



# Hostplus ASX Proxy Voting Record

July to December 2015

## Introduction.

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

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

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

For 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.

**BASE RESOURCES LTD (BSE)****MEETING DATE** 06-JUL-2015**MEETING TYPE** ORDINARY GENERAL MEETING**SHARES VOTED** 8,407,125

ITEM	PROPOSAL	VOTE
1	RATIFICATION OF ISSUE OF FINANCING OPTIONS	FOR
2	EXTENSION OF EXPIRY DATE OF 2010 OPTIONS	ABSTAIN

**CSR LTD (CSR)****MEETING DATE** 14-JUL-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 1,889,806

ITEM	PROPOSAL	VOTE
2A	RE-ELECT MIKE IHLEIN AS A DIRECTOR	FOR
2B	RE-ELECT REBECCA MCGRATH AS A DIRECTOR	FOR
2C	RE-ELECT JEREMY SUTCLIFFE AS A DIRECTOR	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR
4	TO APPROVE THE GRANT OF 359,009 PERFORMANCE RIGHTS TO ROB SINDEL	FOR
5	TO REINSERT PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	FOR

**AUSTRALIAN AGRICULTURAL COMPANY LTD (AAC)****MEETING DATE** 16-JUL-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 3,581,371

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE AO	FOR
4	ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE	FOR
5	ELECTION OF DIRECTOR: MR ANTHONY ABRAHAM	FOR
6	APPOINTMENT OF AUDITOR: KPMG	FOR

**AUSNET SERVICES LTD (AST)****MEETING DATE** 23-JUL-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 16,162,244

ITEM	PROPOSAL	VOTE
2A	ELECTION OF MR ROBERT MILLINER	FOR
2B	RE-ELECTION OF MR HO TIAN YEE	FOR
2C	RE-ELECTION OF MR TONY IANNELLO	FOR
3	REMUNERATION REPORT-STAPLED COMPANIES	FOR
4	APPOINTMENT OF AUDITOR: KPMG	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OF AUSNET SERVICES	FOR
6	INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

7	ISSUE OF SHARES	FOR
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#### MACQUARIE GROUP LTD (MQG)

**MEETING DATE** 23-JUL-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 868,249

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	FOR
2B	ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR	FOR
3	SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE SD MAYNE AS A DIRECTOR	AGAINST
4	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2015	FOR
5	EXECUTIVE DIRECTOR PARTICIPATION IN THE EMPLOYEE RETAINED EQUITY PLAN	FOR
6	MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
7	APPROVAL OF THE ISSUE OF SHARES UNDER THE MARCH 2015 PLACEMENT	FOR

#### IINET LTD (IIN)

**MEETING DATE** 27-JUL-2015

**MEETING TYPE** SCHEME MEETING

**SHARES VOTED** 81,939

ITEM	PROPOSAL	VOTE
1	SCHEME OF ARRANGEMENT PROPOSED BETWEEN IINET LIMITED AND TPG TELECOM LTD	FOR

#### ALS LTD (ALQ)

**MEETING DATE** 30-JUL-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 2,581,515

ITEM	PROPOSAL	VOTE
1	ELECTION OF DIRECTOR - CHARLIE SARTAIN	FOR
2	ELECTION OF DIRECTOR - BRUCE PHILLIPS	FOR
3	ADOPTION OF REMUNERATION REPORT	AGAINST
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: GREG KILMISTER	FOR

#### EVOLUTION MINING LTD (EVN)

**MEETING DATE** 30-JUL-2015

**MEETING TYPE** EXTRAORDINARY GENERAL MEETING

**SHARES VOTED** 7,897,214

ITEM	PROPOSAL	VOTE
1	PROPOSED ISSUE OF NEW SHARES TO LA MANCHA GROUP INTERNATIONAL B.V.	FOR

#### OZFOREX GROUP LTD (OFX)

**MEETING DATE** 05-AUG-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	921,020	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2015	FOR
3A	TO RE-ELECT PETER WARNE AS DIRECTOR OF THE COMPANY	FOR
3B	TO ELECT DOUGLAS SNEDDEN AS DIRECTOR OF THE COMPANY	FOR
4	TO APPROVE PERFORMANCE RIGHTS AND OPTIONS TO THE MANAGING DIRECTOR	FOR

#### YOWIE GROUP LTD (YOW)

<b>MEETING DATE</b>	06-AUG-2015	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>SHARES VOTED</b>	655,184	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RATIFICATION OF PRIOR ISSUE OF SHARES - LR 7.1	FOR
2	RATIFICATION OF PRIOR ISSUE OF SHARES - LR 7.1A	FOR
3	RATIFICATION OF PRIOR ISSUE OF OPTIONS ON 30 JANUARY 2015	FOR
4	RATIFICATION OF PRIOR ISSUE OF OPTIONS ON 12 MARCH 2015	FOR
5	RATIFICATION OF PRIOR ISSUE OF OPTIONS ON 19 MAY 2015	FOR
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS ON 16 JUNE 2015	FOR

#### CHARTER HALL GROUP LTD (CHC)

<b>MEETING DATE</b>	07-AUG-2015	
<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>SHARES VOTED</b>	1,615,732	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RATIFICATION OF INSTITUTIONAL PLACEMENT	ABSTAIN

#### METCASH LTD (MTS)

<b>MEETING DATE</b>	27-AUG-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,310,525	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2A	TO RE-ELECT MR MICHAEL BUTLER AS A DIRECTOR	FOR
2B	TO ELECT MR ROBERT MURRAY AS A DIRECTOR	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR

#### ESTIA HEALTH LTD (EHE)

<b>MEETING DATE</b>	22-SEP-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	465,966	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3A	RE-ELECTION OF PETER ARVANITIS AS A DIRECTOR	FOR
3B	ELECTION OF MARCUS LOPEZ DARVILLE AS A DIRECTOR	FOR

4	REMUNERATION REPORT	FOR
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#### CARDNO LTD (CDD)

<b>MEETING DATE</b>	23-SEP-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	9,892	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF ELIZABETH FESSENDEN	FOR
4	RE-ELECTION OF GRANT MURDOCH	FOR
5	RE-ELECTION OF ANTHONY BARNES	FOR
6A	APPROVE SECURITIES ISSUE - ACQUISITION OF HAYNES WHALEY ASSOCIATES	FOR
6B	APPROVE SECURITIES ISSUE - ACQUISITION OF GEOTECH MATERIAL SERVICES PTY LTD	FOR
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER THE PERFORMANCE EQUITY PLAN	FOR
8A	APPROVE THE GRANTING OF RIGHTS TO RICHARD WANKMULLER, EXECUTIVE DIRECTOR	FOR
8B	APPROVE THE GRANTING OF RIGHTS TO TREVOR JOHNSON, EXECUTIVE DIRECTOR	FOR
9	APPROVE THE GRANTING OF RETENTION RIGHTS TO TREVOR JOHNSON	FOR

#### SUNCORP GROUP LTD (SUN)

<b>MEETING DATE</b>	24-SEP-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,842,775	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	GRANT OF PERFORMANCE RIGHTS TO INCOMING GROUP CHIEF EXECUTIVE OFFICER	FOR
3	GRANT OF RESTRICTED SHARES TO INCOMING GROUP CHIEF EXECUTIVE OFFICER	FOR
4A	RE-ELECTION OF DR ZYGMUNT E SWITKOWSKI, AS A DIRECTOR OF THE COMPANY	FOR
4B	RE-ELECTION OF DR DOUGLAS F MCTAGGART, AS A DIRECTOR OF THE COMPANY	FOR
4C	ELECTION OF MS CHRISTINE F MCLOUGHLIN, AS A DIRECTOR OF THE COMPANY	FOR

#### AGL ENERGY LTD (AGL)

<b>MEETING DATE</b>	30-SEP-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,881,215	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3A	RE-ELECTION OF LESLIE HOSKING	FOR
3B	RE-ELECTION OF JOHN STANHOPE	FOR
3C	RE-ELECTION OF GRAEME HUNT	FOR
4	GRANT OF SPRS UNDER THE NEW LTIP TO ANDREW VESEY	FOR
5	SHAREHOLDER PROPOSAL: RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	AGAINST

**ASX LTD (ASX)**

**MEETING DATE** 30-SEP-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 165,245

ITEM	PROPOSAL	VOTE
3A	RE-ELECTION OF DIRECTOR MR RICK HOLLIDAY-SMITH	FOR
3B	RE-ELECTION OF DIRECTOR MR PETER MARRIOTT	FOR
3C	RE-ELECTION OF DIRECTOR MRS HEATHER RIDOUT	FOR
3D	ELECTION OF DIRECTOR MS YASMIN ALLEN	FOR
4	REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR

**ANSELL LTD (ANN)**

**MEETING DATE** 08-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 722,735

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF DIRECTOR-MR JOHN BEVAN	FOR
2B	RE-ELECTION OF DIRECTOR-MRS MARISSA PETERSON	FOR
3	GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
4	GRANT OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER	AGAINST
5	REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR

**TRANSURBAN GROUP LTD (TCL)**

**MEETING DATE** 12-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 4,017,008

ITEM	PROPOSAL	VOTE
2A	TO RE-ELECT A DIRECTOR OF THL AND TIL-CHRISTINE O'REILLY	FOR
2B	TO RE-ELECT A DIRECTOR OF THL AND TIL-RODNEY SLATER	FOR
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	FOR

**TELSTRA CORPORATION LTD (TLS)**

**MEETING DATE** 13-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 19,926,857

ITEM	PROPOSAL	VOTE
3A	ELECTION AND RE-ELECTION OF DIRECTOR: MR RUSSELL HIGGINS AO	FOR
3B	ELECTION AND RE-ELECTION OF DIRECTOR: MS MARGARET SEALE	FOR
3C	ELECTION AND RE-ELECTION OF DIRECTOR: MR STEVEN VAMOS	FOR
3D	ELECTION AND RE-ELECTION OF DIRECTOR: MS TRACI (TRAE) VASSALLO	FOR
4	GRANT OF PERFORMANCE RIGHTS	FOR

5	REMUNERATION REPORT	AGAINST
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#### SG FLEET GROUP LTD (SGF)

<b>MEETING DATE</b>	14-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	713,062	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	ELECTION OF MR EDWIN JANKELOWITZ	FOR
4	ELECTION OF MR KEVIN VICTOR WUNDRAM	FOR

#### ARB CORPORATION LTD (ARB)

<b>MEETING DATE</b>	15-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	222,042	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF DIRECTOR - MR JOHN FORSYTH	FOR
3.2	RE-ELECTION OF DIRECTOR - MR ANDREW STOTT	FOR

#### ASG GROUP LTD (ASZ)

<b>MEETING DATE</b>	15-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	3,399,217	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR STEPHEN JOHNSTON	FOR
3	ADOPTION OF EMPLOYEE OPTION PLAN	FOR

#### CSL LTD (CSL)

<b>MEETING DATE</b>	15-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	141,008	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2A	TO RE-ELECT MR DAVID ANSTICE AS A DIRECTOR	FOR
2B	TO RE-ELECT MR MAURICE RENSHAW AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE OPTIONS RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR

#### ORORA LTD (ORA)

<b>MEETING DATE</b>	15-OCT-2015	
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	6,862,173	
ITEM	PROPOSAL	VOTE
2A	TO RE-ELECT AS A DIRECTOR, MR CHRIS ROBERTS	FOR
2B	TO RE-ELECT AS A DIRECTOR, MR JOHN PIZZEY	FOR
3	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
4	REMUNERATION REPORT	FOR
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

#### MAGELLAN FINANCIAL GROUP LTD (MFG)

<b>MEETING DATE</b>	16-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	188,167	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MR PAUL LEWIS AS A DIRECTOR	FOR

#### COCHLEAR LTD (COH)

<b>MEETING DATE</b>	20-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	27,681	
ITEM	PROPOSAL	VOTE
1	TO RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	FOR
2	TO ADOPT THE REMUNERATION REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2015	FOR
3.1	TO RE-ELECT MS ALISON DEANS AS A DIRECTOR OF THE COMPANY	FOR
3.2	TO RE-ELECT MR GLEN BOREHAM, AM AS A DIRECTOR OF THE COMPANY	FOR
3.3	TO RE-ELECT PROF EDWARD BYRNE, AC AS A DIRECTOR OF THE COMPANY	FOR
4	TO APPROVE THE GRANT OF SECURITIES TO THE CEO/ PRESIDENT	FOR
5	TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS	FOR
6	APPROVE INCREASE IN THE MAX REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

#### AMCOR LTD (AMC)

<b>MEETING DATE</b>	21-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,538,386	
ITEM	PROPOSAL	VOTE
2A	TO RE-ELECT AS A DIRECTOR MR GRAEME LIEBELT	FOR
2B	TO RE-ELECT AS A DIRECTOR MR JEREMY SUTCLIFFE	FOR
3	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
4	GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR



**CROWN RESORTS LTD (CWN)****MEETING DATE** 21-OCT-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 1,734,142

ITEM	PROPOSAL	VOTE
2A	ELECTION OF DIRECTOR - MR ANDREW DEMETRIOU	FOR
2B	ELECTION OF DIRECTOR - MR ROBERT RANKIN	FOR
2C	RE-ELECTION OF DIRECTOR - MR BENJAMIN BRAZIL	FOR
2D	RE-ELECTION OF DIRECTOR - MR MICHAEL JOHNSTON	AGAINST
2E	RE-ELECTION OF DIRECTOR - MR HAROLD MITCHELL	FOR
3	REMUNERATION REPORT	AGAINST

**INSURANCE AUSTRALIA GROUP LTD (IAG)****MEETING DATE** 21-OCT-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 2,552,969

ITEM	PROPOSAL	VOTE
1	TO ADOPT THE REMUNERATION REPORT	FOR
2	ALLOCATION OF SHARE RIGHTS TO CEO	FOR
3	RE-ELECTION OF ALISON DEANS	FOR
4	RE-ELECTION OF RAYMOND LIM	FOR
5	ELECTION OF ELIZABETH BRYAN	FOR
6	ELECTION OF THOMAS POCKETT	FOR
7	ELECTION OF JONATHAN NICHOLSON	FOR
8	REFRESH CAPACITY TO ISSUE NEW SECURITIES - PLACEMENT SHARES	AGAINST
9	REFRESH CAPACITY TO ISSUE NEW SECURITIES - OPTION SHARES	AGAINST

**MEDIBANK PRIVATE LTD (MPL)****MEETING DATE** 21-OCT-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 3,843,994

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF CHRISTINE O'REILLY AS A DIRECTOR	FOR
3	RE-ELECTION OF PETER HODGETT AS A DIRECTOR	FOR
4	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS AS AUDITOR OF MEDIBANK	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR

**ORIGIN ENERGY LTD (ORG)****MEETING DATE** 21-OCT-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 6,214,973

ITEM	PROPOSAL	VOTE
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2	ELECTION OF MR SCOTT PERKINS	FOR
3	ELECTION OF MR STEVEN SARGENT	FOR
4	RE-ELECTION OF MR JOHN AKEHURST	FOR
5	RE-ELECTION OF MS KAREN MOSES	FOR
6	RE-ELECTION OF DR HELEN NUGENT AO	FOR
7	ADOPTION OF REMUNERATION REPORT	FOR
10	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
11	SHAREHOLDER PROPOSAL: AMENDMENTS TO CONSTITUTION	AGAINST

#### SUPER RETAIL GROUP LTD (SUL)

**MEETING DATE** 21-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 1,916,025

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
3	RE-ELECTION OF DIRECTOR - DR SALLY PITKIN	FOR
4	APPROVAL OF ISSUE OF SECURITIES TO THE CEO MR PETER BIRTLES	FOR

#### ACONEX LTD (ACX)

**MEETING DATE** 22-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 1,217,430

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT OF THE COMPANY	FOR
3	APPOINT ERNST & YOUNG AS THE COMPANY AUDITOR	FOR
4A	RE-ELECT ADAM LEWIS AS A DIRECTOR OF THE COMPANY	FOR
4B	RE-ELECT ROBERT PHILLPOT AS A DIRECTOR OF THE COMPANY	FOR
4C	ELECT ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY	FOR
5A	APPROVE THE GRANT OF SECURITIES TO MR. JASPER	FOR
5B	APPROVE THE GRANT OF SECURITIES TO MR. PHILLPOT	FOR

#### APA GROUP LTD (APA)

**MEETING DATE** 22-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 824,117

ITEM	PROPOSAL	VOTE
1	NOMINATION OF LEONARD BLEASEL AM FOR RE-ELECTION AS A DIRECTOR	FOR
2	NOMINATION OF RUSSELL HIGGINS AO FOR RE-ELECTION AS A DIRECTOR	FOR
3	NOMINATION OF MICHAEL FRASER FOR ELECTION AS A DIRECTOR	FOR
4	NOMINATION OF DEBRA GOODIN FOR ELECTION AS A DIRECTOR	FOR
5	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	FOR
6	PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	FOR

**GREENCROSS LTD (GXL)**

**MEETING DATE** 22-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 429,571

ITEM	PROPOSAL	VOTE
2	ELECTION OF MS REBEKAH HORNE AS A DIRECTOR	FOR
3	RE-ELECTION OF MR STUART JAMES AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PAUL WILSON AS A DIRECTOR	FOR
5A	RATIFICATION OF ISSUE OF 626,030 SECURITIES	FOR
5B	RATIFICATION OF ISSUE OF 709,003 SECURITIES	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR
7	PROPOSED INCREASE IN BOARD REMUNERATION	FOR
8	GRANT OF SECURITIES TO MARTIN NICHOLAS UNDER THE LONG TERM INCENTIVE PLAN	FOR

**KAROON GAS AUSTRALIA LTD (KAR)**

**MEETING DATE** 22-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 480,666

ITEM	PROPOSAL	VOTE
1	ADOPT THE REMUNERATION REPORT	FOR
2	ELECT DR DAVID KLINGNER AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECT MR CLARK DAVEY AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECT MR JOSE COUTINHO BARBOSA AS A DIRECTOR OF THE COMPANY	FOR
5	APPROVE OPTIONS AND PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN	FOR
6	APPROVE OPTIONS AND PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN	FOR
7	INCREASE THE ANNUAL NON-EXECUTIVE DIRECTOR FEE POOL	FOR

**MESOBLAST LTD (MSB)**

**MEETING DATE** 22-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 10,228

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MR MICHAEL SPOONER AS A DIRECTOR	FOR
2B	RE-ELECTION OF MR BRIAN JAMIESON AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	SUBSEQUENT APPROVAL OF ISSUE OF SHARES	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

**SPOTLESS GROUP HOLDINGS LTD (SPO)**

**MEETING DATE** 22-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 6,974,353

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MS MARGARET JACKSON AC AS A DIRECTOR	FOR
2B	RE-ELECTION OF MR GARRY HOUNSELL AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
4	APPROVAL OF GRANT OF OPTIONS TO NEW MANAGING DIRECTOR/CEO	FOR

#### EVENT HOSPITALITY AND ENTERTAINMENT LTD (EVT)

<b>MEETING DATE</b>	23-OCT-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	128,009

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015	FOR
3	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	FOR
4	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	FOR
5	TO APPROVE THE AWARD OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR

#### CARSALES.COM LTD (CAR)

<b>MEETING DATE</b>	23-OCT-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	3,091,676

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR PATRICK O'SULLIVAN AS A DIRECTOR	FOR
4	REMUNERATION OF NON- EXECUTIVE DIRECTORS	FOR
5A	GRANT OF PERFORMANCE RIGHTS TO MR GREG ROEBUCK	FOR
5B	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MR GREG ROEBUCK	FOR

#### SPICERS LTD (PPX)

<b>MEETING DATE</b>	23-OCT-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	11,461,796

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR ROBERT KAYE AS A DIRECTOR	FOR
4	CHANGE OF COMPANY NAME: SPICERS LIMITED	FOR

#### QANTAS AIRWAYS LTD (QAN)

<b>MEETING DATE</b>	23-OCT-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	9,136,179

ITEM	PROPOSAL	VOTE
2.1	RE-ELECT NON-EXECUTIVE DIRECTOR LEIGH CLIFFORD	FOR

2.2	RE-ELECT NON-EXECUTIVE DIRECTOR WILLIAM MEANEY	FOR
2.3	RE-ELECT NON-EXECUTIVE DIRECTOR PAUL RAYNER	FOR
2.4	ELECT NON-EXECUTIVE DIRECTOR TODD SAMPSON	FOR
3	PARTICIPATION OF THE CEO, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	FOR
4	REMUNERATION REPORT	FOR
5	CAPITAL RETURN	FOR
6	SHARE CONSOLIDATION	FOR

#### RUNGEPINCOCKMINARCO LTD (RUL)

MEETING DATE	23-OCT-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,949,549	
ITEM	PROPOSAL	VOTE
1	DIRECTORS' REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR-DR IAN RUNGE	FOR
3	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	FOR

#### AUSNET SERVICES LIMITED (SPN)

MEETING DATE	26-OCT-2015	
MEETING TYPE	ORDINARY GENERAL MEETING	
SHARES VOTED	13,944,694	
ITEM	PROPOSAL	VOTE
1	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	FOR

#### AUSTRALIAN CAREERS NETWORK LTD (ACO)

MEETING DATE	26-OCT-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	603,062	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF RAYMOND GRIFFITHS AS A DIRECTOR	FOR
3	RE-ELECTION OF CRAIG CHAPMAN AS A DIRECTOR	FOR
4	RE-ELECTION OF SAMANTHA MARTIN- WILLIAMS AS A DIRECTOR	FOR
5	RE-ELECTION OF STEPHEN WILLIAMS AS A DIRECTOR	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO IVAN BROWN, CHIEF EXECUTIVE OFFICER	FOR
7	ISSUE OF PERFORMANCE RIGHTS TO STEPHEN WILLIAMS, CHAIRMAN	AGAINST
8	ISSUE OF PERFORMANCE RIGHTS TO CRAIG CHAPMAN	AGAINST
9	ISSUE OF PERFORMANCE RIGHTS TO RAYMOND GRIFFITHS	AGAINST
10	ISSUE OF PERFORMANCE RIGHTS TO SAMANTHA MARTIN-WILLIAMS	AGAINST

#### BURSON GROUP LTD (BAP)

<b>MEETING DATE</b>	26-OCT-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	504,746	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MR ANDREW HARRISON AS DIRECTOR	FOR
3	RATIFICATION OF ISSUE OF SHARES	FOR
4	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE TO BURSON FINANCE	FOR

#### **ALE PROPERTY GROUP (LEP)**

<b>MEETING DATE</b>	27-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,720,899	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF NANCY MILNE AS A DIRECTOR	FOR
2	RE-ELECTION OF PETER WARNE AS A DIRECTOR	FOR
3	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
4	APPROVAL OF EXECUTIVE INCENTIVE SCHEME GRANT OF RIGHTS TO THE MD	FOR

#### **BEGA CHEESE LTD (BGA)**

<b>MEETING DATE</b>	27-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	7,646	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3A	RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	FOR
3B	RE-ELECTION OF MR RICK CROSS AS A DIRECTOR	AGAINST
3C	RE-ELECTION OF MR JEFF ODGERS AS A DIRECTOR	AGAINST
3D	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	FOR
4	APPROVE THE CONTINUATION OF THE SHAREHOLDING LIMIT UNDER THE CONSTITUTION	AGAINST

#### **CHALLENGER LTD (CGF)**

<b>MEETING DATE</b>	27-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,818,708	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT MR GRAHAM CUBBIN AS A DIRECTOR OF CHALLENGER	FOR
3	TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR OF CHALLENGER	FOR
4	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR OF CHALLENGER	FOR
5	ADOPTION OF THE REMUNERATION REPORT OF THE COMPANY	FOR

#### **CORPORATE TRAVEL MANAGEMENT LTD (CTD)**

<b>MEETING DATE</b>	27-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	

<b>SHARES VOTED</b>	220,873	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR GREG MOYNIHAN	FOR
3	RE-ELECTION OF MR STEPHEN LONIE	FOR
4	APPROVAL OF PREVIOUS ISSUE OF SHARES TO CHAMBERS TRAVEL VENDORS	FOR
5	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO DIPLOMAT TRAVEL	FOR
6	APPROVAL OF PREVIOUS ISSUE OF SHARES TO TRAVELCORP LLC VENDORS	FOR
7	APPROVAL OF EMPLOYEE INCENTIVE SCHEME	FOR

#### G.U.D. HOLDINGS LTD (GUD)

<b>MEETING DATE</b>	27-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	268,240	
ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF MR DAVID ROBINSON	FOR
2.2	ELECTION OF MS ANNE TEMPLEMAN-JONES	FOR
3	REMUNERATION REPORT	FOR
4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
5	FINANCIAL ASSISTANCE-BANKING FACILITIES AND BROWN & WATSON ACQUISITION	FOR

#### MCMILLAN SHAKESPEARE LTD (MMS)

<b>MEETING DATE</b>	27-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	286,654	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	SPIII MEETING RESOLUTION TIME OF THE SPIII MEETING, TO CEASE TO HOLD	AGAINST
4	RE-ELECTION OF MR ROSS CHESSARI AS A DIRECTOR	FOR
5	RE-ELECTION OF MR TIM POOLE AS A DIRECTOR	FOR
6	FINANCIAL ASSISTANCE	FOR

#### PACIFIC BRANDS LTD (PBG)

<b>MEETING DATE</b>	27-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	16,518,605	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MR PETER BUSH AS A DIRECTOR	FOR
2B	RE-ELECTION OF MS HELEN NASH AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	AGAINST
4	GRANT PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
5	ADOPTION OF PROPORTIONAL TAKEOVER PROVISION	FOR

**SAI GLOBAL LTD (SAI)**

**MEETING DATE** 27-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 2,855,287

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR: MR ROBERT AITKEN	FOR
3	RE-ELECTION OF DIRECTOR: MR ANDREW DUTTON	FOR
4	FEE POOL INCREASE FOR NON-EXECUTIVE DIRECTORS	FOR
5	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS AND OPTIONS TO THE CEO	FOR
6	RE-APPROVAL OF THE REVISED SAI GLOBAL EXECUTIVE INCENTIVE PLAN	FOR

