

Voting report for the period 1 July 2014 to 31 December 2014

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
10/07/14	CSR	Csr Ltd.	Approve the Grant of 345,485 Performance Rights to Rob Sindel, Director of the Company	For
10/07/14	CSR	Csr Ltd.	Approve the Remuneration Report	For
10/07/14	CSR	Csr Ltd.	Elect Kathleen Conlon as Director	For
10/07/14	CSR	Csr Ltd.	Elect Matthew Quinn as Director	For
14/07/14	DJS	David Jones Limited (DJL)	Approve the Scheme of Arrangement Between David Jones Limited and the Holders of its Ordinary Shares	For
17/07/14	AAC	Australian Agricultural Company Ltd.	Approve the Grant of 84,252 Performance Rights to Jason Strong, Managing Director and CEO of the Company	For
17/07/14	AAC	Australian Agricultural Company Ltd.	Elect Stuart Black as Director	For
17/07/14	AAC	Australian Agricultural Company Ltd.	Elect Tom Keene as Director	For
17/07/14	SPN	SP AusNet	Approve the Amendments to the Trust Constitution	For
17/07/14	SPN	SP AusNet	Approve the Change of Company Name to AusNet Services (Distribution) Ltd	For
17/07/14	SPN	SP AusNet	Approve the Change of Company Name to AusNet Services (Transmission) Ltd	For
17/07/14	SPN	SP AusNet	Approve the Issuance of Stapled Securities for Singapore Law Purposes	For
17/07/14	SPN	SP AusNet	Elect Ian Renard as Director	For
17/07/14	SPN	SP AusNet	Elect Ralph Craven as Director	For
17/07/14	SPN	SP AusNet	Elect Sally Farrier as Director	For
17/07/14	SPN	SP AusNet	Elect Sun Jianxing as Director	For
17/07/14	SPN	SP AusNet	Elect Tina McMeckan as Director	For
24/07/14	MQG	Macquarie Group Limited	Approve the Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	For
24/07/14	MQG	Macquarie Group Limited	Elect Diane J Grady as Director	For
24/07/14	MQG	Macquarie Group Limited	Elect Gary R Banks as Director	For
24/07/14	MQG	Macquarie Group Limited	Elect H Kevin McCann as Director	For
24/07/14	MQG	Macquarie Group Limited	Elect Nicola M Wakefield Evans as Director	For
24/07/14	MQG	Macquarie Group Limited	Elect Patricia A Cross as Director	For
25/07/14	CHC	Charter Hall Group	Ratify the Past Issuance of 36.84 Million Shares to Institutional, Professional and Other Wholesale Investors	Do Not Vote ¹
25/07/14	Z74	Singapore Telecommunications Ltd.	Adopt Financial Statements and Directors' and Auditors' Reports	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Approve Directors' Fees	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Approve Issuance of Shares and Grant of Awards Pursuant to the SingTel Performance Share Plan 2012	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Declare Final Dividend	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Elect Christina Hon Kwee Fong as Director	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Elect Low Check Kian as Director	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Elect Peter Ong Boon Kwee as Director	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Reappoint Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Approve Alterations to the SingTel Performance Share Plan 2012	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Approve Participation by the Relevant Executive Director in the SingTel Performance Share Plan 2012	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Approve Participation by the Relevant Non-Executive Director in the SingTel Performance Share Plan 2012	For
25/07/14	Z74	Singapore Telecommunications Ltd.	Authorize Share Repurchase Program	For
29/07/14	ALQ	ALS Limited	Adopt New Constitution	For
29/07/14	ALQ	ALS Limited	Approve the Grant of Performance Rights to Greg Kilmister, Managing Director of the Company	For
29/07/14	ALQ	ALS Limited	Approve the Termination Benefits	For

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29/07/14	ALQ	ALS Limited	Elect Grant Murdoch as Director	For
29/07/14	ALQ	ALS Limited	Elect John Mulcahy as Director	For
30/07/14	PAN	Panoramic Resources Ltd.	Approve the 2010 Panoramic Resources Limited Employee Share Plan	Do Not Vote ¹
30/07/14	PAN	Panoramic Resources Ltd.	Approve the Grant of Performance Rights to Peter Harold, Managing Director of the Company	Do Not Vote ¹
30/07/14	PAN	Panoramic Resources Ltd.	Approve the Grant of Retirement Benefits to Other Key Management Personnel	Do Not Vote ¹
30/07/14	PAN	Panoramic Resources Ltd.	Approve the Grant of Retirement Benefits to Peter Harold, Managing Director of the Company	Do Not Vote ¹
1/08/14	WPL	Woodside Petroleum Ltd.	Approve the Buy Back of Shell Shares	Against
1/08/14	SFW	SFG Australia Ltd.	Approve the Scheme of Arrangement Between SFG Australia Ltd and its Shareholders in Relation to the Acquisition of 100 Percent of the Ordinary Shares in SFG Australia Limited By IOOF Holdings Limited	For
6/08/14	OFX	Ozforex Group Ltd	Appoint PricewaterhouseCoopers as Auditors	For
6/08/14	OFX	Ozforex Group Ltd	Approve the Grant of 625,000 Performance Rights to Neil Helm, Managing Director and CEO of the Company	Against
6/08/14	OFX	Ozforex Group Ltd	Approve the Remuneration Report	Against
6/08/14	OFX	Ozforex Group Ltd	Elect Melinda Conrad as Director	For
6/08/14	OFX	Ozforex Group Ltd	Elect Peter Warne as Director	For
6/08/14	OFX	Ozforex Group Ltd	Elect William Allen as Director	For
7/08/14	HZN	Horizon Oil Ltd.	Approve the Scheme of Arrangement between Horizon Oil Limited and Its Shareholders	For
15/08/14	JHX	James Hardie Industries plc	Accept Financial Statements and Statutory Reports	For
15/08/14	JHX	James Hardie Industries plc	Approve the Grant of Relative Total Shareholder Return Restricted Stock Units to Louis Gries, Chief Executive Officer of the Company	For
15/08/14	JHX	James Hardie Industries plc	Approve the Grant of Return on Capital Employed Restricted Stock Units to Louis Gries, Chief Executive Officer of the Company	For
15/08/14	JHX	James Hardie Industries plc	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
15/08/14	JHX	James Hardie Industries plc	Authorize Board to Fix Remuneration of Auditors	For
15/08/14	JHX	James Hardie Industries plc	Elect Michael Hammes as Director	For
15/08/14	JHX	James Hardie Industries plc	Elect Rudolf van der Meer as Director	For
15/08/14	JHX	James Hardie Industries plc	Elect Russell Chenu as Director	For
21/08/14	VOC	Vocus Communications Ltd	Approve the Issuance of 13.13 Million Shares	For
21/08/14	VOC	Vocus Communications Ltd	Approve the Issuance of Up to 560,599 Shares to James Spenceley, Director of the Company	For
21/08/14	VOC	Vocus Communications Ltd	Ratify the Past Issuance of 11.87 Million Shares to Institutional and Sophisticated Investors	Abstain ¹
25/08/14	DNA	Donaco International Limited	Approve the Amendments to the Company's Constitution	For
25/08/14	DNA	Donaco International Limited	Approve the Capital Return Resolution	For
27/08/14	MTS	Metcash Ltd	Approve the Grant of Performance Rights to Ian Morrice, Chief Executive Officer of the Company	For
27/08/14	MTS	Metcash Ltd	Elect Mick McMahon as Director	For
27/08/14	MTS	Metcash Ltd	Elect Peter Barnes as Director	For
27/08/14	MTS	Metcash Ltd	Elect Tonia Dwyer as Director	For
5/09/14	IPP	iProperty Group Ltd.	Approve the Grant of 3 Million Options to Georg Chmiel, Managing Director of the Company	Do Not Vote ¹
10/09/14	HGO	Hillgrove Resources Ltd	Approve the Consolidation of Shares on a 8 for 1 Basis	For
23/09/14	ASX	ASX Ltd.	Approve the Grant of Performance Rights to Elmer Funke Kupper, Managing Director and CEO of the Company	For
23/09/14	ASX	ASX Ltd.	Elect Damian Roche as Director	For
23/09/14	ASX	ASX Ltd.	Elect Dominic Stevens as Director	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Change in Nature and Scale of the Company's Activities	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Change of Company Name to 1-Page Limited	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Consolidation of Shares on a 20 for 1 Basis	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Grant of Up to 150,000 Options to Andrew Richards, Director of the Company	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Grant of Up to 150,000 Options to Barnaby Egerton-Warburton, Director of the Company	For

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30/09/14	ITT	Internet Resources Ltd.	Approve the Grant of Up to 150,000 Options to Scott Mison, Director of the Company	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Grant of Up to 3.34 Million Options to Employees	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Grant of Up to 6 Million Performance Rights to Joanna Weidenmiller	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 1.19 Million Options to Keith Kerridge	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 250,000 Shares to Andrew Richards, Director of the Company	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 250,000 Shares to Barnaby Egerton-Warburton, Director of the Company	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 250,000 Shares to Maureen Plavsic	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 250,000 Shares to Scott Mison, Director of the Company	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 42.50 Million Shares	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 556,655 Million Shares to Joanna Weidenmiller	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 8.81 Million Options to Advisers	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Performance Rights Plan	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 1 Million Shares to Gruppe Stemmermann Pty Ltd	For
30/09/14	ITT	Internet Resources Ltd.	Approve the Issuance of Up to 50 Million Consideration Shares to 1-Page Vendors	For
30/09/14	ITT	Internet Resources Ltd.	Elect Joanna Weidenmiller as Director	For
30/09/14	ITT	Internet Resources Ltd.	Elect Maureen Plavsic as Director	For
30/09/14	ITT	Internet Resources Ltd.	Elect Rusty Rueff as Director	For
9/10/14	WTF	Wotif.Com Holdings Ltd	Approve the Scheme of Arrangement between Wotif.Com Holdings Ltd and WTF Shareholders in Relation to the Proposed Acquisition by Expedia Australia Investments Pty Ltd of All of the Ordinary Shares in WTF	For
9/10/14	TCL	Transurban Group	Approve the Grant of Performance Awards to Scott Charlton, CEO of the Company	For
9/10/14	TCL	Transurban Group	Elect Neil Chatfield as Director	For
9/10/14	TCL	Transurban Group	Elect Robert Edgar as Director	For
14/10/14	TLS	Telstra Corporation Limited	Approve the Grant of Up to 939,716 Performance Rights to David Thodey, Chief Executive Officer of the Company	For
14/10/14	TLS	Telstra Corporation Limited	Elect Catherine Livingstone as Director	For
14/10/14	TLS	Telstra Corporation Limited	Elect John Mullen as Director	For
14/10/14	TLS	Telstra Corporation Limited	Elect Peter Hearl as Director	For
14/10/14	COH	Cochlear Ltd.	Approve the Financial Statements and Reports of the Directors and Auditor	For
14/10/14	COH	Cochlear Ltd.	Approve the Future Retirement Allowance Payment to Edward Byrne, Non-Executive Director of the Company	For
14/10/14	COH	Cochlear Ltd.	Approve the Grant of Securities to Christopher Roberts, Chief Executive Officer and President of the Company	For
14/10/14	COH	Cochlear Ltd.	Approve the Temporary Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
14/10/14	COH	Cochlear Ltd.	Elect Andrew Denver as Director	For
14/10/14	COH	Cochlear Ltd.	Elect Roderic Holliday-Smith as Director	For
14/10/14	PBG	Pacific Brands Ltd	Elect James King as Director	For
14/10/14	PBG	Pacific Brands Ltd	Elect Kiera Grant as Director	For
14/10/14	PBG	Pacific Brands Ltd	Elect Linda Bardo Nicholls as Director	For
14/10/14	PBG	Pacific Brands Ltd	Elect Stephen Goddard as Director	For
14/10/14	TRG	Treasury Group Ltd.	Elect Peter Kennedy as Director	For
14/10/14	CVO	Cover-More Group Ltd	Appoint PricewaterhouseCoopers as Auditor of the Company	For
14/10/14	CVO	Cover-More Group Ltd	Elect Lisa McIntyre as Director	For
14/10/14	CVO	Cover-More Group Ltd	Elect Louis Carroll as Director	For
14/10/14	CVO	Cover-More Group Ltd	Elect Michael Alscher as Director	For
14/10/14	CVO	Cover-More Group Ltd	Elect Sam Mostyn as Director	For
14/10/14	CVO	Cover-More Group Ltd	Elect Stephen Loosley as Director	For

