

First Super Proxy Voting History

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
CSR	CSR Limited	11-Jul-13	AGM	2	Re-elect Ray Horsburgh	For
CSR	CSR Limited	11-Jul-13	AGM	3	Adopt the remuneration report	For
CSR	CSR Limited	11-Jul-13	AGM	4	Approve the performance rights for CEO	For
ASX	ASX Limited	25-Sep-13	AGM	3a	Reelect Shane Finemore	For
ASX	ASX Limited	25-Sep-13	AGM	3b	Elect Ken Henry	For
ASX	ASX Limited	25-Sep-13	AGM	4	Approve grant of performance rights to CEO	For
ASX	ASX Limited	25-Sep-13	AGM	5	Remuneration report	For
TLS	Telstra Corporation Ltd.	15-Oct-13	AGM	3a	Elect Chin- Hu Lim	For
TLS	Telstra Corporation Ltd.	15-Oct-13	AGM	3b	Reelect Nora Scheinkestel	For
TLS	Telstra Corporation Ltd.	15-Oct-13	AGM	4	Approve Performance rights	For
TLS	Telstra Corporation Ltd.	15-Oct-13	AGM	5	Approve Remuneration Report	Against
TWE	Treasury Wine Estates Ltd.	23-Oct-13	AGM	2	Remuneration report	For
TWE	Treasury Wine Estates Ltd.	23-Oct-13	AGM	3	Reelect Paul Rayner	For
TWE	Treasury Wine Estates Ltd.	23-Oct-13	AGM	4	Reelect Warwick Every - Burns	For
TWE	Treasury Wine Estates Ltd.	23-Oct-13	AGM	5	Renewal of Proportional takeover provisions	For
TWE	Treasury Wine Estates Ltd.	23-Oct-13	AGM	6	Change of Auditor	For
IAG	Insurance Group Australia	30-Oct-13	AGM	1	Remuneration report	For
IAG	Insurance Group Australia	30-Oct-13	AGM	2	Allocation of Share rights to the CEO	For
IAG	Insurance Group Australia	30-Oct-13	AGM	3	Re-election of Peter Bush	For
IAG	Insurance Group Australia	30-Oct-13	AGM	4	Re-election of Brian Schwartz	For
IAG	Insurance Group Australia	30-Oct-13	AGM	5	Elections of Alison Deans	For
IAG	Insurance Group Australia	30-Oct-13	AGM	6	Election of Raymond Lim	For
IAG	Insurance Group Australia	30-Oct-13	AGM	7	Election of Nora scheinkestel	For
IAG	Insurance Group Australia	30-Oct-13	AGM	8	Increase in non-executive Director fee pool	For
CWN	Crown Limited	30-Oct-13	AGM	2a	Re -elect Geoff Dixon	For
CWN	Crown Limited	30-Oct-13	AGM	2b	Re -elect Ashok Jacob	For
CWN	Crown Limited	30-Oct-13	AGM	2d	Re -elect James Packer	For
CWN	Crown Limited	30-Oct-13	AGM	3	Remuneration report	For
CWN	Crown Limited	30-Oct-13	AGM	4	Change of Company name	For
TTS	Tatts Group Ltd.	31-Oct-13	AGM	1	Approve Remuneration Report	For
TTS	Tatts Group Ltd.	31-Oct-13	AGM	2a	Re-elect Lyndsey Cattermole	For
TTS	Tatts Group Ltd.	31-Oct-13	AGM	2b	Re-elect Brian Johnston	For
TTS	Tatts Group Ltd.	31-Oct-13	AGM	3	Approve proportional takeover provisions	For
TTS	Tatts Group Ltd.	31-Oct-13	AGM	4a	Grant rights to CEO	For
TTS	Tatts Group Ltd.	31-Oct-13	AGM	4b	Grant FY13 rights to CEO	For
BLD	Boral Limited	31-Oct-13	AGM	2	Remuneration report	For
BLD	Boral Limited	31-Oct-13	AGM	3.1	Re-elect Bob Every	For

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
BLD	Boral Limited	31-Oct-13	AGM	3.2	Re-elect Eileen Doyle	For
BLD	Boral Limited	31-Oct-13	AGM	3.3	Re-elect Richard Longes	For
BLD	Boral Limited	31-Oct-13	AGM	4	Grant Equity to the CEO	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	2a	Re-elect AJ Howarth	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	2b	Re-elect WG Osborn	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	2c	Re-elect VM Wallace	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	2d	Re-elect JA Westacoff	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	3	Adopt remuneration report	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	4	Grant rights to the CEO	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	5	Grant rights to the CFO	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	6	Return Capital to shareholders	For
WES	Wesfarmers Ltd.	07-Nov-13	AGM	7	Consolidation of shares	For
CBA	Commonwealth Bank	08-Nov-13	AGM	2a	Re-elect John Anderson	For
CBA	Commonwealth Bank	08-Nov-13	AGM	2b	Re-elect Brian Lang	For
CBA	Commonwealth Bank	08-Nov-13	AGM	2c	Re-elect Jane Hemstritch	For
CBA	Commonwealth Bank	08-Nov-13	AGM	3	Remuneration report	For
CBA	Commonwealth Bank	08-Nov-13	AGM	4	Grant Equity to Ian Narev	For
CBA	Commonwealth Bank	08-Nov-13	AGM	5a	Approve Perls V Selective buy-back	For
CBA	Commonwealth Bank	09-Nov-13	AGM	5b	Approve Perls V Selective capital reduction	For
PMV	Premier Investments Ltd.	21-Nov-13	AGM	2	Adopt the Remuneration Report	For
PMV	Premier Investments Ltd.	21-Nov-13	AGM	3a	Re-elect Tim Antonie as a Director	For
