

Voting report for the period 1 January 2017 to 30 June 2017

| Meeting Date | Ticker | Company Name | Summary | CareSuper Vote |
|--------------|--------|--|---|----------------|
| 25/01/17 | API | Australian Pharmaceutical Industries Ltd. | Approve the Remuneration Report | For |
| 25/01/17 | API | Australian Pharmaceutical Industries Ltd. | Elect Gerard J. Masters as Director | For |
| 25/01/17 | API | Australian Pharmaceutical Industries Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 25/01/17 | PLS | Pilbara Minerals Ltd. | Ratify Past Issuance of Shares to Mineral Resources Limited | For |
| 25/01/17 | PLS | Pilbara Minerals Ltd. | Approve the Issuance of Shares to General Lithium Corporation | For |
| 25/01/17 | PLS | Pilbara Minerals Ltd. | Approve the Pilbara Minerals Employee Award Plan | For |
| 31/01/17 | CYBG | CYBG plc | Accept Financial Statements and Statutory Reports | For |
| 31/01/17 | CYBG | CYBG plc | Approve Remuneration Policy | For |
| 31/01/17 | CYBG | CYBG plc | Approve Remuneration Report | For |
| 31/01/17 | CYBG | | · · · | For |
| | CYBG | CYBG plc | Elect Clive Adamson as Director Elect Paul Coby as Director | For |
| 31/01/17 | | CYBG plc | Elect Fiona MacLeod as Director | For |
| 31/01/17 | CYBG | CYBG plc | | |
| 31/01/17 | CYBG | CYBG plc | Elect Tim Wade as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect David Bennett as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect David Browne as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect Debbie Crosbie as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect David Duffy as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect Adrian Grace as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect Richard Gregory as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect Jim Pettigrew as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect Dr Teresa Robson-Capps as Director | For |
| 31/01/17 | CYBG | CYBG plc | Elect Ian Smith as Director | For |
| 31/01/17 | CYBG | CYBG plc | Reappoint Ernst & Young LLP as Auditors | For |
| 31/01/17 | CYBG | CYBG plc | Authorise the Audit Committee to Fix Remuneration of Auditors | For |
| 31/01/17 | CYBG | CYBG plc | Authorise Issue of Equity with Pre-emptive Rights | For |
| 31/01/17 | CYBG | CYBG plc | Authorise Issue of Equity without Pre-emptive Rights | For |
| 31/01/17 | CYBG | CYBG plc | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Capital Investment | For |
| 31/01/17 | CYBG | CYBG plc | Authorise Market Purchase of Ordinary Shares | For |
| 31/01/17 | CYBG | CYBG plc | Authorise Off-Market Purchase of Ordinary Shares | For |
| 31/01/17 | CYBG | CYBG plc | Authorise Political Donations and Expenditure | For |
| 31/01/17 | CYBG | CYBG plc | Authorise the Company to Call General Meeting with Two Weeks' Notice | For |
| 31/01/17 | CYBG | CYBG plc | Amend Long-Term Incentive Plan | For |
| 31/01/17 | CYBG | CYBG plc | Amend Deferred Equity Plan | For |
| 17/02/17 | ECX | Eclipx Group Limited | Elect Garry McLennan as Director | For |
| 17/02/17 | ECX | Eclipx Group Limited | Elect Greg Ruddock as Director | For |
| 17/02/17 | ECX | · · · · · · · · · · · · · · · · · · · | Approve the Remuneration Report | For |
| | | Eclipx Group Limited | ··· | |
| 17/02/17 | ECX | Eclipx Group Limited | Approve the Grant of Rights and Options to Doc Klotz | For |
| 17/02/17 | ECX | Eclipx Group Limited | Approve the Grant of Rights and Options to Garry McLennan | For |
| 17/02/17 | AXP | AirXpanders, Inc. | Ratify the Past Issuance of CDIs to Sophisticated and Professional Investors | Abstain^ |
| 17/02/17 | AXP | AirXpanders, Inc. | Approve the Issuance of CDIs to Sophisticated and Professional Investors | Abstain^ |
| 21/02/17 | TNE | Technology One Ltd. | Elect Ron McLean as Director | For |
| 21/02/17 | TNE | Technology One Ltd. | Elect Jane Andrews as Director | For |
| 21/02/17 | TNE | Technology One Ltd. | Approve the Remuneration Report | For |
| 24/02/17 | GNC | GrainCorp Ltd. | Approve the Remuneration Report | For |
| 24/02/17 | GNC | GrainCorp Ltd. | Elect Peter Housden as a Director | For |
| 24/02/17 | GNC | GrainCorp Ltd. | Elect Simon Tregoning as a Director | For |
| 24/02/17 | GNC | GrainCorp Ltd. | Approve the Grant of Performance Rights to Mark Palmquist, Managing Director and Chief Executive Officer of the Company | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Elect A Tansey as Director | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Elect S Summers Couder as Director | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Elect P Ramsey as Director | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Elect DCP Banks as Director | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Elect K Conlon as Director | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Approve the Grant of Performance Share Rights to Trevor Croker | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Approve the Remuneration Report | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Approve the Amendment to the Company's Constitution | For |
| 27/02/17 | ALL | Aristocrat Leisure Ltd. | Approve the Reinsertion of the Proportional Takeover Provisions | For |
| 28/02/17 | BAL | Bellamy's Australia Limited | Elect Jan Cameron as Director | Against |
| 28/02/17 | BAL | Bellamy's Australia Limited Bellamy's Australia Limited | Elect Chan Wai-Chan as Director | Against |
| | | - | | |
| 28/02/17 | BAL | Bellamy's Australia Limited | Elect Rodd Peters as Director | Against |
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| | 28/02/17 | BAL | Bellamy's Australia Limited | Remove Patria Mann as Director | Against |
| Agent | | | | | |
| Accordance March Seminar Aurental Limited Remon Additional Discours Agencies Programme Pro | | | | · | |
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| Section Miles Mi | 10/03/17 | | | Approve the Issuance of Shares | Abstain / Do Not Vote^ |
| Section Cong. Specimen Cong. Speci | 10/03/17 | GCY | Gascoyne Resources Ltd. | Approve the Renewal of Proportional Takeover Provision | For |
| March Marc | 05/04/17 | MGX | Mount Gibson Iron Ltd | Approve the Offtake Agreement | |
| Section Sect | 05/04/17 | | · | Approve the Remuneration Report | |
