3	Elect Emma Stein as Director	Against
DUET Group	DUE	11/18/2015	Annual/Special	4	Elect Simon Perrott as Director	For
DUET Group	DUE	11/18/2015	Annual/Special	5	Ratify the Past Issuance of 272.28 Million Stapled Securities to Selected Institutional, Professional and Other Wholesale Investors	Abstain
DUET Group	DUE	11/18/2015	Annual/Special	6	Approve the Renewal of Proportional Takeover Provision	For
DUET Group	DUE	11/18/2015	Annual/Special		Resolutions for the Shareholders of DUET Company Limited (DUECo)	
DUET Group	DUE	11/18/2015	Annual/Special	1	Approve the Remuneration Report	Against
DUET Group	DUE	11/18/2015	Annual/Special	2	Elect Ron Finlay as Director	Against
DUET Group	DUE	11/18/2015	Annual/Special	3	Elect Emma Stein as Director	Against
DUET Group	DUE	11/18/2015	Annual/Special	4	Elect Simon Perrott as Director	For
DUET Group	DUE	11/18/2015	Annual/Special	5	Ratify the Past Issuance of 272.28 Million Stapled Securities to Selected Institutional, Professional and Other Wholesale Investors	Abstain
DUET Group	DUE	11/18/2015	Annual/Special	6	Approve the Renewal of Proportional Takeover Provision	For
DUET Group	DUE	11/18/2015	Annual/Special		Resolutions for the Unitholders of DUET Finance Trust (DFT)	
DUET Group	DUE	11/18/2015	Annual/Special	1	Ratify the Past Issuance of 272.28 Million Stapled Securities to Selected Institutional, Professional and Other Wholesale Investors	Abstain
DUET Group	DUE	11/18/2015	Annual/Special	2	Approve the Renewal of Proportional Takeover Provision	For
DUET Group	DUE	11/18/2015	Annual/Special		Resolutions for the Shareholders of DUET Finance Limited (DFL)	



## Australian Listed Equity Proxy Voting Report

DUET Group	DUE	11/18/2015	Annual/Special	1	Approve the Remuneration Report	Against
DUET Group	DUE	11/18/2015	Annual/Special	2	Elect Eric Goodwin as Director	Against
DUET Group	DUE	11/18/2015	Annual/Special	3	Ratify the Past Issuance of 272.28 Million Stapled Securities to Selected Institutional, Professional and Other Wholesale Investors	Abstain
DUET Group	DUE	11/18/2015	Annual/Special	4	Approve the Renewal of Proportional Takeover Provision	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Hotel Property Investments Limited	HPI	11/18/2015	Annual	2	Approve the Remuneration Report	For
Hotel Property Investments Limited	HPI	11/18/2015	Annual	3a	Elect John Russell as Director	For
Hotel Property Investments Limited	HPI	11/18/2015	Annual	3b	Elect Michael Tilley as Director	For
Hotel Property Investments Limited	HPI	11/18/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Japara Healthcare Ltd	JHC	11/18/2015	Annual	1	Approve the Remuneration Report	For
Japara Healthcare Ltd	JHC	11/18/2015	Annual	2	Elect Richard England as Director	For
Japara Healthcare Ltd	JHC	11/18/2015	Annual	3	Elect JoAnne Stephenson as Director	For
Japara Healthcare Ltd	JHC	11/18/2015	Annual	4	Approve the Equity Incentive Plan	For
Japara Healthcare Ltd	JHC	11/18/2015	Annual	5	Approve the Grant of 365,779 Performance Rights to Andrew Sudholz, Chief Executive Officer and Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pact Group Holdings Ltd.	PGH	11/18/2015	Annual	2	Approve the Remuneration Report	For
Pact Group Holdings Ltd.	PGH	11/18/2015	Annual	3	Elect Ray Horsburgh as Director	For
Pact Group Holdings Ltd.	PGH	11/18/2015	Annual	4	Elect Peter Margin as Director	For
Pact Group Holdings Ltd.	PGH	11/18/2015	Annual	5	Approve the Financial Assistance	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sandfire Resources NL	SFR	11/18/2015	Annual	1	Approve the Remuneration Report	For
Sandfire Resources NL	SFR	11/18/2015	Annual	2	Elect Derek La Ferla as Director	For
Sandfire Resources NL	SFR	11/18/2015	Annual	3	Approve the Sandfire Resources NL Long Term Incentive Plan	For
Sandfire Resources NL	SFR	11/18/2015	Annual	4	Approve the Grant of 251,684 Rights to Karl M Simich, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	1	Approve the Remuneration Report	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	2	Elect Ian Pollard as Director	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	3	Elect Kirstin Ferguson as Director	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	4	Elect Mark Fleming as Director	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	5	Ratify the Past Issuance of 39.60 Million Stapled Units	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	6	Approve the Grant of Up to 76,187 STI Rights to Anthony Mellowes, Chief Executive Officer of the Company	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	7	Approve the Grant of Up to 43,118 STI Rights to Mark Fleming, Chief Financial Officer of the Company	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	8	Approve the Grant of Up to 334,770 LTI Rights to Anthony Mellowes, Executive Officer of the Company	For
Shopping Centres Australasia Property Group	SCP	11/18/2015	Annual	9	Approve the Grant of Up to 153,038 LTI Rights to Mark Fleming, Chief Financial Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
South32 Limited	S32	11/18/2015	Annual	2	Elect Xolani Mkhwanazi as Director	For



