



HOSTPLUS ASX Proxy Voting Record January to June 2014

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 votes in accordance with their recommendations. 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

SUNDANCE ENERGY AUSTRALIA LTD (SEA)		
Meeting Date	23-Jan-2014	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	Approval of Issue of Shares	Against

ORICA LTD (ORI)		
Meeting Date	30-Jan-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.1	Re-election of Russell Caplan as a Director	For
2.2	Re-election of Ian Cockerill as a Director	For

2.3	Re-election of Lim Chee Onn as a Director	For
2.4	Election of Maxine Brenner as a Director	For
2.5	Election of Alberto Calderon as a Director	For
2.6	Election of Gene Tilbrook as a Director	For
3	Adoption of the Remuneration Report	For
4	Grant of shares to Managing Director under the Long Term Equity Incentive Plan	Against
5	That the Company reinstate the partial takeover provisions	For

CHARTER HALL RETAIL REIT (CQR)		
Meeting Date	03-Feb-2014	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	Ratification of institutional placement	For
2	Approval of issue of units to Charter Hall Group	For
3	Amendments to constitution	For

TECHNOLOGY ONE LIMITED (TNE)		
Meeting Date	12-Feb-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Re-election of Mr Ronald McLean, Non-executive Director	For
2	Re-election of Mr Edward Chung, Executive Director	For
3	Grant of Options to Edward Chung pursuant to Employee Share Option Plan	For
4	Adoption of Remuneration Report	For

ARISTOCRAT LEISURE LIMITED (ALL)		
Meeting Date	19-Feb-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Appointment of Director - Ms K Conlon	For
2	Re-election of Director - Mr DCP Banks	For
3	Re-election of Director - Mr RA Davis	For
4	Approval for the grant of Performance Share Rights to CEO	For
5	Remuneration Report	For
6	Renewal of proportional takeover approval provisions	For

GRAINCORP LIMITED (GNC)		
Meeting Date	25-Feb-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Remuneration Report	For
3.1	Re-election of Mr Peter Housden	For
3.2	Re-election of Mr Simon Tregoning	For

CFS RETAIL PROPERTY TRUST GROUP (CFX)		
Meeting Date	07-Mar-2014	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	Ratification of prior issue of CFX Stapled Securities	Abstain
2	CFX1 member approval of Internalisation Proposal	For
3	CFX2 member approval of Internalisation Proposal	For
4	Modification of CFX1's constitution - amendments and new clauses	For

5	CFX1 member approval of Intra-Group Transactions Deed	For
6	CFX2 member approval of Intra-Group Transactions Deed	For
7	De-stapling of CFX1 from CFX2	For
8	De-stapling of CFX2 from CFX1	For
9	CFX2 member approval of CFX acquisition of CFX2	For
10	Modification of CFX2's constitution: New Clause being inserted:19A	For

NORTHERN STAR RESOURCES LTD (NST)		
Meeting Date	10-Mar-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Ratification of Shares issued pursuant to Tranche 1 Placement	Against
2	Approval to issue Shares pursuant to Tranche 2 Placement	Against
3.a	Approval to issue Shares to Director: Mr Christopher Rowe	Against
3.b	Approval to issue Shares to Director: Mr William (Bill) Beament	Against
3.c	Approval to issue Shares to Director: Mr Peter O'Connor	Against
3.d	Approval to issue Shares to Director: Mr John Fitzgerald	Against

TWENTY-FIRST CENTURY FOX INC (FOX)		
Meeting Date	21-Mar-2014	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	Proposal to request removal of full foreign listing from the ASX	Against

ESERVGLOBAL LTD (ESV)		
Meeting Date	26-Mar-2014	
Meeting Type	Annual General Meeting	

Item	Proposal	Vote
2	Remuneration Report	For
3	Re-election of Director - Francois Barrault	Against
4	Election of Director - John Conoley	For
5	Election of Director - Stephen Blundell	Against
6	Issue of Options to Stephen Blundell	For
7	Issue of Options to Paolo Montessori	For
8	Ratify the Issue of Shares	For
9	Additional Share Issue Capacity under Listing Rule 7.1A	For
10	Appointment of Tom Rowe as a director	Against

