



Future Fund Board of Guardians

Proxy voting summary for
General Meetings of Australian listed entities during the year ended 30 June 2019

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AUSNET SERVICES

Annual

Meeting Date 19-Jul-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Alan CHAN Heng Loon	For
2.B	Re-elect Robert Milliner	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD Nino Ficca)	For
5	Approve Issue of Shares (10% Pro-rata)	For
6	Approve Issue of Shares (Dividend Reinvestment Plan)	For
7	Approve Issue of Shares (Employee Incentive Scheme)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MACQUARIE GROUP LTD

Annual

Meeting Date 26-Jul-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Peter H. Warne	For
2.B	Re-elect Gordon M. Cairns	For
2.C	Elect Glenn R. Stevens	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Nicholas Moore)	For
5	Approve Issue of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AUSTRALIAN AGRICULTURAL CO

Annual

Meeting Date 31-Jul-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3	Re-elect Donald McGauchie	Against
4	Re-elect Tom Keene	Against
5	Re-elect David Crombie	Against
6	Elect Jessica Rudd	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ALS LIMITED

Annual

Meeting Date 01-Aug-18

Country Australia

Proposal Number	Proposal	Vote
2.I	Re-elect Bruce J. Phillips	For
2.II	Re-elect Charlie R. Sartain	For
3	Remuneration Report	For
4	Approve Increase in NEDs' Fee Cap	For
5	Equity Grant (MD/CEO Raj Naran)	For
6	Approve Termination Payments	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CHARTER HALL LONG WALE REIT.

Ordinary

Meeting Date 06-Aug-18

Country Australia

Proposal Number	Proposal	Vote
1	Disposal	For
2	Restructuring	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INVESTA OFFICE FUND

Special

Meeting Date 06-Sep-18

Country Australia

Proposal Number	Proposal	Vote
1	AJO Acquisition	For
2	PCP Acquisition	For
3	AJO Constitution Amendments Pursuant to Acquisition	For
4	PCP Constitution Amendments Pursuant to Acquisition	For
5	AJO De-Stapling	For
6	PCP De-Stapling	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SIRTEX MEDICAL LTD.

Special

Meeting Date 10-Sep-18

Country Australia

Proposal Number	Proposal	Vote
1	Merger/Acquisition	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INVESTA OFFICE FUND

Special

Meeting Date 17-Sep-18

Country Australia

Proposal Number	Proposal	Vote
1	AJO Acquisition	For
2	PCP Acquisition	For
3	AJO Constitution Amendments Pursuant to Acquisition	For
4	PCP Constitution Amendments Pursuant to Acquisition	For
5	AJO De-Stapling	For
6	PCP De-Stapling	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SUNCORP GROUP LIMITED

Annual

Meeting Date 20-Sep-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Michael Cameron)	For
3.A	Elect Sylvia Falzon	For
3.B	Elect Lindsay Tanner	For
3.C	Re-elect Douglas (Doug) F. McTaggart	For
3.D	Re-elect Christine F. McLoughlin	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AVENTUS RETAIL PROPERTY FUND

Ordinary

Meeting Date 25-Sep-18

Country Australia

Proposal Number	Proposal	Vote
1	Authority to Give Effect to the Proposals	For
2	Internalisation	For
3	Issuance of Stapled Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AGL ENERGY LTD

Annual

Meeting Date 26-Sep-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Re-elect Graeme P. Hunt	For
3.B	Re-elect John V. Stanhope	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ASX LTD

Annual

Meeting Date 04-Oct-18

Country Australia

Proposal Number	Proposal	Vote
3.A	Re-elect Rick Holliday-Smith	For
3.B	Re-elect Yasmin A. Allen	For
3.C	Re-elect Peter R. Marriott	For
3.D	Re-elect Heather Ridout	For
4	REMUNERATION REPORT	For
5	Equity Grant (MD/CEO Dominic Stevens)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MAGELLAN FINANCIAL GROUP LIMITED

Annual

Meeting Date 04-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Paul Lewis	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AMCOR LIMITED

Annual

Meeting Date 11-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Graeme R. Liebelt	For
2.B	Re-elect Jeremy L. Sutcliffe	For
3	Equity Grant (MD/CEO Ron Delia - LTIP)	For
4	Equity Grant (MD/CEO Ron Delia - MIP)	For
5	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

TRANSURBAN GROUP

Annual

Meeting Date 11-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Mark A Birrell	For
2.B	Re-elect Christine E. O'Reilly	For
3	Remuneration Report (THL and TIL)	For
4	Equity Grant (CEO Scott Charlton) (THL, TIL and THT)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

APN OUTDOOR GROUP LIMITED

Special

Meeting Date 15-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Merger	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

TELSTRA CORPORATION

Annual

Meeting Date 16-Oct-18

Country Australia

Proposal Number	Proposal	Vote
3.A	Elect Roy H. Chestnutt	For
3.B	Re-elect Margaret (Margie) L. Seale	For
3.C	Elect Niek Jan van Damme	For
4	REMUNERATION REPORT	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

COCHLEAR LTD.

Annual

Meeting Date 16-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1.1	Accounts and Reports	For
2.1	Remuneration Report	For
3.1	Re-Elect Catriona (Alison) Deans	For
3.2	Re-Elect Glen Boreham	For
4.1	Equity Grant (CEO & President Dig Howitt)	For
5.1	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ORORA LIMITED

Annual

Meeting Date 16-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Chris I. Roberts	For
2.B	Re-elect Jeremy L. Sutcliffe	For
3.A	Equity Grant (MD/CEO Nigel Garrard - STI)	For
3.B	Equity Grant (MD/CEO Nigel Garrard - LTI)	For
4	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

TABCORP HOLDINGS LTD.

Annual

Meeting Date 17-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Harry Boom	For
2.B	Re-elect Steven Gregg	Against
3	Remuneration Report	Against
4	Equity Grant (MD/CEO David Attenborough)	For
5	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ORIGIN ENERGY LIMITED

Annual

Meeting Date 17-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect John Akehurst	For
3	Re-elect Scott R. Perkins	For
4	Re-elect Steven A. Sargent	For
5	Remuneration Report	For
6	Equity Grant (MD/CEO Frank Calabria)	For
7	Approve Potential Termination Benefits	For
8	NED Share Plan	For
9.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
9.B	Shareholder Proposal Regarding Free, Prior and Informed Consent	Against
9.C	Shareholder Proposal Regarding Interim Emissions Targets	Against
9.D	Shareholder Proposal Regarding Climate Change and Energy Advocacy Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CSL LTD.

Annual

Meeting Date 17-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Brian McNamee	For
2.B	Elect Abbas Hussain	For
2.C	Elect Andrew Cuthbertson	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Paul Perreault)	For
5	Renew Global Employee Share Plan	For
6	Renew Performance Rights Plan	For
7	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED

Annual

Meeting Date 18-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Elect Lorraine Berends	For
3.B	Re-elect Gerard Bradley	For
3.C	Re-elect Andrew Chambers	For
4	Approve Omnibus Incentive Plan	For
5.A	Equity Grant (Chair Alan Watson)	For
5.B	Equity Grant (NED Deborah Beale)	For
5.C	Equity Grant (NED Lorraine Berends)	For
5.D	Equity Grant (NED Gerard Bradley)	For
5.E	Equity Grant (MD Ian Macoun)	Against
5.F	Equity Grant (Executive Director Andrew Chambers)	Against
5.G	Equity Grant (Executive Director Adrian Whittingham)	Against
6	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

STEADFAST GROUP LIMITED

Annual

Meeting Date 18-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Equity Grant (MD/CEO Robert Kelly)	Against
4	Elect Gai McGrath	For
5	Re-elect David Liddy	For
6	Re-elect Anne O'Driscoll	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INGHAMS GROUP LIMITED

Annual

Meeting Date 18-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Linda B. Nicholls	For
3	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ARB CORPORATION

Annual

Meeting Date 18-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.1	Re-elect John R. Forsyth	Against
3.2	Re-elect Roger G. Brown	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ANSELL LTD.

