

Voting report for the period 1 January 2016 to 30 June 2016

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|---|--|----------------|
| 27/01/16 | NAB | National Australia Bank Limited | Approve the Scheme of Arrangement between National Australia Bank Limited and Its Ordinary Shareholders | For |
| 27/01/16 | NAB | National Australia Bank Limited | Approve Reduction of National Australia Bank Limited's Share Capital | For |
| 27/01/16 | NAB | National Australia Bank Limited | Approve Reduction of CYBG PLC's Share Capital | For |
| 28/01/16 | API | Australian Pharmaceutical Industries Ltd. | Approve the Remuneration Report | For |
| 28/01/16 | API | Australian Pharmaceutical Industries Ltd. | Elect Robert D. Millner as Director | For |
| 28/01/16 | API | Australian Pharmaceutical Industries Ltd. | Approve the Grant of Performance Rights to Stephen Roche, Managing Director and Chief Executive Officer of the Company | For |
| 29/01/16 | ORI | Orica Ltd. | Elect Ian Cockerill as Director | For |
| 29/01/16 | ORI | Orica Ltd. | Elect Malcolm Broomhead as Director | For |
| 29/01/16 | ORI | Orica Ltd. | Approve the Remuneration Report | Against |
| 29/01/16 | ORI | Orica Ltd. | Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company | For |
| 17/02/16 | TNE | Technology One Ltd. | Elect Richard Anstey as Director | For |
| 17/02/16 | TNE | Technology One Ltd. | Approve the Remuneration Report | For |
| 17/02/16 | TNE | Technology One Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Directors | For |
| 24/02/16 | ALL | Aristocrat Leisure Ltd. | Elect ID Blackburne as Director | For |
| 24/02/16 | ALL | Aristocrat Leisure Ltd. | Elect SW Morro as Director | For |
| 24/02/16 | ALL | Aristocrat Leisure Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 24/02/16 | ALL | Aristocrat Leisure Ltd. | Approve the Issuance of Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company | For |
| 24/02/16 | ALL | Aristocrat Leisure Ltd. | Approve the Remuneration Report | For |
| 29/02/16 | ORE | Orocobre Ltd | Ratify the Past Issuance of Shares to Selected Institutional and Sophisticated Investors | Abstain^ |
| 29/02/16 | ORE | Orocobre Ltd | Approve the Issuance of Shares to Selected Institutional and Sophisticated Investors | For |
| 04/03/16 | TGR | Tassal Group Ltd. | Approve the Provision of Financial Assistance in Relation to the Acquisition of All the Issued Shares in De Costi Seafoods Pty Ltd | For |
| 23/03/16 | PRG | Programmed Maintenance Services Ltd. | Approve the Financial Assistance | For |
| 23/03/16 | PRG | Programmed Maintenance Services Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 24/03/16 | BDR | Beadell Resources Ltd. | Ratify the Past Issuance of 119.80 Million Tranche 1 Shares to Professional and Sophisticated Investors | Abstain^ |
| 24/03/16 | BDR | Beadell Resources Ltd. | Approve the Issuance of Up to 136.61 Million Tranche 2 Shares to Professional and Sophisticated Investors | Abstain^ |
| 24/03/16 | BDR | Beadell Resources Ltd. | Approve the Issuance of Shares to Craig Readhead, Director of the Company | For |
| 24/03/16 | BDR | Beadell Resources Ltd. | Approve the Issuance of Shares to Brant Hinze, Director of the Company | For |
| 24/03/16 | BDR | Beadell Resources Ltd. | Approve the Issuance of Shares to Timo Jauristo, Director of the Company | For |
| 24/03/16 | BDR | Beadell Resources Ltd. | Approve the Issuance of Shares to Simon Jackson, Director of the Company | For |
| 24/03/16 | BDR | Beadell Resources Ltd. | Approve the Issuance of Shares to Glen Masterman, Director of the Company | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Approve the Issuance of Shares to WPP Group | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Approve Acquisition of the WPP Businesses | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Approve the Increase in the Maximum Number of Directors to 11 | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Elect Geoffrey Wild as Director | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Elect Paul Heath as Director | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Elect Ranjana Singh as Director | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Elect John Steedman as Director | For |
