| Meeting Date ASX Cod 14/01/2011 SIP | de Company Name SIGMA PHARMACEUTICALS LIMITED | Summary Approve the sale of the pharmaceuticals division to Aspen | CareSuper Vote FOR |
|--|--|--|-----------------------|
| 14/01/2011 SIP 21/01/2011 SRL | SIGMA PHARMACEUTICALS LIMITED STRAITS RESOURCES LIMITED | Approve amendments to the constitution Approve the disposal of Straits Resources' coal assets by way of a scheme of arrangement | FOR FOR |
| 21/01/2011 SRL | STRAITS RESOURCES LIMITED | Approve the reduction of the company's share capital on the demerger implementation date | FOR |
| 21/01/2011 SRL 24/01/2011 AUT | STRAITS RESOURCES LIMITED AURORA OIL & GAS LIMITED | Approve the change of company name to International Coal Holdings Limited Ratification of prior issue of securities | FOR FOR |
| 24/01/2011 AUT 24/01/2011 AUT | AURORA OIL & GAS LIMITED AURORA OIL & GAS LIMITED | Approve issue of securities Approve issue of shares to a director: Fiona Harris | FOR FOR |
| 24/01/2011 AUT | AURORA OIL & GAS LIMITED | Approve issue of securities to a director: Gren Schoch | FOR |
| 24/01/2011 AUT 24/01/2011 AUT | AURORA OIL & GAS LIMITED AURORA OIL & GAS LIMITED | Issue of incentive options to a director: Graham Dowland Issue of incentive options to a director: Gren Schoch | AGAINST |
| 24/01/2011 AUT | AURORA OIL & GAS LIMITED | Amendment to the company's constitution | FOR |
| 1/02/2011 AVO 2/02/2011 TAL | AVOCA RESOURCES LIMITED TOWER AUSTRALIA GROUP LTD | That the scheme of arrangement be approved Adopt remuneration report | FOR AGAINST |
| 2/02/2011 TAL 2/02/2011 TAL | TOWER AUSTRALIA GROUP LTD TOWER AUSTRALIA GROUP LTD | Renew Tower Executive Share and Option Plan Approve grant of performance share rights to Jim Minto | FOR AGAINST |
| 2/02/2011 TAL | TOWER AUSTRALIA GROUP LTD | Elect Fiona Balfour as a director | FOR |
| 2/02/2011 TAL 2/02/2011 TAL | TOWER AUSTRALIA GROUP LTD TOWER AUSTRALIA GROUP LTD | Reelect Don Findlater as a director Reelect Peter Lewinsky as a director | FOR FOR |
| 2/02/2011 TAL | TOWER AUSTRALIA GROUP LTD | Amend the constitution | FOR |
| 8/02/2011 CSR 8/02/2011 CSR | CSR LIMITED CSR LIMITED | Approve return of capital Approve consolidation of shares | FOR FOR |
| 8/02/2011 CSR 8/02/2011 DLX | CSR LIMITED DULUXGROUP LIMITED | Amend the terms of the performance rights Elect Stuart Boxer as a director | FOR FOR |
| 8/02/2011 DLX | DULUXGROUP LIMITED | Elect Gaik Hean Chew as a director | FOR |
| 8/02/2011 DLX 8/02/2011 DLX | DULUXGROUP LIMITED DULUXGROUP LIMITED | Elect Andrew Larke as a director Approve the remuneration report | FOR FOR |
| 21/02/2011 EXT | EXTRACT RESOURCES LIMITED | Approve the placement of shares to Kalahari Uranium Ltd | FOR |
| 23/02/2011 GNC 23/02/2011 GNC | GRAINCORP LIMITED GRAINCORP LIMITED | Adopt the remuneration report Reelect Peter Housden as a director | FOR FOR |
| 23/02/2011 GNC 23/02/2011 GNC | GRAINCORP LIMITED GRAINCORP LIMITED | Reelect Simon Tregoning as a director Approve the grant of performance rights to Alison Watkins | FOR FOR |
| 23/02/2011 GNC | GRAINCORP LIMITED | Amend the constitution re: dividend payments | FOR |
| 25/02/2011 SRL 2/03/2011 AXA | STRAITS RESOURCES LIMITED AXA ASIA PACIFIC HOLDINGS LIMITED | Approve the disposal of Straits Resources' coal assets by way of a scheme of arrangement Approve AMP's acquisition of AXA APH by scheme of arrangement | FOR FOR |
| 2/03/2011 AXA | AXA ASIA PACIFIC HOLDINGS LIMITED | Approve the acquisition of AXA APH's Asian businesses by AXA SA | FOR |
| 2/03/2011 AXA 17/03/2011 IIF | AXA ASIA PACIFIC HOLDINGS LIMITED ING INDUSTRIAL FUND | Approve the provision of termination benefits to designated AXA APH executives Approve amendments to the IIF Constitution | AGAINST FOR |
| 17/03/2011 IIF | ING INDUSTRIAL FUND | Approve the acquisition by Goodman Trust Australia of all of the ordinary units in IIF | FOR |
| 17/03/2011 IIF 22/03/2011 HGG | ING INDUSTRIAL FUND HENDERSON GROUP PLC | Approve the change of responsible entity of IIF Approve Acquisition of Gartmore Group Limited | FOR FOR |