Annual

Meeting Date 18-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect John A Bevan	For
2.B	Re-elect Marissa T Peterson	For
3	Approve Share Buy-back	For
4	Equity Grant (MD/CEO Magnus Nicolin)	For
5	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AURIZON HOLDINGS LIMITED

Annual

Meeting Date 18-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Timothy M. Poole	For
2.B	Re-elect Samantha (Sam) L. Lewis	For
2.C	Elect Marcelo H. Bastos	For
3	Equity Grant (MD/CEO Andrew Harding)	For
4	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

TREASURY WINE ESTATES LIMITED

Annual

Meeting Date 18-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Ed CHAN Yiu-Cheong	For
2.B	Elect Colleen E. Jay	For
3	Remuneration Report	Abstain
4	Equity Grant (MD/CEO Michael Clarke)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

FLIGHT CENTRE TRAVEL GROUP LIMITED

Annual

Meeting Date 22-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Elect Colette M. Garnsey	For
2	Re-elect Robert A. Baker	For
3	REMUNERATION REPORT	For
4	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MCMILLAN SHAKESPEARE LTD

Annual

Meeting Date 23-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect John Bennetts	For
4	Re-elect Ian Elliot	For
5	Re-elect Helen Kurincic	For
6	Equity Grant (MD/CEO Mike Salisbury)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

IDP EDUCATION LIMITED

Annual

Meeting Date 23-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Colin Stirling	For
2.B	Re-elect Christopher Leptos	For
3	Remuneration Report	For
4	Approve Financial Assistance	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SOUTHERN CROSS MEDIA GROUP LIMITED

Annual

Meeting Date 23-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Peter Bush	For
2	Re-elect Leon Pasternak	For
3	Equity Grant (MD/CEO Grant Blackley)	For
4	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BEGA CHEESE LIMITED

Annual

Meeting Date 23-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Barry A. Irvin	For
3.B	Re-elect Jeff Odgers	Against
3.C	Re-elect Raelene Murphy	For
3.D	Re-elect Richard Cross	Against
4	Approve Issue of Securities	For
5	Approve Financial Assistance (Peanut Company of Australia)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BRAMBLES LTD

Annual

Meeting Date 23-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Elect Elizabeth Fagan	For
4	Re-elect Scott R. Perkins	For
5	Equity Grant (CEO Graham Chipchase -PSP)	For
6	Equity Grant (CFO Nessa O'Sullivan-PSP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WORLEYPARSONS LIMITED.

Annual

Meeting Date 23-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect WANG Xiao Bin	For
2.B	Elect Anne L. Templeman-Jones	For
2.C	Elect Thomas Joseph Gorman	For
2.D	Elect Andrew N. Liveris	For
3	Remuneration Report	For
4	Equity Grant (CEO Andrew Wood - MTI Performance Rights)	For
5	Equity Grant (CEO Andrew Wood - LTI Performance Rights)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SG FLEET GROUP LIMITED

Annual

Meeting Date 23-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Re-elect Edwin M. Jankelowitz	For
4	Re-elect Kevin Wundram	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ST BARBARA LTD

Annual

Meeting Date 24-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Reelect Kerry J. Gleeson	For
3	Equity Grant (MD/CEO Robert Vassie)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BELLAMY'S AUSTRALIA LIMITED

Annual

Meeting Date 24-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Elect Shirley Liew	For
3	Remuneration Report	For
4	Equity Grant (NED Shirley Liew)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SUPER RETAIL GROUP LIMITED

Annual

Meeting Date 24-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Sally A. M. Pitkin	For
4	Elect Peter Everingham	For
5	Equity Grant (MD/CEO Peter Birtles)	For
6	Approve Financial Assistance	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

DEXUS

Annual

Meeting Date 24-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Equity Grant (CEO Darren Steinberg)	Against
3.1	Ratify Richard Sheppard	For
3.2	Ratify Penelope (Penny) Bingham-Hall	For
3.3	Ratify Tonianne Dwyer	For
4	Amendment to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

STOCKLAND

Annual

Meeting Date 24-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Elect Melinda B. Conrad	For
3	Elect Christine E. O'Reilly	For
4	Remuneration Report	For
5	Equity Grant (MD Mark Steinert)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

G.U.D. HOLDINGS

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect David Robinson	For
2.2	Re-elect Anne Templeman-Jones	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Graeme Whickman)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

REGIS HEALTHCARE LIMITED

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect Bryan A. Dorman	For
2.2	Elect Christine Bennett	For
2.3	Elect Matthew J. Quinn	For
3	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CLEANAWAY WASTE MANAGEMENT LIMITED

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Re-elect Ray M. Smith	For
3.B	Re-elect Emma R. Stein	For
4.A	Equity Grant (MD/CEO Vik Basal - LTIP)	For
4.B	Equity Grant (MD/CEO Vik Basal - TIIP)	For
4.C	Equity Grant (MD/CEO Vik Basal - DEP)	For
5	Approve Increase in NED's Fee Cap	For
6.A	Renew Proportional Takeover provisions	For
6.B	Amendment to Constitution (Proportional takeover provisions)	For
7	Approve Financial Assistance (Tox Free)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

JB HI-FI

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3.A	Re-elect Richard A. Uechtritz	For
3.B	Re-elect Stephen T. Goddard	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SOUTH32 LIMITED

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect David A. Crawford	For
2.B	Re-elect Xolani H. Mkhwanazi	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Graham Kerr)	For
5	Approve Termination Benefits	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

APA GROUP.

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	Against
2	Re-elect Debra Lyn Goodin	For
3	Re-elect Russell A. Higgins	For
4	Elect Shirley E. In't Veld	For
5	Elect Peter C. Wasow	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BLACKMORES LTD.

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect John Armstrong	For
3	Re-elect Marcus Blackmore	For
4	Elect Jackie McArthur	For
5	Re-elect Brent Wallace	For
6	Approve Executive Share Plan	For
7	Equity Grant (MD/CEO Richard Henfrey)	For
8	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WHITEHAVEN COAL LTD

Annual

Meeting Date 25-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Paul Flynn)	For
3	Elect Fiona Robertson	For
4	Re-elect Julie Beeby	For
5	Re-elect Raymond Zage	For
6	Adopt Partial Takeover Provisions	For
7	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
8	Shareholder Proposal Regarding Climate Change Reporting	Against
9	Shareholder Proposal Regarding Aligning Strategy and Capital Expenditure with the Paris Agreement	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INSURANCE AUSTRALIA GROUP LIMITED

Annual

Meeting Date 26-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Equity Grant (MD/CEO Peter Harmer)	For
3	Re-elect Elizabeth B. Bryan	For
4	Re-elect Jonathan Nicholson	For
5	Elect Sheila McGregor	For
6	Elect Michelle Tredenick	For
7	Authority to Reduce Share Capital	For
8	Approve Share Consolidation	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CHALLENGER LIMITED

Annual

Meeting Date 26-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Steven Gregg	For
2.B	Re-elect JoAnne M. Stephenson	For
2.C	Elect John M. Green	For
2.D	Elect Duncan West	For
2.E	Elect Melanie V.R. Willis	For
3	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

RESOLUTE MINING LTD.

