



July to December 2016

**International Shares Proxy Voting Record.** 

C&C GROUP		
MEETING DATE	7/07/2016	
<b>MEETING TYPE</b>	ANNUAL MEETING	
COUNTRY	IRELAND	
SHARES VOTED	562,154	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	FINAL DIVIDEND	FOR
3	ELECT VINCENT CROWLEY	FOR
4	ELECT RORY MACNAMARA	FOR
5	ELECT SIR BRIAN STEWART	FOR
6	ELECT STEPHEN GLANCEY	FOR
7	ELECT KENNY NEISON	FOR
8	ELECT JORIS BRAMS	FOR
9	ELECT EMER FINNAN	FOR
10	ELECT STEWART GILLILAND	FOR
11	ELECT RICHARD HOLROYD	FOR
12	ELECT BREEGE O'DONOGHUE	FOR
13	AUTHORITY TO SET AUDITOR'S FEES	FOR
14	REMUNERATION REPORT (ADVISORY)	FOR
15	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET PRICE RANGE FOR RE-ISSUANCE OF TREASURY SHARES	FOR

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**MEETING DATE** 7/07/2016

MEETING TYPE SPECIAL MEETING
COUNTRY SOUTH KOREA

**SHARES VOTED** 15,457

ITEMPROPOSALVOTE1ELECT LIM YEONG DEUKFOR

## **SHANKS GROUP PLC**

**MEETING DATE** 14/07/2016

MEETING TYPE ANNUAL MEETING
COUNTRY GREAT BRITAIN
SHAPES VOTED 2,420,170

COUNTRY	GREAT DRITAIN	
SHARES VOTED	2,420,170	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT COLIN MATTHEWS	FOR
5	ELECT ERIC VAN AMERONGEN	FOR
6	ELECT JACQUES PÉTRY	FOR
7	FLECT STEPHEN RILEY	FOR

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8	ELECT MARINA WYATT	FOR
9	ELECT PETER DILNOT	FOR
10	ELECT TOBY WOOLRYCH	FOR
11	APPOINTMENT OF AUDITOR	FOR
12	AUTHORITY TO SET AUDITOR'S FEES	FOR
13	AUTHORISATION OF POLITICAL DONATIONS	FOR
14	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR

#### **KEPCO PLANT SERVICE & ENGINEERING CO LTD**

**MEETING DATE** 15/07/2016

MEETING TYPE SPECIAL MEETING COUNTRY SOUTH KOREA

SHARES VOTED 18,910

ITEMPROPOSALVOTE1ELECT NHO KUN KIFOR

### **INDUSTRIA DE DISENO TEXTIL SA**

**MEETING DATE** 19/07/2016

**MEETING TYPE** ORDINARY MEETING

COUNTRY SPAIN SHARES VOTED 564,020

SHARES VOTED	564,020		
ITEM	PROPOSAL	VOTE	
3	ACCOUNTS AND REPORTS (INDIVIDUAL)	FOR	
4	ACCOUNTS AND REPORTS (CONSOLIDATED); RATIFICATION OF BOARD ACTS	FOR	
5	ALLOCATION OF PROFITS/DIVIDENDS	FOR	
6	RATIFY CO-OPTION AND ELECT PONTEGADEA INVERSIONES, S.L. (FLORA PÉREZ MARCOTE)	FOR	
7	ELECT DENISE KINGSMILL	FOR	
8	AMENDMENTS TO ARTICLE 4 (REGISTERED ADDRESS)	FOR	
9	AMENDMENTS TO ARTICLES 19 AND 20	FOR	
10	AMENDMENTS TO ARTICLES 28 AND 30	FOR	
11	AMENDMENTS TO ARTICLE 36 (RESERVES)	FOR	
12	CONSOLIDATION OF ARTICLES	FOR	
13	APPOINTMENT OF AUDITOR	FOR	
14	LONG-TERM INCENTIVE PLAN 2016-2020	FOR	
15	AUTHORITY TO REPURCHASE SHARES	FOR	
16	REMUNERATION REPORT	FOR	
17	AUTHORISATION OF LEGAL FORMALITIES	FOR	

# **SCAPA GROUP PLC**

MEETING DATE19/07/2016MEETING TYPEANNUAL MEETINGCOUNTRYGREAT BRITAINSHARES VOTED1,564,426

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ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	AGAINST
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT JAMES A.S. WALLACE	FOR
5	ELECT HEEJAE R. CHAE	FOR
6	ELECT RICHARD PERRY	FOR
7	ELECT MARTIN SAWKINS	FOR
8	ELECT GRAHAM HARDCASTLE	FOR
9	ELECT DAVID C. BLACKWOOD	FOR
10	APPOINTMENT OF AUDITOR	FOR
11	AUTHORITY TO SET AUDITOR'S FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
14	AUTHORITY TO REPURCHASE SHARES	FOR
15	AUTHORISATION OF POLITICAL DONATIONS	FOR

## **CRA INTERNATIONAL INC.**

**MEETING DATE** 20/07/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

**SHARES VOTED** 107,701

ITEM	PROPOSAL	VOTE
1.1	ELECT PAUL A. MALEH	FOR
1.2	ELECT WILLIAM T. SCHLEYER	FOR
1.3	ELECT THOMAS AVERY	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
3	RATIFICATION OF AUDITOR	FOR

## **QINETIQ GROUP**

**MEETING DATE** 20/07/2016

MEETING TYPE ANNUAL MEETING COUNTRY GREAT BRITAIN

COUNTRY	GREAT BRITAIN	
SHARES VOTED	575,158	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT LYNN BRUBAKER	FOR
5	ELECT SIR JAMES BURNELL-NUGENT	FOR
6	ELECT MARK ELLIOTT	FOR
7	ELECT MICHAEL HARPER	FOR
8	ELECT IAN MASON	FOR
9	ELECT DAVID MELLORS	FOR
10	ELECT PAUL MURRAY	FOR

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11	ELECT SUSAN SEARLE	FOR
12	ELECT STEVE WADEY	FOR
13	APPOINTMENT OF AUDITOR	FOR
14	AUTHORITY TO SET AUDITOR'S FEES	FOR
15	AUTHORISATION OF POLITICAL DONATIONS	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (CAPITAL INVESTMENT)	FOR
19	AUTHORITY TO REPURCHASE SHARES	FOR
20	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	AGAINST

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MEETING DATE21/07/2016MEETING TYPEANNUAL MEETINGCOUNTRYGREAT BRITAINSHARES VOTED209,665

	203,003	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	AGAINST
3	ELECT JAN DU PLESSIS	FOR
4	ELECT ALAN CLARK	FOR
5	ELECT DOMENIC DE LORENZO	FOR
6	ELECT MARK ARMOUR	FOR
7	ELECT DAVE BERAN	FOR
8	ELECT GEOFFREY BIBLE	FOR
9	ELECT DINYAR S. DEVITRE	AGAINST
10	ELECT GUY ELLIOTT	FOR
11	ELECT LESLEY KNOX	FOR
12	ELECT TREVOR MANUEL	FOR
13	ELECT DAMBISA MOYO	FOR
14	ELECT CARLOS ALEJANDRO PÉREZ DÁVILA	FOR
15	ELECT ALEJANDRO SANTO DOMINGO	FOR
16	ELECT HELEN A. WEIR	FOR
17	ALLOCATION OF PROFITS/DIVIDENDS	FOR
18	APPOINTMENT OF AUDITOR	FOR
19	AUTHORITY TO SET AUDITOR'S FEES	FOR
20	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO REPURCHASE SHARES	FOR
23	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	AGAINST

### MFC BANCORP LTD

MEETING DATE22/07/2016MEETING TYPEANNUAL MEETINGCOUNTRYUNITED STATES

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SHARES VOTED	306,508	
ITEM	PROPOSAL	VOTE
1.1	ELECT MICHAEL J. SMITH	FOR
1.2	ELECT GERARDO CORTINA	FOR
1.3	ELECT INDRAJIT CHATTERJEE	WITHHOLD
1.4	ELECT SHUMING ZHAO	WITHHOLD
1.5	ELECT SILKE S. STENGER	WITHHOLD
1.6	ELECT FREDERICH HONDL	FOR
1.7	ELECT JOCHEN DÜMLER	FOR
2	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

## **EFG INTERNATIONAL AG**

MEETING DATE 26/07/2016

MEETING TYPE SPECIAL MEETING

COUNTRY SWITZERLAND

SHARES VOTED 79,967

SHARLS VOILD	75,507		
ITEM	PROPOSAL	VOTE	
2	INCREASE IN AUTHORIZED CAPITAL	FOR	
3	TRANSACTION OF OTHER BUSINESS (FOLLOW MOTION OF BOARD)	AGAINST	
4	TRANSACTION OF OTHER BUSINESS (FOLLOW MOTION OF SHAREHOLDERS)	AGAINST	

### **HIBERNIA REIT PLC**

**MEETING DATE** 26/07/2016

**MEETING TYPE** ANNUAL MEETING

MEETING TIPE	ANNOAL PILL TING	
COUNTRY	IRELAND	
SHARES VOTED	1,651,788	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	REMUNERATION REPORT (ADVISORY)	FOR
4	ELECT DANIEL KITCHEN	FOR
5	ELECT KEVIN NOWLAN	FOR
6	ELECT THOMAS EDWARDS-MOSS	FOR
7	ELECT COLM BARRINGTON	FOR
8	ELECT STEWART HARRINGTON	FOR
9	ELECT WILLIAM NOWLAN	FOR
10	ELECT TERENCE O'ROURKE	FOR
11	AUTHORITY TO SET AUDITOR'S FEES	FOR
12	APPOINTMENT OF AUDITOR	FOR
13	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
14	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	AGAINST
15	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	AUTHORITY TO SET PRICE RANGE FOR RE-ISSUANCE OF TREASURY SHARES	FOR

#### **HERMES MICROVISION INC.**

**MEETING DATE** 3/08/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY TAIWAN SHARES VOTED 93,121

	55,	
ITEM	PROPOSAL	VOTE
2	ACQUISITION	AGAINST
3	DELISTING	AGAINST
4	TRANSACTION OF OTHER BUSINESS	AGAINST

#### **CHANGYOU.COM LTD**

**MEETING DATE** 5/08/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 99,600

SIIARES TOTES	33,000	
ITEM	PROPOSAL	VOTE
1	ELECT CHARLES ZHANG	FOR
2	ELECT DEWEN CHEN	FOR
3	ELECT DAVE DE YANG	FOR
4	ELECT CHEN XIAO	FOR
5	ELECT CHARLES CHAN SHEUNG WAI	FOR
6	APPOINTMENT OF AUDITOR	FOR

## TATA MOTORS LTD.

**MEETING DATE** 9/08/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 18 661

SHARES VOTED	18,661		
ITEM	PROPOSAL	VOTE	
1	ACCOUNTS AND REPORTS	FOR	
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR	
3	ELECT RAVINDRA PISHARODY	FOR	
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST	
5	ELECT GUENTER BUTSCHEK	FOR	
6	APPOINTMENT OF GUENTER BUTSCHEK (CEO AND MD)	FOR	
7	APPOINTMENT OF RAVINDRA PISHARODY (EXEC DIRECTOR - COMMERCIAL VEHICLES)	FOR	
8	APPOINTMENT OF SATISH BORWANKAR (EXEC DIRECTOR - QUALITY)	FOR	
9	AUTHORITY TO SET COST AUDITOR'S FEES	FOR	
10	AUTHORITY TO ISSUE NON-CONVERTIBLE DEBENTURES	FOR	

# **CHINA LONGYUAN POWER GROUP CORPORATION LIMITED**

**MEETING DATE** 9/08/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 2,494,600

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ITEM	PROPOSAL	VOTE
2	ELECT LUAN BAOXING	AGAINST
3	ELECT YANG XIANGBIN	FOR

#### **ESTACIO PARTICIPACOES SA**

**MEETING DATE** 15/08/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL
SHARES VOTED 634,181

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ITEM	PROPOSAL	VOTE
2	KROTON WAIVER	FOR
3	MERGER PROTOCOL	FOR
4	KROTON TRANSACTION	FOR
5	MANAGEMENT SUBSCRIPTION	FOR

### **KROTON EDUCACIONAL S.A.**

**MEETING DATE** 15/08/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** BRAZIL **SHARES VOTED** 710,992

ITEM	PROPOSAL	VOTE
3	STOCK OPTION PLAN	FOR
4	MERGER PROTOCOL AND JUSTIFICATION	FOR
5	APPOINTMENT OF APPRAISAL	FOR
6	APPROVAL OF APPRAISAL REPORT	FOR
7	MERGER AGREEMENT	FOR
8	INCREASE IN SHARE CAPITAL (ESTACIO MANAGEMENT)	FOR
9	AMENDMENT TO ARTICLES (AUTHORISED CAPITAL)	FOR
10	AUTHORISATION OF LEGAL FORMALITIES	FOR

## PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

MEETING DATE 15/08/2016
MEETING TYPE OTHER MEETING

COUNTRY CHINA SHARES VOTED 641,100

ITEMPROPOSALVOTE2PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERSFOR

# PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

**MEETING DATE** 15/08/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 641,100

ITEMPROPOSALVOTE2REVIEW OF OVERSEAS LISTING PROPOSAL OF PING AN SECURITIESFOR

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3	COMPLIANCE WITH RELEVANT PROVISIONS	FOR
4	UNDERTAKING TO MAINTAIN INDEPENDENT LISTING STATUS	FOR
5	SUSTAINABLE PROFITABILITY STATEMENT AND PROSPECT	FOR
6	AUTHORIZATION	FOR
7	ADJUSTMENT OF REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
8	ADJUSTMENT OF REMUNERATION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS	ABSTAIN
9	PROVISION OF ASSURED ENTITLEMENT TO H SHAREHOLDERS	FOR

VI	ID	A	TNC	

**MEETING DATE** 16/08/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY **UNITED STATES** 

**SHARES VOTED** 54,083

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ITEM	PROPOSAL	VOTE
1	ELECT SUSAN D. BOWICK	FOR
2	ELECT JAMES BUDGE	FOR
3	ELECT NICCOLO M. DE MASI	FOR
4	ELECT MATTHEW A. DRAPKIN	FOR
5	ELECT DORON INBAR	FOR
6	ELECT HENRY R. NOTHHAFT	FOR
7	ELECT PHILIPPE TARTAVULL	FOR
8	ELECT MARK C. TERRELL	FOR
9	MERGER/ACQUISITION	AGAINST
10	RATIFICATION OF AUDITOR	FOR
11	RIGHT TO ADJOURN MEETING	AGAINST

#### **LINKEDIN CORP**

**MEETING DATE** 19/08/2016

**MEETING TYPE** SPECIAL MEETING **COUNTRY UNITED STATES** 

SHARES VOTED	3,471	
ITEM	PROPOSAL	VOTE
1	MERGER/ACQUISITION	FOR
2	RIGHT TO ADJOURN MEETING	FOR
3	ADVISORY VOTE ON GOLDEN PARACHUTES	AGAINST

