



Hostplus ASX Proxy Voting Record

July to December 2016



Introduction.

Hostplus's Corporate Governance Policy for listed equities details guidelines that are applied to Hostplus's mandated Australian and international equity fund managers in relation to voting of resolutions for entities listed in the Australian Stock Exchange (ASX) and contained in the MSCI World ex Australia Index.

For mandated Australian equity fund managers, Hostplus reviews the recommendations provided by the Australian Council of Superannuation Investors ("ACSI") of which Hostplus is a member and will generally vote in accordance with their recommendations.

Hostplus does however reserve the right to override ACSI recommendations from time to time. Hostplus will take into account where relevant, advice from fund managers in order to ascertain a voting position in the best interests of Hostplus and its members. Where ACSI provides an "abstain" recommendation, Hostplus will vote based on considered advice from its fund managers.

For mandated international equity fund managers, Hostplus adopts ACSI's International Voting Alert Guidelines. The guidelines cover the United States, Canada, United Kingdom, Continental Europe, New Zealand, Asia, South Africa, Brazil and Russia. Glass Lewis International will execute all votes in accordance with ACSI's international voting policy.

ASX Proxy Voting Record.

BAPCOR LTD (BAP)

MEETING DATE 04-JUL-2016
MEETING TYPE ORDINARY GENERAL MEETING
SHARES VOTED 1,840,610

ITEM	PROPOSAL	VOTE
1	NAME OF THE COMPANY BE CHANGED TO BAPCOR LIMITED	FOR

AUSTRALIAN AGRICULTURAL COMPANY LTD (AAC)

MEETING DATE 14-JUL-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 100,783

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR: MR DAVID CROMBIE	FOR
4	ELECTION OF DIRECTOR: MR TOM KEENE	FOR
5	ELECTION OF DIRECTOR: MR NEIL REISMAN	FOR
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

AUSNET SERVICES LTD (AST)

MEETING DATE 21-JUL-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 11,218,569

ITEM	PROPOSAL	VOTE
2.A	ELECTION OF MR PETER MASON	FOR
2.B	ELECTION OF MR TAN CHEE MENG	FOR
3	REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
5	INCREASE IN TOTAL FEE POOL OF NON-EXECUTIVE DIRECTORS	AGAINST
6	ISSUE OF SHARES-UP TO 10% PRO RATA	FOR
7	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	FOR
8	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	FOR

ALS LTD (ALQ)

MEETING DATE 26-JUL-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 362,798

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MEL BRIDGES	FOR
2	ELECTION OF DIRECTOR - TO NIANNE DWYER	FOR
3	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
6	SPIII MEETING	AGAINST

PROGRAMMED MAINTENANCE SERVICES LTD (PRG)

MEETING DATE 27-JUL-2016

MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,307	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	ELECTION OF JAMES WALKER AS A DIRECTOR	FOR
3	ELECTION OF LISA PAUL AS A DIRECTOR	FOR
4	RE-ELECTION OF BRUCE BROOK AS A DIRECTOR	FOR
5	RE-ELECTION OF ANDREA GRANT AS A DIRECTOR	FOR
6	APPROVAL OF LONG TERM INCENTIVE PLAN AND GRANT OF PERFORMANCE RIGHTS	FOR

MACQUARIE GROUP LTD (MGQ)

MEETING DATE 28-JUL-2016

MEETING TYPE ANNUAL GENERAL MEETING

SHARES VOTED 997,441

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2016	FOR
3	APPROVAL OF PARTICIPATION IN THE EMPLOYEE RETAINED EQUITY PLAN	FOR
4A	RE-ELECTION OF MR MJ HAWKER AS A VOTING DIRECTOR	FOR
4B	RE-ELECTION OF MR MJ COLEMAN AS A VOTING DIRECTOR	FOR
5A	APPROVAL OF THE ISSUE OF SHARES UNDER THE OCTOBER 2015 PLACEMENT	FOR
5B	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 2	FOR

OZFOREX GROUP LTD (OFX)

MEETING DATE 03-AUG-2016

MEETING TYPE ANNUAL GENERAL MEETING

SHARES VOTED 157,546

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2016	FOR
3	TO RE-ELECT MELINDA CONRAD AS A DIRECTOR OF THE COMPANY	FOR
4	TO APPROVE THE CHANGE OF NAME TO OFX GROUP LIMITED	FOR
5	TO APPROVE THE OFX GROUP LTD EXECUTIVE SHARE PLAN & ISSUES OF SECURITIES	FOR
6	TO APPROVE THE ISSUE OF SHARES UNDER THE PLAN TO THE CEO	FOR

METCASH LTD (MTS)

MEETING DATE 31-AUG-2016

MEETING TYPE ANNUAL GENERAL MEETING

SHARES VOTED 5,425,208

ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT MR PATRICK ALLAWAY AS A DIRECTOR	FOR
2.B	TO RE-ELECT MRS FIONA BALFOUR AS A DIRECTOR	FOR
2.C	TO ELECT MRS HELEN NASH AS A DIRECTOR	FOR
2.D	TO ELECT MR MURRAY JORDAN AS A DIRECTOR	FOR
3	TO ADOPT THE REMUNERATION REPORT	AGAINST
4	TO APPROVE AWARD OF PERFORMANCE RIGHTS TO MR IAN MORRICE, CEO	FOR

BPS TECHNOLOGY LTD (BPS)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	12-SEP-2016	
MEETING TYPE	EXTRAORDINARY GENERAL MEETING	
SHARES VOTED	161,965	
ITEM	PROPOSAL	VOTE
1	ISSUE OF ORDINARY SHARES (ACQUISITION)	FOR
2	ISSUE OF ORDINARY SHARES (CONDITIONAL PLACEMENT)	ABSTAIN
3	RATIFICATION OF ORDINARY SHARES (UNCONDITIONAL PLACEMENT)	ABSTAIN

APN NEWS & MEDIA LTD (APN)

MEETING DATE	16-SEP-2016	
MEETING TYPE	ORDINARY GENERAL MEETING	
SHARES VOTED	3,236,801	
ITEM	PROPOSAL	VOTE
1	SALE OF ALL OF THE SHARES AND UNITS TO NCA VENTURES	FOR

SPEEDCAST INTERNATIONAL LTD (SDA)

MEETING DATE	16-SEP-2016	
MEETING TYPE	EXTRAORDINARY GENERAL MEETING	
SHARES VOTED	382,642	
ITEM	PROPOSAL	VOTE
1	RATIFICATION OF THE UNCONDITIONAL COMPONENT OF THE PLACEMENT	FOR
2	APPROVAL OF THE CONDITIONAL COMPONENT - MR PIERRE-JEAN BEYLIER	FOR

SUNCORP GROUP LTD (SUN)

MEETING DATE	22-SEP-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,576,191	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
3	ELECTION OF DIRECTOR - MS SALLY HERMAN	FOR
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

AGL ENERGY LTD (AGL)

MEETING DATE	28-SEP-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,793,180	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	AGAINST
3.A	RE-ELECTION OF BELINDA JANE HUTCHINSON	FOR
3.B	RE-ELECTION OF JACQUELINE CHERIE HEY	FOR
3.C	ELECTION OF DIANE LEE SMITH-GANDER	FOR
4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LTIP TO ANDREW VESEY	FOR
5	TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

ASX LTD (ASX)

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MEETING DATE	28-SEP-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	182,714	
ITEM	PROPOSAL	VOTE
3.A	RE-ELECTION OF DIRECTOR DR KEN HENRY AC	FOR
3.B	ELECTION OF DIRECTOR MS MELINDA CONRAD	FOR
4	REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR

DACIAN GOLD LTD (DCN)

MEETING DATE	10-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	287,469	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR ROBERT REYNOLDS	FOR
4	RE-ELECTION OF DIRECTOR - MR IAN COCHRANE	FOR
5	RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES - PLACEMENT SHARES	FOR
6	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
7	ISSUE OF EQUITY SECURITIES TO DIRECTOR OF THE COMPANY - MR ROHAN WILLIAMS	AGAINST

TELSTRA CORPORATION LTD (TLS)

MEETING DATE	11-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	18,924,612	
ITEM	PROPOSAL	VOTE
3.A	ELECTION AND RE-ELECTION OF DIRECTOR: MR CRAIG DUNN	FOR
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: MS JANE HEMSTRITCH	FOR
3.C	ELECTION AND RE-ELECTION OF DIRECTOR: DR NORA SCHEINKESTEL	FOR
4	GRANT OF PERFORMANCE RIGHTS	FOR
5	REMUNERATION REPORT	FOR

CSL LTD (CSL)

MEETING DATE	12-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	775,007	
ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	FOR
2.B	TO ELECT DR MEGAN CLARK AS A DIRECTOR	FOR
2.C	TO ELECT DR TADATAKA YAMADA AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
4	GRANT OF PERFORMANCE OPTIONS & PERFORMANCE RIGHTS TO MR PAUL PERREAULT	AGAINST
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

IMDEX LTD (IMD)

MEETING DATE	13-OCT-2016
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MEETING TYPE	ORDINARY GENERAL MEETING	
SHARES VOTED	524,085	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR ANTHONY WOOLLES	FOR
2	APPROVAL FOR PRIOR ISSUE OF TRANCHE 1 SHARES	FOR
3	APPROVAL FOR ISSUE OF TRANCHE 2 SHARES	FOR
4	APPROVAL FOR DIRECTOR PARTICIPATION IN ISSUE OF SHARES - MR ANTHONY WOOLLES	FOR
5	PLACEMENT OF SHORTFALL SHARES IN SPP	FOR
6	APPROVAL FOR RELATED PARTY PARTICIPATION IN SHORTFALL SHARES IN SPP	FOR

MAGELLAN FINANCIAL GROUP LTD (MFG)

MEETING DATE	13-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	70,494	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3.A	TO RE-ELECT DR BRETT CAIRNS AS A DIRECTOR	FOR
3.B	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	FOR
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO CEO	AGAINST
5.A	ISSUE OF PLAN SHARES TO NON-EXECUTIVE DIRECTOR MR HAMISH MCLENNAN	AGAINST
5.B	FINANCIAL ASSISTANCE TO NON-EXECUTIVE DIRECTOR MR HAMISH MCLENNAN	AGAINST
5.C	TO APPROVE RELATED PARTY BENEFITS	AGAINST

ORORA LTD (ORA)

MEETING DATE	13-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	8,922,506	
ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT MS SAMANTHA LEWIS AS A DIRECTOR	FOR
2.B	TO RE-ELECT MR JEREMY SUTCLIFFE AS A DIRECTOR	FOR
3.A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
3.B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
4	REMUNERATION REPORT	FOR

TRANSURBAN GROUP LTD (TCL)

MEETING DATE	13-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,555,503	
ITEM	PROPOSAL	VOTE
2.A	TO ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	FOR
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED	FOR
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	FOR
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
4.A	TO AMEND THE CONSTITUTIONS OF THL AND TIL	FOR
4.B	TO AMEND THE CONSTITUTION OF THT	FOR
5	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	AGAINST

6	NON-EXECUTIVE DIRECTOR REMUNERATION (THL, TIL AND THT)	FOR
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ARB CORPORATION LTD (ARB)

MEETING DATE 14-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 38,318

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF DIRECTOR - MR ROGER BROWN	FOR
3.2	RE-ELECTION OF DIRECTOR - MR ROBERT FRASER	FOR
3.3	RE-ELECTION OF DIRECTOR - MR ADRIAN FITZPATRICK	AGAINST
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

CLASS LTD (CL1)

MEETING DATE 17-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 420,951

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR BARRY LAMBERT	FOR
2	RE-ELECTION OF MS KATHRYN FOSTER	FOR
3	REMUNERATION REPORT	FOR
4	ISSUE OF ESOP SHARES TO MR KEVIN BUNGARD	FOR
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	AGAINST

AURIZON HOLDINGS LTD (AZJ)

MEETING DATE 18-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 5,669,619

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF MR RUSSELL CAPLAN AS A DIRECTOR	FOR
2.B	ELECTION OF MR MICHAEL FRASER AS A DIRECTOR	FOR
2.C	ELECTION OF MS KATE VIDGEN AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR

BWX LTD (BWV)

MEETING DATE 18-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 613,162

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR DENIS SHELLEY AS A DIRECTOR	FOR
2	RE-ELECTION OF MR AARON FINLAY AS A DIRECTOR	FOR
3	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
4	ADOPTION OF THE REMUNERATION REPORT	AGAINST

COCHLEAR LTD (COH)

MEETING DATE 18-OCT-2016

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MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	147,004	
ITEM	PROPOSAL	VOTE
1.1	FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT - 30 JUNE 2016	FOR
2.1	REMUNERATION REPORT - 30 JUNE 2016	FOR
3.1	TO RE-ELECT MRS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	FOR
3.2	TO RE-ELECT MR DONAL O'DWYER AS A DIRECTOR OF THE COMPANY	FOR
4.1	TO APPROVE THE GRANT OF SECURITIES TO THE CHIEF EXECUTIVE OFFICER	FOR

MORTGAGE CHOICE LTD (MOC)

MEETING DATE	18-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	409,094	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR - RODNEY HIGGINS	FOR
3	RE-ELECTION OF DIRECTOR - DEBORAH RALSTON	FOR
4	ADOPTION OF REMUNERATION REPORT	AGAINST
5	INCREASE OF AGGREGATE MAXIMUM SUM OF NON-EXECUTIVE DIRECTORS' FEES	FOR
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

