

Voting report for the period 1 July 2013 to 31 December 2013

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
11/07/13	CSR	CSR Limited	Reelect Ray Horsburgh	For
11/07/13	CSR	CSR Limited	Adopt the remuneration report	For
11/07/13	CSR	CSR Limited	Approve performance rights for CEO	For
18/07/13	DUE	DUET Group	DIHL destapling resolution	For
18/07/13	DUE	DUET Group	DMC1 destapling resolution	For
18/07/13	DUE	DUET Group	DMC1 company scheme resolution	For
18/07/13	DUE	DUET Group	DMC2 destapling resolution	For
18/07/13	DUE	DUET Group	DUET1 destapling resolution	For
18/07/13	DUE	DUET Group	DUET1 constitutional amendment	For
18/07/13	DUE	DUET Group	DUET2 destapling resolution	For
18/07/13	DUE	DUET Group	DUET3 destapling resolution	For
18/07/13	DUE	DUET Group	DUET3 constitutional amendment resolution	For
18/07/13	DUE	DUET Group	DIHL constitutional amendment resolution	For
18/07/13	DUE	DUET Group	DMC2 constitutional amendment resolution	For
18/07/13	DUE	DUET Group	DUET1 unit acquisition resolution	For
18/07/13	DUE	DUET Group	DUET2 constitution amendment resolution	For
18/07/13	DUE	DUET Group	DUET3 unit acquisition resolution	For
18/07/13	DUE	DUET Group	Appoint Duncan Sutherland	For
18/07/13	DUE	DUET Group	Appoint Michael Lee	For
18/07/13	DUE	DUET Group	Appoint Shirley In't Veld	For
18/07/13	DUE	DUET Group	Appoint Jane Harvey	For
18/07/13	DUE	DUET Group	Approve director remuneration 1	For
18/07/13	DUE	DUET Group	DMC2 change of name resolution	For
18/07/13	DUE	DUET Group	Approve director remuneration 2	For
18/07/13	SPN	SP Ausnet	Reelect Ng Kee Choe (SPD & SPT)	For
18/07/13	SPN	SP Ausnet	Approve remuneration report (SPD & SPT)	Against
18/07/13	SPN	SP Ausnet	Approve issue of securities under SGX rules (SPD, SPT & SPF)- Company only	For
25/07/13	MQG	Macquarie Group Limited	Reelect Michael J Hawker	For
25/07/13	MQG	Macquarie Group Limited	Elect Michael J Coleman	For
25/07/13	MQG	Macquarie Group Limited	Approve remuneration report	Against
25/07/13	MQG	Macquarie Group Limited	Approve termination benefits	For
25/07/13	MQG	Macquarie Group Limited	Approve CEO's equity participation	For
25/07/13	MQG	Macquarie Group Limited	Approve the issue of Macquarie Group Capital Notes	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve the renewal of the share purchase mandate	For
26/07/13	SGT	Singapore Telecommunications Limited	Receive statutory reports	For
26/07/13	SGT	Singapore Telecommunications Limited	Declare the final dividend of 10 cents	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve CEO participation in LTI	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-elect Simon Israel as director	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-elect Peter Mason AM as director	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-elect David Gonski AC as director	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve director's fees for 2014	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-appoint auditors and authorise directors to set their remuneration	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve the share issue mandate	For
26/07/13	SGT	Singapore Telecommunications Limited	Authorise awards under the Performance Share Plan	For
30/07/13	ALQ	ALS Limited	Renew the proportional takeover provisions in the constitution	For
30/07/13	ALQ	ALS Limited	Approve the remuneration report	For
30/07/13	ALQ	ALS Limited	Approve the grant of performance rights to the CEO	For
30/07/13	ALQ	ALS Limited	Reelect Nerolie Withnall	For
30/07/13	ALQ	ALS Limited	Reelect Mel Bridges	For
12/08/13	JHX	James Hardie	Approve financial statements and reports	For
12/08/13	JHX	James Hardie	Approve remuneration report	For
12/08/13	JHX	James Hardie	Authorise auditor remuneration	For
12/08/13	JHX	James Hardie	Approve CEO ROCE RSUs	For
12/08/13	JHX	James Hardie	Approve CEO relative TSR RSUs	For
12/08/13	JHX	James Hardie	Re-elect David Harrison as a director	For
12/08/13	JHX	James Hardie	Re-elect Donald McGauchie as a director	For
28/08/13	MTS	Metcash Limited	Approve the remuneration report	For
28/08/13	MTS	Metcash Limited	Reelect Fiona Balfour as a director	For
28/08/13	MTS	Metcash Limited	Reelect Neil Hamilton as a director	For
28/08/13	MTS	Metcash Limited	Reelect Patrick Allaway as a director	For
19/09/13	SYD	Sydney Airport Group	Approve issue to MTAA Super	For
19/09/13	SYD	Sydney Airport Group	Approve issue to MTAA Super	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
19/09/13	SYD	Sydney Airport Group	Approve issue to UniSuper	For
19/09/13	SYD	Sydney Airport Group	Approve issue to UniSuper	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Hochtief	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Hochtief	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Future Fund	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Future Fund	For
25/09/13	ASX	ASX Limited	Approve grant of performance rights to CEO	For
25/09/13	ASX	ASX Limited	Remuneration report	For
25/09/13	ASX	ASX Limited	Elect Shane Finemore	For
25/09/13	ASX	ASX Limited	Elect Ken Henry	For
4/10/13	SLR	Silver Lake Resources Limited	Ratify the issue of shares	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Paul Chapman	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Leslie Davis	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Brian Kennedy	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- David Griffiths	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Christopher Banasik	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Peter Johnston	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the placement of the SPP shortfall	For
4/10/13	SLR	Silver Lake Resources Limited	Ratify the issue of shares to holders of Integra performance rights and options	For
9/10/13	WOR	WorleyParsons Limited	Adopt remuneration report	For
9/10/13	WOR	WorleyParsons Limited	Approve performance rights for Andrew Wood	For
9/10/13	WOR	WorleyParsons Limited	Renew proportional takeover provision	For
9/10/13	WOR	WorleyParsons Limited	Approve potential termination benefits	For
9/10/13	WOR	WorleyParsons Limited	Elect John Grill	For
9/10/13	WOR	WorleyParsons Limited	Reelect Larry Benke	For
9/10/13	WOR	WorleyParsons Limited	Reelect John Green	For
9/10/13	WOR	WorleyParsons Limited	Reelect Catherine Livingstone	For
9/10/13	WOR	WorleyParsons Limited	Reelect JB McNeil	For
10/10/13	TCL	Transurban Group	Remuneration report (THL & TIL)	For
10/10/13	TCL	Transurban Group	Grant equity to the CEO	For
10/10/13	TCL	Transurban Group	Reelect Lindsay Maxsted (THL & TIL)	For
10/10/13	TCL	Transurban Group	Reelect Samantha Mostyn (THL & TIL)	For
15/10/13	COH	Cochlear Limited	Receive 2013 statutory reports	For
15/10/13	COH	Cochlear Limited	Remuneration report	For
15/10/13	COH	Cochlear Limited	Reelect Donal O'Dwyer	For
15/10/13	COH	Cochlear Limited	Reelect Yasmin Allen	For
15/10/13	COH	Cochlear Limited	Approve equity grant to the CEO	For
15/10/13	COH	Cochlear Limited	Spill meeting	Against
15/10/13	TLS	Telstra Limited	Approve CEO performance rights	For
15/10/13	TLS	Telstra Limited	Approve remuneration report	For
15/10/13	TLS	Telstra Limited	Elect Chin Hu Lim	For
15/10/13	TLS	Telstra Limited	Reelect Nora Scheinkestel	For
16/10/13	AUT	Aurora Oil & Gas Limited	Approve the issue of options to John Atkins	Against
16/10/13	CSL	CSL Limited	Remuneration report	Against
16/10/13	CSL	CSL Limited	Grant rights to the managing director	Against
16/10/13	CSL	CSL Limited	Approve Brian McNamee termination benefits	For
16/10/13	CSL	CSL Limited	Reelect John Akehurst	For
16/10/13	CSL	CSL Limited	Elect Marie McDonald	For
16/10/13	FBU	Fletcher Building Limited	Reelect Antony Carter	For
16/10/13	FBU	Fletcher Building Limited	Reelect John Judge	For
16/10/13	FBU	Fletcher Building Limited	Reelect Ralph Waters	For
16/10/13	FBU	Fletcher Building Limited	Authorise remuneration of auditor	For
16/10/13	MTU	M2 Telecommunications Group Limited	Adopt the 2013 remuneration report	For
16/10/13	MTU	M2 Telecommunications Group Limited	Re-elect Craig Farrow as a director	For
16/10/13	MTU	M2 Telecommunications Group Limited	Re-elect John Hynd as a director	For
16/10/13	MTU	M2 Telecommunications Group Limited	Elect David Rampa as a director	For
16/10/13	MTU	M2 Telecommunications Group Limited	Approve the change of company name to M2 Group Ltd	For
16/10/13	MTU	M2 Telecommunications Group Limited	Repeal the constitution and adopt a new constitution	For
16/10/13	MTU	M2 Telecommunications Group Limited	Approve the financial assistance in connection with the Dodo and Eftel acquisitions	For
16/10/13	MTU	M2 Telecommunications Group Limited	Approve the board spill	Against
16/10/13	TRS	The Reject Shop Limited	Adopt the remuneration report	For
16/10/13	TRS	The Reject Shop Limited	Re-elect Bill Stevens as a director	For
16/10/13	TRS	The Reject Shop Limited	Re-elect Melinda Conrad as a director	For
16/10/13	TRS	The Reject Shop Limited	Approve the equity grant to the CEO	For
17/10/13	ANN	Ansell Limited	Grant rights to the managing director	For
17/10/13	ANN	Ansell Limited	Increase aggregate director remuneration	For

