



# Hostplus ASX Proxy Voting Record

January – June 2017



## 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 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.

**AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD (API)****MEETING DATE** 25-Jan-17**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 197,497

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MR GERARD J. MASTERS AS A DIRECTOR	FOR
4	INCREASE THE AGGREGATE AMOUNT OF FEES FOR NON-EXECUTIVE DIRECTORS	FOR

**PILBARA MINERALS LTD (PLS)****MEETING DATE** 25-Jan-17**MEETING TYPE** ORDINARY GENERAL MEETING**SHARES VOTED** 2,350,459

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RATIFICATION OF PRIOR ISSUE	FOR
2	APPROVAL OF ISSUE	FOR
3	RE-APPROVAL OF EMPLOYEE AWARD PLAN	FOR

**AIRXPANDERS INC (AXP)****MEETING DATE** 17-Feb-17**MEETING TYPE** SPECIAL GENERAL MEETING**SHARES VOTED** 1,197,319

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RATIFICATION AND APPROVAL OF PRIOR CDI ISSUES	FOR
2	APPROVAL FOR ISSUE OF CDIS UNDER TRANCHE 2 OF 2017 PLACEMENT	FOR

**ECLIPX GROUP LTD (ECX)****MEETING DATE** 17-Feb-17**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 142,783

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF DIRECTOR - MR GARRY MCLENNAN	FOR
2	RE-ELECTION OF DIRECTOR - MR GREG RUDDOCK	FOR
3	REMUNERATION REPORT	FOR
4	ISSUE OF RIGHTS AND OPTIONS LONG-TERM INCENTIVE PLAN - DOC KLOTZ	FOR
5	ISSUE OF RIGHTS AND OPTIONS LONG-TERM INCENTIVE PLAN - GARRY MCLENNAN	FOR

**TECHNOLOGY ONE LTD (TNE)****MEETING DATE** 21-Feb-17**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 849,030

ITEM	PROPOSAL	VOTE
1	ELECTION OF DIRECTOR - RON MCLEAN	FOR
2	ELECTION OF DIRECTOR - JANE ANDREWS	FOR
3	REMUNERATION REPORT	FOR

#### GRAINCORP LTD (GNC)

<b>MEETING DATE</b>	24-Feb-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,692,399

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF DIRECTOR - MR PETER HOUSDEN	FOR
3.2	RE-ELECTION OF DIRECTOR - MR SIMON TREGONING	FOR
4	GRANT OF PERFORMANCE RIGHTS TO CEO - MR MARK PALMQUIST	FOR

#### ARISTOCRAT LEISURE LTD (ALL)

<b>MEETING DATE</b>	27-Feb-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	2,179,525

ITEM	PROPOSAL	VOTE
1	APPOINTMENT OF DIRECTOR - MRS A TANSEY	FOR
2	APPOINTMENT OF DIRECTOR - MRS S SUMMERS COUDER	FOR
3	APPOINTMENT OF DIRECTOR - MR P RAMSEY	FOR
4	RE-ELECTION OF DIRECTOR - MR DCP BANKS	FOR
5	RE-ELECTION OF DIRECTOR - MS K CONLON	FOR
6	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE INCOMING CEO	FOR
7	ADOPTION OF THE REMUNERATION REPORT	FOR
8	APPROVAL OF AMENDMENTS TO CONSTITUTION	FOR
9	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

#### BELLAMY'S AUSTRALIA LTD (BAL)

<b>MEETING DATE</b>	28-Feb-17
<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING
<b>SHARES VOTED</b>	1,129

ITEM	PROPOSAL	VOTE
1.A	SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - JAN CAMERON	AGAINST
1.B	SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - CHAN WAI-CHAN	AGAINST
1.C	SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - VAUGHAN WEBBER	AGAINST
1.D	SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - RODD PETERS	AGAINST
2	SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MS. PATRIA MANN	AGAINST
3	SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MS. LAUNA INMAN	AGAINST
4	SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR. MICHAEL WADLEY	AGAINST

5	SHAREHOLDER PROPOSAL: REMOVAL OF EXISTING DIRECTOR - MR. CHARLES SITCH	AGAINST
6	SHAREHOLDER PROPOSAL: REMOVAL OF ADDITIONAL DIRECTOR/S	AGAINST

#### UPDATER INC. (UPD)

<b>MEETING DATE</b>	27-Mar-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,849,754	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF GRANT SCHAFFER AS A DIRECTOR	FOR
2	APPROVAL OF 10% PLACEMENT FACILITY	AGAINST
3	RATIFICATION OF PLACEMENT	ABSTAIN

