

Voting report for the period 1 July 2013 to 31 December 2013

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
11/07/13	CSR	CSR Limited	Reelect Ray Horsburgh	For
11/07/13	CSR	CSR Limited	Adopt the remuneration report	For
11/07/13	CSR	CSR Limited	Approve performance rights for CEO	For
18/07/13	DUE	DUET Group	DIHL destapling resolution	For
18/07/13	DUE	DUET Group	DMC1 destapling resolution	For
18/07/13	DUE	DUET Group	DMC1 company scheme resolution	For
18/07/13	DUE	DUET Group	DMC2 destapling resolution	For
18/07/13	DUE	DUET Group	DUET1 destapling resolution	For
18/07/13	DUE	DUET Group	DUET1 constitutional amendment	For
18/07/13	DUE		DUET2 destapling resolution	
		DUET Group		For
18/07/13	DUE	DUET Group	DUET3 destapling resolution	For
18/07/13	DUE	DUET Group	DUET3 constitutional amendment resolution	For
18/07/13	DUE	DUET Group	DIHL constitutional amendment resolution	For
18/07/13	DUE	DUET Group	DMC2 constitutional amendment resolution	For
18/07/13	DUE	DUET Group	DUET1 unit acquisition resolution	For
18/07/13	DUE	DUET Group	DUET2 constitution amendment resolution	For
18/07/13	DUE	DUET Group	DUET3 unit acquisition resolution	For
18/07/13	DUE	DUET Group	Appoint Duncan Sutherland	For
18/07/13	DUE	DUET Group	Appoint Michael Lee	For
18/07/13	DUE	DUET Group	Appoint Shirley In't Veld	For
18/07/13	DUE	DUET Group	Appoint Jane Harvey	For
18/07/13	DUE	DUET Group	Approve director remuneration 1	For
18/07/13	DUE	DUET Group	DMC2 change of name resolution	For
18/07/13	DUE	DUET Group	Approve director remuneration 2	For
18/07/13	SPN	SP Ausnet	Reelect Ng Kee Choe (SPD & SPT)	For
18/07/13	SPN	SP Ausnet	Approve remuneration report (SPD & SPT)	Against
18/07/13	SPN	SP Ausnet	Approve issue of securities under SGX rules (SPD, SPT & SPF)- Company only	For
25/07/13	MQG	Macquarie Group Limited	Reelect Michael J Hawker	For
25/07/13	MQG	Macquarie Group Limited	Elect Michael J Coleman	For
25/07/13	MQG	Macquarie Group Limited	Approve remuneration report	Against
25/07/13	MQG	Macquarie Group Limited	Approve termination benefits	For
25/07/13	MQG	Macquarie Group Limited	Approve CEO's equity participation	For
25/07/13	MQG	Macquarie Group Limited	Approve the issue of Macquarie Group Capital Notes	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve the renewal of the share purchase mandate	For
26/07/13	SGT	Singapore Telecommunications Limited	Receive statutory reports	For
26/07/13	SGT	Singapore Telecommunications Limited	Declare the final dividend of 10 cents	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve CEO participation in LTI	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-elect Simon Israel as director	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-elect Peter Mason AM as director	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-elect David Gonski AC as director	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve director's fees for 2014	For
26/07/13	SGT	Singapore Telecommunications Limited	Re-appoint auditors and authorise directors to set their remuneration	For
26/07/13	SGT	Singapore Telecommunications Limited	Approve the share issue mandate	For
26/07/13	SGT	Singapore Telecommunications Limited	Authorise awards under the Performance Share Plan	For
30/07/13	ALQ	ALS Limited	Renew the proportional takeover provisions in the constitution	For
30/07/13	ALQ	ALS Limited	Approve the remuneration report	For
30/07/13	ALQ	ALS Limited	Approve the grant of performance rights to the CEO	For
30/07/13			Reelect Nerolie Withnall	
	ALQ	ALS Limited		For
30/07/13	ALQ	ALS Limited	Reelect Mel Bridges	For
12/08/13	JHX	James Hardie	Approve financial statements and reports	For
12/08/13	JHX	James Hardie	Approve remuneration report	For
12/08/13	JHX	James Hardie	Authorise auditor remuneration	For
12/08/13	JHX	James Hardie	Approve CEO ROCE RSUs	For
12/08/13	JHX	James Hardie	Approve CEO relative TSR RSUs	For
12/08/13	JHX	James Hardie	Re-elect David Harrison as a director	For
12/08/13	JHX	James Hardie	Re-elect Donald McGauchie as a director	For
28/08/13	MTS	Metcash Limited	Approve the remuneration report	For
	MTS	Metcash Limited	Reelect Fiona Balfour as a director	For
28/08/13	IVITO			
28/08/13 28/08/13	MTS	Metcash Limited	Reelect Neil Hamilton as a director	For
		Metcash Limited Metcash Limited	Reelect Neil Hamilton as a director Reelect Patrick Allaway as a director	For For
28/08/13	MTS			

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Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
19/09/13	SYD	Sydney Airport Group	Approve issue to UniSuper	For
19/09/13	SYD	Sydney Airport Group	Approve issue to UniSuper	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Hochtief	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Hochtief	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Future Fund	For
19/09/13	SYD	Sydney Airport Group	Ratify issue to Future Fund	For
25/09/13	ASX	ASX Limited	Approve grant of performance rights to CEO	For
25/09/13	ASX	ASX Limited	Remuneration report	For
25/09/13	ASX	ASX Limited	Elect Shane Finemore	For
