



Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AusNet Services Limited	AST	19/07/2018	Annual	2a	Elect Alan Chan Heng Loon as Director	For
AusNet Services Limited	AST	19/07/2018	Annual	2b	Elect Robert Milliner as Director	For
AusNet Services Limited	AST	19/07/2018	Annual	3	Approve the Remuneration Report	For
AusNet Services Limited	AST	19/07/2018	Annual	4	Approve Grant of Equity Awards to Nino Ficca	For
AusNet Services Limited	AST	19/07/2018	Annual	5	Approve the Issuance of Shares	For
AusNet Services Limited	AST	19/07/2018	Annual	6	Approve the Issuance of Shares Pursuant to the Dividend Reinvestment Plan	For
AusNet Services Limited	AST	19/07/2018	Annual	7	Approve the Issuance of Shares Pursuant to an Employee Incentive Scheme	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Macquarie Group Limited	MQG	26/07/2018	Annual	2a	Elect Peter H Warne as Director	For
Macquarie Group Limited	MQG	26/07/2018	Annual	2b	Elect Gordon M Cairns as Director	For
Macquarie Group Limited	MQG	26/07/2018	Annual	2c	Elect Glenn R Stevens as Director	For
Macquarie Group Limited	MQG	26/07/2018	Annual	3	Approve the Remuneration Report	For
Macquarie Group Limited	MQG	26/07/2018	Annual	4	Approve Participation of Nicholas Moore in the Macquarie Group Employee Retained Equity Plan	For
Macquarie Group Limited	MQG	26/07/2018	Annual	5	Approve Issuance of Macquarie Group Capital Notes	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Australian Agricultural Company Ltd.	AAC	31/07/2018	Annual	2	Approve Remuneration Report	Against
Australian Agricultural Company Ltd.	AAC	31/07/2018	Annual	3	Elect Donald McGauchie as Director	Against
Australian Agricultural Company Ltd.	AAC	31/07/2018	Annual	4	Elect Tom Keene as Director	Against
Australian Agricultural Company Ltd.	AAC	31/07/2018	Annual	5	Elect David Crombie as Director	Against
Australian Agricultural Company Ltd.	AAC	31/07/2018	Annual	6	Elect Jessica Rudd as Director	For

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ALS Limited	ALQ	01/08/2018	Annual	2.1	Elect Bruce Phillips as Director	For
ALS Limited	ALQ	01/08/2018	Annual	2.2	Elect Charlie Sartain as Director	For
ALS Limited	ALQ	01/08/2018	Annual	3	Approve Remuneration Report	For
ALS Limited	ALQ	01/08/2018	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
ALS Limited	ALQ	01/08/2018	Annual	5	Approve Grant of Performance Rights to Raj Naran	For
ALS Limited	ALQ	01/08/2018	Annual	6	Approve Potential Termination Benefits Under the ALS Short Term Incentive Plan and ALS Long Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Long WALE REIT	CLW	06/08/2018	Special	1	Approve the Sale of 50 Percent of ATO Adelaide	For
Charter Hall Long WALE REIT	CLW	06/08/2018	Special	2	Approve Simplification Transaction	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
OFX Group Limited	OFX	07/08/2018	Annual	2	Approve the Remuneration Report	For
OFX Group Limited	OFX	07/08/2018	Annual	3	Elect Lisa Frazier as Director	For
OFX Group Limited	OFX	07/08/2018	Annual	4	Elect Douglas Snedden as Director	For
OFX Group Limited	OFX	07/08/2018	Annual	5	Approve the OFX Group Limited Global Equity Plan	For
OFX Group Limited	OFX	07/08/2018	Annual	6	Approve the OFX Group Limited Executive Share Plan	For
OFX Group Limited	OFX	07/08/2018	Annual	7	Approve Issuance of Shares and Loan to John Alexander Malcolm	For
OFX Group Limited	OFX	07/08/2018	Annual	8	Approve Issuance of Performance Rights to John Alexander Malcolm	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
James Hardie Industries plc	JHX	10/08/2018	Annual	1	Accept Financial Statements and Statutory Reports	For
James Hardie Industries plc	JHX	10/08/2018	Annual	2	Approve the Remuneration Report	For
James Hardie Industries plc	JHX	10/08/2018	Annual	3a	Elect Persio Lisboa as Director	For
James Hardie Industries plc	JHX	10/08/2018	Annual	3b	Elect Andrea Gisle Joosen as Director	For
James Hardie Industries plc	JHX	10/08/2018	Annual	3c	Elect Michael Hammes as Director	For
James Hardie Industries plc	JHX	10/08/2018	Annual	3d	Elect Alison Littlely as Director	For
James Hardie Industries plc	JHX	10/08/2018	Annual	4	Authorize Board to Fix Remuneration of Auditors	For



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James Hardie Industries plc	JHX	10/08/2018	Annual	5	Approve the James Hardie Industries Long Term Incentive Plan 2006	For
James Hardie Industries plc	JHX	10/08/2018	Annual	6	Approve the Grant of Return on Capital Employed Restricted Stock Units to Louis Gries	For
James Hardie Industries plc	JHX	10/08/2018	Annual	7	Approve the Grant of Relative Total Shareholder Return Restricted Stock Units to Louis Gries	For
James Hardie Industries plc	JHX	10/08/2018	Annual	8	Approve the Amendments to the Company's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Rural Funds Group	RFF	10/08/2018	Special	1	Approve the Guarantee in Relation to the Acquisition of J&F Australia Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Xero Limited	XRO	16/08/2018	Annual	1	Authorize Board to Fix Remuneration of the Auditors	For
Xero Limited	XRO	16/08/2018	Annual	2	Elect Dale Murray as Director	For
Xero Limited	XRO	16/08/2018	Annual	3	Elect Rod Drury as Director	For
Xero Limited	XRO	16/08/2018	Annual	4	Elect Craig Winkler as Director	For
Xero Limited	XRO	16/08/2018	Annual	5	Elect Graham Smith as Director	For
Xero Limited	XRO	16/08/2018	Annual	6a	Approve Issuance of Shares to Lee Hatton	For
Xero Limited	XRO	16/08/2018	Annual	6b	Approve Issuance of Shares to Bill Veghte	For
Xero Limited	XRO	16/08/2018	Annual	7	Adopt New Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fisher & Paykel Healthcare Corp. Ltd.	FPH	23/08/2018	Annual	1	Elect Scott St John as Director	For
Fisher & Paykel Healthcare Corp. Ltd.	FPH	23/08/2018	Annual	2	Elect Michael Daniell as Director	For
Fisher & Paykel Healthcare Corp. Ltd.	FPH	23/08/2018	Annual	3	Authorize Board to Fix Remuneration of the Auditors	For
Fisher & Paykel Healthcare Corp. Ltd.	FPH	23/08/2018	Annual	4	Approve Issuance of Performance Share Rights to Lewis Gradon	For
Fisher & Paykel Healthcare Corp. Ltd.	FPH	23/08/2018	Annual	5	Approve Issuance of Options to Lewis Gradon	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Metcash Ltd.	MTS	29/08/2018	Annual	2a	Elect Anne Brennan as Director	For
Metcash Ltd.	MTS	29/08/2018	Annual	2b	Elect Murray Jordan as Director	For
Metcash Ltd.	MTS	29/08/2018	Annual	3	Approve Remuneration Report	For
Metcash Ltd.	MTS	29/08/2018	Annual	4	Approve Grant of Performance Rights to Jeffery Adams	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sino Gas & Energy Holdings Ltd.	SEH	05/09/2018	Court		Court-Ordered Meeting	
Sino Gas & Energy Holdings Ltd.	SEH	05/09/2018	Court	1	Approve Scheme of Arrangement in Relation to the Acquisition by Lone Star via LSF10 Summertime Investments, Ltd.	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Collins Foods Ltd.	CKF	06/09/2018	Annual	2	Elect Robert Kaye as Director	For
Collins Foods Ltd.	CKF	06/09/2018	Annual	3	Elect Newman Manion as Director	For
Collins Foods Ltd.	CKF	06/09/2018	Annual	4	Elect Kevin Perkins as Director	For
Collins Foods Ltd.	CKF	06/09/2018	Annual	5	Approve Issuance of Performance Rights to Graham Maxwell	For
Collins Foods Ltd.	CKF	06/09/2018	Annual	6	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Investa Office Fund	IOF	06/09/2018	Special	1	Approve the AJO Trust Acquisition	Against
Investa Office Fund	IOF	06/09/2018	Special	2	Approve the PCP Trust Acquisition	Against
Investa Office Fund	IOF	06/09/2018	Special	3	Approve Amendments to the AJO Trust Constitution	Against
Investa Office Fund	IOF	06/09/2018	Special	4	Approve Amendments to the PCP Trust Constitution	Against
Investa Office Fund	IOF	06/09/2018	Special	5	Approve the AJO De-stapling	Against
Investa Office Fund	IOF	06/09/2018	Special	6	Approve the PCP De-stapling	Against

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Updater, Inc.	UPD	06/09/2018	Special	1	Approve the Delisting of the Company from ASX	Against
Updater, Inc.	UPD	06/09/2018	Special	2	Approve the Off-Market Share Buy-Back	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
CYBG PLC	CYBG	10/09/2018	Special	1	Approve Acquisition of Virgin Money Holdings (UK) plc and Authorise Issue of New CYBG Shares	For
CYBG PLC	CYBG	10/09/2018	Special	2	Authorise Issue of Equity in Relation to Equity Convertible Additional Tier 1 Securities	For
CYBG PLC	CYBG	10/09/2018	Special	3	Authorise Issue of Equity without Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sirtex Medical Ltd.	SRX	10/09/2018	Court		Court-Ordered Meeting	
Sirtex Medical Ltd.	SRX	10/09/2018	Court	1	Approve Scheme of Arrangement in Relation to the Acquisition of the Company by Grand Pharma Sphere (Australia Bidco) Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Suncorp Group Ltd.	SUN	20/09/2018	Annual	1	Approve Remuneration Report	For
Suncorp Group Ltd.	SUN	20/09/2018	Annual	2	Approve Grant of Performance Rights to Michael Cameron	For
Suncorp Group Ltd.	SUN	20/09/2018	Annual	3a	Elect Sylvia Falzon as Director	For
Suncorp Group Ltd.	SUN	20/09/2018	Annual	3b	Elect Lindsay Tanner as Director	For
Suncorp Group Ltd.	SUN	20/09/2018	Annual	3c	Elect Douglas McTaggart as Director	For
Suncorp Group Ltd.	SUN	20/09/2018	Annual	3d	Elect Christine McLoughlin as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aventus Retail Property Fund	AVN	25/09/2018	Special	1	Approve the Proposal	For
Aventus Retail Property Fund	AVN	25/09/2018	Special	2	Approve the Acquisition of Aventus Property Group Pty Limited by Aventus Holdings Limited	For
Aventus Retail Property Fund	AVN	25/09/2018	Special	3	Approve Issuance of Stapled Securities to BB Retail Capital Pty Ltd and Hightide Group Pty Ltd	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aventus Retail Property Fund	AVN	25/09/2018	Special	1	Approve the Proposal	
Aventus Retail Property Fund	AVN	25/09/2018	Special	2	Approve the Acquisition of Aventus Property Group Pty Limited by Aventus Holdings Limited	
Aventus Retail Property Fund	AVN	25/09/2018	Special	3	Approve Issuance of Stapled Securities to BB Retail Capital Pty Ltd and Hightide Group Pty Ltd	

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AGL Energy Ltd.	AGL	26/09/2018	Annual	2	Approve the Remuneration Report	For
AGL Energy Ltd.	AGL	26/09/2018	Annual	3a	Elect Graeme Hunt as Director	For
AGL Energy Ltd.	AGL	26/09/2018	Annual	3b	Elect John Stanhope as Director	For
AGL Energy Ltd.	AGL	26/09/2018	Annual	4	***Withdrawn Resolution*** Approve the Grant of Performance Rights to Andrew Vesey	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ASX Ltd.	ASX	04/10/2018	Annual	3a	Elect Rick Holliday-Smith as Director	For
ASX Ltd.	ASX	04/10/2018	Annual	3b	Elect Yasmin Allen as Director	For
ASX Ltd.	ASX	04/10/2018	Annual	3c	Elect Peter Marriott as Director	For
ASX Ltd.	ASX	04/10/2018	Annual	3d	Elect Heather Ridout as Director	For
ASX Ltd.	ASX	04/10/2018	Annual	4	Approve the Remuneration Report	For
ASX Ltd.	ASX	04/10/2018	Annual	5	Approve Grant of Performance Rights to Dominic Stevens	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Imdex Ltd.	IMD	04/10/2018	Annual	1	Elect Anthony Wooles as Director	For
Imdex Ltd.	IMD	04/10/2018	Annual	2	Approve the Remuneration Report	For
Imdex Ltd.	IMD	04/10/2018	Annual	3	Approve Employee Rights Plan	For
Imdex Ltd.	IMD	04/10/2018	Annual	4	Approve Issuance of Performance Rights to Bernie Ridgeway	For

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Magellan Financial Group Ltd.	MFG	04/10/2018	Annual	2	Approve the Remuneration Report	For
Magellan Financial Group Ltd.	MFG	04/10/2018	Annual	3	Elect Paul Lewis as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Amcor Ltd.	AMC	11/10/2018	Annual	2a	Elect Graeme Liebelt as Director	For
Amcor Ltd.	AMC	11/10/2018	Annual	2b	Elect Jeremy Sutcliffe as Director	For
Amcor Ltd.	AMC	11/10/2018	Annual	3	Approve Grant of Options and Performance Shares to Ron Delia	For
Amcor Ltd.	AMC	11/10/2018	Annual	4	Approve Grant of Share Rights to Ron Delia	For
Amcor Ltd.	AMC	11/10/2018	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Transurban Group Ltd.	TCL	11/10/2018	Annual		Resolutions for Transurban Holdings Limited and Transurban International Limited	
Transurban Group Ltd.	TCL	11/10/2018	Annual	2a	Elect Mark Birrell as Director	For
Transurban Group Ltd.	TCL	11/10/2018	Annual	2b	Elect Christine O'Reilly as Director	For
Transurban Group Ltd.	TCL	11/10/2018	Annual	3	Approve the Remuneration Report	Against
Transurban Group Ltd.	TCL	11/10/2018	Annual		Resolution for Transurban Holdings Limited, Transurban International Limited, and Transurban Holding Trust	
Transurban Group Ltd.	TCL	11/10/2018	Annual	4	Approve Grant of Performance Awards to Scott Charlton	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
APN Outdoor Group Ltd.	APO	15/10/2018	Court		Court-Ordered Meeting	
APN Outdoor Group Ltd.	APO	15/10/2018	Court	1	Approve Scheme of Arrangement in Relation to the Acquisition of the Company by JCDecaux ANZ, a Subsidiary of JCDecaux SA	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Class Ltd. (Australia)	CL1	15/10/2018	Annual	1	Elect Kathryn Foster as Director	For
Class Ltd. (Australia)	CL1	15/10/2018	Annual	2	Approve the Remuneration Report	For



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Class Ltd. (Australia)	CL1	15/10/2018	Annual	3	Approve Class Limited Performance Rights and Deferred Rights Plan	For
Class Ltd. (Australia)	CL1	15/10/2018	Annual	4	Approve Issuance of Performance Rights to Kevin Bungard	For
Class Ltd. (Australia)	CL1	15/10/2018	Annual	5	Approve the Potential Termination Benefits	Against
Class Ltd. (Australia)	CL1	15/10/2018	Annual	6	Approve Re-insertion of Proportional Takeover Provisions in Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cochlear Ltd.	COH	16/10/2018	Annual	1.1	Approve Financial Statements and Reports of the Directors and Auditors	For
Cochlear Ltd.	COH	16/10/2018	Annual	2.1	Approve Remuneration Report	For
Cochlear Ltd.	COH	16/10/2018	Annual	3.1	Elect Alison Deans as Director	For
Cochlear Ltd.	COH	16/10/2018	Annual	3.2	Elect Glen Boreham as Director	For
Cochlear Ltd.	COH	16/10/2018	Annual	4.1	Approve Issuance of Options and Performance Rights to Dig Howitt	For
Cochlear Ltd.	COH	16/10/2018	Annual	5.1	Approve Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Industria REIT	IDR	16/10/2018	Annual/Special	1	Elect Michael Johnstone as Director	For
Industria REIT	IDR	16/10/2018	Annual/Special	2	Elect Howard Brenchley as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Orora Ltd.	ORA	16/10/2018	Annual	2a	Elect Chris Roberts as Director	For
Orora Ltd.	ORA	16/10/2018	Annual	2b	Elect Jeremy Sutcliffe as Director	For
Orora Ltd.	ORA	16/10/2018	Annual	3a	Approve Grant of Deferred Performance Rights to Nigel Garrard	For
Orora Ltd.	ORA	16/10/2018	Annual	3b	Approve Grant of Options and Performance Rights to Nigel Garrard	For
Orora Ltd.	ORA	16/10/2018	Annual	4	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Telstra Corp. Ltd.	TLS	16/10/2018	Annual	3a	Elect Roy H Chestnutt as Director	For



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Telstra Corp. Ltd.	TLS	16/10/2018	Annual	3b	Elect Margie L Seale as Director	For
Telstra Corp. Ltd.	TLS	16/10/2018	Annual	3c	Elect Niek Jan van Damme as Director	For
Telstra Corp. Ltd.	TLS	16/10/2018	Annual	4	Approve the Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
CSL Ltd.	CSL	17/10/2018	Annual	2a	Elect Brian McNamee as Director	For
CSL Ltd.	CSL	17/10/2018	Annual	2b	Elect Abbas Hussain as Director	For
CSL Ltd.	CSL	17/10/2018	Annual	2c	Elect Andrew Cuthbertson as Director	For
CSL Ltd.	CSL	17/10/2018	Annual	3	Approve the Remuneration Report	For
CSL Ltd.	CSL	17/10/2018	Annual	4	Approve Grant of Performance Share Units to Paul Perreault	Against
CSL Ltd.	CSL	17/10/2018	Annual	5	Approve Renewal of Global Employee Share Plan	For
CSL Ltd.	CSL	17/10/2018	Annual	6	Approve Renewal of Performance Rights Plan	For
CSL Ltd.	CSL	17/10/2018	Annual	7	Approve Renewal of Proportional Takeover Provisions in the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Origin Energy Ltd.	ORG	17/10/2018	Annual		Management Proposals	
Origin Energy Ltd.	ORG	17/10/2018	Annual	2	Elect John Akehurst as Director	For
Origin Energy Ltd.	ORG	17/10/2018	Annual	3	Elect Scott Perkins as Director	For
Origin Energy Ltd.	ORG	17/10/2018	Annual	4	Elect Steven Sargent as Director	For
Origin Energy Ltd.	ORG	17/10/2018	Annual	5	Approve Remuneration Report	For
Origin Energy Ltd.	ORG	17/10/2018	Annual	6	Approve Grant of Restricted Shares and Performance Share Rights to Frank Calabria	For
Origin Energy Ltd.	ORG	17/10/2018	Annual	7	Approve Potential Termination Benefits	For
Origin Energy Ltd.	ORG	17/10/2018	Annual	8	Approve Non-Executive Director Share Plan	For
Origin Energy Ltd.	ORG	17/10/2018	Annual		Shareholder Proposals	
Origin Energy Ltd.	ORG	17/10/2018	Annual	9a	Approve the Amendments to the Company's Constitution	Against
Origin Energy Ltd.	ORG	17/10/2018	Annual	9b	Approve Contingent Resolution - Free, Prior and Informed Consent	Against
Origin Energy Ltd.	ORG	17/10/2018	Annual	9c	Approve Contingent Resolution - Set and Publish Interim Emissions Targets	Against