| 5/04/2011 QBE 5/04/2011 QBE | QBE INSURANCE GROUP QBE INSURANCE GROUP | To adopt the remuneration report To approve the grant of conditional rights to the CEO | FOR FOR |
| 5/04/2011 QBE | QBE INSURANCE GROUP | To approve the issue or transfer of shares under QBE's incentive schemes | FOR |
| 5/04/2011 QBE 11/04/2011 WAN | QBE INSURANCE GROUP WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED | To reelect CLA Irby as a director Approve the acquisition of Seven Media Group as a related party transaction | FOR FOR |
| 11/04/2011 WAN | WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED | Approve the acquisition by Seven Group Holdings of WAN shares Approve the issue of shares to KKR and the mezzanine investors | FOR FOR |
| 11/04/2011 WAN 11/04/2011 WAN | WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED | Approve the terms of the Convertible Preference Shares | FOR |
| 11/04/2011 WAN 12/04/2011 MQA | WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED MACQUARIE ATLAS ROADS GROUP | Approve the change of name of West Australian Newspapers Holdings Limited Adopt the remuneration report | FOR AGAINST |
| 12/04/2011 MQA | MACQUARIE ATLAS ROADS GROUP | Reelect Jeffrey Conyers | FOR |
| 12/04/2011 MQA 12/04/2011 MQA | MACQUARIE ATLAS ROADS GROUP MACQUARIE ATLAS ROADS GROUP | Reelect Richard England Reelect John Roberts | FOR AGAINST |
| 12/04/2011 MQA | MACQUARIE ATLAS ROADS GROUP | Reappoint PricewaterhouseCoopers as auditor | FOR FOR |
| 12/04/2011 MQA 12/04/2011 MQA | MACQUARIE ATLAS ROADS GROUP MACQUARIE ATLAS ROADS GROUP | Reelect Jeffrey Conyers Reelect Peter Dyer | FOR |
| 12/04/2011 MQA 12/04/2011 MQA | MACQUARIE ATLAS ROADS GROUP MACQUARIE ATLAS ROADS GROUP | Reappoint PricewaterhouseCoopers as auditor Reelect Peter Dyer | FOR FOR |
| 12/04/2011 MQA | MACQUARIE ATLAS ROADS GROUP | Reelect Derek Stapley | FOR |
| 12/04/2011 MQA 13/04/2011 ERA | MACQUARIE ATLAS ROADS GROUP ENERGY RESOURCES OF AUSTRALIA | Reelect David Walsh Approve the remuneration report | FOR FOR |
| 13/04/2011 ERA | ENERGY RESOURCES OF AUSTRALIA | Elect Matthew Coulter as a director | FOR |
| 13/04/2011 ERA 13/04/2011 ERA | ENERGY RESOURCES OF AUSTRALIA ENERGY RESOURCES OF AUSTRALIA | Re-elect Helen Garnett as a director Approve amendments to the company's constitution | FOR FOR |
| 14/04/2011 ALZ 14/04/2011 ALZ | AUSTRALAND PROPERTY GROUP AUSTRALAND PROPERTY GROUP | Adoption of the remuneration report Reelection of Oliver Lim as a director | AGAINST FOR |
| 14/04/2011 ALZ | AUSTRALAND PROPERTY GROUP | Reelection of Stephen Eric Newton as a director | FOR |
| 14/04/2011 ALZ 14/04/2011 ALZ | AUSTRALAND PROPERTY GROUP AUSTRALAND PROPERTY GROUP | Election of Nancy Jane Milne as a director Election of Roberts Edward Prosser as a director | FOR FOR |
| 14/04/2011 ALZ | AUSTRALAND PROPERTY GROUP AUSTRALAND PROPERTY GROUP | Approve the grant of rights to the managing director under the Performance Rights Plan | FOR FOR |
| 14/04/2011 ALZ 14/04/2011 ALZ | AUSTRALAND PROPERTY GROUP | Approve the amendment to the constitution of Australand Holdings Limited Approve the amendment to the constitution of Australand Property Trust | FOR |
| 14/04/2011 ALZ 14/04/2011 ALZ | AUSTRALAND PROPERTY GROUP AUSTRALAND PROPERTY GROUP | Approval of amendment to the constitution of Australand Holdings Limited by Australand Property Trust No.4 unitholdersApprove the amendment to the constitution of Australand Holdings Limited by Australand Property Trust No.5 unitholders | FOR FOR |
| 14/04/2011 ALZ | AUSTRALAND PROPERTY GROUP | Approve the capital reduction by Australand Holdings Limited and compulsory reallocation to Australand Property Trust | FOR |
| 14/04/2011 ALZ 18/04/2011 TAL | AUSTRALAND PROPERTY GROUP TOWER AUSTRALIA GROUP LTD | Approve the acceptance of the capital reallocation amount by Australand Property Trust That the scheme of arrangement be approved | FOR FOR |
| 20/04/2011 OMH | OM HOLDINGS LIMITED | Approve financial statements and statutory reports for the year ended 31 December 2010 | FOR FOR |
