

Hostplus ASX Proxy Voting Record

January to June 2018



Introduction.

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

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

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

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

ASX Proxy Voting Record.

EASTERN GOLDFIEL	DS LTD	
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	04-JAN-2018	
ASX CODE	EGS	
SHARES VOTED	4,837,274	
ITEM	PROPOSAL	VOTE
2	RATIFICATION OF AGREEMENT TO ISSUE SECURITIES	FOR
		FOR
3	APPROVAL OF SECURITIES ISSUE (TRANCHE 2 OF PLACEMENT) PARTICIPATION IN TRANCHE 2 OF PLACEMENT - APPROVAL TO ISSUE	FOR
4		
5	APPROVAL TO ISSUE SECURITIES TO JETT CAPITAL ADVISORS LLC	FOR
BEGA CHEESE LTD	APPROVAL TO ISSUE SECURITIES TO MR CRAIG READHEAD IN LIEU OF FEES	FOR
	EXTRAORDINARY GENERAL MEETING	
MEETING TYPE		
MEETING DATE	05-JAN-2018	
ASX CODE	BGA	
SHARES VOTED	104,411	VOTE
ITEM	PROPOSAL PROFITCHE ACCUSE OF ORDINARY CHARGE. INCESTIGATIONAL PLACEMENT.	VOTE
2	PREVIOUS ISSUE OF ORDINARY SHARES - INSTITUTIONAL PLACEMENT	ABSTAIN
ASTRO JAPAN PROP		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-JAN-2018	
ASX CODE	AJA	
SHARES VOTED	130,784	VOTE
ITEM	PROPOSAL DE ELECTION OF MR DOUGLAS MORTIMER AS A DIRECTOR	VOTE
2	RE-ELECTION OF MR DOUGLAS MORTIMER AS A DIRECTOR MACEUTICAL INDUSTRIES LTD	FOR
MEETING TYPE MEETING DATE	ANNUAL GENERAL MEETING	
ASX CODE	24-JAN-2018	
SHARES VOTED	API 218,797	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MS LEE AUSBURN AS A DIRECTOR	FOR
	TO RE-ELECT MS LEE AUSBURN AS A DIRECTOR TO RE-ELECT MR KENNETH GUNDERSON-BRIGGS AS A DIRECTOR	FOR
4 5	TO ELECT MR MARK SMITH AS A DIRECTOR	FOR
6	TO ELECT MR MARK SMITH AS A DIRECTOR TO ELECT MS JENNIFER MACDONALD AS A DIRECTOR	FOR
7	GRANT OF PERFORMANCE RIGHTS TO CEO MR RICHARD VINCENT	
CENTURIA CAPITAL		FOR
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING TIPE	29-JAN-2018	
ASX CODE	29-JAN-2016 CNI	
SHARES VOTED	1,831,740	
ITEM	PROPOSAL	VOTE
2	APPROVAL TO REFRESH THE GROUP'S 15% PLACEMENT CAPACITY	FOR
CYBG PLC	ATTROVAL TO REFRESH THE GROOT S 1370 FENCETIENT CALACITY	TOK
CIDGFEC		

MEETING TYPE	ANNUAL GENERAL MEETING	
_		
MEETING DATE	31-JAN-2018	
ASX CODE	CYB	
SHARES VOTED	3,770,252	VOTE
ITEM	PROPOSAL TO DECENTE THE ANNUAL DEPORT	VOTE
1	TO RECEIVE THE ANNUAL REPORT	FOR
2	TO APPROVE THE DIRECTORS' REPORT ON REMUNERATION	FOR
3	TO DECLARE A FINAL DIVIDEND OF 1P PER SHARE	FOR
4	TO RE-ELECT CLIVE ADAMSON AS A DIRECTOR OF THE COMPANY	FOR
5	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY	FOR
6	TO RE-ELECT DAVID BROWNE AS A DIRECTOR OF THE COMPANY	FOR
7	TO RE-ELECT PAUL COBY AS A DIRECTOR OF THE COMPANY	FOR
8	TO RE-ELECT DEBBIE CROSBIE AS A DIRECTOR OF THE COMPANY	FOR
9	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	FOR
10	TO RE-ELECT ADRIAN GRACE AS A DIRECTOR OF THE COMPANY	FOR
11	TO RE-ELECT FIONA MACLEOD AS A DIRECTOR OF THE COMPANY	FOR
12	TO RE-ELECT JIM PETTIGREW AS A DIRECTOR OF THE COMPANY	FOR
13	TO RE-ELECT DR TERESA ROBSON-CAPPS AS A DIRECTOR OF THE COMPANY	FOR
14	TO RE-ELECT IAN SMITH AS A DIRECTOR OF THE COMPANY	FOR
15	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	FOR
16	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	FOR
17	TO AUTHORISE THE REMUNERATION OF THE AUDITORS	FOR
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
20	TO AUTHORISE TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR
21	TO AUTHORISE TO DISAPPLY ADDITIONAL STATUTORY PRE-EMPTION RIGHTS	FOR
22	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
23	TO ENTER INTO A CONTINGENT PURCHASE CONTRACT WITH MACQUARIE	FOR
24	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	FOR
25	TO AUTHORISE THE CALLING OF GENERAL MEETINGS BY NOTICE OF 14 DAYS	FOR
GRAINCORP LIMITED		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	15-FEB-2018	
ASX CODE	GNC	
SHARES VOTED	2,323,975	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF MR GRAHAM BRADLEY AM	FOR
4	RE-ELECTION OF MS REBECCA DEE-BRADBURY	FOR
5	RE-ELECTION OF MS BARBARA GIBSON	FOR
6	RE-ELECTION OF MR DANIEL MANGELSDORF	FOR
7	GRANT OF PERFORMANCE RIGHTS TO CEO MR MARK PALMQUIST	FOR
ARISTOCRAT LEISURE	LIMITED	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	22-FEB-2018	
ASX CODE	ALL	

SHARES VOTED	1,717,227	
ITEM	PROPOSAL	VOTE
2	APPOINTMENT OF DIRECTOR - MR N CHATFIELD	FOR
3	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE CAP	FOR
4	APPROVAL FOR GRANT OF PERFORMANCE SHARE RIGHTS TO THE CEO (LTIP)	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR
ECLIPX GROUP LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	22-FEB-2018	
ASX CODE	ECX	
SHARES VOTED	1,275,254	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR - KERRY ROXBURGH	FOR
3	RE-ELECTION OF DIRECTOR - GAIL PEMBERTON	FOR
4	ELECTION OF DIRECTOR - LINDA JENKINSON	FOR
5	REMUNERATION REPORT	FOR
6	APPROVAL OF ISSUE OF SECURITIES UNDER THE ECLIPX GROUP LIMITED LTIP	FOR
7	ISSUE OF RIGHTS AND OPTIONS UNDER THE LTIP - MR DOC KLOTZ	FOR
8	ISSUE OF RIGHTS AND OPTIONS UNDER THE LTIP - MR GARRY MCLENNAN	FOR
10	RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	FOR
11	FINANCIAL ASSISTANCE - ACQUISITIONS	FOR
NEW CENTURY RESOU	RCES LIMITED	
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	23-FEB-2018	
ASX CODE	NCZ	
SHARES VOTED	2,363,301	
ITEM	PROPOSAL	VOTE
2	APPROVAL TO ISSUE CONSIDERATION SECURITIES TO MR PATRICK WALTA	FOR
3	APPROVAL TO ISSUE CONSIDERATION SECURITIES TO MR EVAN CRANSTON	FOR
4	APPROVAL FOR THE ACQUISITION OF A SUBSTANTIAL ASSET	FOR
5	APPROVAL TO ISSUE CONSIDERATION SECURITIES	FOR
6	APPROVAL TO ISSUE CONSIDERATION SECURITIES	FOR
7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
8	ELECTION OF DIRECTOR MR PETER WATSON	FOR
OROCOBRE LTD		
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	26-FEB-2018	
ASX CODE	ORE	
SHARES VOTED	133,588	
ITEM	PROPOSAL	VOTE
2	RATIFICATION OF PREVIOUS ISSUE OF SHARES TO TTC	FOR
3	APPROVAL TO ISSUE SHARES TO TTC	FOR
TECHNOLOGY ONE LIN		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	27-FEB-2018	

