

Voting report for the period 1 January 2015 to 30 June 2015

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
23/01/15	RHP	Rhipe Ltd	Approve the Issuance of Up to 5 Million Shares to Institutional and Sophisticated Investors	For
23/01/15	RHP	Rhipe Ltd	Ratify the Past Issuance of 4.35 Million Shares	For
23/01/15	RHP	Rhipe Ltd	Ratify the Past Issuance of Shares	For
29/01/15	ORI	Orica Ltd.	Approve the Grant of Up to 210,000 Performance Rights to Ian Smith, Managing Director of the Company	For
29/01/15	ORI	Orica Ltd.	Approve the Grant of Up to 55,000 Performance Rights to Craig Elkington, Executive Director of Finance of the Company	For
29/01/15	ORI	Orica Ltd.	Approve the Remuneration Report	For
29/01/15	ORI	Orica Ltd.	Elect Craig Elkington as Director	Against
29/01/15	ORI	Orica Ltd.	Elect Nora Scheinkestel as Director	For
17/02/15	CCL	Coca-Cola Amatil Ltd.	Approve the Disposal of Ownership Interest in PT Coca-Cola Bottling Indonesia	For
18/02/15	TNE	Technology One Ltd.	Approve the Remuneration Report	For
18/02/15	TNE	Technology One Ltd.	Elect John Mactaggart as Director	For
18/02/15	TNE	Technology One Ltd.	Elect Kevin Blinco as Director	For
26/02/15	GFF	Goodman Fielder Ltd.	Approve the Scheme of Arrangement between Goodman Fielder Limited and Its Ordinary Shareholders	For
27/02/15	ALL	Aristocrat Leisure Ltd.	Approve the Grant of Up to 409,556 Performance Share Rights to JR Odell, Chief Executive Officer and Managing Director of the Company	For
27/02/15	ALL	Aristocrat Leisure Ltd.	Approve the Remuneration Report	For
27/02/15	ALL	Aristocrat Leisure Ltd.	Elect RV Dubs as Director	For
11/03/15	ICQ	iCAR Asia Limited	Ratify the Past Grant of 195,245 Ordinary Shares to Joey Caisse	For
11/03/15	ICQ	iCAR Asia Limited	Ratify the Past Grant of 348,308 Ordinary Shares to Damon Rielly	For
11/03/15	ICQ	iCAR Asia Limited	Ratify the Past Issuance of 186,672 Ordinary Shares	For
11/03/15	ICQ	iCAR Asia Limited	Ratify the Past Issuance of 19.1 Million Ordinary Shares	Abstain <sup>1</sup>
11/03/15	ICQ	iCAR Asia Limited	Ratify the Past Issuance of 215,000 Ordinary Shares to Carsales.com Limited	For
11/03/15	ICQ	iCAR Asia Limited	Ratify the Past Issuance of 3.37 Million Ordinary Shares	For
11/03/15	ICQ	iCAR Asia Limited	Ratify the Past Issuance of 7.18 Million Ordinary Shares to Carsales.com Limited	For
16/03/15	ORE	Orocobre Ltd	Approve the Issuance of Up to 100,000 Shares to Richard Seville	For
16/03/15	ORE	Orocobre Ltd	Approve the Issuance of Up to 267,563 Shares to James Calaway	For
16/03/15	ORE	Orocobre Ltd	Approve the Issuance of Up to 3.92 Million Shares to Professional and Sophisticated Investors	For
16/03/15	ORE	Orocobre Ltd	Ratify the Past Issuance of Shares to Selected Institutional and Sophisticated Investors	Do Not Vote <sup>1</sup>
16/03/15	RFG	Retail Food Group Ltd	Approve the Financial Assistance by Di Bella Coffee Entities	For
16/03/15	RFG	Retail Food Group Ltd	Approve the Financial Assistance by Gloria Jeans Coffees Entities	For
16/03/15	RFG	Retail Food Group Ltd	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
16/03/15	RFG	Retail Food Group Ltd	Ratify the Past Issuance of 446,575 Ordinary Shares to the Vendors Identified in the SPA	For
16/03/15	RFG	Retail Food Group Ltd	Ratify the Past Issuance of 8.33 Million Ordinary Shares to the Sophisticated, Professional or Otherwise Exempt Investors	Abstain <sup>1</sup>
24/03/15	ESV	eServGlobal Ltd.	Approve the Employee Share Option Plan	Against
24/03/15	ESV	eServGlobal Ltd.	Approve the Remuneration Report	Against
24/03/15	ESV	eServGlobal Ltd.	Elect Duncan Lewis as Director	For
24/03/15	ESV	eServGlobal Ltd.	Elect Stephen Baldwin as Director	For
24/03/15	ESV	eServGlobal Ltd.	Ratify the Past Issuance of 10 Million Shares to Institutional Investors	For
27/03/15	DNA	Donaco International Limited	Approve the Issuance of 147.20 Million Shares to the Vendors	For
27/03/15	DNA	Donaco International Limited	Elect Ham Techatut Sukjaroenkraisri as Director	For
27/03/15	DNA	Donaco International Limited	Elect Paul Porntat Amatavivadhana as Director	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
30/03/15	PDN	Paladin Energy Ltd.	Approve Issuance of Convertible Bonds and Shares on Conversion of Convertible Bonds	For
30/03/15	PDN	Paladin Energy Ltd.	Ratify the Past Issuance of 144.86 Million Ordinary Shares to HOPU Clean Energy (Singapore) Pte Ltd	For
31/03/15	GEG	Grays eCommerce Group Limited	Approve the Employee Share Plan	For