25/09/13	ASX	ASX Limited	Elect Ken Henry	For
4/10/13	SLR	Silver Lake Resources Limited	Ratify the issue of shares	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Paul Chapman	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Leslie Davis	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Brian Kennedy	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- David Griffiths	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Christopher Banasik	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the participation by directors in the additional placement of shares- Peter Johnston	For
4/10/13	SLR	Silver Lake Resources Limited	Approve the placement of the SPP shortfall	For
4/10/13	SLR	Silver Lake Resources Limited	Ratify the issue of shares to holders of Integra performance rights and options	For
9/10/13	WOR	WorleyParsons Limited	Adopt remuneration report	For
9/10/13	WOR	WorleyParsons Limited	Approve performance rights for Andrew Wood	For
9/10/13	WOR	WorleyParsons Limited	Renew proportional takeover provision	For
9/10/13	WOR	WorleyParsons Limited	Approve potential termination benefits	For
9/10/13	WOR	WorleyParsons Limited	Elect John Grill	For
9/10/13	WOR	WorleyParsons Limited	Reelect Larry Benke	For
9/10/13	WOR	WorleyParsons Limited	Reelect John Green	For
9/10/13	WOR	WorleyParsons Limited	Reelect Catherine Livingstone	For
9/10/13	WOR	WorleyParsons Limited	Reelect JB McNeil	For
10/10/13	TCL	Transurban Group	Remuneration report (THL & TIL)	For
10/10/13	TCL	Transurban Group	Grant equity to the CEO	For
10/10/13	TCL	Transurban Group	Reelect Lindsay Maxsted (THL & TIL)	For
10/10/13	TCL	Transurban Group	Reelect Samantha Mostyn (THL & TIL)	For
15/10/13	СОН	Cochlear Limited	Receive 2013 statutory reports	For
15/10/13	СОН	Cochlear Limited	Remuneration report	For
15/10/13	СОН	Cochlear Limited	Reelect Donal O'Dwyer	For
15/10/13	СОН	Cochlear Limited	Reelect Yasmin Allen	For
15/10/13	сон	Cochlear Limited	Approve equity grant to the CEO	For
	сон			
15/10/13		Cochlear Limited	Spill meeting	Against
15/10/13	TLS	Telstra Limited	Approve CEO performance rights	For
15/10/13	TLS	Telstra Limited	Approve remuneration report	For
15/10/13	TLS	Telstra Limited	Elect Chin Hu Lim	For
15/10/13	TLS	Telstra Limited	Reelect Nora Scheinkestel	For
16/10/13	AUT	Aurora Oil & Gas Limited	Approve the issue of options to John Atkins	Against
16/10/13	CSL	CSL Limited	Remuneration report	Against
16/10/13	CSL	CSL Limited	Grant rights to the managing director	Against
16/10/13	CSL	CSL Limited	Approve Brian McNamee termination benefits	For
16/10/13	CSL	CSL Limited	Reelect John Akehurst	For
16/10/13	CSL	CSL Limited	Elect Marie McDonald	For
16/10/13	FBU	Fletcher Building Limited	Reelect Antony Carter	For
16/10/13	FBU	Fletcher Building Limited	Reelect John Judge	For
16/10/13	FBU	Fletcher Building Limited	Reelect Ralph Waters	For
16/10/13	FBU	Fletcher Building Limited	Authorise remuneration of auditor	For
16/10/13	MTU	M2 Telecommunications Group Limited	Adopt the 2013 remuneration report	For
16/10/13	MTU	M2 Telecommunications Group Limited	Re-elect Cralg Farrow as a director	Fur
16/10/13	MTU	M2 Telecommunications Group Limited	Re-elect John Hynd as a director	For
16/10/13	MTU	M2 Telecommunications Group Limited	Elect David Rampa as a director	For
16/10/13	MTU	M2 Telecommunications Group Limited	Approve the change of company name to M2 Group Ltd	For
16/10/13 16/10/13	MTU	M2 Telecommunications Group Limited	Repeal the constitution and adopt a new constitution	For
	MTU	M2 Telecommunications Group Limited	Approve the financial assistance in connection with the Dodo and Eftel acquisitions	For
16/10/13	MTU	M2 Telecommunications Group Limited	Approve the board spill	Against
16/10/13	TRS	The Reject Shop Limited	Adopt the remuneration report	For
16/10/13	TRS	The Reject Shop Limited	Re-elect Bill Stevens as a director	For
16/10/13	TRS	The Reject Shop Limited	Re-elect Melinda Conrad as a director	For
16/10/13	TRS	The Reject Shop Limited	Approve the equity grant to the CEO	For
17/10/13	ANN	Ansell Limited	Grant rights to the managing director	For
17/10/13	ANN	Ansell Limited	Increase aggregate director remuneration	For

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			Summary	
17/10/13	ANN	Ansell Limited	Adopt the remuneration report	For
17/10/13	ANN	Ansell Limited	Renew partial takeover provisions	For
17/10/13	ANN	Ansell Limited	Reelect Ronald Bell	For
17/10/13	ANN	Ansell Limited	Reelect Peter Day	For
17/10/13	ANN	Ansell Limited	Elect Annie Lo	For
17/10/13	CDD	Cardno Limited	Approve the remuneration report	For
17/10/13	CDD	Cardno Limited	Re-elect lan Johnston as a director	For
17/10/13	CDD	Cardno Limited	Re-elect Peter Cosgrove as a director	For
17/10/13	CDD	Cardno Limited	Elect Grand Murdoch as a director	For
17/10/13	CDD	Cardno Limited	Re-elect Anthony Barnes as a director	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Ratify the issue of shares granted in consideration of acquisitions	For
17/10/13	CDD	Cardno Limited	Approve the grant of equity to the executive directors	For