PMV	Premier Investments Ltd.	21-Nov-13	AGM	3b	Re-elect Lindsay Fox as a Director	For
PMV	Premier Investments Ltd.	21-Nov-13	AGM	3c	Re-elect Frank Jones as a Director	For
BHP	BHP Billiton	21-Nov-13	AGM	1	Receive the financial Statements and report	For
BHP	BHP Billiton	21-Nov-13	AGM	2	Reappoint KPMG as auditor	For
BHP	BHP Billiton	21-Nov-13	AGM	3	Authorise auditor remuneration	For
BHP	BHP Billiton	21-Nov-13	AGM	4	Renew general authority to issue shares	For
BHP	BHP Billiton	21-Nov-13	AGM	6	Approve repurchase of shares	For
BHP	BHP Billiton	21-Nov-13	AGM	7	Approve Remuneration Report	For
BHP	BHP Billiton	21-Nov-13	AGM	8	Adopt new long term Incentive plan Rules	For
BHP	BHP Billiton	21-Nov-13	AGM	9	Approve equity grant to CEO	For
BHP	BHP Billiton	21-Nov-13	AGM	10	Elect Andrew Mackenzie	For
BHP	BHP Billiton	21-Nov-13	AGM	11	Reelect Malcolm Broomhead	For
BHP	BHP Billiton	21-Nov-13	AGM	12	Reelect John Buchanan	For
BHP	BHP Billiton	21-Nov-13	AGM	13	Reelect Carlos Cardeiro	For
BHP	BHP Billiton	21-Nov-13	AGM	14	Reelect David Crawford	For
BHP	BHP Billiton	21-Nov-13	AGM	15	Reelect Pat Davies	For
BHP	BHP Billiton	21-Nov-13	AGM	16	Reelect Carolyn Newson	For
BHP	BHP Billiton	21-Nov-13	AGM	17	Reelect Lindsay Maxxsted	For
BHP	BHP Billiton	21-Nov-13	AGM	18	Reelect Wayne Murdy	For
BHP	BHP Billiton	21-Nov-13	AGM	19	Reelect Keith Rumble	For
BHP	BHP Billiton	21-Nov-13	AGM	20	Reelect John Schubert	For

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
BHP	BHP Billiton	21-Nov-13	AGM	21	Reelect Shritti Vadera	For
BHP	BHP Billiton	21-Nov-13	AGM	22	Reelect Jac Nasser	For
BHP	BHP Billiton	21-Nov-13	AGM	23	Elect Ian Dunlop	Against
WOW	Woolworths Ltd.	26-Nov-13	AGM	2a	Reelect Carla Hrdlicka	For
WOW	Woolworths Ltd.	26-Nov-13	AGM	2b	Reelect Ian Macfarlane	For
WOW	Woolworths Ltd.	26-Nov-13	AGM	3	Approve Long term Incentive Plan	For
WOW	Woolworths Ltd.	26-Nov-13	AGM	4a	Approve CEO Long Term Incentive	For
WOW	Woolworths Ltd.	26-Nov-13	AGM	4b	Approve CFO Long Term Incentive	For
WOW	Woolworths Ltd.	26-Nov-13	AGM	5	Adopt remuneration report	Against
HVN	Harvey Norman Holdings	26-Nov-13	AGM	1	Receive the companys financial Report	For
HVN	Harvey Norman Holdings	26-Nov-13	AGM	2	Adopt the remuneration Report	For
HVN	Harvey Norman Holdings	26-Nov-13	AGM	3	to declare a dividend	Client
HVN	Harvey Norman Holdings	26-Nov-13	AGM	4	Reelect Kay Paige	For
HVN	Harvey Norman Holdings	26-Nov-13	AGM	5	Reelect David Ackery	Against
HVN	Harvey Norman Holdings	26-Nov-13	AGM	6	Reelect John Stack - Smith	Against
HVN	Harvey Norman Holdings	26-Nov-13	AGM	7	Reelect Kenneth Gunderson-Briggs	For
ORI	Orica Limited	30-Jan-14	AGM	2.1	2.1 Reelect Russell Caplan	For
ORI	Orica Limited	30-Jan-14	AGM	2.2	2.2 Reelect Ian Cockerill	For
ORI	Orica Limited	30-Jan-14	AGM	2.3	2.3 Reelect Lim Chee Onn	For
ORI	Orica Limited	30-Jan-14	AGM	2.4	2.4 Elect Maxine Brenner	For
ORI	Orica Limited	30-Jan-14	AGM	2.5	2.5 Elect Alberto Calderon	For
ORI	Orica Limited	30-Jan-14	AGM	2.6	2.6 Elect Gene Tilbrook	For
ORI	Orica Limited	30-Jan-14	AGM	3	3 Adopt remuneration report	For
ORI	Orica Limited	30-Jan-14	AGM	4	Grant shares to CEO	Against
ORI	Orica Limited	30-Jan-14	AGM	5	Reinstate the proportional takeover provisions	For
HGG	Henderson Group plc	01-May-14	AGM	1	Receive the directors' report and accounts	For
HGG	Henderson Group plc	01-May-14	AGM	2	Approve the directors remuneration report	Against
HGG	Henderson Group plc	01-May-14	AGM	3	Approve the directors remuneration policy	For
HGG	Henderson Group plc	01-May-14	AGM	4	Declare a final dividend of 5.85 pence per share	For
HGG	Henderson Group plc	01-May-14	AGM	5	Reelect Sarah Arkle as a Director	For
HGG	Henderson Group plc	01-May-14	AGM	6	Reelect Kevin Dolan as a director	For
HGG	Henderson Group plc	01-May-14	AGM	7	Reelect Andrew Formica as a director	For
HGG	Henderson Group plc	01-May-14	AGM	8	Reelect Richard Gillingwater as a director	For
HGG	Henderson Group plc	01-May-14	AGM	9	Reelect Tim How as a Director	For
HGG	Henderson Group plc	01-May-14	AGM	10	Reelect Robert Jeens as a director	For
HGG	Henderson Group plc	01-May-14	AGM	11	Reelect Angela Seymour-Jackson as a director	For
HGG	Henderson Group plc	01-May-14	AGM	12	Reelect Roger Thompson as a Director	For
HGG	Henderson Group plc	01-May-14	AGM	13	Appoint PWC LLP as Auditors	For
HGG	Henderson Group plc	01-May-14	AGM	14	Authorise the directors to agree the auditors remuneration	For