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14/10/14	CVO	Cover-More Group Ltd	Elect Trevor Matthews as Director	For
14/10/14	AQZ	Alliance Aviation Services Ltd.	Elect Stephen John Padgett as Director	For
15/10/14	BLX	Beacon Lighting Group Ltd	Elect Ian Robinson as Director	For
15/10/14	CSL	CSL Ltd.	Approve the Grant of Performance Options and Performance Rights to Paul Perreault Managing Director and Chief Executive Officer of the Company	Against
15/10/14	CSL	CSL Ltd.	Elect Bruce Brook as Director	For
15/10/14	CSL	CSL Ltd.	Elect Christine O'Reilly as Director	For
15/10/14	CSL	CSL Ltd.	Elect John Shine as Director	For
15/10/14	ARP	ARB Corporation Ltd.	Elect Andrew Brown as Director	For
15/10/14	ARP	ARB Corporation Ltd.	Elect Ernest Kulmar as Director	For
15/10/14	SIR	Sirius Resources NL	Ratify the Past Issuance of 49.54 Million Shares to Domestic and International Institutional and Sophisticated Investors	Abstain ¹
16/10/14	CWN	Crown Resorts Ltd.	Elect Helen Coonan as Director	For
16/10/14	CWN	Crown Resorts Ltd.	Elect John Alexander as Director	Against
16/10/14	CWN	Crown Resorts Ltd.	Elect John Horvath as Director	For
16/10/14	CWN	Crown Resorts Ltd.	Elect Rowena Danziger as Director	For
16/10/14	ASZ	ASG Group Ltd.	Approve the Issuance of 2 Million Options to Ian Campbell, Director of the Company	For
16/10/14	ASZ	ASG Group Ltd.	Approve the Issuance of 3 Million Options to Geoffrey Lewis, Director of the Company	For
16/10/14	ASZ	ASG Group Ltd.	Approve the Spill Resolution	Against
16/10/14	ASZ	ASG Group Ltd.	Elect Grant Pestell as Director	For
16/10/14	ASZ	ASG Group Ltd.	Elect Ian Campbell as Director	For
16/10/14	VED	Veda Group Limited	Approve the Potential Termination Benefits of Key Management Personnel	For
16/10/14	VED	Veda Group Limited	Elect Anthony Kerwick as Director	For
16/10/14	ORA	Orora Ltd.	Approve the Grant of 5.25 Million Options and 2.22 Million Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	For
16/10/14	ORA	Orora Ltd.	Elect Abi Cleland as Director	For
16/10/14	ORA	Orora Ltd.	Elect Samantha Lewis as Director	For
16/10/14	ANN	Ansell Ltd.	Approve the Grant of Up to 225,986 Performance Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	For
16/10/14	ANN	Ansell Ltd.	Elect Glenn L.L. Barnes as Director	For
16/10/14	ANN	Ansell Ltd.	Elect L. Dale Crandall as Director	For
16/10/14	VET	Vocation Ltd	Elect Doug Halley as Director	For
16/10/14	VET	Vocation Ltd	Elect John Dawkins as Director	For
16/10/14	VET	Vocation Ltd	Elect Michelle Tredenick as Director	For
16/10/14	VET	Vocation Ltd	Elect Steve Tucker as Director	For
16/10/14	VET	Vocation Ltd	Ratify the Past Issuance of 24.29 Million Shares to Sophisticated and Professional Investors	Abstain ¹
16/10/14	VET	Vocation Ltd	Ratify the Past Issuance of 5.71 Million Shares in Consideration for the Acquisition of Oil Group Holdings Pty Ltd	For
16/10/14	GBT	Gbst Holdings Ltd.	Approve the Grant of 100,486 Performance Rights to Stephen Lake, Managing Director of the Company	For
16/10/14	GBT	Gbst Holdings Ltd.	Elect David Adams as Director	For
16/10/14	GBT	Gbst Holdings Ltd.	Elect John Puttick as Director	For
17/10/14	CQR	Charter Hall Retail REIT	Elect John Harkness as Director	For
17/10/14	SKC	Skycity Entertainment Group Ltd.	Authorize the Board to Fix Remuneration of the Auditors	For
17/10/14	SKC	Skycity Entertainment Group Ltd.	Elect Brent Harman as Director	For
17/10/14	SKC	Skycity Entertainment Group Ltd.	Elect Sue Suckling as Director	For
17/10/14	MFG	Magellan Financial Group	Approve Related Party Benefits	Against
17/10/14	MFG	Magellan Financial Group	Approve the Grant of Financial Assistance to Robert Fraser and Karen Phin	Against

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17/10/14	MFG	Magellan Financial Group	Approve the Grant of Plan Shares to Robert Fraser and Karen Phin, Non-Executive Directors of the Company	Against
17/10/14	MFG	Magellan Financial Group	Elect Brett Peter Cairns as Director	For
17/10/14	MFG	Magellan Financial Group	Elect Karen Phin as Director	For
17/10/14	MFG	Magellan Financial Group	Elect Robert Darius Fraser as Director	For
20/10/14	SGH	Slater & Gordon Ltd.	Approve the Grant of 16,000 Performance Rights to Ken Fowle, Executive Director of the Company	For
20/10/14	SGH	Slater & Gordon Ltd.	Approve the Grant of 40,000 Performance Rights to Andrew Grech, Managing Director of the Company	For
20/10/14	SGH	Slater & Gordon Ltd.	Approve the Issuance of Shares in Relation to the Acquisition	For
20/10/14	SGH	Slater & Gordon Ltd.	Approve the Provision of Financial Assistance in Relation to the Nowicki Carbone Acquisition and Schultz Acquisition	For
20/10/14	SGH	Slater & Gordon Ltd.	Approve the Slater & Gordon Employee Incentive Plan	For
20/10/14	SGH	Slater & Gordon Ltd.	Approve the Slater & Gordon Share Incentive Plan	For
20/10/14	SGH	Slater & Gordon Ltd.	Elect Ian Court as Director	For
20/10/14	SGH	Slater & Gordon Ltd.	Elect John Skippen as Director	For
20/10/14	SGH	Slater & Gordon Ltd.	Ratify the Past Issuance of 1.54 Million Shares in Relation to the Acquisition	For
21/10/14	SMX	SMS Management & Technology Ltd.	Approve the Provision of Financial Assistance Given by Birchman Group Asia Pacific Pty Ltd	For
21/10/14	SMX	SMS Management & Technology Ltd.	Elect Bruce Thompson as Director	For
21/10/14	SMX	SMS Management & Technology Ltd.	Elect Nicole Birrell as Director	For
21/10/14	SXL	Southern Cross Media Group	Elect Glen Boreham as Director	For
21/10/14	SXL	Southern Cross Media Group	Elect Kathy Gramp as Director	For
21/10/14	SXL	Southern Cross Media Group	Elect Leon Pasternak as Director	Against
21/10/14	SXL	Southern Cross Media Group	Elect Robert Murray as Director	For
21/10/14	FBU	Fletcher Building Ltd.	Elect Alan Jackson as Director	For
21/10/14	FBU	Fletcher Building Ltd.	Elect Cecilia Tarrant as Director	For
21/10/14	FBU	Fletcher Building Ltd.	Elect Gene Tilbrook as Director	For
21/10/14	FBU	Fletcher Building Ltd.	Elect Ralph Norris as Director	For
21/10/14	BKN	Bradken Ltd.	Approve the Grant of 174,900 Restricted Share Rights to Brian Hodges, Executive Director of the Company	For
21/10/14	BKN	Bradken Ltd.	Elect David Smith as Director	For
21/10/14	BKN	Bradken Ltd.	Elect Gregory R Laurie as Director	For
21/10/14	BKN	Bradken Ltd.	Elect Nicholas F H Greiner as Director	For
22/10/14	SHJ	Shine Corporate Ltd	Approve the Adoption of the Remuneration Report	For
22/10/14	SHJ	Shine Corporate Ltd	Elect Greg Moynihan as Director	For
22/10/14	SHJ	Shine Corporate Ltd	Elect Stephen Roche as Director	For
22/10/14	SHJ	Shine Corporate Ltd	Ratify the Past Issuance of 1,400,000 Shares as Partial Consideration for the Acquisition of Emanate Legal Services Pty Ltd	For
22/10/14	SHJ	Shine Corporate Ltd	Ratify the Past Issuance of 500,000 Shares as Partial Consideration for the Acquisition by SB Law Pty Ltd of Stephen Browne Personal Injury Lawyers	For
22/10/14	ORG	Origin Energy Ltd.	Approve the Grant of Deferred Share Rights, Performance Share Rights and Options to Grant A King, Managing Director of the Company	For
22/10/14	ORG	Origin Energy Ltd.	Approve the Grant of Deferred Share Rights, Performance Share Rights and Options to Karen A Moses, Executive Director of the Company	For
22/10/14	ORG	Origin Energy Ltd.	Elect Maxine Brenner as Director	For
22/10/14	SUL	Super Retail Group Ltd.	Approve the Amendments to the Terms of Performance Rights Granted Under the Company's Performance Rights Plan- Amendment and MD/CEO Approval	Against
22/10/14	SUL	Super Retail Group Ltd.	Approve the Amendments to the Terms of Performance Rights Granted Under the Company's Performance Rights Plan- Management Approval	Against
22/10/14	SUL	Super Retail Group Ltd.	Approve the Grant of 100,000 Performance Rights to Peter Birtles, Managing Director and CEO of the Company	For
22/10/14	SUL	Super Retail Group Ltd.	Elect Reginald Allen Rowe as Director	For
22/10/14	SUL	Super Retail Group Ltd.	Elect Robert Joseph Wright as Director	For
23/10/14	CDD	Cardno Ltd.	Approve the Grant of Up to 130,000 Rights to Michael Renshaw, Executive Director of the Company	For

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23/10/14	CDD	Cardno Ltd.	Approve the Grant of Up to 68,000 Rights to Trevor Johnson, Executive Director of the Company	For
23/10/14	CDD	Cardno Ltd.	Elect Elizabeth Fessenden as Director	For
23/10/14	CDD	Cardno Ltd.	Elect John Marlay as Director	For
23/10/14	CDD	Cardno Ltd.	Elect Trevor Johnson as Director	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 10,369 Shares in Relation to the Acquisition of Australian Underground Services Pty Ltd	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 17,546 Shares in Relation to the Acquisition of EM-Assist	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 18,580 Shares in Relation to the Acquisition of Better Technical Options	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 223,366 Shares in Relation to the Acquisition of ChemRisk, LLC	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 283,464 Shares in Relation to the Acquisition of Geotech Material Testing Services Pty Ltd	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 44,293 and 1,196 Shares in Relation to the Acquisition of Marshall Miller & Associates, Inc	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 5.40 Million Shares in Relation to the Acquisition of PPI Group	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 550,546 Shares in Relation to the Acquisition of Haynes Whaley Associates	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 638,139 Shares in Relation to the Acquisition of Caminosca S.A.	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 78,117 Shares in Relation to the Acquisition of IT Transport Limited	For
23/10/14	CDD	Cardno Ltd.	Ratify the Past Issuance of 8.20 Million Shares to Institutional and Sophisticated Investors	Abstain ¹
23/10/14	IOF	Investa Office Fund	Elect Deborah Page as Director	For
23/10/14	SAI	Sai Global Ltd.	Elect Anna Buduls as Director	For
23/10/14	SAI	Sai Global Ltd.	Elect W Peter Day as Director	For
23/10/14	AGK	AGL Energy Ltd.	Approve the Renewal of the Proportional Takeover Provisions	For
23/10/14	AGK	AGL Energy Ltd.	Approve the Termination Benefits for Eligible Senior Executives	For
23/10/14	AGK	AGL Energy Ltd.	Elect Jeremy Maycock as Director	Against
23/10/14	AGK	AGL Energy Ltd.	Elect Sandra McPhee as Director	Against
23/10/14	AMC	Ancor Limited	Approve the Grant of Options and Performance Rights to Ken MacKenzie, Managing Director and CEO of the Company	Against
23/10/14	AMC	Ancor Limited	Approve the Termination Benefits	Against
23/10/14	AMC	Ancor Limited	Elect Eva Cheng as Director	For
23/10/14	AMC	Ancor Limited	Elect John Thorn as Director	For
23/10/14	AMC	Ancor Limited	Elect Paul Brasher as Director	For
23/10/14	RWH	Royal Wolf Holdings Ltd.	Approve the Grant of 106,112 Performance Rights to Robert Allan, CEO and Executive Director of the Company	For
23/10/14	RWH	Royal Wolf Holdings Ltd.	Approve the Grant of 185,000 Performance Rights to Robert Allan, CEO and Executive Director of the Company	For
23/10/14	RWH	Royal Wolf Holdings Ltd.	Elect Manuel Marrero as Director	For
23/10/14	RWH	Royal Wolf Holdings Ltd.	Elect Ronald F. Valenta as Director	For
23/10/14	SKE	Skilled Group Ltd.	Approve the Grant of Up to 122,000 Performance Rights and 674,000 Options to Mick McMahon, Chief Executive Officer of the Company	For
23/10/14	SKE	Skilled Group Ltd.	Approve the Provision of Financial Assistance in Relation to the Acquisition of All the Issued Shares in the Acquired Companies	For
23/10/14	SKE	Skilled Group Ltd.	Elect Jim Walker as Director	For
23/10/14	SKE	Skilled Group Ltd.	Elect Tony Cipa as Director	For
23/10/14	SKE	Skilled Group Ltd.	Elect Tracey Horton as Director	For
23/10/14	SKE	Skilled Group Ltd.	Elect Vicki McFadden as Director	For
23/10/14	TOL	Toll Holdings Limited	Approve the Grant of 1.23 Million Options and 286,043 Rights to Brian Kruger, Managing Director of the Company	For
23/10/14	TOL	Toll Holdings Limited	Approve the Grant of 64,844 Rights to Brian Kruger, Managing Director of the Company	For
23/10/14	TOL	Toll Holdings Limited	Elect Frank Ford as Director	For
23/10/14	TOL	Toll Holdings Limited	Elect Nicola Wakefield Evans as Director	For
23/10/14	TOL	Toll Holdings Limited	Elect Ray Horsburgh as Director	For