#### SCENTRE GROUP LTD (SCG)

<b>MEETING DATE</b>	5-Apr-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,918,580	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT BE ADOPTED	FOR
3	THAT MR ANDREW HARMOS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	THAT MS ALIZA KNOX IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR

#### WESTFIELD CORPORATION LTD (WFD)

<b>MEETING DATE</b>	7-Apr-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,169,909	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT BE ADOPTED	AGAINST
3	THAT MR BRIAN SCHWARTZ IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	THAT MR ROY FURMAN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
5	THAT MR MARK R JOHNSON IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
6	THAT MR STEVEN LOWY IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
7	THAT MR JEFFREY GOLDSTEIN IS ELECTED AS A DIRECTOR OF THE COMPANY	FOR
8	THAT MS DAWN OSTROFF IS ELECTED AS A DIRECTOR OF THE COMPANY	FOR

#### CIMIC GROUP LTD (CIM)

<b>MEETING DATE</b>	13-Apr-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	421,530	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	AGAINST
3.1	TO RE-ELECT MR MARCELINO FERNANDEZ VERDES AS A DIRECTOR	FOR
3.2	TO RE-ELECT MR JOSE-LUIS DEL VALLE PEREZ AS A DIRECTOR	AGAINST

3.3	TO RE-ELECT MR PEDRO LOPEZ JIMENEZ AS A DIRECTOR	AGAINST
4	ADOPTION OF NEW CONSTITUTION	FOR

#### MACQUARIE ATLAS ROADS GROUP LTD (MQA)

<b>MEETING DATE</b>	13-Apr-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	7,542,631

ITEM	PROPOSAL	VOTE
1	ADOPTION OF MARL REMUNERATION REPORT	AGAINST
2	RE-APPOINTMENT OF DIRECTOR - RICHARD ENGLAND	AGAINST
1	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
2	RE-APPOINTMENT OF DIRECTOR - NORA SCHEINKESTEL	AGAINST
3	RE-APPOINTMENT OF DIRECTOR - JAMES KEYES	FOR

#### APN OUTDOOR GROUP LTD (APO)

<b>MEETING DATE</b>	20-Apr-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,109,209

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - JACK MATTHEWS	FOR
4	APPROVAL OF APN OUTDOOR GROUP LIMITED LONG TERM INCENTIVE PLAN	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO RICHARD HERRING	FOR
6	INCREASE OF DIRECTORS' MAXIMUM FEE POOL	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### DUET GROUP LTD (DUE)

<b>MEETING DATE</b>	21-Apr-17
<b>MEETING TYPE</b>	SCHEME MEETING
<b>SHARES VOTED</b>	2,034,117

ITEM	PROPOSAL	VOTE
1 DIHL	SCHEME RESOLUTION	FOR
1 DUECO	SCHEME RESOLUTION	FOR
1 DFL	SCHEME RESOLUTION	FOR
1 DFT	APPROVAL OF AMENDMENTS TO DFT CONSTITUTION	FOR
2 DFT	APPROVAL OF ACQUISITION OF DFT UNITS	FOR

#### HENDERSON GROUP PLC (HGG)

<b>MEETING DATE</b>	26-Apr-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	6,320,382

ITEM	PROPOSAL	VOTE
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1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS	FOR
2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION	FOR
3	TO DECLARE A FINAL DIVIDEND OF 7.30 PENCE PER SHARE	FOR
4	TO REAPPOINT MS S F ARKLE AS A DIRECTOR	FOR
5	TO REAPPOINT MS K DESAI 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 MR P C WAGSTAFF AS A DIRECTOR	FOR
14	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
15	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	FOR
16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	FOR
17	TO AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT	FOR
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	FOR

#### HENDERSON GROUP PLC (HGG)

<b>MEETING DATE</b>	26-Apr-17
<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING
<b>SHARES VOTED</b>	6,320,382

ITEM	PROPOSAL	VOTE
1	TO AUTHORISE THE REDENOMINATION OF THE ISSUED SHARE CAPITAL	FOR
2	TO ADOPT THE INTERIM MEMORANDUM OF ASSOCIATION	FOR
3	TO AUTHORISE THE REDUCTION OF THE NOMINAL VALUE OF THE SHARES	FOR
4	TO AUTHORISE THE CONSOLIDATION OF THE ISSUED SHARE CAPITAL	FOR
5	TO AUTHORISE THE INCREASE OF SHARE CAPITAL	FOR
6	TO APPROVE THE CHANGE TO JANUS HENDERSON GROUP PLC	FOR
7	TO ADOPT THE NEW MEMORANDUM ARTICLES OF ASSOCIATION	FOR
8	TO APPROVE THE MERGER WITH JANUS CAPITAL GROUP INC.	FOR
9	TO AUTHORISE SECURITIES WITH THE DAI-ICHI OPTION AGREEMENT	FOR
10	TO DISAPPLY PRE-EMPTION RIGHTS WITH THE DAI-ICHI OPTION AGREEMENT	FOR
11	TO APPROVE THE OPTIONS TO DAI-ICHI	FOR
12	TO AUTHORISE THE DE-LISTING FROM THE LONDON STOCK EXCHANGE	FOR