HGG	Henderson Group plc	01-May-14	AGM	15	Approve the Henderson Group plc deferred equity plan	For
HGG	Henderson Group plc	01-May-14	AGM	16	Approve the Henderson Group plc restricted share plan	For
HGG	Henderson Group plc	01-May-14	AGM	17	Approve the Henderson Group plc long term incentive plan	For

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HGG	Henderson Group plc	01-May-14	AGM	18	Approve the Henderson Group plc company share option plan	For
HGG	Henderson Group plc	01-May-14	AGM	19	Approve the Henderson Group plc executive shared ownership plan	For
HGG	Henderson Group plc	01-May-14	AGM	20	Approve the Henderson Group plc buy as you earn plan	For
HGG	Henderson Group plc	01-May-14	AGM	21	Approve the Henderson Group plc international buy as you earn plan	For
HGG	Henderson Group plc	01-May-14	AGM	22	Approve the Henderson Group plc sharesave scheme	For
HGG	Henderson Group plc	01-May-14	AGM	23	Approve the Henderson Group plc sharesave plan USA	For
HGG	Henderson Group plc	01-May-14	AGM	24	Authorise the directors to allot shares	For
HGG	Henderson Group plc	01-May-14	AGM	25	Approve the limited disapplication of pre-emption rights	For
HGG	Henderson Group plc	01-May-14	AGM	26	Authorise the company to purchase its own shares	For
HGG	Henderson Group plc	01-May-14	AGM	27	Authorise the company to enter into a Contingent Purchase Contract	For
HGG	Henderson Group plc	01-May-14	AGM	28	Amend the Articles of association	For
CTX	Caltex Australia Limited	08-May-14	AGM	5	Approve the remuneration report	For
CTX	Caltex Australia Limited	08-May-14	AGM	6a	Reelect Greig Gailey as a director	For
CTX	Caltex Australia Limited	08-May-14	AGM	6b	elect Bruce Morgan as a Director	For
AWC	Alumina Limited	09-May-14	AGM	2	Adopt the remuneration report	For
AWC	Alumina Limited	09-May-14	AGM	3a	Reelect John Pizzey	For
AWC	Alumina Limited	09-May-14	AGM	3b	Elect Peter Day	For
AWC	Alumina Limited	09-May-14	AGM	3c	Elect Michael Ferraro	For
AWC	Alumina Limited	09-May-14	AGM	4	Approve CEO Long Term Incentive	For
AWC	Alumina Limited	09-May-14	AGM	5	Alterations to the Constitution	For
AWC	Alumina Limited	09-May-14	AGM	6	Spill resolution(Contingent item)	Against
JHX	James Hardie Industries	15-Aug-14	AGM	1	Receive Reports for FY14	For
JHX	James Hardie Industries	15-Aug-14	AGM	2	Approve the remuneration report	Against
JHX	James Hardie Industries	15-Aug-14	AGM	3a	Elect Russell Chenu	For
JHX	James Hardie Industries	15-Aug-14	AGM	3b	Reelect Michael Hammes	For
JHX	James Hardie Industries	15-Aug-14	AGM	3c	Reelect Rudolf van der Meer	For
JHX	James Hardie Industries	15-Aug-14	AGM	4	Authority to fix external auditors remuneration	For
JHX	James Hardie Industries	15-Aug-14	AGM	5	Approve increase in director fee pool	For
JHX	James Hardie Industries	15-Aug-14	AGM	6	Approve grant of ROCE rights to the CEO	For
JHX	James Hardie Industries	15-Aug-14	AGM	7	Approve grant of TSR rights to the CEO	For
ASX	ASX Limited	23-Aug-14	AGM	3a	Reelect Peter Warne	For
ASX	ASX Limited	23-Aug-14	AGM	3b	Election of Domininc Stevens	For
ASX	ASX Limited	23-Aug-14	AGM	3c	Election of Damian Roche	For
ASX	ASX Limited	23-Aug-14	AGM	4	Approve Remuneration Report	For
ASX	ASX Limited	23-Aug-14	AGM	5	Approve grant of rights to the CEO	For
TLS	Telstra Corporation Ltd.	14/10/2014	AGM	3a	Elect Peter Heart as Director	For
TLS	Telstra Corporation Ltd.	14/10/2014	AGM	3b	Re-elect John Mullen as director	For
TLS	Telstra Corporation Ltd.	14/10/2014	AGM	3c	Re-elect Catherine Livingstone as director	For
TLS	Telstra Corporation Ltd.	14/10/2014	AGM	4	Approve grant of rights to the CEO	For
TLS	Telstra Corporation Ltd.	14/10/2014	AGM	5	Approve Remuneration Report	For
CWN	Crown Resorts limited	16/10/2014	AGM	2a	Relect John Alexander	Against
CWN	Crown Resorts limited	16/10/2014	AGM	2b	Reelect Helen Coonan	For

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CWN	Crown Resorts limited	16/10/2014	AGM	2c	Reelect Rowena Danziger	For
CWN	Crown Resorts limited	16/10/2014	AGM	2d	Re-elect John Horvath	For
CWN	Crown Resorts limited	16/10/2014	AGM	3	Approve the remuneration Report	For
SKC	SkyCity Entertainment	17/10/2014	AGM	1	Approve the remuneration Report	For
SKC	SkyCity Entertainment	17/10/2014	AGM	2	Re-elect Sue Suckling	For
SKC	SkyCity Entertainment	17/10/2014	AGM	3	Approve director fee cap increase	For