**SIRTEX MEDICAL LTD (SRX)**

**MEETING DATE** 27-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 317,961

ITEM	PROPOSAL	VOTE
1	TO ADOPT THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF A DIRECTOR - MR GRANT BOYCE	FOR
3	RE-ELECTION OF A DIRECTOR - DR KATHERINE WOODTHORPE	FOR
4	APPROVAL OF THE EXECUTIVE RIGHTS PLAN	FOR
5	APPROVAL OF THE ISSUE & EXERCISE OF PERFORMANCE RIGHTS - MR GILMAN WONG	FOR

**STOCKLAND LTD (SGP)**

**MEETING DATE** 27-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 1,304,286

ITEM	PROPOSAL	VOTE
2	ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR	FOR
3	RE-ELECTION OF MS CAROLYN HEWSON AS A DIRECTOR	FOR
4	APPROVAL OF THE REMUNERATION REPORT	FOR
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO MARK STEINERT	FOR

**WORLEYPARSONS LTD (WOR)**

**MEETING DATE** 27-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 1,065,522

ITEM	PROPOSAL	VOTE
2A	TO RE-ELECT MR ERICH FRAUNSCHIEL AS A DIRECTOR OF THE COMPANY	FOR
2B	TO RE-ELECT MS WANG XIAO BIN AS A DIRECTOR OF THE COMPANY	FOR
2C	TO RE-ELECT DR CHRISTOPHER HAYNES, OBE AS A DIRECTOR OF THE COMPANY	FOR
2D	TO ELECT MR JAGJEET BINDRA AS A DIRECTOR OF THE COMPANY	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR



4	APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	AGAINST
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#### AUSTRALIAN FINANCE GROUP LTD (AFG)

<b>MEETING DATE</b>	28-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,153,551	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MALCOLM WATKINS AS A DIRECTOR	FOR
2B	ELECTION OF CRAIG CARTER AS A DIRECTOR	FOR
2C	ELECTION OF JAMES MINTO AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR

#### DEXUS PROPERTY GROUP LTD (DXS)

<b>MEETING DATE</b>	28-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	511,200	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2.1	APPROVAL OF AN INDEPENDENT DIRECTOR - JOHN CONDE	FOR
2.2	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	FOR
2.3	APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE	FOR
3	RATIFICATION OF PLACEMENT	FOR

#### DICK SMITH HOLDINGS LTD (DSH)

<b>MEETING DATE</b>	28-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	11,690	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3A	RE-ELECTION OF MR ROBERT MURRAY AS A DIRECTOR	FOR
3B	RE-ELECTION OF MR JAMIE TOMLINSON AS A DIRECTOR	FOR
4A	GRANT PERFORMANCE RIGHTS UNDER TO CEO, MR NICK ABOUD	FOR
4B	GRANT OF PERFORMANCE RIGHTS UNDER THE LTI TO FINANCE DIRECTOR AND CFO	FOR

#### VICINITY CENTRES LTD (VCX)

<b>MEETING DATE</b>	28-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	3,635,463	
ITEM	PROPOSAL	VOTE
2A	ELECT PETER HAY AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2B	ELECT RICHARD HADDOCK AM AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2C	RE-ELECT TIM HAMMON AS A DIRECTOR OF FEDERATION LIMITED	AGAINST

2D	ELECT PETER KAHAN AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2E	RE-ELECT CHARLES MACEK AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2F	ELECT KAREN PENROSE AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2G	RE-ELECT WAI TANG AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2H	ELECT DAVID THURIN AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2I	ELECT TREVOR GERBER AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
2J	ELECT DEBRA STIRLING AS A DIRECTOR OF FEDERATION LIMITED	AGAINST
3	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR
4	APPROVAL OF PROPOSED EQUITY GRANT TO CEO	FOR
5	THE NAME OF FEDERATION LIMITED IS CHANGED TO VICINITY LIMITED	FOR
6.1	FL CONSTITUTION AMENDMENT RESOLUTION-COMPANY ONLY	FOR
6.2	FCT1 CONSTITUTION AMENDMENT RESOLUTION-TRUST ONLY	FOR
7	INSERTION OF PARTIAL TAKEOVERS PROVISION IN COMPANY CONSTITUTION	FOR
8	INSERTION OF PARTIAL TAKEOVERS PROVISION IN TRUST CONSTITUTION	FOR

#### IMPEDIMED LTD (IPD)

**MEETING DATE** 28-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 6,709,249

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	AGAINST
3.1	RE-ELECTION OF DR CHERRELL HIRST	FOR
3.2	RE-ELECTION OF MR DAVID ADAMS	FOR
4	GRANT OF OPTIONS MR RICHARD CARREON, MANAGING DIRECTOR AND CEO	AGAINST
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

#### MORTGAGE CHOICE LTD (MOC)

**MEETING DATE** 28-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 569,298

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR-MR STEPHEN JERMYN	FOR
3	RE-ELECTION OF DIRECTOR-MR SEAN CLANCY	FOR
4	REMUNERATION REPORT	AGAINST
5	SPIRIT MEETING RESOLUTION	AGAINST

#### REECE AUSTRALIA LTD (REH)

**MEETING DATE** 28-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 85,461

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR B.W.C WILSON AS A DIRECTOR OF THE COMPANY	FOR

4	RE-ELECTION OF MR R.G. PITCHER AM AS A DIRECTOR OF THE COMPANY	FOR
5	CHANGE OF COMPANY NAME TO REECE LIMITED	FOR

#### TASSAL GROUP LTD (TGR)

**MEETING DATE** 28-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 1,001,644

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF ALLAN MCCALLUM AS A DIRECTOR	FOR
4	ELECTION OF RAELENE MURPHY AS A DIRECTOR	FOR
5	LONG-TERM INCENTIVE PLAN GRANT OF PERFORMANCE RIGHTS TO MR MARK RYAN	FOR

#### BROADSPECTRUM LTD (TSE)

**MEETING DATE** 28-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 11,510,077

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MS DIANE SMITH-GANDER AS A DIRECTOR	FOR
2B	RE-ELECTION OF MS KATHERINE HIRSCHFELD AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	APPROVAL OF ISSUE OF DEFERRED STI PERFORMANCE AWARDS TO CEO	FOR
5	APPROVAL OF ISSUE OF LTI PERFORMANCE AWARDS TO MANAGING CEO	FOR
6	CHANGE OF COMPANY NAME TO "BROADSPECTRUM LIMITED"	FOR
7	ADOPTION OF NEW CONSTITUTION	FOR

#### UGL LTD (UGL)

**MEETING DATE** 28-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 379,641

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF GUY COWAN AS A DIRECTOR	FOR
2B	ELECTION OF JOHN COOPER AS A DIRECTOR	FOR
2C	ELECTION OF JANE HARVEY AS A DIRECTOR	FOR
2D	ELECTION OF ROBERT KAYE SC AS A DIRECTOR	FOR
3	APPROVAL OF PREVIOUS ISSUE OF PERFORMANCE RIGHTS	FOR
4	REMUNERATION REPORT	FOR
5	SPILL MEETING RESOLUTION	AGAINST

#### VEDA GROUP LTD (VED)

**MEETING DATE** 28-OCT-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	6,116,198	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	ELECTION OF STEVEN SARGENT	FOR
4	RE-ELECTION OF BRUCE BEEREN	FOR
5	RE-ELECTION OF PETER SHERGOLD AC	FOR
6	EQUITY GRANTS TO NERIDA CAESAR	FOR

#### VIRTUS HEALTH LTD (VRT)

<b>MEETING DATE</b>	28-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	41,676	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR PETER MACOURT AS DIRECTOR	FOR
4	RE-ELECTION OF MR PETER TURNER AS DIRECTOR	FOR
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
6	GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	FOR

#### BLACKMORES LTD (BKL)

<b>MEETING DATE</b>	29-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	27,630	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2015	FOR
2	RE-ELECTION OF MARCUS BLACKMORE AS A DIRECTOR	FOR
3	RE-ELECTION OF BRENT WALLACE AS A DIRECTOR	AGAINST
4	ELECTION OF JOHN ARMSTRONG AS A DIRECTOR	FOR
5	APPROVAL OF THE EXECUTIVE SHARE PLAN	FOR
6	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MS CHRISTINE HOLGATE	FOR
7	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR

#### FREEDOM FOODS GROUP LTD (FNP)

<b>MEETING DATE</b>	29-OCT-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	332,476	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF R. PERICH	FOR
3	RE-ELECTION OF T. ALLEN	FOR

#### JB HI-FI LTD (JBH)

MEETING DATE	29-OCT-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	324,021	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3A	ELECTION OF MS WAI TANG AS A DIRECTOR	FOR
3B	RE-ELECTION OF MR GARY LEVIN AS A DIRECTOR	FOR
3C	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	FOR
4	APPROVAL OF GRANT OF OPTIONS TO EXECUTIVE DIRECTOR MR RICHARD MURRAY	FOR

#### **M2 GROUP LTD (MTU)**

MEETING DATE	29-OCT-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	621,138	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE 2015 REMUNERATION REPORT	FOR
3A	RE-ELECTION OF CRAIG LEHMANN FARROW	FOR
3B	RE-ELECTION OF DAVID ANTONY RAMPA	FOR
3C	ELECTION OF RHODA PHILLIPPO	FOR
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

#### **NEWCREST MINING LTD (NCM)**

MEETING DATE	29-OCT-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,268,427	
ITEM	PROPOSAL	VOTE
2A	ELECTION OF XIAOLING LIU AS A DIRECTOR	FOR
2B	ELECTION OF ROGER HIGGINS AS A DIRECTOR	FOR
2C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	FOR
3A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	FOR
3B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	FOR
4	ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	FOR
5	SPIII MEETING RESOLUTION	AGAINST

#### **REGIS HEALTHCARE LTD (REG)**

MEETING DATE	29-OCT-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	69,487	
ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF MR BRYAN DORMAN AS A DIRECTOR	FOR
2.2	RE-ELECTION OF MR TREVOR GERBER AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	APPOINTMENT OF ERNST & YOUNG AS AUDITOROF THE COMPANY	FOR

**REVERSE CORP LTD (REF)**

**MEETING DATE** 29-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 543,079

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR GARY HILLBERG	FOR

**SOUTHERN CROSS MEDIA GROUP LTD (SXL)**

**MEETING DATE** 29-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 13,509,889

ITEM	PROPOSAL	VOTE
1	ELECTION OF PETER BUSH AS A DIRECTOR	FOR
2	ELECTION OF HELEN NASH AS A DIRECTOR	FOR
3	ELECTION OF GRANT BLACKLEY AS A DIRECTOR	FOR
4	RE-ELECTION OF PETER HARVIE AS A DIRECTOR	FOR
5	RE-ELECTION OF CHRIS DE BOER AS A DIRECTOR	FOR
6	APPROVAL OF FY16 LTI GRANT TO MANAGING DIRECTOR	FOR
7	ADOPTION OF REMUNERATION REPORT	FOR

**TABCORP HOLDINGS LTD (TAH)**

**MEETING DATE** 29-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 4,992,729

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MR ELMER FUNKE KUPPER	FOR
2B	RE-ELECTION OF MR STEVEN GREGG	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO	FOR
5	ISSUE OF ORDINARY SHARES TO MANAGING DIRECTOR AND CEO	AGAINST

**AUSTAL LTD (ASB)**

**MEETING DATE** 30-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 5,422,941

ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR JOHN ROTHWELL AO	FOR
3	RE-ELECTION OF MR DAVID SINGLETON	FOR
4	ELECTION OF MR JIM MCDOWELL	FOR
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO MR ANDREW BELLAMY	AGAINST

**GWA GROUP LTD (GWA)**

**MEETING DATE** 30-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 142,598

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR-MR BILL BARLETT	FOR
2	RE-ELECTION OF DIRECTOR-MR RICHARD THORNTON	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LTI	FOR

**HIGHFIELD RESOURCES LTD (HFR)**

**MEETING DATE** 30-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 884,227

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF RICHARD CROOKES	FOR
3	RE-ELECTION OF OWEN HEGARTY	FOR
4	ELECTION OF PAULINE CARR	FOR
5	ISSUE OPTIONS TO RICHARD CROOKES	AGAINST
6	ISSUE OPTIONS TO OWEN HEGARTY	AGAINST
7	ISSUE OPTIONS TO ANTHONY HALL	AGAINST
8	ISSUE OPTIONS TO PEDRO RODRIGUEZ	AGAINST
9	ISSUE OPTIONS TO DEREK CARTER	AGAINST
10	ISSUE OPTIONS TO PAULINE CARR	AGAINST
11	ISSUE OPTIONS TO DONALD STEPHENS	AGAINST
12	ISSUE OF OPTIONS TO MIKE NORRIS	AGAINST
13	SUBSEQUENT APPROVAL OF ISSUE OF SHARES	ABSTAIN
14	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	AGAINST
15	AMENDMENT TO CONSTITUTION	FOR