17/10/13	CDD	Cardno Limited	Approve the grant of equity to the executive directors	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Ratify Ernst & Young LLP as auditor	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Advisory vote on executive compensation	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Approve equity plan	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Stockholder proposal - adopt policy requiring independent chairperson	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Stockholder proposal - eliminate dual class capital structure	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Rupert Murdoch	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Delphine Arnault	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect James Breyer	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Chase Carey	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect David DeVoe	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Viet Dinh	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Roderick Eddington	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect James Murdoch	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Lachian Murdoch	Against
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Jacques Nasser	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Robert Silberman	For
18/10/13	FOX	Twenty-First Century Fox, Inc.	Elect Alvaro Uribe	For
18/10/13	MFG	Magellan Financial Group Limited	Approve the remuneration report	For
18/10/13	MFG	Magellan Financial Group Limited	Re-elect Hamish Douglass as a director	For
18/10/13	MFG	Magellan Financial Group Limited	Re-elect Paul Lewis as a director	Against
18/10/13	QAN	Qantas Airways Limited	Reelect Leigh Clifford	For
18/10/13	QAN	Qantas Airways Limited	Reelect Paul Rayner	For
18/10/13	QAN	Qantas Airways Limited	Elect Maxine Brenner	For
18/10/13	QAN	Qantas Airways Limited	Elect Jacqueline Hey	For
18/10/13	QAN	Qantas Airways Limited	Approve director fee pool increase	For
18/10/13	QAN	Qantas Airways Limited	Approve CEO participation in LTI	For
18/10/13	QAN	Qantas Airways Limited	Remuneration report	For
	WTF	Wotif.com Holdings Limited		
21/10/13		0	Elect David Do as a director	For
21/10/13	WTF	Wotif.com Holdings Limited	Re-elect Ben Smith as a director	For
21/10/13	WTF	Wotif.com Holdings Limited	Adopt the remuneration report	For
21/10/13	WTF	Wotif.com Holdings Limited	Amend the Constitution - Payment of Dividends	For
22/10/13	BKN	Bradken Limited	Approve the remuneration report	For
22/10/13	BKN	Bradken Limited	Re-elect Phillip Arnall as a director	For
22/10/13	BKN	Bradken Limited	Approve the appointment of Ernst & Young as auditor	For
22/10/13	BKN	Bradken Limited	Grant of restricted share rights to Brian Hodges	For
22/10/13	BXB	Brambles Limited	Remuneration report	For
22/10/13	ВХВ	Brambles Limited	Reelect Anthony Froggatt	For
22/10/13	BXB	Brambles Limited	Reelect David Gosnell	For
22/10/13	ВХВ	Brambles Limited	Reelect Luke Mayhew	For
22/10/13	MMS	McMillan Shakespeare Limited	Adopt the remuneration report	For
22/10/13	MMS	McMillan Shakespeare Limited	Re-elect Graeme McMahon as a director	For
22/10/13	MMS	McMillan Shakespeare Limited	Re-elect Anthony Podesta as a director	For
22/10/13	SMX	SMS Management and Technology Limited	Adopt the remuneration report	For
22/10/13	SMX	SMS Management and Technology Limited	Elect Deborah Radford as a director	For
22/10/13	SMX	SMS Management and Technology Limited	Approve the grant of performance rights to Thomas Stianos	For
22/10/13	SXL	Southern Cross Media Group Limited	Remuneration report	Against
22/10/13	SXL	Southern Cross Media Group Limited	Re-elect Chris de Boer	Against
22/10/13	SXL	Southern Cross Media Group Limited	Re-elect Tony Bell	For
22/10/13	SXL	Southern Cross Media Group Limited	Re-elect Peter Harvie	For

Meeting Date	ASX Code	Company Name	Summon	CareSuper Vote
			Summary	
23/10/13	AGK	AGL Energy Limited	Adopt the remuneration report	Against
23/10/13	AGK	AGL Energy Limited	Reelect Bruce Phillips	For
23/10/13	AGK	AGL Energy Limited	Reelect Belinda Hutchinson	For
23/10/13	ORG	Origin Energy Limited	Elect Bruce Morgan	For
23/10/13	ORG	Origin Energy Limited	Reelect Gordon Cairns	For
23/10/13	ORG	Origin Energy Limited	Remuneration report	For
23/10/13	ORG		Renew proportional takeover provisions	For
		Origin Energy Limited		
23/10/13	SUL	Super Retail Group Limited	Adopt the remuneration report	For
23/10/13	SUL	Super Retail Group Limited	Approve the increase in non-executive directors' fee cap	For
23/10/13	SUL	Super Retail Group Limited	Re-elect Raymond Skippen as a director	For
23/10/13	SUL	Super Retail Group Limited	Elect Rob Murray as a director	For
23/10/13	TWE	Treasury Wine Estates Limited	Remuneration report	For
23/10/13	TWE	Treasury Wine Estates Limited	Reelect Paul Rayner	For
23/10/13	TWE	Treasury Wine Estates Limited	Reelect Warwick Every-Burns	For
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23/10/13	TWE	Treasury Wine Estates Limited	Renewal of proportional takeover provisions	For
