



# Hostplus ASX Proxy Voting Record

January to June 2016



## Introduction.

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

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

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

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

## ASX Proxy Voting Record.

**NATIONAL AUSTRALIA BANK LTD (NAB)**

**MEETING DATE** 27-JAN-2016  
**MEETING TYPE** ORDINARY GENERAL MEETING  
**SHARES VOTED** 5,173,985

| ITEM | PROPOSAL                                         | VOTE |
|------|--------------------------------------------------|------|
| 1    | TO APPROVE THE NAB CAPITAL REDUCTION RESOLUTION  | FOR  |
| 2    | TO APPROVE THE CYBG CAPITAL REDUCTION RESOLUTION | FOR  |

**NATIONAL AUSTRALIA BANK LTD (NAB)**

**MEETING DATE** 27-JAN-2016  
**MEETING TYPE** SCHEME MEETING  
**SHARES VOTED** 5,173,985

| ITEM | PROPOSAL                                                           | VOTE |
|------|--------------------------------------------------------------------|------|
| 1    | THE SCHEME OF ARRANGEMENT BETWEEN NAB & ITS SHAREHOLDERS IS AGREED | FOR  |

**ORICA LTD (ORI)**

**MEETING DATE** 29-JAN-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 138,734

| ITEM | PROPOSAL                                                               | VOTE |
|------|------------------------------------------------------------------------|------|
| 2.1  | RE-ELECTION OF IAN COCKERILL AS A DIRECTOR                             | FOR  |
| 2.2  | ELECTION OF MALCOLM BROOMHEAD AS A DIRECTOR                            | FOR  |
| 3    | ADOPTION OF THE REMUNERATION REPORT                                    | FOR  |
| 4    | PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN | FOR  |

**VEDA GROUP LTD (VED)**

**MEETING DATE** 08-FEB-2016  
**MEETING TYPE** SCHEME MEETING  
**SHARES VOTED** 3,646,914

| ITEM | PROPOSAL                                                               | VOTE |
|------|------------------------------------------------------------------------|------|
| 1    | THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN VEDA GROUP LTD EQUIFAX INC. | FOR  |

**TECHNOLOGY ONE LTD (TNE)**

**MEETING DATE** 17-FEB-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 1,146,467

| ITEM | PROPOSAL                                                   | VOTE |
|------|------------------------------------------------------------|------|
| 1    | RE-ELECTION OF MR RICHARD ANSTEY AS NON-EXECUTIVE DIRECTOR | FOR  |
| 2    | ADOPTION OF REMUNERATION REPORT                            | FOR  |
| 3    | INCREASE IN DIRECTOR'S FEE POOL                            | FOR  |

**ARISTOCRAT LEISURE LTD (ALL)**

**MEETING DATE** 24-FEB-2016

|                     |                                                               |             |
|---------------------|---------------------------------------------------------------|-------------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                        |             |
| <b>SHARES VOTED</b> | 2,172,972                                                     |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                               | <b>VOTE</b> |
| 1                   | RE-ELECTION OF DIRECTOR - DR ID BLACKBURNE                    | FOR         |
| 2                   | RE-ELECTION OF DIRECTOR - MR SW MORRO                         | FOR         |
| 3                   | INCREASE IN NON-EXECUTIVE DIRECTORS' FEE CAP                  | FOR         |
| 4                   | APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CEO | FOR         |
| 5                   | REMUNERATION REPORT                                           | FOR         |

|                               |                                                                       |             |
|-------------------------------|-----------------------------------------------------------------------|-------------|
| <b>TASSAL GROUP LTD (TGR)</b> |                                                                       |             |
| <b>MEETING DATE</b>           | 04-MAR-2016                                                           |             |
| <b>MEETING TYPE</b>           | ORDINARY GENERAL MEETING                                              |             |
| <b>SHARES VOTED</b>           | 1,051,728                                                             |             |
| <b>ITEM</b>                   | <b>PROPOSAL</b>                                                       | <b>VOTE</b> |
| 1                             | FINANCIAL ASSISTANCE FOR THE ACQUISITION BY TASSAL OPERATIONS PTY LTD | FOR         |

|                            |                                                                           |             |
|----------------------------|---------------------------------------------------------------------------|-------------|
| <b>IMPEDIMED LTD (IPD)</b> |                                                                           |             |
| <b>MEETING DATE</b>        | 15-MAR-2016                                                               |             |
| <b>MEETING TYPE</b>        | EXTRAORDINARY GENERAL MEETING                                             |             |
| <b>SHARES VOTED</b>        | 6,709,249                                                                 |             |
| <b>ITEM</b>                | <b>PROPOSAL</b>                                                           | <b>VOTE</b> |
| 1                          | RATIFICATION AND APPROVAL OF ISSUE OF SHARES UNDER TRANCHE 1 OF PLACEMENT | FOR         |
| 2                          | APPROVAL FOR ISSUE OF SHARES UNDER TRANCHE 2 OF PLACEMENT                 | FOR         |

|                          |                                                                       |             |
|--------------------------|-----------------------------------------------------------------------|-------------|
| <b>ISELECT LTD (ISU)</b> |                                                                       |             |
| <b>MEETING DATE</b>      | 16-MAR-2016                                                           |             |
| <b>MEETING TYPE</b>      | ORDINARY GENERAL MEETING                                              |             |
| <b>SHARES VOTED</b>      | 1,659,980                                                             |             |
| <b>ITEM</b>              | <b>PROPOSAL</b>                                                       | <b>VOTE</b> |
| 1                        | ON-MARKET BUY-BACKS OVER LIMIT OF 10% OF THE COMPANY'S ISSUED CAPITAL | FOR         |

|                                  |                                                                   |             |
|----------------------------------|-------------------------------------------------------------------|-------------|
| <b>GALILEO JAPAN TRUST (GJT)</b> |                                                                   |             |
| <b>MEETING DATE</b>              | 23-MAR-2016                                                       |             |
| <b>MEETING TYPE</b>              | EXTRAORDINARY GENERAL MEETING                                     |             |
| <b>SHARES VOTED</b>              | 1,773,217                                                         |             |
| <b>ITEM</b>                      | <b>PROPOSAL</b>                                                   | <b>VOTE</b> |
| 1                                | THE DISPOSAL OF GJT'S INTEREST IN THE JAPANESE PROPERTY PORTFOLIO | FOR         |

|                                                  |                          |             |
|--------------------------------------------------|--------------------------|-------------|
| <b>PROGRAMMED MAINTENANCE SERVICES LTD (PRG)</b> |                          |             |
| <b>MEETING DATE</b>                              | 23-MAR-2016              |             |
| <b>MEETING TYPE</b>                              | ORDINARY GENERAL MEETING |             |
| <b>SHARES VOTED</b>                              | 129,600                  |             |
| <b>ITEM</b>                                      | <b>PROPOSAL</b>          | <b>VOTE</b> |

|   |                                                                          |     |
|---|--------------------------------------------------------------------------|-----|
| 1 | APPROVAL OF FINANCIAL ASSISTANCE                                         | FOR |
| 2 | APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION: CLASUE:10.2 | FOR |