| March Will Westeld Corp | 05/04/17 | SCG | Scentre Group | Elect Andrew Harmos as Director | For |
| | 05/04/17 | SCG | Scentre Group | Elect Aliza Knox as Director | For |
| Part Mil | 07/04/17 | WFD | Westfield Corp | Approve the Remuneration Report | Against |
| Processor Proc | 07/04/17 | WFD | Westfield Corp | Elect Brian Schwartz as Director | For |
| OWN-PC WID Weeled Corp Ent Devent Long will broken For OWN-PC Weeled Corp Dest Dawn Out-off an Devotor For OWN-PC Weeled Corp Dest Dawn Out-off an Devotor For OWN-PC Weeled Corp Dest Dawn Out-off an Devotor For OWN-PC OWN-DC New Devotor For SWAPY OWN CANCE Group List East New Professor Against SWAPY OWN CANCE Group List East New Professor Against SWAPY OWN CANCE Group List East New Professor Against SWAPY OWN CANCE Group List East New Professor Against SWAPY OWN CANCE Group List Against New Professor Against New Professor Against New Professor Against New Professor SWAPY OWN Against New Professor SWAPY OWN Against New Professor Against New Social State State New Professor Against New Social State State New Profess | 07/04/17 | WFD | Westfield Corp | Elect Roy Furman as Director | For |
| Wilson | 07/04/17 | WFD | Westfield Corp | Elect Mark R Johnson as Director | For |
| Month Mont | 07/04/17 | WFD | Westfield Corp | Elect Steven Lowy as Director | For |
| Mode Michael | 07/04/17 | WFD | Westfield Corp | Elect Jeffrey Goldstein as Director | For |
| 1,936-17 | 07/04/17 | WFD | Westfield Corp | Elect Dawn Ostroff as Director | For |
| SAMPAT CM | 10/04/17 | HLO | Helloworld Limited | Approve the Change of Company Name to Helloworld Travel Limited | For |
| March Call | 13/04/17 | CIM | CIMIC Group Ltd. | Approve the Remuneration Report | Against |
| 1930-177 CM | 13/04/17 | CIM | CIMIC Group Ltd. | Elect Marcelino Fernandez Verdes as Director | For |
| 1304177 | 13/04/17 | CIM | CIMIC Group Ltd. | Elect Jose-Luis del Valle Perez as Director | Against |
| 300417 MA Mocquire Allis Rodal LS Approvis Net Remunication Report For 130417 MA Many and Many a | 13/04/17 | CIM | CIMIC Group Ltd. | Elect Pedro Lopez Jimenez as Director | Against |
| 1304177 MA | 13/04/17 | CIM | CIMIC Group Ltd. | Approve Adoption of a New Constitution | For |
| 130417 MA Macquain Allas Roads Lid. Approin ProceedinfouschOngers as Auditor of the Company For ISO417 MA Macquain Allas Roads Lid. Elect Arms Royce as Director For ISO417 MA Macquain Allas Roads Lid. Elect Arms Royce as Director For ISO417 APO APN Outdoor Group Lid Approve the Empirical Papers For ISO4077 APO APN Outdoor Group Lid Approve the American Papers For ISO4077 APO APN Outdoor Group Lid Approve the American Papers For ISO4077 APO APN Outdoor Group Lid Approve the American Papers For ISO4077 APO APN Outdoor Group Lid Approve the Client of Professional Papers For ISO4077 APO APN Outdoor Group Lid Approve the Client of Professional Papers For ISO4077 APO APN Outdoor Group Lid Approve the Client of Professional Papers For ISO4077 APR APR Outdoor Group Lid Approve the Client of Professional Papers APR Outdoor Group Lid Approve the Client of Professional Papers APR Outdoor Group Lid Approve the Client of Professional Papers APR Outdoor Group Lid Approve the Client of Professional Papers APR Outdoor Group Lid Approve the Client of Professional Papers APR Outdoor Group Lid Approve the Client of Professional Papers APR Outdoor Group Lid Approve the Approve Client Papers APR Outdoor Group Lid Approve the Approve Client Papers APR Outdoor Group Lid Approve Client Papers Approve Cl | 13/04/17 | MQA | Macquarie Atlas Roads Ltd. | Approve the Remuneration Report | Against |
| 1304177 MOA | 13/04/17 | MQA | Macquarie Atlas Roads Ltd. | Elect Richard England as Director | For |
| 1304/17 MAD Macquaint Allas Rowls Ltd. Elect James Keyes as Director For | 13/04/17 | MQA | Macquarie Atlas Roads Ltd. | Appoint PricewaterhouseCoopers as Auditor of the Company | For |
| 2004/17 APO APN Unutions Group Lid Approve the Remuneration Report For 2004/17 APO APN Unutions Group Lid Elect. Lask Matthews as Directors For 2004/17 APO APN Unutions Group Lid Approve the APN Unutions Group Lid Approve the Great of Performance Rights to Rithard Herring For 2004/17 APO APN Unutions Group Lid Approve the facility of Carling Car | 13/04/17 | MQA | Macquarie Atlas Roads Ltd. | Elect Nora Scheinkestel as Director | For |
| 2004/17 APO APN Unutions Group Lid Approve the Remuneration Report For 2004/17 APO APN Unutions Group Lid Elect. Lask Matthews as Directors For 2004/17 APO APN Unutions Group Lid Approve the APN Unutions Group Lid Approve the Great of Performance Rights to Rithard Herring For 2004/17 APO APN Unutions Group Lid Approve the facility of Carling Car | 13/04/17 | MQA | Macquarie Atlas Roads Ltd. | Elect James Keyes as Director | For |
| APO | | APO | | Approve the Remuneration Report | For |
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| 26/04/17 HGG Henderson Group plc Approve Increase in Authorised Share Capital Against | 26/04/17 | HGG | Henderson Group plc | Approve Increase in Authorised Share Capital | Against |

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| 26/04/17 | HGG | Henderson Group plc | Approve Change of Company Name to Janus Henderson Group plc | Against |
| 26/04/17 | HGG | Henderson Group plc | Adopt New Memorandum of Association and Articles of Association | Against |
| 26/04/17 | HGG | Henderson Group plc | Approve Matters Relating to the Merger of Horizon Orbit Corp with Janus Capital Group Inc | Against |
| 26/04/17 | HGG | Henderson Group plc | Authorise Issue of Equity in Connection with the Dai-ichi Option Agreement | For |
| 26/04/17 | HGG | Henderson Group plc | Authorise Issue of Equity without Pre-emptive Rights in Connection with the Dai-ichi Option Agreement | For |
| 26/04/17 | HGG | Henderson Group plc | Approve Grant of Options to Dai-ichi Pursuant to the Dai-ichi Option Agreement | For |
| 26/04/17 | HGG | Henderson Group plc | Approve Cancellation of the Company's Listing on the Official List of the UK Listing Authority and Cessation of Trading of the Company's Shares on the London Stock Exchange | Against |
| 27/04/17 | MYO | MYOB Group Ltd. | Approve Adoption of Remuneration Report | For |
| 27/04/17 | MYO | MYOB Group Ltd. | Elect Edward Han as Director | For |
