Voting report for the period 1 January 2013 to 30 June 2013

	ASX Code	Company Name	Summary	CareSuper V
5/01/13	AIX	Australian Infrastructure Fund	Re-Election of Mr John Harvey	For
5/01/13	AIX	Australian Infrastructure Fund	Re-Election of Mr Paul Espie	For
5/01/13	AIX	Australian Infrastructure Fund	Approve Remuneration report	For
5/01/13	AIX	Australian Infrastructure Fund	Approval of Asset Sale AIFL and AIFT	For
5/01/13	AIX	Australian Infrastructure Fund	Amendments to AIFT Constitution - AIFT Only	For
5/01/13	AIX	Australian Infrastructure Fund	Amendment to AIFL Constitution - AIFL only	For
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5/01/13	AIX	Australian Infrastructure Fund	De-stapling of AIFL shares and AIFT Units - AIFL & AIFT	For
5/01/13	AIX	Australian Infrastructure Fund	Equal capital return by AIFL - AIFL Only	For
5/01/13	AIX	Australian Infrastructure Fund	Acquisition of AIFT Unit by AIFL - AIFT only	For
2/01/13	FDC	Federation Centres Group	Approve the change of name to Federation Limited and amend constitution to the name change	For
3/01/13	GRY	Gryphon Minerals Limited	Ratification of Prior Issue of Shares	Against
3/01/13	GRY	Gryphon Minerals Limited	Increase in Non-Executive Director Fee Pool	For
1/01/13	ORI	Orica Limited	Re-election of Michael Tilley	For
1/01/13	ORI	Orica Limited	Re-election of Nora Scheinkestel	For
1/01/13	ORI	Orica Limited	Adopt the Remuneration Report	For
1/01/13	ORI	Orica Limited	Approval of shares to Ian Smith Under Equity Incentive Plan	Against
/01/13	ORI	Orica Limited	Approval of shares to Noel Meehan Under Equity Incentive Plan	Against
)/02/13	ALL	Aristocrat Leisure Limited	Re-election of Dr ID Blackburne	For
/02/13	ALL	Aristocrat Leisure Limited	Re-election of Mr SW Morro	For
/02/13	ALL	Aristocrat Leisure Limited	Approval of Performance Share rights to Mr JR Odell	For
/02/13	ALL	Aristocrat Leisure Limited	Increase in NED dee pool	For
/02/13	ALL	Aristocrat Leisure Limited	Adoption of remuneration report	For
/02/13	WSA	Western Areas Limited	Ratify the share placement	For _
/03/13	QBE	QBE Insurance Group	Remuneration report	For
/03/13	QBE	QBE Insurance Group	Approve equity grant to former CEO	For
7/03/13	QBE	QBE Insurance Group	Approve termination payment to former CEO	Against
7/03/13	QBE	QBE Insurance Group	Approve appointment grant for new CEO	For
7/03/13	QBE	QBE Insurance Group	Approve LTI grant for new CEO	For
7/03/13	QBE	QBE Insurance Group	Increase director fees	For
//03/13	QBE	QBE Insurance Group	Elect JA Graf	For
//03/13	QBE	QBE Insurance Group	Reelect DM Boyle	For
//03/13	QBE	QBE Insurance Group	Reelect JM Green	For
04/13	MQA	Macquarie Atlas Roads Group	Approve remuneration report	Against
04/13	MQA	Macquarie Atlas Roads Group	Reelect David Walsh	For
04/13	MQA	Macquarie Atlas Roads Group	Amend MARL constitution	For
04/13	MQA	Macquarie Atlas Roads Group	Approve PricewaterhouseCoopers as auditor	For
04/13	MQA	Macquarie Atlas Roads Group	Elect James Keyes	For
04/13	MQA	Macquarie Atlas Roads Group	Reelect Jeffrey Conyers	For
04/13	MQA	Macquarie Atlas Roads Group	Amend MARIL Bye-laws	For
2/04/13	ALZ	Australand Group	Adopt remuneration report	For
2/04/13	ALZ	Australand Group	Reelect Olivier Lim	For
2/04/13	ALZ	Australand Group	Elect Beth Laughton	For
/04/13	ALZ	Australand Group	Reelect Stephen Newton	For
/04/13	ALZ	Australand Group	Grant rights to managing director	For
/04/13	ALZ	Australand Group	Approve termination benefits framework	Against
/04/13	WPL	Woodside Petroleum Limited	Elect Frank Cooper	For
/04/13	WPL	Woodside Petroleum Limited	Reelect Andrew Jamieson	For
/04/13	WPL	Woodside Petroleum Limited	Elect Sarah Ryan	For
/04/13	WPL	Woodside Petroleum Limited	Remuneration Report	For
05/13	HGG	Henderson Group plc	Receive the directors' report and accounts	For
05/13	HGG	Henderson Group plc	Approve the report on directors' remuneration	For