Annual

Meeting Date 26-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	Against
2	Elect Sabina Shugg	For
3	Re-elect Peter R. Sullivan	For
4	Performance Rights Grant (MD/CEO John Welborn)	For
5	Ratify Placement of Securities (Arnold Kondrat)	For
6	Ratify Placement of Securities (Orca Gold Inc.)	For
7	Ratify Placement of Securities (Global Iron Ore HK Ltd.)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

GWA GROUP LIMITED

Annual

Meeting Date 26-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Darryl McDonough	For
2	Re-elect Peter Birtles	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Tim Salt)	For
5	Equity Grant (Executive Director Richard Thornton)	For
6	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

QANTAS AIRWAYS LTD

Annual

Meeting Date 26-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Elect Belinda J. Hutchinson	For
2.2	Elect Antony N. Tyler	For
2.3	Re-elect Maxine N. Brenner	For
2.4	Re-elect Jacqueline C. Hey	For
2.5	Re-elect Michael G. L'Estrange	For
3	Equity Grant (MD/CEO Alan Joyce)	For
4	REMUNERATION REPORT	For
5.1	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
5.2	Shareholder Proposal Regarding Reporting on Company's Compliance with International Human Rights Standards	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CARSALES.COM LIMITED

Annual

Meeting Date 26-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-elect Patrick O'Sullivan	For
4	Elect WONG Kee	For
5.A	Equity Grant (STIP)	For
5.B	Equity Grant (LTIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BAPCOR LIMITED

Annual

Meeting Date 29-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Andrew Harrison	For
3	Elect Jennifer Macdonald	For
4	Approve Increase in NED's Fee Cap	For
5	Equity Grant (MD/CEO Darryl Abotomey)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

VOCUS GROUP LIMITED

Annual

Meeting Date 30-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Elect John Ho	For
3.B	Elect Julie Fahey	For
3.C	Elect Mark Callander	For
3.D	Elect Bruce Akhurst	For
3.E	Elect Matthew Hanning	For
4	Equity Grant (MD/CEO Kevin Russell)	Against
5	Equity Grant (Executive Director Mark Callander)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BORAL LTD

Annual

Meeting Date 30-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Elect Peter C. Alexander	For
2.2	Re-elect John Marlay	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Mike Kane)	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BENDIGO AND ADELAIDE BANK LTD

Annual

Meeting Date 30-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Elect Vicki Carter	For
3	Re-elect Antony (Tony) D. Robinson	For
4	REMUNERATION REPORT	For
5	Equity Grant (MD Marnie Baker)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

RELIANCE WORLDWIDE CORPORATION LIMITED

Annual

Meeting Date 30-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Elect Sharon McCrohan	For
2.2	Re-elect Jonathan Munz	For
3	Remuneration Report	For
4	Board Spill Resolution	Against
5	Equity Grant (MD/CEO Heath Sharp)	For
6	Renew Partial Takeover Provisions	For
7	Approve Increase In NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

LOVISA HOLDINGS LIMITED

Annual

Meeting Date 30-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Elect John Armstrong	For
4	Equity Grant (MD Shane Fallscheer)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

TASSAL GROUP

Annual

Meeting Date 31-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-Elect Allan McCallum	For
4	Elect John C. Watson	For
5	Increase NEDs' Fees Cap	For
6	Equity Grant (MD/CEO Mark Ryan)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

HEALTHSCOPE LIMITED

Annual

Meeting Date 31-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect Paula J. Dwyer	For
2.2	Elect Michael P. Stanford	For
3	REMUNERATION REPORT	Against
4	Equity Grant (MD/CEO Gordon Ballantyne - STI)	Against
5	Equity Grant (MD/CEO Gordon Ballantyne - LTI)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NIB HOLDINGS LIMITED

Annual

Meeting Date 31-Oct-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Elect Jacqueline Chow	For
4	Equity Grant (MD/CEO Mark Fitzgibbon)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CORPORATE TRAVEL MANAGEMENT LIMITED

Annual

Meeting Date 31-Oct-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Robert Natter	For
3	Ratify Placement of Securities (SCT Travel Group Placement)	For
4	Ratify Placement of Securities (Lotus Travel Group Placement)	For
5	Equity Grant (COO Laura Ruffles)	For
6	Approve Exempt Employee Share Plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CROWN RESORTS LIMITED

Annual

Meeting Date 01-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Sarah (Jane) Halton	For
2.B	Elect Guy Jalland	For
2.C	Elect Antonia (Toni) Korsanos	For
2.D	Re-elect John S. Horvath	For
2.E	Re-elect Michael R. Johnston	For
3	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

THE STAR ENTERTAINMENT GROUP LIMITED

Annual

Meeting Date 01-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Sally Pitkin	For
3	Elect Zlatko Todorcevski	For
4	Elect Ben Heap	For
5	REMUNERATION REPORT	For
6	Equity Grant (MD/CEO Matt Bekier)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PERPETUAL LTD

Annual

Meeting Date 01-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Nancy Fox	For
3	Re-elect Ian Hammond	For
4	Re-elect Craig Ueland	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

VICINITY LIMITED

Annual

Meeting Date 01-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Timothy Hammon	For
3.B	Re-elect Wai Tang	For
3.C	Elect Janette A. Kendall	For
3.D	Elect Clive R. Appleton	For
4	Equity Grant (MD/CEO Grant Kelley)	For
5	Renew Partial Takeover Provisions	For
6	Renew Partial Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

DOWNER EDI LIMITED

Annual

Meeting Date 01-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Nicole M. Hollows	For
2.B	Re-elect Philip S. Garling	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Grant Fenn)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CREDIT CORP GROUP

Annual

Meeting Date 01-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Richard Thomas	For
2.B	Re-elect Eric Dodd	For
3	Approve Increase in NEDs' Fee Cap	For
4	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

COMMONWEALTH BANK OF AUSTRALIA

Annual

Meeting Date 07-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Catherine Livingstone	For
2.B	Elect Anne L. Templeman-Jones	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Matthew Comyn)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BGP HOLDINGS

Annual

Meeting Date 07-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Accounts and Reports	For
2	Appoint Auditor and Authorise Board to Set Fees	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

DOMINO`S PIZZA ENTERPRISES LTD

Annual

Meeting Date 07-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Ross Adler	For
3	Re-elect Lynda O'Grady	For
4	Approve Increase in NED's Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BHP BILLITON LIMITED

Annual

Meeting Date 08-Nov-18

Country Australia

Proposal Number	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 w/ Preemptive Rights	For
5	Authority to Issue Shares w/o Preemptive Rights	For
6	Authority to Repurchase Shares	For
7	Remuneration Report (Advisory - UK)	For
8	Remuneration Report (Advisory - AUS)	For
9	Equity Grant (CEO Andrew Mackenzie)	For
10	Change in Company Name	For
11	Re-elect Terry Bowen	For
12	Re-elect Malcolm Broomhead	For
13	Re-elect Anita Frew	For
14	Re-elect Carolyn Hewson	For
15	Re-elect Andrew Mackenzie	For
16	Re-elect Lindsay Maxsted	For
17	Re-elect John Mogford	For
18	Re-elect Shriti Vadera	For
19	Re-elect Ken MacKenzie	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SIMS METAL MANAGEMENT LIMITED