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Origin Energy Ltd.	ORG	17/10/2018	Annual	9d	Approve Contingent Resolution - Public Policy Advocacy on Climate Change and Energy by Relevant Industry Associations	For
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Tabcorp Holdings Ltd.	TAH	17/10/2018	Annual	2a	Elect Harry Boon as Director	For
Tabcorp Holdings Ltd.	TAH	17/10/2018	Annual	2b	Elect Steven Gregg as Director	Against
Tabcorp Holdings Ltd.	TAH	17/10/2018	Annual	3	Approve Remuneration Report	Against
Tabcorp Holdings Ltd.	TAH	17/10/2018	Annual	4	Approve Grant of Performance Rights to David Attenborough	For
Tabcorp Holdings Ltd.	TAH	17/10/2018	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
Ansell Ltd.	ANN	18/10/2018	Annual	2a	Elect John Bevan as Director	For
Ansell Ltd.	ANN	18/10/2018	Annual	2b	Elect Marissa Peterson as Director	For
Ansell Ltd.	ANN	18/10/2018	Annual	3	Approve the On-Market Share Buy-Back	For
Ansell Ltd.	ANN	18/10/2018	Annual	4	Approve Grant of Performance Rights to Magnus Nicolin	For
Ansell Ltd.	ANN	18/10/2018	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ARB Corp. Ltd.	ARB	18/10/2018	Annual	2	Approve Remuneration Report	For
ARB Corp. Ltd.	ARB	18/10/2018	Annual	3.1	Elect John Forsyth as Director	Against
ARB Corp. Ltd.	ARB	18/10/2018	Annual	3.2	Elect Roger Brown as Director	For

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Aurizon Holdings Ltd.	AZJ	18/10/2018	Annual	2a	Elect Tim Poole as Director	For
Aurizon Holdings Ltd.	AZJ	18/10/2018	Annual	2b	Elect Samantha Lewis as Director	For
Aurizon Holdings Ltd.	AZJ	18/10/2018	Annual	2c	Elect Marcelo Bastos as Director	For
Aurizon Holdings Ltd.	AZJ	18/10/2018	Annual	3	Approve Grant of Performance Rights to Andrew Harding	For
Aurizon Holdings Ltd.	AZJ	18/10/2018	Annual	4	Approve Remuneration Report	For



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Inghams Group Ltd.	ING	18/10/2018	Annual	2	Elect Linda Bardo Nicholls as Director	For
Inghams Group Ltd.	ING	18/10/2018	Annual	3	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
MyState Ltd.	MYS	18/10/2018	Annual	2a	Elect Miles Hampton as Director	For
MyState Ltd.	MYS	18/10/2018	Annual	2b	Elect Stephen Lonie as Director	Against
MyState Ltd.	MYS	18/10/2018	Annual	2c	Elect Andrea Waters as Director	For
MyState Ltd.	MYS	18/10/2018	Annual	2d	Elect Warren Lee as Director	For
MyState Ltd.	MYS	18/10/2018	Annual	3	Approve Remuneration Report	For
MyState Ltd.	MYS	18/10/2018	Annual	4	Approve Participation of Melos Sulicich in the Executive Long Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	2	Approve Remuneration Report	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	3a	Elect Lorraine Berends as Director	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	3b	Elect Gerard Bradley as Director	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	3c	Elect Andrew Chambers as Director	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	4	Approve Omnibus Incentive Plan	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	5a	Approve Grant of Performance Rights to Alan Watson	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	5b	Approve Grant of Performance Rights to Deborah Beale	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	5c	Approve Grant of Performance Rights to Lorraine Berends	For
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	5d	Approve Grant of Performance Rights to Gerard Bradley	For



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Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	5e	Approve Grant of Loan Shares to Ian Macoun	Against
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	5f	Approve Grant of Loan Shares to Andrew Chambers	Against
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	5g	Approve Grant of Loan Shares to Adrian Whittingham	Against
Pinnacle Investment Management Group Ltd.	PNI	18/10/2018	Annual	6	Ratify Past Issuance of Shares to Institutional and/or Sophisticated Investors	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Steadfast Group Ltd. (Australia)	SDF	18/10/2018	Annual	2	Approve Remuneration Report	For
Steadfast Group Ltd. (Australia)	SDF	18/10/2018	Annual	3	Approve Grant of Deferred Equity Awards to Robert Kelly	Against
Steadfast Group Ltd. (Australia)	SDF	18/10/2018	Annual	4	Elect Gai McGrath as Director	For
Steadfast Group Ltd. (Australia)	SDF	18/10/2018	Annual	5	Elect David Liddy as Director	For
Steadfast Group Ltd. (Australia)	SDF	18/10/2018	Annual	6	Elect Anne O'Driscoll as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Treasury Wine Estates Ltd.	TWE	18/10/2018	Annual	2a	Elect Ed Chan as Director	For
Treasury Wine Estates Ltd.	TWE	18/10/2018	Annual	2b	Elect Colleen Jay as Director	For
Treasury Wine Estates Ltd.	TWE	18/10/2018	Annual	3	Approve Remuneration Report	For
Treasury Wine Estates Ltd.	TWE	18/10/2018	Annual	4	Approve Grant of Performance Rights to Michael Clarke	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
EQT Holdings Ltd.	EQT	19/10/2018	Annual	1	Elect Alice Joan Morrice Williams as Director	For
EQT Holdings Ltd.	EQT	19/10/2018	Annual	2	Elect Kevin John Eley as Director	For
EQT Holdings Ltd.	EQT	19/10/2018	Annual	3	Approve Grant of an Award to Michael Joseph O'Brien	For
EQT Holdings Ltd.	EQT	19/10/2018	Annual	4	Approve the Remuneration Report	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
SKYCITY Entertainment Group Ltd.	SKC	19/10/2018	Annual	1	Elect Bruce Carter as Director	For
SKYCITY Entertainment Group Ltd.	SKC	19/10/2018	Annual	2	Elect Richard Didsbury as Director	For
SKYCITY Entertainment Group Ltd.	SKC	19/10/2018	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
SKYCITY Entertainment Group Ltd.	SKC	19/10/2018	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
Flight Centre Travel Group Ltd.	FLT	22/10/2018	Annual	1	Elect Colette Garnsey as Director	For
Flight Centre Travel Group Ltd.	FLT	22/10/2018	Annual	2	Elect Robert Baker as Director	For
Flight Centre Travel Group Ltd.	FLT	22/10/2018	Annual	3	Approve Remuneration Report	For
Flight Centre Travel Group Ltd.	FLT	22/10/2018	Annual	4	Approve the Increase in Director's Remuneration Fee Pool	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sealink Travel Group Ltd.	SLK	22/10/2018	Annual	2	Approve Remuneration Report	For
Sealink Travel Group Ltd.	SLK	22/10/2018	Annual	3	Elect Fiona Hele as Director	For
Sealink Travel Group Ltd.	SLK	22/10/2018	Annual	4	Approve Financial Assistance for the Acquisition of the Acquired Companies	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bega Cheese Ltd.	BGA	23/10/2018	Annual	2	Approve Remuneration Report	For
Bega Cheese Ltd.	BGA	23/10/2018	Annual	3a	Elect Barry Irvin as Director	For
Bega Cheese Ltd.	BGA	23/10/2018	Annual	3b	Elect Jeff Odgers as Director	Against
Bega Cheese Ltd.	BGA	23/10/2018	Annual	3c	Elect Raelene Murphy as Director	For
Bega Cheese Ltd.	BGA	23/10/2018	Annual	3d	Elect Richard Cross as Director	Against



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Bega Cheese Ltd.	BGA	23/10/2018	Annual	4	Ratify Past Issuance of Shares to New and Existing Professional and Sophisticated Investors	For
Bega Cheese Ltd.	BGA	23/10/2018	Annual	5	Approve Financial Assistance by Peanut Company of Australia Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Brambles Ltd.	BXB	23/10/2018	Annual	2	Approve the Remuneration Report	For
Brambles Ltd.	BXB	23/10/2018	Annual	3	Elect Elizabeth Fagan as Director	For
Brambles Ltd.	BXB	23/10/2018	Annual	4	Elect Scott Redvers Perkins as Director	For
Brambles Ltd.	BXB	23/10/2018	Annual	5	Approve Participation of Graham Chipchase in the Performance Share Plan	Against
Brambles Ltd.	BXB	23/10/2018	Annual	6	Approve Participation of Nessa O'Sullivan in the Performance Share Plan	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IDP Education Ltd.	IEL	23/10/2018	Annual	2a	Elect Colin Stirling as Director	For
IDP Education Ltd.	IEL	23/10/2018	Annual	2b	Elect Chris Leptos as Director	For
IDP Education Ltd.	IEL	23/10/2018	Annual	3	Approve Remuneration Report	For
IDP Education Ltd.	IEL	23/10/2018	Annual	4	Approve Financial Assistance in Relation to the Acquisition of All the Issued Shares in Hotcourses Limited	For
IDP Education Ltd.	IEL	23/10/2018	Annual	5	Approve Renewal of Proportional Takeover Provisions in the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
McMillan Shakespeare Ltd.	MMS	23/10/2018	Annual	2	Approve Remuneration Report	For
McMillan Shakespeare Ltd.	MMS	23/10/2018	Annual	3	Elect John Bennetts as Director	For
McMillan Shakespeare Ltd.	MMS	23/10/2018	Annual	4	Elect Ian Elliot as Director	For
McMillan Shakespeare Ltd.	MMS	23/10/2018	Annual	5	Elect Helen Kurincic as Director	For
McMillan Shakespeare Ltd.	MMS	23/10/2018	Annual	6	Approve Issuance of Performance Rights and Performance Options to Mike Salisbury	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
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Nick Scali Ltd.	NCK	23/10/2018	Annual	1	Approve Remuneration Report	For
Nick Scali Ltd.	NCK	23/10/2018	Annual	2	Elect Greg Laurie as Director	For
Nick Scali Ltd.	NCK	23/10/2018	Annual	3	Elect Stephen Goddard as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
SG Fleet Group Ltd.	SGF	23/10/2018	Annual	2	Approve Remuneration Report	Against
SG Fleet Group Ltd.	SGF	23/10/2018	Annual	3	Elect Edwin Jankelowitz as Director	For
SG Fleet Group Ltd.	SGF	23/10/2018	Annual	4	Elect Kevin Wundram as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Southern Cross Media Group Ltd.	SXL	23/10/2018	Annual	1	Elect Peter Bush as Director	For
Southern Cross Media Group Ltd.	SXL	23/10/2018	Annual	2	Elect Leon Pasternak as Director	For
Southern Cross Media Group Ltd.	SXL	23/10/2018	Annual	3	Approve Grant of Performance Rights to Grant Blackley	For
Southern Cross Media Group Ltd.	SXL	23/10/2018	Annual	4	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
WorleyParsons Ltd.	WOR	23/10/2018	Annual	2a	Elect Wang Xiao Bin as Director	For
WorleyParsons Ltd.	WOR	23/10/2018	Annual	2b	Elect Anne Templeman-Jones as Director	For
WorleyParsons Ltd.	WOR	23/10/2018	Annual	2c	Elect Tom Gorman as Director	For
WorleyParsons Ltd.	WOR	23/10/2018	Annual	2d	Elect Andrew Liveris as Director	For
WorleyParsons Ltd.	WOR	23/10/2018	Annual	3	Approve Remuneration Report	For
WorleyParsons Ltd.	WOR	23/10/2018	Annual	4	Approve Grant of Share Price Performance to Andrew Wood	For
WorleyParsons Ltd.	WOR	23/10/2018	Annual	5	Approve Grant of Long-term Equity Performance Rights to Andrew Wood	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bellamy's Australia Ltd.	BAL	24/10/2018	Annual	2	Elect Shirley Liew as Director	For
Bellamy's Australia Ltd.	BAL	24/10/2018	Annual	3	Approve the Remuneration Report	For



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Bellamy's Australia Ltd.	BAL	24/10/2018	Annual	4	Approve Grant of Options to Shirley Liew	Against
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cardno Ltd.	CDD	24/10/2018	Annual	1	Elect Rebecca Ranich as Director	For
Cardno Ltd.	CDD	24/10/2018	Annual	2	Approve the Remuneration Report	For
Cardno Ltd.	CDD	24/10/2018	Annual	3	Approve Cardno Limited Performance Equity Plan	For
Cardno Ltd.	CDD	24/10/2018	Annual	4	Approve Grant of Options to Ian Ball	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Dexus	DXS	24/10/2018	Annual	1	Approve the Remuneration Report	For
Dexus	DXS	24/10/2018	Annual	2	Approve Grant of Performance Rights to Darren Steinberg	Against
Dexus	DXS	24/10/2018	Annual	3.1	Elect Richard Sheppard as Director	For
Dexus	DXS	24/10/2018	Annual	3.2	Elect Penny Bingham-Hall as Director	For
Dexus	DXS	24/10/2018	Annual	3.3	Elect Tonianne Dwyer as Director	For
Dexus	DXS	24/10/2018	Annual	4	Approve Amendments to the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Service Stream Ltd.	SSM	24/10/2018	Annual	1	Approve Remuneration Report	For
Service Stream Ltd.	SSM	24/10/2018	Annual	2	Elect Brett Gallagher as Director	For
Service Stream Ltd.	SSM	24/10/2018	Annual	3	Elect Deborah Page AM as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
St. Barbara Ltd.	SBM	24/10/2018	Annual	1	Approve Remuneration Report	For
St. Barbara Ltd.	SBM	24/10/2018	Annual	2	Elect Kerry Gleeson as Director	For
St. Barbara Ltd.	SBM	24/10/2018	Annual	3	Approve Issuance of Performance Rights to Robert (Bob) Vassie	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Stockland	SGP	24/10/2018	Annual/Special	2	Elect Melinda Conrad as Director	For
Stockland	SGP	24/10/2018	Annual/Special	3	Elect Christine O'Reilly as Director	For
Stockland	SGP	24/10/2018	Annual/Special	4	Approve Remuneration Report	For



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Stockland	SGP	24/10/2018	Annual/Special	5	Approve Grant of Performance Rights to Mark Steinert	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Super Retail Group Ltd.	SUL	24/10/2018	Annual	2	Approve Remuneration Report	For
Super Retail Group Ltd.	SUL	24/10/2018	Annual	3	Elect Sally Anne Majella Pitkin as Director	For
Super Retail Group Ltd.	SUL	24/10/2018	Annual	4	Elect Peter Dobie Everingham as Director	For
Super Retail Group Ltd.	SUL	24/10/2018	Annual	5	Approve Issuance of Performance Rights to Peter Alan Birtles	For
Super Retail Group Ltd.	SUL	24/10/2018	Annual	6	Approve Financial Assistance in Relation to the Acquisition of Macpac Holdings Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
APA Group	APA	25/10/2018	Annual	1	Approve Remuneration Report	Against
APA Group	APA	25/10/2018	Annual	2	Elect Debra Goodin as Director	For
APA Group	APA	25/10/2018	Annual	3	Elect Russell Higgins as Director	For
APA Group	APA	25/10/2018	Annual	4	Elect Shirley In't Veld as Director	For
APA Group	APA	25/10/2018	Annual	5	Elect Peter Wasow as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ausdrill Ltd.	ASL	25/10/2018	Annual	1	Approve the Remuneration Report	For
Ausdrill Ltd.	ASL	25/10/2018	Annual	2	Elect Ian Cochrane as Director	For
Ausdrill Ltd.	ASL	25/10/2018	Annual	3	Elect Alexandra Atkins as Director	For
Ausdrill Ltd.	ASL	25/10/2018	Annual	4	Elect Robert Cole as Director	For
Ausdrill Ltd.	ASL	25/10/2018	Annual	5	Approve Issuance of Consideration Shares to Barminco Vendors	Against
Ausdrill Ltd.	ASL	25/10/2018	Annual	6	Approve Acquisition of Sale Interests from Sayers Family Trust	Against
Ausdrill Ltd.	ASL	25/10/2018	Annual	7	Approve Issuance of Consideration Shares to Sayers Family Trust	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Blackmores Ltd.	BKL	25/10/2018	Annual	1	Approve Remuneration Report	For
Blackmores Ltd.	BKL	25/10/2018	Annual	2	Elect John Armstrong as Director	For



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Blackmores Ltd.	BKL	25/10/2018	Annual	3	Elect Marcus Blackmore as Director	For
Blackmores Ltd.	BKL	25/10/2018	Annual	4	Elect Jackie McArthur as Director	For
Blackmores Ltd.	BKL	25/10/2018	Annual	5	Elect Brent Wallace as Director	For
Blackmores Ltd.	BKL	25/10/2018	Annual	6	Approve Executive Share Plan	For
Blackmores Ltd.	BKL	25/10/2018	Annual	7	Approve Grant of Shares to Richard Henfrey	For
Blackmores Ltd.	BKL	25/10/2018	Annual	8	Approve the Increase in Non-Executive Directors' Fee Pool	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	2	Approve Remuneration Report	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	3a	Elect Ray Smith as Director	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	3b	Elect Emma Stein as Director	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	4a	Approve Grant of Performance Rights to Vik Bansal Under the Long-Term Incentive Plan	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	4b	Approve Grant of Performance Rights to Vik Bansal Under the Tox Free Integration Incentive Plan	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	4c	Approve Grant of Performance Rights to Vik Bansal Under the Deferred Equity Plan	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	5	Approve the Increase in Non-Executive Director Remuneration Fee Pool	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	6a	Approve Renewal of Proportional Takeover Provisions	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	6b	Approve Amendment of Proportional Takeover Provisions	For
Cleanaway Waste Management Ltd.	CWY	25/10/2018	Annual	7	Approve Financial Assistance in Relation to Tox Free Acquisition	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ERM Power Ltd.	EPW	25/10/2018	Annual	1	Approve Remuneration Report	For
ERM Power Ltd.	EPW	25/10/2018	Annual	2	Elect Anthony George (Tony) Bellas as Director	For
ERM Power Ltd.	EPW	25/10/2018	Annual	3	Elect Julieanne Alroe as Director	For