			Declare a final dividend of 5.05 pence per share	
05/13	HGG	Henderson Group plc	·	For
05/13	HGG	Henderson Group plc	Reappoint Sarah Arkle as a director	For
05/13	HGG	Henderson Group plc	Reappoint Kevin Dolan as a director	For
05/13	HGG	Henderson Group plc	Reappoint Duncan Ferguson as a director	For
05/13	HGG	Henderson Group plc	Reappoint Andrew Formica as a director	For
05/13	HGG	Henderson Group plc	Reappoint Shirley Garrod as a director	For
05/13	HGG	Henderson Group plc	Reappoint Richard Gillingwater as a director	For
05/13	HGG	Henderson Group plc	Reappoint Tim How as a director	For
05/13	HGG	Henderson Group plc	Reappoint Robert Jeens as a director	For _
05/13	HGG	Henderson Group plc	Reappoint Ernst & Young LLP as the auditor	For
05/13	HGG	Henderson Group plc	Authorise the directors to agree the auditors' remuneration	For
05/13	HGG	Henderson Group plc	Approve the amended company Share Option Plan	For
05/13	HGG	Henderson Group plc	Approve the amended Buy As You Earn Plan	For
05/13	HGG	Henderson Group plc	Amend dilution limits in the other share plans	For
05/13	HGG	Henderson Group plc	Authorise the directors to allot shares	For
00/10				
		Henderson Group plc	Approve the limited disapplication of pre-emption rights	For
05/13	HGG			
05/13 05/13	HGG HGG	Henderson Group plc	Authorise the company to purchase its own shares	For

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9/05/13 STO Santos Limited Elect Hock Goh	For
9/05/13 STO Santos Limited Elect Hock Goh	For
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9/05/13 STO Santos Limited Increase director fee cap	For
9/05/13 CTX Caltex Australia Limited Adopt the remuneration report	For
9/05/13 CTX Caltex Australia Limited Elect Richard Brown as a director	For
9/05/13 CTX Caltex Australia Limited Elect Barbara Burger as a director	For
10/05/13 OSH Oil Search Limited Reelect Gerea Aopi	For
10/05/13 OSH Oil Search Limited Elect Rick Lee	For
10/05/13 OSH Oil Search Limited Elect Keith Spence	For
10/05/13 OSH Oil Search Limited Elect Bart Philemon	For
10/05/13 OSH Oil Search Limited Elect Fiona Harris	For
· ·	For
10/05/13 OSH Oil Search Limited Approve issue of rights to the CEO	For
10/05/13 OSH Oil Search Limited Approve issue of rights to Gerea Aopi	For
10/05/13 OSH Oil Search Limited Approve restricted share issue to CEO	For
10/05/13 OSH Oil Search Limited Approve restricted share issue to Gerea Aopi	For
10/05/13 OSH Oil Search Limited Approve increase in director fees	For
13/05/13 WRT Westfield Retail Trust Ratify the appointment of Richard Warburton	For
13/05/13 WRT Westfield Retail Trust Ratify the appointment of Michael Ihlein	For
16/05/13 SYD Sydney Airport Group Reelect Michael Lee	For
16/05/13 SYD Sydney Airport Group Reelect John Roberts	Against
	For
16/05/13 SKI Spark Infrastructure Group Reelect Cheryl Bart	For _
16/05/13 SKI Spark Infrastructure Group Reelect Brian Scullin	For
17/05/13 PNA PanAust Limited Adopt remuneration report	For
17/05/13 PNA PanAust Limited Elect Annabelle Chaplain	
17/05/13 PNA PanAust Limited Reelect Geoff Billard	For
17/05/13 PNA PanAust Limited Reelect Zezhong Li	For For
17/05/13 PNA PanAust Limited Approve CEO LTI participation	
17/05/13 OGC Oceana Gold Corporation Reelect James Askew	For
17/05/13 OGC Oceana Gold Corporation Reelect J Denham Shale	For For
	For For For
17/05/13 OGC Oceana Gold Corporation Reelect Michael Wilkes	For For For For
17/05/13 OGC Oceana Gold Corporation Appoint PricewaterhouseCoopers as auditor	For For For For For
17/05/13 OGC Oceana Gold Corporation Approve amendment of articles	For For For For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
17/05/13	OGC	Oceana Gold Corporation	Ratify prior issue of shares	For
17/05/13	OGC	Oceana Gold Corporation	Approve allocation of rights to CEO	For
17/05/13	OGC	Oceana Gold Corporation	Approve increase in director fees	For
