

Voting report for the period 1 January 2013 to 30 June 2013

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
15/01/13	AIX	Australian Infrastructure Fund	Re-Election of Mr John Harvey	For
15/01/13	AIX	Australian Infrastructure Fund	Re-Election of Mr Paul Espie	For
15/01/13	AIX	Australian Infrastructure Fund	Approve Remuneration report	For
15/01/13	AIX	Australian Infrastructure Fund	Approval of Asset Sale AIFL and AIFT	For
15/01/13	AIX	Australian Infrastructure Fund	Amendments to AIFT Constitution - AIFT Only	For
15/01/13	AIX	Australian Infrastructure Fund	Amendment to AIFL Constitution - AIFL only	For
15/01/13	AIX	Australian Infrastructure Fund	De-stapling of AIFL shares and AIFT Units - AIFL & AIFT	For
15/01/13	AIX	Australian Infrastructure Fund	Equal capital return by AIFL - AIFL Only	For
15/01/13	AIX	Australian Infrastructure Fund	Acquisition of AIFT Unit by AIFL - AIFT only	For
22/01/13	FDC	Federation Centres Group	Approve the change of name to Federation Limited and amend constitution to the name change	For
23/01/13	GRY	Gryphon Minerals Limited	Ratification of Prior Issue of Shares	Against
23/01/13	GRY	Gryphon Minerals Limited	Increase in Non-Executive Director Fee Pool	For
31/01/13	ORI	Orica Limited	Re-election of Michael Tilley	For
31/01/13	ORI	Orica Limited	Re-election of Nora Scheinkestel	For
31/01/13	ORI	Orica Limited	Adopt the Remuneration Report	For
31/01/13	ORI	Orica Limited	Approval of shares to Ian Smith Under Equity Incentive Plan	Against
31/01/13	ORI	Orica Limited	Approval of shares to Noel Meehan Under Equity Incentive Plan	Against
20/02/13	ALL	Aristocrat Leisure Limited	Re-election of Dr ID Blackburne	For
20/02/13	ALL	Aristocrat Leisure Limited	Re-election of Mr SW Morro	For
20/02/13	ALL	Aristocrat Leisure Limited	Approval of Performance Share rights to Mr JR Odell	For
20/02/13	ALL	Aristocrat Leisure Limited	Increase in NED fee pool	For
20/02/13	ALL	Aristocrat Leisure Limited	Adoption of remuneration report	For
21/02/13	WSA	Western Areas Limited	Ratify the share placement	For
27/03/13	QBE	QBE Insurance Group	Remuneration report	For
27/03/13	QBE	QBE Insurance Group	Approve equity grant to former CEO	For
27/03/13	QBE	QBE Insurance Group	Approve termination payment to former CEO	Against
27/03/13	QBE	QBE Insurance Group	Approve appointment grant for new CEO	For
27/03/13	QBE	QBE Insurance Group	Approve LTI grant for new CEO	For
27/03/13	QBE	QBE Insurance Group	Increase director fees	For
27/03/13	QBE	QBE Insurance Group	Elect JA Graf	For
27/03/13	QBE	QBE Insurance Group	Reelect DM Boyle	For
27/03/13	QBE	QBE Insurance Group	Reelect JM Green	For
4/04/13	MQA	Macquarie Atlas Roads Group	Approve remuneration report	Against
4/04/13	MQA	Macquarie Atlas Roads Group	Reelect David Walsh	For
4/04/13	MQA	Macquarie Atlas Roads Group	Amend MARL constitution	For
4/04/13	MQA	Macquarie Atlas Roads Group	Approve PricewaterhouseCoopers as auditor	For
4/04/13	MQA	Macquarie Atlas Roads Group	Elect James Keyes	For
4/04/13	MQA	Macquarie Atlas Roads Group	Reelect Jeffrey Conyers	For
4/04/13	MQA	Macquarie Atlas Roads Group	Amend MARIL Bye-laws	For
22/04/13	ALZ	Australand Group	Adopt remuneration report	For
22/04/13	ALZ	Australand Group	Reelect Olivier Lim	For
22/04/13	ALZ	Australand Group	Elect Beth Laughton	For
22/04/13	ALZ	Australand Group	Reelect Stephen Newton	For
22/04/13	ALZ	Australand Group	Grant rights to managing director	For
22/04/13	ALZ	Australand Group	Approve termination benefits framework	Against
24/04/13	WPL	Woodside Petroleum Limited	Elect Frank Cooper	For
24/04/13	WPL	Woodside Petroleum Limited	Reelect Andrew Jamieson	For
24/04/13	WPL	Woodside Petroleum Limited	Elect Sarah Ryan	For