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ERM Power Ltd.	EPW	25/10/2018	Annual	4	Approve Grant of Units and Associated Loan by the Trustee to Jon Stretch	For
ERM Power Ltd.	EPW	25/10/2018	Annual	5	Approve Grant of Performance Rights to Jon Stretch	For
ERM Power Ltd.	EPW	25/10/2018	Annual	6	Approve Grant of Performance Rights in the Form of a Retention Award to Jon Stretch	Against
ERM Power Ltd.	EPW	25/10/2018	Annual	7	Approve Termination Benefits	For
ERM Power Ltd.	EPW	25/10/2018	Annual	8	Appoint Deloitte Touche Tohmatsu as Company Auditor	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GUD Holdings Ltd.	GUD	25/10/2018	Annual	2.1	Elect David Robinson as Director	For
GUD Holdings Ltd.	GUD	25/10/2018	Annual	2.2	Elect Anne Templeman-Jones as Director	For
GUD Holdings Ltd.	GUD	25/10/2018	Annual	3	Approve Remuneration Report	For
GUD Holdings Ltd.	GUD	25/10/2018	Annual	4	Approve Grant of Performance Rights to Graeme Whickman	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
JB Hi-Fi Ltd.	JBH	25/10/2018	Annual	2	Approve Remuneration Report	For
JB Hi-Fi Ltd.	JBH	25/10/2018	Annual	3a	Elect Richard Uechtritz as Director	For
JB Hi-Fi Ltd.	JBH	25/10/2018	Annual	3b	Elect Stephen Goddard as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Regis Healthcare Ltd.	REG	25/10/2018	Annual	2.1	Elect Bryan Dorman as Director	For
Regis Healthcare Ltd.	REG	25/10/2018	Annual	2.2	Elect Christine Bennett as Director	For
Regis Healthcare Ltd.	REG	25/10/2018	Annual	2.3	Elect Matthew Quinn as Director	For
Regis Healthcare Ltd.	REG	25/10/2018	Annual	3	Approve Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
South32 Ltd.	S32	25/10/2018	Annual	2a	Elect David Crawford as Director	For
South32 Ltd.	S32	25/10/2018	Annual	2b	Elect Xolani Mkhwanazi as Director	For
South32 Ltd.	S32	25/10/2018	Annual	3	Approve Remuneration Report	For
South32 Ltd.	S32	25/10/2018	Annual	4	Approve Grant of Awards to Graham Kerr	For
South32 Ltd.	S32	25/10/2018	Annual	5	Approve Leaving Entitlements	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	1	Approve Remuneration Report	For
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	2	Approve Grant of Rights to Paul Flynn	For
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	3	Elect Fiona Robertson as Director	For
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	4	Elect Julie Beeby as Director	For
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	5	Elect Raymond Zage as Director	For
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	6	Approve Re-insertion of Partial Takeover Provisions in the Constitution	For
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	7	Approve the Amendments to the Constitution	Against
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	8	Approve Disclosure of Climate Risk	For
Whitehaven Coal Ltd.	WHC	25/10/2018	Annual	9	Approve Strategy Alignment	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
amaysim Australia Ltd.	AYS	26/10/2018	Annual	2	Approve Remuneration Report	For
amaysim Australia Ltd.	AYS	26/10/2018	Annual	3	Elect Maria Martin as Director	For
amaysim Australia Ltd.	AYS	26/10/2018	Annual	4	Elect Andrew Reitzer as Director	For
amaysim Australia Ltd.	AYS	26/10/2018	Annual	5	Approve Grant of Performance Rights to Peter O'Connell	Against
amaysim Australia Ltd.	AYS	26/10/2018	Annual	6	Approve Long Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Austral Ltd.	ASB	26/10/2018	Annual	1	Approve the Remuneration Report	For
Austral Ltd.	ASB	26/10/2018	Annual	2	Elect Giles Everist as Director	For
Austral Ltd.	ASB	26/10/2018	Annual	3	Elect Chris Indermaur as Director	For
Austral Ltd.	ASB	26/10/2018	Annual	4	Approve Issuance of Share Rights to Sarah Adam-Gedge	For
Austral Ltd.	ASB	26/10/2018	Annual	5	Approve Issuance of Share Rights to Giles Everist	For
Austral Ltd.	ASB	26/10/2018	Annual	6	Approve Issuance of Share Rights to Chris Indermaur	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
carsales.com Ltd.	CAR	26/10/2018	Annual	2	Approve Remuneration Report	For
carsales.com Ltd.	CAR	26/10/2018	Annual	3	Elect Patrick O'Sullivan as Director	For



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carsales.com Ltd.	CAR	26/10/2018	Annual	4	Elect Kee Wong as Director	For
carsales.com Ltd.	CAR	26/10/2018	Annual	5a	Approve Grant of Deferred Short Term Incentive Performance Rights to Cameron McIntyre	For
carsales.com Ltd.	CAR	26/10/2018	Annual	5b	Approve Grant of Deferred Long Term Incentive Options and Performance Rights to Cameron McIntyre	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Challenger Ltd.	CGF	26/10/2018	Annual	2a	Elect Steven Gregg as Director	For
Challenger Ltd.	CGF	26/10/2018	Annual	2b	Elect JoAnne Stephenson as Director	For
Challenger Ltd.	CGF	26/10/2018	Annual	2c	Elect John M Green as Director	For
Challenger Ltd.	CGF	26/10/2018	Annual	2d	Elect Duncan West as Director	For
Challenger Ltd.	CGF	26/10/2018	Annual	2e	Elect Melanie Willis as Director	For
Challenger Ltd.	CGF	26/10/2018	Annual	3	Approve Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GWA Group Ltd.	GWA	26/10/2018	Annual	1	Elect Darryl McDonough as Director	For
GWA Group Ltd.	GWA	26/10/2018	Annual	2	Elect Peter Birtles as Director	For
GWA Group Ltd.	GWA	26/10/2018	Annual	3	Approve Remuneration Report	For
GWA Group Ltd.	GWA	26/10/2018	Annual	4	Approve Grant of Performance Rights to Tim Salt	For
GWA Group Ltd.	GWA	26/10/2018	Annual	5	Approve Grant of Performance Rights to Richard Thornton	For
GWA Group Ltd.	GWA	26/10/2018	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
Infomedia Ltd.	IFM	26/10/2018	Annual	1	Approve the Remuneration Report	For
Infomedia Ltd.	IFM	26/10/2018	Annual	2	Elect Bart Vogel as Director	For
Infomedia Ltd.	IFM	26/10/2018	Annual	3	Approve Issuance of Shares to Jonathan Rubinsztein	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	1	Approve the Remuneration Report	For
Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	2	Approve Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer	For



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Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	3	Elect Elizabeth Bryan as Director	For
Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	4	Elect Jonathan Nicholson as Director	For
Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	5	Elect Sheila McGregor as Director	For
Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	6	Elect Michelle Tredenick as Director	For
Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	7	Approve the Equal Reduction of Capital	For
Insurance Australia Group Ltd.	IAG	26/10/2018	Annual	8	Approve Consolidation of Capital	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Qantas Airways Ltd.	QAN	26/10/2018	Annual	2.1	Elect Belinda Hutchinson as Director	For
Qantas Airways Ltd.	QAN	26/10/2018	Annual	2.2	Elect Antony Tyler as Director	For
Qantas Airways Ltd.	QAN	26/10/2018	Annual	2.3	Elect Maxine Brenner as Director	For
Qantas Airways Ltd.	QAN	26/10/2018	Annual	2.4	Elect Jacqueline Hey as Director	For
Qantas Airways Ltd.	QAN	26/10/2018	Annual	2.5	Elect Michael L'Estrange as Director	For
Qantas Airways Ltd.	QAN	26/10/2018	Annual	3	Approve Participation of Alan Joyce in the Long Term Incentive Plan	For
Qantas Airways Ltd.	QAN	26/10/2018	Annual	4	Approve the Remuneration Report	For
Qantas Airways Ltd.	QAN	26/10/2018	Annual	5.1	Approve the Amendments to the Company's Constitution	Against
Qantas Airways Ltd.	QAN	26/10/2018	Annual	5.2	Approve Human Rights Due Diligence	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Resolute Mining Ltd.	RSG	26/10/2018	Annual	1	Approve Remuneration Report	Against
Resolute Mining Ltd.	RSG	26/10/2018	Annual	2	Elect Sabina Shugg as Director	For
Resolute Mining Ltd.	RSG	26/10/2018	Annual	3	Elect Peter Sullivan as Director	For
Resolute Mining Ltd.	RSG	26/10/2018	Annual	4	Approve Grant of Performance Rights to John Welborn	For
Resolute Mining Ltd.	RSG	26/10/2018	Annual	5	Ratify Past Issuance of Shares to Arnold Kondrat	For
Resolute Mining Ltd.	RSG	26/10/2018	Annual	6	Ratify Past Issuance of Shares to Orca Gold Inc.	For
Resolute Mining Ltd.	RSG	26/10/2018	Annual	7	Ratify Past Issuance of Shares to Global Iron Ore HK Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bapcor Ltd.	BAP	29/10/2018	Annual	1	Approve Remuneration Report	For
Bapcor Ltd.	BAP	29/10/2018	Annual	2	Elect Andrew Harrison as Director	For
Bapcor Ltd.	BAP	29/10/2018	Annual	3	Elect Jennifer Macdonald as Director	For



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Bapcor Ltd.	BAP	29/10/2018	Annual	4	Approve the Increase in Non-Executive Director Remuneration Fee Cap	For
Bapcor Ltd.	BAP	29/10/2018	Annual	5	Approve Issuance of Performance Rights to Darryl Abotomey	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bendigo & Adelaide Bank Ltd.	BEN	30/10/2018	Annual	2	Elect Vicki Carter as Director	For
Bendigo & Adelaide Bank Ltd.	BEN	30/10/2018	Annual	3	Elect Tony Robinson as Director	For
Bendigo & Adelaide Bank Ltd.	BEN	30/10/2018	Annual	4	Approve the Remuneration Report	For
Bendigo & Adelaide Bank Ltd.	BEN	30/10/2018	Annual	5	Approve the Grant of Performance Rights and Deferred Shares to Marnie Baker	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Boral Ltd.	BLD	30/10/2018	Annual	2.1	Elect Peter Alexander as Director	For
Boral Ltd.	BLD	30/10/2018	Annual	2.2	Elect John Marlay as Director	For
Boral Ltd.	BLD	30/10/2018	Annual	3	Approve Remuneration Report	Against
Boral Ltd.	BLD	30/10/2018	Annual	4	Approve Grant of LTI Rights and Deferred STI Rights to Mike Kane	For
Boral Ltd.	BLD	30/10/2018	Annual	5	Approve the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Lovisa Holdings Ltd.	LOV	30/10/2018	Annual	2	Approve Remuneration Report	For
Lovisa Holdings Ltd.	LOV	30/10/2018	Annual	3	Elect John Armstrong as Director	For
Lovisa Holdings Ltd.	LOV	30/10/2018	Annual	4	Approve Grant of Options to Shane Fallscheer	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
RCR Tomlinson Ltd.	RCR	30/10/2018	Annual	2	Approve Remuneration Report	Against
RCR Tomlinson Ltd.	RCR	30/10/2018	Annual	3	Elect Roderick Brown as Director	Against
RCR Tomlinson Ltd.	RCR	30/10/2018	Annual	4	Elect David Robinson as Director	For
RCR Tomlinson Ltd.	RCR	30/10/2018	Annual	5	Approve Renewal of RCR Performance Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
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Reliance Worldwide Corp. Ltd.	RWC	30/10/2018	Annual	2.1	Elect Sharon McCrohan as Director	For
Reliance Worldwide Corp. Ltd.	RWC	30/10/2018	Annual	2.2	Elect Jonathan Munz as Director	For
Reliance Worldwide Corp. Ltd.	RWC	30/10/2018	Annual	3	Approve Remuneration Report	For
Reliance Worldwide Corp. Ltd.	RWC	30/10/2018	Annual	4	Approve the Spill Resolution	Against
Reliance Worldwide Corp. Ltd.	RWC	30/10/2018	Annual	5	Approve Grant of Performance Rights to Heath Sharp	For
Reliance Worldwide Corp. Ltd.	RWC	30/10/2018	Annual	6	Approve Renewal of Proportional Takeover Provisions	For
Reliance Worldwide Corp. Ltd.	RWC	30/10/2018	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
Vocus Group Ltd.	VOC	30/10/2018	Annual	2	Approve Remuneration Report	For
Vocus Group Ltd.	VOC	30/10/2018	Annual	3a	Elect John Ho as Director	For
Vocus Group Ltd.	VOC	30/10/2018	Annual	3b	Elect Julie Fahey as Director	For
Vocus Group Ltd.	VOC	30/10/2018	Annual	3c	Elect Mark Callander as Director	For
Vocus Group Ltd.	VOC	30/10/2018	Annual	3d	Elect Bruce Akhurst as Director	For
Vocus Group Ltd.	VOC	30/10/2018	Annual	3e	Elect Matthew Hanning as Director	For
Vocus Group Ltd.	VOC	30/10/2018	Annual	4	Approve Grant of Options to Kevin Russell	Against
Vocus Group Ltd.	VOC	30/10/2018	Annual	5	Approve Grant of Options to Mark Callander	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Auckland International Airport Ltd.	AIA	31/10/2018	Annual	1	Elect Patrick Strange as Director	For
Auckland International Airport Ltd.	AIA	31/10/2018	Annual	2	Elect Brett Godfrey as Director	For
Auckland International Airport Ltd.	AIA	31/10/2018	Annual	3	Elect Mark Binns as Director	For
Auckland International Airport Ltd.	AIA	31/10/2018	Annual	4	Elect Dean Hamilton as Director	For
Auckland International Airport Ltd.	AIA	31/10/2018	Annual	5	Elect Tania Simpson as Director	For
Auckland International Airport Ltd.	AIA	31/10/2018	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Auckland International Airport Ltd.	AIA	31/10/2018	Annual	7	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
BWX Ltd.	BWX	31/10/2018	Annual	1	Approve Remuneration Report	For
BWX Ltd.	BWX	31/10/2018	Annual	2	Elect Denis Shelley as Director	For
BWX Ltd.	BWX	31/10/2018	Annual	3	Elect David Fenlon as Director	For
BWX Ltd.	BWX	31/10/2018	Annual	4	Approve the BWX Employee Loan Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Corporate Travel Management Ltd.	CTD	31/10/2018	Annual	1	Approve the Remuneration Report	For
Corporate Travel Management Ltd.	CTD	31/10/2018	Annual	2	Elect Robert J. Natter as Director	For
Corporate Travel Management Ltd.	CTD	31/10/2018	Annual	3	Ratify Past Issuance of Shares to Vendors of SCT Travel Group Pty Ltd	For
Corporate Travel Management Ltd.	CTD	31/10/2018	Annual	4	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Against
Corporate Travel Management Ltd.	CTD	31/10/2018	Annual	5	Approve the Grant of Share Appreciation Rights to Laura Ruffles	For
Corporate Travel Management Ltd.	CTD	31/10/2018	Annual	6	Approve CTM Exempt Employee Share Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Global Geoscience Ltd.	GSC	31/10/2018	Annual	2	Approve Remuneration Report	For
Global Geoscience Ltd.	GSC	31/10/2018	Annual	3a	Elect John Hofmeister as Director	For
Global Geoscience Ltd.	GSC	31/10/2018	Annual	3b	Elect James D. Calaway as Director	For
Global Geoscience Ltd.	GSC	31/10/2018	Annual	4	Approve Issuance of Securities Under the Equity Incentive Plan	For
Global Geoscience Ltd.	GSC	31/10/2018	Annual	5	Ratify Past Issuance of Shares to Professional and Sophisticated Investors	For
Global Geoscience Ltd.	GSC	31/10/2018	Annual	6a	Approve Issuance of Options to James D. Calaway	Against
Global Geoscience Ltd.	GSC	31/10/2018	Annual	6b	Approve Issuance of Options to Alan Davies	Against
Global Geoscience Ltd.	GSC	31/10/2018	Annual	6c	Approve Issuance of Options to Patrick Elliott	Against
Global Geoscience Ltd.	GSC	31/10/2018	Annual	6d	Approve Issuance of Options to John Hofmeister	Against
Global Geoscience Ltd.	GSC	31/10/2018	Annual	7	Approve the Change of Company Name to ioneer Ltd	For



Australian Listed Equity Proxy Voting Report

Global Geoscience Ltd.	GSC	31/10/2018	Annual	8	Approve Insertion of Proportional Takeover Provisions in the Constitution	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Healthscope Ltd.	HSO	31/10/2018	Annual	2.1	Elect Paula Dwyer as Director	For
Healthscope Ltd.	HSO	31/10/2018	Annual	2.2	Elect Michael Stanford AM as Director	For
Healthscope Ltd.	HSO	31/10/2018	Annual	3	Approve Remuneration Report	Against
Healthscope Ltd.	HSO	31/10/2018	Annual	4	Approve Deferred Short Term Incentive Grant of Performance Rights to Gordon Ballantyne	Against
Healthscope Ltd.	HSO	31/10/2018	Annual	5	Approve Long-Term Incentive Grant of Performance Rights to Gordon Ballantyne	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Japara Healthcare Ltd.	JHC	31/10/2018	Annual	1	Approve Remuneration Report	For
Japara Healthcare Ltd.	JHC	31/10/2018	Annual	2	Elect Richard England as Director	For
Japara Healthcare Ltd.	JHC	31/10/2018	Annual	3	Approve Issuance of Securities Under the Equity Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NIB Holdings Ltd.	NHF	31/10/2018	Annual	2	Approve Remuneration Report	For
NIB Holdings Ltd.	NHF	31/10/2018	Annual	3	Elect Jacqueline Chow as Director	For
NIB Holdings Ltd.	NHF	31/10/2018	Annual	4	Approve Grant of Performance Rights to Mark Fitzgibbon	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Tassal Group Ltd.	TGR	31/10/2018	Annual	2	Approve the Remuneration Report	For
Tassal Group Ltd.	TGR	31/10/2018	Annual	3	Elect Allan McCallum as Director	For
Tassal Group Ltd.	TGR	31/10/2018	Annual	4	Elect John Watson as Director	For
Tassal Group Ltd.	TGR	31/10/2018	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Tassal Group Ltd.	TGR	31/10/2018	Annual	6	Approve Grant of Performance Rights to Mark Ryan	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Webster Ltd.	WBA	31/10/2018	Special	1	Approve Sale of Bengerang Shares to the Bengerang Purchaser	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Chorus Ltd.	CNU	01/11/2018	Annual	1	Elect Patrick Strange as Director	For
Chorus Ltd.	CNU	01/11/2018	Annual	2	Elect Anne Urlwin as Director	For
Chorus Ltd.	CNU	01/11/2018	Annual	3	Elect Murray Jordan as Director	For
Chorus Ltd.	CNU	01/11/2018	Annual	4	Authorize Board to Fix Remuneration of the Auditors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Credit Corp. Group Ltd.	CCP	01/11/2018	Annual	2a	Elect Richard Thomas as Director	For
Credit Corp. Group Ltd.	CCP	01/11/2018	Annual	2b	Elect Eric Dodd as Director	For
Credit Corp. Group Ltd.	CCP	01/11/2018	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Credit Corp. Group Ltd.	CCP	01/11/2018	Annual	4	Approve Remuneration Report	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Crown Resorts Ltd.	CWN	01/11/2018	Annual	2a	Elect Jane Halton as Director	For
Crown Resorts Ltd.	CWN	01/11/2018	Annual	2b	Elect Guy Jalland as Director	For
Crown Resorts Ltd.	CWN	01/11/2018	Annual	2c	Elect Antonia Korsanos as Director	For
Crown Resorts Ltd.	CWN	01/11/2018	Annual	2d	Elect John Horvath as Director	For
Crown Resorts Ltd.	CWN	01/11/2018	Annual	2e	Elect Michael Johnston as Director	For
Crown Resorts Ltd.	CWN	01/11/2018	Annual	3	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Downer EDI Ltd.	DOW	01/11/2018	Annual	2a	Elect Nicole Maree Hollows as Director	For
Downer EDI Ltd.	DOW	01/11/2018	Annual	2b	Elect Philip Stuart Garling as Director	For
Downer EDI Ltd.	DOW	01/11/2018	Annual	3	Approve Remuneration Report	For
Downer EDI Ltd.	DOW	01/11/2018	Annual	4	Approve Grant of Performance Rights to Grant Fenn	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Perpetual Ltd.	PPT	01/11/2018	Annual	1	Approve Remuneration Report	For
Perpetual Ltd.	PPT	01/11/2018	Annual	2	Elect Nancy Fox as Director	For
Perpetual Ltd.	PPT	01/11/2018	Annual	3	Elect Ian Hammond as Director	For
Perpetual Ltd.	PPT	01/11/2018	Annual	4	Elect Craig Ueland as Director	For
Perpetual Ltd.	PPT	01/11/2018	Annual	5	Approve Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
The Star Entertainment Group Ltd.	SGR	01/11/2018	Annual	2	Elect Sally Pitkin as Director	For
The Star Entertainment Group Ltd.	SGR	01/11/2018	Annual	3	Elect Zlatko Todorcevski as Director	For
The Star Entertainment Group Ltd.	SGR	01/11/2018	Annual	4	Elect Ben Heap as Director	For
The Star Entertainment Group Ltd.	SGR	01/11/2018	Annual	5	Approve Remuneration Report	For
The Star Entertainment Group Ltd.	SGR	01/11/2018	Annual	6	Approve Grant of Performance Rights to Matt Bekier	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Vicinity Centres	VCX	01/11/2018	Annual/Special	2	Approve Remuneration Report	For
Vicinity Centres	VCX	01/11/2018	Annual/Special	3a	Elect Tim Hammon as Director	For
Vicinity Centres	VCX	01/11/2018	Annual/Special	3b	Elect Wai Tang as Director	For
Vicinity Centres	VCX	01/11/2018	Annual/Special	3c	Elect Janette Kendall as Director	For
Vicinity Centres	VCX	01/11/2018	Annual/Special	3d	Elect Clive Appleton as Director	For
Vicinity Centres	VCX	01/11/2018	Annual/Special	4	Approve Grant of Performance Rights to Grant Kelley	For
Vicinity Centres	VCX	01/11/2018	Annual/Special	5	Approve Insertion of Partial Takeovers Provisions in the Company Constitution	For
Vicinity Centres	VCX	01/11/2018	Annual/Special	6	Approve Insertion of Partial Takeovers Provisions in the Trust Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Wagners Holding Co. Ltd.	WGN	01/11/2018	Annual	1	Approve Remuneration Report	For



