



Exercise of relevant voting rights against director election and remuneration report resolutions of publicly listed Australian companies during 2015/16

Table 1: Director election resolutions voted against 2015/16¹		
Company	General Meeting Date	Resolution Number
Australian Finance Group Ltd	28 October 2015	2(c)
Bega Cheese Limited	27 October 2015	3(b)
Bega Cheese Limited	27 October 2015	3(c)
Breville Group Limited	11 November 2015	3
Brickworks Ltd	24 November 2015	3(a)
CIMIC Group Limited	21 April 2016	4
Crown Resorts Limited	21 October 2015	2(d)
Fairfax Media Ltd	5 November 2015	3
Fortescue Metals Group Ltd	11 November 2015	2
Harvey Norman	24 November 2015	6
New Hope Corp Ltd	19 November 2015	3
New Hope Corp Ltd	19 November 2015	4
Regis Healthcare Limited	29 October 2015	2.2

¹ In each case, voted in accordance with the relevant investment manager's recommendation

Table 2: Remuneration report resolutions voted against 2015/16

ALS Limited
AusNet Services
Australian Finance Group Ltd
Automotive Holdings Group Limited
Brickworks Ltd.
Burson Group Limited
CIMIC Group Limited
Duet Group ²
Duet Group ²
Duet Group ²
Graincorp Limited
Macquarie Atlas Roads Limited
Myer Holdings Ltd
Orica Ltd.
Pacific Brands
Premier Investments
QBE Insurance Group
Regis Healthcare Limited
Sonic Healthcare
SpeedCast International Limited
Steadfast Group Limited
TEN Network Holdings
Village Roadshow Ltd
Westfield Corporation

² Due to its structure, Duet Group submits 3 separate remuneration report resolutions for voting