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17/10/13	ANN	Ansell Limited	Adopt the remuneration report	For
17/10/13	ANN	Ansell Limited	Renew partial takeover provisions	For
17/10/13	ANN	Ansell Limited	Reelect Ronald Bell	For
17/10/13	ANN	Ansell Limited	Reelect Peter Day	For
17/10/13	ANN	Ansell Limited	Elect Annie Lo	For
17/10/13	CDD	Cardno Limited	Approve the remuneration report	For
17/10/13	CDD	Cardno Limited	Re-elect Ian Johnston as a director	For
17/10/13	CDD	Cardno Limited	Re-elect Peter Cosgrove as a director	For
17/10/13	CDD	Cardno Limited	Elect Grand Murdoch as a director	For
17/10/13	CDD	Cardno Limited	Re-elect Anthony Barnes as a director	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Approve the grant of equity to the executive directors	For
17/10/13	CDD	Cardno Limited	Approve the grant of equity to the executive directors	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Ratify Ernst & Young LLP as auditor	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Advisory vote on executive compensation	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Approve equity plan	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Stockholder proposal - adopt policy requiring independent chairperson	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Stockholder proposal - eliminate dual class capital structure	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Rupert Murdoch	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Delphine Arnault	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect James Breyer	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Chase Carey	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect David DeVoe	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Viet Dinh	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Roderick Eddington	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect James Murdoch	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Lachlan Murdoch	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Jacques Nasser	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Robert Silberman	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Alvaro Uribe	For
18/10/13	MFG	Magellan Financial Group Limited	Approve the remuneration report	For
18/10/13	MFG	Magellan Financial Group Limited	Re-elect Hamish Douglass as a director	For
18/10/13	MFG	Magellan Financial Group Limited	Re-elect Paul Lewis as a director	Against
18/10/13	QAN	Qantas Airways Limited	Reelect Leigh Clifford	For
18/10/13	QAN	Qantas Airways Limited	Reelect Paul Rayner	For
18/10/13	QAN	Qantas Airways Limited	Elect Maxine Brenner	For
18/10/13	QAN	Qantas Airways Limited	Elect Jacqueline Hey	For
18/10/13	QAN	Qantas Airways Limited	Approve director fee pool increase	For
18/10/13	QAN	Qantas Airways Limited	Approve CEO participation in LTI	For
18/10/13	QAN	Qantas Airways Limited	Remuneration report	For
21/10/13	WTF	Wotif.com Holdings Limited	Elect David Do as a director	For
21/10/13	WTF	Wotif.com Holdings Limited	Re-elect Ben Smith as a director	For
21/10/13	WTF	Wotif.com Holdings Limited	Adopt the remuneration report	For
21/10/13	WTF	Wotif.com Holdings Limited	Amend the Constitution - Payment of Dividends	For
22/10/13	BKN	Bradken Limited	Approve the remuneration report	For
22/10/13	BKN	Bradken Limited	Re-elect Phillip Arnall as a director	For
22/10/13	BKN	Bradken Limited	Approve the appointment of Ernst & Young as auditor	For
22/10/13	BKN	Bradken Limited	Grant of restricted share rights to Brian Hodges	For
22/10/13	BXB	Brambles Limited	Remuneration report	For
22/10/13	BXB	Brambles Limited	Reelect Anthony Froggatt	For
22/10/13	BXB	Brambles Limited	Reelect David Gosnell	For
22/10/13	BXB	Brambles Limited	Reelect Luke Mayhew	For
22/10/13	MMS	McMillan Shakespeare Limited	Adopt the remuneration report	For
22/10/13	MMS	McMillan Shakespeare Limited	Re-elect Graeme McMahon as a director	For
22/10/13	MMS	McMillan Shakespeare Limited	Re-elect Anthony Podesta as a director	For
22/10/13	SMX	SMS Management and Technology Limited	Adopt the remuneration report	For
22/10/13	SMX	SMS Management and Technology Limited	Elect Deborah Radford as a director	For
22/10/13	SMX	SMS Management and Technology Limited	Approve the grant of performance rights to Thomas Stianos	For
22/10/13	SXL	Southern Cross Media Group Limited	Remuneration report	Against
22/10/13	SXL	Southern Cross Media Group Limited	Re-elect Chris de Boer	Against
22/10/13	SXL	Southern Cross Media Group Limited	Re-elect Tony Bell	For
22/10/13	SXL	Southern Cross Media Group Limited	Re-elect Peter Harvie	For

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23/10/13	AGK	AGL Energy Limited	Adopt the remuneration report	Against
23/10/13	AGK	AGL Energy Limited	Reelect Bruce Phillips	For
23/10/13	AGK	AGL Energy Limited	Reelect Belinda Hutchinson	For
23/10/13	ORG	Origin Energy Limited	Elect Bruce Morgan	For
23/10/13	ORG	Origin Energy Limited	Reelect Gordon Cairns	For
23/10/13	ORG	Origin Energy Limited	Remuneration report	For
23/10/13	ORG	Origin Energy Limited	Renew proportional takeover provisions	For
23/10/13	SUL	Super Retail Group Limited	Adopt the remuneration report	For
23/10/13	SUL	Super Retail Group Limited	Approve the increase in non-executive directors' fee cap	For
23/10/13	SUL	Super Retail Group Limited	Re-elect Raymond Skippen as a director	For
23/10/13	SUL	Super Retail Group Limited	Elect Rob Murray as a director	For
23/10/13	TWE	Treasury Wine Estates Limited	Remuneration report	For
23/10/13	TWE	Treasury Wine Estates Limited	Reelect Paul Rayner	For
23/10/13	TWE	Treasury Wine Estates Limited	Reelect Warwick Every-Burns	For
23/10/13	TWE	Treasury Wine Estates Limited	Renewal of proportional takeover provisions	For
23/10/13	TWE	Treasury Wine Estates Limited	Change of auditor	For
24/10/13	AMC	Amcor Limited	Grant equity to CEO	For
24/10/13	AMC	Amcor Limited	Grant long term incentive to CEO	For
24/10/13	AMC	Amcor Limited	Remuneration report	For
24/10/13	AMC	Amcor Limited	Reelect Chris Roberts	For
24/10/13	AMC	Amcor Limited	Reelect Armin Meyer	For
24/10/13	AMC	Amcor Limited	Reelect Karen Guerra	For
24/10/13	APA	APA Group	Re-elect Steven Crane as a director	For
24/10/13	APA	APA Group	Re-elect John Fletcher as a director	For
24/10/13	APA	APA Group	Approve the amendments to the constitutions of Australian Pipeline Trust and APT Investment Trust.	For
24/10/13	APA	APA Group	Approve the amendments to the constitutions of Australian Pipeline Trust and APT Investment Trust.	For
24/10/13	IOF	Investa Office Fund	Appoint Peter Rowe	For
24/10/13	NCM	Newcrest Mining Limited	Remuneration report	Against
24/10/13	NCM	Newcrest Mining Limited	Elect Philip Aiken	For
24/10/13	NCM	Newcrest Mining Limited	Elect Peter Hay	For
24/10/13	NCM	Newcrest Mining Limited	Reelect Richard Lee	Against
24/10/13	NCM	Newcrest Mining Limited	Reelect Tim Poole	Against
24/10/13	NCM	Newcrest Mining Limited	Reelect John Spark	Against
24/10/13	PBG	Pacific Brands Limited	Remuneration report	For
24/10/13	PBG	Pacific Brands Limited	Grant equity to the Chief Executive Officer	For
24/10/13	PBG	Pacific Brands Limited	Elect Stephen Goddard	For
24/10/13	PBG	Pacific Brands Limited	Elect Jonathan Ling	For
24/10/13	PBG	Pacific Brands Limited	Elect Helen Nash	For
24/10/13	PBG	Pacific Brands Limited	Re-elect Peter Bush	For
24/10/13	SKE	Skilled Group Limited	Remuneration report	For
24/10/13	SKE	Skilled Group Limited	Approve equity grant to Mick McMahon	For
24/10/13	SKE	Skilled Group Limited	Re-elect Bob Herbert	For
24/10/13	SKT	Sky Network TV Limited	Reappoint auditors & authorise their remuneration	For
24/10/13	SKT	Sky Network TV Limited	Reelect Robert Bryden	For
24/10/13	SKT	Sky Network TV Limited	Reelect Humphry Rolleston	For
24/10/13	SKT	Sky Network TV Limited	Elect Geraldine McBride	For
24/10/13	SKT	Sky Network TV Limited	Elect Derek Handley	For
24/10/13	SUN	Suncorp Group Limited	Remuneration report	For
24/10/13	SUN	Suncorp Group Limited	Grant equity to CEO	For
24/10/13	SUN	Suncorp Group Limited	Amend constitution	For
24/10/13	SUN	Suncorp Group Limited	Proportional takeover provisions	For
24/10/13	SUN	Suncorp Group Limited	Reelect Ilana Atlas	For
24/10/13	SUN	Suncorp Group Limited	Reelect Geoffrey Ricketts	For
24/10/13	TOL	Toll Holdings Limited	Remuneration report	For
24/10/13	TOL	Toll Holdings Limited	Reelect Barry Cusack	For
24/10/13	TOL	Toll Holdings Limited	Reelect Mark Smith	For
24/10/13	TOL	Toll Holdings Limited	Elect Kenneth Ryan	For
24/10/13	TOL	Toll Holdings Limited	Increase director fee cap	For
24/10/13	TOL	Toll Holdings Limited	Grant LTI equity to CEO	For
24/10/13	TOL	Toll Holdings Limited	Grant deferred bonus equity to CEO	For
25/10/13	CRZ	Carsales.com Limited	Remuneration report	For
25/10/13	CRZ	Carsales.com Limited	Re-elect Kim Anderson as a director	For
25/10/13	CRZ	Carsales.com Limited	Approve the grant of equity under the STI to Greg Roebuck	For
25/10/13	CRZ	Carsales.com Limited	Approve the grant of equity under the LTI to Greg Roebuck	For
25/10/13	TSE	Transfield Services Limited	Reelect Diane Smith-Gander	For
25/10/13	TSE	Transfield Services Limited	Remuneration report	For