| 20/04/2011 OMH 20/04/2011 OMH | OM HOLDINGS LIMITED OM HOLDINGS LIMITED | Approve final dividend of \$0.02 per share Re-elect Wong Fong Fui as a director | FOR |
| 20/04/2011 OMH 20/04/2011 OMH | OM HOLDINGS LIMITED OM HOLDINGS LIMITED | Re-elect Thomas Teo Liang Huat as a director Re-appoint Foo Kon Tan Grant Thornton as auditor | FOR FOR |
| 20/04/2011 OMH | OM HOLDINGS LIMITED | Approve the issue of shares - HKSE listing | AGAINST |
| 20/04/2011 OMH 20/04/2011 OMH | OM HOLDINGS LIMITED OM HOLDINGS LIMITED | Approve amendments to OM Holdings Limited Employee Share Option Plan rules Approve the new employee share option plan | AGAINST AGAINST |
| 20/04/2011 OMH 20/04/2011 OMH | OM HOLDINGS LIMITED OM HOLDINGS LIMITED | Approve the existing employee share option plan Approve amendments to the company's bye-laws | AGAINST AGAINST |
| 20/04/2011 OMH | OM HOLDINGS LIMITED | Renew proportional takeover provisions | FOR |
| 20/04/2011 WPL 20/04/2011 WPL | WOODSIDE PETROLEUM LIMITED WOODSIDE PETROLEUM LIMITED | Reelection of Michael Chaney as a director Reelection of David McEvoy as a director | FOR FOR |
| 20/04/2011 WPL 20/04/2011 WPL | WOODSIDE PETROLEUM LIMITED WOODSIDE PETROLEUM LIMITED | Adoption of the remuneration report Modification to constitution | FOR FOR |
| 20/04/2011 WPL | WOODSIDE PETROLEUM LIMITED | Amendment to constitution (Climate Advocacy Shareholder Group) | FOR |
| 21/04/2011 CTX 21/04/2011 CTX | CALTEX AUSTRALIA LIMITED CALTEX AUSTRALIA LIMITED | Approve the remuneration report Re-elect Greig Gailey as a director | FOR FOR |
| 21/04/2011 CTX | CALTEX AUSTRALIA LIMITED | Elect Walter Szopiak as a director | FOR |
| 21/04/2011 CTX 29/04/2011 FGL | CALTEX AUSTRALIA LIMITED FOSTER'S GROUP LIMITED | Elect Timothy Leveille as a director Approve the capital reduction as part of the proposed demerger | FOR FOR |
| 29/04/2011 FGL 3/05/2011 ALL | FOSTER'S GROUP LIMITED ARISTOCRAT LEISURE LIMITED | Approve the proposed demerger by way of a scheme of arrangement To appoint DCP Banks as a director | FOR FOR |
| 3/05/2011 ALL | ARISTOCRAT LEISURE LIMITED | To appoint LG Flock as a director | FOR |
| 3/05/2011 ALL 3/05/2011 ALL | ARISTOCRAT LEISURE LIMITED ARISTOCRAT LEISURE LIMITED | To reelect RA Davis as a director To approve the CEO's share rights | FOR FOR |
| 3/05/2011 ALL | ARISTOCRAT LEISURE LIMITED | To adopt the remuneration report | FOR |
| 3/05/2011 ALL 3/05/2011 APN | ARISTOCRAT LEISURE LIMITED APN NEWS & MEDIA LIMITED | To adopt a new constitution Re-elect John Maasland as a director | FOR FOR |
| 3/05/2011 APN 3/05/2011 APN | APN NEWS & MEDIA LIMITED APN NEWS & MEDIA LIMITED | Re-elect Gavin O'Reilly as a director Elect John Harvey as a director | FOR FOR |
| 3/05/2011 APN | APN NEWS & MEDIA LIMITED | Elect Brett Chenoweth as a director | FOR |
| 3/05/2011 APN 3/05/2011 APN | APN NEWS & MEDIA LIMITED APN NEWS & MEDIA LIMITED | Adopt the remuneration report Approve the APN News & Media Limited Long Term Incentive Plan | FOR FOR |
| 3/05/2011 APN | APN NEWS & MEDIA LIMITED | Approve the grant of performance rights to Brett Chenoweth | FOR |
| 3/05/2011 APN 4/05/2011 CCL | APN NEWS & MEDIA LIMITED COCA-COLA AMATIL LIMITED | Adopt a new constitution Adoption of remuneration report | FOR AGAINST |
| 4/05/2011 CCL | COCA-COLA AMATIL LIMITED | Reelection of CM Brenner as a director | FOR |
| 4/05/2011 CCL 4/05/2011 CCL | COCA-COLA AMATIL LIMITED COCA-COLA AMATIL LIMITED | Reelection of W King as a director Reelection of DE Meiklejohn as a director | FOR |
| | COCA-COLA AMATIL LIMITED | Election of AG Froggatt as a director | FOR |
| 4/05/2011 CCL 4/05/2011 CCL | COCA-COLA AMATIL LIMITED | Election of IR Atlas as a director | FOR |
| 4/05/2011 CCL 4/05/2011 CCL 4/05/2011 CCL 4/05/2011 CCL | COCA-COLA AMATIL LIMITED COCA-COLA AMATIL LIMITED COCA-COLA AMATIL LIMITED | Election of IR Atlas as a director Increase in director fees Participation by executive director in the 2011-2013 Long Term Incentive Plan | FOR FOR AGAINST |

