Reporting Period: 07/01/2017 to 12/31/2017

### **ALS Limited**

**Meeting Date:** 07/20/2017 **Record Date:** 07/18/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q0266A116

Ticker: ALQ

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Grant Murdoch as Director  | Mgmt      | For      | For                 |
| 2                  | Elect John Mulcahy as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Raj Naran, Managing Director and CEO of the<br>Company | Mgmt      | For      | For                 |

### **AusNet Services**

**Meeting Date:** 07/20/2017 **Record Date:** 07/18/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0708Q109

Ticker: AST

| Proposal<br>Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Nora Scheinkestel as Director              | Mgmt      | For      | For                 |
| 2b                 | Elect Ralph Craven as Director                   | Mgmt      | For      | For                 |
| 2c                 | Elect Sally Farrier as Director                  | Mgmt      | For      | For                 |
| 2d                 | Elect Sun Jianxing as Director                   | Mgmt      | For      | Against             |
| 3                  | Approve Remuneration Report                      | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Equity Awards to Nino Ficca | Mgmt      | For      | For                 |
| 5                  | Approve the Issuance of Shares                   | Mgmt      | For      | For                 |

For

For

For

### Pilbara Minerals Ltd.

Takeover Provision

Approve the Issuance of Shares Pursuant to

Approve the Issuance of Shares Pursuant to

the Dividend Reinvestment Plan

an Employee Incentive Scheme

Approve the Renewal of Proportional

Meeting Date: 07/26/2017 Record Date: 07/24/2017

6

**Country:** Australia **Meeting Type:** Special

Mgmt

Mgmt

Mgmt

Primary Security ID: Q7539C100

For

For

For

Ticker: PLS

Reporting Period: 07/01/2017 to 12/31/2017

### **Pilbara Minerals Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Ratify the Past Issuance of 189.90 Million<br>Shares to Institutional, Professional and<br>Sophisticated Investors | Mgmt      | For      | Abstain             |
| 2                  | Approve Issuance of 38.67 Million Shares to<br>Institutional, Professional and Sophisticated<br>Investors          | Mgmt      | For      | For                 |
| 3                  | Approve Issuance of 42.86 Million Shares to<br>Institutional, Professional and Sophisticated<br>Investors          | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Shares to Anthony<br>William Kiernan   | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Shares to Stephen John Scudamore   | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Shares to Nicholas Luigi<br>Cernotta   | Mgmt      | For      | For                 |

# **Macquarie Group Limited**

Meeting Date: 07/27/2017 Record Date: 07/25/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q57085286

Ticker: MQG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Gary R Banks as Director   | Mgmt      | For      | Abstain             |
| 2b                 | Elect Patricia A Cross as Director   | Mgmt      | For      | Abstain             |
| 2c                 | Elect Diane J Grady as Director  | Mgmt      | For      | Abstain             |
| 2d                 | Elect Nicola M Wakefield Evans as Director   | Mgmt      | For      | Abstain             |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | Abstain             |
| 4                  | Approve the Termination Benefits   | Mgmt      | For      | Abstain             |
| 5                  | Approve Executive Voting Director's<br>Participation in the Macquarie Group<br>Employee Retained Equity Plan | Mgmt      | For      | Abstain             |
| 6                  | Approve the Issuance of Shares   | Mgmt      | For      | Abstain             |

Reporting Period: 07/01/2017 to 12/31/2017

## **Programmed Maintenance Services Ltd.**

Meeting Date: 07/28/2017 **Record Date:** 07/26/2017

Country: Australia

Primary Security ID: Q7762R105

Meeting Type: Annual

Ticker: PRG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                                   | Mgmt      | For      | For                 |
| 2                  | Elect Emma Stein as Director                                      | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Performance Rights to Christopher Sutherland | Mgmt      | For      | For                 |

### **OFX Group Limited**

Meeting Date: 08/02/2017 **Record Date:** 07/31/2017

Country: Australia

Primary Security ID: Q7074N107

Meeting Type: Annual Ticker: OFX

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Elect Grant Murdoch as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Steven Sargent as Director   | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Shares and Loan to<br>John Alexander Malcolm, Managing Director<br>and CEO of the Company | Mgmt      | For      | For                 |

## **James Hardie Industries plc**

Meeting Date: 08/08/2017 **Record Date:** 08/06/2017

Country: Ireland Meeting Type: Annual Primary Security ID: G4253H119

Ticker: JHX

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Accept Financial Statements and Statutory<br>Reports for Fiscal Year 2017 | Mgmt      | For      | For                 |
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 3a                 | Elect Steven Simms as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Brian Anderson as Director  | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **James Hardie Industries plc**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3c                 | Elect Russell Chenu as Director  | Mgmt      | For      | For                 |
| 3d                 | Elect Rudolf van der Meer as Director  | Mgmt      | For      | For                 |
| 4                  | Authorize the Board to Fix Remuneration of Auditors  | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in NED Fee Pool   | Mgmt      | None     | For                 |
| 6                  | Approve the Grant of Return on Capital<br>Employed Restricted Stock Units to Louis<br>Gries        | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of Relative Total<br>Shareholder Return Restricted Stock Units to<br>Louis Gries | Mgmt      | For      | For                 |

## **Superloop Limited**

Meeting Date: 08/11/2017 Record Date: 08/09/2017 **Country:** Australia **Meeting Type:** Special

Primary Security ID: Q8800A112

Ticker: SLC

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Issuance of Shares to Bevan Slattery                                  | Mgmt      | For      | For                 |
| 2                  | Ratify Past Issuance of Shares  | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Options to Matthew Hollis<br>Under the Executive Option Plan | Mgmt      | For      | For                 |

# **Australian Agricultural Company Ltd.**

**Meeting Date:** 08/23/2017 **Record Date:** 08/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q08448112

Ticker: AAC

| Proposal |                                      |           |          | Vote        |  |
|----------|--------------------------------------|-----------|----------|-------------|--|
| Number   | Proposal Text                        | Proponent | Mgmt Rec | Instruction |  |
| 2        | Approve the Remuneration Report      | Mgmt      | For      | Against     |  |
| 3        | Elect Stuart Black as Director       | Mgmt      | For      | For         |  |
| 4        | Elect Shehan Dissanayake as Director | Mgmt      | For      | For         |  |
| 5        | Elect Anthony Abraham as Director    | Mgmt      | For      | For         |  |

Reporting Period: 07/01/2017 to 12/31/2017

# **Australian Agricultural Company Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

## **Fisher & Paykel Healthcare Corp**

Meeting Date: 08/24/2017 Record Date: 08/22/2017 Country: New Zealand Meeting Type: Annual Primary Security ID: Q38992105

Ticker: FPH

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Tony Carter as Director   | Mgmt      | For      | For                 |
| 2                  | Elect Geraldine McBride as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Pip Greenwood as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in the Maximum<br>Aggregate Remuneration of Non-Executive<br>Directors                   | Mgmt      | For      | For                 |
| 5                  | Authorize Board to Fix Remuneration of the Auditors   | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Share<br>Rights to Lewis Gradon, Managing Director<br>and CEO of the Company | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of Options to Lewis<br>Gradon, Managing Director and CEO of the<br>Company                  | Mgmt      | For      | For                 |

### **Metcash Ltd**

**Meeting Date:** 08/30/2017 **Record Date:** 08/28/2017

**Country:** Australia **Meeting Type:** Annual

 $\textbf{Primary Security ID:}\ Q6014C106$ 

Ticker: MTS

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Robert Murray as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Tonianne Dwyer as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Financial Assistance by<br>Danks Holdings Pty Limited | Mgmt      | For      | For                 |
| 4a                 | Approve the Grant of Performance Rights to Ian Morrice                     | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Metcash Ltd**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4b                 | Approve the Grant of Performance Rights to<br>Jeffery Adams | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report                             | Mgmt      | For      | For                 |
| 6                  | Approve the Spill Resolution                                | Mgmt      | Against  | Against             |

# **Thorn Group Limited**

Meeting Date: 08/30/2017 Record Date: 08/28/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9063N106

Ticker: TGA

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 3                  | Approve Remuneration Report      | Mgmt      | For      | For                 |
| 4                  | Elect David Foster as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Andrew Stevens as Director | Mgmt      | For      | For                 |

### **Collins Foods Ltd.**

**Meeting Date:** 08/31/2017 **Record Date:** 08/29/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q26412108

Ticker: CKF

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Russell Tate as Director  | Mgmt      | For      | For                 |
| 3                  | Ratify Past Issuance of Placement Shares to<br>Institutional or Sophisticated Investors | Mgmt      | For      | Abstain             |
| 4                  | Approve the Grant of Performance Rights to<br>Graham Maxwell                            | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of the Proportional<br>Takeover Provisions                              | Mgmt      | For      | For                 |

## **Ardent Leisure Group**

Meeting Date: 09/04/2017 Record Date: 09/02/2017 **Country:** Australia **Meeting Type:** Special

Primary Security ID: Q0499P104

Ticker: AAD

Reporting Period: 07/01/2017 to 12/31/2017

## **Ardent Leisure Group**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Shareholder Proposals   | Mgmt      |          |                     |
| 1                  | ***Withdrawn Resolution*** Remove<br>Additional Director/s            | SH        |          |                     |
| 2                  | Elect Gary Hilton Weiss as Director                                   | SH        | Against  | Against             |
| 3                  | ***Withdrawn Resolution*** Elect Kevin Will<br>Seymour as Director    | SH        |          |                     |
| 4                  | Elect Carl Bradford (Brad) Richmond as<br>Director                    | SH        | Against  | Against             |
| 5                  | ***Withdrawn Resolution*** Elect Andrew<br>Michael Hedges as Director | SH        |          |                     |

## **Astro Japan Property Group**

Meeting Date: 09/13/2017 Record Date: 09/11/2017 **Country:** Australia **Meeting Type:** Special

Primary Security ID: Q0585A102

Ticker: AJA

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Sale of TK Interests in<br>Accordance with ASX Listing Rule 11.2 | Mgmt      | For      | For                 |
| 2                  | Approve the Sale of TK Interests in<br>Accordance with ASX Listing Rule 10.1 | Mgmt      | For      | For                 |
| 3                  | Approve the AJCo Proposal  | Mgmt      | For      | For                 |
| 4                  | Approve the Capital Reduction  | Mamt      | For      | For                 |

## **Charter Hall Long WALE REIT**

**Meeting Date:** 09/15/2017 **Record Date:** 09/13/2017

**Country:** Australia **Meeting Type:** Special

Primary Security ID: Q2308E106

Ticker: CLW

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 1                  | Approve Simplification Resolution | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Suncorp Group Ltd.**

**Meeting Date:** 09/21/2017 **Record Date:** 09/19/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q88040110

Ticker: SUN

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Approve Grant of Performance Rights to<br>Michael Cameron                    | Mgmt      | For      | For                 |
| 3a                 | Elect Audette Exel as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect Simon Machell as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Selective Capital Reduction of Convertible Preference Shares (SUNPC) | Mgmt      | For      | For                 |

### **ASX Ltd.**

**Meeting Date:** 09/26/2017 **Record Date:** 09/25/2017

Country: Australia

Primary Security ID: Q0604U105

Meeting Type: Annual Ticker: ASX

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3a                 | Elect Damian Roche as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect Peter Warne as Director  | Mgmt      | For      | For                 |
| 3c                 | Elect Robert Priestley as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Dominic Stevens                           | Mgmt      | For      | For                 |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

# **AGL Energy Ltd.**

Meeting Date: 09/27/2017 Record Date: 09/25/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q01630195

Ticker: AGL

Reporting Period: 07/01/2017 to 12/31/2017

## **AGL Energy Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                                 | Mgmt      | For      | For                 |
| 3a                 | Elect Leslie Hosking as Director                                | Mgmt      | For      | For                 |
| 3b                 | Elect Peter Botten as Director                                  | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Andrew Vesey      | Mgmt      | For      | For                 |
| 5                  | Approve the Termination Benefits for Eligible Senior Executives | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of Proportional Takeover<br>Provisions          | Mgmt      | For      | For                 |
| 7                  | Approve the Spill Resolution                                    | Mgmt      | Against  | Against             |

# **Programmed Maintenance Services Ltd.**

**Meeting Date:** 10/06/2017 **Record Date:** 10/04/2017

**Country:** Australia **Meeting Type:** Court

Primary Security ID: Q7762R105

Ticker: PRG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Court-Ordered Meeting  | Mgmt      |          |                     |
| 1                  | Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by PERSOL HOLDINGS CO., LTD | Mgmt      | For      | For                 |

## **Bluescope Steel Ltd.**

**Meeting Date:** 10/11/2017 **Record Date:** 10/09/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q1415L177

Ticker: BSL

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report      | Mgmt      | For      | For                 |
| 3a                 | Elect John Bevan as Director         | Mgmt      | For      | For                 |
| 3b                 | Elect Penny Bingham-Hall as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Bluescope Steel Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3c                 | Elect Rebecca Dee-Bradbury as Director                    | Mgmt      | For      | For                 |
| 3d                 | Elect Jennifer Lambert as Director                        | Mgmt      | For      | For                 |
| 4                  | Approve Renewal of Proportional Takeover<br>Provisions    | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Share Rights to Mark<br>Vassella     | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Alignment Rights to<br>Mark Vassella | Mgmt      | For      | For                 |

# **Magellan Financial Group**

Meeting Date: 10/12/2017 Record Date: 10/10/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q5713S107

Ticker: MFG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 3a                 | Elect Robert Darius Fraser as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect Karen Leslie Phin as Director  | Mgmt      | For      | For                 |
| 3c                 | Elect John Anthony Eales as Director   | Mgmt      | For      | For                 |
| 4a                 | Approve Issuance of Shares to John Eales<br>Under the Share Purchase Plan            | Mgmt      | For      | For                 |
| 4b                 | Approve Provision of Financial Assistance to John Eales                              | Mgmt      | For      | Against             |
| 4c                 | Approve Grant of Related Party Benefits to John Eales                                | Mgmt      | For      | Against             |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

# **Transurban Group**

Meeting Date: 10/12/2017 Record Date: 10/10/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9194A106

Ticker: TCL

Reporting Period: 07/01/2017 to 12/31/2017

## **Transurban Group**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Resolutions for Transurban Holdings Limited and Transurban International Limited                                 | Mgmt      |          |                     |
| 2a                 | Elect Jane Wilson as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Neil Chatfield as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Robert Edgar as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
|                    | Resolution for Transurban Holdings Limited,<br>Transurban International Limited, and<br>Transurban Holding Trust | Mgmt      |          |                     |
| 4                  | Approve Grant of Performance Awards to Scott Charlton  | Mgmt      | For      | For                 |

### **Class Limited**

Meeting Date: 10/16/2017 Record Date: 10/14/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2535N101

Ticker: CL1

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Christopher Cuffe as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Nicolette Rubinsztein as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Rajarshi Ray as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Matthew Quinn as Director  | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
| 6                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 7                  | Approve Grant of Options to Kevin Bungard  | Mgmt      | For      | Against             |

### **Cochlear Ltd.**

Meeting Date: 10/17/2017 Record Date: 10/15/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q25953102

Ticker: COH

Reporting Period: 07/01/2017 to 12/31/2017

### Cochlear Ltd.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1.1                | Approve Financial Statements and Reports of the Directors and Auditors               | Mgmt      | For      | Abstain             |
| 2.1                | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3.1                | Elect Andrew Denver as Director  | Mgmt      | For      | For                 |
| 3.2                | Elect Rick Holliday-Smith as Director  | Mgmt      | For      | For                 |
| 3.3                | Elect Bruce Robinson as Director   | Mgmt      | For      | For                 |
| 4.1                | Approve Grant of Securities to Dig Howitt  | Mgmt      | For      | For                 |
| 5.1                | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

### **Orora Ltd.**

Meeting Date: 10/17/2017 Record Date: 10/15/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7142U109

Ticker: ORA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Abi Cleland as Director   | Mgmt      | For      | For                 |
| 2b                 | Elect John Pizzey as Director   | Mgmt      | For      | For                 |
| 3a                 | Approve the Grant of Deferred Performance<br>Rights to Nigel Garrard, Managing Director<br>and Chief Executive Officer of the Company       | Mgmt      | For      | For                 |
| 3b                 | Approve the Grant of Options and<br>Performance Rights to Nigel Garrard,<br>Managing Director and Chief Executive Officer<br>of the Company | Mgmt      | For      | For                 |
| 4                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |

# **Sealink Travel Group Ltd.**

Meeting Date: 10/17/2017 Record Date: 10/13/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8382W102

Ticker: SLK

Reporting Period: 07/01/2017 to 12/31/2017

# **Sealink Travel Group Ltd.**

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report     | Mgmt      | For      | Against             |
| 3                  | Elect Andrew McEvoy as Director | Mgmt      | For      | For                 |

## **Telstra Corporation Limited**

Meeting Date: 10/17/2017 Record Date: 10/15/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q8975N105

Ticker: TLS

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3a                 | Elect Peter Hearl as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect John Mullen as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Restricted Shares and<br>Performance Rights to Andrew Penn | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report   | Mgmt      | For      | Against             |

## **Aurizon Holdings Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0695Q104

Ticker: AZJ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect John Cooper as Director   | Mgmt      | For      | For                 |
| 3a                 | Approve Grant of Performance Rights to<br>Andrew Harding (2016 Award)         | Mgmt      | For      | For                 |
| 3b                 | Approve Grant of Performance Rights to<br>Andrew Harding (2017 Award- 3 Year) | Mgmt      | For      | For                 |
| 3c                 | Approve Grant of Performance Rights to<br>Andrew Harding (2017 Award- 4 Year) | Mgmt      | For      | For                 |
| 4                  | Approve the Potential Termination Benefits                                    | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Brambles Ltd**

Meeting Date: 10/18/2017 Record Date: 10/16/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q6634U106

Ticker: BXB

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 3                  | Elect Nessa O'Sullivan as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Tahira Hassan as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Stephen Johns as Director   | Mgmt      | For      | For                 |
| 6                  | Elect Brian Long as Director  | Mgmt      | For      | For                 |
| 7                  | Approve the Amendments to the Brambles<br>Limited 2006 Performance Rights Plan                                    | Mgmt      | For      | For                 |
| 8                  | Approve the Brambles Limited MyShare Plan   | Mgmt      | For      | For                 |
| 9                  | Approve the Participation of Graham<br>Chipchase in the Amended Performance Share<br>Plan                         | Mgmt      | For      | For                 |
| 10                 | Approve the Participation of Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan | Mgmt      | For      | For                 |
| 11                 | Approve the Participation of Nessa O'Sullivan in the MyShare Plan   | Mgmt      | For      | For                 |

### **CSL Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3018U109

Ticker: CSL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect John Shine as Director                               | Mgmt      | For      | For                 |
| 2b                 | Elect Bruce Brook as Director                              | Mgmt      | For      | For                 |
| 2c                 | Elect Christine O'Reilly as Director                       | Mgmt      | For      | For                 |
| 3                  | Adopt Remuneration Report                                  | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Share Units to Paul Perreault | Mgmt      | For      | Against             |
| 5                  | Approve Spill Resolution                                   | Mgmt      | Against  | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### **Dacian Gold Limited**

Meeting Date: 10/18/2017 Record Date: 10/16/2017 Country: Australia

Meeting Type: Annual

Primary Security ID: Q3080T105

Ticker: DCN

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 3                  | Elect Barry Patterson as Director   | Mgmt      | For      | Abstain             |
| 4                  | Ratify Past Issuance of 7.71 Million Shares to Institutional Investors                    | Mgmt      | For      | Abstain             |
| 5                  | Ratify Past Issuance of 10.60 Million Shares to Sophisticated and Institutional Investors | Mgmt      | For      | Abstain             |

# **Origin Energy Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q71610101

Ticker: ORG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Management Proposals   | Mgmt      |          |                     |
| 2                  | Elect Teresa Engelhard as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Maxine Brenner as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 5                  | Approve Equity Grants to Frank Calabria  | Mgmt      | For      | For                 |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
|                    | Shareholder Proposals  | Mgmt      |          |                     |
| 7a                 | Approve the Amendments to the Company's Constitution                                 | SH        | Against  | Against             |
| 7b                 | Approve Contingent Resolution- Climate Risk Disclosure                               | SH        | Against  | Against             |
| 7c                 | Approve Contingent Resolution- Transition<br>Planning                                | SH        | Against  | Against             |
| 7d                 | Approve Contingent Resolution- Short-Lived Climate Pollutants                        | SH        | Against  | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### **Service Stream Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8462H165

Ticker: SSM

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | For      | For                 |
| 2                  | Elect Peter Dempsey as Director | Mgmt      | For      | For                 |

# **Treasury Wine Estates Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q9194S107

Ticker: TWE

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Gary Hounsell as Director                          | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                              | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Rights to<br>Michael Clarke | Mgmt      | For      | Against             |

## **Healthscope Ltd.**

**Meeting Date:** 10/19/2017 **Record Date:** 10/17/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q4557T149

Ticker: HSO

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2.1                | Elect Antoni (Tony) Cipa as Director                     | Mgmt      | For      | For                 |
| 2.2                | Elect Rupert Myer as Director                            | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                              | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Rights to Gordon Ballantyne | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### **Imdex Ltd.**

**Meeting Date:** 10/19/2017 **Record Date:** 10/17/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q4878M104

Ticker: IMD

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Ivan Gustavino as Director                             | Mgmt      | For      | Against             |
| 2                  | Elect Sally-Anne Layman as Director                          | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                                  | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to<br>Bernie Ridgeway | Mgmt      | For      | For                 |

## **MyState Limited**

**Meeting Date:** 10/19/2017 **Record Date:** 10/17/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q64892104

Ticker: MYS

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Sibylle Krieger as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Peter D Armstrong as Director  | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 4a                 | Approve the Grant of Shares to Melos Sulicich  | Mgmt      | For      | For                 |
| 4b                 | Approve the Participation of Melos Sulicich in the 2017 Executive Long Term Incentive Plan | Mgmt      | For      | For                 |
| 5                  | Ratify the Past Issuance of Shares   | Mgmt      | For      | For                 |

# **Sky Network Television Ltd.**

Meeting Date: 10/19/2017 Record Date: 10/17/2017

Remuneration

**Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q8514Q130

Ticker: SKT

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Sky Network Television Ltd.**

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 2                  | Elect Peter Macourt as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Susan Paterson as Director | Mgmt      | For      | For                 |
| 4                  | Elect Mike Darcey as Director    | Mgmt      | For      | For                 |

### **Ansell Ltd.**

**Meeting Date:** 10/20/2017 **Record Date:** 10/18/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q04020105

Ticker: ANN

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Increase in the Maximum<br>Number of Directors         | Mgmt      | For      | For                 |
| 3a                 | Elect Glenn Barnes as Director                                     | Mgmt      | For      | For                 |
| 3b                 | Elect Christina Stercken as Director                               | Mgmt      | For      | For                 |
| 3c                 | Elect William G Reilly as Director                                 | Mgmt      | For      | For                 |
| 4                  | Approve the On-Market Buy-back of Shares                           | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Share<br>Rights to Magnus Nicolin | Mgmt      | For      | For                 |
| 6                  | Approve the Remuneration Report                                    | Mgmt      | For      | For                 |

## **ARB Corporation Ltd.**

**Meeting Date:** 10/20/2017 **Record Date:** 10/18/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0463W135

Ticker: ARB

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report    | Mgmt      | For      | For                 |
| 3.1                | Elect Andrew Brown as Director | Mgmt      | For      | For                 |
| 3.2                | Elect Andrew Stott as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Industria REIT Fund**

Meeting Date: 10/20/2017 **Record Date:** 10/18/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q4933P100

Ticker: IDR

| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------------|-----------|----------|---------------------|
| 1                  | Elect Geoff Brunsdon as Director    | Mgmt      | For      | For                 |
| 2                  | Elect Jennifer Horrigan as Director | Mgmt      | For      | For                 |
| 3                  | Elect Michael Groth as Director     | Mgmt      | For      | For                 |

## **Insurance Australia Group Ltd.**

Meeting Date: 10/20/2017

**Record Date:** 10/18/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q49361100

Ticker: IAG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                         | Mgmt      | For      | Against             |
| 2                  | Approve the Issuance of Share Rights to Peter<br>Harmer | Mgmt      | For      | Against             |
| 3                  | Elect Helen Nugent as Director                          | Mgmt      | For      | For                 |
| 4                  | Elect Duncan Boyle as Director                          | Mgmt      | For      | For                 |
| 5                  | Elect Thomas Pockett as Director                        | Mgmt      | For      | For                 |

# **Skycity Entertainment Group Ltd.**

Meeting Date: 10/20/2017 **Record Date: 10/18/2017** 

Country: New Zealand Meeting Type: Annual Primary Security ID: Q8513Z115

Ticker: SKC

| Proposal |                                 |           |          | Vote        |  |
|----------|---------------------------------|-----------|----------|-------------|--|
| Number   | Proposal Text                   | Proponent | Mgmt Rec | Instruction |  |
| 1        | Elect Jennifer Owen as Director | Mgmt      | For      | For         |  |
| 2        | Elect Murray Jordan as Director | Mgmt      | For      | For         |  |
| 3        | Elect Rob Campbell as Director  | Mgmt      | For      | For         |  |
| 4        | Elect Sue Suckling as Director  | Mgmt      | For      | For         |  |

Reporting Period: 07/01/2017 to 12/31/2017

# **Skycity Entertainment Group Ltd.**

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5                  | Elect Brent Harman as Director                      | Mgmt      | For      | For                 |
| 6                  | Authorize Board to Fix Remuneration of the Auditors | Mgmt      | For      | For                 |

### **ERM Power Ltd.**

Meeting Date: 10/23/2017 Record Date: 10/21/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3589H123

Ticker: EPW

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Antonino Mario (Tony) Iannello as<br>Director                               | Mgmt      | For      | For                 |
| 3                  | Elect Albert Goller as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Philip St Baker as Director   | Mgmt      | For      | For                 |
| 5                  | Approve Short Term Incentive to Jonathan<br>'Jon' Stretch for Financial Year 2018 | Mgmt      | For      | For                 |
| 6                  | Approve Long Term Incentive to Jonathan<br>'Jon' Stretch for Financial Year 2018  | Mgmt      | For      | For                 |

## **Super Retail Group Ltd.**

**Meeting Date:** 10/23/2017 **Record Date:** 10/21/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q88009107

Ticker: SUL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                         | Mgmt      | For      | For                 |
| 3                  | Elect Reginald Allen Rowe as Director                   | Mgmt      | For      | For                 |
| 4                  | Elect Howard Leonard Mowlem as Director                 | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to Peter<br>Birtles | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Bega Cheese Ltd.**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q14034104

Ticker: BGA

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report        | Mgmt      | For      | For                 |
| 3a                 | Elect Richard Parbery as Director  | Mgmt      | For      | Against             |
| 3b                 | Elect Peter Margin as Director     | Mgmt      | For      | For                 |
| 3c                 | Elect Terrence O'Brien as Director | Mgmt      | For      | For                 |

## **Corporate Travel Management Ltd.**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q2909K105

Ticker: CTD

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                                    | Mgmt      | None     | For                 |
| 2                  | Elect Stephen Lonie as Director                                    | Mgmt      | For      | For                 |
| 3                  | Elect Greg Moynihan as Director                                    | Mgmt      | For      | For                 |
| 4                  | Ratify the Past Issuance of Shares to Andrew Jones Travel Vendors  | Mgmt      | For      | For                 |
| 5                  | Ratify the Past Issuance of Shares to Redfern Travel Vendors       | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Share Appreciation<br>Rights to Laura Ruffles | Mgmt      | None     | For                 |

### **Dexus**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3190P134

Ticker: DXS

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | For      | Against             |
| 2.1                | Elect John Conde as Director    | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Dexus**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2.2                | Elect Peter St George as Director  | Mgmt      | For      | For                 |
| 2.3                | Elect Mark Ford as Director  | Mgmt      | For      | For                 |
| 2.4                | Elect Nicola Roxon as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Reallocation of Capital  | Mgmt      | For      | For                 |
| 4                  | Ratify Past Issuance of Securities to<br>Institutional and Sophisticated Investors   | Mgmt      | For      | Abstain             |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | Against             |

### **IDP Education Limited**

Meeting Date: 10/24/2017 Record Date: 10/22/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q48215109

Ticker: IEL

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2a                 | Elect David Battersby as Director | Mgmt      | For      | Against             |
| 2b                 | Elect Ariane Barker as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report       | Mgmt      | For      | For                 |

### **Infomedia Ltd.**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q4933X103

Ticker: IFM

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                            | Mgmt      | For      | For                 |
| 2                  | Elect Anne O'Driscoll as Director                          | Mgmt      | For      | For                 |
| 3                  | Appoint Deloitte Touche Tohmatsu as Auditor of the Company | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Mcmillan Shakespeare Ltd**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q58998107

Ticker: MMS

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Elect Tim Poole as Director  | Mgmt      | For      | Against             |
| 4                  | Elect Ross Chessari as Director                                      | Mgmt      | For      | Against             |
| 5                  | Approve Long Term Incentive Plan                                     | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Performance Rights and<br>Options to Mike Salisbury | Mgmt      | For      | For                 |

### **RCR Tomlinson Ltd.**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8048W108

Ticker: RCR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Susan Palmer as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Bruce James as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Rights to Paul<br>Dalgleish                      | Mgmt      | For      | Against             |
| 5                  | Approve Proportional Takeover Provision                                       | Mgmt      | For      | For                 |
| 6                  | Ratify Past Issuance of Shares to<br>Sophisticated and Professional Investors | Mgmt      | For      | Abstain             |

### **SG Fleet Group Ltd**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8T58M106

Ticker: SGF

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **SG Fleet Group Ltd**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Elect Graham Maloney as Director                     | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Options and Rights to Robbie Blau   | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Options and Rights to Kevin Wundram | Mgmt      | For      | For                 |
| 6                  | Approve Equity Incentive Plan                        | Mgmt      | For      | For                 |

### **Sirtex Medical Ltd.**

Meeting Date: 10/24/2017 Record Date: 10/22/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8510U101

Ticker: SRX

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                             | Mgmt      | For      | For                 |
| 2                  | Elect Andrew McLean as Director                         | Mgmt      | For      | For                 |
| 3                  | Elect Neville Mitchell as Director                      | Mgmt      | For      | For                 |
| 4                  | Elect Helen Kurincic as Director                        | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to<br>Andrew McLean | Mgmt      | For      | For                 |

## **Southern Cross Media Group Limited**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q8571C107

Ticker: SXL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Robert Murray as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Helen Nash as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Performance Rights to<br>Grant Blackley Under the Long Term Incentive<br>Plan | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report  | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### Villa World Ltd.