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25/10/13	TSE	Transfield Services Limited	Approve Executive Performance Award Plan	For
25/10/13	TSE	Transfield Services Limited	Approve equity grant to Graeme Hunt	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Elect Robert Hubbard	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Reelect Jim Hazel	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Reelect Robert Johanson	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Reelect David Matthews	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Remuneration report	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Approve CEO equity incentives	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Adopt the remuneration report	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Re-elect Barry Alty as a director	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Re-elect Paul Cave as a director	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Increase non-executive director fee cap	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Renew proportional takeover bid	For
29/10/13	DXS	DEXUS Property Group	Remuneration report	For
29/10/13	DXS	DEXUS Property Group	Elect Craig Mitchell	For
29/10/13	DXS	DEXUS Property Group	Equity grant to Darren Steinberg	Against
29/10/13	DXS	DEXUS Property Group	Equity grant to Craig Mitchell	Against
29/10/13	SAI	SAI Global Limited	Adopt the remuneration report	For
29/10/13	SAI	SAI Global Limited	Re-elect Andrew Dutton as a director	For
29/10/13	SAI	SAI Global Limited	Elect David Moray Spence as a director	For
29/10/13	SAI	SAI Global Limited	Elect Sylvia Falzon as a director	For
29/10/13	SAI	SAI Global Limited	Increase non-executive director fee cap	For
29/10/13	SGP	Stockland Group	Remuneration report	For
29/10/13	SGP	Stockland Group	Grant equity to CEO for FY13	For
29/10/13	SGP	Stockland Group	Grant equity to CEO for FY14	For
29/10/13	SGP	Stockland Group	Reelect Carol Schwartz	For
29/10/13	SGP	Stockland Group	Reelect Duncan Boyle	For
29/10/13	SGP	Stockland Group	Reelect Barry Neil	For
29/10/13	SGP	Stockland Group	Reelect Graham Bradley	For
29/10/13	SGP	Stockland Group	Amend company constitution: Capital reallocation	For
29/10/13	SGP	Stockland Group	Amend trust constitution: Capital reallocation	For
29/10/13	SGP	Stockland Group	Approve trust distribution of capital	For
29/10/13	SGP	Stockland Group	Apply capital distribution to company	For
29/10/13	SGP	Stockland Group	Amend company constitution	For
29/10/13	SGP	Stockland Group	Amend trust constitution	For
29/10/13	SRX	Sirtex Medical Limited	Adopt remuneration report	For
29/10/13	SRX	Sirtex Medical Limited	Reelect John Eady	For
29/10/13	SRX	Sirtex Medical Limited	Approve performance rights plan	For
29/10/13	SRX	Sirtex Medical Limited	Approve issue of rights	For
29/10/13	UGL	UGL Limited	Reelect Richard Humphry	For
29/10/13	UGL	UGL Limited	Reelect Kate Spargo	For
29/10/13	UGL	UGL Limited	Ratify prior issue of shares	Against
29/10/13	UGL	UGL Limited	Remuneration report	For
30/10/13	AGO	Atlas Iron Limited	Approve remuneration report	For
30/10/13	AGO	Atlas Iron Limited	Reelect Tai Sook Yee	For
30/10/13	AGO	Atlas Iron Limited	Reelect David Smith	For
30/10/13	AGO	Atlas Iron Limited	Authority for CEO share issue	For
30/10/13	AGO	Atlas Iron Limited	Authority for executive director share issue	For
30/10/13	CWN	Crown Limited	Remuneration report	For
30/10/13	CWN	Crown Limited	Change of company name	For
30/10/13	CWN	Crown Limited	Reelect Geoff Dixon	For
30/10/13	CWN	Crown Limited	Reelect Ashok Jacob	For
30/10/13	CWN	Crown Limited	Reelect Harold Mitchell	For
30/10/13	CWN	Crown Limited	Reelect James Packer	For
30/10/13	ENV	Envestra Limited	Approve the remuneration report	For
30/10/13	ENV	Envestra Limited	Ratify the placement of shares	For
30/10/13	ENV	Envestra Limited	Re-elect Eric Fraser Ainsworth as a director	For
30/10/13	ENV	Envestra Limited	Re-elect Michael Joseph McCormack as a director	For
30/10/13	GWA	GWA Group Limited	Re-elect Peter Birtles as a director	For
30/10/13	GWA	GWA Group Limited	Re-elect Robert Anderson as a director	For
30/10/13	GWA	GWA Group Limited	Adopt the remuneration report	For
30/10/13	GWA	GWA Group Limited	Approve the grant of performance rights to Peter Crowley	For
30/10/13	GWA	GWA Group Limited	Approve the grant of performance rights to Richard Thornton	For
30/10/13	IAG	Insurance Australia Group Limited	Remuneration report	For
30/10/13	IAG	Insurance Australia Group Limited	Allocate share rights to the CEO	For
30/10/13	IAG	Insurance Australia Group Limited	Reelect Peter Bush	For

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30/10/13	IAG	Insurance Australia Group Limited	Reelect Brian Schwartz	For
30/10/13	IAG	Insurance Australia Group Limited	Elect Alison Deans	For
30/10/13	IAG	Insurance Australia Group Limited	Elect Raymond Lim	For
30/10/13	IAG	Insurance Australia Group Limited	Elect Nora Scheinkestel	For
30/10/13	IAG	Insurance Australia Group Limited	Approve NED fee cap	For
30/10/13	JBH	JB Hi-Fi Limited	Adopt the remuneration report	For
30/10/13	JBH	JB Hi-Fi Limited	Re-elect Beth Laughton as a director	For
30/10/13	JBH	JB Hi-Fi Limited	Re-elect Gary Levin as a director	For
30/10/13	JBH	JB Hi-Fi Limited	Approve the grant of options to Terry Smart (CEO)	For
30/10/13	JBH	JB Hi-Fi Limited	Approve the grant of options to Richard Murray (CFO)	For
30/10/13	TME	Trade Me Group Limited	Appointment of auditor and auditor's remuneration	For
30/10/13	TME	Trade Me Group Limited	Increase non-executive director fee cap	For
30/10/13	TME	Trade Me Group Limited	Elect Paul McCarney	For
30/10/13	TME	Trade Me Group Limited	Re-elect Sam Morgan	For
30/10/13	TPI	Transpacific Industries Group Limited	Approve remuneration report	For
30/10/13	TPI	Transpacific Industries Group Limited	Reelect Ray Smith	For
30/10/13	TPI	Transpacific Industries Group Limited	Reelect Emma Stein	For
30/10/13	TPI	Transpacific Industries Group Limited	Elect Mark Chellew	For
30/10/13	TPI	Transpacific Industries Group Limited	Elect Mike Harding	For
31/10/13	BLD	Boral Limited	Remuneration report	For
31/10/13	BLD	Boral Limited	Reelect Bob Every	For
31/10/13	BLD	Boral Limited	Reelect Eileen Doyle	For
31/10/13	BLD	Boral Limited	Reelect Richard Longes	For
31/10/13	BLD	Boral Limited	Grant equity to the CEO	For
31/10/13	CQR	Charter Hall Retail REIT	Ratify the re-election of Maurice Koop as a director	For
31/10/13	FDC	Federation Centres Limited	Approve remuneration report	For
31/10/13	FDC	Federation Centres Limited	Approve CEO equity grant	For
31/10/13	FDC	Federation Centres Limited	Reelect Bob Edgar	For
31/10/13	FDC	Federation Centres Limited	Reelect Peter Day	For
31/10/13	FLT	Flight Centre Limited	Re-elect Gary Smith as a director	For
31/10/13	FLT	Flight Centre Limited	Elect Robert Baker as a director	For
31/10/13	FLT	Flight Centre Limited	Adopt the remuneration report	For
31/10/13	FLT	Flight Centre Limited	Increase non-executive director fee cap	For
31/10/13	FLT	Flight Centre Limited	Change the company name	For
31/10/13	GUD	GUD Holdings Limited	Re-elect Ross Herron as a director	For
31/10/13	GUD	GUD Holdings Limited	Re-elect Peter Hay as a director	For
31/10/13	GUD	GUD Holdings Limited	Adopt the remuneration report	Against
31/10/13	GUD	GUD Holdings Limited	Approve the grant equity to the CEO	For
31/10/13	GUD	GUD Holdings Limited	Approve the increase in the non-executive director fee cap	For
31/10/13	KAR	Karoon Gas Australia Limited	Adopt the remuneration report	Against
31/10/13	KAR	Karoon Gas Australia Limited	Re-elect Clark Davey as a director	Against
31/10/13	KAR	Karoon Gas Australia Limited	Re-elect Jose Barbosa as a director	Against
31/10/13	KAR	Karoon Gas Australia Limited	Ratify the placement of shares	Against
31/10/13	KAR	Karoon Gas Australia Limited	Approve the grant of options and performance rights to Scott Hosking	For
31/10/13	KAR	Karoon Gas Australia Limited	Approve the grant of options and performance rights to Tim Hosking	For
31/10/13	PPT	Perpetual Limited	Re-elect Paul Brasher as a director	For
31/10/13	PPT	Perpetual Limited	Re-elect Philip Bullock as a director	For
31/10/13	PPT	Perpetual Limited	Elect Sylvia Falzon as a director	For
31/10/13	PPT	Perpetual Limited	Adopt the remuneration report	For
31/10/13	PTM	Platinum Asset Management Limited	Re-elect Margaret Towers as a director	For
31/10/13	PTM	Platinum Asset Management Limited	Elect Andrew Clifford as a director	For
31/10/13	PTM	Platinum Asset Management Limited	Elect Elizabeth Norman as a director	For
31/10/13	PTM	Platinum Asset Management Limited	Adopt the remuneration report	For
31/10/13	TAH	Tabcorp Holdings Limited	Remuneration report	For
31/10/13	TAH	Tabcorp Holdings Limited	Grant equity to the CEO	For
31/10/13	TAH	Tabcorp Holdings Limited	Reelect Paula Dwyer	For
31/10/13	TAH	Tabcorp Holdings Limited	Reelect Justin Milne	For
31/10/13	TTS	Tatts Group Limited	Approve remuneration report	For
31/10/13	TTS	Tatts Group Limited	Approve proportional takeover provisions	For
31/10/13	TTS	Tatts Group Limited	Reelect Lyndsey Cattermole	For
31/10/13	TTS	Tatts Group Limited	Reelect Brian Jamieson	For
31/10/13	TTS	Tatts Group Limited	Grant rights to CEO	For
31/10/13	TTS	Tatts Group Limited	Grant FY13 rights to CEO	For
4/11/13	NVT	Navitas Limited	Adopt the remuneration report	For
4/11/13	NVT	Navitas Limited	Re-elect Peter Larsen as a director	For
4/11/13	NVT	Navitas Limited	Re-elect Harvey Collins as a director	For