31/03/15	GEG	Grays eCommerce Group Limited	Approve the Grant of 1.12 Million Performance Rights to Mark Bayliss, Chief Executive Officer and Director of the Company	For
31/03/15	GEG	Grays eCommerce Group Limited	Ratify the Past Issuance of 490,531 Ordinary Shares to the Vendors of TopBuy Australia Pty Ltd	For
2/04/15	QBE	QBE Insurance Group Ltd.	Approve the Adoption of a New Constitution	For
2/04/15	QBE	QBE Insurance Group Ltd.	Approve the Grant of Conditional Rights to John Neal, Group CEO of the Company	For
2/04/15	QBE	QBE Insurance Group Ltd.	Approve the Grant of Conditional Rights to Patrick Regan, Group CFO of the Company	For
2/04/15	QBE	QBE Insurance Group Ltd.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
2/04/15	QBE	QBE Insurance Group Ltd.	Approve the Remuneration Report	For
2/04/15	QBE	QBE Insurance Group Ltd.	Elect Brian Pomeroy as Director	For
2/04/15	QBE	QBE Insurance Group Ltd.	Elect Jann Skinner as Director	For
2/04/15	QBE	QBE Insurance Group Ltd.	Elect Patrick Regan as Director	For
2/04/15	QBE	QBE Insurance Group Ltd.	Elect Stephen Fitzgerald as Director	For
16/04/15	WPL	Woodside Petroleum Ltd.	Approve the Remuneration Report	For
16/04/15	WPL	Woodside Petroleum Ltd.	Elect Christopher M. Haynes as Director	For
16/04/15	WPL	Woodside Petroleum Ltd.	Elect Gene T Tilbrook as Director	For
16/04/15	WPL	Woodside Petroleum Ltd.	Elect Melinda Ciento as Director	For
17/04/15	MQA	Macquarie Atlas Roads Ltd.	Approve PricewaterhouseCoopers as Auditor of the Company and Authorize Board to Fix Their Remuneration	For
17/04/15	MQA	Macquarie Atlas Roads Ltd.	Approve the Remuneration Report	Against
17/04/15	MQA	Macquarie Atlas Roads Ltd.	Elect James Keyes as Director	For
17/04/15	MQA	Macquarie Atlas Roads Ltd.	Elect Jeffrey Conyers as Director	For
17/04/15	MQA	Macquarie Atlas Roads Ltd.	Elect Marc de Cure as Director	For
17/04/15	MQA	Macquarie Atlas Roads Ltd.	Elect Nora Scheinkestel as Director	For
17/04/15	AFJ	Affinity Education Group Limited	Approve the Financial Assistance in Connection with the Acquisition of BHL Childcare Limited	For
17/04/15	AFJ	Affinity Education Group Limited	Approve the Financial Assistance in Connection with the Acquisition of NTL Investments Pty Ltd	For
17/04/15	AFJ	Affinity Education Group Limited	Approve the Grant of 335,462 Performance Rights to Gabriel Giufre, Chief Operating Officer and Executive Director of the Company	For
17/04/15	AFJ	Affinity Education Group Limited	Approve the Grant of 576,922 Performance Rights to Justin Laboo, Chief Executive Officer and Executive Director of the Company	For
17/04/15	AFJ	Affinity Education Group Limited	Approve the Long Term Equity Incentive Plan	For
17/04/15	AFJ	Affinity Education Group Limited	Approve the Remuneration Report	For
17/04/15	AFJ	Affinity Education Group Limited	Elect Stuart James as Director	Against
21/04/15	LEI	Leighton Holdings Ltd.	Approve the Change of Company Name to CIMIC Group Limited	For
21/04/15	LEI	Leighton Holdings Ltd.	Approve the Remuneration Report	For
21/04/15	LEI	Leighton Holdings Ltd.	Elect Kirstin Irene Ferguson as Director	For
21/04/15	LEI	Leighton Holdings Ltd.	Elect Peter-Wilhelm Sassenfeld as Director	Against
21/04/15	LEI	Leighton Holdings Ltd.	Elect Russell Langtry Chenu as Director	For
21/04/15	LEI	Leighton Holdings Ltd.	Elect Trevor Gerber as Director	For
22/04/15	AHY	Asaleo Care Ltd.	Appoint PricewaterhouseCoopers as Auditor of the Company	For
22/04/15	AHY	Asaleo Care Ltd.	Approve the Remuneration Report	For
22/04/15	AHY	Asaleo Care Ltd.	Elect Harry Boon as Director	For
22/04/15	AHY	Asaleo Care Ltd.	Elect Nils Lindholm as Director	For
22/04/15	E88	Ensogo Ltd.	Approve the Grant of 10 Million Fully Paid Ordinary Shares to Senior Employees	For

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22/04/15	E88	Ensogo Ltd.	Approve the Grant of 102,790 Fully Paid Ordinary Shares to Thomas Baum, Non-Executive Director of the Company	For
22/04/15	E88	Ensogo Ltd.	Approve the Grant of 207,285 Fully Paid Ordinary Shares to Erman Akinci, Non-Executive Director of the Company	For
22/04/15	E88	Ensogo Ltd.	Approve the Grant of 207,285 Fully Paid Ordinary Shares to Lucas Elliot, Non-Executive Director of the Company	For
22/04/15	E88	Ensogo Ltd.	Approve the Grant of 207,285 Fully Paid Ordinary Shares to Nicholas Geddes, Non-Executive Director of the Company	For
22/04/15	E88	Ensogo Ltd.	Approve the Grant of 236,897 Fully Paid Ordinary Shares to Samuel Weiss, Non-Executive Director of the Company	For