## Australian Listed Equity Proxy Voting Report

South32 Limited	S32	11/18/2015	Annual	3	Elect David Crawford as Director	For
South32 Limited	S32	11/18/2015	Annual	4	Appoint KPMG as Auditor of the Company	For
South32 Limited	S32	11/18/2015	Annual	5	Approve the Remuneration Report	For
South32 Limited	S32	11/18/2015	Annual	6	Approve the Grant of Awards to Graham Kerr, Chief Executive Officer and Executive Director of the Company	For
South32 Limited	S32	11/18/2015	Annual	7	Approve the Giving of Benefits to a Person Ceasing to Hold a Managerial or Executive Office in the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
3P Learning Ltd.	3PL	11/19/2015	Annual	2	Approve the Remuneration Report	For
3P Learning Ltd.	3PL	11/19/2015	Annual	3	Approve the Equity Incentive Plan	For
3P Learning Ltd.	3PL	11/19/2015	Annual	4	Elect Claire Hatton as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BHP Billiton Limited	BHP	11/19/2015	Annual	1	Accept Financial Statements and Statutory Reports	For
BHP Billiton Limited	BHP	11/19/2015	Annual	2	Appoint KPMG LLP as Auditors of the Company	For
BHP Billiton Limited	BHP	11/19/2015	Annual	3	Authorize Board to Fix Remuneration of the Auditors	For
BHP Billiton Limited	BHP	11/19/2015	Annual	4	Approve the Authority to Issue Shares in BHP Billiton Plc	For
BHP Billiton Limited	BHP	11/19/2015	Annual	5	Approve the Authority to Issue Shares in BHP Billiton Plc for Cash	For
BHP Billiton Limited	BHP	11/19/2015	Annual	6	Approve the Repurchase of 211.21 Million Shares in BHP Billiton Plc	For
BHP Billiton Limited	BHP	11/19/2015	Annual	7	Approve the Directors' Annual Report on Remuneration	For
BHP Billiton Limited	BHP	11/19/2015	Annual	8	Approve the Remuneration Report	For
BHP Billiton Limited	BHP	11/19/2015	Annual	9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For
BHP Billiton Limited	BHP	11/19/2015	Annual	10	Approve the Amendments to the BHP Billiton Limited Constitution for the DLC Dividend Share	For
BHP Billiton Limited	BHP	11/19/2015	Annual	11	Approve the Amendments to the BHP Billiton Plc Articles of Association for the DLC Dividend Share	For



## Australian Listed Equity Proxy Voting Report

BHP Billiton Limited	BHP	11/19/2015	Annual	12	Approve the Amendments to the DLC Structure Sharing Agreement Dividend for the DLC Dividend Share	For
BHP Billiton Limited	BHP	11/19/2015	Annual	13	Approve the Amendments to the BHP Billiton Limited Constitution for Simultaneous General Meetings	For
BHP Billiton Limited	BHP	11/19/2015	Annual	14	Approve the Amendments to the BHP Billiton Plc Articles of Association for Simultaneous General Meetings	For
BHP Billiton Limited	BHP	11/19/2015	Annual	15	Elect Anita Frew as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	16	Elect Malcolm Brinded as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	17	Elect Malcolm Broomhead as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	18	Elect Pat Davies as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	19	Elect Carolyn Hewson as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	20	Elect Andrew Mackenzie as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	21	Elect Lindsay Maxsted as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	22	Elect Wayne Murdy as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	23	Elect John Schubert as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	24	Elect Shriti Vadera as Director	For
BHP Billiton Limited	BHP	11/19/2015	Annual	25	Elect Jac Nasser as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bluescope Steel Ltd.	BSL	11/19/2015	Annual	2	Approve the Remuneration Report	For
Bluescope Steel Ltd.	BSL	11/19/2015	Annual	3a	Elect Daniel Grollo as Director	For
Bluescope Steel Ltd.	BSL	11/19/2015	Annual	3b	Elect Ken Dean as Director	For
Bluescope Steel Ltd.	BSL	11/19/2015	Annual	4	Approve the Grant of Share Rights Under the Short Term Incentive Plan to Paul O'Malley, Managing Director and Chief Executive Officer of the Company	For
Bluescope Steel Ltd.	BSL	11/19/2015	Annual	5	Approve the Grant of Share Rights Under the Long Term Incentive Plan to Paul O'Malley, Managing Director and Chief Executive Officer of the Company	For
Bluescope Steel Ltd.	BSL	11/19/2015	Annual	6	Approve the Potential Termination Benefits	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
iSentia Group Limited	ISD	11/19/2015	Annual	2	Approve the Remuneration Report	For
iSentia Group Limited	ISD	11/19/2015	Annual	3	Elect Geoff Raby as Director	For



## Australian Listed Equity Proxy Voting Report

iSentia Group Limited	ISD	11/19/2015	Annual	4	Elect Pat O'Sullivan as Director	For
iSentia Group Limited	ISD	11/19/2015	Annual	5	Approve the Grant of 540,304 Options to John Croll, Chief Executive Officer and Managing Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	1	Approve the Remuneration Report	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	2	Elect Richard Jonathan Beresford as Director	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	3	Elect Douglas Michael Steuert as Director	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	5	Approve the Grant of Performance Rights to Fletcher Maurice Brand, Managing Director and Chief Executive Officer of the Company	Against
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	6	Approve the Grant of Non-Executive Director Rights to Richard Jonathan Beresford	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	7	Approve the Grant of Non-Executive Director Rights to Leeanne Kay Bond	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	8	Approve the Grant of Non-Executive Director Rights to Paul Joseph Cavicchi	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	9	Approve the Grant of Non-Executive Director Rights to Douglas Michael Steuert	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	10	Approve the Revised Liquefied Natural Gas Limited Incentive Rights Plan	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	11	Ratify the Past Issuance of 40 Million Shares to Institutional and Sophisticated Investors	For
Liquefied Natural Gas Ltd.	LNG	11/19/2015	Annual	12	Approve the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mineral Resources Ltd.	MIN	11/19/2015	Annual	1	Approve the Remuneration Report	For
Mineral Resources Ltd.	MIN	11/19/2015	Annual	2.1	Elect Joe Ricciardo as Director	For
Mineral Resources Ltd.	MIN	11/19/2015	Annual	2.2	Elect James McClements as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pacific Smiles Group Limited	PSQ	11/19/2015	Annual	1	Approve the Remuneration Report	For