Annual

Meeting Date 08-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Georgia Nelson	For
2	Re-elect James Thompson	For
3	Re-elect Geoff Brunsdon	For
4	REMUNERATION REPORT	For
5	Equity Grant (MD/CEO Alistair Field)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NANOSONICS LIMITED

Annual

Meeting Date 09-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Steven Sargent	For
2	Re-elect Marie E. McDonald	For
3	REMUNERATION REPORT	For
4	Equity Grant (CEO/President Michael Kavanagh - FY2018 STI)	For
5	Equity Grant (CEO/President Michael Kavanagh - FY2018 LTI)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BREVILLE GROUP LIMITED

Annual

Meeting Date 13-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3	Re-elect Steven Fisher	For
4	Re-elect Lawrence Myers	For
5	Elect Peter Cowan	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CHARTER HALL RETAIL REIT

Annual

Meeting Date 13-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Elect Roger Davis	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NEXTDC LIMITED

Annual

Meeting Date 13-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Douglas R. Flynn	For
3	Approve Increase in NED's Fee Cap	For
4	Ratify Placement of Securities	For
5	Equity Grant (MD/CEO Craig Scorggie)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INGENIA COMMUNITIES GROUP

Annual

Meeting Date 13-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.1	Re-elect Jim Hazel	For
3.2	Elect Andrew McEvoy	For
4	Equity Grant (MD/CEO Simon Owen - STIP)	For
5	Equity Grant (MD/CEO Simon Owen - LTIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BINGO INDUSTRIES LIMITED

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1.A	Re-elect Michael Coleman	For
1.B	Elect Barry Buffier	For
2	Remuneration Report	For
3	Equity Grant (MD/CEO Daniel Tartak - STIP)	For
4	Equity Grant (MD/CEO Daniel Tartak - EIP)	For
5	Approve Increase in NEDs Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AVEO GROUP LIMITED

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Walter McDonald	For
2	Re-elect Eric LEE Eng-Leong	For
3	Remuneration Report	For
4	Equity Grant (CEO Geoff Grady - STIP)	For
5	Equity Grant (CEO Geoff Grady - LTIP)	For
6	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

COMPUTERSHARE

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Christopher J. Morris	For
3	Elect Abigail (Abi) P. Cleland	For
4	Elect Lisa M. Gay	For
5	Elect Paul J. Reynolds	For
6	REMUNERATION REPORT	Against
7	Equity Grant (CEO Stuart Irving)	For
8	Amendment to the Equity Compensation Plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SEVEN WEST MEDIA LIMITED

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect David Evans	For
3	Re-elect Michael M. Malone	For
4	Elect Teresa Dyson	For
5	Elect Michael I. Ziegelaar	For
6	Remuneration Report	For
7	Equity Grant (MD/CEO Tim Worner)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NATIONAL STORAGE REIT

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT (COMPANY ONLY)	For
3	Re-elect Laurence R. Brindle (Company Only)	For
4	Ratify Placement of Securities (December 2017 - Company and NSPT)	Against
5	Ratify Placement of Securities (August 2018 - Company and NSPT)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MEDIBANK PRIVATE LIMITED

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Peter Hodgett	For
3	Re-elect Christine O' Reilly	For
4	Remuneration Report	For
5	Approve Increase in NEDs' Fee Cap	For
6	Equity Grant (MD/CEO Craig Drummond)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NEWCREST MINING

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Peter W. Tomsett	For
2.B	Re-elect Philip Aiken	For
3.A	Equity Grant (MD/CEO Sandeep Biswas)	For
3.B	Equity Grant (Finance Director/CFO Gerard Bond)	For
4	Remuneration Report	For
5	Approve Termination Payments	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

RAMSAY HEALTH CARE

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3.1	Re-elect Peter J. Evans	Against
3.2	Elect David I. Thodey	For
3.3	Elect Claudia Süßmuth Dyckerhoff	For
4	Elect Carlie A Ramsay	Against
5.1	Equity Grant (MD/CEO Craig Ralph McNally)	For
5.2	Equity Grant (Finance director and CFO Bruce Roger Soden)	For
6	Approve Non-Executive Director Share Rights Plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NINE ENTERTAINMENT CO. HOLDINGS LIMITED

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Catherine West	For
3	Equity Grant (CEO Hugh Marks)	For
4	Approve Financial Assistance (Fairfax & Pedestrian)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PACT GROUP HOLDINGS LTD

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Elect Carmen Chua	For
4	Re-elect Peter M. Margin	For
5	Re-elect Raymond Kenneth Horsburgh	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NETWEALTH GROUP LIMITED

Annual

Meeting Date 14-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Jane Tongs	For
4	Appointment of Auditor	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PLATINUM ASSET MANAGEMENT LIMITED

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Andrew Stannard	For
2.B	Re-elect Stephen Menzies	For
2.C	Elect Brigitte Smith	For
2.D	Elect Tim Trumper	For
3	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

FORTESCUE METALS GROUP LTD

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Jean Baderschneider	For
3	Elect Cao Zhiqiang	For
4	Elect Sebastian Coe	For
5	Renew Performance Rights Plan	For
6	Equity Grant (MD/CEO Elizabeth Gaines)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

GOODMAN GROUP

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Appointment of Auditor (Goodman Logistics (HK) Limited)	For
2	Re-elect Rebecca McGrath (Goodman Limited)	For
3	Elect Penelope (Penny) A. Winn (Goodman Limited)	For
4	Elect David Collins (Goodman Logistics (HK) Limited)	For
5.A	Re-elect Danny Peeters (Goodman Limited)	For
5.B	Elect Danny Peeters (Goodman Logistics (HK) Limited)	For
6	Remuneration Report	Against
7	Equity Grant (CEO GREGORY GOODMAN)	Against
8	Equity Grant (EXECUTIVE DIRECTOR DANNY PEETERS)	Against
9	Equity Grant (DEPUTY CEO ANTHONY ROZIC)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ABACUS PROPERTY GROUP.

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Elect Mark Haberlin	For
4	Equity Grant (MD Steven Sewell)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WESFARMERS LIMITED

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Wayne G. Osborn	For
2.B	Elect Simon W. English	For
3	Remuneration Report	For
4	Equity Grant (Group MD Rob Scott)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NAVITAS LTD

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Tracey Horton	For
4	Elect Rod Jones	Against
5	Equity Grant (MD/CEO David Buckingham)	For
6	Approve Increase in NEDs' Fee Cap	For
7	Renew Partial Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WESFARMERS LIMITED

Ordinary

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Capital Reduction	For
2	Termination Benefits	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WESFARMERS LIMITED

Special

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Scheme	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NORTHERN STAR RESOURCES LTD

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Shirley E. In'tVeld	For
3	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CHARTER HALL GROUP.

Annual

Meeting Date 15-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect Anne B. Brennan	For
2.2	Re-elect Philip S. Garling	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO David Harrison - STIP)	For
5	Equity Grant (MD/CEO David Harrison - PROP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

LENLEASE GROUP

Annual

Meeting Date 16-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Elizabeth M. Proust	For
2.B	Re-elect Michael J. Ullmer	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Stephen McCann)	Against
5	Renew Partial Takeover Requirement	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MIRVAC GROUP.