22/04/15	E88	Ensogo Ltd.	Approve the Grant of 266,509 Fully Paid Ordinary Shares to Patrick Grove, Non-Executive Director of the Company	For
22/04/15	E88	Ensogo Ltd.	Approve the Issuance of Up to 58.82 Million Fully Paid Ordinary Shares to W F Asian Reconnaissance Fund Limited	For
22/04/15	E88	Ensogo Ltd.	Approve the Remuneration Report	For
22/04/15	E88	Ensogo Ltd.	Elect David Weiguo Gu as Director	For
22/04/15	E88	Ensogo Ltd.	Elect Thomas Baum as Director	For
22/04/15	E88	Ensogo Ltd.	Ratify the Past Issuance of 59.46 Million Fully Paid Ordinary Shares to E&A Belina Investments Limited	For
24/04/15	APO	APN Outdoor Group Ltd	Appoint PricewaterhouseCoopers as Auditor of the Company	For
24/04/15	APO	APN Outdoor Group Ltd	Approve the Remuneration Report	For
24/04/15	APO	APN Outdoor Group Ltd	Elect Doug Flynn as Director	For
24/04/15	APO	APN Outdoor Group Ltd	Elect Lisa Chung as Director	For
29/04/15	CMW	Cromwell Property Group	Ratify the Past Issuance of Convertible Bonds	For
30/04/15	HGG	Henderson Group plc	Accept Financial Statements and Statutory Reports	For
30/04/15	HGG	Henderson Group plc	Approve Final Dividend	For
30/04/15	HGG	Henderson Group plc	Approve Long Term Incentive Plan	Against
30/04/15	HGG	Henderson Group plc	Approve Remuneration Policy	Against
30/04/15	HGG	Henderson Group plc	Approve Remuneration Report	Against
30/04/15	HGG	Henderson Group plc	Authorise Board to Fix Remuneration of Auditors	For
30/04/15	HGG	Henderson Group plc	Authorise Issue of Equity with Pre-emptive Rights	For
30/04/15	HGG	Henderson Group plc	Authorise Issue of Equity without Pre-emptive Rights	For
30/04/15	HGG	Henderson Group plc	Authorise Market Purchase of Ordinary Shares	For
30/04/15	HGG	Henderson Group plc	Authorise the Company to Enter Into a Contingent Purchase Contract	For
30/04/15	HGG	Henderson Group plc	Reappoint PricewaterhouseCoopers LLP as Auditors	For
30/04/15	HGG	Henderson Group plc	Re-elect Andrew Formica as Director	For
30/04/15	HGG	Henderson Group plc	Re-elect Angela Seymour-Jackson as Director	For
30/04/15	HGG	Henderson Group plc	Re-elect Kevin Dolan as Director	For
30/04/15	HGG	Henderson Group plc	Re-elect Richard Gillingwater as Director	For
30/04/15	HGG	Henderson Group plc	Re-elect Robert Jeens as Director	For
30/04/15	HGG	Henderson Group plc	Re-elect Roger Thompson as Director	For
30/04/15	HGG	Henderson Group plc	Re-elect Sarah Arkle as Director	For
30/04/15	HGG	Henderson Group plc	Re-elect Tim How as Director	For
30/04/15	STO	Santos Ltd.	Approve the Grant of Share Acquisition Rights to David Knox, Chief Executive Officer and Managing Director of the Company	For
30/04/15	STO	Santos Ltd.	Approve the Non-Executive Director Shareholding Plan	For
30/04/15	STO	Santos Ltd.	Approve the Remuneration Report	For
30/04/15	STO	Santos Ltd.	Approve the Renewal of the Proportional Takeover Provision	For
30/04/15	STO	Santos Ltd.	Elect Roy Alexander Franklin as Director	For
30/04/15	STO	Santos Ltd.	Elect Yasmin Anita Allen as Director	For
4/05/15	SKB	Skydive the Beach Group Ltd.	Approve the Financial Assistance by Australia Skydive Pty Ltd in Connection with the Acquisition of Australia Skydive by STB Sydney Wollongong	For

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5/05/15	GPT	GPT Group	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
5/05/15	GPT	GPT Group	Approve the Proportional Takeover Provisions	For
5/05/15	GPT	GPT Group	Approve the Remuneration Report	For
5/05/15	GPT	GPT Group	Elect Lim Swe Guan as Director	For
5/05/15	GPT	GPT Group	Ratify the Past Issuance of 76.83 Million Stapled Securities to Institutional Investors	For / Abstain <sup>1</sup> *
6/05/15	APN	APN News & Media Ltd	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
6/05/15	APN	APN News & Media Ltd	Approve the Remuneration Report for the Financial Year Ended December 31, 2014	Against
6/05/15	APN	APN News & Media Ltd	Elect John Anderson as Director	For
6/05/15	APN	APN News & Media Ltd	Elect Peter M Cosgrove as Director	For
6/05/15	GMA	Genworth Mortgage Insurance Australia Ltd	Approve the Grant of 230,062 Share Rights to Ellen Comerford, Genworth Australia Chief Executive Officer and Managing Director of the Company	Against
6/05/15	GMA	Genworth Mortgage Insurance Australia Ltd	Approve the Remuneration Report	For
6/05/15	GMA	Genworth Mortgage Insurance Australia Ltd	Elect Ian MacDonald as Director	For
6/05/15	GMA	Genworth Mortgage Insurance Australia Ltd	Elect Leon Roday as Director	For