| Meeting Date ASX Cod | de Company Name | Summary | CareSuper Vote |
|---|--|---|---|
| 4/05/2011 HGG | HENDERSON GROUP PLC | Receive the directors' report and accounts | FOR AGAINST |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Approve the remuneration report Declare a final dividend of GBP 0.0465 per share | FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Re-elect G P Aherne as a director Re-elect D G R Ferguson as a director | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Re-elect A J Formica as a director Re-elect S J Garrood as a director | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Re-elect T F How as a director Re-elect R C H Jeens as a director | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Re-elect R L Pennant-Rea as a director Reappoint Ernst & Young LLP as auditors | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Authorise the directors to fix the auditors' remuneration Approve the Deferred Equity Plan | FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC | Approve the operation of the Deferred Equity Plan in 2011 Approve the Restricted Share Plan | FOR AGAINST |
| 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Approve the Long Term Incentive Plan | FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Approve the Company Share Option Plan Approve the Executive Shared Ownership Plan | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Approve the Buy as You Earn Plan Approve the International Buy as You Earn Plan | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Approve the Sharesave Scheme Approve the Sharesave Plan USA | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Authorise board to allot shares Approve the disapplication of pre-emption rights | FOR FOR |
| 4/05/2011 HGG 4/05/2011 HGG | HENDERSON GROUP PLC HENDERSON GROUP PLC | Refresh the company's authority to repurchase its shares Authorise the company to enter into a contingent purchase contract | FOR FOR |
| 5/05/2011 AAX 5/05/2011 AAX | AUSENCO LIMITED | Re-elect George Lloyd as a director Re-elect Greg Moynihan as a director | FOR |
| 5/05/2011 AAX | AUSENCO LIMITED | Elect Mary Shafer-Malicki as a director | FOR |
| 5/05/2011 AAX 5/05/2011 AAX | AUSENCO LIMITED AUSENCO LIMITED | Approve the remuneration report Approve amendments to the company's constitution | FOR FOR |
| 5/05/2011 AWC 5/05/2011 AWC | ALUMINA LIMITED | To adopt the remuneration report To reelect John Pizzey as a director | FOR FOR |
| 5/05/2011 AWC 5/05/2011 AWC | ALUMINA LIMITED ALUMINA LIMITED | To elect Emma Stein as a director To increase the director fee cap | FOR FOR |
| 5/05/2011 AWC 5/05/2011 IRE | ALUMINA LIMITED IRESS MARKET TECHNOLOGY LIMITED | To approve a grant of performance rights to the CEO Re-elect Jenny Seabrook as a director | FOR FOR |
| 5/05/2011 IRE 5/05/2011 IRE 5/05/2011 IRE | IRESS MARKET TECHNOLOGY LIMITED IRESS MARKET TECHNOLOGY LIMITED | Adopt the remuneration report Approve amendments to constitution | FOR FOR |
| 5/05/2011 IRE | IRESS MARKET TECHNOLOGY LIMITED | Approve the grant of deferred shares and performance rights to Andrew Walsh | FOR |
| 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | Receipt of reports and financial statements Approval of remuneration report | FOR AGAINST |
| 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | To reelect Tom Albanese as a director To reelect Robert Brown as a director | FOR FOR |
| 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | To reelect Vivienne Cox as a director To reelect Jan du Plessis as a director | FOR FOR |
| 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | To reelect Guy Elliot as a director To reelect Michael Fitzpatrick as a director | FOR FOR |
| 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | To reelect Ann Godbehere as a director To reelect Richard Goodmanson as a director | FOR FOR |
| 5/05/2011 RIO 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | To reelect Andrew Gould as a director To reelect Lord Kerr as a director | AGAINST |
| 5/05/2011 RIO | RIO TINTO LIMITED * | To reelect Paul Tellier as a director | FOR |