SKC	SkyCity Entertainment	17/10/2014	AGM	4	Approve Auditor remuneration	For
SUN	Suncorp Group Limited	23/10/2014	AGM	1	Approve the remuneration report	For
SUN	Suncorp Group Limited	23/10/2014	AGM	2	Grant CEO Performance rights	For
SUN	Suncorp Group Limited	23/10/2014	AGM	3a	Re-elect William Bartlett	For
SUN	Suncorp Group Limited	23/10/2014	AGM	3b	Re-elect Audrette E Exel	For
SUN	Suncorp Group Limited	23/10/2014	AGM	2c	Re-elect Ewoud Kulk	For
SUN	Suncorp Group Limited	23/10/2014	AGM	4	Approve Amendments to the constitution	For
BHP	BHP Billiton	23/10/2014	AGM	1	Receive the financial Statements and report	For
BHP	BHP Billiton	23/10/2014	AGM	2	Reappoint KPMG as auditor	For
BHP	BHP Billiton	23/10/2014	AGM	3	Authorise auditor remuneration	For
BHP	BHP Billiton	23/10/2014	AGM	4	Renew general authority to issue shares	For
BHP	BHP Billiton	23/10/2014	AGM	5	Approve Issue of shares for cash	For
BHP	BHP Billiton	23/10/2014	AGM	6	Approve repurchase of shares	For
BHP	BHP Billiton	23/10/2014	AGM	7	Approve director remuneration policy	For
BHP	BHP Billiton	23/10/2014	AGM	8	Approve UK remuneration report	For
BHP	BHP Billiton	23/10/2014	AGM	9	Approve Australian remuneration report	For
BHP	BHP Billiton	23/10/2014	AGM	10	Approve leaving entitlements	For
BHP	BHP Billiton	23/10/2014	AGM	11	Approve equity grant to CEO	For
BHP	BHP Billiton	23/10/2014	AGM	12	Elect Malcolm Brinded	For
BHP	BHP Billiton	23/10/2014	AGM	13	Re-elect Malcolm Broomhead	For

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TTS	Tatts Group Ltd.	29/10/2014	AGM	1	Approve Remuneration Report	For
TTS	Tatts Group Ltd.	29/10/2014	AGM	2a	Re-elect Kevin Seymour	For
TTS	Tatts Group Ltd.	29/10/2014	AGM	2b	Re-elect Julien Playoust	For
TTS	Tatts Group Ltd.	29/10/2014	AGM	2c	Elect David Watson	For
TTS	Tatts Group Ltd.	29/10/2014	AGM	3	Approve grant of rights to CEO	For
IAG	Insurance Group Australia	30/10/2014	AGM	1	Approve the remuneration report	For
IAG	Insurance Group Australia	30/10/2014	AGM	2	Approve CEO performance rights	For
IAG	Insurance Group Australia	30/10/2014	AGM	3	Reelect Yasmin Allen	For
IAG	Insurance Group Australia	30/10/2014	AGM	4	Reelect Hugh Fletcher	For
IAG	Insurance Group Australia	30/10/2014	AGM	5	Reelect Philip Twyman	For
IAG	Insurance Group Australia	30/10/2014	AGM	6	Elect Michael Carlin	Against
IAG	Insurance Group Australia	30/10/2014	AGM	7	Ratify the placement of shares	For
IAG	Insurance Group Australia	30/10/2014	AGM	8	Ratify the placement of shares	For
EGP	Echo Entertainment Group	31/10/2014	AGM	2	Approve the remuneration report	For
EGP	Echo Entertainment Group	1/11/2014	AGM	3	Reelect John O'Neill	For
EGP	Echo Entertainment Group	1/11/2014	AGM	4	Approve Constitutional amendments	For
EGP	Echo Entertainment Group	1/11/2014	AGM	5	Approve proportional takeover provisions	For
EGP	Echo Entertainment Group	1/11/2014	AGM	6	Grant CEO Performance rights	For
BLD	Boral Limited	6/11/2014	AGM	2	Approve the remuneration report	Against
BLD	Boral Limited	6/11/2014	AGM	3.1	Elect Kathryn Fagg	For
BLD	Boral Limited	6/11/2014	AGM	3.2	Reelect Brian Clark	For
BLD	Boral Limited	6/11/2014	AGM	3.3	Reelect Paul Rayner	For
BLD	Boral Limited	6/11/2014	AGM	4	Approve CEO LTI and Deferred STI	For
BLD	Boral Limited	6/11/2014	AGM	5	Approve the director fee cap increase	For
AOG	Aveo Group	12/11/2014	AGM	1	Reelect Seng Lee as director	For
AOG	Aveo Group	12/11/2014	AGM	2	Reelect Jim Frayne as director	For
AOG	Aveo Group	12/11/2014	AGM	3	Reelect Stephen Muggleton as director	For
AOG	Aveo Group	12/11/2014	AGM	4	Approve adoption of the remuneration report	For
AOG	Aveo Group	12/11/2014	AGM	5	Approve the grant of deferred securities to CEO	For
AOG	Aveo Group	12/11/2014	AGM	6	Approve grant of performance rights to CEO	For
AOG	Aveo Group	12/11/2014	AGM	7	Approve one-off grant of performance rights to CEO	For

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AZJ	Aurizon Holdings Limited	12/11/2014	AGM	2a	Reelect John Prescott	For
AZJ	Aurizon Holdings Limited	12/11/2014	AGM	2b	Reelect John Atkin	For
AZJ	Aurizon Holdings Limited	12/11/2014	AGM	3	Approve CEO performance rights	For
AZJ	Aurizon Holdings Limited	12/11/2014	AGM	4	Approve termination benefits	For
AZJ	Aurizon Holdings Limited	12/11/2014	AGM	5	Approve remuneration report	For
AZJ	Aurizon Holdings Limited	12/11/2014	AGM	6	Spill Meeting	Against
CBA	Commonwealth Bank Australia	12/11/2014	AGM	2c	Reelect Laura Inman	Against
