



Voting Report

For the period 1 January 2018 to 30 June 2018

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|-------------------------|--|----------------|
| 31/01/18 | CYBG | CYBG PLC | Accept Financial Statements and Statutory Reports | For |
| 31/01/18 | CYBG | CYBG PLC | Approve Remuneration Report | For |
| 31/01/18 | CYBG | CYBG PLC | Approve Final Dividend | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Clive Adamson as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect David Bennett as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect David Browne as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Paul Coby as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Debbie Crosbie as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect David Duffy as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Adrian Grace as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Fiona MacLeod as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Jim Pettigrew as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Dr Teresa Robson-Capps as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Ian Smith as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Re-elect Tim Wade as Director | For |
| 31/01/18 | CYBG | CYBG PLC | Reappoint Ernst & Young LLP as Auditors | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise Audit Committee to Fix Remuneration of Auditors | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise Issue of Equity with Pre-emptive Rights | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise Issue of Equity without Pre-emptive Rights | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Capital Investment | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise Market Purchase of Ordinary Shares | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise Off-Market Purchase of Ordinary Shares | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise EU Political Donations and Expenditure | For |
| 31/01/18 | CYBG | CYBG PLC | Authorise the Company to Call General Meeting with Two Weeks' Notice | Against |
| 22/02/18 | ALL | Aristocrat Leisure Ltd. | Elect Neil Chatfield as Director | For |
| 22/02/18 | ALL | Aristocrat Leisure Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|-------------------------|---|----------------|
| 22/02/18 | ALL | Aristocrat Leisure Ltd. | Approve Grant of Performance Share Rights to Trevor Croker | For |
| 22/02/18 | ALL | Aristocrat Leisure Ltd. | Approve the Remuneration Report | For |
| 19/04/18 | WPL | Woodside Petroleum Ltd. | Elect Melinda Cilento as Director | For |
| 19/04/18 | WPL | Woodside Petroleum Ltd. | Elect Christopher Haynes as Director | For |
| 19/04/18 | WPL | Woodside Petroleum Ltd. | Elect Gene Tilbrook as Director | For |
| 19/04/18 | WPL | Woodside Petroleum Ltd. | Elect Richard Goyder as Director | For |
| 19/04/18 | WPL | Woodside Petroleum Ltd. | Approve Remuneration Report | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve the Financial Statements and Reports of the Directors and Auditor | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve Remuneration Policy Report for UK Law Purposes | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve the Director's Remuneration Report: Implementation Report | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve the Remuneration Report | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve 2018 Equity Incentive Plan | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve Potential Termination Benefits Under the 2018 Equity Incentive Plan | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Megan Clark as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect David Constable as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Ann Godbehere as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Simon Henry as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Jean-Sebastien Jacques as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Sam Laidlaw as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Michael L'Estrange as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Chris Lynch as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Elect Simon Thompson as Director | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Appoint PricewaterhouseCoopers LLP as Auditors of the Company | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Authorize Board to Fix Remuneration of the Auditors | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve Political Donations | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve the Renewal of Off- Market and On-Market Share Buyback Authorities | For |
| 02/05/18 | RIO | Rio Tinto Ltd. | Amend Company's Constitution | Against |