ASX CODE	TNE	
SHARES VOTED	121,783	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR - KEVIN BLINCO	FOR
3	RE-ELECTION OF DIRECTOR - JOHN MACTAGGART	FOR
4	REMUNERATION REPORT	FOR
BOSS RESOURCES LTI		
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	28-FEB-2018	
ASX CODE	BOE	
SHARES VOTED	5,932,351	
ITEM	PROPOSAL	VOTE
2	APPROVAL OF THE ACQUISITION OF WATTLE MINING PTY LTD	FOR
ELECTRO OPTIC SYST	EMS HOLDINGS LIMITED	
MEETING TYPE	EXTRAORDINARY GENERAL MEETING	
MEETING DATE	13-MAR-2018	
ASX CODE	EOS	
SHARES VOTED	1098136	
ITEM	PROPOSAL	VOTE
2	RATIFICATION OF SHARE PLACEMENT	ABSTAIN
ACONEX LTD		
MEETING TYPE	SCHEME MEETING	
MEETING DATE	14-MAR-2018	
ASX CODE	ACX	
SHARES VOTED	115,260	
ITEM	PROPOSAL	VOTE
1	APPROVAL OF THE SCHEME	FOR
MOUNT GIBSON IRON	N LIMITED	
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	23-MAR-2018	
ASX CODE	MGX	
SHARES VOTED	7,951,091	
ITEM	PROPOSAL	VOTE
2	APPROVAL OF OFFTAKE AGREEMENT	FOR
CROMWELL PROPERT		
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	28-MAR-2018	
ASX CODE	CMW	
SHARES VOTED	898,469	
ITEM	PROPOSAL	VOTE
2	RATIFICATION OF THE ISSUE OF NEW STAPLED SECURITIES	AGAINST
DORAY MINERALS LT		
MEETING TYPE	EXTRAORDINARY GENERAL MEETING	
MEETING DATE	05-APR-2018	
ASX CODE	DRM	

SHARES VOTED	4,625,319	
ITEM	PROPOSAL	VOTE
2	RATIFICATION OF PRIOR ISSUE - TRANCHE 1 PLACEMENT SHARES	ABSTAIN
3	ISSUE OF TRANCHE 2 PLACEMENT SHARES	ABSTAIN
SCENTRE GROUP		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	05-APR-2018	
ASX CODE	SCG	
SHARES VOTED	6,368,671	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MS CAROLYN KAY AS A DIRECTOR	FOR
4	RE-ELECTION OF MS MARGARET SEALE AS A DIRECTOR	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN	FOR
6	ADOPTION OF CONSTITUTION	FOR
ASTRO JAPAN PROPER	TY GROUP	
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	13-APR-2018	
ASX CODE	AJA	
SHARES VOTED	130,784	
ITEM	PROPOSAL	VOTE
1	ASTRO JAPAN PROPERTY GROUP LTD WOUND UP VOLUNTARILY/LIQUIDATED	FOR
2	DISTRIBUTE IN-SPECIE SUCH ASSETS OF ASTRO JAPAN PROPERTY GROUP LTD	FOR
3	AUTHORISATION TO EXERCISE ALL OR ANY POWERS CONFERRED	FOR
4	THE REMUNERATION OF THE LIQUIDATOR IS AGREED	FOR
5	THAT THE DISBURSEMENTS OF THE LIQUIDATOR ARE APPROVED	FOR
6	DISPOSAL OF THE BOOKS FOLLOWING THE DISSOLUTION	FOR
CIMIC GROUP LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	13-APR-2018	
ASX CODE	CIM	
SHARES VOTED	604,235	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	AGAINST
2	TO ELECT KATHRYN SPARGO AS A DIRECTOR	AGAINST
3	TO RE-ELECT RUSSELL CHENU AS A DIRECTOR	FOR
4	TO RE-ELECT TREVOR GERBER AS A DIRECTOR	FOR
5	TO RE-ELECT PETER-WILHELM SASSENFELD AS A DIRECTOR	FOR
CLEAN TEQ HOLDINGS	LIMITED	
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	18-APR-2018	
ASX CODE	CLQ	
SHARES VOTED	821,984	
ITEM	PROPOSAL	VOTE
2	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR

3	APPROVAL OF PROPOSED ISSUE OF SHARES	FOR
CAPRAL LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	19-APR-2018	
ASX CODE	CAA	
SHARES VOTED	8,414,388	
ITEM	PROPOSAL	VOTE
2	TO RE-ELECT MR REX WOOD-WARD AS A DIRECTOR OF THE COMPANY	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR
4	ISSUE OF SHARE RIGHTS AND SHARES TO ANTHONY DRAGICEVICH	FOR
WOODSIDE PETROLEU	JM LTD	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	19-APR-2018	
ASX CODE	WPL	
SHARES VOTED	4,955,088	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MS MELINDA CILENTO AS A DIRECTOR	FOR
3	RE-ELECTION OF DR CHRIS HAYNES AS A DIRECTOR	FOR
4	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	FOR
5	ELECTION OF MR RICHARD GOYDER AS A DIRECTOR	FOR
6	REMUNERATION REPORT	FOR
APN OUTDOOR GROUI	PLTD	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	20-APR-2018	
ASX CODE	APO	
SHARES VOTED	1,884,260	
ITEM	PROPOSAL	VOTE
3	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
4	RE-ELECTION OF DIRECTOR - DOUG FLYNN	FOR
5	RE-ELECTION OF DIRECTOR - LISA CHUNG	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JAMES WARBURTON	FOR
G8 EDUCATION LIMIT	ED	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	20-APR-2018	
ASX CODE	GEM	
SHARES VOTED	508,428	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - SUSAN FORRESTER	FOR
4	ELECTION OF DIRECTOR - JULIE COGIN	FOR
5	ELECTION OF DIRECTOR - MARGARET ZABEL	FOR
6	RATIFICATION OF SHARES ISSUED	FOR
ASALEO CARE LIMITE		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	23-APR-2018	