**STEADFAST GROUP LTD (SDF)**

**MEETING DATE** 30-OCT-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 5,290,554

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	AGAINST
3	GRANT OF EQUITY	AGAINST
4	REFRESH OF 15% PLACEMENT CAPACITY	FOR
5	RE-ELECTION OF DIRECTOR - MR DAVID LIDDY	FOR
6	RE-ELECTION OF DIRECTOR - MR PHILIP PURCELL	FOR

**TATTS GROUP LTD (TTS)****MEETING DATE** 30-OCT-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 1,809,566

ITEM	PROPOSAL	VOTE
1	APPROVAL OF THE REMUNERATION REPORT	AGAINST
2A	RE-ELECTION OF DIRECTOR-MR HARRY BOON	FOR
2B	RE-ELECTION OF DIRECTOR-MRS LYNDSEY CATTERMOLLE	FOR
3	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR

**CLEANAWAY WASTE MANAGEMENT LTD (CWY)****MEETING DATE** 30-OCT-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 829,830

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3A	RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY	FOR
3B	RE-ELECTION OF EMMA STEIN AS A DIRECTOR OF THE COMPANY	FOR
4	GRANTING OF PERFORMANCE RIGHTS TO MR VIK BANSAL	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	FOR
6	CHANGE OF COMPANY NAME: CLEANAWAY WASTE MANAGEMENT LIMITED	FOR

**WHITEHAVEN COAL LTD (WHC)****MEETING DATE** 30-OCT-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 234,726

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	FOR
3	ELECTION OF JULIE BEEBY AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF JOHN CONDE AS A DIRECTOR OF THE COMPANY	FOR
5	RE-ELECTION OF TONY HAGGARTY AS A DIRECTOR OF THE COMPANY	FOR

**DOMINO'S PIZZA ENTERPRISES LTD (DMP)****MEETING DATE** 04-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 71,784

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	ELECTION OF LYNDIA KATHRYN ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR	FOR
3	RE-ELECTION OF NORMAN ROSS ADLER AS NON- EXECUTIVE DIRECTOR	FOR
4	APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR



**DOWNER EDI LTD (DOW)****MEETING DATE** 04-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 1,445,572

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MR P S GARLING AS A DIRECTOR	FOR
2B	RE-ELECTION OF MS E A HOWELL AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE FOR 2016	FOR

**STAR ENTERTAINMENT GROUP LTD (SGR)****MEETING DATE** 04-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 10,752,792

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	ELECTION OF DR SALLY PITKIN AS A DIRECTOR	FOR
4	ELECTION OF MR GREGORY HAYES AS A DIRECTOR	FOR
5	RE-ELECTION OF MS KATIE LAHEY AS A DIRECTOR	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
7	CHANGE OF COMPANY NAME TO "THE STAR ENTERTAINMENT GROUP LIMITED	FOR

**MATRIX COMPOSITES & ENGINEERING LTD (MCE)****MEETING DATE** 04-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 1,796,081

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR PETER HOOD AS A DIRECTOR	FOR
2	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015 IS ADOPTED	FOR
3	GRANT OF SHARE APPRECIATION RIGHTS TO CEO	FOR

**ARDENT LEISURE GROUP LTD (AAD)****MEETING DATE** 05-NOV-2015**MEETING TYPE** ORDINARY GENERAL MEETING**SHARES VOTED** 3,203,958

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECT NEIL BALNAVES AO AS A DIRECTOR	FOR
3	RE-ELECT GEORGE VENARDOS AS A DIRECTOR	FOR
4	ELECT DAVID HASLINGDEN AS A DIRECTOR	FOR
5	ELECT MELANIE WILLIS AS A DIRECTOR	FOR

6	PERFORMANCE RIGHTS TO MS. DEBORAH THOMAS UNDER THE DEFERRED STI	FOR
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BORAL LTD (BLD)		
MEETING DATE	05-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,196,180	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF DIRECTOR - JOHN MARLAY	FOR
3.2	RE-ELECTION OF DIRECTOR - CATHERINE BRENNER	FOR
4	AWARD OF LTI AND DEFERRED STI RIGHTS TO MIKE KANE, CEO	FOR
5	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

CREDIT CORP GROUP LTD (CCP)		
MEETING DATE	05-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	23,334	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF DIRECTOR: MR RICHARD THOMAS	FOR
2B	RE-ELECTION OF DIRECTOR: MR ERIC DODD	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR

FAIRFAX MEDIA LTD (FXJ)		
MEETING DATE	05-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	17,109,359	
ITEM	PROPOSAL	VOTE
1	ELECTION OF MR NICK FALLOON AS A NON-EXECUTIVE DIRECTOR	FOR
2	RE-ELECTION OF MR MICHAEL ANDERSON AS A NON-EXECUTIVE DIRECTOR	FOR
3	RE-ELECTION OF MR JACK COWIN AS A NON- EXECUTIVE DIRECTOR	FOR
4	RE-ELECTION OF MR JAMES MILLAR AS A NON- EXECUTIVE DIRECTOR	FOR
5	GRANT OF PERFORMANCE SHARES AND OPTIONS TO CHIEF EXECUTIVE OFFICER	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

PERPETUAL LTD (PPT)		
MEETING DATE	05-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	19,869	
ITEM	PROPOSAL	VOTE
1	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR MR CRAIG UELAND	FOR
2	APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR MS NANCY FOX	FOR
3	APPOINTMENT OF NEW NON-EXECUTIVE DIRECTOR MR IAN HAMMOND	FOR

4	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
5	APPROVAL OF THE 2015 LTI GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR

#### PLATINUM ASSET MANAGEMENT LTD (PTM)

**MEETING DATE** 05-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 11,258

ITEM	PROPOSAL	VOTE
1	RE-APPOINTMENT OF MICHAEL COLE AS A DIRECTOR	FOR
2	RE-APPOINTMENT OF STEPHEN MENZIES AS A DIRECTOR	FOR
3	RE-APPOINTMENT OF ANDREW STANNARD AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR

#### VILLA WORLD LTD (VLW)

**MEETING DATE** 05-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 845,025

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR-MR GERRY LAMBERT	AGAINST
4	ADOPTION OF THE VILLA WORLD EXECUTIVE LONG TERM INCENTIVE PLAN	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR

#### NANOSONICS LTD (NAN)

**MEETING DATE** 06-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 4,468,112

ITEM	PROPOSAL	VOTE
1	ELECTION OF A DIRECTOR-MR RICHARD ENGLAND	FOR
2	REMUNERATION REPORT	FOR
3	PERFORMANCE RIGHTS TO THE CEO UNDER THE 2015 LONG TERM INCENTIVE SCHEME	FOR
4	PERFORMANCE RIGHTS TO DR RON WEINBERGER, UNDER THE 2015 LTI SCHEME	FOR

#### NATIONAL STORAGE REIT (NSR)

**MEETING DATE** 06-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 159,957

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT (COMPANY ONLY)	FOR
3	RE-ELECTION OF MR LAURENCE BRINDLE AS A DIRECTOR (COMPANY ONLY)	FOR
4	RATIFY THE ISSUE OF 4,800,000 STAPLED SECURITIES (COMPANY AND NSPT)	FOR

5	RATIFY THE ISSUE OF 38,824,749 STAPLED SECURITIES (COMPANY AND NSPT)	AGAINST
6	RETIREMENT OF EXISTING AND APPOINTMENT OF NEW RESPONSIBLE ENTITY	FOR
7	AMENDMENT TO THE CONSTITUTION OF NSPT (NSPT ONLY)	FOR

#### RCR TOMLINSON LTD (RCR)

<b>MEETING DATE</b>	06-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,603,604	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF DIRECTOR-MR PAUL DIPPIE	FOR
2B	RE-ELECTION OF DIRECTOR-MR RODERICK BROWN	FOR
3	APPROVAL OF THE 2015 REMUNERATION REPORT	AGAINST
4	ADOPTION OF RCR PERFORMANCE INCENTIVE PLAN	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: DR PAUL DALGLEISH	FOR

#### RECALL HOLDINGS LTD (REC)

<b>MEETING DATE</b>	09-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	3,893,441	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - DR IAN BLACKBURNE	FOR
2	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO MR DOUG PERTZ, CEO	AGAINST
3	REMUNERATION REPORT	FOR

#### ASCIANO LTD (AIO)

<b>MEETING DATE</b>	10-NOV-2015	
<b>MEETING TYPE</b>	SCHEME MEETING	
<b>SHARES VOTED</b>	3,502,852	
ITEM	PROPOSAL	VOTE
1	ARRANGEMENT - ASCIANO LTD AND BROOKFIELD INFRASTRUCTURE PARTNERS LTD	FOR

#### ASCIANO LTD (AIO)

<b>MEETING DATE</b>	10-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	3,502,852	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR-MR MALCOLM BROOMHEAD	FOR
4	RE-ELECTION OF DIRECTOR-DR ROBERT EDGAR	FOR
5	RE-ELECTION OF DIRECTOR-MR GEOFF KLEEMANN	FOR
6	RE-ELECTION OF DIRECTOR-MR RALPH WATERS	FOR
7	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR

**BENDIGO AND ADELAIDE BANK LTD (BGD)****MEETING DATE** 10-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 889,013

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MS DEB RADFORD AS A DIRECTOR	FOR
3	RE-ELECTION OF MR TONY ROBINSON AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR

**BRADKEN LTD (BKN)****MEETING DATE** 10-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 888,253

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3A	RE-ELECTION OF MR PETER RICHARDS, AS A DIRECTOR	AGAINST
3B	RE-ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	AGAINST
4	ORDINARY SHARES IN CONNECTION TO REDEEMABLE CONVERTIBLE PREFERENCE SHARES	FOR

**PRIME MEDIA GROUP LTD (PRT)****MEETING DATE** 10-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 1,542,534

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	ELECTION OF DIRECTOR - MS CATHERINE ANN O'CONNOR	FOR
3	ELECTION OF DIRECTOR - MR MICHAEL HASTINGS HILL	FOR
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO, MR IAN AUDSLEY	FOR

**SURFSTITCH GROUP LTD (SRF)****MEETING DATE** 10-NOV-2015**MEETING TYPE** ANNUAL GENERAL MEETING**SHARES VOTED** 920,166

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	ELECTION OF JUSTIN PAUL TOWELLS STONE AS EXECUTIVE DIRECTOR	FOR
3	ELECTION OF JANE HUXLEY AS NON-EXECUTIVE DIRECTOR	FOR
4	APPOINTMENT OF KPMG AS AUDITOR	FOR
5	GRANT OF PERFORMANCE RIGHTS TO JUSTIN CAMERON	FOR
6	GRANT OF PERFORMANCE RIGHTS TO LEX PEDERSEN	FOR
7	GRANT OF PERFORMANCE RIGHTS TO JUSTIN STONE	FOR

8	APPROVAL OF PREVIOUS ISSUES OF SHARES	FOR
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#### BREVILLE GROUP LTD (BRG)

<b>MEETING DATE</b>	11-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	325,813	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR STEVEN FISHER	AGAINST
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR LAWRENCE MYERS	FOR

#### CHARTER HALL GROUP LTD (CHC)

<b>MEETING DATE</b>	11-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,672,854	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2.1	RE-ELECTION OF MR DAVID DEVERALL, AS A DIRECTOR	FOR
2.2	RE-ELECTION OF MR PHILIP GARLING, AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4.1	SERVICE RIGHTS TO MR DAVID SOUTON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	FOR
4.2	SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	FOR
5.1	PERFORMANCE RIGHTS TO MR DAVID SOUTON (PERFORMANCE RIGHTS & OPTIONS PLAN)	FOR
5.2	PERFORMANCE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS & OPTIONS PLAN)	FOR

#### CLEARVIEW WEALTH LTD (CVW)

<b>MEETING DATE</b>	11-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	729,192	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF DR GARY WEISS AS A DIRECTOR	FOR
2	RE-ELECTION OF NATHANIAL THOMSON AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT (NON- BINDING RESOLUTION)	FOR
4	REFRESH APPROVAL OF THE CLEARVIEW EXECUTIVE SHARE PLAN	FOR

#### COMPUTERSHARE LTD (CPU)

<b>MEETING DATE</b>	11-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,852,072	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR C J MORRIS AS A DIRECTOR	FOR
3	RE-ELECTION OF MS P J MACLAGAN AS A DIRECTOR	FOR

4	REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR

#### FLIGHT CENTRE TRAVEL GROUP LTD (FLT)

**MEETING DATE** 11-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 96,912

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR ROBERT BAKER	FOR
2	DIRECTORS' REMUNERATION REPORT	FOR

#### FORTESCUE METALS GROUP LTD (FMG)

**MEETING DATE** 11-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 273,756

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR CAO HUIQUAN	FOR
3	ELECTION OF DR JEAN BADERSCHNEIDER	FOR
4	APPROVAL OF THE PERFORMANCE RIGHTS PLAN	FOR
5	PERFORMANCE RIGHTS PLAN - NEVILLE POWER AND PETER MEURS	FOR

#### NAVITAS LTD (NVT)

**MEETING DATE** 11-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 2,484,065

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR HARVEY COLLINS	FOR
3	RE-ELECTION OF MS TRACEY HORTON	FOR
4	ADOPTION OF NEW CONSTITUTION	FOR