**Meeting Date:** 10/24/2017 **Record Date:** 10/20/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q94540194

Ticker: VLW

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                              | Mgmt      | For      | For                 |
| 3a                 | Elect Mark Jewell as Director                            | Mgmt      | For      | For                 |
| 3b                 | Elect David Rennick as Director                          | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Rights to Craig<br>Treasure | Mgmt      | For      | For                 |

### **Vocus Group Ltd**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9479K100

Ticker: VOC

| Proposal<br>Number | Proposal Text                               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report             | Mgmt      | For      | For                 |
| 3a                 | Elect Robert Cecil Mansfield as Director    | Mgmt      | For      | For                 |
| 3b                 | Elect David Stoddart Wiadrowski as Director | Mgmt      | For      | For                 |
| 3c                 | Elect Christine Francis Holman as Director  | Mgmt      | For      | For                 |

### Cardno Ltd.

**Meeting Date:** 10/25/2017 **Record Date:** 10/23/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2097C105

Ticker: CDD

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 1                  | Elect Jeffrey Ian Forbes as Director | Mgmt      | For      | For                 |
| 2                  | Elect Steven Sherman as Director     | Mgmt      | For      | For                 |
| 3                  | Elect Gary Jandegian as Director     | Mgmt      | For      | For                 |
| 4                  | Approve the Remuneration Report      | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### Cardno Ltd.

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5                  | Approve the Amendment to the Company's Constitution | Mgmt      | For      | For                 |

## Fletcher Building Ltd.

Meeting Date: 10/25/2017 Record Date: 10/20/2017 **Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q3915B105

Ticker: FBU

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Bruce Hassall as Director                     | Mgmt      | For      | For                 |
| 2                  | Elect Cecilia Tarrant as Director                   | Mgmt      | For      | For                 |
| 3                  | Authorize Board to Fix Remuneration of the Auditors | Mgmt      | For      | For                 |

### **Greencross Ltd.**

**Meeting Date:** 10/25/2017 **Record Date:** 10/23/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q42998106

Ticker: GXL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Approve the Adoption of a New Constitution   | Mgmt      | For      | For                 |
| 4                  | Elect Christina Boyce as Director  | Mgmt      | For      | For                 |
| 5                  | Elect Stuart James as Director   | Mgmt      | For      | For                 |
| 6a                 | Ratify the Past Issuance of Shares to<br>Macquarie Capital (Australia)   | Mgmt      | For      | For                 |
| 6b                 | Ratify the Past Issuance of Shares to Pacific Custodians Pty Limited   | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of Performance Rights to<br>Martin Nicholas Under the FY2015 Executive<br>Long-Term Incentive Plan | Mgmt      | For      | For                 |
| 8                  | Approve the Grant of Performance Rights to<br>Martin Nicholas Under the FY2018 Executive<br>Long-Term Incentive Plan | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Mortgage Choice Ltd.**

**Meeting Date:** 10/25/2017 **Record Date:** 10/23/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q6322Y105

Ticker: MOC

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Elect Vicki Allen as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Peter Higgins as Director | Mgmt      | For      | Against             |
| 4                  | Approve the Remuneration Report | Mgmt      | For      | Against             |
| 5                  | Approve the Spill Resolution    | Mgmt      | Against  | Against             |

## **Stockland**

**Meeting Date:** 10/25/2017 **Record Date:** 10/23/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q8773B105

Ticker: SGP

| Proposal<br>Number | Proposal Text                               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Andrew Stevens as Director            | Mgmt      | For      | For                 |
| 3                  | Elect Tom Pockett as Director               | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                 | Mgmt      | For      | Against             |
| 5                  | Approve Grant of Performance Rights to Mark | Mgmt      | For      | For                 |

## **Tassal Group Ltd.**

**Meeting Date:** 10/25/2017 **Record Date:** 10/23/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8881G103

Ticker: TGR

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 3                  | Elect Trevor Gerber as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Michael Carroll as Director | Mgmt      | For      | For                 |
| 5                  | Approve Long-Term Incentive Plan  | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Tassal Group Ltd.**

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 6                  | Approve Grant of Performance Rights to Mark<br>Ryan | Mgmt      | For      | For                 |

### Whitehaven Coal Ltd.

Meeting Date: 10/25/2017 Record Date: 10/23/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q97664108

Ticker: WHC

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
| 2                  | Approve Grant of Performance Rights and<br>Options to Paul Flynn                       | Mgmt      | For      | For                 |
| 3                  | Elect Mark Vaile as Director   | Mgmt      | For      | For                 |
| 4                  | Elect John Conde as Director   | Mgmt      | For      | For                 |
| 5                  | Approve Return of Capital to Shareholders  | Mgmt      | For      | For                 |
| 6                  | Approve Adjustment to the Performance<br>Rights Issued Under the Equity Incentive Plan | Mgmt      | For      | For                 |

# **Auckland International Airport Ltd.**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

**Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q06213146

Ticker: AIA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Management Proposals  | Mgmt      |          |                     |
| 1                  | Elect Justine Smyth as Director                             | Mgmt      | For      | For                 |
| 2                  | Elect James Miller as Director                              | Mgmt      | For      | For                 |
| 3                  | Elect Julia Hoare as Director                               | Mgmt      | For      | For                 |
| 4                  | Approve Increase in Total Quantum of Annual Directors' Fees | Mgmt      | For      | For                 |
| 5                  | Authorize Board to Fix Remuneration of the Auditors         | Mgmt      | For      | For                 |
|                    | Shareholder Proposals                                       | Mgmt      |          |                     |

Reporting Period: 07/01/2017 to 12/31/2017

# **Auckland International Airport Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 6                  | Approve that Auckland Airport Investigate Way that Jet A1 Fuel Could Be Unloaded from A Ship to Holding Tanks that Could Be Utilized by Fuel Supplier that Meets The Required Standards | SH        | Against  | Against             |
| 7                  | Approve that Auckland Airport Investigate<br>Other Business Areas to Reduce CO2<br>Emissions  | SH        | Against  | Against             |
| 8                  | Approve that Auckland Airport Lobby New<br>Zealand Government to Support Use of<br>Debt-free Money to Make Climate Change<br>Financially Viable   | SH        | Against  | Against             |

# **Bellamy's Australia Limited**

Meeting Date: 10/26/2017 Record Date: 10/24/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1409B102

Ticker: BAL

| Proposal<br>Number | Proposal Text                                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect John Ho as Director                       | Mgmt      | For      | For                 |
| 2b                 | Elect John Murphy as Director                   | Mgmt      | For      | For                 |
| 3a                 | Approve Issuance of Options to John Murphy      | Mgmt      | None     | Against             |
| 3b                 | Approve Issuance of Options to Rodd Peters      | Mgmt      | None     | Against             |
| 3c                 | Approve Issuance of Options to Wai-Chan<br>Chan | Mgmt      | None     | Against             |
| 4                  | Approve the Remuneration Report                 | Mgmt      | For      | Against             |
| 5                  | Approve Conditional Spill Resolution            | Mgmt      | Against  | Against             |

### **Blackmores Ltd.**

Meeting Date: 10/26/2017 Record Date: 10/24/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q15790100

Ticker: BKL

| Proposal<br>Number | Proposal Text                | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 2                  | Elect Helen Nash as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Blackmores Ltd.**

| Proposal<br>Number | Proposal Text                              | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Elect David Ansell as Director             | Mgmt      | For      | For                 |
| 4                  | Approve Executive Share Plan               | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Shares to Richard Henfrey | Mgmt      | For      | For                 |

# **Challenger Ltd**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q22685103

Ticker: CGF

| Proposal |  |           |          | Vote        |  |
|----------|--|-----------|----------|-------------|--|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |  |
| 2        | Elect Leon Zwier as Director   | Mgmt      | For      | For         |  |
| 3        | Approve the Remuneration Report  | Mgmt      | For      | Against     |  |
| 4        | Ratify the Past Issuance of Capital Notes 2                                | Mgmt      | For      | For         |  |
| 5        | Ratify the Past Issuance of Shares to MS&AD Insurance Group Holdings, Inc. | Mgmt      | For      | For         |  |

## **Cleanaway Waste Management Limited**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2506H109

Ticker: CWY

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 3a                 | Elect Philippe Etienne as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Terry Sinclair as Director  | Mgmt      | For      | For                 |
| 4a                 | Approve the Issuance of Performance Rights to Vik Bansal Under the Long-Term Incentive Plan | Mgmt      | For      | For                 |
| 4b                 | Approve the Issuance of Performance Rights to Vik Bansal Under the Deferred Equity Plan     | Mgmt      | For      | For                 |
| 5                  | Approve the Amendments to the Company's Constitution  | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Crown Resorts Ltd.**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q3015N108

Ticker: CWN

| Proposal<br>Number | Proposal Text                                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect James Packer as Director                    | Mgmt      | For      | For                 |
| 2b                 | Elect Andrew Demetriou as Director                | Mgmt      | For      | For                 |
| 2c                 | Elect Harold Mitchell as Director                 | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                       | Mgmt      | For      | Against             |
| 4                  | Approve the Termination Benefits of Rowen Craigie | Mgmt      | For      | Against             |

# **Gbst Holdings Ltd.**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q3972E109

Ticker: GBT

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report          | Mgmt      | None     | For                 |
| 2                  | Elect Christine Bartlett as Director | Mgmt      | For      | For                 |
| 3                  | Elect David Adams as Director        | Mgmt      | For      | For                 |
| 4                  | Elect Tam Vu as Director             | Mgmt      | For      | For                 |

## **GUD Holdings Ltd.**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q43709106

Ticker: GUD

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2.1                | Elect Mark Smith as Director      | Mgmt      | For      | For                 |
| 2.2                | Elect Graeme Billings as Director | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **GUD Holdings Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Approve Grant of Performance Rights to<br>Jonathan Ling                | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Directors | Mgmt      | For      | For                 |
| 6                  | Approve the Renewal of the Proportional<br>Takeover Provisions         | Mgmt      | For      | For                 |

### **JB Hi-Fi Limited**

Meeting Date: 10/26/2017 **Record Date:** 10/24/2017

Country: Australia

Primary Security ID: Q5029L101

Meeting Type: Annual

Ticker: JBH

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 3a                 | Elect Mark Powell as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Beth Laughton as Director  | Mgmt      | For      | For                 |
| 3c                 | Elect Wai Tang as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Options to Richard Murray   | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors       | Mgmt      | None     | For                 |
| 6                  | Approve the Financial Assistance in<br>Connection with the Acquisition of The Good<br>Guys | Mgmt      | For      | For                 |

### Nick Scali Ltd.

Meeting Date: 10/26/2017 **Record Date:** 10/24/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q6765Y109

Ticker: NCK

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text                              | Proponent | Mgmt Rec | Instruction |
| 1        | Approve the Remuneration Report            | Mgmt      | For      | For         |
| 2        | Elect Carole Molyneux-Richards as Director | Mgmt      | For      | For         |
| 3        | Approve Acquisition of Auburn Property     | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

### **Silver Chef Ltd.**

Meeting Date: 10/26/2017 **Record Date:** 10/24/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q85010108

Ticker: SIV

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | For      | For                 |
| 2                  | Elect Allan English as Director | Mgmt      | For      | For                 |
| 3                  | Elect Bede King as Director     | Mgmt      | For      | Against             |

# **Steadfast Group Ltd**

Meeting Date: 10/26/2017 Record Date: 10/24/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8744R106

Ticker: SDF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Deferred Equity Awards to Robert Kelly                          | Mgmt      | For      | Against             |
| 4                  | Approve Increase in Maximum Aggregate<br>Fees Payable to Non-Executive Directors | Mgmt      | For      | For                 |
| 5                  | Elect Frank O'Halloran as Director   | Mgmt      | For      | For                 |
| 6                  | Elect Philip Purcell as Director   | Mgmt      | For      | For                 |

## **The Star Entertainment Group Limited**

Meeting Date: 10/26/2017

Country: Australia

**Record Date:** 10/24/2017 Meeting Type: Annual Primary Security ID: Q8719T103

Ticker: SGR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect John O'Neill as Director                        | Mgmt      | For      | For                 |
| 3                  | Elect Katie Lahey as Director                         | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                           | Mgmt      | For      | Against             |
| 5                  | Approve Grant of Performance Rights to Matt<br>Bekier | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **The Star Entertainment Group Limited**

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 6                  | Approve Amendments to the Company's Constitution    | Mgmt      | For      | For                 |
| 7                  | Approve Renewal of Proportional Takeover Provisions | Mgmt      | For      | For                 |

# amaysim Australia Limited

Meeting Date: 10/27/2017 Record Date: 10/25/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q0303K101

Ticker: AYS

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                                   | Mgmt      | For      | For                 |
| 3                  | Elect Jodie Sangster as Director                                  | Mgmt      | For      | For                 |
| 4                  | Elect Thorsten Kraemer as Director                                | Mgmt      | For      | For                 |
| 5a                 | Ratify the Past Issuance of 22.35 Million<br>Shares               | Mgmt      | For      | For                 |
| 5b                 | Ratify the Past Issuance of 839,569 Shares                        | Mgmt      | For      | For                 |
| 6                  | Approve the Financial Assistance in Relation to Click Acquisition | Mgmt      | For      | For                 |
| 7                  | Approve Grant of Performance Rights to<br>Julian Ogrin            | Mgmt      | For      | Against             |

### **APA Group**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0437B100

Ticker: APA

| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report         | Mgmt      | For      | Against             |
| 2                  | Elect Patricia McKenzie as Director | Mgmt      | For      | For                 |
| 3                  | Elect Michael Fraser as Director    | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Ausdrill Ltd.**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 Country: Australia

Meeting Type: Annual

Primary Security ID: Q0695U105

Ticker: ASL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Terrence John Strapp as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Mark Andrew Hine as Director  | Mgmt      | For      | For                 |
| 4                  | Ratify the Past Issuance of Shares to New and Existing Professional Investors | Mgmt      | For      | Abstain             |

### **Austal Ltd.**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q07106109

Ticker: ASB

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                              | Mgmt      | For      | Against             |
| 2                  | Elect Sarah Adam-Gedge as Director                           | Mgmt      | For      | For                 |
| 3                  | Elect John Rothwell as Director                              | Mgmt      | For      | For                 |
| 4                  | Appoint Deloitte Touche Tohmatsu as Auditor of the Company   | Mgmt      | For      | For                 |
| 5                  | Adopt New Constitution                                       | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Performance Rights to<br>David Singleton | Mgmt      | For      | For                 |
| 7                  | Approve Issuance of Share Rights to Sarah<br>Adam-Gedge      | Mgmt      | For      | For                 |
| 8                  | Approve Issuance of Share Rights to Giles<br>Everist         | Mgmt      | For      | For                 |
| 9                  | Approve Issuance of Share Rights to Jim<br>McDowell          | Mgmt      | For      | For                 |

### Carsales.com Ltd.

Meeting Date: 10/27/2017 Record Date: 10/25/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q21411121

Ticker: CAR

Reporting Period: 07/01/2017 to 12/31/2017

### Carsales.com Ltd.

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 3                  | Elect Walter Pisciotta as Director  | Mgmt      | For      | Against             |
| 4                  | Elect Richard Collins as Director   | Mgmt      | For      | Against             |
| 5                  | Elect Jeffrey Browne as Director  | Mgmt      | For      | For                 |
| 6a                 | Approve Grant of Deferred Short Term<br>Incentive Performance Rights to Cameron<br>McIntyre   | Mgmt      | For      | For                 |
| 6b                 | Approve Grant of Long Term Incentive<br>Options and Performance Rights to Cameron<br>McIntyre | Mgmt      | For      | For                 |
| 7                  | Approve the Spill Resolution  | Mgmt      | Against  | Against             |

## **GWA Group Ltd**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4394K202

Ticker: GWA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect John Mulcahy as Director                          | Mgmt      | For      | For                 |
| 2                  | Elect Richard Thornton as Director                      | Mgmt      | For      | For                 |
| 3                  | Elect Jane McKellar as Director                         | Mgmt      | For      | For                 |
| 4                  | Elect Stephen Goddard as Director                       | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report                             | Mgmt      | For      | Against             |
| 6                  | Approve Grant of Performance Rights to Tim<br>Salt      | Mgmt      | For      | For                 |
| 7                  | Approve Grant of Performance Rights to Richard Thornton | Mgmt      | For      | For                 |

# **Japara Healthcare Ltd**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q5008A100

Ticker: JHC

Reporting Period: 07/01/2017 to 12/31/2017

# **Japara Healthcare Ltd**

| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report         | Mgmt      | For      | For                 |
| 2                  | Elect JoAnne Stephenson as Director | Mgmt      | For      | For                 |

## **Propertylink Group**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7773M103

Ticker: PLG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Sarah Kenny as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Ian Hutchinson as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors         | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 6                  | Approve Allocations of Performance Rights and Deferred Restricted Securities to Stuart Dawes | Mgmt      | For      | For                 |
| 7                  | Approve Allocations of Performance Rights and Deferred Restricted Securities to Stephen Day  | Mgmt      | For      | For                 |

# **Qantas Airways Limited**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q77974550

Ticker: QAN

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 2.1                | Elect William Meaney as Director | Mgmt      | For      | For                 |
| 2.2                | Elect Paul Rayner as Director    | Mgmt      | For      | For                 |
| 2.3                | Elect Todd Sampson as Director   | Mgmt      | For      | For                 |
| 2.4                | Elect Richard Goyder as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Qantas Airways Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Approve Grant of Performance Rights to Alan<br>Joyce | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                          | Mgmt      | For      | Against             |

# **Regis Healthcare Ltd**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q8059P125

Ticker: REG

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2.1                | Elect Mark Birrell as Director  | Mgmt      | For      | For                 |
| 2.2                | Elect Graham Hodges as Director | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report     | Mgmt      | For      | For                 |

# **Tabcorp Holdings Ltd.**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8815D101

Ticker: TAH

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 3                  | Approve Grant of Performance Rights to<br>David Attenborough  | Mgmt      | For      | For                 |
| 4a                 | Elect Bruce Akhurst as Director   | Mgmt      | For      | For                 |
| 4b                 | Elect Vickki McFadden as Director   | Mgmt      | For      | For                 |
| 4c                 | Elect Zygmunt Switkowski as Director  | Mgmt      | For      | For                 |
| 5                  | Approve Granting of Guarantee by Intecq<br>Limited and Provision of Other Financial<br>Assistance in Relation to the Acquisition of<br>Intecq Limited           | Mgmt      | For      | For                 |
| 6                  | Approve Granting of Guarantee by Tatts<br>Group Limited and Provision of Other<br>Financial Assistance in Relation to the<br>Acquisition of Tatts Group Limited | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## Vita Group Ltd.

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q9472H104

Ticker: VTG

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Paul Wilson as Director                       | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Report                         | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Performance Rights to Maxine Horne | Mgmt      | For      | For                 |

## **WorleyParsons Limited**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q9857K102

Ticker: WOR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Christopher Haynes as Director                                  | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Share Price Performance<br>Rights to Andrew Wood | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Long Term Performance<br>Rights to Andrew Wood   | Mgmt      | For      | For                 |

## **Reliance Worldwide Corporation Limited**

**Meeting Date:** 10/30/2017 **Record Date:** 10/28/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8068F100

Ticker: RWC

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report     | Mgmt      | For      | Against             |
| 3.1                | Elect Russell Chenu as Director | Mgmt      | For      | For                 |
| 3.2                | Elect Stuart Crosby as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Bendigo and Adelaide Bank Ltd.**

**Meeting Date:** 10/31/2017 **Record Date:** 10/29/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1458B102

Ticker: BEN

| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------|-----------|----------|---------------------|
| 2                  | Elect Jacquie Hey as Director | Mgmt      | For      | For                 |
| 3                  | Elect Jim Hazel as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report   | Mgmt      | For      | For                 |

## **Charter Hall Retail REIT**

**Meeting Date:** 10/31/2017 **Record Date:** 10/29/2017

Country: Australia

Primary Security ID: Q2308D108

Meeting Type: Annual Ticker: CQR

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 1                  | Elect Michael Gorman as Director | Mgmt      | For      | For                 |
| 2                  | Elect John Harkness as Director  | Mgmt      | For      | Against             |

# **Inghams Group Limited**

**Meeting Date:** 10/31/2017 **Record Date:** 10/29/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q4912E100

Ticker: ING

| Proposal |  | Vote      |          |             |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
| 2.1      | Elect Helen Nash as Director   | Mgmt      | For      | For         |
| 2.2      | Elect Jacqueline McArthur as Director                                      | Mgmt      | For      | For         |
| 2.3      | Elect Joel Thickins as Director  | Mgmt      | For      | For         |
| 3        | Approve Remuneration Report  | Mgmt      | For      | Against     |
| 4        | Approve Long Term Incentive Grant of<br>Performance Rights to Mick McMahon | Mgmt      | For      | Against     |
| 5        | Appoint KPMG as Auditor of the Company                                     | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

### **iSelect Limited**

**Meeting Date:** 10/31/2017 **Record Date:** 10/29/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q4991L116

Ticker: ISU

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                     | Mgmt      | For      | For                 |
| 2                  | Elect Brodie Arnhold as Director                    | Mgmt      | For      | For                 |
| 3                  | Elect Shaun Bonett as Director                      | Mgmt      | For      | For                 |
| 4                  | Approve the Issuance of LTIP Shares to Scott Wilson | Mgmt      | For      | For                 |

## **Amcor Limited**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q03080100

Ticker: AMC

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Paul Brasher as Director                                      | Mgmt      | For      | For                 |
| 2b                 | Elect Eva Cheng as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Tom Long as Director  | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Options and<br>Performance Shares to Ron Delia | Mgmt      | For      | For                 |
| 4                  | Approve the Potential Termination Benefits                          | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report                                     | Mgmt      | For      | Against             |
|                    |   |           |          |                     |

# **Bingo Industries Limited**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1501H106

Ticker: BIN

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Daniel Girgis as Director                            | Mgmt      | For      | For                 |
| 2                  | Appoint Deloitte Touche Tohmatsu as Auditor of the Company | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Bingo Industries Limited**

| Proposal<br>Number | Proposal Text               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------|-----------|----------|---------------------|
| 3                  | Approve Remuneration Report | Mgmt      | For      | For                 |

# **Chorus Ltd.**

Meeting Date: 11/01/2017 Record Date: 10/31/2017 **Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q6634X100

Ticker: CNU

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Jon Hartley as Director                       | Mgmt      | For      | For                 |
| 2                  | Elect Prue Flacks as Director                       | Mgmt      | For      | For                 |
| 3                  | Elect Jack Matthews as Director                     | Mgmt      | For      | For                 |
| 4                  | Elect Kate McKenzie as Director                     | Mgmt      | For      | For                 |
| 5                  | Authorize Board to Fix Remuneration of the Auditors | Mgmt      | For      | For                 |
| 6                  | Approve the Amendment to the Company's Constitution | Mgmt      | For      | For                 |

# **Clean Teq Holdings Ltd**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

Country: Australia

Primary Security ID: Q2509V105

Meeting Type: Annual Ticker: CLQ

| Proposal<br>Number | Proposal Text                           | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report         | Mgmt      | For      | Against             |
| 2                  | Elect Michael Spreadborough as Director | Mgmt      | For      | For                 |
| 3                  | Elect Li Binghan as Director            | Mgmt      | For      | For                 |
| 4                  | Elect Jiang Zhaobai as Director         | Mgmt      | For      | For                 |
| 5                  | Elect Stefanie Loader as Director       | Mgmt      | For      | For                 |
| 6                  | Elect Eric Finlayson as Director        | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Link Administration Holdings Ltd**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q5S646100

Ticker: LNK

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Peeyush Gupta as Director                                    | Mgmt      | For      | For                 |
| 2                  | Elect Sally Pitkin as Director                                     | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report                                    | Mgmt      | For      | For                 |
| 4                  | Approve the Link Group Omnibus Equity Plan                         | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Share<br>Rights to John McMurtrie | Mgmt      | For      | For                 |

# **NIB Holdings Ltd**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q67889107

Ticker: NHF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Elect Lee Ausburn as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Christine McLoughlin as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Anne Loveridge as Director   | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Performance Rights to Mark Fitzgibbon                               | Mgmt      | For      | For                 |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |
| 8                  | Approve Amendments to NIB's Constitution   | Mgmt      | For      | For                 |

# **Bapcor Limited**

Meeting Date: 11/02/2017 Record Date: 10/31/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1921R106

Ticker: BAP

Reporting Period: 07/01/2017 to 12/31/2017

# **Bapcor Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                                       | Mgmt      | For      | For                 |
| 2                  | Elect Robert McEniry as Director                                  | Mgmt      | For      | For                 |
| 3a                 | Approve Issuance of FY18 Performance<br>Rights to Darryl Abotomey | Mgmt      | For      | For                 |
| 3b                 | Approve Issuance of FY17 Performance<br>Rights to Darryl Abotomey | Mgmt      | For      | For                 |
| <b>4</b> a         | Approve Provision of Financial Assistance -<br>Part 1             | Mgmt      | For      | For                 |
| 4b                 | Approve Provision of Financial Assistance -<br>Part 2             | Mgmt      | For      | For                 |

# **Blue Sky Alternative Investments Ltd.**

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q16269104

Ticker: BLA

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 2a                 | Elect Tim Wilson as Director   | Mgmt      | For      | Against             |
| 2b                 | Elect Alexander McNab as Director  | Mgmt      | For      | Against             |
| 2c                 | Elect Philip Hennessy as Director  | Mgmt      | For      | For                 |
| 2d                 | Elect Michael Gordon as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
| 4                  | Approve the Issuance of Options to Robert<br>Elaine Stead                            | Mgmt      | For      | Against             |
| 5                  | Approve the Issuance of Options to Nicholas<br>Dignam                                | Mgmt      | For      | Against             |
| 6                  | Approve Grant of Share Acquisition Rights to Philip Hennessy                         | Mgmt      | For      | For                 |
| 7                  | Approve Grant of Share Acquisition Rights to Michael Gordon                          | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Boral Ltd.**

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q16969109

Ticker: BLD

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2.1                | Elect Brian Clark as Director                             | Mgmt      | For      | For                 |
| 2.2                | Elect Kathryn Fagg as Director                            | Mgmt      | For      | For                 |
| 2.3                | Elect Paul Rayner as Director                             | Mgmt      | For      | For                 |
| 3                  | Approve Grant of LTI and Deferred STI Rights to Mike Kane | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                               | Mgmt      | For      | Against             |
| 5                  | Approve Spill Resolution                                  | Mgmt      | Against  | Against             |
|                    |   |           |          |                     |

# **Credit Corp Group Ltd.**

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q2980K107

Ticker: CCP

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2a                 | Elect Donald McLay as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Leslie Martin as Director | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report | Mgmt      | For      | For                 |

### **Downer EDI Ltd.**

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q32623151

Ticker: DOW

| Proposal |   |           |          | Vote        |
|----------|---|-----------|----------|-------------|
| Number   | Proposal Text   | Proponent | Mgmt Rec | Instruction |
| 2        | Elect Mike Harding as Director                        | Mgmt      | For      | For         |
| 3        | Approve the Remuneration Report                       | Mgmt      | For      | Against     |
| 4        | Approve the Grant of Performance Rights to Grant Fenn | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

## **Downer EDI Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Shareholder Proposal                                  | Mgmt      |          |                     |
| 5                  | Approve Requisitioned Resolution- Powers of the Board | SH        | Against  | Against             |