24/04/13	WPL	Woodside Petroleum Limited	Remuneration Report	For
1/05/13	HGG	Henderson Group plc	Receive the directors' report and accounts	For
1/05/13	HGG	Henderson Group plc	Approve the report on directors' remuneration	For
1/05/13	HGG	Henderson Group plc	Declare a final dividend of 5.05 pence per share	For
1/05/13	HGG	Henderson Group plc	Reappoint Sarah Arkle as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Kevin Dolan as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Duncan Ferguson as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Andrew Formica as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Shirley Garrod as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Richard Gillingwater as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Tim How as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Robert Jeens as a director	For
1/05/13	HGG	Henderson Group plc	Reappoint Ernst & Young LLP as the auditor	For
1/05/13	HGG	Henderson Group plc	Authorise the directors to agree the auditors' remuneration	For
1/05/13	HGG	Henderson Group plc	Approve the amended company Share Option Plan	For
1/05/13	HGG	Henderson Group plc	Approve the amended Buy As You Earn Plan	For
1/05/13	HGG	Henderson Group plc	Amend dilution limits in the other share plans	For
1/05/13	HGG	Henderson Group plc	Authorise the directors to allot shares	For
1/05/13	HGG	Henderson Group plc	Approve the limited disapplication of pre-emption rights	For
1/05/13	HGG	Henderson Group plc	Authorise the company to purchase its own shares	For
1/05/13	HGG	Henderson Group plc	Authorise the company to enter into a Contingent Purchase Contract	For

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1/05/13	MDL	Mineral Deposits Limited	Adopt the remuneration report	For
1/05/13	MDL	Mineral Deposits Limited	Reelect Martin Ackland as a director	For
1/05/13	MDL	Mineral Deposits Limited	Reelect Bobby Danchin as a director	For
1/05/13	MDL	Mineral Deposits Limited	Adopt a new constitution	For
1/05/13	MDL	Mineral Deposits Limited	Increase in non-executive Directors' fee pool	For
2/05/13	GPT	GPT Group	Reelect Rob Ferguson	For
2/05/13	GPT	GPT Group	Reelect Anne McDonald	For
2/05/13	GPT	GPT Group	Reelect Brendan Crotty	For
2/05/13	GPT	GPT Group	Reelect Eileen Doyle	For
2/05/13	GPT	GPT Group	Adopt remuneration report	For
2/05/13	GPT	GPT Group	Approve equity grant to CEO	For
2/05/13	GPT	GPT Group	Amend company constitution	For
2/05/13	GPT	GPT Group	Amend trust deed	For
2/05/13	IRE	Iress Limited	Re-elect John Cameron as a director	For
2/05/13	IRE	Iress Limited	Re-elect Peter Dunai as a director	For
2/05/13	IRE	Iress Limited	Elect Anthony D'Aloisio as a director	For
2/05/13	IRE	Iress Limited	Adopt the remuneration report	For
2/05/13	IRE	Iress Limited	Approve non-executive directors' remuneration	For
2/05/13	IRE	Iress Limited	Approve the grant of deferred shares and performance rights to Andrew Walsh	Against
3/05/13	AWC	Alumina Limited	Adopt remuneration report	Against
3/05/13	AWC	Alumina Limited	Reelect Peter Hay	For
3/05/13	AWC	Alumina Limited	Reelect Emma Stein	For
3/05/13	AWC	Alumina Limited	Elect Chen Zeng	For
3/05/13	AWC	Alumina Limited	Approve CEO equity grant	For
7/05/13	CCL	Coca-Cola Amatil Limited	Adopt remuneration report	For
7/05/13	CCL	Coca-Cola Amatil Limited	Reelect Ilana Atlas	For
7/05/13	CCL	Coca-Cola Amatil Limited	Reelect Catherine Brenner	For
7/05/13	CCL	Coca-Cola Amatil Limited	Reelect Anthony Froggatt	For
8/05/13	SIP	Sigma Pharmaceuticals Limited	Approve the adoption of the remuneration report	For
8/05/13	SIP	Sigma Pharmaceuticals Limited	Re-elect David Manuel as a director	For
8/05/13	SIP	Sigma Pharmaceuticals Limited	Re-elect David Bayes as a director	For