Annual

Meeting Date 16-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect Samantha Mostyn	For
2.2	Re-elect John Peters	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Susan Lloyd-Hurwitz)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INFIGEN ENERGY LTD

Annual

Meeting Date 16-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report (Company)	For
3	Re-elect Philip Green	For
4.A	Approve Stapling Restructure	For
4.B	Amendments to Constitution (Company)	For
4.C	Amendments to Constitution (Trust)	For
4.D	Amendments to Bye-Laws (Foreign Company)	For
4.E	Approve Capital Restructure (Foreign Company)	For
5	Equity Grant (MD/CEO Ross Rolfe)	For
6	Equity Grant (Executive Director Sylvia Wiggins)	For
7	Appoint Auditor (Foreign Company)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

LINK ADMINISTRATION HOLDINGS LIMITED

Annual

Meeting Date 16-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Elect Andrew (Andy) J. Green	For
2	Re-elect Glen F. Boreham	For
3	Re-elect Fiona Trafford-Walker	For
4	REMUNERATION REPORT	Against
5	Equity Grant (MD John McMurtrie)	For
6	Ratify Placement of Securities	For
7	Renew Partial Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ALTIUM

Annual

Meeting Date 16-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Elect Sergiy Kostynsky	For
4	Elect Wendy Stops	For
5	Re-elect Samuel S. Weiss	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

FAIRFAX MEDIA LTD

Special

Meeting Date 19-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Merger/Acquisition	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

FAIRFAX MEDIA LTD

Annual

Meeting Date 19-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Nick Falloon	For
2	Re-elect Jack J. Cowin	For
3	Re-elect James Millar	For
4	Equity Grant (MD/CEO - Gregory Hywood)	For
5	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ARDENT LEISURE GROUP

Annual

Meeting Date 20-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Don Morris	For
3	Re-elect Carl Bradford (Brad) Richmond	For
4	Elect Antonia (Toni) Korsanos	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MONADELPHOUS GROUP

Annual

Meeting Date 20-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Chris Michelmore	For
2	Re-elect Helen Gillies	For
3	Equity Grant (MD Rob Velletri)	For
4	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ARDENT LEISURE GROUP

Special

		Meeting Date	20-Nov-18
Country	Australia		
Proposal Number	Proposal		Vote
1	Reorganization		For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ARDENT LEISURE GROUP

Special

Country Australia **Meeting Date** 20-Nov-18

Proposal Number	Proposal	Vote
1	Amendments to Constitution of Trust	For
2	Destapling of Stapled Securities	For
3	Acquisition by NewCo of Trust Units	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

DOMAIN HOLDINGS AUSTRALIA LTD

Annual

Meeting Date 20-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Appoint Auditor	For
2	Remuneration Report	For
3	Elect Nick Falloon	For
4	Elect Patrick Allaway	For
5	Elect Diana Eilert	For
6	Elect Greg Ellis	For
7	Elect Gail Hambly	For
8	Elect Geoff Kleemann	For
9	Equity Grant (MD/CEO Jason Pellegrino - Shares)	For
10	Equity Grant (MD/CEO Jason Pellegrino - Options)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NEW HOPE CORP. LTD

Annual

Meeting Date 20-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Todd J. Barlow	For
3	Re-elect Susan J. Palmer	For
4	Equity Grant (MD Shane Stephan)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WOOLWORTHS GROUP LIMITED

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Gordon Cairns	For
2.B	Re-elect Michael J. Ullmer	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO - Brad Banducci)	For
5	Approve NED Equity Plan	For
6.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
6.B	Shareholder Proposal Regarding Human Rights and Labour Abuses	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WISETECH GLOBAL LIMITED

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.1	Re-elect Andrew Harrison	For
3.2	Re-elect Charles Gibbon	For
3.3	Elect Teresa Engelhard	For
4	Approve Increase in NED's Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SONIC HEALTHCARE

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Kate D. Spargo	For
2	Re-elect Louis (Lou) J. Panaccio	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO - Colin Goldschmidt)	For
5	Equity Grant (Finance director & CFO - Chris Wilks)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SEVEN GROUP HOLDINGS LIMITED

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect David I. McEvoy	For
3	Re-elect Richard A. Uechtritz	For
4	Remuneration Report	For
5.A	Equity Grant STI (CEO/MD Ryan Stokes)	For
5.B	Equity Grant STI (Commercial Director Bruce	For
6	Equity Grant LTI (Commercial Director Bruce William)	For
7	Approve Issue of Securities (Conversion of Convertible Notes)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WEBJET LTD

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Roger Sharp	For
3	Elect Antonia (Toni) Korsanos	For
4	Appointment of Auditor	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CROMWELL PROPERTY GROUP

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Elect David Blight	For
3	Elect Andrew J. Fay	For
4	Remuneration Report	For
5	Appointment of Auditor	For
6	Board Spill Resolution	Against
7	Amendments to Constitution	For
8	Ratify Issue of Securities	For
9	Approve Issue of Securities	For
10	Equity Grant (Paul Weightman CEO)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

REA GROUP LIMITED

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Elect Nicholas J. Dowling	For
3.B	Re-elect Kathleen Conlon	For
3.C	Re-elect Hamish McLennan	For
4	Equity Grant (CEO Tracey Fellows)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Kirstin Ferguson	For
3	Re-elect Mark Fleming	For
4	Equity Grant - STI (CEO Anthony Mellowes)	For
5	Equity Grant - LTI (CEO Anthony Mellowes)	For
6	Equity Grant - STI (CFO Mark Fleming)	For
7	Equity Grant - LTI (CFO Mark Fleming)	For
8	Ratify Placement of Stapled Units	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

GROWTHPOINT PROPERTIES AUSTRALIA TRUST

Annual

Meeting Date 21-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Geoff Tomlinson	For
3.B	Re-elect Maxine Brenner	For
4	Equity Grant (MD Timothy Collyer)	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SARACEN MINERAL HOLDINGS

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Elect Anthony W. Kiernan	For
2	Re-elect Geoffrey Clifford	For
3	Remuneration Report	For
4	Ratify Placement of Securities (Employees)	For
5	Approve Employee Incentive Share Plan	For
6	Equity Grant (Performance Rights - MD Raleigh Finlayson)	For
7	Equity Grant (One-Off Retention Rights - MD Raleigh Finlayson)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MINERAL RESOURCES LTD

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	Against
2	Re-elect Peter Wade	For
3	Re-elect James T. McClements	For
4	Approve Termination Payments	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

QUBE LOGISTICS

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Sam Kaplan	For
2	Re-elect Ross Burney	For
3	REMUNERATION REPORT	Against
4	Equity Grant (MD Maurice James - LTI)	For
5	Equity Grant (MD Maurice James - STI)	For
6	Approve Long Term Incentive Plan	For
7	Approve Financial Assistance (ISO Marshalling Pty. Limited)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

HANSEN TECHNOLOGIES

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect David Osborne	For
3	Re-elect Sarah Morgan	For
4	Elect David Howell	For
5	Equity Grant (MD/CEO Andrew Hansen)	For
6	Appointment of Auditor	For
7	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

EVOLUTION MINING LIMITED

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Graham R. Freestone	For
3	Re-elect Lawrence (Lawrie) J. Conway	For
4	Equity Grant (Executive Chair Jacob Klein)	For
5	Equity Grant (Finance Director and CFO Lawrence Conway)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PRIMARY HEALTH CARE

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Gordon R. Davis	For
4	Re-elect Arlene M. Tansey	For
5	Elect Sally Evans	For
6	Equity Grant (MD/CEO Malcolm Parmenter)	For
7	Change Company Name	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WESTERN AREAS LIMITED

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Rick Yeates	For
2	Remuneration Report	For
3	Equity Grant (MD/CEO Daniel Lougher)	For
4	Equity Grant (Executive Director David Southam)	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

COSTA GROUP HOLDINGS LIMITED

Annual

Meeting Date 22-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Frank Costa	For
4	Re-elect Peter Margin	For
5	Elect Tim Goldsmith	For
6	Equity Grant (MD/CEO Harry Debney - STIP)	For
7	Equity Grant (MD/CEO Harry Debney - LTIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BLUESCOPE STEEL LIMITED.