## Fairfax Media Ltd.

Meeting Date: 11/02/2017 Record Date: 10/31/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q37116102

Ticker: FXJ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Capital Reduction   | Mgmt      | For      | For                 |
| 2                  | Elect Mickie Rosen as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Todd Sampson as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Shares and<br>Performance Rights to Gregory Hywood | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 6                  | Approve the Potential Termination Benefits of Antony Catalano                   | Mgmt      | For      | For                 |

## Fairfax Media Ltd.

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

**Country:** Australia **Meeting Type:** Court

Primary Security ID: Q37116102

Ticker: FXJ

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Court-Ordered Meeting  | Mgmt      |          |                     |
| 1                  | Approve the Scheme of Arrangement Between<br>the Fairfax Media Limited and Its<br>Shareholders | Mgmt      | For      | For                 |

## **Perpetual Ltd.**

Meeting Date: 11/02/2017 Record Date: 10/31/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q9239H108

Ticker: PPT

Reporting Period: 07/01/2017 to 12/31/2017

## **Perpetual Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Accept Financial Statements and Statutory<br>Reports | Mgmt      | For      | For                 |
| 2                  | Approve the Remuneration Report                      | Mgmt      | For      | For                 |
| 3                  | Elect Tony D'Aloiso as Director                      | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Share Rights to Geoff<br>Lloyd   | Mgmt      | For      | For                 |

## **Seven West Media Ltd.**

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8461Y102

Ticker: SWM

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Kerry Stokes as Director                       | Mgmt      | For      | For                 |
| 3                  | Elect Jeff Kennett as Director                       | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                          | Mgmt      | For      | Against             |
| 5                  | Approve Grant of Performance Rights to Tim<br>Worner | Mgmt      | For      | For                 |

## **HFA Holdings Ltd.**

**Meeting Date:** 11/03/2017 **Record Date:** 11/01/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4562C107

Ticker: HFA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 3a                 | Elect Michael Shepherd as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Fernando (Andy) Esteban as Director                                     | Mgmt      | For      | For                 |
| 4                  | Appoint Ernst & Young as Auditor of the Company                               | Mgmt      | For      | For                 |
| 5                  | Approve the Change of Company Name to<br>Navigator Global Investments Limited | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **HFA Holdings Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 6                  | Approve the Renewal of the Proportional<br>Takeover Provisions | Mgmt      | For      | For                 |

### **Jacana Minerals Ltd**

Meeting Date: 11/03/2017 Record Date: 11/01/2017 **Country:** Australia **Meeting Type:** Special

Primary Security ID: Q4981E106

Ticker: JAC

| Proposal<br>Number | Proposal Text                              | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration of the Liquidator | Mgmt      | For      |                     |

## **Nanosonics Ltd.**

**Meeting Date:** 11/03/2017 **Record Date:** 11/01/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6499K102

Ticker: NAN

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Richard England as Director   | Mgmt      | For      | Against             |
| 2                  | Elect David Fisher as Director  | Mgmt      | For      | Against             |
| 3                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 4                  | Appoint Ernst & Young as Auditor of the Company                             | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Performance Rights to Michael Kavanagh                  | Mgmt      | For      | Against             |
| 6                  | Approve Issuance of Performance Rights and<br>Options to Michael Kavanagh   | Mgmt      | For      | For                 |
| 7                  | Amend the 2015 Long Term Incentive Scheme                                   | Mgmt      | For      | For                 |
| 8                  | Approve Re-insertion of Proportional<br>Takeover Provisions in Constitution | Mgmt      | For      | For                 |

## **Spark New Zealand Limited**

Meeting Date: 11/03/2017 Record Date: 11/01/2017 **Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q8619N107

Ticker: SPK

Reporting Period: 07/01/2017 to 12/31/2017

# **Spark New Zealand Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Authorize the Board to Fix Remuneration of the Auditors                              | Mgmt      | For      | For                 |
| 2                  | Elect Paul Berriman as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Charles Sitch as Director  | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

### **Aconex Ltd**

**Meeting Date:** 11/08/2017 **Record Date:** 11/06/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q00794109

Ticker: ACX

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                            | Mgmt      | For      | Against             |
| 2                  | Elect Simon Yencken as Director                            | Mgmt      | For      | For                 |
| 3a                 | Approve the Grant of Performance Rights to<br>Leigh Jasper | Mgmt      | For      | For                 |
| 3b                 | Approve the Grant of Performance Rights to Robert Phillpot | Mgmt      | For      | For                 |

## **Altium Ltd.**

**Meeting Date:** 11/08/2017 **Record Date:** 11/06/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0268D100

Ticker: ALU

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                                  | Mgmt      | For      | For                 |
| 3                  | Elect Lynn Mickleburgh as Director                           | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Aram Mirkazemi | Mgmt      | For      | For                 |
| 5                  | Approve Renewal of Proportional Takeover Provisions          | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Domino's Pizza Enterprises Ltd.**

**Meeting Date:** 11/08/2017 **Record Date:** 11/06/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q32503106

Ticker: DMP

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report      | Mgmt      | None     | Against             |
| 2                  | Elect John James Cowin as Director   | Mgmt      | For      | Against             |
| 3                  | Elect Grant Bryce Bourke as Director | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Options to Don Meij | Mgmt      | For      | Against             |

## **Fortescue Metals Group Ltd.**

Meeting Date: 11/08/2017

Country: Australia

**Record Date:** 11/06/2017

Meeting Type: Annual

Primary Security ID: Q39360104

Ticker: FMG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 2                  | Elect Andrew Forrest as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Mark Barnaba as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Penelope Bingham-Hall as Director  | Mgmt      | For      | For                 |
| 5                  | Elect Jennifer Morris as Director  | Mgmt      | For      | Against             |
| 6                  | Approve Issuance of Shares to Elizabeth<br>Gaines Under the Performance Rights Plan  | Mgmt      | For      | Against             |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | Against             |
| 8                  | Approve Renewal of Proportional Takeover<br>Provisions                               | Mgmt      | For      | For                 |

## **Servcorp Ltd.**

Meeting Date: 11/08/2017 Record Date: 11/06/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8461P101

Ticker: SRV

Reporting Period: 07/01/2017 to 12/31/2017

## **Servcorp Ltd.**

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 2a                 | Elect Taine Moufarrige as Director | Mgmt      | For      | Against             |
| 2b                 | Elect Mark Vaile as Director       | Mgmt      | For      | Against             |
| 3                  | Elect Wallis Graham as Director    | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report        | Mgmt      | For      | For                 |

## **Sims Metal Management Limited**

Meeting Date: 11/08/2017 Record Date: 11/06/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q8505L116

Ticker: SGM

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Heather Ridout as Director                                     | Mgmt      | For      | For                 |
| 2                  | Elect Deborah O'Toole as Director                                    | Mgmt      | For      | For                 |
| 3                  | Elect Georgia Nelson as Director                                     | Mgmt      | For      | For                 |
| 4                  | Elect John T DiLacqua as Director                                    | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 6                  | Approve Grant of Performance Rights and<br>Options to Alistair Field | Mgmt      | For      | For                 |
| 7                  | Approve the Spill Resolution   | Mgmt      | Against  | Against             |

# **Cedar Woods Properties Ltd**

**Meeting Date:** 11/09/2017 **Record Date:** 11/07/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q2156A107

Ticker: CWP

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 1                  | Elect William G Hames as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Jane M Muirsmith as Director | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report        | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Cedar Woods Properties Ltd**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Approve Issuance of Performance Rights to<br>Nathan Blackburne | Mgmt      | For      | For                 |
| 5                  | Approve Retirement Benefits to Paul Sadleir                    | Mgmt      | For      | For                 |

## **Charter Hall Group**

**Meeting Date:** 11/09/2017 **Record Date:** 11/07/2017

Country: Australia

Primary Security ID: Q2308A138

Meeting Type: Annual/Special

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect David Ross as Director   | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 3                  | Approve Issuance of Service Rights to David Harrison                                 | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to<br>David Harrison                          | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

# **Cooper Energy Limited**

**Meeting Date:** 11/09/2017 **Record Date:** 11/07/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2833M102

Ticker: COE

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Alice Williams as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Hector Gordon as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights and<br>Share Appreciation Rights to David Maxwell | Mgmt      | For      | For                 |
| 5                  | Ratify Past Issuance of Shares to Institutional and Sophisticated Investors              | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Flight Centre Travel Group Ltd**

**Meeting Date:** 11/09/2017 **Record Date:** 11/07/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q39175106

Ticker: FLT

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect John Eales as Director    | Mgmt      | For      | For                 |
| 2                  | Approve the Remuneration Report | Mgmt      | For      | For                 |

## **Karoon Gas Australia Ltd.**

Meeting Date: 11/09/2017 Record Date: 11/07/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q5210P101

Ticker: KAR

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect David Klingner as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Geoff Atkins as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Clark Davey as Director  | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of ESOP Options and<br>Performance Rights to Robert Hosking | Mgmt      | None     | For                 |
| 6                  | Approve Issuance of ESOP Options and Performance Rights to Mark Smith        | Mgmt      | None     | For                 |

## **Trade Me Group Ltd.**

**Meeting Date:** 11/09/2017 **Record Date:** 11/07/2017

**Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q9162N106

Ticker: TME

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Authorize Board to Fix Remuneration of the Auditors | Mgmt      | For      | For                 |
| 2                  | Elect Simon West as Director                        | Mgmt      | For      | For                 |
| 3                  | Elect David Kirk as Director                        | Mgmt      | For      | Against             |
| 4                  | Elect Joanna Perry as Director                      | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Breville Group Ltd.**

**Meeting Date:** 11/13/2017 **Record Date:** 11/11/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q1758G108

Ticker: BRG

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report       | Mgmt      | For      | For                 |
| 3                  | Elect Timothy Antonie as Director | Mgmt      | For      | Against             |
| 4                  | Elect Dean Howell as Director     | Mgmt      | For      | For                 |

### **Medibank Private Ltd.**

**Meeting Date:** 11/13/2017 **Record Date:** 11/11/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q5921Q109

Ticker: MPL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Tracey Batten as Director                          | Mgmt      | For      | For                 |
| 3                  | Elect Mike Wilkins as Director                           | Mgmt      | For      | For                 |
| 4                  | Elect Elizabeth Alexander as Director                    | Mgmt      | For      | For                 |
| 5                  | Elect Anna Bligh as Director                             | Mgmt      | For      | For                 |
| 6                  | Approve the Remuneration Report                          | Mgmt      | For      | Against             |
| 7                  | Approve Grant of Performance Rights to Craig<br>Drummond | Mgmt      | For      | For                 |

## **Nine Entertainment Co. Holdings Ltd**

**Meeting Date:** 11/13/2017 **Record Date:** 11/11/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6813N105

Ticker: NEC

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 2                  | Elect Janette Kendall as Director | Mgmt      | For      | For                 |
| 3                  | Elect Samantha Lewis as Director  | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Nine Entertainment Co. Holdings Ltd**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4                  | Elect Peter Costello as Director                              | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of 2018 Performance<br>Rights to Hugh Marks | Mgmt      | For      | For                 |

## **Abacus Property Group**

Meeting Date: 11/14/2017

Country: Australia

Primary Security ID: Q0015N229

**Record Date:** 11/12/2017

Meeting Type: Annual/Special

Ticker: ABP

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3.1                | Elect Myra Salkinder as Director   | Mgmt      | For      | For                 |
| 3.2                | Elect Jingmin Qian as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
| 5                  | Approve the Grant of Deferred Security<br>Acquisition Rights to Frank Wolf           | Mgmt      | For      | Against             |

# **Computershare Limited**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

11/14/2017 **Co** 

Country: Australia

Meeting Type: Annual

Primary Security ID: Q2721E105

Ticker: CPU

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
| 2        | Elect Tiffany Fuller as Director                         | Mgmt      | For      | For         |
| 3        | Elect Markus Kerber as Director                          | Mgmt      | For      | For         |
| 4        | Elect Joseph Velli as Director                           | Mgmt      | For      | For         |
| 5        | Approve the Remuneration Report                          | Mgmt      | For      | For         |
| 6        | Approve the Grant of Performance Rights to Stuart Irving | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

### **Estia Health Ltd**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q3627L102

Ticker: EHE

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Warwick L. Smith as Director                         | Mgmt      | For      | For                 |
| 3                  | Elect Helen Kurincic as Director                           | Mgmt      | For      | For                 |
| 4                  | Elect Andrew Harrison as Director                          | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report                                | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to<br>Norah Barlow | Mgmt      | For      | For                 |

# **Ingenia Communities Group**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q4912D185

Ticker: INA

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3.1                | Elect Amanda Heyworth as Director  | Mgmt      | For      | For                 |
| 3.2                | Elect Valerie Lyons as Director  | Mgmt      | For      | For                 |
| 4                  | Ratify Past Issuance of Placement Securities to Existing and New Institutional Investors | Mgmt      | For      | Abstain             |
| 5                  | Approve Grant of Short Term Incentive Plan Rights to Simon Owen                          | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Long Term Incentive Plan<br>Rights to Simon Owen                        | Mgmt      | For      | For                 |

## **MACA LTD.**

Meeting Date: 11/14/2017 Record Date: 11/12/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q56718101

Ticker: MLD

Reporting Period: 07/01/2017 to 12/31/2017

### **MACA LTD.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Robert Ryan as Director  | Mgmt      | For      | Against             |
| 3                  | Elect Linton Kirk as Director  | Mgmt      | For      | Against             |
| 4                  | Approve Issuance of Performance Rights to Chris Tuckwell                       | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Performance Rights to Geoff Baker                          | Mgmt      | For      | For                 |
| 6                  | Ratify the Past Issuance of Shares to Vendors of Interquip Pty Ltd             | Mgmt      | For      | For                 |
| 7                  | Ratify Past Issuance of Shares to<br>Sophisticated and Institutional Investors | Mgmt      | For      | Against             |

## **Newcrest Mining Ltd.**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6651B114

Ticker: NCM

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Xiaoling Liu as Director   | Mgmt      | For      | For                 |
| 2b                 | Elect Roger Higgins as Director  | Mgmt      | For      | For                 |
| 2c                 | Elect Gerard Bond as Director  | Mgmt      | For      | For                 |
| 3a                 | Approve Grant of Performance Rights to Sandeep Biswas                          | Mgmt      | For      | For                 |
| 3b                 | Approve Grant of Performance Rights to Gerard Bond                             | Mgmt      | For      | For                 |
| 4                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
| 5                  | Approve Renewal of Proportional Takeover<br>Bid Provisions in the Constitution | Mgmt      | For      | For                 |

## **Arena REIT**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0457C152

Ticker: ARF

Reporting Period: 07/01/2017 to 12/31/2017

### **Arena REIT**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect David Ross as Director   | Mgmt      | For      | For                 |
| 3                  | Ratify Past Issuance of Securities to Existing and New Institutional Investors | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Bryce Mitchelson                 | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Gareth Winter                       | Mgmt      | For      | For                 |

## **Aveo Group**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q1225V100

Ticker: AOG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Seng Huang Lee as Director  | Mgmt      | For      | Against             |
| 2                  | Elect Diana Saw as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Kelvin Lo as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 5                  | Approve Issuance of Short Term Incentive<br>Deferred Securities to Geoffrey Grady | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Performance Rights to Geoffrey Grady                          | Mgmt      | For      | For                 |
| 7                  | Approve Issuance of Growth Rights to Geoffrey Grady                               | Mgmt      | For      | Against             |

# **EML Payments Limited**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3482X100

Ticker: EML

Reporting Period: 07/01/2017 to 12/31/2017

# **EML Payments Limited**

| Proposal<br>Number | Proposal Text                                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                     | Mgmt      | None     | For                 |
| 2                  | Elect Peter Martin as Director                  | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Options to Tom Cregan          | Mgmt      | For      | Against             |
| 4                  | Approve Increase in Non-Executive Director Fees | Mgmt      | None     | For                 |

# **Impedimed Ltd.**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q48619102

Ticker: IPD

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 3.1                | Elect Judith Downes as Director   | Mgmt      | For      | For                 |
| 3.2                | Elect Amit Patel as Director  | Mgmt      | For      | For                 |
| 3.3                | Elect Don Williams as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Options to Richard Carreon,<br>Chief Executive Officer and Managing Director               | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to<br>Richard Carreon, Chief Executive Officer and<br>Managing Director | Mgmt      | For      | For                 |
| 6                  | Approve Employee Incentive Plan   | Mgmt      | For      | For                 |

## **Navitas Ltd.**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6630H109

Ticker: NVT

| Proposal<br>Number | Proposal Text               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report | Mgmt      | For      | For                 |
| 3                  | Elect Tony Cipa as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Navitas Ltd.**

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 4                  | Elect Diana Eilert as Director | Mgmt      | For      | For                 |
| 5                  | Elect David Robb as Director   | Mgmt      | For      | For                 |

# **News Corporation**

Meeting Date: 11/15/2017 **Record Date:** 09/18/2017

Country: USA

Meeting Type: Annual

Primary Security ID: 65249B109

Ticker: NWS

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1a                 | Elect Director K. Rupert Murdoch                                  | Mgmt      | For      | For                 |
| 1b                 | Elect Director Lachlan K. Murdoch                                 | Mgmt      | For      | Against             |
| 1c                 | Elect Director Robert J. Thomson                                  | Mgmt      | For      | For                 |
| 1d                 | Elect Director Kelly Ayotte                                       | Mgmt      | For      | For                 |
| 1e                 | Elect Director Jose Maria Aznar                                   | Mgmt      | For      | Against             |
| 1f                 | Elect Director Natalie Bancroft                                   | Mgmt      | For      | Against             |
| 1g                 | Elect Director Peter L. Barnes                                    | Mgmt      | For      | Against             |
| 1h                 | Elect Director Joel I. Klein                                      | Mgmt      | For      | For                 |
| 1i                 | Elect Director James R. Murdoch                                   | Mgmt      | For      | Against             |
| 1j                 | Elect Director Ana Paula Pessoa                                   | Mgmt      | For      | For                 |
| 1k                 | Elect Director Masroor Siddiqui                                   | Mgmt      | For      | For                 |
| 2                  | Ratify Ernst & Young LLP as Auditors                              | Mgmt      | For      | For                 |
| 3                  | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For      | Against             |

# **Pact Group Holdings Ltd.**

Meeting Date: 11/15/2017 **Record Date:** 11/13/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q72539119

Ticker: PGH

| Proposal<br>Number | Proposal Text               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

# **Pact Group Holdings Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3                  | Elect Jonathan Ling as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Rights to Malcolm Bundey                                       | Mgmt      | For      | For                 |
| 5                  | Approve the Provision of Financial Assistance in Relation to the Pascoe's Group Acquisition | Mgmt      | For      | For                 |

## **Scottish Pacific Group Limited**

Meeting Date: 11/15/2017 Record Date: 11/13/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8381A101

Ticker: SCO

| Proposal<br>Number | Proposal Text                             | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Peter Clare as Director             | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Report               | Mgmt      | None     | For                 |
| 3                  | Approve Grant of Options to Peter Langham | Mgmt      | For      | For                 |

## **Senex Energy Ltd.**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q8407E103

Ticker: SXY

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Yanina Barila as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Ralph Craven as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Debbie Goodin as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Ian Davies                                | Mgmt      | For      | Against             |
| 6                  | Approve the Increase in the Maximum<br>Number of Directors from 7 to 8               | Mgmt      | For      | For                 |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
| 8                  | Ratify Past Issuance Shares to Institutional and Sophisticated Investors             | Mgmt      | For      | Abstain             |

Reporting Period: 07/01/2017 to 12/31/2017

# **Senex Energy Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 9                  | Approve Renewal of Proportional Takeover<br>Provisions | Mgmt      | For      | For                 |

### **BHP Billiton Limited**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q1498M100

Ticker: BHP

| Proposal |   |           |          | Vote        |
|----------|---|-----------|----------|-------------|
| Number   | Proposal Text   | Proponent | Mgmt Rec | Instruction |
|          | Management Proposals  | Mgmt      |          |             |
| 1        | Accept Financial Statements and Statutory<br>Reports  | Mgmt      | For      | For         |
| 2        | Appoint KPMG LLP as Auditor of the Company  | Mgmt      | For      | For         |
| 3        | Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors                              | Mgmt      | For      | For         |
| 4        | Approve General Authority to Issue Shares in BHP Billiton Plc   | Mgmt      | For      | For         |
| 5        | Approve General Authority to Issue Shares in BHP Billiton Plc for Cash                                  | Mgmt      | For      | For         |
| 6        | Approve the Repurchase of Shares in BHP Billiton Plc  | Mgmt      | For      | For         |
| 7        | Approve the Directors' Remuneration Policy<br>Report  | Mgmt      | For      | For         |
| 8        | Approve the Remuneration Report Other Than<br>the Part Containing the Directors'<br>Remuneration Policy | Mgmt      | For      | Against     |
| 9        | Approve the Remuneration Report   | Mgmt      | For      | Against     |
| 10       | Approve Leaving Entitlements  | Mgmt      | For      | For         |
| 11       | Approve the Grant of Awards to Andrew<br>Mackenzie, Executive Director of the<br>Company                | Mgmt      | For      | Against     |
| 12       | Elect Terry Bowen as Director   | Mgmt      | For      | For         |
| 13       | Elect John Mogford as Director  | Mgmt      | For      | For         |
| 14       | Elect Malcolm Broomhead as Director   | Mgmt      | For      | For         |
| 15       | Elect Anita Frew as Director  | Mgmt      | For      | For         |
| 16       | Elect Carolyn Hewson as Director  | Mgmt      | For      | For         |
| 17       | Elect Andrew Mackenzie as Director  | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

## **BHP Billiton Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 18                 | Elect Lindsay Maxsted as Director  | Mgmt      | For      | For                 |
| 19                 | Elect Wayne Murdy as Director  | Mgmt      | For      | For                 |
| 20                 | Elect Shriti Vadera as Director  | Mgmt      | For      | For                 |
| 21                 | Elect Ken MacKenzie as Director  | Mgmt      | For      | For                 |
|                    | Shareholder Proposals  | Mgmt      |          |                     |
| 22                 | Approve the Amendments to the Company's Constitution                     | SH        | Against  | Against             |
| 23                 | Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure | SH        | Against  | Against             |

## **Commonwealth Bank of Australia**

Meeting Date: 11/16/2017 **Record Date:** 11/14/2017

Country: Australia

Primary Security ID: Q26915100

Ticker: CBA

Meeting Type: Annual

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect David Higgins as Director                        | Mgmt      | For      | For                 |
| 2b                 | Elect Andrew Mohl as Director                          | Mgmt      | For      | For                 |
| 2c                 | Elect Wendy Stops as Director                          | Mgmt      | For      | For                 |
| 2d                 | Elect Robert Whitfield as Director                     | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                            | Mgmt      | For      | Against             |
| 4                  | Approve the Spill Resolution                           | Mgmt      | Against  | Against             |
| 5                  | Approve Requisitioned Resolution - Powers of the Board | SH        | Against  | Against             |

# **Costa Group Holdings Limited**

Meeting Date: 11/16/2017

Country: Australia

**Record Date:** 11/14/2017

Meeting Type: Annual

Primary Security ID: Q29284108

Ticker: CGC

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Costa Group Holdings Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3                  | Elect Neil Chatfield as Director                        | Mgmt      | For      | For                 |
| 4                  | Elect Kevin Schwartz as Director                        | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Harry Debney | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Options to Harry<br>Debney         | Mgmt      | For      | For                 |

## **GDI Property Group Ltd**

Meeting Date: 11/16/2017 **Record Date:** 11/14/2017

Country: Australia

Primary Security ID: Q3R72G104

Ticker: GDI

Meeting Type: Annual/Special

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                          | Mgmt      | None     | For                 |
| 2                  | Elect Graham Kelly as Director                       | Mgmt      | For      | For                 |
| 3                  | Elect John Tuxworth as Director                      | Mgmt      | For      | For                 |
| 4                  | Elect Giles Woodgate as Director                     | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to Steve Gillard | Mgmt      | For      | For                 |

## **Goodman Group**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q4229W132

Ticker: GMG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Appoint KPMG as Auditors of Goodman<br>Logistics (HK) Limited and Authorize the<br>Board to Fix Their Remuneration | Mgmt      | For      | For                 |
| 2a                 | Elect Ian Ferrier as Director of Goodman<br>Limited  | Mgmt      | For      | Against             |
| 2b                 | Elect Ian Ferrier as Director of Goodman<br>Logistics (HK) Limited   | Mgmt      | For      | Against             |
| 3                  | Elect Stephen Johns as Director of Goodman<br>Limited  | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Goodman Group**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Approve Remuneration Report                                  | Mgmt      | For      | Against             |
| 5                  | Approve Issuance of Performance Rights to<br>Gregory Goodman | Mgmt      | For      | Against             |
| 6                  | Approve Issuance of Performance Rights to<br>Danny Peeters   | Mgmt      | For      | Against             |
| 7                  | Approve Issuance of Performance Rights to Anthony Rozic      | Mgmt      | For      | Against             |
| 8                  | Adopt New Articles of Association                            | Mgmt      | For      | For                 |
| 9                  | Approve the Conditional Spill Resolution                     | Mgmt      | Against  | Against             |

## **Harvey Norman Holdings Ltd.**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q4525E117

Ticker: HVN

| Proposal<br>Number | Proposal Text                          | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report        | Mgmt      | For      | For                 |
| 3                  | Elect Gerald Harvey as Director        | Mgmt      | For      | For                 |
| 4                  | Elect Chris Mentis as Director         | Mgmt      | For      | Against             |
| 5                  | Elect Graham Charles Paton as Director | Mgmt      | For      | Against             |

# **Liquefied Natural Gas Ltd.**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

Country: Australia

Primary Security ID: Q5570T107

Meeting Type: Annual Ticker: LNG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                                   | Mgmt      | For      | For                 |
| 2                  | Elect Leeanne Kay Bond as Director                                | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Incentive Rights to<br>Gregory Matthew Vesey | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of NED Rights to Paul<br>Joseph Cavicchi        | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Liquefied Natural Gas Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5                  | Approve the Grant of NED Rights to Richard<br>Jonathan Beresford      | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of NED Rights to Leeanne<br>Kay Bond                | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of NED Rights to Douglas<br>Michael Steuert         | Mgmt      | For      | For                 |
| 8                  | Approve the Grant of NED Rights to Philip D.<br>Moeller               | Mgmt      | For      | For                 |
| 9                  | Approve Termination of Benefits Under<br>Change of Control Guidelines | Mgmt      | For      | Against             |

### Mesoblast Ltd.

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q6005U107

Ticker: MSB

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Donal O'Dwyer as Director   | Mgmt      | For      | Against             |
| 2b                 | Elect Ben-Zion Weiner as Director   | Mgmt      | For      | Against             |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 4a                 | Ratify the Past Issuance of 20.04 Million<br>Shares to Cache Holdings Limited                       | Mgmt      | For      | For                 |
| 4b                 | Ratify the Past Issuance of 26.25 Million<br>Shares to Institutional and Sophisticated<br>Investors | Mgmt      | For      | For                 |

## **Mirvac Group**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q62377108

Ticker: MGR

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 2.1                | Elect Christine Bartlett as Director | Mgmt      | For      | For                 |
| 2.2                | Elect Peter Hawkins as Director      | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report      | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

## **Mirvac Group**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4                  | Approve Grant of Performance Rights to<br>Susan Lloyd-Hurwitz | Mgmt      | For      | For                 |

### **Northern Star Resources Ltd**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6951U101

Ticker: NST

| Proposal<br>Number | Proposal Text                               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                 | Mgmt      | For      | Against             |
| 2                  | Elect Peter O'Connor as Director            | Mgmt      | For      | For                 |
| 3                  | Elect Christopher Rowe as Director          | Mgmt      | For      | For                 |
| 4                  | Ratify Past Issuance of Shares to Employees | Mgmt      | For      | For                 |

## **Platinum Asset Management Ltd**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7587R108

Ticker: PTM

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect Michael Cole as Director  | Mgmt      | For      | Against             |
| 2                  | Approve the Remuneration Report | Mgmt      | For      | For                 |

## **Ramsay Health Care Ltd.**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q7982Y104

Ticker: RHC

| Proposal<br>Number | Proposal Text                            | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report              | Mgmt      | For      | For                 |
| 3.1                | Elect Michael Stanley Siddle as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Ramsay Health Care Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3.2                | Elect Roderick Hamilton McGeoch as Director                 | Mgmt      | For      | For                 |
| 3.3                | Elect Craig Ralph McNally as Director                       | Mgmt      | For      | For                 |
| 4.1                | Approve Grant of Performance Rights to Craig Ralph McNally  | Mgmt      | For      | For                 |
| 4.2                | Approve Grant of Performance Rights to<br>Bruce Roger Soden | Mgmt      | For      | For                 |
| 5                  | Adopt New Constitution                                      | Mgmt      | For      | For                 |