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4/11/13	NVT	Navitas Limited	Increase the non-executive director fee cap	For
4/11/13	WHC	Whitehaven Coal Limited	Remuneration report	For
4/11/13	WHC	Whitehaven Coal Limited	Approve rights for CEO	For
4/11/13	WHC	Whitehaven Coal Limited	Elect Raymond Zage	For
4/11/13	WHC	Whitehaven Coal Limited	Elect Tony Haggarty	For
4/11/13	WHC	Whitehaven Coal Limited	Elect John Conde	For
4/11/13	WHC	Whitehaven Coal Limited	Elect Rick Gazzard	For
6/11/13	DOW	Downer EDI Limited	Adopt the remuneration report	For
6/11/13	DOW	Downer EDI Limited	Approve the CEO's long term incentive allocation for 2014	For
6/11/13	DOW	Downer EDI Limited	Renew the proportional takeover approval provisions in the constitution	For
6/11/13	DOW	Downer EDI Limited	Re-elect Annabelle Chaplain as a director	For
6/11/13	DOW	Downer EDI Limited	Re-elect Grant Thorne as a director	For
6/11/13	DOW	Downer EDI Limited	Re-elect John Humphrey as a director	For
6/11/13	LNC	Linc Energy Limited	Approve the delisting of Linc Energy from the ASX	For
6/11/13	LNC	Linc Energy Limited	Approve the amendments to the constitution	For
6/11/13	LNC	Linc Energy Limited	Ratify the issue of US\$200m convertible notes	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Adopt the remuneration report	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Elect Philip Clark as a director	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Elect Philip Redmond as a director	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Elect Ian Pollard as a director	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Elect James Hodgkinson as a director	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Elect Belinda Robinson as a director	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Approve the SCA Property Group Executive Incentive Plan	For
6/11/13	SCP	Shopping Centres Australasia Property Gr	Approve the grant of equity incentives to the CEO	Against
6/11/13	SCP	Shopping Centres Australasia Property Gr	Approve the grant of equity incentives to the former CFO	Against
6/11/13	SCP	Shopping Centres Australasia Property Gr	Ratify the placement of stapled units	For
7/11/13	FXJ	Fairfax Media Limited	Reelect Sandra McPhee	For
7/11/13	FXJ	Fairfax Media Limited	Reelect Linda Nicholls	For
7/11/13	FXJ	Fairfax Media Limited	Grant shares and options to the CEO	For
7/11/13	FXJ	Fairfax Media Limited	Adopt remuneration report	For
7/11/13	FXJ	Fairfax Media Limited	Board spill meeting resolution	Against
7/11/13	WES	Wesfarmers Limited	Adopt remuneration report	For
7/11/13	WES	Wesfarmers Limited	Grant rights to the CEO	For
7/11/13	WES	Wesfarmers Limited	Grant rights to the CFO	For
7/11/13	WES	Wesfarmers Limited	Return capital to shareholders	For
7/11/13	WES	Wesfarmers Limited	Consolidation of shares	For
7/11/13	WES	Wesfarmers Limited	Reelect AJ Howarth	For
7/11/13	WES	Wesfarmers Limited	Reelect WG Osborn	For
7/11/13	WES	Wesfarmers Limited	Reelect VM Wallace	For
7/11/13	WES	Wesfarmers Limited	Reelect JA Westacott	For
8/11/13	AAD	Ardent Leisure Group	Remuneration report	For
8/11/13	AAD	Ardent Leisure Group	Re-elect Neil Balnaves as a director	For
8/11/13	AAD	Ardent Leisure Group	Re-elect George Venardos as a director	For
8/11/13	AAD	Ardent Leisure Group	Approve the Long Term Incentive Plan	For
8/11/13	AAD	Ardent Leisure Group	Grant equity to Greg Shaw under the bonus plan	For
8/11/13	AAD	Ardent Leisure Group	Grant equity to Greg Shaw under the LTI plan	For
8/11/13	CBA	Commonwealth Bank of Australia	Remuneration report	For
8/11/13	CBA	Commonwealth Bank of Australia	Grant equity to Ian Narev	For
8/11/13	CBA	Commonwealth Bank of Australia	Reelect John Anderson	For
8/11/13	CBA	Commonwealth Bank of Australia	Reelect Brian Long	For
8/11/13	CBA	Commonwealth Bank of Australia	Reelect Jane Hemstritch	For
8/11/13	CBA	Commonwealth Bank of Australia	Approve PERLS V selective buy-back	For
8/11/13	CBA	Commonwealth Bank of Australia	Approval PERLS v selective capital reduction	For
8/11/13	EGP	Echo Entertainment Group Limited	Remuneration report	For
8/11/13	EGP	Echo Entertainment Group Limited	Elect Katie Lahey	For
8/11/13	EGP	Echo Entertainment Group Limited	Elect Richard Sheppard	For
8/11/13	EGP	Echo Entertainment Group Limited	Elect Gerard Bradley	For
8/11/13	EGP	Echo Entertainment Group Limited	Grant equity to John Redmond	For
8/11/13	EGP	Echo Entertainment Group Limited	Grant equity to Matthias Bekier	For
8/11/13	TEL	Telecom NZ Limited	Approve auditor's remuneration	For
8/11/13	TEL	Telecom NZ Limited	Reelect Maury Leyland	For
8/11/13	TEL	Telecom NZ Limited	Reelect Charles Sith	For
8/11/13	TEL	Telecom NZ Limited	Reelect Justine Smyth	For
11/11/13	NWH	NRW Holdings Limited	Re-elect Ian Burston as a director	For
11/11/13	NWH	NRW Holdings Limited	Elect Jeff Dowling as a director	For
11/11/13	NWH	NRW Holdings Limited	Adopt the remuneration report	For

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11/11/13	NWH	NRW Holdings Limited	Approve the grant of performance rights to the CEO	For
12/11/13	AIO	Asciano Limited	Remuneration Report	For
12/11/13	AIO	Asciano Limited	Reelect Peter George	For
12/11/13	AIO	Asciano Limited	Grant rights to CEO	For
12/11/13	BRU	Buru Energy Limited	Re-elect Peter Jones as a director	For
12/11/13	BRU	Buru Energy Limited	Re-elect Eric Streitberg as a director	For
12/11/13	BRU	Buru Energy Limited	Adopt the remuneration report	For
12/11/13	BRU	Buru Energy Limited	Ratify the placement of shares	Against
12/11/13	BRU	Buru Energy Limited	Approve the Buru Energy Limited Share Appreciation Rights Plan	Against
12/11/13	BRU	Buru Energy Limited	Approve the grant of share appreciation rights to the CEO	Against
12/11/13	CHC	Charter Hall Group	Re-elect Anne Brennan as a director	For
12/11/13	CHC	Charter Hall Group	Re-elect Colin McGowan as a director	For
12/11/13	CHC	Charter Hall Group	Re-elect Phillip Garling as a director	For
12/11/13	CHC	Charter Hall Group	Adopt the remuneration report	For
12/11/13	CHC	Charter Hall Group	Approve the grant of performance rights to David Southon	For
12/11/13	CHC	Charter Hall Group	Approve the grant of performance rights to David Harrison	For
12/11/13	CHC	Charter Hall Group	Approve the grant of service rights to David Southon	For
12/11/13	CHC	Charter Hall Group	Approve the grant of service rights to David Harrison	For
12/11/13	CHC	Charter Hall Group	Approve the grant of additional performance rights to David Southon	For
12/11/13	CHC	Charter Hall Group	Approve the grant of additional performance rights to David Harrison	For
13/11/13	AZJ	Aurizon Limited	Grant rights to CEO	Against
13/11/13	AZJ	Aurizon Limited	Remuneration report	Against
13/11/13	AZJ	Aurizon Limited	Reelect Russell Caplan	Against
13/11/13	AZJ	Aurizon Limited	Reelect Andrea Staines	For
13/11/13	AZJ	Aurizon Limited	Reelect Gene Tilbrook	For
13/11/13	BRG	Breville Group Limited	Adopt the remuneration report	For
13/11/13	BRG	Breville Group Limited	Elect Sally Herman as a director	For
13/11/13	BRG	Breville Group Limited	Elect Lawrence Myers as a director	For
13/11/13	BRG	Breville Group Limited	Re-elect Steven Fisher as a director	For
13/11/13	CPU	Computershare Limited	Reelect Leslie Owen	For
13/11/13	CPU	Computershare Limited	Remuneration report	For
13/11/13	FMG	Fortescue Metals Group Limited	Adopt remuneration report	Against
13/11/13	FMG	Fortescue Metals Group Limited	Elect Elizabeth Gaines	For
13/11/13	FMG	Fortescue Metals Group Limited	Elect Peter Meurs	Against
13/11/13	FMG	Fortescue Metals Group Limited	Elect Sharon Warburton	For
13/11/13	FMG	Fortescue Metals Group Limited	Reelection Mark Barnaba	Against
13/11/13	FMG	Fortescue Metals Group Limited	Approve performance rights for executive directors	Against
13/11/13	MGX	Mount Gibson Iron Limited	Re-elect Lee Seng Hui as a director	Against
13/11/13	MGX	Mount Gibson Iron Limited	Adopt the remuneration report	For
13/11/13	REA	REA Group Limited	Remuneration report	For
13/11/13	REA	REA Group Limited	Re-elect Richard Freudenstein as a director	For
13/11/13	REA	REA Group Limited	Increase the non-executive director fee cap	Against
13/11/13	SWM	Seven West Media Limited	Elect John Alexander	For
13/11/13	SWM	Seven West Media Limited	Reelect Peter Gammell	For
13/11/13	SWM	Seven West Media Limited	Reelect Don Voelte	For
13/11/13	SWM	Seven West Media Limited	Increase director fee cap	Against
13/11/13	SWM	Seven West Media Limited	Remuneration report	For
13/11/13	SWM	Seven West Media Limited	Grant rights to CEO	For
14/11/13	ABP	Abacus Property Group	Adopt the remuneration report	For
14/11/13	ABP	Abacus Property Group	Re-elect John Thame as a director	For
14/11/13	ABP	Abacus Property Group	Approve the grant of deferred incentive securities to the CEO	Against
14/11/13	ABP	Abacus Property Group	Approve the re-allocation of capital from the trusts to Abacus Group Holdings Limited	For
14/11/13	BSL	Bluescope Steel Limited	Adopt the remuneration report	For
14/11/13	BSL	Bluescope Steel Limited	Approve CEO share rights	For
14/11/13	BSL	Bluescope Steel Limited	Reelect Ron McNeilly	For
14/11/13	BSL	Bluescope Steel Limited	Elect Ewen Crouch	For
14/11/13	BSL	Bluescope Steel Limited	Elect Lloyd Jones	For
14/11/13	DCG	Decmil Group Limited	Adopt the remuneration report	For
14/11/13	DCG	Decmil Group Limited	Elect Trevor Davies as a director	For
14/11/13	DCG	Decmil Group Limited	Re-elect Denis Criddle as a director	For
14/11/13	DCG	Decmil Group Limited	Re-elect Lee Verios as a director	For
14/11/13	MGR	Mirvac Group	Reelect James Millar	For
14/11/13	MGR	Mirvac Group	Reelect John Mulcahy	For
14/11/13	MGR	Mirvac Group	Remuneration report	For
14/11/13	MGR	Mirvac Group	Company constitution amendment: Capital reallocation	For
14/11/13	MGR	Mirvac Group	Other company constitution amendments	For