| 04/04/16 | SGN | STW Communications Group Ltd. | Elect Jon Steel as Director | For |
| 05/04/16 | MQA | Macquarie Atlas Roads Ltd. | Approve the Remuneration Report | For |
| 05/04/16 | MQA | Macquarie Atlas Roads Ltd. | Elect John Roberts as Director | For |
| 05/04/16 | MQA | Macquarie Atlas Roads Ltd. | Appoint PricewaterhouseCoopers as Auditor of the Company | For |
| 05/04/16 | MQA | Macquarie Atlas Roads Ltd. | Elect Jeffrey Conyers as Director | For |
| 05/04/16 | MQA | Macquarie Atlas Roads Ltd. | Elect Derek Stapley as Director | For |
| 15/04/16 | IOF | Investa Office Fund | Approve the Trust Acquisition Resolution | For |
| 15/04/16 | IOF | Investa Office Fund | Approve the Amendment to the Trust Constitution | For |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Ratify the Past Issuance of 52.17 Million Shares to Institutional and Sophisticated Investors | Do Not Vote^ |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Approve the Employee Share Option Plan | For |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Approve the Issuance of Up to 8 Million Incentive Options to Neil Biddle, Director of the Company | For |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Approve the Issuance of Up to 8 Million Incentive Options to Anthony Leibowitz, Director of the Company | For |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Approve the Issuance of Up to 2 Million Incentive Options to Robert Adamson, Director of the Company | For |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Approve the Issuance of Up to 5 Million Incentive Options to John Young, Director of the Company | For |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Approve the Issuance of Up to 15 Million Incentive Options to Ken Brinsden, CEO of the Company | For |
| 18/04/16 | PLS | Pilbara Minerals Ltd. | Approve Section 195 | For |
| 19/04/16 | REC | Recall Holdings Ltd. | Approve the Scheme of Arrangement Between Recall Holdings Ltd. and Iron Mountain | For |
| 21/04/16 | CIM | CIMIC Group Ltd. | Approve the Remuneration Report | Against |
| 21/04/16 | CIM | CIMIC Group Ltd. | Approve the Amendments to the Company's Constitution | For |
| 21/04/16 | CIM | CIMIC Group Ltd. | Elect David Paul Robinson as Director | Against |

| | | | | |
|----------|-----|----------------------------|---|---------|
| 21/04/16 | WPL | Woodside Petroleum Ltd. | Elect Frank Cooper as Director | For |
| 21/04/16 | WPL | Woodside Petroleum Ltd. | Elect Sarah Ryan as Director | For |
| 21/04/16 | WPL | Woodside Petroleum Ltd. | Elect Ann Pickard as Director | For |
| 21/04/16 | WPL | Woodside Petroleum Ltd. | Approve the Remuneration Report | For |
| 26/04/16 | AHY | Asaleo Care Ltd. | Elect Mats Berencreutz as Director | For |
| 26/04/16 | AHY | Asaleo Care Ltd. | Elect Sue Morphet as Director | For |
| 26/04/16 | AHY | Asaleo Care Ltd. | Elect Robert Sjostrom as Director | For |
| 26/04/16 | AHY | Asaleo Care Ltd. | Approve the Remuneration Report | For |
| 27/04/16 | AP0 | APN Outdoor Group Ltd | Approve the Remuneration Report | For |
| 27/04/16 | AP0 | APN Outdoor Group Ltd | Elect Pat O'Sullivan as Director | For |
| 27/04/16 | AP0 | APN Outdoor Group Ltd | Approve the Grant of Up to 263,747 Options to Richard Herring, Executive Director of the Company | For |
| 28/04/16 | HGG | Henderson Group plc | Accept Financial Statements and Statutory Reports | For |
| 28/04/16 | HGG | Henderson Group plc | Approve Remuneration Report | Against |
