

## Voting report for the period 1 January 2014 to 30 June 2014

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
28/01/14	MDL	Mineral Deposits Ltd.	Approve the Issuance of Up to 100,000 Shares to Nicholas Limb, Executive Chairman of the Company	Do Not Vote <sup>1</sup>
28/01/14	MDL	Mineral Deposits Ltd.	Approve the Issuance of Up to 7.5 Million Tranche 2 Placement Shares to Institutional Shareholders and Other Sophisticated and Professional Investors	Do Not Vote <sup>1</sup>
28/01/14	MDL	Mineral Deposits Ltd.	Ratify the Past Issuance of 12.5 Million Tranche 1 Placement Shares to Institutional Shareholders and Other Sophisticated and Professional Investors	Do Not Vote <sup>1</sup>
30/01/14	ORI	Orica Ltd.	Approve the Grant of Up to 380,000 Shares to Ian Smith, Managing Director of the Company	Against
30/01/14	ORI	Orica Ltd.	Approve the Partial Takeover Provisions	For
30/01/14	ORI	Orica Ltd.	Approve the Remuneration Report	For
30/01/14	ORI	Orica Ltd.	Elect Alberto Calderon as Director	For
30/01/14	ORI	Orica Ltd.	Elect Chee Onn Lim as Director	For
30/01/14	ORI	Orica Ltd.	Elect Gene Tilbrook as Director	For
30/01/14	ORI	Orica Ltd.	Elect Ian Cockerill as Director	For
30/01/14	ORI	Orica Ltd.	Elect Maxine Brenner as Director	For
30/01/14	ORI	Orica Ltd.	Elect Russell Caplan as Director	For
3/02/14	CQR	Charter Hall Retail REIT	Approve the Amendments to the Company's Constitution	For
3/02/14	CQR	Charter Hall Retail REIT	Approve the Issuance of Up to 2.19 Million Fully Paid Ordinary Units to a Member of the Charter Hall Group	For
3/02/14	CQR	Charter Hall Retail REIT	Ratify the Past Issuance of 21.05 Million Fully Paid Ordinary Units to Institutional, Professional and Wholesale Investors	For
12/02/14	TNE	Technology One Ltd.	Approve the Grant of Up to 1 Million Options to Edward Chung, Executive Director of the Company	Against
12/02/14	TNE	Technology One Ltd.	Approve the Remuneration Report	For
12/02/14	TNE	Technology One Ltd.	Elect Edward Chung as Director	For
12/02/14	TNE	Technology One Ltd.	Elect Ronald McLean as Director	For
19/02/14	ALL	Aristocrat Leisure Ltd.	Approve the Grant of up to 435,000 Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company	For
19/02/14	ALL	Aristocrat Leisure Ltd.	Approve the Remuneration Report	For
19/02/14	ALL	Aristocrat Leisure Ltd.	Approve the Renewal of the Proportional Takeover Provisions	For
19/02/14	ALL	Aristocrat Leisure Ltd.	Elect DCP Banks as Director	For
19/02/14	ALL	Aristocrat Leisure Ltd.	Elect K Conlon as Director	For
19/02/14	ALL	Aristocrat Leisure Ltd.	Elect RA Davis as Director	For
25/02/14	GNC	GrainCorp Ltd.	Approve Remuneration Report	Against
25/02/14	GNC	GrainCorp Ltd.	Elect Peter J Housden as Director	Against
25/02/14	GNC	GrainCorp Ltd.	Elect Simon L Tregoning as Director	Against
7/03/14	CFX	CFS Retail Property Trust	Approve CMIL as the Responsible Entity of CFX1 to Enter into the Intra-Group Transactions Deed	For
7/03/14	CFX	CFS Retail Property Trust	Approve CMIL as the Responsible Entity of CFX2 to Enter into the Intra-Group Transactions Deed	For
7/03/14	CFX	CFS Retail Property Trust	Approve the Acquisition of CFX2 Units by CFX Co	For
7/03/14	CFX	CFS Retail Property Trust	Approve the Amendments to the Constitution of CFX1	For
7/03/14	CFX	CFS Retail Property Trust	Approve the Amendments to the Constitution of CFX2	For
7/03/14	CFX	CFS Retail Property Trust	Approve the De-stapling of CFX1 Units from CFX2 Units	For
7/03/14	CFX	CFS Retail Property Trust	Approve the De-stapling of CFX2 Units from CFX1 Units	For