| 27/04/17 | MYO | MYOB Group Ltd. | Elect Fiona Pak-Poy as Director | For |
| 27/04/17 | MYO | MYOB Group Ltd. | Elect Anne Ward as Director | For |
| 27/04/17 | MYO | MYOB Group Ltd. | Elect Craig Boyce as Director | For |
| 27/04/17 | MYO | MYOB Group Ltd. | Approve the Issuance of Shares and Associated Loan to Tim Reed under Executive Share Plan | For |
| 28/04/17 | ILU | Iluka Resources Ltd. | Elect Jenny Seabrook as Director | For |
| 28/04/17 | ILU | Iluka Resources Ltd. | Elect Marcelo Bastos as Director | For |
| 28/04/17 | ILU | Iluka Resources Ltd. | Approve the Remuneration Report | For |
| 28/04/17 | OML | oOh!media Limited | Approve the Remuneration Report | For |
| 28/04/17 | OML | oOh!media Limited | Elect Geoff Wild as Director | For |
| 28/04/17 | OML | oOh!media Limited | Approve the Financial Assistance in Relation to the ECN Acquisition | For |
| 28/04/17 | OML | oOh!media Limited | Approve the Financial Assistance in Relation to the CA Acquisition | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Elect Director Rodney P. Antal | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Elect Director Thomas R. Bates, Jr. | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Elect Director Edward C. Dowling, Jr. | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Elect Director Richard P. Graff | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Elect Director Anna Kolonchina | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Elect Director Alan P. Krusi | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Ratify PricewaterhouseCoopers LLP as Auditors | For |
| 28/04/17 | ASR | Alacer Gold Corp. | Re-approve Restricted Stock Unit Plan | Against |
| 28/04/17 | ASR | Alacer Gold Corp. | Advisory Vote on Executive Compensation Approach | Against |
| 02/05/17 | AHY | Asaleo Care Ltd. | Elect JoAnne Stephenson as Director | For |
| 02/05/17 | AHY | Asaleo Care Ltd. | Elect Harry Boon as Director | For |
| 02/05/17 | AHY | Asaleo Care Ltd. | Approve the Adoption of Remuneration Report | For |
| 02/05/17 | AHY | Asaleo Care Ltd. | Approve the Renewal of Proportional Takeover Provisions in the Company's Constitution | For |
| 03/05/17 | QBE | QBE Insurance Group Ltd. | Approve the Adoption of Remuneration Report | For |
| 03/05/17 | QBE | QBE Insurance Group Ltd. | Approve the Increase the Maximum Aggregate Fees Payable to Non-Executive Directors | For |
| 03/05/17 | QBE | QBE Insurance Group Ltd. | Elect M Becker as Director | For |
| 03/05/17 | QBE | QBE Insurance Group Ltd. | Elect K Lisson as Director | For |
| 03/05/17 | QBE | QBE Insurance Group Ltd. | Elect M Wilkins as Director | For |
| 03/05/17 | SIP | Sigma Pharmaceuticals Ltd. | Approve the Adoption of the Remuneration Report | For |
| 03/05/17 | SIP | Sigma Pharmaceuticals Ltd. | Elect David Bayes as Director | For |
| 03/05/17 | SIP | Sigma Pharmaceuticals Ltd. | Elect Ray Gunston as Director | For |
| 03/05/17 | SIP | Sigma Pharmaceuticals Ltd. | Approve the Renewal of Proportional Takeover Provision | For |
| 03/05/17 | SIP | Sigma Pharmaceuticals Ltd. | Approve the Change of Company Name to Sigma Healthcare Limited | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Approve the Remuneration Report | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Elect Gavin Bell as Director | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Elect John Prendiville as Director | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Elect Deborah Homewood as Director | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Approve Issuance of Shares to Deven Billimoria | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Approve the Issuance of Shares to Selectus Vendors | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Approve the Financial Assistance by Autopia Group Pty Ltd and Autopia Management Pty Ltd | For |
| 03/05/17 | SIQ | Smartgroup Corporation Ltd. | Approve the Financial Assistance by Selectus Pty Ltd, Selectus Employee Benefits H. Ltd and Selectus Financial Services Pty Ltd | For |
| 03/05/17 | CBL | CBL Corporation Limited | Approve Deloitte as Auditors and Authorize Board to Fix Their Remuneration | For |
| 03/05/17 | CBL | CBL Corporation Limited CBL Corporation Limited | Elect John Wells as Director | For |
| 03/05/17 | CBL | CBL Corporation Limited CBL Corporation Limited | Elect Ion Marsh as Director | For |
| 03/05/17 | CBL | CBL Corporation Limited CBL Corporation Limited | Authorize the Payment to John Wells of Remuneration for His Service | For |
| 03/05/17 | CBL | CBL Corporation Limited CBL Corporation Limited | Approve Increase in Directors' Fees | For |
| | | · · · · · · · · · · · · · · · · · · · | Approve increase in Directors Fees Elect Peter Cullinane as Director | |
| 04/05/17 | APN | APN News & Media Ltd | | For |
| 04/05/17 | APN | APN News & Media Ltd | Elect Anne Templeman-Jones as Director | For |
| 04/05/17 | APN | APN News & Media Ltd | Approve Remuneration Report | For |
| 04/05/17 | APN | APN News & Media Ltd | Approve Grant of Deferred Rights to Ciaran Davis | For |
| 04/05/17 | APN | APN News & Media Ltd | Approve the Change of Company Name to HT&E Limited and Approve the Amendments to the Company's Constitution | For |
| 04/05/17 | APN | APN News & Media Ltd | Approve the Financial Assistance in Relation to Adshel Acquisition | For |
| 04/05/17 | APN | APN News & Media Ltd | Approve the Financial Assistance in Relation to Conversant Acquisition | For |
| 04/05/17 | CTX | Caltex Australia Ltd. | Elect Greig Gailey as Director | For |

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| 04/05/17 | CTX | Caltex Australia Ltd. | Elect Bruce Morgan as Director | For |
| 04/05/17 | CTX | Caltex Australia Ltd. | Elect Melinda Conrad as Director | For |
| 04/05/17 | CTX | Caltex Australia Ltd. | Approve the Adoption of Remuneration Report | For |
| 04/05/17 | CTX | Caltex Australia Ltd. | Approve Grant of Performance Rights to Julian Segal | For |
| 04/05/17 | IRE | IRESS Limited | Elect Jenny Seabrook as Director | For |
| 04/05/17 | IRE | IRESS Limited | Approve the Adoption of Remuneration Report | For |
| 04/05/17 | IRE | IRESS Limited | Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company | For |