6/05/15	GMA	Genworth Mortgage Insurance Australia Ltd	Elect Sam Marsico as Director	For
6/05/15	SIP	Sigma Pharmaceuticals Ltd.	Approve the Grant of Performance Rights (Short Term Incentive) to Mark Hooper, Managing Director and Chief Executive Officer of the Company	For
6/05/15	SIP	Sigma Pharmaceuticals Ltd.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
6/05/15	SIP	Sigma Pharmaceuticals Ltd.	Approve the Issuance of the STIP Performance Rights on an Accelerated Event and Payment of Termination Benefits to Mark Hooper, Managing Director and Chief Executive Officer of the Company	For
6/05/15	SIP	Sigma Pharmaceuticals Ltd.	Approve the Remuneration Report	For
6/05/15	SIP	Sigma Pharmaceuticals Ltd.	Elect David Bayes as Director	For
6/05/15	SIP	Sigma Pharmaceuticals Ltd.	Elect Linda Nicholls as Director	For
6/05/15	BHP	BHP Billiton Limited	Approve the Demerger of South32 from BHP Billiton Limited	For
7/05/15	RIO	Rio Tinto Ltd.	Appoint PricewaterhouseCoopers LLP as Auditors of the Company	For
7/05/15	RIO	Rio Tinto Ltd.	Approve Remuneration Policy Report for UK Law Purposes	For
7/05/15	RIO	Rio Tinto Ltd.	Approve the Director's Report on Remuneration	For
7/05/15	RIO	Rio Tinto Ltd.	Approve the Financial Statements and Reports of the Directors and Auditor	For
7/05/15	RIO	Rio Tinto Ltd.	Approve the Remuneration Report for Australian Law Purposes	For
7/05/15	RIO	Rio Tinto Ltd.	Approve the Renewal of Off- Market and On-Market Share Buyback Authorities	For
7/05/15	RIO	Rio Tinto Ltd.	Authorize the Audit Committee to Fix Remuneration of the Auditors	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Ann Godbehere as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Anne Lauvergeon as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Chris Lynch as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Jan du Plessis as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect John Varley as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Megan Clark as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Michael L'Estrange as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Paul Tellier as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Richard Goodmanson as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Robert Brown as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Sam Walsh as Director	For
7/05/15	RIO	Rio Tinto Ltd.	Elect Simon Thompson as Director	For
7/05/15	CTX	Caltex Australia Ltd.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
7/05/15	CTX	Caltex Australia Ltd.	Approve the Remuneration Report	For

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7/05/15	CTX	Caltex Australia Ltd.	Elect Barbara Ward as Director	For
7/05/15	CTX	Caltex Australia Ltd.	Elect Elizabeth Bryan as Director	For
7/05/15	CTX	Caltex Australia Ltd.	Elect Trevor Bourne as Director	For
7/05/15	SCG	Scentre Group	Approve the Remuneration Report for the Financial Year Ended December 31, 2014	Against
7/05/15	SCG	Scentre Group	Elect Aliza Knox as Director	For
7/05/15	SCG	Scentre Group	Elect Andrew W Harmos as Director	For
7/05/15	SCG	Scentre Group	Elect Brian M Schwartz as Director	For
7/05/15	SCG	Scentre Group	Elect Michael F Ihlein as Director	For
7/05/15	AMP	AMP Limited	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
7/05/15	AMP	AMP Limited	Approve the Long Term Incentive to Craig Meller, Chief Executive Officer of the Company	For
7/05/15	AMP	AMP Limited	Approve the Remuneration Report	Against
7/05/15	AMP	AMP Limited	Elect John Palmer as Director	Against
7/05/15	AMP	AMP Limited	Elect Paul Fegan as Director	Against
7/05/15	IRE	IRESS Limited	Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and CEO of the Company	For
7/05/15	IRE	IRESS Limited	Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and CEO of the Company	For
7/05/15	IRE	IRESS Limited	Approve the Remuneration Report	For
7/05/15	IRE	IRESS Limited	Elect Geoffrey Tomlinson as Director	For
7/05/15	IRE	IRESS Limited	Elect John Hayes as Director	For
7/05/15	IRE	IRESS Limited	Elect Nicola Beattie as Director	For
8/05/15	AWC	Alumina Ltd.	Approve the Grant of Performance Rights (Long Term Incentive) to Peter Wasow, Chief Executive Officer of the Company	For
8/05/15	AWC	Alumina Ltd.	Approve the Re-Insertion of Proportional Takeover Provisions	For
8/05/15	AWC	Alumina Ltd.	Approve the Remuneration Report	For
8/05/15	AWC	Alumina Ltd.	Elect Emma R Stein as Director	For