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|---|--|----------------------|
| 02/05/18 | RIO | Rio Tinto Ltd. | Approve Public Policy Advocacy on Climate Change | For |
| 10/05/18 | CTX | Caltex Australia Ltd. | Elect Barbara Ward as Director | For |
| 10/05/18 | CTX | Caltex Australia Ltd. | Elect Trevor Bourne as Director | For |
| 10/05/18 | CTX | Caltex Australia Ltd. | Elect Mark Chellew as Director | For |
| 10/05/18 | CTX | Caltex Australia Ltd. | Approve the Remuneration Report | For |
| 10/05/18 | CTX | Caltex Australia Ltd. | Approve Grant of Performance Rights to Julian Segal | For |
| 21/06/18 | ZEL | Z Energy Limited | Authorize Board to Fix Remuneration of the Auditors | For |
| 21/06/18 | ZEL | Z Energy Limited | Elect Abby Foote as Director | For |
| 21/06/18 | ZEL | Z Energy Limited | Elect Mark Cross as Director | For |
| 05/01/18 | BGA | Bega Cheese Ltd. | Ratify Past Issuance of Shares to Institutional Investors | Abstain [^] |
| 24/01/18 | API | Australian Pharmaceutical Industries Ltd. | Approve Remuneration Report | For |
| 24/01/18 | API | Australian Pharmaceutical Industries Ltd. | Elect Lee Ausburn as Director | For |
| 24/01/18 | API | Australian Pharmaceutical Industries Ltd. | Elect Kenneth Gunderson-Briggs as Director | For |
| 24/01/18 | API | Australian Pharmaceutical Industries Ltd. | Elect Mark Smith as Director | For |
| 24/01/18 | API | Australian Pharmaceutical Industries Ltd. | Elect Jennifer Macdonald as Director | For |
| 24/01/18 | API | Australian Pharmaceutical Industries Ltd. | Approve Grant of Performance Rights to Richard Vincent | For |
| 15/02/18 | GNC | GrainCorp Ltd. | Approve Remuneration Report | For |
| 15/02/18 | GNC | GrainCorp Ltd. | Elect Graham Bradley as Director | For |
| 15/02/18 | GNC | GrainCorp Ltd. | Elect Rebecca Dee-Bradbury as Director | For |
| 15/02/18 | GNC | GrainCorp Ltd. | Elect Barbara Gibson as Director | For |
| 15/02/18 | GNC | GrainCorp Ltd. | Elect Daniel Mangelsdorf as Director | For |
| 15/02/18 | GNC | GrainCorp Ltd. | Approve Grant of Performance Rights to Mark Palmquist | For |
| 22/02/18 | ECX | Eclixp Group Limited | Elect Kerry Roxburgh as Director | For |
| 22/02/18 | ECX | Eclixp Group Limited | Elect Gail Pemberton as Director | For |
| 22/02/18 | ECX | Eclixp Group Limited | Elect Linda Jenkinson as Director | For |
| 22/02/18 | ECX | Eclixp Group Limited | Approve Remuneration Report | For |
| 22/02/18 | ECX | Eclixp Group Limited | Approve Issuance of Securities Under the Eclixp Group Limited Long-Term Incentive Plan | For |

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|-------------------------|---|----------------|
| 22/02/18 | ECX | Eclipx Group Limited | Approve Issuance of Rights and Options to Doc Klotz | For |
| 22/02/18 | ECX | Eclipx Group Limited | Approve Issuance of Rights and Options to Garry McLennan | For |
| 22/02/18 | ECX | Eclipx Group Limited | Approve Renewal of Proportional Takeover Provisions | For |
| 22/02/18 | ECX | Eclipx Group Limited | Approve Financial Assistance in Relation to the Acquisition of Grays Ecommerce Group Ltd and Car Buyers Australia Pty Ltd | For |
| 26/02/18 | ORE | Orocobre Ltd | Ratify Past Issuance of Shares to Toyota Tsusho Corporation | For |
| 26/02/18 | ORE | Orocobre Ltd | Approve Issuance of Shares to Toyota Tsusho Corporation | For |
| 27/02/18 | TNE | Technology One Ltd. | Elect Kevin Blinco as Director | For |
| 27/02/18 | TNE | Technology One Ltd. | Elect John Mactaggart as Director | For |
| 27/02/18 | TNE | Technology One Ltd. | Approve Remuneration Report | For |
| 14/03/18 | ACX | Aconex Ltd | Approve Scheme of Arrangement Between Aconex Limited and its Shareholders in Relation to the Proposed Acquisition by Oracle Corporation | For |
| 28/03/18 | CMW | Cromwell Property Group | Ratify the Past Issuance of Stapled Securities to Haiyi Holdings Pte. Ltd. and SingHaiyi Group Ltd. | Against |
| 05/04/18 | SCG | Scentre Group | Approve Remuneration Report | For |
| 05/04/18 | SCG | Scentre Group | Elect Carolyn Kay as Director | For |
| 05/04/18 | SCG | Scentre Group | Elect Margaret Seale as Director | For |
| 05/04/18 | SCG | Scentre Group | Approve Grant of Performance Rights to Peter Allen | For |
| 05/04/18 | SCG | Scentre Group | Adopt New Constitution | For |
| 13/04/18 | CIM | CIMIC Group Ltd. | Approve Remuneration Report | Against |
| 13/04/18 | CIM | CIMIC Group Ltd. | Elect Kathryn Spargo as Director | For |
| 13/04/18 | CIM | CIMIC Group Ltd. | Elect Russell Chenu as Director | For |
| 13/04/18 | CIM | CIMIC Group Ltd. | Elect Trevor Gerber as Director | For |
| 13/04/18 | CIM | CIMIC Group Ltd. | Elect Peter-Wilhelm Sassenfeld as Director | For |
| 20/04/18 | APO | APN Outdoor Group Ltd | Approve the Remuneration Report | For |
| 20/04/18 | APO | APN Outdoor Group Ltd | Elect Doug Flynn as Director | For |
| 20/04/18 | APO | APN Outdoor Group Ltd | Elect Lisa Chung as Director | For |
| 20/04/18 | APO | APN Outdoor Group Ltd | Approve Grant of Performance Rights to James Warburton | For |
| 20/04/18 | GEM | G8 Education Limited | Approve Remuneration Report | For |