#### SERVICE STREAM LTD (SSM)

<b>MEETING DATE</b>	26-Apr-17
<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING
<b>SHARES VOTED</b>	1,679,907

ITEM	PROPOSAL	VOTE
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1	APPROVAL OF PROPOSED TRANSACTION	FOR
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#### ILUKA RESOURCES LTD (ILU)

**MEETING DATE** 28-Apr-17

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 6,490,723

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - JENNY SEABROOK	FOR
2	RE-ELECTION OF DIRECTOR - MARCELO BASTOS	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR

#### OOH MEDIA LTD (OML)

**MEETING DATE** 28-Apr-17

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 2,145,754

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR GEOFF WILD	FOR
3	FINANCIAL ASSISTANCE - EXECUTIVE CHANNEL INTERNATIONAL PTY LTD (ECN)	FOR
4	FINANCIAL ASSISTANCE - CACTUS IMAGING HOLDINGS PTY LIMITED (CA)	FOR

#### SPEEDCAST INTERNATIONAL LTD (SDA)

**MEETING DATE** 28-Apr-17

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 574,452

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
2	RE-ELECTION OF MR. JOHN MACKAY AS DIRECTOR	FOR
3	RE-ELECTION OF MR. MICHAEL BERK AS DIRECTOR	AGAINST
4	APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	AGAINST
5	APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	AGAINST

#### ASALEO CARE LTD (AHY)

**MEETING DATE** 2-May-17

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 35,612

ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT JOANNE STEPHENSON AS A DIRECTOR	FOR
2.B	TO RE-ELECT HARRY BOON AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	RENEWAL OF PROPORTIONAL TAKEOVER RULES IN THE COMPANY'S CONSTITUTION	FOR

**QBE INSURANCE GROUP LTD (QBE)**

<b>MEETING DATE</b>	3-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	5,992,695

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO INCREASE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
4.A	TO RE-ELECT MR M BECKER AS A DIRECTOR	FOR
4.B	TO ELECT MS K LISSON AS A DIRECTOR	FOR
4.C	TO ELECT MR M WILKINS AS A DIRECTOR	FOR

**SIGMA PHARMACEUTICALS LTD (SIP)**

<b>MEETING DATE</b>	3-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	22,670,121

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
4.1	TO RE-ELECT AS A DIRECTOR MR DAVID BAYES	FOR
4.2	TO RE-ELECT AS A DIRECTOR MR RAY GUNSTON	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
6	CHANGE OF COMPANY NAME TO SIGMA HEALTHCARE LIMITED	FOR

**SMARTGROUP CORPORATION LTD (SIQ)**

<b>MEETING DATE</b>	3-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,536,793

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR GAVIN BELL	FOR
3	RE-ELECTION OF DIRECTOR - MR JOHN PRENDIVILLE	FOR
4	ELECTION OF DIRECTOR - MS DEBORAH HOMEWOOD	FOR
5	APPROVAL TO ISSUE SHARES TO MR DEVEN BILLIMORIA	FOR
6	MAXIMUM AGGREGATE AMOUNT PAYABLE TO NON-EXECUTIVES DIRECTORS	FOR
7	APPROVAL OF ISSUE OF SHARES TO VENDORS OF SELECTUS PTY LTD	FOR
8	APPROVAL OF FINANCIAL ASSISTANCE BY AUTOPIA GROUP PTY LTD	FOR
9	APPROVAL OF FINANCIAL ASSISTANCE BY SELECTUS PTY LTD	FOR

**APN NEWS & MEDIA LTD (APN)**

<b>MEETING DATE</b>	4-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	5,015,635

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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2.A	RE-ELECTION OF PETER CULLINANE AS A DIRECTOR OF THE COMPANY	FOR
2.B	RE-ELECTION OF ANNE TEMPLEMAN-JONES AS A DIRECTOR OF THE COMPANY	FOR
3	REMUNERATION REPORT	FOR
4	GRANT OF DEFERRED RIGHTS TO MR CIARAN DAVIS, CEO & MANAGING DIRECTOR	FOR
5	CHANGE OF COMPANY NAME AND CONSTITUTION: HT&E LIMITED	FOR
6.A	APPROVAL OF FINANCIAL ASSISTANCE (ADSHL ACQUISITION)	FOR
6.B	APPROVAL OF FINANCIAL ASSISTANCE (CONVERSANT ACQUISITION)	FOR