ASX CODE	AHY	
SHARES VOTED	4,222,631	
ITEM	PROPOSAL	VOTE
2	TO RE-ELECT SUE MORPHET AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
_	EMS HOLDINGS LIMITED	TOK
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-APR-2018	
ASX CODE	EOS	
SHARES VOTED	1,273,232	
ITEM	PROPOSAL	VOTE
3	APPOINTMENT OF MR IAN DENNIS AS A DIRECTOR	AGAINST
4	APPOINTMENT OF MR GEOFF BROWN AS A DIRECTOR	FOR
5	APPOINTMENT OF MS KATE LUNDY AS A DIRECTOR	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR
7	RATIFICATION OF SHARE PLACEMENT	ABSTAIN
8	APPROVAL OF LOAN FUNDED SHARE PLAN	FOR
9	LOAN FUNDED SHARE PLAN APPROVAL FOR FRED BART	AGAINST
10	LOAN FUNDED SHARE PLAN APPROVAL FOR BEN GREENE	FOR
11	LOAN FUNDED SHARE PLAN APPROVAL FOR PETER LEAHY	AGAINST
12	LOAN FUNDED SHARE PLAN APPROVAL FOR IAN DENNIS	AGAINST
13	LOAN FUNDED SHARE PLAN APPROVAL FOR GEOFF BROWN	AGAINST
14	LOAN FUNDED SHARE PLAN APPROVAL FOR KATE LUNDY	AGAINST
ILUKA RESOURCES LT	D	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-APR-2018	
ASX CODE	ILU	
SHARES VOTED	5,313,292	
ITEM	PROPOSAL	VOTE
2	ELECTION OF DIRECTOR - ROBERT COLE	FOR
3	RE-ELECTION OF DIRECTOR - JAMES (HUTCH) RANCK	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	GRANT OF SECURITIES TO THE MANAGING DIRECTOR	FOR
OZ MINERALS LIMITE	D	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-APR-2018	
ASX CODE	OZL	
SHARES VOTED	1,054,683	
ITEM	PROPOSAL	VOTE
2	ELECTION OF MR PETER WASOW AS A DIRECTOR	FOR
3	ADOPT REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
BT INVESTMENT MANA	AGEMENT LIMITED	
MEETING TYPE	ORDINARY GENERAL MEETING	
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SHARES VOTED ITEM 1 GPT GROUP MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 2 3 4 5 6 8 MYOB GROUP LTD MEETING TYPE MEETING TYPE MEETING DATE ASX CODE SHARES VOTED	BTT 461,745 PROPOSAL NAME CHANGE - BT INVESTMENT MANAGEMENT LTD TO PENDAL GROUP LTD ANNUAL GENERAL MEETING 02-MAY-2018 GPT 2,025,764 PROPOSAL RE-ELECTION OF MR LIM SWE GUAN AS A DIRECTOR ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CEO (STIP) GRANT OF PERFORMANCE RIGHTS TO THE CEO (LTIP) PROPORTIONAL TAKEOVER PROVISIONS ANNUAL GENERAL MEETING 02-MAY-2018 MYO	VOTE FOR FOR FOR FOR FOR FOR
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MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 2 3 4 5 6 8 MYOB GROUP LTD MEETING TYPE MEETING DATE ASX CODE	02-MAY-2018 GPT 2,025,764 PROPOSAL RE-ELECTION OF MR LIM SWE GUAN AS A DIRECTOR ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CEO (STIP) GRANT OF PERFORMANCE RIGHTS TO THE CEO (LTIP) PROPORTIONAL TAKEOVER PROVISIONS ANNUAL GENERAL MEETING 02-MAY-2018 MYO	VOTE FOR FOR FOR FOR FOR
MEETING DATE ASX CODE SHARES VOTED ITEM 2 3 4 5 6 8 MYOB GROUP LTD MEETING TYPE MEETING DATE ASX CODE	02-MAY-2018 GPT 2,025,764 PROPOSAL RE-ELECTION OF MR LIM SWE GUAN AS A DIRECTOR ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CEO (STIP) GRANT OF PERFORMANCE RIGHTS TO THE CEO (LTIP) PROPORTIONAL TAKEOVER PROVISIONS ANNUAL GENERAL MEETING 02-MAY-2018 MYO	FOR FOR FOR FOR
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MEETING TYPE MEETING DATE ASX CODE	02-MAY-2018 MYO	
MEETING DATE ASX CODE	02-MAY-2018 MYO	
ASX CODE	МУО	
SHADES VOTED		
SHAKES VOIED	4,756,548	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	THAT ANDREW STEVENS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	APPROVAL OF SHARES TO TIM REED UNDER THE UNIFIED INCENTIVE PLAN	AGAINST
RIO TINTO LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	02-MAY-2018	
ASX CODE	RIO	
SHARES VOTED	1,518,284	
ITEM	PROPOSAL	VOTE
3	RECEIPT OF THE 2017 ANNUAL REPORT	FOR
4	APPROVAL OF THE REMUNERATION POLICY	FOR
5	APPROVAL OF THE DIRECTORS' IMPLEMENTATION REPORT	FOR
6	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	FOR
7	APPROVAL OF THE RIO TINTO 2018 EQUITY INCENTIVE PLAN	FOR
8	APPROVAL OF TERMINATION BENEFITS UNDER THE EQUITY INCENTIVE PLAN	FOR
9	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	FOR
10	TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR	FOR
11	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	FOR
12	TO RE-ELECT SIMON HENRY AS A DIRECTOR	FOR
13	TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	FOR
14	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	FOR
15	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	FOR
16	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	FOR
RIO TINTO LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 3 4 5 6 7 8 9 10 11 12 13 14 15	ANNUAL GENERAL MEETING 02-MAY-2018 RIO 1,518,284 PROPOSAL RECEIPT OF THE 2017 ANNUAL REPORT APPROVAL OF THE REMUNERATION POLICY APPROVAL OF THE DIRECTORS' IMPLEMENTATION REPORT APPROVAL OF THE DIRECTORS' REMUNERATION REPORT APPROVAL OF THE RIO TINTO 2018 EQUITY INCENTIVE PLAN APPROVAL OF TERMINATION BENEFITS UNDER THE EQUITY INCENTIVE PLAN TO RE-ELECT MEGAN CLARK AS A DIRECTOR TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR TO RE-ELECT SIMON HENRY AS A DIRECTOR TO RE-ELECT SIMON HENRY AS A DIRECTOR TO RE-ELECT SAM LAIDLAW AS A DIRECTOR TO RE-ELECT SAM LAIDLAW AS A DIRECTOR TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	FOI FOI FOI FOI FOI FOI FOI FOI FOI FOI

17	TO RE-FLECT SIMON THOMPSON AS A DIRECTOR	FOR
18	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	FOR
19	REMUNERATION OF AUDITORS	FOR
20	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR
21	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	FOR
22		
23	SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION OF RIO TINTO LIMITED SHAREHOLDER PROPOSAL: PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE	AGAINST
SMARTGROUP CORPO		FOR
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	02-MAY-2018	
ASX CODE	SIQ	
SHARES VOTED	1,004,974	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR MICHAEL CARAPIET	FOR
4	RE-ELECTION OF DIRECTOR - MR MICHAEL CARAFIET	FOR
5	APPROVAL OF THE COMPANY'S LOAN FUNDED SHARE PLAN	FOR
6	APPROVE THE ISSUE OF SHARES TO THE CEO UNDER THE SHARE PLAN	FOR
7	APPROVAL OF ISSUE OF SHARES TO THE CEO UNDER THE SHARE PLAN APPROVAL OF ISSUE OF SHARES TO THE VENDORS OF SELECTUS PTY LTD	FOR
	APPROVAL OF ISSUE OF SHARES TO THE VENDORS OF SELECTIOS PTY LTD	FOR
8		
IRESS LIMITED	APPROVAL OF ISSUE OF THE PLACEMENT SHARES	FOR
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING TYPE MEETING DATE	03-MAY-2018	
ASX CODE	US-MAT-2016 IRE	
SHARES VOTED	89,596	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MS NIKI BEATTIE AS A DIRECTOR	FOR
	RE-ELECTION OF MS NIKI BEATTLE AS A DIRECTOR	FOR
3	RE-ELECTION OF MR JOHN HAYES AS A DIRECTOR RE-ELECTION OF MR GEOFF TOMLINSON AS A DIRECTOR	FOR
	ELECTION OF MR GEOFF TOMEINSON AS A DIRECTOR ELECTION OF MS JULIE FAHEY AS A DIRECTOR	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR
7	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE CEO	AGAINST
3 JANUS HENDERSON G	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
MEETING TYPE		
MEETING TYPE MEETING DATE	ANNUAL GENERAL MEETING 03-MAY-2018	
ASX CODE		
SHARES VOTED	JHG	
ITEM	928,275 PROPOSAL	VOTE
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY	FOR
2	TO REAPPOINT MS S F ARKLE AS A DIRECTOR OF THE COMPANY	FOR
3	TO REAPPOINT MS S F ARRIE AS A DIRECTOR OF THE COMPANY TO REAPPOINT MS K DESAI AS A DIRECTOR OF THE COMPANY	FOR
4	TO REAPPOINT MS & DESALAS A DIRECTOR OF THE COMPANY TO REAPPOINT MR J DIERMEIER AS A DIRECTOR OF THE COMPANY	FOR
•		
5	TO REAPPOINT MR K DOLAN AS A DIRECTOR OF THE COMPANY	FOR