8/05/15	MDL	Mineral Deposits Ltd.	Approve the Remuneration Report	For
8/05/15	MDL	Mineral Deposits Ltd.	Elect Martin Ackland as Director	For
8/05/15	MDL	Mineral Deposits Ltd.	Elect Nicholas Limb as Director	For
12/05/15	TGZ	Teranga Gold Corporation	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For
12/05/15	TGZ	Teranga Gold Corporation	Elect Director Alan R. Hill	For
12/05/15	TGZ	Teranga Gold Corporation	Elect Director Alan R. Thomas	For
12/05/15	TGZ	Teranga Gold Corporation	Elect Director Christopher R. Lattanzi	For
12/05/15	TGZ	Teranga Gold Corporation	Elect Director Edward Goldenberg	For
12/05/15	TGZ	Teranga Gold Corporation	Elect Director Frank D. Wheatley	For
12/05/15	TGZ	Teranga Gold Corporation	Elect Director Jendayi Frazer	For
12/05/15	TGZ	Teranga Gold Corporation	Elect Director Richard S. Young	For
12/05/15	CCL	Coca-Cola Amatil Ltd.	Approve the Grant of Up to 384,228 Share Rights to Alison Watkins	For
12/05/15	CCL	Coca-Cola Amatil Ltd.	Approve the Remuneration Report	For
12/05/15	CCL	Coca-Cola Amatil Ltd.	Elect David Michael Gonski as Director	For
12/05/15	CCL	Coca-Cola Amatil Ltd.	Elect Ilana Atlas as Director	For
12/05/15	CCL	Coca-Cola Amatil Ltd.	Elect Martin Jansen as Director	For
13/05/15	SGN	STW Communications Group Ltd.	Approve the Financial Assistance Provided by ADG Subsidiary in Connection with the ADG Acquisition	For
13/05/15	SGN	STW Communications Group Ltd.	Approve the Grant of 360,885 Performance Shares to Michael Connaghan, Chief Executive Officer and Managing Director of the Company	For
13/05/15	SGN	STW Communications Group Ltd.	Approve the Grant of STIP Performance Shares to Michael Connaghan, Chief Executive Officer and Managing Director of the Company	For

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13/05/15	SGN	STW Communications Group Ltd.	Approve the Remuneration Report	For
13/05/15	SGN	STW Communications Group Ltd.	Elect Graham Cubbin as Director	For
13/05/15	SGN	STW Communications Group Ltd.	Elect Ian Tsicalas as Director	For
13/05/15	TOL	Toll Holdings Limited	Approve the Scheme of Arrangement Between Toll Holdings Limited and Its Shareholders in Relation to the Proposed Acquisition by Japan Post Co., Ltd	For
14/05/15	WFD	Westfield Corp	Approve the Remuneration Report	Against
14/05/15	WFD	Westfield Corp	Elect Don W Kingsborough as Director	For
14/05/15	WFD	Westfield Corp	Elect Michael J Gutman as Director	For
14/05/15	SYD	Sydney Airport	Approve the Remuneration Report	For
14/05/15	SYD	Sydney Airport	Elect Russell Balding as Director	For
14/05/15	SYD	Sydney Airport	Elect Trevor Gerber as Director	For
15/05/15	SDA	SpeedCast International Limited	Approve the Potential Future Termination Benefits	For
15/05/15	SDA	SpeedCast International Limited	Approve the Remuneration Report	For
15/05/15	SDA	SpeedCast International Limited	Elect Grant Ferguson as Director	For
15/05/15	SDA	SpeedCast International Limited	Elect Michael Malone as Director	For
15/05/15	OSH	Oil Search Ltd.	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For
15/05/15	OSH	Oil Search Ltd.	Approve the Grant of 226,043 Restricted Shares to Peter Botten, Managing Director of the Company	For
15/05/15	OSH	Oil Search Ltd.	Approve the Grant of 236,000 Performance Rights to Peter Botten, Managing Director of the Company	For
15/05/15	OSH	Oil Search Ltd.	Approve the Grant of 39,593 Restricted Shares to Gereia Aopi, Executive Director of the Company	For
15/05/15	OSH	Oil Search Ltd.	Approve the Grant of 51,400 Performance Rights to Gereia Aopi, Executive Director of the Company	For
15/05/15	OSH	Oil Search Ltd.	Elect Bart Philemon as Director	For
15/05/15	OSH	Oil Search Ltd.	Elect Gereia Aopi as Director	For
15/05/15	OSH	Oil Search Ltd.	Elect Rick Lee as Director	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Grant of Up to 2.77 Million Performance Rights to Glenn Corrie, Director of the Company	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Grant of Up to 695,345 Shares to Glenn Corrie, Director of the Company	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Performance Rights Plan	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Remuneration Report	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Renewal of the Proportional Takeover Provisions	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Spill Meeting	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Elect Bernie Ridgeway as Director	For