### BEADELL RESOURCES LTD (BDR)

| <b>MEETING DATE</b> | 24-MAR-2016                                               |         |
|---------------------|-----------------------------------------------------------|---------|
| <b>MEETING TYPE</b> | ORDINARY GENERAL MEETING                                  |         |
| <b>SHARES VOTED</b> | 1,879,426                                                 |         |
| ITEM                | PROPOSAL                                                  | VOTE    |
| 1                   | RATIFICATION OF PLACEMENT SHARES                          | ABSTAIN |
| 2                   | APPROVAL OF PLACEMENT OF SHARES                           | ABSTAIN |
| 3                   | PARTICIPATION OF MR CRAIG READHEAD IN PLACEMENT OF SHARES | FOR     |
| 4                   | PARTICIPATION OF MR BRANT HINZE IN PLACEMENT OF SHARES    | FOR     |
| 5                   | PARTICIPATION OF MR TIMO JAURISTO IN PLACEMENT OF SHARES  | FOR     |
| 6                   | PARTICIPATION OF MR SIMON JACKSON IN PLACEMENT OF SHARES  | FOR     |
| 7                   | PARTICIPATION OF DR GLEN MASTERMAN IN PLACEMENT OF SHARES | FOR     |

### MACQUARIE ATLAS ROADS GROUP LTD (MQA)

| <b>MEETING DATE</b> | 05-APR-2016                                         |      |
|---------------------|-----------------------------------------------------|------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                              |      |
| <b>SHARES VOTED</b> | 8,893,065                                           |      |
| ITEM                | PROPOSAL                                            | VOTE |
| 1                   | ADOPTION OF REMUNERATION REPORT                     | FOR  |
| 2                   | RE-APPOINTMENT OF DIRECTOR - JOHN ROBERTS           | FOR  |
| 1                   | RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR | FOR  |
| 2                   | RE-APPOINTMENT OF DIRECTOR - JEFFREY CONYERS        | FOR  |
| 3                   | RE-APPOINTMENT OF DIRECTOR - DEREK STAPLEY          | FOR  |

### TOUCHCORP LTD (TCH)

| <b>MEETING DATE</b> | 13-APR-2016                                  |      |
|---------------------|----------------------------------------------|------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                       |      |
| <b>SHARES VOTED</b> | 466,623                                      |      |
| ITEM                | PROPOSAL                                     | VOTE |
| 1                   | ADOPTION OF REMUNERATION REPORT              | FOR  |
| 2                   | ELECTION OF MR MICHAEL JEFFERIES AS DIRECTOR | FOR  |
| 3                   | ELECTION OF MR HATIM TYABJI AS DIRECTOR      | FOR  |
| 4                   | ELECTION OF MR DUNCAN SAVILLE AS DIRECTOR    | FOR  |
| 5                   | ELECTION OF MS ELANA RUBIN AS DIRECTOR       | FOR  |

### CAPRAL LTD (CAA)

| <b>MEETING DATE</b> | 14-APR-2016            |      |
|---------------------|------------------------|------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING |      |
| <b>SHARES VOTED</b> | 8,675,189              |      |
| ITEM                | PROPOSAL               | VOTE |

|   |                                                         |     |
|---|---------------------------------------------------------|-----|
| 3 | TO RE-ELECT MR IAN BLAIR AS A DIRECTOR OF THE COMPANY   | FOR |
| 4 | TO ADOPT THE REMUNERATION REPORT                        | FOR |
| 5 | ISSUE OF SHARE RIGHTS AND SHARES TO ANTHONY DRAGICEVICH | FOR |

#### INVESTA OFFICE FUND (IOF)

|                     |                               |
|---------------------|-------------------------------|
| <b>MEETING DATE</b> | 15-APR-2016                   |
| <b>MEETING TYPE</b> | EXTRAORDINARY GENERAL MEETING |
| <b>SHARES VOTED</b> | 1,435,925                     |

| ITEM | PROPOSAL                                | VOTE |
|------|-----------------------------------------|------|
| 1    | TRUST ACQUISITION RESOLUTION            | FOR  |
| 2    | TRUST CONSTITUTION AMENDMENT RESOLUTION | FOR  |

#### PILBARA MINERALS LTD (PLS)

|                     |                          |
|---------------------|--------------------------|
| <b>MEETING DATE</b> | 18-APR-2016              |
| <b>MEETING TYPE</b> | ORDINARY GENERAL MEETING |
| <b>SHARES VOTED</b> | 2,575,048                |

| ITEM | PROPOSAL                                                                   | VOTE    |
|------|----------------------------------------------------------------------------|---------|
| 1    | RATIFICATION OF PLACEMENT                                                  | AGAINST |
| 2    | ADOPTION OF EMPLOYEE SHARE OPTION PLAN                                     | FOR     |
| 3    | ISSUE OF PLAN OPTIONS TO MR NEIL BIDDLE - EMPLOYEE SHARE OPTION PLAN       | AGAINST |
| 4    | ISSUE OF PLAN OPTIONS TO MR ANTHONY LEIBOWITZ - EMPLOYEE SHARE OPTION PLAN | AGAINST |
| 5    | ISSUE OF PLAN OPTIONS TO MR ROBERT ADAMSON - EMPLOYEE SHARE OPTION PLAN    | AGAINST |
| 6    | ISSUE OF PLAN OPTIONS TO MR JOHN YOUNG - EMPLOYEE SHARE OPTION PLAN        | AGAINST |
| 7    | ISSUE OF PLAN OPTIONS TO MR KEN BRINSDEN - EMPLOYEE SHARE OPTION PLAN      | FOR     |
| 8    | SECTION 195 APPROVAL                                                       | FOR     |

#### RECALL HOLDINGS LTD (REC)

|                     |                |
|---------------------|----------------|
| <b>MEETING DATE</b> | 19-APR-2016    |
| <b>MEETING TYPE</b> | SCHEME MEETING |
| <b>SHARES VOTED</b> | 3,126,010      |

| ITEM | PROPOSAL                                                                  | VOTE |
|------|---------------------------------------------------------------------------|------|
| 1    | THE SCHEME OF ARRANGEMENT BETWEEN RECALL AND ITS SHAREHOLDERS IS APPROVED | FOR  |

#### CIMIC GROUP LTD (CIM)

|                     |                        |
|---------------------|------------------------|
| <b>MEETING DATE</b> | 21-APR-2016            |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING |
| <b>SHARES VOTED</b> | 131,624                |

| ITEM | PROPOSAL                                         | VOTE    |
|------|--------------------------------------------------|---------|
| 2    | REMUNERATION REPORT                              | AGAINST |
| 3    | AMENDMENTS TO CONSTITUTION                       | FOR     |
| 4    | TO RE-ELECT MR DAVID PAUL ROBINSON AS A DIRECTOR | AGAINST |

#### WOODSIDE PETROLEUM LTD (WPL)

|                     |                                |             |
|---------------------|--------------------------------|-------------|
| <b>MEETING DATE</b> | 21-APR-2016                    |             |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING         |             |
| <b>SHARES VOTED</b> | 2,427,508                      |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                | <b>VOTE</b> |
| 2A                  | RE-ELECTION OF MR FRANK COOPER | FOR         |
| 2B                  | RE-ELECTION OF DR SARAH RYAN   | FOR         |
| 2C                  | ELECTION OF MS ANN PICKARD     | FOR         |
| 3                   | REMUNERATION REPORT            | FOR         |

|                              |                                            |             |
|------------------------------|--------------------------------------------|-------------|
| <b>ASALEO CARE LTD (AHY)</b> |                                            |             |
| <b>MEETING DATE</b>          | 26-APR-2016                                |             |
| <b>MEETING TYPE</b>          | ANNUAL GENERAL MEETING                     |             |
| <b>SHARES VOTED</b>          | 199,978                                    |             |
| <b>ITEM</b>                  | <b>PROPOSAL</b>                            | <b>VOTE</b> |
| 2A                           | TO RE-ELECT MATS BERENCREUTZ AS A DIRECTOR | FOR         |
| 2B                           | TO RE-ELECT SUE MORPHET AS A DIRECTOR      | FOR         |
| 2C                           | TO ELECT ROBERT SJOSTROM AS A DIRECTOR     | FOR         |
| 3                            | ADOPTION OF REMUNERATION REPORT            | FOR         |