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23/10/14	SUN	Suncorp Group Ltd.	Approve the Amendments to the Constitution	For
23/10/14	SUN	Suncorp Group Ltd.	Approve the Grant of 276,839 Performance Rights to Patrick Snowball, Managing Director and Group Chief Executive Officer of the Company	For
23/10/14	SUN	Suncorp Group Ltd.	Elect Audette E. Exel as Director	For
23/10/14	SUN	Suncorp Group Ltd.	Elect Ewoud J. Kulk as Director	For
23/10/14	SUN	Suncorp Group Ltd.	Elect William J. Bartlett as Director	For
24/10/14	AHD	Amalgamated Holdings Ltd.	Approve the Grant of Performance Rights to David Seargeant, Managing Director of the Company	For
24/10/14	AHD	Amalgamated Holdings Ltd.	Elect Richard Gordon Newton as Director	For
24/10/14	AHD	Amalgamated Holdings Ltd.	Elect Valerie Anne Davies as Director	For
24/10/14	AHD	Amalgamated Holdings Ltd.	Renew Partial Takeover Provision	For
24/10/14	RUL	RungePincockMinarco Limited	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For
24/10/14	RUL	RungePincockMinarco Limited	Elect Allan Brackin as Director	For
24/10/14	RUL	RungePincockMinarco Limited	Ratify the Past Issuance of 35 Million Fully Paid Ordinary Shares to Institutional Investors	For
24/10/14	APA	APA Group	Elect Patricia McKenzie as Director	For
24/10/14	APA	APA Group	Elect Robert Wright as Director	For
24/10/14	GWA	GWA Group Ltd	Approve the Grant of Up to 265,000 Performance Rights to Peter Crowley, Managing Director of the Company	For
24/10/14	GWA	GWA Group Ltd	Approve the Grant of Up to 55,000 Performance Rights to Richard Thornton, Executive Director of the Company	For
24/10/14	GWA	GWA Group Ltd	Elect Darryl McDonough as Director	For
24/10/14	QAN	Qantas Airways Limited	Approve the Grant of 3.25 Million Performance Rights to Alan Joyce, Chief Executive Officer of the Company	For
24/10/14	QAN	Qantas Airways Limited	Elect Barbara Ward as Director	For
24/10/14	QAN	Qantas Airways Limited	Elect Richard Goodmanson as Director	For
24/10/14	CRZ	Carsales.com Ltd.	Approve the Grant of Up to 12,332 Performance Rights to Greg Roebuck, Managing Director and Chief Executive Officer of the Company	For
24/10/14	CRZ	Carsales.com Ltd.	Approve the Grant of Up to 204,063 Options and Up to 55,603 Performance Rights to Greg Roebuck, Managing Director and Chief Executive Officer of the Company	For
24/10/14	CRZ	Carsales.com Ltd.	Elect Jeffrey Browne as Director	For
24/10/14	CRZ	Carsales.com Ltd.	Elect Richard Collins as Director	For
24/10/14	CRZ	Carsales.com Ltd.	Elect Walter Pisciotta as Director	For
24/10/14	SKT	Sky Network Television Ltd.	Approve the Reappointment of PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration	For
24/10/14	SKT	Sky Network Television Ltd.	Elect John Waller as Director	For
24/10/14	SKT	Sky Network Television Ltd.	Elect Peter Macourt as Director	For
27/10/14	BEN	Bendigo and Adelaide Bank Ltd.	Elect Jacqueline Hey as Director	For
27/10/14	BEN	Bendigo and Adelaide Bank Ltd.	Ratify the Past Issuance of 21.20 Million Shares to Institutional Investors	Abstain ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Approve the Grant of Up to 424,310 ESOP Options to Mark Smith, Executive Director of the Company	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Approve the Grant of Up to 424,310 ESOP Options to Robert Hosking, Executive Director of the Company	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Approve the Remuneration Report	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Approve the Spill Resolution	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Elect Bernard Wheelahan as Director	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Elect Colin Goodall as Director	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Elect David Bamford as Director	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Elect Geoff Atkins as Director	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Elect Glenda McLoughlin as Director	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Elect Mark Smith as Director	Do Not Vote ¹
27/10/14	KAR	Karoon Gas Australia Ltd.	Elect Peter Turnbull as Director	Do Not Vote ¹
27/10/14	SPO	Spotless Group Holdings Ltd.	Elect Geoffrey Hutchinson as Director	For

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27/10/14	SPO	Spotless Group Holdings Ltd.	Elect Robert Koczkar as Director	For
28/10/14	GUD	GUD Holdings Ltd.	Approve the Grant of 90,259 Performance Rights to Jonathan Ling, Managing Director of the Company	For
28/10/14	GUD	GUD Holdings Ltd.	Elect Graeme Billings as Director	For
28/10/14	GUD	GUD Holdings Ltd.	Elect Mark Smith as Director	For
28/10/14	TAH	Tabcorp Holdings Ltd.	Approve the Grant of Performance Rights to David Attenborough, Managing Director and Chief Executive Officer of the Company	For
28/10/14	TAH	Tabcorp Holdings Ltd.	Elect Jane Hemstrich as Director	For
28/10/14	TAH	Tabcorp Holdings Ltd.	Elect Zygmunt Switkowski as Director	For
28/10/14	WHC	Whitehaven Coal Ltd.	Approve the Grant of Performance Rights to Paul Flynn, Managing Director and Chief Executive Officer of the Company	For
28/10/14	WHC	Whitehaven Coal Ltd.	Elect Christine McLoughlin as Director	For
28/10/14	WHC	Whitehaven Coal Ltd.	Elect Mark Vaile as Director	For
28/10/14	CGF	Challenger Ltd	Elect Brenda Shanahan as Director	For
28/10/14	CGF	Challenger Ltd	Elect Leon Zwier as Director	For
28/10/14	CGF	Challenger Ltd	Ratify the Past Issuance of 33.20 Million Shares	For
28/10/14	CGF	Challenger Ltd	Ratify the Past Issuance of Challenger Capital Notes	For
28/10/14	SRX	Sirtex Medical Ltd.	Approve the Grant of Up to 73,000 Performance Rights to Gilman Wong, Chief Executive Officer of the Company	For
28/10/14	SRX	Sirtex Medical Ltd.	Elect Richard Hill as Director	For
28/10/14	BGA	Bega Cheese Ltd.	Elect Joy Linton as Director	For
28/10/14	BGA	Bega Cheese Ltd.	Elect Peter Margin as Director	For
28/10/14	BGA	Bega Cheese Ltd.	Elect Richard Parbery as Director	For
28/10/14	LHC	Lifehealthcare Group Ltd.	Approve the Grant of Up to 158,200 Incentive Options to Daren McKennay, Managing Director and Chief Executive Officer of the Company	For
28/10/14	LHC	Lifehealthcare Group Ltd.	Elect Bill Best as Director	For
28/10/14	LHC	Lifehealthcare Group Ltd.	Elect Donna Staunton as Director	For
28/10/14	LHC	Lifehealthcare Group Ltd.	Elect John Hickey as Director	For
28/10/14	GNE	Genesis Energy Ltd	Approve Replacement of the Current Chairman of the Company	Against
28/10/14	GNE	Genesis Energy Ltd	Approve the Reduction of Dividends in Favour of Renewable Wind Farms	Against
28/10/14	GNE	Genesis Energy Ltd	Elect Douglas McKay as Director	For
28/10/14	GNE	Genesis Energy Ltd	Elect Graeme Milne as Director	For
28/10/14	GNE	Genesis Energy Ltd	Elect Mark Cross as Director	For
28/10/14	WOR	WorleyParsons Limited	Elect Ron McNeilly as Director	For
28/10/14	SGP	Stockland	Approve the Grant of Up to 811,000 Performance Rights to Mark Steinert, Managing Director of the Company	For
28/10/14	SGP	Stockland	Elect Peter Scott as Director	For
28/10/14	SGP	Stockland	Elect Tom Pockett as Director	For
28/10/14	DMP	Domino's Pizza Enterprises Ltd.	Approve the Grant of Up to 1 Million Options to Don Meij, Managing Director of the Company	Against
28/10/14	DMP	Domino's Pizza Enterprises Ltd.	Elect Grant Bryce Bourke as Director	For
28/10/14	DMP	Domino's Pizza Enterprises Ltd.	Elect John James Cowin as Director	For
29/10/14	CTD	Corporate Travel Management Ltd.	Approve the Employee Incentive Schemes	For
29/10/14	CTD	Corporate Travel Management Ltd.	Elect Claire Gray as Director	For
29/10/14	CTD	Corporate Travel Management Ltd.	Elect Robert J. Natter as Director	For
29/10/14	CTD	Corporate Travel Management Ltd.	Elect Tony Bellas as Director	For
29/10/14	CTD	Corporate Travel Management Ltd.	Ratify the Past Issuance of 109,770 Shares to the Vendors of R&A Travel, Inc.	For
29/10/14	CTD	Corporate Travel Management Ltd.	Ratify the Past Issuance of 170,650 Shares to the Vendors of TravelCorp LLC	For
29/10/14	CTD	Corporate Travel Management Ltd.	Ratify the Past Issuance of 305,825 Shares to the Vendors of Avia International Travel	For

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29/10/14	CTD	Corporate Travel Management Ltd.	Ratify the Past Issuance of 40,614 Shares to the Vendors of USTravel	For
29/10/14	CTD	Corporate Travel Management Ltd.	Ratify the Past Issuance of 50,000 Shares to Employees of the Company	For
29/10/14	TGR	Tassal Group Ltd.	Approve the Grant of Up to 74,506 Performance Rights to Mark Ryan, Managing Director of the Company	For
29/10/14	TGR	Tassal Group Ltd.	Elect Michael Carroll as Director	For
29/10/14	TGR	Tassal Group Ltd.	Elect Trevor Gerber as Director	For
29/10/14	MMS	Mcmillan Shakespeare Ltd	Elect Ian Elliot as Director	For
29/10/14	MMS	Mcmillan Shakespeare Ltd	Elect John Bennetts as Director	For
29/10/14	MMS	Mcmillan Shakespeare Ltd	Elect Tim Poole as Director	For
29/10/14	MOC	Mortgage Choice Ltd.	Elect Peter Higgins as Director	For
29/10/14	MOC	Mortgage Choice Ltd.	Elect Peter Ritchie as Director	For
29/10/14	SDF	Steadfast Group Ltd	Approve the Grant of Equity and Termination Benefits	For
29/10/14	SDF	Steadfast Group Ltd	Elect Frank O'Halloran as Director	For
29/10/14	TPI	Transpacific Industries Group Ltd.	Approve the Grant of 1.93 Million Performance Rights to Robert Boucher, CEO and Executive Director of the Company	For
29/10/14	TPI	Transpacific Industries Group Ltd.	Approve the Grant of 372,651 Performance Rights to Robert Boucher, CEO and Executive Director of the Company	For
29/10/14	TPI	Transpacific Industries Group Ltd.	Elect Martin Hudson as Director	For
29/10/14	TPI	Transpacific Industries Group Ltd.	Elect Philippe Etienne as Director	For
29/10/14	TPI	Transpacific Industries Group Ltd.	Elect Terry Sinclair as Director	For
29/10/14	EGG	Enero Group Limited	Approve the Share Appreciation Rights Plan	For
29/10/14	EGG	Enero Group Limited	Elect John Porter as Director	For
29/10/14	EGG	Enero Group Limited	Elect Max Johnston as Director	For
29/10/14	JBH	JB Hi-Fi Limited	Approve the Grant of Options to Richard Murray, Executive Director of the Company	Against
29/10/14	JBH	JB Hi-Fi Limited	Elect Greg Richards as Director	For
29/10/14	JBH	JB Hi-Fi Limited	Elect Richard Uechtritz as Director	For
29/10/14	CNU	Chorus Ltd.	Approve the Increase in Maximum Aggregate Remuneration	For
29/10/14	CNU	Chorus Ltd.	Elect Anne Urlwin as Director	For
29/10/14	CNU	Chorus Ltd.	Elect Keith Turner as Director	For
29/10/14	DXS	DEXUS Property Group	Elect Elizabeth Alexander as Director	For
29/10/14	DXS	DEXUS Property Group	Elect Penny Bingham-Hall as Director	For
29/10/14	TTS	Tatts Group Ltd.	Approve the Grant of 131,089 Rights to Robbie Cooke, Chief Executive Officer of the Company	For
29/10/14	TTS	Tatts Group Ltd.	Elect David Watson as Director	For
29/10/14	TTS	Tatts Group Ltd.	Elect Julien Playoust as Director	For
29/10/14	TTS	Tatts Group Ltd.	Elect Kevin Seymour as Director	For
29/10/14	VRT	Virtus Health Limited	Approve the Grant of Up to 36,472 Performance Rights to Sue Channon, Chief Executive Officer of the Company	Against
29/10/14	VRT	Virtus Health Limited	Elect Sonia Petering as Director	For
29/10/14	AGO	Atlas Iron Ltd	Approve the Employee Share Plan Rules	For
29/10/14	AGO	Atlas Iron Ltd	Approve the Issuance of Up to 1.24 Million Performance Rights to Kenneth Edward Brinsden, Managing Director of the Company	For
29/10/14	AGO	Atlas Iron Ltd	Approve the Issuance of Up to 227,712 Performance Rights and Up to 539,726 Share Appreciation Rights to Mark David Hancock, Executive Director Commercial of the Company	For
29/10/14	AGO	Atlas Iron Ltd	Approve the Issuance of Up to 387,252 Performance Rights to Mark David Hancock, Executive Director Commercial of the Company	For
29/10/14	AGO	Atlas Iron Ltd	Approve the Issuance of Up to 730,785 Performance Rights and Up to 1.73 Million Share Appreciation Rights to Kenneth Edward Brinsden, Managing Director of the Company	For
29/10/14	AGO	Atlas Iron Ltd	Approve the Long Term Incentive Plan Rules	For
29/10/14	AGO	Atlas Iron Ltd	Approve the Short Term Incentive Deferral Plan Rules	For
29/10/14	AGO	Atlas Iron Ltd	Elect David Hannon as Director	For