7/03/14	CFX	CFS Retail Property Trust	Approve the Internalisation Proposal by Holders of CFX1 Units	For
7/03/14	CFX	CFS Retail Property Trust	Approve the Internalisation Proposal by Holders of CFX2 Units	For
7/03/14	CFX	CFS Retail Property Trust	Ratify the Past Issuance of 151.35 Million CFX Stapled Securities to Institutional Investors	For
10/03/14	NST	Northern Star Resources Ltd	Approve the Issuance of Up to 250,000 Shares to Peter O'Connor, Director of the Company	For
10/03/14	NST	Northern Star Resources Ltd	Approve the Issuance of Up to 426,395 Shares to Christopher Rowe, Director of the Company	For
10/03/14	NST	Northern Star Resources Ltd	Approve the Issuance of Up to 426,395 Shares to William (Bill) Beament, Director of the Company	For
10/03/14	NST	Northern Star Resources Ltd	Approve the Issuance of Up to 50.86 Million Shares to Domestic and International Sophisticated and Institutional Investors	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
10/03/14	NST	Northern Star Resources Ltd	Approve the Issuance of Up to 60,000 Shares to John Fitzgerald, Director of the Company	For
10/03/14	NST	Northern Star Resources Ltd	Ratify the Past Issuance of 64.26 Million Shares to Domestic and International Sophisticated and Institutional Investors	For
21/03/14	FOX	Twenty-First Century Fox, Inc.	Approve Delisting of Shares from Stock Exchange	Against
26/03/14	ESV	eServGlobal Ltd.	Approve the Issuance of 750,000 Options to Paolo Montessori, Director of the Company	Against
26/03/14	ESV	eServGlobal Ltd.	Approve the Issuance of 750,000 Options to Stephen Blundell, Director of the Company	Against
26/03/14	ESV	eServGlobal Ltd.	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Against
26/03/14	ESV	eServGlobal Ltd.	Approve the Remuneration Report	For
26/03/14	ESV	eServGlobal Ltd.	Elect Francois Barrault as Director	For
26/03/14	ESV	eServGlobal Ltd.	Elect John Conoley as Director	For
26/03/14	ESV	eServGlobal Ltd.	Elect Stephen Blundell as Director	For
26/03/14	ESV	eServGlobal Ltd.	Elect Tom Rowe as Director	For
26/03/14	ESV	eServGlobal Ltd.	Ratify the Past Issuance of 4.5 Million Shares to Institutional Investors	For
2/04/14	QBE	QBE Insurance Group Ltd.	Approve the Grant of Conditional Rights to J D Neal, Group Chief Executive Officer of the Company	For
2/04/14	QBE	QBE Insurance Group Ltd.	Approve the Remuneration Report	For
2/04/14	QBE	QBE Insurance Group Ltd.	Elect M M Y Leung as Director	Against
2/04/14	QBE	QBE Insurance Group Ltd.	Elect W M Becker as Director	For
15/04/14	MQA	Macquarie Atlas Roads Ltd.	Approve PricewaterhouseCoopers as Auditor and Authorize the Board to Fix Their Remuneration	For
15/04/14	MQA	Macquarie Atlas Roads Ltd.	Approve Standing Approval for Distributions	For
15/04/14	MQA	Macquarie Atlas Roads Ltd.	Approve the Remuneration Report	For
15/04/14	MQA	Macquarie Atlas Roads Ltd.	Elect David Walsh as Director	For
15/04/14	MQA	Macquarie Atlas Roads Ltd.	Elect Derek Stapley as Director	For
15/04/14	MQA	Macquarie Atlas Roads Ltd.	Elect John Roberts as Director	For
15/04/14	MQA	Macquarie Atlas Roads Ltd.	Elect Richard England as Director	For
16/04/14	ALZ	Australand Property Group	Approve the Adoption of The Remuneration Report	For
16/04/14	ALZ	Australand Property Group	Approve the Amendment to the Constitution of Australand Property Trust No. 4 Align Constitution with Recent ASIC Class Order	For
16/04/14	ALZ	Australand Property Group	Approve the Amendment to the Constitution of Australand Property Trust No. 4 to Facilitate Redemption of Units	For