| 04/05/17 | IRE | IRESS Limited | Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Approve the Financial Statements and Reports of the Directors and Auditor | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Approve Remuneration Policy Report for UK Law Purposes | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Approve the Remuneration Report | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Approve the Potential Termination of Benefits for Australian Law Purposes | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Megan Clark as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect David Constable as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Jan du Plessis as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Ann Godbehere as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Simon Henry as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Jean-Sebastien Jacques as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Sam Laidlaw as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Michael L'Estrange as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Chris Lynch as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Paul Tellier as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect Simon Thompson as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Elect John Varley as Director | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Appoint PricewaterhouseCoopers LLP as Auditors of the Company | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Authorize Board to Fix Remuneration of the Auditors | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Approve Political Donations | For |
| 04/05/17 | RIO | Rio Tinto Ltd. | Approve the Renewal of Off- Market and On-Market Share Buyback Authorities | For |
| 04/05/17 | STO | Santos Ltd. | Elect Peter Roland Coates as a Director | For |
| 04/05/17 | STO | Santos Ltd. | Elect Guy Michael Cowan as a Director | For |
| 04/05/17 | STO | Santos Ltd. | Elect Peter Roland Hearl as a Director | For |
| 04/05/17 | STO | Santos Ltd. | Approve the Adoption of Remuneration Report | For |
| 04/05/17 | STO | Santos Ltd. | Approve the Grant of Share Acquisition Rights to Kevin Gallagher | For |
| 04/05/17 | STO | Santos Ltd. | Approve Amendment of Constitution | Against |
| 04/05/17 04/05/17 | STO ATS | Santos Ltd. Australis Oil & Gas Limited | Approve Strategic Resilience for 2035 and beyond | Against For |
| 04/05/17 | ATS | Australis Oil & Gas Limited Australis Oil & Gas Limited | Approve the Remuneration Report Elect Jonathan Stewart as Director | For |
| 04/05/17 | ATS | Australis Oil & Gas Limited Australis Oil & Gas Limited | Elect Steve Scudamore as Director | For |
| 05/05/17 | WPL | Woodside Petroleum Ltd. | Elect Nichael Chaney as Director | For |
| 05/05/17 | WPL | Woodside Petroleum Ltd. | Elect Microsoft Orlandy as Director | For |
| 05/05/17 | WPL | Woodside Petroleum Ltd. | Elect lan Macfarlane as Director | For |
| 05/05/17 | WPL | Woodside Petroleum Ltd. | Approve Remuneration Report | For |
| 05/05/17 | WPL | Woodside Petroleum Ltd. | Approve the Conditional Spill Resolution | Against |
| 11/05/17 | AMP | AMP Limited | Elect Catherine Brenner as Director | For |
| 11/05/17 | AMP | AMP Limited | Elect Patty Akopiantz as Director | For |
| 11/05/17 | AMP | AMP Limited | Elect Trevor Matthews as Director | For |
| 11/05/17 | AMP | AMP Limited | Elect Geoff Roberts as Director | For |
| 11/05/17 | AMP | AMP Limited | Elect Peter Varghese as Director | For |
| 11/05/17 | AMP | AMP Limited | Elect Mike Wilkins as Director | For |
| 11/05/17 | AMP | AMP Limited | Approve the Adoption of Remuneration Report | For |
| 11/05/17 | AMP | AMP Limited | Approve Chief Executive Officer's Long-Term Incentive for 2017 | For |
| 11/05/17 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Remuneration Report | Against |
| 11/05/17 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Grant of 360,545 Share Rights to Georgette Nicholas, Genworth CEO | For |
| 11/05/17 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the Increase in NED Fee Pool | For |
| 11/05/17 | GMA | Genworth Mortgage Insurance Australia Ltd | Approve the On-Market Share Buy-Back | For |
| 11/05/17 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect Gayle Tollifson as Director | For |
| 11/05/17 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect David Foster as Director | For |
| 11/05/17 | GMA | Genworth Mortgage Insurance Australia Ltd | Elect Gai McGrath as Director | For |
| 11/05/17 | GPT | GPT Group | Elect Gene Tilbrook as Director | For |
| 11/05/17 | GPT | GPT Group | Approve the Adoption of Remuneration Report | For |
| 11/05/17 | GPT | GPT Group | Approve Grant of Performance Rights to Robert Johnston (2017 Deferred Short Term Incentive) | For |
| 11/05/17 | GPT | GPT Group | Approve Grant of Performance Rights to Robert Johnston (Long Term Incentive) | For |
| 15/05/17 | FAR | FAR Ltd | Approve the Issuance of Shares to Institutional and Sophisticated Investors | Abstain^ |
| 16/05/17 | CCL | Coca-Cola Amatil Ltd. | Approve the Adoption of Remuneration Report | For |
| 16/05/17 | CCL | Coca-Cola Amatil Ltd. | Elect Krishnakumar Thirumalai as Director | For |
| | | | | |

| 16/05/17 | CCL | Coca-Cola Amatil Ltd. | Elect Mark Johnson as Director | For |
|----------|-----|---------------------------------|---|----------|
| 16/05/17 | CCL | Coca-Cola Amatil Ltd. | Elect Paul O'Sullivan as Director | For |
| 16/05/17 | CCL | Coca-Cola Amatil Ltd. | Approve Grant of Performance Share Rights to A M Watkins, Group Managing Director of the Company | For |
| 16/05/17 | VVR | Viva Energy REIT | Approve Remuneration Report | For |
| 16/05/17 | VVR | Viva Energy REIT | Approve PricewaterhouseCoopers as Auditor of the Company | For |
| 16/05/17 | VVR | Viva Energy REIT | Elect Lachlan Pfeiffer as Director | For |