|                                    |                                                 |             |
|------------------------------------|-------------------------------------------------|-------------|
| <b>APN OUTDOOR GROUP LTD (APO)</b> |                                                 |             |
| <b>MEETING DATE</b>                | 27-APR-2016                                     |             |
| <b>MEETING TYPE</b>                | ANNUAL GENERAL MEETING                          |             |
| <b>SHARES VOTED</b>                | 3,143,156                                       |             |
| <b>ITEM</b>                        | <b>PROPOSAL</b>                                 | <b>VOTE</b> |
| 2                                  | ADOPTION OF REMUNERATION REPORT                 | FOR         |
| 3                                  | RE-ELECTION OF DIRECTOR-PAT O'SULLIVAN          | FOR         |
| 4                                  | APPROVAL OF GRANT OF OPTIONS TO RICHARD HERRING | FOR         |

|                                  |                                                     |             |
|----------------------------------|-----------------------------------------------------|-------------|
| <b>HENDERSON GROUP PLC (HGG)</b> |                                                     |             |
| <b>MEETING DATE</b>              | 28-APR-2016                                         |             |
| <b>MEETING TYPE</b>              | ANNUAL GENERAL MEETING                              |             |
| <b>SHARES VOTED</b>              | 5,255,701                                           |             |
| <b>ITEM</b>                      | <b>PROPOSAL</b>                                     | <b>VOTE</b> |
| 1                                | TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS           | FOR         |
| 2                                | TO APPROVE THE DIRECTORS' REMUNERATION REPORT       | AGAINST     |
| 3                                | TO DECLARE A FINAL DIVIDEND OF 7.20 PENCE PER SHARE | FOR         |
| 4                                | TO RE-APPOINT MS S F ARKLE AS A DIRECTOR            | FOR         |
| 5                                | TO RE-APPOINT MS K DESAI AS A DIRECTOR              | FOR         |
| 6                                | TO RE-APPOINT MR K C DOLAN AS A DIRECTOR            | FOR         |
| 7                                | TO RE-APPOINT MR A J FORMICA AS A DIRECTOR          | FOR         |
| 8                                | TO RE-APPOINT MR R D GILLINGWATER AS A DIRECTOR     | FOR         |
| 9                                | TO RE-APPOINT MR T F HOW AS A DIRECTOR              | FOR         |
| 10                               | TO RE-APPOINT MR R C H JEENS AS A DIRECTOR          | FOR         |

|    |                                                                         |     |
|----|-------------------------------------------------------------------------|-----|
| 11 | TO RE-APPOINT MS A C SEYMOUR-JACKSON AS A DIRECTOR                      | FOR |
| 12 | TO RE-APPOINT MR R M J THOMPSON AS A DIRECTOR                           | FOR |
| 13 | TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS                    | FOR |
| 14 | TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION           | FOR |
| 15 | TO GIVE LIMITED AUTHORITY TO THE DIRECTORS TO ALLOT SHARES              | FOR |
| 16 | TO DISAPPLY PRE-EMPTION RIGHTS TO A LIMITED EXTENT                      | FOR |
| 17 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT | FOR |
| 18 | TO AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT   | FOR |
| 19 | TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT   | FOR |

### MYOB GROUP LTD (MYO)

|                     |                                                                           |             |
|---------------------|---------------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 28-APR-2016                                                               |             |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                                    |             |
| <b>SHARES VOTED</b> | 1,170,939                                                                 |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                           | <b>VOTE</b> |
| 2                   | ADOPTION OF THE REMUNERATION REPORT                                       | FOR         |
| 3                   | RE-ELECTION OF MR JUSTIN MILNE                                            | FOR         |
| 4                   | RE-ELECTION OF MR PAUL EDGERLEY                                           | FOR         |
| 5                   | APPROVAL OF THE MYOB GROUP LIMITED EXECUTIVE SHARE PLAN                   | FOR         |
| 6                   | APPROVAL OF ISSUE OF SHARES TO MR TIM REED UNDER THE EXECUTIVE SHARE PLAN | FOR         |
| 7                   | AMENDMENT OF THE COMPANY'S CONSTITUTION                                   | FOR         |

### TISSUE THERAPIES LTD (FTT)

|                     |                                                                  |             |
|---------------------|------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 28-APR-2016                                                      |             |
| <b>MEETING TYPE</b> | ORDINARY GENERAL MEETING                                         |             |
| <b>SHARES VOTED</b> | 7,285,948                                                        |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                  | <b>VOTE</b> |
| 1                   | CHANGE OF COMPANY NAME: FACTOR THERAPEUTICS LIMITED              | FOR         |
| 2                   | APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF FIRST TRANCHE SHARES | ABSTAIN     |
| 3                   | APPROVAL OF ISSUE OF SECOND TRANCHE SHARES UNDER PLACEMENTS      | ABSTAIN     |

### OOH MEDIA LTD (OOH)

|                     |                                                                            |             |
|---------------------|----------------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 03-MAY-2016                                                                |             |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                                     |             |
| <b>SHARES VOTED</b> | 2,187,730                                                                  |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                            | <b>VOTE</b> |
| 1                   | RE-ELECTION OF DIRECTOR: MS DEBRA GOODIN                                   | FOR         |
| 2                   | RE-ELECTION OF DIRECTOR: MR TONY FAURE                                     | FOR         |
| 3                   | REMUNERATION REPORT                                                        | FOR         |
| 4                   | SHARE RIGHTS UNDER THE OOH!MEDIA LTDD EQUITY INCENTIVE PLAN - BRENDON COOK | FOR         |
| 5                   | FINANCIAL ASSISTANCE (INLINK)                                              | FOR         |
| 6                   | FINANCIAL ASSISTANCE (CAFE SCREEN)                                         | FOR         |

**GPT GROUP (GPT)**

**MEETING DATE** 04-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 3,450,246

| <b>ITEM</b> | <b>PROPOSAL</b>                                                            | <b>VOTE</b> |
|-------------|----------------------------------------------------------------------------|-------------|
| 1           | RE-ELECTION OF MR ROB FERGUSON AS A DIRECTOR                               | FOR         |
| 2           | RE-ELECTION OF MR BRENDAN CROTTY AS A DIRECTOR                             | FOR         |
| 3           | RE-ELECTION OF DR EILEEN DOYLE AS A DIRECTOR                               | FOR         |
| 4           | ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR                           | FOR         |
| 5           | ADOPTION OF REMUNERATION REPORT                                            | FOR         |
| 6           | PERFORMANCE RIGHTS TO THE COMPANY CEO - 2015 DEFERRED SHORT TERM INCENTIVE | FOR         |
| 7           | PERFORMANCE RIGHTS TO THE COMPANY CEO - 2016 DEFERRED SHORT TERM INCENTIVE | FOR         |
| 8           | PERFORMANCE RIGHTS TO THE COMPANY CEO - LONG TERM INCENTIVE                | FOR         |

