



HOSTPLUS ASX Proxy Voting Record January to June 2015

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 Hostplus's mandated international equity fund manager, 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

MEDUSA MINING LTD (MML)		
Meeting Date	28-Jan-2015	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	APPROVAL OF MEDUSA MINING LTD SHARE OPTION PLAN	For
2	APPROVAL OF MEDUSA MINING LTD PERFORMANCE RIGHTS PLAN	For
3	APPROVAL OF THE GRANT OF OPTIONS TO MR RAUL VILLANUEVA	For
4	APPROVAL OF THE GRANT OF OPTIONS MR GARY POWELL	For

5	RATIFICATION OF OPTIONS GRANTED TO CERTAIN EMPLOYEES	For
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COCA-COLA AMATIL LTD (CCL)		
Meeting Date	17-Feb-2015	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	APPROVAL FOR THE DISPOSAL OF A 29.4% OWNERSHIP INTEREST IN PT COCA-COLA BOTTLING INDONESIA TO COCA-COLA BEVERAGES ASIA HOLDINGS S.AR.L.	For

TECHNOLOGY ONE LIMITED (TNE)		
Meeting Date	18-Feb-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ELECTION OF DIRECTOR KEVIN BLINCO	For
2	ELECTION OF DIRECTOR JOHN MACTAGGART	For
3	REMUNERATION REPORT	For

GOODMAN FIELDER LTD (GFF)		
Meeting Date	26-Feb-2015	
Meeting Type	Scheme Meeting	
Item	Proposal	Vote
1	APPROVE THE SCHEME OF ARRANGEMENT	For

ARISTOCRAT LEISURE LIMITED (ALL)		
Meeting Date	27-Feb-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	RE-ELECT DR RV DUBS AS A DIRECTOR	For

2	APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO CEO	For
3	ADOPT THE REMUNERATION REPORT	For

RETAIL FOOD GROUP LIMITED (RFG)		
Meeting Date	16-Mar-2015	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	FINANCIAL ASSISTANCE BY DI BELLA COFFEE ENTITIES	For
2	FINANCIAL ASSISTANCE BY GLORIA JEANS COFFEES ENTITIES	For
3	APPROVE 446,575 ORDINARY SHARES FOR THE ACQUISITION OF DI BELLA COFFEE	For
4	APPROVE TO ASSIST IN FUNDING THE ACQUISITION OF GLORIA JEAN'S COFFEE ENTITIES	For
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	For

ESERVGLOBAL LTD (ESV)		
Meeting Date	24-Mar-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - STEPHEN BALDWIN	For
3	ELECTION OF DIRECTOR - DUNCAN LEWIS	For
4	RATIFY ISSUE OF SHARES	For
5	ADOPTION OF EMPLOYEE SHARE OPTION PLAN	For

DONACO INTERNATIONAL LTD (DNA)		
Meeting Date	27-Mar-2015	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	ISSUE OF THE CONSIDERATION SHARES	For

2	APPOINTMENT OF DIRECTOR-HAM TECHATUT SUKJAROENKRAISRI	For
3	APPOINTMENT OF DIRECTOR-PAUL PORNTAT AMATAVIVADHANA	For

PALADIN ENERGY LTD (PDN)		
Meeting Date	30-Mar-2015	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	APPROVAL OF ISSUE OF CONVERTIBLE BONDS AND SHARES ON CONVERSION OF BONDS	For
2	RATIFICATION OF SHARE ISSUE	For

QBE INSURANCE GROUP LTD (QBE)		
Meeting Date	02-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT	For
3	APPROVAL FOR THE GRANT OF CONDITIONAL RIGHTS TO ACQUIRE ORDINARY SHARES TO MR J D NEAL	For
4	APPROVAL FOR THE GRANT OF CONDITIONAL RIGHTS TO ACQUIRE ORDINARY SHARES TO MR P C REGAN	For
5	TO ADOPT NEW CONSTITUTION	For
6	INCREASE MAXIMUM FEES PAYABLE - NON-EXECUTIVE DIRECTORS	For
7.a	TO ELECT MR STEPHEN FITZGERALD AS A DIRECTOR	For
7.b	TO ELECT SIR BRIAN POMEROY AS A DIRECTOR	For
7.c	TO ELECT MR PATRICK REGAN AS A DIRECTOR	For
7.d	TO ELECT MS JANN SKINNER AS A DIRECTOR	For