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Wagners Holding Co. Ltd.	WGN	01/11/2018	Annual	2	Elect Lynda O'Grady as Director	For
Wagners Holding Co. Ltd.	WGN	01/11/2018	Annual	3	Elect Peter Crowley as Director	For
Wagners Holding Co. Ltd.	WGN	01/11/2018	Annual	4	Appoint BDO Audit Pty Ltd as Auditor of the Company	For
Wagners Holding Co. Ltd.	WGN	01/11/2018	Annual	5	Approve the Amendments to the Company's Constitution - Powers of the Board	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Greencross Ltd.	GXL	02/11/2018	Annual	2	Approve Remuneration Report	For
Greencross Ltd.	GXL	02/11/2018	Annual	3	Elect Rebekah Horne as Director	For
Greencross Ltd.	GXL	02/11/2018	Annual	4	Elect Paul Wilson as Director	Against
Greencross Ltd.	GXL	02/11/2018	Annual	5a	Ratify Past Issuance of 1.74 Million Shares to Macquarie Capital (Australia) Limited	For
Greencross Ltd.	GXL	02/11/2018	Annual	5b	Ratify Past Issuance of 165,838 Shares to Pacific Custodians Pty Limited	For
Greencross Ltd.	GXL	02/11/2018	Annual	6	Approve Grant of Securities to Simon Hickey Under the 2018 Long Term Incentive Plan	For
Greencross Ltd.	GXL	02/11/2018	Annual	7	Approve Grant of Securities to Simon Hickey Under the 2019 Long Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Spark New Zealand Ltd.	SPK	02/11/2018	Annual	1	Authorize the Board to Fix Remuneration of the Auditors	For
Spark New Zealand Ltd.	SPK	02/11/2018	Annual	2	Elect Alison Barrass as Director	For
Spark New Zealand Ltd.	SPK	02/11/2018	Annual	3	Elect Ido Leffler as Director	For
Spark New Zealand Ltd.	SPK	02/11/2018	Annual	4	Elect Pip Greenwood as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
News Corp.	NWSA	06/11/2018	Annual	1a	Elect Director K. Rupert Murdoch	For
News Corp.	NWSA	06/11/2018	Annual	1b	Elect Director Lachlan K. Murdoch	Against
News Corp.	NWSA	06/11/2018	Annual	1c	Elect Director Robert J. Thomson	For
News Corp.	NWSA	06/11/2018	Annual	1d	Elect Director Kelly Ayotte	For
News Corp.	NWSA	06/11/2018	Annual	1e	Elect Director Jose Maria Aznar	Against
News Corp.	NWSA	06/11/2018	Annual	1f	Elect Director Natalie Bancroft	Against
News Corp.	NWSA	06/11/2018	Annual	1g	Elect Director Peter L. Barnes	Against



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News Corp.	NWSA	06/11/2018	Annual	1h	Elect Director Joel I. Klein	For
News Corp.	NWSA	06/11/2018	Annual	1i	Elect Director James R. Murdoch	Against
News Corp.	NWSA	06/11/2018	Annual	1j	Elect Director Ana Paula Pessoa	For
News Corp.	NWSA	06/11/2018	Annual	1k	Elect Director Masroor Siddiqui	For
News Corp.	NWSA	06/11/2018	Annual	2	Ratify Ernst & Young LLP as Auditors	For
News Corp.	NWSA	06/11/2018	Annual	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BGP Holdings Plc	N/A	07/11/2018	Annual	1	Approve Annual Report, Financial Statements and Statutory Reports	For
BGP Holdings Plc	N/A	07/11/2018	Annual	2	Approve Ernst and Young as Auditors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Commonwealth Bank of Australia	CBA	07/11/2018	Annual	2a	Elect Catherine Livingstone as Director	For
Commonwealth Bank of Australia	CBA	07/11/2018	Annual	2b	Elect Anne Templeman-Jones as Director	For
Commonwealth Bank of Australia	CBA	07/11/2018	Annual	3	Approve Remuneration Report	For
Commonwealth Bank of Australia	CBA	07/11/2018	Annual	4	Approve Grant of Rights to Matt Comyn	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Domino's Pizza Enterprises Ltd.	DMP	07/11/2018	Annual	1	Approve Remuneration Report	For
Domino's Pizza Enterprises Ltd.	DMP	07/11/2018	Annual	2	Elect Norman Ross Adler as Director	Against
Domino's Pizza Enterprises Ltd.	DMP	07/11/2018	Annual	3	Elect Lynda Kathryn Elfriede O'Grady as Director	For
Domino's Pizza Enterprises Ltd.	DMP	07/11/2018	Annual	4	Approve Increase in Non-Executive Director Fees	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BHP Billiton Ltd.	BHP	08/11/2018	Annual	1	Accept Financial Statements and Statutory Reports	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	2	Appoint KPMG LLP as Auditor of the Company	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	4	Approve General Authority to Issue Shares in BHP Billiton Plc	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	6	Approve the Repurchase of Shares in BHP Billiton Plc	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	7	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	8	Approve Remuneration Report	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	9	Approve the Grant of Awards to Andrew Mackenzie	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	10	Approve the Change of Name of BHP Billiton Plc to BHP Group Plc and BHP Billiton Limited to BHP Group Limited	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	11	Elect Terry Bowen as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	12	Elect Malcolm Broomhead as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	13	Elect Anita Frew as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	14	Elect Carolyn Hewson as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	15	Elect Andrew Mackenzie as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	16	Elect Lindsay Maxsted as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	17	Elect John Mogford as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	18	Elect Shriti Vadera as Director	For
BHP Billiton Ltd.	BHP	08/11/2018	Annual	19	Elect Ken MacKenzie as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cooper Energy Ltd.	COE	08/11/2018	Annual	1	Approve Remuneration Report	For
Cooper Energy Ltd.	COE	08/11/2018	Annual	2	Elect Jeffrey Schneider as Director	For
Cooper Energy Ltd.	COE	08/11/2018	Annual	3	Elect Elizabeth Donaghey as Director	For
Cooper Energy Ltd.	COE	08/11/2018	Annual	4	Approve Issuance of Performance Rights and Share Appreciation Rights to David Maxwell	For
Cooper Energy Ltd.	COE	08/11/2018	Annual	5	Approve Equity Incentive Plan	For



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Cooper Energy Ltd.	COE	08/11/2018	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sims Metal Management Ltd.	SGM	08/11/2018	Annual	1	Elect Georgia Nelson as Director	For
Sims Metal Management Ltd.	SGM	08/11/2018	Annual	2	Elect James T Thompson as Director	For
Sims Metal Management Ltd.	SGM	08/11/2018	Annual	3	Elect Geoffrey N Brunsdon as Director	For
Sims Metal Management Ltd.	SGM	08/11/2018	Annual	4	Approve Remuneration Report	For
Sims Metal Management Ltd.	SGM	08/11/2018	Annual	5	Approve Grant of Performance Rights and Options to Alistair Field	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Trade Me Group Ltd.	TME	08/11/2018	Annual	1	Elect Paul McCarney as Director	For
Trade Me Group Ltd.	TME	08/11/2018	Annual	2	Elect Katrina Johnson as Director	For
Trade Me Group Ltd.	TME	08/11/2018	Annual	3	Authorize Board to Fix Remuneration of the Auditors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nanosonics Ltd.	NAN	09/11/2018	Annual	1	Elect Steven Sargent as Director	For
Nanosonics Ltd.	NAN	09/11/2018	Annual	2	Elect Marie McDonald as Director	For
Nanosonics Ltd.	NAN	09/11/2018	Annual	3	Approve the Remuneration Report	For
Nanosonics Ltd.	NAN	09/11/2018	Annual	4	Approve Issuance of Performance Rights to Michael Kavanagh	For
Nanosonics Ltd.	NAN	09/11/2018	Annual	5	Approve Issuance of Performance Rights and Options to Michael Kavanagh	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AUB Group Ltd.	AUB	13/11/2018	Annual	2	Elect Cath Rogers as Director	
AUB Group Ltd.	AUB	13/11/2018	Annual	3	Elect Paul Lahiff as Director	
AUB Group Ltd.	AUB	13/11/2018	Annual	4	Approve Remuneration Report	
AUB Group Ltd.	AUB	13/11/2018	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Breville Group Ltd.	BRG	13/11/2018	Annual	2	Approve Remuneration Report	Against
Breville Group Ltd.	BRG	13/11/2018	Annual	3	Elect Steven Fisher as Director	Against
Breville Group Ltd.	BRG	13/11/2018	Annual	4	Elect Lawrence Myers as Director	For
Breville Group Ltd.	BRG	13/11/2018	Annual	5	Elect Peter Cowan as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cedar Woods Properties Ltd.	CWP	13/11/2018	Annual	1	Elect Ronald Packer as Director	For
Cedar Woods Properties Ltd.	CWP	13/11/2018	Annual	2	Elect Valerie Anne Davies as Director	For
Cedar Woods Properties Ltd.	CWP	13/11/2018	Annual	3	Approve Remuneration Report	For
Cedar Woods Properties Ltd.	CWP	13/11/2018	Annual	4	Approve Issuance of Performance Rights to Nathan Blackburne	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Retail REIT	CQR	13/11/2018	Annual	1	Elect Roger Davis as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ingenia Communities Group	INA	13/11/2018	Annual/Special	2	Approve Remuneration Report	For
Ingenia Communities Group	INA	13/11/2018	Annual/Special	3.1	Elect James Hazel as Director	For
Ingenia Communities Group	INA	13/11/2018	Annual/Special	3.2	Elect Andrew McEvoy as Director	For
Ingenia Communities Group	INA	13/11/2018	Annual/Special	4	Approve Grant of Short Term Incentive Plan Rights to Simon Owen	For
Ingenia Communities Group	INA	13/11/2018	Annual/Special	5	Approve Grant of Long Term Incentive Plan Rights to Simon Owen	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NextDC Ltd.	NXT	13/11/2018	Annual	1	Approve the Remuneration Report	For
NextDC Ltd.	NXT	13/11/2018	Annual	2	Elect Douglas Flynn as Director	For
NextDC Ltd.	NXT	13/11/2018	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
NextDC Ltd.	NXT	13/11/2018	Annual	4	Ratify Past Issuance of Shares to Institutional Investors	Abstain



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NextDC Ltd.	NXT	13/11/2018	Annual	5	Approve the Grant of Performance Rights to Craig Scroggie	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NextDC Ltd.	NXT	13/11/2018	Annual	1	Approve the Remuneration Report	For
NextDC Ltd.	NXT	13/11/2018	Annual	2	Elect Douglas Flynn as Director	For
NextDC Ltd.	NXT	13/11/2018	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
NextDC Ltd.	NXT	13/11/2018	Annual	4	Ratify Past Issuance of Shares to Institutional Investors	For
NextDC Ltd.	NXT	13/11/2018	Annual	5	Approve the Grant of Performance Rights to Craig Scroggie	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aveo Group	AOG	14/11/2018	Annual/Special	1	Elect Walter McDonald as Director	For
Aveo Group	AOG	14/11/2018	Annual/Special	2	Elect Eric Lee as Director	For
Aveo Group	AOG	14/11/2018	Annual/Special	3	Approve Remuneration Report	For
Aveo Group	AOG	14/11/2018	Annual/Special	4	Approve Grant of Short Term Incentive Deferred Securities to Geoffrey Grady	For
Aveo Group	AOG	14/11/2018	Annual/Special	5	Approve Grant of Performance Rights to Geoffrey Grady	For
Aveo Group	AOG	14/11/2018	Annual/Special	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
Bingo Industries Ltd.	BIN	14/11/2018	Annual	1A	Elect Michael Coleman as Director	For
Bingo Industries Ltd.	BIN	14/11/2018	Annual	2B	Elect Barry Buffier as Director	For
Bingo Industries Ltd.	BIN	14/11/2018	Annual	2	Approve Remuneration Report	For
Bingo Industries Ltd.	BIN	14/11/2018	Annual	3	Approve Grant of Short Term Incentive Performance Rights to Daniel Tartak	For
Bingo Industries Ltd.	BIN	14/11/2018	Annual	4	Approve Grant of Long Term Incentive Performance Rights to Daniel Tartak	For
Bingo Industries Ltd.	BIN	14/11/2018	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Computershare Ltd.	CPU	14/11/2018	Annual	2	Elect Chris Morris as Director	For
Computershare Ltd.	CPU	14/11/2018	Annual	3	Elect Abi Cleland as Director	For
Computershare Ltd.	CPU	14/11/2018	Annual	4	Elect Lisa Gay as Director	For
Computershare Ltd.	CPU	14/11/2018	Annual	5	Elect Paul Reynolds as Director	For
Computershare Ltd.	CPU	14/11/2018	Annual	6	Approve Remuneration Report	Against
Computershare Ltd.	CPU	14/11/2018	Annual	7	Approve Grant of Performance Rights to Stuart Irving	For
Computershare Ltd.	CPU	14/11/2018	Annual	8	Approve Amendment to Hurdles for Performance Rights Previously Granted to Stuart Irving	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
EML Payments Ltd.	EML	14/11/2018	Annual	1	Approve Remuneration Report	For
EML Payments Ltd.	EML	14/11/2018	Annual	2	Elect Melanie Wilson as Director	For
EML Payments Ltd.	EML	14/11/2018	Annual	3	Elect Kirstin Ferguson as Director	For
EML Payments Ltd.	EML	14/11/2018	Annual	4	Elect David Liddy as Director	For
EML Payments Ltd.	EML	14/11/2018	Annual	5	Elect Tony Adcock as Director	For
EML Payments Ltd.	EML	14/11/2018	Annual	6	Approve New Equity Incentive Plan	For
EML Payments Ltd.	EML	14/11/2018	Annual	7	Approve Grant of Rights to Tom Cregan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
MACA Ltd.	MLD	14/11/2018	Annual	1	Approve Remuneration Report	For
MACA Ltd.	MLD	14/11/2018	Annual	2	Elect Andrew Edwards as Director	For
MACA Ltd.	MLD	14/11/2018	Annual	3	Elect Geoff Baker as Director	For
MACA Ltd.	MLD	14/11/2018	Annual	4	Approve Issuance of Performance Rights to Chris Tuckwell	For
MACA Ltd.	MLD	14/11/2018	Annual	5	Approve Issuance of Performance Rights to Geoff Baker	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Medibank Private Ltd.	MPL	14/11/2018	Annual	2	Elect Peter Hodgett as Director	For
Medibank Private Ltd.	MPL	14/11/2018	Annual	3	Elect Christine O'Reilly as Director	For
Medibank Private Ltd.	MPL	14/11/2018	Annual	4	Approve Remuneration Report	For



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Medibank Private Ltd.	MPL	14/11/2018	Annual	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Medibank Private Ltd.	MPL	14/11/2018	Annual	6	Approve Grant of Performance Rights to Craig Drummond	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Storage REIT	NSR	14/11/2018	Annual/Special		Resolutions for National Storage Holdings Limited	
National Storage REIT	NSR	14/11/2018	Annual/Special	2	Approve the Remuneration Report	For
National Storage REIT	NSR	14/11/2018	Annual/Special	3	Elect Laurence Brindle as Director	For
National Storage REIT	NSR	14/11/2018	Annual/Special		Resolutions for National Storage Holdings Limited and National Storage Property Trust	
National Storage REIT	NSR	14/11/2018	Annual/Special	4	Ratify Past Issuance of 33.33 Million Stapled Securities to Institutional and Professional Investors	Against
National Storage REIT	NSR	14/11/2018	Annual/Special	5	Ratify Past Issuance of 30.12 Million Stapled Securities to Institutional and Professional Investors	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Netwealth Group Ltd.	NWL	14/11/2018	Annual	2	Approve Remuneration Report	For
Netwealth Group Ltd.	NWL	14/11/2018	Annual	3	Elect Jane Tongs as Director	For
Netwealth Group Ltd.	NWL	14/11/2018	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
Newcrest Mining Ltd.	NCM	14/11/2018	Annual	2a	Elect Peter Tomsett as Director	For
Newcrest Mining Ltd.	NCM	14/11/2018	Annual	2b	Elect Philip Aiken as Director	For
Newcrest Mining Ltd.	NCM	14/11/2018	Annual	3a	Approve Grant of Performance Rights to Sandeep Biswas	For
Newcrest Mining Ltd.	NCM	14/11/2018	Annual	3b	Approve Grant of Performance Rights to Gerard Bond	For
Newcrest Mining Ltd.	NCM	14/11/2018	Annual	4	Approve the Remuneration Report	For
Newcrest Mining Ltd.	NCM	14/11/2018	Annual	5	Approve Termination Benefits	For

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

Nine Entertainment Co. Holdings Ltd.	NEC	14/11/2018	Annual	1	Approve Remuneration Report	For
Nine Entertainment Co. Holdings Ltd.	NEC	14/11/2018	Annual	2	Elect Catherine West as Director	For
Nine Entertainment Co. Holdings Ltd.	NEC	14/11/2018	Annual	3	Approve Grant of Performance Rights to Hugh Marks	For
Nine Entertainment Co. Holdings Ltd.	NEC	14/11/2018	Annual	4	Approve Financial Assistance by Fairfax Media Limited and Pedestrian Group in Relation to the Acquisition by the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pact Group Holdings Ltd.	PGH	14/11/2018	Annual	2	Approve Remuneration Report	For
Pact Group Holdings Ltd.	PGH	14/11/2018	Annual	3	Elect Carmen Chua as Director	For
Pact Group Holdings Ltd.	PGH	14/11/2018	Annual	4	Elect Peter Margin as Director	For
Pact Group Holdings Ltd.	PGH	14/11/2018	Annual	5	Elect Ray Horsburgh as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	2	Approve Remuneration Report	Against
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	3.1	Elect Peter John Evans as Director	For
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	3.2	Elect David Ingle Thodey as Director	For
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	3.3	Elect Claudia Ricarda Rita Süssmuth Dyckerhoff as Director	For
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	4	Elect Carlie Alisa Ramsay as Director	Against
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	5.1	Approve Grant of Performance Rights to Craig Ralph McNally	For
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	5.2	Approve Grant of Performance Rights to Bruce Roger Soden	For
Ramsay Health Care Ltd.	RHC	14/11/2018	Annual	6	Approve the Non-Executive Director Share Rights Plan and the Grant of Share Rights to Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Seven West Media Ltd.	SWM	14/11/2018	Annual	2	Elect David Evans as Director	For
Seven West Media Ltd.	SWM	14/11/2018	Annual	3	Elect Michael Malone as Director	For