Annual

Meeting Date 23-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Elect Mark Hutchinson	For
4	Equity Grant (MD/CEO Mark Vassella - STIP)	For
5	Equity Grant (MD/CEO Mark Vassella - LTIP)	For
6	Approve Termination Payments	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AUTOMOTIVE HOLDINGS GROUP LIMITED

Annual

Meeting Date 23-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1.1	Re-elect Greg Duncan	For
1.2	Elect Andrea Hall	For
2	Equity Grant (MD/CEO John McConnell FY2018 STI)	For
3	Equity Grant (MD/CEO John McConnell FY2019 LTI)	For
4	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

REGIS RESOURCES LTD

Annual

Meeting Date 23-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Paul Thomas	For
3	Re-elect James Mactier	For
4	Equity Grant (MD/CEO Jim Beyer)	For
5	Equity Grant (COO Paul Thomas)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

IPH LIMITED

Annual

Meeting Date 23-Nov-18

Country Australia

Proposal Number	Proposal	Vote
3	Re-elect Robin J. Low	For
4	Equity Grant (MD/CEO Andrew Blattman)	For
5	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BEACH ENERGY LIMITED

Annual

Meeting Date 23-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Glenn S. Davis	For
3	Re-elect Ryan K. Stokes	For
4	Elect Joycelyn C. Morton	For
5	Appointment of Auditor	For
6	Approve Employee Share Purchase Plan	For
7	Renew Partial Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

OROCOBRE LTD

Annual

Meeting Date 23-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Robert Hubbard	For
3	Re-elect Federico Nicholson	For
4	Elect Masaharu Katayama	For
5	Approve Employee Performance Rights and Options Plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INDEPENDENCE GROUP NL.

Annual

Meeting Date 23-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Peter R. Bilbe	For
2	Re-elect Keith W. Spence	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Peter Bradford - Service Rights)	For
5	Equity Grant (MD/CEO Peter Bradford - Performance Rights)	For
6	Ratify Placement of Securities (Creasy Group)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

LYNAS CORPORATION LTD.

Annual

Meeting Date 27-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Mike Harding	For
3	Re-elect Philippe Etienne	For
4	AMENDMENTS TO CONSTITUTION	For
5	Equity Grant (MD/CEO Amanda Lacaze)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

HARVEY NORMAN HOLDINGS LTD

Annual

Meeting Date 27-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Re-elect Michael J. Harvey	Against
4	Re-elect Christopher H. Brown	Against
5	Re-elect John E. Slack-Smith	Against
6	Equity Grant (Exec chair Gerald Harvey)	Against
7	Equity Grant (ED/CEO Kay Page)	Against
8	Equity Grant (ED/COO John Slack-Smith)	Against
9	Equity Grant (ED David Ackery)	Against
10	Equity Grant (ED/CFO Chris Mentis)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BRICKWORKS LTD.

Annual

Meeting Date 27-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Re-elect Robert D. Millner	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SEEK LIMITED

Annual

Meeting Date 27-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3.A	Re-elect Graham B. Goldsmith	For
3.B	Elect Michael Wachtel	For
4	Equity Grant (MD/CEO Andrew Bassat - Equity Right)	Against
5	Equity Grant (MD/CEO Andrew Bassat - WSP Rights)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

IOOF HOLDINGS

Annual

Meeting Date 28-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Elizabeth Flynn	For
2.B	Re-elect John Selak	For
3	REMUNERATION REPORT	Against
4	Equity Grant (Christopher Kelaher MD)	For
5	Approve Financial Assistance	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AFTERPAY TOUCH GROUP LIMITED

Annual

Meeting Date 28-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	Against
2	Re-elect Dana Stadler	For
3	Re-elect Elana Rubin	For
4	Ratification of Placement (Capital Raising)	For
5	Ratification of Placement (Matrix Partners)	For
6	Ratification of Placement (Convertible Notes)	For
7	Approve U.S. Equity Incentive Plan	Against
8	Equity Grant (Executive Director David Hancock)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PILBARA MINERALS LIMITED

Annual

Meeting Date 28-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	Against
2	Elect Sally-Anne Layman	For
3	Re-elect Steve Scudamore	Against
4	Equity Grant (MD/CEO Ken Brinsden)	For
5	Equity Grant (NED Sally-Anne Layman)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BANK OF QUEENSLAND LTD

Annual

Meeting Date 29-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Richard G.A. Haire	For
3	Amendments to Constitution	For
4	Equity Grant (MD/CEO Jon Sutton)	For
5	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MAYNE PHARMA GROUP LIMITED

Annual

Meeting Date 29-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Ian Scholes	For
2	Re-elect Nancy Dolan	For
3	Elect Frank Condella	For
4	Elect Patrick Blake	For
5	Remuneration Report	For
6	Equity Grant (MD/CEO Scott Richards)	For
7	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PREMIER INVESTMENTS

Annual

Meeting Date 29-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3A	Re-elect Sally Herman	For
3B	Elect Sylvia Falzon	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

FREEDOM FOODS GROUP LIMITED

Annual

Meeting Date 29-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Anthony M. Perich	For
3	Re-elect Perry R. Gunner	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ESTIA HEALTH LIMITED

Annual

Meeting Date 29-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-elect Norah K. Barlow	For
4	Elect Karen L.C. Penrose	For
5	Equity Grant (Outgoing MD/CEO Norah Barlow)	For
6	Equity Grant (Incoming MD/CEO Ian Thorley)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SANDFIRE RESOURCES

Annual

Meeting Date 29-Nov-18

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Robert N. Scott	For
3	Equity Grant (MD/CEO Karl Simich)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MESOBLAST LTD

Annual

Meeting Date 30-Nov-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Joseph R. Swedish	For
2.B	Elect Shawn C. Tomasello	For
2.C	Re-elect Brian Jamieson	For
2.D	Re-elect Michael Spooner	For
3	Remuneration Report	Against
4.A	Equity Grant (NED Joseph Swedish and Shawn Tomasello)	Against
4.B	Equity Grant (Other NEDs)	Against
5.A	Approve Issue of Securities (NovaQuest Capital Management)	For
5.B	Approve Issue of Securities (Tasly Pharmaceutical Group)	For
6	Approve Increase in NEDs' Fee Cap	For
7	Renew Proportional Takeover Provisions	For
8	Adopt New Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INVESTA OFFICE FUND

Special

Meeting Date 04-Dec-18

Country Australia

Proposal Number	Proposal	Vote
1	AJO Acquisition	For
2	PCP Acquisition	For
3	AJO Constitution Amendments Pursuant to Acquisition	For
4	PCP Constitution Amendments Pursuant to Acquisition	For
5	AJO De-Stapling	For
6	PCP De-Stapling	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