CAPRAL LTD (CAA)		
Meeting Date	16-Apr-2015	
Meeting Type	Annual General Meeting	

Item	Proposal	Vote
3	RE-ELECT MR REX WOOD-WARD AS A DIRECTOR	For
4	ADOPT THE REMUNERATION REPORT	For
5	ISSUE OF SHARE RIGHTS TO ANTHONY DRAGICEVICH	For

WOODSIDE PETROLEUM LTD (WPL)		
Meeting Date	16-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.a	RE-ELECTION OF MS MELINDA CILENTO	For
2.b	RE-ELECTION OF DR CHRIS HAYNES	For
2.c	ELECTION OF MR GENE TILBROOK	For
3	REMUNERATION REPORT	For

AFFINITY EDUCATION GROUP LTD (AFJ)		
Meeting Date	17-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1B	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - STUART JAMES	For
3	APPROVAL OF LONG TERM EQUITY INCENTIVE PLAN	For
4A	ISSUE OF PERFORMANCE RIGHTS TO JUSTIN LABOO	For
4B	ISSUE OF PERFORMANCE RIGHTS TO GABRIEL GIUFRE	For
5A	FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF BHL CHILDCARE LIMITED	For
5B	FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF NTL INVESTMENTS PTY LTD	For

MACQUARIE ATLAS ROADS GROUP (MQA)		
Meeting Date	17-Apr-2015	

Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-APPOINTMENT OF DIRECTOR - MARC DE CURE	For
3	RE-APPOINTMENT OF DIRECTOR - NORA SCHEINKESTEL	For
1	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	For
2	RE-APPOINTMENT OF DIRECTOR - JEFFREY CONYERS	For
3	RE-APPOINTMENT OF DIRECTOR - JAMES KEYES	For
4	APPOINTMENT OF DIRECTOR - NORA SCHEINKESTEL	For

CIMIC GROUP LTD (CIM)		
Meeting Date	21-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	REMUNERATION REPORT	For
3.1	TO ELECT MR RUSSELL LANGTRY CHENU AS A DIRECTOR	For
3.2	TO ELECT MR TREVOR GERBER AS A DIRECTOR	For
3.3	TO ELECT DR KIRSTIN IRENE FERGUSON AS A DIRECTOR	For
3.4	TO RE-ELECT MR PETER-WILHELM SASSENFELD AS A DIRECTOR	For
4	CHANGE OF COMPANY NAME TO CIMIC GROUP LIMITED	For

ASALEO CARE LTD (AHY)		
Meeting Date	22-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.A	TO RE-ELECT HARRY BOON AS A DIRECTOR	For
2.B	TO RE-ELECT NILS LINDHOLM AS A DIRECTOR	For
3	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	For

4	ADOPTION OF REMUNERATION REPORT	For
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SMARTGROUP CORPORATION LTD (SIQ)		
Meeting Date	23-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.1	APPROVE THE COMPANY'S LOAN FUNDED SHARE PLAN	For
2.2	APPROVE SECURITY ISSUES UNDER LOAN FUNDED SHARE PLAN	For
2.3	APPROVE BENEFITS TO A PERSON CEASING TO HOLD A MANAGERIAL OR EXECUTIVE OFFICE IN THE COMPANY	For
3	APPROVAL OF DEVEN BILLIMORIA'S PARTICIPATION IN THE LOAN FUNDED SHARE PLAN	For
4	REMUNERATION REPORT	For
5	RE-ELECTION OF ANDREW BOLAM AS A DIRECTOR	For