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|--------------|--------|-------------------------------|---|----------------|
| 20/04/18 | GEM | G8 Education Limited | Elect Susan Forrester as Director | For |
| 20/04/18 | GEM | G8 Education Limited | Elect Julie Cogin as Director | For |
| 20/04/18 | GEM | G8 Education Limited | Elect Margaret Zabel as Director | For |
| 20/04/18 | GEM | G8 Education Limited | Ratify Past Issuance of Shares to Existing and New Institutional Investors | For / Abstain* |
| 23/04/18 | AHY | Asaleo Care Ltd. | Elect Sue Morphet as Director | For |
| 23/04/18 | AHY | Asaleo Care Ltd. | Approve the Adoption of Remuneration Report | For |
| 24/04/18 | ILU | Iluka Resources Ltd. | Elect Robert Cole as Director | For |
| 24/04/18 | ILU | Iluka Resources Ltd. | Elect James (Hutch) Ranck as Director | For |
| 24/04/18 | ILU | Iluka Resources Ltd. | Approve the Remuneration Report | For |
| 24/04/18 | ILU | Iluka Resources Ltd. | Approve Grant of Securities to Tom O'Leary | For |
| 24/04/18 | OZL | OZ Minerals Ltd | Elect Peter Wasow as Director | For |
| 24/04/18 | OZL | OZ Minerals Ltd | Approve Remuneration Report | For |
| 24/04/18 | OZL | OZ Minerals Ltd | Approve Grant of Performance Rights to Andrew Cole | For |
| 27/04/18 | BTT | BT Investment Management Ltd. | Approve the Change of Company Name to Pandal Group Limited and Amend Constitution to Reflect Change in Company Name | For |
| 02/05/18 | GPT | GPT Group | Elect Lim Swe Guan as Director | For |
| 02/05/18 | GPT | GPT Group | Elect Vicki McFadden as Director | For |
| 02/05/18 | GPT | GPT Group | Approve Remuneration Report | For |
| 02/05/18 | GPT | GPT Group | Approve Grant of Performance Rights to Robert Johnston (2018 Deferred Short Term Incentive) | For |
| 02/05/18 | GPT | GPT Group | Approve Grant of Performance Rights to Robert Johnston (Long Term Incentive) | For |
| 02/05/18 | GPT | GPT Group | Approve Proportional Takeover Provisions | For |
| 02/05/18 | MYO | MYOB Group Ltd. | Approve Remuneration Report | Against |
| 02/05/18 | MYO | MYOB Group Ltd. | Elect Andrew Stevens as Director | For |
| 02/05/18 | MYO | MYOB Group Ltd. | Approve Issuance of Shares to Tim Reed under the Unified Incentive Plan | Against |
| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Approve Remuneration Report | For |
| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Elect Michael Carapiet as Director | For |
| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Elect Andrew Bolam as Director | For |

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| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Approve Loan Funded Share Plan | For |
| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Approve Issuance of Shares to Deven Billimoria | For |
| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Ratify Past Issuance of Shares to Vendors of Selectus Pty Ltd | For |
| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Ratify Past Issuance of Shares to Vendors of Fleet West Pty Ltd | For |
| 02/05/18 | SIQ | Smartgroup Corporation Ltd. | Ratify Past Issuance of Shares to Sophisticated and Institutional Investors | For / Abstain* |
| 03/05/18 | IRE | IRESS Limited | Elect Niki Beattie as Director | For |
| 03/05/18 | IRE | IRESS Limited | Elect John Hayes as Director | For |
| 03/05/18 | IRE | IRESS Limited | Elect Geoff Tomlinson as Director | For |
| 03/05/18 | IRE | IRESS Limited | Elect Julie Fahey as Director | For |
| 03/05/18 | IRE | IRESS Limited | Approve Remuneration Report | For |
| 03/05/18 | IRE | IRESS Limited | Approve Grant of Deferred Share Rights to Andrew Walsh | Against |
| 03/05/18 | IRE | IRESS Limited | Approve Grant of Performance Rights to Andrew Walsh | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Accept Financial Statements and Statutory Reports | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Sarah Arkle as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Kalpana Desai as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Jeffrey Diermeier as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Kevin Dolan as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Eugene Flood Jr as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Andrew Formica as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Richard Gillingwater as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Lawrence Kochard as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Glenn Schafer as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Angela Seymour-Jackson as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Richard Weil as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Re-elect Tatsusaburo Yamamoto as Director | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Approve Deferred Equity Plan | For |