16/04/14	ALZ	Australand Property Group	Approve the Amendment to the Constitution of Australand Property Trust No. 5 to Align Constitution with Recent ASIC Class Order	For
16/04/14	ALZ	Australand Property Group	Approve the Amendment to the Constitution of Australand Property Trust No. 5 to Facilitate Redemption of Units	For
16/04/14	ALZ	Australand Property Group	Approve the Amendment to the Constitution of Australand Property Trust to Align Constitution with Recent ASIC Class Order	For
16/04/14	ALZ	Australand Property Group	Approve the Amendment to the Constitution of the Company to Allow Electronic Voting by Directors	For
16/04/14	ALZ	Australand Property Group	Approve the Amendment to the Constitution to Reduce Maximum Number of Directors	For
16/04/14	ALZ	Australand Property Group	Approve the Grant of 286,000 Performance Rights to Robert Johnston, Managing Director of the Company	For
16/04/14	ALZ	Australand Property Group	Elect Nancy Millie as Director	For
16/04/14	ALZ	Australand Property Group	Elect Robert Prosser as Director	For
29/04/14	GEM	G8 Education Limited	Approve the Adoption of Remuneration Report	For
29/04/14	GEM	G8 Education Limited	Approve the Issuance of Up to 10.87 Million Shares to Institutions and Professional Investors	For / Abstain <sup>1</sup> *
29/04/14	GEM	G8 Education Limited	Elect Andrew Peter Somerville Kemp as Director	For
29/04/14	GEM	G8 Education Limited	Elect Susan Margaret Forrester as Director	For
29/04/14	GEM	G8 Education Limited	Ratify the Past Issuance of 10.87 Million Shares to Institutions and Professional Investors	For / Abstain <sup>1</sup> *
29/04/14	GEM	G8 Education Limited	Ratify the Past Issuance of 26 Million Shares to Institutions and Professional Investors	For / Abstain <sup>1</sup> *
30/04/14	WPL	Woodside Petroleum Ltd.	Approve Adoption of Remuneration Report	For
30/04/14	WPL	Woodside Petroleum Ltd.	Approve the Amendments to the Company's Constitution	For
30/04/14	WPL	Woodside Petroleum Ltd.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
30/04/14	WPL	Woodside Petroleum Ltd.	Elect David Ian McEvoy as Director	For
30/04/14	WPL	Woodside Petroleum Ltd.	Elect Michael Alfred Chaney as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
1/05/14	HGG	Henderson Group plc	Accept Financial Statements and Statutory Reports	For
1/05/14	HGG	Henderson Group plc	Amend Articles of Association	For
1/05/14	HGG	Henderson Group plc	Appoint PricewaterhouseCoopers LLP as Auditors	For
1/05/14	HGG	Henderson Group plc	Approve Buy As You Earn Plan	For
1/05/14	HGG	Henderson Group plc	Approve Company Share Option Plan	For
1/05/14	HGG	Henderson Group plc	Approve Deferred Equity Plan	For
1/05/14	HGG	Henderson Group plc	Approve Executive Shared Ownership Plan	For
1/05/14	HGG	Henderson Group plc	Approve Final Dividend	For
1/05/14	HGG	Henderson Group plc	Approve International Buy As You Earn Plan	For
1/05/14	HGG	Henderson Group plc	Approve Long Term Incentive Plan	For
1/05/14	HGG	Henderson Group plc	Approve Remuneration Policy	For
1/05/14	HGG	Henderson Group plc	Approve Remuneration Report	For
1/05/14	HGG	Henderson Group plc	Approve Restricted Share Plan	For
1/05/14	HGG	Henderson Group plc	Approve Sharesave Plan USA	For
1/05/14	HGG	Henderson Group plc	Approve Sharesave Scheme	For
1/05/14	HGG	Henderson Group plc	Authorise Board to Fix Remuneration of Auditors	For
1/05/14	HGG	Henderson Group plc	Authorise Issue of Equity with Pre-emptive Rights	For