APN OUTDOOR GROUP LTD (APO)		
Meeting Date	24-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	For
3	REMUNERATION REPORT	For
4	RE-ELECTION OF DIRECTOR: DOUG FLYNN	For
5	RE-ELECTION OF DIRECTOR: LISA CHUNG	For

CROMWELL PROPERTY GROUP (CMW)		
Meeting Date	29-Apr-2015	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	RATIFICATION OF THE ISSUE OF CONVERTIBLE BONDS	For

HENDERSON GROUP PLC (HGG)		
Meeting Date	30-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS	For
2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION	Against
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Against
4	TO DECLARE A FINAL DIVIDEND OF 6.40 PENCE PER SHARE	For
5	TO REAPPOINT MS S F ARKLE AS A DIRECTOR	For
6	TO REAPPOINT MR K C DOLAN AS A DIRECTOR	For
7	TO REAPPOINT MR A J FORMICA AS A DIRECTOR	For
8	TO REAPPOINT MR R D GILLINGWATER AS A DIRECTOR	For
9	TO REAPPOINT MR T F HOW AS A DIRECTOR	For
10	TO REAPPOINT MR R C H JEENS AS A DIRECTOR	For
11	TO REAPPOINT MS A C SEYMOUR-JACKSON AS A DIRECTOR	For
12	TO REAPPOINT MR R M J THOMPSON AS A DIRECTOR	For
13	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	For
14	TO AUTHORISE THE AUDITORS' REMUNERATION	For
15	TO APPROVE THE LONG TERM INCENTIVE PLAN	Against
16	TO GIVE LIMITED AUTHORITY TO DIRECTORS TO ALLOT SHARES	For
17	TO DISAPPLY PRE-EMPTION RIGHTS TO A LIMITED EXTENT	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	For
19	TO AUTHORISE A CONTINGENT PURCHASE CONTRACT	For

SANTOS LTD (STO)		
Meeting Date	30-Apr-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote

2a	RE-ELECT MR ROY ALEXANDER FRANKLIN OBE AS A DIRECTOR	For
2b	ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR	For
3	ADOPT THE REMUNERATION REPORT (NON-BINDING VOTE)	Against
4	APPROVE GRANT OF SHARE ACQUISITION RIGHTS TO DAVID KNOX	For
5	APPROVE THE NON-EXECUTIVE DIRECTOR SHAREHOLDING PLAN	For
6	APPROVE RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	For

ALCOA INC (AAI)		
Meeting Date	01-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1.1	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Against
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIF	For
1.3	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Against
1.4	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS ACCOUNTANT	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Against

GPT GROUP (GPT)		
Meeting Date	05-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ELECTION OF MR LIM SWE GUAN AS A DIRECTOR	For
2	ADOPTION OF REMUNERATION REPORT	For
5	APPROVAL OF NON EXECUTIVE DIRECTORS FEE POOL	For
6	APPROVAL OF STAPLED SECURITIES ISSUED	For
7	PROPORTIONAL TAKEOVER PROVISIONS	For

APN NEWS & MEDIA LTD (APN)		
Meeting Date	06-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.a	SIR JOHN ANDERSON BE ELECTED AS A DIRECTOR	For
2.b	PETER M COSGROVE BE RE-ELECTED AS A DIRECTOR	For
3	ADOPT THE COMPANY'S REMUNERATION REPORT	Against
4	APPROVAL FOR NON-EXECUTIVE DIRECTORS' REMUNERATION	For

BHP BILLITON LTD (BHP)		
Meeting Date	06-May-2015	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	TO APPROVE THE DEMERGER OF SOUTH32 FROM BHP BILLITON	For

GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD (GMA)		
Meeting Date	06-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	GRANT OF 230,062 SHARE RIGHTS TO CEO ELLEN COMERFORD	Against
3	RE-ELECTION OF DIRECTOR LEON RODAY	For
4	RE-ELECTION OF DIRECTOR SAM MARSICO	For
5	RE-ELECTION OF DIRECTOR IAN MACDONALD	For