| 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | To reelect Sam Walsh as a director To elect Stephen Mayne as a director | FOR AGAINST |
| 5/05/2011 RIO 5/05/2011 RIO | RIO TINTO LIMITED * RIO TINTO LIMITED * | Approve the reappointment and remuneration of the auditors Amend the rules of the Performance Share Plan | FOR FOR |
| 5/05/2011 RIO 5/05/2011 STO | RIO TINTO LIMITED * SANTOS LIMITED | Renew the off-market and on-market share buyback authorities To reelect Peter Coates as a director. | FOR FOR |
| 5/05/2011 STO 5/05/2011 STO | SANTOS LIMITED SANTOS LIMITED | To reelect Michael Harding as a director To elect Stephen Mayne as a director | FOR AGAINST |
| 5/05/2011 STO 5/05/2011 STO | SANTOS LIMITED SANTOS LIMITED | To adopt the remuneration report To approve the grant of share acquisition rights to David Knox | FOR |
| 6/05/2011 EAU 6/05/2011 EAU | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION | Elect R. Gilmore | FOR |
| 6/05/2011 EAU | ELDORADO GOLD CORPORATION | Elect Geoffrey A. Handley | FOR |
| 6/05/2011 EAU 6/05/2011 EAU | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION | Elect Wayne D. Lenton Elect Michael Price | WITHHOLD FOR |
| 6/05/2011 EAU | ELDORADO GOLD CORPORATION | Elect Jonathan A. Rubenstein | FOR |
| 6/05/2011 EAU | ELDORADO GOLD CORPORATION | Elect Donald M. Shumka | FOR |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION | Elect Donald M. Shumka Elect Paul N. Wright Appoint KPMG as the auditor | |
| 6/05/2011 EAU | ELDORADO GOLD CORPORATION | Elect Paul N. Wright | FOR FOR |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EQN | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION EQUINOX MINERALS LIMITED | Elect Paul N. Wright Appoint KPMG as the auditor Authorise directors to set KMPG's pay Approve the amended and restated incentive stock option plans Elect Peter Tomsett as a director | FOR FOR FOR FOR FOR FOR FOR |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION EQUINOX MINERALS LIMITED EQUINOX MINERALS LIMITED EQUINOX MINERALS LIMITED | Elect Paul N. WrightAppoint KPMG as the auditorAuthorise directors to set KMPG's payApprove the amended and restated incentive stock option plansElect Peter Tomsett as a directorElect David McAusland as a directorElect David Mosher as a director | FOR FOR FOR FOR FOR FOR FOR WITHHOLD FOR |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION EQUINOX MINERALS LIMITED EQUINOX MINERALS LIMITED EQUINOX MINERALS LIMITED EQUINOX MINERALS LIMITED EQUINOX MINERALS LIMITED | Elect Paul N. WrightAppoint KPMG as the auditorAuthorise directors to set KMPG's payApprove the amended and restated incentive stock option plansElect Peter Tomsett as a directorElect David McAusland as a directorElect David Mosher as a directorElect Jim Pantelidis as a DirectorElect Srian Penny as a director | FOR FOR FOR FOR FOR FOR FOR WITHHOLD FOR FOR FOR WITHHOLD |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION EQUINOX MINERALS LIMITED | Elect Paul N. WrightAppoint KPMG as the auditorAuthorise directors to set KMPG's payApprove the amended and restated incentive stock option plansElect Peter Tomsett as a directorElect David McAusland as a directorElect David Mosher as a directorElect Jim Pantelidis as a DirectorElect Brian Penny as a directorElect Craig Williams as a directorElect Craig Williams as a directorElect Anthony Reeves as a director | FOR FOR FOR FOR FOR FOR FOR FOR FOR WITHHOLD FOR |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN | ELDORADO GOLD CORPORATION EQUINOX MINERALS LIMITED | Elect Paul N. WrightAppoint KPMG as the auditorAuthorise directors to set KMPG's payApprove the amended and restated incentive stock option plansElect Peter Tomsett as a directorElect David McAusland as a directorElect David Mosher as a directorElect Jim Pantelidis as a DirectorElect Brian Penny as a directorElect Craig Williams as a directorElect Craig Williams as a directorElect Craig Williams as a directorTo elect Gene Tilbrook as a director | FOR FOR FOR FOR FOR FOR