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|--------------|--------|---------------------------|--|----------------|
| 03/05/18 | JHG | Janus Henderson Group plc | Approve Restricted Share Plan | Against |
| 03/05/18 | JHG | Janus Henderson Group plc | Approve Buy As You Earn Plan | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Approve International Buy As You Earn Plan | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Approve Sharesave Scheme | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Approve Long Term Incentive Stock Plan | Against |
| 03/05/18 | JHG | Janus Henderson Group plc | Approve Employment Inducement Award Plan | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Approve Employee Stock Purchase Plan | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Authorise Market Purchase of Ordinary Shares | For |
| 03/05/18 | JHG | Janus Henderson Group plc | Authorise Market Purchase of CDIs | For |
| 03/05/18 | QBE | QBE Insurance Group Ltd. | Approve Remuneration Report | Against |
| 03/05/18 | QBE | QBE Insurance Group Ltd. | Approve Grant of Conditional Rights to Patrick Regan | Against |
| 03/05/18 | QBE | QBE Insurance Group Ltd. | Elect Stephen Fitzgerald as Director | For |
| 03/05/18 | QBE | QBE Insurance Group Ltd. | Elect Brian Pomeroy as Director | For |
| 03/05/18 | QBE | QBE Insurance Group Ltd. | Elect Jann Skinner as Director | For |
| 03/05/18 | QBE | QBE Insurance Group Ltd. | Approve the Amendments to the Company's Constitution | Against |
| 03/05/18 | QBE | QBE Insurance Group Ltd. | Approve Disclosure of Climate Risk | For |
| 03/05/18 | STO | Santos Ltd. | Elect Yasmin Anita Allen as Director | For |
| 03/05/18 | STO | Santos Ltd. | Elect Eugene Shi as Director | For |
| 03/05/18 | STO | Santos Ltd. | Elect Vanessa Ann Guthrie as Director | For |
| 03/05/18 | STO | Santos Ltd. | Elect Keith William Spence as Director | For |
| 03/05/18 | STO | Santos Ltd. | Approve the Remuneration Report | For |
| 03/05/18 | STO | Santos Ltd. | Approve the Grant of Share Acquisition Rights to Kevin Gallagher | For |
| 03/05/18 | STO | Santos Ltd. | Approve Renewal of Proportional Takeover Provisions | For |
| 03/05/18 | STO | Santos Ltd. | Approve Amendment of Constitution | Against |
| 03/05/18 | STO | Santos Ltd. | Approve Report on Methane Emissions | Against |
| 10/05/18 | AMP | AMP Limited | Elect Holly Kramer as Director | For |
| 10/05/18 | AMP | AMP Limited | Elect Vanessa Wallace as Director | For |