SIGMA PHARMACEUTICALS LTD (SIP)		
Meeting Date	06-May-2015	
Meeting Type	Annual General Meeting	

Item	Proposal	Vote
3	TO ADOPT THE REMUNERATION REPORT	For
4.1	TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR	For
4.2	TO RE-ELECT MR DAVID BAYES AS A DIRECTOR	For
5.1	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO THE CEO UNDER THE EXECUTIVE STIP	For
5.2	APPROVE ISSUE OF STIP PERFORMANCE RIGHTS TO THE CEO	For
6	INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION	For

AMP LIMITED (AMP)		
Meeting Date	07-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.A	TO RE-ELECT PAUL FEGAN AS A DIRECTOR	For
2.B	TO RE-ELECT JOHN PALMER AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	Against
4	APPROVAL OF CEO'S LONG-TERM INCENTIVE FOR 2015	Against
5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	Against

CALTEX AUSTRALIA LTD (CTX)		
Meeting Date	07-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2a	RE-ELECTION OF ELIZABETH BRYAN AS DIRECTOR	For
2b	RE-ELECTION OF TREVOR BOURNE AS DIRECTOR	For
2c	RE-ELECTION OF RYAN KROGMEIER AS DIRECTOR	For
2d	ELECTION OF BARBARA WARD AS DIRECTOR	For
3	NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE	For
4	REMUNERATION REPORT	For

IRESS LTD (IRE)		
Meeting Date	07-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ELECTION OF MS NICOLA BEATTIE	For
2	ELECTION OF MR GEOFFREY TOMLINSON	For
3	RE-ELECTION OF MR JOHN HAYES	For
4	ADOPTION OF THE REMUNERATION REPORT	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)		
Meeting Date	07-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	RECEIPT OF THE 2014 ANNUAL REPORT	For
2	APPROVAL OF THE REMUNERATION POLICY REPORT	For
3	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION	For
4	APPROVAL OF THE REMUNERATION REPORT	For
5	TO ELECT MEGAN CLARK AS A DIRECTOR	For
6	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	For
7	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	For
8	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	For
9	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	For
11	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	For
12	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	For

13	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	For
14	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	For
15	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	For
16	TO RE-ELECT SAM WALSH AS A DIRECTOR	For
17	RE-APPOINTMENT OF AUDITORS - PRICEWATERHOUSECOOPERS	For
18	REMUNERATION OF AUDITORS OF RIO TINTO PLC	For
19	RENEWAL OF OFF AND ON MARKET SHARE BUY-BACKS	For

SCENTRE GROUP (SCG)		
Meeting Date	07-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	ADOPT THE REMUNERATION REPORT	Against
3	MR BRIAN M SCHWARTZ AM IS RE-ELECTED AS A DIRECTOR	For
4	MR ANDREW W HARMOS IS RE-ELECTED AS A DIRECTOR	For
5	MR MICHAEL F IHLEIN IS RE-ELECTED AS A DIRECTOR	For
6	MS ALIZA KNOX IS ELECTED AS A DIRECTOR	For

ALUMINA LTD (AWC)		
Meeting Date	08-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF MS EMMA R STEIN AS A DIRECTOR	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	For
5	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	For

MAGONTEC LTD (MGL)		

Meeting Date	08-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	For
2	ADOPT THE REMUNERATION REPORT	For
3	RE-ELECT MR KANG MIN XIE AS A DIRECTOR	For
4	RE-ELECT MR ZHONGJUN LI AS A DIRECTOR	For
5	APPROVAL OF ISSUE OF SECURITIES TO EXECUTIVES	For
6	APPROVE ISSUE OF EQUITY SECURITIES UP TO 10% OF THE ISSUED CAPITAL OF THE COMPANY	For

MINERAL DEPOSITS LIMITED (MDL)		
Meeting Date	08-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR. NICHOLAS LIMB AS A DIRECTOR	For
3	RE-ELECTION OF MR. MARTIN ACKLAND AS A DIRECTOR	For