TASSAL GROUP LTD (TGR)		
Meeting Date	28-Mar-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Amendment to Constitution: Addition of new Clause 22A	For

QBE INSURANCE GROUP LTD (QBE)		
Meeting Date	02-Apr-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Adopt the Remuneration Report	For
3	Approve grant of Conditional Rights to Group CEO	For
4.a	To elect Mr W M Becker as a director of the company	For
4.b	To elect Ms M Y Leung as a director of the company	For

SUNDANCE ENERGY AUSTRALIA LTD (SEA)		
Meeting Date	04-Apr-2014	
Meeting Type	Extra Ordinary General Meeting	
Item	Proposal	Vote
1	Ratification of placement of 63,738,056 shares	For
2	Conditional placement of 20,472,471 shares	For

MACQUARIE ATLAS ROADS GROUP (MQA)		
Meeting Date	15-Apr-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of Remuneration Report	For
2	Re-appointment of Director-Richard England	For
3	Re-appointment of Director-John Roberts	For
1	Re-appointment of PricewaterhouseCoopers as Auditor	For
2	Re-appointment of Director-Derek Stapley	For
3	Re-appointment of Director-David Walsh	For
4	Standing Approval for Distributions	For

AUSTRALAND PROPERTY GROUP (ALZ)		
Meeting Date	16-Apr-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Adoption of the Remuneration Report	For
3.1	Re-election of Ms Nancy Milne as a Director	For
3.2	Re-election of Mr Robert Prosser as a Director	For
4	Approval of Grant of Performance Rights to the Managing Director	For

5	Amendment to Company Constitution: Electronic voting by directors	For
6	Amendment to Company Constitution: Reduce maximum directors	For
7.1	Amendment to Australand Property Trust No.4 Constitution: Unit Redemption held by Australand Group members	For
7.2	Amendment to Australand Property Trust No.5 Constitution: Unit Redemption held by Australand Group members	For
8.1	Amendment to Australand Property Trust Constitution: Align Constitution with ASIC Class Order	For
8.2	Amendment to Australand Property Trust No.4 Constitution: Align Constitution with ASIC Class Order	For
8.3	Amendment to Australand Property Trust No.5 Constitution: Align Constitution with ASIC Class Order	For

CAPRAL LTD (CAA)		
Meeting Date	16-Apr-2014	
Meeting Type	Annual General Meeting	
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

FINDERS RESOURCES LTD (FND)		
Meeting Date	16-Apr-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Ratification of Previous Share Issues	Abstain

COLLINS FOODS LTD (CKF)		
Meeting Date	17-Apr-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Acquisition of Competitive Foods Pty Ltd - Approval of Financial Assistance	For

WOODSIDE PETROLEUM LTD (WPL)		
Meeting Date	30-Apr-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.a	Re-election of Mr Michael Chaney	For
2.b	Re-election of Mr David McEvoy	For
3	Remuneration Report	For
4	Non-Executive Directors' Remuneration	For
5	Amendment to Constitution	For

HENDERSON GROUP PLC (HGG)		
Meeting Date	01-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	To Receive the Directors' report and accounts	For
2	To approve the Directors' Remuneration Report	For
3	To approve the Directors' Remuneration Policy	For
4	To declare a final dividend of 5.85 pence per share	For
5	To re-appoint 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 appoint Price Waterhouse Coopers LLLP as auditors	For
14	To authorise the Directors to agree the auditors' remuneration	For
15	To approve the Henderson Group Plc Deferred Equity Plan	For
16	To approve the Henderson Group Plc Restricted Share Plan	For
17	To approve the Henderson Group Plc Long Term Incentive Plan	For
18	To approve the Henderson Group Plc Company Share Option Plan	For
19	To approve the Henderson Group Plc Executive Shared Ownership Plan	For
20	To approve the Henderson Group Plc Buy As You Earn Plan	For
21	To approve the Henderson Group Plc International Buy As You Earn Plan	For
22	To approve the Henderson Group Plc Sharesave Scheme	For
23	To approve the Henderson Group Plc Sharesave Plan USA	For
24	To give limited authority to the Directors to allot shares	For
25	To dis-apply Pre-Emption Rights to a limited extent	For
26	To authorise the Company to purchase its own shares	For
27	To authorise the company to enter a Contingent Purchase Contract	For
28	Amendment to the articles of association:153	For