#### AUSTRALIS OIL & GAS LTD (ATS)

<b>MEETING DATE</b>	4-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	8,629,156	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
2	RE-ELECTION OF JONATHAN STEWART AS A DIRECTOR	FOR
3	ELECTION OF STEVE SCUDAMORE AS A DIRECTOR	FOR

#### CALTEX AUSTRALIA LTD (CTX)

<b>MEETING DATE</b>	4-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,117,760	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2.A	RE-ELECTION OF GREIG GAILEY AS A DIRECTOR	FOR
2.B	RE-ELECTION OF BRUCE MORGAN AS A DIRECTOR	FOR
2.C	ELECTION OF MELINDA CONRAD AS A DIRECTOR	FOR
3	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	FOR
4	GRANT THE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR

#### IRESS LTD (IRE)

<b>MEETING DATE</b>	4-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	75,467	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF MS JENNY SEABROOK AS A DIRECTOR	FOR
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3.A	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE CEO	FOR
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR

#### MINERAL DEPOSITS LTD (MDL)

<b>MEETING DATE</b>	4-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	3,182,298

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR NIC LIMB AS A DIRECTOR	FOR
3	RE-ELECTION OF DR TOM WHITING AS A DIRECTOR	FOR
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES	ABSTAIN
5	APPROVAL OF AMENDMENT TO PERFORMANCE RIGHTS PLAN	FOR
6	PERFORMANCE RIGHTS TO MR ROBERT SENNITT AS A LONG-TERM INCENTIVE	FOR
7	ADOPTION OF NEW CONSTITUTION	FOR

### RIO TINTO LTD (RIO)

<b>MEETING DATE</b>	4-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,368,629

ITEM	PROPOSAL	VOTE
1	RECEIPT OF THE 2016 ANNUAL REPORT	FOR
2	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION	AGAINST
3	APPROVAL OF THE REMUNERATION REPORT	AGAINST
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
5	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	FOR
6	TO ELECT DAVID CONSTABLE AS A DIRECTOR	FOR
7	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	FOR
8	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	FOR
9	TO ELECT SIMON HENRY AS A DIRECTOR, EFFECTIVE AS OF 1 JULY 2017	FOR
10	TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	FOR
11	TO ELECT SAM LAIDLAW AS A DIRECTOR	FOR
12	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	FOR
13	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	FOR
14	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	FOR
15	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	FOR
16	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	FOR
17	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	FOR
18	REMUNERATION OF AUDITORS	FOR
19	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR
20	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	FOR

### SANTOS LTD (STO)

<b>MEETING DATE</b>	4-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	10,024,665

ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR	FOR
2.B	TO ELECT MR GUY MICHAEL COWAN AS A DIRECTOR	FOR

2.C	TO ELECT MR PETER ROLAND HEARL AS A DIRECTOR	FOR
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING VOTE)	FOR
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	FOR
5.A	SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
5.B	SHAREHOLDER PROPOSAL: STRATEGIC RESILIENCE FOR 2035 AND BEYOND	AGAINST

### WOODSIDE PETROLEUM LTD (WPL)

<b>MEETING DATE</b>	5-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	3,249,173

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF MR MICHAEL CHANEY	FOR
2.B	ELECTION OF MR LAWRENCE ARCHIBALD	FOR
2.C	ELECTION OF MR IAN MACFARLANE	FOR
3	REMUNERATION REPORT	FOR
4	CONDITIONAL SPILL RESOLUTION	FOR

### AMP LTD (AMP)

<b>MEETING DATE</b>	11-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	5,388,556

ITEM	PROPOSAL	VOTE
2.A	TO RE-ELECT CATHERINE BRENNER AS A DIRECTOR	FOR
2.B	TO RE-ELECT PATTY AKOPIANTZ AS A DIRECTOR	FOR
2.C	TO RE-ELECT TREVOR MATTHEWS AS A DIRECTOR	FOR
2.D	TO ELECT GEOFF ROBERTS AS A DIRECTOR	FOR
2.E	TO ELECT PETER VARGHESE AS A DIRECTOR	FOR
2.F	TO ELECT MIKE WILKINS AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2017	FOR

### CAPRAL LTD (CAA)

<b>MEETING DATE</b>	11-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	8,675,189