15/05/15	SEH	Sino Gas & Energy Holdings Ltd.	Ratify the Past Issuance of 30 Million Options to Macquarie Bank Limited	For
20/05/15	ILU	Iluka Resources Ltd.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
20/05/15	ILU	Iluka Resources Ltd.	Approve the Remuneration Report	For
20/05/15	ILU	Iluka Resources Ltd.	Elect Gavin John Rezos as Director	For
20/05/15	RKN	Reckon Ltd.	Approve the Remuneration Report	Against
20/05/15	RKN	Reckon Ltd.	Approve the Spill Resolution	Against
20/05/15	RKN	Reckon Ltd.	Elect Greg Wilkinson as Director	For
21/05/15	GEM	G8 Education Limited	Approve the Grant of Up to 1 Million Shares to Christopher Sacre Nominees	Against
21/05/15	GEM	G8 Education Limited	Approve the Grant of Up to 1 Million Shares to Christopher Scott Nominees	Against
21/05/15	GEM	G8 Education Limited	Approve the Grant of Up to 1 Million Shares to Jason Roberts Nominees	Against
21/05/15	GEM	G8 Education Limited	Approve the Grant of Up to 122,198 Shares to Ann Perriam Nominees	Against
21/05/15	GEM	G8 Education Limited	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
21/05/15	GEM	G8 Education Limited	Approve the Remuneration Report	For

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21/05/15	GEM	G8 Education Limited	Elect Brian Hilton Bailison as Director	For
21/05/15	GEM	G8 Education Limited	Elect Jennifer Joan Hutson as Director	For
21/05/15	GEM	G8 Education Limited	Elect Matthew Reynolds as Director	For
21/05/15	GEM	G8 Education Limited	Ratify the Past Issuance of 20.37 Million Shares to Institutional and Professional Investors	For / Abstain <sup>1</sup> *
21/05/15	RTG	RTG Mining Inc.	Appoint BDO Audit (WA) Pty Ltd as Auditor and Authorize the Board to Fix Their Remuneration	For
21/05/15	RTG	RTG Mining Inc.	Approve the Amendments to the Company's Constitution	For
21/05/15	RTG	RTG Mining Inc.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
21/05/15	RTG	RTG Mining Inc.	Approve the Issuance of 1 Million Shares to Eligible Directors	For
21/05/15	RTG	RTG Mining Inc.	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For
21/05/15	RTG	RTG Mining Inc.	Approve the RTG Plan	For
21/05/15	RTG	RTG Mining Inc.	Elect David Cruse as a Director	For
21/05/15	RTG	RTG Mining Inc.	Elect Justine Magee as a Director	For
21/05/15	RTG	RTG Mining Inc.	Elect Michael Carrick as a Director	For
21/05/15	RTG	RTG Mining Inc.	Elect Phillip Lockyer as a Director	For
21/05/15	RTG	RTG Mining Inc.	Elect Robert Scott as a Director	For
22/05/15	PNA	PanAust Ltd	Approve the Grant of Up to 2.71 Million Ordinary Fully Paid Shares and the Advance of Loan to Fred Hess, Managing Director of the Company	For
22/05/15	PNA	PanAust Ltd	Approve the Long Term Incentives to Robert Usher	For
22/05/15	PNA	PanAust Ltd	Approve the Remuneration Report	For
22/05/15	PNA	PanAust Ltd	Elect Geoff Handley as Director	For
22/05/15	PNA	PanAust Ltd	Elect Ken Pickering as Director	For
22/05/15	IVC	Invocare Ltd.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
22/05/15	IVC	Invocare Ltd.	Approve the Remuneration Report	Against
22/05/15	IVC	Invocare Ltd.	Approve the Termination Benefits for Andrew Smith	Against
22/05/15	IVC	Invocare Ltd.	Elect Aliza Knox as Director	For
22/05/15	IVC	Invocare Ltd.	Elect Christine (Tina) Clifton as Director	For
22/05/15	IVC	Invocare Ltd.	Elect Gary Stead as Director	For
22/05/15	SKI	Spark Infrastructure Group	Approve the Remuneration Report	Against
22/05/15	SKI	Spark Infrastructure Group	Elect Anne McDonald as Director	For
22/05/15	SKI	Spark Infrastructure Group	Elect Christine McLoughlin as Director	For
22/05/15	SKI	Spark Infrastructure Group	Elect Karen Penrose as Director	For
22/05/15	SKI	Spark Infrastructure Group	Elect Keith Turner as Director	For
25/05/15	OZL	OZ Minerals Ltd	Approve the Grant of Performance Rights to Andrew Cole, Managing Director and Chief Executive Officer of the Company	For
25/05/15	OZL	OZ Minerals Ltd	Approve the Remuneration Report	For
25/05/15	OZL	OZ Minerals Ltd	Elect Charles Lenegan as Director	For
25/05/15	OZL	OZ Minerals Ltd	Elect Neil Hamilton as Director	For
27/05/15	ABC	Adelaide Brighton Ltd.	Approve the Remuneration Report	For
27/05/15	ABC	Adelaide Brighton Ltd.	Elect Raymond Barro as Director	For
27/05/15	NVN	Novion Property Group	Approve the Acquisition of All the Units in Novion Trust by Federation Centres Limited	For
27/05/15	NVN	Novion Property Group	Approve the Company De-Stapling Resolution	For
27/05/15	NVN	Novion Property Group	Approve the Scheme of Arrangement Between Novion Limited and its Shareholders	For