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| 10/05/18 | AMP | AMP Limited | Elect Andrew Harnos as Director | For |
| 10/05/18 | AMP | AMP Limited | Approve Remuneration Report | For |
| 10/05/18 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve Remuneration Report | For |
| 10/05/18 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve Issuance of Share Rights to Georgette Nicholas | For |
| 10/05/18 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the On-Market Share Buy-Back | For |
| 10/05/18 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect Ian MacDonald as Director | For |
| 10/05/18 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect Leon Roday as Director | For |
| 10/05/18 | SEH | Sino Gas & Energy Holdings Ltd. | Approve Remuneration Report | For |
| 10/05/18 | SEH | Sino Gas & Energy Holdings Ltd. | Elect Bernie Ridgeway as Director | For |
| 10/05/18 | SEH | Sino Gas & Energy Holdings Ltd. | Approve Renewal of Performance Rights Plan | For |
| 10/05/18 | SEH | Sino Gas & Energy Holdings Ltd. | Approve Renewal of Proportional Takeover Provisions | For |
| 10/05/18 | SEH | Sino Gas & Energy Holdings Ltd. | Approve Grant of Performance Rights to Glenn Corrie | For |
| 10/05/18 | SEH | Sino Gas & Energy Holdings Ltd. | Approve Grant of Shares to Glenn Corrie | For |
| 11/05/18 | OSH | Oil Search Ltd. | Elect Richard (Rick) Lee as Director | For |
| 11/05/18 | OSH | Oil Search Ltd. | Elect Eileen Doyle as Director | For |
| 11/05/18 | OSH | Oil Search Ltd. | Elect Susan Cunningham as Director | For |
| 11/05/18 | OSH | Oil Search Ltd. | Elect Bakheet Al Katheeri as Director | For |
| 11/05/18 | OSH | Oil Search Ltd. | Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For |
| 11/05/18 | OSH | Oil Search Ltd. | Approve Grant of Performance Rights to Peter Botten | For |
| 11/05/18 | OSH | Oil Search Ltd. | Approve Grant of Restricted Shares to Peter Botten | For |
| 11/05/18 | OSH | Oil Search Ltd. | Approve Grant of Share Rights to Peter Botten | For |
| 15/05/18 | GXY | Galaxy Resources Ltd. | Approve Remuneration Report | For |
| 15/05/18 | GXY | Galaxy Resources Ltd. | Elect Jian-Nan Zhang as Director | For |
| 15/05/18 | GXY | Galaxy Resources Ltd. | Elect Florencia Heredia as Director | For |
| 15/05/18 | GXY | Galaxy Resources Ltd. | Approve Grant of Options to Florencia Heredia | Against |
| 15/05/18 | GXY | Galaxy Resources Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | Against |

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| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Approve the Remuneration Report | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Elect Debra Goodin as Director | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Elect Nora Scheinkestel as Director | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Approve the Equal Reduction of Capital | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Approve the Internalization of Macquarie Atlas Roads Limited | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Approve the Change of Company Name to Atlas Arteria Limited | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Appoint PricewaterhouseCoopers as Auditor of the Company | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Elect Christopher Leslie as Director | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Elect Jeffrey Conyers as Director | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Elect Derek Stapley as Director | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Approve the Internalization of Macquarie Atlas Roads International Limited | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Approve the Change of Company Name to Atlas Arteria International Limited | For |
| 15/05/18 | MQA | Macquarie Atlas Roads Ltd. | Approve the Amendment to the Company's Bye-Laws | For |
| 15/05/18 | VVR | Viva Energy REIT | Approve Remuneration Report | For |
| 15/05/18 | VVR | Viva Energy REIT | Elect Stephen Newton as Director | For |
| 16/05/18 | CCL | Coca-Cola Amatil Ltd. | Approve Remuneration Report | Against |
| 16/05/18 | CCL | Coca-Cola Amatil Ltd. | Elect Ilana Atlas as Director | For |
| 16/05/18 | CCL | Coca-Cola Amatil Ltd. | Elect Julie Coates as Director | For |
| 16/05/18 | CCL | Coca-Cola Amatil Ltd. | Elect Jorge Garduño as Director | For |
| 16/05/18 | CCL | Coca-Cola Amatil Ltd. | Approve Grant of Performance Rights to Alison Watkins | For |
| 16/05/18 | SIP | Sigma Healthcare Ltd | Approve Remuneration Report | For |
| 16/05/18 | SIP | Sigma Healthcare Ltd | Elect Christine Bartlett as Director | For |
| 16/05/18 | SIP | Sigma Healthcare Ltd | Elect Kathryn (Kate) Spargo as Director | Against |
| 17/05/18 | ABC | Adelaide Brighton Ltd. | Elect VA Guthrie as Director | For |
| 17/05/18 | ABC | Adelaide Brighton Ltd. | Elect GR Tarrant as Director | For |
| 17/05/18 | ABC | Adelaide Brighton Ltd. | Elect RD Barro as Director | For |
| 17/05/18 | ABC | Adelaide Brighton Ltd. | Approve Issuance of Awards to M Brydon | For |