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14/11/13	MGR	Mirvac Group	Trust constitution amendment: Capital reallocation	For
14/11/13	MGR	Mirvac Group	Other trust constitution amendments	For
14/11/13	MGR	Mirvac Group	Approve Long Term Performance Plan	For
14/11/13	MGR	Mirvac Group	Approve General Employee Exemption Plan	For
14/11/13	MGR	Mirvac Group	Approve CEO equity participation	For
14/11/13	MGR	Mirvac Group	Ratify prior institutional placement	For
14/11/13	QUB	Qube Holdings Limited	Re-elect Robert Dove as a director	For
14/11/13	QUB	Qube Holdings Limited	Re-elect Allan Davies as a director	For
14/11/13	QUB	Qube Holdings Limited	Elect Alan Miles as a director	Against
14/11/13	QUB	Qube Holdings Limited	Adopt the remuneration report	For
14/11/13	QUB	Qube Holdings Limited	Approve the grant of performance rights to the CEO	For
14/11/13	QUB	Qube Holdings Limited	Approve the amendment to the constitution in relation to the proportional takeover provisions	For
14/11/13	RHC	Ramsay Health Care Limited	Adopt remuneration report	For
14/11/13	RHC	Ramsay Health Care Limited	Reelect Tony Clark	For
14/11/13	RHC	Ramsay Health Care Limited	Reelect Peter Evans	For
14/11/13	RHC	Ramsay Health Care Limited	Reelect Bruce Soden	For
14/11/13	RHC	Ramsay Health Care Limited	Grant rights to CEO	Against
14/11/13	RHC	Ramsay Health Care Limited	Grant rights to CFO	Against
14/11/13	RHC	Ramsay Health Care Limited	Non-executive director fee pool	For
14/11/13	RMD	ResMed Inc.	Ratify KPMG as auditor	For
14/11/13	RMD	ResMed Inc.	Say on pay advisory vote	Against
14/11/13	RMD	ResMed Inc.	Approve amendment to Incentive Award Plan	Against
14/11/13	RMD	ResMed Inc.	Elect Carol Burt	For
14/11/13	RMD	ResMed Inc.	Reelect Richard Sulpizio	For
14/11/13	SGM	Sims Metal Management Limited	Reelect Chris Renwick	For
14/11/13	SGM	Sims Metal Management Limited	Reelect Tamotsu Sato	For
14/11/13	SGM	Sims Metal Management Limited	Elect Robert Bass	For
14/11/13	SGM	Sims Metal Management Limited	Adopt the remuneration report	For
14/11/13	SGM	Sims Metal Management Limited	Grant signing equity to CEO	For
14/11/13	SGM	Sims Metal Management Limited	Approve CEO LTI participation	For
14/11/13	SGM	Sims Metal Management Limited	Termination benefits for CEO	For
15/11/13	AHE	Automotive Holdings Group Limited	Re-election of David Griffiths	For
15/11/13	AHE	Automotive Holdings Group Limited	Re-election of Peter Stancliffe	For
15/11/13	AHE	Automotive Holdings Group Limited	Adoption of remuneration report	Against
15/11/13	AHE	Automotive Holdings Group Limited	Increase the non- executive directors' fee cap	For
15/11/13	AHE	Automotive Holdings Group Limited	Approve the grant of performance rights to Bronte Howson	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - proportional takeovers	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - dividends	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - ASX entities and rules	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - director rotation	For
15/11/13	LLC	Lend Lease Group	Approve equity allocation for CEO	For
15/11/13	LLC	Lend Lease Group	Adopt remuneration report	For
15/11/13	LLC	Lend Lease Group	Board spill resolution	Against
15/11/13	LLC	Lend Lease Group	Reelect David Crawford	For
15/11/13	LLC	Lend Lease Group	Reelect Jane Hemstritch	For
15/11/13	LLC	Lend Lease Group	Reelect David Ryan	For
15/11/13	LLC	Lend Lease Group	Elect Nicola Wakefield-Evans	For
15/11/13	MSB	Mesoblast Limited	Adopt the Remuneration Report	For
15/11/13	MSB	Mesoblast Limited	Ratify the placement of shares	For
15/11/13	MSB	Mesoblast Limited	Approve the increase in the directors' fees pool	For
15/11/13	MSB	Mesoblast Limited	Elect Eric Rose as a director	For
15/11/13	MSB	Mesoblast Limited	Re-elect Brian Jamieson as a director	For
15/11/13	MSB	Mesoblast Limited	Re-elect Michael Spooner as a director	For
15/11/13	MSB	Mesoblast Limited	Approve the employee share option plan	For
15/11/13	MSB	Mesoblast Limited	Approve the loan funded share plan	For
15/11/13	PRU	Perseus Mining Limited	Remuneration report	For
15/11/13	PRU	Perseus Mining Limited	Reelect Jeff Quartermaine as a director	For
15/11/13	PRU	Perseus Mining Limited	Reelect Reg Gillard as a director	For
15/11/13	PRU	Perseus Mining Limited	Renew Employee Option Plan	For
15/11/13	SLR	Silver Lake Resources Limited	Adopt the remuneration report	For
15/11/13	SLR	Silver Lake Resources Limited	Re-elect Peter Johnston as a director	For
15/11/13	SLR	Silver Lake Resources Limited	Re-elect Christopher Banasik as a director	For
15/11/13	SLR	Silver Lake Resources Limited	Elect Luke Tonkin as a director	For
15/11/13	SLR	Silver Lake Resources Limited	Approve the grant of incentive options to Luke Tonkin	For
18/11/13	ARI	Arrium Limited	Remuneration report	For
18/11/13	ARI	Arrium Limited	Reelect Colin Galbraith	For