27/05/15	NVN	Novion Property Group	Approve the Trust Constitution Amendment	For
27/05/15	NVN	Novion Property Group	Approve the Trust De-Stapling Resolution	For

Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
27/05/15	MLB	Melbourne IT Ltd.	Approve the Grant of 285,252 Performance Rights to Martin Mercer, Managing Director and Chief Executive Officer of the Company	For
27/05/15	MLB	Melbourne IT Ltd.	Approve the Remuneration Report	For
27/05/15	MLB	Melbourne IT Ltd.	Elect Simon Jones as Director	For
27/05/15	MLB	Melbourne IT Ltd.	Elect Tom Kiing as Director	For
27/05/15	ICQ	iCAR Asia Limited	Approve the Grant of 38,738 Ordinary Shares to Cameron McIntyre, Non-Executive Director of the Company	For
27/05/15	ICQ	iCAR Asia Limited	Approve the Grant of 38,738 Ordinary Shares to Lucas Elliott, Non-Executive Director of the Company	For
27/05/15	ICQ	iCAR Asia Limited	Approve the Grant of 38,738 Ordinary Shares to Mark Britt, Non-Executive Director of the Company	For
27/05/15	ICQ	iCAR Asia Limited	Approve the Grant of 38,738 Ordinary Shares to Shaun Di Gregorio, Non-Executive Director of the Company	For
27/05/15	ICQ	iCAR Asia Limited	Approve the Grant of 48,422 Ordinary Shares to Patrick Grove, Non-Executive Chairman of the Company	For
27/05/15	ICQ	iCAR Asia Limited	Approve the Grant of 6,456 Ordinary Shares to Ajay Bhatia, Non-Executive Director of the Company	For
27/05/15	ICQ	iCAR Asia Limited	Approve the Remuneration Report	For
27/05/15	ICQ	iCAR Asia Limited	Elect Ajay Bhatia as Director	For
27/05/15	ICQ	iCAR Asia Limited	Elect Mark Britt as Director	For
27/05/15	ICQ	iCAR Asia Limited	Elect Shaun Di Gregorio as Director	For
27/05/15	ICQ	iCAR Asia Limited	Ratify Past Issuance of 346,420 Ordinary Shares to the Vendors of LiveLifeDrive.com	For
27/05/15	ICQ	iCAR Asia Limited	Ratify the Past Grant of 476,631 Ordinary Shares to Senior Employees	For
27/05/15	IPP	iProperty Group Ltd.	Approve the Issuance of 10,358 Fully Paid Ordinary Shares to Lucas Elliott, Non-Executive Director of the Company	For
27/05/15	IPP	iProperty Group Ltd.	Approve the Issuance of 10,358 Fully Paid Ordinary Shares to Nicholas Geddes, Non-Executive Director of the Company	For
27/05/15	IPP	iProperty Group Ltd.	Approve the Issuance of 13,811 Fully Paid Ordinary Shares to Patrick Grove, Non-Executive Chairman of the Company	For
27/05/15	IPP	iProperty Group Ltd.	Approve the Issuance of 6,794 Fully Paid Ordinary Shares to Roland Tripard, Non-Executive Director of the Company	For
27/05/15	IPP	iProperty Group Ltd.	Approve the Issuance of 63,463 Fully Paid Ordinary Shares to Georg Chmiel, CEO and Managing Director of the Company	For
27/05/15	IPP	iProperty Group Ltd.	Approve the Issuance of 8,816 Fully Paid Ordinary Shares to John Armstrong, Non-Executive Director of the Company	For
27/05/15	IPP	iProperty Group Ltd.	Approve the Remuneration Report	For
27/05/15	IPP	iProperty Group Ltd.	Elect Lucas Elliott as Director	For
27/05/15	IPP	iProperty Group Ltd.	Elect Owen Wilson as Director	For
27/05/15	IPP	iProperty Group Ltd.	Ratify the Past Issuance of 167,838 Fully Paid Ordinary Shares to REA Austin Pty Ltd	For
27/05/15	IPP	iProperty Group Ltd.	Ratify the Past Issuance of 675,570 Fully Paid Ordinary Shares to the Vendors of ThinkOfLiving.com	For
28/05/15	HGO	Hillgrove Resources Ltd	Approve the Remuneration Report	For
28/05/15	HGO	Hillgrove Resources Ltd	Elect Douglas Norman Snedden as Director	For
28/05/15	HGO	Hillgrove Resources Ltd	Elect Philip Baker as Director	For
28/05/15	SEA	Sundance Energy Australia Ltd.	Approve the Issuance of 3.09 Million Restricted Share Units to Eric McCrady, Managing Director of the Company	Against
28/05/15	SEA	Sundance Energy Australia Ltd.	Approve the Remuneration Report	For
28/05/15	SEA	Sundance Energy Australia Ltd.	Elect Henry Weldon Holcombe as Director	For
28/05/15	SEA	Sundance Energy Australia Ltd.	Elect Michael Damer Hannell as Director	For
29/05/15	E88	Ensogo Ltd.	Approve the Issuance of 106 Million Fully Paid Ordinary Shares to Sophisticated and Professional Investors	Abstain <sup>1</sup>
29/05/15	E88	Ensogo Ltd.	Approve the Issuance of 16.67 Million Fully Paid Ordinary Shares to E & A Belina Investments Limited	For
29/05/15	E88	Ensogo Ltd.	Ratify the Past Issuance of 83 Million Fully Paid Ordinary Shares to Institutional Investors	Abstain <sup>1</sup>
29/05/15	AST	AusNet Services	Approve the Scheme of Arrangement Between AusNet Services (Distribution) Ltd and its Shareholders	For