23/10/13	TWE	Treasury Wine Estates Limited	Change of auditor	For
24/10/13	AMC	Amcor Limited	Grant equity to CEO	For
24/10/13	AMC	Amcor Limited	Grant long term incentive to CEO	For
24/10/13	AMC	Amcor Limited	Remuneration report	For
24/10/13	AMC	Amcor Limited	Reelect Chris Roberts	For
24/10/13	AMC	Amcor Limited	Reelect Armin Meyer	For
24/10/13	AMC	Amcor Limited	Reelect Karen Guerra	For
24/10/13	APA	APA Group	Re-elect Steven Crane as a director	For
24/10/13	APA	APA Group	Re-elect John Fletcher as a director	For
24/10/13	APA	APA Group	Approve the amendments to the constitutions of Australian Pipeline Trust and APT Investment Trust.	For
24/10/13	APA	APA Group	Approve the amendments to the constitutions of Australian Pipeline Trust and APT Investment Trust.	For
24/10/13	IOF	Investa Office Fund	Appoint Peter Rowe	For
24/10/13	NCM	Newcrest Mining Limited	Remuneration report	Against
24/10/13	NCM	Newcrest Mining Limited	Elect Philip Aiken	For
24/10/13	NCM	Newcrest Mining Limited	Elect Peter Hay	For
24/10/13	NCM	Newcrest Mining Limited	Reelect Richard Lee	Against
24/10/13	NCM	Newcrest Mining Limited	Reelect Tim Poole	Against
24/10/13	NCM	Newcrest Mining Limited	Reelect John Spark	Against
24/10/13	PBG	Pacific Brands Limited	Remuneration report	For
24/10/13	PBG	Pacific Brands Limited	Grant equity to the Chief Executive Officer	For
24/10/13	PBG	Pacific Brands Limited	Elect Stephen Goddard	For
24/10/13	PBG	Pacific Brands Limited	Elect Jonathan Ling	For
24/10/13	PBG	Pacific Brands Limited	Elect Helen Nash	For
24/10/13	PBG	Pacific Brands Limited	Re-elect Peter Bush	For
24/10/13	SKE	Skilled Group Limited	Remuneration report	For
24/10/13	SKE	Skilled Group Limited	Approve equity grant to Mick McMahon	For
24/10/13	SKE		Re-elect Bob Herbert	For
		Skilled Group Limited		
24/10/13	SKT	Sky Network TV Limited	Reappoint auditors & authorise their remuneration	For
24/10/13	SKT	Sky Network TV Limited	Reelect Robert Bryden	For
24/10/13	SKT	Sky Network TV Limited	Reelect Humphry Rolleston	For
24/10/13	SKT	Sky Network TV Limited	Elect Geraldine McBride	For
24/10/13	SKT	Sky Network TV Limited	Elect Derek Handley	For
24/10/13	SUN	Suncorp Group Limited	Remuneration report	For
24/10/13				
	SUN	Suncorp Group Limited	Grant equity to CEO	For
24/10/13	SUN	Suncorp Group Limited	Amend constitution	For
24/10/13	SUN	Suncorp Group Limited	Proportional takeover provisions	For
24/10/13	SUN	Suncorp Group Limited	Reelect Ilana Atlas	For
24/10/13	SUN	Suncorp Group Limited	Reelect Geoffrey Ricketts	For
24/10/13	TOL	Toll Holdings Limited	Remuneration report	For
24/10/13	TOL	Toll Holdings Limited	Reelect Barry Cusack	For
24/10/13	TOL	Toll Holdings Limited	Reelect Mark Smith	For
24/10/13	TOL	Toll Holdings Limited	Elect Kenneth Ryan	For
24/10/13	TOL	Toll Holdings Limited	Increase director fee cap	For
24/10/13	TOL	Toll Holdings Limited	Grant LTI equity to CEO	For
24/10/13	TOL	Toll Holdings Limited	Grant deferred bonus equity to CEO	For
25/10/13	CRZ	Carsales.com Limited	Remuneration report	For
25/10/13	CRZ	Carsales.com Limited	Re-elect Kim Anderson as a director	For
25/10/13	CRZ	Carsales.com Limited	Approve the grant of equity under the STI to Greg Roebuck	For
25/10/13	CRZ	Carsales.com Limited	Approve the grant of equity under the LTI to Greg Roebuck	For
25/10/13	TSE	Transfield Services Limited	Reelect Diane Smith-Gander	For
25/10/13	TSE	Transfield Services Limited	Remuneration report	For

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25/10/13	TSE	Transfield Services Limited	Approve Executive Performance Award Plan	For
25/10/13	TSE	Transfield Services Limited	Approve equity grant to Graeme Hunt	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Elect Robert Hubbard	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Reelect Jim Hazel	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Reelect Robert Johanson	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Reelect David Matthews	For
28/10/13	BEN	Bendigo and Adelaide Bank Limited	Remuneration report	For
28/10/13	BEN		Approve CEO equity incentives	
		Bendigo and Adelaide Bank Limited		For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Adopt the remuneration report	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Re-elect Barry Alty as a director	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Re-elect Paul Cave as a director	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Increase non-executive director fee cap	For
29/10/13	DMP	Domino's Pizza Enterprises Limited	Renew proportional takeover bid	For
29/10/13	DXS	DEXUS Property Group	Remuneration report	For
29/10/13	DXS	DEXUS Property Group	Elect Craig Mitchell	For
29/10/13	DXS	DEXUS Property Group	Equity grant to Darren Steinberg	Against
29/10/13	DXS	DEXUS Property Group	Equity grant to Craig Mitchell	Against
29/10/13	SAI	SAI Global Limited	Adopt the remuneration report	For
29/10/13	SAI	SAI Global Limited	Re-elect Andrew Dutton as a director	For
29/10/13	SAI	SAI Global Limited	Elect David Moray Spence as a director	For
29/10/13	SAI	SAI Global Limited		
			Elect Sylvia Falzon as a director	For