1/05/14	HGG	Henderson Group plc	Authorise Issue of Equity without Pre-emptive Rights	For
1/05/14	HGG	Henderson Group plc	Authorise Market Purchase of Ordinary Shares	For
1/05/14	HGG	Henderson Group plc	Authorise the Company to Enter Into a Contingent Purchase Contract	For
1/05/14	HGG	Henderson Group plc	Flect Angela Seymour-Jackson as Director	For
1/05/14	HGG	Henderson Group plc	Elect Roger Thompson as Director	For
1/05/14	HGG	Henderson Group plc	Re-elect Andrew Formica as Director	For
1/05/14	HGG	Henderson Group plc	Re-elect Kevin Dolan as Director	For
1/05/14	HGG	Henderson Group plc	Re-elect Richard Gillingwater as Director	For
1/05/14	HGG	Henderson Group plc	Re-elect Robert Jeens as Director	For
1/05/14	HGG	Henderson Group plc	Re-elect Sarah Arkle as Director	For
1/05/14	HGG	Henderson Group plc	Re-elect Tim How as Director	For
1/05/14	IRE	IRESS Limited	Approve the Grant of 152,000 Performance Rights to Andrew Walsh, Managing Director of the Company	For
1/05/14	IRE	IRESS Limited	Approve the Grant of 58,000 Deferred Share Rights to Andrew Walsh, Managing Director of the Company	For
1/05/14	IRE	IRESS Limited	Approve the Remuneration Report	For
1/05/14	IRE	IRESS Limited	Elect Jenny Seabrook as Director	For
1/05/14	TGZ	Teranga Gold Corporation	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For
1/05/14	TGZ	Teranga Gold Corporation	Approve Stock Option Plan	Against
1/05/14	TGZ	Teranga Gold Corporation	Elect Director Alan R. Hill	For
1/05/14	TGZ	Teranga Gold Corporation	Elect Director Alan R. Thomas	For
1/05/14	TGZ	Teranga Gold Corporation	Elect Director Christopher R. Lattanzi	For
1/05/14	TGZ	Teranga Gold Corporation	Elect Director Edward Goldenberg	For
1/05/14	TGZ	Teranga Gold Corporation	Elect Director Frank D. Wheatlev	For
1/05/14	TGZ	Teranga Gold Corporation	Elect Director Jendayi Frazer	For
1/05/14	TGZ	Teranga Gold Corporation	Elect Director Richard S. Young	For
7/05/14	SIP	Sigma Pharmaceuticals Ltd.	Approve Renewal of Partial Takeover Provisions	For
7/05/14	SIP	Sigma Pharmaceuticals Ltd.	Approve the Grant of Performance Rights and Termination Benefits to Mark Hooper, Managing Director and Chief Executive Officer of the Company	For
7/05/14	SIP	Sigma Pharmaceuticals Ltd.	Approve the grant of Performance Rights to Mark Hooper, Managing Director and Chief Executive Officer of the Company	For
7/05/14	SIP	Sigma Pharmaceuticals Ltd.	Approve the Remuneration Report	For

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7/05/14	SIP	Sigma Pharmaceuticals Ltd.	Elect Brian Jamieson as Director	For
7/05/14	SIP	Sigma Pharmaceuticals Ltd.	Elect Raymond M Gunston as Director	For
8/05/14	AMP	AMP Limited	Approve the Grant of Performance Rights to Craig Meller, Chief Executive Officer of the Company	For
8/05/14	AMP	AMP Limited	Approve the Remuneration Report	For
8/05/14	AMP	AMP Limited	Elect Brian Clark as Director	For
8/05/14	AMP	AMP Limited	Elect Catherine Brenner as Director	For
8/05/14	AMP	AMP Limited	Elect Patricia 'Patty' Akopiantz as Director	For
8/05/14	AMP	AMP Limited	Elect Peter Shergold as Director	For
8/05/14	AMP	AMP Limited	Elect Trevor Matthews as Director	For
8/05/14	CTX	Caltex Australia Ltd.	Approve the Remuneration Report	For
8/05/14	CTX	Caltex Australia Ltd.	Elect Bruce Morgan as Director	For
8/05/14	CTX	Caltex Australia Ltd.	Elect Greig Gailey as Director	For
8/05/14	GPT	GPT Group	Approve the Amendment of the GPT Group Stapled Securities Rights Plan	For
8/05/14	GPT	GPT Group	Approve the Amendments to the Trust Constitution	For
