Date of		
Meeting	Resolution Summary TOWER AUSTRALIA GROUP LIMITED	CareSuper V
10/02/2010	Adopt remuneration report	FOR
	Re-elect Robert Thomas as a director	FOR
	Re-elect Ralph Pliner as a director	FOR
	Approve increase in non-executive directors' fee cap	FOR
24/02/2010	Approve grant of performance share rights to Jim Minto GRAINCORP LIMITED	FOR
24/02/2010	Approve the remuneration report for the financial year ended 30 September 2009	AGAINST
	Re-elect Donald Taylor as director	FOR
	Re-elect David Trebeck as director	FOR
	Elect Donald McGauchie as director	FOR
2/03/2010	NUFARM LIMITED	FOR
10/03/2010	Approve the acquisition by Sumitomo Chemical Corporation Ltd of up to 20 percent of Nufarm's issued share capital VITERRA INC	FOR
10/00/2010	Elect Thomas Birks as a director	FOR
	Elect Vic Bruce as a director	FOR
	Elect Thomas Chambers as a director	FOR
	Elect Paul Daniel as a director	FOR
	Elect Bonnie DuPont as a director Elect Perry Gunner as a director	FOR
	Elect Tim Hearn as a director	FOR
	Elect Dallas Howe as a director	FOR
	Elect Kevin Osborn as a director	FOR
	Elect Herb Pinder Jr as a director	FOR
	Elect Larry Ruud as a director	FOR
	Elect Mayo Schmidt as a director Elect Max Venning as a director	FOR FOR
	Appoint Deloitte & Touche LLP as auditors and authorise their remuneration	FOR
	Resolve that the board provides a report to shareholders by September 2010 on climate change	FOR
16/03/2010	COMMONWEALTH PROPERTY OFFICE FUND	
	Ratify the issue of units arising from the \$100 million institutional equity placement Ratify the issue of unconditional convertible notes	FOR
	Ratify the issue of unconditional convertible notes Approve the issue of units on conversion of the conditional convertible notes	FOR FOR
	periods	ABSTAIN
29/03/2010	MIRABELA NICKEL LIMITED	
	Ratify issuance of shares (Australian private placement)	FOR
	Approve issuance of shares to Craig Burton, director of the company	FOR
	Approve issuance of shares to Lancaster Park SA, a company associated with Colin Stevn, a non-executive director of the company Ratify issuance of shares upon the conversion of special warrants (Canadian private placement)	FOR FOR
31/03/2010	Veder instance of annues open en contestant of special manufuls (candidation private pracement) QBE INSURANCE GROUP LIMITED	
	Adopt remuneration report	FOR
	Approve the grant of conditional rights over a maximum of 110,000 shares to Frank O'Halloran under the 2009 Deferred Compensation Plan	FOR
	Re-elect LF Bleasel as director	FOR
	Re-elect DM Boyle as director Elect JM Green as director	FOR
		EOP
12/04/2010		FOR
12/04/2010	MACARTHUR COAL Approve the issuance of shares to Noble Group members	AGAINST
	MACARTHUR COAL	
	MACARTHUR COAL Approve the issuance of shares to Noble Group members AUSTRALAND PROPERTY GROUP Approve remuneration report	AGAINST
	MACARTHUR COAL Approve the issuance of shares to Noble Group members AUSTRALAND PROPERTY GROUP Approve remuneration report Elect Lui Chong Chee as director	AGAINST AGAINST AGAINST
	MACARTHUR COAL Approve the issuance of shares to Noble Group members AUSTRALAND PROPERTY GROUP Approve remuneration report	AGAINST
	MACARTHUR COAL Approve the issuance of shares to Noble Group members AUSTRALAND PROPERTY GROUP Approve remuneration report Elect Lui Chong Chee as director Elect James Glen Service as director	AGAINST AGAINST AGAINST AGAINST
15/04/2010	MACARTHUR COAL Approve the issuance of shares to Noble Group members AUSTRALAND PROPERTY GROUP Approve remuneration report Elect Lui Chong Chee as director Elect James Glen Service as director Approve grant of performance rights to Bob Johnston under the Australian Performance Rights Plan Approve the consolidation of securities SEVEN NETWORK LIMITED	AGAINST AGAINST AGAINST AGAINST AGAINST FOR