| 28/04/16 | HGG | Henderson Group plc | Approve Final Dividend | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Sarah Arkle as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Elect Kalpana Desai as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Kevin Dolan as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Andrew Formica as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Richard Gillingwater as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Tim How as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Robert Jeens as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Angela Seymour-Jackson as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Re-elect Roger Thompson as Director | For |
| 28/04/16 | HGG | Henderson Group plc | Reappoint PricewaterhouseCoopers LLP as Auditors | For |
| 28/04/16 | HGG | Henderson Group plc | Authorise Board to Fix Remuneration of Auditors | For |
| 28/04/16 | HGG | Henderson Group plc | Authorise Issue of Equity with Pre-emptive Rights | For |
| 28/04/16 | HGG | Henderson Group plc | Authorise Issue of Equity without Pre-emptive Rights | For |
| 28/04/16 | HGG | Henderson Group plc | Authorise Market Purchase of Ordinary Shares | For |
| 28/04/16 | HGG | Henderson Group plc | Authorise the Company to Enter Into a Contingent Purchase Contract | For |
| 28/04/16 | HGG | Henderson Group plc | Authorise Market Purchase of CDIs | For |
| 28/04/16 | MYO | MYOB Group Ltd. | Approve the Remuneration Report | For |
| 28/04/16 | MYO | MYOB Group Ltd. | Elect Justin Milne as Director | For |
| 28/04/16 | MYO | MYOB Group Ltd. | Elect Paul Edgerley as Director | For |
| 28/04/16 | MYO | MYOB Group Ltd. | Approve the MYOB Group Limited Executive Share Plan | For |
| 28/04/16 | MYO | MYOB Group Ltd. | Approve the Issuance of Shares and Associated Loan to Tim Reed, Director of the Company | For |
| 28/04/16 | MYO | MYOB Group Ltd. | Approve the Amendments to the Constitution | For |
| 04/05/16 | GPT | GPT Group | Elect Rob Ferguson as Director | For |
| 04/05/16 | GPT | GPT Group | Elect Brendan Crotty as Director | For |
| 04/05/16 | GPT | GPT Group | Elect Eileen Doyle as Director | For |
| 04/05/16 | GPT | GPT Group | Elect Michelle Somerville as Director | For |
| 04/05/16 | GPT | GPT Group | Approve the Remuneration Report | For |
| 04/05/16 | GPT | GPT Group | Approve the Grant of Performance Rights (2015 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company | For |
| 04/05/16 | GPT | GPT Group | Approve the Grant of Performance Rights (2016 Deferred Short Term Incentive) to Robert Johnston, Chief Executive Officer of the Company | For |
| 04/05/16 | GPT | GPT Group | Approve the Grant of Performance Rights (Long Term Incentive) to Robert Johnston, Chief Executive Officer of the Company | For |
| 04/05/16 | QBE | QBE Insurance Group Ltd. | Approve the Remuneration Report | For |
| 04/05/16 | QBE | QBE Insurance Group Ltd. | Approve the Grant of Conditional Rights to John Neal, Group CEO of the Company | For |
| 04/05/16 | QBE | QBE Insurance Group Ltd. | Approve the Grant of Conditional Rights to Patrick Regan, Group CFO of the Company | For |
| 04/05/16 | QBE | QBE Insurance Group Ltd. | Elect John M Green as Director | For |
| 04/05/16 | QBE | QBE Insurance Group Ltd. | Elect Rolf A Tolle as Director | For |
| 04/05/16 | STO | Santos Ltd. | Elect Gregory John Walton Martin as Director | For |
| 04/05/16 | STO | Santos Ltd. | Elect Hock Goh as Director | For |
| 04/05/16 | STO | Santos Ltd. | Approve the Remuneration Report | For |
| 04/05/16 | STO | Santos Ltd. | Approve the Grant of Share Acquisition Rights to Kevin Gallagher, Managing Director and Chief Executive Officer of the Company | For |
| 04/05/16 | SIP | Sigma Pharmaceuticals Ltd. | Approve the Remuneration Report | For |
| 04/05/16 | SIP | Sigma Pharmaceuticals Ltd. | Elect Kathryn Spargo as Director | For |
| 04/05/16 | SIP | Sigma Pharmaceuticals Ltd. | Elect Christine Bartlett as Director | For |
| 04/05/16 | SIP | Sigma Pharmaceuticals Ltd. | Elect David Manuel as Director | For |
| 04/05/16 | SIP | Sigma Pharmaceuticals Ltd. | Elect Brian Jamieson as Director | For |
| 05/05/16 | CTX | Caltex Australia Ltd. | Elect Steven Gregg as Director | For |
| 05/05/16 | CTX | Caltex Australia Ltd. | Elect Penelope Ann Winn as Director | For |