### ResMed Inc.

**Meeting Date:** 11/16/2017 **Record Date:** 09/19/2017

**Country:** USA **Meeting Type:** Annual

Primary Security ID: 761152107

Ticker: RMD

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1a                 | Elect Director Michael Farrell                                    | Mgmt      | For      | For                 |
| 1b                 | Elect Director Karen Drexler                                      | Mgmt      | For      | For                 |
| 1c                 | Elect Director Jack Wareham                                       | Mgmt      | For      | For                 |
| 2                  | Ratify KPMG LLP as Auditors                                       | Mgmt      | For      | For                 |
| 3                  | Amend Omnibus Stock Plan  | Mgmt      | For      | Against             |
| 4                  | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For      | Against             |
| 5                  | Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year | One Year            |

## **Seven Group Holdings Ltd.**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q84384108

Ticker: SVW

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Elect Kerry Stokes as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Chris Mackay as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Warwick Smith as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

## **Seven Group Holdings Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 5                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Share Rights to Ryan Stokes                                     | Mgmt      | For      | For                 |
| 7                  | Amend the Short-Term and Long Term Incentive Plans                                   | Mgmt      | For      | For                 |
| 8                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-executive Directors | Mgmt      | For      | Against             |

# **Vicinity Centres**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 Country: Australia

Primary Security ID: Q9395F102

Meeting Type: Annual/Special

Ticker: VCX

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                             | Mgmt      | For      | Abstain             |
| 3a                 | Elect Peter Kahan as Director                           | Mgmt      | For      | For                 |
| 3b                 | Elect Karen Penrose as Director                         | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to Grant Kelley | Mgmt      | For      | For                 |

## Wesfarmers Ltd.

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

Country: Australia

Primary Security ID: Q95870103

Meeting Type: Annual Ticker: WES

| Proposal<br>Number | Proposal Text                            | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Michael Alfred Chaney as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Diane Lee Smith-Gander as Director | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report          | Mgmt      | For      | Against             |

## **Gold Road Resources Ltd.**

Meeting Date: 11/17/2017 Record Date: 11/15/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4202N117

Ticker: GOR

Reporting Period: 07/01/2017 to 12/31/2017

## **Gold Road Resources Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Brian Levet as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Justin Osborne as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Employee Incentive Plan  | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to<br>Ian Murray under the CY2017 STI Program        | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to<br>Ian Murray under the 2020 LTI Program          | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of Performance Rights to<br>Justin Osborne under the CY2017 STI<br>Program | Mgmt      | For      | For                 |
| 8                  | Approve the Grant of Performance Rights to<br>Justin Osborne under the 2020 LTI Program      | Mgmt      | For      | For                 |
| 9                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors         | Mgmt      | For      | For                 |

## **LendLease Group**

Meeting Date: 11/17/2017 Record Date: 11/15/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q55368114

Ticker: LLC

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Philip Coffey as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Colin Carter as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Stephen Dobbs as Director  | Mgmt      | For      | For                 |
| 2d                 | Elect Jane Hemstritch as Director  | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 4                  | Approve the Allocation of Performance<br>Securities and Deferred Securities to Stephen<br>McCann | Mgmt      | For      | For                 |

# **Magnis Resources Limited**

Meeting Date: 11/17/2017 Record Date: 11/15/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q5712P104

Ticker: MNS

Reporting Period: 07/01/2017 to 12/31/2017

# **Magnis Resources Limited**

| Proposal<br>Number | Proposal Text  | Proponent   | Mgmt Rec   | Vote<br>Instruction |
|--------------------|--|-------------|------------|---------------------|
|                    | rioposai rext  | riopolielic | rigint nec | Anoti dector        |
| 1                  | Approve the Remuneration Report  | Mgmt        | None       | For                 |
| 2                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt        | For        | For                 |
| 3                  | Elect Frank Poullas as Director  | Mgmt        | For        | For                 |
| 4a                 | Elect Peter Sarantzouklis as Director  | Mgmt        | For        | For                 |
| 4b                 | Elect Marc Vogts as Director   | Mgmt        | For        | For                 |
| 4c                 | Elect M Stanley Whittingham as Director  | Mgmt        | For        | For                 |
| 4d                 | Elect Ulrich Helmut Bez as Director  | Mgmt        | For        | For                 |
| 5a                 | Approve Grant of Unlisted Options to Peter Sarantzouklis                             | Mgmt        | For        | Against             |
| 5b                 | Approve Grant of Unlisted Options to Marc<br>Vogts                                   | Mgmt        | For        | Against             |
| 5c                 | Approve Grant of Unlisted Options to M<br>Stanley Whittingham                        | Mgmt        | For        | Against             |
| 5d                 | Approve Grant of Unlisted Options to Ulrich<br>Helmut Bez                            | Mgmt        | For        | Against             |
| 6                  | Approve Grant of Consultant Options to Steve Kremises                                | Mgmt        | For        | For                 |
| 7                  | Ratify Share Based Payments of Unlisted<br>Options to Xiaodong Ma and Dan Liu        | Mgmt        | For        | For                 |

## Silver Lake Resources Ltd.

Meeting Date: 11/17/2017 Record Date: 11/15/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q85014100

Ticker: SLR

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | For      | For                 |
| 2                  | Elect Brian Kennedy as Director | Mgmt      | For      | Against             |

## **Superloop Limited**

**Meeting Date:** 11/17/2017 **Record Date:** 11/15/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q8800A112

Ticker: SLC

Reporting Period: 07/01/2017 to 12/31/2017

## **Superloop Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report   | Mgmt      | None     | For                 |
| 2                  | Elect Vivian Stewart as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Jason Ashton as Director  | Mgmt      | For      | Against             |
| 4                  | Elect Matthew Hollis as Director  | Mgmt      | For      | Against             |
| 5                  | Approve Issuance of Consideration Shares to<br>NuSkope Pty Ltd Vendors      | Mgmt      | For      | For                 |
| 6                  | Ratify Past Issuance of Shares to Institutional and Sophisticated Investors | Mgmt      | For      | Abstain             |
| 7                  | Approve Grant of Options to Matthew Hollis                                  | Mgmt      | For      | Against             |
| 8                  | Approve Grant of Options to Jason Ashton                                    | Mgmt      | For      | Against             |
|                    |   |           |          |                     |

# **Afterpay Touch Group Limited**

**Meeting Date:** 11/20/2017 **Record Date:** 11/18/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q3583G105

Ticker: APT

| Proposal<br>Number | Proposal Text                                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                     | Mgmt      | For      | For                 |
| 2                  | Elect Anthony Eisen as Director                 | Mgmt      | For      | For                 |
| 3                  | Elect Nicholas David Molnar as Director         | Mgmt      | For      | For                 |
| 4                  | Elect Michael Leslie Jefferies as Director      | Mgmt      | For      | For                 |
| 5                  | Appoint Ernst & Young as Auditor of the Company | Mgmt      | For      | For                 |

## **Ardent Leisure Group**

Meeting Date: 11/20/2017 Record Date: 11/18/2017 Country: Australia

Primary Security ID: Q0499P104

Meeting Type: Annual/Special

Ticker: AAD

Reporting Period: 07/01/2017 to 12/31/2017

### **Ardent Leisure Group**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Roger Davis as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Don Morris as Director   | Mgmt      | For      | For                 |
| 4                  | Elect David Haslingden as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Randy Garfield as Director   | Mgmt      | For      | For                 |
| 6                  | Elect Gary Weiss as Director   | Mgmt      | For      | Against             |
| 7                  | Elect Carl Bradford (Brad) Richmond as<br>Director                               | Mgmt      | For      | For                 |
| 8                  | ***Withdrawn Resolution*** Approve Issuance of Performance Rights to Simon Kelly | Mgmt      |          |                     |
| 9                  | Appoint Ernst & Young as Auditor of the Company                                  | Mgmt      | For      | For                 |

# **Baby Bunting Group Ltd**

**Meeting Date:** 11/20/2017 **Record Date:** 11/18/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1380X107

Ticker: BBN

| Proposal<br>Number | Proposal Text                                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                 | Mgmt      | For      | For                 |
| 3a                 | Elect Ian Cornell as Director                   | Mgmt      | For      | For                 |
| 3b                 | Elect Gary Levin as Director                    | Mgmt      | For      | For                 |
| 3c                 | Elect Donna Player as Director                  | Mgmt      | For      | For                 |
| 3d                 | Elect Stephen Roche as Director                 | Mgmt      | For      | For                 |
| 4                  | Appoint Ernst & Young as Auditor of the Company | Mgmt      | For      | For                 |

### **HUB24 Limited**

Meeting Date: 11/20/2017 Record Date: 11/18/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4970M176

Ticker: HUB

Reporting Period: 07/01/2017 to 12/31/2017

### **HUB24 Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Vaughan Webber as Director   | Mgmt      | For      | For                 |
| 3                  | Ratify the Past Issuance of Shares to Former<br>Paragem Security Holders   | Mgmt      | For      | For                 |
| 4                  | Approve Employee Share Option Plan   | Mgmt      | For      | For                 |
| 5                  | Approve the Issuance of Options and<br>Performance Rights to Andrew Alcock | Mgmt      | For      | For                 |

### **IPH Ltd**

**Meeting Date:** 11/20/2017 **Record Date:** 11/18/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q496B9100

Ticker: IPH

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3a                 | Elect Richard Grellman as Director                            | Mgmt      | For      | For                 |
| 3b                 | Elect Andrew Blattman as Director                             | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Andrew Blattman | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report                               | Mgmt      | For      | For                 |

# **Cabcharge Australia Limited**

**Meeting Date:** 11/21/2017 **Record Date:** 11/19/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1615N106

Ticker: CAB

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 2a                 | Elect Paul Oneile as Director        | Mgmt      | For      | For                 |
| 2b                 | Elect Louise McCann as Director      | Mgmt      | For      | For                 |
| 2c                 | Elect Clifford Rosenberg as Director | Mgmt      | For      | For                 |
| 2d                 | Elect Richard Millen as Director     | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Cabcharge Australia Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Approve Remuneration Report                                  | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of Performance Rights to<br>Andrew Skelton | Mgmt      | For      | For                 |

### **Monadelphous Group Ltd.**

Meeting Date: 11/21/2017 Record Date: 11/19/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q62925104

Ticker: MND

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect Dietmar Voss as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Peter Dempsey as Director | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report     | Mgmt      | For      | For                 |

### The a2 Milk Company Limited

**Meeting Date:** 11/21/2017 **Record Date:** 11/19/2017

**Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q2774Q104

Ticker: ATM

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Appoint Ernst & Young as Auditor and<br>Authorize the Board to Fix Their<br>Remuneration | Mgmt      | For      | For                 |
| 2                  | Elect Jesse Wu as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Julia Hoare as Director  | Mgmt      | For      | For                 |
| 4                  | Elect David Hearn as Director  | Mgmt      | For      | For                 |

### **Growthpoint Properties Australia**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 Country: Australia

Primary Security ID: Q4359J133

Meeting Type: Annual/Special

Ticker: GOZ

Reporting Period: 07/01/2017 to 12/31/2017

# **Growthpoint Properties Australia**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3a                 | Elect Josephine Sukkar as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect Grant Jackson as Director  | Mgmt      | For      | Against             |
| 3c                 | Elect Norbert Sasse as Director  | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Timothy Collyer                        | Mgmt      | For      | For                 |
| 5                  | Approve the Amendment to the Trust Constitution                                      | Mgmt      | For      | For                 |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

# **Hotel Property Investments Limited**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q4R826102

Ticker: HPI

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 3                  | Elect Raymond Gunston as Director | Mgmt      | For      | For                 |
| 4                  | Elect Giselle Collins as Director | Mgmt      | For      | For                 |

### **Infigen Energy**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q4934M106

Ticker: IFN

| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Resolution for the Company                         | Mgmt      |          |                     |
| 2                  | Approve Remuneration Report                        | Mgmt      | For      | For                 |
|                    | Resolutions for the Company and Foreign<br>Company | Mgmt      |          |                     |

Vote Summary Report
Reporting Period: 07/01/2017 to 12/31/2017

# **Infigen Energy**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3                  | Elect Fiona Harris as Director                            | Mgmt      | For      | For                 |
| 4                  | Elect Leonard Gill as Director                            | Mgmt      | For      | For                 |
| 5                  | Elect Mark Chellew as Director                            | Mgmt      | For      | For                 |
| 6                  | Elect Emma Stein as Director                              | Mgmt      | For      | For                 |
|                    | Resolutions for the Company, Foreign<br>Company and Trust | Mgmt      |          |                     |
| 7                  | Approve the Infigen Energy Equity Plan                    | Mgmt      | For      | For                 |
| 8                  | Approve Issuance of Performance Rights to Ross Rolfe      | Mgmt      | For      | For                 |
| 9                  | Approve Issuance of Performance Rights to Sylvia Wiggins  | Mgmt      | For      | For                 |
|                    | Resolution for Foreign Company                            | Mgmt      |          |                     |
| 10                 | Appoint PricewaterhouseCoopers as Auditor of the Company  | Mgmt      | For      | For                 |

# **Mantra Group Ltd**

Meeting Date: 11/22/2017 **Record Date:** 11/20/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q5762Q143

Ticker: MTR

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1a                 | Elect David Gibson as Director   | Mgmt      | For      | For                 |
| 1b                 | Elect Melanie Willis as Director   | Mgmt      | For      | For                 |
| 1c                 | Elect Elizabeth (Liz) Savage as Director   | Mgmt      | For      | For                 |
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Performance Rights to Kerry<br>Robert East                      | Mgmt      | For      | For                 |
| 4                  | Approve Mantra Group Limited Rights Plan   | Mgmt      | For      | For                 |
| 5                  | Approve Mantra Group Limited Non-Executive<br>Director Fee Sacrifice Equity Plan | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of Proportional Takeover<br>Provisions                           | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

#### Metals X Ltd.

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q60408129

Ticker: MLX

| Proposal<br>Number | Proposal Text                                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                     | Mgmt      | For      | For                 |
| 2                  | Elect Peter Newton as Director                  | Mgmt      | For      | For                 |
| 3                  | Elect Stephen Robinson as Director              | Mgmt      | For      | Against             |
| 4                  | Elect Yimin Zhang as Director                   | Mgmt      | For      | For                 |
| 5                  | Elect Milan Jerkovic as Director                | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Options to Warren Hallam       | Mgmt      | For      | Against             |
| 7                  | Approve Grant of Options to Stephen<br>Robinson | Mgmt      | For      | Against             |
| 8                  | Adopt New Constitution                          | Mgmt      | For      | For                 |

### **Mineral Resources Ltd.**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q60976109

Ticker: MIN

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report    | Mgmt      | For      | Against             |
| 2                  | Elect Kelvin Flynn as Director | Mgmt      | For      | For                 |
| 3                  | Elect Tim Roberts as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Xi Xi as Director        | Mgmt      | For      | For                 |
| 5                  | Approve the Spill Resolution   | Mgmt      | Against  | Against             |

### **Netcomm Wireless Ltd.**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6S25L129

Ticker: NTC

Reporting Period: 07/01/2017 to 12/31/2017

### **Netcomm Wireless Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Justin Milne as Director  | Mgmt      | For      | For                 |
| 3                  | Elect David Spence as Director  | Mgmt      | For      | For                 |
| 4                  | Approve the Issuance of Share Appreciation Rights to Kenneth Sheridan | Mgmt      | For      | Against             |

### **NextDC Ltd.**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

**Country:** Australia **Meeting Type:** Annual **Primary Security ID:** Q6750Y106

Ticker: NXT

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                           | Mgmt      | For      | Against             |
| 2                  | Elect Stuart Davis as Director                            | Mgmt      | For      | For                 |
| 3                  | Elect Sharon Warburton as Director                        | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to Craig Scroggie | Mgmt      | For      | For                 |

# **Qube Holdings Limited**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q7834B112

Ticker: QUB

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Peter Dexter as Director   | Mgmt      | For      | For                 |
| 2                  | Elect Susan Palmer as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of FY18 Award of SARs under the Qube Long Term Incentive (SAR) Plan to Maurice James | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Qube Holdings Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 5                  | Approve the Grant of FY18 Award Rights under the Qube Short Term Incentive (STI) Plan to Maurice James | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Securities under the<br>Qube Long Term Incentive (SAR) Plan                        | Mgmt      | For      | For                 |
| 7                  | Ratify the Past Issuance of Shares   | Mgmt      | For      | Abstain             |
| 8                  | Approve the Financial Assistance   | Mgmt      | For      | For                 |

### **REA Group Limited**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

Country: Australia

Primary Security ID: Q8051B108

Meeting Type: Annual

Ticker: REA

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report    | Mgmt      | For      | For                 |
| 3a                 | Elect Ryan O'Hara as Director  | Mgmt      | For      | Against             |
| 3b                 | Elect Roger Amos as Director   | Mgmt      | For      | For                 |
| 3c                 | Elect John McGrath as Director | Mgmt      | For      | Against             |

# **Shopping Centres Australasia Property Group**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 Country: Australia
Meeting Type: Annual

**Primary Security ID:** Q8501T105

Ticker: SCP

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                                     | Mgmt      | For      | For                 |
| 2                  | Elect Philip Marcus Clark AM as Director                            | Mgmt      | For      | For                 |
| 3                  | Elect Philip Redmond as Director                                    | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Short Term Incentive Rights to Anthony Mellowes | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Long Term Incentive Rights to Anthony Mellowes  | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Short Term Incentive Rights to Mark Fleming     | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Shopping Centres Australasia Property Group**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 7                  | Approve Issuance of Long Term Incentive<br>Rights to Mark Fleming | Mgmt      | For      | For                 |

#### **Sonic Healthcare Limited**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q8563C107

Ticker: SHL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Mark Compton as Director   | Mgmt      | For      | For                 |
| 2                  | Elect Chris Wilks as Director  | Mgmt      | For      | Against             |
| 3                  | Elect Lou Panaccio as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Neville Mitchell as Director   | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |
| 7                  | Approve Issuance of Sonic Healthcare Limited<br>Employee Option Plan                 | Mgmt      | For      | For                 |
| 8                  | Approve Issuance of Sonic Healthcare Limited<br>Performance Rights Plan              | Mgmt      | For      | For                 |
| 9                  | Approve Long Term Incentives for Colin Goldsmidt                                     | Mgmt      | For      | For                 |
| 10                 | Approve Long Term Incentives for Chris Wilks   | Mgmt      | For      | For                 |

### **Tox Free Solutions Ltd.**

**Meeting Date:** 11/22/2017 **Record Date:** 11/21/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q9155Q108

Ticker: TOX

| Proposal<br>Number | Proposal Text                           | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report         | Mgmt      | For      | For                 |
| 2                  | Elect Robert (Bob) McKinnon as Director | Mgmt      | For      | For                 |
| 3                  | Elect Kathy Hirschfeld as Director      | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Tox Free Solutions Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4                  | Approve the Issuance of Performance Rights to Stephen Gostlow | Mgmt      | For      | Against             |

#### **Virtus Health Limited**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q945A0106

Ticker: VRT

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                           | Mgmt      | For      | For                 |
| 3                  | Elect Sonia Petering as Director                      | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Rights to Sue<br>Channon | Mgmt      | For      | For                 |

# Webjet Ltd.

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9570B108

Ticker: WEB

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                                     | Mgmt      | For      | For                 |
| 2                  | Elect Don Clarke as Director                                    | Mgmt      | For      | For                 |
| 3                  | Elect Brad Holman as Director                                   | Mgmt      | For      | For                 |
| 4                  | Elect Rajiv Ramanathan as Director                              | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Options to John Guscic                      | Mgmt      | For      | For                 |
| 6                  | Ratify Issuance of Shares of JacTravel Group (Holdings) Limited | Mgmt      | For      | For                 |
| 7                  | Approve Increase in Fee-Cap for Non-Executive Directors         | Mgmt      | For      | For                 |

### **Westgold Resources Ltd**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q97159232

Ticker: WGX

Reporting Period: 07/01/2017 to 12/31/2017

# **Westgold Resources Ltd**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Adoption of the Remuneration Report                                     | Mgmt      | For      | For                 |
| 2                  | Elect Fiona Van Maanen as a Director  | Mgmt      | For      | For                 |
| 3                  | Elect Johannes Norregaard as a Director   | Mgmt      | For      | Against             |
| 4                  | Elect Peter Schwann as Director   | Mgmt      | For      | For                 |
| 5                  | Approve Employee Share Option Plan  | Mgmt      | For      | Against             |
| 6                  | Approve Grant of Options to Peter Cook  | Mgmt      | For      | Against             |
| 7                  | Approve Grant of Options to Johannes<br>Norregaard                                  | Mgmt      | For      | Against             |
| 8                  | Ratify the Past Issuance of Shares to Silver<br>Lake Resources Limited              | Mgmt      | For      | For                 |
| 9                  | Ratify the Past Issuance of Shares to Redland Plains Pty Ltd.                       | Mgmt      | For      | For                 |
| 10                 | Ratify the Past Issuance of Shares to Mining and Civil Management Services Pty Ltd. | Mgmt      | For      | For                 |

### **Wisetech Global Ltd**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q98056106

Ticker: WTC

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report    | Mgmt      | For      | For                 |
| 3                  | Elect Maree Isaacs as Director | Mgmt      | For      | Against             |

# **Beach Energy Limited**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q13921103

Ticker: BPT

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Beach Energy Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | ***Withdrawn Resolution*** Elect Fiona<br>Bennett as Director           | Mgmt      |          |                     |
| 3                  | Elect Colin Beckett as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Richard Richards as Director                                      | Mgmt      | For      | For                 |
| 5                  | Elect Peter Moore as Director   | Mgmt      | For      | For                 |
| 6                  | Approve the Financial Assistance in Relation to the Lattice Acquisition | Mgmt      | For      | For                 |

#### **BWX Limited**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 **Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q1921T102

Ticker: BWX

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | None     | Against             |
| 2                  | Elect Ian Campbell as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Abi Cleland as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Non-Executive<br>Director Remuneration Fee Pool | Mgmt      | None     | For                 |
| 5                  | Approve Issuance of Shares to John Humble                               | Mgmt      | For      | Against             |
| 6                  | Approve Issuance of Shares to Aaron Finlay                              | Mgmt      | For      | Against             |
| 7                  | Ratify the Past Issuance of Shares to<br>Institutional Investors        | Mgmt      | For      | For                 |

# **Evolution Mining Ltd.**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q3647R147

Ticker: EVN

| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report     | Mgmt      | None     | Against             |
| 2                  | Elect Andrea Hall as Director       | Mgmt      | For      | For                 |
| 3                  | Elect James (Jim) Askew as Director | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

# **Evolution Mining Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Elect Thomas McKeith as Director                                       | Mgmt      | For      | For                 |
| 5                  | Approve the Issuance of Performance Rights to Jacob (Jake) Klein       | Mgmt      | For      | For                 |
| 6                  | Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway | Mgmt      | For      | For                 |
| 7                  | Approve the Employee Share Option and<br>Performance Rights Plan       | Mgmt      | For      | For                 |

# **Hansen Technologies Ltd.**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q4474Z103

Ticker: HSN

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Bruce Adams as Director   | Mgmt      | For      | Against             |
| 3                  | Elect David Trude as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Jennifer Douglas as Director  | Mgmt      | For      | For                 |
| 5                  | Approve the Hansen Technologies Employee<br>Performance Rights Plan                                   | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Options to Andrew Hansen,<br>Chief Executive Officer/Managing Director               | Mgmt      | For      | For                 |
| 7                  | Approve Grant of Performance Rights to<br>Andrew Hansen, Chief Executive<br>Officer/Managing Director | Mgmt      | For      | For                 |

### **Investa Office Fund**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q4976M105

Ticker: IOF

| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------|-----------|----------|---------------------|
| 1                  | Elect Gai McGrath as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **IOOF Holdings Ltd.**

Meeting Date: 11/23/2017 **Record Date:** 11/21/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q49809108

Ticker: IFL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect George Venardos as Director   | Mgmt      | For      | For                 |
| 2b                 | Elect Jane Harvey as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to Christopher Kelaher                    | Mgmt      | For      | For                 |
| 5                  | Ratify the Past Issuance of Shares to<br>Professional and Sophisticated Investors | Mgmt      | For      | For                 |

### **iSentia Group Limited**

Meeting Date: 11/23/2017

Country: Australia **Record Date:** 11/21/2017

Meeting Type: Annual

Primary Security ID: Q4991M106

Ticker: ISD

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report | Mgmt      | For      | For                 |
| 3                  | Elect Geoff Raby as Director    | Mgmt      | For      | For                 |

### Pilbara Minerals Ltd.

Meeting Date: 11/23/2017 Record Date: 11/21/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q7539C100

Ticker: PLS

| Proposal<br>Number | Proposal Text                             | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report               | Mgmt      | For      | Against             |
| 2                  | Elect Nicholas Cernotta as Director       | Mgmt      | For      | For                 |
| 3                  | Elect Anthony Kiernan as Director         | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Pilbara Minerals Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 5                  | Approve Issuance of Incentive Options to Nicholas Cernotta | Mgmt      | For      | Against             |

### **Primary Health Care Ltd.**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q77519108

Ticker: PRY

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 3                  | Elect Robert Hubbard as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Primary Health Care Rights Plan and Short Term Incentive Plan   | Mgmt      | For      | Against             |
| 5                  | Approve Acquisition of Securities by Malcolm<br>Parmenter under the Primary Health Care<br>Rights and Short Term Incentive Plan | Mgmt      | For      | Against             |
| 6                  | Appoint Ernst & Young as Auditor of the Company   | Mgmt      | For      | For                 |

### **RCG Corporation Ltd.**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q80824107

Ticker: RCG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                               | Mgmt      | For      | Against             |
| 3.1                | Elect Craig Thompson as Director                              | Mgmt      | For      | For                 |
| 3.2                | Elect Stephen Kulmar as Director                              | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to Hilton Brett       | Mgmt      | For      | Against             |
| 5                  | Approve the Grant of Performance Rights to Daniel Agostinelli | Mgmt      | For      | Against             |
| 6                  | Approve the Change of Company Name to Accent Group Limited    | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Regis Resources Ltd.**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8059N120

Ticker: RRL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Fiona Morgan as Director   | Mgmt      | For      | Against             |
| 3                  | Elect Ross Kestel as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Share Option Plan  | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Mark Clark                                | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to Paul Thomas                               | Mgmt      | For      | For                 |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

### **Saracen Mineral Holdings Ltd.**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8309T109

Ticker: SAR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Roric Smith as Director                               | Mgmt      | For      | For                 |
| 2                  | Elect Samantha Tough as Director                            | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                                 | Mgmt      | For      | For                 |
| 4                  | Approve Long Term Incentive Plan                            | Mgmt      | None     | For                 |
| 5                  | Approve Issuance of Performance Rights to Raleigh Finlayson | Mgmt      | For      | For                 |

### **South32 Limited**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q86668102

Ticker: S32

Reporting Period: 07/01/2017 to 12/31/2017

### **South32 Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Frank Cooper as Director                         | Mgmt      | For      | For                 |
| 2b                 | Elect Ntombifuthi (Futhi) Mtoba as Director            | Mgmt      | For      | For                 |
| 3a                 | Elect Xiaoling Liu as Director                         | Mgmt      | For      | For                 |
| 3b                 | Elect Karen Wood as Director                           | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                            | Mgmt      | For      | Against             |
| 5                  | Approve the Grant of Awards to Graham Kerr             | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of Proportional Takeover<br>Provisions | Mgmt      | For      | For                 |

### **Western Areas Ltd**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9618L100

Ticker: WSA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Natalia Streltsova as Director                        | Mgmt      | For      | For                 |
| 2                  | Elect Timothy Netscher as Director                          | Mgmt      | For      | For                 |
| 3                  | Elect Craig Readhead as Director                            | Mgmt      | For      | For                 |
| 4                  | Elect David Southam as Director                             | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report                                 | Mgmt      | For      | Against             |
| 6                  | Approve the Grant of Performance Rights to Daniel Lougher   | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of Performance Rights to<br>David Southam | Mgmt      | For      | For                 |

### **Woolworths Ltd.**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q98418108

Ticker: WOW

Reporting Period: 07/01/2017 to 12/31/2017

### **Woolworths Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Jillian Broadbent as Director                               | Mgmt      | For      | For                 |
| 2b                 | Elect Susan Rennie as Director                                    | SH        | Against  | Against             |
| 2c                 | Elect Scott Perkins as Director                                   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                                       | Mgmt      | For      | Against             |
| 4                  | Approve FY18 LTI Grant to Bradford Banducci                       | Mgmt      | For      | For                 |
| 5                  | Approve Approach to Termination of Benefits                       | Mgmt      | For      | For                 |
| 6                  | Approve the Change of Company Name to<br>Woolworths Group Limited | Mgmt      | For      | For                 |
| 7a                 | Amend Company's Constitution                                      | SH        | Against  | Against             |
| 7b                 | Approve Human Rights Reporting                                    | SH        | Against  | Against             |