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| 17/05/18 | ABC | Adelaide Brighton Ltd. | Approve Remuneration Report | For |
| 17/05/18 | OML | oOh!media Limited | Approve Remuneration Report | For |
| 17/05/18 | OML | oOh!media Limited | Elect Joanne Crewes as Director | For |
| 17/05/18 | OML | oOh!media Limited | Elect Michael Anderson as Director | For |
| 17/05/18 | OML | oOh!media Limited | Elect Darren Smorgon as Director | For |
| 17/05/18 | OML | oOh!media Limited | Approve Issuance of Securities Under the Equity Incentive Plan | For |
| 17/05/18 | OML | oOh!media Limited | Approve Issuance of Performance Rights to Brendon Cook | For |
| 17/05/18 | SDA | SpeedCast International Limited | Approve Remuneration Report | For |
| 17/05/18 | SDA | SpeedCast International Limited | Elect Grant Ferguson as Director | For |
| 17/05/18 | SDA | SpeedCast International Limited | Elect Michael Malone as Director | For |
| 17/05/18 | SDA | SpeedCast International Limited | Elect Caroline van Scheltinga as Director | For |
| 17/05/18 | SDA | SpeedCast International Limited | Approve Issuance of Performance Rights to Pierre-Jean Beylier | Against |
| 17/05/18 | SDA | SpeedCast International Limited | Approve Potential Termination Benefits | Against |
| 17/05/18 | SYR | Syrah Resources Ltd | Approve Remuneration Report | For |
| 17/05/18 | SYR | Syrah Resources Ltd | Elect Jose Caldeira as Director | For |
| 17/05/18 | SYR | Syrah Resources Ltd | Elect Stefano Giorgini as Director | For |
| 17/05/18 | SYR | Syrah Resources Ltd | Ratify Past Issuance of Shares to Professional, Sophisticated and Institutional Investors | Abstain [^] |
| 17/05/18 | SYR | Syrah Resources Ltd | Approve Issuance of Shares to Shaun Verner | For |
| 17/05/18 | SYR | Syrah Resources Ltd | Approve Grant of Performance Rights to Shaun Verner | For |
| 17/05/18 | SYR | Syrah Resources Ltd | Approve Correction of an Error in the Vesting Schedule for 2017 Performance Rights for Affected Participants | For |
| 17/05/18 | SYR | Syrah Resources Ltd | Approve Issuance of Securities Under the New Equity Incentive Plan | For |
| 18/05/18 | APX | APPEN LTD | Approve Remuneration Report | For |
| 18/05/18 | APX | APPEN LTD | Elect Stephen Hasker as Director | For |
| 18/05/18 | APX | APPEN LTD | Ratify Past Issuance of Shares to Institutional Investors | Abstain [^] |
| 18/05/18 | APX | APPEN LTD | Approve the Appen Long Term Incentive Plan | For |
| 18/05/18 | APX | APPEN LTD | Approve Grant of Performance Rights to Mark Brayan | For |

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|-----------------------------------|--|----------------|
| 18/05/18 | APX | APPEN LTD | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 18/05/18 | IVC | Invocare Ltd. | Approve Remuneration Report | For |
| 18/05/18 | IVC | Invocare Ltd. | Elect Gary Stead as Director | For |
| 18/05/18 | IVC | Invocare Ltd. | Elect Bart Vogel as Director | For |
| 18/05/18 | IVC | Invocare Ltd. | Approve the Grant of Performance Rights and Options to Martin Earp | For |
| 18/05/18 | IVC | Invocare Ltd. | Approve Potential Termination Benefits | For |
| 18/05/18 | MTR | Mantra Group Ltd | Approve Scheme of Arrangement in Relation to the Acquisition of the Company by AAPC Limited | For |
| 23/05/18 | VGL | Vista Group International Limited | Authorize Board to Fix Remuneration of the Auditors | For |
| 23/05/18 | VGL | Vista Group International Limited | Elect Susan Peterson as Director | For |
| 23/05/18 | VGL | Vista Group International Limited | Elect Murray Holdaway as Director | For |
| 24/05/18 | AWC | Alumina Ltd. | Approve Remuneration Report | For |
| 24/05/18 | AWC | Alumina Ltd. | Elect Emma Stein as Director | For |
| 24/05/18 | AWC | Alumina Ltd. | Elect Deborah O'Toole as Director | For |
| 24/05/18 | AWC | Alumina Ltd. | Elect John Bevan as Director | For |
| 24/05/18 | AWC | Alumina Ltd. | Approve Grant of Performance Rights to Mike Ferraro | For |
| 24/05/18 | AWC | Alumina Ltd. | Approve Re-insertion of Proportional Takeover Provisions in Constitution | For |
| 24/05/18 | SKI | Spark Infrastructure Group | Approve Remuneration Report | For |
| 24/05/18 | SKI | Spark Infrastructure Group | Elect Karen Penrose as Director | For |
| 24/05/18 | SKI | Spark Infrastructure Group | Approve Grant of Performance Rights to Rick Francis | For |
| 24/05/18 | WFD | Westfield Corp | Approve the Amendments to WFD Trust's Constitution | For |
| 24/05/18 | WFD | Westfield Corp | Approve Capital Reduction | For |
| 24/05/18 | WFD | Westfield Corp | Approve Remuneration Report | Against |
| 24/05/18 | WFD | Westfield Corp | Approve Scheme of Arrangement in Relation to the Acquisition by Unibail-Rodamco of Westfield Corporation Limited | For |
| 24/05/18 | WFD | Westfield Corp | Approve Acquisition of WFD Trust Scheme Units | For |
| 24/05/18 | WFD | Westfield Corp | Approve Scheme of Arrangement in Relation to the Demerger of OneMarket Limited from the Company | For |