### **KLX INC**

**MEETING DATE** 25/08/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY **UNITED STATES** 

SHARES VOTED 142,478

SHARLS VOILD	172,770	
ITEM	PROPOSAL	VOTE
1.1	ELECT BENJAMIN A. HARDESTY	FOR
1.2	ELECT STEPHEN M. WARD, JR.	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

Hostplus International proxy voting | Reporting date July to December 2016

#### **ARM HOLDINGS**

**MEETING DATE** 30/08/2016

MEETING TYPE ORDINARY MEETING
COUNTRY GREAT BRITAIN

SHARES VOTED 542,718

ITEMPROPOSALVOTE1EFFECT SCHEME OF ARRANGEMENTFOR2APPROVE SCHEME OF ARRANGEMENTFOR

### FIRST CASH FINANCIAL SERVICES INC

MEETING DATE31/08/2016MEETING TYPESPECIAL MEETINGCOUNTRYUNITED STATES

**SHARES VOTED** 1,568

ITEMPROPOSALVOTE1MERGERFOR2ADVISORY VOTE ON GOLDEN PARACHUTESAGAINST3RIGHT TO ADJOURN MEETINGFOR

### SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO., LTD.

**MEETING DATE** 31/08/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 575,200

SHARES VOTED	575,200	
ITEM	PROPOSAL	VOTE
2	ELECT WU YIFANG	FOR
3	COMPLIANCE OF OVERSEAS LISTING OF SISRAM MEDICAL LTD	FOR
4	ISSUING ENTITY	FOR
5	PLACE OF LISTING	FOR
6	TYPE OF SECURITIES TO BE ISSUED	FOR
7	TARGET SUBSCRIBERS	FOR
8	LISTING DATE	FOR
9	METHOD OF ISSUANCE	FOR
10	SIZE OF ISSUANCE	FOR
11	OFFER PRICE	FOR
12	UNDERWRITING	FOR
13	USE OF PROCEEDS	FOR
14	UNDERTAKING OF MAINTAINING INDEPENDENT LISTING STATUS OF THE COMPANY	FOR
15	DESCRIPTION OF SUSTAINABLE PROFITABILITY AND PROSPECTS OF THE GROUP	FOR
16	BOARD AUTHORITY OF OVERSEAS LISTING AND MATTERS OF SISRAM MEDICAL LTD	FOR
17	ASSURED ENTITLEMENTS TO H SHAREHOLDERS WITH SPIN-OFF OF SISRAM MEDICAL LTD	FOR

## SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO., LTD.

MEETING DATE 31/08/2016

MEETING TYPE OTHER MEETING

COUNTRY CHINA

COUNTRY CHINA SHARES VOTED 575,200

ITEM PROPOSAL VOTE

2 ASSURED ENTITLEMENTS TO H SHAREHOLDERS WITH SPIN-OFF OF SISRAM MEDICAL LTD FOR

**ENERGISA S.A.** 

**MEETING DATE** 1/09/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL<br/>SHARES VOTED 144,700

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ITEM	PROPOSAL	VOTE
3	AMENDMENTS TO ARTICLE 4 (RECONCILIATION OF SHARE CAPITAL)	FOR
4	AMENDMENTS TO ARTICLE 4 (PREFERRED SHARES)	FOR
5	AMENDMENTS TO CHAPTER X (TRANSITIONAL PROVISION)	FOR
6	CONSOLIDATION OF ARTICLES	FOR
7	AUTHORISATION OF LEGAL FORMALITIES	FOR

### FPC PAR CORRETORA DE SEGUROS S. A.

**MEETING DATE** 1/09/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL<br/>SHARES VOTED 301,200

SHAKES VUIED	301,200	
ITEM	PROPOSAL	VOTE
3	INTERIM DIVIDEND	FOR
4	ELECTION OF BOARD CHAIRMAN	FOR
5	ELECTION OF DIRECTORS	ABSTAIN

### **NETEASE INC**

**MEETING DATE** 2/09/2016

MEETING TYPE ANNUAL MEETING COUNTRY UNITED STATES

SHARES VOTED	5,270	
ITEM	PROPOSAL	VOTE
1	ELECT WILLIAM LEI DING	FOR
2	ELECT ALICE CHENG	FOR
3	ELECT DENNY LEE	FOR
4	ELECT JOSEPH TONG	FOR
5	ELECT FENG LUN	FOR
6	ELECT MICHAEL LEUNG	AGAINST
7	ELECT MICHAEL TONG	FOR
8	APPOINTMENT OF AUDITOR	FOR

### **VITASOY INTERNATIONAL HOLDINGS LTD.**

MEETING DATE	2/09/2016	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	HONG KONG	
SHARES VOTED	352,053	
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT WINSTON LO YAU-LAI	FOR
6	ELECT MYRNA LO MO-CHING	AGAINST
7	DIRECTORS' FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST
12	EQUITY GRANT TO WINSTON LO YAU-LAI	FOR

MAGNIT PJSC		
MEETING DATE	8/09/2016	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	RUSSIA	
SHARES VOTED	13,610	
ITEM	PROPOSAL	VOTE
2	INTERIM DIVIDEND (1H2016)	FOR
3	MAJOR TRANSACTION (LOAN AGREEMENT)	FOR
4	MAJOR TRANSACTION (GUARANTEE AGREEMENT)	FOR
5	AMENDMENTS TO ARTICLES	FOR

MEETING DATE	8/09/2016	
<b>MEETING TYPE</b>	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	40,100	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT RAVINDRA C. BHARGAVA	AGAINST
4	ELECT KAZUHIKO AYABE	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
6	APPOINTMENT OF KENICHI AYUKAWA (MANAGING DIRECTOR AND CEO)	FOR
7	APPOINTMENT OF TOSHIAKI HASUIKE (MANAGING DIRECTOR)	FOR
8	AUTHORITY TO SET COST AUDITOR'S REMUNERATION	FOR

## CAIRN INDIA LTD.

MEETING DATE 12/09/2016
MEETING TYPE COURT MEETING

MARUTI SUZUKI INDIA LTD.

COUNTRY	INDIA	
SHARES VOTED	676,400	
ITEM	PROPOSAL	VOTE
2	SCHEME OF ARRANGEMENT	AGAINST

COWAY

**MEETING DATE** 12/09/2016

MEETING TYPE SPECIAL MEETING COUNTRY SOUTH KOREA

SHARES VOTED 56,090

ITEMPROPOSALVOTE1ELECT YOON JONG HAFOR2ELECT KIM KWANG ILFOR

### LIONS GATE ENTERTAINMENT CORP.

**MEETING DATE** 13/09/2016

MEETING TYPE SPECIAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 3,897

ITEM	PROPOSAL	VOTE
1.1	ELECT MICHAEL BURNS	FOR
1.2	ELECT GORDON CRAWFORD	FOR
1.3	ELECT ARTHUR EVRENSEL	WITHHOLD
1.4	ELECT JON FELTHEIMER	FOR
1.5	ELECT EMILY FINE	FOR
1.6	ELECT MICHAEL T. FRIES	FOR
1.7	ELECT LUCIAN GRAINGE	FOR
1.8	ELECT JOHN C. MALONE	WITHHOLD
1.9	ELECT G. SCOTT PATERSON	FOR
1.1	ELECT MARK H. RACHESKY	FOR
1.11	ELECT DARYL SIMM	WITHHOLD
1.12	ELECT HARDWICK SIMMONS	FOR
1.13	ELECT DAVID ZASLEV	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
4	AMENDMENT TO THE 2012 PERFORMANCE INCENTIVE PLAN	FOR
5	TRANSACTION OF OTHER BUSINESS	AGAINST

# POWER GRID CORPORATION OF INDIA LTD.

**MEETING DATE** 16/09/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY INDIA SHARES VOTED 1,098,200

ITEMPROPOSALVOTE2ACCOUNTS AND REPORTSFOR

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT PRADEEP KUMAR	AGAINST
5	ELECT JYOTI ARORA	AGAINST
6	AUTHORITY TO SET AUDITOR'S FEES	AGAINST
7	ELECT JAGDISH I. PATEL	FOR
8	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
9	AUTHORITY TO ISSUE DEBT INSTRUMENTS	FOR

## **TUNGSTEN CORPORATION PLC**

MEETING DATE 16/09/2016
MEETING TYPE ANNUAL MEETING
COUNTRY GREAT BRITAIN

SHARES VOTED 25,297

	-1 -	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT PETER KIERNAN	AGAINST
3	ELECT NICK PARKER	AGAINST
4	ELECT DAVID BENELLO	FOR
5	APPOINTMENT OF AUDITOR	AGAINST
6	AUTHORITY TO SET AUDITOR'S FEES	AGAINST
7	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
8	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS (SPECIFIED CAPITAL)	FOR
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	AGAINST
12	AUTHORISATION OF POLITICAL DONATIONS	FOR

# **ALIMENTATION-COUCHE TARD, INC.**

**MEETING DATE** 20/09/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY	CANADA	
SHARES VOTED	310,360	
ITEM	PROPOSAL	VOTE
2	ELECT ALAIN BOUCHARD	FOR
3	ELECT NATHALIE BOURQUE	FOR
4	ELECT JACQUES D'AMOURS	FOR
5	ELECT JEAN-ANDRE ÉLIE	FOR
6	ELECT RICHARD FORTIN	FOR
7	ELECT BRIAN HANNASCH	FOR
8	ELECT MÉLANIE KAU	FOR
9	ELECT MONIQUE F. LEROUX	FOR
10	ELECT RÉAL PLOURDE	FOR
11	ELECT DANIEL RABINOWICZ	FOR
12	ELECT JEAN TURMEL	FOR
13	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

DIAGEO PLC		
MEETING DATE	21/09/2016	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	GREAT BRITAIN	
SHARES VOTED	367,519	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT PEGGY BRUZELIUS	FOR
5	ELECT LORD MERVYN DAVIES	FOR
6	ELECT HO KWON PING	AGAINST
7	ELECT BETSY D. HOLDEN	FOR
8	ELECT FRANZ B. HUMER	FOR
9	ELECT NICOLA MENDELSOHN	FOR
10	ELECT IVAN MENEZES	FOR
11	ELECT PHILIP SCOTT	FOR
12	ELECT ALAN STEWART	FOR
13	ELECT JAVIER FERRÁN	FOR
14	ELECT KATHRYN A. MIKELLS	FOR
15	ELECT EMMA WALMSLEY	FOR
16	APPOINTMENT OF AUDITOR	FOR
17	AUTHORITY TO SET AUDITOR'S FEES	FOR
18	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
19	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO REPURCHASE SHARES	FOR
21	AUTHORISATION OF POLITICAL DONATIONS	FOR

## **INTERGLOBE AVIATION LTD.**

<b>MEETING DATE</b> 21/09/201	6
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**MEETING TYPE** ANNUAL MEETING

COUNTRY INDIA
SHARES VOTED 63,996

SHARES VOTED	63,996	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT ADITYA GHOSH	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	ELECT DEVADAS MALLYA MANGALORE	FOR
7	ELECT ANUPAM KHANNA	FOR
8	AMENDMENTS TO ARTICLES	FOR
9	AMENDMENT TO BORROWING POWERS	FOR

**AGAINST** 

NIKE, INC.		
<b>MEETING DATE</b>	22/09/2016	
<b>MEETING TYPE</b>	ANNUAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	157,514	
ITEM	PROPOSAL	VOTE
1.1	ELECT ALAN B. GRAF, JR.	FOR
1.2	ELECT MICHELLE PELUSO	FOR
1.3	ELECT PHYLLIS M. WISE	FOR
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN	FOR
4	SHAREHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	FOR

## PRESTIGE ESTATES PROJECTS LIMITED

RATIFICATION OF AUDITOR

**MEETING DATE** 23/09/2016

5

**MEETING TYPE** ANNUAL MEETING

**COUNTRY INDIA** SHARES VOTED 479,000

	175/000	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT NOAMAN RAZACK	AGAINST
4	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
5	INCREASE IN INVESTMENT LIMITS	FOR
6	AUTHORITY TO SET COST AUDITOR'S REMUNERATION	FOR

## SILICON MOTION TECHNOLOGY CORP

**MEETING DATE** 23/09/2016

**MEETING TYPE** ANNUAL MEETING **COUNTRY UNITED STATES** 

SHARES VOTED 8,684

**PROPOSAL VOTE ITEM** 1 **ELECT YUNG-CHIEN WANG** FOR APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES **FOR** 

#### YANTAI CHANGYU PIONEER WINE COMPANY LTD.

**MEETING DATE** 23/09/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY CHINA** 

SHAR	ES VOTED	648,458	
ITEM		PROPOSAL	VOTE
1		AMENDMENTS TO ARTICLES	FOR
2		INDEPENDENT DIRECTORS' FEES	FOR
3		ELECT LUO FEI	FOR

FOR

**ELECT LIU YAN FOR** 

#### **INOX LEISURE LTD.**

MEETING DATE 24/09/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY **INDIA SHARES VOTED** 4,807

	•	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT SIDDHARTH JAIN	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
4	PAYMENT OF FEES TO DEEPAK ASHER	AGAINST
5	EXTENSION OF EMPLOYEE STOCK OPTION SCHEME - 2006 TO SUBSIDIARIES	AGAINST

### **HCL TECHNOLOGIES LTD.**

**MEETING DATE** 27/09/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY **INDIA** SHARES VOTED 15,500

SHARLS VOILD	13,300	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT ROSHNI NADAR MALHOTRA	AGAINST
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	AGAINST
4	ELECT NISHI VASUDEVA	FOR

### **SITI NETWORKS LTD.**

**MEETING DATE** 27/09/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY INDIA

COUNTRI	INDIA	
SHARES VOTED	60,300	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS	FOR
3	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
4	ELECT BRIJENDRA KUMAR G. SYNGAL	FOR
5	ELECT VINOD BAKSHI	FOR
6	ELECT SURESHKUMAR AGARWAL	AGAINST
7	ELECT SANDEEP KHURANA	FOR
8	ADOPTION OF NEW ARTICLES	AGAINST
9	MAINTENANCE OF LOCATION OF REGISTER OF MEMBERS	FOR
10	AUTHORITY TO ISSUE SHARES AND/OR SECURITIES WITHOUT PREEMPTIVE RIGHTS	AGAINST
11	RE-CLASSIFICATION IN PROMOTER GROUP	FOR

## **WNS HOLDINGS LIMITED**

**MEETING DATE** 27/09/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY	UNITED STATES	
SHARES VOTED	48,925	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	APPOINTMENT OF AUDITOR	FOR
3	AUTHORITY TO SET AUDITOR'S FEES	FOR
4	ELECT GARETH WILLIAMS	FOR
5	ELECT ADRIAN T. DILLON	FOR
6	2016 INCENTIVE AWARD PLAN	FOR
7	DIRECTORS' FEES	FOR

## **ANHEUSER-BUSCH INBEV**

**MEETING DATE** 28/09/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** BELGIUM **SHARES VOTED** 347,906

	,	
ITEM	PROPOSAL	VOTE
3	ACQUISITION	FOR
6	MERGER AND DISSOLUTION WITHOUT LIQUIDATION	FOR
7	DELISTING AS A RESULT OF THE MERGER	FOR
8	DELEGATION OF POWERS TO DIRECTORS	FOR