29/10/13	SAI	SAI Global Limited	Increase non-executive director fee cap	For
29/10/13	SGP	Stockland Group	Remuneration report	For
29/10/13	SGP	Stockland Group	Grant equity to CEO for FY13	For
29/10/13	SGP	Stockland Group	Grant equity to CEO for FY14	For
29/10/13	SGP	Stockland Group	Reelect Carol Schwartz	For
29/10/13	SGP	Stockland Group	Reelect Duncan Boyle	For
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29/10/13	SGP	Stockland Group	Reelect Barry Neil	For
29/10/13	SGP	Stockland Group	Reelect Graham Bradley	For
29/10/13	SGP	Stockland Group	Amend company constitution: Capital reallocation	For
29/10/13	SGP	Stockland Group	Amend trust constitution: Capital reallocation	For
29/10/13	SGP	Stockland Group	Approve trust distribution of capital	For
29/10/13	SGP	Stockland Group	Apply capital distribution to company	For
29/10/13	SGP	Stockland Group	Amend company constitution	For
29/10/13	SGP	Stockland Group	Amend trust constitution	For
29/10/13	SRX	Sirtex Medical Limited	Adopt remuneration report	For
29/10/13	SRX	Sirtex Medical Limited	Reelect John Eady	For
29/10/13	SRX	Sirtex Medical Limited	Approve performance rights plan	For
29/10/13	SRX	Sirtex Medical Limited	Approve issue of rights	For
29/10/13	UGL	UGL Limited	Reelect Richard Humphry	For
29/10/13	UGL	UGL Limited	Reelect Kate Spargo	For
29/10/13	UGL	UGL Limited	Ratify prior issue of shares	Against
29/10/13	UGL	UGL Limited	Remuneration report	For
30/10/13	AGO	Atlas Iron Limited	Approve remuneration report	For
30/10/13	AGO	Atlas Iron Limited	Reelect Tai Sook Yee	For
30/10/13	AGO	Atlas Iron Limited	Reelect David Smith	For
30/10/13	AGO	Atlas Iron Limited	Authority for CEO share issue	For
30/10/13		Atlas Iron Limited		
	AGO		Authority for executive director share issue	For
30/10/13	CWN	Crown Limited	Remuneration report	For
30/10/13	CWN	Crown Limited	Change of company name	For
30/10/13	CWN	Crown Limited	Reelect Geoff Dixon	For
30/10/13	CWN	Crown Limited	Reelect Ashok Jacob	For
30/10/13	CWN	Crown Limited	Reelect Harold Mitchell	For
30/10/13	CWN	Crown Limited	Reelect James Packer	For
30/10/13	ENV	Envestra Limited		For
			Approve the remuneration report	
30/10/13	ENV	Envestra Limited	Ratify the placement of shares	For
30/10/13	ENV	Envestra Limited	Re-elect Eric Fraser Ainsworth as a director	For
30/10/13	ENV	Envestra Limited	Re-elect Michael Joseph McCormack as a director	For
30/10/13	GWA	GWA Group Limited	Re-elect Peter Birtles as a director	For
30/10/13	GWA	GWA Group Limited	Re-elect Robert Anderson as a director	For
30/10/13	GWA	GWA Group Limited	Adopt the remuneration report	For
30/10/13	GWA	GWA Group Limited	Approve the grant of performance rights to Peter Crowley	For
30/10/13	GWA	GWA Group Limited	Approve the grant of performance rights to Richard Thornton	For
30/10/13	IAG	Insurance Australia Group Limited	Remuneration report	For
30/10/13	IAG	Insurance Australia Group Limited	Allocate share rights to the CEO	For
30/10/13	IAG	Insurance Australia Group Limited	Reelect Peter Bush	For

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Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
30/10/13	IAG	Insurance Australia Group Limited	Reelect Brian Schwartz	For
30/10/13	IAG	Insurance Australia Group Limited	Elect Alison Deans	For
30/10/13	IAG	Insurance Australia Group Limited	Elect Raymond Lim	For
30/10/13	IAG	Insurance Australia Group Limited	Elect Nora Scheinkestel	For
30/10/13	IAG	Insurance Australia Group Limited	Approve NED fee cap	For
30/10/13	JBH	JB Hi-Fi Limited	Adopt the remuneration report	For
30/10/13	JBH	JB Hi-Fi Limited		For
			Re-elect Beth Laughton as a director	
30/10/13	JBH	JB Hi-Fi Limited	Re-elect Gary Levin as a director	For
30/10/13	JBH	JB Hi-Fi Limited	Approve the grant of options to Terry Smart (CEO)	For
30/10/13	JBH	JB Hi-Fi Limited	Approve the grant of options to Richard Murray (CFO)	For
30/10/13	TME	Trade Me Group Limited	Appointment of auditor and auditor's remuneration	For
30/10/13	TME	Trade Me Group Limited	Increase non-executive director fee cap	For
30/10/13	TME	Trade Me Group Limited	Elect Paul McCarney	For
30/10/13	TME	Trade Me Group Limited	Re-elect Sam Morgan	For
30/10/13	TPI	Transpacific Industries Group Limited	Approve remuneration report	For
30/10/13	TPI	Transpacific Industries Group Limited	Reelect Ray Smith	For
30/10/13	TPI	Transpacific Industries Group Limited	Reelect Emma Stein	For
30/10/13	TPI	Transpacific Industries Group Limited	Elect Mark Chellew	For
30/10/13	TPI	Transpacific Industries Group Limited	Elect Mike Harding	For
			-	
31/10/13	BLD	Boral Limited	Remuneration report	For
31/10/13	BLD	Boral Limited	Reelect Bob Every	For
31/10/13	BLD	Boral Limited	Reelect Eileen Doyle	For
31/10/13	BLD	Boral Limited	Reelect Richard Longes	For
31/10/13	BLD	Boral Limited	Grant equity to the CEO	For
31/10/13	CQR	Charter Hall Retail REIT	Ratify the re-election of Maurice Koop as a director	For
31/10/13	FDC	Federation Centres Limited	Approve remuneration report	For
31/10/13	FDC	Federation Centres Limited	Approve CEO equity grant	For