IRESS LTD (IRE)		
Meeting Date	01-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote

1	Re-election of Jenny Seabrook as a Director	For
2	Adoption of the Remuneration Report	For
3a	Approval of Deferred shares to the Managing Director	For
3b	Approval of Performance Rights to the Managing Director	For

ALCOA INC (AAI)		
Meeting Date	02-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1.1	Election of Director: Klaus Kleinfeld	For
1.2	Election of Director: James W. Owens	For
1.3	Election of Director: Martin S. Sorrell	For
1.4	Election of Director: Ratan N. Tata	For
2	Appoint PricewaterhouseCoopers LLP as Accountants	For
3	Advisory Vote: To approve Executive compensation	For
4	Shareholder Proposal: Executives to retain significant stock	For

DONACO INTERNATIONAL LTD (DNA)		
Meeting Date	06-May-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Approve previous issue of shares in November and December 2013	For
2	Approve previous issue of shares on 1 April 2014	For
3	Approve new issue of shares	For

SIGMA PHARMACEUTICALS LTD (SIP)		
Meeting Date	07-May-2014	

Meeting Type	Annual General Meeting	
Item	Proposal	Vote
3	To adopt the remuneration report (non-binding advisory vote)	For
4.1	To re-elect Mr Ray Gunston as a Director	For
4.2	To re-elect Mr Brian Jamieson as a Director	For
5.1	Approve issue of Performance Rights to the CEO of under the STIP	For
5.2	Approve issue STIP Performance Rights and payment of termination benefit	For
6	Renewal of proportional takeover provisions	For

AMP LIMITED (AMP)		
Meeting Date	08-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.a	To re-elect Patricia Akopiantz as a director	For
2.b	To re-elect Catherine Brenner as a director	For
2.c	To re-elect Brian Clark as a director	For
2.d	To re-elect Peter Shergold as a director	For
2.e	To elect Trevor Matthews as a director	For
3	Adoption of remuneration report	For
4	Approval of chief executive officer's long-term incentive for 2014	For

APN NEWS & MEDIA LTD (APN)		
Meeting Date	08-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.a	Anne Louise Templeman-Jones be elected as a Director	For
2.b	Peter Damien Cullinane be elected as a Director	For

3	Adopt the Remuneration Report - Year ended 31 December 2013	For
4	Approve transactions relating to financial assistance to acquire shares in Australian Radio Network Pty Limited	For

CALTEX AUSTRALIA LTD (CTX)		
Meeting Date	08-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
5	Remuneration Report	For
6.a	Re-election of Mr Greig Gailey	For
6.b	Election of Mr Bruce Morgan	For

GPT GROUP (GPT)		
Meeting Date	08-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Re-election of Mr Gene Tilbrook as a Director	For
2	Adoption of Remuneration Report	For
3	Approval of amended GPT Group Stapled Securities Rights Plan	For
4	Grant performance rights to the CEO (deferred short term incentive)	For
5	Grant performance rights to the CEO (long term incentive)	For
6	Amendments to the Trust Constitution	For