FOR FOR FOR WITHHOLD FOR |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 11/05/2011 GPT 11/05/2011 GPT | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION EQUINOX MINERALS LIMITED GPT GROUP GPT GROUP GPT GROUP | Elect Paul N. WrightAppoint KPMG as the auditorAuthorise directors to set KMPG's payApprove the amended and restated incentive stock option plansElect Peter Tomsett as a directorElect David McAusland as a directorElect David Mosher as a directorElect Jim Pantelidis as a DirectorElect Brian Penny as a directorElect Craig Williams as a directorElect Anthony Reeves as a directorReappoint PwC as the auditorTo elect Gene Tilbrook as a directorTo adopt the remuneration reportTo increase the director fee cap | FOR FOR FOR FOR FOR FOR FOR FOR FOR WITHHOLD FOR |
| 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EAU 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 6/05/2011 EQN 11/05/2011 GPT 11/05/2011 GPT | ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION ELDORADO GOLD CORPORATION EQUINOX MINERALS LIMITED | Elect Paul N. WrightAppoint KPMG as the auditorAuthorise directors to set KMPG's payApprove the amended and restated incentive stock option plansElect Peter Tomsett as a directorElect David McAusland as a directorElect David Mosher as a directorElect Jim Pantelidis as a DirectorElect Brian Penny as a directorElect Craig Williams as a directorElect Anthony Reeves as a directorElect Anthony Reeves as a directorTo elect Gene Tilbrook as a directorTo adopt the remuneration report | FOR FOR FOR FOR FOR FOR FOR FOR FOR VITHHOLD FOR |
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| Meeting Date ASX Code 13/05/2011 MBN | Company Name MIRABELA NICKEL LIMITED | Summary To adopt the remuneration report | CareSuper Vote FOR |
| 13/05/2011 MBN 13/05/2011 MBN | MIRABELA NICKEL LIMITED MIRABELA NICKEL LIMITED | To elect Geoffrey Handley To elect Ian McCubbing | FOR FOR |
| 13/05/2011 MBN | MIRABELA NICKEL LIMITED | To re-elect William Clough | FOR |
| 13/05/2011 MBN 13/05/2011 MBN | MIRABELA NICKEL LIMITED MIRABELA NICKEL LIMITED | To increase the non-executive directors' fees To ratify a previous placement of shares | FOR FOR |
| 13/05/2011 MBN | MIRABELA NICKEL LIMITED | Section 195 Approval | FOR |
| 17/05/2011 IAU 17/05/2011 IAU | INTREPID MINES LIMITED INTREPID MINES LIMITED | Adopt the remuneration report Re-elect Ian McMaster as a director | FOR FOR |
| 17/05/2011 IAU | INTREPID MINES LIMITED | Re-elect Laurence Curtis as a director | FOR |
| 17/05/2011 IAU 17/05/2011 IAU | INTREPID MINES LIMITED INTREPID MINES LIMITED | Approve the issue of equity securities Approve changes to non-executive directors' share plan | FOR FOR |
| 17/05/2011 IAU | INTREPID MINES LIMITED | Approve vesting of options and share rights under the company's redundancy policy | AGAINST |
| 18/05/2011 ABC 18/05/2011 ABC | ADELAIDE BRIGHTON LIMITED ADELAIDE BRIGHTON LIMITED | Elect K B Scott-Mackenzie as a director Elect A M Tansey as a director | FOR FOR |
| 18/05/2011 ABC | ADELAIDE BRIGHTON LIMITED | Re-elect L V Hosking as a director | FOR |
| 18/05/2011 ABC 18/05/2011 OZL | ADELAIDE BRIGHTON LIMITED OZ MINERALS LIMITED | Adopt the remuneration report Re-elect Dean Pritchard as a director | FOR FOR |
| 18/05/2011 OZL | OZ MINERALS LIMITED | Elect Rebecca McGrath as a director | FOR |
| 18/05/2011 OZL 18/05/2011 OZL | OZ MINERALS LIMITED OZ MINERALS LIMITED | Adopt the remuneration report Approve the return of capital | FOR FOR |
| 18/05/2011 OZL | OZ MINERALS LIMITED | Approve the consolidation of shares | FOR |
| 18/05/2011 OZL 18/05/2011 OZL | OZ MINERALS LIMITED OZ MINERALS LIMITED | Approve the adjustment of performance rights Adopt a new constitution | FOR FOR |
| 18/05/2011 OZL | OZ MINERALS LIMITED | Approve proportional takeover provisions | FOR |
| 19/05/2011 MAP 19/05/2011 MAP | MAP GROUP MAP GROUP | Reappoint KPMG as auditors Reelect Stephen Ward | FOR FOR |
| 19/05/2011 MAP | MAP GROUP | Reelect Bob Morris | FOR |