29/05/15	AST	AusNet Services	Approve the Scheme of Arrangement Between AusNet Services (Transmission) Ltd and its Shareholders	For
29/05/15	AST	AusNet Services	Approve the Acquisition of AusNet Services Trust Units	For
29/05/15	AST	AusNet Services	Approve the Amendments to the Trust Constitution	For
29/05/15	AST	AusNet Services	Approve the Destapling of AusNet Services Stapled Securities	For



Meeting Date	ASX Code	Company Name	Summary	CareSuper Vote
29/05/15	GWA	GWA Group Ltd	Approve the Consolidation of Shares	For
29/05/15	GWA	GWA Group Ltd	Approve the Return of Capital to Shareholders	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Amendments to the Company's Constitution	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Change in Nature and Scale of the Company's Activities	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Change of Company Name to Omni Market Tide Limited	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Consolidation of Capital	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Creation of A Class Performance Shares as a New Class of Securities	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Creation of B Class Performance Shares as a New Class of Securities	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Issuance of 30 Million Class A Performance Shares to GRT App Vendors	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Issuance of Up to 10 Million Post-Consolidation Shares and 5 Million Attaching Options	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Issuance of Up to 150 Million Post-Consolidation Shares to the GRT App Vendors	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Issuance of Up to 50 Million Post-Consolidation Shares and 25 Million Attaching Options	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Issuance of Up to 500,000 Post-Consolidation Shares and 10 Million Class B Performance Shares to Megan Boston	For
29/05/15	SWW	SWW Energy Ltd.	Approve the Remuneration Report	For
29/05/15	SWW	SWW Energy Ltd.	Elect Chris Francis as Director	For
29/05/15	SWW	SWW Energy Ltd.	Elect Matthew Foy as Director	For
29/05/15	SWW	SWW Energy Ltd.	Elect Stuart Foster as Director	For
29/05/15	SWW	SWW Energy Ltd.	Ratify the Past Issuance of 16.13 Million Shares to Selected Institutional and Sophisticated Investors	For
29/05/15	SWW	SWW Energy Ltd.	Ratify the Past Issuance of 67.21 Million Shares to Selected Institutional and Sophisticated Investors	For
2/06/15	SWM	Seven West Media Ltd.	Approve the Acquisition of Relevant Interest	For
2/06/15	SWM	Seven West Media Ltd.	Approve the Conversion of the CPS On the Terms of the Conversion Agreement	For
4/06/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Issuance of Up to 298.36 Million Tranche 2 Shares to Sophisticated and Professional Investors	For
4/06/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Issuance of Up to 312,500 Tranche 2 Shares to Gavin Harper, Non-Executive Director of the Company	For
4/06/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Issuance of Up to 312,500 Tranche 2 Shares to Philip Bainbridge, Non-Executive Chairman of the Board	For
4/06/15	SEH	Sino Gas & Energy Holdings Ltd.	Approve the Issuance of Up to 937,500 Tranche 2 Shares to Glenn Corrie, Managing Director of the Company	For
4/06/15	SEH	Sino Gas & Energy Holdings Ltd.	Ratify the Past Issuance of 201.64 Million Tranche 1 Shares to Sophisticated and Professional Investors	Abstain <sup>1</sup>
9/06/15	OEL	Otto Energy Ltd	Approve the Return of Capital	For
10/06/15	ASR	Alacer Gold Corp.	Advisory Vote on Executive Compensation Approach	For
10/06/15	ASR	Alacer Gold Corp.	Elect Director Alan P. Krusi	For
10/06/15	ASR	Alacer Gold Corp.	Elect Director Anna Kolonchina	For
10/06/15	ASR	Alacer Gold Corp.	Elect Director Edward C. Dowling, Jr.	For
10/06/15	ASR	Alacer Gold Corp.	Elect Director Richard P. Graff	For
10/06/15	ASR	Alacer Gold Corp.	Elect Director Rodney P. Antal	For
10/06/15	ASR	Alacer Gold Corp.	Elect Director Thomas R. Bates, Jr.	For
10/06/15	ASR	Alacer Gold Corp.	Ratify PricewaterhouseCoopers LLP as Auditors	For
15/06/15	AMM	Amcom Telecommunications Ltd.	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All of your Amcom Shares by Vocus Communications 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 companies held within its Australian Shares portfolio.

<sup>1</sup> 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.