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29/10/14	GXL	Greencross Ltd.	Approve the Provision of Financial Assistance	For
29/10/14	GXL	Greencross Ltd.	Elect Andrew Geddes as Director	For
29/10/14	GXL	Greencross Ltd.	Elect Christina Boyce as Director	For
29/10/14	GXL	Greencross Ltd.	Elect Christopher Knoblanche as Director	For
29/10/14	GXL	Greencross Ltd.	Elect Glen Richards as Director	For
29/10/14	GXL	Greencross Ltd.	Elect Paul Wilson as Director	For
29/10/14	GXL	Greencross Ltd.	Ratify the Past Issuance of 5.56 Million Shares to the Vendors of City Farmers	For
29/10/14	GXL	Greencross Ltd.	Ratify the Past Issuance of 554,468 Shares to Institutional and Sophisticated Investors	For
29/10/14	GXL	Greencross Ltd.	Ratify the Past Issuance of 8.14 Million Shares to Institutional and Sophisticated Investors	For
29/10/14	TME	Trade Me Group Ltd.	Elect David Kirk as Director	For
29/10/14	TME	Trade Me Group Ltd.	Elect Joanna Perry as Director	For
30/10/14	FLT	Flight Centre Travel Group Ltd	Elect Cassandra Kelly as Director	For
30/10/14	FLT	Flight Centre Travel Group Ltd	Elect John Eales as Director	For
30/10/14	AAD	Ardent Leisure Group	Approve the Capital Reallocation	For
30/10/14	AAD	Ardent Leisure Group	Approve the Exclusion of the Issued Plan Securities From the 15 Percent Cap Under the Deferred Short Term Incentive Plan	For
30/10/14	AAD	Ardent Leisure Group	Approve the Exclusion of the Issued Plan Securities From the 15 Percent Cap Under the Long Term Incentive Plan	For
30/10/14	AAD	Ardent Leisure Group	Approve the Grant of Performance Rights Under the Deferred Short Term Incentive Plan to Greg Shaw, Managing Director and CEO of the Company	For
30/10/14	AAD	Ardent Leisure Group	Approve the Grant of Performance Rights Under the Long Term Incentive Plan to Greg Shaw, Managing Director and CEO of the Company	For
30/10/14	AAD	Ardent Leisure Group	Elect Deborah Thomas as Director	For
30/10/14	AAD	Ardent Leisure Group	Elect Don Morris as Director	For
30/10/14	AAD	Ardent Leisure Group	Elect Roger Davis as Director	For
30/10/14	AAD	Ardent Leisure Group	Ratify the Past Issuance of 20.75 Million Securities	Abstain ¹
30/10/14	IAG	Insurance Australia Group Ltd.	Approve the Grant of Deferred Award Rights and Executive Performance Rights to Michael Wilkins, Managing Director and Chief Executive Officer of the Company	For
30/10/14	IAG	Insurance Australia Group Ltd.	Elect Hugh Fletcher as Director	For
30/10/14	IAG	Insurance Australia Group Ltd.	Elect Michael Carlin as Director	Against
30/10/14	IAG	Insurance Australia Group Ltd.	Elect Philip Twyman as Director	For
30/10/14	IAG	Insurance Australia Group Ltd.	Elect Yasmin Allen as Director	For
30/10/14	IAG	Insurance Australia Group Ltd.	Ratify the Past Issuance of 219.38 Million Shares to Institutional and Sophisticated Investors	For / Abstain ¹ *
30/10/14	IAG	Insurance Australia Group Ltd.	Ratify the Past Issuance of 35,000 Subordinated Floating Rate Medium Term Notes Issued by Insurance Australia Limited to Institutional and Sophisticated Investors	For
30/10/14	PPT	Perpetual Ltd.	Approve the Grant of Performance Rights to Geoff Lloyd, Managing Director and CEO of the Company	For
30/10/14	VLW	Villa World Ltd.	Elect David Rennick as Director	For
30/10/14	VLW	Villa World Ltd.	Elect Mark Jewell as Director	For
30/10/14	MTU	M2 Group Ltd	Approve the Termination Benefits of Key Management Personnel	For
30/10/14	MTU	M2 Group Ltd	Elect Michael Simmons as Director as Director	For
30/10/14	MTU	M2 Group Ltd	Elect Vaughan Bowen as Director	For
30/10/14	NCK	Nick Scali Ltd.	Elect Carole Molyneux as Director	For
30/10/14	NCK	Nick Scali Ltd.	Elect Nick Scali as Director	For
30/10/14	FDC	Federation Centres Ltd	Approve the Acquisition by Federation Centres Limited of a Relevant Interest in all the Federation Centres Trust No. 2 Units	For
30/10/14	FDC	Federation Centres Ltd	Approve the Acquisition by Federation Centres Limited of a Relevant Interest in all the Federation Centres Trust No. 3 Units	For
30/10/14	FDC	Federation Centres Ltd	Approve the Grant of Performance Rights to Steven Sewell, CEO and Managing Director of the Company	For
30/10/14	FDC	Federation Centres Ltd	Approve the Unstapling of Shares in Federation Limited from Units in Federation Centres Trust No.1, Units in Federation Centres Trust No. 2 and Units in Federation Centres Trust No. 3	For
30/10/14	FDC	Federation Centres Ltd	Approve the Unstapling of Units in Federation Centres Trust No.1 from Shares in Federation Limited, Units in Federation Centres Trust No. 2 and Units in Federation Centres Trust No. 3	For

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30/10/14	FDC	Federation Centres Ltd	Approve the Unstapling of Units in Federation Centres Trust No.2 from Shares in Federation Limited, Units in Federation Centres Trust No. 1 and Units in Federation Centres Trust No. 3	For
30/10/14	FDC	Federation Centres Ltd	Approve the Unstapling of Units in Federation Centres Trust No.3 from Shares in Federation Limited, Units in Federation Centres Trust No. 1 and Units in Federation Centres Trust No. 2	For
30/10/14	FDC	Federation Centres Ltd	Elect Debra Stirling as Director	For
30/10/14	FDC	Federation Centres Ltd	Elect Fraser MacKenzie as Director	For
30/10/14	FDC	Federation Centres Ltd	Elect Wai Tang as Director	For
30/10/14	UGL	UGL Limited	Approve the Adoption of a New Constitution	For
30/10/14	UGL	UGL Limited	Approve the Grant of Performance Rights to Ross Taylor	Against
30/10/14	UGL	UGL Limited	Approve the Return of Capital	For
30/10/14	UGL	UGL Limited	Elect Douglas F McTaggart as Director	For
30/10/14	UGL	UGL Limited	Ratify the Past Issuance of 578,966 Performance Rights Under the UGL USA Employee Share Option Plan	Against
30/10/14	ASB	Austal Ltd.	Approve the Grant of Up to 379,390 Performance Rights to Andrew Bellamy, Chief Executive Officer of the Company	For
30/10/14	ASB	Austal Ltd.	Approve the Issuance of Shares to Andrew Bellamy, Chief Executive Officer of the Company	For
30/10/14	ASB	Austal Ltd.	Elect Giles Everist as Director	For
30/10/14	IFM	Infomedia Ltd.	Approve the Grant of Performance Rights to Andrew Pattinson, CEO of the Company	For
30/10/14	IFM	Infomedia Ltd.	Elect Clyde McConaghy as Director	For
30/10/14	IFM	Infomedia Ltd.	Elect Myer Herszberg as Director	For
30/10/14	IFM	Infomedia Ltd.	Elect Richard Graham as Director	For
30/10/14	UXC	UXC Ltd.	Approve the Grant of Performance Rights to Cris Nicolli, Managing Director of the Company	For
30/10/14	UXC	UXC Ltd.	Elect Gail Pemberton as Director	For
30/10/14	UXC	UXC Ltd.	Elect Jean-Marie Simart as Director	Against
31/10/14	EGP	ECHO Entertainment Group Ltd.	Approve the Grant of Performance Rights to Matt Bekier, Managing Director and Chief Executive Officer of the Company	For
31/10/14	EGP	ECHO Entertainment Group Ltd.	Elect John O'Neill as Director	For
31/10/14	OKN	Oakton Ltd.	Approve the Scheme of Arrangement between Oakton Limited and Its Shareholders	For
31/10/14	NCM	Newcrest Mining Ltd.	Approve the Grant of Performance Rights to Gerard Bond, Finance Director and Chief Financial Officer of the Company	Against
31/10/14	NCM	Newcrest Mining Ltd.	Approve the Grant of Performance Rights to Sandeep Biswas, Managing Director and Chief Executive Officer of the Company	Against
31/10/14	NCM	Newcrest Mining Ltd.	Elect Richard Knight as Director	For
31/10/14	NCM	Newcrest Mining Ltd.	Elect Winifred Kamit as Director	For
31/10/14	CAJ	Capitol Health Ltd.	Elect Andrew Harrison as Director	For
31/10/14	CFX	CFS Retail Property Trust	Approve the Change of CFX Co Limited to Novion Limited	For
31/10/14	CFX	CFS Retail Property Trust	Approve the Grant of Performance Rights to Angus McNaughton	For
31/10/14	CFX	CFS Retail Property Trust	Elect David Thurin as Director	For
31/10/14	CFX	CFS Retail Property Trust	Elect Karen Penrose as Director	For
31/10/14	CFX	CFS Retail Property Trust	Elect Nancy Milne as Director	For
31/10/14	CFX	CFS Retail Property Trust	Elect Peter Hay as Director	For
31/10/14	CFX	CFS Retail Property Trust	Elect Peter Kahan as Director	For
31/10/14	CFX	CFS Retail Property Trust	Elect Richard Haddock as Director	For
31/10/14	EQT	Equity Trustees Ltd	Approve the Grant of Awards to Robin Burns, Managing Director of the Company	For
31/10/14	EQT	Equity Trustees Ltd	Elect David Frederick Groves as Director	For
31/10/14	EQT	Equity Trustees Ltd	Elect Jeffrey Gibb Kennett as Director	For
31/10/14	EQT	Equity Trustees Ltd	Elect Michael 'Mick' Joseph O'Brien as Director	For
31/10/14	EQT	Equity Trustees Ltd	Ratify the Past Issuance of 2.17 Million Shares to Institutional and Professional Investors	Abstain ¹
3/11/14	OTC	OTOC Ltd.	Approve the Grant of Up to 1.74 Million Performance Rights to Brian Mangano, Chief Financial Officer of the Company	For