#### AURIZON HOLDINGS LTD (AUZ)

**MEETING DATE** 12-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 5,618,812

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MR JOHN COOPER AS A DIRECTOR	FOR
2B	RE-ELECTION OF MRS KAREN FIELD AS A DIRECTOR	FOR
2C	ELECTION OF MS SAM LEWIS AS A DIRECTOR	FOR
2D	ELECTION OF MR TIM POOLE AS A DIRECTOR	FOR
3	GRANT OF PERFORMANCE RIGHTS TO THE CEO PURSUANT TO THE LTI AWARD	FOR

4	REMUNERATION REPORT	FOR
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#### BRAMBLES LTD (BXB)

<b>MEETING DATE</b>	12-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,900,948	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	TO ELECT MR SCOTT PERKINS TO THE BOARD OF BRAMBLES	FOR
4	TO RE-ELECT MS CAROLYN KAY TO THE BOARD OF BRAMBLES	FOR

#### MEDUSA MINING LTD (MDL)

<b>MEETING DATE</b>	12-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,116,224	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF DIRECTOR-DR ROBERT WEINBERG	FOR
2	ADOPTION OF THE REMUNERATION REPORT	FOR

#### MIRVAC GROUP LTD (MGR)

<b>MEETING DATE</b>	12-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	6,063,231	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2.1	RE-ELECTION OF JOHN PETERS	FOR
2.2	ELECTION OF CHRISTINE BARTLETT	FOR
2.3	ELECTION OF SAMANTHA MOSTYN	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	PARTICIPATION BY THE CEO IN THE LONG TERM PERFORMANCE PLAN	FOR

#### RAMSAY HEALTH CARE LTD (RHC)

<b>MEETING DATE</b>	12-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	208,663	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT	FOR
3.1	TO RE-ELECT MICHAEL STANLEY SIDDLE AS A NON-EXECUTIVE DIRECTOR	FOR
3.2	TO RE-ELECT PETER JOHN EVANS AS A NON-EXECUTIVE DIRECTOR	FOR
3.3	TO ELECT PATRICIA ELIZABETH AKOPIANTZ AS A NON-EXECUTIVE DIRECTOR	FOR
3.4	TO ELECT MARGARET LEONE SEALE AS A NON-EXECUTIVE DIRECTOR	FOR
4	MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
5	NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN AND THE GRANT OF SHARE RIGHTS	FOR



6.1	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR CHRISTOPHER PAUL REX	FOR
6.2	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR BRUCE ROGER SODEN	FOR

#### REA GROUP LTD (REA)

MEETING DATE	12-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	346,489	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3A	TO RE-ELECT MS KATHLEEN CONLON AS A DIRECTOR	FOR
3B	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	FOR

#### REGIS RESOURCES LTD (GRL)

MEETING DATE	12-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,660,860	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - ROSS KESTEL	FOR
3	APPROVAL OF GRANT OF OPTIONS TO MARK CLARK	AGAINST

#### SEVEN WEST MEDIA LTD (SWM)

MEETING DATE	12-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	307,639	
ITEM	PROPOSAL	VOTE
2	TO RE-ELECT MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY	FOR
3	TO RE-ELECT MR DAVID EVANS AS A DIRECTOR OF THE COMPANY	FOR
4	TO ELECT MS SHEILA MCGREGOR AS A DIRECTOR OF THE COMPANY	FOR
5	TO ELECT THE HON. JEFFREY KENNETT AC AS A DIRECTOR OF THE COMPANY	FOR
6	TO ELECT MR MICHAEL MALONE AS A DIRECTOR OF THE COMPANY	FOR
7	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2015	FOR
8	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER, MR TIM WORNER	FOR

#### SIMS METAL MANAGEMENT LTD (SGM)

MEETING DATE	12-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,107,013	
ITEM	PROPOSAL	VOTE
1	TO RE-ELECT MR JIM THOMPSON AS A DIRECTOR OF THE COMPANY	FOR
2	TO RE-ELECT MR GEOFF BRUNSDON AS A DIRECTOR OF THE COMPANY	FOR
3	TO APPROVE THE CHANGE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR

4	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015.	FOR
5	TO APPROVE THE PARTICIPATION IN THE LONG TERM INCENTIVE PLAN BY MR CLARO	FOR

#### TREASURY WINE ESTATES LTD (TWE)

**MEETING DATE** 12-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 6,456,172

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF DIRECTOR-ED CHAN	FOR
2B	RE-ELECTION OF DIRECTOR-MICHAEL CHEEK	FOR
2C	RE-ELECTION OF DIRECTOR-GARRY HOUNSELL	FOR
3	REMUNERATION REPORT	FOR
4	SHARE CELLAR PLAN	FOR
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR

#### WESFARMERS LTD (WES)

**MEETING DATE** 12-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 1,935,200

ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF P M BASSAT	FOR
2B	RE-ELECTION OF J P GRAHAM	FOR
2C	RE-ELECTION OF D L SMITH-GANDER	FOR
2D	ELECTION OF M A CHANEY	FOR
3	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE GROUP MANAGING DIRECTOR	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR	FOR

#### ABACUS PROPERTY GROUP LTD (ABP)

**MEETING DATE** 13-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 1,006,485

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3.1	TO RE-ELECT MR WILLIAM BARTLETT	FOR
3.2	TO ELECT MR PETER SPIRA	FOR
4	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	AGAINST

#### BASE RESOURCES LTD (BSE)

**MEETING DATE** 13-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	8,407,125	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	ELECTION OF MR KEITH SPENCE AS A DIRECTOR	FOR
3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR TIM CARSTENS	FOR
4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR COLIN BWYE	FOR
5	APPROVAL OF THE REVISED BASE RESOURCES LONG TERM INCENTIVE PLAN	FOR

#### COVER-MORE GROUP LTD (CVO)

<b>MEETING DATE</b>	13-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	819,204	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MS LISA MCINTYRE AS A DIRECTOR	FOR
2	ELECTION OF MR WILLIAM EASTON AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
4	APPROVAL OF COVER-MORE GROUP INCENTIVE PLAN	FOR
5	GRANT OF RIGHTS AND ISSUE OF SHARES TO THE GROUP CEO, MR PETER EDWARDS	FOR
6	FY15 LTI: GRANT OF RIGHTS AND ISSUE OF SHARES TO THE GROUP CEO	FOR
7	FY16 LTI: GRANT OF RIGHTS AND ISSUE OF SHARES TO THE GROUP CEO	FOR

#### LEND LEASE GROUP LTD (LLC)

<b>MEETING DATE</b>	13-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,431,964	
ITEM	PROPOSAL	VOTE
2A	ELECTION OF MR STEPHEN DOBBS AS A DIRECTOR OF THE COMPANY	FOR
2B	RE-ELECTION OF MR DAVID CRAWFORD AS A DIRECTOR OF THE COMPANY	FOR
2C	RE-ELECTION OF MRS JANE HEMSTRITCH AS A DIRECTOR OF THE COMPANY	FOR
2D	RE-ELECTION OF MR PHILLIP COLEBATCH AS A DIRECTOR OF THE COMPANY	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	PERFORMANCE SECURITIES AND DEFERRED SECURITIES TO THE MANAGING DIRECTOR	FOR
5	INCREASE IN NON EXECUTIVE DIRECTOR FEE CAP	FOR
6	PROPORTIONAL TAKEOVER RULES	FOR
7	CHANGE OF ENTITY NAME: LENDLEASE CORPORATION LIMITED	FOR

#### SYRAH RESOURCES LTD (SYR)

<b>MEETING DATE</b>	13-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	480,849	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR JOSE CALDEIRA AS A DIRECTOR OF THE COMPANY	FOR

3	RATIFICATION OF PRIOR ISSUE OF SHARES	AGAINST
4	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN	FOR
5	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
6	APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR JAMES ASKEW	AGAINST
7	APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR SAM RIGGALL	AGAINST
8	CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
9	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### **TFS CORPORATION LTD (TFS)**

<b>MEETING DATE</b>	13-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	639,746

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR GIOVANNI (JOHN) GROPPOLI	FOR
3	ELECTION OF DIRECTOR - MS GILLIAN FRANKLIN	FOR
4	ELECTION OF DIRECTOR - MR MICHAEL GRAHAM DOVETON KAY	FOR
5	RATIFICATION OF PRIOR ISSUE - SHARES	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR

#### **ASPEN GROUP LTD (APZ)**

<b>MEETING DATE</b>	16-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,830,361

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF CLIVE APPLETON AS A DIRECTOR BY SECURITYHOLDERS	FOR
2	RE-ELECTION OF JOHN CARTER AS A DIRECTOR BY SECURITYHOLDERS	FOR
3	REMUNERATION REPORT	FOR
4	PERFORMANCE RIGHTS UNDER PERFORMANCE RIGHTS PLAN TO MR CLEMENT SALWIN	FOR
5	ISSUE OF STI RIGHT TO MR CLEMENT SALWIN	FOR

#### **ACRUX LTD (ACR)**

<b>MEETING DATE</b>	17-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	2,281,203

ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF BRUCE PARNCUTT AS A DIRECTOR	FOR
3	GRANT OF OPTIONS TO EMPLOYEES	AGAINST

#### **AINSWORTH GAME TECHNOLOGY LTD (AGI)**

<b>MEETING DATE</b>	17-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	958,870	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF MR MICHAEL BRUCE YATES, AS DIRECTOR	FOR
2	APPROVAL OF REMUNERATION REPORT	FOR
3	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CEO	FOR

#### ALTium LTD (ALU)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	5,813	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR-SAMUEL WEISS	FOR
4	ELECTION OF DIRECTOR-DAVID WARREN	FOR
5	GRANT PERFORMANCE RIGHTS TO DIRECTOR FY15-ARAM MIRKAZEMI	FOR
6	GRANT PERFORMANCE RIGHTS TO DIRECTOR FY16-ARAM MIRKAZEMI	FOR
7	INCREASE IN DIRECTORS FEE POOL AVAILABLE FOR DIRECTORS OF THE COMPANY	FOR
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR

#### ARRIUM LTD (ARI)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	33,590,853	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF THE REMUNERATION REPORT OF THE COMPANY	AGAINST
2	ELECTION OF MR D C W RITCHIE AS A DIRECTOR OF THE COMPANY	FOR
3	ELECTION OF MRS D GOLDSWORTHY AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF MR R B DAVIS AS A DIRECTOR OF THE COMPANY	FOR

#### AUSTRALIAN VINTAGE LTD (AVG)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	4,299,604	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT JOHN D DAVIES IS ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
2	THAT NASEEMA SPARKS IS ELECTED AS A NON-EXECUTIVE DIRECTOR	FOR
3	THAT RICHARD H DAVIS IS RE-ELECTED AS A NON-EXECUTIVE DIRECTOR	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	APPROVAL OF THE AVG PERFORMANCE RIGHTS AND OPTIONS PLAN	FOR
6	GRANT OF OPTIONS TO THE CEO AND EXECUTIVE DIRECTOR, NEIL MCGUIGAN	FOR

#### AVEO GROUP LTD (AOG)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	4,092,434	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR LEONARD MCKINNON AS A DIRECTOR	FOR
2	RE-ELECTION OF MR WALTER MCDONALD AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015	FOR
4	APPROVAL OF THE AVEO GROUP PERFORMANCE RIGHTS PLAN	FOR
5	APPROVAL OF THE AVEO GROUP SHORT TERM INCENTIVE PLAN	FOR
6	ISSUE OF SHORT TERM INCENTIVE DEFERRED SECURITIES UNDER THE STI PLAN	FOR
7	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS	FOR
8	ONE-OFF GRANT OF PERFORMANCE RIGHTS UNDER THE LONG TERM RETENTION PLAN	FOR
9	RATIFICATION OF STAPLED SECURITIES TO INSTITUTIONAL INVESTORS	FOR

#### CHARTER HALL RETAIL REIT (CQR)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	26,609	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF INDEPENDENT DIRECTOR: ALAN RATTRAY-WOOD	FOR
2	CHARTER HALL ACQUISITION OF INTEREST IN CHARTER RETAIL PARTNERSHIP NO.2 TRUST	FOR
3	RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR

#### COMMONWEALTH BANK OF AUSTRALIA LTD (CBA)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	3,335,226	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF DIRECTOR, MR DAVID TURNER	FOR
2B	RE-ELECTION OF DIRECTOR, MR HARRISON YOUNG	FOR
2C	ELECTION OF DIRECTOR, MS WENDY STOPS	FOR
3	REMUNERATION REPORT	FOR
4A	GRANT SECURITIES TO IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	FOR
4B	GRANT REWARD RIGHTS TO IAN NAREV IN CONNECTION WITH CBA'S RIGHTS ISSUE	FOR
5	NON-EXECUTIVES DIRECTORS REMUNERATION FEE CAP	FOR

#### ISELECT LTD (ISU)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,757,590	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	AGAINST