31/10/13	FDC	Federation Centres Limited	Reelect Bob Edgar	For
31/10/13	FDC	Federation Centres Limited	Reelect Peter Day	For
31/10/13	FLT	Flight Centre Limited	Re-elect Gary Smith as a director	For
31/10/13	FLT	Flight Centre Limited	Elect Robert Baker as a director	For
31/10/13	FLT	Flight Centre Limited	Adopt the remuneration report	For
31/10/13	FLT	Flight Centre Limited	Increase non-executive director fee cap	For
		-		
31/10/13	FLT	Flight Centre Limited	Change the company name	For
31/10/13	GUD	GUD Holdings Limited	Re-elect Ross Herron as a director	For
31/10/13	GUD	GUD Holdings Limited	Re-elect Peter Hay as a director	For
31/10/13	GUD	GUD Holdings Limited	Adopt the remuneration report	Against
31/10/13	GUD	GUD Holdings Limited	Approve the grant equity to the CEO	For
31/10/13	GUD	GUD Holdings Limited	Approve the increase in the non-executive director fee cap	For
31/10/13	KAR	Karoon Gas Australia Limited	Adopt the remuneration report	Against
31/10/13	KAR	Karoon Gas Australia Limited	Re-elect Clark Davey as a director	Against
31/10/13	KAR	Karoon Gas Australia Limited	Re-elect Jose Barbosa as a director	Against
31/10/13	KAR	Karoon Gas Australia Limited	Ratify the placement of shares	Against
31/10/13	KAR	Karoon Gas Australia Limited	Approve the grant of options and performance rights to Scott Hosking	For
31/10/13	KAR	Karoon Gas Australia Limited	Approve the grant of options and performance rights to Tim Hosking	For
31/10/13	PPT	Perpetual Limited	Re-elect Paul Brasher as a director	For
31/10/13	PPT	Perpetual Limited	Re-elect Philip Bullock as a director	For
31/10/13	PPT	Perpetual Limited	Elect Sylvia Falzon as a director	For
31/10/13	PPT	Perpetual Limited	Adopt the remuneration report	For
31/10/13	PTM	Platinum Asset Management Limited	Re-elect Margaret Towers as a director	For
31/10/13	PTM	Platinum Asset Management Limited	Elect Andrew Clifford as a director	For
31/10/13	PTM	Platinum Asset Management Limited	Elect Elizabeth Norman as a director	For
31/10/13	PTM	Platinum Asset Management Limited	Adopt the remuneration report	For
31/10/13	ТАН	Tabcorp Holdings Limited	Remuneration report	For
31/10/13	ТАН	Tabcorp Holdings Limited	Grant equity to the CEO	For
31/10/13	ТАН	Tabcorp Holdings Limited	Reelect Paula Dwyer	For
31/10/13	TAH	Tabcorp Holdings Limited	Reelect Justin Milne	For
31/10/13	TTS	Tatts Group Limited	Approve remuneration report	For
31/10/13	TTS	Tatts Group Limited	Approve proportional takeover provisions	For
31/10/13	TTS	Tatts Group Limited	Reelect Lyndsey Cattermole	For
31/10/13	TTS	Tatts Group Limited	Reelect Brian Jamieson	For
31/10/13	TTS	Tatts Group Limited	Grant rights to CEO	For
31/10/13	TTS	Tatts Group Limited	Grant FY13 rights to CEO	For
4/11/13	NVT	Navitas Limited	Adopt the remuneration report	For
4/11/13	NVT	Navitas Limited	Re-elect Peter Larsen as a director	For
4/11/13	NVT	Navitas Limited	Re-elect Harvey Collins as a director	For

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entropyGeorgeSource Source Sou	6/11/13	DOW	Downer EDI Limited	Re-elect Annabelle Chaplain as a director	For
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eH116IACIAC ************************************	6/11/13	DOW	Downer EDI Limited	Re-elect John Humphrey as a director	For
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8193SCPScrupping Center Australiase Properts of Australias Prope	6/11/13	SCP	Shopping Centres Australiasia Property Gr	Elect Belinda Robinson as a director	For
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919145819819819819819819919145610819<	12/11/13	BRU	Buru Energy Limited	Re-elect Eric Streitberg as a director	For
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NUT104URGCharter for Concernance and Sector	12/11/13	BRU	Buru Energy Limited	Approve the Buru Energy Limited Share Appreciation Rights Plan	Against
miningconstraint interaction between the second secon	12/11/13	BRU	Buru Energy Limited	Approve the grant of share appreciation rights to the CEO	Against
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14/11/13 MGR Mirvac Group Company constitution amendment: Capital reallocation For	14/11/13	MGR	Mirvac Group	Reelect John Mulcahy	For
	14/11/13	MGR	Mirvac Group	Remuneration report	For
14/11/13 MGR Mirvac Group Other company constitution amendments For	14/11/13	MGR	Mirvac Group	Company constitution amendment: Capital reallocation	For
	14/11/13	MGR	Mirvac Group	Other company constitution amendments	For

Meeting Date	ASX Code		Qummon/	CareSuper Vote
		Company Name	Summary	· ·
14/11/13	MGR	Mirvac Group	Trust constitution amendment: Capital reallocation	For
14/11/13	MGR	Mirvac Group	Other trust constitution amendments	For
14/11/13	MGR	Mirvac Group	Approve Long Term Performance Plan	For
14/11/13	MGR	Mirvac Group	Approve General Employee Exemption Plan	For
14/11/13	MGR	Mirvac Group	Approve CEO equity participation	For
14/11/13	MGR	Mirvac Group	Ratify prior institutional placement	For
14/11/13	QUB	Qube Holdings Limited	Re-elect Robert Dove as a director	For
14/11/13	QUB	Qube Holdings Limited	Re-elect Allan Davies as a director	For