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Seven West Media Ltd.	SWM	14/11/2018	Annual	4	Elect Teresa Dyson as Director	For
Seven West Media Ltd.	SWM	14/11/2018	Annual	5	Elect Michael Ziegelaar as Director	For
Seven West Media Ltd.	SWM	14/11/2018	Annual	6	Approve Remuneration Report	For
Seven West Media Ltd.	SWM	14/11/2018	Annual	7	Approve Grant of Performance Rights to Tim Worner	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Abacus Property Group	ABP	15/11/2018	Annual/Special	2	Approve the Remuneration Report	Against
Abacus Property Group	ABP	15/11/2018	Annual/Special	3	Elect Mark Haberlin as Director	For
Abacus Property Group	ABP	15/11/2018	Annual/Special	4	Approve Grant of Security Acquisition Rights to Steven Sewell	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Group	CHC	15/11/2018	Annual	2.1	Elect Anne Brennan as Director	For
Charter Hall Group	CHC	15/11/2018	Annual	2.2	Elect Philip Garling as Director	For
Charter Hall Group	CHC	15/11/2018	Annual	3	Approve Remuneration Report	For
Charter Hall Group	CHC	15/11/2018	Annual	4	Approve Issuance of Service Rights to David Harrison	For
Charter Hall Group	CHC	15/11/2018	Annual	5	Approve Issuance of Performance Rights to David Harrison	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Emeco Holdings Ltd.	EHL	15/11/2018	Annual	1	Approve Share Consolidation	For
Emeco Holdings Ltd.	EHL	15/11/2018	Annual	2	Approve Remuneration Report	Against
Emeco Holdings Ltd.	EHL	15/11/2018	Annual	3	Elect Peter Richards as Director	For
Emeco Holdings Ltd.	EHL	15/11/2018	Annual	4	Approve Issuance of Shares under Emeco Hybrid Incentive Plan to Ian Testrow	For
Emeco Holdings Ltd.	EHL	15/11/2018	Annual	5	Approve Issuance of Shares under Management Incentive Plan to Ian Testrow	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
FlexiGroup Ltd.	FXL	15/11/2018	Annual	2	Approve Remuneration Report	For
FlexiGroup Ltd.	FXL	15/11/2018	Annual	3	Elect Carole Campbell as Director	For



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FlexiGroup Ltd.	FXL	15/11/2018	Annual	4	Approve Participation of Rebecca James in the FlexiGroup Long-Term Incentive Plan and Termination Benefits	For
FlexiGroup Ltd.	FXL	15/11/2018	Annual	5	Approve Participation of Rebecca James in the Short-Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fortescue Metals Group Ltd.	FMG	15/11/2018	Annual	1	Approve Remuneration Report	For
Fortescue Metals Group Ltd.	FMG	15/11/2018	Annual	2	Elect Jean Baderschneider as Director	For
Fortescue Metals Group Ltd.	FMG	15/11/2018	Annual	3	Elect Cao Zhiqiang as Director	For
Fortescue Metals Group Ltd.	FMG	15/11/2018	Annual	4	Elect Lord Sebastian Coe as Director	For
Fortescue Metals Group Ltd.	FMG	15/11/2018	Annual	5	Approve Performance Rights Plan	For
Fortescue Metals Group Ltd.	FMG	15/11/2018	Annual	6	Approve Grant of Performance Rights to Elizabeth Gaines	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GDI Property Group Ltd.	GDI	15/11/2018	Annual/Special	1	Approve Remuneration Report	For
GDI Property Group Ltd.	GDI	15/11/2018	Annual/Special	2	Elect Gina Anderson as Director	For
GDI Property Group Ltd.	GDI	15/11/2018	Annual/Special	3	Elect Stephen Burns as Director	For
GDI Property Group Ltd.	GDI	15/11/2018	Annual/Special	4	Approve Issuance of Performance Rights to Steve Gillard	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Goodman Group	GMG	15/11/2018	Annual	1	Appoint KPMG as Auditors of Goodman Logistics (HK) Limited and Authorize the Board to Fix Their Remuneration	For
Goodman Group	GMG	15/11/2018	Annual	2	Elect Rebecca McGrath as Director of Goodman Limited	For
Goodman Group	GMG	15/11/2018	Annual	3	Elect Penny Winn as Director of Goodman Limited	For
Goodman Group	GMG	15/11/2018	Annual	4	Elect David Collins as Director of Goodman Logistics (HK) Limited	For
Goodman Group	GMG	15/11/2018	Annual	5a	Elect Danny Peeters as Director of Goodman Limited	Against
Goodman Group	GMG	15/11/2018	Annual	5b	Elect Danny Peeters as Director of Goodman Logistics (HK) Limited	Against



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Goodman Group	GMG	15/11/2018	Annual	6	Approve Remuneration Report	Against
Goodman Group	GMG	15/11/2018	Annual	7	Approve Issuance of Performance Rights to Gregory Goodman	Against
Goodman Group	GMG	15/11/2018	Annual	8	Approve Issuance of Performance Rights to Danny Peeters	Against
Goodman Group	GMG	15/11/2018	Annual	9	Approve Issuance of Performance Rights to Anthony Rozic	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Integrated Research Ltd.	IRI	15/11/2018	Annual	1	Approve Remuneration Report	For
Integrated Research Ltd.	IRI	15/11/2018	Annual	2	Elect Anne Myers as Director	For
Integrated Research Ltd.	IRI	15/11/2018	Annual	3	Elect Paul Brandling as Director	For
Integrated Research Ltd.	IRI	15/11/2018	Annual	4	***Withdrawn Resolution*** Elect Steve Killelea as Director	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Kidman Resources Ltd.	KDR	15/11/2018	Annual	1	Approve Remuneration Report	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	2	Elect Brad Evans as Director	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	3	Elect John Pizzey as Director	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	4	Elect Aaron Colleran as Director	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	5	Approve Issuance of Unlisted Share Rights to John Pizzey	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	6	Ratify Past Issuance of Performance Rights to Employees	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	7	Approve Omnibus Incentive Plan	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	8	Approve Grant of Performance Rights to Martin Donohue	For
Kidman Resources Ltd.	KDR	15/11/2018	Annual	9	Approve Potential Termination Benefits	Against
Kidman Resources Ltd.	KDR	15/11/2018	Annual	10	Approve Termination Benefits to Charles McGill	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	1	Approve the Remuneration Report	For
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	2	Elect Richard Jonathan Beresford as Director	For
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	3	Elect Douglas Michael Steuert as Director	For



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Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	4	Approve Issuance of Securities Under the Incentive Rights Plan	Against
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	5	Approve the Grant of Incentive Rights to Gregory Matthew Vesey	Against
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	6	Approve the Grant of NED Rights to Paul Joseph Cavicchi	For
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	7	Approve the Grant of NED Rights to Richard Jonathan Beresford	For
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	8	Approve the Grant of NED Rights to Leeanne Kay Bond	For
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	9	Approve the Grant of NED Rights to Douglas Michael Steuert	For
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	10	Approve the Grant of NED Rights to Philip D. Moeller	For
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	11	Ratify Past Issuance of Shares to IDG Energy Investment Group Limited	Against
Liquefied Natural Gas Ltd.	LNG	15/11/2018	Annual	12	Approve the Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Navitas Ltd.	NVT	15/11/2018	Annual	2	Approve Remuneration Report	For
Navitas Ltd.	NVT	15/11/2018	Annual	3	Elect Tracey Horton as Director	For
Navitas Ltd.	NVT	15/11/2018	Annual	4	***Withdrawn Resolution*** Elect Rod Jones as Director	
Navitas Ltd.	NVT	15/11/2018	Annual	5	Approve Grant of Share Rights to David Buckingham	For
Navitas Ltd.	NVT	15/11/2018	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Navitas Ltd.	NVT	15/11/2018	Annual	7	Approve Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nearmap Ltd.	NEA	15/11/2018	Annual	1	Approve Remuneration Report	For
Nearmap Ltd.	NEA	15/11/2018	Annual	2	Elect Ross Norgard as Director	For
Nearmap Ltd.	NEA	15/11/2018	Annual	3	Approve Grant of Options to Rob Newman	For
Nearmap Ltd.	NEA	15/11/2018	Annual	4	Approve Amendment to the Nearmap Ltd Employee Share Option Plan	For
Nearmap Ltd.	NEA	15/11/2018	Annual	5	Approve the Matching Share Rights Plan	For



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Nearmap Ltd.	NEA	15/11/2018	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Northern Star Resources Ltd.	NST	15/11/2018	Annual	1	Approve Remuneration Report	Against
Northern Star Resources Ltd.	NST	15/11/2018	Annual	2	Elect Shirley In'tVeld as Director	For
Northern Star Resources Ltd.	NST	15/11/2018	Annual	3	Ratify Past Issuance of Shares to Institutional Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Platinum Asset Management Ltd.	PTM	15/11/2018	Annual	2a	Elect Andrew Stannard as Director	For
Platinum Asset Management Ltd.	PTM	15/11/2018	Annual	2b	Elect Stephen Menzies as Director	For
Platinum Asset Management Ltd.	PTM	15/11/2018	Annual	2c	Elect Brigitte Smith as Director	For
Platinum Asset Management Ltd.	PTM	15/11/2018	Annual	2d	Elect Tim Trumper as Director	For
Platinum Asset Management Ltd.	PTM	15/11/2018	Annual	3	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Propertylink Group	PLG	15/11/2018	Special	1	Elect Nicholas Collishaw as Director	Against
Propertylink Group	PLG	15/11/2018	Special	2	Elect Evelyn Horton as Director	Against
Propertylink Group	PLG	15/11/2018	Special	3	Elect Michael Figg as Director	Against
Propertylink Group	PLG	15/11/2018	Special	4	Elect Ellis Varejes as Director	Against
Propertylink Group	PLG	15/11/2018	Special	5	Elect Gregory Dyer as Director	Against
Propertylink Group	PLG	15/11/2018	Special	6	Elect Maxwell Green as Director	Against
Propertylink Group	PLG	15/11/2018	Special	7	Remove Peter Andrew Lancken as Director	Against
Propertylink Group	PLG	15/11/2018	Special	8	Remove Christopher John Ryan as Director	Against
Propertylink Group	PLG	15/11/2018	Special	9	Remove Stephen Lawrence Day as Director	Against
Propertylink Group	PLG	15/11/2018	Special	10	Remove Ian Farley Hutchinson as Director	Against
Propertylink Group	PLG	15/11/2018	Special	11	Remove Anthony Damien Ryan as Director	Against
Propertylink Group	PLG	15/11/2018	Special	12	Remove Sarah Kenny as Director	Against



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Propertylink Group	PLG	15/11/2018	Special	13	Approve Removal of Additional Directors Appointed Prior to the Meeting	Against
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
ResMed, Inc.	RMD	15/11/2018	Annual	1a	Elect Director Peter Farrell	For
ResMed, Inc.	RMD	15/11/2018	Annual	1b	Elect Director Harjit Gill	For
ResMed, Inc.	RMD	15/11/2018	Annual	1c	Elect Director Ron Taylor	For
ResMed, Inc.	RMD	15/11/2018	Annual	2	Ratify KPMG LLP as Auditors	For
ResMed, Inc.	RMD	15/11/2018	Annual	3	Amend Qualified Employee Stock Purchase Plan	For
ResMed, Inc.	RMD	15/11/2018	Annual	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Senex Energy Ltd.	SXY	15/11/2018	Annual	1	Elect Trevor Bourne as Director	For
Senex Energy Ltd.	SXY	15/11/2018	Annual	2	Elect Andrey Zhmurovsky as Director	For
Senex Energy Ltd.	SXY	15/11/2018	Annual	3	Approve Remuneration Report	For
Senex Energy Ltd.	SXY	15/11/2018	Annual	4	Approve Issuance of Long Term Incentive Rights to Ian Davies	For
Senex Energy Ltd.	SXY	15/11/2018	Annual	5	Approve Issuance of Strategic Business Milestone Rights to Ian Davies	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Servcorp Ltd.	SRV	15/11/2018	Annual	2	Elect Roderic Holliday-Smith as Director	For
Servcorp Ltd.	SRV	15/11/2018	Annual	3	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Wesfarmers Ltd.	WES	15/11/2018	Annual	2a	Elect Wayne Geoffrey Osborn as Director	For
Wesfarmers Ltd.	WES	15/11/2018	Annual	2b	Elect Simon William (Bill) English as Director	For
Wesfarmers Ltd.	WES	15/11/2018	Annual	3	Approve Remuneration Report	For
Wesfarmers Ltd.	WES	15/11/2018	Annual	4	Approve Grant of Restricted Shares and Performance Shares to Robert Scott	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Wesfarmers Ltd.	WES	15/11/2018	Special	1	Approve Capital Reduction	For
Wesfarmers Ltd.	WES	15/11/2018	Special	2	Approve Potential Termination Benefits to Coles KMP	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Wesfarmers Ltd.	WES	15/11/2018	Court		Court-Ordered Meeting	
Wesfarmers Ltd.	WES	15/11/2018	Court	1	Approve Scheme of Arrangement in Relation to the Demerger of Coles Group Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Altium Ltd.	ALU	16/11/2018	Annual	2	Approve Remuneration Report	For
Altium Ltd.	ALU	16/11/2018	Annual	3	Elect Sergiy Kostynsky as Director	For
Altium Ltd.	ALU	16/11/2018	Annual	4	Elect Wendy Stops as Director	For
Altium Ltd.	ALU	16/11/2018	Annual	5	Elect Samuel Weiss as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolution for the Company	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	2	Approve Remuneration Report	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolution for the Company and Foreign Company	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	3	Elect Philip Green as Director	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolution for the Company, Foreign Company and Trust	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	4A	Approve the Stapling Restructure	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolution for the Company	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	4B	Approve the Amendments to the Company's Constitution	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolution for the Trust	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	4C	Approve the Amendments to the Trust Constitution	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolutions for the Foreign Company	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	4D	Approve the Amendments to the Foreign Company's Bye-Laws	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	4E	Approve Capital Restructure of the Foreign Company	For



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Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolutions for the Company, Foreign Company and Trust	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	5	Approve Issuance of Performance Rights to Ross Rolfe	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	6	Approve Issuance of Performance Rights to Sylvia Wiggins	For
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special		Resolution for the Foreign Company	
Infigen Energy Ltd.	IFN	16/11/2018	Annual/Special	7	Appoint PricewaterhouseCoopers as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Kogan.com Ltd.	KGN	16/11/2018	Annual	2	Approve Remuneration Report	For
Kogan.com Ltd.	KGN	16/11/2018	Annual	3	Elect David Matthew Shafer as Director	For
Kogan.com Ltd.	KGN	16/11/2018	Annual	4	Approve Renewal of the Equity Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Lendlease Group	LLC	16/11/2018	Annual/Special	2a	Elect Elizabeth Mary Proust as Director	For
Lendlease Group	LLC	16/11/2018	Annual/Special	2b	Elect Michael James Ullmer as Director	For
Lendlease Group	LLC	16/11/2018	Annual/Special	3	Approve Remuneration Report	For
Lendlease Group	LLC	16/11/2018	Annual/Special	4	Approve Issuance of Performance Rights to Stephen McCann	Against
Lendlease Group	LLC	16/11/2018	Annual/Special	5	Approve Re-insertion of Proportional Takeover Provision	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	1	Elect Andrew Green as Director	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	2	Elect Glen Boreham as Director	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	3	Elect Fiona Trafford-Walker as Director	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	4	Approve Remuneration Report	Against



Australian Listed Equity Proxy Voting Report

Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	5	Approve Grant of Performance Right to John McMurtrie	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	6	Ratify Past Issuance of Shares to Existing and New Institutional and Sophisticated Investors	Abstain
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	7	Approve Re-insertion of Proportional Takeover Provisions in the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	1	Elect Andrew Green as Director	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	2	Elect Glen Boreham as Director	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	3	Elect Fiona Trafford-Walker as Director	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	4	Approve Remuneration Report	Against
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	5	Approve Grant of Performance Right to John McMurtrie	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	6	Ratify Past Issuance of Shares to Existing and New Institutional and Sophisticated Investors	For
Link Administration Holdings Ltd.	LNK	16/11/2018	Annual	7	Approve Re-insertion of Proportional Takeover Provisions in the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mirvac Group	MGR	16/11/2018	Annual/Special	2.1	Elect Samantha Mostyn as Director	For
Mirvac Group	MGR	16/11/2018	Annual/Special	2.2	Elect John Peters as Director	For
Mirvac Group	MGR	16/11/2018	Annual/Special	3	Approve Remuneration Report	For
Mirvac Group	MGR	16/11/2018	Annual/Special	4	Approve Participation of Susan Lloyd-Hurwitz in the Mirvac Group Long Term Performance Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Polynovo Ltd.	PNV	16/11/2018	Annual	3a	Elect Bruce Rathie as Director	For
Polynovo Ltd.	PNV	16/11/2018	Annual	3b	Elect Max Johnston as Director	For
Polynovo Ltd.	PNV	16/11/2018	Annual	4	Approve Remuneration Report	For



Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Villa World Ltd.	VLW	16/11/2018	Annual	2	Approve Remuneration Report	For
Villa World Ltd.	VLW	16/11/2018	Annual	3	Elect Lisa MacCallum as Director	For
Villa World Ltd.	VLW	16/11/2018	Annual	4	Approve Villa World Executive Long Term Incentive Plan	For
Villa World Ltd.	VLW	16/11/2018	Annual	5	Approve Grant of Performance Rights to Craig Treasure	For
Villa World Ltd.	VLW	16/11/2018	Annual	6	Approve the Termination Benefits	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Blue Sky Alternative Investments Ltd.	BLA	19/11/2018	Annual	1	Approve the Conversion Right of the Convertible Loan Notes	For
Blue Sky Alternative Investments Ltd.	BLA	19/11/2018	Annual	2	Approve the Acquisition of Relevant Interest by Oaktree Capital Management, L.P.	For
Blue Sky Alternative Investments Ltd.	BLA	19/11/2018	Annual	3	Approve Remuneration Report	For
Blue Sky Alternative Investments Ltd.	BLA	19/11/2018	Annual	4	Elect John Kain as Director	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fairfax Media Ltd.	FXJ	19/11/2018	Annual	1	Elect Nick Falloon as Director	For
Fairfax Media Ltd.	FXJ	19/11/2018	Annual	2	Elect Jack Cowin as Director	For
Fairfax Media Ltd.	FXJ	19/11/2018	Annual	3	Elect James Millar as Director	For
Fairfax Media Ltd.	FXJ	19/11/2018	Annual	4	Approve Grant of Performance Shares and Performance Rights to Gregory Hywood	For
Fairfax Media Ltd.	FXJ	19/11/2018	Annual	5	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fairfax Media Ltd.	FXJ	19/11/2018	Court		Court-Ordered Meeting	
Fairfax Media Ltd.	FXJ	19/11/2018	Court	1	Approve Scheme of Arrangement in Relation to the Acquisition of the Company by Nine Entertainment Co. Holdings Limited	For



Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
HUB24 Ltd.	HUB	19/11/2018	Annual	1	Approve Remuneration Report	For
HUB24 Ltd.	HUB	19/11/2018	Annual	2	Elect Ian Litster as Director	For
HUB24 Ltd.	HUB	19/11/2018	Annual	3	Elect Anthony McDonald as Director	For
HUB24 Ltd.	HUB	19/11/2018	Annual	4	Elect Paul Rogan as Director	For
HUB24 Ltd.	HUB	19/11/2018	Annual	5	Approve HUB24 Performance Rights Plan	For
HUB24 Ltd.	HUB	19/11/2018	Annual	6	Approve Issuance of Options and Performance Rights to Andrew Alcock	For
HUB24 Ltd.	HUB	19/11/2018	Annual	7	Approve Issuance of Performance Rights to Anthony McDonald	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ardent Leisure Group	AAD	20/11/2018	Annual/Special	1	Approve Remuneration Report	For
Ardent Leisure Group	AAD	20/11/2018	Annual/Special	2	Elect Don Morris as Director	For
Ardent Leisure Group	AAD	20/11/2018	Annual/Special	3	Elect Brad Richmond as Director	For
Ardent Leisure Group	AAD	20/11/2018	Annual/Special	4	Elect Toni Korsanos as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ardent Leisure Group	AAD	20/11/2018	Court		Court-Ordered Meeting	
Ardent Leisure Group	AAD	20/11/2018	Court	1	Approve Scheme of Arrangement in Relation to the Restructuring	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ardent Leisure Group	AAD	20/11/2018	Special	1	Approve Amendments to the Ardent Leisure Trust Constitution	For
Ardent Leisure Group	AAD	20/11/2018	Special	2	Approve De-stapling of Ardent Leisure Group Stapled Securities	For
Ardent Leisure Group	AAD	20/11/2018	Special	3	Approve Acquisition of Relevant Interest in the Trust Units	For

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

Arena REIT	ARF	20/11/2018	Annual/Special	1	Approve Remuneration Report	For
Arena REIT	ARF	20/11/2018	Annual/Special	2	Elect Dennis Wildenburg as Director	For
Arena REIT	ARF	20/11/2018	Annual/Special	3	Approve Grant of Short Term Incentive Rights to Bryce Mitchelson	For
Arena REIT	ARF	20/11/2018	Annual/Special	4	Approve Grant of Long Term Incentive Performance Rights to Bryce Mitchelson	Against
Arena REIT	ARF	20/11/2018	Annual/Special	5	Approve Grant of Short Term Incentive Rights to Gareth Winter	For
Arena REIT	ARF	20/11/2018	Annual/Special	6	Approve Grant of Long Term Incentive Performance Rights to Gareth Winter	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	1	Appoint Ernst & Young as Auditor of the Company	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	2	Approve Remuneration Report	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	3	Elect Nick Falloon as Director	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	4	Elect Patrick Allaway as Director	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	5	Elect Diana Eilert as Director	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	6	Elect Greg Ellis as Director	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	7	Elect Gail Hambly as Director	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	8	Elect Geoff Kleemann as Director	For
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	9	Approve Issuance of Shares to Jason Pellegrino	Against
Domain Holdings Australia Ltd.	DHG	20/11/2018	Annual	10	Approve Issuance of Options to Jason Pellegrino	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Fletcher Building Ltd.	FBU	20/11/2018	Annual	1	Elect Martin Brydon as Director	For
Fletcher Building Ltd.	FBU	20/11/2018	Annual	2	Elect Barbara Chapman as Director	For
Fletcher Building Ltd.	FBU	20/11/2018	Annual	3	Elect Rob McDonald as Director	For
Fletcher Building Ltd.	FBU	20/11/2018	Annual	4	Elect Doug McKay as Director	For
Fletcher Building Ltd.	FBU	20/11/2018	Annual	5	Elect Cathy Quinn as Director	For
Fletcher Building Ltd.	FBU	20/11/2018	Annual	6	Elect Steve Vamos as Director	For
Fletcher Building Ltd.	FBU	20/11/2018	Annual	7	Authorize the Board to Fix Remuneration of the Auditors	For

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

IVE Group Ltd.	IGL	20/11/2018	Annual	1	Elect Geoff Selig as Director	For
IVE Group Ltd.	IGL	20/11/2018	Annual	2	Approve Remuneration Report	For
IVE Group Ltd.	IGL	20/11/2018	Annual	3	Approve the IVE Group Equity Incentive Plan	For
IVE Group Ltd.	IGL	20/11/2018	Annual	4	Approve Issuance of Performance Share Rights to Geoff Selig	For
IVE Group Ltd.	IGL	20/11/2018	Annual	5	Approve Issuance of Performance Share Rights to Warwick Hay	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Monadelphous Group Ltd.	MND	20/11/2018	Annual	1	Elect Christopher Michelmore as Director	For
Monadelphous Group Ltd.	MND	20/11/2018	Annual	2	Elect Helen Gillies as Director	For
Monadelphous Group Ltd.	MND	20/11/2018	Annual	3	Approve Grant of Performance Rights to Robert Velletri	For
Monadelphous Group Ltd.	MND	20/11/2018	Annual	4	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
New Century Resources Ltd.	NCZ	20/11/2018	Annual	1	Approve Remuneration Report	For
New Century Resources Ltd.	NCZ	20/11/2018	Annual	2	Elect Brynmor Hardcastle as Director	For
New Century Resources Ltd.	NCZ	20/11/2018	Annual	3	Elect Ernest (Tom) Eadie as Director	For
New Century Resources Ltd.	NCZ	20/11/2018	Annual	4	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pro Medicus Ltd.	PME	20/11/2018	Annual	2	Approve Remuneration Report	For
Pro Medicus Ltd.	PME	20/11/2018	Annual	3a	Elect Peter Kempen as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
The a2 Milk Co. Ltd.	ATM	20/11/2018	Annual	1	Authorize Board to Fix Remuneration of the Auditors	For
The a2 Milk Co. Ltd.	ATM	20/11/2018	Annual	2	Elect Jayne Hrdlicka as Director	For
The a2 Milk Co. Ltd.	ATM	20/11/2018	Annual	3	Elect Peter Hinton as Director	For
The a2 Milk Co. Ltd.	ATM	20/11/2018	Annual	4	Elect Warwick Every-Burns as Director	For
The a2 Milk Co. Ltd.	ATM	20/11/2018	Annual	5	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
Altura Mining Ltd.	AJM	21/11/2018	Annual	1	Approve Remuneration Report	Against
Altura Mining Ltd.	AJM	21/11/2018	Annual	2	Elect Beng Teik Kuan as Director	For
Altura Mining Ltd.	AJM	21/11/2018	Annual	3	Elect Allan Buckler as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Clinuvel Pharmaceuticals Ltd.	CUV	21/11/2018	Annual	1	Approve Remuneration Report	For
Clinuvel Pharmaceuticals Ltd.	CUV	21/11/2018	Annual	2	Elect Stan McLiesh as Director	For
Clinuvel Pharmaceuticals Ltd.	CUV	21/11/2018	Annual	3	Elect Karen Agersborg as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cromwell Property Group	CMW	21/11/2018	Annual/Special	2	Elect David Blight as Director	For
Cromwell Property Group	CMW	21/11/2018	Annual/Special	3	Elect Andrew Fay as Director	For
Cromwell Property Group	CMW	21/11/2018	Annual/Special	4	Approve Remuneration Report	For
Cromwell Property Group	CMW	21/11/2018	Annual/Special	5	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For
Cromwell Property Group	CMW	21/11/2018	Annual/Special	6	Approve the Spill Resolution	Against
Cromwell Property Group	CMW	21/11/2018	Annual/Special	7	Approve Amendment to the Trust Constitution	For
Cromwell Property Group	CMW	21/11/2018	Annual/Special	8	Ratify Past Issuance of the 2025 Convertible Bonds	For
Cromwell Property Group	CMW	21/11/2018	Annual/Special	9	Approve Issuance of Further Stapled Securities on Conversion of the 2025 Convertible Bonds	For
Cromwell Property Group	CMW	21/11/2018	Annual/Special	10	Approve Grant of Performance Rights and Stapled Securities to Paul Weightman	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Growthpoint Properties Australia	GOZ	21/11/2018	Annual/Special	2	Approve Remuneration Report	For
Growthpoint Properties Australia	GOZ	21/11/2018	Annual/Special	3a	Elect Geoffrey Tomlinson as Director	For
Growthpoint Properties Australia	GOZ	21/11/2018	Annual/Special	3b	Elect Maxine Brenner as Director	For



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Growthpoint Properties Australia	GOZ	21/11/2018	Annual/Special	4	Approve the Grant of Performance Rights to Timothy Collyer	For
Growthpoint Properties Australia	GOZ	21/11/2018	Annual/Special	5	Approve of Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Hotel Property Investments Ltd.	HPI	21/11/2018	Annual/Special	2	Approve Remuneration Report	For
Hotel Property Investments Ltd.	HPI	21/11/2018	Annual/Special	3	Elect Michael Tilley as Director	For
Hotel Property Investments Ltd.	HPI	21/11/2018	Annual/Special	4	Elect John Russell as Director	For
Hotel Property Investments Ltd.	HPI	21/11/2018	Annual/Special	5	Elect Donald Smith as Director	For
Hotel Property Investments Ltd.	HPI	21/11/2018	Annual/Special	6	Approve Grant of Performance Rights to Donald Smith under the Long-Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IMF Bentham Ltd.	IMF	21/11/2018	Annual	1	Approve Remuneration Report	For
IMF Bentham Ltd.	IMF	21/11/2018	Annual	2	Elect Christine Feldmanis as Director	For
IMF Bentham Ltd.	IMF	21/11/2018	Annual	3	Elect Michael Kay as Director	For
IMF Bentham Ltd.	IMF	21/11/2018	Annual	4	Approve the Amendments of the Long Term Incentive Plan	For
IMF Bentham Ltd.	IMF	21/11/2018	Annual	5	Approve Issuance of Performance Rights to Andrew Saker	For
IMF Bentham Ltd.	IMF	21/11/2018	Annual	6	Approve Issuance of Performance Rights to Hugh McLernon	For
IMF Bentham Ltd.	IMF	21/11/2018	Annual	7	Approve Retirement Benefits to Andrew Saker	For
IMF Bentham Ltd.	IMF	21/11/2018	Annual	8	Approve the Deed of Indemnity, Insurance and Access	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NRW Holdings Ltd.	NWH	21/11/2018	Annual	1	Elect Jeff Dowling as Director	For
NRW Holdings Ltd.	NWH	21/11/2018	Annual	2	Approve Remuneration Report	Against



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
REA Group Ltd.	REA	21/11/2018	Annual	2	Approve Remuneration Report	For
REA Group Ltd.	REA	21/11/2018	Annual	3a	Elect Nick Dowling as Director	For
REA Group Ltd.	REA	21/11/2018	Annual	3b	Elect Kathleen Conlon as Director	For
REA Group Ltd.	REA	21/11/2018	Annual	3c	Elect Hamish McLennan as Director	For
REA Group Ltd.	REA	21/11/2018	Annual	4	Approve Grant of Performance Rights to Tracey Fellows	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Seven Group Holdings Ltd.	SVW	21/11/2018	Annual	2	Elect David McEvoy as Director	For
Seven Group Holdings Ltd.	SVW	21/11/2018	Annual	3	Elect Richard Uechtritz as Director	For
Seven Group Holdings Ltd.	SVW	21/11/2018	Annual	4	Approve Remuneration Report	For
Seven Group Holdings Ltd.	SVW	21/11/2018	Annual	5a	Approve the Grant of Share Rights to Ryan Stokes	For
Seven Group Holdings Ltd.	SVW	21/11/2018	Annual	5b	Approve the Grant of Share Rights to Bruce McWilliam	For
Seven Group Holdings Ltd.	SVW	21/11/2018	Annual	6	Approve the Grant of Performance Rights to Bruce McWilliam	For
Seven Group Holdings Ltd.	SVW	21/11/2018	Annual	7	Approve Issuance of Shares Upon Conversion of Convertible Notes	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	1	Approve the Remuneration Report	For
Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	2	Elect Kirstin Ferguson as Director	For
Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	3	Elect Mark Fleming as Director	For
Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	4	Approve Issuance of Short Term Incentive Rights to Anthony Mellowes	For
Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	5	Approve Issuance of Long Term Incentive Rights to Anthony Mellowes	For
Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	6	Approve Issuance of Short Term Incentive Rights to Mark Fleming	For
Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	7	Approve Issuance of Long Term Incentive Rights to Mark Fleming	For



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Shopping Centres Australasia Property Group RE Ltd.	SCP	21/11/2018	Annual	8	Ratify Past Issuance of Stapled Units to Investors	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sonic Healthcare Ltd.	SHL	21/11/2018	Annual	1	Elect Kate Spargo as Director	For
Sonic Healthcare Ltd.	SHL	21/11/2018	Annual	2	Elect Lou Panaccio as Director	For
Sonic Healthcare Ltd.	SHL	21/11/2018	Annual	3	Approve Remuneration Report	For
Sonic Healthcare Ltd.	SHL	21/11/2018	Annual	4	Approve Grant of Long-term Incentives to Colin Goldschmidt	For
Sonic Healthcare Ltd.	SHL	21/11/2018	Annual	5	Approve Grant of Long-term Incentives to Chris Wilks	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Virtus Health Ltd.	VRT	21/11/2018	Annual	2	Approve Remuneration Report	For
Virtus Health Ltd.	VRT	21/11/2018	Annual	3	Elect Peter Macourt as Director	For
Virtus Health Ltd.	VRT	21/11/2018	Annual	4	Elect Shane Solomon as Director	For
Virtus Health Ltd.	VRT	21/11/2018	Annual	5	Approve Grant of Performance Rights to Sue Channon	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Webjet Ltd.	WEB	21/11/2018	Annual	1	Approve Remuneration Report	For
Webjet Ltd.	WEB	21/11/2018	Annual	2	Elect Roger Sharp as Director	For
Webjet Ltd.	WEB	21/11/2018	Annual	3	Elect Toni Korsanos as Director	For
Webjet Ltd.	WEB	21/11/2018	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
Wisetech Global Ltd.	WTC	21/11/2018	Annual	2	Approve Remuneration Report	For
Wisetech Global Ltd.	WTC	21/11/2018	Annual	3.1	Elect Andrew Harrison as Director	For
Wisetech Global Ltd.	WTC	21/11/2018	Annual	3.2	Elect Charles Gibbon as Director	For
Wisetech Global Ltd.	WTC	21/11/2018	Annual	3.3	Elect Teresa Engelhard as Director	For
Wisetech Global Ltd.	WTC	21/11/2018	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Woolworths Group Ltd.	WOW	21/11/2018	Annual	2a	Elect Gordon Cairns as Director	For
Woolworths Group Ltd.	WOW	21/11/2018	Annual	2b	Elect Michael Ullmer as Director	For
Woolworths Group Ltd.	WOW	21/11/2018	Annual	3	Approve Remuneration Report	For
Woolworths Group Ltd.	WOW	21/11/2018	Annual	4	Approve Grant of Performance Share Rights to Brad Banducci	For
Woolworths Group Ltd.	WOW	21/11/2018	Annual	5	Approve Non-Executive Directors' Equity Plan	For
Woolworths Group Ltd.	WOW	21/11/2018	Annual	6a	Amend Company's Constitution	Against
Woolworths Group Ltd.	WOW	21/11/2018	Annual	6b	Approve Human Rights Reporting	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AMA Group Ltd.	AMA	22/11/2018	Annual	1	Approve Remuneration Report	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	2	Elect Andrew Hopkins as Director	For
AMA Group Ltd.	AMA	22/11/2018	Annual	3	Ratify Past Issuance of Shares to Bencar Nominees Pty Ltd and Bencar Consultants Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	4	Ratify Past Issuance of Shares to the Vendors of Micra Accident Repair Centre Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	5	Ratify Past Issuance of Shares to Phil Munday Investments Pty Ltd and Washington Motors Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	6	Approve AMA Group Limited Employee Equity Plan	For
AMA Group Ltd.	AMA	22/11/2018	Annual	7A	Approve the Issuance of Shares to Raymond Smith-Roberts Pursuant to the AMA Group Limited Employee Equity Plan	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	7B	Approve the Issuance of Shares to Raymond Smith-Roberts	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8A	Approve Release of Equity to Cedarfield Holdings Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8B	Approve Release of Equity to Stephan Harding-Smith	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8C	Approve Release of Equity to Sherdley Investments Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8D	Approve Release of Equity to Missy Nominees Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8E	Approve Release of Equity to James Alexander Timuss	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8F	Approve Release of Equity to Joseph Vincent Walsh	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8G	Approve Release of Equity to Mark Reid	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8H	Approve Release of Equity to Magnacon Pty Ltd	Against



Australian Listed Equity Proxy Voting Report

AMA Group Ltd.	AMA	22/11/2018	Annual	8I	Approve Release of Equity to Merton Corporation Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	8J	Approve Release of Equity to Carliolv Investments Pty Ltd	Against
AMA Group Ltd.	AMA	22/11/2018	Annual	9A	Approve Financial Assistance by Mt Druitt Autobody Repairs Pty Ltd	For
AMA Group Ltd.	AMA	22/11/2018	Annual	9B	Approve Financial Assistance by Accident Repair Management Pty Ltd	For
AMA Group Ltd.	AMA	22/11/2018	Annual	9C	Approve Financial Assistance by Accident Repair Management No. 2 Pty Ltd	For
AMA Group Ltd.	AMA	22/11/2018	Annual	9D	Approve Financial Assistance by Accident Repair Management No. 3 Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cabcharge Australia Ltd.	CAB	22/11/2018	Annual	1	Elect Paul Oneile as Director	For
Cabcharge Australia Ltd.	CAB	22/11/2018	Annual	2	Approve Remuneration Report	For
Cabcharge Australia Ltd.	CAB	22/11/2018	Annual	3	Approve Grant of Performance Rights to Andrew Skelton	For
Cabcharge Australia Ltd.	CAB	22/11/2018	Annual	4	Approve the Change of Company Name to A2B Australia Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Clean TeQ Holdings Ltd.	CLQ	22/11/2018	Annual	1	Approve Remuneration Report	Against
Clean TeQ Holdings Ltd.	CLQ	22/11/2018	Annual	2	Elect Judith Downes as Director	For
Clean TeQ Holdings Ltd.	CLQ	22/11/2018	Annual	3	Elect Robert Friedland as Director	For
Clean TeQ Holdings Ltd.	CLQ	22/11/2018	Annual	4	Elect Ian Knight as Director	For
Clean TeQ Holdings Ltd.	CLQ	22/11/2018	Annual	5	Approve Grant of 100,757 Performance Rights to Sam Riggall	For
Clean TeQ Holdings Ltd.	CLQ	22/11/2018	Annual	6	Approve Grant of 142,341 Performance Rights to Sam Riggall	For
Clean TeQ Holdings Ltd.	CLQ	22/11/2018	Annual	7	Approve Issuance of Shares to Sam Riggall	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Costa Group Holdings Ltd.	CGC	22/11/2018	Annual	2	Approve Remuneration Report	For