OOH MEDIA LTD (OML)		
Meeting Date	08-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	RE-ELECTION OF MR MICHAEL ANDERSON	For
2	RE-ELECTION OF MR DARREN SMORGON	For
3	APPOINTMENT OF AUDITOR: KPMG	For
4	REMUNERATION REPORT	For

COCA-COLA AMATIL LTD (CCL)		
Meeting Date	12-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	Against
2.A	RE-ELECTION OF MR DAVID GONSKI, AC AS A DIRECTOR	For
2.B	RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	For
2.C	RE-ELECTION OF MR MARTIN JANSEN AS A DIRECTOR	For
3	PARTICIPATION BY EXECUTIVE DIRECTOR IN LTIP SHARE PLAN	For

RCG CORPORATION LTD (RCG)		
Meeting Date	12-May-2015	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	APPROVAL FOR THE ISSUE OF TRANSACTION SHARES	For
2	APPOINTMENT OF MICHAEL HAPGOOD AS A DIRECTOR	For
3	APPOINTMENT OF CRAIG THOMPSON AS A DIRECTOR	For
4	APPOINTMENT OF DANIEL AGOSTINELLI AS A DIRECTOR	For
5	APPROVAL OF FINANCIAL ASSISTANCE	For
6	APPROVAL FOR THE ISSUE OF THE PLACEMENT SHARES	Abstain

STW COMMUNICATIONS GROUP LTD (SGN)		
Meeting Date	13-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.1	RE-ELECTION OF MR IAN TSICALAS	For
2.2	RE-ELECTION OF MR GRAHAM CUBBIN	For
3	GRANT OF PERFORMANCE SHARES TO DIRECTOR UNDER STW EXECUTIVE SHARE PLAN	For

4	GRANT OF STIP PERFORMANCE SHARES TO DIRECTOR UNDER SHORT-TERM INCENTIVE PLAN	For
5	REMUNERATION REPORT	For
6	APPROVAL OF FINANCIAL ASSISTANCE	For

TOLL HOLDINGS LTD (TOL)		
Meeting Date	13-May-2015	
Meeting Type	Court Meeting	
Item	Proposal	Vote
1	APPROVE THE SCHEME OF ARRANGEMENT - PROPOSED ACQUISITION BY JAPAN POST CO. LTD	For

BANDANNA ENERGY LTD (BND)		
Meeting Date	14-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	REMUNERATION REPORT	For

SYDNEY AIRPORT (SYD)		
Meeting Date	14-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF TREVOR GERBER	For
1	RE-ELECTION OF RUSSELL BALDING	For

WESTFIELD CORPORATION (WFD)		
Meeting Date	14-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote

2	THAT THE REMUNERATION REPORT BE ADOPTED	Against
3	THAT MR DON W KINGSBOROUGH IS ELECTED AS A DIRECTOR	For
4	THAT MR MICHAEL J GUTMAN OBE IS ELECTED AS A DIRECTOR	For

OIL SEARCH LTD (OSH)		
Meeting Date	15-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
O.2	TO RE-ELECT GERE A AOPI AS A DIRECTOR OF THE COMPANY	For
O.3	TO RE-ELECT RICK LEE AS A DIRECTOR OF THE COMPANY	For
O.4	TO RE-ELECT BART PHILEMON AS A DIRECTOR OF THE COMPANY	For
O.5	APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR	For
S.1	APPROVE AWARD OF PERFORMANCE RIGHTS TO PETER BOTTEN	For
S.2	APPROVE AWARD OF PERFORMANCE RIGHTS TO GERE A AOPI	For
S.3	APPROVE AWARD OF RESTRICTED SHARES TO PETER BOTTEN	For
S.4	APPROVE AWARD OF RESTRICTED SHARES TO GERE A AOPI	For