8/05/14	GPT	GPT Group	Approve the Grant of Performance Rights (Deferred Short Term Incentive) to Michael Cameron, Chief Executive Officer and Managing Director of the Company	For
8/05/14	GPT	GPT Group	Approve the Grant of Performance Rights (Long Term Incentive) to Michael Cameron, Chief Executive Officer and Managing Director of the Company	For
8/05/14	GPT	GPT Group	Approve the Remuneration Report	For
8/05/14	GPT	GPT Group	Elect Gene Tilbrook as Director	For
8/05/14	MDL	Mineral Deposits Ltd.	Approve the Adoption of Remuneration Report	Against
8/05/14	MDL	Mineral Deposits Ltd.	Elect Charles "Sandy" MacDonald as Director	For
8/05/14	MDL	Mineral Deposits Ltd.	Elect David Isles as Director	For
8/05/14	MDL	Mineral Deposits Ltd.	Elect Tom Whiting as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Appoint PricewaterhouseCoopers LLP as Auditors	For
8/05/14	RIO	Rio Tinto Ltd.	Approve Remuneration Policy Report for UK Law Purposes	For
8/05/14	RIO	Rio Tinto Ltd.	Approve Remuneration Report for Australian Law Purposes	For
8/05/14	RIO	Rio Tinto Ltd.	Approve the Director's Report on Remuneration	For
8/05/14	RIO	Rio Tinto Ltd.	Approve the Financial Statements and Reports of the Directors and Auditors	For
8/05/14	RIO	Rio Tinto Ltd.	Approve the Potential Termination of Benefits for Australian Law Purposes	For
8/05/14	RIO	Rio Tinto Ltd.	Approve the Renewal of Off- Market and On-Market Share Buyback Authorities	For
8/05/14	RIO	Rio Tinto Ltd.	Authorize the Audit Committee to Fix Remuneration of the Auditors	For
9/05/14	RIO	Rio Tinto Ltd.	Elect Ann Godbhere as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Anne Lauvergeon as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Chris Lynch as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Jan du Plessis as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect John Varley as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Lord Kerr as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Michael Fitzpatrick as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Paul Tellier as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Richard Goodmanson as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Robert Brown as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Sam Walsh as Director	For
8/05/14	RIO	Rio Tinto Ltd.	Elect Simon Thompson as Director	For
9/05/14	AWC	Alumina Ltd.	Approve the Amendments to the Constitution	For
9/05/14	AWC	Alumina Ltd.	Approve the Grant of Performance Rights to Peter Wasow, Chief Executive Officer of the Company	For
9/05/14	AWC	Alumina Ltd.	Approve the Remuneration Report	For

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9/05/14	AWC	Alumina Ltd.	Approve the Spill Resolution	Against
9/05/14	AWC	Alumina Ltd.	Elect G John Pizzey as Director	For
9/05/14	AWC	Alumina Ltd.	Elect Michael P Ferraro as Director	For
9/05/14	AWC	Alumina Ltd.	Elect W Peter Day as Director	For
9/05/14	SIR	Sirius Resources NL	Approve the Proposed Transaction with Creasy Transaction Entities	Against
13/05/14	CCL	Coca-Cola Amatil Ltd.	Approve the Grant of 209,798 Shares to A M Watkins, Executive Director of the Company	For
13/05/14	CCL	Coca-Cola Amatil Ltd.	Approve the Remuneration Report	For
13/05/14	CCL	Coca-Cola Amatil Ltd.	Elect David Edward Meiklejohn as Director	For
13/05/14	CCL	Coca-Cola Amatil Ltd.	Elect Krishnakumar Thirumalai as Director	For
13/05/14	CCL	Coca-Cola Amatil Ltd.	Elect Wallace Macarthur King as Director	For
14/05/14	AFJ	Affinity Education Group Limited	Appoint PricewaterhouseCoopers as Auditors	For