**QBE INSURANCE GROUP LTD (QBE)**

**MEETING DATE** 04-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 2,118,958

| <b>ITEM</b> | <b>PROPOSAL</b>                                                            | <b>VOTE</b> |
|-------------|----------------------------------------------------------------------------|-------------|
| 2           | TO ADOPT THE REMUNERATION REPORT                                           | AGAINST     |
| 3           | CONDITIONAL RIGHTS UNDER THE QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CEO | FOR         |
| 4           | CONDITIONAL RIGHTS UNDER THE QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CEO | FOR         |
| 5A          | TO RE-ELECT MR JOHN M GREEN AS A DIRECTOR                                  | FOR         |
| 5B          | TO ELECT MR ROLF A TOLLE AS A DIRECTOR                                     | FOR         |

**SANTOS LTD (STO)**

**MEETING DATE** 04-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 4,098,949

| <b>ITEM</b> | <b>PROPOSAL</b>                                         | <b>VOTE</b> |
|-------------|---------------------------------------------------------|-------------|
| 2A          | TO RE-ELECT MR GREGORY JOHN WALTON MARTIN AS A DIRECTOR | FOR         |
| 2B          | TO RE-ELECT MR HOCK GOH AS A DIRECTOR                   | FOR         |
| 3           | TO ADOPT THE REMUNERATION REPORT (NON- BINDING VOTE)    | AGAINST     |
| 4           | GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER | AGAINST     |

**SIGMA PHARMACEUTICALS LTD (SGM)**

**MEETING DATE** 04-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 21,370,580

| <b>ITEM</b> | <b>PROPOSAL</b>                                              | <b>VOTE</b> |
|-------------|--------------------------------------------------------------|-------------|
| 3           | TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY NOTE) | FOR         |
| 4.1         | TO ELECT AS A DIRECTOR MS KATHRYN SPARGO                     | FOR         |
| 4.2         | TO ELECT AS A DIRECTOR MS CHRISTINE BARTLETT                 | FOR         |



|     |                                             |     |
|-----|---------------------------------------------|-----|
| 4.3 | TO RE-ELECT AS A DIRECTOR MR DAVID MANUEL   | FOR |
| 4.4 | TO RE-ELECT AS A DIRECTOR MR BRIAN JAMIESON | FOR |

### CALTEX AUSTRALIA LTD (CTX)

| <b>MEETING DATE</b> | 05-MAY-2016                                                |      |
|---------------------|------------------------------------------------------------|------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                     |      |
| <b>SHARES VOTED</b> | 1,136,085                                                  |      |
| ITEM                | PROPOSAL                                                   | VOTE |
| 2A                  | ELECTION OF STEVEN GREGG                                   | FOR  |
| 2B                  | ELECTION OF PENELOPE ANN WINN                              | FOR  |
| 3                   | NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE                 | FOR  |
| 4                   | REMUNERATION REPORT (ADVISORY NON-BINDING VOTE)            | FOR  |
| 5                   | GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO | FOR  |
| 6                   | ADOPTION OF NEW CONSTITUTION                               | FOR  |

### GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD (GMA)

| <b>MEETING DATE</b> | 05-MAY-2016                                                               |      |
|---------------------|---------------------------------------------------------------------------|------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                                    |      |
| <b>SHARES VOTED</b> | 151,654                                                                   |      |
| ITEM                | PROPOSAL                                                                  | VOTE |
| 1                   | REMUNERATION REPORT                                                       | FOR  |
| 2                   | GRANT 364,119 SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH AUSTRALIA CEO  | FOR  |
| 3                   | CAPITAL REDUCTION                                                         | FOR  |
| 4                   | SHARE CONSOLIDATION                                                       | FOR  |
| 5                   | POSSIBLE ON-MARKET SHARE BUY-BACK                                         | FOR  |
| 6                   | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION | FOR  |
| 7                   | RE-ELECTION OF DIRECTOR - STUART TAKE                                     | FOR  |
| 8                   | RE-ELECTION OF DIRECTOR - JEROME UPTON                                    | FOR  |
| 9                   | RE-ELECTION OF DIRECTOR - TONY GILL                                       | FOR  |

### IRESS LTD (IRE)

| <b>MEETING DATE</b> | 05-MAY-2016                                           |      |
|---------------------|-------------------------------------------------------|------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                |      |
| <b>SHARES VOTED</b> | 1,569,503                                             |      |
| ITEM                | PROPOSAL                                              | VOTE |
| 1                   | RE-ELECTION OF MR JOHN CAMERON                        | FOR  |
| 2                   | RE-ELECTION OF MR ANTHONY D'ALOISIO                   | FOR  |
| 3                   | ADOPTION OF THE REMUNERATION REPORT                   | FOR  |
| 4                   | NON-EXECUTIVE DIRECTORS' REMUNERATION                 | FOR  |
| 5A                  | APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE CEO | FOR  |
| 5B                  | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO    | FOR  |

### RIO TINTO LTD (RIO)

| <b>MEETING DATE</b> | 05-MAY-2016                                                    |             |
|---------------------|----------------------------------------------------------------|-------------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                         |             |
| <b>SHARES VOTED</b> | 1,266,365                                                      |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                | <b>VOTE</b> |
| 1                   | RECEIPT OF THE 2015 ANNUAL REPORT                              | FOR         |
| 2                   | APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION              | FOR         |
| 3                   | APPROVAL OF THE REMUNERATION REPORT                            | FOR         |
| 4                   | TO RE-ELECT ROBERT BROWN AS A DIRECTOR                         | FOR         |
| 5                   | TO RE-ELECT MEGAN CLARK AS A DIRECTOR                          | FOR         |
| 6                   | TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR                       | FOR         |
| 7                   | TO RE-ELECT ANN GODBEHERE AS A DIRECTOR                        | FOR         |
| 8                   | TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR                      | FOR         |
| 9                   | TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR                   | FOR         |
| 10                  | TO RE-ELECT CHRIS LYNCH AS A DIRECTOR                          | FOR         |
| 11                  | TO RE-ELECT PAUL TELLIER AS A DIRECTOR                         | FOR         |
| 12                  | TO RE-ELECT SIMON THOMPSON AS A DIRECTOR                       | FOR         |
| 13                  | TO RE-ELECT JOHN VARLEY AS A DIRECTOR                          | FOR         |
| 14                  | TO RE-ELECT SAM WALSH AS A DIRECTOR                            | FOR         |
| 15                  | RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP          | FOR         |
| 16                  | REMUNERATION OF AUDITORS                                       | FOR         |
| 17                  | STRATEGIC RESILIENCE FOR 2035 AND BEYOND                       | FOR         |
| 18                  | RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES | FOR         |

| <b>SCENTRE GROUP (SCG)</b> |                                                                      |             |
|----------------------------|----------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b>        | 05-MAY-2016                                                          |             |
| <b>MEETING TYPE</b>        | ANNUAL GENERAL MEETING                                               |             |
| <b>SHARES VOTED</b>        | 4,063,260                                                            |             |
| <b>ITEM</b>                | <b>PROPOSAL</b>                                                      | <b>VOTE</b> |
| 2                          | THE COMPANY'S REMUNERATION REPORT BE ADOPTED                         | FOR         |
| 3                          | THAT MR BRIAN SCHWARTZ AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | FOR         |
| 4                          | THAT MR MICHAEL IHLEIN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY    | FOR         |
| 5                          | THAT MR STEVEN LOWY AM IS RE-ELECTED AS A DIRECTOR OF THE COMPANY    | FOR         |
| 6                          | THAT MS CAROLYN KAY IS ELECTED AS A DIRECTOR OF THE COMPANY          | FOR         |
| 7                          | THAT MS MARGARET SEALE IS ELECTED AS A DIRECTOR OF THE COMPANY       | FOR         |