| 16/05/17 | VVR | Viva Energy REIT | Elect Georgina Lynch as Director | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Adoption of Remuneration Report | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Elect Martin Rowley as Director | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Elect Peter Bacchus as Director | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Elect John Turner as Director | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Ratify the of Past Issuance of 24.75 Million Options to Apollo Corporation (WA) Pty Ltd | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Ratify the of Past Issuance of 8.75 Million Shares to Canaccord | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Ratify the of Past Issuance of 10 Million Warrants to OL Master (Singapore Fund No.1) PteLimited | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Ratify the of Past Issuance of 40 Million Warrants to OL Master (Singapore Fund No.1) PteLimited | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Ratify the of Past Issuance of 625,000 Shares and 500,000 Options to Primero Group Pty Ltd | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Ratify the of Past Issuance of 78,125 Shares to James McCann | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Ratify the of Past Issuance of 113 Million Shares to Sophisticated and Professional Investors | Abstain^ |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve Consolidation of Capital | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Adoption of Employee Option Plan | For |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Issuance of Director Incentive Options to Martin Rowley | Against |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Issuance of Director Incentive Options to Anthony Tse | Against |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Issuance of Director Incentive Options to Jian-Nan Zhang | Against |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Issuance of Director Incentive Options to Peter Bacchus | Against |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Issuance of Director Incentive Options to John Turner | Against |
| 18/05/17 | GXY | Galaxy Resources Ltd. | Approve the Increase to Non-Executive Director's Remuneration | Against |
| 19/05/17 | IVC | Invocare Ltd. | Approve the Remuneration Report | For |
| 19/05/17 | IVC | Invocare Ltd. | Elect Richard Davis as Director | For |
| 19/05/17 | IVC | Invocare Ltd. | Elect Robyn Stubbs as Director | For |
| 19/05/17 | IVC | Invocare Ltd. | Approve the Grant of Performance Rights and Options to Martin Earp, Managing Director of the Company | For |
| 19/05/17 | IVC | Invocare Ltd. | Approve the Potential Termination Benefits | For |
| 19/05/17 | SYR | Syrah Resources Ltd | Approve the Remuneration Report | For |
| 19/05/17 | SYR | Syrah Resources Ltd | Elect Rhett Brans as Director | For |
| 19/05/17 | SYR | Syrah Resources Ltd | Elect Nieur Verner as Director | For |
| 19/05/17 | SYR | Syrah Resources Ltd | Elect Christina Lampe-Onnerud as Director | For |
| 19/05/17 | SYR | Syrah Resources Ltd | Ratify the Past Issuance of 32 Million Shares to Sophisticated and Institutional Investors | Abstain^ |
| 19/05/17 | SYR | Syrah Resources Ltd | Approve the Issuance of Director Options to Shaun Verner | For |
| 19/05/17 | SYR | Syrah Resources Ltd | Approve the Grant of Performance Rights to Shaun Verner | For |
| 19/05/17 | SYR | Syrah Resources Ltd | Approve the Issuance of Shares to James Askew | For |
| 19/05/17 | OSH | Oil Search Ltd. | Elect Kostas Constantinou as Director | For |
| 19/05/17 | OSH | Oil Search Ltd. | Elect Agu Kantsler as Director | For |
| 19/05/17 | OSH | Oil Search Ltd. | Elect Mel Togolo as Director | For |
| 19/05/17 | OSH | Oil Search Ltd. | · | For |
| | OSH | | Elect Fiona Harris as Director Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration | For |
| 19/05/17 | | Oil Search Ltd. | Approve the Issuance of Performance Rights to Peter Botten, Managing Director of the Company | |
| 19/05/17 | OSH | Oil Search Ltd. | | For |
| 19/05/17 | OSH | Oil Search Ltd. Oil Search Ltd. | Approve the Issuance of Performance Rights to Gerea Aopi, Executive Director of the Company | For |
| 19/05/17 | OSH | Oil Search Ltd. Oil Search Ltd. | Approve the Issuance of Restricted Shares to Peter Botten, Managing Director of the Company | For |
| 19/05/17 | OSH | | Approve the Issuance of Restricted Shares to Gerea Aopi, Executive Director of the Company | For |
| 19/05/17 | OSH | Oil Search Ltd. | Approve Strategic Resilience for 2035 and Beyond | Against |
| 19/05/17 | OSH | Oil Search Ltd. | Approve Human Rights Compliance and Reporting | Against |
| 23/05/17 | SKI | Spark Infrastructure Group | Elect Anne McDonald as Director | For |
| 23/05/17 | SKI | Spark Infrastructure Group | Elect Greg Martin as Director | For |
| 23/05/17 | SKI | Spark Infrastructure Group | Elect James Dunphy as Director | Against |
| 23/05/17 | SKI | Spark Infrastructure Group | Approve the Grant of Performance Rights to Rick Francis | For |
| 23/05/17 | SKI | Spark Infrastructure Group | Approve the Remuneration Report | For |
| 23/05/17 | SKI | Spark Infrastructure Group | Approve the Conditional Spill Resolution | Against |
| 23/05/17 | WPP | WPP AUNZ Limited | Elect Graham Cubbin as Director | For |
| 23/05/17 | WPP | WPP AUNZ Limited | Elect Paul Richardson as Director | For |
| 23/05/17 | WPP | WPP AUNZ Limited | Elect John Steedman as Director | For |
| 23/05/17 | WPP | WPP AUNZ Limited | Approve the Grant of Performance Shares to Michael Connaghan | For |
| 23/05/17 | WPP | WPP AUNZ Limited | Approve the Grant of Performance Shares to John Steedman | For |
| 23/05/17 | WPP | WPP AUNZ Limited | Approve the Grant of STI Performance Shares to Michael Connaghan | For |
| 23/05/17 | WPP | WPP AUNZ Limited | Approve the Grant of STI Performance Shares to John Steedman | For |
| 23/05/17 | WPP | WPP AUNZ Limited | Approve the Remuneration Report | For |
| 23/05/17 | AXP | AirXpanders, Inc. | Elect Dennis Condon as Director | For |
| | | | | |

| 23/05/17 | AXP | AirXpanders, Inc. | Elect Elizabeth Hammack as Director | For |
|----------------------|------------|--|--|------------|
| 23/05/17 | AXP | AirXpanders, Inc. | Approve the Issuance of Up to 10 Percent of the Company's Issued Capital | Against |
| 23/05/17 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Scott Dodson | Against |
| 23/05/17 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Barry Cheskin | Against |
| 23/05/17 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Dennis Condon | Against |