| 05/05/16 | CTX | Caltex Australia Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 05/05/16 | CTX | Caltex Australia Ltd. | Approve the Remuneration Report | For |
| 05/05/16 | CTX | Caltex Australia Ltd. | Approve the Grant of Up to 101,505 Performance Rights to Julian Segal, Managing Director and Chief Executive Officer of the Company | For |
| 05/05/16 | CTX | Caltex Australia Ltd. | Adopt New Constitution | For |

| | | | | |
|----------|-----|---|---|---------|
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Remuneration Report | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Grant of 364,119 Share Rights to Georgette Nicholas, Genworth Australia Chief Executive Office of the Company | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Capital Reduction | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Share Consolidation | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the On-Market Share Buy-Back | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Renewal of the Proportional Takeover Provisions | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect Stuart Take as Director | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect Jerome Upton as Director | For |
| 05/05/16 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect Tony Gill as Director | For |
| 05/05/16 | IRE | IRESS Limited | Elect John Cameron as Director | For |
| 05/05/16 | IRE | IRESS Limited | Elect Anthony D'Aloisio as Director | For |
| 05/05/16 | IRE | IRESS Limited | Approve the Remuneration Report | For |
| 05/05/16 | IRE | IRESS Limited | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 05/05/16 | IRE | IRESS Limited | Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company | For |
| 05/05/16 | IRE | IRESS Limited | Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Approve the Financial Statements and Reports of the Directors and Auditor | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Approve Remuneration Policy Report for UK Law Purposes | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Approve the Remuneration Report | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Robert Brown as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Megan Clark as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Jan du Plessis as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Ann Godbehere as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Anne Lauvergeon as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Michael L'Estrange as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Chris Lynch as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Paul Tellier as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Simon Thompson as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect John Varley as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Elect Sam Walsh as Director | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Appoint PricewaterhouseCoopers LLP as Auditor of the Company | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Authorize the Board to Fix Remuneration of the Auditors | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Report on Climate Change | For |
| 05/05/16 | RIO | Rio Tinto Ltd. | Approve the Renewal of Off- Market and On-Market Share Buyback Authorities | For |
| 05/05/16 | SCG | Scentre Group | Approve the Remuneration Report | For |
| 05/05/16 | SCG | Scentre Group | Elect Brian Schwartz AM as Director | For |
| 05/05/16 | SCG | Scentre Group | Elect Michael Ihlein as Director | For |
| 05/05/16 | SCG | Scentre Group | Elect Steven Lowy as Director | For |
| 05/05/16 | SCG | Scentre Group | Elect Carolyn Kay as Director | For |
| 05/05/16 | SCG | Scentre Group | Elect Margaret Seale as Director | For |
| 05/05/16 | SIQ | Smartgroup Corporation Ltd. | Approve the Remuneration Report | For |
| 05/05/16 | SIQ | Smartgroup Corporation Ltd. | Elect Michael Carapiet as Director | For |
| 05/05/16 | SIQ | Smartgroup Corporation Ltd. | Elect Ian Watt as Director | For |