| <b>SMARTGROUP CORPORATION LTD (SIQ)</b> |                                           |             |
|-----------------------------------------|-------------------------------------------|-------------|
| <b>MEETING DATE</b>                     | 05-MAY-2016                               |             |
| <b>MEETING TYPE</b>                     | ANNUAL GENERAL MEETING                    |             |
| <b>SHARES VOTED</b>                     | 1,095,361                                 |             |
| <b>ITEM</b>                             | <b>PROPOSAL</b>                           | <b>VOTE</b> |
| 1                                       | REMUNERATION REPORT                       | FOR         |
| 2                                       | ELECTION OF DIRECTOR: MR MICHAEL CARAPIET | FOR         |
| 3                                       | ELECTION OF DIRECTOR: DR IAN WATT AO      | FOR         |

|   |                                                                        |     |
|---|------------------------------------------------------------------------|-----|
| 4 | APPROVAL TO ISSUE SHARES TO MR DEVEN BILLIMORIA                        | FOR |
| 5 | APPROVAL OF FINANCIAL ASSISTANCE BY SALARY PACKAGING SOLUTIONS PTY LTD | FOR |
| 6 | APPROVAL OF SECURITIES ISSUED TO ANTON GAUDRY AND JENNY GAUDRY         | FOR |

#### ALUMINA LTD (AWC)

**MEETING DATE** 06-MAY-2016

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 26,886,214

| ITEM | PROPOSAL                                                     | VOTE |
|------|--------------------------------------------------------------|------|
| 2    | ADOPTION OF REMUNERATION REPORT                              | FOR  |
| 3    | RE-ELECTION OF MR CHEN ZENG AS A DIRECTOR                    | FOR  |
| 4    | GRANT OF PERFORMANCE RIGHTS TO THE CEO (LONG TERM INCENTIVE) | FOR  |
| 5    | FEES PAYABLE TO NON-EXECUTIVE DIRECTORS                      | FOR  |

#### APN NEWS & MEDIA LTD (APN)

**MEETING DATE** 11-MAY-2016

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 16,143,463

| ITEM | PROPOSAL                                 | VOTE |
|------|------------------------------------------|------|
| 2A   | ELECTION OF CHRISTINE HOLMAN AS DIRECTOR | FOR  |
| 2B   | RE-ELECTION OF PAUL CONNOLLY AS DIRECTOR | FOR  |
| 3    | ADOPTION OF REMUNERATION REPORT          | FOR  |
| 4    | FINANCIAL ASSISTANCE                     | FOR  |

#### MAGONTEC LTD (MGL)

**MEETING DATE** 11-MAY-2016

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 24,282,850

| ITEM | PROPOSAL                                                                  | VOTE    |
|------|---------------------------------------------------------------------------|---------|
| 2    | TO ADOPT THE REMUNERATION REPORT                                          | FOR     |
| 3    | TO RE-ELECT MR WILLIE ANDRE LABUSCHAGNE AS A DIRECTOR                     | FOR     |
| 4    | TO APPROVE THE ISSUE OF EQUITY SECURITIES UP TO 10% OF THE ISSUED CAPITAL | AGAINST |

#### AMP LTD (AMP)

**MEETING DATE** 12-MAY-2016

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 4,499,701

| ITEM | PROPOSAL                                                           | VOTE    |
|------|--------------------------------------------------------------------|---------|
| 2A   | TO RE-ELECT SIMON MCKEON AS A DIRECTOR                             | FOR     |
| 2B   | TO ELECT HOLLY KRAMER AS A DIRECTOR                                | FOR     |
| 2C   | TO ELECT VANESSA WALLACE AS A DIRECTOR                             | FOR     |
| 3    | ADOPTION OF REMUNERATION REPORT                                    | FOR     |
| 4    | APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2016 | AGAINST |

**WESTFIELD CORPORATION LTD (WDC)**

**MEETING DATE** 12-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 1,031,206

| <b>ITEM</b> | <b>PROPOSAL</b>                                                    | <b>VOTE</b> |
|-------------|--------------------------------------------------------------------|-------------|
| 2           | THE COMPANY'S REMUNERATION REPORT BE ADOPTED                       | AGAINST     |
| 3           | THAT MR FRANK LOWY AC IS RE-ELECTED AS A DIRECTOR OF THE COMPANY   | FOR         |
| 4           | THAT MS ILANA ATLAS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY     | FOR         |
| 5           | THAT MR MARK G, JOHNSON IS RE-ELECTED AS A DIRECTOR OF THE COMPANY | FOR         |
| 6           | THAT MR JOHN MCFARLANE IS RE-ELECTED AS A DIRECTOR OF THE COMPANY  | FOR         |

**OIL SEARCH LTD (OSH)**

**MEETING DATE** 13-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 2,302,384

| <b>ITEM</b> | <b>PROPOSAL</b>                                                       | <b>VOTE</b> |
|-------------|-----------------------------------------------------------------------|-------------|
| O2          | TO ELECT DR EILEEN DOYLE AS A DIRECTOR OF THE COMPANY                 | FOR         |
| O3          | TO RE-ELECT MR KEITH SPENCE AS A DIRECTOR OF THE COMPANY              | FOR         |
| O4          | TO RE-ELECT DR ZIGGY SWITKOWSKI AS A DIRECTOR OF THE COMPANY          | FOR         |
| O5          | TO APPOINT AN AUDITOR - DELOITTE TOUCHE TOHMATSU                      | FOR         |
| S1          | TO APPROVE THE AWARD OF 326,900 PERFORMANCE RIGHTS TO MR PETER BOTTEN | FOR         |
| S2          | TO APPROVE THE AWARD OF 64,100 PERFORMANCE RIGHTS TO MR GERE A OPI    | FOR         |
| S3          | TO APPROVE THE AWARD OF 228,875 RESTRICTED SHARES TO MR PETER BOTTEN  | FOR         |
| S4          | TO APPROVE THE AWARD OF 37,766 RESTRICTED SHARES TO MR GERE A OPI     | FOR         |

**AIRXPANDERS INC (AXP)**

**MEETING DATE** 17-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 1,063,683

| <b>ITEM</b> | <b>PROPOSAL</b>                                                 | <b>VOTE</b> |
|-------------|-----------------------------------------------------------------|-------------|
| 1A          | ELECTION OF MR. GREGORY LICHTWARDT AS A DIRECTOR OF THE COMPANY | FOR         |
| 1B          | ELECTION OF MS. ZITA PEACH AS A DIRECTOR OF THE COMPANY         | FOR         |
| 2           | APPROVAL OF 10% PLACEMENT FACILITY                              | FOR         |
| 3           | GRANT OF OPTIONS TO MR SCOTT DODSON                             | FOR         |
| 4A          | GRANT OF OPTIONS TO MR BARRY CHESKIN                            | FOR         |
| 4B          | GRANT OF OPTIONS TO MR DENNIS CONDON                            | FOR         |
| 4C          | GRANT OF OPTIONS TO MR GREGORY LICHTWARDT                       | FOR         |
| 4D          | GRANT OF OPTIONS TO MS ZITA PEACH                               | FOR         |
| 4E          | GRANT OF OPTIONS TO MR TADMOR SHALON                            | FOR         |