RIO TINTO LTD (RIO)		
Meeting Date	08-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Receipt of the 2013 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	Approval of potential termination benefits	For
6	To elect Anne Lauvergeon as a director	For
7	To elect Simon Thompson as a director	For
8	To re-elect Robert Brown as a director	For
9	To re-elect Jan du Plessis as a director	For
10	To re-elect Michael Fitzpatrick as a director	For
11	To re-elect Ann Godbehere as a director	For
12	To re-elect Richard Goodmanson as a director	For
13	To re-elect Lord Kerr as a director	For
14	To re-elect Chris Lynch as a director	For
15	To re-elect Paul Tellier as a director	For
16	To re-elect John Varley as a director	For
17	To re-elect Sam Walsh as a director	For
18	Re-appointment of auditors: Price Waterhouse Coopers LLP	For
19	Remuneration of auditors of Rio Tinto plc	For
20	Renewal of off-market and on-market share buyback authorities	For

ALUMINA LTD (AWC)		
Meeting Date	09-May-2014	
Meeting Type	Annual General Meeting	
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 elect Mr W Peter Day as a Director	For

3.c	To elect Mr Michael P Ferraro as a Director	For
4	Grant Performance Rights to CEO (Long Term Incentive)	For
5	Alterations to the Constitution	For
6	Board Spill Meeting	Against

SIRIUS RESOURCES NL (SIR)		
Meeting Date	09-May-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Approval of proposed transaction	Against

COCA-COLA AMATIL LTD (CCL)		
Meeting Date	13-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of Remuneration Report	For
2.A	Re-election of Mr Wallace Macarthur King, AO as a Director	For
2.B	Re-election of Mr David Edward Meiklejohn, AM as a Director	For
2.C	Re-election of Mr Krishnakumar Thirumalai as a Director	For
3	Participation by Executive Director in the 2014-2016 Long Term Incentive Share Rights Plan	For

ENVESTRA LTD (ENV)		
Meeting Date	13-May-2014	
Meeting Type	Court Meeting	
Item	Proposal	Vote
1	Approve the scheme of arrangement between Envestra Limited and participating shareholders	For

SYDNEY AIRPORT (SYD)		
Meeting Date	15-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Adoption of Remuneration Report	For
3	Re-election of Stephen Ward	For
4	Election of Ann Sherry AO	For
5	Re-election of Patrick Gourley	For

OIL SEARCH LTD (OSH)		
Meeting Date	16-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
O.2	To re-elect Kostas Constantinou as a director of the company	For
O.3	To re-elect Agu Kantsler as a director of the company	For
O.4	To re-elect Ziggy Switkowski as a director of the company	For
O.5	To appoint Deloitte Touche Tohmatsu and to authorise the directors to fix auditor fees	For
S.1	To approve the issue 222,600 of Performance Rights to Managing Director, Peter Botten	For
S.2	To approve the issue of 48,500 Performance Rights to Executive Director, Gereia Aopi	For
S.3	To approve the issue of 99,460 Restricted Shares to Managing Director, Peter Botten	For
S.4	To approve the issue of 25,996 Restricted Shares to Executive Director, Gereia Aopi	For

SANTOS LTD (STO)		
Meeting Date	16-May-2014	

Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.a	To re-elect Mr Peter Roland Coates AO as a director	For
2.b	To elect Mr Scott Douglas Sheffield as a director	For
3	To adopt the Remuneration Report	For
4	To approve grant of Share Acquisition Rights to Mr David Knox	For
5	Shareholder Proposal: The Narrabri Gas Project be withdrawn from Santos' portfolio	Against

STW COMMUNICATIONS GROUP LTD (SGN)		
Meeting Date	16-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.1	Re-election of Mr Paul Richardson	For
2.2	Re-election of Mr Peter Cullinane	For
3	Grant Performance Shares under STW Executive Share Plan	For
4	Grant STIP Performance Shares to director	For
5	Remuneration Report	For

BEADELL RESOURCES LTD (BDR)		
Meeting Date	19-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Approval of the Remuneration Report (non - binding resolution)	For
2	Re-election of Dr Michael Donaldson	For
3	Re-election of Mr Ross Kestel	For
4	Renewal of Employee Option Scheme (EOS)	For
5	Grant of Performance Rights to Mr Robert Watkins	For