## Australian Listed Equity Proxy Voting Report

Pacific Smiles Group Limited	PSQ	11/19/2015	Annual	2	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Pacific Smiles Group Limited	PSQ	11/19/2015	Annual	3a	Elect Simon Rutherford as Director	For
Pacific Smiles Group Limited	PSQ	11/19/2015	Annual	3b	Elect Ben Gisz as Director	For
Pacific Smiles Group Limited	PSQ	11/19/2015	Annual	4a	Approve the Grant of Up to 500,000 Performance Rights to John Gibbs, Director of the Company	For
Pacific Smiles Group Limited	PSQ	11/19/2015	Annual	4b	Approve the Grant of Up to 225,000 Performance Rights to Alex Abrahams, Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ResMed Inc.	RMD	11/19/2015	Annual	1a	Elect Director Peter Farrell	For
ResMed Inc.	RMD	11/19/2015	Annual	1b	Elect Director Gary Pace	Against
ResMed Inc.	RMD	11/19/2015	Annual	1c	Elect Director Ron Taylor	Against
ResMed Inc.	RMD	11/19/2015	Annual	2	Ratify KPMG LLP as Auditors	For
ResMed Inc.	RMD	11/19/2015	Annual	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sonic Healthcare Limited	SHL	11/19/2015	Annual	1	Elect Kate Spargo as Director	For
Sonic Healthcare Limited	SHL	11/19/2015	Annual	2	Approve the Remuneration Report	Against
Sonic Healthcare Limited	SHL	11/19/2015	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Sonic Healthcare Limited	SHL	11/19/2015	Annual	4	Approve the Grant of Long Term Incentives to Colin Goldschmidt, Managing Director and Chief Executive Officer of the Company	Against
Sonic Healthcare Limited	SHL	11/19/2015	Annual	5	Approve the Grant of Long Term Incentives to Chris Wilks, Finance Director and Chief Financial Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Village Roadshow Ltd.	VRL	11/19/2015	Annual	2a	Elect John R. Kirby as Director	For
Village Roadshow Ltd.	VRL	11/19/2015	Annual	2b	Elect Robert Le Tet as Director	For
Village Roadshow Ltd.	VRL	11/19/2015	Annual	3	Approve the Remuneration Report	Against



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Affinity Education Group Limited	AFJ	11/20/2015	Court		Court-Ordered Meeting	
Affinity Education Group Limited	AFJ	11/20/2015	Court	1	Approve the Scheme of Arrangement between Affinity Education Group Limited and Its Shareholders	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Automotive Holdings Group Ltd	AHG	11/20/2015	Annual	1.1	Elect Gregory Duncan as Director	For
Automotive Holdings Group Ltd	AHG	11/20/2015	Annual	1.2	Elect Robert McEniry as Director	For
Automotive Holdings Group Ltd	AHG	11/20/2015	Annual	2	Approve the Grant of Up to 183,655 FY2016 LTI Performance Rights and 26,094 FY2015 STI Performance Rights to Bronte Howson, Managing Director of the Company	For
Automotive Holdings Group Ltd	AHG	11/20/2015	Annual	3	Approve the Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AWE Limited	AWE	11/20/2015	Annual	1	Approve the Remuneration Report	For
AWE Limited	AWE	11/20/2015	Annual	2a	Elect Kenneth Williams as Director	For
AWE Limited	AWE	11/20/2015	Annual	2b	Elect Raymond Betros as Director	For
AWE Limited	AWE	11/20/2015	Annual	3	Approve the Re-Insertion of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IPH Ltd	IPH	11/20/2015	Annual	3	Elect Robin Low as Director	For
IPH Ltd	IPH	11/20/2015	Annual	4a	Ratify the Past Issuance of 514,602 Shares to PI & WT Vendors	For
IPH Ltd	IPH	11/20/2015	Annual	4b	Ratify the Past Issuance of 340,509 Shares to PI & WT Vendors	For
IPH Ltd	IPH	11/20/2015	Annual	4c	Ratify the Past Issuance of 3.96 Million Shares to FAK Vendors	For



## Australian Listed Equity Proxy Voting Report

IPH Ltd	IPH	11/20/2015	Annual	4d	Ratify the Past Issuance of 1.03 Million Shares to FAK Vendors	For
IPH Ltd	IPH	11/20/2015	Annual	4e	Ratify the Past Issuance of 6.78 Million Shares to Pizzeys Vendors	For
IPH Ltd	IPH	11/20/2015	Annual	5	Approve the Financial Assistance by Pizzeys Patent and Trade Mark Attorneys Pty Limited	For
IPH Ltd	IPH	11/20/2015	Annual	6	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Kathmandu Holdings Ltd.	KMD	11/20/2015	Annual	2a	Elect John Holland as Director	For
Kathmandu Holdings Ltd.	KMD	11/20/2015	Annual	2b	Elect Christine Cross as Director	For
Kathmandu Holdings Ltd.	KMD	11/20/2015	Annual	3	Authorize Board to Fix Remuneration of the Auditors	For
Kathmandu Holdings Ltd.	KMD	11/20/2015	Annual	4	Approve the Grant of Performance Rights to Xavier Simonet, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Myer Holdings Ltd.	MYR	11/20/2015	Annual	3	Elect Christine Froggatt as Director	For
Myer Holdings Ltd.	MYR	11/20/2015	Annual	4	Approve the Remuneration Report	Against
Myer Holdings Ltd.	MYR	11/20/2015	Annual	5	Approve the Grant of Performance Rights to Richard Umbers, Chief Executive Officer and Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Slater & Gordon Ltd.	SGH	11/20/2015	Annual	2	Approve the Remuneration Report	For
Slater & Gordon Ltd.	SGH	11/20/2015	Annual	3a	Elect Erica Lane as Director	For
Slater & Gordon Ltd.	SGH	11/20/2015	Annual	3b	Elect Rhonda O'Donnell as Director	For
Slater & Gordon Ltd.	SGH	11/20/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Slater & Gordon Ltd.	SGH	11/20/2015	Annual	5a	Approve the Grant of Performance Rights to Andrew Grech, Group Managing Director of the Company	For
Slater & Gordon Ltd.	SGH	11/20/2015	Annual	5b	Approve the Grant of Performance Rights to Ken Fowlie, Executive Director of the Company	For
Slater & Gordon Ltd.	SGH	11/20/2015	Annual	6a	Approve the Amendments to the Terms of Performance Rights Issued to Andrew Grech	For