**FREELANCER LTD (FLN)**

**MEETING DATE** 17-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING

| <b>SHARES VOTED</b> | 787,060                                                        |             |
|---------------------|----------------------------------------------------------------|-------------|
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                | <b>VOTE</b> |
| 1                   | TO ADOPT THE REMUNERATION REPORT                               | FOR         |
| 2                   | TO RE-ELECT MR ROBERT MATTHEW BARRIE AS A DIRECTOR             | FOR         |
| 3                   | APPROVAL TO AMEND THE EMPLOYEE SHARE PLAN                      | FOR         |
| 4                   | APPROVAL FOR THE ISSUE OF SECURITIES UNDER EMPLOYEE SHARE PLAN | FOR         |
| 5                   | TO APPROVE THE RATIFICATION OF THE ISSUE OF 17,467,857 SHARES  | FOR         |

#### **BEADELL RESOURCES LTD (BDR)**

| <b>MEETING DATE</b> | 18-MAY-2016                                              |             |
|---------------------|----------------------------------------------------------|-------------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                   |             |
| <b>SHARES VOTED</b> | 12,272,417                                               |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                          | <b>VOTE</b> |
| 1                   | APPROVAL OF THE REMUNERATION REPORT                      | FOR         |
| 2                   | RE-ELECTION OF MR CRAIG READHEAD                         | FOR         |
| 3                   | RENEWAL OF THE PERFORMANCE RIGHTS PLAN (PRP)             | FOR         |
| 4                   | APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PRP | FOR         |

#### **COCA-COLA AMATIL LTD (CCL)**

| <b>MEETING DATE</b> | 18-MAY-2016                                                                 |             |
|---------------------|-----------------------------------------------------------------------------|-------------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                                      |             |
| <b>SHARES VOTED</b> | 436,982                                                                     |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                             | <b>VOTE</b> |
| 1                   | ADOPTION OF REMUNERATION REPORT                                             | FOR         |
| 2A                  | RE-ELECTION OF MS CATHERINE BRENNER AS A DIRECTOR                           | FOR         |
| 2B                  | RE-ELECTION OF MR ANTHONY FROGGATT AS A DIRECTOR                            | FOR         |
| 2C                  | ELECTION OF MR JOHN BORGHETTI AS A DIRECTOR                                 | FOR         |
| 3                   | INCREASE TO DIRECTORS' MAXIMUM FEE POOL LIMIT                               | FOR         |
| 4                   | PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2016-18 LONG TERM INCENTIVE PLAN | FOR         |

#### **ILUKA RESOURCES LTD (ILU)**

| <b>MEETING DATE</b> | 18-MAY-2016                                   |             |
|---------------------|-----------------------------------------------|-------------|
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                        |             |
| <b>SHARES VOTED</b> | 2,439,105                                     |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                               | <b>VOTE</b> |
| 1                   | ELECTION OF DIRECTOR - XIAOLING LIU           | FOR         |
| 2                   | RE-ELECTION OF DIRECTOR - GREGORY MARTIN      | FOR         |
| 3                   | RE-ELECTION OF DIRECTOR - JAMES (HUTCH) RANCK | FOR         |
| 4                   | ADOPTION OF REMUNERATION REPORT               | FOR         |

#### **QRXPHERMA LTD (QRX)**

|                     |                        |  |
|---------------------|------------------------|--|
| <b>MEETING DATE</b> | 19-MAY-2016            |  |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING |  |

|                     |                                                 |             |
|---------------------|-------------------------------------------------|-------------|
| <b>SHARES VOTED</b> | 1,750,072                                       |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                 | <b>VOTE</b> |
| 1                   | ADOPTION OF THE REMUNERATION REPORT             | FOR         |
| 2                   | RE-ELECTION OF DR RICHARD TREAGUS AS A DIRECTOR | FOR         |

### INVOCARE LTD (IVC)

|                     |                                                                     |             |
|---------------------|---------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 20-MAY-2016                                                         |             |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                              |             |
| <b>SHARES VOTED</b> | 8,512                                                               |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                     | <b>VOTE</b> |
| 1                   | ADOPTION OF REMUNERATION REPORT                                     | FOR         |
| 2                   | RE-ELECTION OF RICHARD FISHER AS A DIRECTOR                         | FOR         |
| 3                   | ELECTION OF JOCELYN MORTON AS A DIRECTOR                            | FOR         |
| 4                   | APPROVAL OF THE GRANT PERFORMANCE RIGHTS AND OPTIONS TO MARTIN EARP | FOR         |
| 5                   | APPROVAL OF TERMINATION BENEFITS (STI 2015) TO ANDREW SMITH         | FOR         |
| 6                   | APPROVAL OF TERMINATION BENEFITS (UNVESTED LTI) TO ANDREW SMITH     | FOR         |

### MINERAL DEPOSITS LTD (MIN)

|                     |                                                                           |             |
|---------------------|---------------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 20-MAY-2016                                                               |             |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                                                    |             |
| <b>SHARES VOTED</b> | 1,619,812                                                                 |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                           | <b>VOTE</b> |
| 1                   | ADOPTION OF REMUNERATION REPORT                                           | FOR         |
| 2                   | RE-ELECTION OF DR ROBERT DANCHIN AS A DIRECTOR                            | FOR         |
| 3                   | RE-ELECTION OF MR CHARLES (SANDY) MACDONALD AS A DIRECTOR                 | FOR         |
| 4                   | APPROVAL OF THE PERFORMANCE RIGHTS PLAN AND ISSUE OF SECURITIES           | FOR         |
| 5                   | GRANT OF PERFORMANCE RIGHTS TO MR ROBERT SENNITT AS A LONG-TERM INCENTIVE | FOR         |
| 6                   | APPROVAL OF PERFORMANCE RIGHTS - ACCELERATED EVENT & TERMINATION BENEFITS | FOR         |

### MITULA GROUP LTD (MUA)

|                     |                                                |             |
|---------------------|------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 20-MAY-2016                                    |             |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING                         |             |
| <b>SHARES VOTED</b> | 442,110                                        |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                | <b>VOTE</b> |
| 2                   | APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS | FOR         |
| 3                   | ADOPTION OF REMUNERATION REPORT                | FOR         |
| 4A                  | RE-ELECTION OF DIRECTOR - SIMON BAKER          | AGAINST     |
| 4B                  | RE-ELECTION OF DIRECTOR - GONZALO ORTIZ        | FOR         |

### SPARK INFRASTRUCTURE GROUP LTD (SKI)

|                     |                        |
|---------------------|------------------------|
| <b>MEETING DATE</b> | 20-MAY-2016            |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING |
| <b>SHARES VOTED</b> | 13,302,274             |

| ITEM | PROPOSAL                                                            | VOTE    |
|------|---------------------------------------------------------------------|---------|
| 1    | REMUNERATION REPORT                                                 | FOR     |
| 2    | RE-ELECTION OF BOARD-ENDORSED DIRECTOR: MR ANDREW FAY               | FOR     |
| 3    | ELECTION OF BOARD-ENDORSED DIRECTOR: DR DOUGLAS MCTAGGART           | FOR     |
| 4    | SHAREHOLDER PROPOSAL: NON-BOARD ENDORSED DIRECTOR MR JAMES DUNPHY   | AGAINST |
| 5    | SHAREHOLDER PROPOSAL: NON-BOARD ENDORSED DIRECTOR MR MICHAEL RHODES | AGAINST |
| 6    | GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS                      | FOR     |

#### SPEEDCAST INTERNATIONAL LTD (SDA)

**MEETING DATE** 20-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 455,511

| ITEM | PROPOSAL                                          | VOTE    |
|------|---------------------------------------------------|---------|
| 1    | ADOPTION OF REMUNERATION REPORT                   | FOR     |
| 2    | ELECTION OF MR. EDWARD SIPPEL AS DIRECTOR         | FOR     |
| 3    | ELECTION OF MR. PETER JACKSON AS DIRECTOR         | FOR     |
| 4    | APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO | AGAINST |
| 5    | APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS | AGAINST |