ANSELL LTD (ANN)

MEETING DATE	19-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,238,407	
ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF RONNIE BELL AS A DIRECTOR	FOR
2.B	RE-ELECTION OF W. PETER DAY AS A DIRECTOR	FOR
2.C	ELECTION OF LESLIE DESJARDINS AS A DIRECTOR	FOR
3	GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
4	RENEWAL OF PARTIAL TAKEOVER PROVISION IN CONSTITUTION	FOR
5	REMUNERATION REPORT	FOR
6	SPILL MEETING	AGAINST

BELLAMY'S AUSTRALIA LTD (BAL)

MEETING DATE	19-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	5,012	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO THE CEO	AGAINST
4.A	ELECTION OF PATRIA MANN AS A DIRECTOR	FOR
4.B	ELECTION OF CHARLES SITCH AS A DIRECTOR	FOR
4.C	RE-ELECTION OF ROB WOOLLEY AS A DIRECTOR	FOR
5	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR

ORIGIN ENERGY LTD (ORG)

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MEETING DATE	19-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	14,124,734	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MR GORDON CAIRNS	FOR
3	RE-ELECTION OF MR BRUCE MORGAN	FOR
4	REMUNERATION REPORT	FOR
5	EQUITY GRANTS TO MANAGING DIRECTOR MR GRANT KING	FOR
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

SERVICE STREAM LTD (SSM)

MEETING DATE	19-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,883,796	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DEBORAH PAGE	FOR
3	ELECTION OF RAELENE MURPHY	FOR
4	ELECTION OF GREG ADCOCK	FOR
5	ACQUISITION OF SECURITIES BY LEIGH MACKENDER - EXECUTIVE INCENTIVE PLAN	AGAINST

AMCOR LTD (AMC)

MEETING DATE	20-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,768,734	
ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT AS A DIRECTOR DR ARMIN MEYER	FOR
2.B	TO RE-ELECT AS A DIRECTOR MRS KAREN GUERRA	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR

CROWN RESORTS LTD (CWN)

MEETING DATE	20-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,417,784	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER	FOR
2B	RE-ELECTION OF DIRECTOR - MS HELEN COONAN	FOR
2C	RE-ELECTION OF DIRECTOR - MR GEOFF DIXON	FOR
2D	RE-ELECTION OF DIRECTOR - PROF JOHN HORVATH	FOR
3	REMUNERATION REPORT	ABSTAIN
4	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

INVESTA OFFICE FUND (IOF)

MEETING DATE	20-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	795,622

ITEM	PROPOSAL	VOTE
1	TO APPOINT RICHARD LONGES AS A DIRECTOR	FOR
2	TO APPOINT JOHN FAST AS A DIRECTOR	FOR
3	TO APPOINT GEOFF KLEEMANN AS A DIRECTOR	FOR
4	TO APPOINT BOB SEIDLER AM AS A DIRECTOR	FOR

SOUTHERN CROSS MEDIA GROUP LTD (SXL)

MEETING DATE	20-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	12,928,682

ITEM	PROPOSAL	VOTE
1	ELECTION OF MELANIE WILLIS AS A DIRECTOR	FOR
2	RE-ELECTION OF LEON PASTERNAK AS A DIRECTOR	FOR
3	RE-ELECTION OF GLEN BOREHAM AS A DIRECTOR	FOR
4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR

SPOTLESS GROUP HOLDINGS LTD (SPO)

MEETING DATE	20-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	651,733

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF MS DIANE GRADY AM AS A DIRECTOR	FOR
2.B	RE-ELECTION OF THE HON. NICK SHERRY AS A DIRECTOR	FOR
2.C	ELECTION OF MS JULIE COATES AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	APPROVAL OF THE GRANT OF OPTIONS AND SHARE RIGHTS TO THE MD/CEO	FOR

BAPCOR LTD (BAP)

MEETING DATE	21-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	2,050,632

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
2	ELECTION OF DIRECTOR - MS MARGARET HASELTINE	FOR
3	RE-ELECTION OF DIRECTOR - MS THERESE RYAN	FOR
4	RATIFICATION OF ISSUE OF BEARING WHOLESALERS CONSIDERATION SHARES	FOR
5	RATIFICATION OF ISSUE OF BAXTERS CONSIDERATION SHARES	FOR
6	APPROVAL OF THE LONG TERM INCENTIVE PLAN (LTIP)	FOR
7	APPROVAL FOR MR DARRYL ABOTOMEY TO PARTICIPATE IN THE LTIP	AGAINST
8	APPROVAL OF THE EMPLOYEE SALARY SACRIFICE SHARE PLAN (ESSSP)	FOR
9	APPROVAL TO INCREASE REMUNERATION FEE CAP	FOR
10	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	FOR

HEALTHSCOPE LTD (HSO)

MEETING DATE	21-OCT-2016
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MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,717,632	
ITEM	PROPOSAL	VOTE
2.1	ELECTION OF DIRECTOR - JANE MCALOON	FOR
2.2	ELECTION OF DIRECTOR - PAUL O'SULLIVAN	FOR
2.3	ELECTION OF DIRECTOR - ZIGGY SWITKOWSKI	FOR
3	REMUNERATION REPORT	FOR
4	APPROVAL OF DEFERRED STI GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
5	APPROVAL OF LTI GRANT OF PERFORMANCE RIGHTS TO THE CEO	AGAINST
6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

INSURANCE AUSTRALIA GROUP LTD (IAG)

MEETING DATE	21-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	322,494	
ITEM	PROPOSAL	VOTE
1	TO ADOPT THE REMUNERATION REPORT	FOR
2	NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN AND GRANT OF SHARE RIGHTS	FOR
3	ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING DIRECTOR AND CEO	FOR
4	RE-ELECTION OF HUGH FLETCHER	FOR
5	RE-ELECTION OF PHILIP TWYMAN	FOR
6	CAPACITY FOR NEW SHARES (UNSECURED SUBORDINATED CONVERTIBLE NOTES)	FOR
7	SELECTIVE BUY-BACK OF CONVERTIBLE PREFERENCE SHARES ISSUED ON 1 MAY 2012	FOR

JAPARA HEALTHCARE LTD (JHC)

MEETING DATE	21-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	136,933	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - DAVID BLIGHT	FOR
3	RE-ELECTION OF DIRECTOR - LINDA BARDO NICHOLLS AO	FOR
4	PARTICIPATION OF ANDREW SUDHOLZ IN THE EQUITY INCENTIVE PLAN	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

MAGNIS RESOURCES LTD (MNS)

MEETING DATE	21-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,021,621	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - JOHANN JOOSTE-JACOBS	FOR
3	ELECTION OF DIRECTOR - COLIN (COBB) JOHNSTONE	FOR
4	ELECTION OF DIRECTOR - LEN ELDRIDGE	FOR
5	GRANTING OF UNLISTED OPTIONS TO DIRECTORS	AGAINST
6	SHARE BASED PAYMENTS OF UNLISTED OPTIONS TO CORPORATE ADVISORS	FOR

7	SHARE BASED PAYMENTS OF UNLISTED OPTIONS TO KEY MEMBERS	FOR
8	RATIFICATION OF PLACEMENT OF SHARES ANNOUNCED 12TH FEBRUARY 2016	FOR
9	RATIFICATION OF PLACEMENT OF SHARES ANNOUNCED 12TH OCTOBER 2015	FOR
10	APPROVAL OF ISSUE OF CONSULANT OPTIONS	FOR

PWR HOLDINGS LTD (PWH)

MEETING DATE 21-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 387,755

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - JEFFREY FORBES	FOR
4	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
5	APPROVAL OF PARTICIPATION OF KEES WHEEL IN PERFORMANCE RIGHTS PLAN	FOR

QANTAS AIRWAYS LTD (QAN)

MEETING DATE 21-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 10,191,804

ITEM	PROPOSAL	VOTE
2.1	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	FOR
2.2	RE-ELECT NON-EXECUTIVE DIRECTOR RICHARD GOODMANSON	FOR
2.3	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	FOR
2.4	RE-ELECT NON-EXECUTIVE DIRECTOR BARBARA WARD	FOR
2.5	ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	FOR
3	PARTICIPATION OF THE CEO IN THE LONG TERM INCENTIVE PLAN	FOR
4	REMUNERATION REPORT	FOR
5	NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE	FOR
6	ON MARKET SHARE BUY-BACK	FOR

GBST HOLDINGS LTD (GBT)

MEETING DATE 24-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 977,192

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR MR DAVID ADAMS	FOR
3	RE-ELECTION OF DIRECTOR MR ALLAN BRACKIN	FOR
4	ELECTION OF DIRECTOR MRS DEBORAH PAGE	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
6	APPROVAL OF TERMINATION BENEFITS TO MR ROBERT DEDOMINICIS	AGAINST

SUPER RETAIL GROUP LTD (SUL)

MEETING DATE 24-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,733,115

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR [RAYMOND] JOHN SKIPPEN	AGAINST
4	ELECTION OF DIRECTOR - MS LAUNA KAREN INMAN	FOR
5	ELECTION OF DIRECTOR - MS DIANA JANE EILERT	FOR
6	APPROVAL OF ISSUE OF SECURITIES TO THE CEO MR PETER BIRTLES	FOR

ACONEX LTD (ACX)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	495,171

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT OF THE COMPANY	FOR
3.A	RE-ELECT KEITH TOH AS A DIRECTOR OF THE COMPANY	FOR
3.B	RE-ELECT V. PAUL UNRUH AS A DIRECTOR OF THE COMPANY	FOR
4.A	GRANT OF SHARE OPTIONS AND RESTRICTED SHARES TO LEIGH JASPER	FOR
4.B	GRANT OF SHARE OPTIONS AND RESTRICTED SHARES TO ROBERT PHILLPOT	FOR
5	RATIFICATION OF ISSUE OF SHARES UNDER MARCH 2016 PLACEMENT	FOR

ALE PROPERTY GROUP LTD (LEP)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,569,690

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF JAMES MCNALLY AS A DIRECTOR	FOR
2	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
3	APPROVAL OF EXECUTIVE INCENTIVE SCHEME GRANT OF RIGHTS	FOR
4	SPIFF MEETING	FOR

BEGA CHEESE LTD (BGA)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	81,276

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3.A	RE-ELECTION OF MR MAX ROBERTS AS A DIRECTOR	FOR
3.B	RE-ELECTION OF MR RICHARD PLATTS AS A DIRECTOR	FOR
4	DIRECTORS' FEE POOL INCREASE	FOR

BENDIGO AND ADELAIDE BANK LTD (BEN)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	870,298

ITEM	PROPOSAL	VOTE
2	ELECTION OF MS JAN HARRIS AS A DIRECTOR	FOR
3	RE-ELECTION OF MR ROB HUBBARD AS A DIRECTOR	FOR

4	RE-ELECTION OF MR JIM HAZEL AS A DIRECTOR	FOR
5	RE-ELECTION OF MR DAVID MATTHEWS AS A DIRECTOR	FOR
6	RE-ELECTION OF MR ROBERT JOHANSON AS A DIRECTOR	FOR
7	TO ADOPT THE REMUNERATION REPORT	FOR
8	MANAGING DIRECTOR PARTICIPATION IN THE EMPLOYEE PERFORMANCE SHARE PLAN	FOR

G.U.D. HOLDINGS LTD (GUD)

MEETING DATE 25-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 302,998

ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF MR ROSS HERRON	FOR
3	REMUNERATION REPORT	FOR
4	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO JONATHAN LING	FOR

GREENCROSS LTD (GXL)

MEETING DATE 25-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,406

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR GLEN RICHARDS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR CHRISTOPHER KNOBLANCHE AM AS A DIRECTOR	FOR
5.A	RATIFICATION OF ISSUE OF 1,194,305 SECURITIES	FOR
5.B	RATIFICATION OF ISSUE OF 168,018 SECURITIES	FOR
6	APPROVE EQUITY INCENTIVE PLAN	FOR
7	GRANT OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE LTI PLAN	FOR
8	ISSUE OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE STI PLAN	FOR

IDP EDUCATION LTD (IEL)

MEETING DATE 25-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,403,090

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF GREGORY WEST AS A DIRECTOR	FOR
2.B	RE-ELECTION OF PETER POLSON AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	AGAINST

LOVISA HOLDINGS LTD (LOV)

MEETING DATE 25-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 491,010

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
3.A	ELECTION OF MICHAEL KAY AS A DIRECTOR	FOR
3.B	ELECTION OF JAMES KING AS A DIRECTOR	FOR

4.A	APPROVAL OF GSECURITIES TO THE MANAGING DIRECTOR (IPO OPTIONS GRANT)	FOR
4.B	APPROVAL OF SECURITIES TO THE MANAGING DIRECTOR (FY2017 OPTIONS GRANT)	FOR

MCMILLAN SHAKESPEARE LTD (MMS)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	41,701

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR IAN ELLIOT AS A DIRECTOR	FOR
5	RE-ELECTION OF MS SUE DAHN AS A DIRECTOR	FOR
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF CONSTITUTION	FOR

RCR TOMLINSON LTD (RCR)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,403,604

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF DIRECTOR - MS EVA SKIRA	FOR
2.B	RE-ELECTION OF DIRECTOR - MR LLOYD JONES	FOR
3	APPROVAL OF THE 2016 REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR

SIRTEX MEDICAL LTD (SRX)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	399,126

ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF A DIRECTOR - DR JOHN EADY	FOR
3	INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
4	APPROVAL OF THE ISSUE & EXERCISE OF PERFORMANCE RIGHTS - MR GILMAN WONG	AGAINST

TABCORP HOLDINGS LTD (TAH)

MEETING DATE	25-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	3,561,536

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF MS PAULA DWYER AS A DIRECTOR OF THE COMPANY	FOR
2.B	RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO CEO	FOR
5	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR

WORLEYPARSONS LTD (WOR)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	25-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	165,543	
ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT MR JOHN GRILL AS A DIRECTOR OF THE COMPANY	FOR
2.B	TO RE-ELECT MS CATHERINE LIVINGSTONE AS A DIRECTOR OF THE COMPANY	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR
4	APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	AGAINST
5	APPROVE THE GRANT OF LTI PERFORMANCE RIGHTS TO MR ANDREW WOOD	FOR
6	TO APPROVE POTENTIAL TERMINATION BENEFITS	FOR
7	TO APPROVE REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS	FOR

BRADKEN LTD (BKN)

MEETING DATE	26-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,282,281	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR PHILLIP ARNALL	FOR
4	ELECTION OF DIRECTOR - MR RUPERT HARRINGTON	AGAINST
5	SPELL MEETING	FOR

DEXUS PROPERTY GROUP LTD (DXS)

MEETING DATE	26-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	547,766	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
2.1	APPROVAL OF AN INDEPENDENT DIRECTOR - TONIANNE DWYER	FOR
2.2	APPROVAL OF AN INDEPENDENT DIRECTOR - PENNY BINGHAM-HALL	FOR

STOCKLAND LTD (SGP)

MEETING DATE	26-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,522,555	
ITEM	PROPOSAL	VOTE
2	ELECTION OF MR STEPHEN NEWTON AS A DIRECTOR	FOR
3	RE-ELECTION OF MR BARRY NEIL AS A DIRECTOR	FOR
4	RE-ELECTION OF MS CAROL SCHWARTZ AS A DIRECTOR	FOR
5	APPROVAL OF THE REMUNERATION REPORT	FOR
6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
7	APPROVAL OF THE TERMINATION BENEFITS FRAMEWORK	FOR

APA GROUP LTD (APA)

MEETING DATE	27-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING

SHARES VOTED	1,212,865	
ITEM	PROPOSAL	VOTE
1	NOMINATION OF STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR	FOR
2	NOMINATION OF JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR	FOR

ARDENT LEISURE GROUP LTD (AAD)

MEETING DATE	27-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,673,991	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECT ROGER DAVIS AS A DIRECTOR	FOR
3	RE-ELECT DON MORRIS AO AS A DIRECTOR	FOR
4	APPROVAL TO EXCLUDE SECURITIES ISSUED UNDER THE LTI FROM THE 15% CAP	AGAINST
5	PERFORMANCE RIGHTS TO DEBORAH THOMAS UNDER THE DEFERRED STI	FOR
6	PERFORMANCE RIGHTS TO DEBORAH THOMAS UNDER THE LTI	AGAINST
7	COMPANY NAME CHANGE: ARDENT LEISURE LTD TO MAIN EVENT ENTERTAINMENT LTD	FOR

BLACKMORES LTD (BKL)

MEETING DATE	27-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	68	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2016	FOR
2	RE-ELECTION OF MR STEPHEN CHAPMAN AS A DIRECTOR	FOR
3	APPROVAL OF THE EXECUTIVE SHARE PLAN	FOR
4	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MS CHRISTINE HOLGATE	FOR

CHALLENGER LTD (CGF)

MEETING DATE	27-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,019,646	
ITEM	PROPOSAL	VOTE
2	TO RE-ELECT MR PETER POLSON AS A DIRECTOR OF CHALLENGER	FOR
3	TO RE-ELECT MR JONATHAN GRUNZWEIG AS A DIRECTOR OF CHALLENGER	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

CLEANAWAY MANAGEMENT LTD (CWY)

MEETING DATE	27-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	7,769,366	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	FOR
3.B	RE-ELECTION OF MIKE HARDING AS A DIRECTOR OF THE COMPANY	FOR

4.A	PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG-TERM INCENTIVE PLAN	FOR
4.B	PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	FOR
5	AMENDMENT TO COMPANY'S CONSTITUTION	FOR

CORPORATE TRAVEL MANAGEMENT LTD (CTD)

MEETING DATE	27-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	51,492

ITEM	PROPOSAL	VOTE
1	DIRECTORS' REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR TONY BELLAS	FOR
3	RE-ELECTION OF ADMIRAL ROBERT J.NATTER	FOR
4	ELECTION OF LAURA RUFFLES	FOR
5	APPROVAL OF PREVIOUS ISSUE OF 78,185 SHARES TO EMPLOYEES OF THE COMPANY	FOR
6	APPROVAL OF PREVIOUS ISSUE OF SHARES TO MONTROSE TRAVEL VENDORS	FOR
7	APPROVAL OF PREVIOUS ISSUE OF SHARES TO TRAVIZON TRAVEL VENDORS	FOR
8	APPROVAL OF PREVIOUS ISSUE OF 204,216 SHARES TO EMPLOYEES OF THE COMPANY	FOR
9	APPROVAL OF SHARE APPRECIATION RIGHTS PLAN	FOR
10	INCREASE IN DIRECTORS' FEE POOL	FOR
11	ISSUE OF SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	FOR
12	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	AGAINST

JB HI-FI LTD (JBH)

MEETING DATE	27-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	636,372

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3.A	ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR
3.B	RE-ELECTION OF MR GREG RICHARDS AS A DIRECTOR	FOR
3.C	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	FOR
4	APPROVAL OF GRANT OF OPTIONS TO EXECUTIVE DIRECTOR - MR RICHARD MURRAY	AGAINST

REECE LTD (REH)

MEETING DATE	27-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	88,836

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	ELECTION OF MR T.M POOLE AS A DIRECTOR OF THE COMPANY	FOR
4	ELECTION OF MR B.C WILSON AS A DIRECTOR OF THE COMPANY	FOR
5	TO AMEND THE COMPANY'S CONSTITUTION	FOR

SAI GLOBAL LTD (SAI)

MEETING DATE	27-OCT-2016
MEETING TYPE	ANNUAL GENERAL MEETING

SHARES VOTED	114,512	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR: MS SYLVIA FALZON	FOR
3	RE-ELECTION OF DIRECTOR: MR DAVID MORAY SPENCE	FOR
4	APPROVAL OF ISSUE OF OPTIONS TO PETER MULLINS, CEO	FOR

SPECIALTY FASHION GROUP LTD (SFH)

MEETING DATE 27-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 856,252

ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MS MEGAN QUINN	FOR

STEADFAST GROUP LTD (SDF)

MEETING DATE 27-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 6,478,244

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	GRANT OF EQUITY TO CEO	FOR
4	RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	FOR
5	RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG	FOR

TASSAL GROUP LTD (TGR)

MEETING DATE 27-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 716,481

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF CHRISTOPHER LEON AS A DIRECTOR	FOR
4	LONG-TERM INCENTIVE PLAN GRANT OF PERFORMANCE RIGHTS TO MR MARK RYAN	FOR

TATTS GROUP LTD (TTS)

MEETING DATE 27-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 29,216

ITEM	PROPOSAL	VOTE
1	APPROVAL OF THE REMUNERATION REPORT	FOR
2.A	RE-ELECTION OF MR BRIAN JAMIESON AS A DIRECTOR	FOR
2.B	RE-ELECTION OF MR JULIEN PLAYOUST AS A DIRECTOR	FOR
3	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR

WHITEHAVEN COAL LTD (WHC)

MEETING DATE 27-OCT-2016

MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	4,528,068	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	FOR
3	RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF CHRISTINE MCLOUGHLIN AS A DIRECTOR OF THE COMPANY	FOR

AUSTAL LTD (ASB)

MEETING DATE	28-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	7,844,903	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR GILES EVERIST	FOR
3	APPROVAL OF THE ISSUE OF SHARES TO MR DAVID SINGLETON	FOR
4	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO MR DAVID SINGLETON	AGAINST

CARSALES.COM LTD (CAR)

MEETING DATE	28-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,876,309	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR: MS KIM ANDERSON	FOR
4	APPROVAL OF DIRECTOR: MS EDWINA GILBERT	FOR
5.A	GRANT OF PERFORMANCE RIGHTS TO MR GREG ROEBUCK	AGAINST
5.B	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MR GREG ROEBUCK	AGAINST

EDEN ENERGY LTD (EDE)

MEETING DATE	28-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,017,706	
ITEM	PROPOSAL	VOTE
1	APPROVAL OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR R BERESFORD AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF MR G LE PAGE AS A DIRECTOR OF THE COMPANY	FOR
4	CHANGE OF COMPANY NAME: EDEN INNOVATIONS LTD	FOR
5	APPROVAL OF THE COMPANY'S EMPLOYEE SHARE OPTION PLAN	FOR
6	APPROVAL OF ISSUE OF SHARES AND OPTIONS - DECEMBER 2015 PLACEMENT	FOR
7	APPROVAL OF ISSUE OF ESOP OPTIONS - MARCH 2016 ESOP OPTIONS	FOR
8	APPROVAL OF ISSUE OF SHARES AND OPTIONS - MAY 2016 US PLACEMENT	FOR
9	APPROVAL OF ISSUE OF ESOP OPTIONS - SEPTEMBER 2016 ESOP OPTIONS	FOR
10	APPROVAL OF ISSUE OF SHARES - SEPTEMBER 2016 PLACEMENT	FOR
11	NEW ISSUE OF SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	FOR

GWA GROUP LTD (GWA)

MEETING DATE 28-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 146,279

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR DARRYL MCDONOUGH	FOR
2	RE-ELECTION OF DIRECTOR - MR PETER BIRTLES	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LTI	FOR
5	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LTI	FOR

OBJ LTD (OBJ)

MEETING DATE 28-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 9,803,763

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	FOR
2	RE-ELECTION OF DIRECTOR - DR CHRISTOPHER JOHN QUIRK	FOR
3	RATIFICATION OF PREVIOUS SECURITIES ISSUE	FOR
4	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	AGAINST
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GLYN GREGORY HORNE DENISON	AGAINST
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO CHRISTOPHER JOHN QUIRK	AGAINST
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO JEFFREY DAVID EDWARDS	AGAINST

REGIS HEALTHCARE LTD (REG)

MEETING DATE 28-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 702

ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF SYLVIA FALZON AS A DIRECTOR	FOR
2.2	RE-ELECTION OF IAN ROBERTS AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISION	FOR

THE STAR ENTERTAINMENT GROUP LTD (SGR)

MEETING DATE 28-OCT-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 4,819,084

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR RICHARD SHEPPARD AS A DIRECTOR	FOR
4	RE-ELECTION OF MR GERARD BRADLEY AS A DIRECTOR	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
6	INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

VITA GROUP LTD (VTG)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	28-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	606,340	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR NEIL OSBORNE	FOR
2	RE-ELECTION OF MS ROBYN WATTS	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	APPROVAL OF LONG TERM INCENTIVE PLAN	FOR
5	GRANT OF PERFORMANCE RIGHTS TO CEO	FOR

MICHAEL HILL INTERNATIONAL LTD (MHJ)

MEETING DATE	31-OCT-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,060,137	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT (ADVISORY RESOLUTION)	FOR
2	RE-ELECTION OF GARY WARWICK SMITH AS A DIRECTOR	FOR
3	GRANT OF SHARE RIGHTS UNDER COMPANY'S INCENTIVE PLAN	FOR
4	APPROVAL OF GIVING TERMINATION BENEFITS	FOR
5	APPROVAL OF HILL FAMILY GIVING TERMINATION BENEFITS TO MICHAEL PARSELL	FOR
6	APPROVAL OF COMPANY GIVING TERMINATION BENEFITS TO MICHAEL PARSELL	AGAINST
7	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR

MATRIX COMPOSITES & ENGINEERING LTD (MCE)

MEETING DATE	02-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,796,081	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR CRAIG DUNCAN AS A DIRECTOR	FOR
2	GRANT OF SHARE APPRECIATION RIGHTS TO CEO MR AARON BEGLEY	FOR
3	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 IS ADOPTED	FOR

BORAL LTD (BLD)

MEETING DATE	03-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,838,031	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	AGAINST
3.1	ELECTION OF DIRECTOR - KAREN MOSES	FOR
3.2	RE-ELECTION OF DIRECTOR - EILEEN DOYLE	FOR
4	AWARD OF LTI AND DEFERRED STI RIGHTS TO MIKE KANE, CEO	FOR
5	NON-EXECUTIVE DIRECTORS' FEE POOL	FOR

CREDIT CORP GROUP LTD (CCP)

MEETING DATE	03-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING

SHARES VOTED	253	
ITEM	PROPOSAL	VOTE
2	RE-ELECT MR ROBERT SHAW AS DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR

DOWNER EDI LTD (DOW)

MEETING DATE	03-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	4,049,831	
ITEM	PROPOSAL	VOTE
2.A	ELECTION OF MS T G HANDICOTT AS A DIRECTOR	FOR
2.B	RE-ELECTION OF MS S A CHAPLAIN AS A DIRECTOR	FOR
2.C	RE-ELECTION OF DR C G THORNE AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI')	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
6	SPILL MEETING	AGAINST

FAIRFAX MEDIA LTD (FXJ)