6	Grant of Performance Rights to Mr Peter Bowler	For
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LEIGHTON HOLDINGS LTD (LEI)		
Meeting Date	19-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Remuneration Report	Against
3.1	To elect Mr Michael James Hutchinson as a director	For
3.2	To elect Mr Pedro Lopez Jimenez as a director	Against
3.3	To elect Mr Jose Luis del Valle Perez as a director	Against
4.1	Approval of Termination Benefits to Mr Hamish Tyrwhitt	Against
4.2	Approval of Termination Benefits to Mr Peter Gregg	Against

TIGER RESOURCES LTD (TGS)		
Meeting Date	20-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of Remuneration Report	For
2	Re-election of Mr Neil Fearis as a director	For
3	Renewal of Tiger Resources Limited Performance Rights Plan	For
4	Approval of issue of Performance Rights to Mr Brad Marwood	For
5	Approval of issue of Performance Rights to Mr Stephen Hills	For
6	Ratification of prior share issue	For

ADELAIDE BRIGHTON LTD (ABC)		
Meeting Date	21-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Re-election of Mr L V Hosking	For
3	Re-election of Mr K B Scott-Mackenzie	For
4	Re-election of Ms A M Tansey	For
5	Adoption of the Remuneration Report	Against

AURORA OIL & GAS LTD (AUT)		
Meeting Date	21-May-2014	
Meeting Type	Scheme Meeting	
Item	Proposal	Vote
1	Approve the Scheme of Arrangement	For

GUINNESS PEAT GROUP PLC (GPG)		
Meeting Date	22-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Receive: Directors/Auditors Report and Financial Statements	For
2	To receive and approve the directors Remuneration Report	For
3	To approve the directors Remuneration Policy	For
4	To re-elect Blake Nixon as a director	Against
5	To re-elect Sir Ron Brierly as a director	Against
6	To elect Mike Clasper CBE as a director	For

7	To elect Ruth Anderson as a director	For
8	To re-appoint Deloitte LLP as auditor	For
9	Authorise the directors to determine auditor remuneration	For
10	To authorise the directors generally to allot relevant securities	Against
11	To dis-apply pre-emption provisions	For
12	To authorise the Company generally to purchase its own shares	For
13	Authorise General Meetings to be called (other than an AGM) on no less than 14 days' notice	Against
14	Approval of the Long Term Incentive Plan	For
15	Approval of the Deferred Annual Bonus Plan	For
16	Approval of the Guinness Peat Group PLC Share Incentive Plan	For

INDOPHIL RESOURCES NL (IRN)		
Meeting Date	22-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of the Remuneration Report	For
2	Re-election of Mr Brian Phillips as a Director	For
3	Re-election of Mr Kyle Wightman as a Director	For

BURU ENERGY LTD (BRU)		
Meeting Date	23-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Re-election of Mr Graham Riley as director	For
2	Adoption of Remuneration Report	For

INVOCARE LTD (IVC)		
Meeting Date	23-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of Remuneration Report	For
2	Re-election of Richard Fisher as a director	For
3	Re-election of Richard Davis as a director	For

PHOSPHAGENICS LTD (POH)		
Meeting Date	23-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	To re-elect Mr Harry Rosen a director of the Company	For
2	To elect Mr Lawrence Gozlan a director of the Company	For
3	To elect Mr Nathan Drona a director of the Company	For
4	To elect Dr Geert Cauwenbergh a director of the Company	For
5	To adopt the Remuneration Report	For
6	Appoint PriceWaterhouseCoopers as auditor of the Company	For
7.A	Approve issue of Options to director - Mr L Gozlan	For
7.B	Approve issue of Options to director - Mr N Drona	For
7.C	Approve issue of Options to director - Dr G Cauwenbergh	For
8	Approval of limit on directors' fees	For