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3/11/14	OTC	OTOC Ltd.	Approve the Grant of Up to 1.78 Million Performance Rights to Brett Goodridge, General Manager of Whelans (WA) Pty Ltd	For
3/11/14	OTC	OTOC Ltd.	Approve the Grant of Up to 1.92 Million Performance Rights to David Russell, General Manager of the Company	For
3/11/14	OTC	OTOC Ltd.	Approve the Grant of Up to 4.78 Million Performance Rights to Simon Thomas, Chief Executive Officer of the Company	For
3/11/14	OTC	OTOC Ltd.	Approve the Issuance of Up to 10 Million Shares to Institutional and Professional Investors	For
3/11/14	OTC	OTOC Ltd.	Elect Adam Lamond as Director	For
3/11/14	OTC	OTOC Ltd.	Elect Derek La Ferla as Director	For
3/11/14	OTC	OTOC Ltd.	Ratify the Past Issuance of 40 Million Shares to Sophisticated and Professional Investors	For
3/11/14	OTC	OTOC Ltd.	Ratify the Past Issuance of 5 Million Shares to the Vendors of Bosco Jonson	For
4/11/14	NVT	Navitas Ltd.	Elect Diana Eilert as Director	For
5/11/14	DOW	Downer EDI Ltd.	Appoint KPMG as Auditor of the Company	For
5/11/14	DOW	Downer EDI Ltd.	Approve the Grant of Performance Rights Under the 2014 Long Term Incentive Plan to Grant Fenn, Managing Director of the Company	For
5/11/14	DOW	Downer EDI Ltd.	Approve the Grant of Performance Rights Under the 2015 Long Term Incentive Plan to Grant Fenn, Managing Director of the Company	For
5/11/14	DOW	Downer EDI Ltd.	Elect Mike Harding as Director	For
5/11/14	JHC	Japara Healthcare Ltd	Approve the Remuneration Report	For
5/11/14	JHC	Japara Healthcare Ltd	Elect Tim Poole as Director	For
5/11/14	JHC	Japara Healthcare Ltd	Appoint KPMG as Auditor of the Company	For
5/11/14	TSE	Transfield Services Ltd.	Approve the Grant of Performance Awards as a Long Term Incentive to Graeme Hunt, Managing Director and Chief Executive Officer of the Company	For
5/11/14	TSE	Transfield Services Ltd.	Approve the Grant of Performance Awards as a Medium Term Incentive to Graeme Hunt, Managing Director and Chief Executive Officer of the Company	For
5/11/14	TSE	Transfield Services Ltd.	Elect Dean Pritchard as Director	For
5/11/14	TSE	Transfield Services Ltd.	Elect Douglas Snedden as Director	For
5/11/14	TSE	Transfield Services Ltd.	Elect Geoff Kleemann as Director	For
5/11/14	TSE	Transfield Services Ltd.	Elect Kathy Hirschfeld as Director	For
5/11/14	TSE	Transfield Services Ltd.	Elect Roy McKelvie as Director	For
5/11/14	SCP	Shopping Centres Australasia Property Gr	Approve the Grant of LTI Rights to Anthony Mellows, Chief Executive Officer of the Company	For
5/11/14	SCP	Shopping Centres Australasia Property Gr	Elect Philip Marcus Clark as Director	For
5/11/14	SCP	Shopping Centres Australasia Property Gr	Elect Philip Redmond as Director	For
6/11/14	ALU	Altium Ltd.	Elect Aram Mirkazemi as Director	For
6/11/14	ALU	Altium Ltd.	Elect Carl Rooke as Director	For
6/11/14	PTM	Platinum Asset Management Ltd	Elect Bruce Coleman as Director	For
6/11/14	PTM	Platinum Asset Management Ltd	Elect Philip Howard as Director	For
6/11/14	BLD	Boral Ltd.	Approve the Grant of LTI and Deferred STI Rights to Mike Kane, Chief Executive Officer and Managing Director of the Company	For
6/11/14	BLD	Boral Ltd.	Elect Brian Clark as Director	For
6/11/14	BLD	Boral Ltd.	Elect Kathryn Fagg as Director	For
6/11/14	BLD	Boral Ltd.	Elect Paul Rayner as Director	For
6/11/14	FXJ	Fairfax Media Ltd.	Approve the Grant of Performance Shares and Options to Gregory Hywood, Chief Executive Officer and Managing Director of the Company	For
6/11/14	FXJ	Fairfax Media Ltd.	Elect Peter Young as Director	For
6/11/14	FXJ	Fairfax Media Ltd.	Elect Roger Corbett as Director	For
6/11/14	FXJ	Fairfax Media Ltd.	Elect Stephen Mayne as Director	Against
6/11/14	FXJ	Fairfax Media Ltd.	Elect Todd Sampson as Director	For
6/11/14	SDG	Sunland Group Ltd.	Approve the Issuance of Up to 3.50 Million Shares to SEIF Pty Ltd	For
6/11/14	SDG	Sunland Group Ltd.	Approve the Termination Benefits to Relevant Executives	For
6/11/14	SDG	Sunland Group Ltd.	Elect Craig Carracher as Director	For

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6/11/14	BXB	Brambles Ltd	Approve the Brambles Limited 2006 Performance Share Plan	For
6/11/14	BXB	Brambles Ltd	Approve the Brambles Limited MyShare Plan	For
6/11/14	BXB	Brambles Ltd	Approve the Grant of Awards to Thomas Joseph Gorman, Executive Director of the Company	For
6/11/14	BXB	Brambles Ltd	Elect Brian James Long as Director	For
6/11/14	BXB	Brambles Ltd	Elect Christine Cross as Director	For
6/11/14	BXB	Brambles Ltd	Elect Stephen Paul Johns as Director	For
6/11/14	BXB	Brambles Ltd	Elect Tahira Hassan as Director	For
7/11/14	SPK	Spark New Zealand Limited	Elect Ido Leffler as Director	For
7/11/14	SPK	Spark New Zealand Limited	Elect Mark Verbiest as Director	For
7/11/14	SPK	Spark New Zealand Limited	Elect Murray Horn as Director	For
11/11/14	REC	Recall Holdings Ltd.	Approve the Grant of Up to 698,849 Performance Share Rights to Doug Pertz, President and Chief Executive Officer of the Company	For
11/11/14	REC	Recall Holdings Ltd.	Elect Ian Blackburne as Director	For
11/11/14	REC	Recall Holdings Ltd.	Elect Wendy Murdock as Director	For
12/11/14	AIO	Asciano Ltd	Approve the Grant of Up 418,234 Performance Rights to John Mullen, Managing Director and Chief Executive Officer of the Company	For
12/11/14	AIO	Asciano Ltd	Elect Chris Barlow as Director	For
12/11/14	AIO	Asciano Ltd	Elect Shirley In't Veld as a Director	For
12/11/14	AOG	Aveo Group Limited	Approve the Grant of 127,930 Performance Rights to Geoffrey Grady, Chief Executive Officer of the Company	For
12/11/14	AOG	Aveo Group Limited	Approve the Grant of 99,638 Short Term Incentive Deferred Securities to Geoffrey Grady, Chief Executive Officer of the Company	For
12/11/14	AOG	Aveo Group Limited	Approve the One-Off Grant of 701,439 Performance Rights to Geoffrey Grady, Chief Executive Officer of the Company	For
12/11/14	AOG	Aveo Group Limited	Elect Jim Frayne as Director	For
12/11/14	AOG	Aveo Group Limited	Elect Seng Huang Lee as Director	For
12/11/14	AOG	Aveo Group Limited	Elect Stephen Muggleton as Director	For
12/11/14	AZJ	Aurizon Holdings Ltd.	Approve the Grant of Performance Rights to Lance Hockridge, Managing Director and CEO of the Company	For
12/11/14	AZJ	Aurizon Holdings Ltd.	Elect John Atkin as Director	For
12/11/14	AZJ	Aurizon Holdings Ltd.	Elect John B Prescott as Director	For
12/11/14	AZJ	Aurizon Holdings Ltd.	Elect Pasquale Zito as Director	Abstain ¹
12/11/14	BRG	Breville Group Ltd.	Elect Dean Howell as Director	For
12/11/14	BRG	Breville Group Ltd.	Elect Samuel Weiss as Director	For
12/11/14	BRG	Breville Group Ltd.	Elect Steven Klein as Director	For
12/11/14	BRG	Breville Group Ltd.	Elect Tim Antonie as Director	For
12/11/14	CPU	Computershare Limited	Approve the Grant of 107,084 Performance Rights to Stuart Irving, Chief Executive Officer of the Company	For
12/11/14	CPU	Computershare Limited	Elect Joseph Velli as Director	For
12/11/14	CPU	Computershare Limited	Elect Markus Kerber as Director	For
12/11/14	CPU	Computershare Limited	Elect Nerolie Withnall as Director	For
12/11/14	CPU	Computershare Limited	Elect Simon Jones as Director	For
12/11/14	CPU	Computershare Limited	Elect Tiffany Fuller as Director	For
12/11/14	FMG	Fortescue Metals Group Ltd.	Elect Andrew Forrest as Director	For
12/11/14	FMG	Fortescue Metals Group Ltd.	Elect Geoff Raby as Director	For
12/11/14	FMG	Fortescue Metals Group Ltd.	Elect Owen Hegarty as Director	For
12/11/14	MGX	Mount Gibson Iron Ltd	Elect Alan Jones as Director	Against
12/11/14	NST	Northern Star Resources Ltd	Appoint Deloitte Touche Tohmatsu as Auditors	For
12/11/14	NST	Northern Star Resources Ltd	Elect Peter O'Connor as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
12/11/14	NST	Northern Star Resources Ltd	Ratify the Past Issuance of 7.85 Million Shares to Yandal Investments Pty Ltd	For
12/11/14	SWM	Seven West Media Ltd.	Approve the Grant of Up to 833,333 Performance Rights to Tim Worner, Chief Executive Officer of the Company	For
12/11/14	SWM	Seven West Media Ltd.	Elect Michelle Deaker as Director	For
12/11/14	SWM	Seven West Media Ltd.	Elect Ryan Stokes as Director	For
12/11/14	CBA	Commonwealth Bank Of Australia	Approve the Amendments to the Constitution	Against
12/11/14	CBA	Commonwealth Bank Of Australia	Approve the Grant of Reward Rights to Ian Narev, Managing Director and Chief Executive Officer of the Company	For
12/11/14	CBA	Commonwealth Bank Of Australia	Elect Andrew Mohl as Director	For
12/11/14	CBA	Commonwealth Bank Of Australia	Elect David Higgins as Director	For
12/11/14	CBA	Commonwealth Bank Of Australia	Elect Launa Inman as Director	For
12/11/14	CBA	Commonwealth Bank Of Australia	Elect Shirish Apte as Director	For
12/11/14	MLD	MACA LTD.	Approve the Grant of 183,280 Performance Rights to Chris Tuckwell, Managing Director of the Company	For
12/11/14	MLD	MACA LTD.	Elect Chris Tuckwell as Director	For
12/11/14	MLD	MACA LTD.	Elect Geoffrey Baker as Director	For
12/11/14	MLD	MACA LTD.	Elect Ross Williams as Director	For
12/11/14	MLD	MACA LTD.	Ratify the Past Issuance of 30 Million Shares to Sophisticated and Institutional Investors	Abstain ¹
12/11/14	CHC	Charter Hall Group	Approve the Grant of 210,730 Performance Rights to David Southon, Joint Managing Director of the Company	For
12/11/14	CHC	Charter Hall Group	Approve the Grant of 248,371 Performance Rights to David Harrison, Joint Managing Director of the Company	For
12/11/14	CHC	Charter Hall Group	Approve the Grant of 81,861 Service Rights to David Southon, Joint Managing Director of the Company	For
12/11/14	CHC	Charter Hall Group	Approve the Grant of 95,504 Service Rights to David Harrison, Joint Managing Director of the Company	For
12/11/14	CHC	Charter Hall Group	Elect David Clarke as Director	Against
12/11/14	CHC	Charter Hall Group	Elect David Harrison as Director	For
13/11/14	NWS	News Corporation	Advisory Vote on Say on Pay Frequency	One Year
13/11/14	NWS	News Corporation	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
13/11/14	NWS	News Corporation	Amend Omnibus Stock Plan	For
13/11/14	NWS	News Corporation	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For
13/11/14	NWS	News Corporation	Elect Director Ana Paula Pessoa	For
13/11/14	NWS	News Corporation	Elect Director Elaine L. Chao	For
13/11/14	NWS	News Corporation	Elect Director James R. Murdoch	For
13/11/14	NWS	News Corporation	Elect Director Joel I. Klein	For
13/11/14	NWS	News Corporation	Elect Director John Elkann	Against
13/11/14	NWS	News Corporation	Elect Director Jose Maria Aznar	Against
13/11/14	NWS	News Corporation	Elect Director K. Rupert Murdoch	For
13/11/14	NWS	News Corporation	Elect Director Lachlan K. Murdoch	For
13/11/14	NWS	News Corporation	Elect Director Masroor Siddiqui	For
13/11/14	NWS	News Corporation	Elect Director Natalie Bancroft	Against
13/11/14	NWS	News Corporation	Elect Director Peter L. Barnes	Against
13/11/14	NWS	News Corporation	Elect Director Robert J. Thomson	For
13/11/14	NWS	News Corporation	Ratify Auditors	For
13/11/14	QUB	Qube Holdings Limited	Approve the Grant of Up to 313,952 Rights to Maurice James, Managing Director of the Company	For
13/11/14	QUB	Qube Holdings Limited	Approve the Grant of Up to 627,904 Performance Rights to Maurice James, Managing Director of the Company	For
13/11/14	QUB	Qube Holdings Limited	Elect Peter Dexter as Director	Against
13/11/14	QUB	Qube Holdings Limited	Ratify the Past Issuance of 94.34 Million Shares to Investors	Abstain ¹