ITEM	PROPOSAL	VOTE
3.1	TO RE-ELECT MR GRAEME PETTIGREW AS A DIRECTOR OF THE COMPANY	FOR
3.2	TO RE-ELECT MR PHILIP JOBE AS A DIRECTOR OF THE COMPANY	FOR
4	TO ADOPT THE REMUNERATION REPORT	FOR
5	ISSUE OF SHARE RIGHTS AND SHARES TO ANTHONY DRAGICEVICH	FOR

### GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD (GMA)

<b>MEETING DATE</b>	11-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,191	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	REMUNERATION REPORT	AGAINST
2	GRANT OF 360,545 SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH CEO	FOR
3	APPROVAL OF INCREASE IN NED FEE POOL	FOR
4	POSSIBLE ON-MARKET SHARE BUY-BACK	FOR
5	THAT GAYLE TOLLIFSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
6	THAT DAVID FOSTER BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
7	THAT GAI MCGRATH BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR

#### GPT GROUP LTD (GPT)

<b>MEETING DATE</b>	11-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,055,342	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	FOR
2	ADOPTION OF REMUNERATION REPORT	FOR
3	PERFORMANCE RIGHTS TO THE CEO (2017 DEFERRED SHORT TERM INCENTIVE)	FOR
4	GRANT OF PERFORMANCE RIGHTS TO THE CEO (LONG TERM INCENTIVE)	FOR

#### FREELANCER LTD (FLN)

<b>MEETING DATE</b>	12-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	868,478	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
2	RE-ELECTION OF DARREN WILLIAMS AS A DIRECTOR	FOR

#### COCA-COLA AMATIL LTD (CCL)

<b>MEETING DATE</b>	16-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	390,552	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF REMUNERATION REPORT	AGAINST
2.A	RE-ELECTION OF MR KRISHNAKUMAR THIRUMALAI AS A DIRECTOR	FOR
2.B	ELECTION OF MR MARK JOHNSON AS A DIRECTOR	FOR
2.C	ELECTION OF MR PAUL O'SULLIVAN AS A DIRECTOR	FOR
3	PARTICIPATION IN THE 2017-2019 LONG TERM INCENTIVE PLAN	FOR

#### VIVA ENERGY REIT (VVR)

<b>MEETING DATE</b>	16-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	225,000	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
2	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
3	RE-ELECTION OF LACHLAN PFEIFFER AS DIRECTOR	FOR
4	RE-ELECTION OF GEORGINA LYNCH AS DIRECTOR	FOR

#### MAGONTEC LTD (MGL)

<b>MEETING DATE</b>	17-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	24,282,850	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT (ADVISORY ONLY RESOLUTION)	FOR
3	TO RE-ELECT MR ROBERT KAYE AS A DIRECTOR	FOR
4	TO RE-ELECT MR ROBERT SHAW AS A DIRECTOR	FOR
5	INCENTIVE PLAN FOR THE MAGONTEC GLOBAL MANAGEMENT GROUP	FOR
6	ISSUE OF ORDINARY SHARES TO THE EXECUTIVE CHAIRMAN	FOR
7	ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIRMAN	FOR

#### BEADELL RESOURCES LTD (BDR)

<b>MEETING DATE</b>	18-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	3,794,363	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	APPROVAL OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR BRANT HINZE	FOR
3	RE-ELECTION OF DR NICOLE ADSHEAD-BELL	FOR
4	APPROVAL OF ISSUE OF OPTIONS TO DR NICOLE ADSHEAD-BELL OR HER NOMINEE	AGAINST
5	GRANT OF PERFORMANCE RIGHTS TO MR SIMON JACKSON OR HIS NOMINEE	FOR
6	MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS	FOR
7	RATIFICATION OF PLACEMENT SHARES: REFRESH OF 15% PLACEMENT CAPACITY	FOR
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### GALAXY RESOURCES LTD (GXY)

<b>MEETING DATE</b>	18-May-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	63,065	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR MARTIN ROWLEY	FOR