6	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR OF THE COMPANY	FOR
7	TO REAPPOINT MR A FORMICA AS A DIRECTOR OF THE COMPANY	FOR
8	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR OF THE COMPANY	FOR
9	TO REAPPOINT MR L KOCHARD AS A DIRECTOR OF THE COMPANY	FOR
10	TO REAPPOINT MR G SCHAFER AS A DIRECTOR OF THE COMPANY	FOR
11	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	FOR
12	TO REAPPOINT MR R WEIL AS A DIRECTOR OF THE COMPANY	FOR
13	TO REAPPOINT MR T YAMAMOTO AS A DIRECTOR OF THE COMPANY	FOR
14	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
15	TO APPROVE THE DEFERRED EQUITY PLAN	FOR
16	TO APPROVE THE RESTRICTED SHARE PLAN	AGAINST
17	TO APPROVE THE BUY AS YOU EARN PLAN	FOR
18	TO APPROVE THE INTERNATIONAL BUY AS YOU EARN PLAN	FOR
19	TO APPROVE THE SHARE SAVE SCHEME	FOR
20	TO APPROVE THE 2010 LONG TERM INCENTIVE STOCK PLAN	AGAINST
21	TO APPROVE THE 2012 EMPLOYMENT INDUCEMENT AWARD PLAN	FOR
22	TO APPROVE THE EMPLOYEE STOCK PURCHASE PLAN	FOR
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS	FOR
QBE INSURANCE GRO		TOR
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	03-MAY-2018	
ASX CODE	QBE	
ASA CODE	45 <u>-</u>	
SHARES VOTED	6.726.827	
SHARES VOTED ITEM	6,726,827 PROPOSAL	VOTE
SHARES VOTED ITEM 1	6,726,827 PROPOSAL TO ADOPT THE REMUNERATION REPORT	VOTE AGAINST
ITEM 1	PROPOSAL	
ITEM	PROPOSAL TO ADOPT THE REMUNERATION REPORT	AGAINST AGAINST
1 2 3	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN	AGAINST
1 2 3 4	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	AGAINST AGAINST FOR
1 2 3 4 5 5	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR	AGAINST AGAINST FOR FOR FOR
1 2 3 4	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION	AGAINST AGAINST FOR FOR
1 2 3 4 5 6	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR	AGAINST AGAINST FOR FOR FOR AGAINST
1 2 3 4 5 6 7	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION	AGAINST AGAINST FOR FOR FOR AGAINST
1 2 3 4 5 6 7 SANTOS LTD	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK	AGAINST AGAINST FOR FOR FOR AGAINST
1 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING	AGAINST AGAINST FOR FOR FOR AGAINST
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO	AGAINST AGAINST FOR FOR FOR AGAINST
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018	AGAINST AGAINST FOR FOR FOR AGAINST
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO 12,358,755	AGAINST AGAINST FOR FOR AGAINST FOR
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO 12,358,755 PROPOSAL	AGAINST AGAINST FOR FOR AGAINST FOR
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 2	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO 12,358,755 PROPOSAL TO RE-ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR	AGAINST AGAINST FOR FOR AGAINST FOR VOTE FOR
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 2 3	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO 12,358,755 PROPOSAL TO RE-ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR TO ELECT MR EUGENE SHI AS A DIRECTOR	AGAINST AGAINST FOR FOR AGAINST FOR VOTE FOR FOR
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 2 3 4	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO 12,358,755 PROPOSAL TO RE-ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR TO ELECT MR EUGENE SHI AS A DIRECTOR TO ELECT DR VANESSA ANN GUTHRIE AS A DIRECTOR	AGAINST AGAINST FOR FOR AGAINST FOR VOTE FOR FOR FOR
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 2 3 4 5	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO 12,358,755 PROPOSAL TO RE-ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR TO ELECT MR EUGENE SHI AS A DIRECTOR TO ELECT DR VANESSA ANN GUTHRIE AS A DIRECTOR TO ELECT MR KEITH WILLIAM SPENCE AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	AGAINST AGAINST FOR FOR AGAINST FOR VOTE FOR FOR FOR FOR FOR FOR
ITEM 1 2 3 4 5 6 7 SANTOS LTD MEETING TYPE MEETING DATE ASX CODE SHARES VOTED ITEM 2 3 4 5 6	PROPOSAL TO ADOPT THE REMUNERATION REPORT TO GRANT CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO RE-ELECT MR S FITZGERALD AS A DIRECTOR TO RE-ELECT SIR B POMEROY AS A DIRECTOR TO RE-ELECT MS J SKINNER AS A DIRECTOR SHAREHOLDER PROPOSAL: AMEND THE CONSTITUTION SHAREHOLDER PROPOSAL: TO DISCLOSE CLIMATE RISK ANNUAL GENERAL MEETING 03-MAY-2018 STO 12,358,755 PROPOSAL TO RE-ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR TO ELECT MR EUGENE SHI AS A DIRECTOR TO ELECT DR VANESSA ANN GUTHRIE AS A DIRECTOR TO ELECT MR KEITH WILLIAM SPENCE AS A DIRECTOR	AGAINST AGAINST FOR FOR AGAINST FOR VOTE FOR FOR FOR FOR FOR FOR FOR FOR

10	SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
11	SHAREHOLDER PROPOSAL: REPORT ON METHANE EMISSIONS	AGAINST
HT&E LIMITED	STANCE TO LOCATE THE TRANSPORT	710/11101
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	07-MAY-2018	
ASX CODE	HT1	
SHARES VOTED	3,083,150	
ITEM	PROPOSAL	VOTE
2	ELECTION OF ROBERT KAYE AS A DIRECTOR	FOR
3	RE-ELECTION OF PETER COSGROVE AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR
5	GRANT OF DEFERRED RIGHTS TO THE CEO	FOR
SIRTEX MEDICAL LTD		
MEETING TYPE	SCHEME MEETING	
MEETING DATE	07-MAY-2018	
ASX CODE	SRX	
SHARES VOTED	391,496	
ITEM	PROPOSAL	VOTE
1	SCHEME OF ARRANGEMENT - VARIAN MEDICAL SYSTEMS INC.	FOR
AMP LIMITED		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	10-MAY-2018	
ASX CODE	AMP	
SHARES VOTED	13,061,371	
ITEM	PROPOSAL	VOTE
2	TO RE-ELECT HOLLY KRAMER AS A DIRECTOR	AGAINST
3	TO RE-ELECT VANESSA WALLACE AS A DIRECTOR	AGAINST
4	TO ELECT ANDREW HARMOS AS A DIRECTOR	AGAINST
5	ADOPTION OF REMUNERATION REPORT	AGAINST
CALTEX AUSTRALIA LI	MITED	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	10-MAY-2018	
ASX CODE	CTX	
SHARES VOTED	944,309	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF BARBARA WARD AM AS A DIRECTOR	FOR
3	RE-ELECTION OF TREVOR BOURNE AS A DIRECTOR	FOR
4	ELECTION OF MARK CHELLEW AS A DIRECTOR	FOR
5	ADOPT THE REMUNERATION REPORT	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
GENWORTH MORTGAG	SE INSURANCE AUSTRALIA LTD	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	10-MAY-2018	
ASX CODE	GMA	
SHARES VOTED	1,516	