MEETING DATE	03-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	8,934,998	
ITEM	PROPOSAL	VOTE
1	ELECTION OF MR PATRICK ALLAWAY AS A NON-EXECUTIVE DIRECTOR	FOR
2	RE-ELECTION OF MRS SANDRA MCPHEE AS A NON-EXECUTIVE DIRECTOR	FOR
3	RE-ELECTION OF MRS LINDA NICHOLLS AS A NON-EXECUTIVE DIRECTOR	FOR
4	GRANT OF PERFORMANCE SHARES AND PERFORMANCE RIGHTS TO THE CEO	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR

PERPETUAL LTD (PPT)

MEETING DATE	03-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	23,101	
ITEM	PROPOSAL	VOTE
1	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR MR PHILIP BULLOCK	FOR
2	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR MS SYLVIA FALZON	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR

PRIMARY OPINION LTD (POP)

MEETING DATE	03-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	18,375,215	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR TONY ROBINSON AS A DIRECTOR OF THE COMPANY	FOR
3	APPROVAL OF 10% PLACEMENT FACILITY	AGAINST

VILLA WORLD LTD (VLW)

MEETING DATE 03-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 740,025

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - DONNA HARDMAN	FOR
4	GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR

NANOSONICS LTD (NAN)

MEETING DATE 04-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 3,771,523

ITEM	PROPOSAL	VOTE
1	ELECTION OF A DIRECTOR - MR MAURIE STANG	FOR
2	ELECTION OF A DIRECTOR - MR STEVEN SARGENT	FOR
3	ELECTION OF A DIRECTOR - MS MARIE MCDONALD	FOR
4	REMUNERATION REPORT	FOR
5	ISSUE OF 42,138 PERFORMANCE RIGHTS AND 211,306 OPTIONS TO THE CEO	FOR
6	ISSUE OF 13,445 PERFORMANCE RIGHTS & 67,419 OPTIONS - PRESIDENT TECHNOLOGY	FOR
7	INCREASE THE NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
8	ADOPTION OF THE NANOSONICS OMNIBUS EQUITY PLAN	FOR

SKYDIVE THE BEACH GROUP LTD (SKB)

MEETING DATE 04-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 8,107,278

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR COLIN HUGHES	FOR
2	RE-ELECTION OF DIRECTOR - MR WILLIAM BEERWORTH	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	RATIFY THE ISSUE OF 35,721,409 FULLY PAID ORDINARY SHARES	FOR
5	RATIFY THE ISSUE OF 1,576,974 FULLY PAID ORDINARY SHARES	FOR
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	AGAINST

DOMINO'S PIZZA ENTERPRISES LTD (DMP)

MEETING DATE 07-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 72,689

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF PAUL BURGESS CAVE AS NON-EXECUTIVE DIRECTOR	FOR
3	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR

UGL LTD (UGL)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	07-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,429,908	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF KATHRYN SPARGO AS DIRECTOR	FOR
3	REMUNERATION REPORT	AGAINST

YOWIE GROUP LTD (YOW)

MEETING DATE	07-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,354,020	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF DIRECTOR - PATRICIA FIELDS	FOR
3	RATIFICATION OF PRIOR ISSUE OF SHARES - LR 7.1	ABSTAIN
4	RATIFICATION OF PRIOR ISSUE OF SHARES - LR 7.1A	ABSTAIN
5	APPROVAL OF 10% PLACEMENT CAPACITY	FOR
6.1	APPROVAL OF 694,444 PERFORMANCE RIGHTS TO CHAIRMAN, WAYNE LOXTON	AGAINST
6.2	APPROVAL OF 347,222 PERFORMANCE RIGHTS TO DIRECTOR, PATRICIA FIELDS	AGAINST
6.3	GRANT OF 694,444 SERVICE RIGHTS TO EXECUTIVE CHAIRMAN, WAYNE LOXTON	FOR
6.4	GRANT OF 347,222 SERVICE RIGHTS TO EXECUTIVE DIRECTOR, PATRICIA FIELDS	FOR

NEWCREST MINING LTD (NCMO)

MEETING DATE	08-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,351,920	
ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	FOR
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	FOR
2.C	RE-ELECTION OF RICK LEE AM AS A DIRECTOR	FOR
2.D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	FOR
2.E	ELECTION OF VICKI MCFADDEN AS A DIRECTOR	FOR
3.A	GRANT OF PERFORMANCE RIGHTS TO THE CEO, SANDEEP BISWAS	FOR
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR AND CFO	FOR
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016	FOR

REA GROUP LTD (REA)

MEETING DATE	08-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	130,170	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3.A	TO ELECT MR MICHAEL MILLER AS A DIRECTOR	FOR
3.B	TO ELECT MS SUSAN PANUCCIO AS A DIRECTOR	FOR
3.C	TO RE-ELECT MR RICHARD FREUDENSTEIN AS A DIRECTOR	FOR
4	TO INCREASE THE MAX AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR

ASTRO JAPAN PROPERTY GROUP LTD (AJA)

MEETING DATE 09-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 241,092

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR FERGUS ALLAN MCDONALD AS A DIRECTOR	FOR

CHARTER HALL GROUP LTD (CHC)

MEETING DATE 09-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,681,388

ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF MR DAVID CLARKE, AS A DIRECTOR	FOR
2.2	RE-ELECTION OF MS ANNE BRENNAN, AS A DIRECTOR	FOR
2.3	ELECTION OF MS KAREN MOSES, AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON	FOR
5.1	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON	FOR
5.2	ISSUE OF PRO-RATA PERFORMANCE RIGHTS TO MR DAVID HARRISON	FOR

COMMONWEALTH BANK OF AUSTRALIA LTD (CBA)

MEETING DATE 09-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 3,723,945

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF DIRECTOR, MR SHIRISH APTE	FOR
2.B	RE-ELECTION OF DIRECTOR, SIR DAVID HIGGINS	FOR
2.C	RE-ELECTION OF DIRECTOR, MR BRIAN LONG	FOR
2.D	ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO	FOR
2.E	ELECTION OF DIRECTOR, MS MARY PADBURY	FOR
3	ADOPTION OF REMUNERATION REPORT	AGAINST
4	GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	FOR

COMPUTERSHARE LTD (CPU)

MEETING DATE 09-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 4,096,875

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MR A L OWEN AS A DIRECTOR	FOR
3	RE-ELECTION OF MR S D JONES AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR

FLIGHT CENTRE TRAVEL GROUP LTD (FLT)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	09-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	28,594	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR GARY SMITH	FOR
2	DIRECTORS' REMUNERATION REPORT	FOR

FORTESCUE METALS GROUP LTD (FMG)

MEETING DATE	09-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,919,679	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MS ELIZABETH GAINES	FOR
3	RE-ELECTION OF MS SHARON WARBURTON	FOR

MEDIBANK PRIVATE LTD (MPL)

MEETING DATE	09-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	6,024,808	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DAVID FAGAN AS A DIRECTOR	FOR
3	RE-ELECTION OF LINDA BARDO NICHOLLS AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
6	AMENDMENT TO CONSTITUTION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS	FOR

RAMSAY HEALTH CARE LTD (RHC)

MEETING DATE	09-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	178,445	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3.1	TO RE-ELECT MR KERRY CHISHOLM DART ROXBURGH AS A NON-EXECUTIVE DIRECTOR	FOR
3.2	TO RE-ELECT MR BRUCE ROGER SODEN AS AN EXECUTIVE DIRECTOR	FOR
4.1	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - CHRISTOPHER PAUL REX	AGAINST
4.2	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - BRUCE ROGER SODEN	AGAINST

RELIANCE WORLDWIDE CORPORATION LTD (RWC)

MEETING DATE	09-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	43,033	
ITEM	PROPOSAL	VOTE
2	APPROVAL OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF ROSS DOBINSON AS A DIRECTOR	FOR
4	APPOINTMENT OF INDEPENDENT AUDITOR - KPMG	FOR

SEVEN WEST MEDIA LTD (SWM)

MEETING DATE 09-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 485,186

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MR JOHN ALEXANDER AS A DIRECTOR	FOR
3	RE-ELECTION OF MR RYAN STOKES AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PETER GAMMELL AS A DIRECTOR	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR

SIMS METAL MANAGEMENT LTD (SGM)

MEETING DATE 09-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,575,970

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR ROBERT BASS	FOR
2	RE-ELECTION OF DIRECTOR - MR TAMOTSU SATO	FOR
3	APPROVAL OF AMENDMENTS TO CONSTITUTION	FOR
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
5	REMUNERATION REPORT	FOR
6	PARTICIPATION IN THE LONG TERM INCENTIVE PLAN BY MR GALDINO CLARO	FOR
7	GRANT OF RESTRICTED STOCK UNITS (RSU) AWARD TO MR GALDINO CLARO	AGAINST

VIRTUS HEALTH LTD (VRT)

MEETING DATE 09-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 42,213

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR DR LYNDON HALE	FOR
4	ELECTION OF DIRECTOR MR GREG COUTTAS	FOR
5	GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CEO	FOR
6	APPROVAL TO ISSUE SECURITIES UNDER THE EXECUTIVE OPTION PLAN	FOR

3P LEARNING LTD (3PL)

MEETING DATE 10-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,100,920

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2.1	GRANT OF PERFORMANCE RIGHTS TO REBEKAH O'FLAHERTY ON APPOINTMENT TO CEO	FOR
2.2	GRANT OF PREMIUM OPTIONS TO REBEKAH O'FLAHERTY FOR 30 JUNE 2017	FOR
3	RE-ELECTION OF DIRECTOR - ROGER AMOS	FOR
4	SPILL RESOLUTION	FOR

ACRUX LTD (ACR)

MEETING DATE 10-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,150,712

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF A DIRECTOR - ROSS DOBINSON	FOR
3	RE-ELECTION OF A DIRECTOR - TIMOTHY OLDHAM	FOR
4	RE-ELECTION OF A DIRECTOR - SIMON GREEN	FOR
5	RE-ELECTION OF A DIRECTOR - GEOFFREY BROOKE	FOR

ADSLTD LTD (ADJ)

MEETING DATE 10-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,626,147

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR QUENTIN GEORGE AS A DIRECTOR	FOR
3	RE-ELECTION OF MR ADRIAN GILES AS A DIRECTOR	AGAINST
4	APPROVAL OF SHARE ISSUE TO BEN DIXON UNDER EMPLOYEE INCENTIVE SCHEME	AGAINST
5	RATIFICATION OF SHARE ISSUE UNDER PLACEMENTS	FOR
6	RATIFICATION OF SHARE ISSUE TO INSTITUTIONAL & SOPHISTICATED INVESTORS	ABSTAIN
7	APPROVAL OF 10% PLACEMENT FACILITY	AGAINST

BEACH ENERGY LTD (BPT)

MEETING DATE 10-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 12,457,679

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF G S DAVIS AS A DIRECTOR	FOR
3	ELECTION OF P J BAINBRIDGE AS A DIRECTOR	FOR
4	ELECTION OF J D MCKERLIE AS A DIRECTOR	FOR
5	ELECTION OF R K STOKES AS A DIRECTOR	FOR
6	RENEWAL OF APPROVAL OF THE BEACH EXECUTIVE INCENTIVE PLAN	FOR
7	INCREASE NUMBER OF DIRECTORS: FROM SEVEN TO NINE	FOR
8	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
9	FINANCIAL ASSISTANCE FOR ACQUISITION OF DRILLSEARCH ENERGY SHARES	FOR

BLUESCOPE STEEL LTD (BSL)

MEETING DATE 10-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 3,683,946

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016	FOR
3.A	RE-ELECTION OF MR EWEN CROUCH AM AS A DIRECTOR	FOR

3.B	RE-ELECTION OF MR LLOYD JONES AS A DIRECTOR	FOR
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NATIONAL STORAGE REIT (NSR)

MEETING DATE	10-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	15,740	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT (COMPANY ONLY)	FOR
3	RE-ELECTION OF ANTHONY KEANE AS A DIRECTOR (COMPANY ONLY)	FOR
4	RATIFY THE ISSUE OF 63,630,320 STAPLED SECURITIES	ABSTAIN

TREASURY WINE ESTATES LTD (TWE)

MEETING DATE	10-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,147,775	
ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER	FOR
2.B	RE-ELECTION OF DIRECTOR - MR WARWICK EVERY-BURNS	FOR
2.C	RE-ELECTION OF DIRECTOR - MR PETER HEARL	FOR
2.D	ELECTION OF DIRECTOR - MS LAURI SHANAHAN	FOR
3	PROPORTIONAL TAKEOVER PROVISION	FOR
4	REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

WESFARMERS LTD (WES)

MEETING DATE	10-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,825,769	
ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF A J HOWARTH	FOR
2.B	RE-ELECTION OF W G OSBORN	FOR
2.C	RE-ELECTION OF V M WALLACE	FOR
2.D	RE-ELECTION OF J A WESTACOTT	FOR
3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
4	GRANT OF PERFORMANCE RIGHTS TO THE GROUP MANAGING DIRECTOR	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR	FOR

CHARTER HALL RETAIL REIT (CQR)

MEETING DATE	11-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,777	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF SUE PALMER AS A DIRECTOR	FOR