8/05/13	SIP	Sigma Pharmaceuticals Limited	Approve the issuance of securities to the CEO under the STIP	For
8/05/13	SIP	Sigma Pharmaceuticals Limited	Approve the CEO's termination benefits under the STIP	For
9/05/13	AMP	AMP Limited	Reelect Peter Mason	For
9/05/13	AMP	AMP Limited	Elect Simon McKeon	For
9/05/13	AMP	AMP Limited	Adopt remuneration report	For
9/05/13	AMP	AMP Limited	Approve CEO long term incentive	For
9/05/13	STO	Santos Limited	Reelect Kenneth Dean	For
9/05/13	STO	Santos Limited	Reelect Jane Hemstritch	For
9/05/13	STO	Santos Limited	Reelect Greg Martin	For
9/05/13	STO	Santos Limited	Elect Hock Goh	For
9/05/13	STO	Santos Limited	Adopt remuneration report	For
9/05/13	STO	Santos Limited	Approve grant of rights to CEO	For
9/05/13	STO	Santos Limited	Increase director fee cap	For
9/05/13	CTX	Caltex Australia Limited	Adopt the remuneration report	For
9/05/13	CTX	Caltex Australia Limited	Elect Richard Brown as a director	For
9/05/13	CTX	Caltex Australia Limited	Elect Barbara Burger as a director	For
10/05/13	OSH	Oil Search Limited	Reelect Gereia Aopi	For
10/05/13	OSH	Oil Search Limited	Elect Rick Lee	For
10/05/13	OSH	Oil Search Limited	Elect Keith Spence	For
10/05/13	OSH	Oil Search Limited	Elect Bart Philemon	For
10/05/13	OSH	Oil Search Limited	Elect Fiona Harris	For
10/05/13	OSH	Oil Search Limited	To appoint an auditor	For
10/05/13	OSH	Oil Search Limited	Approve issue of rights to the CEO	For
10/05/13	OSH	Oil Search Limited	Approve issue of rights to Gereia Aopi	For
10/05/13	OSH	Oil Search Limited	Approve restricted share issue to CEO	For
10/05/13	OSH	Oil Search Limited	Approve restricted share issue to Gereia Aopi	For
10/05/13	OSH	Oil Search Limited	Approve increase in director fees	For
13/05/13	WRT	Westfield Retail Trust	Ratify the appointment of Richard Warburton	For
13/05/13	WRT	Westfield Retail Trust	Ratify the appointment of Michael Ihlein	For
16/05/13	SYD	Sydney Airport Group	Reelect Michael Lee	For
16/05/13	SYD	Sydney Airport Group	Reelect John Roberts	Against
16/05/13	SKI	Spark Infrastructure Group	Adopt the remuneration report	For
16/05/13	SKI	Spark Infrastructure Group	Reelect Cheryl Bart	For
16/05/13	SKI	Spark Infrastructure Group	Reelect Brian Scullin	For
17/05/13	PNA	PanAust Limited	Adopt remuneration report	For
17/05/13	PNA	PanAust Limited	Elect Annabelle Chaplain	For
17/05/13	PNA	PanAust Limited	Reelect Geoff Billard	For
17/05/13	PNA	PanAust Limited	Reelect Zezhong Li	For
17/05/13	PNA	PanAust Limited	Approve CEO LTI participation	For
17/05/13	OGC	Oceana Gold Corporation	Reelect James Askew	For
17/05/13	OGC	Oceana Gold Corporation	Reelect J Denham Shale	For
17/05/13	OGC	Oceana Gold Corporation	Reelect Michael Wilkes	For
17/05/13	OGC	Oceana Gold Corporation	Appoint PricewaterhouseCoopers as auditor	For
17/05/13	OGC	Oceana Gold Corporation	Approve amendment of articles	For

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17/05/13	OGC	Oceana Gold Corporation	Ratify prior issue of shares	For
17/05/13	OGC	Oceana Gold Corporation	Approve allocation of rights to CEO	For
17/05/13	OGC	Oceana Gold Corporation	Approve increase in director fees	For
20/05/13	LEI	Leighton Holdings Limited	Remuneration report	For
20/05/13	LEI	Leighton Holdings Limited	Reelect Robert Humphris	For
20/05/13	LEI	Leighton Holdings Limited	Reelect David Robinson	Against
20/05/13	LEI	Leighton Holdings Limited	Elect Marcelino Fernandez Verdes	Against
20/05/13	LEI	Leighton Holdings Limited	Increase non-executive director fee cap	Against
20/05/13	LEI	Leighton Holdings Limited	Approve incentive grants to Hamish Tyrwhitt	For
20/05/13	LEI	Leighton Holdings Limited	Approve incentive grants to Peter Gregg	For