# **Automotive Holdings Group Ltd**

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1210C141

Ticker: AHG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1.1                | Elect Howard Critchley as Director                                      | Mgmt      | For      | For                 |
| 1.2                | Elect Giovanni (John) Groppoli as Director                              | Mgmt      | For      | For                 |
| 2                  | Approve the Grant of FY2017 STI<br>Performance Rights to John McConnell | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of FY2018 LTI<br>Performance Rights to John McConnell | Mgmt      | For      | For                 |
| 4                  | Approve the Remuneration Report   | Mgmt      | None     | Against             |
| 5                  | Approve the Proportional Takeover Provisions                            | Mgmt      | For      | For                 |

### **AWE Limited**

Meeting Date: 11/24/2017 Record Date: 11/22/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q1233E108

Ticker: AWE

Reporting Period: 07/01/2017 to 12/31/2017

### **AWE Limited**

| Proposal<br>Number | Proposal Text                                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                       | Mgmt      | For      | For                 |
| 2a                 | Elect Kenneth Williams as Director                | Mgmt      | For      | For                 |
| 2b                 | Elect Andrew Rigg as Director                     | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Cash Share Rights to David Biggs | Mgmt      | For      | For                 |

### **IMF Bentham Limited**

Indemnity, Insurance and Access

Approve Section 195

12

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q4858E106

Ticker: IMF

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Karen Phin as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Hugh McLernon as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Amendment of the Long Term Incentive Plan   | Mgmt      | For      | Against             |
| 5                  | Approve the Variations to the Terms of<br>Existing Performance Rights and Provision of<br>Termination Benefits to Andrew Saker  | Mgmt      | For      | Against             |
| 6                  | Approve the Variations to the Terms of<br>Existing Performance Rights and Provision of<br>Termination Benefits to Hugh McLernon | Mgmt      | For      | Against             |
| 7                  | Approve the Variations to the Terms of<br>Existing Performance Rights and Provision of<br>Termination Benefits to Participants  | Mgmt      | For      | Against             |
| 8                  | Approve the Grant of Performance Rights and<br>Provision of Termination Benefits to Andrew<br>Saker                             | Mgmt      | For      | Against             |
| 9                  | Approve the Grant of Performance Rights and<br>Provision of Termination Benefits to Hugh<br>McLernon                            | Mgmt      | For      | Against             |
| 10                 | Approve Termination Benefits to Key<br>Officeholders  | Mgmt      | For      | For                 |
| 11                 | Approve the Indemnified Persons' Deed of  | Mgmt      | For      | For                 |

For

For

Mgmt

Reporting Period: 07/01/2017 to 12/31/2017

### **Independence Group NL**

Meeting Date: 11/24/2017 Record Date: 11/22/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q48886107

Ticker: IGO

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Debra Bakker as Director                               | Mgmt      | For      | For                 |
| 2                  | Elect Neil Warburton as Director                             | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report                              | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Service Rights to Peter Bradford        | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to<br>Peter Bradford | Mgmt      | For      | For                 |

# **Monash IVF Group Limited**

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q6328D105

Ticker: MVF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3a                 | Elect Richard Davis as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Richard Henshaw as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Equity Incentive Plan  | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | Against             |

### **Myer Holdings Ltd.**

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

Country: Australia

Primary Security ID: Q64865100

Meeting Type: Annual Ticker: MYR

| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------------|-----------|----------|---------------------|
| 3a                 | Elect JoAnne Stephenson as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Myer Holdings Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3b                 | Elect Garry Hounsell as Director   | Mgmt      | For      | For                 |
| 3c                 | Elect Julie Ann Morrison as Director                                       | Mgmt      | For      | For                 |
| 4                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Richard Umbers                  | Mgmt      | For      | Against             |
| 6                  | Approve the Amendments to the Company's Constitution                       | Mgmt      | For      | For                 |
| 7                  | Approve Renewal of Proportional Takeover<br>Provisions in the Constitution | Mgmt      | For      | For                 |

### **Orocobre Ltd**

Meeting Date: 11/24/2017 Record Date: 11/22/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q7142R106

Ticker: ORE

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect John W. Gibson as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Courtney Pratt as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Rights to Richard Seville                               | Mgmt      | None     | For                 |
| 5                  | Approve Grant of Retirement Benefits to Richard Seville                              | Mgmt      | None     | For                 |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

### **Perseus Mining Limited**

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q74174105

Ticker: PRU

| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Sean Harvey as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Perseus Mining Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3                  | Elect Michael Bohm as Director                                    | Mgmt      | For      | For                 |
| 4                  | Elect Sally-Anne Layman as Director                               | Mgmt      | For      | For                 |
| 5                  | Approve Performance Rights Plan                                   | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Performance Rights to<br>Jeffery Quartermaine | Mgmt      | For      | For                 |
| 7                  | Approve Issuance of Performance Rights to Colin Carson            | Mgmt      | For      | For                 |
| 8                  | Appoint PricewaterhouseCoopers as Auditor of the Company          | Mgmt      | For      | For                 |

### **Select Harvests Ltd.**

Meeting Date: 11/24/2017 Record Date: 11/22/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8458J100

Ticker: SHV

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report     | Mgmt      | For      | For                 |
| 2a                 | Elect Paul Riordan as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Fiona Bennett as Director | Mgmt      | For      | For                 |

# Village Roadshow Ltd.

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

1/22/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q94510106

Ticker: VRL

| Proposal |                                 |           |          | Vote        |
|----------|---------------------------------|-----------|----------|-------------|
| Number   | Proposal Text                   | Proponent | Mgmt Rec | Instruction |
| 2a       | Elect Robert Kirby as Director  | Mgmt      | For      | For         |
| 2b       | Elect Tim Antonie as Director   | Mgmt      | For      | For         |
| 3        | Approve the Remuneration Report | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

### FlexiGroup Ltd.

**Meeting Date:** 11/27/2017 **Record Date:** 11/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q39082104

Ticker: FXL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                              | Mgmt      | For      | For                 |
| 3                  | Elect Andrew Abercrombie as Director                     | Mgmt      | For      | For                 |
| 4                  | Elect Christine Christian as Director                    | Mgmt      | For      | For                 |
| 5                  | Elect Jodie Leonard as Director                          | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to Brewis-Weston | Mgmt      | For      | For                 |

# **Ainsworth Game Technology Ltd.**

**Meeting Date:** 11/28/2017 **Record Date:** 11/25/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q01694100

Ticker: AGI

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Leonard Hastings Ainsworth as Director                              | Mgmt      | For      | For                 |
| 2                  | Elect Graeme John Campbell as Director                                    | Mgmt      | For      | For                 |
| 3                  | Elect Harald Michael Karl Neumann as<br>Director                          | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 5                  | Approve the Grant of Performance Share<br>Rights to Daniel Eric Gladstone | Mgmt      | For      | Against             |

### **Brickworks Ltd.**

**Meeting Date:** 11/28/2017 **Record Date:** 11/26/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q17659105

Ticker: BKW

| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report         | Mgmt      | For      | Against             |
| 3a                 | Elect Brendan P. Crotty as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Brickworks Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3b                 | Elect Deborah R. Page as Director  | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

# **Gateway Lifestyle Operations Limited**

Meeting Date: 11/28/2017 Record Date: 11/26/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q39720109

Ticker: GTY

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 3                  | Elect Andrew Love as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Amendments to the Company's Constitution                        | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of FY18 Long Term<br>Incentive Rights to Trent Ottawa | Mgmt      | For      | For                 |

# **Lynas Corporation Ltd.**

**Meeting Date:** 11/28/2017 **Record Date:** 11/26/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q5683J103

Ticker: LYC

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                                  | Mgmt      | For      | For                 |
| 2                  | Elect John Humphrey as Director                                  | Mgmt      | For      | Against             |
| 3                  | Elect Grant Murdoch as Director                                  | Mgmt      | For      | For                 |
| 4                  | Approve the Lynas Corporation Limited<br>Performance Rights Plan | Mgmt      | For      | For                 |
| 5                  | Approve the Consolidation of Shares                              | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Performance Rights to<br>Amanda Lacaze          | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### **Mayne Pharma Group Limited**

**Meeting Date:** 11/28/2017 **Record Date:** 11/26/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q5857C108

Ticker: MYX

| Proposal<br>Number | Proposal Text                                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Bruce Robinson as Director                 | Mgmt      | For      | For                 |
| 2                  | Elect Roger Corbett as Director                  | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                      | Mgmt      | For      | For                 |
| 4                  | Approve the Issuance of Shares to Scott Richards | Mgmt      | For      | For                 |

### **National Storage REIT**

**Meeting Date:** 11/28/2017 **Record Date:** 11/26/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6605D109

Ticker: NSR

| Proposal<br>Number | Proposal Text                                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                | Mgmt      | For      | For                 |
| 3                  | Elect Claire Fidler as Director                | Mgmt      | For      | For                 |
| 4                  | Elect Steven Leigh as Director                 | Mgmt      | For      | For                 |
| 5                  | Elect Howard Brenchley as Director             | Mgmt      | For      | For                 |
| 6                  | Ratify the Past Issuance of Stapled Securities | Mgmt      | For      | For                 |

### **Resolute Mining Ltd.**

Meeting Date: 11/28/2017 Record Date: 11/26/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q81068100

Ticker: RSG

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report        | Mgmt      | For      | Against             |
| 2                  | Elect Yasmin Broughton as Director | Mgmt      | For      | For                 |
| 3                  | Elect Mark Potts as Director       | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Resolute Mining Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Elect Henry Price as Director  | Mgmt      | For      | Against             |
| 5                  | Approve Performance Rights Plan  | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to John Welborn                              | Mgmt      | For      | For                 |
| 7                  | Approve the Potential Termination Benefits<br>Under the 2017 Performance Rights Plan | Mgmt      | For      | For                 |
| 8                  | Approve the Deed of Indemnity, Access and Insurance                                  | Mgmt      | None     | For                 |
| 9                  | Adopt New Constitution   | Mgmt      | For      | For                 |
| 10                 | Approve Section 195  | Mgmt      | None     | For                 |

# **AMA Group Limited**

**Meeting Date:** 11/29/2017 **Record Date:** 11/27/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0280A100

Ticker: AMA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Hugh Robertson as Director  | Mgmt      | For      | Against             |
| 3                  | Elect Brian Austin as Director  | Mgmt      | For      | For                 |
| 4                  | Ratify the Past Issuance of Shares to the<br>Vendors of BMB Prestige Group                      | Mgmt      | For      | For                 |
| 5                  | Ratify the Past Issuance of Shares to the<br>Vendors of Micra Accident Repair Centre Pty<br>Ltd | Mgmt      | For      | For                 |
| 6                  | Ratify the Past Issuance of Shares to the<br>Vendors of ASNU Transmission Repairs               | Mgmt      | For      | For                 |
| 7                  | Ratify the Past Issuance of Shares to the<br>Vendors of Autoco Group                            | Mgmt      | For      | For                 |
| 8                  | Approve the Issuance of Shares to the<br>Vendors of Repair Management Australia                 | Mgmt      | For      | For                 |

### **Cromwell Property Group**

Meeting Date: 11/29/2017 Record Date: 11/27/2017 Country: Australia

Primary Security ID: Q2995J103

Meeting Type: Annual/Special

Ticker: CMW

Reporting Period: 07/01/2017 to 12/31/2017

# **Cromwell Property Group**

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Elect Geoffrey Levy as Director | Mgmt      | For      | For                 |
| 3                  | Elect Andrew Konig as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Jane Tongs as Director    | Mgmt      | For      | For                 |
| 5                  | Elect Leon Blitz as Director    | Mgmt      | For      | For                 |
| 6                  | Approve Remuneration Report     | Mgmt      | For      | Against             |
|                    |                                 |           |          |                     |

### **Sandfire Resources NL**

**Meeting Date:** 11/29/2017 **Record Date:** 11/27/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q82191109

Ticker: SFR

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                          | Mgmt      | For      | Against             |
| 2                  | Elect Dr Roric Smith as Director                         | Mgmt      | For      | For                 |
| 3                  | Elect Derek La Ferla as Director                         | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of Performance Rights to Karl M Simich | Mgmt      | For      | Against             |

### Seek Ltd.

**Meeting Date:** 11/29/2017 **Record Date:** 11/27/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8382E102

Ticker: SEK

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 3a                 | Elect Neil Chatfield as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Julie Fahey as Director     | Mgmt      | For      | For                 |
| 3c                 | Elect Vanessa Wallace as Director | Mgmt      | For      | For                 |
| 4                  | Adopt New Constitution            | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### Seek Ltd.

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5                  | Approve the Grant of Equity Right to Andrew<br>Bassat | Mgmt      | For      | Against             |
| 6                  | Approve the Grant of LTI Rights to Andrew<br>Bassat   | Mgmt      | For      | For                 |

### ST Barbara Ltd.

Meeting Date: 11/29/2017 Record Date: 11/27/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q8744Q173

Ticker: SBM

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                               | Mgmt      | For      | For                 |
| 2                  | Elect Tim Netscher as Director                                | Mgmt      | For      | For                 |
| 3                  | Approve Issuance of Performance Rights to Robert (Bob) Vassie | Mgmt      | For      | For                 |

# **Starpharma Holdings Ltd.**

**Meeting Date:** 11/29/2017 **Record Date:** 11/27/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q87215101

Ticker: SPL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                              | Mgmt      | For      | For                 |
| 2                  | Elect Robert Thomas as Director                              | Mgmt      | For      | For                 |
| 3                  | Elect Richard Hazleton as Director                           | Mgmt      | For      | For                 |
| 4                  | Approve the Starpharma Employee<br>Performance Rights Plan   | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Performance Rights to<br>Jacinth Fairley | Mgmt      | For      | For                 |
| 6                  | Approve the Proportional Takeover Provisions                 | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Bank of Queensland Ltd**

Meeting Date: 11/30/2017 Record Date: 11/28/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q12764116

Ticker: BOQ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Roger Davis as Director   | Mgmt      | For      | For                 |
| 2b                 | Elect Michelle Tredenick as Director  | Mgmt      | For      | For                 |
| 2c                 | Elect Margaret Seale as Director  | Mgmt      | For      | For                 |
| 2d                 | Elect Bruce Carter as Director  | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Performance Award<br>Rights to Jon Earle Sutton                                | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Plan Shares Under the BOQ Employee Share Plan                                   | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Restricted Shares Under<br>the BOQ Restricted Share Plan                        | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Award Rights Under the BOQ Award Rights Plan                                    | Mgmt      | For      | For                 |
| 7a                 | Approve the First Selective Buy-Back Scheme in Relation to the Convertible Preference Shares        | Mgmt      | For      | For                 |
| 7b                 | Approve the Second Selective Buy-Back<br>Scheme in Relation to the Convertible<br>Preference Shares | Mgmt      | For      | For                 |
| 8                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |

### **Freedom Foods Group Ltd.**

**Meeting Date:** 11/30/2017 **Record Date:** 11/28/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q39563103

Ticker: FNP

| Proposal<br>Number | Proposal Text                          | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report            | Mgmt      | For      | For                 |
| 2                  | Elect Ronald Perich as Director        | Mgmt      | For      | For                 |
| 3                  | Elect Trevor Allen as Director         | Mgmt      | For      | For                 |
| 4                  | Approve Sale and Leaseback of Property | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Highfield Resources Ltd**

Meeting Date: 11/30/2017 Record Date: 11/28/2017 Country: Australia

Meeting Type: Annual

Primary Security ID: Q45628106

Ticker: HFR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Owen Hegarty as Director  | Mgmt      | For      | Against             |
| 3                  | Elect Pauline Carr as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Amendment of Highfield Resources<br>Limited Employee Long Term Incentive Plan | Mgmt      | None     | Against             |
| 5                  | Approve the Issuance of Options to Peter Albert                                       | Mgmt      | For      | For                 |
| 6                  | Approve the Issuance of Options to Isaac<br>Querub                                    | Mgmt      | For      | For                 |
| 7                  | Approve the Issuance of Options to Sixto<br>Jimenez                                   | Mgmt      | For      | For                 |

### **Retail Food Group Ltd**

Meeting Date: 11/30/2017 Record Date: 11/28/2017 Country: Australia

Meeting Type: Annual

Primary Security ID: Q80825104

Ticker: RFG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                                     | Mgmt      | For      | For                 |
| 2                  | Elect Colin Archer as Director                                  | Mgmt      | For      | For                 |
| 3                  | Elect Kerry Ryan as Director                                    | Mgmt      | For      | For                 |
| 4                  | Approve Financial Assistance by Associated Foodservice Entities | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to<br>Andre Nell            | Mgmt      | For      | Against             |

### **Ridley Corporation Ltd.**

Meeting Date: 11/30/2017 Record Date: 11/28/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q81391106

Ticker: RIC

Reporting Period: 07/01/2017 to 12/31/2017

# **Ridley Corporation Ltd.**

| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                        | Mgmt      | For      | For                 |
| 3.1                | Elect Patria Mann as Director                      | Mgmt      | For      | For                 |
| 3.2                | Elect Rob van Barneveld as Director                | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to Tim Hart | Mgmt      | For      | For                 |

### **Premier Investments Ltd.**

**Meeting Date:** 12/01/2017 **Record Date:** 11/29/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7743D100

Ticker: PMV

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
| 3a                 | Elect Henry Lanzer as Director   | Mgmt      | For      | Against             |
| 3b                 | Elect Solomon Lew as Director    | Mgmt      | For      | For                 |
| 3c                 | Elect Michael McLeod as Director | Mgmt      | For      | Against             |
| 4                  | Adopt New Constitution           | Mgmt      | For      | For                 |

### **TPG Telecom Limited**

**Meeting Date:** 12/06/2017 **Record Date:** 12/04/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q9159A117

Ticker: TPM

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | For      | Against             |
| 2                  | Elect Denis Ledbury as Director | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### **Nufarm Limited**

Meeting Date: 12/07/2017 Record Date: 12/05/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7007B105

Ticker: NUF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3a                 | Elect Anne Bernadette Brennan as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Gordon Richard Davis as Director   | Mgmt      | For      | For                 |
| 3c                 | Elect Peter Maxwell Margin as Director   | Mgmt      | For      | For                 |
| 3d                 | Elect Marie Elizabeth McDonald as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Issuance of Shares to Greg Hunt  | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

# **Washington H. Soul Pattinson & Co. Limited**

**Meeting Date:** 12/08/2017 **Record Date:** 12/06/2017

Country: Australia

Primary Security ID: Q85717108

Meeting Type: Annual Ticker: SOL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3a                 | Elect Tiffany Lee Fuller as Director                                     | Mgmt      | For      | For                 |
| 3b                 | Elect Thomas Charles Dobson Millner as<br>Director                       | Mgmt      | For      | For                 |
| 3c                 | Elect Warwick Martin Negus as Director                                   | Mgmt      | For      | For                 |
| 3d                 | Elect Melinda Rose Roderick as Director                                  | Mgmt      | For      | Against             |
| 4                  | Approve the Washington H. Soul Pattinson and Company Limited Rights Plan | Mgmt      | None     | For                 |
| 5a                 | Approve Grant of Performance Rights to Todd J Barlow                     | Mgmt      | For      | For                 |
| 5b                 | Approve Grant of Performance Rights to<br>Melinda R Roderick             | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Westpac Banking Corporation**

**Meeting Date:** 12/08/2017 **Record Date:** 12/06/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q97417101

Ticker: WBC

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
| 2        | Approve Remuneration Report  | Mgmt      | For      | Against     |
| 3        | Approve Grant of Shares and Performance<br>Rights to Brian Hartzer             | Mgmt      | For      | For         |
| 4a       | Approve the First Buy-Back Scheme of<br>Westpac Convertible Preference Shares  | Mgmt      | For      | For         |
| 4b       | Approve the Second Buy-Back Scheme of<br>Westpac Convertible Preference Shares | Mgmt      | For      | For         |
| 5a       | Elect Lindsay Maxsted as Director  | Mgmt      | For      | For         |
| 5b       | Elect Peter Hawkins as Director  | Mgmt      | For      | For         |
| 5c       | Elect Alison Deans as Director   | Mgmt      | For      | For         |
| 5d       | Elect Nerida Caesar as Director  | Mgmt      | For      | For         |
|          |  |           |          |             |

### **Tatts Group Ltd.**

**Meeting Date:** 12/12/2017 **Record Date:** 12/11/2017

Country: Australia

Primary Security ID: Q8852J102

Meeting Type: Court Ticker: TTS

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Court- Ordered Meeting   | Mgmt      |          |                     |
| 1                  | Approve the Scheme of Arrangement in<br>Relation to the Proposed Combination of<br>Tatts Group Limited and Tabcorp Holdings<br>Limited | Mgmt      | For      | For                 |

### **Tatts Group Ltd.**

**Meeting Date:** 12/12/2017 **Record Date:** 12/10/2017

Country: Australia

Primary Security ID: Q8852J102

Meeting Type: Annual Ticker: TTS

Reporting Period: 07/01/2017 to 12/31/2017

### **Tatts Group Ltd.**

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report     | Mgmt      | For      | Against             |
| 2a                 | Elect Kevin Seymour as Director | Mgmt      | For      | Against             |
| 2b                 | Elect David Watson as Director  | Mgmt      | For      | For                 |

### **Elders Ltd.**

Meeting Date: 12/14/2017 Record Date: 12/12/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3414A186

Ticker: ELD

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                            | Mgmt      | For      | For                 |
| 3                  | Elect Diana Eilert as Director                         | Mgmt      | For      | For                 |
| 4                  | Approve Long Term Incentive Plan                       | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to Mark<br>Allison | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of Proportional Takeover<br>Provisions | Mgmt      | For      | For                 |

### **BT Investment Management Ltd.**

**Meeting Date:** 12/15/2017 **Record Date:** 12/13/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q1855M107

Ticker: BTT

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect James Evans as Director                                | Mgmt      | For      | For                 |
| 2b                 | Elect Deborah Page as Director                               | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                                  | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Share Rights to Emilio Gonzalez | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **National Australia Bank Limited**

**Meeting Date:** 12/15/2017 **Record Date:** 12/13/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q65336119

Ticker: NAB

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Kenneth R Henry as Director                         | Mgmt      | For      | For                 |
| 2b                 | Elect David H Armstrong as Director                       | Mgmt      | For      | For                 |
| 2c                 | Elect Peeyush K Gupta as Director                         | Mgmt      | For      | For                 |
| 2d                 | Elect Geraldine C McBride as Director                     | Mgmt      | For      | For                 |
| 2e                 | Elect Ann C Sherry as Director                            | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                               | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Rights to<br>Andrew Thorburn | Mgmt      | For      | For                 |

### Orica Ltd.

**Meeting Date:** 12/15/2017 **Record Date:** 12/13/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q7160T109

Ticker: ORI

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Malcolm Broomhead as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of Performance Rights to<br>Alberto Calderon, Managing Director of the<br>Company | Mgmt      | For      | For                 |

### **Quintis Ltd**

**Meeting Date:** 12/15/2017 **Record Date:** 12/13/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q7908Z102

Ticker: QIN

| Proposal<br>Number | Proposal Text               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### **Quintis Ltd**

| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------|-----------|----------|---------------------|
| 2                  | Elect Michael Kay as Director | Mgmt      | For      | For                 |

### Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/19/2017 Record Date: 12/17/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q09504137

Ticker: ANZ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                           | Mgmt      | For      | Against             |
| 3                  | Approve Grant of Performance Rights to Shayne Elliott | Mgmt      | For      | For                 |
| 4a                 | Elect Ilana Atlas as Director                         | Mgmt      | For      | For                 |
| 4b                 | Elect David Gonski as Director                        | Mgmt      | For      | For                 |
| 4c                 | Elect John Macfarlane as Director                     | Mgmt      | For      | For                 |
| 5                  | Approve Selective Capital Reduction                   | Mgmt      | For      | For                 |
|                    |   |           |          |                     |

### **Webster Ltd**

Meeting Date: 12/19/2017 Record Date: 12/17/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9570H105

Ticker: WBA

| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                        | Mgmt      | For      | For                 |
| 3                  | Elect David Cushing as Director                    | Mgmt      | For      | Against             |
| 4                  | Appoint Ernst & Young as Auditor of the<br>Company | Mgmt      | For      | For                 |

### **Duluxgroup Ltd**

Meeting Date: 12/21/2017 Record Date: 12/19/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q32914105

Ticker: DLX

Reporting Period: 07/01/2017 to 12/31/2017

# **Duluxgroup Ltd**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2.1                | Elect Peter Kirby as Director   | Mgmt      | For      | For                 |
| 2.2                | Elect Judith Swales as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 4.1                | Approve the Issuance of Shares to Patrick<br>Houlihan   | Mgmt      | For      | For                 |
| 4.2                | Approve the Issuance of Shares to Stuart<br>Boxer   | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Share Rights Under the<br>Non-Executive Director and Executive<br>Sacrifice Share Acquisition Plan | Mgmt      | For      | For                 |

# **Incitec Pivot Ltd**

Meeting Date: 12/21/2017 Record Date: 12/19/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q4887E101

Ticker: IPL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Rebecca McGrath as Director                         | Mgmt      | For      | For                 |
| 2                  | Elect Joseph Breunig as Director                          | Mgmt      | For      | For                 |
| 3                  | Elect Brian Kruger as Director                            | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to<br>Jeanne Johns | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report                               | Mgmt      | For      | Against             |

# **ALS Limited**

**Meeting Date:** 07/20/2017 **Record Date:** 07/18/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0266A116

Ticker: ALQ

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect Grant Murdoch as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **ALS Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect John Mulcahy as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Raj Naran, Managing Director and CEO of the<br>Company | Mgmt      | For      | For                 |

### **AusNet Services**

Meeting Date: 07/20/2017 Record Date: 07/18/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0708Q109

Ticker: AST

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Nora Scheinkestel as Director                                       | Mgmt      | For      | For                 |
| 2b                 | Elect Ralph Craven as Director  | Mgmt      | For      | For                 |
| 2c                 | Elect Sally Farrier as Director   | Mgmt      | For      | For                 |
| 2d                 | Elect Sun Jianxing as Director  | Mgmt      | For      | Against             |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Equity Awards to Nino Ficca                          | Mgmt      | For      | For                 |
| 5                  | Approve the Issuance of Shares  | Mgmt      | For      | For                 |
| 6                  | Approve the Issuance of Shares Pursuant to the Dividend Reinvestment Plan | Mgmt      | For      | For                 |
| 7                  | Approve the Issuance of Shares Pursuant to an Employee Incentive Scheme   | Mgmt      | For      | For                 |
| 8                  | Approve the Renewal of Proportional<br>Takeover Provision                 | Mgmt      | For      | For                 |

# **Macquarie Group Limited**

**Meeting Date:** 07/27/2017 **Record Date:** 07/25/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q57085286

Ticker: MQG

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
|                    | Flect Gary R Banks as Director | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Macquarie Group Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2b                 | Elect Patricia A Cross as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Diane J Grady as Director  | Mgmt      | For      | For                 |
| 2d                 | Elect Nicola M Wakefield Evans as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 4                  | Approve the Termination Benefits   | Mgmt      | For      | For                 |
| 5                  | Approve Executive Voting Director's<br>Participation in the Macquarie Group<br>Employee Retained Equity Plan | Mgmt      | For      | For                 |
| 6                  | Approve the Issuance of Shares   | Mgmt      | For      | For                 |

# **Programmed Maintenance Services Ltd.**

**Meeting Date:** 07/28/2017 **Record Date:** 07/26/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7762R105

Ticker: PRG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                                   | Mgmt      | For      | For                 |
| 2                  | Elect Emma Stein as Director                                      | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Performance Rights to Christopher Sutherland | Mgmt      | For      | For                 |

# **Superloop Limited**

**Meeting Date:** 08/11/2017 **Record Date:** 08/09/2017

**Country:** Australia **Meeting Type:** Special

Primary Security ID: Q8800A112

Ticker: SLC

| Proposal<br>Number | Proposal Text                                | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Issuance of Shares to Bevan Slattery | Mgmt      | For      | For                 |
| 2                  | Ratify Past Issuance of Shares               | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Options to Matthew Hollis   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Australian Agricultural Company Ltd.**

**Meeting Date:** 08/23/2017 **Record Date:** 08/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q08448112

Ticker: AAC

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | Abstain             |
| 3                  | Elect Stuart Black as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Shehan Dissanayake as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Anthony Abraham as Director  | Mgmt      | For      | For                 |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

# **Fisher & Paykel Healthcare Corp**

**Meeting Date:** 08/24/2017 **Record Date:** 08/22/2017

Country: New Zealand Meeting Type: Annual Primary Security ID: Q38992105

Ticker: FPH

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Tony Carter as Director   | Mgmt      | For      | For                 |
| 2                  | Elect Geraldine McBride as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Pip Greenwood as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in the Maximum<br>Aggregate Remuneration of Non-Executive<br>Directors                   | Mgmt      | For      | For                 |
| 5                  | Authorize Board to Fix Remuneration of the Auditors   | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Share<br>Rights to Lewis Gradon, Managing Director<br>and CEO of the Company | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of Options to Lewis<br>Gradon, Managing Director and CEO of the<br>Company                  | Mgmt      | For      | For                 |