| 19/05/2011 MAP 19/05/2011 MAP | MAP GROUP MAP GROUP | Elect Stephen Ward Reelect Michael Lee | FOR FOR |
| 20/05/2011 IVC | | Adopt the remuneration report | FOR FOR |
| 20/05/2011 IVC 20/05/2011 IVC | INVOCARE LIMITED INVOCARE LIMITED | Re-elect Roger Penman as a director Re-elect Richard Fisher as a director | FOR |
| 20/05/2011 PNA 20/05/2011 PNA | PANAUST LIMITED PANAUST LIMITED | Adoption of remuneration report Election of John Crofts as a director | FOR FOR |
| 20/05/2011 PNA 20/05/2011 PNA | PANAUST LIMITED PANAUST LIMITED | Reelection of John Crofts as a director Reelection of Garry Hounsell as a director | FOR |
| 20/05/2011 PNA | PANAUST LIMITED PANAUST LIMITED | Reelection of Geoffrey Billard as a director | FOR FOR |
| 20/05/2011 PNA 20/05/2011 PNA | PANAUST LIMITED | Approval of issue of shares and advance of loan under Executive Long Term Share PlanApproval of consolidation of shares on a 1 for 5 basis | FOR |
| 20/05/2011 SKI 20/05/2011 SKI | SPARK INFRASTRUCTURE GROUP SPARK INFRASTRUCTURE GROUP | Adopt remuneration report Reelect Cheryl Bart | FOR FOR |
| 20/05/2011 SKI | SPARK INFRASTRUCTURE GROUP | Elect Brian Scullin | FOR |
| 20/05/2011 SKI 20/05/2011 SKI | SPARK INFRASTRUCTURE GROUP SPARK INFRASTRUCTURE GROUP | Approve internalisation of the management function Elect Andrew Fay as a director of the restructured entity | FOR FOR |
| 20/05/2011 SKI | SPARK INFRASTRUCTURE GROUP | Elect Laura Reed as a director of the restructured entity | FOR |
| 25/05/2011 ILU 25/05/2011 ILU | ILUKA RESOURCES LIMITED ILUKA RESOURCES LIMITED | To reelect Jennifer Anne Seabrook Adopt the remuneration report | FOR FOR |
| 25/05/2011 ILU | ILUKA RESOURCES LIMITED | Increase in non-executive director fee cap | FOR |
| 25/05/2011 ILU 25/05/2011 ILU | ILUKA RESOURCES LIMITED | Grant of share rights to David Robb Approval of termination payments for David Robb | FOR AGAINST |
| 25/05/2011 WDC | WESTFIELD GROUP | That the remuneration report be approved | FOR |
| 25/05/2011 WDC 25/05/2011 WDC | WESTFIELD GROUP | That Roy Furman is reelected as a director That Stephen Johns is reelected as a director | FOR FOR |
| 25/05/2011 WDC | WESTFIELD GROUP | That Steven Lowy is reelected as a director | FOR |
| 25/05/2011 WDC 25/05/2011 WDC | WESTFIELD GROUP | That Brian Schwartz is reelected as a director That Peter Allen is elected as a director | FOR FOR |
| 25/05/2011 WDC | WESTFIELD GROUP | That Ilana Atlas is elected as a director | FOR |
| 25/05/2011 WDC 25/05/2011 WDC | WESTFIELD GROUP WESTFIELD GROUP | Approve increase in the director fee cap Approve amendment to the constitution | FOR FOR |
| 26/05/2011 AUN | AUSTAR UNITED COMMUNICATIONS | Receive financial and statutory reports | FOR AGAINST |
| 26/05/2011 AUN 26/05/2011 AUN | AUSTAR UNITED COMMUNICATIONS AUSTAR UNITED COMMUNICATIONS | Adopt the remuneration report Re-elect John Dick as a director | FOR |
| 26/05/2011 AUN 26/05/2011 AUN | AUSTAR UNITED COMMUNICATIONS AUSTAR UNITED COMMUNICATIONS | Re-elect Balan Nair as a director Approve the buyback of up to \$400 million shares | FOR FOR |
| 26/05/2011 AUN | AUSTAR UNITED COMMUNICATIONS | Approve the capital return of \$400 million to shareholders | FOR |
| 26/05/2011 AUN 26/05/2011 AUN | AUSTAR UNITED COMMUNICATIONS AUSTAR UNITED COMMUNICATIONS | Approve the issue of 30,000 shares to Roger Amos Approve the issue of 30,000 shares to John Dick | FOR FOR |
| 26/05/2011 AUN | AUSTAR UNITED COMMUNICATIONS | Approve the issue of 30,000 shares to Timothy Downing | FOR |
| 30/05/2011 AUT 30/05/2011 AUT | AURORA OIL & GAS LIMITED AURORA OIL & GAS LIMITED | Adoption of remuneration report Reelect Ian Lusted | AGAINST AGAINST |
| 30/05/2011 AUT | AURORA OIL & GAS LIMITED | Reelect Gren Schoch | FOR |
| 30/05/2011 AUT 30/05/2011 AUT | AURORA OIL & GAS LIMITED AURORA OIL & GAS LIMITED | Elect Alan Watson Elect William Molson | FOR FOR |
| 30/05/2011 AUT | AURORA OIL & GAS LIMITED | Issue options to Fiona Harris | AGAINST |
| 30/05/2011 AUT 30/05/2011 AUT | AURORA OIL & GAS LIMITED AURORA OIL & GAS LIMITED | Issue options to Alan Watson Issue options to William Molson | AGAINST AGAINST |