TPG TELECOM LIMITED

Annual

Meeting Date 05-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Robert D. Millner	For
3	Re-elect Shane Teoh	For
4	Remuneration Report	For
5	Board Spill Resolution	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INGHAMS GROUP LIMITED

Special

Meeting Date 06-Dec-18

Country Australia

Proposal Number	Proposal	Vote
1	Approve Capital Return	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NUFARM LIMITED

Annual

Meeting Date 06-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Frank Ford	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BOART LONGYEAR LIMITED

Special

Meeting Date 06-Dec-18

Country Australia

Proposal Number	Proposal	Vote
1	Approve Scheme of Arrangement (Re-domiciliation from Australia to Canada)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED

Annual

Meeting Date 07-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Michael J. Hawker	For
3.B	Re-elect Robert G. Westphal	For
4	Equity Grant (MD/CEO Todd Barlow)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WESTPAC BANKING CORP

Annual

Meeting Date 12-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3	Equity Grant (MD/CEO - Brian Hartzler)	For
4.A	Re-elect Craig W. Dunn	For
4.B	Elect Peter S. Nash	For
4.C	Elect Yuen Mei (Anita) Fung	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CHARTER HALL LONG WALE REIT.

Special

Meeting Date 12-Dec-18

Country Australia

Proposal Number	Proposal	Vote
1	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

PENDAL GROUP LIMITED

Annual

Meeting Date 14-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Andrew J. Fay	For
2.B	Elect Sally C. Collier	For
2.C	Elect Christopher Jones	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Emilio Gonzalez)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NATIONAL AUSTRALIA BANK LIMITED

Annual

Meeting Date 19-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Equity Grant (CEO Andrew Thorburn)	Against
4	Re-elect Anne Loveridge	For
5.A	Authority to Reduce Convertible Preference Share Capital (Under CPS Terms)	For
5.B	Authority to Reduce Convertible Preference Share Capital (Outside CPS Terms)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.

Annual

Meeting Date 19-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Equity Grant (CEO Shayne Elliott)	For
4.A	Elect John Key	For
4.B	Re-elect Paula J. Dwyer	For
5	Amendments to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ORICA LTD.

Annual

Meeting Date 19-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect Ian D. Cockerill	For
2.2	Elect Denise Waund Gibson	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Alberto Calderon)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

DULUXGROUP LIMITED

Annual

Meeting Date 20-Dec-18

Country Australia

Proposal Number	Proposal	Vote
2.1	Elect Joanne Crewes	For
2.2	Elect Jane Harvey	For
2.3	Re-elect Stuart Boxer	For
3	Remuneration Report	For
4.1	Equity Grant (MD/CEO Patrick Houlihan)	For
4.2	Equity Grant (CFO Stuart Boxer)	For
5	Renew Partial takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INCITEC PIVOT

Annual

Meeting Date 20-Dec-18

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Paul V. Brasher	For
2	Elect Bruce R. Brook	For
3	Equity Grant (MD/CEO Jeanne Johns)	For
4	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED

Annual

Meeting Date 23-Jan-19

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Robert D. Millner	For
4	Equity Grant (MD/CEO Richard Vincent)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ECLIPX GROUP LIMITED

Annual

Meeting Date 11-Feb-19

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Trevor Allen	For
2	Re-elect Russell Shields	Against
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Doc Klotz)	For
5	Equity Grant (Deputy CEO/CFO Garry McLennan)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

GRAINCORP LIMITED

Annual

Meeting Date 20-Feb-19

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.1	Re-elect Donald G. McGauchie	Against
3.2	Re-elect Peter I. Richards	For
4	Equity Grant (MD/CEO Mark Palmquist)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ARISTOCRAT LEISURE

Annual

Meeting Date 21-Feb-19

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Stephen W. Morro	For
2	Re-elect Arlene M. Tansey	For
3	Equity Grant (MD/CEO Trevor Croker)	For
4	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

TECHNOLOGY ONE

Annual

Meeting Date 26-Feb-19

Country Australia

Proposal Number	Proposal	Vote
1	Elect Sharon Doyle	For
2	Re-elect Richard C. Anstey	For
3	Approve Omnibus Incentive Plan	For
4	Approve Increase in NEDs' Fee Cap	For
5	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SCENTRE GROUP

Annual

Meeting Date 04-Apr-19

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Brian Schwartz	For
4	Re-elect Michael (Mike) F. Ihlein	For
5	Elect Steven Leigh	For
6	Equity Grant (MD/CEO Peter Allen)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CIMIC GROUP LIMITED

Annual

Meeting Date 11-Apr-19

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3	Re-elect David P. Robinson	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

OZ MINERALS LIMITED

Annual

Meeting Date 15-Apr-19

Country Australia

Proposal Number	Proposal	Vote
2	Elect Charlie R. Sartain	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Andrew Cole)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ILUKA RESOURCES

Annual

Meeting Date 16-Apr-19

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Greg Martin	For
2	Remuneration Report	For
3	Equity Grant (MD/CEO Tom O'Leary)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ATLAS ARTERIA LIMITED

Annual

Meeting Date 17-Apr-19

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect David Bartholomew	For
2.B	Elect Jean-Georges Malcor	For
3	Remuneration Report	For
4	Equity Grant (CEO Graeme Bevans - LTIP)	For
5	Equity Grant (CEO Graeme Bevans - STIP)	For
6	Approve Increase in NEDs' Fee Cap	For
7	Amendments to Constitution	For
2	Appoint Auditor and Authorise Board to Set Fees	For
3.A	Re-elect James Keyes	For
3.B	Re-elect Nora L. Scheinkestel	For
4	Approve Increase in NEDs' Fee Cap	For
5	Amendments to Bye-Laws	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

G8 EDUCATION LIMITED

Annual

Meeting Date 17-Apr-19

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Mark Johnson	For
3	Re-elect David Foster	For
4	Equity Grant (MD/CEO Gary Carroll)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

MYOB GROUP LIMITED

Special

Meeting Date 17-Apr-19

Country Australia

Proposal Number	Proposal	Vote
1	Scheme of Arrangement	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SANTOS LTD

Annual

Meeting Date 02-May-19

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Hock Goh	For
2.B	Re-elect Peter Hearl	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Kevin Gallagher)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AMP LIMITED

Annual

Meeting Date 02-May-19

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect David Murray	For
2.B	Elect John A. Fraser	For
2.C	Elect John O'Sullivan	For
2.D	Elect Andrea E. Slattery	For
3	Remuneration Report	Abstain
4	AMENDMENTS TO CONSTITUTION	For
5	Board Spill Resolution	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

IRESS LIMITED

Annual

Meeting Date 02-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Tony D'Aloisio	For
2	Re-elect John Cameron	For
3	REMUNERATION REPORT	For
4	Approve Increase in NEDs' Fee Cap	For
5	AMENDMENT TO CONSTITUTION	For
6	Equity Grant (MD/CEO Andrew Walsh - 2018 Awards)	For
7.A	Equity Grant (MD/CEO Andrew Walsh - Equity Rights)	For
7.B	Equity Grant (MD/CEO Andrew Walsh - Performance Rights)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

AMCOR LIMITED

Special

Meeting Date 02-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Merger/Acquisition	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

WOODSIDE PETROLEUM

Annual

Meeting Date 02-May-19

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Frank C. Cooper	For
2.B	Re-elect Ann D. Pickard	For
2.C	Re-elect Sarah E. Ryan	For
3	REMUNERATION REPORT	For
4	Approve Increase in NEDs' Fee Cap	For
5	Amendments to Constitution	For
6	Adopt Partial Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

RIO TINTO LTD.