Australian Listed Equity Proxy Voting Report

Costa Group Holdings Ltd.	CGC	22/11/2018	Annual	3	Elect Frank Costa as Director	For
Costa Group Holdings Ltd.	CGC	22/11/2018	Annual	4	Elect Peter Margin as Director	For
Costa Group Holdings Ltd.	CGC	22/11/2018	Annual	5	Elect Tim Goldsmith as Director	For
Costa Group Holdings Ltd.	CGC	22/11/2018	Annual	6	Approve Grant of Performance Rights to Harry Debney	For
Costa Group Holdings Ltd.	CGC	22/11/2018	Annual	7	Approve Grant of Options to Harry Debney	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Evolution Mining Ltd.	EVN	22/11/2018	Annual	1	Approve the Remuneration Report	For
Evolution Mining Ltd.	EVN	22/11/2018	Annual	2	Elect Graham Freestone as Director	For
Evolution Mining Ltd.	EVN	22/11/2018	Annual	3	Elect Lawrence (Lawrie) Conway as Director	For
Evolution Mining Ltd.	EVN	22/11/2018	Annual	4	Approve the Issuance of Performance Rights to Jacob (Jake) Klein	For
Evolution Mining Ltd.	EVN	22/11/2018	Annual	5	Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Hansen Technologies Ltd.	HSN	22/11/2018	Annual	1	Approve Remuneration Report	For
Hansen Technologies Ltd.	HSN	22/11/2018	Annual	2	Elect David Osborne as Director	For
Hansen Technologies Ltd.	HSN	22/11/2018	Annual	3	Elect Sarah Morgan as Director	For
Hansen Technologies Ltd.	HSN	22/11/2018	Annual	4	Elect David Howell as Director	For
Hansen Technologies Ltd.	HSN	22/11/2018	Annual	5	Approve Grant of Performance Rights to Andrew Hansen	For
Hansen Technologies Ltd.	HSN	22/11/2018	Annual	6	Appoint RSM Australia Partners as Auditor of the Company	For
Hansen Technologies Ltd.	HSN	22/11/2018	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
Mineral Resources Ltd.	MIN	22/11/2018	Annual	1	Approve Remuneration Report	Against
Mineral Resources Ltd.	MIN	22/11/2018	Annual	2	Elect Peter Wade as Director	For
Mineral Resources Ltd.	MIN	22/11/2018	Annual	3	Elect James McClements as Director	For
Mineral Resources Ltd.	MIN	22/11/2018	Annual	4	Approve Retirement Benefits to Bruce Goulds	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Monash IVF Group Ltd.	MVF	22/11/2018	Annual	2	Approve Remuneration Report	For
Monash IVF Group Ltd.	MVF	22/11/2018	Annual	3a	Elect Josef Czyzewski as Director	For
Monash IVF Group Ltd.	MVF	22/11/2018	Annual	3b	Elect Christina (Christy) Boyce as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Primary Health Care Ltd.	PRY	22/11/2018	Annual	2	Approve Remuneration Report	For
Primary Health Care Ltd.	PRY	22/11/2018	Annual	3	Elect Gordon Davis as Director	For
Primary Health Care Ltd.	PRY	22/11/2018	Annual	4	Elect Arlene Tansey as Director	For
Primary Health Care Ltd.	PRY	22/11/2018	Annual	5	Elect Sally Evans as Director	For
Primary Health Care Ltd.	PRY	22/11/2018	Annual	6	Approve Acquisition of Securities by Malcolm Parmenter under the Short Term Incentive and Primary Health Care Rights Plan	For
Primary Health Care Ltd.	PRY	22/11/2018	Annual	7	Approve the Change of Company Name to Healius Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Qube Holdings Ltd.	QUB	22/11/2018	Annual	1	Elect Sam Kaplan as Director	For
Qube Holdings Ltd.	QUB	22/11/2018	Annual	2	Elect Ross Burney as Director	For
Qube Holdings Ltd.	QUB	22/11/2018	Annual	3	Approve the Remuneration Report	Against
Qube Holdings Ltd.	QUB	22/11/2018	Annual	4	Approve the Grant of Share Appreciation Rights to Maurice James	For
Qube Holdings Ltd.	QUB	22/11/2018	Annual	5	Approve the Grant of Rights to Maurice James	For
Qube Holdings Ltd.	QUB	22/11/2018	Annual	6	Approve the Issuance of Securities Under the Qube Long Term Incentive (SAR) Plan	For
Qube Holdings Ltd.	QUB	22/11/2018	Annual	7	Approve the Grant of Financial Assistance by the Acquired Companies	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Saracen Mineral Holdings Ltd.	SAR	22/11/2018	Annual	1	Elect Anthony (Tony) Kiernan as Director	For
Saracen Mineral Holdings Ltd.	SAR	22/11/2018	Annual	2	Elect Geoffrey Clifford as Director	For
Saracen Mineral Holdings Ltd.	SAR	22/11/2018	Annual	3	Approve Remuneration Report	For
Saracen Mineral Holdings Ltd.	SAR	22/11/2018	Annual	4	Ratify Past Issuance of Shares to Employees	For



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Saracen Mineral Holdings Ltd.	SAR	22/11/2018	Annual	5	Approve Employee Incentive Share Plan	For
Saracen Mineral Holdings Ltd.	SAR	22/11/2018	Annual	6	Approve Issuance of Performance Rights to Raleigh Finlayson	For
Saracen Mineral Holdings Ltd.	SAR	22/11/2018	Annual	7	Approve Issuance of "One Off" Retention Performance Rights to Raleigh Finlayson	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Western Areas Ltd.	WSA	22/11/2018	Annual	1	Elect Richard Yeates as Director	For
Western Areas Ltd.	WSA	22/11/2018	Annual	2	Approve Remuneration Report	For
Western Areas Ltd.	WSA	22/11/2018	Annual	3	Approve the Grant of Performance Rights to Daniel Lougher	For
Western Areas Ltd.	WSA	22/11/2018	Annual	4	Approve the Grant of Performance Rights to David Southam	For
Western Areas Ltd.	WSA	22/11/2018	Annual	5	Approve the Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Accent Group Ltd.	AX1	23/11/2018	Annual	2	Approve Remuneration Report	For
Accent Group Ltd.	AX1	23/11/2018	Annual	3a	Elect Michael Haggood as Director	For
Accent Group Ltd.	AX1	23/11/2018	Annual	3b	Elect Stephen Goddard as Director	For
Accent Group Ltd.	AX1	23/11/2018	Annual	3c	Elect Donna Player as Director	For
Accent Group Ltd.	AX1	23/11/2018	Annual	3d	Elect Brett Blundy as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Automotive Holdings Group Ltd.	AHG	23/11/2018	Annual	1.1	Elect Greg Duncan as Director	For
Automotive Holdings Group Ltd.	AHG	23/11/2018	Annual	1.2	Elect Andrea Hall as Director	For
Automotive Holdings Group Ltd.	AHG	23/11/2018	Annual	2	Approve Grant of FY2018 STI Performance Rights to John McConnell	For
Automotive Holdings Group Ltd.	AHG	23/11/2018	Annual	3	Approve Grant of FY2019 LTI Performance Rights to John McConnell	For
Automotive Holdings Group Ltd.	AHG	23/11/2018	Annual	4	Approve Remuneration Report	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Beach Energy Ltd.	BPT	23/11/2018	Annual	1	Approve the Remuneration Report	For
Beach Energy Ltd.	BPT	23/11/2018	Annual	2	Elect Glenn Davis as Director	For
Beach Energy Ltd.	BPT	23/11/2018	Annual	3	Elect Ryan Stokes as Director	For
Beach Energy Ltd.	BPT	23/11/2018	Annual	4	Elect Joycelyn Morton as Director	For
Beach Energy Ltd.	BPT	23/11/2018	Annual	5	Appoint Ernst & Young as Auditor of the Company	For
Beach Energy Ltd.	BPT	23/11/2018	Annual	6	Approve Beach Energy Ltd Employee Share Purchase Plan	For
Beach Energy Ltd.	BPT	23/11/2018	Annual	7	Approve Renewal of Partial Takeover Provisions in the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BlueScope Steel Ltd.	BSL	23/11/2018	Annual	2	Approve Remuneration Report	For
BlueScope Steel Ltd.	BSL	23/11/2018	Annual	3	Elect Mark Hutchinson as Director	For
BlueScope Steel Ltd.	BSL	23/11/2018	Annual	4	Approve Grant of Share Rights to Mark Vassella	For
BlueScope Steel Ltd.	BSL	23/11/2018	Annual	5	Approve Grant of Alignment Rights to Mark Vassella	For
BlueScope Steel Ltd.	BSL	23/11/2018	Annual	6	Approve Potential Termination Benefits	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Independence Group NL	IGO	23/11/2018	Annual	1	Elect Peter Bilbe as Director	For
Independence Group NL	IGO	23/11/2018	Annual	2	Elect Keith Spence as Director	For
Independence Group NL	IGO	23/11/2018	Annual	3	Approve Remuneration Report	For
Independence Group NL	IGO	23/11/2018	Annual	4	Approve Issuance of Service Rights to Peter Bradford	For
Independence Group NL	IGO	23/11/2018	Annual	5	Approve Issuance of Performance Right to Peter Bradford	For
Independence Group NL	IGO	23/11/2018	Annual	6	Ratify Past Issuance of Shares to Ponton Minerals Pty Ltd and XNI Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IPH Ltd.	IPH	23/11/2018	Annual	3	Elect Robin Low as Director	For
IPH Ltd.	IPH	23/11/2018	Annual	4	Approve the Grant of Performance Rights to Andrew Blattman	For
IPH Ltd.	IPH	23/11/2018	Annual	5	Approve the Remuneration Report	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Megaport Ltd.	MP1	23/11/2018	Annual	1	Approve Remuneration Report	For
Megaport Ltd.	MP1	23/11/2018	Annual	2a	Elect Simon Moore as Director	For
Megaport Ltd.	MP1	23/11/2018	Annual	2b	Elect Bevan Slattery as Director	For
Megaport Ltd.	MP1	23/11/2018	Annual	3	Approve Employee Share Option Plan	For
Megaport Ltd.	MP1	23/11/2018	Annual	4	Approve Employee Share Plan	For
Megaport Ltd.	MP1	23/11/2018	Annual	5	Ratify Past Issuance of Shares to Sophisticated and Institutional Investors	For
Megaport Ltd.	MP1	23/11/2018	Annual	6	Ratify Past Issuance of Shares to Employees	For
Megaport Ltd.	MP1	23/11/2018	Annual	7	Approve Grant of Options to Vincent English	Against
Megaport Ltd.	MP1	23/11/2018	Annual	8	Approve Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Orocobre Ltd.	ORE	23/11/2018	Annual	1	Approve Remuneration Report	For
Orocobre Ltd.	ORE	23/11/2018	Annual	2	Elect Robert Hubbard as Director	For
Orocobre Ltd.	ORE	23/11/2018	Annual	3	Elect Federico Nicholson as Director	For
Orocobre Ltd.	ORE	23/11/2018	Annual	4	Elect Masaharu Katayama as Director	For
Orocobre Ltd.	ORE	23/11/2018	Annual	5	Approve Employee Performance Rights and Options Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Perseus Mining Ltd.	PRU	23/11/2018	Annual	1	Approve Remuneration Report	For
Perseus Mining Ltd.	PRU	23/11/2018	Annual	2	Elect John McGloin as Director	For
Perseus Mining Ltd.	PRU	23/11/2018	Annual	3	Elect Colin Carson as Director	For
Perseus Mining Ltd.	PRU	23/11/2018	Annual	4	Approve Issuance of Performance Rights to Jeffrey Quartermaine	For
Perseus Mining Ltd.	PRU	23/11/2018	Annual	5	Approve Issuance of Performance Rights to Colin Carson	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Regis Resources Ltd.	RRL	23/11/2018	Annual	1	Approve Remuneration Report	For
Regis Resources Ltd.	RRL	23/11/2018	Annual	2	Elect Paul Thomas as Director	For



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Regis Resources Ltd.	RRL	23/11/2018	Annual	3	Elect James Mactier as Director	For
Regis Resources Ltd.	RRL	23/11/2018	Annual	4	Approve Grant of Performance Rights to Jim Beyer	For
Regis Resources Ltd.	RRL	23/11/2018	Annual	5	Approve Grant of Performance Rights to Paul Thomas	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Superloop Ltd.	SLC	23/11/2018	Annual	1	Approve Remuneration Report	For
Superloop Ltd.	SLC	23/11/2018	Annual	2	Elect Bevan Slattery as Director	For
Superloop Ltd.	SLC	23/11/2018	Annual	3	Elect Michael Malone as Director	For
Superloop Ltd.	SLC	23/11/2018	Annual	4	Approve Performance Rights Plan	For
Superloop Ltd.	SLC	23/11/2018	Annual	5	Approve Executive Option Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Village Roadshow Ltd.	VRL	23/11/2018	Annual	2a	Elect John R. Kirby as Director	For
Village Roadshow Ltd.	VRL	23/11/2018	Annual	2b	Elect Robert Le Tet as Director	For
Village Roadshow Ltd.	VRL	23/11/2018	Annual	3	Approve Remuneration Report	For
Village Roadshow Ltd.	VRL	23/11/2018	Annual	4a	Approve Issuance of Shares to Julie Raffe under the Executive Share Plan	For
Village Roadshow Ltd.	VRL	23/11/2018	Annual	4b	Approve Financial Assistance to Julie Raffe in Relation to the Acquisition of Shares	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Dacian Gold Ltd.	DCN	26/11/2018	Annual	2	Approve Remuneration Report	For
Dacian Gold Ltd.	DCN	26/11/2018	Annual	3	Elect Ian Cochrane as Director	For
Dacian Gold Ltd.	DCN	26/11/2018	Annual	4	Ratify Past Issuance of Shares to Institutional Investors and Eligible Shareholders	For
Dacian Gold Ltd.	DCN	26/11/2018	Annual	5	Approve Dacian Gold Limited Employee Option Plan	For
Dacian Gold Ltd.	DCN	26/11/2018	Annual	6	Appoint KPMG as Auditor of the Company	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Bravura Solutions Ltd.	BVS	27/11/2018	Annual	1	Approve Remuneration Report	For
Bravura Solutions Ltd.	BVS	27/11/2018	Annual	2	Elect Martin Deda as Director	For
Bravura Solutions Ltd.	BVS	27/11/2018	Annual	3	Approve Grant of Performance Rights to Tony Klim	For
Bravura Solutions Ltd.	BVS	27/11/2018	Annual	4	Approve Grant of Performance Rights to Martin Deda	For



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Bravura Solutions Ltd.	BVS	27/11/2018	Annual	5	Approve Amendments to Conditions of Existing Performance Rights Issued to Tony Klim Pursuant to the Bravura Solutions Limited Employee Incentive Plan	For
Bravura Solutions Ltd.	BVS	27/11/2018	Annual	6	Approve Amendments to Conditions of Existing Performance Rights Issued to Martin Deda Pursuant to the Bravura Solutions Limited Employee Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Brickworks Ltd.	BKW	27/11/2018	Annual	2	Approve Remuneration Report	Against
Brickworks Ltd.	BKW	27/11/2018	Annual	3	Elect Robert D. Millner as Director	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	2	Approve the Remuneration Report	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	3	Elect Michael John Harvey as Director	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	4	Elect Christopher Herbert Brown as Director	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	5	Elect John Eryn Slack-Smith as Director	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	6	Approve Grant of Performance Rights to Gerald Harvey	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	7	Approve Grant of Performance Rights to Kay Lesley Page	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	8	Approve Grant of Performance Rights to John Eryn Slack-Smith	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	9	Approve Grant of Performance Rights to David Matthew Ackery	Against
Harvey Norman Holdings Ltd.	HVN	27/11/2018	Annual	10	Approve Grant of Performance Rights to Chris Mentis	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Lynas Corp. Ltd.	LYC	27/11/2018	Annual	1	Approve Remuneration Report	For
Lynas Corp. Ltd.	LYC	27/11/2018	Annual	2	Elect Mike Harding as Director	For
Lynas Corp. Ltd.	LYC	27/11/2018	Annual	3	Elect Philippe Etienne as Director	For
Lynas Corp. Ltd.	LYC	27/11/2018	Annual	4	Approve the Amendments to the Company's Constitution	For
Lynas Corp. Ltd.	LYC	27/11/2018	Annual	5	Approve Grant of Performance Rights to Amanda Lacaze	For



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Money3 Corp. Ltd.	MNY	27/11/2018	Annual	1	Approve Remuneration Report	Against
Money3 Corp. Ltd.	MNY	27/11/2018	Annual	2	Elect Leath Nicholson as Director	For
Money3 Corp. Ltd.	MNY	27/11/2018	Annual	3	Approve New Employee Equity Plan	For
Money3 Corp. Ltd.	MNY	27/11/2018	Annual	4	Approve Exempt Employee Share Plan	For
Money3 Corp. Ltd.	MNY	27/11/2018	Annual	5	Approve Issuance of Unlisted Options to Scott Baldwin	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Praemium Ltd.	PPS	27/11/2018	Annual	1	Elect Stuart Robertson as Director	For
Praemium Ltd.	PPS	27/11/2018	Annual	2	Approve Remuneration Report	For
Praemium Ltd.	PPS	27/11/2018	Annual	3	Approve Issuance of Shares to Michael Ohanessian	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Ridley Corp. Ltd.	RIC	27/11/2018	Annual	2	Approve Remuneration Report	For
Ridley Corp. Ltd.	RIC	27/11/2018	Annual	3	Elect Gary Weiss as Director	For
Ridley Corp. Ltd.	RIC	27/11/2018	Annual	4	Approve Issuance of Performance Rights to Tim Hart	For
Ridley Corp. Ltd.	RIC	27/11/2018	Annual	5	Approve Ridley Corporation Limited Long Term Incentive Plan	For
Ridley Corp. Ltd.	RIC	27/11/2018	Annual	6	Approve Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
SEEK Ltd.	SEK	27/11/2018	Annual	2	Approve the Remuneration Report	For
SEEK Ltd.	SEK	27/11/2018	Annual	3a	Elect Graham Goldsmith as Director	For
SEEK Ltd.	SEK	27/11/2018	Annual	3b	Elect Michael Wachtel as Director	For
SEEK Ltd.	SEK	27/11/2018	Annual	4	Approve the Grant of Equity Right to Andrew Bassat	For
SEEK Ltd.	SEK	27/11/2018	Annual	5	Approve the Grant of Wealth Sharing Plan Rights to Andrew Bassat	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	1	Approve Remuneration Report	Against
Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	2	Elect Dana Stalder as Director	For