SPARK INFRASTRUCTURE GROUP (SKI)		
Meeting Date	23-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adopt the Remuneration Report	For
2	Re-elect Mr Andrew Fay as a director of Spark Infrastructure Re Limited and Spark Infrastructure Holdings Nos. 1, 2, 3 & 4 Pty Limited.	For

OZ MINERALS LTD (OZL)		
Meeting Date	27-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2.i	Re-election of Mr Dean Pritchard as a director	For
2.ii	Re-election of Ms Rebecca McGrath as a director	For
3	Adoption of Remuneration Report (advisory only)	For
4	To renew the Company's Proportional Takeover Provisions	For

ROC OIL COMPANY LIMITED (ROC)		
Meeting Date	27-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Adopt the Remuneration Report	For
3	To re-elect Mr Graham Mulligan as a director of the Company	For
4	Grant rights to Alan Linn: 2014 Long Term Incentive	For
5	Grant rights to Alan Linn: 2013 Deferred Short Term Incentive	For

ILUKA RESOURCES LTD (ILU)		
Meeting Date	28-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Re-election of director - Jennifer Anne Seabrook	For
2	Election of director - Marcelo Hubmeyer de Almeida Bastos	For
3	Adoption of Remuneration Report	For

IPROPERTY GROUP LTD (IPP)		
Meeting Date	28-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of Remuneration Report	For
2	Re-election of Mr Patrick Grove as a director	For
3	Election of Mr John Armstrong as a director	For
4	Election of Mr Nicholas Geddes as a director	Against
5	Approval to issue shares to Mr Georg Chmiel	For
6	Approval to issue shares to Mr Lucas Elliott	For
7	Approval to issue shares to Mr Nicholas Geddes	For
8	Approval to issue shares to Mr Patrick Grove	For
9	Approval to issue shares to Mr Hugh Morrow	For
10	Approval to issue shares to Mr Roland Tripard	For
11	Approval to issue shares to Mr Samuel Weiss	For
12	Approve the issue of 195,437 Fully Paid Ordinary Shares	Against
13	Approve the issue of 16,579 Fully Paid Ordinary Shares	For

14	Approve the issue of 164,835 Fully Paid Ordinary Shares	Against
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FINDERS RESOURCES LTD (FND)		
Meeting Date	29-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of the Remuneration Report	For
2	Election of director : Mr Gary Comb	For
3	Election of director : Mr Barry Cahill	For
4	Election of director : Mr Gavin Caudle	For
5	Election of director : Mr Gordon Galt	Against
6	Election of director : Mr Christopher Farmer	Against
7	Approval of 10% Placement Facility	For

MAGONTEC LTD (MGL)		
Meeting Date	29-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Receive: Financial Report, Directors' Report and Auditor Report	For
2	Adopt the Remuneration Report as per 31 December 2013	For
3	To re-elect Mr Robert Shaw as a director	For
4	To re-elect Mr Robert Kaye as a director	For
5	To re-elect Mr Willie Andre Labuschagne as a director	For
6	To adopt a new Constitution	For
7	Approve issue of equity securities up to 10% of issued capital	For

WESTFIELD GROUP (WDC)		
Meeting Date	29-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Approve the Company's Remuneration Report	For
3	Re-elect Mr Frank P. Lowy AC as a director of the Company	For
4	Re-elect Mr Brian M. Schwartz AM as a director of the Company	For
5	Re-elect Mr Steven M. Lowy AM as a director of the Company	For
6	Re-elect Ms Ilana R. Atlas as a director of the Company	For

WESTFIELD GROUP (WDC)		
Meeting Date	29-May-2014	
Meeting Type	Special General Meeting	
Item	Proposal	Vote
1	Approve the capital reduction	For
2	Approve the capital conversion resolution	For
3	Approve the Westfield Trust Constitution amendments	For
4	Approve the Westfield America Trust Constitution amendments	For
5	Authorize the Board to ratify and execute approved resolutions	For
6	Approve the Westfield Holdings Constitution amendments	For
7	Approve the Stapling Deed resolution	For
8	Approve change of Company name to Scentre Group Limited	For