## Australian Listed Equity Proxy Voting Report

Slater & Gordon Ltd.	SGH	11/20/2015	Annual	6b	Approve the Amendments to the Terms of Performance Rights Issued to Ken Fowlie	For
----------------------	-----	------------	--------	----	--	-----

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tox Free Solutions Ltd.	TOX	11/20/2015	Annual	1	Approve the Remuneration Report	For
Tox Free Solutions Ltd.	TOX	11/20/2015	Annual	2	Elect Bob McKinnon as Director	For
Tox Free Solutions Ltd.	TOX	11/20/2015	Annual	3	Elect Kathy Hirschfeld as Director	For
Tox Free Solutions Ltd.	TOX	11/20/2015	Annual	4	Approve the Grant of Performance Rights and Share Appreciation Rights to Stephen Gostlow, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
FlexiGroup Ltd.	FXL	11/23/2015	Annual	2	Approve the Remuneration Report	For
FlexiGroup Ltd.	FXL	11/23/2015	Annual	2A	Approve the Spill Resolution	Against
FlexiGroup Ltd.	FXL	11/23/2015	Annual	3	Elect John Skippen as Director	For
FlexiGroup Ltd.	FXL	11/23/2015	Annual	4	Amend the Long Term Incentive Plan	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Healthscope Ltd.	HSO	11/23/2015	Annual	2.1	Elect Paula Dwyer as Director	For
Healthscope Ltd.	HSO	11/23/2015	Annual	2.2	Elect Simon Moore as Director	Against
Healthscope Ltd.	HSO	11/23/2015	Annual	3	Approve the Remuneration Report	Against
Healthscope Ltd.	HSO	11/23/2015	Annual	4	Approve the Grant of Performance Rights to Robert Cooke, Managing Director and Chief Executive Officer of the Company	Against
Healthscope Ltd.	HSO	11/23/2015	Annual	5	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NRW Holdings Ltd.	NWH	11/23/2015	Annual	1	Elect Ian Burstson as Director	For
NRW Holdings Ltd.	NWH	11/23/2015	Annual	2	Approve the Remuneration Report	For
NRW Holdings Ltd.	NWH	11/23/2015	Annual	3	Approve the NRW Holdings Limited Performance Rights Plan	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Brickworks Ltd.	BKW	11/24/2015	Annual		Management Proposals	
Brickworks Ltd.	BKW	11/24/2015	Annual	2	Approve the Remuneration Report	Against
Brickworks Ltd.	BKW	11/24/2015	Annual	3a	Elect Robert Millner as Director	Against
Brickworks Ltd.	BKW	11/24/2015	Annual	3b	Elect D. Gilham as Director	For
Brickworks Ltd.	BKW	11/24/2015	Annual		Shareholder Proposal	
Brickworks Ltd.	BKW	11/24/2015	Annual	4	Elect Elizabeth Crouch as a Director	For
Brickworks Ltd.	BKW	11/24/2015	Annual		Management Proposal	
Brickworks Ltd.	BKW	11/24/2015	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	1	Approve the Financial Statements and Statutory Reports	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	2	Approve the Remuneration Report	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	3	Approve the Declaration of Dividend	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	4	Elect Michael John Harvey as Director	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	5	Elect Christopher Herbert Brown as Director	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	6	Elect John Eryn Slack-Smith as Director	Against
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	7	Approve the Grant of 187,500 Performance Rights to Gerald Harvey, Director of the Company	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	8	Approve the Grant of 337,500 Performance Rights to Kay Lesley Page, Director of the Company	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	9	Approve the Grant of 225,000 Performance Rights to John Eryn Slack-Smith, Director of the Company	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	10	Approve the Grant of 225,000 Performance Rights to David Matthew Ackery, Director of the Company	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	11	Approve the Grant of 225,000 Performance Rights to Chris Mentis, Director of the Company	For
Harvey Norman Holdings Ltd.	HVN	11/24/2015	Annual	12	Approve the Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NextDC Ltd.	NXT	11/24/2015	Annual	1	Approve the Remuneration Report	Against
NextDC Ltd.	NXT	11/24/2015	Annual	2	Elect Douglas Flynn as Director	For
NextDC Ltd.	NXT	11/24/2015	Annual	3	Elect Elizabeth Gaines as Director	For



## Australian Listed Equity Proxy Voting Report

NextDC Ltd.	NXT	11/24/2015	Annual	4	Approve the Grant of 387,931 Performance Rights to Craig Scroggie, Executive Director and Chief Executive Officer of the Company	Against
-------------	-----	------------	--------	---	--	---------