Annual

Meeting Date 09-May-19
Country Australia

Proposal Number	Proposal	Vote
1	Accounts and Reports	For
2	Remuneration Report (Advisory - UK)	For
3	Remuneration Report (Advisory - AUS)	For
4	Elect Moya M. Greene	For
5	Elect Simon McKeon	For
6	Elect Jakob Stausholm	For
7	Re-elect Megan E. Clark	For
8	Re-elect David E. Constable	For
9	Re-elect Simon P. Henry	For
10	Re-elect Jean-Sebastien D.F. Jacques	For
11	Re-elect Sam H. Laidlaw	For
12	Re-elect Michael G. L'Estrange	For
13	Re-elect Simon R. Thompson	For
14	Appointment of Auditor	For
15	Authorise Board to Set Auditor's Fees	For
16	Authorisation of Political Donations	For
17	Renew Authority to Repurchase Shares	For
18	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
19	Shareholder Proposal Regarding Climate Change Transition Plan	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

GENWORTH MORTGAGE INSURANCE AUSTRALIA LIMITED

Annual

Meeting Date 09-May-19

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Georgette Nicholas)	For
3	Approve Share Buy-back	For
4	Re-elect Stuart E. Take	For
5	Re-elect Jerome T. Upton	For
6	Elect Christine Patton	For
7	Elect Duncan West	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CALTEX AUSTRALIA

Annual

Meeting Date 09-May-19

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Steven Gregg	For
2.B	Re-elect Penelope (Penny) A. Winn	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Julian Segal)	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

QBE INSURANCE GROUP

Annual

Meeting Date 09-May-19

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Equity Grant (CEO Patrick Regan - FY2018 EIP Conditional Rights)	For
4	Equity Grant (CEO Patrick Regan - FY2019 LTIP Conditional Rights)	For
5.A	Re-elect John Green	For
5.B	Re-elect Rolf Tolle	For
5.C	Elect Fred Eppinger	For
6	Board Spill Resolution	Against
7.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
7.B	Shareholder Proposal Regarding Reducing Investments and Underwriting Exposure to Coal, Oil and Gas	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SMARTGROUP CORPORATION LTD

Annual

Meeting Date 09-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Ian Watt	For
3	Re-elect Gavin Bell	For
4	Elect Carolyn Colley	For
5	Equity Grant (MD/CEO Deven Billimoria)	For
6	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ADELAIDE BRIGHTON

Annual

Meeting Date 10-May-19

Country Australia

Proposal Number	Proposal	Vote
2	Elect Rhonda Barro	For
3	Re-elect Kenneth (Ken) B. Scott-Mackenzie	For
4	Re-elect Zlatko Todorcevski	For
5	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

VIVA ENERGY REIT

Annual

Meeting Date 14-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Laurence Brindle	For
3	Elect Jevan Bouzo	For
4	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

INVOCARE LTD

Annual

Meeting Date 14-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Richard Davis	For
3	Elect Jackie McArthur	For
4	Elect Megan Quinn	For
5	Elect Keith Skinner	For
6	Equity Grant (MD/CEO Martin Earp)	For
7	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

COCA-COLA AMATIL

Annual

Meeting Date 15-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2.A	Re-elect Massimo (John) Borghetti	For
2.B	Re-elect Mark G. Johnson	For
3	Equity Grant (MD Alison Watkins)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

GPT GROUP

Annual

Meeting Date 15-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Michelle Somerville	For
2	Elect Angus McNaughton	For
3	Elect Tracey A. Horton	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Robert Johnston - 2019 deferred STI)	For
6	Equity Grant (MD/CEO Robert Johnston - LTI)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

OOH MEDIA LIMITED

Annual

Meeting Date 16-May-19

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	Against
2	Re-elect Tony Faure	For
3	Re-elect Debbie Goodin	For
4	Equity Grant (MD/CEO Brendon Cook)	For
5	Approve Increase in NEDs' Fee Cap	For
6	Renew Proportional Takeover Provisions	For
7	Approve Financial Assistance (oOh!media Street Furniture Pty Limited)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SPEEDCAST INTERNATIONAL LIMITED

Annual

Meeting Date 20-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	Against
2	Re-elect Peter E. Jackson	For
3	Equity Grant (MD/CEO Pierre-Jean Beylier)	Against
4	Approve Long Term Incentive Plan	For
5	Approve Termination Payments	Against
6	Approve Increase in NED's Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

RESOLUTE MINING LTD.

Annual

Meeting Date 20-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Marthinus (Martin) Johan Botha	For
3	Re-elect Yasmin Broughton	For
4	Equity Grant (MD/CEO John Welborn)	For
5	Equity Grant - Special Issue (MD/CEO John Welborn)	Against
6	Deeds of Indemnity, Insurance and Access	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

HEALTHSCOPE LIMITED

Special

Meeting Date 22-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Scheme of Arrangement	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

HEALTHSCOPE LIMITED

Special

Meeting Date 22-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Capital Return	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

BOART LONGYEAR LIMITED

Annual

Meeting Date 22-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Gretchen W. McClain	For
2	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

VIVA ENERGY GROUP LIMITED

Annual

Meeting Date 23-May-19

Country Australia

Proposal Number	Proposal	Vote
2	Appoint Auditor	For
3	Remuneration Report	For
4.A	Re-elect Robert Hill	For
4.B	Re-elect Dat Duong	For
5	Equity Grant (CEO Scott Wyatt)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

ALUMINA LTD.

Annual

Meeting Date 23-May-19

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect ZENG Chen	For
4	Equity Grant (MD/CEO Mike Ferraro)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

SYDNEY AIRPORT

Annual

Meeting Date 24-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect John Roberts	For
3	Elect David Gonski	For
4	Equity Grant (CEO Geoff Culbert)	For
1	Elect Eleanor Padman	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CHARTER HALL RETAIL REIT

Special

Meeting Date 27-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CHARTER HALL EDUCATION TRUST

Special

Meeting Date 27-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

GALAXY RESOURCES LTD

Annual

Meeting Date 28-May-19

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Elect Alan Fitzpatrick	For
3	Approve Incentive Award Plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

COSTA GROUP HOLDINGS LIMITED

Annual

Meeting Date 30-May-19

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Janette Kendall	For
4	Elect Jane Wilson	For
5	Equity Grant (MD/CEO Harry Debney)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

APPEN LIMITED

Annual

Meeting Date 31-May-19

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.1	Re-elect William (Bill) R. Pulver	For
3.2	Re-elect Robin J. Low	For
3.3	Re-elect Deena R. Shiff	For
4	Ratify Placement of Securities	Abstain
5	Equity Grant (MD/CEO Mark Brayan)	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

NAVITAS LTD

Special

Meeting Date 19-Jun-19

Country Australia

Proposal Number	Proposal	Vote
1	BGH Transaction	For

Proxy Voting Summary

Report Date Range: 01-Jul-18 to 30-Jun-19

CSR LTD.

Annual

Meeting Date 26-Jun-19

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Matthew Quinn	For
3	Remuneration Report	Against
4	Equity Grant (Incoming MD/CEO Julie Coates)	For