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
13/11/14	RHC	Ramsay Health Care Ltd.	Approve the Grant of 220,000 Performance Rights to Christopher Paul Rex, Managing Director of the Company	Against
13/11/14	RHC	Ramsay Health Care Ltd.	Approve the Grant of 95,000 Performance Rights to Bruce Roger Soden, Group Finance Director of the Company	Against
13/11/14	RHC	Ramsay Health Care Ltd.	Elect Ian Patrick Stewart Grier as Director	For
13/11/14	RHC	Ramsay Health Care Ltd.	Elect Kerry Chisholm Dart Roxburgh as Director	For
13/11/14	RHC	Ramsay Health Care Ltd.	Elect Roderick Hamilton McGeoch as Director	For
13/11/14	SGM	Sims Metal Management Limited	Appoint Deloitte Touche Tohmatsu as Auditor	For
13/11/14	SGM	Sims Metal Management Limited	Approve the Grant of Performance Rights and Options to Galdino Claro, Chief Executive Officer and Managing Director of the Company	For
13/11/14	SGM	Sims Metal Management Limited	Approve the Termination of Benefits	For
13/11/14	SGM	Sims Metal Management Limited	Elect Christopher Renwick as Director	For
13/11/14	SGM	Sims Metal Management Limited	Elect Deborah O'Toole as Director	For
13/11/14	SGM	Sims Metal Management Limited	Elect Georgia Nelson as Director	For
13/11/14	SGM	Sims Metal Management Limited	Elect Heather Ridout as Director	For
13/11/14	SGM	Sims Metal Management Limited	Elect John DiLacqua as Director	For
13/11/14	IBY	iBuy Group Ltd	Approve the Change of Company Name to Ensogo Limited	For
13/11/14	REA	REA Group Limited	Elect John McGrath as Director	For
13/11/14	REA	REA Group Limited	Elect Peter Tonagh as Director	For
13/11/14	REA	REA Group Limited	Elect Roger Amos as Director	For
13/11/14	REA	REA Group Limited	Elect William Lewis as Director	For
13/11/14	BSL	Bluescope Steel Ltd.	Approve the Grant of Share Rights to Paul O'Malley, Managing Director and Chief Executive Officer of the Company	For
13/11/14	BSL	Bluescope Steel Ltd.	Elect Graham Kraehe as Director	For
13/11/14	BSL	Bluescope Steel Ltd.	Elect John Bevan as Director	For
13/11/14	BSL	Bluescope Steel Ltd.	Elect Rebecca Dee-Bradbury as Director	For
13/11/14	SRV	Servcorp Ltd.	Elect Taine Moufarrige as Director	For
14/11/14	ABP	Abacus Property Group	Approve the Grant of 218,260 Deferred Security Acquisition Rights to Frank Wolf, Managing Director	Against
14/11/14	ABP	Abacus Property Group	Elect Malcolm Irving as Director	For
14/11/14	ABP	Abacus Property Group	Elect Myra Salkinder as Director	For
14/11/14	AHE	Automotive Holdings Group Ltd	Approve the Grant of Up to 219,298 Performance Rights to Bronte Howson, Managing Director of the Company	For
14/11/14	AHE	Automotive Holdings Group Ltd	Elect Giovanni (John) Groppoli as Director	For
14/11/14	AHE	Automotive Holdings Group Ltd	Elect Howard Critchley as Director	For
14/11/14	LLC	Lend Lease Group	Approve the Grant of Performance Securities and Deferred Securities to Stephen McCann, Managing Director of the Company	For
14/11/14	LLC	Lend Lease Group	Approve the Reduction of Share Capital and Lend Lease Trust Capitalisation	For
14/11/14	LLC	Lend Lease Group	Elect Colin B Carter as Director	For
14/11/14	LLC	Lend Lease Group	Elect Michael J Ullmer as Director	For
14/11/14	ASH	Ashley Services Group Ltd.	Appoint Grant Thornton Audit Pty Ltd as Auditor of the Company	For
14/11/14	ASH	Ashley Services Group Ltd.	Elect Peter Turner as Director	For
14/11/14	ASH	Ashley Services Group Ltd.	Elect Simon Crean as Director	For
14/11/14	ASH	Ashley Services Group Ltd.	Elect Vincent Fayad as Director	Against
17/11/14	ISU	Iselect Limited	Approve the Issuance of 1.63 Million Shares to Alex Stevens, Chief Executive Officer of the Company	For
17/11/14	ISU	Iselect Limited	Elect Brodie Arnhold as Director	For
17/11/14	ISU	Iselect Limited	Elect Shaun Bonett as Director	For
17/11/14	ARI	Arrium Limited	Elect Jeremy C R Maycock as Director	For
17/11/14	ARI	Arrium Limited	Elect Peter G Nankervis as Director	Against