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Qube Holdings Limited	QUB	11/24/2015	Annual	1	Elect Chris Corrigan as Director	For
Qube Holdings Limited	QUB	11/24/2015	Annual	2	Elect Sam Kaplan as Director	For
Qube Holdings Limited	QUB	11/24/2015	Annual	3	Elect Ross Burney as Director	For
Qube Holdings Limited	QUB	11/24/2015	Annual	4	Approve the Remuneration Report	For
Qube Holdings Limited	QUB	11/24/2015	Annual	5	Approve the Grant of Performance Rights and Options Under the LTI Plan to Maurice James, Managing Director of the Company	Against
Qube Holdings Limited	QUB	11/24/2015	Annual	6	Approve the Grant of Rights Under the STI Plan to Maurice James, Managing Director of the Company	For
Qube Holdings Limited	QUB	11/24/2015	Annual	7	Approve the Qube's Long Term Incentive Plan	For
Qube Holdings Limited	QUB	11/24/2015	Annual	8	Approve the Qube's Short Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Resolute Mining Ltd.	RSG	11/24/2015	Annual	1	Approve the Remuneration Report	Against
Resolute Mining Ltd.	RSG	11/24/2015	Annual	2	Elect John Paul Welborn as Director	For
Resolute Mining Ltd.	RSG	11/24/2015	Annual	3	Elect Peter Ross Sullivan as Director	Against
Resolute Mining Ltd.	RSG	11/24/2015	Annual	4	Elect Henry Thomas Stuart Price as Director	For
Resolute Mining Ltd.	RSG	11/24/2015	Annual	5	Approve the Grant of Up to 1.52 Million Performance Rights to John Welborn, Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Beach Energy Limited	BPT	11/25/2015	Annual	1	Approve the Remuneration Report	For
Beach Energy Limited	BPT	11/25/2015	Annual	2	Elect Fiona Rosalyn Vivienne Bennett as Director	For
Beach Energy Limited	BPT	11/25/2015	Annual	3	Elect Douglas Arthur Schwebel as Director	For
Beach Energy Limited	BPT	11/25/2015	Annual	4	Elect Colin David Beckett as Director	For
Beach Energy Limited	BPT	11/25/2015	Annual	5	Elect Robert James Cole as Director	For
Beach Energy Limited	BPT	11/25/2015	Annual	6	Approve the Employee Incentive Plan	For
Beach Energy Limited	BPT	11/25/2015	Annual	7	Approve the Reinstatement of Partial Takeover Provisions	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cromwell Property Group	CMW	11/25/2015	Annual	2	Elect Richard Foster as Director	For
Cromwell Property Group	CMW	11/25/2015	Annual	3	Approve the Remuneration Report	For
Cromwell Property Group	CMW	11/25/2015	Annual	4	Approve the Grant of Performance Rights and Stapled Securities to Paul Weightman, Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Evolution Mining Ltd.	EVN	11/25/2015	Annual	1	Approve the Remuneration Report	For
Evolution Mining Ltd.	EVN	11/25/2015	Annual	2	Elect Graham Freestone as Director	For
Evolution Mining Ltd.	EVN	11/25/2015	Annual	3	Elect Naguib Sawiris as Director	For
Evolution Mining Ltd.	EVN	11/25/2015	Annual	4	Elect Sebastien de Montessus as Director	For
Evolution Mining Ltd.	EVN	11/25/2015	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Evolution Mining Ltd.	EVN	11/25/2015	Annual	6	Approve the Grant of Up to 1.40 Million Performance Rights to Jacob (Jake) Klein, Executive Chairman of the Company	For
Evolution Mining Ltd.	EVN	11/25/2015	Annual	7	Approve the Grant of Up to 335,232 Million Performance Rights to Lawrence (Lawrie) Conway, Finance Director and Chief Financial Officer of the Company	For
Evolution Mining Ltd.	EVN	11/25/2015	Annual	8	Approve the Provision of Financial Assistance in Relation to the Acquisition of Cowal	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Goodman Group	GMG	11/25/2015	Annual	1	Appoint KPMG as Auditors of Goodman Logistics (HK) Limited and Authorize the Board to Fix Their Remuneration	For
Goodman Group	GMG	11/25/2015	Annual	2	Elect Rebecca McGrath as Director of Goodman Limited	For
Goodman Group	GMG	11/25/2015	Annual	3	Elect James Sloman as Director of Goodman Limited	For
Goodman Group	GMG	11/25/2015	Annual	4.a	Elect Philip Pearce as Director of Goodman Limited	For



## Australian Listed Equity Proxy Voting Report

Goodman Group	GMG	11/25/2015	Annual	4.b	Elect Philip Pearce as Director of Goodman Logistics (HK) Limited	For
Goodman Group	GMG	11/25/2015	Annual	5	Approve the Remuneration Report	Against
Goodman Group	GMG	11/25/2015	Annual	6	Approve the Long Term Incentive Plan	Against
Goodman Group	GMG	11/25/2015	Annual	7	Approve the Issuance of Performance Rights to Gregory Goodman, Chief Executive Director of the Company	Against
Goodman Group	GMG	11/25/2015	Annual	8	Approve the Issuance of Performance Rights to Philip Pearce, Managing Director of the Company	Against
Goodman Group	GMG	11/25/2015	Annual	9	Approve the Issuance of Performance Rights to Danny Peeters, Executive Director of the Company	Against
Goodman Group	GMG	11/25/2015	Annual	10	Approve the Issuance of Performance Rights to Anthony Rozic, Deputy Chief Executive Director of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mantra Group Ltd	MTR	11/25/2015	Annual	1	Elect Peter Bush as Director	For
Mantra Group Ltd	MTR	11/25/2015	Annual	2	Approve the Remuneration Report	For
Mantra Group Ltd	MTR	11/25/2015	Annual	3	Approve the Grant of Up to 148,131 Performance Rights to Kerry Robert East (Bob East), Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Saracen Mineral Holdings Ltd.	SAR	11/25/2015	Annual	1	Elect Mark Connelly as Director	For
Saracen Mineral Holdings Ltd.	SAR	11/25/2015	Annual	2	Elect Geoffrey Clifford as Director	For
Saracen Mineral Holdings Ltd.	SAR	11/25/2015	Annual	3	Approve the Remuneration Report	For
Saracen Mineral Holdings Ltd.	SAR	11/25/2015	Annual	4	Approve the Grant of 10 Million Performance Rights to Raleigh Finlayson, Managing Director of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Vocus Communications Ltd	VOC	11/25/2015	Annual	1	Approve the Remuneration Report	For