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|---------------------------------|---|----------------|
| 24/05/18 | WFD | Westfield Corp | Elect Michael Gutman as Director | For |
| 24/05/18 | WFD | Westfield Corp | Approve the Amendments to Westfield America Trust's Constitution | For |
| 24/05/18 | WFD | Westfield Corp | Approve Acquisition of Westfield America Trust Scheme Units | For |
| 24/05/18 | WFD | Westfield Corp | Approve Acquisition of Westfield by Unibail-Rodamco SE | For |
| 24/05/18 | WFD | Westfield Corp | Approve Destapling of Westfield Securities | For |
| 25/05/18 | SYD | Sydney Airport | Approve Remuneration Report | For |
| 25/05/18 | SYD | Sydney Airport | Elect Trevor Gerber as Director | For |
| 25/05/18 | SYD | Sydney Airport | Elect Grant Fenn as Director | For |
| 25/05/18 | SYD | Sydney Airport | Elect Abigail Cleland as Director | For |
| 25/05/18 | SYD | Sydney Airport | Approve Grant of Rights to Geoff Culbert | For |
| 25/05/18 | SYD | Sydney Airport | Elect Russell Balding as Director | For |
| 31/05/18 | SEA | Sundance Energy Australia Ltd. | Approve Remuneration Report | For |
| 31/05/18 | SEA | Sundance Energy Australia Ltd. | Elect Neville Wayne Martin as Director | For |
| 31/05/18 | SEA | Sundance Energy Australia Ltd. | Elect Damien Ashley Hannes as Director | For |
| 31/05/18 | SEA | Sundance Energy Australia Ltd. | Approve Consolidation of Capital | For |
| 27/06/18 | CSR | CSR Limited | Elect John Gillam as Director | For |
| 27/06/18 | CSR | CSR Limited | Elect Penny Winn as Director | For |
| 27/06/18 | CSR | CSR Limited | Approve Remuneration Report | For |
| 27/06/18 | CSR | CSR Limited | Approve Grant of Performance Rights to Rob Sindel | For |
| 27/06/18 | CSR | CSR Limited | Approve Renewal of Proportional Takeover Provisions in the Constitution | For |
| 18/04/18 | GCY | Gascoyne Resources Ltd. | Ratify Past Issuance of 45.99 Million Shares to Institutional and Sophisticated Investors | Abstain^ |
| 18/04/18 | GCY | Gascoyne Resources Ltd. | Ratify Past Issuance of 9.63 Million Shares to Institutional and Sophisticated Investors | Abstain^ |
| 20/04/18 | VTI | Visioneering Technologies, Inc. | Elect Jean Franchi as Director | For |
| 20/04/18 | VTI | Visioneering Technologies, Inc. | Elect Tom Dooley as Director | For |
| 20/04/18 | VTI | Visioneering Technologies, Inc. | Approve Grant of Options to Stephen Snowdy | Against |
| 20/04/18 | VTI | Visioneering Technologies, Inc. | Approve the Issuance of Up to 10 Percent of the Company's Issued Capital | For |
| 02/05/18 | WPP | WPP AUNZ Limited | Elect Geoffrey Wild as Director | For |