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Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	3	Elect Elana Rubin as Director	For
Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	4	Ratify Past Issuance of Shares to Institutional and Professional Investors	For
Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	5	Ratify Past Issuance of Shares to Matrix Partners X, L.P. and Weston & Co. X LLC	For
Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	6	Ratify Past Issuance of Convertible Notes to Matrix Partners X, L.P. and Weston & Co. X LLC	For
Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	7	Approve Afterpay US Inc. 2018 Equity Incentive Plan	Against
Afterpay Touch Group Ltd.	APT	28/11/2018	Annual	8	Approve Issuance of Options to David Hancock	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IOOF Holdings Ltd.	IFL	28/11/2018	Annual	2a	Elect Elizabeth Flynn as Director	For
IOOF Holdings Ltd.	IFL	28/11/2018	Annual	2b	Elect John Selak as Director	For
IOOF Holdings Ltd.	IFL	28/11/2018	Annual	3	Approve Remuneration Report	Against
IOOF Holdings Ltd.	IFL	28/11/2018	Annual	4	Approve the Grant of Performance Rights to Christopher Kelaher	For
IOOF Holdings Ltd.	IFL	28/11/2018	Annual	5	Approve Financial Assistance in Relation to the Acquisition	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Metals X Ltd.	MLX	28/11/2018	Annual	1	Approve the Remuneration Report	For
Metals X Ltd.	MLX	28/11/2018	Annual	2	Elect Simon Heggen as Director	For
Metals X Ltd.	MLX	28/11/2018	Annual	3	***Withdrawn Resolution*** Elect Damien Marantelli as Director	
Metals X Ltd.	MLX	28/11/2018	Annual	4	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Abstain
Metals X Ltd.	MLX	28/11/2018	Annual	5	***Withdrawn Resolution*** Approve Grant of Options to Warren Hallam	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Navigator Global Investments Ltd.	NGI	28/11/2018	Annual	2	Approve Remuneration Report	For
Navigator Global Investments Ltd.	NGI	28/11/2018	Annual	3a	Elect Randall Yanker as Director	For



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Navigator Global Investments Ltd.	NGI	28/11/2018	Annual	3b	Elect Andy Bluhm as Director	For
Navigator Global Investments Ltd.	NGI	28/11/2018	Annual	4	Approve Grant of Performance Rights to Sean McGould	For
Navigator Global Investments Ltd.	NGI	28/11/2018	Annual	5	Approve Potential Termination Benefits	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pilbara Minerals Ltd.	PLS	28/11/2018	Annual	1	Approve Remuneration Report	Against
Pilbara Minerals Ltd.	PLS	28/11/2018	Annual	2	Elect Sally-Anne Layman as Director	For
Pilbara Minerals Ltd.	PLS	28/11/2018	Annual	3	Elect Stephen Scudamore as Director	Against
Pilbara Minerals Ltd.	PLS	28/11/2018	Annual	4	Approve Issuance of Employee Options and Performance Rights to Ken Brinsden	For
Pilbara Minerals Ltd.	PLS	28/11/2018	Annual	5	Approve Issuance of Incentive Options to Sally-Anne Layman	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Westgold Resources Ltd.	WGX	28/11/2018	Annual	1	Approve Remuneration Report	For
Westgold Resources Ltd.	WGX	28/11/2018	Annual	2	Elect Peter Newton as Director	For
Westgold Resources Ltd.	WGX	28/11/2018	Annual	3	Elect Suresh Shet as Director	For
Westgold Resources Ltd.	WGX	28/11/2018	Annual	4	Approve Grant of Securities to Peter Cook under the Westgold Resources Limited Employee Share Option Plan	For
Westgold Resources Ltd.	WGX	28/11/2018	Annual	5	Approve Grant of Securities to Johannes Norregaard under the Westgold Resources Limited Employee Share Option Plan	For
Westgold Resources Ltd.	WGX	28/11/2018	Annual	6	Ratify Past Issuance of Shares to Golden Energy and Resources Limited	For
Westgold Resources Ltd.	WGX	28/11/2018	Annual	7	Ratify Past Issuance of Shares to S2 Resources Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aurelia Metals Ltd.	AMI	29/11/2018	Annual	1	Approve Remuneration Report	For
Aurelia Metals Ltd.	AMI	29/11/2018	Annual	2	Elect Michael Menzies as Director	For



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Aurelia Metals Ltd.	AMI	29/11/2018	Annual	3	Elect Susan Corlett as Director	For
Aurelia Metals Ltd.	AMI	29/11/2018	Annual	4	Approve Issuance of Performance Rights to Jim Simpson	For
Aurelia Metals Ltd.	AMI	29/11/2018	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
Bank of Queensland Ltd.	BOQ	29/11/2018	Annual	2	Elect Richard Haire as Director	For
Bank of Queensland Ltd.	BOQ	29/11/2018	Annual	3	Approve the Amendments to the Company's Constitution	For
Bank of Queensland Ltd.	BOQ	29/11/2018	Annual	4	Approve the Grant of Performance Award Rights to Jon Earle Sutton	For
Bank of Queensland Ltd.	BOQ	29/11/2018	Annual	5	Approve the Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Estia Health Ltd.	EHE	29/11/2018	Annual	2	Approve Remuneration Report	For
Estia Health Ltd.	EHE	29/11/2018	Annual	3	Elect Norah Barlow as Director	For
Estia Health Ltd.	EHE	29/11/2018	Annual	4	Elect Karen Penrose as Director	For
Estia Health Ltd.	EHE	29/11/2018	Annual	5	Approve Grant of Performance Rights to Norah Barlow	For
Estia Health Ltd.	EHE	29/11/2018	Annual	6	Approve Grant of Performance Rights to Ian Thorley	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Freedom Foods Group Ltd.	FNP	29/11/2018	Annual	1	Approve Remuneration Report	For
Freedom Foods Group Ltd.	FNP	29/11/2018	Annual	2	Elect Anthony Perich as Director	For
Freedom Foods Group Ltd.	FNP	29/11/2018	Annual	3	Elect Perry Gunner as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mayne Pharma Group Ltd.	MYX	29/11/2018	Annual	1	Elect Ian Scholes as Director	For
Mayne Pharma Group Ltd.	MYX	29/11/2018	Annual	2	Elect Nancy Dolan as Director	For
Mayne Pharma Group Ltd.	MYX	29/11/2018	Annual	3	Elect Frank Condella as Director	For
Mayne Pharma Group Ltd.	MYX	29/11/2018	Annual	4	Elect Patrick Blake as Director	For
Mayne Pharma Group Ltd.	MYX	29/11/2018	Annual	5	Approve Remuneration Report	For
Mayne Pharma Group Ltd.	MYX	29/11/2018	Annual	6	Approve Issuance of Shares to Scott Richards	For



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Mayne Pharma Group Ltd.	MYX	29/11/2018	Annual	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Premier Investments Ltd.	PMV	29/11/2018	Annual	2	Approve Remuneration Report	For
Premier Investments Ltd.	PMV	29/11/2018	Annual	3a	Elect Sally Herman as Director	For
Premier Investments Ltd.	PMV	29/11/2018	Annual	3b	Elect Sylvia Falzon as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sandfire Resources NL	SFR	29/11/2018	Annual	1	Approve the Remuneration Report	For
Sandfire Resources NL	SFR	29/11/2018	Annual	2	Elect Robert Scott as Director	For
Sandfire Resources NL	SFR	29/11/2018	Annual	3	Approve the Grant of Performance Rights to Karl M Simich	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Select Harvests Ltd.	SHV	29/11/2018	Annual	1	Approve Remuneration Report	For
Select Harvests Ltd.	SHV	29/11/2018	Annual	2a	Elect Michael Carroll as Director	For
Select Harvests Ltd.	SHV	29/11/2018	Annual	2b	Elect Fred Grimwade as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Starpharma Holdings Ltd.	SPL	29/11/2018	Annual	1	Approve Remuneration Report	For
Starpharma Holdings Ltd.	SPL	29/11/2018	Annual	2	Elect Peter Turvey as Director	For
Starpharma Holdings Ltd.	SPL	29/11/2018	Annual	3	Approve Grant of Performance Rights to Jacinth Fairley	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Karoon Gas Australia Ltd.	KAR	30/11/2018	Annual	1	Approve Remuneration Report	For
Karoon Gas Australia Ltd.	KAR	30/11/2018	Annual	2	Elect Luciana Rachid as Director	For
Karoon Gas Australia Ltd.	KAR	30/11/2018	Annual	3	Elect Jose Coutinho Barbosa as Director	For
Karoon Gas Australia Ltd.	KAR	30/11/2018	Annual	4	Approve the Change of Company Name to Karoon Energy Ltd	For



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Karoon Gas Australia Ltd.	KAR	30/11/2018	Annual	5	***Withdrawn Resolution*** Approve Issuance of Options and Performance Rights to Robert Hosking	
Karoon Gas Australia Ltd.	KAR	30/11/2018	Annual	6	***Withdrawn Resolution*** Approve Issuance of Options and Performance Rights to Mark Smith	
Karoon Gas Australia Ltd.	KAR	30/11/2018	Annual	7	Approve the Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Mesoblast Ltd.	MSB	30/11/2018	Annual	2a	Elect Joseph R. Swedish as Director	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	2b	Elect Shawn Cline Tomasello as Director	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	2c	Elect Brian Jamieson as Director	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	2d	Elect Michael Spooner as Director	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	3	Approve Remuneration Report	Against
Mesoblast Ltd.	MSB	30/11/2018	Annual	4a	Approve the Issuance of Options to Joseph R. Swedish and Shawn Cline Tomasello	Against
Mesoblast Ltd.	MSB	30/11/2018	Annual	4b	Approve the Issuance of Options to Other Non-Executive Directors	Against
Mesoblast Ltd.	MSB	30/11/2018	Annual	5a	Ratify Past Issuance of Shares to NovaQuest Capital Management LLC	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	5b	Ratify Past Issuance of Shares to Tasly Pharmaceutical Group Co Ltd	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	7	Approve the Renewal of the Proportional Takeover Provisions in the Constitution	For
Mesoblast Ltd.	MSB	30/11/2018	Annual	8	Adopt New Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Myer Holdings Ltd.	MYR	30/11/2018	Annual	3a	Elect Lyndsey Cattermole as Director	Against
Myer Holdings Ltd.	MYR	30/11/2018	Annual	3b	Elect Dave Whittle as Director	For
Myer Holdings Ltd.	MYR	30/11/2018	Annual	4	Approve Remuneration Report	For
Myer Holdings Ltd.	MYR	30/11/2018	Annual	5	Approve Grant of Performance Options to John King	For
Myer Holdings Ltd.	MYR	30/11/2018	Annual	6	Approve Conditional Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
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Propertylink Group	PLG	30/11/2018	Annual/Special	2	Elect Anthony Ryan as Director	For
Propertylink Group	PLG	30/11/2018	Annual/Special	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Propertylink Group	PLG	30/11/2018	Annual/Special	4	Approve Remuneration Report	For
Propertylink Group	PLG	30/11/2018	Annual/Special	5	Approve Allocation of Performance Rights and Deferred Restricted Securities to Stuart Dawes	Against
Propertylink Group	PLG	30/11/2018	Annual/Special	6	Approve Allocation of Performance Rights and Deferred Restricted Securities to Stephen Day	Against
Propertylink Group	PLG	30/11/2018	Annual/Special	7	Approve Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Scottish Pacific Group Ltd.	SCO	30/11/2018	Court		Court-Ordered Meeting	
Scottish Pacific Group Ltd.	SCO	30/11/2018	Court	1	Approve Scheme of Arrangement in Relation to the Acquisition of the Company by SME Capital Investments III Pty Ltd.	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Scottish Pacific Group Ltd.	SCO	30/11/2018	Annual	1	Elect Andrew Love as Director	For
Scottish Pacific Group Ltd.	SCO	30/11/2018	Annual	2	Elect Katrina Onishi as Director	For
Scottish Pacific Group Ltd.	SCO	30/11/2018	Annual	3	Approve Remuneration Report	For
Scottish Pacific Group Ltd.	SCO	30/11/2018	Annual	4	Approve Issuance of Options to Peter Langham	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Investa Office Fund	IOF	04/12/2018	Special	1	Approve the AJO Trust Acquisition	For
Investa Office Fund	IOF	04/12/2018	Special	2	Approve the PCP Trust Acquisition	For
Investa Office Fund	IOF	04/12/2018	Special	3	Approve Amendments to the AJO Trust Constitution	For
Investa Office Fund	IOF	04/12/2018	Special	4	Approve Amendments to the PCP Trust Constitution	For
Investa Office Fund	IOF	04/12/2018	Special	5	Approve the AJO De-stapling	For
Investa Office Fund	IOF	04/12/2018	Special	6	Approve the PCP De-stapling	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
TPG Telecom Ltd.	TPM	05/12/2018	Annual	2	Elect Robert Millner as Director	Against
TPG Telecom Ltd.	TPM	05/12/2018	Annual	3	Elect Shane Teoh as Director	Against



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TPG Telecom Ltd.	TPM	05/12/2018	Annual	4	Approve Remuneration Report	For
TPG Telecom Ltd.	TPM	05/12/2018	Annual	5	Approve the Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Inghams Group Ltd.	ING	06/12/2018	Special	1	Approve Capital Return to Shareholders	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nufarm Ltd.	NUF	06/12/2018	Annual	2	Approve Remuneration Report	For
Nufarm Ltd.	NUF	06/12/2018	Annual	3	Elect Frank Ford as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Washington H. Soul Pattinson & Co. Ltd.	SOL	07/12/2018	Annual	2	Approve Remuneration Report	For
Washington H. Soul Pattinson & Co. Ltd.	SOL	07/12/2018	Annual	3a	Elect Michael J Hawker as Director	For
Washington H. Soul Pattinson & Co. Ltd.	SOL	07/12/2018	Annual	3b	Elect Robert G Westphal as Director	For
Washington H. Soul Pattinson & Co. Ltd.	SOL	07/12/2018	Annual	4	Approve Grant of Performance Rights to Todd J Barlow	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Long WALE REIT	CLW	12/12/2018	Special	1	Ratify Past Issuance of Securities to Institutional, Professional and Other Wholesale Investors	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Westpac Banking Corp.	WBC	12/12/2018	Annual	2	Approve Remuneration Report	Against
Westpac Banking Corp.	WBC	12/12/2018	Annual	3	Approve Grant of Shares and Performance Share Rights to Brian Hartzler	For
Westpac Banking Corp.	WBC	12/12/2018	Annual	4a	Elect Craig Dunn as Director	Against
Westpac Banking Corp.	WBC	12/12/2018	Annual	4b	Elect Peter Nash as Director	Abstain
Westpac Banking Corp.	WBC	12/12/2018	Annual	4c	Elect Yuen Mei Anita Fung (Anita Fung) as Director	Abstain



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Elders Ltd.	ELD	13/12/2018	Annual	2	Approve Remuneration Report	For
Elders Ltd.	ELD	13/12/2018	Annual	3	Elect Robyn Clubb as Director	For
Elders Ltd.	ELD	13/12/2018	Annual	4	Elect Michael Carroll as Director	For
Elders Ltd.	ELD	13/12/2018	Annual	5	Approve the Long Term Incentive Plan	For
Elders Ltd.	ELD	13/12/2018	Annual	6	Approve Grant of Performance Rights to M C Allison	For
Elders Ltd.	ELD	13/12/2018	Annual	7	Approve Financial Assistance in Relation to the Acquisition	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pendal Group Ltd.	PDL	14/12/2018	Annual	2a	Elect Andrew Fay as Director	For
Pendal Group Ltd.	PDL	14/12/2018	Annual	2b	Elect Sally Collier as Director	For
Pendal Group Ltd.	PDL	14/12/2018	Annual	2c	Elect Christopher Jones as Director	For
Pendal Group Ltd.	PDL	14/12/2018	Annual	3	Approve Remuneration Report	For
Pendal Group Ltd.	PDL	14/12/2018	Annual	4	Approve Grant of Performance Share Rights to Emilio Gonzalez	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Centuria Metropolitan REIT	CMA	18/12/2018	Special	1	Ratify Past Issuance of Shares to Existing and New Institutional Investors	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Centuria Metropolitan REIT	CMA	18/12/2018	Special	1	Ratify Past Issuance of Shares to Existing and New Institutional Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Australia & New Zealand Banking Group Ltd.	ANZ	19/12/2018	Annual	2	Approve Remuneration Report	Against
Australia & New Zealand Banking Group Ltd.	ANZ	19/12/2018	Annual	3	Approve Grant of Performance Rights to Shayne Elliott	For
Australia & New Zealand Banking Group Ltd.	ANZ	19/12/2018	Annual	4a	Elect John Key as Director	Abstain



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Australia & New Zealand Banking Group Ltd.	ANZ	19/12/2018	Annual	4b	Elect Paula Dwyer as Director	Against
Australia & New Zealand Banking Group Ltd.	ANZ	19/12/2018	Annual	5	Approve Amendments to the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Ltd.	NAB	19/12/2018	Annual	2	Approve Remuneration Report	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	3	Approve Issuance of Variable Reward Deferred Shares to Andrew Thorburn	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	4	Elect Anne Loveridge as Director	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS Terms	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS Terms	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Ltd.	NAB	19/12/2018	Annual	2	Approve Remuneration Report	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	3	Approve Issuance of Variable Reward Deferred Shares to Andrew Thorburn	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	4	Elect Anne Loveridge as Director	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS Terms	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS Terms	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Ltd.	NAB	19/12/2018	Annual	2	Approve Remuneration Report	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	3	Approve Issuance of Variable Reward Deferred Shares to Andrew Thorburn	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	4	Elect Anne Loveridge as Director	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS Terms	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS Terms	Abstain



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Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Ltd.	NAB	19/12/2018	Annual	2	Approve Remuneration Report	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	3	Approve Issuance of Variable Reward Deferred Shares to Andrew Thorburn	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	4	Elect Anne Loveridge as Director	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS Terms	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS Terms	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
National Australia Bank Ltd.	NAB	19/12/2018	Annual	2	Approve Remuneration Report	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	3	Approve Issuance of Variable Reward Deferred Shares to Andrew Thorburn	Against
National Australia Bank Ltd.	NAB	19/12/2018	Annual	4	Elect Anne Loveridge as Director	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5a	Approve Selective Capital Reduction of Convertible Preference Shares Under the CPS Terms	Abstain
National Australia Bank Ltd.	NAB	19/12/2018	Annual	5b	Approve Selective Capital Reduction of Convertible Preference Shares Outside the CPS Terms	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Orica Ltd.	ORI	19/12/2018	Annual	2.1	Elect Ian Cockerill as Director	For
Orica Ltd.	ORI	19/12/2018	Annual	2.2	Elect Denise Gibson as Director	For
Orica Ltd.	ORI	19/12/2018	Annual	3	Approve Remuneration Report	For
Orica Ltd.	ORI	19/12/2018	Annual	4	Approve Grant of Performance Rights to Alberto Calderon under the Long Term Incentive Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
DuluxGroup Ltd.	DLX	20/12/2018	Annual	2.1	Elect Joanne Crewes as Director	For
DuluxGroup Ltd.	DLX	20/12/2018	Annual	2.2	Elect Jane Harvey as Director	For
DuluxGroup Ltd.	DLX	20/12/2018	Annual	2.3	Elect Stuart Boxer as Director	For
DuluxGroup Ltd.	DLX	20/12/2018	Annual	3	Approve Remuneration Report	For



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DuluxGroup Ltd.	DLX	20/12/2018	Annual	4.1	Approve Issuance of Shares to Patrick Houlihan	For
DuluxGroup Ltd.	DLX	20/12/2018	Annual	4.2	Approve Issuance of Shares to Stuart Boxer	For
DuluxGroup Ltd.	DLX	20/12/2018	Annual	5	Approve Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Incitec Pivot Ltd.	IPL	20/12/2018	Annual	1	Elect Paul Brasher as Director	For
Incitec Pivot Ltd.	IPL	20/12/2018	Annual	2	Elect Bruce Brook as Director	For
Incitec Pivot Ltd.	IPL	20/12/2018	Annual	3	Approve Issuance of Performance Rights to Jeanne Johns under the Incitec Pivot Performance Rights - LTI Plan	For
Incitec Pivot Ltd.	IPL	20/12/2018	Annual	4	Approve Remuneration Report	For

End of Report.