## Australian Listed Equity Proxy Voting Report

Vocus Communications Ltd	VOC	11/25/2015	Annual	2	Elect Anthony Grist as Director	For
Vocus Communications Ltd	VOC	11/25/2015	Annual	3	Elect Anthony Davies as Director	For
Vocus Communications Ltd	VOC	11/25/2015	Annual	4	Elect Paul Brandling as Director`	For
Vocus Communications Ltd	VOC	11/25/2015	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Vocus Communications Ltd	VOC	11/25/2015	Annual	6	Approve the Employee Loan Funded Share Plan	For
Vocus Communications Ltd	VOC	11/25/2015	Annual	7	Approve the Grant of Securities to James Spenceley	For
Vocus Communications Ltd	VOC	11/25/2015	Annual	8	Approve the Termination Benefits of James Spenceley	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Western Areas Ltd	WSA	11/25/2015	Annual	1	Elect Richard Yeates as Director	For
Western Areas Ltd	WSA	11/25/2015	Annual	2	Elect Julian Hanna as Director	For
Western Areas Ltd	WSA	11/25/2015	Annual	3	Approve the Remuneration Report	For
Western Areas Ltd	WSA	11/25/2015	Annual	4	Approve the Issuance of Up to 299,750 Performance Rights to Daniel Lougher, Managing Director and CEO of the Company	For
Western Areas Ltd	WSA	11/25/2015	Annual	5	Approve the Issuance of Up to 168,640 Performance Rights to David Southam, Executive Director of the Company	For
Western Areas Ltd	WSA	11/25/2015	Annual	6	Approve the Issuance of Up to 94,363 Shortfall Performance Rights to David Southam, Executive Director of the Company	For
Western Areas Ltd	WSA	11/25/2015	Annual	7	Approve the Adoption of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bank of Queensland Ltd	BOQ	11/26/2015	Annual	2	Elect Richard Haire as Director	For
Bank of Queensland Ltd	BOQ	11/26/2015	Annual	3	Approve the Grant of 45,637 Performance Award Rights to Jon Sutton, Managing Director and Chief Executive Officer of the Company	For
Bank of Queensland Ltd	BOQ	11/26/2015	Annual	4	Approve the Grant of 97,774 Performance Award Rights to Jon Sutton, Managing Director and Chief Executive Officer of the Company	For
Bank of Queensland Ltd	BOQ	11/26/2015	Annual	5	Ratify the Past Issuance of Capital Notes	For
Bank of Queensland Ltd	BOQ	11/26/2015	Annual	6	Approve the Remuneration Report	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Gateway Lifestyle Operations Limited	GTY	11/26/2015	Annual	2	Approve the Remuneration Report	For
Gateway Lifestyle Operations Limited	GTY	11/26/2015	Annual	3	Elect Andrew Love as Director	For
Gateway Lifestyle Operations Limited	GTY	11/26/2015	Annual	4	Elect Andrew Fay as Director	For
Gateway Lifestyle Operations Limited	GTY	11/26/2015	Annual	5	Appoint Ernst & Young as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Hills Ltd.	HIL	11/26/2015	Annual	2	Elect Jennifer Hill-Ling as Director	For
Hills Ltd.	HIL	11/26/2015	Annual	3	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IOOF Holdings Ltd.	IFL	11/26/2015	Annual	2a	Elect Jane Harvey as Director	For
IOOF Holdings Ltd.	IFL	11/26/2015	Annual	2b	Elect George Venardos as Director	For
IOOF Holdings Ltd.	IFL	11/26/2015	Annual	2c	Elect Elizabeth Flynn as Director	For
IOOF Holdings Ltd.	IFL	11/26/2015	Annual	3	Approve the Remuneration Report	For
IOOF Holdings Ltd.	IFL	11/26/2015	Annual	4	Approve the Grant of 75,000 Performance Rights to Christopher Kelaher, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mayne Pharma Group Limited	MYX	11/26/2015	Annual	1	Elect Phillip (Phil) Hodges as Director	For
Mayne Pharma Group Limited	MYX	11/26/2015	Annual	2	Elect Ian Scholes as Director	For
Mayne Pharma Group Limited	MYX	11/26/2015	Annual	3	Approve the Remuneration Report	For
Mayne Pharma Group Limited	MYX	11/26/2015	Annual	4	Approve the Issuance of Shares to Scott Richards, Chief Executive Officer and Managing Director of the Company	For



## Australian Listed Equity Proxy Voting Report

Mayne Pharma Group Limited	MYX	11/26/2015	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
----------------------------	-----	------------	--------	---	---	-----