3	ELECTION OF DIRECTOR - MR PETER BACCHUS	FOR
4	ELECTION OF DIRECTOR - MR JOHN TURNER	FOR
5	RATIFICATION OF 24,750,000 OPTIONS WITH THE TAKEOVER OF GENERAL MINING	FOR
6	RATIFICATION OF 8,746,528 SHARES TO CANACCORD AS ADVISOR FEES	FOR
7	RATIFICATION OF 10,000,000 WARRANTS AS FINANCING FEES	FOR
8	RATIFICATION OF 40,000,000 WARRANTS AS FACILITY FEE	FOR
9	RATIFICATION OF 625,000 SHARES AND 500,000 OPTIONS TO PRIMERO	FOR
10	RATIFICATION OF 78,125 SHARES FOR THE ACQUISITION OF TENEMENTS	FOR
11	RATIFICATION OF 113,000,000 SHARES TO SOPHISTICATED INVESTORS	FOR
12	CONSOLIDATION OF CAPITAL	FOR
13	ADOPTION OF EMPLOYEE OPTION PLAN	FOR
14	ISSUE OF DIRECTOR INCENTIVE OPTIONS - MARTIN ROWLEY	AGAINST
15	ISSUE OF DIRECTOR INCENTIVE OPTIONS - ANTHONY TSE	AGAINST
16	ISSUE OF DIRECTOR INCENTIVE OPTIONS - JIAN-NAN ZHANG	AGAINST
17	ISSUE OF DIRECTOR INCENTIVE OPTIONS - PETER BACCHUS	AGAINST
18	ISSUE OF DIRECTOR INCENTIVE OPTIONS - JOHN TURNER	AGAINST
19	INCREASE TO NON-EXECUTIVE DIRECTOR'S REMUNERATION	AGAINST

#### INVOCARE LTD (IVC)

**MEETING DATE** 19-May-17

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 59,754

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF RICHARD DAVIS AS A DIRECTOR	FOR
3	ELECTION OF ROBYN STUBBS AS A DIRECTOR	FOR
4	APPROVAL OF THE GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MARTIN EARP	FOR
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR

#### OIL SEARCH LTD (OSH)

**MEETING DATE** 19-May-2017

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 998,052

ITEM	PROPOSAL	VOTE
O.2	TO RE-ELECT SIR KOSTAS CONSTANTINOU AS A DIRECTOR OF THE COMPANY	FOR
O.3	TO RE-ELECT DR AGU KANTSLER AS A DIRECTOR OF THE COMPANY	FOR
O.4	TO ELECT MR MEL TOGOLO AS A DIRECTOR OF THE COMPANY	FOR
O.5	TO ELECT MS FIONA HARRIS AS A DIRECTOR OF THE COMPANY	FOR
O.6	TO APPOINT AN AUDITOR AND DELOITTE TOUCHE TOHMATSU	FOR
S.1	TO APPROVE THE AWARD OF 315,000 PERFORMANCE RIGHTS TO MR PETER BOTTEN	FOR
S.2	TO APPROVE THE AWARD OF 61,800 PERFORMANCE RIGHTS TO MR GEREA AOPI	FOR
S.3	TO APPROVE THE AWARD OF 277,966 RESTRICTED SHARES MR PETER BOTTEN	FOR

S.4	TO APPROVE THE AWARD OF 47,930 RESTRICTED SHARES TO MR GEREAOPI	FOR
O.7	SHAREHOLDER PROPOSAL: STRATEGIC RESILIENCE FOR 2035 AND BEYOND	AGAINST
O.8	SHAREHOLDER PROPOSAL: HUMAN RIGHTS COMPLIANCE AND REPORTING	FOR

### SYRAH RESOURCES LTD (SYR)

<b>MEETING DATE</b>	19-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	31,514

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR RHETT BRANS AS A DIRECTOR OF THE COMPANY	FOR
3	ELECTION OF MR SHAUN VERNER AS A DIRECTOR OF THE COMPANY	FOR
4	ELECTION OF DR CHRISTINA LAMPE-ONNERUD AS A DIRECTOR OF THE COMPANY	FOR
5	RATIFICATION OF PRIOR ISSUE OF SHARES	ABSTAIN
6	APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR SHAUN VERNER	FOR
7	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR SHUAN VERNER	FOR
8	APPROVAL TO ISSUE SHARES TO A DIRECTOR - MR JAMES ASKEW	FOR

### AIRXPANDERS INC (AXP)

<b>MEETING DATE</b>	23-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,443,607

ITEM	PROPOSAL	VOTE
1.A	RE-ELECTION OF MR DENNIS CONDON AS A DIRECTOR OF THE COMPANY	FOR
1.B	ELECTION OF MS ELIZABETH HAMMACK AS A DIRECTOR OF THE COMPANY	FOR
2	APPROVAL OF 10% PLACEMENT FACILITY	FOR
3	GRANT OF OPTIONS TO MR SCOTT DODSON, CEO	FOR
4.A	GRANT OF OPTIONS TO MR BARRY CHESKIN	FOR
4.B	GRANT OF OPTIONS TO MR DENNIS CONDON	FOR
4.C	GRANT OF OPTIONS TO MS ELIZABETH HAMMACK	FOR
4.D	GRANT OF OPTIONS TO MR GREGORY LICHTWARDT	FOR
4.E	GRANT OF OPTIONS TO MS ZITA PEACH	FOR