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Meeting 30/04/2010		
30/04/2010	Resolution Summary	CareSuper Vot
	WOODSIDE PETROLEUM LIMITED Reelect Andrew Jamieson as a director	FOR
	Adopt the remuneration report for the year ended 31 December 2009	FOR
30/04/2010	APN NEWS AND MEDIA LIMITED	
	Re-elect Kevin Luscombe as director	FOR
	Re-elect Anthony (Cameron) O'Reilly as director	AGAINST
	Re-elect Albert (Ted) Harris as director	FOR
	Adopt the remuneration report	FOR
5/05/2010	LIHIR GOLD LIMITED	
	Accept financial statements and statutory reports	FOR
	Reelect Peter Cassidy as a director	FOR
	Reelect Mike Etheridge as a director Reappoint PricewaterhouseCoopers as the auditor	FOR FOR
	Approve the termination benefits payable to the new managing director	FOR
	Approve the issue of share rights to the new managing director	FOR
5/05/2010	IRESS MARKET TECHNOLOGY LIMITED	
	Elect John Cameron as Director	FOR
	Re-elect James (Tony) Killen as Director	FOR
	Re-elect Peter Dunai as Director	FOR
	Adopt Remuneration Report	FOR
	Approve Increase in Non-executive Directors' Fees	FOR
	Approve Grant of Deferred Shares and Performance Rights to Andrew Walsh, Managing Director	FOR
6/05/2010	SANTOS LIMITED Elect Kenneth Alfred Dean as director	FOR
	Elect Renory John Walton Martin as director Elect Gregory John Walton Martin as director	FOR
	Elect Jane Sharman Hemshritch as director Elect Jane Sharman Hemshritch as director	FOR
	Liect and Shannan remained as unector Adopt remuneration report	FOR
	Approve grant of share acquisition rights worth \$2.25 million to David Knox	FOR
6/05/2010	ELDORADO GOLD CORPORATION	
	Elect as director John S Auston	FOR
	Elect as director K Ross Cory	FOR
	Elect as director Robert R Gilmore	FOR
	Elect as director Geoffrey A Handley	FOR
	Elect as director Wayne D Lenton	FOR
	Elect as director Jonathan A Rubenstein	FOR
	Elect as director Donald M Shumka Elect as director Paul N Wright	FOR
	Erect as director radin winging Appoint KPMG as auditor	FOR
	Authorise directors to fix the auditor's compensation	FOR
	Increase the directors' remuneration cap	FOR
7/05/2010	ALUMINA LIMITED	
	Adoption of the remuneration report	FOR
	Re-election of Mr Peter A F Hay as a director	FOR
	Grant of performance rights to Chief Executive Officer	FOR
7/05/2010	EQUINOX MINERALS LIMITED	1
	Elect Peter Tomsett as Director	FOR
	Elect David McAusland as Director	WITHHOLD
	Elect David Mosher as Director	FOR
	Elect Jim Pantelidis as Director	FOR
	Elect Jim Pantelidis as Director Elect Brian Penny as Director	FOR WITHHOLD
	Elect Jim Pantelidis as Director Elect Brian Penny as Director Elect Craig Williams as Director	FOR WITHHOLD FOR
	Elect Jim Pantelidis as Director Elect Brian Penny as Director Elect Craig Williams as Director Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	FOR WITHHOLD FOR FOR
10/05/2010	Elect Jim Pantelidis as Director Elect Brian Penny as Director Elect Craig Williams as Director Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration Approve Unallocated Options Under the Stock Option Plan	FOR WITHHOLD FOR
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Date of Meeting	Resolution Summary	CareSuper V
13/05/2010	AMP LIMITED	
	Approval of issue of equity securities	FOR
	Re-election of director, Peter Mason	FOR
	Re-election of director, John Palmer	FOR
	Re-election of director, Richard Grellman Election of director, Paul Fegan	FOR
	Remuneration Report	FOR FOR
	Nemonicolom region	FOR
	Increase in non-executive directors' fee cap	FOR
13/05/2010	ROC OIL COMPANY LIMITED	•
	Adopt the remuneration report for the year ended 31 December 2009	FOR
	Re-elect Sidney Jansma Jr as a director	FOR
14/05/2010	COCA COLA AMATIL LIMITED	
	Adopt the remuneration report	AGAINST
	Reelect Jillian Broadbent as a director	FOR
	Reelect Geoffrey Kelly as a director	FOR