# **Thorn Group Limited**

Meeting Date: 08/30/2017 Record Date: 08/28/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q9063N106

Ticker: TGA

Reporting Period: 07/01/2017 to 12/31/2017

# **Thorn Group Limited**

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 3                  | Approve Remuneration Report      | Mgmt      | For      | For                 |
| 4                  | Elect David Foster as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Andrew Stevens as Director | Mgmt      | For      | For                 |

# **Collins Foods Ltd.**

Meeting Date: 08/31/2017 Record Date: 08/29/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q26412108

Ticker: CKF

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Russell Tate as Director  | Mgmt      | For      | For                 |
| 3                  | Ratify Past Issuance of Placement Shares to<br>Institutional or Sophisticated Investors | Mgmt      | For      | Abstain             |
| 4                  | Approve the Grant of Performance Rights to<br>Graham Maxwell                            | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of the Proportional<br>Takeover Provisions                              | Mgmt      | For      | For                 |

# **Ardent Leisure Group**

**Meeting Date:** 09/04/2017 **Record Date:** 09/02/2017

**Country:** Australia **Meeting Type:** Special

Primary Security ID: Q0499P104

Ticker: AAD

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Shareholder Proposals  | Mgmt      |          |                     |
| 1                  | ***Withdrawn Resolution*** Remove<br>Additional Director/s         | SH        |          |                     |
| 2                  | Elect Gary Hilton Weiss as Director                                | SH        | Against  | Against             |
| 3                  | ***Withdrawn Resolution*** Elect Kevin Will<br>Seymour as Director | SH        |          |                     |

Reporting Period: 07/01/2017 to 12/31/2017

# **Ardent Leisure Group**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 4                  | Elect Carl Bradford (Brad) Richmond as<br>Director                    | SH        | Against  | Against             |
| 5                  | ***Withdrawn Resolution*** Elect Andrew<br>Michael Hedges as Director | SH        |          |                     |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Shareholder Proposals   | Mgmt      |          |                     |
| 1                  | ***Withdrawn Resolution*** Remove<br>Additional Director/s            | SH        |          |                     |
| 2                  | Elect Gary Hilton Weiss as Director                                   | SH        | Against  | For                 |
| 3                  | ***Withdrawn Resolution*** Elect Kevin Will<br>Seymour as Director    | SH        |          |                     |
| 4                  | Elect Carl Bradford (Brad) Richmond as<br>Director                    | SH        | Against  | For                 |
| 5                  | ***Withdrawn Resolution*** Elect Andrew<br>Michael Hedges as Director | SH        |          |                     |

# **Astro Japan Property Group**

Meeting Date: 09/13/2017 Record Date: 09/11/2017 Country: Australia
Meeting Type: Special

Primary Security ID: Q0585A102

Ticker: AJA

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Sale of TK Interests in<br>Accordance with ASX Listing Rule 11.2 | Mgmt      | For      | For                 |
| 2                  | Approve the Sale of TK Interests in<br>Accordance with ASX Listing Rule 10.1 | Mgmt      | For      | For                 |
| 3                  | Approve the AJCo Proposal  | Mgmt      | For      | For                 |
| 4                  | Approve the Capital Reduction  | Mgmt      | For      | For                 |

# **Charter Hall Long WALE REIT**

**Meeting Date:** 09/15/2017 **Record Date:** 09/13/2017

**Country:** Australia **Meeting Type:** Special

Primary Security ID: Q2308E106

Ticker: CLW

Reporting Period: 07/01/2017 to 12/31/2017

# **Charter Hall Long WALE REIT**

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 1                  | Approve Simplification Resolution | Mgmt      | For      | For                 |

# **Suncorp Group Ltd.**

**Meeting Date:** 09/21/2017 **Record Date:** 09/19/2017

Country: Australia

Primary Security ID: Q88040110

Meeting Type: Annual Ticker: SUN

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 2                  | Approve Grant of Performance Rights to<br>Michael Cameron                    | Mgmt      | For      | For                 |
| 3a                 | Elect Audette Exel as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect Simon Machell as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Selective Capital Reduction of Convertible Preference Shares (SUNPC) | Mgmt      | For      | For                 |

# **AGL Energy Ltd.**

**Meeting Date:** 09/27/2017 **Record Date:** 09/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q01630195

Ticker: AGL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                                 | Mgmt      | For      | For                 |
| 3a                 | Elect Leslie Hosking as Director                                | Mgmt      | For      | For                 |
| 3b                 | Elect Peter Botten as Director                                  | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Andrew Vesey      | Mgmt      | For      | For                 |
| 5                  | Approve the Termination Benefits for Eligible Senior Executives | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of Proportional Takeover<br>Provisions          | Mgmt      | For      | For                 |
| 7                  | Approve the Spill Resolution                                    | Mgmt      | Against  | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

# **Programmed Maintenance Services Ltd.**

**Meeting Date:** 10/06/2017 **Record Date:** 10/04/2017

**Country:** Australia **Meeting Type:** Court

Primary Security ID: Q7762R105

Ticker: PRG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Court-Ordered Meeting  | Mgmt      |          |                     |
| 1                  | Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by PERSOL HOLDINGS CO., LTD | Mgmt      | For      | For                 |

# **Bluescope Steel Ltd.**

**Meeting Date:** 10/11/2017 **Record Date:** 10/09/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1415L177

Ticker: BSL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec   | Vote<br>Instruction |
|--------------------|---|-----------|------------|---------------------|
|                    | rioposai reat   | rioponene | rigint Net | Instruction         |
| 2                  | Approve the Remuneration Report                           | Mgmt      | For        | For                 |
| 3a                 | Elect John Bevan as Director                              | Mgmt      | For        | For                 |
| 3b                 | Elect Penny Bingham-Hall as Director                      | Mgmt      | For        | For                 |
| 3c                 | Elect Rebecca Dee-Bradbury as Director                    | Mgmt      | For        | For                 |
| 3d                 | Elect Jennifer Lambert as Director                        | Mgmt      | For        | For                 |
| 4                  | Approve Renewal of Proportional Takeover Provisions       | Mgmt      | For        | For                 |
| 5                  | Approve the Grant of Share Rights to Mark<br>Vassella     | Mgmt      | For        | For                 |
| 6                  | Approve the Grant of Alignment Rights to<br>Mark Vassella | Mgmt      | For        | For                 |

# **Magellan Financial Group**

Meeting Date: 10/12/2017 Record Date: 10/10/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q5713S107

Ticker: MFG

Reporting Period: 07/01/2017 to 12/31/2017

# **Magellan Financial Group**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 3a                 | Elect Robert Darius Fraser as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect Karen Leslie Phin as Director  | Mgmt      | For      | For                 |
| 3c                 | Elect John Anthony Eales as Director   | Mgmt      | For      | For                 |
| 4a                 | Approve Issuance of Shares to John Eales<br>Under the Share Purchase Plan            | Mgmt      | For      | For                 |
| 4b                 | Approve Provision of Financial Assistance to John Eales                              | Mgmt      | For      | Against             |
| 4c                 | Approve Grant of Related Party Benefits to John Eales                                | Mgmt      | For      | Against             |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

# **Transurban Group**

**Meeting Date:** 10/12/2017 **Record Date:** 10/10/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9194A106

Ticker: TCL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Resolutions for Transurban Holdings Limited and Transurban International Limited                                 | Mgmt      |          |                     |
| 2a                 | Elect Jane Wilson as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Neil Chatfield as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Robert Edgar as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
|                    | Resolution for Transurban Holdings Limited,<br>Transurban International Limited, and<br>Transurban Holding Trust | Mgmt      |          |                     |
| 4                  | Approve Grant of Performance Awards to<br>Scott Chariton   | Mgmt      | For      | For                 |

### **Class Limited**

**Meeting Date:** 10/16/2017 **Record Date:** 10/14/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2535N101

Ticker: CL1

Reporting Period: 07/01/2017 to 12/31/2017

# **Class Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Christopher Cuffe as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Nicolette Rubinsztein as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Rajarshi Ray as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Matthew Quinn as Director  | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
| 6                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 7                  | Approve Grant of Options to Kevin Bungard  | Mgmt      | For      | Against             |

### **Cochlear Ltd.**

**Meeting Date:** 10/17/2017 **Record Date:** 10/15/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q25953102

Ticker: COH

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1.1                | Approve Financial Statements and Reports of the Directors and Auditors               | Mgmt      | For      | Abstain             |
| 2.1                | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3.1                | Elect Andrew Denver as Director  | Mgmt      | For      | For                 |
| 3.2                | Elect Rick Holliday-Smith as Director  | Mgmt      | For      | For                 |
| 3.3                | Elect Bruce Robinson as Director   | Mgmt      | For      | For                 |
| 4.1                | Approve Grant of Securities to Dig Howitt  | Mgmt      | For      | For                 |
| 5.1                | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

### **Orora Ltd.**

Meeting Date: 10/17/2017 Record Date: 10/15/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7142U109

Ticker: ORA

Reporting Period: 07/01/2017 to 12/31/2017

#### **Orora Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Abi Cleland as Director   | Mgmt      | For      | For                 |
| 2b                 | Elect John Pizzey as Director   | Mgmt      | For      | For                 |
| 3a                 | Approve the Grant of Deferred Performance<br>Rights to Nigel Garrard, Managing Director<br>and Chief Executive Officer of the Company       | Mgmt      | For      | For                 |
| 3b                 | Approve the Grant of Options and<br>Performance Rights to Nigel Garrard,<br>Managing Director and Chief Executive Officer<br>of the Company | Mgmt      | For      | For                 |
| 4                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |

# **Telstra Corporation Limited**

**Meeting Date:** 10/17/2017 **Record Date:** 10/15/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8975N105

Ticker: TLS

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3a                 | Elect Peter Hearl as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect John Mullen as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Restricted Shares and<br>Performance Rights to Andrew Penn | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report   | Mgmt      | For      | For                 |

# **Aurizon Holdings Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q0695Q104

Ticker: AZJ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect John Cooper as Director   | Mgmt      | For      | For                 |
| 3a                 | Approve Grant of Performance Rights to<br>Andrew Harding (2016 Award) | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Aurizon Holdings Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3b                 | Approve Grant of Performance Rights to<br>Andrew Harding (2017 Award- 3 Year) | Mgmt      | For      | For                 |
| 3c                 | Approve Grant of Performance Rights to<br>Andrew Harding (2017 Award- 4 Year) | Mgmt      | For      | For                 |
| 4                  | Approve the Potential Termination Benefits                                    | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report   | Mgmt      | For      | For                 |

#### **Brambles Ltd**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6634U106

Ticker: BXB

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 3                  | Elect Nessa O'Sullivan as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Tahira Hassan as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Stephen Johns as Director   | Mgmt      | For      | For                 |
| 6                  | Elect Brian Long as Director  | Mgmt      | For      | For                 |
| 7                  | Approve the Amendments to the Brambles<br>Limited 2006 Performance Rights Plan                                    | Mgmt      | For      | For                 |
| 8                  | Approve the Brambles Limited MyShare Plan   | Mgmt      | For      | For                 |
| 9                  | Approve the Participation of Graham<br>Chipchase in the Amended Performance Share<br>Plan                         | Mgmt      | For      | For                 |
| 10                 | Approve the Participation of Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan | Mgmt      | For      | For                 |
| 11                 | Approve the Participation of Nessa O'Sullivan in the MyShare Plan   | Mgmt      | For      | For                 |

### **CSL Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q3018U109

Ticker: CSL

Vote Summary Report
Reporting Period: 07/01/2017 to 12/31/2017

# **CSL Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect John Shine as Director                               | Mgmt      | For      | For                 |
| 2b                 | Elect Bruce Brook as Director                              | Mgmt      | For      | For                 |
| 2c                 | Elect Christine O'Reilly as Director                       | Mgmt      | For      | For                 |
| 3                  | Adopt Remuneration Report                                  | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Share Units to Paul Perreault | Mgmt      | For      | Against             |
| 5                  | Approve Spill Resolution                                   | Mgmt      | Against  | Against             |

# **Origin Energy Ltd.**

Meeting Date: 10/18/2017 **Record Date:** 10/16/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q71610101

Ticker: ORG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Management Proposals   | Mgmt      |          |                     |
| 2                  | Elect Teresa Engelhard as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Maxine Brenner as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 5                  | Approve Equity Grants to Frank Calabria  | Mgmt      | For      | For                 |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
|                    | Shareholder Proposals  | Mgmt      |          |                     |
| 7a                 | Approve the Amendments to the Company's Constitution                                 | SH        | Against  | Against             |
| 7b                 | Approve Contingent Resolution- Climate Risk Disclosure                               | SH        | Against  | Against             |
| 7c                 | Approve Contingent Resolution- Transition<br>Planning                                | SH        | Against  | Against             |
| 7d                 | Approve Contingent Resolution- Short-Lived Climate Pollutants                        | SH        | Against  | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

#### **Service Stream Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8462H165

Ticker: SSM

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | For      | For                 |
| 2                  | Elect Peter Dempsey as Director | Mgmt      | For      | For                 |

# **Treasury Wine Estates Ltd.**

**Meeting Date:** 10/18/2017 **Record Date:** 10/16/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q9194S107

Ticker: TWE

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Gary Hounsell as Director                          | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                              | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Rights to<br>Michael Clarke | Mgmt      | For      | Against             |

# **Imdex Ltd.**

**Meeting Date:** 10/19/2017 **Record Date:** 10/17/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4878M104

Ticker: IMD

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Ivan Gustavino as Director                          | Mgmt      | For      | Against             |
| 2                  | Elect Sally-Anne Layman as Director                       | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                               | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to Bernie Ridgeway | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **ARB Corporation Ltd.**

**Meeting Date:** 10/20/2017 **Record Date:** 10/18/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q0463W135

Ticker: ARB

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report    | Mgmt      | For      | For                 |
| 3.1                | Elect Andrew Brown as Director | Mgmt      | For      | For                 |
| 3.2                | Elect Andrew Stott as Director | Mgmt      | For      | For                 |

# **Insurance Australia Group Ltd.**

**Meeting Date:** 10/20/2017 **Record Date:** 10/18/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q49361100

Ticker: IAG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                         | Mgmt      | For      | Against             |
| 2                  | Approve the Issuance of Share Rights to Peter<br>Harmer | Mgmt      | For      | Against             |
| 3                  | Elect Helen Nugent as Director                          | Mgmt      | For      | For                 |
| 4                  | Elect Duncan Boyle as Director                          | Mgmt      | For      | For                 |
| 5                  | Elect Thomas Pockett as Director                        | Mgmt      | For      | For                 |

# **PWR Holdings Limited**

**Meeting Date:** 10/20/2017 **Record Date:** 10/18/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q77903104

Ticker: PWH

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report        | Mgmt      | For      | Against             |
| 2                  | Elect Roland Dane as Director      | Mgmt      | For      | For                 |
| 3                  | Elect Teresa Handicott as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

#### **ERM Power Ltd.**

**Meeting Date:** 10/23/2017 **Record Date:** 10/21/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q3589H123

Ticker: EPW

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Antonino Mario (Tony) Iannello as<br>Director                               | Mgmt      | For      | For                 |
| 3                  | Elect Albert Goller as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Philip St Baker as Director   | Mgmt      | For      | For                 |
| 5                  | Approve Short Term Incentive to Jonathan<br>'Jon' Stretch for Financial Year 2018 | Mgmt      | For      | For                 |
| 6                  | Approve Long Term Incentive to Jonathan<br>'Jon' Stretch for Financial Year 2018  | Mgmt      | For      | For                 |

# **Bega Cheese Ltd.**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q14034104

Ticker: BGA

| Proposal |                                    |           |          | Vote        |
|----------|------------------------------------|-----------|----------|-------------|
| Number   | Proposal Text                      | Proponent | Mgmt Rec | Instruction |
| 2        | Approve Remuneration Report        | Mgmt      | For      | For         |
| 3a       | Elect Richard Parbery as Director  | Mgmt      | For      | Against     |
| 3b       | Elect Peter Margin as Director     | Mgmt      | For      | For         |
| 3c       | Elect Terrence O'Brien as Director | Mgmt      | For      | For         |

# **Corporate Travel Management Ltd.**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2909K105

Ticker: CTD

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report | Mgmt      | None     | For                 |
| 2                  | Elect Stephen Lonie as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Corporate Travel Management Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 3                  | Elect Greg Moynihan as Director                                    | Mgmt      | For      | For                 |
| 4                  | Ratify the Past Issuance of Shares to Andrew Jones Travel Vendors  | Mgmt      | For      | For                 |
| 5                  | Ratify the Past Issuance of Shares to Redfern<br>Travel Vendors    | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Share Appreciation<br>Rights to Laura Ruffles | Mgmt      | None     | For                 |

#### **Dexus**

Meeting Date: 10/24/2017 Record Date: 10/22/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3190P134

Ticker: DXS

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
| 2.1                | Elect John Conde as Director   | Mgmt      | For      | For                 |
| 2.2                | Elect Peter St George as Director  | Mgmt      | For      | For                 |
| 2.3                | Elect Mark Ford as Director  | Mgmt      | For      | For                 |
| 2.4                | Elect Nicola Roxon as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Reallocation of Capital  | Mgmt      | For      | For                 |
| 4                  | Ratify Past Issuance of Securities to<br>Institutional and Sophisticated Investors   | Mgmt      | For      | Abstain             |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | Against             |

# **IDP Education Limited**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q48215109

Ticker: IEL

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2a                 | Elect David Battersby as Director | Mgmt      | For      | Against             |
| 2b                 | Elect Ariane Barker as Director   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **IDP Education Limited**

| Proposal<br>Number | Proposal Text               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------|-----------|----------|---------------------|
| 3                  | Approve Remuneration Report | Mgmt      | For      | For                 |

### **Infomedia Ltd.**

Meeting Date: 10/24/2017 Record Date: 10/22/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4933X103

Ticker: IFM

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                            | Mgmt      | For      | For                 |
| 2                  | Elect Anne O'Driscoll as Director                          | Mgmt      | For      | For                 |
| 3                  | Appoint Deloitte Touche Tohmatsu as Auditor of the Company | Mgmt      | For      | For                 |

### **RCR Tomlinson Ltd.**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8048W108

Ticker: RCR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Susan Palmer as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Bruce James as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Rights to Paul<br>Dalgleish                      | Mgmt      | For      | Against             |
| 5                  | Approve Proportional Takeover Provision                                       | Mgmt      | For      | For                 |
| 6                  | Ratify Past Issuance of Shares to<br>Sophisticated and Professional Investors | Mgmt      | For      | Against             |

### **SG Fleet Group Ltd**

**Meeting Date:** 10/24/2017 **Record Date:** 10/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8T58M106

Ticker: SGF

Reporting Period: 07/01/2017 to 12/31/2017

# **SG Fleet Group Ltd**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                      | Mgmt      | For      | For                 |
| 3                  | Elect Graham Maloney as Director                     | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Options and Rights to Robbie Blau   | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Options and Rights to Kevin Wundram | Mgmt      | For      | For                 |
| 6                  | Approve Equity Incentive Plan                        | Mgmt      | For      | For                 |

# **Southern Cross Media Group Limited**

Meeting Date: 10/24/2017

Country: Australia

Primary Security ID: Q8571C107

**Record Date:** 10/22/2017

Meeting Type: Annual

Ticker: SXL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Robert Murray as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Helen Nash as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Performance Rights to<br>Grant Blackley Under the Long Term Incentive<br>Plan | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report  | Mgmt      | For      | For                 |

# Villa World Ltd.

Meeting Date: 10/24/2017 **Record Date:** 10/20/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q94540194

Ticker: VLW

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report     | Mgmt      | For      | For                 |
| 3a                 | Elect Mark Jewell as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect David Rennick as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### Villa World Ltd.

| Proposal<br>Number | Proposal Text                                | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Approve Grant of Performance Rights to Craig | Mgmt      | For      | For                 |

#### **Stockland**

Meeting Date: 10/25/2017

Country: Australia

Primary Security ID: Q8773B105

Record Date: 10/23/2017

Meeting Type: Annual/Special

Ticker: SGP

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Andrew Stevens as Director                        | Mgmt      | For      | For                 |
| 3                  | Elect Tom Pockett as Director                           | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                             | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to Mark<br>Steinert | Mgmt      | For      | For                 |

# **Tassal Group Ltd.**

Meeting Date: 10/25/2017

Country: Australia

Primary Security ID: Q8881G103

**Record Date:** 10/23/2017

Meeting Type: Annual

Ticker: TGR

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report                     | Mgmt      | For      | For                 |
| 3                  | Elect Trevor Gerber as Director                     | Mgmt      | For      | For                 |
| 4                  | Elect Michael Carroll as Director                   | Mgmt      | For      | For                 |
| 5                  | Approve Long-Term Incentive Plan                    | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Performance Rights to Mark<br>Ryan | Mgmt      | For      | For                 |

### Whitehaven Coal Ltd.

Meeting Date: 10/25/2017 **Record Date:** 10/23/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q97664108

Ticker: WHC

Reporting Period: 07/01/2017 to 12/31/2017

### Whitehaven Coal Ltd.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Approve Grant of Performance Rights and<br>Options to Paul Flynn                       | Mgmt      | For      | For                 |
| 3                  | Elect Mark Vaile as Director   | Mgmt      | For      | For                 |
| 4                  | Elect John Conde as Director   | Mgmt      | For      | For                 |
| 5                  | Approve Return of Capital to Shareholders  | Mgmt      | For      | For                 |
| 6                  | Approve Adjustment to the Performance<br>Rights Issued Under the Equity Incentive Plan | Mgmt      | For      | For                 |

# **Challenger Ltd**

Meeting Date: 10/26/2017 Record Date: 10/24/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q22685103

Ticker: CGF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Leon Zwier as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
| 4                  | Ratify the Past Issuance of Capital Notes 2                                | Mgmt      | For      | For                 |
| 5                  | Ratify the Past Issuance of Shares to MS&AD Insurance Group Holdings, Inc. | Mgmt      | For      | For                 |

# **Cleanaway Waste Management Limited**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2506H109

Ticker: CWY

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report        | Mgmt      | For      | Against             |
| 3a                 | Elect Philippe Etienne as Director | Mgmt      | For      | For                 |
| 3b                 | Elect Terry Sinclair as Director   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Cleanaway Waste Management Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| <b>4</b> a         | Approve the Issuance of Performance Rights to Vik Bansal Under the Long-Term Incentive Plan | Mgmt      | For      | For                 |
| 4b                 | Approve the Issuance of Performance Rights to Vik Bansal Under the Deferred Equity Plan     | Mgmt      | For      | For                 |
| 5                  | Approve the Amendments to the Company's Constitution  | Mgmt      | For      | For                 |

# **GUD Holdings Ltd.**

Meeting Date: 10/26/2017 Record Date: 10/24/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q43709106

Ticker: GUD

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2.1                | Elect Mark Smith as Director   | Mgmt      | For      | For                 |
| 2.2                | Elect Graeme Billings as Director                                      | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Rights to<br>Jonathan Ling                | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Directors | Mgmt      | For      | For                 |
| 6                  | Approve the Renewal of the Proportional Takeover Provisions            | Mgmt      | For      | For                 |

# **Steadfast Group Ltd**

**Meeting Date:** 10/26/2017 **Record Date:** 10/24/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8744R106

Ticker: SDF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Deferred Equity Awards to Robert Kelly                          | Mgmt      | For      | Against             |
| 4                  | Approve Increase in Maximum Aggregate<br>Fees Payable to Non-Executive Directors | Mgmt      | For      | For                 |
| 5                  | Elect Frank O'Halloran as Director   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Steadfast Group Ltd**

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 6                  | Elect Philip Purcell as Director | Mgmt      | For      | For                 |

# **The Star Entertainment Group Limited**

Meeting Date: 10/26/2017 Record Date: 10/24/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q8719T103

Ticker: SGR

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect John O'Neill as Director                         | Mgmt      | For      | For                 |
| 3                  | Elect Katie Lahey as Director                          | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                            | Mgmt      | For      | Against             |
| 5                  | Approve Grant of Performance Rights to Matt<br>Bekier  | Mgmt      | For      | For                 |
| 6                  | Approve Amendments to the Company's Constitution       | Mgmt      | For      | For                 |
| 7                  | Approve Renewal of Proportional Takeover<br>Provisions | Mgmt      | For      | For                 |

### **Ausdrill Ltd.**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q0695U105

Ticker: ASL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | Elect Terrence John Strapp as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Mark Andrew Hine as Director  | Mgmt      | For      | For                 |
| 4                  | Ratify the Past Issuance of Shares to New and Existing Professional Investors | Mgmt      | For      | Against             |

#### **Austal Ltd.**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q07106109

Ticker: ASB

Vote Summary Report
Reporting Period: 07/01/2017 to 12/31/2017

# **Austal Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                              | Mgmt      | For      | Against             |
| 2                  | Elect Sarah Adam-Gedge as Director                           | Mgmt      | For      | For                 |
| 3                  | Elect John Rothwell as Director                              | Mgmt      | For      | For                 |
| 4                  | Appoint Deloitte Touche Tohmatsu as Auditor of the Company   | Mgmt      | For      | For                 |
| 5                  | Adopt New Constitution                                       | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Performance Rights to<br>David Singleton | Mgmt      | For      | For                 |
| 7                  | Approve Issuance of Share Rights to Sarah<br>Adam-Gedge      | Mgmt      | For      | For                 |
| 8                  | Approve Issuance of Share Rights to Giles<br>Everist         | Mgmt      | For      | For                 |
| 9                  | Approve Issuance of Share Rights to Jim<br>McDowell          | Mgmt      | For      | For                 |

# Carsales.com Ltd.

Meeting Date: 10/27/2017 **Record Date:** 10/25/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q21411121

Ticker: CAR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 3                  | Elect Walter Pisciotta as Director  | Mgmt      | For      | Against             |
| 4                  | Elect Richard Collins as Director   | Mgmt      | For      | Against             |
| 5                  | Elect Jeffrey Browne as Director  | Mgmt      | For      | For                 |
| 6a                 | Approve Grant of Deferred Short Term<br>Incentive Performance Rights to Cameron<br>McIntyre   | Mgmt      | For      | For                 |
| 6b                 | Approve Grant of Long Term Incentive<br>Options and Performance Rights to Cameron<br>McIntyre | Mgmt      | For      | For                 |
| 7                  | Approve the Spill Resolution  | Mgmt      | Against  | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

# **GWA Group Ltd**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4394K202

Ticker: GWA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect John Mulcahy as Director                          | Mgmt      | For      | For                 |
| 2                  | Elect Richard Thornton as Director                      | Mgmt      | For      | For                 |
| 3                  | Elect Jane McKellar as Director                         | Mgmt      | For      | For                 |
| 4                  | Elect Stephen Goddard as Director                       | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report                             | Mgmt      | For      | Against             |
| 6                  | Approve Grant of Performance Rights to Tim Salt         | Mgmt      | For      | For                 |
| 7                  | Approve Grant of Performance Rights to Richard Thornton | Mgmt      | For      | For                 |

# **Qantas Airways Limited**

**Meeting Date:** 10/27/2017 **Record Date:** 10/25/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q77974550

Ticker: QAN

| Proposal<br>Number | Proposal Text                                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2.1                | Elect William Meaney as Director                  | Mgmt      | For      | For                 |
| 2.2                | Elect Paul Rayner as Director                     | Mgmt      | For      | For                 |
| 2.3                | Elect Todd Sampson as Director                    | Mgmt      | For      | For                 |
| 2.4                | Elect Richard Goyder as Director                  | Mgmt      | For      | For                 |
| 3                  | Approve Grant of Performance Rights to Alan Joyce | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                       | Mgmt      | For      | Against             |

# **Regis Healthcare Ltd**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8059P125

Ticker: REG

Reporting Period: 07/01/2017 to 12/31/2017

# **Regis Healthcare Ltd**

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2.1                | Elect Mark Birrell as Director  | Mgmt      | For      | For                 |
| 2.2                | Elect Graham Hodges as Director | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report     | Mgmt      | For      | For                 |

# **Tabcorp Holdings Ltd.**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8815D101

Ticker: TAH

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 3                  | Approve Grant of Performance Rights to<br>David Attenborough  | Mgmt      | For      | For                 |
| 4a                 | Elect Bruce Akhurst as Director   | Mgmt      | For      | For                 |
| 4b                 | Elect Vickki McFadden as Director   | Mgmt      | For      | For                 |
| 4c                 | Elect Zygmunt Switkowski as Director  | Mgmt      | For      | For                 |
| 5                  | Approve Granting of Guarantee by Intecq<br>Limited and Provision of Other Financial<br>Assistance in Relation to the Acquisition of<br>Intecq Limited           | Mgmt      | For      | For                 |
| 6                  | Approve Granting of Guarantee by Tatts<br>Group Limited and Provision of Other<br>Financial Assistance in Relation to the<br>Acquisition of Tatts Group Limited | Mgmt      | For      | For                 |

# **WorleyParsons Limited**

Meeting Date: 10/27/2017 Record Date: 10/25/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9857K102