14/05/14	AFJ	Affinity Education Group Limited	Approve the Issuance of 10.99 Million Shares to the Sellers	For
14/05/14	AFJ	Affinity Education Group Limited	Approve the Remuneration Report	For
14/05/14	AFJ	Affinity Education Group Limited	Elect Gabriel Guifre as Director	For
14/05/14	AFJ	Affinity Education Group Limited	Elect Jeffrey Forbes as Director	For
14/05/14	AFJ	Affinity Education Group Limited	Elect Stephanie Daveson as Director	For
14/05/14	AFJ	Affinity Education Group Limited	Elect Stuart James as Director	For
15/05/14	SYD	Sydney Airport	Approve the Remuneration Report	For
15/05/14	SYD	Sydney Airport	Elect Ann Sherry as Director	For
15/05/14	SYD	Sydney Airport	Elect Patrick Gourley as Director	For
15/05/14	SYD	Sydney Airport	Elect Stephen Ward as Director	For
16/05/14	OSH	Oil Search Ltd.	Appoint Deloitte Touche Tohmatsu and Authorize the Board to Fix Their Remuneration	For
16/05/14	OSH	Oil Search Ltd.	Approve the Issuance of 222,600 Performance Rights to Peter Botten, Managing Director of the Company	For
16/05/14	OSH	Oil Search Ltd.	Approve the Issuance of 25,996 Restricted Shares to Gereza Aopi, Executive Director of the Company	For
16/05/14	OSH	Oil Search Ltd.	Approve the Issuance of 48,500 Performance Rights to Gereza Aopi, Executive Director of the Company	For
16/05/14	OSH	Oil Search Ltd.	Approve the Issuance of 99,460 Restricted Shares to Peter Botten, Managing Director of the Company	For
16/05/14	OSH	Oil Search Ltd.	Elect Agu Kantsler as Director	For
16/05/14	OSH	Oil Search Ltd.	Elect Kostas Constantinou as Director	For
16/05/14	OSH	Oil Search Ltd.	Elect Ziggy Switkowski as Director	For
16/05/14	SGN	STW Communications Group Ltd.	Approve the Grant of 266,620 Performance Shares to Michael Connaghan, Director of the Company	For
16/05/14	SGN	STW Communications Group Ltd.	Approve the Grant of STIP Performance Shares to Michael Connaghan, Director of the Company	For
16/05/14	SGN	STW Communications Group Ltd.	Approve the Remuneration Report	For
16/05/14	SGN	STW Communications Group Ltd.	Elect Paul Richardson as Director	For
16/05/14	SGN	STW Communications Group Ltd.	Elect Peter Cullinane as Director	For
16/05/14	STO	Santos Ltd.	Approve that the Narrabri Gas Project in North West NSW be Withdrawn from the Santos' Portfolio	Against
16/05/14	STO	Santos Ltd.	Approve the Grant of Share Acquisition Rights to David Knox, Director of the Company	For
16/05/14	STO	Santos Ltd.	Approve the Remuneration Report	For
16/05/14	STO	Santos Ltd.	Elect Peter Roland Coates as Director	For
16/05/14	STO	Santos Ltd.	Elect Scott Douglas Sheffield as Director	For
19/05/14	BDR	Beadell Resources Ltd.	Approve the Employee Option Scheme	For
19/05/14	BDR	Beadell Resources Ltd.	Approve the Grant of 300,892 Performance Rights to Robert Watkins, Executive Director of the Company	For
19/05/14	BDR	Beadell Resources Ltd.	Approve the Grant of 494,740 Performance Rights to Peter Bowler, Managing Director of the Company	For
19/05/14	BDR	Beadell Resources Ltd.	Approve the Remuneration Report	For
19/05/14	BDR	Beadell Resources Ltd.	Elect Michael Donaldson as Director	For
19/05/14	BDR	Beadell Resources Ltd.	Elect Ross Kestel as Director	For

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19/05/14	LEI	Leighton Holdings Ltd.	Approve the Remuneration Report	Against
19/05/14	LEI	Leighton Holdings Ltd.	Approve the Termination Benefits of Hamish Tyrwhitt, Chief Executive Officer of the Company	Against
19/05/14	LEI	Leighton Holdings Ltd.	Approve the Termination Benefits of Peter Gregg, Chief Financial Officer of the Company	Against
