

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	CYBG plc	Elect Clive Adamson as Director	For
31/01/17	CYBG	CYBG plc	Elect Paul Coby as Director	For
31/01/17	CYBG	CYBG plc	Elect Fiona MacLeod as Director	For
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	Eclixp Group Limited	Elect Garry McLennan as Director	For
17/02/17	ECX	Eclixp Group Limited	Elect Greg Ruddock as Director	For
17/02/17	ECX	Eclixp Group Limited	Approve the Remuneration Report	For
17/02/17	ECX	Eclixp Group Limited	Approve the Grant of Rights and Options to Doc Klotz	For
17/02/17	ECX	Eclixp 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	Elect Chan Wai-Chan as Director	Against
28/02/17	BAL	Bellamy's Australia Limited	Elect Rodd Peters as Director	Against

28/02/17	BAL	Bellamy's Australia Limited	Remove Patria Mann as Director	Against
28/02/17	BAL	Bellamy's Australia Limited	Remove Launa (Lorna) Inman as Director	Against
28/02/17	BAL	Bellamy's Australia Limited	Remove Michael Wadley as Director	Against
28/02/17	BAL	Bellamy's Australia Limited	Remove Charles Sitch as Director	Against
28/02/17	BAL	Bellamy's Australia Limited	Remove Additional Directors Appointed	Against
10/03/17	GCY	Gascoyne Resources Ltd.	Ratify the Past Issuance of Shares to Jaime McDowell	For
10/03/17	GCY	Gascoyne Resources Ltd.	Approve the Issuance of Shares	Abstain / Do Not Vote^
10/03/17	GCY	Gascoyne Resources Ltd.	Approve the Renewal of Proportional Takeover Provision	For
05/04/17	MGX	Mount Gibson Iron Ltd	Approve the Offtake Agreement	For
05/04/17	SCG	Scentre Group	Approve the Remuneration Report	For
05/04/17	SCG	Scentre Group	Elect Andrew Harnos as Director	For
05/04/17	SCG	Scentre Group	Elect Aliza Knox as Director	For
07/04/17	WFD	Westfield Corp	Approve the Remuneration Report	Against
07/04/17	WFD	Westfield Corp	Elect Brian Schwartz as Director	For
07/04/17	WFD	Westfield Corp	Elect Roy Furman as Director	For
07/04/17	WFD	Westfield Corp	Elect Mark R Johnson as Director	For
07/04/17	WFD	Westfield Corp	Elect Steven Lowy as Director	For
07/04/17	WFD	Westfield Corp	Elect Jeffrey Goldstein as Director	For
07/04/17	WFD	Westfield Corp	Elect Dawn Ostroff as Director	For
10/04/17	HLO	Helloworld Limited	Approve the Change of Company Name to Helloworld Travel Limited	For
13/04/17	CIM	CIMIC Group Ltd.	Approve the Remuneration Report	Against
13/04/17	CIM	CIMIC Group Ltd.	Elect Marcelino Fernandez Verdes as Director	For
13/04/17	CIM	CIMIC Group Ltd.	Elect Jose-Luis del Valle Perez as Director	Against
13/04/17	CIM	CIMIC Group Ltd.	Elect Pedro Lopez Jimenez as Director	Against
13/04/17	CIM	CIMIC Group Ltd.	Approve Adoption of a New Constitution	For
13/04/17	MQA	Macquarie Atlas Roads Ltd.	Approve the Remuneration Report	Against
13/04/17	MQA	Macquarie Atlas Roads Ltd.	Elect Richard England as Director	For
13/04/17	MQA	Macquarie Atlas Roads Ltd.	Appoint PricewaterhouseCoopers as Auditor of the Company	For
13/04/17	MQA	Macquarie Atlas Roads Ltd.	Elect Nora Scheinkestel as Director	For
13/04/17	MQA	Macquarie Atlas Roads Ltd.	Elect James Keyes as Director	For
20/04/17	APO	APN Outdoor Group Ltd	Approve the Remuneration Report	For
20/04/17	APO	APN Outdoor Group Ltd	Elect Jack Matthews as Director	For
20/04/17	APO	APN Outdoor Group Ltd	Approve the APN Outdoor Group Limited Long Term Incentive Plan	For
20/04/17	APO	APN Outdoor Group Ltd	Approve the Grant of Performance Rights to Richard Herring	For
20/04/17	APO	APN Outdoor Group Ltd	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
20/04/17	APO	APN Outdoor Group Ltd	Approve the Renewal of Proportional Takeover Provision	For
21/04/17	DUE	DUET Group	Approve DIHL Scheme Resolution	For
21/04/17	DUE	DUET Group	Approve DUECo Scheme Resolution	For
21/04/17	DUE	DUET Group	Approve DFL Scheme Resolution	For
21/04/17	DUE	DUET Group	Approve the Amendments to DFT Constitution	For
21/04/17	DUE	DUET Group	Approve the Acquisition of DFT Units	For
26/04/17	SSM	Service Stream Ltd.	Approve Acquisition of TechSafe Australia Pty Ltd and TechSafe Management Pty Ltd	For
26/04/17	HGG	Henderson Group plc	Accept Financial Statements and Statutory Reports	For
26/04/17	HGG	Henderson Group plc	Approve Remuneration Report	Against
26/04/17	HGG	Henderson Group plc	Approve Final Dividend	For
26/04/17	HGG	Henderson Group plc	Re-elect Sarah Arkle as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Kalpana Desai as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Kevin Dolan as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Andrew Formica as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Richard Gillingwater as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Tim How as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Robert Jeens as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Angela Seymour-Jackson as Director	For
26/04/17	HGG	Henderson Group plc	Re-elect Roger Thompson as Director	For
26/04/17	HGG	Henderson Group plc	Elect Phil Wagstaff as Director	For
26/04/17	HGG	Henderson Group plc	Reappoint PricewaterhouseCoopers LLP as Auditors	For
26/04/17	HGG	Henderson Group plc	Authorise Board to Fix Remuneration of Auditors	For
26/04/17	HGG	Henderson Group plc	Authorise Market Purchase of Ordinary Shares	For
26/04/17	HGG	Henderson Group plc	Authorise the Company to Enter Into a Contingent Purchase Contract	For
26/04/17	HGG	Henderson Group plc	Authorise Market Purchase of CDIs	For
26/04/17	HGG	Henderson Group plc	Approve Redenomination of Issued Share Capital and Cancellation of Unissued Shares	Against
26/04/17	HGG	Henderson Group plc	Adopt Interim Memorandum of Association	Against
26/04/17	HGG	Henderson Group plc	Approve Reduction of the Nominal Value of the Redenominated Ordinary Shares	Against
26/04/17	HGG	Henderson Group plc	Approve Share Consolidation	Against
26/04/17	HGG	Henderson Group plc	Approve Increase in Authorised Share Capital	Against