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18/11/13	ARI	Arrium Limited	Reelect Rosemary Warnock	For
19/11/13	IIN	iiNet Limited	Re-elect David Grant	For
19/11/13	IIN	iiNet Limited	Remuneration report	For
19/11/13	IIN	iiNet Limited	Approve financial assistance - Acquisition of Adam Internet	For
19/11/13	MND	Monadelphous Limited	Reelect John Rubino	For
19/11/13	MND	Monadelphous Limited	Reelect Christopher Michelmore	For
19/11/13	MND	Monadelphous Limited	Adopt remuneration report	For
19/11/13	SIR	Sirius Resources NL	Adopt the remuneration report	Against
19/11/13	SIR	Sirius Resources NL	Elect Neil Warburton as a director	Against
19/11/13	SIR	Sirius Resources NL	Elect Jeff Dowling as a director	For
19/11/13	SIR	Sirius Resources NL	Elect David Craig as a director	For
19/11/13	SIR	Sirius Resources NL	Re-elect Jeffrey Foster as a director	Against
19/11/13	SIR	Sirius Resources NL	Adopt the employee incentive option plan	Against
19/11/13	SIR	Sirius Resources NL	Approve the issue of options to Jeff Dowling	Against
19/11/13	SIR	Sirius Resources NL	Approve the issue of options to Neil Warburton	Against
19/11/13	SIR	Sirius Resources NL	Approve the issue of options to David Craig	Against
19/11/13	SIR	Sirius Resources NL	Adopt the long term incentive plan	For
19/11/13	SIR	Sirius Resources NL	Approve the issue of share appreciation rights to Anna Neuling	Against
19/11/13	SIR	Sirius Resources NL	Approve the issue of share appreciation rights to Jeffrey Foster	Against
19/11/13	SIR	Sirius Resources NL	Approve the issue of share appreciation rights to Mark Bennett	Against
19/11/13	SIR	Sirius Resources NL	Approve the increase to the non-executive director's fee cap	For
19/11/13	SVW	Seven Group Holdings Limited	Adopt the remuneration report	For
19/11/13	SVW	Seven Group Holdings Limited	Re-elect Dulcie Boling as a director	For
19/11/13	SVW	Seven Group Holdings Limited	Re-elect Terry Davis as a director	For
19/11/13	SVW	Seven Group Holdings Limited	Re-elect Bruce McWilliam as a director	For
20/11/13	CAB	Cabcharge Australia Limited	Re-elect Donald McMichael as a director	Against
20/11/13	CAB	Cabcharge Australia Limited	Adoption of the remuneration report	Against
20/11/13	CMW	Cromwell Property Group	Re-elect Daryl Wilson as a director	For
20/11/13	CMW	Cromwell Property Group	Re-elect Marc Wainer as a director	Against
20/11/13	CMW	Cromwell Property Group	Re-elect Michelle McKellar as a director	For
20/11/13	CMW	Cromwell Property Group	Adopt the remuneration report	For
20/11/13	CMW	Cromwell Property Group	Approve the proposed amendments to the company constitution	For
20/11/13	CMW	Cromwell Property Group	Approve the proposed amendments to the trust constitution	For
20/11/13	CMW	Cromwell Property Group	Approve the performance rights plan	Against
20/11/13	CMW	Cromwell Property Group	Approve the employee security loan plan	Against
20/11/13	CMW	Cromwell Property Group	Approve the grant of performance rights to the CEO	Against
20/11/13	CMW	Cromwell Property Group	Approve the grant of performance rights to the CFO	Against
20/11/13	DLS	Drillsearch Energy Limited	Adopt the remuneration report	For
20/11/13	DLS	Drillsearch Energy Limited	Re-elect Fiona Robertson as a director	For
20/11/13	DLS	Drillsearch Energy Limited	Elect Philip Bainbridge as a director	For
20/11/13	DLS	Drillsearch Energy Limited	Elect Teik Seng Cheah as a director	For
20/11/13	DLS	Drillsearch Energy Limited	Renew the proportional takeover provisions in Constitution	For
20/11/13	DLS	Drillsearch Energy Limited	Increase the fee pool for non-executive directors	For
20/11/13	DLS	Drillsearch Energy Limited	Ratify the issue of convertible notes	For
20/11/13	DLS	Drillsearch Energy Limited	Approve the conversion right of the convertible notes	For
20/11/13	DLS	Drillsearch Energy Limited	Approve the grant of performance rights to the CEO under the STI plan	For
20/11/13	DLS	Drillsearch Energy Limited	Approve the grant of performance rights to the CEO under the LTI plan	For
20/11/13	FXL	FlexiGroup Limited	Remuneration report	For
20/11/13	FXL	FlexiGroup Limited	Reelect Rajeev Dhawan	For
20/11/13	FXL	FlexiGroup Limited	Elect Anne Ward	For
20/11/13	FXL	FlexiGroup Limited	Approve prior issue of shares	For
20/11/13	MIN	Mineral Resources Limited	Adopt remuneration report	For
20/11/13	MIN	Mineral Resources Limited	Reelect Peter Wade	For
20/11/13	MYR	Myer Holdings Limited	Remuneration report	For
20/11/13	MYR	Myer Holdings Limited	Reelect Chris Froggatt	For
20/11/13	MYR	Myer Holdings Limited	Reelect Rupert Myer	For
20/11/13	SXY	Senex Energy Limited	Re-elect Tim Crommelin as a director	For
20/11/13	SXY	Senex Energy Limited	Approve the remuneration report	For
20/11/13	SXY	Senex Energy Limited	Approve the increase in the non-executive directors' fee pool	For
20/11/13	SXY	Senex Energy Limited	Approve the equity grant to the CEO under the STI plan and the LTI plan	For
20/11/13	VAH	Virgin Australia Holdings Limited	Adopt remuneration report	Against
20/11/13	VAH	Virgin Australia Holdings Limited	Reelect David Baxby	For
20/11/13	VAH	Virgin Australia Holdings Limited	Reelect Samantha Mostyn	For
20/11/13	VAH	Virgin Australia Holdings Limited	Approve equity grant for CEO	For
21/11/13	ACR	AcruX Limited	Adopt the remuneration report	For
21/11/13	ACR	AcruX Limited	Re-elect Timothy Oldham as a director	For

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21/11/13	ACR	Acruz Limited	Re-elect Ross Dobinson as a director	For
21/11/13	ACR	Acruz Limited	Approve the grant of options to Ross Dobinson	For
21/11/13	ASL	Ausdrill Limited	Adopt the remuneration report	For
21/11/13	ASL	Ausdrill Limited	Re-elect Terence O'Connor as a director	For
21/11/13	ASL	Ausdrill Limited	Re-elect Wal King as a director	For
21/11/13	ASL	Ausdrill Limited	Approve financial assistance in connection with the BTP Parts acquisition	For
21/11/13	BHP	BHP Billiton Limited	Receive the financial statements and reports	For
21/11/13	BHP	BHP Billiton Limited	Reappoint KPMG as auditor	For
21/11/13	BHP	BHP Billiton Limited	Authorise auditor remuneration	For
21/11/13	BHP	BHP Billiton Limited	Renew general authority to issue shares	For
21/11/13	BHP	BHP Billiton Limited	Approve issue of shares for cash	For
21/11/13	BHP	BHP Billiton Limited	Approve repurchase of shares	For
21/11/13	BHP	BHP Billiton Limited	Approve remuneration report	For
21/11/13	BHP	BHP Billiton Limited	Adopt new Long Term Incentive Plan Rules	For
21/11/13	BHP	BHP Billiton Limited	Approve equity grant to CEO	For
21/11/13	BHP	BHP Billiton Limited	Elect Andrew Mackenzie	For
21/11/13	BHP	BHP Billiton Limited	Reelect Malcolm Broomhead	For
21/11/13	BHP	BHP Billiton Limited	Reelect John Buchanan	For
21/11/13	BHP	BHP Billiton Limited	Reelect Carlos Cordeiro	For
21/11/13	BHP	BHP Billiton Limited	Reelect David Crawford	For
21/11/13	BHP	BHP Billiton Limited	Reelect Pat Davies	For
21/11/13	BHP	BHP Billiton Limited	Reelect Carolyn Hewson	For
21/11/13	BHP	BHP Billiton Limited	Reelect Lindsay Maxsted	For
21/11/13	BHP	BHP Billiton Limited	Reelect Wayne Murdy	For
21/11/13	BHP	BHP Billiton Limited	Reelect Keith Rumble	For
21/11/13	BHP	BHP Billiton Limited	Reelect John Schubert	For
21/11/13	BHP	BHP Billiton Limited	Reelect Shriti Vadera	For
21/11/13	BHP	BHP Billiton Limited	Reelect Jac Nasser	For
21/11/13	BHP	BHP Billiton Limited	Elect Ian Dunlop	Against
21/11/13	HZN	Horizon Oil Limited	Remuneration report	For
21/11/13	HZN	Horizon Oil Limited	Approve long term incentive plan	For
21/11/13	HZN	Horizon Oil Limited	Grant incentives to CEO	For
21/11/13	HZN	Horizon Oil Limited	Amend company constitution	For
21/11/13	HZN	Horizon Oil Limited	Approve proportional takeover provisions	For
21/11/13	HZN	Horizon Oil Limited	Reelect Fraser Ainsworth	For
21/11/13	HZN	Horizon Oil Limited	Reelect Gerrit de Nys	For
21/11/13	MRM	Mermaid Marine Australia Limited	Adopt the remuneration report	For
21/11/13	MRM	Mermaid Marine Australia Limited	Re-elect Hugh Edwards as a director	For
21/11/13	MRM	Mermaid Marine Australia Limited	Re-elect Mark Bradley as a director	For
21/11/13	MRM	Mermaid Marine Australia Limited	Approve the Managing Director's performance rights plan	For
21/11/13	MRM	Mermaid Marine Australia Limited	Approve the grant of performance rights to the Managing Director	For
21/11/13	PDN	Paladin Energy Limited	Remuneration report	For
21/11/13	PDN	Paladin Energy Limited	Reelect Rick Crabb	For
21/11/13	PDN	Paladin Energy Limited	Reelect Philip Baily	For
21/11/13	PDN	Paladin Energy Limited	Ratify prior issue of shares	For
21/11/13	PMV	Premier Investments Limited	Adopt the remuneration report	For
21/11/13	PMV	Premier Investments Limited	Re-elect Tim Antonie as a director	For
21/11/13	PMV	Premier Investments Limited	Re-elect David Crean as a director	For
21/11/13	PMV	Premier Investments Limited	Re-elect Lindsay Fox as a director	For
21/11/13	PMV	Premier Investments Limited	Re-elect Frank Jones as a director	For
21/11/13	SHL	Sonic Healthcare Limited	Reelect Kate Spargo	For
21/11/13	SHL	Sonic Healthcare Limited	Reelect Jane Wilson	For
21/11/13	SHL	Sonic Healthcare Limited	Reelect Philip Dubois	Against
21/11/13	SHL	Sonic Healthcare Limited	Adopt remuneration report	For
21/11/13	WSA	Western Areas Limited	Re-elect Ian MacIver as a director	For
21/11/13	WSA	Western Areas Limited	Adopt the remuneration report	For
21/11/13	WSA	Western Areas Limited	Approve the issue of performance rights to Daniel Lougher	For
21/11/13	WSA	Western Areas Limited	Approve the issue of performance rights to David Southam	For
21/11/13	WSA	Western Areas Limited	Approve the financial assistance in connection with the Kagara acquisition	For
22/11/13	DJS	David Jones Limited	Remuneration report	For
22/11/13	DJS	David Jones Limited	Issue performance rights to Paul Zahra	For
22/11/13	DJS	David Jones Limited	Reelect Philippa Stone	For
22/11/13	DJS	David Jones Limited	Elect Leigh Clapham	For
22/11/13	DJS	David Jones Limited	Elect Melinda Conrad	For
22/11/13	DUE	DUET Group	Approve remuneration report	For
22/11/13	DUE	DUET Group	Refresh placement capacity	For
22/11/13	DUE	DUET Group	Remuneration report	For