| 05/05/16 | SIQ | Smartgroup Corporation Ltd. | Approve the Grant of Shares to Deven Billimoria, Chief Executive Officer and Managing Director of the Company | For |
| 05/05/16 | SIQ | Smartgroup Corporation Ltd. | Approve the Financial Assistance by Salary Packaging Solutions Pty Ltd | For |
| 05/05/16 | SIQ | Smartgroup Corporation Ltd. | Ratify the Past Issuance of Securities to Anton Gaudry and Jenny Gaudry | For |
| 06/05/16 | AWC | Alumina Ltd. | Approve the Remuneration Report | For |
| 06/05/16 | AWC | Alumina Ltd. | Elect Chen Zeng as Director | For |
| 06/05/16 | AWC | Alumina Ltd. | Approve the Grant of Performance Rights to Peter Wasow, Chief Executive Officer of the Company | For |
| 06/05/16 | AWC | Alumina Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 11/05/16 | APN | APN News & Media Ltd | Elect Christine Holman as Director | For |
| 11/05/16 | APN | APN News & Media Ltd | Elect Paul Connolly as Director | For |
| 11/05/16 | APN | APN News & Media Ltd | Approve the Remuneration Report | For |
| 11/05/16 | APN | APN News & Media Ltd | Approve the Financial Assistance | For |
| 12/05/16 | AMP | AMP Limited | Elect Holly Kramer as Director | For |
| 12/05/16 | AMP | AMP Limited | Elect Vanessa Wallace as Director | For |
| 12/05/16 | AMP | AMP Limited | Approve the Remuneration Report | For |
| 12/05/16 | AMP | AMP Limited | Approve the Chief Executive Officer's Long Term Incentive Plan | Against |
| 12/05/16 | WFD | Westfield Corp | Approve the Remuneration Report | Against |
| 12/05/16 | WFD | Westfield Corp | Elect Frank Lowy as Director | For |
| 12/05/16 | WFD | Westfield Corp | Elect Ilana Atlas as Director | For |
| 12/05/16 | WFD | Westfield Corp | Elect Mark G. Johnson as Director | For |
| 12/05/16 | WFD | Westfield Corp | Elect John McFarlane as Director | For |
| 13/05/16 | OSH | Oil Search Ltd. | Elect Eileen Doyle as Director | For |
| 13/05/16 | OSH | Oil Search Ltd. | Elect Keith Spence as Director | For |

| | | | | |
|----------|-----|---------------------------------|--|---------|
| 13/05/16 | OSH | Oil Search Ltd. | Elect Ziggy Switkowski as Director | For |
| 13/05/16 | OSH | Oil Search Ltd. | Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For |
| 13/05/16 | OSH | Oil Search Ltd. | Approve the Issuance of Performance Rights to Peter Botten, Managing Director of the Company | For |
| 13/05/16 | OSH | Oil Search Ltd. | Approve the Issuance of Performance Rights to Gereia Aopi, Executive Director of the Company | For |
| 13/05/16 | OSH | Oil Search Ltd. | Approve the Issuance of Restricted Shares to Peter Botten, Managing Director of the Company | For |
| 13/05/16 | OSH | Oil Search Ltd. | Approve the Issuance of Restricted Shares to Gereia Aopi, Executive Director of the Company | For |
| 13/05/16 | FAR | FAR Ltd | Approve the Remuneration Report | For |
| 13/05/16 | FAR | FAR Ltd | Elect Nic Limb as Director | For |
| 13/05/16 | FAR | FAR Ltd | Approve the Performance Rights Plan | For |
| 13/05/16 | FAR | FAR Ltd | Approve the Grant of Performance Rights to Cath Norman, Managing Director of the Company | For |
| 13/05/16 | FAR | FAR Ltd | Approve the Grant of Performance Rights to Ben Clube, Executive Director of the Company | For |
| 17/05/16 | SEH | Sino Gas & Energy Holdings Ltd. | Approve the Remuneration Report | For |
| 17/05/16 | SEH | Sino Gas & Energy Holdings Ltd. | Elect Matthew Ginsburg as Director | For |
| 17/05/16 | SEH | Sino Gas & Energy Holdings Ltd. | Elect Gavin Harper as Director | For |
| 17/05/16 | SEH | Sino Gas & Energy Holdings Ltd. | Approve the Grant of Performance Rights to Glenn Corrie, Managing Director of the Company | For |
| 17/05/16 | SEH | Sino Gas & Energy Holdings Ltd. | Appoint Ernst & Young as Auditor of the Company | For |
| 18/05/16 | CCL | Coca-Cola Amatil Ltd. | Approve the Remuneration Report | For |
| 18/05/16 | CCL | Coca-Cola Amatil Ltd. | Elect Catherine Brenner as Director | For |
| 18/05/16 | CCL | Coca-Cola Amatil Ltd. | Elect Anthony Froggatt as Director | For |