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
17/11/14	ARI	Arrium Limited	Ratify the Past Issuance of 204.93 Million Shares to Institutional Investors	For
18/11/14	IIN	iiNet Limited	Elect Louise McCann as Director	For
18/11/14	IIN	iiNet Limited	Elect Patrick O'Sullivan as Director	For
18/11/14	IIN	iiNet Limited	Elect Paul McCarney as Director	For
18/11/14	MRM	Mermaid Marine Australia Ltd.	Approve the Change of Company Name to MMA Offshore Limited	For
18/11/14	MRM	Mermaid Marine Australia Ltd.	Approve the Grant of Up to 430,075 Performance Rights to Jeffrey Weber, Managing Director of the Company	For
18/11/14	MRM	Mermaid Marine Australia Ltd.	Approve the Mermaid Marine Australia Limited Managing Director's Performance Rights Plan	For
18/11/14	MRM	Mermaid Marine Australia Ltd.	Elect Eva Alexandra 'Eve' Howell as Director	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Approve the Grant of Performance Rights to Fletcher Maurice Brand, Managing Director of the Company (First Tranche)	Against
18/11/14	LNG	Liquefied Natural Gas Ltd.	Approve the Grant of Performance Rights to Fletcher Maurice Brand, Managing Director of the Company (Second Tranche)	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Approve the Grant of Up to 16,409 NED Rights to Yao Guihua, Non-Executive Director of the Company	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Approve the Grant of Up to 20,102 NED Rights to Leeanne Kay Bond, Non-Executive Director of the Company	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Approve the Grant of Up to 32,819 NED Rights to Richard Jonathan Beresford, Non-Executive Director of the Company	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Approve the Grant of Up to 7,771 NED Rights to Paul Joseph Cavicchi, Non-Executive Director of the Company	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Elect Leeanne Kay Bond as Director	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Elect Paul Joseph Cavicchi as Director	For
18/11/14	LNG	Liquefied Natural Gas Ltd.	Ratify the Past Issuance of 8.92 Million Shares to Institutional and Sophisticated Investors	Against
19/11/14	SXY	Senex Energy Ltd.	Approve the Employee Performance Rights Plan	For
19/11/14	SXY	Senex Energy Ltd.	Approve the Issuance of 707,351 FY 15 LTI Rights to Ian Davies, Managing Director and Chief Executive Officer of the Company	For
19/11/14	SXY	Senex Energy Ltd.	Approve the Proportional Takeover Provisions	For
19/11/14	SXY	Senex Energy Ltd.	Elect Ben McKeown as Director	For
19/11/14	SXY	Senex Energy Ltd.	Elect Debbie Goodin as Director	For
19/11/14	BCI	BC Iron Ltd.	Approve the Grant of Up to 175,000 Performance Rights to Morgan Ball, Managing Director of the Company	For
19/11/14	BCI	BC Iron Ltd.	Elect Anthony Kiernan as Director	For
19/11/14	BCI	BC Iron Ltd.	Elect Brian O'Donnell as Director	For
19/11/14	BCI	BC Iron Ltd.	Elect Malcolm McComas as Director	For
19/11/14	BCI	BC Iron Ltd.	Elect Peter Wilshaw as Director	For
19/11/14	CCV	Cash Converters International Limited	Elect Lachlan Given as Director	For
19/11/14	CCV	Cash Converters International Limited	Elect Reginald Webb as Director	For
19/11/14	CCV	Cash Converters International Limited	Elect Stuart Grimshaw as Director	For
19/11/14	DLS	Drillsearch Energy Ltd.	Approve the Grant of 127,995 Performance Rights to Bradley Lingo, Managing Director of the Company	For
19/11/14	DLS	Drillsearch Energy Ltd.	Approve the Grant of 440,280 Performance Rights to Bradley Lingo, Managing Director of the Company	For
19/11/14	DLS	Drillsearch Energy Ltd.	Elect Jim McKerlie as Director	For
19/11/14	DLS	Drillsearch Energy Ltd.	Elect Ross Wecker as Director	For
19/11/14	NEC	Nine Entertainment Co. Holdings Ltd	Elect David Haslingden as Director	For
19/11/14	NEC	Nine Entertainment Co. Holdings Ltd	Elect Peter Costello as Director	For
19/11/14	SVW	Seven Group Holdings Ltd.	Approve the Grant of Shares to Don Voelte, Managing Director and Chief Executive Officer of the Company	For
19/11/14	SVW	Seven Group Holdings Ltd.	Approve the Grant of Up to 57,251 Performance Rights to Ryan Stokes, Chief Operating Officer of the Company	For
19/11/14	SVW	Seven Group Holdings Ltd.	Elect Christopher John Mackay as Director	For
19/11/14	SVW	Seven Group Holdings Ltd.	Elect Kerry Matthew Stokes as Director	For
19/11/14	SVW	Seven Group Holdings Ltd.	Elect Murray Charles Wells as Director	For
19/11/14	SVW	Seven Group Holdings Ltd.	Elect Warwick Leslie Smith as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
19/11/14	AGI	Ainsworth Game Technology Ltd.	Elect Graeme John Campbell as Director	For
19/11/14	AGI	Ainsworth Game Technology Ltd.	Elect Leonard Hastings Ainsworth as Director	For
19/11/14	DUE	DUET Group	Approve the Amendments to the DFL Constitution	For
19/11/14	DUE	DUET Group	Approve the Amendments to the DFT Constitution	For
19/11/14	DUE	DUET Group	Approve the Amendments to the DIHL Constitution	For
19/11/14	DUE	DUET Group	Approve the Amendments to the DUECo Constitution	For
19/11/14	DUE	DUET Group	Elect Douglas Halley as Director	For
19/11/14	DUE	DUET Group	Elect Jack Hamilton as Director	For
19/11/14	DUE	DUET Group	Elect Jane Harvey as Director	For
19/11/14	DUE	DUET Group	Elect Shirley In't Veld as Director	For
19/11/14	DUE	DUET Group	Elect Terri Benson as Director	For
19/11/14	DUE	DUET Group	Ratify the Past Issuance of 49.02 Million Shares in DFL to Institutional, Professional and Wholesale Investors	For
19/11/14	DUE	DUET Group	Ratify the Past Issuance of 49.02 Million Shares in DIHL to Institutional, Professional and Wholesale Investors	For
19/11/14	DUE	DUET Group	Ratify the Past Issuance of 49.02 Million Shares in DUECo to Institutional, Professional and Wholesale Investors	For
19/11/14	DUE	DUET Group	Ratify the Past Issuance of 49.02 Million Units in DFT to Institutional, Professional and Wholesale Investors	For
19/11/14	BSE	Base Resources Ltd	Approve the Grant of Up to 1.80 Million Performance Rights to Colin Bwye, Executive Director of the Company	For
19/11/14	BSE	Base Resources Ltd	Approve the Grant of Up to 1.80 Million Performance Rights to Tim Carstens, Managing Director of the Company	For
19/11/14	BSE	Base Resources Ltd	Elect Andrew King as Director	For
19/11/14	BSE	Base Resources Ltd	Elect Michael Anderson as Director	For
19/11/14	BSE	Base Resources Ltd	Elect Mike Stirzaker as Director	For
19/11/14	BSE	Base Resources Ltd	Elect Samuel Willis as Director	For
19/11/14	FXL	FlexiGroup Ltd.	Approve the Grant of Up to 1.28 Million Performance Rights to Tarek Robbiati, Managing Director and Chief Executive Officer of the Company	For
19/11/14	FXL	FlexiGroup Ltd.	Approve the Termination Benefits of Key Management Personnel Employed by the FlexiGroup Limited Group	Against
19/11/14	FXL	FlexiGroup Ltd.	Elect Andrew Abercrombie as Director	For
19/11/14	FXL	FlexiGroup Ltd.	Elect Chris Beare as Director	For
20/11/14	VRL	Village Roadshow Ltd.	Elect Graham W. Burke as Director	For
20/11/14	VRL	Village Roadshow Ltd.	Elect Robert G. Kirby as Director	For
20/11/14	VRL	Village Roadshow Ltd.	Elect Timothy M. Antonie as Director	For
20/11/14	BHP	BHP Billiton Limited	Appoint KPMG LLP as the Auditor of BHP Billiton Plc	For
20/11/14	BHP	BHP Billiton Limited	Approve the Authority to Issue Shares in BHP Billiton Plc	For
20/11/14	BHP	BHP Billiton Limited	Approve the Authority to Issue Shares in BHP Billiton Plc for Cash	For
20/11/14	BHP	BHP Billiton Limited	Approve the Directors' Annual Report on Remuneration	For
20/11/14	BHP	BHP Billiton Limited	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For
20/11/14	BHP	BHP Billiton Limited	Approve the Remuneration Policy	For
20/11/14	BHP	BHP Billiton Limited	Approve the Repurchase of 211.21 Million Shares in BHP Billiton Plc	For
20/11/14	BHP	BHP Billiton Limited	Approve the Termination Benefits to Any Current or Future Holder of a Managerial or Executive Office	For
20/11/14	BHP	BHP Billiton Limited	Authorize the Board to Fix the Remuneration of the Auditor	For
20/11/14	BHP	BHP Billiton Limited	Elect Andrew Mackenzie as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Carlos Cordeiro as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Carolyn Hewson as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Ian Dunlop as Director	Against
20/11/14	BHP	BHP Billiton Limited	Elect Jac Nasser as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
20/11/14	BHP	BHP Billiton Limited	Elect John Buchanan as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect John Schubert as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Keith Rumble as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Lindsay Maxsted as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Malcolm Brinded as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Malcolm Broomhead as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Pat Davies as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Shriti Vadera as Director	For
20/11/14	BHP	BHP Billiton Limited	Elect Wayne Murdy as Director	For
20/11/14	GMG	Goodman Group	Adopt New GLHK Articles of Association	For
20/11/14	GMG	Goodman Group	Appoint KPMG as Auditors of Goodman Logistics (HK) Limited	For
20/11/14	GMG	Goodman Group	Approve the Grant of Up to 497,738 Performance Rights to Danny Peeters, Executive Director of the Company	Against
20/11/14	GMG	Goodman Group	Approve the Grant of Up to 497,738 Performance Rights to Philip Pearce, Executive Director of the Company	Against
20/11/14	GMG	Goodman Group	Approve the Grant of Up to 542,987 Performance Rights to Anthony Rozic, Executive Director of the Company	Against
20/11/14	GMG	Goodman Group	Approve the Grant of Up to 995,476 Performance Rights to Gregory Goodman, Executive Director of the Company	Against
20/11/14	GMG	Goodman Group	Elect Anne Keating as Director of Goodman Limited	For
20/11/14	GMG	Goodman Group	Elect Ian Ferrier as Director of Goodman Limited	For
20/11/14	GMG	Goodman Group	Elect Ian Ferrier as Director of Goodman Logistics (HK) Limited	For
20/11/14	GMG	Goodman Group	Elect John Harkness as Director of Goodman Limited	For
20/11/14	GMG	Goodman Group	Elect Philip Fan as Director of Goodman Limited	For
20/11/14	GMG	Goodman Group	Elect Philip Fan as Director of Goodman Logistics (HK) Limited	For
20/11/14	IGO	Independence Group NL	Approve the Grant of 175,365 Performance Rights to Peter Bradford, Managing Director of the Company	For
20/11/14	IGO	Independence Group NL	Elect Peter Buck as Director	For
20/11/14	MGR	Mirvac Group Ltd.	Approve the Grant of Performance Rights to Susan Lloyd-Hurwitz, CEO and Managing Director of the Company	For
20/11/14	MGR	Mirvac Group Ltd.	Elect Elana Rubin as Director	For
20/11/14	MGR	Mirvac Group Ltd.	Elect Peter Hawkins as Director	For
20/11/14	MIN	Mineral Resources Ltd.	Elect Kelvin Flynn as Director	For
20/11/14	MND	Monadelphous Group Ltd.	Elect Dietmar Voss as Director	For
20/11/14	MND	Monadelphous Group Ltd.	Elect Peter Dempsey as Director	For
20/11/14	NEA	Nearmap Ltd.	Approve the Grant of Financial Assistance to Simon Crowther	For
20/11/14	NEA	Nearmap Ltd.	Approve the Grant of Up to 2 Million Options to Simon Crowther, Managing Director and Chief Executive Officer of the Company	For
20/11/14	NEA	Nearmap Ltd.	Elect Rob Newman as Director	For
20/11/14	PDN	Paladin Energy Ltd.	Elect Sean Reveille Llewelyn as Director	Against
20/11/14	PEA	Pacific Energy Ltd.	Approve the Issuance of Up to 25,052 Plan Shares to Brady Hall	Against
20/11/14	PEA	Pacific Energy Ltd.	Elect Louis Ivan Rozman as Director	For
20/11/14	RMD	ResMed Inc.	Elect Director Chris Roberts	Against
20/11/14	RMD	ResMed Inc.	Elect Director Jack Wareham	For
20/11/14	RMD	ResMed Inc.	Elect Director Michael Farrell	For
20/11/14	SHL	Sonic Healthcare Limited	Approve the Grant of Long Term Incentives to Chris Wilks, Finance Director and Chief Financial Officer of the Company	For
20/11/14	SHL	Sonic Healthcare Limited	Approve the Grant of Long Term Incentives to Colin Goldschmidt, Managing Director and Chief Executive Officer of the Company	For
20/11/14	SHL	Sonic Healthcare Limited	Approve the Sonic Healthcare Limited Employee Option Plan	For
20/11/14	SHL	Sonic Healthcare Limited	Approve the Sonic Healthcare Limited Employee Performance Rights Plan	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
20/11/14	SHL	Sonic Healthcare Limited	Elect Chris Wilks as Director	For
20/11/14	SHL	Sonic Healthcare Limited	Elect Lou Panaccio as Director	For
20/11/14	SHL	Sonic Healthcare Limited	Elect Mark Compton as Director	For
20/11/14	SHL	Sonic Healthcare Limited	Elect Peter Campbell as Director	For
20/11/14	AWE	AWE Limited	Approve the Grant of 365,552 Cash Share Rights to Bruce Clement, Managing Director of the Company	For
20/11/14	AWE	AWE Limited	Elect Bruce Phillips as Director	For
20/11/14	AWE	AWE Limited	Elect David McEvoy as Director	For
20/11/14	GFF	Goodman Fielder Ltd.	Elect Ian Cornell as Director	For
20/11/14	GFF	Goodman Fielder Ltd.	Elect Ian Johnston as Director	For
20/11/14	HFA	HFA Holdings Ltd.	Elect Andy Bluhm as Director	For
20/11/14	HFA	HFA Holdings Ltd.	Elect Randall Yanker as Director	For
20/11/14	HFA	HFA Holdings Ltd.	Elect Sean McGould as Director	For
20/11/14	PMP	PMP Limited	Elect Anthony Cheong as Director	For
20/11/14	PMP	PMP Limited	Elect Matthew Bickford-Smith as Director	For
20/11/14	AZV	Azure Healthcare Limited	Elect Greg Lewis as Director	For
20/11/14	CSV	CSG Ltd.	Elect Mark Phillips as Director	For
20/11/14	CSV	CSG Ltd.	Elect Robin Low as Director	For
20/11/14	CSV	CSG Ltd.	Elect Stephen Anstice as Director	For
20/11/14	WES	Wesfarmers Ltd.	Approve the Consolidation of Shares	For
20/11/14	WES	Wesfarmers Ltd.	Approve the Grant of Up to 49,406 Performance Rights to Terry Bowen, Finance Director of the Company	For
20/11/14	WES	Wesfarmers Ltd.	Approve the Grant of Up to 79,186 Performance Rights to Richard Goyder, Group Managing Director of the Company	For
20/11/14	WES	Wesfarmers Ltd.	Approve the Return of Capital to Shareholders	For
20/11/14	WES	Wesfarmers Ltd.	Elect Robert (Bob) Lindsay Every as Director	For
20/11/14	WES	Wesfarmers Ltd.	Elect Terence (Terry) James Bowen as Director	For
20/11/14	MML	Medusa Mining Ltd.	Elect Andrew Teo as Director	For
20/11/14	SFH	Specialty Fashion Group Ltd.	Elect Megan Quinn as Director	For
20/11/14	SFH	Specialty Fashion Group Ltd.	Elect Michael Hardwick as Director	Against
20/11/14	SGF	SG Fleet Group Ltd	Elect Graham Edward Maloney as Director	For
20/11/14	WSA	Western Areas Ltd	Approve the Grant of Up to 205,140 Performance Rights to Daniel Lougher, Managing Director and Chief Executive Officer of the Company	For
20/11/14	WSA	Western Areas Ltd	Approve the Grant of Up to 86,560 Performance Rights to David Southam, Executive Director of the Company	For
20/11/14	WSA	Western Areas Ltd	Elect Craig Readhead as Director	For
20/11/14	WSA	Western Areas Ltd	Elect David Southam as Director	Against
20/11/14	WSA	Western Areas Ltd	Elect Timothy Netscher as Director	For
20/11/14	SFR	Sandfire Resources NL	Elect W John Evans as Director	For
21/11/14	HPI	Hotel Property Investments Limited	Elect Raymond Gunston as Director	For
21/11/14	HPI	Hotel Property Investments Limited	Elect Trevor O'Hoy as Director	For