CBA	Commonwealth Bank Australia	12/11/2014	AGM	2b	Reelect Andrew Mohl	Against
CBA	Commonwealth Bank Australia	12/11/2014	AGM	2c	Elect Shirish Apte	For
CBA	Commonwealth Bank Australia	12/11/2014	AGM	2d	Elect David Higgins	For
CBA	Commonwealth Bank Australia	12/11/2014	AGM	3	Elect Stephen Mayne	Against
CBA	Commonwealth Bank Australia	12/11/2014	AGM	4	Remuneration Report	For
CBA	Commonwealth Bank Australia	12/11/2014	AGM	5	Approve grant of rights to the CEO	For
CBA	Commonwealth Bank Australia	12/11/2014	AGM	6	Amend constitution: Carbon reporting	Against
SGM	Sims Metal Management	13/11/2014	AGM	1	Reelect Heather Ridout	For
SGM	Sims Metal Management	13/11/2014	AGM	2	Reelect John Dilacqua	For
SGM	Sims Metal Management	13/11/2014	AGM	3	Reelect Chris Renwick	For
SGM	Sims Metal Management	13/11/2014	AGM	4	Elect Deborah O'Toole	For
SGM	Sims Metal Management	13/11/2014	AGM	5	Elect Georgia Nelson	For
SGM	Sims Metal Management	13/11/2014	AGM	6	Appoint Deloitte Touche Tohmatsu	For
SGM	Sims Metal Management	13/11/2014	AGM	7	Approve Remuneration Report	For
SGM	Sims Metal Management	13/11/2014	AGM	8	Approve CEO performance rights	For
SGM	Sims Metal Management	13/11/2014	AGM	9	Approve termination benefits for executives	For
NEC	Nine Entertainment Co. Holdings	19/11/2014	AGM	2	Approve the adoption of the remuneration report	For
NEC	Nine Entertainment Co. Holdings	19/11/2014	AGM	3	Reelect Peter Costello	For
NEC	Nine Entertainment Co. Holdings	19/11/2014	AGM	4	Reelect David Haslingden as director	For
MGR	Mirvac Group	20/11/2014	AGM	2.1	Reelect Peter Hawkins	For
MGR	Mirvac Group	20/11/2014	AGM	2.2	Reelect Elana Rubin	For
MGR	Mirvac Group	20/11/2014	AGM	3	Approve the remuneration report	Against
MGR	Mirvac Group	20/11/2014	AGM	4	Approve the director fee cap increase	For
MGR	Mirvac Group	20/11/2014	AGM	5	Approve CEO LTI participation	For
MND	Monadelphous Group	20/11/2014	AGM	1	Reelect Fietmar Voss	For
MND	Monadelphous Group	20/11/2014	AGM	2	Reelect Peter Dempsey	For
MND	Monadelphous Group	20/11/2014	AGM	3	Approve director fee cap	Against
MND	Monadelphous Group	20/11/2014	AGM	4	Approve the remuneration report	For
BHP	BHP Billiton Limited	20/11/2014	AGM	1	Receive the financial Statements	For

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BHP	BHP Billiton Limited	20/11/2014	AGM	2	Reappoint KPMG as auditor	For
BHP	BHP Billiton Limited	20/11/2014	AGM	3	Authorise auditor Remuneration	For
BHP	BHP Billiton Limited	20/11/2014	AGM	4	Renew general authority to issue shares	For
BHP	BHP Billiton Limited	20/11/2014	AGM	5	Approve issue of shares for cash	For
BHP	BHP Billiton Limited	20/11/2014	AGM	6	Approve repurchase of shares	Against
BHP	BHP Billiton Limited	20/11/2014	AGM	7	Approve director remuneration policy	Against
BHP	BHP Billiton Limited	20/11/2014	AGM	8	Approve UK remuneration Report	For
BHP	BHP Billiton Limited	20/11/2014	AGM	9	Approve Australian remuneration Report	For
BHP	BHP Billiton Limited	20/11/2014	AGM	10	Approve leaving entitlements	For
BHP	BHP Billiton Limited	20/11/2014	AGM	11	Approve equity grants to CEO	For
BHP	BHP Billiton Limited	20/11/2014	AGM	12	Elect Malcolm Brinded	For
BHP	BHP Billiton Limited	20/11/2014	AGM	13	Reelect Malcolm Broomhead	For
BHP	BHP Billiton Limited	20/11/2014	AGM	14	Reelect John Buchanan	For
BHP	BHP Billiton Limited	20/11/2014	AGM	15	Reelect Carlos Cardeiro	For
BHP	BHP Billiton Limited	20/11/2014	AGM	16	Reelect Pat Davies	For
BHP	BHP Billiton Limited	20/11/2014	AGM	17	Reelect Carolyn Hewson	For
BHP	BHP Billiton Limited	20/11/2014	AGM	18	Reelect Andrew Mackenzie	For
BHP	BHP Billiton Limited	20/11/2014	AGM	19	Reelect Lindsay Maxted	For
BHP	BHP Billiton Limited	20/11/2014	AGM	20	Reelect Wayne Murday	For
BHP	BHP Billiton Limited	20/11/2014	AGM	21	Reelect Keith Mumble	For
BHP	BHP Billiton Limited	20/11/2014	AGM	22	Reelect John Schubert	For
BHP	BHP Billiton Limited	20/11/2014	AGM	23	Reelect Shritti Vadera	For
BHP	BHP Billiton Limited	20/11/2014	AGM	24	Reelect Jac Nasser	For
BHP	BHP Billiton Limited	20/11/2014	AGM	25	Elect Ian Dunlop	For
GFF	Goodman Fielder Limited	20/11/2014	AGM	2	Approve the adoption of the remuneration report	For
GFF	Goodman Fielder Limited	20/11/2014	AGM	3	Elect Ian Carnell	For
GFF	Goodman Fielder Limited	20/11/2014	AGM	4	Reelect Ian Johnston	For
WES	Wesfarmers Limited	20/11/2014	AGM	2a	Reelect Terry Bowen	For