### PEPPER GROUP LTD (PEP)

<b>MEETING DATE</b>	23-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	541,137

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR - MATTHEW BURLAGE	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	PERFORMANCE RIGHTS AND LOAN SHARES UNDER THE LONG TERM INCENTIVE PLAN	FOR

**SPARK INFRASTRUCTURE GROUP LTD (SKI)**

**MEETING DATE** 23-May-17  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 7,423,176

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MS ANNE MCDONALD AS A DIRECTOR	FOR
2	ELECTION OF MR GREG MARTIN AS A DIRECTOR	FOR
3	SHAREHOLDER PROPOSAL: ELECTION OF MR JAMES DUNPHY AS A DIRECTOR	AGAINST
4	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
6	CONDITIONAL SPILL RESOLUTION	AGAINST

**WPP AUNZ LTD (WPP)**

**MEETING DATE** 23-May-17  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 2,026,818

ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF MR GRAHAM CUBBIN	FOR
2.2	RE-ELECTION OF MR PAUL RICHARDSON	FOR
2.3	RE-ELECTION OF MR JOHN STEEDMAN	FOR
3	GRANT OF PERFORMANCE RIGHTS TO CEO UNDER LONG TERM INCENTIVE PLAN	FOR
4	GRANT OF PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE PLAN	FOR
5	GRANT OF PERFORMANCE SHARES TO CEO UNDER SHORT TERM INCENTIVE PLAN	FOR
6	GRANT OF STIP PERFORMANCE SHARES UNDER SHORT TERM INCENTIVE PLAN	FOR
7	REMUNERATION REPORT	FOR

**IRON MOUNTAIN INCORPORATED (INM)**

**MEETING DATE** 24-May-17  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 16,571

ITEM	PROPOSAL	VOTE
1.A	ELECTION OF THE DIRECTOR: JENNIFER ALLERTON	FOR
1.B	ELECTION OF THE DIRECTOR: TED R. ANTENUCCI	FOR
1.C	ELECTION OF THE DIRECTOR: PAMELA M. ARWAY	FOR
1.D	ELECTION OF THE DIRECTOR: CLARKE H. BAILEY	FOR
1.E	ELECTION OF THE DIRECTOR: NEIL CHATFIELD	FOR
1.F	ELECTION OF THE DIRECTOR: KENT P. DAUTEN	FOR
1.G	ELECTION OF THE DIRECTOR: PAUL F. DENINGER	FOR
1.H	ELECTION OF THE DIRECTOR: PER-KRISTIAN HALVORSEN	FOR
1.I	ELECTION OF THE DIRECTOR: WILLIAM L. MEANEY	FOR
1.J	ELECTION OF THE DIRECTOR: WENDY J. MURDOCK	FOR
1.K	ELECTION OF THE DIRECTOR: WALTER C. RAKOWICH	FOR



1.L	ELECTION OF THE DIRECTOR: ALFRED J. VERRECCHIA	FOR
2	AMENDMENT TO THE 2014 STOCK AND CASH INCENTIVE PLAN	AGAINST
3	THE APPROVAL OF THE COMPENSATION OF EXECUTIVE OFFICERS	AGAINST
4.1	ADVISORY BASIS OF THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES	1 YEAR
5	THE RATIFICATION OF DELOITTE AND TOUCHE LLP AS PUBLIC ACCOUNTING FIRM	FOR

### OZ MINERALS LTD (OZL)

<b>MEETING DATE</b>	24-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	253,350

ITEM	PROPOSAL	VOTE
2.A	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	FOR
2.B	ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	FOR
2.C	ELECTION OF MR PETER TOMSETT AS A DIRECTOR	FOR
3	ADOPT REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
5	RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	FOR

### ADELAIDE BRIGHTON LTD (ABC)

<b>MEETING DATE</b>	25-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	245,122

ITEM	PROPOSAL	VOTE
2	ELECTION OF MR Z TODORCEVSKI	FOR
3	RE-ELECTION OF MR LV HOSKING	FOR
4	RE-ELECTION OF MR KB SCOTT-MACKENZIE	FOR
5	RE-ELECTION OF MS AM TANSEY	FOR
6	ISSUE OF AWARDS TO THE MANAGING DIRECTOR	FOR
7	ADOPTION OF REMUNERATION REPORT	FOR
8	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR

### ALUMINA LTD (AWC)

<b>MEETING DATE</b>	25-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	41,482,855