### **ENERSIS AMERICA S.A.**

**MEETING DATE** 28/09/2016

MEETING TYPE SPECIAL MEETING
COUNTRY UNITED STATES

**SHARES VOTED** 44,045

ITEMPROPOSALVOTE1RELATED PARTY TRANSACTIONS (MERGER BY ABSORPTION)FOR2MERGER BY ABSORPTIONFOR

### **GLOBAL PAYMENTS, INC.**

**MEETING DATE** 28/09/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 73,500

SHARES VOILD 73,300		
ITEM	PROPOSAL	VOTE
1	ELECT ROBERT H.B. BALDWIN, JR.	FOR
2	ELECT MITCHELL L. HOLLIN	FOR
3	ELECT RUTH ANN MARSHALL	FOR
4	ELECT JOHN M. PARTRIDGE	FOR
5	ELECT JEFFREY S. SLOAN	FOR
6	AMENDMENT TO THE 2011 INCENTIVE PLAN	AGAINST
7	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
8	RATIFICATION OF AUDITOR	FOR

**SABMILLER PLC** 

MEETING DATE 28/09/2016

**MEETING TYPE ORDINARY MEETING COUNTRY GREAT BRITAIN** 

**SHARES VOTED** 209,665

**PROPOSAL VOTE ITEM** 

EFFECT SCHEME OF ARRANGEMENT 1

**SABMILLER PLC** 

**MEETING DATE** 28/09/2016

**MEETING TYPE COURT MEETING GREAT BRITAIN COUNTRY** 

**SHARES VOTED** 209,665

**ITEM PROPOSAL VOTE** 

APPROVE SCHEME OF ARRANGEMENT 1 FOR

**DISH TV INDIA LTD** 

**MEETING DATE** 29/09/2016

**MEETING TYPE** ANNUAL MEETING

**COUNTRY INDIA SHARES VOTED** 68,100

**PROPOSAL** VOTE **ITEM** 1 ACCOUNTS AND REPORTS FOR

2 ELECT ASHOK M. KURIEN **AGAINST** 

APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES 3 FOR

**IDEA CELLULAR LTD.** 

**MEETING DATE** 29/09/2016

ANNUAL MEETING **MEETING TYPE** 

COUNTRY **INDIA** 

COOMING	INDIA	
SHARES VOTED	32,800	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT KUMAR MANGALAM BIRLA	AGAINST
4	ELECT SANJEEV AGA	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	AUTHORITY TO SET COST AUDITOR'S FEES	FOR
7	AUTHORITY TO ISSUE NON-CONVERTIBLE SECURITIES	FOR
8	RELATED PARTY TRANSACTIONS: INDUS TOWERS LIMITED	FOR
9	ELECT AKSHAYA MOONDRA	AGAINST
10	APPOINTMENT OF AKSHAYA MOONDRA (WHOLE TIME DIRECTOR)	AGAINST

#### PARAG MILK FOODS LTD

FOR

MEETING DATE	29/09/2016	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	INDIA	
SHARES VOTED	330,896	
ITEM	PROPOSAL	VOTE
2	ACCOUNTS AND REPORTS: STANDALONE FINANCIAL STATEMENTS	FOR
3	ACCOUNTS AND REPORTS: CONSOLIDATED FINANCIAL STATEMENTS	FOR
4	ELECT BHARATKUMAR MAHENDRA VYAS	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	ELECT RAMESH DEOKISANDAS CHANDAK	FOR
7	AUTHORITY TO SET COST AUDITOR'S FEES	FOR

## **ROTHSCHILD & CO**

**MEETING DATE** 29/09/2016 **MEETING TYPE** MIX MEETING COLINTRY FRANCE

COUNTRY	FRANCE	
SHARES VOTED	3,192	
ITEM	PROPOSAL	VOTE
5	ACCOUNTS AND REPORTS; RATIFICATION OF MANAGEMENT ACTS	FOR
6	ALLOCATION OF PROFITS/DIVIDENDS	FOR
7	CONSOLIDATED ACCOUNTS AND REPORTS	FOR
8	ELECT ADAM KESWICK	FOR
9	ELECT ANGELIKA GIFFORD	FOR
10	ELECT LUISA TODINI	FOR
11	ELECT CAROLE PIWNICA	FOR
12	ELECT ARIELLE MALARD DE ROTHSCHILD	FOR
13	ELECT DANIEL DAENIKER	FOR
14	ELECT FRANÇOIS HENROT AS CENSOR	AGAINST
15	REMUNERATION OF ROTHSCHILD & CO GESTION SAS, MANAGING PARTNER	FOR
16	REMUNERATION OF DAVID DE ROTHSCHILD, CHAIRMAN OF ROTHSCHILD & CO	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	MERGER BY ABSORPTION OF COMPAGNIE FINANCIÈRE MARTIN MAUREL	FOR
19	AUTHORITY TO CANCEL SHARES AND REDUCE CAPITAL	FOR
20	AUTHORITY TO INCREASE CAPITAL THROUGH CAPITALISATIONS	FOR
21	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
22	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
23	AUTHORITY TO SET OFFERING PRICE OF SHARES	FOR
24	GREENSHOE	FOR
25	AUTHORITY TO GRANT STOCK OPTIONS	AGAINST
26	EMPLOYEE STOCK PURCHASE PLAN	FOR
27	GLOBAL CEILING ON CAPITAL INCREASES	FOR
28	AMENDMENTS TO ARTICLES REGARDING CENSORS	AGAINST
29	AUTHORITY TO INCREASE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND	FOR
30	AUTHORIZATION OF LEGAL FORMALITIES	FOR
31	SHAREHOLDER PROPOSAL: ELECTION OF YVES AESCHLIMANN	AGAINST

### SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO., LTD.

**MEETING DATE** 29/09/2016

32

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 575,200

ITEMPROPOSALVOTE3ACQUISITIONFOR4AUTHORITY TO GIVE GUARANTEESFOR

### MEDIA NUSANTARA CITRA TBK, PT

**MEETING DATE** 30/09/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY INDONESIA SHARES VOTED 6,767,900

 ITEM
 PROPOSAL
 VOTE

 1
 ELECTION OF DIRECTORS AND/OR COMMISSIONERS (SLATE)
 AGAINST

#### **HCL TECHNOLOGIES LTD.**

**MEETING DATE** 2/10/2016

**MEETING TYPE** COURT MEETING

COUNTRY INDIA SHARES VOTED 15,500

ITEMPROPOSALVOTE1ACQUISITIONFOR

#### **AMERICA MOVIL S.A.B.DE C.V.**

**MEETING DATE** 6/10/2016

MEETING TYPE SPECIAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 757,568

ITEMPROPOSALVOTE1DELISTING (NASDAQ AND LATIBEX)ABSTAIN2SCRIP DIVIDENDABSTAIN3ELECTION OF MEETING DELEGATESFOR

#### **INFRAESTRUCTURA ENERGETICA NOVA S.A.B. DE C.V**

**MEETING DATE** 7/10/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** MEXICO **SHARES VOTED** 372,700

ITEM PROPOSAL VOTE

1 REPORT ON 2015 GENERAL MEETING RESOLUTIONS FOR

2 REPORT ON ACQUISITION (GASODUCTOS DE CHIHUAHUA) FOR

Hostplus International proxy voting | Reporting date July to December 2016

3	INTEGRATION OF SHARE CAPITAL	ABSTAIN
4	APPROVE UPDATE OF REGISTRATION OF SHARES; APPROVE PUBLIC OFFERING OF SHARES	ABSTAIN
5	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS (PRIVATE AND PUBLIC)	ABSTAIN
6	APPROVE DEBT PROGRAM	ABSTAIN
7	ACQUISITION	ABSTAIN
8	ELECTION OF DIRECTORS	ABSTAIN
9	AUTHORISATION OF LEGAL FORMALITIES	FOR
10	AMENDMENTS TO ARTICLE 28 (SHAREHOLDERS' MEETING)	ABSTAIN
11	ELECTION OF MEETING DELEGATES	FOR

#### **CHINA RESOURCES LAND LTD.**

**MEETING DATE** 11/10/2016

MEETING TYPE SPECIAL MEETING
COUNTRY CAYMAN ISLANDS

SHARES VOTED 316,000

ITEMPROPOSALVOTE3ACQUISITIONFOR

### **GEELY AUTOMOBILE HOLDINGS LTD.**

**MEETING DATE** 11/10/2016

MEETING TYPE SPECIAL MEETING
COUNTRY CAYMAN ISLANDS

SHARES VOTED 700,000

ITEMPROPOSALVOTE1DIVESTITURESFOR

#### PROCTER & GAMBLE CO.

**MEETING DATE** 11/10/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 95,594

SHARLS VOILD	99,394	
ITEM	PROPOSAL	VOTE
1	ELECT FRANCIS S. BLAKE	FOR
2	ELECT ANGELA F. BRALY	FOR
3	ELECT KENNETH I. CHENAULT	FOR
4	ELECT SCOTT D. COOK	FOR
5	ELECT TERRY J. LUNDGREN	FOR
6	ELECT W. JAMES MCNERNEY, JR.	FOR
7	ELECT DAVID. S. TAYLOR	FOR
8	ELECT MARGARET C. WHITMAN	FOR
9	ELECT PATRICIA A. WOERTZ	FOR
10	ELECT ERNESTO ZEDILLO	FOR
11	RATIFICATION OF AUDITOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	SHAREHOLDER PROPOSAL: REVIEW OF LOBBYING ORGANIZATIONS	AGAINST

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#### **ALIBABA GROUP HOLDING LTD**

**MEETING DATE** 13/10/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY **UNITED STATES** 

SHARES VOTED 418,098

ITEM	PROPOSAL	VOTE
1	ELECT DANIEL YONG ZHANG	AGAINST
2	ELECT CHEE HWA TUNG	AGAINST
3	ELECT JERRY YANG	AGAINST
4	ELECT WAN LING MARTELLO	FOR
5	ELECT ERIC XIANDONG JING	FOR
6	APPOINTMENT OF AUDITOR	FOR

### **UNIONE DI BANCHE ITALIANE**

**MEETING DATE** 14/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY **ITALY SHARES VOTED** 24,497

VOTE **ITEM PROPOSAL** MERGER BY ABSORPTION 1 FOR

### **HATHWAY CABLE & DATACOM LIMITED**

**MEETING DATE** 15/10/2016

**MEETING TYPE** COURT MEETING

**COUNTRY INDIA SHARES VOTED** 6,889

**ITEM PROPOSAL VOTE** 2 SCHEME OF ARRANGEMENT FOR

#### **CHINA GALAXY SECURITIES CO LTD**

**MEETING DATE** 18/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA

COOMIN	CHINA	
SHARES VOTED	505,000	
ITEM	PROPOSAL	VOTE
3	ELECT CHEN GONGYAN AS DIRECTOR	FOR
4	REMUNERATION TO CHEN YOUAN FOR 2012-14	FOR
5	REMUNERATION TO YU WENXIU FOR 2012-14	FOR
6	REMUNERATION TO ZHONG CHENG FOR 2014	FOR
7	ELECT TAO LIBIN AS SUPERVISOR	FOR
8	SPECIAL REPORTS ON THE UTILIZATION OF THE PREVIOUSLY RAISED PROCEEDS	FOR

#### **SELAMAT SEMPURNA**

**AGAINST** 

**MEETING DATE** 18/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY INDONESIA SHARES VOTED 1,142,141

ITEMPROPOSALVOTE1STOCK SPLITFOR

### **SINOPHARM GROUP CO LTD**

**MEETING DATE** 18/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 153,600

ITEMPROPOSALVOTE4ADOPTION OF RESTRICTED SHARE INCENTIVE SCHEMEFOR5ELECT MA PINGFOR

## HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

**MEETING DATE** 19/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY GREECE SHARES VOTED 349,104

ITEMPROPOSALVOTE2RELATED PARTY TRANSACTIONS (FRAMEWORK AND SERVICE AGREEMENTS)FOR3RELATED PARTY TRANSACTIONS (AMENDMENT TO BRAND LICENSE AGREEMENT)FOR4ANNOUNCEMENTSFOR

#### **SEAGATE TECHNOLOGY PLC**

**MEETING DATE** 19/10/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 7,991

SHARES VOIED	7,551	
ITEM	PROPOSAL	VOTE
1	ELECT STEPHEN J. LUCZO	FOR
2	ELECT FRANK J. BIONDI, JR.	FOR
3	ELECT MICHAEL R. CANNON	FOR
4	ELECT MEI-WEI CHENG	FOR
5	ELECT WILLIAM T. COLEMAN	FOR
6	ELECT JAY L. GELDMACHER	FOR
7	ELECT DAMBISA F. MOYO	FOR
8	ELECT CHONG SUP PARK	FOR
9	ELECT STEPHANIE TILENIUS	FOR
10	ELECT EDWARD ZANDER	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	AMENDMENT TO THE 2012 EQUITY INCENTIVE PLAN	FOR
13	APPROVE RULES OF THE 2012 EQUITY INCENTIVE PLAN FOR PARTICIPANTS IN FRANCE	FOR

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14	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
15	AMENDMENTS TO ARTICLES OF ASSOCIATION	FOR
16	AMENDMENTS TO MEMORANDUM OF ASSOCIATION	FOR
17	AMENDMENTS TO PROVIDE PLURALITY VOTING STANDARD IN CONTESTED ELECTIONS	FOR
18	AMENDMENTS TO PROVIDE SOLE AUTHORITY OF THE BOARD TO DETERMINE BOARD SIZE	FOR
19	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
20	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
21	AUTHORITY TO SET THE REISSUE PRICE OF TREASURY SHARES	FOR

### SHANGHAI PHARMACEUTICALS HOLDING CO. LTD.

**MEETING DATE** 20/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 393,700

ITEMPROPOSALVOTE2ELECT ZHOU JUNAGAINST3AMENDMENTS TO ARTICLESFOR

#### **GL LIMITED**

MEETING DATE 24/10/2016
MEETING TYPE ANNUAL MEETING
COUNTRY BERMUDA
SHARES VOTED 428.600

SHARES VOIED	420,000	
ITEM	PROPOSAL	VOTE
1	ALLOCATION OF PROFITS/DIVIDENDS	FOR
2	ELECT PHILIP BURDON	FOR
3	ELECT TIMOTHY TEO LAI WAH	FOR
4	ELECT TAN HONG CHEONG	FOR
5	DIRECTORS' FEES	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
8	AUTHORITY TO GRANTS AWARDS AND ISSUE SHARES	AGAINST

## **KOREA ELECTRIC POWER**

**MEETING DATE** 24/10/2016

MEETING TYPE SPECIAL MEETING COUNTRY SOUTH KOREA

**SHARES VOTED** 16,672

ITEMPROPOSALVOTE1ELECTION OF AUDIT COMMITTEE MEMBER: KIM JOO SUNFOR2AMENDMENTS TO ARTICLESFOR

# **SHANKS GROUP PLC**

**MEETING DATE** 24/10/2016

**MEETING TYPE** ORDINARY MEETING

COUNTRY	GREAT BRITAIN	
SHARES VOTED	2,420,170	
ITEM	PROPOSAL	VOTE
1	MERGER AGREEMENT	FOR
2	SHARE ISSUANCE RELATED TO MERGER	FOR
3	FIRM PLACING AND RIGHTS ISSUE	FOR
4	DISAPPLICATION OF PREEMPTIVE RIGHTS	FOR