20/05/13	LEI	Leighton Holdings Limited	Remuneration report	For
20/05/13	LEI	Leighton Holdings Limited	Reelect Robert Humphris	For
20/05/13	LEI	Leighton Holdings Limited	Reelect David Robinson	Against
20/05/13	LEI	Leighton Holdings Limited	Elect Marcelino Fernandez Verdes	Against
20/05/13	LEI	Leighton Holdings Limited	Increase non-executive director fee cap	Against
20/05/13	LEI	Leighton Holdings Limited	Approve incentive grants to Hamish Tyrwhitt	For
20/05/13	LEI	Leighton Holdings Limited	Approve incentive grants to Peter Gregg	For
21/05/13	BLY	Boart Longyear Limited	Reelect David McLemore	For
21/05/13	BLY	Boart Longyear Limited	Reelect Bruce Brook	For
21/05/13	BLY	Boart Longyear Limited	Adopt remuneration report	For
21/05/13	BLY	Boart Longyear Limited	Approve equity grant for new CEO	For
21/05/13	BLY	Boart Longyear Limited	Approve new CEO termination benefits	Against
22/05/13	ILU	Iluka Resources Limited	Reelect Stephen Turner	For
22/05/13	ILU	Iluka Resources Limited	Reelect Wayne Osborn	For
22/05/13	ILU	Iluka Resources Limited	Elect Greg Martin	For
22/05/13	ILU	Iluka Resources Limited	Elect James Hutchison Ranck	For
22/05/13	ILU	Iluka Resources Limited	Approve remuneration report	For
22/05/13	ABC	Adelaide Brighton Limited	Re-elect Graeme Pettigrew as a director	For
22/05/13		Adelaide Brighton Limited		
	ABC	-	Approve the issue of performance rights to the CEO	For
22/05/13	ABC	Adelaide Brighton Limited	Approve the increase to the non-executive director fee cap	For
22/05/13	ABC	Adelaide Brighton Limited	Approve the adoption of the remuneration report	Against
24/05/13	BDR	Beadell Resources Limited	Adopt the remuneration report	For
24/05/13	BDR	Beadell Resources Limited	Re-elect Craig Readhead as a director	For
24/05/13	BDR	Beadell Resources Limited	Re-elect Robert Watkins as a director	Against
24/05/13	BDR	Beadell Resources Limited	Approve the issue of performance rights under performance rights plan	For
24/05/13	BDR	Beadell Resources Limited	Approval the termination benefits under the performance rights plan	Against
24/05/13	BDR	Beadell Resources Limited	Approve the grant of performance rights to Robert Watkins (executive director)	For
24/05/13	BDR	Beadell Resources Limited	Approve the grant of performance rights to Peter Bowler (CEO)	For
24/05/13	BDR	Beadell Resources Limited	Ratify the placement of shares	For
24/05/13	BDR	Beadell Resources Limited	Renew the proportional takeover provisions	For
24/05/13	BDR	Beadell Resources Limited	Approve the board spill	Against
24/05/13	IVC	Invocare Limited	Adopt the remuneration report	For
24/05/13	IVC	Invocare Limited	Re-elect Tina Clifton as a director	For
24/05/13	IVC	Invocare Limited	Re-elect Roger Penman as a director	For
24/05/13	IVC	Invocare Limited	Approve the financial assistance in connection with the Tuckers Funeral & Bereavement Services acquisition	For
28/05/13	OZL	OZ Minerals Limited	Reelect Paul Dowd	For
28/05/13	OZL	OZ Minerals Limited	Reelect Charles Lenegan	For
28/05/13	OZL	OZ Minerals Limited	Adopt remuneration report	For
28/05/13	OZL	OZ Minerals Limited	Grant rights to CEO	For
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29/05/13	WDC	Westfield Group	Adopt remuneration report	Against
29/05/13	WDC	Westfield Group	Reelect Frank Lowy	For
29/05/13	WDC	Westfield Group	Reelect Brian Schwartz	For
29/05/13	WDC	Westfield Group	Reelect Roy Furman	For
29/05/13	WDC	Westfield Group	Reelect Peter Allen	Against
29/05/13	WDC	Westfield Group	Elect Mark G Johnson	For
29/05/13	WDC	Westfield Group	Approve extension of buy-back	For
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the adoption of the remuneration report	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect lan Lusted as a director	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Alan Watson as a director	For
29/05/13		Aurora Oil and Gas Limited Aurora Oil and Gas Limited	Re-elect William Molson as a director	