19/05/14	LEI	Leighton Holdings Ltd.	Elect Jose Luis del Valle Perez as Director	Against
19/05/14	LEI	Leighton Holdings Ltd.	Elect Michael James Hutchinson as Director	For
19/05/14	LEI	Leighton Holdings Ltd.	Elect Pedro Lopez Jimenez as Director	Against
21/05/14	ABC	Adelaide Brighton Ltd.	Approve the Remuneration Report	Against
21/05/14	ABC	Adelaide Brighton Ltd.	Elect Arlene M. Tansey as Director	For
21/05/14	ABC	Adelaide Brighton Ltd.	Elect Ken B. Scott-Mackenzie as Director	For
21/05/14	ABC	Adelaide Brighton Ltd.	Elect Les V. Hosking as Director	For
21/05/14	AUT	Aurora Oil and Gas Ltd.	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition by Baytex Australia of All the Aurora Shares	For
23/05/14	BRU	Buru Energy Ltd.	Approve the Remuneration Report	For
23/05/14	BRU	Buru Energy Ltd.	Elect Graham Riley as Director	For
23/05/14	IVC	Invocare Ltd.	Approve the Remuneration Report	For
23/05/14	IVC	Invocare Ltd.	Elect Richard Davis as Director	For
23/05/14	IVC	Invocare Ltd.	Elect Richard Fisher as Director	For
23/05/14	SKI	Spark Infrastructure Group	Approve the Remuneration Report	For
23/05/14	SKI	Spark Infrastructure Group	Elect Andrew Fay as Director	For
27/05/14	OZL	OZ Minerals Ltd	Approve the Remuneration Report	For
27/05/14	OZL	OZ Minerals Ltd	Elect Dean Pritchard as Director	For
27/05/14	OZL	OZ Minerals Ltd	Elect Rebecca McGrath as Director	For
27/05/14	OZL	OZ Minerals Ltd	Renew Partial Takeover Provisions	For
28/05/14	ILU	Iluka Resources Ltd.	Approve the Remuneration Report	For
28/05/14	ILU	Iluka Resources Ltd.	Elect Jennifer Arne Seabrook as Director	For
28/05/14	ILU	Iluka Resources Ltd.	Elect Marcelo Hubmeyer De Almeida Bastos as Director	For
29/05/14	NFE	Northern Iron Ltd	Approve the Grant of 1 Million Performance Rights to Antony Beckmand, Director of the Company	For
29/05/14	NFE	Northern Iron Ltd	Approve the Remuneration Report	For
29/05/14	NFE	Northern Iron Ltd	Elect Antony Beckmand as Director	For
29/05/14	NFE	Northern Iron Ltd	Elect Felix Tschudi as Director	For
29/05/14	NFE	Northern Iron Ltd	Elect Peter Church as Director	For
29/05/14	NFE	Northern Iron Ltd	Elect Richard Glasspool as Director	Against
29/05/14	WDC	Westfield Group	Approve the Capital Conversion Resolution	For
29/05/14	WDC	Westfield Group	Approve the Capital Reduction	For
29/05/14	WDC	Westfield Group	Approve the Change of Company Name to Scentre Group Limited	For
29/05/14	WDC	Westfield Group	Approve the Remuneration Report	For
29/05/14	WDC	Westfield Group	Approve the Scheme of Arrangement Between Westfield Holdings and the Holders of Its Fully Paid Ordinary Shares	For
29/05/14	WDC	Westfield Group	Approve the Stapling Deed Resolution	For
29/05/14	WDC	Westfield Group	Approve the Westfield America Trust Constitution Amendments	For
29/05/14	WDC	Westfield Group	Approve the Westfield Holdings Constitution Amendments	For
29/05/14	WDC	Westfield Group	Approve the Westfield Trust Constitution Amendments	For
29/05/14	WDC	Westfield Group	Authorize the Board to Ratify and Execute Approved Resolutions	For
29/05/14	WDC	Westfield Group	Elect Brian M. Schwartz as Director	For
29/05/14	WDC	Westfield Group	Elect Frank P. Lowy as Director	For
29/05/14	WDC	Westfield Group	Elect Ilana R. Atlas as Director	For
29/05/14	WDC	Westfield Group	Elect Steven M. Lowy as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
29/05/14	WRT	Westfield Retail Trust	Approve the Amendments to the Constitution of Westfield Retail Trust 1	For