21/05/13	BLY	Boart Longyear Limited	Reelect David McLemore	For
21/05/13	BLY	Boart Longyear Limited	Reelect Bruce Brook	For
21/05/13	BLY	Boart Longyear Limited	Adopt remuneration report	For
21/05/13	BLY	Boart Longyear Limited	Approve equity grant for new CEO	For
21/05/13	BLY	Boart Longyear Limited	Approve new CEO termination benefits	Against
22/05/13	ILU	Iluka Resources Limited	Reelect Stephen Turner	For
22/05/13	ILU	Iluka Resources Limited	Reelect Wayne Osborn	For
22/05/13	ILU	Iluka Resources Limited	Elect Greg Martin	For
22/05/13	ILU	Iluka Resources Limited	Elect James Hutchison Ranck	For
22/05/13	ILU	Iluka Resources Limited	Approve remuneration report	For
22/05/13	ABC	Adelaide Brighton Limited	Re-elect Graeme Pettigrew as a director	For
22/05/13	ABC	Adelaide Brighton Limited	Approve the issue of performance rights to the CEO	For
22/05/13	ABC	Adelaide Brighton Limited	Approve the increase to the non-executive director fee cap	For
22/05/13	ABC	Adelaide Brighton Limited	Approve the adoption of the remuneration report	Against
24/05/13	BDR	Beadell Resources Limited	Adopt the remuneration report	For
24/05/13	BDR	Beadell Resources Limited	Re-elect Craig Readhead as a director	For
24/05/13	BDR	Beadell Resources Limited	Re-elect Robert Watkins as a director	Against
24/05/13	BDR	Beadell Resources Limited	Approve the issue of performance rights under performance rights plan	For
24/05/13	BDR	Beadell Resources Limited	Approval the termination benefits under the performance rights plan	Against
24/05/13	BDR	Beadell Resources Limited	Approve the grant of performance rights to Robert Watkins (executive director)	For
24/05/13	BDR	Beadell Resources Limited	Approve the grant of performance rights to Peter Bowler (CEO)	For
24/05/13	BDR	Beadell Resources Limited	Ratify the placement of shares	For
24/05/13	BDR	Beadell Resources Limited	Renew the proportional takeover provisions	For
24/05/13	BDR	Beadell Resources Limited	Approve the board spill	Against
24/05/13	IVC	Invocare Limited	Adopt the remuneration report	For
24/05/13	IVC	Invocare Limited	Re-elect Tina Clifton as a director	For
24/05/13	IVC	Invocare Limited	Re-elect Roger Penman as a director	For
24/05/13	IVC	Invocare Limited	Approve the financial assistance in connection with the Tuckers Funeral & Bereavement Services acquisition	For
28/05/13	OZL	OZ Minerals Limited	Reelect Paul Dowd	For
28/05/13	OZL	OZ Minerals Limited	Reelect Charles Lenegan	For
28/05/13	OZL	OZ Minerals Limited	Adopt remuneration report	For
28/05/13	OZL	OZ Minerals Limited	Grant rights to CEO	For
29/05/13	WDC	Westfield Group	Adopt remuneration report	Against
29/05/13	WDC	Westfield Group	Reelect Frank Lowy	For
29/05/13	WDC	Westfield Group	Reelect Brian Schwartz	For
29/05/13	WDC	Westfield Group	Reelect Roy Furman	For
29/05/13	WDC	Westfield Group	Reelect Peter Allen	Against
29/05/13	WDC	Westfield Group	Elect Mark G Johnson	For
29/05/13	WDC	Westfield Group	Approve extension of buy-back	For
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the adoption of the remuneration report	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Ian Lusted as a director	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Alan Watson as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect William Molson as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the amendments to the company's constitution	For
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Jonathan Stewart as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Graham Dowland as a director	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Gren Schoch as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Fiona Harris as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Increase in the non-executive directors' fee pool	For