### **TOWER BERSAMA INFRASTRUCTURE**

**MEETING DATE** 24/10/2016 **MEETING TYPE** SPECIAL MEETING **COUNTRY INDONESIA SHARES VOTED** 3,152,900

VOTE **ITEM PROPOSAL** 1 CHANGE TRANSFER METHOD OF TREASURY SHARES **AGAINST** 2 AUTHORITY TO REDUCE SHARE CAPITAL; AMENDMENT TO ARTICLES FOR 3 **AUTHORITY TO REPURCHASE SHARES** FOR

#### **HIBERNIA REIT PLC**

MEETING DATE 27/10/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY IRELAND SHARES VOTED** 1,651,788

**ITEM PROPOSAL VOTE** 1 AMENDMENTS TO RELATIVE PERFORMANCE FEE METHODOLOGY FOR

#### **IMPALA PLATINUM HOLDINGS LTD**

**MEETING DATE** 27/10/2016

**MEETING TYPE** ANNUAL MEETING **COUNTRY** SOUTH AFRICA

SHARES VOTED	196,973	
ITEM	PROPOSAL	VOTE
1	APPOINTMENT OF AUDITOR	FOR
2	ELECT AUDIT COMMITTEE MEMBER (HUGH CAMERON)	FOR
3	ELECT AUDIT COMMITTEE MEMBER (PETER DAVEY)	FOR
4	ELECT AUDIT COMMITTEE MEMBER (BABALWA NGONYAMA)	AGAINST
5	ELECT AUDIT COMMITTEE MEMBER (MPHO NKELI)	FOR
6	APPROVE REMUNERATION POLICY	FOR
7	RE-ELECT HUGH CAMERON	FOR
8	RE-ELECT ALBERTINA KEKANA	FOR
9	RE-ELECT ALASTAIR MACFARLANE	FOR
10	RE-ELECT BABALWA NGONYAMA	AGAINST
11	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR

HONG LEONG FINANCIAL GROUP BHD
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**MEETING DATE** 27/10/2016

ANNUAL MEETING **MEETING TYPE** 

**COUNTRY MALAYSIA** SHARES VOTED 461 085

SHAKES VOTED	461,085	
ITEM	PROPOSAL	VOTE
1	DIRECTORS' FEES	FOR
2	ELECT TAN KONG KHOON	FOR
3	ELECT SAW KOK WEI	FOR
4	ELECT QUEK LENG CHAN	AGAINST
5	ELECT KHALID AHMAD BIN SULAIMAN	FOR
6	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
7	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
8	RELATED PARTY TRANSACTIONS WITH HONG LEONG COMPANY (MALAYSIA) BERHAD	FOR
9	RELATED PARTY TRANSACTIONS WITH TOWER REAL ESTATE INVESTMENT TRUST	FOR
10	GRANT OF OPTIONS TO TAN KONG KHOON UNDER EXECUTIVE SHARE SCHEME	AGAINST

#### **SAMSUNG ELECTRONICS**

**MEETING DATE** 27/10/2016

MEETING TYPE SPECIAL MEETING **COUNTRY** SOUTH KOREA

SHARES VOTED 25,076

**ITEM PROPOSAL** VOTE 1 SPIN-OFF FOR 2 ELECT LEE JAE YONG **AGAINST** 

#### **COWAY**

**MEETING DATE** 31/10/2016

**MEETING TYPE** SPECIAL MEETING **COUNTRY** SOUTH KOREA

SHARES VOTED 60,499

**ITEM PROPOSAL VOTE** 1 ELECT LEE HAE SUN FOR 2 SHARE OPTION GRANT FOR

### **GLOBAL PORTS INVESTMENTS PLC**

**MEETING DATE** 31/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY	CYPRUS	
SHARES VOTED	48,800	
ITEM	PROPOSAL	VOTE
2	RESIGNATION OF KIM FEJFER	FOR
3	RESIGNATION OF CHRYSTALLA STYLIANOU	FOR
4	ELECT MORTEN ENGELSTOFT	FOR
5	FLECT NICHOLAS CHARLES TERRY	FOR

Hostplus International proxy voting | Reporting date July to December 2016

L G CHEMICAL

**MEETING DATE** 31/10/2016

MEETING TYPE SPECIAL MEETING COUNTRY SOUTH KOREA

**SHARES VOTED** 32,442

ITEM PROPOSAL VOTE

1 AMENDMENTS TO ARTICLES AGAINST

### **WEICHAI POWER CO**

**MEETING DATE** 31/10/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 994.300

SIIAILES VOILE	33 1/300	
ITEM	PROPOSAL	VOTE
2	EXTERNAL INVESTMENT OF SUBSIDIARIES	FOR
3	RELATED PARTY TRANSACTIONS FOR THE PROVISION OF LABOR SERVICES	FOR
4	RELATED PARTY TRANSACTIONS FOR THE PROVISION OF KINETIC ENERGY SERVICES	FOR
5	RELATED PARTY TRANSACTIONS FOR THE PROCUREMENT OF EQUIPMENT	FOR
6	RELATED PARTY TRANSACTIONS FOR THE SALE OF EQUIPMENT	FOR
7	RELATED PARTY TRANSACTIONS FOR THE PROCUREMENT OF EQUIPMENT AND PRODUCTS	FOR
8	AUTHORITY TO GIVE GUARANTEES	FOR

# **HOSKEN CONSOLIDATED INVESTMENTS LTD**

**MEETING DATE** 1/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY SOUTH AFRICA

SHARES VOTED 54,827

SHARLS VOILD	31,027	
ITEM	PROPOSAL	VOTE
1	RE-ELECT MORETLO MOLEFI	FOR
2	RE-ELECT JABU NGCOBO	FOR
3	RE-ELECT YUNIS SHAIK	FOR
4	ELECT MAHOMED GANI	FOR
5	APPOINTMENT OF AUDITOR	FOR
6	ELECT AUDIT COMMITTEE MEMBER (MAHOMED GANI)	FOR
7	ELECT AUDIT COMMITTEE MEMBER (MORETLO MOLEFI)	FOR
8	ELECT AUDIT COMMITTEE MEMBER (JABU NGCOBO)	FOR
9	GENERAL AUTHORITY TO ISSUE SHARES	AGAINST
10	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
11	APPROVE REMUNERATION POLICY	AGAINST
12	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	APPROVE FINANCIAL ASSISTANCE	FOR

## LIBERTY INTERACTIVE CORPORATION QVC GROUP

MEETING DATE	1/11/2016	
MEETING TYPE	SPECIAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	3,193	
ITEM	PROPOSAL	VOTE
1	SPIN-OFF	FOR
2	RIGHT TO ADJOURN MEETING	FOR

## **MONTAUK HOLDINGS LIMITED**

**MEETING DATE** 1/11/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY SOUTH AFRICA

**SHARES VOTED** 39,264

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	RE-ELECT JOHN COPELYN	AGAINST
3	RE-ELECT MOHAMED H. AHMED	FOR
4	ELECT MARTIN L. RYAN	FOR
5	APPOINTMENT OF AUDITOR	FOR
6	ELECT AUDIT COMMITTEE MEMBER (MOHAMED H. AHMED)	AGAINST
7	ELECT AUDIT COMMITTEE MEMBER (NAZIEMA B. JAPPIE)	FOR
8	ELECT AUDIT COMMITTEE MEMBER (BRUCE S. RAYNOR)	FOR
9	GENERAL AUTHORITY TO ISSUE SHARES	FOR
10	APPROVE REMUNERATION POLICY	AGAINST
11	AUTHORITY TO ISSUE SHARES AND OPTIONS FOR CASH	FOR
12	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	APPROVE FINANCIAL ASSISTANCE (SECTION 44 AND 45)	FOR
15	AUTHORISATION OF LEGAL FORMALITIES	FOR

## **NIVEUS INVESTMENTS LIMITED**

**MEETING DATE** 1/11/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY SOUTH AFRICA

SHARES VOTED	39,928	
ITEM	PROPOSAL	VOTE
1	RE-ELECT JABULANI (JABU) G. NGCOBO	FOR
2	RE-ELECT YUNIS SHAIK	FOR
3	RE-ELECT ANDRÉ VAN DER VEEN	FOR
4	APPOINTMENT OF AUDITOR	FOR
5	ELECT AUDIT AND RISK COMMITTEE MEMBER (KHUTSO MAMPEULE)	AGAINST
6	ELECT AUDIT AND RISK COMMITTEE MEMBER (MORETLO MOLEFI)	FOR
7	ELECT AUDIT AND RISK COMMITTEE MEMBER (JABU NGCOBO)	FOR
8	GENERAL AUTHORITY TO ISSUE SHARES	AGAINST
9	APPROVE REMUNERATION POLICY	AGAINST

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

10	AUTHORISATION OF LEGAL FORMALITIES	FOR
11	AUTHORITY TO ISSUE SHARES AND OPTIONS FOR CASH	FOR
12	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	APPROVE FINANCIAL ASSISTANCE	FOR

## SMARTONE TELECOMMUNICATIONS HOLDINGS LTD.

**MEETING DATE** 1/11/2016

**MEETING TYPE** ANNUAL MEETING

**COUNTRY** BERMUDA **SHARES VOTED** 794,248

SHARLS VOILD	7 5 1,2 10	
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT RAYMOND KWOK PING LUEN	AGAINST
6	ELECT ANNA YIP	FOR
7	ELECT THOMAS SIU HON-WAH	FOR
8	ELECT ERIC LI KA CHEUNG	AGAINST
9	ELECT CHRISTINE IP YEUNG SEE-MING	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

### **COTY INC**

**MEETING DATE** 3/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

	5.1.1.2.5		
SHARES VOTED	2,970		
ITEM	PROPOSAL	VOTE	
1.1	ELECT LAMBERTUS J.H. BECHT	WITHHOLD	
1.2	ELECT JOACHIM FABER	FOR	
1.3	ELECT OLIVIER GOUDET	FOR	
1.4	ELECT PETER HARF	FOR	
1.5	ELECT PAUL S. MICHAELS	FOR	
1.6	ELECT CAMILLO PANE	FOR	
1.7	ELECT ERHARD SCHOEWEL	FOR	
1.8	ELECT ROBERT S. SINGER	FOR	
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR	
3	AMENDMENT TO THE EQUITY AND LONG-TERM INCENTIVE PLAN	FOR	
4	AMENDMENT TO THE ANNUAL PERFORMANCE PLAN	FOR	
5	RATIFICATION OF AUDITOR	FOR	

### **TURKIYE GARANTI BANKASI A.S.**

MEETING DATE	3/11/2016		
<b>MEETING TYPE</b>	SPECIAL MEETING		
COUNTRY	TURKEY		
SHARES VOTED	27,294		
ITEM	PROPOSAL	VOTE	
4	OPENING; ELECTION OF PRESIDING CHAIRMAN; MINUTES	FOR	
5	APPOINTMENT OF AUDITOR	FOR	

## **WESTERN DIGITAL CORP.**

**MEETING DATE** 4/11/2016

MEETING TYPE ANNUAL MEETING COUNTRY UNITED STATES

**SHARES VOTED** 4,721

ITEM	PROPOSAL	VOTE
1	ELECT MARTIN I. COLE	FOR
2	ELECT KATHLEEN A. COTE	FOR
3	ELECT HENRY T. DENERO	FOR
4	ELECT MICHAEL D. LAMBERT	FOR
5	ELECT LEN J. LAUER	FOR
6	ELECT MATTHEW E. MASSENGILL	FOR
7	ELECT SANJAY MEHROTRA	FOR
8	ELECT STEPHEN D. MILLIGAN	FOR
9	ELECT PAULA A. PRICE	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	RATIFICATION OF AUDITOR	FOR

### **NET 1 U.E.P.S. TECHNOLOGIES, INC.**

**MEETING DATE** 8/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

**SHARES VOTED** 5,162

	-1	
ITEM	PROPOSAL	VOTE
1.1	ELECT SERGE C.P. BELAMANT	FOR
1.2	ELECT HERMAN GIDEON KOTZÉ	WITHHOLD
1.3	ELECT CHRISTOPHER (CHRIS) S. SEABROOKE	WITHHOLD
1.4	ELECT ALASDAIR J.K. PEIN	FOR
1.5	ELECT PAUL EDWARDS	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

# **ESTACIO PARTICIPACOES SA**

**MEETING DATE** 10/11/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL
SHARES VOTED 634,181

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

ITEM	PROPOSAL	VOTE
3	FIRST SPECIAL DIVIDEND	FOR
4	SECOND SPECIAL DIVIDEND	FOR

#### **ESTACIO PARTICIPACOES SA**

**MEETING DATE** 10/11/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL
SHARES VOTED 634,181

ITEM PROPOSAL VOTE

2 AMENDMENT TO ARTICLE 5 (SHARE CAPITAL RECONCILIATION)

## **WETHERSPOON (JD) PLC**

**MEETING DATE** 10/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY GREAT BRITAIN

**SHARES VOTED** 7,612

	<b>,</b> -	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	ALLOCATION OF PROFITS/DIVIDENDS	FOR
4	ELECT TIM MARTIN	FOR
5	ELECT JOHN HUTSON	FOR
6	ELECT SU CACIOPPO	FOR
7	ELECT DEBRA VAN GENE	FOR
8	ELECT ELIZABETH MCMEIKAN	FOR
9	ELECT SIR RICHARD BECKETT	AGAINST
10	ELECT BEN WHITLEY	FOR
11	ELECT HARRY MORLEY	FOR
12	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
13	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
14	LONG-SERVICE PAYMENTS	FOR
15	REVISED DEFERRED BONUS SCHEME PAYMENTS	FOR
16	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	AGAINST

### **WETHERSPOON (JD) PLC**

**MEETING DATE** 10/11/2016

MEETING TYPE ORDINARY MEETING
COUNTRY GREAT BRITAIN

**SHARES VOTED** 7,612

ITEMPROPOSALVOTE1WAIVER OF MANDATORY TAKEOVER REQUIREMENT (SHARE REPURCHASES)AGAINST

FOR

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MEETING D	ATE 11	/11/2016
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MEETING TYPE ANNUAL MEETING COUNTRY SOUTH AFRICA