| 18/05/16 | CCL | Coca-Cola Amatil Ltd. | Elect John Borghetti as Director | For |
| 18/05/16 | CCL | Coca-Cola Amatil Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 18/05/16 | CCL | Coca-Cola Amatil Ltd. | Approve the Grant of Shares to Alison Watkins, Executive Director of the Company | For |
| 18/05/16 | ILU | Iluka Resources Ltd. | Elect Xiaoling Liu as Director | For |
| 18/05/16 | ILU | Iluka Resources Ltd. | Elect Gregory Martin as Director | For |
| 18/05/16 | ILU | Iluka Resources Ltd. | Elect James (Hutch) Ranck as Director | For |
| 18/05/16 | ILU | Iluka Resources Ltd. | Approve the Remuneration Report | For |
| 20/05/16 | IVC | Invocare Ltd. | Approve the Remuneration Report | For |
| 20/05/16 | IVC | Invocare Ltd. | Elect Richard Fisher as Director | For |
| 20/05/16 | IVC | Invocare Ltd. | Elect Joycelyn Morton as Director | For |
| 20/05/16 | IVC | Invocare Ltd. | Approve the Grant of Performance Rights and Options to Martin Earp, Managing Director of the Company | For |
| 20/05/16 | IVC | Invocare Ltd. | Approve the Termination Benefits (STI 2015) for Andrew Smith | For |
| 20/05/16 | IVC | Invocare Ltd. | Approve the Termination Benefits (Unvested LTI) for Andrew Smith | For |
| 20/05/16 | SKI | Spark Infrastructure Group | Approve the Remuneration Report | For |
| 20/05/16 | SKI | Spark Infrastructure Group | Elect Andrew Fay as Director | For |
| 20/05/16 | SKI | Spark Infrastructure Group | Elect Douglas McTaggart as Director | For |
| 20/05/16 | SKI | Spark Infrastructure Group | Elect James Dunphy as Director | Against |
| 20/05/16 | SKI | Spark Infrastructure Group | Elect Michael Rhodes as Director | Against |
| 20/05/16 | SKI | Spark Infrastructure Group | Approve the Grant of Performance Rights to Rick Francis | Against |
| 20/05/16 | SYD | Sydney Airport | Approve Remuneration Report | For |
| 20/05/16 | SYD | Sydney Airport | Elect Michael Lee as Director | For |
| 20/05/16 | SYD | Sydney Airport | Elect John Roberts as Director | For |
| 20/05/16 | SYD | Sydney Airport | Elect Grant Fenn as Director | For |
| 20/05/16 | SYD | Sydney Airport | Approve the Grant of Rights to Kerrie Mather | For |
| 20/05/16 | SYD | Sydney Airport | Elect Gillian Larkins as Director | For |
| 24/05/16 | OZL | OZ Minerals Ltd | Elect Paul Dowd as Director | For |
| 24/05/16 | OZL | OZ Minerals Ltd | Elect Julie Beeby as Director | For |
| 24/05/16 | OZL | OZ Minerals Ltd | Approve the Remuneration Report | For |
| 24/05/16 | OZL | OZ Minerals Ltd | Approve the Grant of Performance Rights to Andrew Cole, Managing Director and Chief Executive Officer of the Company | For |
| 25/05/16 | ABC | Adelaide Brighton Ltd. | Elect Graeme Pettigrew as Director | For |
| 25/05/16 | ABC | Adelaide Brighton Ltd. | Approve the Grant of Awards to M Brydon, Managing Director of the Company | For |
| 25/05/16 | ABC | Adelaide Brighton Ltd. | Approve the Remuneration Report | For |
| 25/05/16 | GEM | G8 Education Limited | Elect Mark Graham Johnson as Director | For |
| 25/05/16 | GEM | G8 Education Limited | Elect Susan Margaret Forrester as Director | For |
| 25/05/16 | GEM | G8 Education Limited | Elect David Andrew Foster as Director | For |
| 25/05/16 | GEM | G8 Education Limited | Appoint Ernst & Young as Auditor of the Company | For |
| 25/05/16 | GEM | G8 Education Limited | Approve the Remuneration Report | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Elect Director Rodney P. Antal | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Elect Director Thomas R. Bates, Jr. | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Elect Director Edward C. Dowling, Jr. | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Elect Director Richard P. Graff | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Elect Director Anna Kolonchina | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Elect Director Alan P. Krusi | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Ratify PricewaterhouseCoopers LLP as Auditors | For |
| 25/05/16 | ASR | Alacer Gold Corp. | Advisory Vote on Executive Compensation Approach | For |