Ticker: WOR

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 2                  | Elect Christopher Havnes as Director | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **WorleyParsons Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Share Price Performance<br>Rights to Andrew Wood | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Long Term Performance<br>Rights to Andrew Wood   | Mgmt      | For      | For                 |

# **Reliance Worldwide Corporation Limited**

Meeting Date: 10/30/2017 Record Date: 10/28/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8068F100

Ticker: RWC

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report     | Mgmt      | For      | Against             |
| 3.1                | Elect Russell Chenu as Director | Mgmt      | For      | For                 |
| 3.2                | Elect Stuart Crosby as Director | Mgmt      | For      | For                 |

# **Bendigo and Adelaide Bank Ltd.**

**Meeting Date:** 10/31/2017 **Record Date:** 10/29/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q1458B102

Ticker: BEN

| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------|-----------|----------|---------------------|
| 2                  | Elect Jacquie Hey as Director | Mgmt      | For      | For                 |
| 3                  | Elect Jim Hazel as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report   | Mgmt      | For      | For                 |

### **Charter Hall Retail REIT**

Meeting Date: 10/31/2017 Record Date: 10/29/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q2308D108

Ticker: CQR

Reporting Period: 07/01/2017 to 12/31/2017

### **Charter Hall Retail REIT**

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 1                  | Elect Michael Gorman as Director | Mgmt      | For      | For                 |
| 2                  | Elect John Harkness as Director  | Mgmt      | For      | Against             |

# **Inghams Group Limited**

Meeting Date: 10/31/2017 Record Date: 10/29/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q4912E100

Ticker: ING

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2.1                | Elect Helen Nash as Director   | Mgmt      | For      | For                 |
| 2.2                | Elect Jacqueline McArthur as Director                                      | Mgmt      | For      | For                 |
| 2.3                | Elect Joel Thickins as Director  | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 4                  | Approve Long Term Incentive Grant of<br>Performance Rights to Mick McMahon | Mgmt      | For      | Against             |
| 5                  | Appoint KPMG as Auditor of the Company                                     | Mgmt      | For      | For                 |

# **iSelect Limited**

**Meeting Date:** 10/31/2017 **Record Date:** 10/29/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q4991L116

Ticker: ISU

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                     | Mgmt      | For      | For                 |
| 2                  | Elect Brodie Arnhold as Director                    | Mgmt      | For      | For                 |
| 3                  | Elect Shaun Bonett as Director                      | Mgmt      | For      | For                 |
| 4                  | Approve the Issuance of LTIP Shares to Scott Wilson | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Lovisa Holdings Limited**

**Meeting Date:** 10/31/2017 **Record Date:** 10/29/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q56334107

Ticker: LOV

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                                | Mgmt      | For      | For                 |
| 3                  | Elect Tracey Blundy as Director                            | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Securities to Shane Fallscheer            | Mgmt      | For      | For                 |
| 5                  | Approve Renewal of the Proportional<br>Takeover Provisions | Mgmt      | For      | For                 |
| 6                  | Approve Amendments to Constitution                         | Mgmt      | For      | For                 |

### **Amcor Limited**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

Country: Australia

Primary Security ID: Q03080100

Ticker: AMC

Meeting Type: Annual

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Paul Brasher as Director                                      | Mgmt      | For      | For                 |
| 2b                 | Elect Eva Cheng as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Tom Long as Director  | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Options and<br>Performance Shares to Ron Delia | Mgmt      | For      | For                 |
| 4                  | Approve the Potential Termination Benefits                          | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report                                     | Mgmt      | For      | Against             |

# **Link Administration Holdings Ltd**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q5S646100

Ticker: LNK

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect Peevush Gupta as Director | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Link Administration Holdings Ltd**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Sally Pitkin as Director                                     | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report                                    | Mgmt      | For      | For                 |
| 4                  | Approve the Link Group Omnibus Equity Plan                         | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Share<br>Rights to John McMurtrie | Mgmt      | For      | For                 |

# **NIB Holdings Ltd**

**Meeting Date:** 11/01/2017 **Record Date:** 10/30/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q67889107

Ticker: NHF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Elect Lee Ausburn as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Christine McLoughlin as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Anne Loveridge as Director   | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Performance Rights to Mark Fitzgibbon                               | Mgmt      | For      | For                 |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |
| 8                  | Approve Amendments to NIB's Constitution   | Mgmt      | For      | For                 |

# **Bapcor Limited**

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q1921R106

Ticker: BAP

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                                       | Mgmt      | For      | For                 |
| 2                  | Elect Robert McEniry as Director                                  | Mgmt      | For      | For                 |
| 3a                 | Approve Issuance of FY18 Performance<br>Rights to Darryl Abotomey | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Bapcor Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 3b                 | Approve Issuance of FY17 Performance<br>Rights to Darryl Abotomey | Mgmt      | For      | For                 |
| 4a                 | Approve Provision of Financial Assistance -<br>Part 1             | Mgmt      | For      | For                 |
| 4b                 | Approve Provision of Financial Assistance -<br>Part 2             | Mgmt      | For      | For                 |

### **Boral Ltd.**

Meeting Date: 11/02/2017 **Record Date:** 10/31/2017

Country: Australia

Primary Security ID: Q16969109

Meeting Type: Annual

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2.1                | Elect Brian Clark as Director                             | Mgmt      | For      | For                 |
| 2.2                | Elect Kathryn Fagg as Director                            | Mgmt      | For      | For                 |
| 2.3                | Elect Paul Rayner as Director                             | Mgmt      | For      | For                 |
| 3                  | Approve Grant of LTI and Deferred STI Rights to Mike Kane | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                               | Mgmt      | For      | Against             |

Against

Ticker: BLD

# **Credit Corp Group Ltd.**

Approve Spill Resolution

Meeting Date: 11/02/2017

5

Country: Australia

Primary Security ID: Q2980K107

Against

**Record Date:** 10/31/2017

Meeting Type: Annual

Mgmt

Ticker: CCP

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2a                 | Elect Donald McLay as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Leslie Martin as Director | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

#### **Downer EDI Ltd.**

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q32623151

Ticker: DOW

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Mike Harding as Director                        | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report                       | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of Performance Rights to Grant Fenn | Mgmt      | For      | For                 |
|                    | Shareholder Proposal                                  | Mgmt      |          |                     |
| 5                  | Approve Requisitioned Resolution- Powers of the Board | SH        | Against  | Against             |

# Fairfax Media Ltd.

**Meeting Date:** 11/02/2017 **Record Date:** 10/31/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q37116102

ıal **Ticker:** FXJ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Capital Reduction   | Mgmt      | For      | For                 |
| 2                  | Elect Mickie Rosen as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Todd Sampson as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Shares and<br>Performance Rights to Gregory Hywood | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 6                  | Approve the Potential Termination Benefits of<br>Antony Catalano                | Mgmt      | For      | For                 |

# Fairfax Media Ltd.

Meeting Date: 11/02/2017 Record Date: 10/31/2017 **Country:** Australia **Meeting Type:** Court Primary Security ID: Q37116102

Ticker: FXJ

Reporting Period: 07/01/2017 to 12/31/2017

### Fairfax Media Ltd.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Court-Ordered Meeting  | Mgmt      |          |                     |
| 1                  | Approve the Scheme of Arrangement Between<br>the Fairfax Media Limited and Its<br>Shareholders | Mgmt      | For      | For                 |

# Perpetual Ltd.

Meeting Date: 11/02/2017 Record Date: 10/31/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9239H108

Ticker: PPT

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Accept Financial Statements and Statutory<br>Reports | Mgmt      | For      | For                 |
| 2                  | Approve the Remuneration Report                      | Mgmt      | For      | For                 |
| 3                  | Elect Tony D'Aloiso as Director                      | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Share Rights to Geoff<br>Lloyd   | Mgmt      | For      | For                 |

# **Spark New Zealand Limited**

**Meeting Date:** 11/03/2017 **Record Date:** 11/01/2017

**Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q8619N107

Ticker: SPK

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Authorize the Board to Fix Remuneration of the Auditors                           | Mgmt      | For      | For                 |
| 2                  | Elect Paul Berriman as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Charles Sitch as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

#### **Altium Ltd.**

**Meeting Date:** 11/08/2017 **Record Date:** 11/06/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q0268D100

Ticker: ALU

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                                  | Mgmt      | For      | For                 |
| 3                  | Elect Lynn Mickleburgh as Director                           | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to<br>Aram Mirkazemi | Mgmt      | For      | For                 |
| 5                  | Approve Renewal of Proportional Takeover<br>Provisions       | Mgmt      | For      | For                 |

# **Domino's Pizza Enterprises Ltd.**

**Meeting Date:** 11/08/2017 **Record Date:** 11/06/2017

Country: Australia

Primary Security ID: Q32503106

Meeting Type: Annual Ticker: DMP

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report      | Mgmt      | None     | Against             |
| 2                  | Elect John James Cowin as Director   | Mgmt      | For      | Against             |
| 3                  | Elect Grant Bryce Bourke as Director | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Options to Don Meij | Mgmt      | For      | Against             |

| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report      | Mgmt      | None     | For                 |
| 2                  | Elect John James Cowin as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Grant Bryce Bourke as Director | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Options to Don Meij | Mgmt      | For      | For                 |

# **Fortescue Metals Group Ltd.**

Meeting Date: 11/08/2017 Record Date: 11/06/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q39360104

Ticker: FMG

Reporting Period: 07/01/2017 to 12/31/2017

# **Fortescue Metals Group Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 2                  | Elect Andrew Forrest as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Mark Barnaba as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Penelope Bingham-Hall as Director  | Mgmt      | For      | For                 |
| 5                  | Elect Jennifer Morris as Director  | Mgmt      | For      | Against             |
| 6                  | Approve Issuance of Shares to Elizabeth<br>Gaines Under the Performance Rights Plan  | Mgmt      | For      | Against             |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | Against             |
| 8                  | Approve Renewal of Proportional Takeover<br>Provisions                               | Mgmt      | For      | For                 |

# **Servcorp Ltd.**

Meeting Date: 11/08/2017 Record Date: 11/06/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8461P101

Ticker: SRV

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|----------|---------------------|
| 2a                 | Elect Taine Moufarrige as Director | Mgmt      | For      | Against             |
| 2b                 | Elect Mark Vaile as Director       | Mgmt      | For      | Against             |
| 3                  | Elect Wallis Graham as Director    | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report        | Mgmt      | For      | For                 |

# **Sims Metal Management Limited**

**Meeting Date:** 11/08/2017 **Record Date:** 11/06/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q8505L116

Ticker: SGM

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 1                  | Elect Heather Ridout as Director | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Sims Metal Management Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Deborah O'Toole as Director                                    | Mgmt      | For      | For                 |
| 3                  | Elect Georgia Nelson as Director                                     | Mgmt      | For      | For                 |
| 4                  | Elect John T DiLacqua as Director                                    | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 6                  | Approve Grant of Performance Rights and<br>Options to Alistair Field | Mgmt      | For      | For                 |
| 7                  | Approve the Spill Resolution   | Mgmt      | Against  | Against             |

# **Charter Hall Group**

Meeting Date: 11/09/2017 Record Date: 11/07/2017 Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q2308A138

Ticker: CHC

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect David Ross as Director   | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 3                  | Approve Issuance of Service Rights to David Harrison                                 | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to David Harrison                             | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

# **Flight Centre Travel Group Ltd**

**Meeting Date:** 11/09/2017 **Record Date:** 11/07/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q39175106

Ticker: FLT

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect John Eales as Director    | Mgmt      | For      | For                 |
| 2                  | Approve the Remuneration Report | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Breville Group Ltd.**

**Meeting Date:** 11/13/2017 **Record Date:** 11/11/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q1758G108

Ticker: BRG

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report       | Mgmt      | For      | For                 |
| 3                  | Elect Timothy Antonie as Director | Mgmt      | For      | Against             |
| 4                  | Elect Dean Howell as Director     | Mgmt      | For      | For                 |

### **Medibank Private Ltd.**

**Meeting Date:** 11/13/2017 **Record Date:** 11/11/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q5921Q109

Ticker: MPL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Tracey Batten as Director                          | Mgmt      | For      | For                 |
| 3                  | Elect Mike Wilkins as Director                           | Mgmt      | For      | For                 |
| 4                  | Elect Elizabeth Alexander as Director                    | Mgmt      | For      | For                 |
| 5                  | Elect Anna Bligh as Director                             | Mgmt      | For      | For                 |
| 6                  | Approve the Remuneration Report                          | Mgmt      | For      | Against             |
| 7                  | Approve Grant of Performance Rights to Craig<br>Drummond | Mgmt      | For      | For                 |

# **Abacus Property Group**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q0015N229

Ticker: ABP

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3.1                | Elect Myra Salkinder as Director | Mgmt      | For      | For                 |
| 3.2                | Elect Jingmin Qian as Director   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Abacus Property Group**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 4                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
| 5                  | Approve the Grant of Deferred Security Acquisition Rights to Frank Wolf              | Mgmt      | For      | Against             |

# **Computershare Limited**

Meeting Date: 11/14/2017 Record Date: 11/12/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q2721E105

Ticker: CPU

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Tiffany Fuller as Director                         | Mgmt      | For      | For                 |
| 3                  | Elect Markus Kerber as Director                          | Mgmt      | For      | For                 |
| 4                  | Elect Joseph Velli as Director                           | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report                          | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to Stuart Irving | Mgmt      | For      | For                 |

### **Estia Health Ltd**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

Country: Australia Meeting Type: Annual

Primary Security ID: Q3627L102

Ticker: EHE

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
| 2        | Elect Warwick L. Smith as Director                         | Mgmt      | For      | For         |
| 3        | Elect Helen Kurincic as Director                           | Mgmt      | For      | For         |
| 4        | Elect Andrew Harrison as Director                          | Mgmt      | For      | For         |
| 5        | Approve Remuneration Report                                | Mgmt      | For      | For         |
| 6        | Approve the Grant of Performance Rights to<br>Norah Barlow | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

#### **MACA LTD.**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q56718101

Ticker: MLD

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Robert Ryan as Director  | Mgmt      | For      | Against             |
| 3                  | Elect Linton Kirk as Director  | Mgmt      | For      | Against             |
| 4                  | Approve Issuance of Performance Rights to Chris Tuckwell                       | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Performance Rights to Geoff Baker                          | Mgmt      | For      | For                 |
| 6                  | Ratify the Past Issuance of Shares to Vendors of Interquip Pty Ltd             | Mgmt      | For      | For                 |
| 7                  | Ratify Past Issuance of Shares to<br>Sophisticated and Institutional Investors | Mgmt      | For      | Against             |

# **Newcrest Mining Ltd.**

**Meeting Date:** 11/14/2017 **Record Date:** 11/12/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q6651B114

Ticker: NCM

| Proposal |  |           |          | Vote        |
|----------|--|-----------|----------|-------------|
| Number   | Proposal Text  | Proponent | Mgmt Rec | Instruction |
| 2a       | Elect Xiaoling Liu as Director   | Mgmt      | For      | For         |
| 2b       | Elect Roger Higgins as Director  | Mgmt      | For      | For         |
| 2c       | Elect Gerard Bond as Director  | Mgmt      | For      | For         |
| 3a       | Approve Grant of Performance Rights to<br>Sandeep Biswas                       | Mgmt      | For      | For         |
| 3b       | Approve Grant of Performance Rights to<br>Gerard Bond                          | Mgmt      | For      | For         |
| 4        | Approve the Remuneration Report  | Mgmt      | For      | Against     |
| 5        | Approve Renewal of Proportional Takeover<br>Bid Provisions in the Constitution | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

### **Aveo Group**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q1225V100

Ticker: AOG

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Seng Huang Lee as Director  | Mgmt      | For      | Against             |
| 2                  | Elect Diana Saw as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Kelvin Lo as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 5                  | Approve Issuance of Short Term Incentive<br>Deferred Securities to Geoffrey Grady | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Performance Rights to Geoffrey Grady                          | Mgmt      | For      | For                 |
| 7                  | Approve Issuance of Growth Rights to Geoffrey Grady                               | Mgmt      | For      | Against             |

# **Pepper Group Limited**

Meeting Date: 11/15/2017 Record Date: 11/13/2017 **Country:** Australia **Meeting Type:** Court

Primary Security ID: Q74308109

Ticker: PEP

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | COURT-ORDERED MEETING   | Mgmt      |          |                     |
| 1                  | Approve the Scheme of Arrangement Between Pepper Group Limited and Its Shareholders | Mgmt      | For      | For                 |

# **Pepper Group Limited**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

**Country:** Australia **Meeting Type:** Special

Primary Security ID: Q74308109

Ticker: PEP

| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Amendment to the Company's Constitution | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Scottish Pacific Group Limited**

Meeting Date: 11/15/2017 Record Date: 11/13/2017 Country: Australia

Meeting Type: Annual

Primary Security ID: Q8381A101

Ticker: SCO

| Proposal<br>Number | Proposal Text                             | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Peter Clare as Director             | Mgmt      | For      | For                 |
| 2                  | Approve Remuneration Report               | Mgmt      | None     | For                 |
| 3                  | Approve Grant of Options to Peter Langham | Mgmt      | For      | For                 |

# **Senex Energy Ltd.**

**Meeting Date:** 11/15/2017 **Record Date:** 11/13/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8407E103

Ticker: SXY

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Yanina Barila as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Ralph Craven as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Debbie Goodin as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Ian Davies                                | Mgmt      | For      | Against             |
| 6                  | Approve the Increase in the Maximum<br>Number of Directors from 7 to 8               | Mgmt      | For      | For                 |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |
| 8                  | Ratify Past Issuance Shares to Institutional and Sophisticated Investors             | Mgmt      | For      | Abstain             |
| 9                  | Approve Renewal of Proportional Takeover Provisions                                  | Mgmt      | For      | For                 |

### **BHP Billiton Limited**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q1498M100

Ticker: BHP

# **BHP Billiton Limited**

| Proposal |   |           |          | Vote        |
|----------|---|-----------|----------|-------------|
| Number   | Proposal Text   | Proponent | Mgmt Rec | Instruction |
|          | Management Proposals  | Mgmt      |          |             |
| 1        | Accept Financial Statements and Statutory Reports   | Mgmt      | For      | Abstain     |
| 2        | Appoint KPMG LLP as Auditor of the Company  | Mgmt      | For      | For         |
| 3        | Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors                              | Mgmt      | For      | For         |
| 4        | Approve General Authority to Issue Shares in BHP Billiton Plc   | Mgmt      | For      | For         |
| 5        | Approve General Authority to Issue Shares in BHP Billiton Plc for Cash                                  | Mgmt      | For      | For         |
| 6        | Approve the Repurchase of Shares in BHP Billiton Plc  | Mgmt      | For      | For         |
| 7        | Approve the Directors' Remuneration Policy<br>Report  | Mgmt      | For      | For         |
| 8        | Approve the Remuneration Report Other Than<br>the Part Containing the Directors'<br>Remuneration Policy | Mgmt      | For      | For         |
| 9        | Approve the Remuneration Report   | Mgmt      | For      | For         |
| 10       | Approve Leaving Entitlements  | Mgmt      | For      | For         |
| 11       | Approve the Grant of Awards to Andrew<br>Mackenzie, Executive Director of the<br>Company                | Mgmt      | For      | For         |
| 12       | Elect Terry Bowen as Director   | Mgmt      | For      | For         |
| 13       | Elect John Mogford as Director  | Mgmt      | For      | For         |
| 14       | Elect Malcolm Broomhead as Director   | Mgmt      | For      | For         |
| 15       | Elect Anita Frew as Director  | Mgmt      | For      | For         |
| 16       | Elect Carolyn Hewson as Director  | Mgmt      | For      | For         |
| 17       | Elect Andrew Mackenzie as Director  | Mgmt      | For      | For         |
| 18       | Elect Lindsay Maxsted as Director   | Mgmt      | For      | For         |
| 19       | Elect Wayne Murdy as Director   | Mgmt      | For      | For         |
| 20       | Elect Shriti Vadera as Director   | Mgmt      | For      | For         |
| 21       | Elect Ken MacKenzie as Director   | Mgmt      | For      | For         |
|          | Shareholder Proposals   | Mgmt      |          |             |
| 22       | Approve the Amendments to the Company's Constitution  | SH        | Against  | Against     |

Vote Summary Report
Reporting Period: 07/01/2017 to 12/31/2017

# **BHP Billiton Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 23                 | Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure | SH        | Against  | Against             |

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
|                    | Management Proposals  | Mgmt      |          |                     |
| 1                  | Accept Financial Statements and Statutory<br>Reports  | Mgmt      | For      | For                 |
| 2                  | Appoint KPMG LLP as Auditor of the Company  | Mgmt      | For      | For                 |
| 3                  | Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors                        | Mgmt      | For      | For                 |
| 4                  | Approve General Authority to Issue Shares in BHP Billiton Plc                                     | Mgmt      | For      | For                 |
| 5                  | Approve General Authority to Issue Shares in BHP Billiton Plc for Cash                            | Mgmt      | For      | For                 |
| 6                  | Approve the Repurchase of Shares in BHP Billiton Plc  | Mgmt      | For      | For                 |
| 7                  | Approve the Directors' Remuneration Policy<br>Report  | Mgmt      | For      | For                 |
| 8                  | Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy | Mgmt      | For      | Against             |
| 9                  | Approve the Remuneration Report   | Mgmt      | For      | Against             |
| 10                 | Approve Leaving Entitlements  | Mgmt      | For      | For                 |
| 11                 | Approve the Grant of Awards to Andrew<br>Mackenzie, Executive Director of the<br>Company          | Mgmt      | For      | Against             |
| 12                 | Elect Terry Bowen as Director   | Mgmt      | For      | For                 |
| 13                 | Elect John Mogford as Director  | Mgmt      | For      | For                 |
| 14                 | Elect Malcolm Broomhead as Director   | Mgmt      | For      | For                 |
| 15                 | Elect Anita Frew as Director  | Mgmt      | For      | For                 |
| 16                 | Elect Carolyn Hewson as Director  | Mgmt      | For      | For                 |
| 17                 | Elect Andrew Mackenzie as Director  | Mgmt      | For      | For                 |
| 18                 | Elect Lindsay Maxsted as Director   | Mgmt      | For      | For                 |
| 19                 | Elect Wayne Murdy as Director   | Mgmt      | For      | For                 |
| 20                 | Elect Shriti Vadera as Director   | Mgmt      | For      | For                 |
| 21                 | Elect Ken MacKenzie as Director   | Mgmt      | For      | For                 |

Vote Summary Report
Reporting Period: 07/01/2017 to 12/31/2017

# **BHP Billiton Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
|                    | Shareholder Proposals  | Mgmt      |          |                     |
| 22                 | Approve the Amendments to the Company's Constitution                     | SH        | Against  | Against             |
| 23                 | Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure | SH        | Against  | Against             |

| Proposal |   |           |          | Vote        |
|----------|---|-----------|----------|-------------|
| Number   | Proposal Text   | Proponent | Mgmt Rec | Instruction |
|          | Management Proposals  | Mgmt      |          |             |
| 1        | Accept Financial Statements and Statutory Reports   | Mgmt      | For      | For         |
| 2        | Appoint KPMG LLP as Auditor of the Company  | Mgmt      | For      | For         |
| 3        | Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors                              | Mgmt      | For      | For         |
| 4        | Approve General Authority to Issue Shares in BHP Billiton Plc   | Mgmt      | For      | For         |
| 5        | Approve General Authority to Issue Shares in BHP Billiton Plc for Cash                                  | Mgmt      | For      | For         |
| 6        | Approve the Repurchase of Shares in BHP Billiton Plc  | Mgmt      | For      | For         |
| 7        | Approve the Directors' Remuneration Policy<br>Report  | Mgmt      | For      | For         |
| 8        | Approve the Remuneration Report Other Than<br>the Part Containing the Directors'<br>Remuneration Policy | Mgmt      | For      | For         |
| 9        | Approve the Remuneration Report   | Mgmt      | For      | For         |
| 10       | Approve Leaving Entitlements  | Mgmt      | For      | For         |
| 11       | Approve the Grant of Awards to Andrew<br>Mackenzie, Executive Director of the<br>Company                | Mgmt      | For      | For         |
| 12       | Elect Terry Bowen as Director   | Mgmt      | For      | For         |
| 13       | Elect John Mogford as Director  | Mgmt      | For      | For         |
| 14       | Elect Malcolm Broomhead as Director   | Mgmt      | For      | For         |
| 15       | Elect Anita Frew as Director  | Mgmt      | For      | For         |
| 16       | Elect Carolyn Hewson as Director  | Mgmt      | For      | For         |
| 17       | Elect Andrew Mackenzie as Director  | Mgmt      | For      | For         |
| 18       | Elect Lindsay Maxsted as Director   | Mgmt      | For      | For         |
| 19       | Elect Wayne Murdy as Director   | Mgmt      | For      | For         |

Reporting Period: 07/01/2017 to 12/31/2017

### **BHP Billiton Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 20                 | Elect Shriti Vadera as Director  | Mgmt      | For      | For                 |
| 21                 | Elect Ken MacKenzie as Director  | Mgmt      | For      | For                 |
|                    | Shareholder Proposals  | Mgmt      |          |                     |
| 22                 | Approve the Amendments to the Company's Constitution                     | SH        | Against  | Against             |
| 23                 | Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure | SH        | Against  | Against             |

### **Commonwealth Bank of Australia**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q26915100

Ticker: CBA

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect David Higgins as Director                        | Mgmt      | For      | For                 |
| 2b                 | Elect Andrew Mohl as Director                          | Mgmt      | For      | For                 |
| 2c                 | Elect Wendy Stops as Director                          | Mgmt      | For      | For                 |
| 2d                 | Elect Robert Whitfield as Director                     | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                            | Mgmt      | For      | Against             |
| 4                  | Approve the Spill Resolution                           | Mgmt      | Against  | Against             |
| 5                  | Approve Requisitioned Resolution - Powers of the Board | SH        | Against  | Against             |

# **Costa Group Holdings Limited**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q29284108

Ticker: CGC

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Elect Neil Chatfield as Director | Mgmt      | For      | For                 |
| 4                  | Elect Kevin Schwartz as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Costa Group Holdings Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 5                  | Approve the Grant of Performance Rights to<br>Harry Debney | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Options to Harry<br>Debney            | Mgmt      | For      | For                 |

# **GDI Property Group Ltd**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q3R72G104

Ticker: GDI

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                          | Mgmt      | None     | For                 |
| 2                  | Elect Graham Kelly as Director                       | Mgmt      | For      | For                 |
| 3                  | Elect John Tuxworth as Director                      | Mgmt      | For      | For                 |
| 4                  | Elect Giles Woodgate as Director                     | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to Steve Gillard | Mgmt      | For      | For                 |

# **Goodman Group**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q4229W132

Ticker: GMG

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Appoint KPMG as Auditors of Goodman<br>Logistics (HK) Limited and Authorize the<br>Board to Fix Their Remuneration | Mgmt      | For      | For                 |
| 2a                 | Elect Ian Ferrier as Director of Goodman<br>Limited  | Mgmt      | For      | Against             |
| 2b                 | Elect Ian Ferrier as Director of Goodman<br>Logistics (HK) Limited   | Mgmt      | For      | Against             |
| 3                  | Elect Stephen Johns as Director of Goodman<br>Limited  | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 5                  | Approve Issuance of Performance Rights to Gregory Goodman  | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

# **Goodman Group**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 6                  | Approve Issuance of Performance Rights to<br>Danny Peeters | Mgmt      | For      | Against             |
| 7                  | Approve Issuance of Performance Rights to Anthony Rozic    | Mgmt      | For      | Against             |
| 8                  | Adopt New Articles of Association                          | Mgmt      | For      | For                 |
| 9                  | Approve the Conditional Spill Resolution                   | Mgmt      | Against  | Against             |

# **Integrated Research Ltd.**

Meeting Date: 11/16/2017 **Record Date:** 11/14/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q49372107

Ticker: IRI

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                           | Mgmt      | For      | For                 |
| 2                  | Approve Issuance of Performance Rights to John Merakovsky | Mgmt      | For      | Against             |
| 3                  | Elect Nick Abrahams as Director                           | Mgmt      | For      | For                 |

# **Mirvac Group**

Meeting Date: 11/16/2017 **Record Date:** 11/14/2017

Country: Australia

Primary Security ID: Q62377108

Meeting Type: Annual/Special

Ticker: MGR

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2.1                | Elect Christine Bartlett as Director                          | Mgmt      | For      | For                 |
| 2.2                | Elect Peter Hawkins as Director                               | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report                               | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Rights to<br>Susan Lloyd-Hurwitz | Mgmt      | For      | For                 |

### **Northern Star Resources Ltd**

Meeting Date: 11/16/2017 **Record Date:** 11/14/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q6951U101

Ticker: NST

Reporting Period: 07/01/2017 to 12/31/2017

### **Northern Star Resources Ltd**

| Proposal<br>Number | Proposal Text                               | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report                 | Mgmt      | For      | Against             |
| 2                  | Elect Peter O'Connor as Director            | Mgmt      | For      | For                 |
| 3                  | Elect Christopher Rowe as Director          | Mgmt      | For      | For                 |
| 4                  | Ratify Past Issuance of Shares to Employees | Mgmt      | For      | For                 |