| 1/06/2011 TAH 1/06/2011 TAH | TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED | Approve the proposed demerger by way of a scheme of arrangement | FOR FOR |
| 1/06/2011 TAH | TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED | Approve the capital reduction as part of the proposed demerger Approve amendments to the constitution | FOR |
| 2/06/2011 AQG 2/06/2011 AQG | ALACER GOLD CORP ALACER GOLD CORP | Elect Director Robert G. Reynolds Elect Director Timothy J. Haddon | FOR FOR |
| 2/06/2011 AQG | ALACER GOLD CORP | Elect Director Richard Graff | FOR |
| 2/06/2011 AQG 2/06/2011 AQG | ALACER GOLD CORP ALACER GOLD CORP | Elect Director Edward C. Dowling Jr. Elect Director Jay C. Kellerman | FOR FOR |
| 2/06/2011 AQG | ALACER GOLD CORP | Elect Director Rohan I. Williams | AGAINST |
| 2/06/2011 AQG 2/06/2011 AQG | ALACER GOLD CORP ALACER GOLD CORP | Elect Director Stephanie J. Unwin Elect Director David F. Quinlivan | FOR FOR |
| 2/06/2011 AQG | ALACER GOLD CORP | Elect Director Jan Castro | FOR |
| 2/06/2011 AQG 2/06/2011 AQG | ALACER GOLD CORP ALACER GOLD CORP | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration Approve Restricted Stock Unit Plan | FOR AGAINST |
| 3/06/2011 OGC | OCEANAGOLD CORPORATION | Elect James E. Askew as a director | FOR |
| 3/06/2011 OGC 3/06/2011 OGC | OCEANAGOLD CORPORATION OCEANAGOLD CORPORATION | Elect J. Denham Shale as a director Elect Michael F. Wilkes as a director | FOR FOR |
| 3/06/2011 OGC | OCEANAGOLD CORPORATION | Appoint PricewaterhouseCoopers as auditor | FOR |
| 3/06/2011 OGC 3/06/2011 OGC | OCEANAGOLD CORPORATION OCEANAGOLD CORPORATION | Approve amendment to the articles of the company Ratify the prior issue of shares | FOR FOR |
| 3/06/2011 OGC 3/06/2011 OGC | OCEANAGOLD CORPORATION OCEANAGOLD CORPORATION | Ratify the prior grant of options under the Amended 2007 Stock Option Plan Approve the increase to non-executive directors' aggregate fees | AGAINST FOR |
| 3/06/2011 OGC | OCEANAGOLD CORPORATION | Approve the Performance Share Rights Plan | AGAINST |
| 8/06/2011 SIP 8/06/2011 SIP | SIGMA PHARMACEUTICALS LIMITED SIGMA PHARMACEUTICALS LIMITED | Approve the remuneration report Elect Raymond Gunston as a director | FOR FOR |
| 8/06/2011 SIP | SIGMA PHARMACEUTICALS LIMITED | Re-elect David Bayes as a director | FOR |
| 8/06/2011 SIP 8/06/2011 SIP | SIGMA PHARMACEUTICALS LIMITED SIGMA PHARMACEUTICALS LIMITED | Approve the Executive Long Term Incentive Loan Funded Share Plan Approve the grant of sign-on equity incentives to the CEO | FOR FOR |
| 8/06/2011 SIP | SIGMA PHARMACEUTICALS LIMITED | Approve the grant of performance rights to the CEO under the company's Executive Short Term Incentive Plan | FOR |
| 8/06/2011 SIP 8/06/2011 SIP | SIGMA PHARMACEUTICALS LIMITED SIGMA PHARMACEUTICALS LIMITED | Approve the grant of shares to the CEO under the Long Term Incentive Plan Approve the termination benefits of the CEO under the STIP | FOR FOR |
| 10/06/2011 CPL | COALSPUR MINES LIMITED | Ratify the prior issue of shares | FOR |
| 10/06/2011 CPL 10/06/2011 CPL | COALSPUR MINES LIMITED COALSPUR MINES LIMITED | Approve the issue of shares Approve the Coalspur Employee Performance Rights Plan | FOR AGAINST |
| 10/06/2011 CPL | COALSPUR MINES LIMITED | Approve the Coalspur Contractor Performance Rights Plan | AGAINST |
| 10/06/2011 CPL 10/06/2011 CPL | COALSPUR MINES LIMITED COALSPUR MINES LIMITED | Approve the grant of performance rights to Gene Wusaty Approve the grant of performance rights to Denis Turcotte | AGAINST AGAINST |
| 29/06/2011 ASL | AUSDRILL LIMITED | Elect Wal King as a director Approve the grant of options to Wal King | FOR |
| 20/06/2011 401 | | | AGAINST |
| 29/06/2011 ASL 29/06/2011 ASL 29/06/2011 ASL | AUSDRILL LIMITED AUSDRILL LIMITED AUSDRILL LIMITED | Ratify the prior issue of shares Ratify the prior grant of options under the Ausdrill Employee Share Option Plan | NO ACTION FOR |

 \ast Did not vote 100% of votable shares due to electronic error with voting system.