14/11/13	QUB	Qube Holdings Limited	Elect Alan Miles as a director	Against
14/11/13	QUB	Qube Holdings Limited	Adopt the remuneration report	For
14/11/13	QUB	Qube Holdings Limited	Approve the grant of performance rights to the CEO	For
14/11/13	QUB	Qube Holdings Limited	Approve the amendment to the constitution in relation to the proportional takeover provisions	For
14/11/13	RHC	Ramsay Health Care Limited	Adopt remuneration report	For
14/11/13	RHC	Ramsay Health Care Limited	Reelect Tony Clark	For
14/11/13	RHC	Ramsay Health Care Limited	Reelect Peter Evans	For
14/11/13	RHC	Ramsay Health Care Limited	Reelect Bruce Soden	For
14/11/13	RHC	Ramsay Health Care Limited	Grant rights to CEO	Against
14/11/13	RHC	Ramsay Health Care Limited	Grant rights to CFO	Against
14/11/13	RHC	Ramsay Health Care Limited	Non-executive director fee pool	For
14/11/13	RMD	ResMed Inc.	Ratify KPMG as auditor	For
14/11/13	RMD	ResMed Inc.	Say on pay advisory vote	Against
14/11/13	RMD	ResMed Inc.	Approve amendment to Incentive Award Plan	Against
14/11/13	RMD	ResMed Inc.	Elect Carol Burt	For
14/11/13	RMD	ResMed Inc.	Reelect Richard Sulpizio	For
14/11/13	SGM	Sims Metal Management Limited	Reelect Chris Renwick	For
14/11/13	SGM	Sims Metal Management Limited	Reelect Tamotsu Sato	For
14/11/13	SGM	Sims Metal Management Limited	Elect Robert Bass	For
14/11/13	SGM	Sims Metal Management Limited	Adopt the remuneration report	For
14/11/13	SGM	Sims Metal Management Limited	Grant signing equity to CEO	For
14/11/13	SGM	Sims Metal Management Limited	Approve CEO LTI participation	For
14/11/13	SGM	Sims Metal Management Limited	Termination benefits for CEO	For
15/11/13	AHE	Automotive Holdings Group Limited	Re-election of David Griffiths	For
15/11/13	AHE	Automotive Holdings Group Limited	Re-election of Peter Stancliffe	For
15/11/13	AHE	Automotive Holdings Group Limited	Adoption of remuneration report	Against
15/11/13	AHE	Automotive Holdings Group Limited	Increase the non- executive directors' fee cap	For
15/11/13	AHE	Automotive Holdings Group Limited	Approve the grant of performance rights to Bronte Howson	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - proportional takeovers	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - dividends	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - ASX entities and rules	For
15/11/13	AHE	Automotive Holdings Group Limited	Amend the constitution - director rotation	For
15/11/13	LLC	Lend Lease Group	Approve equity allocation for CEO	For
15/11/13	LLC	Lend Lease Group	Adopt remuneration report	For
15/11/13	LLC	Lend Lease Group	Board spill resolution	Against
15/11/13	LLC	Lend Lease Group	Reelect David Crawford	For
	LLC		Reelect Jane Hemstritch	
15/11/13		Lend Lease Group		For
15/11/13	LLC	Lend Lease Group	Reelect David Ryan	For
15/11/13	LLC	Lend Lease Group	Elect Nicola Wakefield-Evans	For
15/11/13	MSB	Mesoblast Limited	Adopt the Remuneration Report	For
15/11/13	MSB	Mesoblast Limited	Ratify the placement of shares	For
15/11/13	MSB	Mesoblast Limited	Approve the increase in the directors' fees pool	For
15/11/13	MSB	Mesoblast Limited	Elect Eric Rose as a director	For
15/11/13	MSB	Mesoblast Limited	Re-elect Brian Jamieson as a director	For
15/11/13	MSB	Mesoblast Limited	Re-elect Michael Spooner as a director	For
15/11/13	MSB	Mesoblast Limited	Approve the employee share option plan	For
15/11/13	MSB	Mesoblast Limited	Approve the loan funded share plan	For
15/11/13	PRU	Perseus Mining Limited	Remuneration report	For
15/11/13	PRU	Perseus Mining Limited	Reelect Jeff Quartermaine as a director	For
15/11/13	PRU	Perseus Mining Limited	Reelect Reg Gillard as a director	For
15/11/13	PRU	Perseus Mining Limited	Renew Employee Option Plan	For
15/11/13	SLR	Silver Lake Resources Limited		For
			Adopt the remuneration report	
15/11/13	SLR	Silver Lake Resources Limited	Re-elect Peter Johnston as a director	For
15/11/13	SLR	Silver Lake Resources Limited	Re-elect Christopher Banasik as a director	For
15/11/13	SLR	Silver Lake Resources Limited	Elect Luke Tonkin as a director	For
15/11/13	SLR	Silver Lake Resources Limited	Approve the grant of incentive options to Luke Tonkin	For
18/11/13	ARI	Arrium Limited	Remuneration report	For
18/11/13	ARI	Arrium Limited	Reelect Colin Galbraith	For

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20/11/13 MIN Mineral Resources Limited Adopt remuneration report For	20/11/13	MIN	Mineral Resources Limited	Adopt remuneration report	For
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20/11/13 SXY Senex Energy Limited Re-elect Tim Crommelin as a director For			Senex Energy Limited	Re-elect Tim Crommelin as a director	For
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21/11/13 ACR Acrux Limited Adopt the remuneration report For					
21/11/13 ACR Acrux Limited Re-elect Timothy Oldham as a director For	21/11/13	AUK	AGIUX LIMILEO	Re-elect Filliothy Oldham as a director	FOI