WES	Wesfarmers Limited	20/11/2014	AGM	2b	Reelect Robert Every	For
WES	Wesfarmers Limited	20/11/2014	AGM	3	Approve remuneration report	For
WES	Wesfarmers Limited	20/11/2014	AGM	4	Approve CEO Rights	For

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
WES	Wesfarmers Limited	20/11/2014	AGM	5	Approve finance director rights	For
WES	Wesfarmers Limited	20/11/2014	AGM	6	Approve return of capital	For
WES	Wesfarmers Limited	20/11/2014	AGM	7	Approve share consolidation	For
MYR	Myer Holdings Limited	21/11/2014	AGM	3a	Elect Ian Cornell	For
MYR	Myer Holdings Limited	21/11/2014	AGM	3b	Elect Robert Thorn	For
MYR	Myer Holdings Limited	21/11/2014	AGM	3c	Reelect Paul McClintock	For
MYR	Myer Holdings Limited	21/11/2014	AGM	3d	Reelect Anne Brennan	For
MYR	Myer Holdings Limited	21/11/2014	AGM	4	Approve the remuneration report	Against
MYR	Myer Holdings Limited	21/11/2014	AGM	5a	Approve the grant of rights to the CEO	For
MYR	Myer Holdings Limited	21/11/2014	AGM	5b	approve the termination benefits for the CEO	Against
MYR	Myer Holdings Limited	21/11/2014	AGM	6	Reapprove proportional takeover provision in the constitution	For
HVN	Harvey Norman Holdings Limited	25/11/2014	AGM	1	Receive financial report	For
HVN	Harvey Norman Holdings Limited	25/11/2014	AGM	2	Approve the remuneration report	Against
HVN	Harvey Norman Holdings Limited	25/11/2014	AGM	3	Approve dividend recommend by the board	For
HVN	Harvey Norman Holdings Limited	25/11/2014	AGM	4	Reelect Gerald Harvey	For
HVN	Harvey Norman Holdings Limited	25/11/2014	AGM	5	Reelect Chris Mentis	Against
HVN	Harvey Norman Holdings Limited	25/11/2014	AGM	6	Reelect Graham Paton	For
IFL	IOOF Holdings Limited	25/11/2014	AGM	2a	Reelect Ian Griffiths	For
IFL	IOOF Holdings Limited	25/11/2014	AGM	2b	Reelect Roger Sexton	For
IFL	IOOF Holdings Limited	25/11/2014	AGM	2c	Elect Allan Griffiths	For
IFL	IOOF Holdings Limited	25/11/2014	AGM	3	Approve remuneration report	For
IFL	IOOF Holdings Limited	25/11/2014	AGM	4	Approve grant of rights to CEO	For
IFL	IOOF Holdings Limited	25/11/2014	AGM	5	Approve Financial Assistance	For
BOQ	Bank of Queensland Limited	27/11/2014	AGM	2a	Reelect Roger Davis	For
BOQ	Bank of Queensland Limited	27/11/2014	AGM	2b	Reelect Michelle Tredenick	For
BOQ	Bank of Queensland Limited	27/11/2014	AGM	2c	Elect Bruce Carter	For
BOQ	Bank of Queensland Limited	27/11/2014	AGM	2d	Elect Margaret Seale	For
BOQ	Bank of Queensland Limited	27/11/2014	AGM	3	Approve future grant of rights under the Award Rights Plan	For
BOQ	Bank of Queensland Limited	27/11/2014	AGM	4	Approve the adoption of the remuneration report	For
SEK	Seek limited	27/11/2014	AGM	2a	Reelect Neil Chatfield	For
SEK	Seek limited	27/11/2014	AGM	2b	Elect Julie Fahey	For
SEK	Seek limited	27/11/2014	AGM	3	Approve remuneration report	For
SEK	Seek limited	27/11/2014	AGM	4a	Approve CEO equity	For
SEK	Seek limited	27/11/2014	AGM	4b	Approve CEO long term incentive	For
WOW	Woolworths limited	27/11/2014	AGM	2a	Reelect Jillian Broadbent	For
WOW	Woolworths limited	27/11/2014	AGM	2b	Elect Scott Perkins	For
WOW	Woolworths limited	27/11/2014	AGM	2c	Elect Stephen Mayne	Against
WOW	Woolworths limited	27/11/2014	AGM	2d	Reelect Ralph Waters	For
WOW	Woolworths limited	27/11/2014	AGM	3	Approve grant of rights to CEO	For

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
WOW	Woolworths limited	27/11/2014	AGM	4	Approve remuneration report	For
TEN	Ten Holdings Limited	17/12/2014	AGM	2	Reelect Jack Cowlin as a director	For
TEN	Ten Holdings Limited	17/12/2014	AGM	3	Elect John Klepec as a director	For
TEN	Ten Holdings Limited	17/12/2014	AGM	4	Reelect Paul Mallam as a Director	For
TEN	Ten Holdings Limited	17/12/2014	AGM	5	Elect Stephen Mayne as a Director	For
TEN	Ten Holdings Limited	17/12/2014	AGM	6	Approve the adoption of the remuneration report	For
WBC	WestpacBanking Corporation	12/12/2014	AGM	2	Approve Remuneration Report	For
WBC	WestpacBanking Corporation	12/12/2014	AGM	3a	Reelect Lindsay Maxsted	For
WBC	WestpacBanking Corporation	12/12/2014	AGM	3b	reelect Robert Elstone	For
WBC	WestpacBanking Corporation	12/12/2014	AGM	3c	Reelect Allson Deans	For
GNC	Graincorp limited	18/12/2014	AGM	2	Approve the remuneration report	For
GNC	Graincorp limited	18/12/2014	AGM	3	Approve the increase to the feecap for non - executive directors	For
GNC	Graincorp limited	18/12/2014	AGM	4.1	Reelect Barbara Gibson as a director	For