SHARES VOTED 130,214

SHARES VOIED	130,214		
ITEM	PROPOSAL	VOTE	
1	APPOINTMENT OF AUDITOR	FOR	
2	ELECT BERNARD L. BERSON	FOR	
3	ELECT PAUL CAMBO BALOYI	FOR	
4	ELECT DOUGLAS D.B. BAND	FOR	
5	ELECT NIGEL G. PAYNE	AGAINST	
6	ELECT HELEN WISEMAN	FOR	
7	ELECT DOLLY DOREEN MOKGATLE	FOR	
8	RE-ELECT DAVID EDWARD CLEASBY	FOR	
9	RE-ELECT BRIAN JOFFE	FOR	
10	ELECT AUDIT AND RISK COMMITTEE MEMBER (PAUL BALOYI)	FOR	
11	ELECT AUDIT AND RISK COMMITTEE MEMBER (NIGEL PAYNE)	AGAINST	
12	ELECT AUDIT AND RISK COMMITTEE MEMBER (HELEN WISEMAN)	FOR	
13	APPROVE REMUNERATION POLICY (BASE PACKAGE & BENEFITS)	FOR	
14	APPROVE REMUNERATION POLICY (SHORT-TERM INCENTIVES)	FOR	
15	APPROVE REMUNERATION POLICY (LONG-TERM INCENTIVES)	FOR	
16	GENERAL AUTHORITY TO ISSUE SHARES	FOR	
17	AUTHORITY TO ISSUE SHARES FOR CASH	FOR	
18	APPROVE ALLOCATION TO DISTRIBUTE SHARE CAPITAL OR PREMIUM	FOR	
19	AUTHORITY TO CREATE AND ISSUE CONVERTIBLE DEBENTURES	FOR	
20	AUTHORISATION OF LEGAL FORMALITIES	FOR	
21	AUTHORITY TO REPURCHASE SHARES	FOR	
22	APPROVE NED'S FEES	FOR	

### CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED

**MEETING DATE** 11/11/2016

MEETING TYPE SPECIAL MEETING
COUNTRY HONG KONG
SHARES VOTED 242,600

ITEMPROPOSALVOTE3ACQUISITIONFOR

## **ESTEE LAUDER COS., INC.**

**MEETING DATE** 11/11/2016

MEETING TYPE ANNUAL MEETING COUNTRY UNITED STATES

SHARES VOTED 2,087

SHAKES VOTED	2,06/	
ITEM	PROPOSAL	VOTE
1	ELECT RONALD S. LAUDER	FOR
2	ELECT WILLIAM P. LAUDER	FOR

3	ELECT RICHARD D. PARSONS	FOR
4	ELECT LYNN FORESTER DE ROTHSCHILD	FOR
5	ELECT RICHARD F. ZANNINO	FOR
6	RATIFICATION OF AUDITOR	FOR
7	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST

BRAMBLES LTD		
MEETING DATE	16/11/2016	
MEETING TYPE	ANNUAL MEETING	
COUNTRY	AUSTRALIA	
SHARES VOTED	19,041	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	ELECT GEORGE EL ZOGHBI	FOR
4	RE-ELECT ANTHONY (TONY) G. FROGGATT	FOR
5	RE-ELECT DAVID P. GOSNELL	FOR
6	EQUITY GRANT (INCOMING MD/CEO GRAHAM CHIPCHASE - PERFORMANCE SHARE PLAN)	FOR
7	EQUITY GRANT (INCOMING MD/CEO GRAHAM CHIPCHASE - MYSHARE PLAN)	FOR

ORACLE CORP.		
MEETING DATE	16/11/2016	
<b>MEETING TYPE</b>	ANNUAL MEETING	
COUNTRY	UNITED STATES	
SHARES VOTED	337,000	
ITEM	PROPOSAL	VOTE
1.1	ELECT JEFFREY S. BERG	FOR
1.2	ELECT H. RAYMOND BINGHAM	WITHHOLD
1.3	ELECT MICHAEL J. BOSKIN	WITHHOLD
1.4	ELECT SAFRA A. CATZ	FOR
1.5	ELECT BRUCE R. CHIZEN	WITHHOLD
1.6	ELECT GEORGE H. CONRADES	WITHHOLD
1.7	ELECT LAWRENCE J. ELLISON	FOR
1.8	ELECT HECTOR GARCIA-MOLINA	FOR
1.9	ELECT JEFFREY O. HENLEY	FOR
1.1	ELECT MARK V. HURD	FOR
1.11	ELECT RENÉE J. JAMES	FOR
1.12	ELECT LEON E. PANETTA	FOR
1.13	ELECT NAOMI O. SELIGMAN	WITHHOLD
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
3	RATIFICATION OF AUDITOR	FOR
4	SHAREHOLDER PROPOSAL: LOBBYING REPORT	FOR

# SHANGHAI INDUSTRIAL HOLDINGS LTD.

MEETING DATE 16/11/2016
MEETING TYPE SPECIAL MEETING

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

COUNTRY	HONG KONG	
SHARES VOTED	210,000	
ITEM	PROPOSAL	VOTE
4	ACQUISITION	FOR
5	ELECT FRANCIS YUEN TIN FAN	FOR

## **BHP BILLITON PLC**

**MEETING DATE** 17/11/2016 **MEETING TYPE** ANNUAL MEETING **GREAT BRITAIN** COUNTRY

**SHARES VOTED** 86,053

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS (BHP BILLITON PLC & BHP BILLITON LIMITED)	FOR
2	APPOINTMENT OF AUDITOR	FOR
3	AUTHORITY TO SET AUDITOR'S FEES	FOR
4	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
5	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
6	AUTHORITY TO REPURCHASE SHARES	FOR
7	REMUNERATION REPORT (ADVISORY UK)	FOR
8	REMUNERATION REPORT (ADVISORY AUS)	FOR
9	EQUITY GRANT (MD/CEO ANDREW MACKENZIE)	FOR
10	ELECT KEN N. MACKENZIE	FOR
11	RE-ELECT MALCOLM BRINDED	AGAINST
12	RE-ELECT MALCOLM BROOMHEAD	AGAINST
13	RE-ELECT PAT DAVIES	AGAINST
14	RE-ELECT ANITA FREW	FOR
15	RE-ELECT CAROLYN HEWSON	FOR
16	RE-ELECT ANDREW MACKENZIE	FOR
17	RE-ELECT LINDSAY P. MAXSTED	FOR
18	RE-ELECT WAYNE MURDY	FOR
19	RE-ELECT SHRITI VADERA	FOR
20	RE-ELECT JACQUES NASSER	FOR

# **BROADRIDGE FINANCIAL SOLUTIONS, INC.**

**MEETING DATE** 17/11/2016

**MEETING TYPE** ANNUAL MEETING **COUNTRY UNITED STATES** 

SHARES VOTED	14,300	
ITEM	PROPOSAL	VOTE
1	ELECT LESLIE A. BRUN	FOR
2	ELECT RICHARD J. DALY	FOR
3	ELECT ROBERT N. DUELKS	FOR
4	ELECT RICHARD J. HAVILAND	FOR
5	ELECT BRETT A. KELLER	FOR
6	ELECT STUART R. LEVINE	FOR

7	ELECT MAURA A. MARKUS	FOR
8	ELECT THOMAS J. PERNA	FOR
9	ELECT ALAN J. WEBER	FOR
10	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
11	RATIFICATION OF AUDITOR	FOR

## **CACI INTERNATIONAL INC.**

MEETING DATE17/11/2016MEETING TYPEANNUAL MEETINGCOUNTRYUNITED STATES

**SHARES VOTED** 14,375

ITEM	PROPOSAL	VOTE
1	ELECT KENNETH ASBURY	FOR
2	ELECT MICHAEL A. DANIELS	FOR
3	ELECT JAMES S. GILMORE III	FOR
4	ELECT WILLIAM L. JEWS	FOR
5	ELECT GREGORY G. JOHNSON	FOR
6	ELECT J.P. LONDON	FOR
7	ELECT JAMES L. PAVITT	FOR
8	ELECT WARREN R. PHILLIPS	FOR
9	ELECT CHARLES P. REVOILE	FOR
10	ELECT WILLIAM S. WALLACE	FOR
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
12	APPROVAL OF THE 2016 INCENTIVE COMPENSATION PLAN	FOR
13	RATIFICATION OF AUDITOR	FOR

#### **CONTANGO ORE INC**

**MEETING DATE** 17/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 2,030

	-1-2 2/050	
ITEM	PROPOSAL	VOTE
1	ELECT BRAD JUNEAU	FOR
2	ELECT JOSEPH S. COMPOFELICE	AGAINST
3	ELECT JOSEPH G. GREENBERG	AGAINST
4	ELECT RICHARD A. SHORTZ	FOR
5	RATIFICATION OF AUDITOR	FOR
6	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

# **TESLA MOTORS INC.**

**MEETING DATE** 17/11/2016

MEETING TYPE SPECIAL MEETING COUNTRY UNITED STATES

SHARES VOTED 117,911

ITEM PROPOSAL VOTE

1	MERGER	AGAINST
2	RIGHT TO ADJOURN MEETING	AGAINST

				TD.

**MEETING DATE** 18/11/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY CHINA** CHAREC VOTED 2 F22 000

SHARES VOTED	3,522,000	
ITEM	PROPOSAL	VOTE
2	ELECT WANG XIQUAN AS SUPERVISOR	AGAINST
3	ELECT REN DEQI AS DIRECTOR	FOR
4	ELECT GAO YINGXIN AS DIRECTOR	FOR
5	ELECT ANGELA CHAO AS DIRECTOR	FOR
6	DIRECTORS' AND SUPERVISOR REMUNERATION DISTRIBUTION PLAN	FOR
7	ESTABLISHMENT OF CHARITY FOUNDATION	FOR
8	AMENDMENTS TO ARTICLES	FOR

# **AMBOW EDUCATION HOLDING LTD**

**MEETING DATE** 22/11/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY **UNITED STATES** 

**SHARES VOTED** 3,756

ITEM	PROPOSAL	VOTE
1	ELECT PING WU	FOR
2	ELECT JOHN ROBERT PORTER	FOR
3	APPOINTMENT OF AUDITOR	FOR

## **NEW WORLD DEVELOPMENT CO. LTD.**

**MEETING DATE** 22/11/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY	HONG KONG	
SHARES VOTED	651,760	
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT WILLIAM DOO WAI HOI	AGAINST
6	ELECT ADRIAN CHENG CHI KONG	FOR
7	ELECT PETER CHENG KAR SHING	FOR
8	ELECT THOMAS LIANG CHEUNG BIU	FOR
9	ELECT AU TAK-CHEONG	FOR
10	DIRECTORS' FEES	FOR
11	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
12	AUTHORITY TO REPURCHASE SHARES	FOR
13	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
14	ADOPTION OF NEW SHARE OPTION SCHEME	AGAINST

Hostplus International proxy voting | Reporting date July to December 2016

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MEETING DATE 23/11/2016
MEETING TYPE ANNUAL MEETING

COUNTRY MALAYSIA

**SHARES VOTED** 1,853,821

SHARLS VOILD	1,033,021	
ITEM	PROPOSAL	VOTE
1	DIRECTORS' FEES	FOR
2	ELECT TAN SENG CHUAN	AGAINST
3	ELECT HO PHON GUAN	FOR
4	ELECT MAI MANG LEE	AGAINST
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
6	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
7	RELATED PARTY TRANSACTIONS	AGAINST
8	AUTHORITY TO REPURCHASE AND REISSUE SHARES	FOR

# **BANCA MONTE DEI PASCHI DI SIENA SPA**

**MEETING DATE** 24/11/2016

**MEETING TYPE** MIX MEETING

COUNTRY ITALY
SHARES VOTED 123,822

SHARES VOTED 123,822		
ITEM	PROPOSAL	VOTE
1	FINANCIAL STATEMENTS - COVERAGE OF LOSSES; AUTHORITY TO REDUCE SHARE CAPITAL	FOR
2	REVERSE STOCK SPLIT	FOR
3	AUTHORITY TO ISSUE SHARES WITH OR WITHOUT PREEMPTIVE RIGHTS	FOR
4	DISTRIBUTION IN KIND; ALLOCATION OF JUNIOR NOTES	FOR
5	ELECT MARCO MORELLI	FOR
6	ELECTION OF DIRECTOR TO REPLACE MASSIMO TONONI	ABSTAIN
7	ELECTION OF CHAIRMAN AND VICE CHAIRMAN	FOR

# **RMB HOLDINGS LTD**

**MEETING DATE** 24/11/2016

MEETING TYPE ANNUAL MEETING COUNTRY SOUTH AFRICA

SHARES VOTED 98.559

SHARES VOTED	98,559	
ITEM	PROPOSAL	VOTE
1	RE-ELECT GERRIT FERREIRA	FOR
2	RE-ELECT JOHAN BURGER	AGAINST
3	RE-ELECT SONJA SEBOTSA	FOR
4	RE-ELECT PAT GOSS	AGAINST
5	RE-ELECT KHEHLA SHUBANE	AGAINST
6	ELECT FAFFA KNOETZE	FOR
7	APPROVE REMUNERATION POLICY	AGAINST
8	GENERAL AUTHORITY TO ISSUE SHARES	FOR
9	AUTHORITY TO ISSUE SHARES FOR CASH	FOR

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

10	APPOINTMENT OF AUDITOR	FOR
11	ELECT AUDIT AND RISK COMMITTEE MEMBER (JAN DREYER)	AGAINST
12	ELECT AUDIT AND RISK COMMITTEE MEMBER (SONJA SEBOTSA)	AGAINST
13	ELECT AUDIT AND RISK COMMITTEE MEMBER (PER LAGERSTRÖM)	FOR
14	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
15	AUTHORITY TO REPURCHASE SHARES	FOR
16	ADOPT NEW MEMORANDUM	FOR

# **PUBLIC JOINT STOCK COMPANY MEGAFON**

**MEETING DATE** 25/11/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY **RUSSIA SHARES VOTED** 5,902

0	9,502	
ITEM	PROPOSAL	VOTE
1	EARLY TERMINATION OF BOARD POWERS	FOR
3	ELECT ROBERT W ANDERSSON	ABSTAIN
4	ELECT HENRIETTE OHLAND WENDT	ABSTAIN
5	ELECT ALEKSANDR YURIEVICH ESIKOV	ABSTAIN
6	ELECT NIKOLAY BORISOVICH KRYLOV	ABSTAIN
7	ELECT LORD PAUL MYNERS	FOR
8	ELECT PER EMIL NILSSON	ABSTAIN
9	ELECT JAN ERIK RUDBERG	FOR
10	ELECT INGRID MARIA STENMARK	ABSTAIN
11	ELECT VLADIMIR YAKOVLEVICH STRESHINSKY	ABSTAIN
12	ELECT IVAN VLADIMIROVICH TAVRIN	ABSTAIN

#### SASOL LTD

**MEETING DATE** 25/11/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY SOUTH AFRICA

SHARES VOTED	49,800	
ITEM	PROPOSAL	VOTE
1	RE-ELECT COLIN BEGGS	FOR
2	RE-ELECT HENK DIJKGRAAF	FOR
3	RE-ELECT JJ NJEKE	FOR
4	RE-ELECT BONGANI NQWABABA	FOR
5	RE-ELECT PETER ROBERTSON	FOR
6	ELECT STEPHEN CORNELL	FOR
7	ELECT MANUEL CUAMBE	FOR
8	ELECT PAUL VICTOR	FOR
9	APPOINTMENT OF AUDITOR	FOR
10	ELECT AUDIT COMMITTEE MEMBER (COLIN BEGGS)	FOR
11	ELECT AUDIT COMMITTEE MEMBER (NOMGANDO MATYUMZA)	FOR
12	ELECT AUDIT COMMITTEE MEMBER (IMOGEN MKHIZE)	FOR
13	ELECT AUDIT COMMITTEE MEMBER (JOHNSON NJEKE)	FOR