| 23/05/17 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Elizabeth Hammack | Against |
| 23/05/17 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Gregory Lichtwardt | Against |
| 23/05/17 | AXP | AirXpanders, Inc. | Approve the Grant of Options to Zita Peach | Against |
| 24/05/17 | OZL | OZ Minerals Ltd | Elect Rebecca McGrath as Director | For |
| 24/05/17 | OZL | OZ Minerals Ltd | Elect Tonianne Dwyer as Director | For |
| 24/05/17 | OZL | OZ Minerals Ltd | Elect Peter Tomsett as Director | For |
| 24/05/17 | OZL | OZ Minerals Ltd | Approve the Remuneration Report | For |
| 24/05/17 | OZL | OZ Minerals Ltd | Approve the Grant of Performance Rights to Andrew Cole | For |
| 24/05/17 | OZL | OZ Minerals Ltd | Approve Renewal of Company's Proportional Takeover Provisions | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Jennifer Allerton | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Ted R. Antenucci | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Pamela M. Arway | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Clarke H. Bailey | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Neil Chatfield | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Kent P. Dauten | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Paul F. Deninger | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Per-Kristian Halvorsen | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director William L. Meaney | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Wendy J. Murdock | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Walter C. Rakowich | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Elect Director Alfred J. Verrecchia | For |
| 24/05/17 | IRM | Iron Mountain Incorporated | Amend Omnibus Stock Plan | Against |
| 24/05/17 | IRM | Iron Mountain Incorporated | Advisory Vote to Ratify Named Executive Officers' Compensation | Against |
| 24/05/17 | IRM | Iron Mountain Incorporated | Advisory Vote on Say on Pay Frequency | One Year |
| 24/05/17 | IRM | Iron Mountain Incorporated | Ratify Deloitte & Touche LLP as Auditors | For |
| 25/05/17 | ABC | Adelaide Brighton Ltd. | Elect Z Todorcevski as Director | For |
| 25/05/17 | ABC | Adelaide Brighton Ltd. | Elect LV Hosking as Director | For |
| 25/05/17 | ABC | Adelaide Brighton Ltd. | Elect Ken Scott-Mackenzie as Director | For |
| 25/05/17 | ABC | Adelaide Brighton Ltd. | Elect Arlene Tansey as Director | For |
| 25/05/17 | ABC | Adelaide Brighton Ltd. Adelaide Brighton Ltd. | Approve Issuance of Awards to M Brydon | For |
| 25/05/17 | ABC | Adelaide Brighton Ltd. | Approve the Remuneration Report | For |
| 25/05/17 | ABC | Adelaide Brighton Ltd. | Approve the Increase to Non-Executive Director's Remuneration | For |
| 25/05/17 | AWC | Alumina Ltd. | Approve the Remuneration Report | For |
| 25/05/17 | AWC | Alumina Ltd. Alumina Ltd. | Elect G John Pizzey as Director | For |
| 25/05/17 | AWC | Alumina Ltd. | Elect W Peter Day as Director | For |
| 25/05/17 | AWC | Alumina Ltd. Alumina Ltd. | Elect Michael P Ferraro as Director | For |
| 25/05/17 | AWC | Alumina Ltd. Alumina Ltd. | Approve the Grant of Performance Rights (Long Term Incentive) to Peter Wasow, Chief Executive Officer of the Company | For |
| 25/05/17 | SEA | | Approve the Remuneration Report | For |
| 25/05/17 | SEA | Sundance Energy Australia Ltd. | Elect Michael Damer Hannell as Director | For |
| 25/05/17 | SEA | Sundance Energy Australia Ltd. | | For |
| | | Sundance Energy Australia Ltd. | Elect Henry Weldon Holcombe as Director | |
| 25/05/17 | SEA | Sundance Energy Australia Ltd. | Approve the Grant of Restricted Share Units to Eric McCrady, Managing Director of the Company | For For |
| 25/05/17 29/05/17 | SEA GEM | Sundance Energy Australia Ltd. | Approve the Issuance of Up to 10 Percent of the Company's Issued Capital | For |
| | | G8 Education Limited | Approve the Remuneration Report | |
| 29/05/17 | GEM | G8 Education Limited | Approve G8 Education Executive Incentive Plan | For |
| 29/05/17 | GEM | G8 Education Limited | Approve Grant of Performance Rights to Gary Carroll | For |
| 29/05/17 | GEM | G8 Education Limited | Elect Brian Hilton Bailison as Director | For |
| 29/05/17 | GEM | G8 Education Limited | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 29/05/17 | MLB | Melbourne IT Ltd. | Elect Larry Bloch as Director | For |
| 29/05/17 | MLB | Melbourne IT Ltd. | Elect Gail Pemberton as Director | For |
| 29/05/17 | MLB | Melbourne IT Ltd. | Approve the Remuneration Report | For |
| 29/05/17 | MLB | Melbourne IT Ltd. | Approve the Grant of Performance Rights to the Managing Director and Chief Executive Officer | For |
| 29/05/17 | MLB | Melbourne IT Ltd. | Approve Financial Assistance | For |
| 29/05/17 | FAR | FAR Ltd | Approve the Remuneration Report | For |
| 29/05/17 | FAR | FAR Ltd | Elect Ben Clube as Director | For |
| 29/05/17 | FAR | FAR Ltd | Approve Increase in Non-Executive Director Fees | For |
| 29/05/17 | | | | |
| | FAR | FAR Ltd | Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors | Abstain^ |
| 30/05/17 | SYD | Sydney Airport | Approve Remuneration Report | For |
| 30/05/17 30/05/17 | SYD SYD | Sydney Airport Sydney Airport | Approve Remuneration Report Elect Stephen Ward as Director | For For |
| 30/05/17 | SYD | Sydney Airport | Approve Remuneration Report | For |

| SYD Sydney Airport Elect Patrick Gourley as Director 1006/17 IOF Investa Office Fund Approve the Acquisition of 50 Percent of IOM and Related Transactions 506/17 NCK Nick Scall Ld. Approve Entry into New Lease 1506/17 ZEL Z Energy Limited Authorize the Board to Fix Remuneration of the Auditors 1506/17 ZEL Z Energy Limited Elect Alan Durn as Director 1506/17 ZEL Z Energy Limited Elect Alan Durn as Director 1506/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 1506/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 1506/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 1506/17 ZEL Z Energy Limited Approve the Increase of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 1606/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 1606/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 50.18 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 1606/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 50.18 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 1606/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 50.18 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 1606/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 2106/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 2206/17 NZM NZME Limited Elect Peter Cullinane as Director 2206/17 CSR CSR Limited Authorize the Board to Fix Remuneration of the Auditors 2306/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company 2306/17 CSR CSR Limited Approve the Grant of Performance Rights to | | | | | |