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Primary Health Care Ltd.	PRY	11/26/2015	Annual	2	Approve the Remuneration Report	For
Primary Health Care Ltd.	PRY	11/26/2015	Annual	3	Elect Robert Ferguson as Director	For
Primary Health Care Ltd.	PRY	11/26/2015	Annual	4	Elect Arlene Tansey as Director	For
Primary Health Care Ltd.	PRY	11/26/2015	Annual	5	Elect Robert Hubbard as Director	For
Primary Health Care Ltd.	PRY	11/26/2015	Annual	6	Elect Gordon Davis as Director	For
Primary Health Care Ltd.	PRY	11/26/2015	Annual	7	Approve the Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Retail Food Group Ltd	RFG	11/26/2015	Annual	1	Approve the Remuneration Report	For
Retail Food Group Ltd	RFG	11/26/2015	Annual	2	Elect Jessica Buchanan as Director	For
Retail Food Group Ltd	RFG	11/26/2015	Annual	3	Elect Kerry Ryan as Director	For
Retail Food Group Ltd	RFG	11/26/2015	Annual	4	Ratify the Past Issuance of 1.88 Million Shares to Sophisticated and Professional Investors	Abstain
Retail Food Group Ltd	RFG	11/26/2015	Annual	5	Ratify the Past Issuance of 488,600 Shares to Vendor	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Seek Ltd.	SEK	11/26/2015	Annual	2a	Elect Colin Carter as Director	For
Seek Ltd.	SEK	11/26/2015	Annual	2b	Elect Graham Goldsmith as Director	For
Seek Ltd.	SEK	11/26/2015	Annual	3	Approve the Remuneration Report	Against
Seek Ltd.	SEK	11/26/2015	Annual	4	Approve the Grant of One Performance Right to Andrew Bassat, Managing Director and Chief Executive Officer of the Company	For
Seek Ltd.	SEK	11/26/2015	Annual	5	Approve the Grant of LTI Rights to Andrew Bassat, Managing Director and Chief Executive Officer of the Company	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Select Harvests Ltd.	SHV	11/26/2015	Annual	1	Approve the Remuneration Report	For
Select Harvests Ltd.	SHV	11/26/2015	Annual	2a	Elect Michael Carroll as Director	For



## Australian Listed Equity Proxy Voting Report

Select Harvests Ltd.	SHV	11/26/2015	Annual	2b	Elect Fred Grimwade as Director	For
Select Harvests Ltd.	SHV	11/26/2015	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Woolworths Ltd.	WOW	11/26/2015	Annual	2a	Elect Gordon Cairns as Director	For
Woolworths Ltd.	WOW	11/26/2015	Annual	2b	Elect Michael Ullmer as Director	For
Woolworths Ltd.	WOW	11/26/2015	Annual	3	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Equity Trustees Ltd	EQT	11/27/2015	Court		Court-Ordered Meeting	
Equity Trustees Ltd	EQT	11/27/2015	Court	1	Approve the Scheme of Arrangement Between Equity Trustees Limited and the Holders of Fully Paid Ordinary Shares in the Capital of EQT	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Equity Trustees Ltd	EQT	11/27/2015	Annual	2	Approve the Remuneration Report	For
Equity Trustees Ltd	EQT	11/27/2015	Annual	3a	Elect Alice Williams as Director	For
Equity Trustees Ltd	EQT	11/27/2015	Annual	3b	Elect Kevin Eley as Director	For
Equity Trustees Ltd	EQT	11/27/2015	Annual	4	Approve the Grant of Long Term Incentive Award to Robin Burns, Managing Director of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fonterra Shareholders Fund	FSF	11/27/2015	Annual	1	Elect John Shewan as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Premier Investments Ltd.	PMV	11/27/2015	Annual	2	Approve the Remuneration Report	Against
Premier Investments Ltd.	PMV	11/27/2015	Annual	3a	Elect Gary Weiss as Director	For
Premier Investments Ltd.	PMV	11/27/2015	Annual	3b	Elect Sally Herman as Director	For
Premier Investments Ltd.	PMV	11/27/2015	Annual	4	Approve the Grant of Up to 1 Million Performance Rights to Mark McInnes, Chief Executive Officer of the Company	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
St Barbara Ltd.	SBM	11/27/2015	Annual	1	Approve the Remuneration Report	For
St Barbara Ltd.	SBM	11/27/2015	Annual	2	Elect Tim Netscher as Director	For
St Barbara Ltd.	SBM	11/27/2015	Annual	3	Elect David Moroney as Director	For
St Barbara Ltd.	SBM	11/27/2015	Annual	4	Elect Kerry Gleeson as Director	For
St Barbara Ltd.	SBM	11/27/2015	Annual	5	Approve the Grant of Up to 1.10 Million Performance Rights to Robert (Bob) Vassie, Managing Director and Chief Executive Officer of the Company	For
St Barbara Ltd.	SBM	11/27/2015	Annual	6	Approve the Adoption of a New Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Investa Office Fund	IOF	11/30/2015	Annual	1	Elect Peter Dodd as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Northern Star Resources Ltd	NST	11/30/2015	Annual	1	Approve the Remuneration Report	For
Northern Star Resources Ltd	NST	11/30/2015	Annual	2	Elect Christopher Rowe as Director	For
Northern Star Resources Ltd	NST	11/30/2015	Annual	3	Ratify the Past Issuance of 4.29 Million Shares to Tanami (NT) Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
TPG Telecom Limited	TPM	12/02/2015	Annual	1	Approve the Remuneration Report	For
TPG Telecom Limited	TPM	12/02/2015	Annual	2	Elect Robert Millner as Director	For
TPG Telecom Limited	TPM	12/02/2015	Annual	3	Elect Shane Teoh as Director	For
TPG Telecom Limited	TPM	12/02/2015	Annual	4	Approve the Provision of Financial Assistance in Relation to the Acquisition of iiNet Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nufarm Limited	NUF	12/03/2015	Annual	2	Approve the Remuneration Report	For
Nufarm Limited	NUF	12/03/2015	Annual	3a	Elect William Bruce Goodfellow as Director	For
Nufarm Limited	NUF	12/03/2015	Annual	3b	Elect Francis Anthony (Frank) Ford as Director	For
Nufarm Limited	NUF	12/03/2015	Annual	4	Approve the Issuance of 27,221 Deferred Shares to Greg Hunt , Managing Director and CEO of the Company	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BT Investment Management Ltd.	BTT	12/08/2015	Annual	2a	Elect Meredith Brooks as Director	For
BT Investment Management Ltd.	BTT	12/08/2015	Annual	2b	Elect Andrew Fay as Director	For
BT Investment Management Ltd.	BTT	12/08/2015	Annual	3	Approve the Remuneration Report	For
BT Investment Management Ltd.	BTT	12/08/2015	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Contact Energy Ltd.	CEN	12/09/2015	Annual	1	Elect Sir Ralph Norris as Director	For
Contact Energy Ltd.	CEN	12/09/2015	Annual	2	Elect Victoria Crone as Director	For
Contact Energy Ltd.	CEN	12/09/2015	Annual	3	Elect Rob McDonald as Director	For
Contact Energy Ltd.	CEN	12/09/2015	Annual	4	Authorize the Board to Fix Remuneration of the Auditors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Westpac Banking Corporation	WBC	12/11/2015	Annual	2	Approve the Remuneration Report	Against
Westpac Banking Corporation	WBC	12/11/2015	Annual	3	Approve the Grant of Equity Securities to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	For
Westpac Banking Corporation	WBC	12/11/2015	Annual	4a	Elect Elizabeth Bryan as Director	For
Westpac Banking Corporation	WBC	12/11/2015	Annual	4b	Elect Peter Hawkins as Director	For
Westpac Banking Corporation	WBC	12/11/2015	Annual	4c	Elect Craig Dunn as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Duluxgroup Ltd	DLX	12/16/2015	Annual	2.1	Elect Garry Hounsell as Director	For
Duluxgroup Ltd	DLX	12/16/2015	Annual	2.2	Elect Stuart Boxer as Director	For