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22/11/13	DUE	DUET Group	Refresh placement capacity	For
22/11/13	DUE	DUET Group	Reelect Eric Goodwin	For
22/11/13	DUE	DUET Group	Amend DFT constitution	For
22/11/13	DUE	DUET Group	Reelect Doug Halley	For
22/11/13	DUE	DUET Group	Reelect Ron Finlay	For
22/11/13	DUE	DUET Group	Reelect Ron Finlay	For
22/11/13	DUE	DUET Group	Refresh placement capacity	For
22/11/13	DUE	DUET Group	Reelect Emma Stein	For
22/11/13	DUE	DUET Group	Reelect John Roberts	For
22/11/13	DUE	DUET Group	Refresh placement capacity	For
22/11/13	EWC	Energy World Corporation Limited	Re-elect Leslie Charles as a director	For
22/11/13	EWC	Energy World Corporation Limited	Re-elect Brian Allen as a director	Against
22/11/13	EWC	Energy World Corporation Limited	Elect Kanad Virk as a director	For
22/11/13	EWC	Energy World Corporation Limited	Elect Bruce Macfarlane as a director	For
22/11/13	EWC	Energy World Corporation Limited	Elect James Dewar as a director	For
22/11/13	EWC	Energy World Corporation Limited	Re-appoint Ernst & Young as auditor	For
22/11/13	EWC	Energy World Corporation Limited	Adopt the remuneration report	For
22/11/13	EWC	Energy World Corporation Limited	Approve the increase in the non-executive director fee cap	For
22/11/13	EWC	Energy World Corporation Limited	Approve the grant of options to executive directors	Against
22/11/13	FWD	Fleetwood Corporation Limited	Election of John Bond	For
22/11/13	FWD	Fleetwood Corporation Limited	Remuneration Report	For
22/11/13	GFF	Goodman Fielder Limited	Approve the adoption of the remuneration report	For
22/11/13	GFF	Goodman Fielder Limited	Approve the grant of share rights to the CEO	For
22/11/13	GFF	Goodman Fielder Limited	Re-elect Steven Gregg as a director	For
22/11/13	GFF	Goodman Fielder Limited	Re-elect Peter Hearl as a director	For
22/11/13	GFF	Goodman Fielder Limited	Re-elect Clive Hooke as a director	For
22/11/13	GFF	Goodman Fielder Limited	Renew the proportional takeover provisions in the constitution	For
22/11/13	GMG	Goodman Group	Receive the audited accounts of Goodman Logistics (HK) (GHK)	For
22/11/13	GMG	Goodman Group	Approve auditors of Goodman Logistics (HK) (GHK)	For
22/11/13	GMG	Goodman Group	Reelect Phillip Pryke	For
22/11/13	GMG	Goodman Group	Elect Philip Pearce	For
22/11/13	GMG	Goodman Group	Elect Danny Peeters	For
22/11/13	GMG	Goodman Group	Elect Anthony Rozic	For
22/11/13	GMG	Goodman Group	Adopt remuneration report	For
22/11/13	GMG	Goodman Group	Issue rights under LTI to Greg Goodman	For
22/11/13	GMG	Goodman Group	Issue rights under LTI to Philip Pearce	For
22/11/13	GMG	Goodman Group	Issue rights under LTI to Danny Peeters	For
22/11/13	GMG	Goodman Group	Issue rights under LTI to Anthony Rozic	For
22/11/13	GMG	Goodman Group	Approve amendments to trust Constitution	For
22/11/13	MML	Medusa Mining Limited	Re-elect Ciceron Angeles as a director	For
22/11/13	MML	Medusa Mining Limited	Elect Raul Villanueva as a director	Against
22/11/13	MML	Medusa Mining Limited	Elect Gary Powell as a director	For
22/11/13	MML	Medusa Mining Limited	Approve the disapplication of pre-emptive rights	For
22/11/13	MML	Medusa Mining Limited	Adopt the remuneration report	For
22/11/13	RRL	Regis Resources Limited	Adopt remuneration report	For
22/11/13	RRL	Regis Resources Limited	Reelect Nick Giorgetta	For
22/11/13	RRL	Regis Resources Limited	Reelect Frank Fergusson	For
22/11/13	SYD	Sydney Airport Group	Change of responsible entity	For
22/11/13	SYD	Sydney Airport Group	Amend constitution under the scheme	For
22/11/13	SYD	Sydney Airport Group	Unstaple units	For
22/11/13	SYD	Sydney Airport Group	Approve the scheme acquisition	For
22/11/13	SYD	Sydney Airport Group	General amendment to SAT1 constitution	For
22/11/13	SYD	Sydney Airport Group	Unstaple units	For
26/11/13	CGF	Challenger Limited	Reelect Jonathan Grunzweig	For
26/11/13	CGF	Challenger Limited	Reelect Peter Polson	For
26/11/13	CGF	Challenger Limited	Remuneration report	Against
26/11/13	EVN	Evolution Mining Limited	Adopt the remuneration report	For
26/11/13	EVN	Evolution Mining Limited	Re-elect John Rowe as a director	For
26/11/13	EVN	Evolution Mining Limited	Elect Colin Johnstone as a director	For
26/11/13	EVN	Evolution Mining Limited	Approve the grant of performance rights to Jacob Klein	For
26/11/13	HVN	Harvey Norman Holdings Limited	Receive the company's financial report	For
26/11/13	HVN	Harvey Norman Holdings Limited	Adopt the remuneration report	For
26/11/13	HVN	Harvey Norman Holdings Limited	To declare a dividend	For
26/11/13	HVN	Harvey Norman Holdings Limited	Reelect Kay Page	For
26/11/13	HVN	Harvey Norman Holdings Limited	Reelect David Ackery	Against
26/11/13	HVN	Harvey Norman Holdings Limited	Reelect John Slack-Smith	Against

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26/11/13	HVN	Harvey Norman Holdings Limited	Reelect Kenneth Gunderson-Briggs	For
26/11/13	IFL	IOOF Holdings Limited	Remuneration Report	For
26/11/13	IFL	IOOF Holdings Limited	Grant equity to CEO	For
26/11/13	IFL	IOOF Holdings Limited	Approve director fee cap	For
26/11/13	IFL	IOOF Holdings Limited	Reelect Jane Harvey	For
26/11/13	IFL	IOOF Holdings Limited	Reelect Kevin White	For
26/11/13	KCN	Kingsgate Consolidated Limited	Reelect Peter Alexander as a director	For
26/11/13	KCN	Kingsgate Consolidated Limited	Reelect Craig Carracher as a director	For
26/11/13	KCN	Kingsgate Consolidated Limited	Approve the remuneration report	For
26/11/13	KCN	Kingsgate Consolidated Limited	Approve the issue of performance rights to Gavin Thomas (CEO)	Against
26/11/13	KCN	Kingsgate Consolidated Limited	Spill Resolution	Against
26/11/13	RSG	Resolute Mining Limited	Adopt the remuneration report	For
26/11/13	RSG	Resolute Mining Limited	Elect Bill Price as a director	For
26/11/13	RSG	Resolute Mining Limited	Approve the issue of performance rights to the CEO	For
26/11/13	SBM	St Barbara Limited	Adopt the remuneration report	Against
26/11/13	SBM	St Barbara Limited	Re-elect Douglas Bailey as a director	For
26/11/13	SBM	St Barbara Limited	Re-elect Elizabeth Donaghey as a director	For
26/11/13	SBM	St Barbara Limited	Elect Ines Scotland as a director	For
26/11/13	SBM	St Barbara Limited	Approve the grant of performance rights to Tim Lehany	For
26/11/13	WOW	Woolworths Limited	Approve Long Term Incentive Plan	For
26/11/13	WOW	Woolworths Limited	Adopt remuneration report	For
26/11/13	WOW	Woolworths Limited	Reelect Carla (Jayne) Hrdlicka	For
26/11/13	WOW	Woolworths Limited	Reelect Ian Macfarlane	For
26/11/13	WOW	Woolworths Limited	Approve CEO long term incentive	For
26/11/13	WOW	Woolworths Limited	Approve CFO long term incentive	For
27/11/13	AWE	AWE Limited	Adopt the remuneration report	For
27/11/13	AWE	AWE Limited	Approve the grant of cash share rights to the CEO	For
27/11/13	AWE	AWE Limited	Re-elect Vijoleta Braach-Maksvytis as a director	For
27/11/13	AWE	AWE Limited	Re-elect Kenneth Williams as a director	For
27/11/13	AWE	AWE Limited	Elect Karen Penrose as a director	For
27/11/13	BOQ	Bank of Queensland Limited	Ratify the issue of shares in connection with the Virgin Money acquisition	For
27/11/13	BOQ	Bank of Queensland Limited	Approve Employee Share Plan	For
27/11/13	BOQ	Bank of Queensland Limited	Approve Restricted Share Plan	For
27/11/13	BOQ	Bank of Queensland Limited	Approve the issue of restricted shares to the CEO under the STI plan	For
27/11/13	BOQ	Bank of Queensland Limited	Approve the issue of performance award rights to the CEO under the LTI plan	For
27/11/13	BOQ	Bank of Queensland Limited	Approve non-executive directors' fee cap	For
27/11/13	BOQ	Bank of Queensland Limited	Remuneration report	For
27/11/13	BOQ	Bank of Queensland Limited	Re-elect Steve Crane as a director	For
27/11/13	BOQ	Bank of Queensland Limited	Re-elect David Willis as a director	For
27/11/13	BOQ	Bank of Queensland Limited	Elect Neil Berkett as a director	For
27/11/13	IGO	Independence Group NL	Re-elect Kelly Ross as a director	For
27/11/13	IGO	Independence Group NL	Elect Geoff Clifford as a director	For
27/11/13	IGO	Independence Group NL	Adopt the remuneration report	For
27/11/13	IGO	Independence Group NL	Approve the issue of performance rights to the CEO	For
27/11/13	IGO	Independence Group NL	Approve the new constitution	For
27/11/13	SFR	Sandfire Resources NL	Adopt the remuneration report	For
27/11/13	SFR	Sandfire Resources NL	Elect Paul Hallam as a director	For
27/11/13	SFR	Sandfire Resources NL	Re-elect Robert Scott as a director	For
27/11/13	SFR	Sandfire Resources NL	Approve the employee share option plan	For
27/11/13	SFR	Sandfire Resources NL	Approve the increase in the non-executive director fee cap	For
28/11/13	CDU	CuDeco Limited	Remuneration report	Against
28/11/13	CDU	CuDeco Limited	Re-elect Paul Keran	Against
28/11/13	CDU	CuDeco Limited	Re-elect Zhijun Ma	Against
28/11/13	CDU	CuDeco Limited	Re-elect Zhaohui Wu	Against
28/11/13	CDU	CuDeco Limited	Approve of share issue to Sinosteel	For
28/11/13	CDU	CuDeco Limited	Ratification of prior share issue to Sinosteel	For
28/11/13	CDU	CuDeco Limited	Ratification of prior share issue to Oceanwide	For
28/11/13	CDU	CuDeco Limited	Ratification of prior share issue to Roxstrata	For
28/11/13	CDU	CuDeco Limited	Approval of share issues to Hongwei Liu	Against
28/11/13	CDU	CuDeco Limited	Appointment of auditor	For
28/11/13	LNC	Linc Energy Limited	Adopt the remuneration report	Against
28/11/13	LNC	Linc Energy Limited	Approve the general mandate for the issue of shares under the SGX Listing Rules	Against
28/11/13	LNC	Linc Energy Limited	Approve the increase in the non-executive directors' fee cap	Against
28/11/13	LNC	Linc Energy Limited	Re-elect Ken Dark as a director	Against
28/11/13	LNC	Linc Energy Limited	Elect Lim Ah Doo as a director	For
28/11/13	LNC	Linc Energy Limited	Elect Koh Bah Heng as a director	For