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 Pty 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	Elect John Wells as Director	For
03/05/17	CBL	CBL Corporation Limited	Elect Ian Marsh as Director	For
03/05/17	CBL	CBL Corporation Limited	Authorize the Payment to John Wells of Remuneration for His Service	For
03/05/17	CBL	CBL Corporation Limited	Approve Increase in Directors' Fees	For
04/05/17	APN	APN News & Media Ltd	Elect Peter Cullinane as Director	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

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	STO	Santos Ltd.	Approve Strategic Resilience for 2035 and beyond	Against
04/05/17	ATS	Australis Oil & Gas Limited	Approve the Remuneration Report	For
04/05/17	ATS	Australis Oil & Gas Limited	Elect Jonathan Stewart as Director	For
04/05/17	ATS	Australis Oil & Gas Limited	Elect Steve Scudamore as Director	For
05/05/17	WPL	Woodside Petroleum Ltd.	Elect Michael Chaney as Director	For
05/05/17	WPL	Woodside Petroleum Ltd.	Elect Lawrence Archibald as Director	For
05/05/17	WPL	Woodside Petroleum Ltd.	Elect Ian 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 Shaun 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.	Elect Fiona Harris as Director	For
19/05/17	OSH	Oil Search Ltd.	Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For
19/05/17	OSH	Oil Search Ltd.	Approve the Issuance of Performance Rights to Peter Botten, Managing Director of the Company	For
19/05/17	OSH	Oil Search Ltd.	Approve the Issuance of Performance Rights to Gereia Aopi, Executive Director of the Company	For
19/05/17	OSH	Oil Search Ltd.	Approve the Issuance of Restricted Shares to Peter Botten, Managing Director of the Company	For
19/05/17	OSH	Oil Search Ltd.	Approve the Issuance of Restricted Shares to Gereia 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 Tonia 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.	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.	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.	Elect Michael P Ferraro as Director	For
25/05/17	AWC	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	Sundance Energy Australia Ltd.	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.	Elect Henry Weldon Holcombe as Director	For
25/05/17	SEA	Sundance Energy Australia Ltd.	Approve the Grant of Restricted Share Units to Eric McCrady, Managing Director of the Company	For
25/05/17	SEA	Sundance Energy Australia Ltd.	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For
29/05/17	GEM	G8 Education Limited	Approve the Remuneration Report	For
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	SYD	Sydney Airport	Elect Stephen Ward as Director	For
30/05/17	SYD	Sydney Airport	Elect Ann Sherry as Director	For
30/05/17	SYD	Sydney Airport	Approve Termination of Benefits to Kerrie Mather	For

30/05/17	SYD	Sydney Airport	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
30/05/17	SYD	Sydney Airport	Elect Patrick Gourley as Director	For
31/05/17	IOF	Investa Office Fund	Approve the Acquisition of 50 Percent of IOM and Related Transactions	Against
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	For
15/06/17	ZEL	Z Energy Limited	Elect Peter Griffiths as Director	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	For
15/06/17	ZEL	Z Energy Limited	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	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	Abstain / Do Not Vote^
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
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*
21/06/17	EVN	Evolution Mining Ltd.	Approve the Acquisition of Relevant Interest in Evolution Shares	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	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
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.

^ 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.

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.