14	ELECT AUDIT COMMITTEE MEMBER (STEPHEN WESTWELL)	FOR
15	APPROVE REMUNERATION POLICY	FOR
16	APPROVE LONG-TERM INCENTIVE PLAN	FOR
17	AUTHORITY TO ISSUE SHARES PURSUANT TO THE LONG-TERM INCENTIVE PLAN	FOR
18	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
19	APPROVE FINANCIAL ASSISTANCE	FOR
20	AMENDMENTS TO MEMORANDUM (CLAUSE 9.1)	FOR
21	AMENDMENTS TO MEMORANDUM (CLAUSE 22.2)	FOR
22	AMENDMENT TO MEMORANDUM (CLAUSE 23.1.12)	FOR
23	GENERAL AUTHORITY TO REPURCHASE SHARES	FOR
24	SPECIFIC AUTHORITY TO REPURCHASE SHARES	FOR

#### **AMSURG CORP.**

**MEETING DATE** 28/11/2016

MEETING TYPE SPECIAL MEETING
COUNTRY UNITED STATES

**SHARES VOTED** 23,400

ITEM	PROPOSAL	VOTE
1	MERGER/ACQUISITION	FOR
2	ADVISORY VOTE ON GOLDEN PARACHUTES	FOR
3	RIGHT TO ADJOURN MEETING	FOR

## **CHINA MERCHANTS PORT HOLDINGS COMPANY LTD**

**MEETING DATE** 28/11/2016

MEETING TYPE SPECIAL MEETING
COUNTRY HONG KONG
SHARES VOTED 413,638

ITEMPROPOSALVOTE3ACQUISITIONFOR4LAND USE RIGHTS CONFIRMATION CONTRACTFOR

#### **GEELY AUTOMOBILE HOLDINGS LTD.**

**MEETING DATE** 28/11/2016

MEETING TYPE SPECIAL MEETING
COUNTRY CAYMAN ISLANDS

**SHARES VOTED** 700,000

ITEMPROPOSALVOTE3SUPPLEMENTAL EV AGREEMENTFOR4REVISED ANNUAL CAP OF SERVICES AGREEMENTFOR

## **HOMETRUST BANCSHARES INC**

**MEETING DATE** 28/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 117,826

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

ITEM	PROPOSAL	VOTE
1.1	ELECT J. STEVEN GOFORTH	FOR
1.2	ELECT LAURA C. KENDALL	FOR
1.3	ELECT DANA L. STONESTREET	WITHHOLD
2	RATIFICATION OF AUDITOR	FOR

# **YY INC**

MEETING DATE28/11/2016MEETING TYPEANNUAL MEETINGCOUNTRYUNITED STATES

**SHARES VOTED** 9,155

ITEMPROPOSALVOTE1AMEND ARTICLES TO CLARIFY PERMITTED TRANSFERS OF CLASS B COMMON SHARESAGAINST

## **DISCOVERY LIMITED**

**MEETING DATE** 29/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY SOUTH AFRICA

SHARES VOTED 31,745

SHARLS VOILD	31 <sub>1</sub> /43	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	APPOINTMENT OF AUDITOR	FOR
3	ELECT AUDIT COMMITTEE MEMBER (LES OWEN)	AGAINST
4	ELECT AUDIT COMMITTEE MEMBER (SINDI ZILWA)	FOR
5	ELECT AUDIT COMMITTEE MEMBER (SONJA SEBOTSA)	AGAINST
6	RE-ELECT VINCENT MAPHAI	AGAINST
7	RE-ELECT TITO MBOWENI	FOR
8	RE-ELECT LES OWEN	AGAINST
9	RE-ELECT SONJA SEBOTSA	AGAINST
10	APPROVE REMUNERATION POLICY	AGAINST
11	AUTHORISATION OF LEGAL FORMALITIES	FOR
12	GENERAL AUTHORITY TO ISSUE A PREFERENCE SHARES	FOR
13	GENERAL AUTHORITY TO ISSUE B PREFERENCE SHARES	FOR
14	GENERAL AUTHORITY TO ISSUE C PREFERENCE SHARES	FOR
15	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
16	AUTHORITY TO REPURCHASE SHARES	FOR
17	APPROVE FINANCIAL ASSISTANCE	FOR
18	AMENDMENTS TO MEMORANDUM (ISSUE OF SHARES)	FOR
19	AMENDMENTS TO MEMORANDUM (FRACTIONAL SHARES)	FOR

# FIRSTRAND LTD

MEETING DATE29/11/2016MEETING TYPEANNUAL MEETINGCOUNTRYSOUTH AFRICASHARES VOTED807,000

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

ITEM	PROPOSAL	VOTE
1	RE-ELECT MARY BOMELA	FOR
2	RE-ELECT PETER COOPER	FOR
3	RE-ELECT GRANT GELINK	FOR
4	RE-ELECT LULU GWAGWA	AGAINST
5	RE-ELECT BEN VAN DER ROSS	AGAINST
6	ELECT FAFFA KNOETZE	FOR
7	APPOINTMENT OF DELOITTE & TOUCHE	FOR
8	APPOINTMENT OF PRICEWATERHOUSECOOPERS INC.	FOR
9	APPROVE REMUNERATION POLICY	AGAINST
10	GENERAL AUTHORITY TO ISSUE SHARES	FOR
11	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
12	AUTHORISATION OF LEGAL FORMALITIES	FOR
13	AUTHORITY TO REPURCHASE SHARES	FOR
14	APPROVE FINANCIAL ASSISTANCE (EMPLOYEE SHARE SCHEME BENEFICIARIES)	FOR
15	APPROVE FINANCIAL ASSISTANCE (RELATED AND INTER-RELATED ENTITIES)	FOR
16	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
17	ADOPT NEW MEMORANDUM	FOR

## **INDUSTRIAL & COMMERCIAL BANK OF CHINA LTD.**

**MEETING DATE** 29/11/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 20,912,150

0		
ITEM	PROPOSAL	VOTE
3	ELECT GU SHU	FOR
4	ELECT SHEILA C. BAIR	FOR
5	2015 PAYMENT PLAN OF REMUNERATION TO DIRECTORS AND SUPERVISORS	FOR
6	ELECT WANG JINGDONG	FOR

## **GRIVALIA PROPERTIES REIC**

**MEETING DATE** 30/11/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** GREECE **SHARES VOTED** 302,530

ITEM PROPOSAL VOTE

1 ACQUISITION OF ASSETS (REAL ESTATE) AGAINST

# **MICROSOFT CORPORATION**

**MEETING DATE** 30/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 554,789

ITEMPROPOSALVOTE1ELECT WILLIAM H. GATES IIIFOR

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

2	ELECT TERI L. LIST-STOLL	FOR
3	ELECT G. MASON MORFIT	FOR
4	ELECT SATYA NADELLA	FOR
5	ELECT CHARLES H. NOSKI	FOR
6	ELECT HELMUT G. W. PANKE	FOR
7	ELECT SANDRA E. PETERSON	FOR
8	ELECT CHARLES W. SCHARF	FOR
9	ELECT JOHN W. STANTON	FOR
10	ELECT JOHN W. THOMPSON	FOR
11	ELECT PADMASREE WARRIOR	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	RATIFICATION OF AUDITOR	FOR
14	AMENDMENT - REDUCE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING	FOR
15	AMENDMENT - 2001 STOCK PLAN AND FRENCH SUB-PLAN	FOR
16	SHAREHOLDER PROPOSAL: AMENDMENTS TO PROXY ACCESS BYLAW	AGAINST

## PETROLEO BRASILEIRO S.A.

**MEETING DATE** 30/11/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL SHARES VOTED 34,885

SHARES VOTED	34,885	
ITEM	PROPOSAL	VOTE
5	ELECT MARCELO MESQUITA DE SIQUEIRA FILHO TO THE BOARD	FOR
6	SALE OF SHARE OWNERSHIP (NTS)	FOR
7	AUTHORITY TO WAIVE PREEMPTIVE RIGHTS	FOR
8	AMENDMENTS TO ARTICLES	FOR
9	CONSOLIDATION OF ARTICLES	FOR

# **WOOLWORTHS HLDGS**

**MEETING DATE** 30/11/2016

MEETING TYPE ANNUAL MEETING
COUNTRY SOUTH AFRICA

SHARES VOTED 395,529		
ITEM	PROPOSAL	VOTE
1	RE-ELECT PETER BACON	FOR
2	RE-ELECT REEZA ISAACS	FOR
3	RE-ELECT IAN MOIR	FOR
4	RE-ELECT STUART ROSE	AGAINST
5	RE-ELECT SIMON SUSMAN	FOR
6	APPOINTMENT OF AUDITOR	FOR
7	ELECT AUDIT COMMITTEE MEMBER (PATRICK ALLAWAY)	FOR
8	ELECT AUDIT COMMITTEE MEMBER (PETER BACON)	FOR
9	ELECT AUDIT COMMITTEE MEMBER (ZARINA BASSA)	AGAINST
10	ELECT AUDIT COMMITTEE MEMBER (HUBERT BRODY)	FOR
11	ELECT AUDIT COMMITTEE MEMBER (ANDREW HIGGINSON)	FOR

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

12	APPROVE REMUNERATION POLICY	FOR
13	RATIFY NON-EXECUTIVE DIRECTORS FEES (ZARINA BASSA)	FOR
14	RATIFY NON-EXECUTIVE DIRECTORS FEES (HUBERT BRODY)	FOR
15	INCREASE NON-EXECUTIVE DIRECTORS FEES	FOR
16	AMENDMENTS TO MEMORANDUM	FOR
17	AUTHORITY TO REPURCHASE SHARES	FOR
18	APPROVE FINANCIAL ASSISTANCE	FOR
19	AUTHORITY TO ISSUE SHARES PURSUANT TO SCHEME	FOR

#### CNOOC LTD.

**MEETING DATE** 1/12/2016

MEETING TYPE SPECIAL MEETING
COUNTRY HONG KONG
SHARES VOTED 5,209,100
ITEM PROPOSAL

ITEMPROPOSALVOTE3NON-EXEMPT CONTINUING CONNECTED TRANSACTIONSFOR4PROPOSED CAP FOR NON-EXEMPT CONTINUING CONNECTED TRANSACTIONSFOR

#### **EROS INTERNATIONAL PLC**

**MEETING DATE** 1/12/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 36,586

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	ELECT DILIP J. THAKKAR	AGAINST
3	ELECT SUNIL LULLA	FOR
4	ELECT RISHIKA LULLA SINGH	FOR
5	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

## FPC PAR CORRETORA DE SEGUROS S. A.

**MEETING DATE** 1/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL
SHARES VOTED 301,200

ITEMPROPOSALVOTE3INTERIM DIVIDENDFOR5ELECTION OF DIRECTORSFOR

# **REMGRO LTD**

**MEETING DATE** 1/12/2016

MEETING TYPE ANNUAL MEETING
COUNTRY SOUTH AFRICA

SHARES VOTED 16,983

ITEM PROPOSAL VOTE

1	ACCOUNTS AND REPORTS	FOR
2	APPOINTMENT OF AUDITOR	FOR
3	RE-ELECT JAN (JANNIE) J. DURAND	FOR
4	RE-ELECT PAUL K. HARRIS	FOR
5	RE-ELECT EDWIN DE LA H. HERTZOG	FOR
6	RE-ELECT JOSUA (DILLIE) MALHERBE	FOR
7	RE-ELECT MURPHY M. MOROBE	FOR
8	ELECT NEVILLE WILLIAMS	FOR
9	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER (NKATEKO MAGEZA)	AGAINST
10	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER (PHILLIP MOLEKETI)	FOR
11	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER (FRED ROBERTSON)	FOR
12	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER (SONJA SEBOTSA)	AGAINST
13	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
14	AUTHORITY TO REPURCHASE SHARES	FOR
15	APPROVE FINANCIAL ASSISTANCE (SECTION 44)	FOR
16	APPROVE FINANCIAL ASSISTANCE (SECTION 45)	FOR
17	AMENDMENTS TO MEMORANDUM	FOR

## **INDOCEMENT TUNGGAL**

**MEETING DATE** 2/12/2016

MEETING TYPE SPECIAL MEETING
COUNTRY INDONESIA
SHARES VOTED 5,196,898

ITEMPROPOSALVOTE1ELECT DAVID J. CLARKEFOR

#### **PORTO SEGURO S.A**

**MEETING DATE** 2/12/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** BRAZIL **SHARES VOTED** 11,166

ITEM	PROPOSAL	VOTE
3	AMENDMENTS TO ARTICLE 12 (CHAIRMAN'S AGE LIMIT)	FOR
4	CONSOLIDATION OF ARTICLES	FOR

# PREMIER INC

**MEETING DATE** 2/12/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED	51,100	
ITEM	PROPOSAL	VOTE
1.1	ELECT SUSAN D. DEVORE	FOR
1.2	ELECT JODY R. DAVIDS	FOR
1.3	ELECT PETER S. FINE	FOR
1.4	ELECT DAVID H. LANGSTAFF	FOR

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

1.5	ELECT MARVIN R. O'QUINN	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR

## **PROSEGUR COMPANIA DE SEGURIDAD SA**

**MEETING DATE** 2/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY SPAIN
SHARES VOTED 43.535

SHAKES VUIED	43,333	
ITEM	PROPOSAL	VOTE
2	DISPOSAL AUTHORIZATION	FOR
3	SPECIAL DIVIDEND	FOR
4	AUTHORISATION OF LEGAL FORMALITIES	FOR

## **CASHBUILD LTD**

**MEETING DATE** 5/12/2016

MEETING TYPE ANNUAL MEETING
COUNTRY SOUTH AFRICA

SHARES VOTED 221,200

SHARLS VOILD	221,200	
ITEM	PROPOSAL	VOTE
1	AUDITOR'S REPORT	FOR
2	ACCOUNTS AND REPORTS	FOR
3	RE-ELECT HESTER H. HICKEY	FOR
4	RE-ELECT SIMO LUSHABA	FOR
5	APPOINTMENT OF AUDITOR	FOR
6	ELECT AUDIT AND RISK MANAGEMENT COMMITTEE MEMBER (NOMAHLUBI SIMAMANE)	FOR
7	ELECT AUDIT AND RISK MANAGEMENT COMMITTEE MEMBER (SIMO LUSHABA)	FOR
8	ELECT AUDIT AND RISK MANAGEMENT COMMITTEE MEMBER (HESTER HICKEY)	FOR
9	REMUNERATION REPORT	FOR
10	APPROVE NON-EXECUTIVE DIRECTORS FEES	FOR
11	APPROVE FINANCIAL ASSISTANCE	FOR
12	AMENDMENT TO MEMORANDUM	FOR