|--|----------|-----|-------------------------|--|------------------------|
| 31/05/17 IOF Investa Office Fund Approve the Acquisition of 50 Percent of IOM and Related Transactions 50/06/17 NCK Nick Scall Ltd. Approve Entry into New Lease For 15/06/17 ZEL Z Energy Limited Authorize the Board of Fix Remuneration of the Auditors 15/06/17 ZEL Z Energy Limited Elect Peter Griffiths as Director 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 15/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 15/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 15/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 5.12 Million Stapled Securities to Certain Institutional, Sophisticated and Professional Investors 16/06/17 EVN Evolution Mining Ltd. Ratify the Past Issuance of 5.12 Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors 17/06/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 17/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 17/06/17 NZM NZME Limited Elect Cullinane as Director 17/06/17 NZM NZME Limited Elect Cullinane as Director 17/06/17 CSR CSR Limited Elect Christine Holman as Director 17/06/17 CSR CSR Limited Approve the Formance Rights to Rob Sindel, Managing Director of the Company | 30/05/17 | SYD | Sydney Airport | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 05/06/17 NCK Nick Scali Ltd. Approve Entry into New Lease For 15/06/17 ZEL Z Energy Limited Authorize the Board to Fix Remuneration of the Auditors 15/06/17 ZEL Z Energy Limited Elect Peter Griffiths as Director 15/06/17 ZEL Z Energy Limited Elect Alan Dunn as Director 15/06/17 ZEL Z Energy Limited Elect Alan Dunn as Director 15/06/17 ZEL Z Energy Limited Elect Alan Dunn as Director 15/06/17 ZEL Z Energy Limited Elect Alan Dunn as Director 15/06/17 ZEL Z Energy Limited Elect Alan Dunn as Director 16/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 17/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 17/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 18/06/17 CSR CSR Limited Elect Christine Holman as Director 18/06/17 CSR CSR Limited Elect Christine Holman as Director 18/06/17 CSR CSR Limited Elect Christine Holman as Director 18/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company | 30/05/17 | SYD | Sydney Airport | Elect Patrick Gourley as Director | For |
| 15/06/17 ZEL Z Energy Limited Elect Peter Griffiths as Director For 15/06/17 ZEL Z Energy Limited Elect Peter Griffiths as Director For 15/06/17 ZEL Z Energy Limited Elect Peter Griffiths as Director For 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director For 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director For 15/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors For 15/06/17 GCY Gascoyne Resources Ltd. Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors For 15/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors Abstain / Do Not Vote^N 16/06/17 EVN Evolution Mining Ltd. Ratify the Past Issuance of 5.01 B Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors For 21/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein For 22/06/17 NZM NZME Limited Elect Peter Cullinane as Director For 22/06/17 NZM NZME Limited Elect Peter Cullinane as Director For 23/06/17 CSR CSR Limited Elect Mike Ihelian as Director For 23/06/17 CSR CSR Limited Elect Mike Ihelian as Director For 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company | 31/05/17 | IOF | Investa Office Fund | Approve the Acquisition of 50 Percent of IOM and Related Transactions | Against |
| 15/06/17 ZEL Z Energy Limited Elect Peter Griffiths as Director For | 05/06/17 | NCK | Nick Scali Ltd. | Approve Entry into New Lease | For |
| 15/06/17 ZEL Z Energy Limited Elect Alan Dunn as Director For 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 15/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 16/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 CHC Charter Hall Group Ratify the Past Issuance of 50.18 Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors 21/06/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 21/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 22/06/17 NZM NZME Limited Elect Peter Cullinane as Director 22/06/17 NZM NZME Limited Authorize the Board to Fix Remuneration of the Auditors 23/06/17 CSR CSR Limited Elect Christin Holman as Director 23/06/17 CSR CSR Limited Elect Mise Inlein as Director 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company | 15/06/17 | ZEL | Z Energy Limited | Authorize the Board to Fix Remuneration of the Auditors | For |
| 15/06/17 ZEL Z Energy Limited Elect Stephen Reindler as Director 15/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 20/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 20/06/17 CHC Charter Hall Group Ratify the Past Issuance of 50.18 Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors 21/06/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 21/06/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 21/06/17 NZM NZME Limited Elect Peter Guilnane as Director 22/06/17 NZM NZME Limited Elect Peter Guilnane as Director 22/06/17 NZM NZME Limited Authorize the Board to Fix Remuneration of the Auditors 23/06/17 CSR CSR Limited Elect Christine Holman as Director 23/06/17 CSR CSR Limited Elect Christine Holman as Director 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company Elect Mischael Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company | 15/06/17 | ZEL | Z Energy Limited | Elect Peter Griffiths as Director | For |
| 15/06/17 ZEL Z Energy Limited Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors For Abstain / Do Not Vote^ Condent Hall Group Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors For Abstain / For Abstain Abst | 15/06/17 | ZEL | Z Energy Limited | Elect Alan Dunn as Director | For |
