



Future Fund Board of Guardians' summary of voting activity in listed Australian and overseas companies during the year ended 30 June 2020

Table 1: Exercise of voting rights in publicly listed Australian companies during the year ended 30 June 2020

Resolution type	Number of resolutions	FF With company board (%)	FF abstain (%)	FF against company board (%)
Elect Director	473	95.98	0.00	4.02
Approve Remuneration Report	184	86.96	0.00	13.04
Approve Remuneration Grant	200	88.00	0.00	12.00
Capital Management	64	76.56	10.94	12.50
Fees for Directors	27	100.00	0.00	0.00
Mergers & Acquisitions	11	100.00	0.00	0.00
Other	146	98.63	0.00	1.37
Other Remuneration	48	93.75	0.00	6.25
Total resolutions voted	1,153	92.45	0.61	6.94
Total meetings participated	205			
Not voted	0/0	<i>Meetings/Resolutions</i>		
Total eligible (resolutions)	1,153			
Total eligible (meetings)	205			

Table 2: Exercise of voting rights in publicly listed overseas companies during the year ended 30 June 2020

Resolution type	Number of resolutions	FF With company board (%)	FF abstain (%)	FF against company board (%)
Capital Management	6,005	71.21	0.05	28.74
Elect Director	18,022	89.12	2.39	8.49
Mergers & Acquisitions	904	83.08	0.22	16.70
Other	18,197	86.90	2.91	10.19
Remuneration	4,398	86.65	1.16	12.19
Total resolutions voted	47,526	85.67	2.14	12.20
Total meetings participated	4,298	Meetings		
Not voted	5/46	Meetings/Resolutions		
Total eligible (resolutions)	47,572	Resolutions		
Total eligible (meetings)	4,303			