LENLEASE GROUP LTD (LLC)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	11-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,272,444	
ITEM	PROPOSAL	VOTE
2.A	ELECTION OF MR DAVID CRAIG AS A DIRECTOR OF THE COMPANY	FOR
2.B	RE-ELECTION OF MR DAVID RYAN AS A DIRECTOR OF THE COMPANY	FOR
2.C	RE-ELECTION OF MR MICHAEL ULLMER AS A DIRECTOR OF THE COMPANY	FOR
2.D	RE-ELECTION OF MS NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	APPROVAL OF PERFORMANCE SECURITIES TO MANAGING DIRECTOR	AGAINST
5	APPROVAL OF NEW CONSTITUTIONS	AGAINST

SPICERS LTD (SRS)

MEETING DATE	11-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	11,461,796	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	ELECTION OF MR WAYNE JOHNSTON AS A DIRECTOR	FOR

ABACUS PROPERTY GROUP LTD (ABP)

MEETING DATE	14-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	147,403	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	TO RE-ELECT MR JOHN THAME AS DIRECTOR	FOR
4	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	AGAINST
5	RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR

HARVEY NORMAN HOLDINGS LTD (HVN)

MEETING DATE	14-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,826,939	
ITEM	PROPOSAL	VOTE
1	TO RECEIVE THE COMPANY'S FINANCIAL STATEMENTS	FOR
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	DECLARATION OF DIVIDEND : AUD 0.17 PER SHARE	FOR
4	RE-ELECTION OF DIRECTOR - KAY LESLEY PAGE	AGAINST
5	RE-ELECTION OF DIRECTOR - KENNETH WILLIAM GUNDERSON-BRIGGS	FOR
6	RE-ELECTION OF DIRECTOR - DAVID MATTHEW ACKERY	FOR
7	AMENDMENTS TO ARTICLES 4(3) OF THE CONSTITUTION (VARIATION OF RIGHTS)	AGAINST
8	AMENDMENTS TO ARTICLE 37 OF THE CONSTITUTION (ALTERATION OF SHARE CAPITAL)	FOR
9	AMENDMENTS TO ARTICLES 86, 87 AND 89 OF THE CONSTITUTION (DIVIDENDS)	FOR
10	AMENDMENTS TO ARTICLE 94 OF THE CONSTITUTION (CAPITALISATION OF PROFITS)	FOR
11	OTHER AMENDMENTS TO THE CONSTITUTION	FOR

IMPEDIMED LTD (IPD)

MEETING DATE 14-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 3,598,352

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF MR SCOTT WARD	FOR
3.2	ELECTION OF MS ELIZABETH GAINES	FOR
3.3	ELECTION OF MR GARY GOETZKE	FOR
4	GRANT OF OPTIONS TO MR RICHARD CARREON	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON	FOR
6	GRANT OF OPTIONS TO MR DAVID ADAMS	FOR
7	GRANT OF PERFORMANCE RIGHTS TO MR DAVID ADAMS	FOR
8	AMENDMENT OF OPTION TERMS OF RICHARD CARREON	AGAINST
9	SPELL MEETING	AGAINST

AINSWORTH GAME TECHNOLOGY LTD (AGI)

MEETING DATE 15-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 449,549

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR COLIN JOHN HENSON, AS DIRECTOR	FOR
2	RE-ELECTION OF MS HEATHER ALICE SCHEIBENSTOCK, AS DIRECTOR	FOR
3	APPROVAL OF REMUNERATION REPORT	FOR

NINE ENTERTAINMENT CO. HOLDINGS LTD (NEC)

MEETING DATE 15-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 716,137

ITEM	PROPOSAL	VOTE
1	ADOPT THE REMUNERATION REPORT	FOR
2	ELECTION OF MS ELIZABETH GAINES AS A DIRECTOR	FOR
3	ELECTION OF MS CATHERINE WEST AS A DIRECTOR	FOR
4	RE-ELECTION OF MR DAVID GYNGELL AS A DIRECTOR	FOR
5	GRANT OF 2016 PERFORMANCE RIGHTS TO CEO	FOR
6	GRANT OF 2017 PERFORMANCE RIGHTS TO CEO	FOR

SCOTTISH PACIFIC GROUP LTD (SCO)

MEETING DATE 15-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,329,214

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - PATRICK ELLIOTT	FOR
2	ADOPTION OF THE REMUNERATION REPORT	FOR

SILEX SYSTEMS LTD (SLX)

MEETING DATE 15-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 9,788

ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF DR LISA MCINTYRE AS A DIRECTOR	FOR

AVEO GROUP LTD (AOG)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,548,309

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR ERIC LEE AS A DIRECTOR	FOR
2	RE-ELECTION OF MR JIM FRAYNE AS A DIRECTOR	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR
4	APPROVAL OF THE ISSUE OF SHORT TERM INCENTIVE DEFERRED SECURITIES	FOR
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS	FOR
6	STAPLED SECURITIES - ILWELLA PTY LTD AND ASPIRE TEAM MGMT PTY LTD	FOR
7	RATIFICATION OF PLACEMENT OF STAPLED SECURITIES TO INSTITUTIONAL INVESTORS	FOR
8	FINANCIAL ASSISTANCE FOR FREEDOM AND RVG ACQUISITIONS	FOR

AWE LTD (AWE)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,228,990

ITEM	PROPOSAL	VOTE
1	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016	FOR
2.A	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR	FOR
2.B	RE-ELECTION OF MS KAREN PENROSE AS A DIRECTOR	FOR
3	GRANT OF CASH SHARE RIGHTS TO MR DAVID BIGGS	FOR

BRAMBLES LTD (BXB)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 4,984,189

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR GEORGE EL-ZOGHBI	FOR
4	RE-ELECTION OF DIRECTOR ANTHONY GRANT FROGGATT	FOR
5	RE-ELECTION OF DIRECTOR DAVID PETER GOSNELL	FOR
6	PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	AGAINST
7	PARTICIPATION OF GRAHAM CHIPCHASE IN THE MYSHARE PLAN	FOR

DUET GROUP LTD (DUE)

MEETING DATE 16-NOV-2016

MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,742,167	
ITEM	PROPOSAL	VOTE
1	ADOPTING THE REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MR DOUGLAS HALLEY AS A DIRECTOR OF DIHL	FOR
3	RE-ELECTION OF MS SHIRLEY IN'T VELD AS A DIRECTOR OF DIHL	FOR
4	ELECTION OF MR STEWART BUTEL AS A DIRECTOR OF DIHL	FOR
5	REFRESHING OF PLACEMENT CAPACITY	AGAINST
1	ADOPTING THE REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MR DOUGLAS HALLEY AS A DIRECTOR OF DUECO	FOR
3	RE-ELECTION OF MS SHIRLEY IN'T VELD AS A DIRECTOR OF DUECO	FOR
4	ELECTION OF MR STEWART BUTEL AS A DIRECTOR OF DUECO	FOR
5	REFRESHING OF PLACEMENT CAPACITY	AGAINST
1	REFRESHING OF PLACEMENT CAPACITY	AGAINST
1	ADOPTING THE REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MS JANE HARVEY AS A DIRECTOR OF DFL	FOR
3	REFRESHING OF PLACEMENT CAPACITY	AGAINST

EMERCHANTS LTD (EML)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,105,371

ITEM	PROPOSAL	VOTE
1	ADOPT DIRECTOR'S REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR MR JOHN TOMS	FOR
3	APPROVAL OF PREVIOUS ISSUE OF 7,903,710 EMERCHANTS SHARES	FOR
4	APPROVAL OF PREVIOUS ISSUE OF 21,162,363 EMERCHANTS SHARES	FOR
5	CHANGE OF COMPANY NAME TO EML PAYMENTS LIMITED	FOR

IPH LTD (IPH)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 975

ITEM	PROPOSAL	VOTE
3	RE-ELECTION OF JOHN ATKIN	FOR
4.A	RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS SHARES	FOR
4.B	RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLEN SERVICES	FOR
4.C	RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF PIZZEYS	FOR
5	APPROVAL OF INCENTIVE PLAN	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

MACA LTD (MLD)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,669,228

ITEM	PROPOSAL	VOTE
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1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR ANDREW EDWARDS	FOR
3	RE-ELECTION OF DIRECTOR - MR GEOFFREY BAKER	FOR
4	ISSUE OF PERFORMANCE RIGHTS - MR CHRIS TUCKWELL	FOR
5	ISSUE OF PERFORMANCE RIGHTS - MR GEOFFREY BAKER	FOR

NAVITAS LTD (NVT)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 641,768

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF MS LISA PAUL AO PSM	FOR

PACT GROUP HOLDINGS LTD (PGH)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 223,424

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR RAPHAEL GEMINDER	FOR
4	RE-ELECTION OF DIRECTOR - MS LYNDSEY CATTERMOLE AM	FOR
5	APPROVAL OF FY16 LTI GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
6	APPROVAL OF FY17 LTI GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
7	APPROVAL OF THE INITIAL GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
8	RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE	FOR
9	FINANCIAL ASSISTANCE	FOR

SENEX ENERGY LTD (SXY)

MEETING DATE 16-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 6,585,400

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DR JOHN WARBURTON	FOR
2	RE-ELECTION OF MR TIM CROMMELIN	FOR
3	DIRECTORS' REMUNERATION REPORT	FOR
4	ISSUES OF SECURITIES UNDER THE EMPLOYEE PERFORMANCE RIGHTS PLAN	FOR
5	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SECURITIES	FOR
6	APPROVAL OF PROPOSED ISSUE OF FY17 STI RIGHTS AND FY17 LTI SARS	FOR

AMAYSIM AUSTRALIA LTD (AYS)

MEETING DATE 17-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 588,808

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR

3	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
4	RE-ELECTION OF ROLF HANSEN AS A DIRECTOR	FOR
5.A	RATIFY THE ISSUE OF 2,183,406 ORDINARY SHARES IN THE COMPANY	FOR
5.B	RATIFY THE ISSUE OF 1,918,266 ORDINARY SHARES IN THE COMPANY ISSUED	FOR
5.C	RATIFY THE ISSUE OF 839,569 ORDINARY SHARES IN THE COMPANY	FOR
6	APPROVAL OF FUTURE ISSUE	FOR

BHP BILLITON LTD (BHP)

MEETING DATE	17-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	5,592,388

ITEM	PROPOSAL	VOTE
1	TO RECEIVE THE 2016 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	FOR
2	TO RE-APPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	FOR
3	TO AUTHORISE THE RISK & AUDIT COMMITTEE AGREE THE AUDITOR'S REMUNERATION	FOR
4	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	FOR
5	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	FOR
6	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	FOR
7	TO APPROVE THE 2016 REMUNERATION REPORT	FOR
8	TO APPROVE THE 2016 REMUNERATION REPORT	FOR
9	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	FOR
10	TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON	FOR
11	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	FOR
12	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	FOR
13	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	FOR
14	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	FOR
15	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	FOR
16	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	FOR
17	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	FOR
18	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	FOR
19	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	FOR
20	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	FOR

COSTA GROUP HOLDINGS LTD (CGC)

MEETING DATE	17-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	132,451

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR	FOR
4	ELECTION OF JANETTE KENDALL AS A DIRECTOR	FOR
5	GRANT OF MANAGING DIRECTOR'S FY17 STI PERFORMANCE RIGHTS	FOR
6	GRANT OF MANAGING DIRECTOR'S FY17 LTI OPTIONS	FOR

CSG LTD (CSV)

MEETING DATE	17-NOV-2016
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■ Hostplus ASX proxy voting | Reporting date July to December 2016

These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - www.asx.com.au. The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,187,857	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR. STEPHEN ANSTICE	FOR

GATEWAY LIFESTYLE GROUP (GTY)

MEETING DATE	17-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,753,228	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3.A	ELECTION OF DIRECTOR STEPHEN NEWTON	FOR
3.B	ELECTION OF DIRECTOR RACHEL LAUNDERS	FOR
4	RATIFICATION OF ISSUE OF SECURITIES	FOR
5.A	APPROVAL OF LONG TERM INCENTIVE GRANT TO TRENT OTTAWA (CEO) - FY16	FOR
5.B	APPROVAL OF LONG TERM INCENTIVE GRANT TO TRENT OTTAWA (CEO) - FY17	FOR
6.A	APPROVAL OF LONG TERM INCENTIVE GRANT TO JOHN WONG (CFO) - FY16	FOR
6.B	APPROVAL OF LONG TERM INCENTIVE GRANT TO JOHN WONG (CFO) - FY17	FOR

GOODMAN GROUP LTD (GMG)

MEETING DATE	17-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,321,157	
ITEM	PROPOSAL	VOTE
1	TO APPOINT AUDITORS OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	FOR
2	RE-ELECTION OF MR PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED	FOR
3	RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	FOR
4	RE-ELECTION OF MR ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	FOR
5	ADOPTION OF THE REMUNERATION REPORT OF GOODMAN LIMITED	AGAINST

HOTEL PROPERTY INVESTMENTS LTD (HPI)

MEETING DATE	17-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,276,547	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	AGAINST
3.A	RE-ELECTION OF MR LACHLAN EDWARDS AS A DIRECTOR	AGAINST
3.B	ELECTION OF MR DAVID CHARLES AS A DIRECTOR	AGAINST
4	GENERAL APPROVAL OF LONG TERM INCENTIVE PLAN	AGAINST
5	GRANT OF PERFORMANCE RIGHTS TO DAVID CHARLES UNDER LTI PLAN	AGAINST

INFIGEN ENERGY LTD (IFN)

MEETING DATE	17-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,580,596	

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR: PHILIP GREEN	FOR
4	ELECTION OF DIRECTOR: SYLVIA WIGGINS	FOR
5	PARTICIPATION IN THE INFIGEN ENERGY EQUITY PLAN BY MR MILES GEORGE	FOR
6	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR

ISENTIA GROUP LTD (ISD)

MEETING DATE	17-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	2,576,356

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR FIONA PAK-POY	FOR
4	APPROVAL OF GRANT OF OPTIONS TO JOHN CROLL	FOR

MANTRA GROUP LTD (MTR)

MEETING DATE	17-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,439,612

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF ANDREW CUMMINS AS A DIRECTOR	FOR
2	ADOPTION OF REMUNERATION REPORT	FOR
3	GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE LONG TERM INCENTIVE PLAN	FOR
4	RATIFICATION OF PREVIOUS ISSUE OF SHARES	FOR

MINERAL RESOURCES LTD (MIN)

MEETING DATE	17-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,180,732

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	AGAINST
2.1	RE-ELECTION OF DIRECTOR - MR PETER WADE	FOR

MIRVAC GROUP LTD (MGR)

MEETING DATE	17-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	3,577,381

ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF MR JAMES M. MILLAR AM	FOR
2.2	RE-ELECTION OF MR JOHN MULCAHY	FOR
2.3	RE-ELECTION OF MS ELANA RUBIN	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4.1	THE ISSUE OF STAPLED SECURITIES UNDER THE LONG TERM PERFORMANCE PLAN	FOR
4.2	THE ISSUE OF STAPLED SECURITIES UNDER THE GENERAL EMPLOYEE EXEMPTION PLAN	FOR
5	PARTICIPATION BY THE CEO IN THE LONG TERM PERFORMANCE PLAN	FOR

NEARMAP LTD (NEA)

MEETING DATE 17-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 3,995,381

ITEM	PROPOSAL	VOTE
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
2	ELECTION OF MR PETER JAMES AS A DIRECTOR	FOR
3	ELECTION OF MR IAN MORRIS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR ROSS NORGARD AS A DIRECTOR	FOR
5	GRANT OF DIRECTOR OPTIONS TO DR ROB NEWMAN	FOR

PENTAL LTD (PTL)

MEETING DATE 17-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,747,266

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2.1	RE-ELECTION OF DIRECTOR - KIMBERLEE WELLS	FOR
2.2	RE-ELECTION OF DIRECTOR - MEL SUTTON	FOR
3	APPROVAL TO EXERCISE OPTION OVER SHEPPARTON SITE	FOR

PLATINUM ASSET MANAGEMENT LTD (PTM)

MEETING DATE 17-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 133,422

ITEM	PROPOSAL	VOTE
1	RE-APPOINTMENT OF ANNE LOVERIDGE AS A DIRECTOR	FOR
2	RE-APPOINTMENT OF ANDREW CLIFFORD AS A DIRECTOR	FOR
3	RE-APPOINTMENT OF ELIZABETH NORMAN AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR

SEVEN GROUP HOLDINGS LTD (SVW)

MEETING DATE 17-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 220,603

ITEM	PROPOSAL	VOTE
2	ELECTION OF MS SALLY ANNABELLE CHAPLAIN AS A DIRECTOR	FOR
3	RE-ELECTION OF MR TERRY DAVIS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR BRUCE MCWILLIAM AS A DIRECTOR	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR
6	GRANT OF SHARE RIGHTS TO THE CEO UNDER THECOMPANY'S 2016 STI PLAN	FOR
7	AMENDMENT TO THE LONG TERM INCENTIVE PLAN	FOR
8	APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS AUDITOR	FOR

SONIC HEALTHCARE LTD (SHL)

MEETING DATE	17-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	299,281	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY	FOR
2	RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY	FOR
3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, CEO	AGAINST
5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR	AGAINST

ADAIRS LTD (ADH)

MEETING DATE	18-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,917,493	
ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF TRENT PETERSON AS A DIRECTOR	FOR
2.B	RE-ELECTION OF KATE SPARGO AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	FOR
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR
6	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR

ALTIUM LTD (ALU)

MEETING DATE	18-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	59,808	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - RAELENE MURPHY	FOR
4	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR FY17 - ARAM MIRKAZEMI	FOR

AUTOMOTIVE HOLDINGS GROUP LTD (AHG)

MEETING DATE	18-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	842,349	
ITEM	PROPOSAL	VOTE
1.1	RE-ELECTION OF MR DAVID GRIFFITHS	FOR
1.2	ELECTION OF MS JANE MCKELLAR	FOR
2	APPROVAL OF THE AMENDED AHG PERFORMANCE RIGHTS PLAN	FOR
3	GRANT OF PERFORMANCE RIGHTS TO MR BRONTE HOWSON - FY2016 STIS	FOR
4	APPROVAL OF BRONTE HOWSON'S TERMINATION PACKAGE - EARLY VESTING	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE NEW CEO- FY2017 LTIS	FOR
6	APPROVAL FOR INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION CAP	FOR
7	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
8	ADOPTION OF REMUNERATION REPORT	AGAINST

BLUE SKY ALTERNATIVE INVESTMENTS LTD (BLA)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 12,241

ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2.A	RE-ELECTION OF DIRECTOR JOHN KAIN	FOR
2.B	RE-ELECTION OF DIRECTOR KIM MORISON	AGAINST
2.C	RE-ELECTION OF DIRECTOR ELAINE STEAD	AGAINST
2.D	RE-ELECTION OF DIRECTOR NICK DIGNAM	AGAINST
3	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES	FOR
4	APPROVAL OF ISSUE OF OPTIONS TO ROBERT SHAND	FOR
5	APPROVAL OF ISSUE OF OPTIONS TO ELAINE STEAD	FOR
6	APPROVAL OF ISSUE OF OPTIONS TO NICK DIGNAM	FOR

INDEPENDENCE GROUP NL (IGO)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 447,572

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR. GEOFF CLIFFORD	FOR
2	RE-ELECTION OF MR. PETER BUCK	FOR
3	REMUNERATION REPORT	AGAINST
4	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	FOR
6	RATIFICATION OF ISSUE OF SHARES PURSUANT TO INSTITUTIONAL PLACEMENT	AGAINST
7	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

ISELECT LTD (ISU)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 969,732

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MRS MELANIE WILSON AS A DIRECTOR	FOR
3	RE-ELECTION OF MS BRIDGET FAIR AS A DIRECTOR	FOR
4	INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR

KOGAN.COM LTD (KGN)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 455,804

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	ELECTION OF MR GREGORY RIDDER AS A DIRECTOR	FOR

LINK ADMINISTRATION HOLDINGS LTD (LNK)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,420,501

ITEM	PROPOSAL	VOTE
1	ELECTION OF DIRECTOR - ANNE MCDONALD: CLAUSE 15.10	FOR
2	RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET: CLAUSE 15.6	FOR
3	REMUNERATION REPORT	FOR
4	LINK GROUP OMNIBUS EQUITY PLAN	FOR
5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE OMNIBUS EQUITY PLAN	FOR
6	APPOINTMENT OF KPMG AS AUDITOR	FOR

MYER HOLDINGS LTD (MYR)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 201,446

ITEM	PROPOSAL	VOTE
3.A	ELECTION OF MR DAVE WHITTLE AS A DIRECTOR OF THE COMPANY	FOR
3.B	RE-ELECTION OF MR IAN CORNELL AS A DIRECTOR OF THE COMPANY	FOR
3.C	RE-ELECTION OF MR BOB THORN AS A DIRECTOR OF THE COMPANY	FOR
4	REMUNERATION REPORT	FOR
5.A	ALLOCATION OF RESTRICTED SHARES TO THE CEO MR RICHARD UMBERS	FOR
5.B	GRANT OF PERFORMANCE RIGHTS TO THE CEO MR RICHARD UMBERS	FOR

REGIS RESOURCES LTD (RRL)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 264,819

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - PAUL THOMAS	FOR
3	RE-ELECTION OF DIRECTOR - JAMES MACTIER	FOR
4	RE-ELECTION OF DIRECTOR - MARK OKEBY	FOR
5	APPROVAL OF THE REGIS RESOURCES LIMITED EXECUTIVE INCENTIVE PLAN	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK CLARK	FOR
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PAUL THOMAS	FOR

SUPERLOOP LTD (SLC)

MEETING DATE 18-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 20,799

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR OF GREGORY ALEXANDER JOHN BAYNTON	FOR
3	RE-ELECTION OF DIRECTOR OF RICHARD ANTHONY (TONY) CLARK	FOR
4	RATIFICATION AND APPROVAL OF THE PREVIOUS ISSUE OF SUPERLOOP SHARES	FOR

5	APPROVAL OF FINANCIAL ASSISTANCE	FOR
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VICINITY CENTRES LTD (VCX)

MEETING DATE	18-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	3,767,391

ITEM	PROPOSAL	VOTE
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR
3.A	RE-ELECT PETER HAY AS A DIRECTOR	FOR
3.B	RE-ELECT DAVID THURIN AS A DIRECTOR	FOR
3.C	RE-ELECT TREVOR GERBER AS A DIRECTOR	FOR
4	APPROVAL OF PROPOSED EQUITY GRANT TO CEO	FOR

WEST AFRICAN RESOURCES LTD (WAF)

MEETING DATE	18-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,386,398

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
2	RE-ELECTION OF MR MARK CONNELLY AS A DIRECTOR	FOR
3	RATIFICATION OF PREVIOUS SHARE ISSUE - AUGUST 2016	FOR
4	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	FOR
5	RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR	FOR
6	RE-ELECTION OF MR SIMON STORM AS A DIRECTOR	FOR
7	APPOINTMENT OF AUDITOR: HLB MANN JUDD	FOR
8	RENEWED APPROVAL OF EMPLOYEE SHARE OPTION PLAN	FOR

BREVILLE GROUP LTD (BRG)

MEETING DATE	21-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	536,587

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - SALLY HERMAN	AGAINST
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - CATHERINE WRIGHT	FOR
5	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
6	INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION	FOR

IVE GROUP LTD (IGL)

MEETING DATE	21-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	637,685

ITEM	PROPOSAL	VOTE
1	ELECTION OF DIRECTOR - SANDRA HOOK	FOR
2	RE-ELECTION OF DIRECTOR - GAVIN BELL	FOR
3	REMUNERATION REPORT	FOR

4	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	FOR
5	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - WARWICK HAY	FOR
6	FINANCIAL ASSISTANCE - JAMES BENNETT & ASSOCIATES PTY LTD (JBA)	FOR
7	APPOINTMENT OF KPMG AS AUDITOR	FOR
8	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY	FOR

SALMAT LTD (SLM)

MEETING DATE	21-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	3,596,872

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR - FIONA BALFOUR	FOR
3	REMUNERATION REPORT	FOR

FLEXIGROUP LTD (FXL)

MEETING DATE	22-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,463

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF RAJEEV DHAWAN	FOR
4	APPROVAL OF PARTICIPATION IN THE FLEXIGROUP LONG TERM INCENTIVE PLAN	FOR

MONADELPHOUS GROUP LTD (MND)

MEETING DATE	22-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	295,959

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR JOHN RUBINO	FOR
2	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	FOR
3	FEES TO NON-EXECUTIVE DIRECTORS	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

TOPBETTA HOLDINGS LTD (TBH)

MEETING DATE	22-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	930,178

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MATTHEW CAIN	FOR
3	PKF (NS) AUDIT AND ASSURANCE LIMITED PARTNERSHIP BE APPOINTED AS AUDITOR	FOR
4	APPROVAL OF PRIOR ISSUE OF SHARES	ABSTAIN
5	APPROVAL OF ISSUE OF OPTIONS	FOR
6	APPROVAL OF 10% PLACEMENT CAPACITY	FOR

AUSTRALIAN VINTAGE LTD (AVG)

MEETING DATE	23-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	4,435,955	
ITEM	PROPOSAL	VOTE
1	THAT PERRY GUNNER IS RE-ELECTED AS A NON-EXECUTIVE DIRECTOR	FOR
2	ADOPTION OF REMUNERATION REPORT	FOR
3	GRANT OF OPTIONS TO THE CEO AND EXECUTIVE DIRECTOR, NEIL MCGUIGAN	FOR

ESTIA HEALTH LTD (EHE)

MEETING DATE	23-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	985	
ITEM	PROPOSAL	VOTE
3	ELECTION OF A DIRECTOR - GARY WEISS	FOR
4	ELECTION OF A DIRECTOR - PAUL FOSTER	FOR
5	REMUNERATION REPORT	FOR

FACTOR THERAPEUTICS LTD (FTT)

MEETING DATE	23-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	10,339,663	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR TIM HUGHES AS A DIRECTOR	FOR
3	ELECTION OF DR ROBERT RYAN AS A DIRECTOR	FOR
4	ADOPTION OF NEW CONSTITUTION	FOR
5	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES	FOR
6	APPROVAL OF ISSUE OF OPTIONS TO DR ROBERT RYAN	FOR

GROWTHPOINT PROPERTIES AUSTRALIA LTD (GOZ)

MEETING DATE	23-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	104,645	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT - COMPANY ONLY	FOR
3.A	RE-ELECTION OF MR ESTIENNE DE KLERK AS A DIRECTOR OF THE COMPANY	FOR
3.B	RE-ELECTION OF MR FRANCOIS MARAIS AS A DIRECTOR OF THE COMPANY	FOR
4.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO TIMOTHY COLLYER	FOR
4.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO TIMOTHY COLLYER	FOR
5	APPROVAL OF AMENDMENTS TO TRUST CONSTITUTION - TRUST ONLY	FOR
6	ISSUE OF STAPLED SECURITIES TO AN UNDERWRITER IN CONNECTION WITH DRP	FOR