SINO GAS & ENERGY HOLDINGS LTD (SEH)		
Meeting Date	15-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF MR BERNIE RIDGEWAY AS A DIRECTOR	For
3	PERFORMANCE RIGHTS PLAN RENEWAL	For
4	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For
5	APPROVAL OF PERFORMANCE RIGHTS TO MR GLENN CORRIE	For
6	APPROVAL OF ISSUE OF SHARES TO MR GLENN CORRIE	For
7	RATIFICATION OF ISSUE OF SECURITIES TO MACQUARIE BANK LTD	For

8	SPILL MEETING	Against
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SPEEDCAST INTERNATIONAL LTD (SDA)		
Meeting Date	15-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR GRANT FERGUSON AS DIRECTOR	For
3	RE-ELECTION OF MR MICHAEL MALONE AS DIRECTOR	For
4	APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	Against

PHOSPHAGENICS LTD (POH)		
Meeting Date	18-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1.A	RE-ELECTION OF MR LAWRENCE GOZLAN AS A DIRECTOR	For
1.B	ELECTION OF DR GREG COLLIER AS A DIRECTOR	For
1.C	ELECTION OF MR PETER A LANKAU AS A DIRECTOR	For
2	ADOPTION OF THE REMUNERATION REPORT	For
3	CHANGE OF COMPANY NAME TO ALYPTUS BIOTECHNOLOGY LTD	For
4	ADOPTION OF A CONDITIONAL RIGHTS PLAN	For
5	GRANT OF CONDITIONAL RIGHTS TO DR R MURDOCH	For
6	APPROVAL OF THE ISSUE OF RIGHTS ON ACCELERATED EVENT AND FUTURE TERMINATION BENEFIT TO DR ROSS MURDOCH	For

ILUKA RESOURCES LTD (ILU)		
Meeting Date	20-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote

1	RE-ELECTION OF DIRECTOR - GAVIN JOHN REZOS	For
2	ADOPTION OF REMUNERATION REPORT	For
3	INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEE CAP	For

COATS GROUP PLC (CGW)		
Meeting Date	21-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	RECEIVE THE ACCOUNTS AND REPORTS OF THE DIRECTORS	For
2	APPROVE THE REMUNERATION REPORT	For
3	RE-ELECT MIKE ALLEN AS A DIRECTOR	For
4	ELECT NICHOLAS BULL AS A DIRECTOR	For
5	ELECT PAUL FORMAN AS A DIRECTOR	For
6	ELECT DAVID GOSNELL AS A DIRECTOR	For
7	ELECT RICHARD HOWES AS A DIRECTOR	For
8	ELECT ALAN ROSLING AS A DIRECTOR	For
9	ELECT RAJIV SHARMA AS A DIRECTOR	For
10	RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	For
11	AUTHORISE THE REMUNERATION OF THE AUDITOR	For
12	AUTHORISE DIRECTORS TO ALLOT SHARES IN THE COMPANY AND GRANT RIGHTS TO SUBSCRIBE FOR SHARES	For
13	AUTHORISE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH	For
14	AUTHORISE THE MARKET PURCHASES OF ORDINARY SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE COMPANY	For
15	14 DAYS' NOTICE REQUIRED FOR A GENERAL MEETING	Against
16	ADOPT THE ARTICLES OF ASSOCIATION OF THE COMPANY	For
17	INCREASE TOTAL POOL FOR NON-EXECUTIVE DIRECTORS' FEES	For

G8 EDUCATION LTD (GEM)		
Meeting Date	21-May-2015	

Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF A DIRECTOR: BRIAN HILTON BAILISON	For
3	RE-ELECTION OF A DIRECTOR: JENNIFER JOAN HUTSON	For
4	ELECTION OF A DIRECTOR: MATTHEW REYNOLDS	For
5	RATIFICATION OF SHARE ISSUE	For
6	ISSUE OF SHARES TO PARTY NOMINATED BY CHRIS SCOTT	Against
7	ISSUE OF SHARES TO PARTY NOMINATED BY JASON ROBERTS	Against
8	ISSUE OF SHARES TO PARTY NOMINATED BY CHRIS SACRE	Against
9	ISSUE OF SHARES TO PARTY NOMINATED BY ANN PERRIAM	Against
10	REMUNERATION OF NON-EXECUTIVE DIRECTORS	For