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3.A	TO RE-ELECT MR G JOHN PIZZEY AS A DIRECTOR	FOR
3.B	TO RE-ELECT MR W PETER DAY AS A DIRECTOR	FOR
3.C	TO RE-ELECT MR MICHAEL P FERRARO AS A DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO CEO OFFICER (LONG TERM INCENTIVE)	FOR

**G8 EDUCATION LTD (GEM)**

<b>MEETING DATE</b>	29-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,014,089

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	REMUNERATION REPORT	FOR
2	G8 EDUCATION EXECUTIVE INCENTIVE PLAN	FOR
3	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR
4	RE-ELECTION OF A DIRECTOR - BRIAN HILTON BAILISON	FOR
5	INCREASE IN NON-EXECUTIVE DIRECTOR FEE CAP	FOR

**EASTERN GOLDFIELDS LTD (EGS)**

<b>MEETING DATE</b>	30-May-17
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>SHARES VOTED</b>	4,731,031

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RATIFICATION OF PLACEMENT (TRANCHE 1)	FOR
2	APPROVAL OF PLACEMENT (TRANCHE 2)	FOR
3	APPROVAL TO ISSUE OVERSUBSCRIPTION SHARES	FOR
4	APPROVAL TO PARTICIPATE IN PLACEMENT - MR MICHAEL FOTIOS	FOR
5	APPROVAL TO PARTICIPATE IN PLACEMENT - MRS BETTY MOORE	FOR
6	RATIFICATION OF ISSUE OF OPTIONS TO INVESTEC	FOR

**SYDNEY AIRPORT LTD (SYD)**

<b>MEETING DATE</b>	30-May-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	2,002,714

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF STEPHEN WARD	FOR
3	RE-ELECTION OF ANN SHERRY	FOR
4	APPROVAL FOR THE GIVING OF TERMINATION BENEFITS TO KERRIE MATHER	FOR
5	MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
1	RE-ELECTION OF PATRICK GOURLEY	FOR

**INVESTA OFFICE FUND (IOF)**

<b>MEETING DATE</b>	31-May-17
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>SHARES VOTED</b>	607,203

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	INVESTA LISTED FUNDS MANAGEMENT LTD BE AUTHORISED	FOR

**Z ENERGY LTD (ZEL)**

<b>MEETING DATE</b>	15-Jun-2017
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	2,298,819

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR FOR THE NEXT YEAR	FOR
2	MR PETER GRIFFITHS BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	FOR
3	THAT MR ALAN DUNN BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	FOR
4	THAT MR STEPHEN REINDLER BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	FOR
5	ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED	FOR

**AFTERPAY HOLDINGS LTD (AFY)**

<b>MEETING DATE</b>	19-Jun-17
<b>MEETING TYPE</b>	SCHEME MEETING
<b>SHARES VOTED</b>	713,286

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	SCHEME BETWEEN AFTERPAY AND THE HOLDERS OF ITS ORDINARY SHARES	FOR

**CHARTER HALL GROUP LTD (CHC)**

<b>MEETING DATE</b>	20-Jun-17
<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING
<b>SHARES VOTED</b>	1,377,625

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR

**NZME LIMITED (NZE)**

<b>MEETING DATE</b>	22-Jun-17
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	2,685,006

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF DIRECTOR: PETER CULLINANE	FOR
2	AUDITOR'S REMUNERATION	FOR

**EVOLUTION MINING LTD (EVN)**

<b>MEETING DATE</b>	21-Jun-17
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>SHARES VOTED</b>	3,750,995

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ACQUISITIONS OF RELEVANT INTERESTS IN EVOLUTION SHARES	FOR
2	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR

**CSR LTD (CSR)**

<b>MEETING DATE</b>	23-Jun-17	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,564,176	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2.A	ELECT CHRISTINE HOLMAN AS A DIRECTOR	FOR
2.B	RE-ELECT MIKE IHLEIN AS A DIRECTOR	FOR
3	ADOPT THE REMUNERATION REPORT	FOR
4	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR

#### PSIVIDA CORP (PVA)

<b>MEETING DATE</b>	27-Jun-17	
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>SHARES VOTED</b>	422,321	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RATIFY THE ISSUANCE OF 5,100,000 SHARES OF COMPANY COMMON STOCK	FOR
2	INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK TO 120,000,000	FOR

#### RIO TINTO LTD (RIO)

<b>MEETING DATE</b>	29-Jun-17	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>SHARES VOTED</b>	1,036,770	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	APPROVAL OF THE PROPOSED DISPOSAL OF COAL & ALLIED INDUSTRIES LIMITED	FOR