GNC	Graincorp limited	18/12/2014	AGM	4.2	Reelect Daniel Mangelsdorf as a director	For
GNC	Graincorp limited	18/12/2014	AGM	4.3	Elect Rebecca Dee- Bradbury as a director	For
NAB	National Australia Bank	18/12/2014	AGM	2a	Reelect Ken Henry	For
NAB	National Australia Bank	18/12/2014	AGM	2b	Elect david Armstrong	For
NAB	National Australia Bank	18/12/2014	AGM	2c	Elect Peyush Gupta	For
NAB	National Australia Bank	18/12/2014	AGM	2d	Elect Geraldine McBride	For
NAB	National Australia Bank	18/12/2014	AGM	3	Approve remuneration report	For
NAB	National Australia Bank	18/12/2014	AGM	4	Approve grant of rights to CEO	For
TWE	Treasury Wines Limited	16/12/2014	AGM	2	Approve remuneration report	For
TWE	Treasury Wines Limited	16/12/2014	AGM	3	Reelect Lyndsey Cattermole	For
TWE	Treasury Wines Limited	16/12/2014	AGM	4	Reelect Peter Hearl	For
TWE	Treasury Wines Limited	16/12/2014	AGM	5	Approve grant of rights to the CEO	For
ANZ	ANZ Group Limited	18/12/2014	AGM	2	Approve the remuneration report	For
ANZ	ANZ Group Limited	18/12/2014	AGM	3	Approve grant of rights to the CEO	For
ANZ	ANZ Group Limited	18/12/2014	AGM	4a	Elect David Gonski	For
ANZ	ANZ Group Limited	18/12/2014	AGM	4b	Elect John Macfarlane	For
ANZ	ANZ Group Limited	18/12/2014	AGM	4c	Elect Llana Atlas	For
ANZ	ANZ Group Limited	18/12/2014	AGM	5	Amend constitution: Carbon reporting	Against
DLX	DuluxGroup Limited	18/12/2014	AGM	2.1	Reelect Peter Kirby	For
DLX	DuluxGroup Limited	18/12/2014	AGM	2.2	Re-elect Judith Swales as a director	For
DLX	DuluxGroup Limited	18/12/2014	AGM	3	Approve adoption of the remuneration report	Against
DLX	DuluxGroup Limited	18/12/2014	AGM	4	Approve the grant of performance rights to the CEO under the long term equity incentive plan	For
DLX	DuluxGroup Limited	18/12/2014	AGM	5	Approve the grant of performance rights to the CFO under the long term equity incentive plan	For
DLX	DuluxGroup Limited	18/12/2014	AGM	6	Approve increase the non executive director fee cap	For

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
IPL	Incitec Pivot Limited	19/12/2014	AGM	1	Elect Kathryn Fagg as a director	For
IPL	Incitec Pivot Limited	19/12/2014	AGM	2	Elect Gregory Hayes as a director	For
IPL	Incitec Pivot Limited	19/12/2014	AGM	3	Re-elect rebecca McGrath as a director	For
IPL	Incitec Pivot Limited	19/12/2014	AGM	4	Approve grant of performance rights to CEO	For
IPL	Incitec Pivot Limited	19/12/2014	AGM	5	Approve the adoption of the remuneration report	For
ORI	Orica Limited	29/01/2015	AGM	2.1	Reelect Nora Scheinkestel	For
ORI	Orica Limited	29/01/2015	AGM	2.2	Elect Craig Elkington	Against
ORI	Orica Limited	29/01/2015	AGM	3	Approve the remuneration report	For
ORI	Orica Limited	29/01/2015	AGM	4	Approve CEO performance rights	For
ORI	Orica Limited	29/01/2015	AGM	5	Approve CFO Performance rights	For
CCL	Coca-Cola Amatil Limited	17/02/2015	GM	1	Approve Disposal of shares in CCL's indonesian subsidiary	For
ALL	Aristocrat Leisure Limited	27/02/2015	AGM	1	Reelect Rosalind Dubs as a director	For
ALL	Aristocrat Leisure Limited	27/02/2015	AGM	2	Approve CEO performance rights	For
ALL	Aristocrat Leisure Limited	27/02/2015	AGM	3	Approve the remuneration report	For
WPL	Woodside Petroleum Limited	16/04/2015	AGM	2a	Reelect Melinda Cilento	For
WPL	Woodside Petroleum Limited	16/04/2015	AGM	2b	Reelect Chis Haynes	For
WPL	Woodside Petroleum Limited	16/04/2015	AGM	2c	Elect Gene Tilbrook	For
WPL	Woodside Petroleum Limited	16/04/2015	AGM	3	Approve remuneration report	For
HGG	Henderson Group plc	30/04/2015	AGM	1	Approve the directors Rpeort and accounts	For
HGG	Henderson Group plc	30/04/2015	AGM	2	Approve remuneration report	For
HGG	Henderson Group plc	30/04/2015	AGM	3	Approve remuneration policy	Against
HGG	Henderson Group plc	30/04/2015	AGM	4	Declare a final dividend of 6.40 pence per share	Against
HGG	Henderson Group plc	30/04/2015	AGM	5	Reelect Sarah Arkle	For
HGG	Henderson Group plc	30/04/2015	AGM	6	Reelect Kevin Dolan	For
HGG	Henderson Group plc	30/04/2015	AGM	7	Reelect Andrew Formica	For
HGG	Henderson Group plc	30/04/2015	AGM	8	Reelect Ricahrd Gillingwater	For
HGG	Henderson Group plc	30/04/2015	AGM	9	Reelect Tim How	For
HGG	Henderson Group plc	30/04/2015	AGM	10	Reelect Robert Jeens	For
HGG	Henderson Group plc	30/04/2015	AGM	11	Reelect Angela Seymour-Jackson	For
HGG	Henderson Group plc	30/04/2015	AGM	12	Reelect Roger Thompson	For