## Australian Listed Equity Proxy Voting Report

Duluxgroup Ltd	DLX	12/16/2015	Annual	3	Approve the Remuneration Report	For
Duluxgroup Ltd	DLX	12/16/2015	Annual	4	Approve the Grant of Shares to Patrick Houlihan, Managing Director and CEO of the Company	For
Duluxgroup Ltd	DLX	12/16/2015	Annual	5	Approve the Grant of Shares to Stuart Boxer, Chief Financial Officer and Executive Director of the Company	For
Duluxgroup Ltd	DLX	12/16/2015	Annual	6	Approve the Renewal of the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Independence Group NL	IGO	12/16/2015	Annual	1	Elect Keith Spence as Director	For
Independence Group NL	IGO	12/16/2015	Annual	2	Elect Mark Bennett as Director	For
Independence Group NL	IGO	12/16/2015	Annual	3	Elect Neil Warburton as Director	For
Independence Group NL	IGO	12/16/2015	Annual	4	Elect Peter Bilbe as Director	For
Independence Group NL	IGO	12/16/2015	Annual	5	Approve the Remuneration Report	For
Independence Group NL	IGO	12/16/2015	Annual	6	Approve the Grant of Performance Rights to Peter Bradford, Managing Director of the Company	For
Independence Group NL	IGO	12/16/2015	Annual	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Independence Group NL	IGO	12/16/2015	Annual	8	Approve the Financial Assistance	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual		Management Proposals	
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	2	Approve the Remuneration Report	For
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	3	Approve the Grant of Performance Rights to Shayne Elliott	For
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	4a	Approve the CPS2 First Buy-Back Scheme	For
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	4b	Approve the CPS2 Second Buy-Back Scheme	For
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	5a	Elect P.J. Dwyer as Director	For
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	5b	Elect Lee Hsien Yang as Director	For



## Australian Listed Equity Proxy Voting Report

Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual		Shareholder Proposals	
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	6a	Approve the Amendments to the Constitution	Against
Australia and New Zealand Banking Group Ltd.	ANZ	12/17/2015	Annual	6b	Report on Climate Change	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Incitec Pivot Ltd	IPL	12/17/2015	Annual	1	Elect Paul Brasher as Director	For
Incitec Pivot Ltd	IPL	12/17/2015	Annual	2	Elect Graham Smorgon as Director	For
Incitec Pivot Ltd	IPL	12/17/2015	Annual	3	Approve the Grant of Performance Rights to James Fazzino, Managing Director and Chief Executive Officer of the Company	For
Incitec Pivot Ltd	IPL	12/17/2015	Annual	4	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Limited	NAB	12/17/2015	Annual	2	Elect Anne Loveridge as Director	For
National Australia Bank Limited	NAB	12/17/2015	Annual	3	Approve the Remuneration Report	For
National Australia Bank Limited	NAB	12/17/2015	Annual	4	Approve the Grant of Performance Rights to Andrew Thorburn, Group Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GrainCorp Ltd.	GNC	12/18/2015	Annual	2	Approve the Remuneration Report	Against
GrainCorp Ltd.	GNC	12/18/2015	Annual	3.1	Elect Don Taylor as a Director	For
GrainCorp Ltd.	GNC	12/18/2015	Annual	3.2	Elect Donald McGauchie as a Director	For
GrainCorp Ltd.	GNC	12/18/2015	Annual	3.3	Elect Peter Richards as a Director	For
GrainCorp Ltd.	GNC	12/18/2015	Annual	4	Approve the Grant of Performance Rights to Mark Palmquist, Managing Director and Chief Executive Officer of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------





# Australian Listed Equity Proxy Voting Report

SG Fleet Group Ltd	SGF	12/21/2015	Special	1	Approve the Financial Assistance	For
--------------------	-----	------------	---------	---	----------------------------------	-----

End of Report.