WESTFIELD GROUP (WDC)		
Meeting Date	29-May-2014	
Meeting Type	Scheme Meeting	
Item	Proposal	Vote
1	Approve the Scheme of Arrangement	For

LONESTAR RESOURCES LTD (LNR)		
Meeting Date	30-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Remuneration Report	For
2	Re-election of director - Mr Bernard Lambilliotte	For
3	Re-election of director - Dr Christopher Rowland	For
4	Election of director - Mr Daniel Lockwood	For
5	Issue of Options - Mr Frank D Bracken III	For

OCEANAGOLD CORP (OGC)		
Meeting Date	30-May-2014	
Meeting Type	MIX	
Item	Proposal	Vote
1.a	Election of Director: Mr James E. Askew	For
1.b	Election of Director: Mr J. Denham Shale	For
1.c	Election of Director: Mr Michael F. Wilkes	For
1.d	Election of Director: Mr Jose P. Leviste Jr	For
1.e	Election of Director: Mr Jacob Klein	For

1.f	Election of Director: Mr William H. Myckatyn	For
1.g	Election of Director: Dr Geoff W. Raby	For
2	Appoint PriceWaterhouseCoopers as Auditor	For
3	Approve 261,320 Performance Rights to Mr Michael F. Wilkes	For
4	Approve 6,762,209 Securities to Pacific Rim Mining Corp. shareholders	For

PANAUST LTD (PNA)		
Meeting Date	30-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
2	Adoption of Remuneration Report (Non-binding Resolution)	Against
3	Re-election of Mr Garry Hounsell as a director	For
4	Re-election of Mr John Crofts as a director	For
5	Amendments to the Constitution of the Company	For

SINO GAS & ENERGY HOLDINGS LTD (SEH)		
Meeting Date	30-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Remuneration Report	Against
2	Re-election of Colin Heseltine as a director	For
3	Approval of variation to terms of options	For
4	Election of Mr Philip Bainbridge as a director	For

SUNDANCE ENERGY AUSTRALIA LTD (SEA)		
Meeting Date	30-May-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Adoption of Remuneration Report	For
2	Re-election of Neville Wayne Martin as a director	For
3	Re-election of Damien Ashley Hannes as a director	For
4	Approval to issue restricted share units to managing director	For

PERSEUS MINING LTD (PRU)		
Meeting Date	04-Jun-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Ratification of issue of shares	For
2	Approval of issue of Performance Rights to Mr. Quartermaine	For
3	Approval of issue of Performance Rights to Mr. Carson	For

WESTFIELD RETAIL TRUST (WRT)		
Meeting Date	20-Jun-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Ratify continuing appointment of director - Mr Andrew Harmos	For
2	Approval of the proposal for all purposes	For
3	Amendments to the Constitution of Westfield Retail Trust 1	For
4	Amendments to the Constitution of Westfield Retail Trust 2	For

5	Termination of the Corporate Governance deeds	For
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Z ENERGY LTD (ZNZ)		
Meeting Date	25-Jun-2014	
Meeting Type	Annual General Meeting	
Item	Proposal	Vote
1	Appoint KPMG as Auditor of the Company	For
2	Authorize the board to fix remuneration of the auditors	For
3	Elect Bruce James Harker as director	For
4	Elect Marko Bogoevski as director	For
5	Elect Peter Ward Griffiths as director	For

ALACER GOLD CORP (AQG)		
Meeting Date	27-Jun-2014	
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 - Jan A. Castro	For
1.4	Election of Director - Edward C. Dowling Jr	Abstain
1.5	Election of Director - Richard P. Graff	For
2	Appointment of Auditors: PricewaterhouseCoopers LLP	For
3	Adoption of the 2014 Equity Plan	Abstain

WESTERN AREAS LTD (WSA)		
Meeting Date	27-Jun-2014	
Meeting Type	Ordinary General Meeting	
Item	Proposal	Vote
1	Approval of prior issue of Placement Shares	For