2	RE-ELECTION OF MR CHRIS KNOBLANCHE AS A DIRECTOR	FOR
3	RE-ELECTION OF MR DAMIEN WALLER AS A DIRECTOR	FOR
4	APPROVE THE ISSUE OF LTIP SHARES TO MR SCOTT WILSON	FOR
5	APPROVE THE LTI PLAN	FOR
6	APPROVE THE PERFORMANCE RIGHTS PLAN	FOR

#### MONADELPHOUS GROUP LTD (MND)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	4,768	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER MICHELMORE	FOR
2	ADOPTION OF REMUNERATION REPORT	FOR

#### NINE ENTERTAINMENT CO. HOLDINGS LTD (NEC)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	35,598	
ITEM	PROPOSAL	VOTE
1	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
2	ELECTION OF MS HOLLY KRAMER AS A DIRECTOR	FOR
3	RE-ELECTION OF MR HUGH MARKS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR KEVIN CROWE AS A DIRECTOR	AGAINST
5	APPROVAL TO EXTEND THE ON-MARKET SHARE BUY-BACK	FOR

#### SILEX SYSTEMS LTD (SLX)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	100,843	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR CHRIS WILKS AS A DIRECTOR	FOR
3	ELECTION OF MR ROBERT LEE AS A DIRECTOR	FOR

#### SPECIALTY FASHION GROUP LTD (SFH)

<b>MEETING DATE</b>	17-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	856,252	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT	FOR
2.1	RE-ELECTION OF DIRECTOR-MS ANNE MCDONALD	FOR
2.2	RE-ELECTION OF DIRECTOR-MR ASHLEY HARWICK	FOR

**CABCHARGE AUSTRALIA LTD (CAB)**

**MEETING DATE** 18-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 5,793

ITEM	PROPOSAL	VOTE
1	ELECTION OF STEPHEN STANLEY AS A DIRECTOR	FOR
2	ELECTION OF TRUDY VONHOFF AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	APPROVAL OF GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR

**DRILLSEARCH ENERGY LTD (DLS)**

**MEETING DATE** 18-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 18,184

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR PHILIP BAINBRIDGE	FOR
4	RE-ELECTION OF DIRECTOR - MR TEIK SENG CHEAH	FOR
5	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
6	APPROVAL OF AUD1,000 EMPLOYEE SHARE PLAN	FOR

**DUET GROUP LTD (DUE)**

**MEETING DATE** 18-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 1,472,855

ITEM	PROPOSAL	VOTE
1.1	ADOPTING THE REMUNERATION REPORT	AGAINST
2.1	RE-ELECTION OF MR RON FINLAY AS A DIRECTOR OF DIHL	AGAINST
3.1	RE-ELECTION OF MS EMMA STEIN AS A DIRECTOR OF DIHL	AGAINST
4.1	ELECTION OF MR SIMON PERROTT AS A DIRECTOR OF DIHL	FOR
5.1	REFRESHING OF PLACEMENT CAPACITY	AGAINST
6.1	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
1.2	ADOPTING THE REMUNERATION REPORT	AGAINST
2.2	RE-ELECTION OF MR RON FINLAY AS A DIRECTOR OF DUECO	AGAINST
3.3	RE-ELECTION OF MS EMMA STEIN AS A DIRECTOR OF DUECO	AGAINST
4.4	ELECTION OF MR SIMON PERROTT AS A DIRECTOR OF DUECO	FOR
5.5	REFRESHING OF PLACEMENT CAPACITY	AGAINST
6.6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
1.3	REFRESHING OF PLACEMENT CAPACITY	AGAINST
2.3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
1.4	ADOPTING THE REMUNERATION REPORT	AGAINST
1.2	RE-ELECTION OF MR ERIC GOODWIN AS A DIRECTOR OF DFL	AGAINST
3.4	REFRESHING OF PLACEMENT CAPACITY	AGAINST



4.4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
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HOTEL PROPERTY INVESTMENTS LTD (HPI)		
MEETING DATE	18-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	2,257,228	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	FOR
3A	RE-ELECTION OF MR JOHN RUSSELL	FOR
3B	RE-ELECTION OF MR MICHAEL TILLEY	FOR
4	INCREASE TO THE MAXIMUM REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

JAPARA HEALTHCARE LTD (JHC)		
MEETING DATE	18-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,118,654	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - RICHARD ENGLAND	FOR
3	ELECTION OF DIRECTOR - JOANNE STEPHENSON	FOR
4	APPROVAL OF THE COMPANY'S EQUITY INCENTIVE PLAN	FOR
5	PARTICIPATION OF ANDREW SUDHOLZ IN THE COMPANY'S EQUITY INCENTIVE PLAN	FOR

PACT GROUP HOLDINGS LTD (PGH)		
MEETING DATE	18-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	511,088	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR-RAY HORSBURGH	FOR
4	RE-ELECTION OF DIRECTOR-PETER MARGIN	FOR
5	APPROVAL OF FINANCIAL ASSISTANCE	FOR

SANDFIRE RESOURCES NL (SFR)		
MEETING DATE	18-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,147,213	
ITEM	PROPOSAL	VOTE
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR DEREK LA FERLA AS A DIRECTOR	FOR
3	APPROVAL OF SANDFIRE RESOURCES NL LONG TERM INCENTIVE PLAN	FOR
4	APPROVAL FOR GRANT OF AN ISSUE OF PERFORMANCE RIGHTS TO THE CEO	FOR

**SEVEN GROUP HOLDINGS LTD (SVW)**

**MEETING DATE** 18-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 94,102

ITEM	PROPOSAL	VOTE
2	TO ELECT MR DAVID MCEVOY AS A DIRECTOR	FOR
3	TO RE-ELECT MR RICHARD UECHTRITZ AS A DIRECTOR	FOR
4	TO ADOPT THE REMUNERATION REPORT	FOR
5	SPIII MEETING RESOLUTION	FOR

**SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP LTD (SCP)**

**MEETING DATE** 18-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 2,197,995

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	ELECTION OF INDEPENDENT DIRECTOR - IAN POLLARD	FOR
3	ELECTION OF INDEPENDENT DIRECTOR - KIRSTIN FERGUSON	FOR
4	ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	FOR
5	RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	FOR
6	GRANT OF SHORT TERM INCENTIVE RIGHTS TO THE CEO ANTHONY MELLOWES	FOR
7	APPROVAL OF GRANT OF SHORT TERM INCENTIVE RIGHTS TO THE CFO MARK FLEMING	FOR
8	GRANT OF LONG TERM INCENTIVE RIGHTS TO THE CEO ANTHONY MELLOWES	FOR
9	APPROVAL OF GRANT OF LONG TERM INCENTIVE RIGHTS TO THE CFO MARK FLEMING	FOR

**SIMONDS GROUP LTD (SIO)**

**MEETING DATE** 18-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 1,123,278

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	TO RE-ELECT MR MATTHEW CHUN AS A DIRECTOR	FOR
4	TO RE-ELECT MS SUSAN OLIVER AS A DIRECTOR	FOR
5	INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION LIMIT	AGAINST
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	AGAINST

**SOUTH32 LTD (S32)**

**MEETING DATE** 18-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 18,157,295

ITEM	PROPOSAL	VOTE
2	ELECTION OF XOLANI MKHWANAZI AS A DIRECTOR	FOR
3	RE-ELECTION OF DAVID CRAWFORD AS A DIRECTOR	FOR

4	APPOINTMENT OF AUDITOR: KPMG	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR
6	GRANT OF AWARDS TO EXECUTIVE DIRECTOR: MR GRAHAM KERR	FOR
7	APPROVAL OF LEAVING ENTITLEMENTS	FOR

### 3P LEARNING LTD (3PL)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 874,271

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	APPROVAL OF EQUITY INCENTIVE PLAN	FOR
4	RE-ELECTION OF DIRECTOR - CLAIRE HATTON	FOR

### ARENA REIT (ARF)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 568,028

ITEM	PROPOSAL	VOTE
1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
2	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
3	RE-ELECTION OF MR DENNIS WILDENBURG AS DIRECTOR OF THE COMPANY	FOR
4	APPROVAL OF FEBRUARY PLACEMENT	AGAINST
5	GRANT OF PERFORMANCE RIGHTS TO MR BRYCE MITCHELSON	FOR
6	GRANT OF PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR

### BHP BILLITON LTD (BHP)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 5,859,890

ITEM	PROPOSAL	VOTE
1	TO RECEIVE THE 2015 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	FOR
2	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	FOR
3	TO AUTHORISE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	FOR
4	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	FOR
5	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	FOR
6	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	FOR
7	APPROVE THE 2015 REMUNERATION REPORT	FOR
8	TO APPROVE THE 2015 REMUNERATION REPORT	FOR
9	TO APPROVE GRANTS TO ANDREW MACKENZIE	FOR
10	APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION	FOR
11	APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION	FOR
12	APPROVE THE AMENDMENTS TO THE DLC STRUCTURE SHARING AGREEMENT	FOR

13	APPROVE THE AMENDMENTS TO THE BHP BILLITON LIMITED CONSTITUTION	FOR
14	APPROVE THE AMENDMENTS TO THE BHP BILLITON PLC ARTICLES OF ASSOCIATION	FOR
15	TO ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	FOR
16	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	FOR
17	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	FOR
18	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	FOR
19	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	FOR
20	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	FOR
21	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	FOR
22	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	FOR
23	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	FOR
24	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	FOR
25	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	FOR

#### BLUESCOPE STEEL LTD (BLS)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 5,040,704

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015	FOR
3A	RE-ELECTION OF MR DANIEL GROLLO AS A DIRECTOR	FOR
3B	RE-ELECTION OF MR KEN DEAN AS A DIRECTOR	FOR
4	APPROVAL OF GRANT OF SHARE RIGHTS TO THE CEO UNDER THE STI PLAN	FOR
5	APPROVAL OF GRANT OF SHARE RIGHTS TO THE CEO UNDER THE COMPANY'S LTI PLAN	FOR
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR

#### CSG LTD (CSV)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 3,475,768

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR-MR. THOMAS COWAN	FOR
4	APPROVAL OF ISSUES OF SECURITIES UNDER THE CSG LONG TERM INCENTIVE PLAN	FOR
5	PERFORMANCE RIGHTS TO CEO/MANAGING DIRECTOR - MS. JULIE-ANN KERIN	AGAINST
6	RATIFICATION OF PREVIOUS ISSUE OF SHARES	AGAINST

#### ISENTIA GROUP LTD (ISD)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 1,631,994

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR

3	RE-ELECTION OF DIRECTOR-GEOFF RABY	FOR
4	RE-ELECTION OF DIRECTOR-PAT O'SULLIVAN	FOR
5	APPROVAL OF GRANT OF OPTIONS TO JOHN CROLL	FOR

#### LIQUEFIED NATURAL GAS LTD (LNG)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 61,975

ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF RICHARD JONATHAN BERESFORD AS DIRECTOR	FOR
3	ELECTION OF DOUGLAS MICHAEL STEUERT AS DIRECTOR	FOR
4	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
5	ISSUE PERFORMANCE RIGHTS TO FLETCHER MAURICE UNDER INCENTIVE RIGHTS PLAN	AGAINST
6	ISSUE OF NED RIGHTS TO RICHARD JONATHAN BERESFORD UNDER NED RIGHTS PLAN	FOR
7	ISSUE OF NED RIGHTS TO LEEANNE KAY BOND UNDER NED RIGHTS PLAN	FOR
8	ISSUE OF NED RIGHTS TO PAUL JOSEPH CAVICCHI UNDER NED RIGHTS PLAN	FOR
9	ISSUE OF NED RIGHTS TO DOUGLAS MICHAEL STEUERT UNDER NED RIGHTS PLAN	FOR
10	APPROVAL OF ISSUES OF SECURITIES UNDER REVISED INCENTIVE RIGHTS PLAN	FOR
11	RATIFICATION OF SHARE PLACEMENT	FOR
12	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS IN COMPANY'S CONSTITUTION	FOR

#### LOVISA HOLDINGS LTD (LOV)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 461,508

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF NEIL OSBORNE AS A DIRECTOR	FOR
4	APPOINTMENT OF AUDITOR: KPMG	FOR

#### MINERAL RESOURCES LTD (MIN)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 182,055

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2.1	RE-ELECTION OF DIRECTOR - MR JOE RICCIARDO	FOR
2.2	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	FOR

#### MOBILE EMBRACE LTD (MBE)

**MEETING DATE** 19-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	2,777,028	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR. DREW KELTON AS A NON-EXECUTIVE DIRECTOR	FOR
3	APPROVAL OF 10% PLACEMENT FACILITY	FOR
4	RATIFICATION OF SHARE PLACEMENT-KILNORT PTY LTD	FOR
5	RATIFICATION OF SHARE AND OPTION PLACEMENT-CLIPP VENDORS	FOR
6	RATIFICATION OF SHARE PLACEMENT-MARKETING PUNCH LTD VENDORS	FOR
7	TO REAPPROVE THE MOBILE EMBRACE EMPLOYEE OPTION PLAN	FOR
8	APPROVE ISSUE OF OPTIONS TO CHRIS THORPE	FOR