## **PJSC LUKOIL**

**MEETING DATE** 6/12/2016

MEETING TYPE SPECIAL MEETING COUNTRY UNITED STATES

SHARES VOTED 179,389

ITEM	PROPOSAL	VOTE
1	INTERIM DIVIDEND	FOR
2	DIRECTORS' FEES	FOR

## **ASPEN PHARMACARE HOLDINGS LTD**

**MEETING DATE** 6/12/2016

**MEETING TYPE** ANNUAL MEETING

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

SHARES VOTED9,656ITEMPROPOSALVOTE1ACCOUNTS AND REPORTSFOR2SOCIAL AND ETHICS COMMITTEE REPORTFOR3RE-ELECT JOHN F. BUCHANANFOR4RE-ELECT MAUREEN MANYAMA-MATOMEFOR5ELECT BABALWA NGONYAMAFOR6RE-ELECT DAVID S. REDFERNAGAINST7RE-ELECT SINDISWA (SINDI) V. ZILWAAGAINST8APPOLITMENT OF AUDITORFOR9ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN)FOR10ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN)FOR11ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)AGAINST13ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)AGAINST14GENERAL AUTHORITY TO ISSUE SHARESFOR15AUTHORITY TO ISSUE SHARESFOR16APPROVE REMUNERATION POLICYFOR17AUTHORISATION OF LEGAL FORMALITIESFOR18APPROVE ROM-EXECUTIVE DIRECTORS FEES (CHAIRMAN)FOR19APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)FOR20APPROVE NON-EXECUTIVE DIRECTORS FEES (MUDIT AND RISK COMMITTEE CHAIRMAN)FOR21APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)FOR22APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)FOR23APPROVE NON-EXECUTIVE DIRECTORS FEES (SUDIT AND RISK COMMITTEE CHAIRMAN)FOR24APPROVE NON-EXECUTIVE DIRECTORS FEES (SUDIT AND RISK COMMITTEE CHAIRMAN)FOR	COUNTRY	SOUTH AFRICA	
1 ACCOUNTS AND REPORTS 2 SOCIAL AND ETHICS COMMITTEE REPORT 3 RE-ELECT JOHN F. BUCHANAN 4 RE-ELECT MAUREEN MANYAMA-MATOME 5 ELECT BABALWA NGONYAMA 6 RE-ELECT DAVID S. REDFERN 6 RE-ELECT DAVID S. REDFERN 7 RE-ELECT SINDISWA (SINDI) V. ZILWA 8 APPOINTMENT OF AUDITOR 9 ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) 10 ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) 11 ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME) 12 ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME) 13 ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA) 14 GENERAL AUTHORITY TO ISSUE SHARES 15 AUTHORITY TO ISSUE SHARES 16 APPROVE REMUNERATION POLICY 17 AUTHORISATION OF LEGAL FORMALITIES 18 APPROVE REMUNERATION POLICY 19 APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN) 19 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 20 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 22 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 23 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 24 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 25 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 26 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER) 26 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER) 26 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 27 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER) 28 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 39 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 40 FOR 41 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 40 FOR 41 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 40 FOR 41 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 50 FOR 51 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 50 FOR 51 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 51 FOR 52 APPROVE FINANCIAL ASSISTANCE	SHARES VOTED	92,656	
SOCIAL AND ETHICS COMMITTEE REPORT RE-ELECT JOHN F. BUCHANAN RE-ELECT JOHN F. BUCHANAN RE-ELECT MAUREEN MANYAMA-MATOME FOR ELECT BABALWA NGONYAMA FOR ELECT BABALWA NGONYAMA FOR RE-ELECT DAVID S. REDFERN AGAINST RE-ELECT SINDISWA (SINDI) V. ZILWA AGAINST RE-ELECT SINDISWA (SINDI) V. ZILWA AGAINST ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) FOR ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) FOR ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN) FOR ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME) ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME) FOR ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA) AGAINST ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA) AGAINST AUTHORITY TO ISSUE SHARES FOR AUTHORITY TO ISSUE SHARES FOR AUTHORITY TO ISSUE SHARES FOR CASH FOR APPROVE REMUNERATION POLICY AUTHORISATION OF LEGAL FORMALITIES AUTHORISATION OF LEGAL FORMALITIES APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER) APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR APPROVE FINANCIAL ASSISTANCE	ITEM	PROPOSAL	VOTE
RE-ELECT JOHN F. BUCHANAN  RE-ELECT MAUREEN MANYAMA-MATOME  FOR  ELECT BABALWA NGONYAMA  RE-ELECT DAVID S. REDFERN  RE-ELECT DAVID S. REDFERN  RE-ELECT SINDISWA (SINDI) V. ZILWA  AGAINST  RE-ELECT SINDISWA (SINDI) V. ZILWA  APPOINTMENT OF AUDITOR  ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN)  ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN)  ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN)  FOR  ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  AGAINST  GENERAL AUTHORITY TO ISSUE SHARES  FOR  AUTHORITY TO ISSUE SHARES  AUTHORITY TO ISSUE SHARES  FOR  AUTHORITY TO ISSUE SHARES FOR CASH  AUTHORITY TO ISSUE SHARES FOR CASH  AUTHORITY TO ISSUE SHARES FOR CASH  APPROVE REMUNERATION POLICY  AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL	1	ACCOUNTS AND REPORTS	FOR
4 RE-ELECT MAUREEN MANYAMA-MATOME 5 ELECT BABALWA NGONYAMA 6 RE-ELECT DAVID S. REDFERN 7 RE-ELECT SINDISWA (SINDI) V. ZILWA 8 APPOINTMENT OF AUDITOR 9 ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) 10 ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) 11 ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN) 12 ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA) 13 ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA) 14 GENERAL AUTHORITY TO ISSUE SHARES 15 AUTHORITY TO ISSUE SHARES 16 APPROVE REMUNERATION POLICY 17 AUTHORISTION OF LEGAL FORMALITIES 18 APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN) 19 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) 20 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) 22 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) 23 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) 24 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 25 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 26 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 27 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 28 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 39 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 40 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) 40 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 40 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 40 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 40 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 41 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 42 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) 40 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND	2	SOCIAL AND ETHICS COMMITTEE REPORT	FOR
ELECT BABALWA NGONYAMA  RE-ELECT DAVID S. REDFERN  RE-ELECT SINDISWA (SINDI) V. ZILWA  AGAINST  RE-ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN)  FOR  ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN)  FOR  ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN)  FOR  ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME)  ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  AGAINST  ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)  AGAINST  AUTHORITY TO ISSUE SHARES  FOR  AUTHORITY TO ISSUE SHARES  FOR  APPROVE REMUNERATION POLICY  AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL	3	RE-ELECT JOHN F. BUCHANAN	FOR
6 RE-ELECT DAVID S. REDFERN 7 RE-ELECT SINDISWA (SINDI) V. ZILWA 8 APPOINTMENT OF AUDITOR 9 ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) FOR 10 ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN) FOR 11 ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME) FOR 12 ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA) AGAINST 13 ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA) AGAINST 14 GENERAL AUTHORITY TO ISSUE SHARES FOR 15 AUTHORITY TO ISSUE SHARES FOR CASH 6 APPROVE REMUNERATION POLICY FOR 16 APPROVE REMUNERATION POLICY FOR 17 AUTHORISATION OF LEGAL FORMALITIES FOR 18 APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN) FOR 19 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) CO APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) FOR 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER) FOR 22 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 23 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 24 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER) FOR 25 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 26 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 27 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 28 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER) FOR 29 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 20 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 26 APPROVE FINANCIAL ASSISTANCE FOR	4	RE-ELECT MAUREEN MANYAMA-MATOME	FOR
RE-ELECT SINDISWA (SINDI) V. ZILWA  AGAINST  APPOINTMENT OF AUDITOR  ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN)  ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN)  ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN)  ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME)  ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  AGAINST  ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)  GENERAL AUTHORITY TO ISSUE SHARES  FOR  AUTHORITY TO ISSUE SHARES FOR CASH  AUTHORITY TO ISSUE SHARES FOR CASH  AUTHORITY TO ISSUE SHARES FOR CASH  AUTHORISATION OF LEGAL FORMALITIES  AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE FINANCIAL ASSISTANCE	5	ELECT BABALWA NGONYAMA	FOR
8 APPOINTMENT OF AUDITOR 9 ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) FOR 10 ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN) FOR 11 ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN) FOR 12 ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME) FOR 13 ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA) AGAINST 14 GENERAL AUTHORITY TO ISSUE SHARES FOR 15 AUTHORITY TO ISSUE SHARES FOR CASH 16 APPROVE REMUNERATION POLICY FOR 17 AUTHORISATION OF LEGAL FORMALITIES FOR 18 APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN) FOR 19 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) 20 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) FOR 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) FOR 22 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 23 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 24 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 25 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 26 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 27 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 28 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 29 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 20 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 22 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 23 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 24 APPROVE FINANCIAL ASSISTANCE	6	RE-ELECT DAVID S. REDFERN	AGAINST
9 ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN) FOR 10 ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN) FOR 11 ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME) FOR 12 ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA) AGAINST 13 ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA) AGAINST 14 GENERAL AUTHORITY TO ISSUE SHARES FOR CASH 15 AUTHORITY TO ISSUE SHARES FOR CASH 16 APPROVE REMUNERATION POLICY FOR 17 AUTHORISATION OF LEGAL FORMALITIES FOR 18 APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN) FOR 19 APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER) FOR 20 APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN) FOR 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER) FOR 22 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 23 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 24 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 25 APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR 26 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 27 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 28 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 29 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 20 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 21 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 25 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR 26 APPROVE FINANCIAL ASSISTANCE	7	RE-ELECT SINDISWA (SINDI) V. ZILWA	AGAINST
ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN)  FOR  ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME)  ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  AGAINST  ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  AGAINST  ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)  AGAINST  GENERAL AUTHORITY TO ISSUE SHARES  FOR  AUTHORITY TO ISSUE SHARES FOR CASH  APPROVE REMUNERATION POLICY  FOR  AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR	8	APPOINTMENT OF AUDITOR	FOR
ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME)  ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  AGAINST  ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)  AGAINST  GENERAL AUTHORITY TO ISSUE SHARES  AUTHORITY TO ISSUE SHARES  AUTHORITY TO ISSUE SHARES FOR CASH  APPROVE REMUNERATION POLICY  AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE FINANCIAL ASSISTANCE	9	ELECT AUDIT AND RISK COMMITTEE MEMBER (ROY ANDERSEN)	FOR
ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)  ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)  AGAINST  ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)  AGAINST  GENERAL AUTHORITY TO ISSUE SHARES  FOR  AUTHORITY TO ISSUE SHARES FOR CASH  APPROVE REMUNERATION POLICY  FOR  AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  AGAINST  AGAINST  AGAINST  AGAINST  AGAINST  AGAINST  AGAINST  AGAINST  FOR	10	ELECT AUDIT AND RISK COMMITTEE MEMBER (JOHN BUCHANAN)	FOR
ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)  AGAINST  GENERAL AUTHORITY TO ISSUE SHARES  FOR  AUTHORITY TO ISSUE SHARES FOR CASH  APPROVE REMUNERATION POLICY  AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  FOR  APPROVE FINANCIAL ASSISTANCE	11	ELECT AUDIT AND RISK COMMITTEE MEMBER (MAUREEN MANYAMA-MATOME)	FOR
GENERAL AUTHORITY TO ISSUE SHARES  AUTHORITY TO ISSUE SHARES FOR CASH  FOR  APPROVE REMUNERATION POLICY  FOR  AUTHORISATION OF LEGAL FORMALITIES  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	12	ELECT AUDIT AND RISK COMMITTEE MEMBER (BABALWA NGONYAMA)	AGAINST
AUTHORITY TO ISSUE SHARES FOR CASH  APPROVE REMUNERATION POLICY  FOR  AUTHORISATION OF LEGAL FORMALITIES  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MUBIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	13	ELECT AUDIT AND RISK COMMITTEE MEMBER (SINDI ZILWA)	AGAINST
APPROVE REMUNERATION POLICY  AUTHORISATION OF LEGAL FORMALITIES  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	14	GENERAL AUTHORITY TO ISSUE SHARES	FOR
AUTHORISATION OF LEGAL FORMALITIES  APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  FOR  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE	15	AUTHORITY TO ISSUE SHARES FOR CASH	FOR
APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	16	APPROVE REMUNERATION POLICY	FOR
APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	17	AUTHORISATION OF LEGAL FORMALITIES	FOR
APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	18	APPROVE NON-EXECUTIVE DIRECTORS FEES (CHAIRMAN)	FOR
APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	19	APPROVE NON-EXECUTIVE DIRECTORS FEES (MEMBER)	FOR
APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER) FOR APPROVE FINANCIAL ASSISTANCE FOR	20	APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE CHAIRMAN)	FOR
APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)  APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)  APPROVE FINANCIAL ASSISTANCE  FOR	21	APPROVE NON-EXECUTIVE DIRECTORS FEES (AUDIT AND RISK COMMITTEE MEMBER)	FOR
APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN) FOR APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER) FOR APPROVE FINANCIAL ASSISTANCE FOR	22	APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE CHAIRMAN)	FOR
25 APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER) FOR APPROVE FINANCIAL ASSISTANCE FOR	23	APPROVE NON-EXECUTIVE DIRECTORS FEES (REMUNERATION COMMITTEE MEMBER)	FOR
26 APPROVE FINANCIAL ASSISTANCE FOR	24	APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE CHAIRMAN)	FOR
	25	APPROVE NON-EXECUTIVE DIRECTORS FEES (SOCIAL AND ETHICS COMMITTEE MEMBER)	FOR
	26	APPROVE FINANCIAL ASSISTANCE	FOR
27 AUTHORITY TO REPURCHASE SHARES FOR	27	AUTHORITY TO REPURCHASE SHARES	FOR

## **ATLASSIAN CORPORATION PLC**

**MEETING DATE** 6/12/2016

**MEETING TYPE** ANNUAL MEETING **COUNTRY UNITED STATES** 

SHARES VOTED 137.627

SHAKES VUIED	137,027	
ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	AGAINST
4	APPOINTMENT OF AUDITOR	FOR
5	AUTHORITY TO SET AUDITOR'S FEES	FOR
6	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	AGAINST
7	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
8	AMENDMENTS TO ARTICLES	FOR

## **CAESARSTONE LTD**

**MEETING DATE** 6/12/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY **UNITED STATES** 

**SHARES VOTED** 46,275

SHARLS VOILD	10,273	
ITEM	PROPOSAL	VOTE
1	ELECT OFER TSIMCHI	FOR
2	ELECT RONALD KAPLAN	FOR
3	ELECT AMIT BEN ZVI	FOR
4	ELECT ARIEL HALPERIN	FOR
5	ELECT DORI BROWN	FOR
6	ELECT ROGER ABRAVANEL	FOR
7	ELECT ERIC D. HERSCHMANN	FOR
8	DIRECTORS' FEES	FOR
9	DECLARATION OF MATERIAL INTEREST	AGAINST
10	CHAIRMAN'S FEES	FOR
11	COMPENSATION TERMS OF CEO	FOR
12	DECLARATION OF MATERIAL INTEREST	AGAINST
13	AMENDMENT TO COMPENSATION TERMS OF FORMER CEO	FOR
14	DECLARATION OF MATERIAL INTEREST	AGAINST
15	COMPENSATION POLICY	AGAINST
16	DECLARATION OF MATERIAL INTEREST	AGAINST
17	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR

## **ESPRIT HOLDINGS LTD.**

**MEETING DATE** 6/12/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY	BERMUDA	
SHARES VOTED	575,728	
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ELECT RAYMOND OR CHING FAI	AGAINST
5	ELECT ALEXANDER R. HAMILTON	FOR
6	ELECT CARMELO LEE KA SZE	AGAINST
7	ELECT NORBERT ADOLF PLATT	FOR
8	DIRECTORS' FEES	FOR
9	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR

## **DIAMONDBACK ENERGY INC**

**MEETING DATE** 7/12/2016

**MEETING TYPE** SPECIAL MEETING **COUNTRY UNITED STATES** 

Hostplus International proxy voting | Reporting date July to December 2016

SHARES VOTED	52,065	
ITEM	PROPOSAL	VOTE
1	INCREASE OF AUTHORIZED COMMON STOCK	AGAINST

#### **MEXICHEM SA DE CV**

**MEETING DATE** 7/12/2016

**MEETING TYPE** ORDINARY MEETING

**COUNTRY** MEXICO **SHARES VOTED** 825,489

 ITEM
 PROPOSAL
 VOTE

 1
 INTERIM DIVIDEND
 FOR

 2
 SPECIAL DIVIDEND
 FOR

 3
 ELECTION OF MEETING DELEGATES
 FOR

#### **STARZ**

**MEETING DATE** 7/12/2016

MEETING TYPE SPECIAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 787

ITEMPROPOSALVOTE1MERGERFOR2ADVISORY VOTE ON GOLDEN PARACHUTESFOR3RIGHT TO ADJOURN MEETINGFOR

# **CTBC FINANCIAL HOLDING CO LTD**

**MEETING DATE** 8/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY TAIWAN SHARES VOTED 4,148,770

SHARES VOTED	4,148,770	
ITEM	PROPOSAL	VOTE
3	ELECT YEN WEN-LONG	FOR
4	ELECT TUNG CHAO-CHIN	FOR
5	ELECT THOMAS CHEN GUOSHI	FOR
8	ELECT WANG CHUNG-YU	FOR
9	ELECT LEE WEN-CHIH	FOR
10	ELECT PETER YANG TUEN-HO	FOR
11	ELECT CHANG SHIH-CHIEH	FOR
12	ELECT CHIU HUANG-CUAN	AGAINST
13	NON-COMPETE RESTRICTIONS	AGAINST

## **MAGNIT PJSC**

**MEETING DATE** 8/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY RUSSIA SHARES VOTED 13,610

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

ITEM	PROPOSAL	VOTE
2	INTERIM DIVIDEND (3Q2016)	FOR
3	EARLY TERMINATION OF AUDIT COMMISSION POWERS	FOR
4	ELECT ROMAN G. YEFIMENKO	FOR
5	ELECT ANGELA V. UDOVICHENKO	FOR
6	ELECT LYUBOV A. SHAGUCH	FOR
7	MAJOR TRANSACTIONS (LOAN AGREEMENT)	FOR
8	MAJOR TRANSACTIONS (GUARANTEE AGREEMENT)	FOR

## **ASSOCIATED BRITISH FOODS PLC**

**MEETING DATE** 9/12/2016

MEETING TYPE ANNUAL MEETING
COUNTRY GREAT BRITAIN

**SHARES VOTED** 1,554

ITEM	PROPOSAL	VOTE
1	ACCOUNTS AND REPORTS	FOR
2	REMUNERATION REPORT (ADVISORY)	FOR
3	REMUNERATION POLICY (BINDING)	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT EMMA ADAMO	FOR
6	ELECT JOHN G. BASON	FOR
7	ELECT RUTH CAIRNIE	FOR
8	ELECT TIMOTHY CLARKE	FOR
9	ELECT JAVIER FERRÁN	FOR
10	ELECT WOLFHART HAUSER	FOR
11	ELECT RICHARD REID	FOR
12	ELECT CHARLES SINCLAIR	FOR
13	ELECT GEORGE G. WESTON	FOR
14	APPOINTMENT OF AUDITOR	FOR
15	AUTHORITY TO SET AUDITOR'S FEES	FOR
16	AUTHORITY TO ISSUE SHARES WITH PREEMPTIVE RIGHTS	FOR
17	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	FOR
18	AUTHORITY TO SET GENERAL MEETING NOTICE PERIOD AT 14 DAYS	AGAINST
19	LONG-TERM INCENTIVE PLAN	FOR

# **JBS SA**

**MEETING DATE** 9/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY	BRAZIL	
SHARES VOTED	172,463	
ITEM	PROPOSAL	VOTE
3	APPOINTMENT OF APPRAISER	FOR
4	RATIFICATION OF MASSA LEVE ACQUISITION	FOR
5	VALUATION REPORT	FOR
7	ELECTION OF DIRECTORS	FOR

8	ELECT ERALDO SOARES PEÇANHA TO THE SUPERVISORY COUNCIL	FOR
9	ELECT MAURÍCIO LUÍS LUCHETI TO THE BOARD	FOR

## **PUBLIC JOINT STOCK COMPANY MEGAFON**

**MEETING DATE** 9/12/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** RUSSIA **SHARES VOTED** 5,902

ITEM PROPOSAL VOTE

1 INTERIM DIVIDEND (3Q2016)

# THOR INDUSTRIES, INC.

**MEETING DATE** 9/12/2016

MEETING TYPE ANNUAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 721

ITEM	PROPOSAL	VOTE
1.1	ELECT PETER B. ORTHWEIN	FOR
1.2	ELECT ROBERT W. MARTIN	FOR
1.3	ELECT JAMES L. ZIEMER	FOR
2	RATIFICATION OF AUDITOR	FOR
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
4	2016 EQUITY AND INCENTIVE PLAN	FOR

# **VALID SOLUCOES E SV DE SEG EM MEIOS**

**MEETING DATE** 9/12/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** BRAZIL **SHARES VOTED** 152,496

ITEM	PROPOSAL	VOTE
3	MERGER AGREEMENT	FOR
4	RATIFICATION OF APPOINTMENT OF APPRAISER	FOR
5	VALUATION REPORT	FOR

# CISCO SYSTEMS, INC.

**MEETING DATE** 12/12/2016

MEETING TYPE ANNUAL MEETING COUNTRY UNITED STATES

SHARES VOTED	<b>VOTED</b> 2,491	
ITEM	PROPOSAL	VOTE
1	ELECT CAROL A. BARTZ	FOR
2	ELECT M. MICHELE BURNS	FOR
3	ELECT MICHAEL D. CAPELLAS	FOR
4	ELECT JOHN T. CHAMBERS	FOR
5	ELECT AMY CHANG	FOR

FOR

6	ELECT JOHN L. HENNESSY	AGAINST
7	ELECT KRISTINA M. JOHNSON	FOR
8	ELECT RODERICK C. MCGEARY	FOR
9	ELECT CHARLES H. ROBBINS	FOR
10	ELECT ARUN SARIN	FOR
11	ELECT STEVEN M. WEST	FOR
12	ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
13	RATIFICATION OF AUDITOR	FOR
14	SHAREHOLDER PROPOSAL: LOBBYING REPORT	AGAINST
15	SHAREHOLDER PROPOSAL: BREAKDOWN OF WORKFORCE IN ISRAEL-PALESTINE	AGAINST
16	SHAREHOLDER PROPOSAL: COMMITTEE ON BUSINESS WITH ISRAELI SETTLEMENTS	AGAINST

## **ITAUSA INVESTIMENTOS ITAU SA, SAO PAULO**

**MEETING DATE** 12/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY BRAZIL SHARES VOTED 38,500

ITEMPROPOSALVOTE5ELECTION OF BOARD MEMBER(S) REPRESENTATIVE OF PREFERRED SHAREHOLDERSABSTAIN

#### MONSANTO CO.

**MEETING DATE** 13/12/2016

MEETING TYPE SPECIAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 100,429

ITEM PROPOSAL VOTE

1 MERGER

2 ADVISORY VOTE ON GOLDEN PARACHUTES FOR

3 RIGHT TO ADJOURN MEETING FOR

#### **TATA CONSULTANCY SERVICES**

**MEETING DATE** 13/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY INDIA SHARES VOTED 113,733

ITEM PROPOSAL VOTE

2 SHAREHOLDER PROPOSAL: REMOVAL OF CYRUS MISTRY AGAINST

# **ARES CAPITAL CORP**

**MEETING DATE** 15/12/2016

MEETING TYPE SPECIAL MEETING
COUNTRY UNITED STATES

SHARES VOTED 166,625

ITEMPROPOSALVOTE1MERGER (SUB NAV ISSUANCE)FOR

2	MERGER (NASDAQ COMPLIANCE)	FOR
3	RIGHT TO ADJOURN MEETING	FOR

## **L&T TECHNOLOGY SERVICES LTD**

**MEETING DATE** 15/12/2016

**MEETING TYPE** OTHER MEETING

**COUNTRY INDIA** SHARES VOTED 51,254

**ITEM PROPOSAL VOTE AGAINST** 

2 RATIFICATION OF EMPLOYEE STOCK OPTION SCHEME 2016

#### **51JOB INC.**

**MEETING DATE** 16/12/2016

**MEETING TYPE** ANNUAL MEETING COUNTRY **UNITED STATES** 

SHARES VOTED 42,127

	· <b>-</b> /	
ITEM	PROPOSAL	VOTE
1	ELECT DAVID K. CHAO	FOR
2	ELECT LI-LAN CHENG	FOR
3	ELECT ERIC HE	FOR
4	ELECT KAZUMASA WATANABE	FOR
5	ELECT RICK YAN	FOR
6	APPOINTMENT OF AUDITOR	FOR

# CYBERAGENT, INC.

**MEETING DATE** 16/12/2016

**MEETING TYPE** ANNUAL MEETING

COUNTRY **JAPAN** SHARES VOTED 4,063

SHARLS VOILD	IARLS VOILD 1,005	
ITEM	PROPOSAL	VOTE
2	ALLOCATION OF PROFITS/DIVIDENDS	FOR
3	ELECT SUSUMU FUJITA	AGAINST
4	ELECT YUSUKE HIDAKA	FOR
5	ELECT YASUO OKAMOTO	FOR
6	ELECT GOH NAKAYAMA	FOR
7	ELECT MASAHIDE KOIKE	FOR
8	ELECT TAKAHIRO YAMAUCHI	FOR
9	ELECT KOHKI UKITA	FOR
10	ELECT TETSUHITO SOYAMA	FOR
11	ELECT KOHICHI NAKAMURA	FOR

## MINING AND METALLURGICAL CO NORILSK NICKEL

**MEETING DATE** 16/12/2016

**MEETING TYPE** SPECIAL MEETING COUNTRY **UNITED STATES** 

SHARES VOTED	11,124	
ITEM	PROPOSAL	VOTE
2	INTERIM DIVIDEND (3Q2016)	FOR

#### **BR MALLS PARTICIPACOES S.A**

**MEETING DATE** 19/12/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** BRAZIL **SHARES VOTED** 1,396,900

		_,050,500	
1	ITEM	PROPOSAL	VOTE
	3	RATIFICATION OF APPOINTMENT OF APPRAISER	FOR
4	1	VALUATION REPORT	FOR
į	5	MERGER BY ABSORPTION (ECISA)	FOR

## HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

**MEETING DATE** 22/12/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** GREECE **SHARES VOTED** 349,104

ITEMPROPOSALVOTE3RELATED PARTY TRANSACTIONSFOR4RELATED PARTY TRANSACTIONSFOR

## **HKBN LTD.**

**MEETING DATE** 22/12/2016

MEETING TYPE ANNUAL MEETING
COUNTRY CAYMAN ISLANDS

**SHARES VOTED** 6,170,592

SHARES VOILD 0,170,332		
ITEM	PROPOSAL	VOTE
3	ACCOUNTS AND REPORTS	FOR
4	ALLOCATION OF PROFITS/DIVIDENDS	FOR
5	ELECT LAI NI QUIAQUE	FOR
6	ELECT QUINN LAW YEE KWAN	AGAINST
7	DIRECTORS' FEES	FOR
8	APPOINTMENT OF AUDITOR AND AUTHORITY TO SET FEES	FOR
9	AUTHORITY TO ISSUE SHARES WITHOUT PREEMPTIVE RIGHTS	AGAINST
10	AUTHORITY TO REPURCHASE SHARES	FOR
11	AUTHORITY TO ISSUE REPURCHASED SHARES	AGAINST

# SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO., LTD.

**MEETING DATE** 22/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 599,100

ITEM PROPOSAL VOTE

<sup>■</sup> Hostplus International proxy voting | Reporting date July to December 2016

2	AMENDMENTS TO ARTICLES	FOR
3	AMENDMENTS TO PROCEDURAL RULES FOR GENERAL MEETING	FOR
4	AMENDMENTS TO PROCEDURAL RULES FOR BOARD	FOR
5	AMENDMENTS TO PROCEDURAL RULES FOR SUPERVISORY COMMITTEE	FOR
6	AMENDMENTS TO THE CT RULES	FOR
7	AMENDMENTS TO THE MANAGEMENT SYSTEM FOR PROCEEDS	FOR
8	AMENDMENTS TO THE IMPLEMENTATION RULES OF CUMULATIVE VOTING SYSTEM	FOR
9	RENEWED FINANCIAL SERVICES AGREEMENT	AGAINST

## **WEIQIAO TEXTILE CO**

**MEETING DATE** 28/12/2016

**MEETING TYPE** SPECIAL MEETING

**COUNTRY** CHINA **SHARES VOTED** 167,500

ITEM PROPOSAL VOTE

2 SUPPLY OF EXCESS ELECTRICITY AGREEMENT FOR

#### **NEW WORLD DEVELOPMENT CO. LTD.**

**MEETING DATE** 29/12/2016

MEETING TYPE SPECIAL MEETING
COUNTRY HONG KONG
SHARES VOTED 651,760

ITEMPROPOSALVOTE3INDIRECT ACQUISITION OF REMAINING JV STAKEFOR

# TINGYI (CAYMAN ISLANDS) HOLDING CORP.

**MEETING DATE** 29/12/2016

MEETING TYPE SPECIAL MEETING
COUNTRY SPECIAL MEETING
CAYMAN ISLANDS

**SHARES VOTED** 256,762

ITEMPROPOSALVOTE3TZCI SUPPLY AGREEMENTFOR4TFS SUPPLY AGREEMENTFOR

### **GUANGSHEN RAILWAY CO. LTD.**

**MEETING DATE** 30/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 7,612,000

 ITEM
 PROPOSAL
 VOTE

 2
 COMPREHENSIVE SERVICES FRAMEWORK AGREEMENT
 FOR

## **PAO TMK**

MEETING DATE 30/12/2016
MEETING TYPE SPECIAL MEETING

COUNTRY	RUSSIA	
SHARES VOTED	39,833	
ITEM	PROPOSAL	VOTE
2	RELATED PARTY TRANSACTIONS	FOR
3	RELATED PARTY TRANSACTIONS	FOR
4	RELATED PARTY TRANSACTIONS	FOR

## **SINOPHARM GROUP CO LTD**

**MEETING DATE** 30/12/2016

**MEETING TYPE** SPECIAL MEETING

COUNTRY CHINA SHARES VOTED 153,600

ITEMPROPOSALVOTE3AUTHORITY TO ISSUE ASSET-BACKED SECURITIESFOR