# **Platinum Asset Management Ltd**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7587R108

Ticker: PTM

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect Michael Cole as Director  | Mgmt      | For      | Against             |
| 2                  | Approve the Remuneration Report | Mgmt      | For      | For                 |

# **Ramsay Health Care Ltd.**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7982Y104

Ticker: RHC

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                                   | Mgmt      | For      | For                 |
| 3.1                | Elect Michael Stanley Siddle as Director                      | Mgmt      | For      | For                 |
| 3.2                | Elect Roderick Hamilton McGeoch as Director                   | Mgmt      | For      | For                 |
| 3.3                | Elect Craig Ralph McNally as Director                         | Mgmt      | For      | For                 |
| 4.1                | Approve Grant of Performance Rights to Craig<br>Ralph McNally | Mgmt      | For      | For                 |
| 4.2                | Approve Grant of Performance Rights to<br>Bruce Roger Soden   | Mgmt      | For      | For                 |
| 5                  | Adopt New Constitution  | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

#### ResMed Inc.

**Meeting Date:** 11/16/2017 **Record Date:** 09/19/2017

Country: USA

Meeting Type: Annual

Primary Security ID: 761152107

Ticker: RMD

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1a                 | Elect Director Michael Farrell                                    | Mgmt      | For      | For                 |
| 1b                 | Elect Director Karen Drexler                                      | Mgmt      | For      | For                 |
| 1c                 | Elect Director Jack Wareham                                       | Mgmt      | For      | For                 |
| 2                  | Ratify KPMG LLP as Auditors                                       | Mgmt      | For      | For                 |
| 3                  | Amend Omnibus Stock Plan  | Mgmt      | For      | Against             |
| 4                  | Advisory Vote to Ratify Named Executive<br>Officers' Compensation | Mgmt      | For      | Against             |
| 5                  | Advisory Vote on Say on Pay Frequency                             | Mgmt      | One Year | One Year            |

# **Seven Group Holdings Ltd.**

**Meeting Date:** 11/16/2017 **Record Date:** 11/14/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q84384108

Ticker: SVW

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Elect Kerry Stokes as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Chris Mackay as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Warwick Smith as Director  | Mgmt      | For      | For                 |
| 5                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Share Rights to Ryan<br>Stokes                                  | Mgmt      | For      | For                 |
| 7                  | Amend the Short-Term and Long Term Incentive Plans                                   | Mgmt      | For      | For                 |
| 8                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-executive Directors | Mgmt      | For      | Against             |

#### **Wesfarmers Ltd.**

Meeting Date: 11/16/2017 Record Date: 11/14/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q95870103

Ticker: WES

Reporting Period: 07/01/2017 to 12/31/2017

### **Wesfarmers Ltd.**

| Proposal<br>Number | Proposal Text                            | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Michael Alfred Chaney as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Diane Lee Smith-Gander as Director | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report          | Mgmt      | For      | Against             |

# **LendLease Group**

Meeting Date: 11/17/2017 Record Date: 11/15/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q55368114

Ticker: LLC

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Philip Coffey as Director  | Mgmt      | For      | For                 |
| 2b                 | Elect Colin Carter as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Stephen Dobbs as Director  | Mgmt      | For      | For                 |
| 2d                 | Elect Jane Hemstritch as Director  | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 4                  | Approve the Allocation of Performance<br>Securities and Deferred Securities to Stephen<br>McCann | Mgmt      | For      | For                 |

# **Superloop Limited**

**Meeting Date:** 11/17/2017 **Record Date:** 11/15/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q8800A112

Ticker: SLC

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | None     | For                 |
| 2                  | Elect Vivian Stewart as Director | Mgmt      | For      | For                 |
| 3                  | Elect Jason Ashton as Director   | Mgmt      | For      | Against             |
| 4                  | Elect Matthew Hollis as Director | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

# **Superloop Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 5                  | Approve Issuance of Consideration Shares to<br>NuSkope Pty Ltd Vendors      | Mgmt      | For      | For                 |
| 6                  | Ratify Past Issuance of Shares to Institutional and Sophisticated Investors | Mgmt      | For      | Abstain             |
| 7                  | Approve Grant of Options to Matthew Hollis                                  | Mgmt      | For      | Against             |
| 8                  | Approve Grant of Options to Jason Ashton                                    | Mgmt      | For      | Against             |

# **Ardent Leisure Group**

**Meeting Date:** 11/20/2017 **Record Date:** 11/18/2017

Country: Australia

Meeting Type: Annual/Special

Primary Security ID: Q0499P104

Ticker: AAD

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Roger Davis as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Don Morris as Director   | Mgmt      | For      | For                 |
| 4                  | Elect David Haslingden as Director   | Mgmt      | For      | For                 |
| 5                  | Elect Randy Garfield as Director   | Mgmt      | For      | For                 |
| 6                  | Elect Gary Weiss as Director   | Mgmt      | For      | Against             |
| 7                  | Elect Carl Bradford (Brad) Richmond as<br>Director                               | Mgmt      | For      | For                 |
| 8                  | ***Withdrawn Resolution*** Approve Issuance of Performance Rights to Simon Kelly | Mgmt      |          |                     |
| 9                  | Appoint Ernst & Young as Auditor of the Company                                  | Mgmt      | For      | For                 |

# **Monadelphous Group Ltd.**

**Meeting Date:** 11/21/2017 **Record Date:** 11/19/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q62925104

Ticker: MND

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 1                  | Flect Dietmar Voss as Director | Mamt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Monadelphous Group Ltd.**

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2                  | Elect Peter Dempsey as Director | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report     | Mgmt      | For      | For                 |

### The a2 Milk Company Limited

Meeting Date: 11/21/2017 Record Date: 11/19/2017 **Country:** New Zealand **Meeting Type:** Annual

Primary Security ID: Q2774Q104

Ticker: ATM

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Appoint Ernst & Young as Auditor and<br>Authorize the Board to Fix Their<br>Remuneration | Mgmt      | For      | For                 |
| 2                  | Elect Jesse Wu as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Julia Hoare as Director  | Mgmt      | For      | For                 |
| 4                  | Elect David Hearn as Director  | Mgmt      | For      | For                 |

### **Mineral Resources Ltd.**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q60976109

Ticker: MIN

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report    | Mgmt      | For      | Against             |
| 2                  | Elect Kelvin Flynn as Director | Mgmt      | For      | For                 |
| 3                  | Elect Tim Roberts as Director  | Mgmt      | For      | For                 |
| 4                  | Elect Xi Xi as Director        | Mgmt      | For      | For                 |
| 5                  | Approve the Spill Resolution   | Mgmt      | Against  | Against             |

# **Qube Holdings Limited**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q7834B112

Ticker: QUB

Reporting Period: 07/01/2017 to 12/31/2017

# **Qube Holdings Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Peter Dexter as Director   | Mgmt      | For      | For                 |
| 2                  | Elect Susan Palmer as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report  | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of FY18 Award of SARs under the Qube Long Term Incentive (SAR) Plan to Maurice James | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of FY18 Award Rights under the Qube Short Term Incentive (STI) Plan to Maurice James | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Securities under the<br>Qube Long Term Incentive (SAR) Plan                        | Mgmt      | For      | For                 |
| 7                  | Ratify the Past Issuance of Shares   | Mgmt      | For      | Abstain             |
| 8                  | Approve the Financial Assistance   | Mgmt      | For      | For                 |

# **REA Group Limited**

Meeting Date: 11/22/2017 Record Date: 11/20/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8051B108

Ticker: REA

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report    | Mgmt      | For      | For                 |
| 3a                 | Elect Ryan O'Hara as Director  | Mgmt      | For      | Against             |
| 3b                 | Elect Roger Amos as Director   | Mgmt      | For      | For                 |
| 3c                 | Elect John McGrath as Director | Mgmt      | For      | Against             |

### **Wisetech Global Ltd**

**Meeting Date:** 11/22/2017 **Record Date:** 11/20/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q98056106

Ticker: WTC

Reporting Period: 07/01/2017 to 12/31/2017

### **Wisetech Global Ltd**

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report    | Mgmt      | For      | For                 |
| 3                  | Elect Maree Isaacs as Director | Mgmt      | For      | Against             |

# **Beach Energy Limited**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q13921103

Ticker: BPT

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 2                  | ***Withdrawn Resolution*** Elect Fiona<br>Bennett as Director           | Mgmt      |          |                     |
| 3                  | Elect Colin Beckett as Director   | Mgmt      | For      | For                 |
| 4                  | Elect Richard Richards as Director                                      | Mgmt      | For      | For                 |
| 5                  | Elect Peter Moore as Director   | Mgmt      | For      | For                 |
| 6                  | Approve the Financial Assistance in Relation to the Lattice Acquisition | Mgmt      | For      | For                 |

### **BWX Limited**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q1921T102

Ticker: BWX

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | None     | Against             |
| 2                  | Elect Ian Campbell as Director  | Mgmt      | For      | For                 |
| 3                  | Elect Abi Cleland as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Non-Executive<br>Director Remuneration Fee Pool | Mgmt      | None     | For                 |
| 5                  | Approve Issuance of Shares to John Humble                               | Mgmt      | For      | Against             |

Reporting Period: 07/01/2017 to 12/31/2017

### **BWX Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 6                  | Approve Issuance of Shares to Aaron Finlay                       | Mgmt      | For      | Against             |
| 7                  | Ratify the Past Issuance of Shares to<br>Institutional Investors | Mgmt      | For      | For                 |

# **Emeco Holdings Limited**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q34648107

Ticker: EHL

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 1                  | Elect Keith Skinner as Director | Mgmt      | For      | For                 |
| 2                  | Elect Darren Yeates as Director | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report     | Mgmt      | For      | For                 |

# **Eureka Group Holdings Ltd.**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8363A152

Ticker: EGH

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3                  | Elect Robin Levison as Director  | Mgmt      | For      | Against             |
| 4                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-executive Directors | Mgmt      | None     | For                 |
| 5                  | Approve the Eureka Omnibus Equity Plan   | Mgmt      | For      | For                 |

# **Evolution Mining Ltd.**

Meeting Date: 11/23/2017 Record Date: 11/21/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q3647R147

Ticker: EVN

Reporting Period: 07/01/2017 to 12/31/2017

# **Evolution Mining Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report  | Mgmt      | None     | Against             |
| 2                  | Elect Andrea Hall as Director  | Mgmt      | For      | For                 |
| 3                  | Elect James (Jim) Askew as Director                                    | Mgmt      | For      | Against             |
| 4                  | Elect Thomas McKeith as Director                                       | Mgmt      | For      | For                 |
| 5                  | Approve the Issuance of Performance Rights to Jacob (Jake) Klein       | Mgmt      | For      | For                 |
| 6                  | Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway | Mgmt      | For      | For                 |
| 7                  | Approve the Employee Share Option and<br>Performance Rights Plan       | Mgmt      | For      | For                 |

### **Investa Office Fund**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4976M105

Ticker: IOF

| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|-------------------------------|-----------|----------|---------------------|
| 1                  | Elect Gai McGrath as Director | Mgmt      | For      | For                 |

# **IOOF Holdings Ltd.**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q49809108

Ticker: IFL

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect George Venardos as Director   | Mgmt      | For      | For                 |
| 2b                 | Elect Jane Harvey as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights to Christopher Kelaher                    | Mgmt      | For      | For                 |
| 5                  | Ratify the Past Issuance of Shares to<br>Professional and Sophisticated Investors | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **OneVue Holdings Limited**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7098M101

Ticker: OVH

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Stephen Knight as Director  | Mgmt      | For      | For                 |
| 2                  | Elect Andrew Macpherson as Director   | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Performance Rights and Restricted Rights to Connie Mckeage | Mgmt      | For      | For                 |
| 5                  | Appoint Deloitte Touche Tohmatsu as Auditor of the Company                      | Mgmt      | For      | For                 |

# **Regis Resources Ltd.**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8059N120

Ticker: RRL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect Fiona Morgan as Director   | Mgmt      | For      | Against             |
| 3                  | Elect Ross Kestel as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Share Option Plan  | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to Mark Clark                                | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to Paul Thomas                               | Mgmt      | For      | For                 |
| 7                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

#### **South32 Limited**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q86668102

Ticker: S32

Reporting Period: 07/01/2017 to 12/31/2017

### **South32 Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2a                 | Elect Frank Cooper as Director                         | Mgmt      | For      | For                 |
| 2b                 | Elect Ntombifuthi (Futhi) Mtoba as Director            | Mgmt      | For      | For                 |
| 3a                 | Elect Xiaoling Liu as Director                         | Mgmt      | For      | For                 |
| 3b                 | Elect Karen Wood as Director                           | Mgmt      | For      | For                 |
| 4                  | Approve Remuneration Report                            | Mgmt      | For      | Against             |
| 5                  | Approve the Grant of Awards to Graham Kerr             | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of Proportional Takeover<br>Provisions | Mgmt      | For      | For                 |

### **Western Areas Ltd**

**Meeting Date:** 11/23/2017 **Record Date:** 11/21/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q9618L100

Ticker: WSA

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Elect Natalia Streltsova as Director                        | Mgmt      | For      | For                 |
| 2                  | Elect Timothy Netscher as Director                          | Mgmt      | For      | For                 |
| 3                  | Elect Craig Readhead as Director                            | Mgmt      | For      | For                 |
| 4                  | Elect David Southam as Director                             | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report                                 | Mgmt      | For      | Against             |
| 6                  | Approve the Grant of Performance Rights to Daniel Lougher   | Mgmt      | For      | For                 |
| 7                  | Approve the Grant of Performance Rights to<br>David Southam | Mgmt      | For      | For                 |

### **Woolworths Ltd.**

Meeting Date: 11/23/2017 Record Date: 11/21/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q98418108

Ticker: WOW

Reporting Period: 07/01/2017 to 12/31/2017

### **Woolworths Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Jillian Broadbent as Director                               | Mgmt      | For      | For                 |
| 2b                 | Elect Susan Rennie as Director                                    | SH        | Against  | Against             |
| 2c                 | Elect Scott Perkins as Director                                   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                                       | Mgmt      | For      | Against             |
| 4                  | Approve FY18 LTI Grant to Bradford Banducci                       | Mgmt      | For      | For                 |
| 5                  | Approve Approach to Termination of Benefits                       | Mgmt      | For      | For                 |
| 6                  | Approve the Change of Company Name to<br>Woolworths Group Limited | Mgmt      | For      | For                 |
| 7a                 | Amend Company's Constitution                                      | SH        | Against  | Against             |
| 7b                 | Approve Human Rights Reporting                                    | SH        | Against  | Against             |

# **Independence Group NL**

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q48886107

Ticker: IGO

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Debra Bakker as Director                               | Mgmt      | For      | For                 |
| 2                  | Elect Neil Warburton as Director                             | Mgmt      | For      | For                 |
| 3                  | Approve the Remuneration Report                              | Mgmt      | For      | For                 |
| 4                  | Approve the Grant of Service Rights to Peter Bradford        | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Performance Rights to<br>Peter Bradford | Mgmt      | For      | For                 |

# **Monash IVF Group Limited**

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q6328D105

Ticker: MVF

Reporting Period: 07/01/2017 to 12/31/2017

# **Monash IVF Group Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve the Remuneration Report  | Mgmt      | For      | For                 |
| 3a                 | Elect Richard Davis as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Richard Henshaw as Director  | Mgmt      | For      | For                 |
| 4                  | Approve Equity Incentive Plan  | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | Against             |

### **Orocobre Ltd**

Meeting Date: 11/24/2017 Record Date: 11/22/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q7142R106

Ticker: ORE

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 2                  | Elect John W. Gibson as Director   | Mgmt      | For      | For                 |
| 3                  | Elect Courtney Pratt as Director   | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Rights to Richard Seville                               | Mgmt      | None     | For                 |
| 5                  | Approve Grant of Retirement Benefits to Richard Seville                              | Mgmt      | None     | For                 |
| 6                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

#### **Select Harvests Ltd.**

**Meeting Date:** 11/24/2017 **Record Date:** 11/22/2017

Country: Australia
Meeting Type: Annual

Primary Security ID: Q8458J100

Ticker: SHV

| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--------------------------------|-----------|----------|---------------------|
| 1                  | Approve Remuneration Report    | Mgmt      | For      | For                 |
| 2a                 | Elect Paul Riordan as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **Select Harvests Ltd.**

| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------|-----------|----------|---------------------|
| 2b                 | Elect Fiona Bennett as Director | Mgmt      | For      | For                 |

# FlexiGroup Ltd.

Meeting Date: 11/27/2017 Record Date: 11/25/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q39082104

Ticker: FXL

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                              | Mgmt      | For      | For                 |
| 3                  | Elect Andrew Abercrombie as Director                     | Mgmt      | For      | For                 |
| 4                  | Elect Christine Christian as Director                    | Mgmt      | For      | For                 |
| 5                  | Elect Jodie Leonard as Director                          | Mgmt      | For      | For                 |
| 6                  | Approve the Grant of Performance Rights to Brewis-Weston | Mgmt      | For      | For                 |

#### **Brickworks Ltd.**

**Meeting Date:** 11/28/2017 **Record Date:** 11/26/2017

**Country:** Australia **Meeting Type:** Annual

**Primary Security ID:** Q17659105

Ticker: BKW

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 3a                 | Elect Brendan P. Crotty as Director   | Mgmt      | For      | For                 |
| 3b                 | Elect Deborah R. Page as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | Mgmt      | For      | For                 |

# **Lynas Corporation Ltd.**

Meeting Date: 11/28/2017 Record Date: 11/26/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q5683J103

Ticker: LYC

Reporting Period: 07/01/2017 to 12/31/2017

# **Lynas Corporation Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                                  | Mgmt      | For      | For                 |
| 2                  | Elect John Humphrey as Director                                  | Mgmt      | For      | Against             |
| 3                  | Elect Grant Murdoch as Director                                  | Mgmt      | For      | For                 |
| 4                  | Approve the Lynas Corporation Limited<br>Performance Rights Plan | Mgmt      | For      | For                 |
| 5                  | Approve the Consolidation of Shares                              | Mgmt      | For      | For                 |
| 6                  | Approve Grant of Performance Rights to<br>Amanda Lacaze          | Mgmt      | For      | Against             |

# **Sandfire Resources NL**

Meeting Date: 11/29/2017 Record Date: 11/27/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q82191109

Ticker: SFR

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                          | Mgmt      | For      | Against             |
| 2                  | Elect Dr Roric Smith as Director                         | Mgmt      | For      | For                 |
| 3                  | Elect Derek La Ferla as Director                         | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of Performance Rights to Karl M Simich | Mgmt      | For      | Against             |

### ST Barbara Ltd.

**Meeting Date:** 11/29/2017 **Record Date:** 11/27/2017

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q8744Q173

Ticker: SBM

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 1                  | Approve the Remuneration Report                               | Mgmt      | For      | For                 |
| 2                  | Elect Tim Netscher as Director                                | Mgmt      | For      | For                 |
| 3                  | Approve Issuance of Performance Rights to Robert (Bob) Vassie | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

# **Bank of Queensland Ltd**

Meeting Date: 11/30/2017 Record Date: 11/28/2017 **Country:** Australia **Meeting Type:** Annual Primary Security ID: Q12764116

Ticker: BOQ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect Roger Davis as Director   | Mgmt      | For      | For                 |
| 2b                 | Elect Michelle Tredenick as Director  | Mgmt      | For      | For                 |
| 2c                 | Elect Margaret Seale as Director  | Mgmt      | For      | For                 |
| 2d                 | Elect Bruce Carter as Director  | Mgmt      | For      | For                 |
| 3                  | Approve the Grant of Performance Award<br>Rights to Jon Earle Sutton                                | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Plan Shares Under the BOQ Employee Share Plan                                   | Mgmt      | For      | For                 |
| 5                  | Approve Issuance of Restricted Shares Under<br>the BOQ Restricted Share Plan                        | Mgmt      | For      | For                 |
| 6                  | Approve Issuance of Award Rights Under the BOQ Award Rights Plan                                    | Mgmt      | For      | For                 |
| 7a                 | Approve the First Selective Buy-Back Scheme in Relation to the Convertible Preference Shares        | Mgmt      | For      | For                 |
| 7b                 | Approve the Second Selective Buy-Back<br>Scheme in Relation to the Convertible<br>Preference Shares | Mgmt      | For      | For                 |
| 8                  | Approve the Remuneration Report   | Mgmt      | For      | For                 |

# **Ridley Corporation Ltd.**

**Meeting Date:** 11/30/2017 **Record Date:** 11/28/2017

**Country:** Australia **Meeting Type:** Annual Primary Security ID: Q81391106

Ticker: RIC

| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                        | Mgmt      | For      | For                 |
| 3.1                | Elect Patria Mann as Director                      | Mgmt      | For      | For                 |
| 3.2                | Elect Rob van Barneveld as Director                | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to Tim Hart | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

#### **Nufarm Limited**

**Meeting Date:** 12/07/2017 **Record Date:** 12/05/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q7007B105

Ticker: NUF

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | For                 |
| 3a                 | Elect Anne Bernadette Brennan as Director  | Mgmt      | For      | For                 |
| 3b                 | Elect Gordon Richard Davis as Director   | Mgmt      | For      | For                 |
| 3c                 | Elect Peter Maxwell Margin as Director   | Mgmt      | For      | For                 |
| 3d                 | Elect Marie Elizabeth McDonald as Director   | Mgmt      | For      | For                 |
| 4                  | Approve the Issuance of Shares to Greg Hunt  | Mgmt      | For      | For                 |
| 5                  | Approve the Increase in Maximum Aggregate<br>Remuneration of Non-Executive Directors | Mgmt      | None     | For                 |

# **Westpac Banking Corporation**

**Meeting Date:** 12/08/2017 **Record Date:** 12/06/2017

Country: Australia

Meeting Type: Annual

Primary Security ID: Q97417101

Ticker: WBC

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report  | Mgmt      | For      | Against             |
| 3                  | Approve Grant of Shares and Performance<br>Rights to Brian Hartzer             | Mgmt      | For      | For                 |
| 4a                 | Approve the First Buy-Back Scheme of<br>Westpac Convertible Preference Shares  | Mgmt      | For      | For                 |
| 4b                 | Approve the Second Buy-Back Scheme of<br>Westpac Convertible Preference Shares | Mgmt      | For      | For                 |
| 5a                 | Elect Lindsay Maxsted as Director  | Mgmt      | For      | For                 |
| 5b                 | Elect Peter Hawkins as Director  | Mgmt      | For      | For                 |
| 5c                 | Elect Alison Deans as Director   | Mgmt      | For      | For                 |
| 5d                 | Elect Nerida Caesar as Director  | Mgmt      | For      | For                 |

### **Elders Ltd.**

Meeting Date: 12/14/2017 Record Date: 12/12/2017 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q3414A186

Ticker: ELD

Reporting Period: 07/01/2017 to 12/31/2017

### **Elders Ltd.**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                            | Mgmt      | For      | For                 |
| 3                  | Elect Diana Eilert as Director                         | Mgmt      | For      | For                 |
| 4                  | Approve Long Term Incentive Plan                       | Mgmt      | For      | For                 |
| 5                  | Approve Grant of Performance Rights to Mark<br>Allison | Mgmt      | For      | For                 |
| 6                  | Approve Renewal of Proportional Takeover<br>Provisions | Mgmt      | For      | For                 |

# **BT Investment Management Ltd.**

Meeting Date: 12/15/2017 Record Date: 12/13/2017

Country: Australia Meeting Type: Annual Primary Security ID: Q1855M107

Ticker: BTT

| Proposal<br>Number | Proposal Text                             | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2a                 | Elect James Evans as Director             | Mgmt      | For      | For                 |
| 2b                 | Elect Deborah Page as Director            | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report               | Mgmt      | For      | For                 |
| 4                  | Approve Grant of Performance Share Rights | Mgmt      | For      | For                 |

### **National Australia Bank Limited**

Meeting Date: 12/15/2017 Record Date: 12/13/2017

to Emilio Gonzalez

Country: Australia Meeting Type: Annual Primary Security ID: Q65336119

Ticker: NAB

| Proposal<br>Number | Proposal Text                         | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---------------------------------------|-----------|----------|---------------------|
| 2a                 | Elect Kenneth R Henry as Director     | Mgmt      | For      | For                 |
| 2b                 | Elect David H Armstrong as Director   | Mgmt      | For      | For                 |
| 2c                 | Elect Peeyush K Gupta as Director     | Mgmt      | For      | For                 |
| 2d                 | Elect Geraldine C McBride as Director | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **National Australia Bank Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2e                 | Elect Ann C Sherry as Director                            | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report                               | Mgmt      | For      | Against             |
| 4                  | Approve Grant of Performance Rights to<br>Andrew Thorburn | Mgmt      | For      | For                 |

### Orica Ltd.

Meeting Date: 12/15/2017 Record Date: 12/13/2017 Country: Australia
Meeting Type: Annual

Primary Security ID: Q7160T109

Ticker: ORI

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Elect Malcolm Broomhead as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 4                  | Approve the Grant of Performance Rights to<br>Alberto Calderon, Managing Director of the<br>Company | Mgmt      | For      | For                 |

# Australia and New Zealand Banking Group Ltd.

**Meeting Date:** 12/19/2017 **Record Date:** 12/17/2017

**Country:** Australia **Meeting Type:** Annual **Primary Security ID:** Q09504137

Ticker: ANZ

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2                  | Approve Remuneration Report                           | Mgmt      | For      | Against             |
| 3                  | Approve Grant of Performance Rights to Shayne Elliott | Mgmt      | For      | For                 |
| 4a                 | Elect Ilana Atlas as Director                         | Mgmt      | For      | For                 |
| 4b                 | Elect David Gonski as Director                        | Mgmt      | For      | For                 |
| 4c                 | Elect John Macfarlane as Director                     | Mgmt      | For      | For                 |
| 5                  | Approve Selective Capital Reduction                   | Mgmt      | For      | For                 |

Reporting Period: 07/01/2017 to 12/31/2017

### **MMA Offshore Limited**

Meeting Date: 12/19/2017 Record Date: 12/17/2017 Country: Australia

Meeting Type: Annual

Primary Security ID: Q6240Q101

Ticker: MRM

| Proposal Vote |   |           |          |             |
|---------------|---|-----------|----------|-------------|
| Number        | Proposal Text                                     | Proponent | Mgmt Rec | Instruction |
|               | Management Proposals                              | Mgmt      |          |             |
| 1             | Approve the Remuneration Report                   | Mgmt      | For      | For         |
| 2             | Elect Eva Alexandra (Eve) Howell as Director      | Mgmt      | For      | For         |
| 3             | Elect Peter David Kennan as Director              | Mgmt      | For      | For         |
|               | Shareholder Proposals                             | Mgmt      |          |             |
| 4             | Remove Anthony (Tony) John Howarth as<br>Director | SH        | Against  | Against     |
| 5             | Remove Jeffrey Andrew Weber as Director           | SH        | Against  | Against     |
| 6             | Elect Jeffrey Mews as Director                    | SH        | Against  | Against     |
| 7             | Elect Ajaib Hari Dass as Director                 | SH        | Against  | Against     |

# **Duluxgroup Ltd**

**Meeting Date:** 12/21/2017 **Record Date:** 12/19/2017

Country: Australia

Primary Security ID: Q32914105

Meeting Type: Annual Ticker: DLX

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|---|-----------|----------|---------------------|
| 2.1                | Elect Peter Kirby as Director   | Mgmt      | For      | For                 |
| 2.2                | Elect Judith Swales as Director   | Mgmt      | For      | For                 |
| 3                  | Approve Remuneration Report   | Mgmt      | For      | Against             |
| 4.1                | Approve the Issuance of Shares to Patrick<br>Houlihan   | Mgmt      | For      | For                 |
| 4.2                | Approve the Issuance of Shares to Stuart<br>Boxer   | Mgmt      | For      | For                 |
| 5                  | Approve the Grant of Share Rights Under the<br>Non-Executive Director and Executive<br>Sacrifice Share Acquisition Plan | Mgmt      | For      | For                 |

Vote Summary Report
Reporting Period: 07/01/2017 to 12/31/2017

# **Incitec Pivot Ltd**

Meeting Date: 12/21/2017 **Record Date:** 12/19/2017

Country: Australia Meeting Type: Annual

Ticker: IPL

Primary Security ID: Q4887E101

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt Rec | Vote<br>Instruction |
|--------------------|--|-----------|----------|---------------------|
| 1                  | Elect Rebecca McGrath as Director                      | Mgmt      | For      | For                 |
| 2                  | Elect Joseph Breunig as Director                       | Mgmt      | For      | For                 |
| 3                  | Elect Brian Kruger as Director                         | Mgmt      | For      | For                 |
| 4                  | Approve Issuance of Performance Rights to Jeanne Johns | Mgmt      | For      | For                 |
| 5                  | Approve Remuneration Report                            | Mgmt      | For      | Against             |