	Reelect Martin Jansen as a director	FOR
18/05/2010	Approve participation by Terry Davis in the 2010-2012 LTI Plan AXA ASIA PACIFIC HOLDINGS LIMITED	FOR
10/03/2010	Relect Richard Hugh Allert as a director	FOR
	Reelect Michael Roy Butler as a director	FOR
	Reelect Paul Sampson as a director	FOR
	Adopt the remuneration report for the year ended 31 December 2009	FOR
19/05/2010	AUSTRALIAN AGRICULTURAL COMPANY LIMITED	
	Adopt the remuneration report	FOR
	Elect Abdul Samad bin Haji Alias as a director	AGAINST
19/05/2010	ADELAIDE BRIGHTON LIMITED	E 00
	Re-elect Graeme Pettigrew as a director Approve the increase in the aggregate remuneration for non-executive directors from \$950,000 to \$1,100,000 per annum	FOR FOR
	Approve the increase in the aggregate remuneration for hon-executive directors from \$950,000 to \$1,100,000 per annum Approve the grant of 1.8 million ZEPOs to Mark Chellew	FOR
	Adopt the remuneration report for the year ended 31 December 2009	FOR
<u>19/05/2</u> 010	OZ MINERALS LIMITED	
	Reelect Neil Hamilton as a director	FOR
	Reelect Paul Dowd as a director	FOR
	Reelect Charles Lenegan as a director	FOR
	Reelect Brian Jamieson as a director	FOR
	Adopt the remuneration report	FOR
	Approve the grant of performance rights to Terry Burgess under the company's LTI Plan	FOR
0 /05 /2010	Approve proportional takeover approval provisions	FOR
9/05/2010	OM HOLDINGS LIMITED Receive financial statements and statutory reports for the year ended 31 December 2009	FOR
	Accere infancial statements and statutory reports for the year ended 51 December 2005 Approve final dividend of \$0.02 per ordinary share	FOR
	Re-elect Tan Peng Chin as a director	FOR
	Re-elect Julie Anne Wolseley as a director	AGAINST
	Re-appoint Foo Kon Tan Grant Thornton as auditor	FOR
20/05/2010	ILUKA RESOURCES LIMITED	
	Election of director - Mr Wayne Osborn	FOR
	Election of director - Mr Stephen Turner	FOR
	Reelection of director - Mr Gavin Rezos	FOR
	Adoption of remuneration report	FOR
21/05/2010	IVOCARE LIMITED Adopt the Remuneration Report	FOR
	Acoust de reindire adoir record	FOR
	Re-elect Tina Clifton as a Director	FOR
	Approve Increase in Non-executive Directorss Fee Pool	FOR
21/05/2010	PANAUST LIMITED	
	Adoption of remuneration report	FOR
	Election of Zezhong Li as a director	FOR
	Reelection of Nerolie Withnall as a director	FOR
	Reelection of Geoffrey Handley as a director	FOR
	Approval to increase aggregate fee pool for non-executive directors Approval to increase aggregate and Advance of loan under Scientific Joan Tam Chan Alan	FOR
06/05/2010	Approval of issue of shares and advance of loan under Executive Long Term Share Plan RIO TINTO LIMITED	FOR
	Receive financial statements and statutory reports	FOR
	Accere infancial solutions and solution reports Approve remained solution report Approve remained and acceret and acce	AGAINST
	RepLote Term Brown as a director	FOR
	Elect Ann Godbehere as a director	FOR
	Elect Sam Walsh as a director	FOR
	Re-elect Guy Elliot as a director	FOR
	Re-elect Michael Fitzpatrick as a director	FOR
	Re-elect Lord Kerr as a director	FOR
	Approve the reappointment of PricewaterhouseCoopers LLP as auditors and authorise board to fix their remuneration	FOR
	Renew off-market and on-market share buyback authorities Renew authority to buy back shares held by Rio Tinto plc	FOR
7/05/2010	Renew authonity to duy dack shares held by Rio Tinto pic MIRABELA NICKEL LIMITED	I FUK
	PIRADOLA NUCLE LIMITED Adopt the Remuneration Report	FOR
	Rect Coll Stern as a Director	AGAINST
	Re-elect Nicholas Sheard as a Director	FOR
	Re-elect Craig Burton as a Director	FOR
7/05/2010	AUSTAR UNITED COMMUNICATIONS LIMITED	
	Receive financial and statutory reports	FOR
	Adopt the remuneration report	AGAINST
	Re-elect Roger Amos as a director	FOR
	Re-elect Timothy Downing as a director	FOR