INTUERI EDUCATION GROUP LTD (IQE)		
Meeting Date	21-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	AUDITOR APPOINTMENT - BDO AUCKLAND	For
2	FIX THE FEES AND EXPENSES OF THE AUDITOR'S REMUNERATION	For
3	THAT MR JAMES TURNER BE RE-ELECTED AS A DIRECTOR	For
4	THAT MS CATHY WALSH BE ELECTED AS A DIRECTOR	Against
5	THAT MR NICO MARX BE ELECTED AS A DIRECTOR	For
6	INCREASE TOTAL POOL FOR NON-EXECUTIVE DIRECTORS' FEES	For

INVOCARE LTD (IVC)		
Meeting Date	22-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote

1	ADOPTION OF REMUNERATION REPORT	Against
2	RE-ELECTION OF DIRECTOR - MS ALIZA KNOX	For
3	RE-ELECTION OF DIRECTOR - DR CHRISTINE (TINA) CLIFTON	For
4	RE-ELECTION OF DIRECTOR - MR GARY STEAD	For
5	INCREASE IN DIRECTORS' FEE POOL	For
6	APPROVAL OF TERMINATION BENEFITS FOR MR ANDREW SMITH	Against

PANAUST LTD (PNA)		
Meeting Date	22-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF MR KEN PICKERING AS A DIRECTOR	For
4	RE-ELECTION OF MR GEOFF HANDLEY AS A DIRECTOR	For
5	APPROVAL OF SHARES TO MANAGING DIRECTOR UNDER THE EXECUTIVE LONG-TERM SHARE PLAN	For
6	APPROVAL FOR CONTINUATION OF LONG TERM INCENTIVES FOR MR ROBERT USHER	For

SPARK INFRASTRUCTURE GROUP (TEL)		
Meeting Date	22-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	TO ADOPT THE REMUNERATION REPORT	Against
2	TO RE-ELECT MS ANNE MCDONALD AS A DIRECTOR	For
3	TO RE-ELECT DR KEITH TURNER AS A DIRECTOR	For
4	TO ELECT MS CHRISTINE MCLOUGHLIN AS A DIRECTOR	For
5	TO ELECT MS KAREN PENROSE AS A DIRECTOR	For

OZ MINERALS LTD (OZL)		
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Meeting Date	25-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.I	RE-ELECTION OF MR NEIL HAMILTON AS A DIRECTOR	For
2.II	RE-ELECTION OF MR CHARLES LENEGAN AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For

ADELAIDE BRIGHTON LTD (ABC)		
Meeting Date	27-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	RE- ELECTION OF MR RAYMOND BARRO	For
3	ADOPTION OF THE REMUNERATION REPORT	For

NOVION PROPERTY GROUP (NVN)		
Meeting Date	27-May-2015	
Meeting Type	Scheme Meeting	
Item	Proposal	Vote
1	COMPANY SCHEME RESOLUTION (NOVION LIMITED)	For

NOVION PROPERTY GROUP (NVN)		
Meeting Date	27-May-2015	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	APPROVE DE-STAPLING OF THE SHARES IN NOVION LIMITED FROM THE UNITS IN NOVION TRUST	For
2	APPROVE DE-STAPLING OF THE UNITS IN NOVION TRUST FROM THE SHARES IN NOVION LIMITED	For
3	APPROVE CONSTITUTION AMENDMENTS OF NOVION TRUST	For

4	APPROVE ACQUISITION OF ALL THE UNITS IN NOVION TRUST BY FEDERATION CENTRES LIMITED	For
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SUNDANCE ENERGY AUSTRALIA LTD (SEA)		
Meeting Date	28-May-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MICHAEL DAMER HANNELL AS A DIRECTOR	For
3	RE-ELECTION OF HENRY WELDON HOLCOMBE AS A DIRECTOR	For
4	APPROVAL TO ISSUE RESTRICTED SHARE UNITS TO MD	Against