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Jonathan Stewart under the 2012 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Graham Dowland under the 2012 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Ian Lusted under the 2012 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Jonathan Stewart under the 2013 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Graham Dowland under the 2013 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Ian Lusted under the 2013 long term incentive plan	Against
30/05/13	MBN	Mirabela Nickel	Adopt the remuneration report	For
30/05/13	MBN	Mirabela Nickel	Approve the board spill	Against
30/05/13	MBN	Mirabela Nickel	Elect Peter Nicholson as a director	For
30/05/13	MBN	Mirabela Nickel	Re-elect Stuart Sheard as a director	For
30/05/13	MBN	Mirabela Nickel	Adopt the long term incentive plan	For
30/05/13	MBN	Mirabela Nickel	Approve the grant performance rights to Ian Purdy	For
30/05/13	MBN	Mirabela Nickel	Approve termination benefits for Ian Purdy	For
30/05/13	MBN	Mirabela Nickel	Approve termination benefits for Anthony Kocken	For
30/05/13	MBN	Mirabela Nickel	Approve termination benefits for Christiaan Els	For
30/05/13	MBN	Mirabela Nickel	Amend the constitution for annual re-election of directors	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
30/05/13	MBN	Mirabela Nickel	Amend the constitution for proportional takeovers	For
31/05/13	CPL	Coalspur Mines Limited	Adopt the remuneration report	For
31/05/13	CPL	Coalspur Mines Limited	Re-elect David Murray as a director	For
31/05/13	CPL	Coalspur Mines Limited	Re-elect Mark Rodda as a director	For
31/05/13	CPL	Coalspur Mines Limited	Amend the constitution for annual director elections	For
31/05/13	CPL	Coalspur Mines Limited	Approve the grant of performance rights to Gill Winckler (CEO)	Against
31/05/13	CPL	Coalspur Mines Limited	Approve the employee option plan	Against
31/05/13	CPL	Coalspur Mines Limited	Approve the non-executive director and consultant option plan	Against
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions on treasury shares	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions on treasury shares	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation - change of name	For
11/06/13	AQG	Alacer Gold Corp.	Elect Timothy Haddon as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Richard Graff as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Edward Dowling as a director	Abstain
11/06/13	AQG	Alacer Gold Corp.	Elect Rohan Williams as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Stephanie Unwin as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect David Quinlivan as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Jan Castro as a director	For
11/06/13	AQG	Alacer Gold Corp.	Appoint PricewaterhouseCoopers LLP as auditors	For
11/06/13	AQG	Alacer Gold Corp.	Approve the Amended and Restated Shareholder Rights Plan Agreement	For
21/06/13	AIX	Australian Infrastructure Fund	Approve capital return	For
27/06/13	CPL	Coalspur Mines Limited	Approve the issue of convertible notes, warrants and shares to EIG	For
27/06/13	CPL	Coalspur Mines Limited	Approve the convertible loan and issue of warrants and shares to Borrowdale Park	For

**CARE Super Pty Ltd** (Trustee) ABN 91 006 670 060. AFSL 235226. **CARE Super** (Fund) ABN 98 172 275 725

This list represents CareSuper's voting with respect to companies in the S&P/ASX 200 Index.

Whilst the information contained in this document was considered to be accurate at the time of writing, it is subject to change at any time.