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28/11/13	SEK	Seek Limited	Remuneration report	For
28/11/13	SEK	Seek Limited	Reelect Denise Bradley	For
28/11/13	SEK	Seek Limited	Renew proportional takeover provision	For
28/11/13	SEK	Seek Limited	Non-executive director remuneration	For
28/11/13	SEK	Seek Limited	Grant performance rights to CEO	For
28/11/13	SEK	Seek Limited	Grant long term incentive options to CEO	For
29/11/13	AQA	Aquila Resources Limited	Re-elect Gordon Galt as a director	For
29/11/13	AQA	Aquila Resources Limited	Elect Steve Scudamore as a director	For
29/11/13	AQA	Aquila Resources Limited	Elect Zhaoming Lu as a director	For
29/11/13	AQA	Aquila Resources Limited	Adopt the remuneration report	For
29/11/13	AQA	Aquila Resources Limited	Adopt a new constitution	For
29/11/13	AQA	Aquila Resources Limited	Elect Tim Netscher as a director	For
29/11/13	BPT	Beach Energy Limited	Adopt remuneration report	For
29/11/13	BPT	Beach Energy Limited	Reelect FG Moretti	For
29/11/13	BPT	Beach Energy Limited	Reelect JC Butler	For
29/11/13	BPT	Beach Energy Limited	Renew Beach Executive Incentive Plan	For
29/11/13	BPT	Beach Energy Limited	Approve CEO LTI participation	For
29/11/13	LYC	Lynas Corporation Limited	Adopt remuneration report	Against
29/11/13	LYC	Lynas Corporation Limited	Appoint Eric Noyrez	For
29/11/13	LYC	Lynas Corporation Limited	Reelect Nicholas Curtis	For
29/11/13	LYC	Lynas Corporation Limited	Issue rights to Eric Noyrez	For
29/11/13	PRY	Primary Health Care Limited	Remuneration report	Against
29/11/13	PRY	Primary Health Care Limited	Reelect Errol Katz	For
29/11/13	PRY	Primary Health Care Limited	Reelect James Bateman	For
29/11/13	PRY	Primary Health Care Limited	Proportional takeover approval provisions	For
29/11/13	SDL	Sundance Resources Limited	Remuneration report	Against
29/11/13	SDL	Sundance Resources Limited	Reelect George Jones	For
29/11/13	SDL	Sundance Resources Limited	Reelect Robin Marshall	For
29/11/13	SDL	Sundance Resources Limited	Elect David Southam	For
29/11/13	SDL	Sundance Resources Limited	Approve Performance Rights Plan	For
29/11/13	SDL	Sundance Resources Limited	Ratify share issue to Congo Mining Investments	For
29/11/13	SDL	Sundance Resources Limited	Ratify convertible note issue to Hanlong	For
29/11/13	SDL	Sundance Resources Limited	Ratify note issue to Noble Resources	For
29/11/13	SDL	Sundance Resources Limited	Approve option issue to Noble Resources	For
29/11/13	SDL	Sundance Resources Limited	Ratify issue of notes to Investor Group	For
29/11/13	SDL	Sundance Resources Limited	Ratify Investor Group tranche 1 option issue	For
29/11/13	SDL	Sundance Resources Limited	Approve investor Group tranche 2 option issue	For
29/11/13	SDL	Sundance Resources Limited	Approve Investor Group tranche 3 option issue	For
3/12/13	BXB	Brambles Limited	Approve the demerger capital reduction	For
3/12/13	BXB	Brambles Limited	Approve Recall CEO termination benefits	Against
3/12/13	BXB	Brambles Limited	Approve the demerger scheme	For
4/12/13	TPM	TPG Telecom Limited	Adopt the remuneration report	For
4/12/13	TPM	TPG Telecom Limited	Reelect Alan Latimer	Against
4/12/13	TPM	TPG Telecom Limited	Reelect Joseph Lang	For
5/12/13	NUF	Nufarm Limited	Adopt remuneration report	For
5/12/13	NUF	Nufarm Limited	Issue rights to CEO	For
5/12/13	NUF	Nufarm Limited	Amend constitution: proportional takeover	For
5/12/13	NUF	Nufarm Limited	Amend constitution: payment of dividends	For
5/12/13	NUF	Nufarm Limited	Reelect Donald McGauchie	Against
5/12/13	NUF	Nufarm Limited	Reelect Toshikazu Takasaki	For
9/12/13	AMC	Amcor Limited	Approve the demerger scheme	For
9/12/13	AMC	Amcor Limited	Approve the demerger capital reduction	For
12/12/13	MQG	Macquarie Group Limited	Approve constitution amendment	For
12/12/13	MQG	Macquarie Group Limited	Approve capital reduction	For
12/12/13	MQG	Macquarie Group Limited	Approve share consolidation	For
13/12/13	WBC	Westpac Banking Corporation	Adopt the remuneration report	For
13/12/13	WBC	Westpac Banking Corporation	Grant equity to the CEO	For
13/12/13	WBC	Westpac Banking Corporation	Elect David Barrow	Against
13/12/13	WBC	Westpac Banking Corporation	Selective buy-back of SPS II on the conversion date	For
13/12/13	WBC	Westpac Banking Corporation	Selective buy-back of SPS II before the conversion date	For
13/12/13	WBC	Westpac Banking Corporation	Reelect Elizabeth Bryan	For
13/12/13	WBC	Westpac Banking Corporation	Reelect Peter Hawkins	For
13/12/13	WBC	Westpac Banking Corporation	Elect Ewen Crouch	For
13/12/13	WBC	Westpac Banking Corporation	Elect Peter Marriott	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Adopt remuneration report	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Grant rights to CEO	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve Euro Preference Share Buy-back	For

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18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve security issue	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Elect David Barrow	Against
18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve CPS I first buy-back scheme	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve CPS II second buy-back scheme	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Elect GR Liebelt	Against
18/12/13	ANZ	Australia & NZ Banking Group Limited	Reelect Ian Macfarlane	For
18/12/13	TEN	Ten Network Holdings Limited	Approve the remuneration report	For
18/12/13	TEN	Ten Network Holdings Limited	Approve grant of security over assets and conversion rights	For
18/12/13	TEN	Ten Network Holdings Limited	Approve Ten Executive Incentive Plan	For
18/12/13	TEN	Ten Network Holdings Limited	Approve issue of shares under Executive Incentive Plan	For
18/12/13	TEN	Ten Network Holdings Limited	Issue shares to the CEO	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect Paul Gleeson	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect David Gordon	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect Dean Hawkins	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect Christine Holgate	For
19/12/13	DLX	DuluxGroup Limited	Reelect Andrew Larke	For
19/12/13	DLX	DuluxGroup Limited	Reelect Gaik Hean Chew	For
19/12/13	DLX	DuluxGroup Limited	Adopt remuneration report	For
19/12/13	DLX	DuluxGroup Limited	Issue shares to Patrick Houllhan	For
19/12/13	DLX	DuluxGroup Limited	Issue shares to Stuart Boxer	For
19/12/13	DLX	DuluxGroup Limited	Approve LTIP	For
19/12/13	IPL	Incitec Pivot Limited	Reelect John Marlay	For
19/12/13	IPL	Incitec Pivot Limited	Approve equity issue to MD	For
19/12/13	IPL	Incitec Pivot Limited	Adopt remuneration report	For
19/12/13	NAB	National Australia Bank Limited	Approve security issue	For
19/12/13	NAB	National Australia Bank Limited	Remuneration report	For
19/12/13	NAB	National Australia Bank Limited	Approve equity issue to CEO	For
19/12/13	NAB	National Australia Bank Limited	Reelect Daniel Gilbert	For
19/12/13	NAB	National Australia Bank Limited	Reelect Jillian Segal	For
19/12/13	NAB	National Australia Bank Limited	Reelect Anthony Yuen	For
19/12/13	NAB	National Australia Bank Limited	Elect David Barrow	Against
19/12/13	SIR	Sirius Resources NL	Ratify prior share issue	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.