AUSNET SERVICES (AST)		
Meeting Date	29-May-2015	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	AMENDMENTS TO AUSNET SERVICES TRUST CONSTITUTION	For
2	DESTAPLING OF AUSNET SERVICES STAPLED SECURITIES	For
3	ACQUISITION OF AUSNET SERVICES TRUST UNITS	For

AUSNET SERVICES (AST)		
Meeting Date	29-May-2015	
Meeting Type	Scheme Meeting	
Item	Proposal	Vote
1	APPROVE THE SCHEME OF ARRANGEMENT	For
2	APPROVE THE SCHEME OF ARRANGEMENT	For

GWA GROUP LTD (GWA)		
Meeting Date	29-May-2015	

Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	RETURN OF CAPITAL TO SHAREHOLDERS	For
2	SHARE CONSOLIDATION	For

SEVEN WEST MEDIA LTD (SWM)		
Meeting Date	02-Jun-2015	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	APPROVE THE ACQUISITION BY SEVEN GROUP HOLDINGS LIMITED OF A RELEVANT INTEREST IN THE COMPANY	For
2	APPROVAL FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT	For

SINO GAS & ENERGY HOLDINGS LTD (SEH)		
Meeting Date	04-Jun-2015	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	RATIFICATION OF ISSUE OF TRANCHE 1 SHARES	Against
2	APPROVAL FOR ISSUE OF TRANCHE 2 SHARES	Against
3	APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 SHARES - MR PHILLIP BAINBRIDGE	For
4	APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 SHARES - MR GLENN CORRIE	For
5	APPROVAL FOR DIRECTOR PARTICIPATION IN TRANCHE 2 SHARES -MR GAVIN HARPER	For

ALACER GOLD CORP (AQG)		
Meeting Date	10-Jun-2015	
Meeting Type	MIX	
Item	Proposal	Vote
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	For

1.2	ELECTION OF DIRECTOR: THOMAS R. BATES, JR	For
1.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR	For
1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFF	For
1.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	For
1.6	ELECTION OF DIRECTOR: ALAN P. KRUSI	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS	For
3	THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Against

AMCOM TELECOMMUNICATIONS LTD (AMM)		
Meeting Date	15-Jun-2015	
Meeting Type	Scheme Meeting	
Item	Proposal	Vote
1	APPROVE SCHEME OF ARRANGEMENT RELATING TO THE ACQUISITION OF AMCOM SHARES BY VOCUS COMMUNICATIONS LTD	For

LANTERN HOTEL GROUP LTD (LTN)		
Meeting Date	24-Jun-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	REMOVAL OF BRIAN MOGRIDGE AS A DIRECTOR	For
2	REMOVAL OF RUSSELL NAYLOR AS A DIRECTOR	For
3	REMOVAL OF DEBORAH CARTWRIGHT AS A DIRECTOR	For
4	APPOINTMENT OF JOHN MURPHY AS A DIRECTOR	For
5	APPOINTMENT OF GRAEME CAMPBELL AS A DIRECTOR	For

MATRIX COMPOSITES & ENGINEERING LTD (MCE)		
Meeting Date	25-Jun-2015	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote

1	APPROVAL OF THE MATRIX RIGHTS PLAN	For
2	GRANT OF SHARE APPRECIATION RIGHTS TO CEO AARON BEGLEY	For
3	REPEAL AND REPLACEMENT OF CONSTITUTION	For

1-PAGE LTD (1PG)		
Meeting Date	30-Jun-2015	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR SCOTT MISON	For
3	RATIFICATION OF PRIOR SHARES ISSUED UNDER PLACEMENT	For
4	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO UST	For
5	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO NEW EMPLOYEES	For
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO NEW MEMBERS OF THE BOARD OF ADVISORS	For
7	APPROVAL OF 10% PLACEMENT FACILITY	For