#### SYDNEY AIRPORT LTD (SYD)

**MEETING DATE** 20-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 7,360,252

| ITEM | PROPOSAL                                           | VOTE |
|------|----------------------------------------------------|------|
| 1    | ADOPTION OF REMUNERATION REPORT                    | FOR  |
| 2    | RE-ELECTION OF MICHAEL LEE                         | FOR  |
| 3    | RE-ELECTION OF JOHN ROBERTS                        | FOR  |
| 4    | ELECTION OF GRANT FENN                             | FOR  |
| 5    | APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2016 | FOR  |
| 1    | ELECTION OF GILLIAN LARKINS                        | FOR  |

#### OZ MINERALS LTD (OZL)

**MEETING DATE** 24-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 706,995

| ITEM | PROPOSAL                                      | VOTE |
|------|-----------------------------------------------|------|
| 2A   | RE-ELECTION OF MR PAUL DOWD AS A DIRECTOR     | FOR  |
| 2B   | ELECTION OF DR JULIE BEEBY AS A DIRECTOR      | FOR  |
| 3    | ADOPTION OF REMUNERATION REPORT               | FOR  |
| 4    | GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE | FOR  |

#### PILBARA MINERALS LTD

**MEETING DATE** 24-MAY-2016

|                     |                                                                       |             |
|---------------------|-----------------------------------------------------------------------|-------------|
| <b>MEETING TYPE</b> | ORDINARY GENERAL MEETING                                              |             |
| <b>SHARES VOTED</b> | 2,205,084                                                             |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                       | <b>VOTE</b> |
| 1                   | PARTIAL RATIFICATION OF ISSUE OF PLACEMENT SHARES (PARTIAL TRANCHE 1) | AGAINST     |
| 2                   | APPROVAL OF THE ISSUE OF PLACEMENT SHARES (TRANCHE 2)                 | AGAINST     |
| 3                   | APPROVAL TO ISSUE SHORTFALL SHARES TO THE UNDERWRITER                 | AGAINST     |
| 4                   | APPROVAL OF REMUNERATION OF NON-EXECUTIVE DIRECTORS                   | AGAINST     |

|                              |                                                                         |             |
|------------------------------|-------------------------------------------------------------------------|-------------|
| <b>A.P. EAGERS LTD (APE)</b> |                                                                         |             |
| <b>MEETING DATE</b>          | 25-MAY-2016                                                             |             |
| <b>MEETING TYPE</b>          | ANNUAL GENERAL MEETING                                                  |             |
| <b>SHARES VOTED</b>          | 175,745                                                                 |             |
| <b>ITEM</b>                  | <b>PROPOSAL</b>                                                         | <b>VOTE</b> |
| 2                            | RE-ELECTION OF DIRECTOR - MR PETER HENLEY                               | FOR         |
| 3                            | RE-ELECTION OF DIRECTOR - MR DAN RYAN                                   | FOR         |
| 4                            | RE-ELECTION OF DIRECTOR - MR DAVID COWPER                               | FOR         |
| 5                            | ISSUE OF SHARES IN CONNECTION WITH THE BIRRELL MOTORS GROUP ACQUISITION | FOR         |
| 6                            | REMUNERATION REPORT                                                     | FOR         |

|                                    |                                          |             |
|------------------------------------|------------------------------------------|-------------|
| <b>ADELAIDE BRIGHTON LTD (ABR)</b> |                                          |             |
| <b>MEETING DATE</b>                | 25-MAY-2016                              |             |
| <b>MEETING TYPE</b>                | ANNUAL GENERAL MEETING                   |             |
| <b>SHARES VOTED</b>                | 1,475,890                                |             |
| <b>ITEM</b>                        | <b>PROPOSAL</b>                          | <b>VOTE</b> |
| 2                                  | RE-ELECTION OF MR GF PETTIGREW           | FOR         |
| 3                                  | ISSUE OF AWARDS TO THE MANAGING DIRECTOR | FOR         |
| 4                                  | ADOPTION OF REMUNERATION REPORT          | FOR         |

|                               |                                                     |             |
|-------------------------------|-----------------------------------------------------|-------------|
| <b>G8 EDUCATION LTD (GEM)</b> |                                                     |             |
| <b>MEETING DATE</b>           | 25-MAY-2016                                         |             |
| <b>MEETING TYPE</b>           | ANNUAL GENERAL MEETING                              |             |
| <b>SHARES VOTED</b>           | 1,865,113                                           |             |
| <b>ITEM</b>                   | <b>PROPOSAL</b>                                     | <b>VOTE</b> |
| 1                             | RE-ELECTION OF A DIRECTOR: MARK GRAHAM JOHNSON      | FOR         |
| 2                             | RE-ELECTION OF A DIRECTOR: SUSAN MARGARET FORRESTER | FOR         |
| 3                             | RE-ELECTION OF A DIRECTOR: DAVID ANDREW FOSTER      | FOR         |
| 4                             | APPOINTMENT OF AUDITOR: ERNST & YOUNG               | FOR         |
| 5                             | REMUNERATION REPORT                                 | FOR         |

|                              |                        |  |
|------------------------------|------------------------|--|
| <b>DICKER DATA LTD (DDR)</b> |                        |  |
| <b>MEETING DATE</b>          | 26-MAY-2016            |  |
| <b>MEETING TYPE</b>          | ANNUAL GENERAL MEETING |  |
| <b>SHARES VOTED</b>          | 702,876                |  |



| ITEM | PROPOSAL                                     | VOTE    |
|------|----------------------------------------------|---------|
| 2    | REMUNERATION REPORT                          | FOR     |
| 3    | RE-ELECTION OF DIRECTOR - MR MICHAEL DEMETRE | AGAINST |
| 4    | ELECTION OF DIRECTOR - MR IAN WELCH          | AGAINST |
| 5    | RATIFY THE ISSUE OF SHARES                   | FOR     |
| 6    | ADDITIONAL 10% PLACEMENT CAPACITY            | AGAINST |

#### PEPPER GROUP LTD (PEP)

**MEETING DATE** 26-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 541,137

| ITEM | PROPOSAL                                         | VOTE |
|------|--------------------------------------------------|------|
| 2    | RE-ELECTION OF DIRECTOR DES O'SHEA               | FOR  |
| 3    | ADOPTION OF REMUNERATION REPORT                  | FOR  |
| 4    | APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU | FOR  |

#### SYRAH RESOURCES LTD (SYR)

**MEETING DATE** 26-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 567,886

| ITEM | PROPOSAL                                                                  | VOTE    |
|------|---------------------------------------------------------------------------|---------|
| 1    | ADOPTION OF THE REMUNERATION REPORT                                       | FOR     |
| 2    | RE-ELECTION OF MR SAM RIGGALL AS A DIRECTOR OF THE COMPANY                | FOR     |
| 3    | RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY                | FOR     |
| 4    | APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR TOLGA KUMOVA (OR HIS NOMINEE)    | AGAINST |
| 5    | APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR TOLGA KUMOVA (OR HIS NOMINEE)  | FOR     |
| 6    | APPROVAL TO ISSUE SHARES TO A DIRECTOR - MR TOLGA KUMOVA (OR HIS NOMINEE) | AGAINST |
| 7    | INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION                 | FOR     |
| 8    | REPEAL AND REPLACEMENT OF CONSTITUTION                                    | FOR     |