PALADIN ENERGY LTD (PDN)		
<b>MEETING DATE</b>	19-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	342,517	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF DIRECTOR-MR DONALD SHUMKA	FOR
2	RE-ELECTION OF DIRECTOR-MR PETER DONKIN	FOR
3	RE-ELECTION OF DIRECTOR-MR WENDONG ZHANG	FOR
4	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
5	EMPLOYEE PERFORMANCE SHARE RIGHTS PLAN	FOR
6	CONTRACTOR PERFORMANCE SHARE RIGHTS PLAN	FOR
7	REMUNERATION REPORT	FOR
8	SPIRIT MEETING RESOLUTION	AGAINST

PENTAL LTD (PTL)		
<b>MEETING DATE</b>	19-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,747,266	
ITEM	PROPOSAL	VOTE
1	TO ADOPT THE REMUNERATION REPORT	AGAINST
2.1	TO RE-ELECT MR ALAN JOHNSTONE AS A DIRECTOR	FOR
2.2	TO RE-ELECT MR JOHN ETHERINGTON AS A DIRECTOR	FOR

PHARMAXIS LTD (PXS)		
<b>MEETING DATE</b>	19-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,841,907	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR SIMON BUCKINGHAM AS A NON-EXECUTIVE DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION IN THE CONSTITUTION	FOR

6	AMENDMENTS TO CONSTITUTION	FOR
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#### SONIC HEALTHCARE LTD (SHL)

MEETING DATE	19-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	249,988	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MS KATE SPARGO AS A DIRECTOR OF THE COMPANY	FOR
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	INCREASE IN AVAILABLE POOL FOR NON- EXECUTIVE DIRECTORS' FEES	FOR
4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT CEO	AGAINST
5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS CHIEF FINANCIAL OFFICER	AGAINST

#### STARPHARMA HOLDINGS LTD (SPL)

MEETING DATE	19-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,607,875	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR PETER TURVEY AS A DIRECTOR	FOR
3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR JACINTH FAIRLEY	FOR

#### VILLAGE ROADSHOW LTD (VRL)

MEETING DATE	19-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	21,925	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF DIRECTOR-JOHN R. KIRBY	FOR
2B	RE-ELECTION OF DIRECTOR-ROBERT LE TET	FOR
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015	AGAINST

#### AUTOMOTIVE HOLDINGS GROUP LTD (AHG)

MEETING DATE	20-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	119,275	
ITEM	PROPOSAL	VOTE
11	ELECTION OF MR GREGORY DUNCAN	FOR
12	RE-ELECTION OF MR ROBERT MCENIRY	FOR
2	GRANT PERFORMANCE RIGHTS TO MR BRONTE HOWSON	FOR
3	ADOPTION OF REMUNERATION REPORT	AGAINST

#### AWE LTD (AWE)

<b>MEETING DATE</b>	20-NOV-2015
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<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	28,149	
ITEM	PROPOSAL	VOTE
1	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2015	FOR
2A	RE-ELECTION OF MR KENNETH WILLIAMS AS A DIRECTOR	FOR
2B	RE-ELECTION OF MR RAYMOND BETROS AS A DIRECTOR	FOR
3	CHANGES TO CONSTITUTION-PROPORTIONAL TAKEOVER PROVISION	FOR

#### IMF BENTHAM LTD (IMF)

<b>MEETING DATE</b>	20-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	434,289	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	ELECTION OF DIRECTOR-MR MICHAEL KAY: ARTICLE 6.2	FOR
3	RE-ELECTION OF DIRECTOR-MR HUGH MCLERNON: ARTICLE 6.3	FOR
4	RE-ELECTION OF DIRECTOR-MR ALDEN HALSE: ARTICLE 6.3	FOR
5	RE-ELECTION OF DIRECTOR-MS WENDY MCCARTHY AO: ARTICLE 6.3	FOR
6	APPROVAL OF REMUNERATION OF NONEXECUTIVE DIRECTORS	FOR
7	APPROVAL OF IMF BENTHAM LIMITED LONG TERM INCENTIVE PLAN	FOR
8	ISSUE OF PERFORMANCE RIGHTS TO ANDREW SAKER UNDER THE LTIPLAN	FOR
9	ISSUE OF PERFORMANCE RIGHTS TO HUGH MCLERNON UNDER THE LTI PLAN	FOR
10	APPROVAL OF OFFICERS' DEEDS OF INDEMNITY, INSURANCE AND ACCESS	FOR
11	SECTION 195 APPROVAL	FOR

#### IPH LTD (IPH)

<b>MEETING DATE</b>	20-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	182,408	
ITEM	PROPOSAL	VOTE
3	RE-ELECTION OF ROBIN LOW AS A DIRECTOR	FOR
4A	ISSUE OF 514,602 SHARES ON 30 APRIL 2015	FOR
4B	ISSUE OF 340,509 SHARES ON 15 MAY 2015	FOR
4C	ISSUE OF 3,963,655 SHARES ON 28 MAY 2015	FOR
4D	ISSUE OF 1,029,010 SHARES ON 27 AUGUST 2015	FOR
4E	ISSUE OF 6,776,263 SHARES ON 30 SEPTEMBER 2015	FOR
5	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

#### MYER HOLDINGS LTD (MYR)

<b>MEETING DATE</b>	20-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,099,307	



ITEM	PROPOSAL	VOTE
3	RE-ELECTION OF DIRECTOR - MS CHRISTINE FROGGATT	FOR
4	REMUNERATION REPORT	AGAINST
5	PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER MR RICHARD UMBERS	FOR

#### OBJ LTD (OBJ)

**MEETING DATE** 20-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 9,803,763

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	FOR
2	RE-ELECTION OF DIRECTOR-MR G DENISON	FOR
3	REPLACEMENT OF CONSTITUTION	FOR
4	RATIFICATION OF PREVIOUS SECURITIES ISSUE	FOR
5	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	ABSTAIN

#### PERSEUS MINING LTD (PRU)

**MEETING DATE** 20-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 3,912,815

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR REGINALD GILLARD AS A DIRECTOR	FOR
3	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	FOR
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	AGAINST
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	AGAINST

#### PMP LTD (PMP)

**MEETING DATE** 20-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 3,202,392

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR: MR PETER MARGIN	FOR
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR PETER GEORGE	FOR

#### PRO MEDICUS LTD (PME)

**MEETING DATE** 20-NOV-2015  
**MEETING TYPE** ANNUAL GENERAL MEETING  
**SHARES VOTED** 43,053

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR

3	RE-ELECTION OF MR PETER KEMPEN AS A DIRECTOR OF PRO MEDICUS	FOR
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#### SLATER & GORDON LTD (SGH)

<b>MEETING DATE</b>	20-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	114,402	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3A	RE-ELECTION OF DIRECTOR-ERICA LANE	FOR
3B	RE-ELECTION OF DIRECTOR-RHONDA O'DONNELL	FOR
4	INCREASE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
5A	ISSUE OF EQUITY INCENTIVE PLAN PERFORMANCE RIGHTS TO ANDREW GRECH	FOR
5B	ISSUE OF EQUITY INCENTIVE PLAN PERFORMANCE RIGHTS TO DIRECTOR KEN FOWLIE	FOR
6A	AMENDMENT TO TERMS OF PERFORMANCE RIGHTS IGRANTED IN 2014	FOR
6B	AMENDMENT TO PERFORMANCE RIGHTS ISSUED TO DIRECTORS GRANTED IN 2014	FOR

#### FLEXIGROUP LTD (FXL)

<b>MEETING DATE</b>	23-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	28,770	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
2A	SPIRIT MEETING RESOLUTION	AGAINST
3	RE-ELECTION OF JOHN SKIPPEN	FOR
4	APPROVAL OF AMENDMENTS TO PERFORMANCE RIGHTS ISSUED IN THE LTI PLAN	FOR

#### HEALTHSCOPE LTD (HSO)

<b>MEETING DATE</b>	23-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	3,804,065	
ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF DIRECTOR-PAULA DWYER	FOR
2.2	RE-ELECTION OF DIRECTOR-SIMON MOORE	AGAINST
3	REMUNERATION REPORT	AGAINST
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	FOR
5	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR

#### BRICKWORKS LTD (BKW)

<b>MEETING DATE</b>	24-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	401,448	
ITEM	PROPOSAL	VOTE

2	ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2015	AGAINST
3A	RE-ELECTION OF MR R. MILLNER AS A DIRECTOR	AGAINST
3B	RE-ELECTION OF MR D. GILHAM AS A DIRECTOR	FOR
4	SHAREHOLDER PROPOSAL: ELECTION OF MS ELIZABETH CROUCH AS A DIRECTOR	FOR
5	INCREASE IN CAP ON NON-EXECUTIVE DIRECTORS' FEES	FOR

#### HARVEY NORMAN HOLDINGS LTD (HVN)

**MEETING DATE** 24-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 2,313,410

ITEM	PROPOSAL	VOTE
1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT FOR 30 JUNE 2015	FOR
2	TO ADOPT THE REMUNERATION REPORT FOR 30 JUNE 2015	FOR
3	DECLARATION OF DIVIDEND AS RECOMMENDED BY THE BOARD	FOR
4	THAT MICHAEL JOHN HARVEY BE RE-ELECTED AS A DIRECTOR	AGAINST
5	THAT CHRISTOPHER HERBERT BROWN BE RE-ELECTED AS A DIRECTOR	FOR
6	THAT JOHN EVYN SLACK-SMITH BE RE-ELECTED AS A DIRECTOR	AGAINST
7	APPROVE PERFORMANCE RIGHTS TO GERALD HARVEY UNDER THE LTI PLAN	FOR
8	APPROVE PERFORMANCE RIGHTS TO KAY LESLEY PAGE UNDER THE LTI PLAN	FOR
9	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH	FOR
10	APPROVE THE GRANT OF 225,000 PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY	FOR
11	APPROVE THE GRANT OF 225,000 PERFORMANCE RIGHTS TO CHRIS MENTIS	FOR
12	SPIRIT MEETING RESOLUTION	AGAINST

#### QUBE HOLDINGS LTD (QUB)

**MEETING DATE** 24-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 351,538

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF CHRIS CORRIGAN	FOR
2	RE-ELECTION OF SAM KAPLAN	FOR
3	RE-ELECTION OF ROSS BURNEY	FOR
4	REMUNERATION REPORT	FOR
5	APPROVAL OF PERFORMANCE RIGHTS AND OPTIONS TO MAURICE JAMES	AGAINST
6	APPROVAL OF SHARES UNDER THE SHORT TERM INCENTIVE PLAN TO MAURICE JAMES	FOR
7	APPROVAL OF THE QUBE LONG TERM INCENTIVE (LTI) PLAN	FOR
8	APPROVAL OF THE QUBE SHORT TERM INCENTIVE (STI) PLAN	FOR

#### BEACH ENERGY LTD (BPT)

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 5,684,843

ITEM	PROPOSAL	VOTE
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1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF F R V BENNETT AS A DIRECTOR	FOR
3	RE-ELECTION OF D A SCHWEBEL AS A DIRECTOR	FOR
4	ELECTION OF C D BECKETT AS A DIRECTOR	FOR
5	ELECTION OF R J COLE AS A DIRECTOR	FOR
6	APPROVAL OF SECURITIES ISSUED UNDER THE EIP	FOR
7	REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR

#### CROMWELL PROPERTY GROUP LTD (CMW)

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 2,201,514

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MR RICHARD FOSTER AS A DIRECTOR OF CCL	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO THE CEO	AGAINST

#### EVOLUTION MINING LTD (EVN)

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 2,595,846

ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR GRAHAM FREESTONE AS DIRECTOR OF THE COMPANY	FOR
3	ELECTION OF MR NAGUIB SAWIRIS AS DIRECTOR OF THE COMPANY	FOR
4	ELECTION OF MR SEBASTIEN DE MONTESSUS AS DIRECTOR OF THE COMPANY	FOR
5	INCREASE IN THE NON-EXECUTIVE DIRECTORS FEE POOL	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
7	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
8	FINANCIAL ASSISTANCE	FOR

#### GOODMAN GROUP LTD (GMG)

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 633,758

ITEM	PROPOSAL	VOTE
1	TO APPOINT AUDITORS OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	FOR
2	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED	FOR
3	RE-ELECTION OF MR JAMES SLOMAN AS A DIRECTOR OF GOODMAN LIMITED	FOR
4A	RE-ELECTION OF MR PHILIP PEARCE AS A DIRECTOR OF GOODMAN LIMITED	AGAINST
4B	RE-ELECTION OF MR PHILIP PEARCE AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	AGAINST
5	ADOPTION OF THE REMUNERATION REPORT	AGAINST

6	APPROVAL OF LONG TERM INCENTIVE PLAN	AGAINST
7	PERFORMANCE RIGHTS LONG TERM INCENTIVE PLAN - MR GREGORY GOODMAN	AGAINST
8	ISSUE OF PERFORMANCE RIGHTS LONG TERM INCENTIVE PLAN - MR PHILIP PEARCE	AGAINST
9	ISSUE OF PERFORMANCE RIGHTS LONG TERM INCENTIVE PLAN - MR DANNY PEETERS	AGAINST
10	ISSUE OF PERFORMANCE RIGHTS LONG TERM INCENTIVE PLAN - MR ANTHONY ROZIC	AGAINST