21/11/14	HZN	Horizon Oil Ltd.	Approve the Employee Option Scheme	For
21/11/14	HZN	Horizon Oil Ltd.	Approve the Grant of Securities to Brent Emmett, Chief Executive Officer and Managing Director of the Company	For
21/11/14	HZN	Horizon Oil Ltd.	Elect Andrew Stock as Director	For
21/11/14	MOU	Modun Resources Ltd.	Approve the Issuance of Up to 750 Million Shares	For
21/11/14	MOU	Modun Resources Ltd.	Elect Hugh Warner as Director	For
21/11/14	MOU	Modun Resources Ltd.	Ratify the Past Issuance of 2 Million Shares to Paul Korpi	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
21/11/14	MOU	Modun Resources Ltd.	Ratify the Past Issuance of 4 Million Shares to Paul Korpi	For
21/11/14	ORE	Orocobre Ltd	Approve the Grant of Up to 310,697 Performance Rights to Richard Seville, Chief Executive Officer and Managing Director of the Company	For
21/11/14	ORE	Orocobre Ltd	Approve the Termination Benefits of Richard Seville	For
21/11/14	ORE	Orocobre Ltd	Elect James Calaway as Director	For
21/11/14	ORE	Orocobre Ltd	Elect John Gibson as Director	For
21/11/14	PAN	Panoramic Resources Ltd.	Elect Christopher Langdon as Director	For
21/11/14	RXH	Rewardle Holdings Ltd	Elect Brandon Munro as Director	For
21/11/14	RXH	Rewardle Holdings Ltd	Elect Jack Matthews as Director	For
21/11/14	CZZ	Capilano Honey Limited	Elect Robert 'Bob' Newey as Director	For
21/11/14	KMD	Kathmandu Holdings Ltd.	Approve the Grant of Performance Rights to Mark Todd, Finance Director and Chief Operating Officer of the Company	For
21/11/14	KMD	Kathmandu Holdings Ltd.	Elect John Harvey as Director	For
21/11/14	KMD	Kathmandu Holdings Ltd.	Elect Mark Todd as Director	For
21/11/14	MYR	Myer Holdings Ltd.	Approve the Grant of Performance Rights to Bernie Brookes, Chief Executive Officer and Managing Director of the Company	For
21/11/14	MYR	Myer Holdings Ltd.	Approve the Potential Termination Benefits of Bernie Brookes, Chief Executive Officer and Managing Director of the Company	Against
21/11/14	MYR	Myer Holdings Ltd.	Elect Anne Brennan as Director	For
21/11/14	MYR	Myer Holdings Ltd.	Elect Paul McClintock as Director	For
21/11/14	MYR	Myer Holdings Ltd.	Elect Robert Thorn as Director	For
21/11/14	MYR	Myer Holdings Ltd.	Renew Proportional Takeover Provisions	For
21/11/14	PGH	Pact Group Holdings Ltd.	Elect Jonathan Ling as Director	For
25/11/14	IFL	IOOF Holdings Ltd.	Approve the Grant of Up to 75,000 Performance Rights to Christopher Kelaher, Managing Director of the Company	For
25/11/14	IFL	IOOF Holdings Ltd.	Elect Allan Griffiths as Director	For
25/11/14	IFL	IOOF Holdings Ltd.	Elect Ian Griffiths as Director	For
25/11/14	IFL	IOOF Holdings Ltd.	Elect Roger Sexton as Director	For
25/11/14	RFG	Retail Food Group Ltd	Approve the Financial Assistance by Cafe2U Entities	For
25/11/14	RFG	Retail Food Group Ltd	Approve the Financial Assistance by Gloria Jeans Coffees Entities	For
25/11/14	RFG	Retail Food Group Ltd	Approve the Issuance of Shares to the Vendors	For
25/11/14	RFG	Retail Food Group Ltd	Elect Colin Archer as Director	For
25/11/14	RSG	Resolute Mining Ltd.	Approve the Grant of Up to 1.05 Million Performance Rights to Peter Sullivan, Chief Executive Officer of the Company	For
25/11/14	RSG	Resolute Mining Ltd.	Elect Marthinus (Martin) John Botha as Director	Against
25/11/14	RSG	Resolute Mining Ltd.	Elect Peter Ernest Huston as Director	For
25/11/14	EBT	eBet Ltd.	Approve Spill Resolution	Against
25/11/14	EBT	eBet Ltd.	Elect Anthony Peter Toohey as Director	For
25/11/14	EBT	eBet Ltd.	Elect Michael Bernard Hale as Director	For
25/11/14	EBT	eBet Ltd.	Ratify the Past Issuance of 2.30 Million Shares to Professional and Sophisticated Investors	Abstain ¹
25/11/14	HVN	Harvey Norman Holdings Ltd.	Approve Declaration of Final Dividend	For
25/11/14	HVN	Harvey Norman Holdings Ltd.	Approve the Financial Statements and Statutory Reports	For
25/11/14	HVN	Harvey Norman Holdings Ltd.	Elect Chris Mentis as Director	Against
25/11/14	HVN	Harvey Norman Holdings Ltd.	Elect Gerald Harvey as Director	For
25/11/14	HVN	Harvey Norman Holdings Ltd.	Elect Graham Charles Paton as Director	For
25/11/14	VOC	Vocus Communications Ltd	Elect David Spence as Director	For
25/11/14	VOC	Vocus Communications Ltd	Elect Nicholas McNaughton as Director	For
25/11/14	VOC	Vocus Communications Ltd	Elect Stephen Baxter as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
25/11/14	BKW	Brickworks Ltd.	Elect Brendan P. Crotty as Director	For
25/11/14	BKW	Brickworks Ltd.	Elect Deborah R. Page as Director	For
25/11/14	DNA	Donaco International Limited	Approve the Grant of Up to 203,686 Options to Benedict Paul Reichel, Executive Director of the Company	For
25/11/14	DNA	Donaco International Limited	Elect Benedict Paul Reichel as Director	For
25/11/14	MSB	Mesoblast Ltd.	Approve the Grant of Up to 80,000 Options to Ben-Zion Weiner, Non-Executive Director of the Company	Against
25/11/14	MSB	Mesoblast Ltd.	Approve the Grant of Up to 80,000 Options to Eric Rose, Non-Executive Director of the Company	Against
25/11/14	MSB	Mesoblast Ltd.	Approve the Grant of Up to 80,000 Options to William M. Burns, Non-Executive Director of the Company	Against
25/11/14	MSB	Mesoblast Ltd.	Elect Ben-Zion Weiner as Director	For
25/11/14	MSB	Mesoblast Ltd.	Elect Donal O'Dwyer as Director	For
25/11/14	MSB	Mesoblast Ltd.	Elect William M. Burns as Director	For
26/11/14	AWN	Arowana International Ltd	Approve the Grant of Up 3.13 Million Shares to Kevin Chin	For
26/11/14	AWN	Arowana International Ltd	Approve the Long Term Value Creation Plan	For
26/11/14	AWN	Arowana International Ltd	Elect Malcolm Keefe as Director	For
26/11/14	IDZ	Indoor Skydive Australia Group Limited	Elect David Murray as Director	For
26/11/14	PPC	Peet Ltd	Approve the Grant of 833,897 Performance Rights to Brendan Gore, Managing Director and Chief Executive Officer of the Company	For
26/11/14	PPC	Peet Ltd	Elect Anthony Wayne Lennon as Director	For
26/11/14	PPC	Peet Ltd	Elect Robert John McKinnon as Director	For
26/11/14	PPC	Peet Ltd	Elect Trevor James Allen as Director	For
26/11/14	PPC	Peet Ltd	Elect Vicki Krause as Director	For
26/11/14	CTP	Central Petroleum Ltd.	Approve the Employee Rights Plan	For
26/11/14	CTP	Central Petroleum Ltd.	Elect Peter Stanley Moore as Director	For
26/11/14	CTP	Central Petroleum Ltd.	Elect Wrixon Frank Gasteen as Director	For
26/11/14	CTP	Central Petroleum Ltd.	Ratify the Past Issuance of 15 Million Options to Macquarie Bank Limited	For
26/11/14	CTP	Central Petroleum Ltd.	Ratify the Past Issuance of 20 Million Shares to Clients of DJ Carmichael Pty Ltd and to DJ Carmichael Pty Ltd	For
26/11/14	INT	INT Corporation Limited	Elect Jonathan Pager as Director	For
26/11/14	INT	INT Corporation Limited	Elect Michael (Mike) Hill as Director	For
26/11/14	INT	INT Corporation Limited	Elect Philip Kapp as Director	For
26/11/14	CAB	Cabcharge Australia Limited	Approve the Grant of 43,036 Rights to Andrew Skelton, Chief Executive Officer of the Company	For
26/11/14	CAB	Cabcharge Australia Limited	Approve the Long Term Incentive Plan	For
26/11/14	CAB	Cabcharge Australia Limited	Elect Richard Millen as Director	For
26/11/14	CAB	Cabcharge Australia Limited	Elect Rodney Gilmour as Director	Against
26/11/14	CAB	Cabcharge Australia Limited	Elect Russell Balding as Director	For
26/11/14	EVN	Evolution Mining Ltd.	Approve the Evolution Mining Limited Employee Share Option and Performance Rights Plan	For
26/11/14	EVN	Evolution Mining Ltd.	Approve the Grant of Up to 2.23 Million Performance Rights to Jacob 'Jake' Klein, Executive Chairman of the Company	Against
26/11/14	EVN	Evolution Mining Ltd.	Approve the Grant of Up to 536,347 Performance Rights to Lawrie Conway, Chief Financial Officer and Executive Director of the Company	For
26/11/14	EVN	Evolution Mining Ltd.	Elect James Askew as Director	For
26/11/14	EVN	Evolution Mining Ltd.	Elect Lawrie Conway as Director	For
26/11/14	EVN	Evolution Mining Ltd.	Elect Thomas McKeith as Director	For
26/11/14	SOM	Somnomed Ltd.	Approve the Issuance of 20,000 Shares to Robert Scherini, Director of the Company	For
26/11/14	SOM	Somnomed Ltd.	Approve the Issuance of 200,000 Shares to Belgove Pty Limited and P Neustadt Holdings Pty Ltd	For
26/11/14	SOM	Somnomed Ltd.	Approve the Issuance of 250,000 Options to Belgove Pty Limited	For
26/11/14	SOM	Somnomed Ltd.	Approve the Issuance of 50,000 Shares to Leedoc Pty Limited	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
26/11/14	SOM	Somnomed Ltd.	Elect Robert Scherini as Director	For
26/11/14	MTR	Mantra Group Ltd	Elect Andrew Cummins as Director	For
26/11/14	MTR	Mantra Group Ltd	Elect David Gibson as Director	For
26/11/14	MTR	Mantra Group Ltd	Elect Melanie Willis as Director	For
26/11/14	NTC	Netcomm Wireless Ltd.	Elect Justin Milne as Director	For
26/11/14	HJB	HJB Corporation Ltd.	Elect Michael Everett as Director	For
26/11/14	CMW	Cromwell Property Group	Elect Andrew Konig as Director	For
26/11/14	CMW	Cromwell Property Group	Elect Geoff Levy as Director	For
26/11/14	CMW	Cromwell Property Group	Elect Jane Tongs as Director	For
26/11/14	AVG	Australian Vintage Ltd.	Elect Ian D Ferrier as Director	Against
27/11/14	BOQ	Bank of Queensland Ltd	Approve the Award Rights Plan	For
27/11/14	BOQ	Bank of Queensland Ltd	Elect Bruce Carter as Director	For
27/11/14	BOQ	Bank of Queensland Ltd	Elect Margaret Seale as Director	For
27/11/14	BPT	Beach Energy Limited	Approve the Giving of a Retirement Benefit to R G Nelson, Managing Director of the Company	For
27/11/14	BPT	Beach Energy Limited	Approve the Grant of Up to 211,559 Performance Rights to R G Nelson, Managing Director of the Company	For
27/11/14	BPT	Beach Energy Limited	Elect Belinda Charlotte Robinson as Director	For
27/11/14	BPT	Beach Energy Limited	Elect Glenn Stuart Davis as Director	For
27/11/14	MYX	Mayne Pharma Group Limited	Approve the Employee Share Loan Scheme	For
27/11/14	MYX	Mayne Pharma Group Limited	Approve the Issuance of Shares to Scott Richards, Chief Executive Officer and Managing Director of the Company	For
27/11/14	MYX	Mayne Pharma Group Limited	Elect Bruce Robinson as Director	For
27/11/14	MYX	Mayne Pharma Group Limited	Elect Ronald Best as Director	For
27/11/14	SUD	Suda Ltd	Approve the Grant of Up to 2.75 Million Performance Rights to Joseph Ohayon, Director of the Company	For
27/11/14	SUD	Suda Ltd	Elect Joseph Ohayon as Director	For
27/11/14	SUD	Suda Ltd	Ratify the Past Issuance of 2.58 Million Shares to Bergen Global Opportunity Fund, LP	For
27/11/14	WOW	Woolworths Ltd.	Approve the Grant of 67,514 Performance Rights to Grant O'Brien, Managing Director and Chief Executive Officer of the Company	For
27/11/14	WOW	Woolworths Ltd.	Elect Jillian Rosemary Broadbent as Director	For
27/11/14	WOW	Woolworths Ltd.	Elect Ralph Graham Waters as Director	For
27/11/14	WOW	Woolworths Ltd.	Elect Scott Redvers Perkins as Director	For
27/11/14	SIR	Sirius Resources NL	Approve the Grant of Share Appreciation Rights to Anna Neuling	For
27/11/14	SIR	Sirius Resources NL	Approve the Grant of Share Appreciation Rights to Mark Bennett	For
27/11/14	SIR	Sirius Resources NL	Elect Anna Neuling as Director	Against
27/11/14	SIR	Sirius Resources NL	Elect Terry Grammer as Director	For
27/11/14	DRM	Doray Minerals Ltd	Approve the Remuneration Report	Abstain ¹
27/11/14	DRM	Doray Minerals Ltd	Elect Jay Stephenson as Director	Abstain ¹
27/11/14	DRM	Doray Minerals Ltd	Elect Peter Lester as Director	Abstain ¹
27/11/14	DRM	Doray Minerals Ltd	Ratify the Past Issuance of 21.29 Million Shares to Existing and New Institutional Investors	Abstain ¹
27/11/14	YOW	Yowie Group Ltd.	Approve the Grant of Up to 1 Million Options to Patricia Fields, Non-Executive Director of the Company	For
27/11/14	YOW	Yowie Group Ltd.	Approve the Grant of Up to 1 Million Options to Wayne Loxton, Chairman and Executive Director of the Company	For
27/11/14	YOW	Yowie Group Ltd.	Elect Mark Avery as Director	For
27/11/14	YOW	Yowie Group Ltd.	Ratify the Past Issuance of 13 Million Shares to Professional and Sophisticated Investors	For
27/11/14	YOW	Yowie Group Ltd.	Ratify the Past Issuance of 800,000 Options to Employees and Consultants	For
27/11/14	RFL	Rubik Financial Ltd.	Elect Andrew Moffat as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
27/11/14	SEK	Seek Ltd.	Approve the Grant of One Performance Right to Andrew Bassat, Managing Director and Chief Executive Officer of the Company	For
27/11/14	SEK	Seek Ltd.	Approve the Grant of Up to 514,285 Options to Andrew Bassat, Managing Director and Chief Executive Officer of the Company	For
27/11/14	SEK	Seek Ltd.	Elect Julie Fahey as Director	For
28/11/14	RHP	Rhype Limited	Approve the Change of Company Name to Rhipe Limited	For
28/11/14	RHP	Rhype Limited	Approve the Grant of Securities to Dominic O'Hanlon, Chief Executive Officer of the Company	For
28/11/14	RHP	Rhype Limited	Elect Laurence Sellers as Director	For
28/11/14	RHP	Rhype Limited	Elect Mark Pierce as Director	For
28/11/14	RHP	Rhype Limited	Ratify the Past Issuance of 1.94 Million Shares to Investors	For
28/11/14	RHP	Rhype Limited	Ratify the Past Issuance of 571,428 Shares to Dominic O'Hanlon, Chief Executive Officer of the Company	For
28/11/14	LYC	Lynas Corporation Ltd.	Approve the Grant of Performance Rights to Amanda Lacaze, Chief Executive Officer and Managing Director of the Company	For
28/11/14	LYC	Lynas Corporation Ltd.	Approve the Grant of Up to 221.77 Million Options to the Underwriters and Sub-Underwriters of the October Rights Issue	Abstain ¹
28/11/14	LYC	Lynas Corporation Ltd.	Approve the Grant of Up to 234,375 Underwriter Options to Stephen Conlon	For
28/11/14	LYC	Lynas Corporation Ltd.	Approve the Grant of Up to 312,500 Underwriter Options to Amanda Lacaze, Chief Executive Officer and Managing Director of the Company	For
28/11/14	LYC	Lynas Corporation Ltd.	Approve the Grant of Up to 781,250 Underwriter Options to Nicholas Curtis, Chairman of the Company	For
28/11/14	LYC	Lynas Corporation Ltd.	Approve the Lynas Corporation Limited Option Incentive Plan	For
28/11/14	LYC	Lynas Corporation Ltd.	Approve the Lynas Corporation Limited Performance Rights Plan	For
28/11/14	LYC	Lynas Corporation Ltd.	Elect Amanda Lacaze as Director	For
28/11/14	LYC	Lynas Corporation Ltd.	Elect William Forde as Director	For
28/11/14	LYC	Lynas Corporation Ltd.	Ratify the Past Issuance of 106.19 Million Ordinary Shares to the Clients of Patersons Securities Limited	For
28/11/14	LYC	Lynas Corporation Ltd.	Ratify the Past Issuance of 150 Million Ordinary Shares to Sophisticated and Institutional Investors	Abstain ¹
28/11/14	LYC	Lynas Corporation Ltd.	Ratify the Past Issuance of 75 Million Placement Options to Investors	Abstain ¹
28/11/14	RRL	Regis Resources Ltd.	Approve the Regis Resources Limited 2014 Employee Share Option Plan	Against
28/11/14	RRL	Regis Resources Ltd.	Elect Glyn Evans as Director	For
28/11/14	RRL	Regis Resources Ltd.	Elect Mark Okeby as Director	For
28/11/14	PRY	Primary Health Care Ltd.	Elect Andrew Duff as Director	Against

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 held within its Australian Shares portfolio.

¹ Where vote instructions were Do Not Vote and 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.