#### GALAXY RESOURCES LTD (GXY)

**MEETING DATE** 31-MAY-2016  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 12,188,367

| ITEM | PROPOSAL                                          | VOTE |
|------|---------------------------------------------------|------|
| 1    | ADOPTION OF REMUNERATION REPORT                   | FOR  |
| 2    | RE-ELECTION OF MR CHARLES WHITFIELD AS A DIRECTOR | FOR  |
| 3    | APPROVAL OF SECURITIES ISSUE                      | FOR  |
| 4    | RATIFICATION OF PREVIOUS SECURITIES ISSUE         | FOR  |

#### SERVICE STREAM LTD (SSM)

**MEETING DATE** 31-MAY-2016  
**MEETING TYPE** EXTRAORDINARY GENERAL MEETING

|                     |                                   |             |
|---------------------|-----------------------------------|-------------|
| <b>SHARES VOTED</b> | 1,613,482                         |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                   | <b>VOTE</b> |
| 1                   | RETURN OF CAPITAL TO SHAREHOLDERS | FOR         |
| 2                   | SHARE CONSOLIDATION               | FOR         |

### ASCIANO LTD (AIO)

|                     |                                                                        |             |
|---------------------|------------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 03-JUN-2016                                                            |             |
| <b>MEETING TYPE</b> | SCHEME MEETING                                                         |             |
| <b>SHARES VOTED</b> | 2,997,755                                                              |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                        | <b>VOTE</b> |
| 1                   | SCHEME OF ARRANGEMENT BETWEEN ASCIANO & ITS SHAREHOLDERS IS AUTHORISED | FOR         |

### OCEANAGOLD CORP LTD (OGC)

|                     |                                                      |             |
|---------------------|------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 09-JUN-2016                                          |             |
| <b>MEETING TYPE</b> | MIX                                                  |             |
| <b>SHARES VOTED</b> | 533,284                                              |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                      | <b>VOTE</b> |
| 1.1                 | ELECTION OF DIRECTOR: JAMES E. ASKEW                 | FOR         |
| 1.2                 | ELECTION OF DIRECTOR: JOSE P. LEVISTE, JR            | FOR         |
| 1.3                 | ELECTION OF DIRECTOR: GEOFF W. RABY                  | FOR         |
| 1.4                 | ELECTION OF DIRECTOR: J. DENHAM SHALE                | FOR         |
| 1.5                 | ELECTION OF DIRECTOR: MICHAEL F. WILKES              | FOR         |
| 1.6                 | ELECTION OF DIRECTOR: WILLIAM H. MYCKATYN            | FOR         |
| 1.7                 | ELECTION OF DIRECTOR: PAUL B. SWEENEY                | FOR         |
| 1.8                 | ELECTION OF DIRECTOR: DIANE R. GARRETT               | FOR         |
| 2                   | APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS    | FOR         |
| 3                   | INCREASE THE AGGREGATE NON-EXECUTIVE DIRECTORS' FEES | FOR         |
| 4                   | ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION        | AGAINST     |

### SUPERLOOP LTD (SLC)

|                     |                                                                              |             |
|---------------------|------------------------------------------------------------------------------|-------------|
| <b>MEETING DATE</b> | 21-JUN-2016                                                                  |             |
| <b>MEETING TYPE</b> | EXTRAORDINARY GENERAL MEETING                                                |             |
| <b>SHARES VOTED</b> | 415,036                                                                      |             |
| <b>ITEM</b>         | <b>PROPOSAL</b>                                                              | <b>VOTE</b> |
| 1                   | APPROVAL OF THE EXECUTIVE OPTION PLAN                                        | FOR         |
| 2                   | APPROVAL OF GRANT OF OPTIONS TO MR BEVAN SLATTERY                            | FOR         |
| 3A                  | APPROVAL OF THE PREVIOUS ISSUES OF 12,956,837 SUPERLOOP SHARES               | FOR         |
| 3B                  | RATIFICATION AND APPROVAL OF THE PREVIOUS ISSUES OF 677,812 SUPERLOOP SHARES | FOR         |

### CSR LTD (CSR)

|                     |                        |  |
|---------------------|------------------------|--|
| <b>MEETING DATE</b> | 24-JUN-2016            |  |
| <b>MEETING TYPE</b> | ANNUAL GENERAL MEETING |  |
| <b>SHARES VOTED</b> | 2,303,307              |  |

| ITEM | PROPOSAL                                                       | VOTE |
|------|----------------------------------------------------------------|------|
| 2A   | ELECT PENNY WINN AS A DIRECTOR                                 | FOR  |
| 2B   | RE-ELECT MATTHEW QUINN AS A DIRECTOR                           | FOR  |
| 3    | ADOPT THE REMUNERATION REPORT                                  | FOR  |
| 4    | APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MD - ROB SINDEL | FOR  |

#### PACIFIC BRANDS LTD (PPG)

|                     |                |
|---------------------|----------------|
| <b>MEETING DATE</b> | 24-JUN-2016    |
| <b>MEETING TYPE</b> | SCHEME MEETING |
| <b>SHARES VOTED</b> | 14,313,034     |

| ITEM | PROPOSAL                               | VOTE |
|------|----------------------------------------|------|
| 1    | THE SCHEME OF ARRANGEMENT IS AGREED TO | FOR  |

#### AINSWORTH GAME TECHNOLOGY LTD (AIG)

|                     |                          |
|---------------------|--------------------------|
| <b>MEETING DATE</b> | 27-JUN-2016              |
| <b>MEETING TYPE</b> | ORDINARY GENERAL MEETING |
| <b>SHARES VOTED</b> | 872,757                  |

| ITEM | PROPOSAL                                                       | VOTE |
|------|----------------------------------------------------------------|------|
| 1    | APPROVAL FOR ACQUISITION OF SHARES BY NOVOMATIC AG (NOVOMATIC) | FOR  |

#### FACTOR THERAPEUTICS LTD (FTT)

|                     |                               |
|---------------------|-------------------------------|
| <b>MEETING DATE</b> | 29-JUN-2016                   |
| <b>MEETING TYPE</b> | EXTRAORDINARY GENERAL MEETING |
| <b>SHARES VOTED</b> | 10,339,663                    |

| ITEM | PROPOSAL                                                                   | VOTE |
|------|----------------------------------------------------------------------------|------|
| 1    | APPROVAL OF ISSUE OF SHARES TO A RELATED PARTY: ELK RIVER HOLDINGS PTY LTD | FOR  |
| 2    | APPROVAL OF SHARES UNDER A PLACEMENT TO A RELATED PARTY: DR CHERRELL HIRST | FOR  |
| 3A   | APPROVAL OF 1,000,000 OPTIONS TO DR C BEHRENBRUCH, EXECUTIVE DIRECTOR      | FOR  |
| 3B   | APPROVAL OF 2,000,000 OPTIONS TO DR C BEHRENBRUCH, EXECUTIVE DIRECTOR      | FOR  |

#### HOTEL PROPERTY INVESTMENTS LTD (HPI)

|                     |                          |
|---------------------|--------------------------|
| <b>MEETING DATE</b> | 29-JUN-2016              |
| <b>MEETING TYPE</b> | ORDINARY GENERAL MEETING |
| <b>SHARES VOTED</b> | 3,494,770                |

| ITEM | PROPOSAL                                                              | VOTE |
|------|-----------------------------------------------------------------------|------|
| 1    | AMENDMENT & TERMINATION OF ADMIN SERVICES AGREEMENT (COMPANY & TRUST) | FOR  |
| 2    | CHANGE OF RESPONSIBLE ENTITY (TRUST ONLY)                             | FOR  |