29/05/14	WRT	Westfield Retail Trust	Approve the Amendments to the Constitution of Westfield Retail Trust 2	For
29/05/14	WRT	Westfield Retail Trust	Approve the Termination of the Corporate Governance Deeds	For
29/05/14	WRT	Westfield Retail Trust	Authorize the Board to Ratify and Execute Approved Resolutions	For
29/05/14	WRT	Westfield Retail Trust	Elect Andrew Harnos as Director	For
30/05/14	PNA	PanAust Ltd	Approve the Amendments to the Company's Constitution	For
30/05/14	PNA	PanAust Ltd	Approve the Remuneration Report	For
30/05/14	PNA	PanAust Ltd	Elect Garry Hounsell as Director	For
30/05/14	PNA	PanAust Ltd	Elect John Crofts as Director	For
30/05/14	SEA	Sundance Energy Australia Ltd.	Approve the Issuance of Up to 671,988 Restricted Share Units to Eric McCrady, Managing Director of the Company	For
30/05/14	SFA	Sundance Energy Australia Ltd.	Approve the Remuneration Report	For
30/05/14	SEA	Sundance Energy Australia Ltd.	Elect Damien Ashley Hannes as Director	For
30/05/14	SEA	Sundance Energy Australia Ltd.	Elect Neville Wayne Martin as Director	For
30/05/14	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Remuneration Report	Against
30/05/14	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Variation of the Option Terms Held by Argonaut Securities (Asia) Limited	For
30/05/14	SEH	Sino Gas & Energy Holdings Ltd.	Elect Colin Heseltine as Director	For
30/05/14	SEH	Sino Gas & Energy Holdings Ltd.	Elect Philip Bainbridge as Director	For
20/06/14	WRT	Westfield Retail Trust	Approve the Amendments to the Constitution of Westfield Retail Trust 1	For
20/06/14	WRT	Westfield Retail Trust	Approve the Amendments to the Constitution of Westfield Retail Trust 2	For
20/06/14	WRT	Westfield Retail Trust	Approve the Termination of the Corporate Governance Deeds	For
20/06/14	WRT	Westfield Retail Trust	Authorize the Board to Ratify and Execute Approved Resolutions	For
25/06/14	HGO	Hillgrove Resources Ltd	Appoint Deloitte Touche Tohmatsu as Auditors	For
25/06/14	HGO	Hillgrove Resources Ltd	Approve the Grant of 3.50 Million Performance Rights to Gregory Campbell Hall, Managing Director of the Company	For
25/06/14	HGO	Hillgrove Resources Ltd	Approve the Remuneration Report	For
25/06/14	HGO	Hillgrove Resources Ltd	Elect John Edwin Gooding as Director	For
25/06/14	HGO	Hillgrove Resources Ltd	Elect Maurice William Loomes as Director	For
25/06/14	HGO	Hillgrove Resources Ltd	Ratify the Past Issuance of 153.70 Million Shares to Sophisticated Investors	Abstain
27/06/14	ASR	Alacer Gold Corp.	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
27/06/14	ASR	Alacer Gold Corp.	Elect Director Edward C. Dowling, Jr.	For
27/06/14	ASR	Alacer Gold Corp.	Elect Director Jan A. Castro	For
27/06/14	ASR	Alacer Gold Corp.	Elect Director Richard P. Graff	For
27/06/14	ASR	Alacer Gold Corp.	Elect Director Rodney P. Antal	For
27/06/14	ASR	Alacer Gold Corp.	Elect Director Thomas R. Bates, Jr.	For
27/06/14	ASR	Alacer Gold Corp.	Re-approve Restricted Stock Unit Plan	For
27/06/14	WSA	Western Areas Ltd	Ratify the Past Issuance of 28.13 Million Shares to Institutional, Sophisticated or Professional Investors	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 held within its Australian Shares portfolio.

<sup>1</sup> Where vote instructions were Do Not Vote and Abstain, CareSuper was ineligible to vote.

\* Where multiple vote instructions were lodged for the same resolution, Abstain refers to the proportion of holdings CareSuper was ineligible to vote.

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.