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	GRANT OF SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH CEO	FOR
4	POSSIBLE ON-MARKET SHARE BUY-BACK	FOR
5	THAT IAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
6	THAT LEON RODAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
MAGONTEC LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	10-MAY-2018	
ASX CODE	MGL	
SHARES VOTED	24,282,850	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MR ZHONGJUN LI AS A DIRECTOR	FOR
4	TO RE-ELECT MR KANGMIN XIE AS A DIRECTOR	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS ANDREWS	FOR
6	ALTERATION OF THE CONSTITUTION OF MAGONTEC LTD	FOR
SINO GAS & ENERGY	HOLDINGS LIMITED	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	10-MAY-2018	
ASX CODE	SEH	
SHARES VOTED	7,174,733	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR BERNIE RIDGEWAY AS A DIRECTOR	FOR
4	REFRESH APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
6	REFRESH APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR GLENN CORRIE	FOR
8	APPROVAL OF GRANT OF DEFERRED SHARES TO MR GLENN CORRIE	FOR
OIL SEARCH LIMITE		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	11-MAY-2018	
ASX CODE	OSH	
SHARES VOTED	3,681,308	
ITEM	PROPOSAL TO DE SUSCILIES AS A DIRECTOR OF THE COMPANY	VOTE
2	TO RE-ELECT MR RICK LEE AS A DIRECTOR OF THE COMPANY	FOR
3	TO RE-ELECT DR EILEEN DOYLE AS A DIRECTOR OF THE COMPANY	FOR
4	TO ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY	FOR
5	TO ELECT DR BAKHEET AL KATHEERI AS A DIRECTOR OF THE COMPANY	FOR
6	TO APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR	FOR
7	TO APPROVE PERFORMANCE RIGHTS TO MR PETER BOTTEN TO APPROVE DESTRICTED SHAPES TO MR DETER BOTTEN	FOR
8	TO APPROVE RESTRICTED SHARES TO MR PETER BOTTEN TO APPROVE SHARE DIGHTS TO MANAGING DIRECTOR, MR DETER BOTTEN	FOR FOR
GALAXY RESOURCES	TO APPROVE SHARE RIGHTS TO MANAGING DIRECTOR, MR PETER BOTTEN	FUR
MEETING TYPE	ANNUAL GENERAL MEETING	
PILLING LIFE	ANNOAL OLIVERAL PILLING	

MEETING DATE	15-MAY-2018	
ASX CODE	GXY	
SHARES VOTED	13,715	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR JIAN-NAN ZHANG	FOR
4	ELECTION OF DIRECTOR - MS FLORENCIA HEREDIA	FOR
6	ISSUE OF DIRECTOR INCENTIVE OPTIONS - MS FLORENCIA HEREDIA	FOR
7	INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
MACQUARIE ATLAS RO	DADS GROUP	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	15-MAY-2018	
ASX CODE	MQA	
SHARES VOTED	12,408,211	
ITEM	PROPOSAL	VOTE
3	ADOPTION OF REMUNERATION REPORT	FOR
4	ELECTION OF DIRECTOR - DEBRA GOODIN	FOR
5	RE-APPOINTMENT OF DIRECTOR - NORA SCHEINKESTEL	FOR
6	STANDING APPROVAL FOR EQUAL CAPITAL REDUCTION	FOR
7	MARL INTERNALISATION	FOR
8	CHANGE OF COMPANY NAME AND CONSTITUTION: ATLAS ARTERIA LIMITED	FOR
10	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
11	ELECTION OF DIRECTOR - CHRISTOPHER LESLIE	FOR
12	RE-APPOINTMENT OF DIRECTOR - JEFFREY CONYERS	FOR
13	RE-APPOINTMENT OF DIRECTOR - DEREK STAPLEY	FOR
14	MARIL INTERNALISATION	FOR
15	CHANGE OF COMPANY NAME: ATLAS ARTERIA INTERNATIONAL LIMITED	FOR
16	CHANGE OF BYE-LAWS	FOR
VIVA ENERGY REIT TR	RUST	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	15-MAY-2018	
ASX CODE	VVR	
SHARES VOTED	284,779	
ITEM	PROPOSAL	VOTE
2	NON-BINDING ORDINARY RESOLUTION ON THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF STEPHEN NEWTON AS DIRECTOR	FOR
A.P. EAGERS LIMITED		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	16-MAY-2018	
ASX CODE	APE	
SHARES VOTED	80,629	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR - MR NICHOLAS GEORGE POLITIS	FOR
3	REMUNERATION REPORT	FOR
COCA-COLA AMATIL L	IMITED	

MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	16-MAY-2018	
ASX CODE	CCL	
SHARES VOTED	524,146	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	FOR
4	ELECTION OF MS JULIE COATES AS A DIRECTOR	FOR
5	ELECTION OF MR JORGE GARDUNO AS A DIRECTOR	FOR
6	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2018-2020 (LTIP)	FOR
SIGMA HEALTHCARE L	TD	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	16-MAY-2018	
ASX CODE	SIG	
SHARES VOTED	21,684,541	
ITEM	PROPOSAL	VOTE
1	TO ADOPT THE REMUNERATION REPORT	FOR
2	TO RE-ELECT AS A DIRECTOR MS CHRISTINE BARTLETT	FOR
3	TO RE-ELECT AS A DIRECTOR MS KATHRYN (KATE) SPARGO	AGAINST
ADELAIDE BRIGHTON	LTD	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	17-MAY-2018	
ASX CODE	ABC	
SHARES VOTED	1,795,791	
ITEM	PROPOSAL	VOTE
2	THAT DR VA GUTHRIE IS ELECTED AS A DIRECTOR OF THE COMPANY	FOR
3	THAT MR GR TARRANT IS ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	THAT MR RD BARRO IS RE- ELECTED AS A DIRECTOR OF THE COMPANY	FOR
5	ISSUE OF AWARDS TO THE MANAGING DIRECTOR	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR
OOH! MEDIA LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	17-MAY-2018	
ASX CODE	OML	
SHARES VOTED	1,818,194	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - MS JOANNE CREWES	FOR
4	RE-ELECTION OF DIRECTOR - MR MICHAEL ANDERSON	FOR
5	RE-ELECTION OF DIRECTOR - MR DARREN SMORGON	FOR
6	APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN	FOR
7	ISSUE OF RIGHTS UNDER THE OOH! MEDIA LIMITED EQUITY INCENTIVE PLAN	FOR
SPEEDCAST INTERNAT	2000-00-00-00-00-00-00-00-00-00-00-00-00	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	17-MAY-2018	