| | | | | |
|----------|-----|-------------------------------|--|----------|
| 25/05/16 | SGN | STW Communications Group Ltd. | Elect Robert Mactier as Director | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Elect Peter Cullinane as Director | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Elect Kim Anderson as Director | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Approve the Grant of Performance Shares to Michael Connaghan | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Approve the Grant of STI Performance Shares to Michael Connaghan | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Approve the Grant of Sign On Shares to John Steedman | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Approve the Remuneration Report | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Approve the Change of Company Name to WPP AUNZ Limited | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Approve the Amendments to the Constitution | For |
| 25/05/16 | SGN | STW Communications Group Ltd. | Approve the Financial Assistance | For |
| 26/05/16 | SYR | Syrah Resources Ltd | Approve the Remuneration Report | For |
| 26/05/16 | SYR | Syrah Resources Ltd | Elect Sam Riggall as Director | For |
| 26/05/16 | SYR | Syrah Resources Ltd | Elect James Askew as Director | For |
| 26/05/16 | SYR | Syrah Resources Ltd | Approve the Issuance of Director Options to Tolga Kumova, Managing Director of the Company | Against |
| 26/05/16 | SYR | Syrah Resources Ltd | Approve the Grant of Performance Rights to Tolga Kumova, Managing Director of the Company | For |
| 26/05/16 | SYR | Syrah Resources Ltd | Approve the Issuance of Shares to Tolga Kumova, Managing Director of the Company | Against |
| 26/05/16 | SYR | Syrah Resources Ltd | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 26/05/16 | SYR | Syrah Resources Ltd | Approve the Adoption of a New Constitution | For |
| 31/05/16 | GXY | Galaxy Resources Ltd. | Approve the Remuneration Report | For |
| 31/05/16 | GXY | Galaxy Resources Ltd. | Elect Charles Whitfield as Director | For |
| 31/05/16 | GXY | Galaxy Resources Ltd. | Approve the Issuance of Up to 10 Million Options | For |
| 31/05/16 | GXY | Galaxy Resources Ltd. | Ratify the Past Issuance of Securities | For |
| 31/05/16 | FAR | FAR Ltd | Ratify the Past Issuance of 556.15 Million Shares to New and Existing Institutional and Sophisticated Investors | Abstain^ |
| 31/05/16 | FAR | FAR Ltd | Approve the Issuance of 149.73 Million Shares to Institutional and Sophisticated Investors | For |
| 03/06/16 | AIO | Asciano Ltd | Approve the Scheme of Arrangement Between Asciano Ltd and Its Shareholders | For |
| 15/06/16 | PMV | Premier Investments Ltd. | Approve the Termination Benefits of Mark McInnes | Against |
| 15/06/16 | PMV | Premier Investments Ltd. | Approve the Amendment to the Terms of the Performance Rights Granted to Mark McInnes | Against |
| 16/06/16 | APN | APN News & Media Ltd | Approve the Consolidation of Capital | For |
| 16/06/16 | APN | APN News & Media Ltd | Approve to Round Up Any such Fractional entitlement to the Next Whole Number | For |
| 16/06/16 | APN | APN News & Media Ltd | Approve the Demerger Resolution | For |
| 24/06/16 | CSR | CSR Limited | Elect Penny Winn as Director | For |
| 24/06/16 | CSR | CSR Limited | Elect Matthew Quinn as Director | For |
| 24/06/16 | CSR | CSR Limited | Approve the Remuneration Report | For |
| 24/06/16 | CSR | CSR Limited | Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company | For |
| 24/06/16 | PBG | Pacific Brands Ltd | Approve the Scheme of Arrangement Between Pacific Brands Limited and Its Shareholders in Relation to the Proposed Acquisition by Hanesbrands Inc. through Its Wholly Owned Subsidiary HBI Australia Acquisition Co. Pty Ltd. | For |

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 its Australian Shares investments.

^ Where vote instructions were "Do Not Vote" or "Abstain", 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.