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M10103BHPBHP Bitter, InsideRelater Carls CarlsonFar.2111133DHBHPBHP Dilox LinkidRelater, Data CarlsonFar.2111134DHDHDHP Dilox LinkidRelater, Carlson, MaxaraFar.2111134DHDHP Dilox LinkidRelater, Carlson, MaxaraFar.2111134DHDHP Dilox LinkidRelater, Carlson, MaxaraFar.2111134DHDHP Bitton, LinkidRelater, MaxaraFar.2111134DHDHDHP Dilox, CinkidFar.2111134DHDHDHA Dirater, CinkidFar.2111134DHNactor, OL LinkidAmazara Sarapary, catalkanFar.2111134DHNactor, OL LinkidAmazara Sarapary, CatalkanFar.2111134DHNactor, OL LinkidAmazara Sarapary, CatalkanFar.2111134DHMaxara OL Linkid, Amazara Sarapary, Catalkan, Sarapary, Catalkan	21/11/13	BHP	BHP Billiton Limited	Reelect Malcolm Broomhead	For
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2111338FP <th< td=""><td>21/11/13</td><td>BHP</td><td>BHP Billiton Limited</td><td>Reelect Wayne Murdy</td><td>For</td></th<>	21/11/13	BHP	BHP Billiton Limited	Reelect Wayne Murdy	For
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21/11/3 H2N Horizon Ol Limited Remutation report For 21/11/3 H2N Horizon Ol Limited Approve bry larm incrines plan For 21/11/3 H2N Horizon Ol Limited Approve propriation For 21/11/3 H2N Horizon Ol Limited Amend company constitution For 21/11/3 H2N Horizon Ol Limited Approve propriating For 21/11/3 H2N Horizon Ol Limited Relect Frier Answork For 21/11/3 H2N Horizon Ol Limited Relect Frier Answork For 21/11/3 H2N Horizon Ol Limited Relect Frier Answork For 21/11/3 H2N MEM Memad Marine Austalia Limited Relect Haft Elowark as a director For 21/11/3 MEM Memad Marine Austalia Limited Relect Haft Elowark as a director For 21/11/3 MEM Memad Marine Austalia Limited Approve It Maraging Director Spannane rights plan For 21/11/3 MEM Memad Marine Austalia Limited Approve It Maraging Director Spannane rights plan For 21/11/3 PDN Paladin Encry Limited Relect Raft Spans For 21/11/3 PDN Paladin Encry Limited Relect Raft Spans F	21/11/13	BHP	BHP Billiton Limited	Reelect Jac Nasser	For
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	28/11/13	LNC	Linc Energy Limited	Elect Koh Bah Heng as a director	For

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pint of the set	29/11/13	AQA	Aquila Resources Limited	Adopt a new constitution	For
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18/12/13 ANZ Australia & NZ Banking Group Limited Grant rights to CEO For	13/12/13	WBC	Westpac Banking Corporation	Elect Peter Marriott	For
	18/12/13	ANZ	Australia & NZ Banking Group Limited	Adopt remuneration report	For
18/12/13 ANZ Australia & NZ Banking Group Limited Approve Euro Preference Share Buy-back For	18/12/13	ANZ	Australia & NZ Banking Group Limited	Grant rights to CEO	For
	18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve Euro Preference Share Buy-back	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve security issue	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Elect David Barrow	Against
18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve CPS I first buy-back scheme	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Approve CPS II second buy-back scheme	For
18/12/13	ANZ	Australia & NZ Banking Group Limited	Elect GR Liebelt	Against
18/12/13	ANZ	Australia & NZ Banking Group Limited	Reelect Ian Macfarlane	For
18/12/13	TEN	Ten Network Holdings Limited	Approve the remuneration report	For
18/12/13	TEN	Ten Network Holdings Limited	Approve grant of security over assets and conversion rights	For
18/12/13	TEN	Ten Network Holdings Limited	Approve Ten Executive Incentive Plan	For
18/12/13	TEN	Ten Network Holdings Limited	Approve issue of shares under Executive Incentive Plan	For
18/12/13	TEN	Ten Network Holdings Limited	Issue shares to the CEO	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect Paul Gleeson	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect David Gordon	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect Dean Hawkins	For
18/12/13	TEN	Ten Network Holdings Limited	Reelect Christine Holgate	For
19/12/13	DLX	DuluxGroup Limited	Reelect Andrew Larke	For
19/12/13	DLX	DuluxGroup Limited	Reelect Gaik Hean Chew	For
19/12/13	DLX	DuluxGroup Limited	Adopt remuneration report	For
19/12/13	DLX	DuluxGroup Limited	Issue shares to Patrick Houlihan	For
19/12/13	DLX	DuluxGroup Limited	Issue shares to Stuart Boxer	For
19/12/13	DLX	DuluxGroup Limited	Approve LTIP	For
19/12/13	IPL	Incitec Pivot Limited	Reelect John Marlay	For
19/12/13	IPL	Incitec Pivot Limited	Approve equity issue to MD	For
19/12/13	IPL	Incitec Pivot Limited	Adopt remuneration report	For
19/12/13	NAB	National Australia Bank Limited	Approve security issue	For
19/12/13	NAB	National Australia Bank Limited	Remuneration report	For
19/12/13	NAB	National Australia Bank Limited	Approve equity issue to CEO	For
19/12/13	NAB	National Australia Bank Limited	Reelect Daniel Gilbert	For
19/12/13	NAB	National Australia Bank Limited	Reelect Jillian Segal	For
19/12/13	NAB	National Australia Bank Limited	Reelect Anthony Yuen	For
19/12/13	NAB	National Australia Bank Limited	Elect David Barrow	Against
19/12/13	SIR	Sirius Resources NL	Ratify prior share issue	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.