ASX CODE	SDA	
SHARES VOTED	2,462,044	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
3	RE-ELECTION OF MR. GRANT FERGUSON AS DIRECTOR	FOR
4	RE-ELECTION OF MR. MICHAEL MALONE AS DIRECTOR	FOR
	FLECTION OF MS. MICHAEL MALONE AS DIRECTOR	_
5		FOR
6	APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	AGAINST
7	APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	AGAINST
SYRAH RESOURCES LI MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	17-MAY-2018	
ASX CODE	SYR	
SHARES VOTED	1,855	V077
ITEM	PROPOSAL ADDRESS OF DEMANDED ATTOM DEPOST	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR JOSE CALDEIRA AS A DIRECTOR OF THE COMPANY	AGAINST
4	ELECTION OF MR STEFANO GIORGINI AS A DIRECTOR OF THE COMPANY	FOR
5	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
6	APPROVAL TO ISSUE 42,220 FULLY PAID ORDINARY SHARES - STI	FOR
7	APPROVAL TO GRANT PERFORMANCE RIGHTS - LTI	FOR
8	CORRECTION IN THE VESTING SCHEDULE FOR PERFORMANCE RIGHTS	FOR
9	ISSUE OF SECURITIES UNDER THE COMPANY'S NEW EQUITY INCENTIVE PLAN	FOR
INVOCARE LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	18-MAY-2018	
ASX CODE	IVC	
SHARES VOTED	70,668	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF GARY STEAD AS A DIRECTOR	FOR
4	ELECTION OF BART VOGEL AS A DIRECTOR	FOR
5	APPROVAL OF THE GRANT OF SECURITIES TO MARTIN EARP FOR 2018	FOR
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
MANTRA GROUP LTD		
MEETING TYPE	SCHEME MEETING	
MEETING DATE	18-MAY-2018	
ASX CODE	MTR	
SHARES VOTED	191,803	
ITEM	PROPOSAL	VOTE
1	APPROVAL OF THE SCHEME	FOR
AIRXPANDERS, INC.		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	22-MAY-2018	
ASX CODE	AXP	

SHARES VOTED	1,443,607	
ITEM	PROPOSAL	VOTE
3	ELECTION OF MR. BARRY CHESKIN AS A CLASS III DIRECTOR OF THE COMPANY	FOR
4	APPROVAL OF 10% PLACEMENT FACILITY	FOR
5	GRANT OPTIONS UNDER THE COMPANY'S 2015 EQUITY INCENTIVE PLAN	FOR
6	GRANT OF OPTIONS TO MR. DENNIS CONDON	FOR
7	GRANT OF OPTIONS TO MS. ELIZABETH HAMMACK	FOR
8	GRANT OF OPTIONS TO MR. GREGORY LICHTWARDT	FOR
9	GRANT OF OPTIONS TO MS. ZITA PEACH	FOR
10	ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN	FOR
11	RATIFY SINGERLEWAK LLP AS PUBLIC ACCOUNTING FIRM	FOR
ALUMINA LTD		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-MAY-2018	
ASX CODE	AWC	
SHARES VOTED	36,748,606	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	TO RE-ELECT MS EMMA STEIN AS A DIRECTOR	FOR
4	TO ELECT MS DEBORAH O'TOOLE AS A DIRECTOR	FOR
5	TO ELECT MR JOHN BEVAN AS A DIRECTOR	FOR
6	GRANT OF PERFORMANCE RIGHTS TO CEO (LONG TERM INCENTIVE)	FOR
8	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
FACTOR THERAPEUTIC	CS LTD	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-MAY-2018	
ASX CODE	FTT	
SHARES VOTED	13,568,034	
ITEM	PROPOSAL	VOTE
2	DIRECTORS' REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR CHERRELL HIRST	FOR
4	RE-ELECTION OF DR CHRISTIAN BEHRENBRUCH	FOR
5	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE SHARES	FOR
SPARK INFRASTRUCTU	JRE GROUP	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-MAY-2018	
ASX CODE	SKI	
SHARES VOTED	1,406,832	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MS KAREN PENROSE AS A DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	FOR
WESTFIELD CORPORA		
MEETING TYPE	SCHEME MEETING	
MEETING DATE	24-MAY-2018	

ASX CODE	WFD	
SHARES VOTED		
	2,064,379	VOTE
ITEM	PROPOSAL SCHEME OF ADDANGEMENT, WESTERLD CORPORATION LTD.	VOTE
1	SCHEME OF ARRANGEMENT - WESTFIELD CORPORATION LTD	FOR
WESTFIELD CORPOR		
MEETING TYPE	SCHEME MEETING	
MEETING DATE	24-MAY-2018	
ASX CODE	WFD	
SHARES VOTED	2,064,379	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
ITEM	PROPOSAL SCHEME OF ADDIANCEMENT PROPOSED INVESTEED CORPORATION LTD.	VOTE
1	SCHEME OF ARRANGEMENT PROPOSED - WESTFIELD CORPORATION LTD	FOR
WESTFIELD CORPOR		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	24-MAY-2018	
ASX CODE	WFD	
SHARES VOTED	2,064,379	
ITEM	PROPOSAL	VOTE
2	THE COMPANY'S REMUNERATION REPORT	AGAINST
3	THAT MR MICHAEL GUTMAN OBE IS RE-ELECTED AS A DIRECTOR	FOR
WESTFIELD CORPOR		
MEETING TYPE	EXTRAORDINARY GENERAL MEETING	
MEETING DATE	24-MAY-2018	
ASX CODE	WFD	
SHARES VOTED	2,064,379	
ITEM	PROPOSAL	VOTE
3	WFDT CONSTITUTION AMENDMENTS	FOR
4	APPROVAL OF ACQUISITION OF WFDT SCHEME UNITS	FOR
6	WAT CONSTITUTION AMENDMENTS	FOR
7	APPROVAL OF ACQUISITION OF WAT SCHEME UNITS	FOR
9	TRANSACTION APPROVAL	FOR
10	DESTAPLING OF WESTFIELD SECURITIES	FOR
WESTFIELD CORPOR		
MEETING TYPE	ORDINARY GENERAL MEETING	
MEETING DATE	24-MAY-2018	
ASX CODE	WFD	
SHARES VOTED	2,064,379	
ITEM	PROPOSAL	VOTE
1	DEMERGER SCHEME - WESTFIELD CORPORATION LTD	FOR
MINERAL DEPOSITS	LIMITED	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	25-MAY-2018	
ASX CODE	MDL	
SHARES VOTED	2,424,916	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR

ANNUAL GENERAL MEETING MEETING MEETING SYDNEY AIRPORT LIMITED MEETING DATE ANNUAL GENERAL MEETING MEETING DATE SY-MAY-2018 ASX CODE SYD SHARES VOTED 1,580,426 TITEM PROPOSAL VOTE 3 ADOPTION OF REMUNERATION REPORT FOR 4 RE-ELECTION OF TREVOR GERBER FOR 5 RE-ELECTION OF TREVOR GERBER FOR 5 RE-ELECTION OF ABIGALL CLELAND FOR 6 ELECTION OF ABIGALL CLELAND FOR 7 APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018 FOR 7 BETLING TYPE ANNUAL GENERAL MEETING MEETING DATE 28-MAY-2018 ASX CODE MOE SHARES VOTED 566,528 ITEM PROPOSAL VOTE 4 RE-ELECTION OF MR JEFFREY BROWNE AS A DIRECTOR FOR 5 ADOPTION OF THE REMUNERATION REPORT FOR 5 ADOPTION OF THE REMUNERATION REPORT FOR 6 ADOPTION OF THE REMUNERATION REPORT FOR 6 ADOPTION OF THE REMUNERATION REPORT FOR 7 ADOPTION OF THE REMUNERATION REPORT FOR 8 ADOPTION OF THE REMUNERATION REPORT FOR 8 ADOPTION OF THE REMUNERATION REPORT FOR 4 ADOPTION OF THE REMUNERATION REPORT FOR 5 AND ADOPTION OF REPORT FOR FOR 6 ADOPTION OF THE REMUNERATION REPORT FOR 6 ADOPTION OF THE REMUNERATION REPORT FOR 6 ADOPTION OF THE REMUNERATION REPORT FOR 6 ADOPTION OF REMERAL MEETING MEETING DATE AND ADOPTION OF REMERAL MEETING 6 ADOPTION OF REMENAL MEETING 6 RE-ELECTION OF DIRECTOR - ROBERT BENUSSI FOR 7 ADOPTION OF DIRECTOR - ROBERT BENUSSI FOR 8 ASX CODE FOR SELECTION OF DIRECTOR - ROBERT BENUSSI FOR 8 ADOPTION OF DIRECTOR - ROBERT BENUSSI FOR 9 ADOPTION OF DIRECTOR - ROBERT BENUSSI FOR 9 ADOPTION OF REMUNERATION REPORT FOR 9 ARTIFICATION OF DIRECTOR - WEI (VICKI) XIE FOR 9 ADOPTION OF DIRECTOR - WEI (VICKI) XIE FOR 9 ADROVAL GENERAL MEETING MEETING TYPE ANNUAL GENERAL MEETING MEETING TYPE ANNUAL GENERAL MEETING MEETING TYPE ANNUAL GENERAL MEETING ANDURED SYNOAL GENERAL MEE	3	RE-ELECTION OF MR MARTIN ACKLAND AS A DIRECTOR	FOR
MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 25-MAY-2018 ASX CODE SYD SHARES VOTED 1,580,426 ITEM PROPOSAL VOTE 3 ADOPTION OF REMUNERATION REPORT FOR 4 RE-ELECTION OF TREVOR GERBER FOR 5 RE-ELECTION OF GRANT FENN FOR 6 ELECTION OF ABIGAIL CLELAND FOR 7 APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018 FOR 9 RE-ELECTION OF RUSSELL BALDING FOR MOELIS AUSTRALIA LITY METTING THE CEO LONG TERM INCENTIVES FOR 2018 FOR MOELIS AUSTRALIA LITY METTING THE CEO LONG TERM INCENTIVES FOR 2018 FOR MEETING TYPE ANNUAL GENERAL MEETING VOTE SHARES VOTED 566,528 VOTE 12 RE-ELECTION OF MR JEFFREY BROWNE AS A DIRECTOR FOR 3 ADOPTION OF THE REMUNERATION REPORT FOR 4 APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU FOR 4 APPOLITION OF MEMUNERATION REPORT FOR 4	4	GRANT OF PERFORMANCE RIGHTS TO MR ROBERT SENNITT - LTI	FOR
MEETING DATE 25-MAY-2018 ASX CODE SYD SHARES VOTED 1,580,426 ITEM PROPOSAL VOTE 3 ADOPTION OF REMUNERATION REPORT FOR 4 RE-ELECTION OF TREVOR GERBER FOR 5 RE-ELECTION OF ABIGAIL CLEAND FOR 6 ELECTION OF ABIGAIL CLEAND FOR 7 APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018 FOR 9 RE-ELECTION OF RUSSELL BALDING FOR MOELIS AUSTRALIA FOR MEETING TYPE ANNUAL GENERAL MEETING FOR MEETING TYPE MOE VOTE ASX CODE MOE SEMAY-2018 SASK CODE MOE VOTE 2 RE-ELECTION OF MR JEFFREY BROWNE AS A DIRECTOR FOR 3 ADOPTION OF THE REMUNERATION REPORT FOR 4 APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU FOR 5 ABASK CODE TAW SHARES VOTED 266,406 VOTE 1 ANDOPTION OF REMUNERATION REPORT	SYDNEY AIRPORT LIN	MITED	
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6 ELECTION OF ABIGAIL CLELAND 7 APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018 7 RE-ELECTION OF RUSSELL BALDING 8 RE-ELECTION OF RUSSELL BALDING 8 RE-ELECTION OF RUSSELL BALDING 8 NOBLIS AUSTRALIA L'T MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 28-MAY-2018 ASX CODE MOE SHARES VOTED 566,528 ITEM PROPOSAL VOTE 2 RE-ELECTION OF MR JEFFREY BROWNE AS A DIRECTOR FOR 3 ADOPTION OF THE REMUNERATION REPORT FOR 4 APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU FOR FOR 5 ABARES VOTED 51-MAY-2018 ASX CODE ANNUAL GENERAL MEETING MEETING TYPE ADOPTION OF REMUNERATION REPORT FOR 5 ELECTION OF DIRECTOR - ROBERT (BOB) VASSIE FOR 6 ELECTION OF DIRECTOR - ROBERT (BOB) VASSIE FOR 6 ADOPTION OF PRIOR CETOR - MARK TURNER FOR 6 ALLECTION OF DIRECTOR - WEI (VICKI) JIE FOR 6 ANTIFICATION OF PRIOR ISSUE OF SHARES - SHARE PLACEMENT ABSTAIN 8 APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 ADPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT ABSTAIN 6 APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR 6 AND APPROVAL OF 1SSUE OF SH	4	RE-ELECTION OF TREVOR GERBER	FOR
77 APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018 FOR 9 RE-ELECTION OF RUSSELL BALDING FOR MOELIS AUSTRALIA LITUR MEETING TYPE ANNUAL GENERAL MEETING SECTION OF MEETING AND	5	RE-ELECTION OF GRANT FENN	FOR
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MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 28-MAY-2018 ASX CODE MCE SHARES VOTED 566,528 ITEM PROPOSAL VOTE 3 ADOPTION OF THE REMUNERATION REPORT FOR APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU FOR DETAILS ASX CODE MEETING DATE 31-MAY-2018 ASX CODE TAW SHARES VOTED 566,528 TEW APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU FOR TOWN APPOINTMENT OF AUDITOR: DELOITTE TOWN APPOINTMENT OF AUDITOR: DELOITTE	7	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018	FOR
MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 28-MAY-2018 ASX CODE MOE SHARES VOTED 566,528 ITEM PROPOSAL VOTE 2 RE-ELECTION OF MR JEFFREY BROWNE AS A DIRECTOR FOR 3 ADOPTION OF THE REMUNERATION REPORT FOR 4 APPOLINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU FOR TAWANA RESOURCES NUMBERTORY MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 31-MAY-2018 ASX CODE TAW SHARES VOTED 266,406 ITEM PROPOSAL VOTE 2 ADOPTION OF REMUNERATION REPORT FOR 3 RE-ELECTION OF DIRECTOR - ROBERT BENUSSI FOR 4 ELECTION OF DIRECTOR - ROBERT (BOB) VASSIE FOR 5 ELECTION OF DIRECTOR - MARK TURNER FOR 6 ELECTION OF DIRECTOR - WEIL (VICKI) XIE FOR 7 RATIFICATION OF PRIOR ISSUE OF SHARES - SHARE PLACEMENT ABSTAIN 8 APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR UPDATER, INC. <	9	RE-ELECTION OF RUSSELL BALDING	FOR
MEETING DATE ASX CODE SHARES VOTED28-MAY-2018SHARES VOTED566,528ITEMPROPOSALVOTE2RE-ELECTION OF MR JEFFREY BROWNE AS A DIRECTORFOR3ADOPTION OF THE REMUNERATION REPORTFOR4APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSUFORTAWANA RESOURCES NUMBERAL MEETINGMEETING TYPEANNUAL GENERAL MEETINGASX CODETAWSHARES VOTED266,406ITEMPROPOSALVOTE2ADOPTION OF REMUNERATION REPORTFOR3RE-ELECTION OF DIRECTOR - ROBERT BENUSSIFOR4ELECTION OF DIRECTOR - ROBERT BENUSSIFOR5ELECTION OF DIRECTOR - MARK TURNERFOR6ELECTION OF DIRECTOR - WEI (VICKI) XIEFOR7RATIFICATION OF PRIOR ISSUE OF SHARES - SHARE PLACEMENTABSTAIN8APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENTABSTAINMEETING TYPEANNUAL GENERAL MEETINGMEETING TYPEANNUAL GENERAL MEETINGMEETING DATE13-JUN-2018ASX CODEUPDSHARES VOTED1,179,978ITEMPROPOSALVOTE	MOELIS AUSTRALIA L	.TD	
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TAWANA RESOURCES NL MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 31-MAY-2018 ASX CODE TAW SHARES VOTED 266,406 ITEM PROPOSAL VOTE 2 ADOPTION OF REMUNERATION REPORT FOR 3 RE-ELECTION OF DIRECTOR - ROBERT BENUSSI FOR 4 ELECTION OF DIRECTOR - ROBERT (BOB) VASSIE FOR 5 ELECTION OF DIRECTOR - MARK TURNER FOR 6 ELECTION OF DIRECTOR - WEI (VICKI) XIE FOR 7 RATIFICATION OF PRIOR ISSUE OF SHARES - SHARE PLACEMENT ABSTAIN 8 APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR UPDATER, INC. MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 13-JUN-2018 ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	3	ADOPTION OF THE REMUNERATION REPORT	FOR
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6 ELECTION OF DIRECTOR - WEI (VICKI) XIE 7 RATIFICATION OF PRIOR ISSUE OF SHARES - SHARE PLACEMENT ABSTAIN 8 APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR UPDATER, INC. MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 13-JUN-2018 ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	4	ELECTION OF DIRECTOR - ROBERT (BOB) VASSIE	FOR
7 RATIFICATION OF PRIOR ISSUE OF SHARES - SHARE PLACEMENT 8 APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR UPDATER, INC. MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 13-JUN-2018 ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	5	ELECTION OF DIRECTOR - MARK TURNER	FOR
8 APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT FOR UPDATER, INC. MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 13-JUN-2018 ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	6	ELECTION OF DIRECTOR - WEI (VICKI) XIE	FOR
UPDATER, INC. MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 13-JUN-2018 ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	7	RATIFICATION OF PRIOR ISSUE OF SHARES - SHARE PLACEMENT	ABSTAIN
MEETING TYPE ANNUAL GENERAL MEETING MEETING DATE 13-JUN-2018 ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	8	APPROVAL OF ISSUE OF SHARES - CONDITIONAL PLACEMENT	FOR
MEETING DATE 13-JUN-2018 ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	UPDATER, INC.		
ASX CODE UPD SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED 1,179,978 ITEM PROPOSAL VOTE	MEETING DATE	13-JUN-2018	
ITEM PROPOSAL VOTE	ASX CODE	UPD	
	SHARES VOTED	1,179,978	
	ITEM	PROPOSAL	VOTE
1 RE-ELECTION OF RYAN HUBBARD AS A DIRECTOR FOR	1	RE-ELECTION OF RYAN HUBBARD AS A DIRECTOR	
2 ELECTION OF JESSICA NAGLE AS A DIRECTOR FOR	2	ELECTION OF JESSICA NAGLE AS A DIRECTOR	FOR
3 GRANT OF STOCK OPTIONS TO MS JESSICA NAGLE - DIRECTOR FOR	3	GRANT OF STOCK OPTIONS TO MS JESSICA NAGLE - DIRECTOR	FOR