NETCOMM WIRELESS LTD (NTC)

MEETING DATE	23-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	722,286

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR STUART BLACK AM AS A DIRECTOR	FOR
3	RE-ELECTION OF MR KENNETH SHERIDAN AS A DIRECTOR	FOR
4	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE REMUNERATION POOL	FOR

OROCOBRE LTD (ORE)

MEETING DATE	23-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,097

ITEM	PROPOSAL	VOTE
1	DIRECTORS' REMUNERATION REPORT	FOR
2	RE-ELECTION OF ROBERT HUBBARD AS A DIRECTOR	FOR
3	RE-ELECTION OF FERNANDO ORIS DE ROA AS A DIRECTOR	FOR
4	CONFIRMATION OF APPOINTMENT OF LEANNE HEYWOOD AS A DIRECTOR	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE CEO, MR RICHARD SEVILLE	FOR
6	RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CEO, MR RICHARD SEVILLE	FOR

PEET LTD (PPC)

MEETING DATE	23-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	8,973,067

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF TONY LENNON	AGAINST
2	RE-ELECTION OF TREVOR ALLEN	FOR
3	FY17 PERFORMANCE RIGHTS UNDER PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

PMP LTD (PMP)

MEETING DATE	23-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	3,202,392

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3.A	RE-ELECTION OF MS NASEEMA SPARKS	FOR
3.B	ELECTION OF MS DHUN KARAI	FOR

RAMELIUS RESOURCES LTD (RMS)

MEETING DATE	23-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,804,718

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR KEVIN JAMES LINES	FOR
3	APPROVAL OF THE PLACEMENT OF 50,000,000 SHARES ISSUED ON 1 AUGUST 2016	FOR
4	GRANT THORNTON SOUTH AUSTRALIAN PARTNERSHIP BE APPOINTED AS AUDITOR	FOR

5	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
6	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	FOR
7	REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP LTD (SCP)

MEETING DATE	23-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	660,084	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF INDEPENDENT DIRECTOR - JAMES HODGKINSON OAM	FOR
3	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	FOR
4	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	FOR
5	SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CEO	FOR
6	LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CEO	FOR
7	SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CFO	FOR
8	LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CFO	FOR

TROY RESOURCES LTD (TRY)

MEETING DATE	23-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,164,462	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR FREDERICK S. GRIMWADE AS A DIRECTOR	FOR
2	ELECTION OF MR DAVID SOUTHAM AS A DIRECTOR	FOR
3	RATIFICATION OF THE ISSUE OF PLACEMENT SHARES	ABSTAIN
4	PRICEWATERHOUSECOOPERS BE APPOINTED AS AUDITOR OF THE COMPANY	FOR
5	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
6	SPELL MEETING	AGAINST

WEBJET LTD (WEB)

MEETING DATE	23-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	52,562	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR ROGER SHARP AS A DIRECTOR	FOR
2	ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	FOR
3	RATIFICATION OF SHARE ISSUE	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	AGAINST

AUSTRALIAN FINANCE GROUP LTD (AFG)

MEETING DATE	24-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,286,940	
ITEM	PROPOSAL	VOTE

2.A	RE-ELECTION OF ANTHONY (TONY) GILL AS A DIRECTOR	FOR
2.B	ELECTION OF MELANIE KIELY AS A DIRECTOR	FOR
2.C	ELECTION OF JANE MUIRSMITH AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR
4	GRANT OF 2017 LTI AWARD TO MANAGING DIRECTOR BRETT MCKEON	FOR
5	GRANT OF 2017 LTI AWARD TO IT & MARKETING EXECUTIVE DIRECTOR	FOR

EVOLUTION MINING LTD (EVN)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,145,420

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MR COLIN JOHNSTONE AS DIRECTOR OF THE COMPANY	FOR
3	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
4	ISSUE OF RETENTION RIGHTS TO MR JACOB (JAKE) KLEIN	AGAINST
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
6	ISSUE OF ADDITIONAL PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	AGAINST
7	ISSUE OF ADDITIONAL PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	AGAINST
8	AWARDS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	FOR

FREEDOM FOODS GROUP LTD (FNP)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	285,670

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF A. PERICH	FOR
3	RE-ELECTION OF P. GUNNER	FOR
4	DIRECTORS' REMUNERATION POOL	FOR
5	EQUITY INCENTIVE PLAN	FOR

IOOF HOLDINGS LTD (IFL)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	2,560

ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT MR ALLAN GRIFFITHS AS A DIRECTOR	FOR
2.B	TO ELECT MR JOHN SELAK AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR

METALS X LTD (MLX)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	45,395

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF WARREN HALLAM AS DIRECTOR	FOR
3	RE-ELECTION OF SIMON HEGGEN AS DIRECTOR	FOR
4	RATIFICATION OF THE ISSUE OF SHARES UNDER THE PLACEMENT	AGAINST
5	APPROVAL OF EMPLOYEE SHARE AND OPTION PLAN	AGAINST
6	APPROVAL FOR ISSUE OF SECURITIES TO PETER COOK UNDER THE ESOP	AGAINST
7	APPROVAL FOR ISSUE OF SECURITIES TO WARREN HALLAM UNDER THE ESOP	AGAINST

METALS X LTD (MLX)

MEETING DATE	24-NOV-2016
MEETING TYPE	EXTRAORDINARY GENERAL MEETING
SHARES VOTED	45,395

ITEM	PROPOSAL	VOTE
1	APPROVAL OF CAPITAL REDUCTION	FOR

MOBILE EMBRACE LTD (MBE)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	2,785,135

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR GAVIN WHYTE AS NON-EXECUTIVE DIRECTOR	FOR
3	APPROVAL OF 10% PLACEMENT FACILITY	FOR
4	RATIFICATION OF UNLISTED OPTION PLACEMENT	FOR
5	RATIFICATION OF SHARE PLACEMENT	FOR
6	APPROVE ISSUE OF OPTIONS TO CHRIS THORPE	FOR

NEXTDC LTD (NXT)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	3,436,221

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DR GREGORY J CLARK AS A DIRECTOR	FOR
3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR
4	RATIFICATION OF ISSUE OF SHARES UNDER SEPTEMBER 2016 PLACEMENT	FOR

PILBARA MINERALS LTD (PLS)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,193,059

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MR KEN BRINSDEN AS DIRECTOR	FOR
3	RE-ELECTION OF MR ANTHONY KIERNAN AS DIRECTOR	FOR

4	RE-ELECTION OF MR STEVE SCUDAMORE AS DIRECTOR	FOR
5	RE-ELECTION OF MR JOHN YOUNG AS DIRECTOR	AGAINST
6	APPOINTMENT OF AUDITOR : KPMG	FOR
7	ISSUE OF INCENTIVE OPTIONS TO MR ANTHONY KIERNAN	AGAINST
8	ISSUE OF INCENTIVE OPTIONS TO MR STEVE SCUDAMORE	AGAINST
9	RATIFICATION OF PRIOR ISSUE OF 8,000,000 OPTIONS	FOR
10	INCREASE IN DIRECTORS' FEES	AGAINST

QUBE HOLDINGS LTD (QUB)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	132,013

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF ALLAN DAVIES	FOR
2	RE-ELECTION OF ALAN MILES	FOR
3	REMUNERATION REPORT	FOR
4	AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE PLAN TO MAURICE JAMES	FOR
5	AWARD OF RIGHTS UNDER THE SHORT TERM INCENTIVE PLAN TO MAURICE JAMES	FOR
6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN	FOR
7	INCREASE IN DIRECTORS' FEE POOL	FOR
8	RATIFICATION OF PREVIOUS SHARE ISSUE - AUGUST 2016 PLACEMENT	FOR
9	RENEW APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

SEEK LTD (SEK)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,298,764

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - EMERITUS PROFESSOR DENISE BRADLEY AC	FOR
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
6	GRANT OF ONE EQUITY RIGHT TO THE CEO MR ANDREW BASSAT	FOR
7	GRANT OF LTI RIGHTS TO THE CEO MR ANDREW BASSAT	AGAINST

SOUTH32 LTD (S32)

MEETING DATE	24-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	12,133,009

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF WAYNE OSBORN AS A DIRECTOR	FOR
2.B	RE-ELECTION OF KEITH RUMBLE AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR

WESTERN AREAS LTD (WSA)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	24-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,018,707	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF INDEPENDENT NON- EXECUTIVE DIRECTOR - MR IAN MACLIVER	FOR
2	ADOPTION OF REMUNERATION REPORT	FOR
3	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
4	RE-APPROVAL OF THE WESTERN AREAS LTD PERFORMANCE RIGHTS PLAN	FOR
5	GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	FOR
6	GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	FOR

WOOLWORTHS LTD (WOW)

MEETING DATE	24-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,825,408	
ITEM	PROPOSAL	VOTE
2.A	TO ELECT AS A DIRECTOR MS HOLLY KRAMER	FOR
2.B	TO ELECT AS A DIRECTOR MS SIOBHAN MCKENNA	FOR
2.C	TO ELECT AS A DIRECTOR MS KATHEE TESJA	FOR
3	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CEO	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

IMDEX LTD (IMD)

MEETING DATE	25-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,179,870	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR, MR KEVIN DUNDO	FOR
2	REMUNERATION REPORT	FOR
3	ISSUE OF PERFORMANCE RIGHTS TO MR BERNIE RIDGEWAY	FOR

PACIFIC ENERGY LTD (PEA)

MEETING DATE	25-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,285,494	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR KENNETH JOSEPH HALL	FOR
3	RE-ELECTION OF DIRECTOR - MR MARK CLIFFORD LAWRENSEN	FOR
4	ISSUE OF PLAN SHARES TO MR BRADY HALL	FOR
5	APPROVAL OF 10% PLACEMENT FACILITY	AGAINST

PERSEUS MINING LTD (PRU)

MEETING DATE	25-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	9,966,137

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	FOR
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	FOR
4	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	FOR
5	RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR	FOR
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	AGAINST
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	AGAINST
8	APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES	FOR
9	RATIFICATION OF ISSUE OF SHARES	AGAINST

PRIMARY HEALTH CARE LTD (PRY)

MEETING DATE	25-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	784,438

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE 2016 REMUNERATION REPORT	FOR
3	TO RE-ELECT DR PAUL JONES AS A DIRECTOR	FOR
4	TO RE-ELECT DR ERROL KATZ AS A DIRECTOR	FOR
5	TO RENEW THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS FOR 3 YEARS	FOR

SELECT HARVESTS LTD (SHV)

MEETING DATE	25-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	306,040

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2.A	ELECTION OF DIRECTOR : THAT MR MICHAEL IWANIW BE RE-ELECTED AS A DIRECTOR	FOR
2.B	ELECTION OF DIRECTOR : THAT MS NICKI ANDERSON BE RE-ELECTED AS A DIRECTOR	FOR

AERIS ENVIRONMENTAL LTD (AEI)

MEETING DATE	28-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	526,281

ITEM	PROPOSAL	VOTE
1	TO ELECT A DIRECTOR - MR MAURIE STANG	FOR
2	TO ELECT A DIRECTOR - DR ALEX SAVA	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR
4	TO APPROVE THE ISSUE OF SHARES TO A DIRECTOR - MR MAURIE STANG	FOR
5	TO APPROVE THE ISSUE OF SHARES TO A DIRECTOR - MR BERNARD STANG	FOR
6	TO APPROVE THE ISSUE OF SHARES TO A DIRECTOR - MR STEVEN KRITZLER	FOR
7	TO APPROVE THE ISSUE OF OPTIONS TO A DIRECTOR - DR ALEX SAVA	FOR
8	TO ADOPT A NEW CONSTITUTION	FOR

ASPEN GROUP LTD (APZ)

MEETING DATE	28-NOV-2016
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■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	127,343	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF GUY FARRANDS AS A DIRECTOR	AGAINST
3	PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN TO MR JOEL CANN	FOR
4	ISSUE OF STI RIGHT TO MR JOEL CANN	FOR
5	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
6	BUY-BACK OF UP TO 10,189,704 STAPLED SECURITIES	FOR

BPS TECHNOLOGY LTD (BPS)

MEETING DATE	28-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	550,009	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF TONY WIESE AS A DIRECTOR	FOR
5	APPROVAL OF 10% PLACEMENT FACILITY	FOR

SANDFIRE RESOURCES NL (SFR)

MEETING DATE	28-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	383,917	
ITEM	PROPOSAL	VOTE
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
2	ELECTION OF MS MAREE ARNASON AS A DIRECTOR	FOR
3	RE-ELECTION OF MR ROBERT SCOTT AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PAUL HALLAM AS A DIRECTOR	FOR
5	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR

BRICKWORKS LTD (BKW)

MEETING DATE	29-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	78,358	
ITEM	PROPOSAL	VOTE
2	ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2016	AGAINST
3.A	RE-ELECTION OF MR M. MILLNER AS A DIRECTOR	AGAINST
3.B	RE-ELECTION OF THE HON. R.J. WEBSTER AS A DIRECTOR	AGAINST

EASTERN GOLDFIELDS LTD (EGS)

MEETING DATE	29-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	3,683,864	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION AS A DIRECTOR - MR. ALAN STILL	FOR