	Approve the buy back of up to \$400 million shares	FOR
	Approve the capital return of up to \$400 million to shareholders	FOR
	Approve the issue of shares to John Porter	FOR
	Approve the issue of 30,000 shares to Roger Amos Approve the issue of 30,000 shares to John Dick	FOR
	Approve the issue of 30,000 shares to John Dick Approve the issue of 30,000 shares to Timothy Downing	FOR FOR
7/05/2010	Approve the issue of 30,000 shares to Timothy Downing WESTFIELD GROUP	
	Westrack Group That the company's remuneration report for the year ended 31 December 2009 be approved	FOR
	That company is tenancial and report of the company.	FOR
	That John McFarlane is reelected as a Director of the company.	FOR
	That Judit Sloan is reelected as a director of the company.	FOR
	That Mark Johnson is elected as a director of the company.	FOR

Date of Meeting	Resolution Summary	CareSuper
27/05/2010	MAP GROUP	
	Appoint KPMG as auditor	FOR
	Reelect Jeffrey Conyers as a director	FOR
	Approve increase in non-executive director's fee pool	FOR
	Amend the MAT1 constitution: Fees payable to directors of the manager	FOR
	Approve increase in non-executive director's fee pool	FOR
	Reelect Trevor Gerber as a director	FOR
	Elect John Roberts as a director	AGAINS
	Elect Kerrie Mather as a director	FOR
	Elect Kerrie Mather as a director	FOR
	Elect Stephen Mayne as a director	AGAINS
	Amend the MAT2 constitution: Fees payable to directors of the manager	FOR
	Approve increase in non-executive director's fee pool	FOR
3/05/2010	SPARK INFRASTRUCTURE GROUP	
	Approve the remuneration report	FOR
	Approve the remuneration report	FOR
	Elect Don Worley as a director	FOR
	Elect Don Morley as a director	FOR
	Amend the constitutions of SKI1 and SKI2 and the articles of association of SIL	FOR
	Amend the constitutions of SKI1 and SKI2 and the articles of association of SIL	FOR
	Amend the constitutions of SkI1 and SKI2 and the articles of association of SIL	FOR
/0E /2010	Tamena die considuations of skit and Skit and the andress of association of Sit	TOK
5/05/2010	Ratify the past issue of So.6 million shares	FOR
	Naury ore past issue of 19.0 minior states Approve the issue of 19.0 to 15 million placement shares	FOR
2/05/2010	Approve the Issue of the to 15 initiating parement states CONSOLIDATED MEDIA HOLDINGS LIMITED	I FOR
5/05/2010	Adopt a new constitution	FOR
	Adout a new constitution Approve on-market buy-back of up to 73.77 million shares	AGAINS
	JAMES HARDIE INDUSTRIES SE	AGAINS
2/06/2010	Approve transformation from a Dutch SE to an Irish Se	FOR
	GINDALBIE METALS LIMITED	FUK
5/06/2010		FOR
	Approve the granting of security to Anshan Iron and Steel Group Corporation and Angang Group Investment (Australia) Pty Ltd	FUK
/06/2010	CHARTER HALL GROUP	500
	Ratify placement of 121.2 million stapled securities to Macquarie Group	FOR
	Ratify placement of 35.6 million stapled securities to institutional investors	FOR
/06/2010	SIGMA PHARMACEUTICALS LIMITED	
	Approve remuneration report	FOR
	[Elect David Manuel as a director	FOR
2/06/2010	EXTRACT RESOURCES LIMITED	
	Elect Alastair Clayton as a Director	FOR
	Elect Ron Chamberlain as a Director	FOR
	Approve the Extract Resources Ltd Performance Rights Plan	FOR
	Approve the Grant of Performance Rights to Jonathan Leslie	AGAINS
	Approve the Issue of Shares to Stephen Galloway	FOR
	Approve the Issue of Shares to John Main	FOR
	Approve the Issue of Shares to Neil MacLachlan	FOR
	Approve the Issue of Shares to Inge Zaamwani-Kamwi	FOR
	Approve the Issue of Shares to Alastair Clayton	FOR
	Approve the Issue of Shares to Ron Chamberlain	FOR
3/06/2010	GINDALBIE METALS LIMITED	
	Approve the issuance of up to 80.2 million shares to Angang Group Hong Kong (Holdings) Ltd	FOR
	Approve the issuance of up to 120.2 million shares to institutional investors	FOR