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|-----------------------------|--|----------------|
| 02/05/18 | WPP | WPP AUNZ Limited | Elect Jon Steel as Director | For |
| 02/05/18 | WPP | WPP AUNZ Limited | Elect Ranjana Singh as Director | For |
| 02/05/18 | WPP | WPP AUNZ Limited | Approve the Grant of Performance Rights to Michael Connaghan | For |
| 02/05/18 | WPP | WPP AUNZ Limited | Approve the Grant of Performance Rights to John Steedman | For |
| 02/05/18 | WPP | WPP AUNZ Limited | Approve the Grant of STIP Performance Shares to Michael Connaghan | For |
| 02/05/18 | WPP | WPP AUNZ Limited | Approve the Grant of STIP Performance Shares to John Steedman | For |
| 02/05/18 | WPP | WPP AUNZ Limited | Approve the Remuneration Report | For |
| 03/05/18 | LHC | Lifehealthcare Group Ltd. | Approve Scheme of Arrangement in Relation to the Acquisition of the Company by Pacific Health Supplies BidCo Pty Limited | For |
| 15/05/18 | EXL | Elixinol Global Limited | Elect Paul Benhaim as Director | For |
| 15/05/18 | EXL | Elixinol Global Limited | Approve Remuneration Report | For |
| 15/05/18 | EXL | Elixinol Global Limited | Approve Issuance of Performance Share Rights to Paul Benhaim | For |
| 15/05/18 | EXL | Elixinol Global Limited | Approve Issuance of Performance Share Rights to Linda McLeod | For |
| 15/05/18 | EXL | Elixinol Global Limited | Approve Issuance of Performance Share Rights to Andrew Duff | Against |
| 15/05/18 | EXL | Elixinol Global Limited | Approve Issuance of Performance Share Rights to Stratos Karousos | Against |
| 15/05/18 | EXL | Elixinol Global Limited | Approve the Issuance of Up to 10 Percent of the Company's Issued Capital | Against |
| 22/05/18 | AXP | AirXpanders, Inc. | Elect Barry Cheskin as Director | For |
| 22/05/18 | AXP | AirXpanders, Inc. | Approve the Issuance of Up to 10 Percent of the Company's Issued Capital | For |
| 22/05/18 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Barry Cheskin | Against |
| 22/05/18 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Dennis Condon | Against |
| 22/05/18 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Elizabeth Hammack | Against |
| 22/05/18 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Gregory Lichtwardt | Against |
| 22/05/18 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Zita Peach | Against |
| 22/05/18 | AXP | AirXpanders, Inc. | Approve Issuance of Securities under the AirXpanders, Inc. 2015 Equity Incentive Plan | Against |
| 22/05/18 | AXP | AirXpanders, Inc. | Appoint SingerLewak LLP as Auditors | For |
| 24/05/18 | ATS | Australis Oil & Gas Limited | Approve Remuneration Report | For |
| 24/05/18 | ATS | Australis Oil & Gas Limited | Elect Graham Dowland as Director | For |
| 24/05/18 | ATS | Australis Oil & Gas Limited | Elect Alan Watson as Director | For |

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|-----------------------------|---|----------------|
| 24/05/18 | ATS | Australis Oil & Gas Limited | Ratify Past Issuance of Shares to Sophisticated and Institutional Investors | For |
| 24/05/18 | ATS | Australis Oil & Gas Limited | Approve Grant of Performance Rights to Ian Lusted | For |
| 24/05/18 | ATS | Australis Oil & Gas Limited | Approve Grant of Performance Rights to Graham Dowland | For |
| 24/05/18 | ATS | Australis Oil & Gas Limited | Ratify Grant of Options to Darren Wasylucha | For |
| 30/05/18 | FAR | FAR Ltd | Approve Remuneration Report | Against |
| 30/05/18 | FAR | FAR Ltd | Elect Timothy Woodall as Director | For |
| 30/05/18 | FAR | FAR Ltd | Elect Reginald Nelson as Director | For |
| 30/05/18 | FAR | FAR Ltd | Approve Grant of Performance Rights to Cath Norman | For |
| 30/05/18 | FAR | FAR Ltd | Approve Grant of Performance Rights to Ben Clube | For |
| 30/05/18 | FAR | FAR Ltd | Approve Renewal of the Proportional Takeover Provision | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Elect Director Rodney P. Antal | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Elect Director Thomas R. Bates, Jr. | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Elect Director Edward C. Dowling, Jr. | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Elect Director Richard P. Graff | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Elect Director Anna Kolonchina | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Elect Director Alan P. Krusi | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Ratify PricewaterhouseCoopers LLP as Auditors | For |
| 07/06/18 | ASR | Alacer Gold Corp. | Advisory Vote on Executive Compensation Approach | For |
| 21/06/18 | NZM | NZME Limited | Elect Carol Campbell as Director | For |
| 21/06/18 | NZM | NZME Limited | Elect David Gibson as Director | For |
| 21/06/18 | NZM | NZME Limited | Elect Barbara Chapman as Director | For |
| 21/06/18 | NZM | NZME Limited | Authorize Board to Fix Remuneration of the Auditors | 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.

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

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