3	APPROVAL OF PLACEMENT	FOR
4	APPROVAL OF SHARES TO BE ISSUED TO STIRLING RESOURCES PTY LTD	FOR
5	RATIFICATION OF SHARES ISSUED FOR DEBT CONVERSIONS (UNRELATED PARTIES)	FOR
6	RATIFICATION OF ADDITIONAL PLACEMENT	ABSTAIN
7	RATIFICATION OF TENEMENT SALE OPTIONS TO ORION GOLD NL (UNRELATED PARTY)	FOR

MAYNE PHARMA GROUP LTD (MYX)

MEETING DATE 29-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 5,820,944

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF THE HON. RON BEST	FOR
2	RE-ELECTION OF MR BRUCE MATHIESON	FOR
3	ELECTION OF MS NANCY DOLAN	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	ISSUE OF SHARES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
6	REFRESH PLACEMENT CAPACITY	FOR

NORTHERN STAR RESOURCES LTD (NST)

MEETING DATE 29-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 979,862

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF DIRECTOR - MR JOHN FITZGERALD	FOR
3	RE-ELECTION OF DIRECTOR - MISS SHIRLEY IN'TVELD	FOR
4	RE-ELECTION OF DIRECTOR - MR DAVID FLANAGAN	FOR
5	RE-ELECTION OF DIRECTOR - MR WILLIAM BEAMENT	AGAINST
6	APPROVAL OF LONG TERM INCENTIVE PLAN	FOR
7	APPROVAL OF TERMINATION BENEFITS UNDER THE LONG TERM INCENTIVE PLAN	FOR
8	PERFORMANCE RIGHTS TO MR WILLIAM BEAMENT	AGAINST

PHARMAXIS LTD (PXS)

MEETING DATE 29-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,841,907

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MALCOLM MCCOMAS AS A NON-EXECUTIVE DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS	FOR

QRXPHARMA LTD (QRX)

MEETING DATE 29-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,750,072

ITEM	PROPOSAL	VOTE
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1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	ELECTION OF TIMOTHY HEESH AS A DIRECTOR	FOR
3	ELECTION OF JOHN RAINBOW AS A DIRECTOR	FOR
4	APPOINTMENT OF AUDITOR - PITCHER PARTNERS SYDNEY	FOR

RESOLUTE MINING LTD (RSG)

MEETING DATE 29-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 1,413,494

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR PETER ERNEST HUSTON AS A DIRECTOR	FOR
3	RE-ELECTION OF MR MARTIN JOHN BOTHA AS A DIRECTOR	FOR
4	RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN	FOR
5	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	FOR
6	APPROVAL OF SPECIAL ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	FOR
7	RATIFICATION OF SHARE ISSUE	FOR
8	INCREASE IN AGGREGATE NON- EXECUTIVE DIRECTORS' REMUNERATION	FOR

STARPHARMA HOLDINGS LTD (SPL)

MEETING DATE 29-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 4,411,299

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	FOR
3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR JACINTH FAIRLEY	FOR

VOCUS COMMUNICATIONS LTD (VOC)

MEETING DATE 29-NOV-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,129,681

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3.A	RE-ELECTION OF MR JON BRETT AS A DIRECTOR OF THE COMPANY	FOR
3.B	RE-ELECTION OF MR VAUGHAN BOWEN AS A DIRECTOR OF THE COMPANY	FOR
3.C	RE-ELECTION OF MR CRAIG FARROW AS A DIRECTOR OF THE COMPANY	FOR
3.D	RE-ELECTION OF MRS RHODA PHILLIPPO AS A DIRECTOR OF THE COMPANY	FOR
3.E	RE-ELECTION OF MR MICHAEL SIMMONS AS A DIRECTOR OF THE COMPANY	FOR
4	APPROVAL OF LONG TERM INCENTIVE PLAN	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO VAUGHAN BOWEN	FOR
6	NAME CHANGE FROM VOCUS COMMUNICATIONS LIMITED TO VOCUS GROUP LIMITED	FOR
7	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
8	CONTINGENT ITEM: FINANCIAL ASSISTANCE	FOR

BANK OF QUEENSLAND LTD (BOQ)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	30-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,389,500	
ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF DAVID WILLIS AS A DIRECTOR	FOR
2.B	ELECTION OF KAREN PENROSE AS A DIRECTOR	FOR
2.C	ELECTION OF JOHN LORIMER AS A DIRECTOR	FOR
2.D	ELECTION OF WARWICK NEGUS AS A DIRECTOR	FOR
3	PERFORMANCE AWARD RIGHTS UNDER THE LONG TERM INCENTIVE PACKAGE	FOR
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
5	REMUNERATION REPORT NON-BINDING RESOLUTION	FOR

CATAPULT GROUP INTERNATIONAL LTD (CAT)

MEETING DATE	30-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,307,257	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DR ADIR SHIFFMAN AS DIRECTOR	FOR
3	RE-ELECTION OF MR KAR WING (CALVIN) NG AS DIRECTOR	FOR
4	ELECTION OF MR JAMES ORLANDO AS DIRECTOR	FOR
5	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR KAR WING (CALVIN) NG	AGAINST
7	ISSUE OF DIRECTORS OPTIONS TO DR ADIR SHIFFMAN	AGAINST
8	ISSUE OF DIRECTORS OPTIONS TO MR SHAUN HOLTHOUSE	FOR
9	ISSUE OF DIRECTORS OPTIONS TO MR IGOR VAN DE GRIENDT	FOR
10	ISSUE OF DIRECTORS OPTIONS TO MR KAR WING (CALVIN) NG	AGAINST
11	ISSUE OF DIRECTORS OPTIONS TO MR BRENT SCRIMSHAW	AGAINST

CROMWELL PROPERTY GROUP LTD (CMW)

MEETING DATE	30-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	61,866	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MS MICHELLE MCKELLAR AS A DIRECTOR	FOR
3	RE-ELECTION OF MR MARC WAINER AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	APPROVAL OF THE CROMWELL PROPERTY GROUP PERFORMANCE RIGHTS PLAN	FOR

RETAIL FOOD GROUP LTD (RFG)

MEETING DATE	30-NOV-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	66,577	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR ANTHONY JAMES ALFORD	FOR

3	RE-ELECTION OF DIRECTOR - MR STEPHEN LONIE	FOR
4	ELECTION OF DIRECTOR - MR RUSSELL SHIELDS	FOR
5	APPROVAL OF PREVIOUS ISSUE OF 5,197,044 ORDINARY SHARES	FOR
6	APPROVAL OF PREVIOUS ISSUE OF 5,379,747 ORDINARY SHARES	FOR
7	FINANCIAL ASSISTANCE BY HUDSON PACIFIC CORPORATION ENTITIES	FOR
8	APPROVAL OF MANAGING DIRECTOR FY17 LONG TERM INCENTIVE	FOR
9	CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
10	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
11	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

SARACEN MINERAL HOLDINGS LTD (SAR)

MEETING DATE	30-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	7,463,408

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR MARTIN REED	FOR
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	FOR
3	RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN	FOR
4	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR
5	NON-EXECUTIVE DIRECTORS' REMUNERATION CAP	FOR

ST BARBARA LTD (SBM)

MEETING DATE	30-NOV-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	263,201

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	FOR
3	APPOINTMENT OF NEW AUDITOR: PRICEWATERHOUSECOOPERS	FOR
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB) VASSIE, CEO	FOR

NUFARM LTD (NUF)

MEETING DATE	01-DEC-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	1,224,749

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3.A	RE-ELECTION OF MR DONALD MCGAUCHIE AO AS A DIRECTOR	FOR
3.B	RE-ELECTION OF MR TOSHIKASU TAKASAKI AS A DIRECTOR	FOR
4	ISSUE OF DEFERRED SHARES TO MR GREG HUNT, MANAGING DIRECTOR AND CEO	FOR
5	AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

PREMIER INVESTMENTS LTD (PMV)

MEETING DATE	02-DEC-2016
MEETING TYPE	ANNUAL GENERAL MEETING
SHARES VOTED	816,055

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3.A	RE-ELECTION OF MR TIM ANTONIE AS A DIRECTOR	FOR
3.B	RE-ELECTION OF DR DAVID CREAN AS A DIRECTOR	FOR
3.C	RE-ELECTION OF MR LINDSAY FOX AS A DIRECTOR	FOR
3.D	ELECTION OF MR TERRENCE MCCARTNEY AS A DIRECTOR	FOR
4	INCREASE IN MAXIMUM NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
5	SPELL MEETING	AGAINST

SAI GLOBAL LTD (SAI)

MEETING DATE 05-DEC-2016
MEETING TYPE SCHEME MEETING
SHARES VOTED 114,512

ITEM	PROPOSAL	VOTE
1	THE TERMS OF WHICH ARE CONTAINED IN THE SCHEME BOOKLET IS APPROVED	FOR

TPG TELECOM LTD (TPM)

MEETING DATE 07-DEC-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 2,391,204

ITEM	PROPOSAL	VOTE
1	TO ADOPT THE REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF DIRECTOR JOSEPH PANG	FOR

WASHINGTON H.SOUL PATTINSON & CO LTD (SOL)

MEETING DATE 09-DEC-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 344,939

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2016	FOR
3	INCREASE THE AGGREGATE AMOUNT OF FEES PAID TO NON-EXECUTIVE DIRECTORS	FOR
4	TO RE-ELECT MR ROBERT D MILLNER AS A DIRECTOR OF THE COMPANY	AGAINST
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR TODD J BARLOW	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR, MS MELINDA R RODERICK	FOR

WESTPAC BANKING CORPORATION LTD (WBC)

MEETING DATE 09-DEC-2016
MEETING TYPE ANNUAL GENERAL MEETING
SHARES VOTED 7,748,091

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
4.A	RE-ELECTION OF EWEN CROUCH AS A DIRECTOR	FOR
4.B	RE-ELECTION OF PETER MARRIOTT AS A DIRECTOR	FOR

DULUXGROUP LTD (DLX)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	14-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,332,829	
ITEM	PROPOSAL	VOTE
2.1	ELECTION OF DIRECTOR - MR GRAEME LIEBELT	FOR
2.2	RE-ELECTION OF DIRECTOR - MR ANDREW LARKE	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4.1	ALLOCATION OF SHARES TO P. HOULIHAN UNDER THE LONG TERM EQUITY INCENTIVE	FOR
4.2	ALLOCATION OF SHARES TO S. BOXER UNDER THE LONG TERM EQUITY INCENTIVE PLAN	FOR
5	APPROVAL OF LEAVING ENTITLEMENTS UNDER THE LONG-TERM EQUITY INCENTIVE PLAN	FOR
6	SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS - SACRIFICE SHARE ACQUISITION PLAN	FOR
7	INCREASE TO NON-EXECUTIVE DIRECTOR MAXIMUM AGGREGATE FEES	FOR

ORICA LTD (ORI)

MEETING DATE	15-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	949,051	
ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF LIM CHEE ONN AS A DIRECTOR	FOR
2.2	RE-ELECTION OF MAXINE BRENNER AS A DIRECTOR	FOR
2.3	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	FOR
2.4	ELECTION OF KAREN MOSES AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LTI PLAN	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD (ANZ)

MEETING DATE	16-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	7,553,562	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	FOR
4.A	ELECTION OF BOARD ENDORSED CANDIDATE: MS S J HALTON AO PSM	FOR
4.B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR G R LIEBELT	FOR

BT INVESTMENT MANAGEMENT LTD (BTT)

MEETING DATE	16-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	677,150	
ITEM	PROPOSAL	VOTE
2.A	ELECTION OF LES VANCE AS A DIRECTOR	FOR
2.B	ELECTION OF KATHRYN MATTHEWS AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR

ELDERS LTD (ELD)

■ Hostplus ASX proxy voting | Reporting date July to December 2016

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MEETING DATE	16-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	17,127	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR IAN WILTON AS A DIRECTOR	FOR
4	RATIFICATION OF PLACEMENT SHARES UNDER LISTING RULE 7.1	FOR
5	APPROVAL OF ISSUE OF SECURITIES UNDER LONG TERM INCENTIVE PLAN	FOR
6	MANAGING DIRECTOR'S LONG TERM INCENTIVE	FOR
7	AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

INCITEC PIVOT LTD (IPL)

MEETING DATE	16-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	5,018,250	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MS KATHRYN FAGG AS A DIRECTOR	FOR
2	APPROVAL TO THE MANAGING DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN	FOR
3	AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR
4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR

NATIONAL AUSTRALIA BANK LTD (NAB)

MEETING DATE	16-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	4,793,509	
ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF DIRECTOR - MR ANTHONY YUEN	FOR
2.B	ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	FOR
2.C	ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	FOR
3	REMUNERATION REPORT	FOR
4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	FOR

PMP LTD (PMP)

MEETING DATE	16-DEC-2016	
MEETING TYPE	EXTRAORDINARY GENERAL MEETING	
SHARES VOTED	3,202,392	
ITEM	PROPOSAL	VOTE
1	M & L HANNAN, A & R O'CONNOR & J HANNAN - ACQUIRE 37.1% OF PMP SHARES	FOR

RANGE INTERNATIONAL LTD (RAN)

MEETING DATE	16-DEC-2016	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	458,343	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR MARK DANIEL	FOR

SIMS METAL MANAGEMENT LTD (SGM)

MEETING DATE 16-DEC-2016
MEETING TYPE ORDINARY GENERAL MEETING
SHARES VOTED 3,047,715

ITEM	PROPOSAL	VOTE
1	APPROVAL OF AMENDMENTS TO CONSTITUTION	FOR