	AUT			For
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the amendments to the company's constitution	For
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Jonathan Stewart as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Graham Dowland as a director	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Gren Schoch as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Re-elect Fiona Harris as a director	For
29/05/13	AUT	Aurora Oil and Gas Limited	Increase in the non-executive directors' fee pool	For
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Jonathan Stewart under the 2012 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Graham Dowland under the 2012 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to lan Lusted under the 2012 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Jonathan Stewart under the 2013 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to Graham Dowland under the 2013 long term incentive plan	Against
29/05/13	AUT	Aurora Oil and Gas Limited	Approve the grant of performance rights to lan Lusted under the 2013 long term incentive plan	Against
30/05/13	MBN	Mirabela Nickel	Adopt the remuneration report	For
30/05/13	MBN	Mirabela Nickel	Approve the board spill	Against
30/05/13	MBN	Mirabela Nickel	Elect Peter Nicholson as a director	For
30/05/13	MBN	Mirabela Nickel	Re-elect Stuart Sheard as a director	For
	MBN	Mirabela Nickel	Adopt the long term incentive plan	For
30/05/13	MBN	Mirabela Nickel	Approve the grant performance rights to lan Purdy	For
	IVIDIN	abota (4tol/C)		
30/05/13	MDN	Mirabala Miekal		
30/05/13 30/05/13	MBN	Mirabela Nickel	Approve termination benefits for lan Purdy	For
30/05/13 30/05/13 30/05/13	MBN	Mirabela Nickel	Approve termination benefits for Anthony Kocken	For
30/05/13 30/05/13				

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
30/05/13	MBN	Mirabela Nickel	Amend the constitution for proportional takeovers	For
31/05/13	CPL	Coalspur Mines Limited	Adopt the remuneration report	For
31/05/13	CPL	Coalspur Mines Limited	Re-elect David Murray as a director	For
31/05/13	CPL	Coalspur Mines Limited	Re-elect Mark Rodda as a director	For
31/05/13	CPL	Coalspur Mines Limited	Amend the constitution for annual director elections	For
31/05/13	CPL	Coalspur Mines Limited	Approve the grant of performance rights to Gill Winckler (CEO)	Against
31/05/13	CPL	Coalspur Mines Limited	Approve the employee option plan	Against
31/05/13	CPL	Coalspur Mines Limited	Approve the non-executive director and consultant option plan	Against
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions on treasury shares	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation – distributions on treasury shares	For
11/06/13	NWS	News Corporation	Amendment to certificate of incorporation - change of name	For
11/06/13	AQG	Alacer Gold Corp.	Elect Timothy Haddon as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Richard Graff as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Edward Dowling as a director	Abstain
11/06/13	AQG	Alacer Gold Corp.	Elect Rohan Williams as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Stephanie Unwin as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect David Quinlivan as a director	For
11/06/13	AQG	Alacer Gold Corp.	Elect Jan Castro as a director	For
11/06/13	AQG	Alacer Gold Corp.	Appoint PricewaterhouseCoopers LLP as auditors	For
11/06/13	AQG	Alacer Gold Corp.	Approve the Amended and Restated Shareholder Rights Plan Agreement	For
21/06/13	AIX	Australian Infrastructure Fund	Approve capital return	For
27/06/13	CPL	Coalspur Mines Limited	Approve the issue of convertible notes, warrants and shares to EIG	For
27/06/13	CPL	Coalspur Mines Limited	Approve the convertible loan and issue of warrants and shares to Borrowdale Park	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.