IRON MOUNTAIN INCO	DRPORATED	
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	14-JUN-2018	
ASX CODE	INM	
SHARES VOTED	8,176	
ITEM	PROPOSAL	VOTE
1	ELECTION OF THE DIRECTOR: JENNIFER ALLERTON	FOR
2	ELECTION OF THE DIRECTOR: TED R. ANTENUCCI	FOR
3	ELECTION OF THE DIRECTOR: PAMELA M. ARWAY	FOR
4	ELECTION OF THE DIRECTOR: CLARKE H. BAILEY	FOR
5	ELECTION OF THE DIRECTOR: KENT P. DAUTEN	FOR
6	ELECTION OF THE DIRECTOR: PAUL F. DENINGER	FOR
7	ELECTION OF THE DIRECTOR: PER-KRISTIAN HALVORSEN	FOR
8	ELECTION OF THE DIRECTOR: WILLIAM L. MEANEY	FOR
9	ELECTION OF THE DIRECTOR: WENDY J. MURDOCK	FOR
10	ELECTION OF THE DIRECTOR: WALTER C. RAKOWICH	FOR
11	ELECTION OF THE DIRECTOR: ALFRED J. VERRECCHIA	FOR
12	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	AGAINST
13	DELOITTE & TOUCHE LLP AS AUDITOR	FOR
NZME LIMITED		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	21-JUN-2018	
ASX CODE	NZM	
SHARES VOTED	2,685,006	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR: CAROL CAMPBELL	FOR
2	ELECTION OF DIRECTOR: DAVID GIBSON	FOR
3	ELECTION OF DIRECTOR: BARBARA CHAPMAN	FOR
4	AUDITOR'S REMUNERATION	FOR
Z ENERGY LIMITED		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	21-JUN-2018	
ASX CODE	ZEL	
SHARES VOTED	3,255,003	
ITEM	PROPOSAL	VOTE
1	THAT THE BOARD BE AUTHORISED TO FIX THE FEES OF THE AUDITOR	FOR
2	THAT MS ABBY FOOTE BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	FOR
3	THAT MR MARK CROSS BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	FOR
EYEPOINT PHARMACE	UTICALS, INC.	
MEETING TYPE	SPECIAL GENERAL MEETING	
MEETING DATE	22-JUN-2018	
ASX CODE	PVA	
SHARES VOTED	395,825	
ITEM	PROPOSAL	VOTE
2	ISSUANCE OF COMPANY COMMON STOCK - SECURITIES PURCHASE AGREEMENT	FOR

3	AN AMENDMENT TO THE COMPANY'S CERTIFICATE OF INCORPORATION	FOR
CSR LIMITED		
MEETING TYPE	ANNUAL GENERAL MEETING	
MEETING DATE	27-JUN-2018	
ASX CODE	CSR	
SHARES VOTED	5,224,028	
ITEM	PROPOSAL	VOTE
2	ELECT JOHN GILLAM AS A DIRECTOR	FOR
3	RE-ELECT PENNY WINN AS A DIRECTOR	FOR
4	ADOPT THE REMUNERATION REPORT	FOR
5	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
	THE COUNTY OF TEXT ON WHICE REGITS TO THE TWINNING DIRECTOR	. •