HGG	Henderson Group plc	30/04/2015	AGM	13	Reappoint PWC as auditors	For
HGG	Henderson Group plc	30/04/2015	AGM	14	Authorise auditor Remuneration	For
HGG	Henderson Group plc	30/04/2015	AGM	15	Approve the amended long term incentice plan	For
HGG	Henderson Group plc	30/04/2015	AGM	16	Authority to allot shares	Against
HGG	Henderson Group plc	30/04/2015	AGM	17	Limited disapplcation of pre-emptive rights	Against
HGG	Henderson Group plc	30/04/2015	AGM	18	Authorise the company to purchase its own shares	Against
HGG	Henderson Group plc	30/04/2015	AGM	19	Authorise the contingent purchase cintract	For
STO	Santos Limited	30/04/2015	AGM	2a	Reelect Roy Franklin	For
STO	Santos Limited	30/04/2015	AGM	2b	Elect Yasmin Allen	For
STO	Santos Limited	30/04/2015	AGM	3	Approve remuneration report	For

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
STO	Santos Limited	30/04/2015	AGM	4	Approve CEO equity grant	Against
STO	Santos Limited	30/04/2015	AGM	5	Approve NED shareholding plan	For
STO	Santos Limited	30/04/2015	AGM	6	Proportional Takeover provisions	For
GPT	GPT Group	5/05/2015	AGM	1	Elect Lim Swe Guan	For
GPT	GPT Group	6/05/2015	AGM	2	Approve remuneration Report	For
GPT	GPT Group	7/05/2015	AGM	5	Approve director Fee cap increase	For
GPT	GPT Group	8/05/2015	AGM	6	Ratify the placement of shares	Against
GPT	GPT Group	9/05/2015	AGM	7	Approve proportional takeover provisions	For
BHP	BHP Biliton Limited	6/05/2015	Scheme	1	Approve the South 32 demerger	for
CTX	Caltex	7/05/2015	AGM	2a	Re-elect Elizabeth Byron	For
CTX	Caltex	7/05/2015	AGM	2b	Re-elect Trevor Bourne	For
CTX	Caltex	7/05/2015	AGM	2d	Elect Barbara Ward	For
CTX	Caltex	7/05/2015	AGM	3	Approve non-executive director fee cap increase	For
CTX	Caltex	7/05/2015	AGM	4	Approve remuneration report	Against
AWC	Alumina Limited	8/05/2015	AGM	2	Approve remuneration Report	Against
AWC	Alumina Limited	8/05/2015	AGM	3	Reelect Emma Stein	For
AWC	Alumina Limited	8/05/2015	AGM	4	Approve CEO performance rights	For
AWC	Alumina Limited	8/05/2015	AGM	5	Approve proportional takeover provisions	For
SGN	STW Communications Group	13/05/2015	AGM	2.1	Re-elect Ian Tsicalas	For
SGN	STW Communications Group	13/05/2015	AGM	2.2	Re-elect Graham Cubin	For
SGN	STW Communications Group	13/05/2015	AGM	3	Approve LTI Equity grant to CEO	For
SGN	STW Communications Group	13/05/2015	AGM	4	Approve equity grant under STI plan	For
SGN	STW Communications Group	13/05/2015	AGM	5	Approve remuneration Report	For
SGN	STW Communications Group	13/05/2015	AGM	6	Approve Financial Assistance	For
SCG	Scentre Group	7/05/2015	AGM	2	Approve remuneration Report	Against
SCG	Scentre Group	7/05/2015	AGM	3	Reelect Brian Schwartz	For
SCG	Scentre Group	7/05/2015	AGM	4	Reelect Andrew Harmos	For
SCG	Scentre Group	7/05/2015	AGM	5	Reelect Michael Ihlein	For
SCG	Scentre Group	7/05/2015	AGM	6	Elect Aliza Knox	For
AMP	AMP Limited	7/05/2015	AGM	2a	Reelect Paul Fegan	For
AMP	AMP Limited	8/05/2015	AGM	2b	Reelect John Palmer	For
AMP	AMP Limited	9/05/2015	AGM	3	Approve remuneration report	For
AMP	AMP Limited	10/05/2015	AGM	4	Approve CEO's long term incentive	Against
AMP	AMP Limited	11/05/2015	AGM	5	Approve Director fee increase	Against
TOL	Toll Holdings Limited	13/05/2015	Scheme	1	Approve the scheme of arrangement	Against
OSH	Oil Search Limited	15/05/2015	AGM	2	Reelect Gereaa Aopi	For
OSH	Oil Search Limited	15/05/2015	AGM	3	Reelect Rick Lee	For
OSH	Oil Search Limited	15/05/2015	AGM	4	Reelect Bart Philemon	For
OSH	Oil Search Limited	15/05/2015	AGM	5	Reappoint auditor	For
OSH	Oil Search Limited	15/05/2015	AGM	S1	Approve CEO Restricted shares	For

Ticker	Entity	Meeting date	Meeting	Res.	Summary	First Voted
OSH	Oil Search Limited	15/05/2015	AGM	S2	Approve Gereia Aopi performance rights	For
OSH	Oil Search Limited	15/05/2015	AGM	S3	Approve CEO Restricted shares	For
OSH	Oil Search Limited	15/05/2015	AGM	S4	Approve Gera Aopi Restricteted shares	For
WFD	Westfield Corporation	14/05/2015	AGM	2	Approve remuneration Report	Against
WFD	Westfield Corporation	14/05/2015	AGM	3	Elect Don Kingsborough	For
WFD	Westfield Corporation	14/05/2015	AGM	4	Elect Michael Gutman	For
SYD	Sydney Airports Hroup	14/05/2015	AGM	2	Approve remuneration report	For
SYD	Sydney Airports Hroup	15/05/2015	AGM	3	Reelect Trevor Gerber	For
SYD	Sydney Airports Hroup	16/05/2015	AGM	1	Reelect Russell balding	For