| 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors For 20/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors For 20/06/17 CHC Charter Hall Group Ratify the Past Issuance of 50.18 Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 21/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein EVN NZME Limited Elect Peter Cullianne as Director 22/06/17 NZM NZME Limited Autorize the Board to Fix Remuneration of the Auditors Evolution Timited Elect Christine Holman as Director 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company Evolutional Institutional, Sophisticated and Professional Investors For Abstain / Por Abstain* For Abstain / Do Not Vote^ Evolutional Institutional, Sophisticated and Professional Investors For Abstain / Por Abstain* For Abstain / Do Not Vote^ A | 15/06/17 | ZEL | Z Energy Limited | Elect Stephen Reindler as Director | For |
| 16/06/17 GCY Gascoyne Resources Ltd. Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors 20/06/17 CHC Charter Hall Group Ratify the Past Issuance of 50.18 Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors 21/06/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 21/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 22/06/17 NZM NZME Limited Elect Peter Cullinane as Director 22/06/17 NZM NZME Limited Authorize the Board to Fix Remuneration of the Auditors 23/06/17 CSR CSR Limited Elect Christine Holman as Director 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company For | 15/06/17 | ZEL | Z Energy Limited | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | For |
| 20/06/17 CHC Charter Hall Group Ratify the Past Issuance of 50.18 Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein EVN NZME Limited Elect Peter Cullinane as Director EVN NZME Limited Authorize the Board to Fix Remuneration of the Auditors EVR CSR Limited Elect Christine Holman as Director EVR CSR CSR Limited Elect Christine Holman as Director EVR CSR CSR Limited Approve the Remuneration Report EVR CSR CSR Limited Approve the Remuneration Report EVR CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company EVR Company For Abstain* | 16/06/17 | GCY | Gascoyne Resources Ltd. | Ratify the Past Issuance of 24.90 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors | Abstain / Do Not Vote^ |
| 21/06/17 EVN Evolution Mining Ltd. Approve the Acquisition of Relevant Interest in Evolution Shares 21/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 22/06/17 NZM NZME Limited Elect Peter Cullinane as Director 22/06/17 NZM NZME Limited Authorize the Board to Fix Remuneration of the Auditors 23/06/17 CSR CSR Limited Elect Christine Holman as Director 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company For | 16/06/17 | GCY | Gascoyne Resources Ltd. | Ratify the Past Issuance of 3.22 Million Shares to a Number of Australian and International Institutional, Sophisticated and Professional Investors | For |
| 21/06/17 EVN Evolution Mining Ltd. Approve the Grant of Performance Rights to Jacob (Jake) Klein 22/06/17 NZM NZME Limited Elect Peter Cullinane as Director 22/06/17 NZM NZME Limited Authorize the Board to Fix Remuneration of the Auditors 23/06/17 CSR CSR Limited Elect Christine Holman as Director 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company For | 20/06/17 | CHC | Charter Hall Group | Ratify the Past Issuance of 50.18 Million Stapled Securities to Certain Institutional, Professional and Wholesale Investors | For / Abstain* |
| 22/06/17NZMNZME LimitedElect Peter Cullinane as Director22/06/17NZMNZME LimitedAuthorize the Board to Fix Remuneration of the AuditorsFor23/06/17CSRCSR LimitedElect Christine Holman as DirectorFor23/06/17CSRCSR LimitedElect Mike Ihlein as DirectorFor23/06/17CSRCSR LimitedApprove the Remuneration ReportFor23/06/17CSRCSR LimitedApprove the Grant of Performance Rights to Rob Sindel, Managing Director of the CompanyFor | 21/06/17 | EVN | Evolution Mining Ltd. | Approve the Acquisition of Relevant Interest in Evolution Shares | For |
| 22/06/17 NZM NZME Limited Authorize the Board to Fix Remuneration of the Auditors For 23/06/17 CSR CSR Limited Elect Christine Holman as Director For 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director For 23/06/17 CSR CSR Limited Approve the Remuneration Report For 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company For | 21/06/17 | EVN | Evolution Mining Ltd. | Approve the Grant of Performance Rights to Jacob (Jake) Klein | For |
| 23/06/17 CSR CSR Limited Elect Christine Holman as Director 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director 53/06/17 CSR CSR Limited Elect Mike Ihlein as Director 53/06/17 CSR CSR Limited Approve the Remuneration Report 50 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company 50 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company | 22/06/17 | NZM | NZME Limited | Elect Peter Cullinane as Director | For |
| 23/06/17 CSR CSR Limited Elect Mike Ihlein as Director 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company For | 22/06/17 | NZM | NZME Limited | Authorize the Board to Fix Remuneration of the Auditors | For |
| 23/06/17 CSR CSR Limited Approve the Remuneration Report 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company For | 23/06/17 | CSR | CSR Limited | Elect Christine Holman as Director | For |
| 23/06/17 CSR CSR Limited Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company For | 23/06/17 | CSR | CSR Limited | Elect Mike Ihlein as Director | For |
| 11 | 23/06/17 | CSR | CSR Limited | Approve the Remuneration Report | For |
| 20/06/47 PIO Pio Tinto I td. Approve the Proposed Disposed of Coal & Allied Industries I imited | 23/06/17 | CSR | CSR Limited | Approve the Grant of Performance Rights to Rob Sindel, Managing Director of the Company | For |
| 23/00/17 NO THIS Ltd. Approve the Froposed Disposal Or Ooli & Allied Industries Liftilled | 29/06/17 | RIO | Rio Tinto Ltd. | Approve the Proposed Disposal of Coal & Allied Industries Limited | 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.

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.

[^] 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.