#### **GROWTHPOINT PROPERTIES AUSTRALIA LTD (GOZ)**

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 40,288

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3A	RE-ELECTION OF MR GEOFFREY TOMLINSON AS A DIRECTOR OF THE COMPANY	FOR
3B	RE-ELECTION OF MS MAXINE BRENNER AS A DIRECTOR OF THE COMPANY	FOR
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO TIMOTHY COLLYER	FOR
5	APPROVAL OF RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FOR THREE YEARS	FOR

#### **HUON AQUACULTURE GROUP LTD (HUO)**

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 169,022

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	FOR
4A	RE-ELECTION OF DIRECTOR - FRANCES BENDER	FOR
4B	RE-ELECTION OF DIRECTOR - NEIL KEARNEY	FOR

#### **IRONBARK ZINC LTD (IBG)**

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 8,776,779

<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR GARY COMB	FOR
3	RE-ELECTION OF DIRECTOR - MR ADRIAN BYASS	FOR
4	RE-ELECTION OF DIRECTOR - MR JASON DUNNING	FOR
5	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
6	APPROVAL OF 10% PLACEMENT CAPACITY	FOR

#### **MANTRA GROUP LTD (MTR)**

**MEETING DATE** 25-NOV-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	1,419,535	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF PETER BUSH AS A DIRECTOR	FOR
2	ADOPTION OF REMUNERATION REPORT	FOR
3	PERFORMANCE RIGHTS TO THE CEO UNDER THE LONG TERM INCENTIVE PLAN	FOR

PEET LTD (PPC)		
<b>MEETING DATE</b>	25-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	6,266,952	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF VICKI KRAUSE	FOR
2	RE-ELECTION OF ANTHONY JAMES LENNON	FOR
3	APPROVAL OF FY16 PERFORMANCE RIGHTS TO BRENDAN GORE	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

RCG CORPORATION LTD (RCG)		
<b>MEETING DATE</b>	25-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	701,338	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF MR IVAN HAMMERSCHLAG AS A DIRECTOR OF THE COMPANY	FOR
3.2	RE-ELECTION OF MR MICHAEL COOPER AS A DIRECTOR OF THE COMPANY	AGAINST
4	INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	FOR

SARACEN MINERAL HOLDINGS LTD (SAR)		
<b>MEETING DATE</b>	25-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	13,359,763	
ITEM	PROPOSAL	VOTE
1	ELECTION OF DIRECTOR-MR MARK CONNELLY	FOR
2	RE-ELECTION OF DIRECTOR-MR GEOFFREY CLIFFORD	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR

TISSUE THERAPIES LTD (TIS)		
<b>MEETING DATE</b>	25-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	4,080,155	
ITEM	PROPOSAL	VOTE
1	DIRECTORS' REMUNERATION REPORT	FOR

2	RE-ELECTION OF DR CHERRELL HIRST AO AS A DIRECTOR	FOR
3	ELECTION OF MR TIM HUGHES AS A DIRECTOR	FOR
4	ELECTION OF DR CHRISTIAN BEHRENBRUCH AS A DIRECTOR	FOR
5	APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SHARES UNDER PLACEMENTS	FOR
6	ISSUE OF ORDINARY SHARES TO MR GEOFF MORRIS FOR CONSULTANCY SERVICES	FOR
7	ISSUE OF ORDINARY SHARES TO MR RON SHANNON FOR CONSULTANCY SERVICES	FOR
8	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	FOR
9	APPROVAL OF EQUITY OPTION PLAN	FOR
10A	ISSUE OF OPTIONS TO DR CHERRELL HIRST IN LIEU OF DIRECTORS FEES	FOR
10B	ISSUE OF OPTIONS TO MR TIM HUGHES IN LIEU OF DIRECTORS FEES	FOR
10C	ISSUE OF OPTIONS TO DR CHRISTIAN BEHRENBRUCH IN LIEU OF DIRECTORS FEES	FOR

#### VOCUS COMMUNICATIONS LTD (VOC)

<b>MEETING DATE</b>	25-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	261,749

ITEM	PROPOSAL	VOTE
1	ADOPTION OF THE REMUNERATION REPORT FOR 30 JUNE 2015	FOR
2	RE-ELECTION OF ANTHONY GRIST AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF ANTHONY DAVIES AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF PAUL BRANDLING AS A DIRECTOR OF THE COMPANY	FOR
5	INCREASE IN TOTAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
6	APPROVAL OF SHARES UNDER THE COMPANY'S EMPLOYEE LOAN FUNDED SHARE PLAN	FOR
7	APPROVAL OF MR JAMES SPENCELEY'S PARTICIPATION IN THE LFSP	FOR
8	APPROVAL OF CHANGES TO MR JAMES SPENCELEY'S TERMINATION BENEFITS	AGAINST

#### WESTERN AREAS LTD (WSA)

<b>MEETING DATE</b>	25-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	741,950

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR RICHARD YEATES	FOR
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR JULIAN HANNA	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	ISSUE OF PERFORMANCE RIGHTS TO MR DANIEL LOUGHER	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID SOUTHAM	FOR
6	ISSUE OF SHORTFALL PERFORMANCE RIGHTS TO MR DAVID SOUTHAM	FOR
7	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### ALTONA MINING LTD (AOH)

<b>MEETING DATE</b>	26-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	9,230,029

ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR KEVIN MALONEY AS A DIRECTOR	FOR
2	APPROVAL OF AWARDS PLAN: AMENDMENT TO TERMS OF PERFORMANCE RIGHTS PLAN	FOR
3	ISSUE OF PERFORMANCE RIGHTS TO DR ALISTAIR COWDEN	FOR
4	AMENDMENT TO TERMS OF PERFORMANCE RIGHTS ISSUED TO DR ALISTAIR COWDEN	FOR
5	CANCELLATION OF PERFORMANCE RIGHTS ISSUED TO EMPLOYEES	FOR
6	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR

#### BANK OF QUEENSLAND LTD (BOQ)

<b>MEETING DATE</b>	26-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,625,512

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF RICHARD HAIRE AS A DIRECTOR	FOR
3	PERFORMANCE AWARD RIGHTS UNDER LONG TERM INCENTIVE PACKAGE - 2014 TOP UP	FOR
4	PERFORMANCE AWARD RIGHTS UNDER THE LONG TERM INCENTIVE PACKAGE	FOR
5	RATIFICATION OF ISSUE OF CAPITAL NOTES	FOR
6	REMUNERATION REPORT - NON-BINDING RESOLUTION	FOR

#### COUNTY COAL LTD (CCJ)

<b>MEETING DATE</b>	26-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	1,110,666

ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MR DAVID MILLER AS A DIRECTOR	FOR
4	CHANGE OF COMPANY NAME: COUNTY INTERNATIONAL LIMITED	FOR
5	ISSUE OF OPTIONS TO RODNEY RUSTON (A DIRECTOR OF THE COMPANY)	FOR

#### GATEWAY LIFESTYLE GROUP LTD (GTU)

<b>MEETING DATE</b>	26-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>SHARES VOTED</b>	3,122,225

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - MR ANDREW LOVE	FOR
4	ELECTION OF DIRECTOR - MR ANDREW FAY	FOR
5	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR

#### IOOF HOLDINGS LTD (IFL)

<b>MEETING DATE</b>	26-NOV-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING



<b>SHARES VOTED</b>	79,738	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MS JANE HARVEY AS A DIRECTOR	FOR
2B	RE-ELECTION OF MR GEORGE VENARDOS AS A DIRECTOR	FOR
2C	ELECTION OF MS ELIZABETH FLYNN AS A DIRECTOR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR

#### MAYNE PHARMA GROUP LTD (MYX)

<b>MEETING DATE</b>	26-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,580,599	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR PHILLIP (PHIL) HODGES	FOR
2	RE-ELECTION OF MR IAN SCHOLES	FOR
3	REMUNERATION REPORT	FOR
4	SHARES TO CHIEF EXECUTIVE OFFICER UNDER THE EXECUTIVE SHARE SCHEME	FOR
5	MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR

#### PRIMARY HEALTH CARE LTD (PRY)

<b>MEETING DATE</b>	26-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,339,540	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE 2015 REMUNERATION REPORT	FOR
3	TO RE-ELECT MR ROBERT FERGUSON AS A DIRECTOR	FOR
4	TO RE-ELECT MS ARLENE TANSEY AS A DIRECTOR	FOR
5	TO ELECT MR ROBERT HUBBARD AS A DIRECTOR	FOR
6	TO ELECT MR GORDON DAVIS AS A DIRECTOR	FOR
7	SPIRIT MEETING RESOLUTION	AGAINST

#### RETAIL FOOD GROUP LTD (RFG)

<b>MEETING DATE</b>	26-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	78,494	
ITEM	PROPOSAL	VOTE
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR-MS JESSICA BUCHANAN	FOR
3	ELECTION OF DIRECTOR-MS KERRY RYAN	FOR
4	APPROVAL OF PREVIOUS ISSUE OF 1,881,518 ORDINARY SHARES	FOR
5	APPROVAL OF PREVIOUS ISSUE OF 488,600 ORDINARY SHARES	FOR

#### SEEK LTD (SEK)

<b>MEETING DATE</b>	26-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,143,895	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2A	RE-ELECTION OF MR COLIN CARTER AS A DIRECTOR OF SEEK	FOR
2B	RE-ELECTION OF MR GRAHAM GOLDSMITH AS A DIRECTOR OF SEEK	FOR
3	REMUNERATION REPORT	AGAINST
4	GRANT OF ONE PERFORMANCE RIGHT TO MR ANDREW BASSAT	FOR
5	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW BASSAT	AGAINST

#### SELECT HARVESTS LTD (SHV)

<b>MEETING DATE</b>	26-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	373,839	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	REMUNERATION REPORT	FOR
2A	THAT MR MICHAEL CARROLL BE RE-ELECTED AS A DIRECTOR	FOR
2B	THAT MR FRED GRIMWADE BE RE-ELECTED AS A DIRECTOR	FOR
3	INCREASE IN MAXIMUM ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

#### WOOLWORTHS LTD (WOW)

<b>MEETING DATE</b>	26-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,488,689	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2A	TO ELECT AS A DIRECTOR MR GORDON CAIRNS	FOR
2B	TO RE-ELECT AS A DIRECTOR MR MICHAEL ULLMER	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR

#### PREMIER INVESTMENTS LTD (PMV)

<b>MEETING DATE</b>	27-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	832,219	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	AGAINST
3A	RE-ELECTION OF DIRECTOR-DR GARY WEISS	FOR
3B	RE-ELECTION OF DIRECTOR-MS SALLY HERMAN	FOR
4	GRANT OF PERFORMANCE RIGHTS TO THE CEO OF PREMIER RETAIL, MR MARK MCINNES	FOR

#### SALMAT LTD (SLM)

<b>MEETING DATE</b>	27-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	

<b>SHARES VOTED</b>	2,965,842	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - PETER MATTICK	FOR
3	RE-ELECTION OF DIRECTOR - PHILIP SALTER	FOR
4	REMUNERATION REPORT	FOR
5	SPIII MEETING RESOLUTION	FOR

#### SKYDIVE THE BEACH GROUP LTD (SKB)

<b>MEETING DATE</b>	27-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	5,685,966	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	TO RE-ELECT MR NIGEL FINCH AS A DIRECTOR	FOR
2	TO RE-ELECT MR JOHN DIDDAMS AS A DIRECTOR	FOR
3	TO RE-ELECT MR ANTHONY RITTER AS A DIRECTOR	FOR
4	TO ADOPT THE REMUNERATION REPORT	FOR
5	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR

#### ST BARBARA LTD (SBM)

<b>MEETING DATE</b>	27-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,910,775	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR-MR TIM NETSCHER	FOR
3	ELECTION OF DIRECTOR-MR DAVID MORONEY	FOR
4	ELECTION OF DIRECTOR-MS KERRY GLEESON	FOR
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
6	ADOPTION OF A NEW CONSTITUTION	FOR

#### AERIS ENVIRONMENTAL LTD (AEI)

<b>MEETING DATE</b>	30-NOV-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	584,800	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	TO ELECT A DIRECTOR - MR STEVEN KRITZLER	FOR
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	RATIFICATION OF PREVIOUS ISSUE OF 10,040,000 SHARES UNDER PLACEMENT	FOR
4	APPROVAL OF ISSUE OF SHARES TO A DIRECTOR - MR MAURIE STANG	FOR
5	APPROVAL OF ISSUE OF SHARES TO A DIRECTOR - MR BERNARD STANG	FOR
6	APPROVAL OF ISSUE OF SHARES TO A DIRECTOR - MR STEVEN KRITZLER	FOR

#### INVESTA OFFICE FUND (IOF)

MEETING DATE	30-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,683,138	
ITEM	PROPOSAL	VOTE
1	TO RE-APPOINT DR DODD AS A DIRECTOR	FOR

#### LANTERN HOTEL GROUP LTD (LTN)

MEETING DATE	30-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	9,793,045	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	SPIRILL MEETING RESOLUTION	AGAINST
4	ELECTION OF DIRECTOR-MS SHIRLEY LIEW	ABSTAIN

#### NORTHERN STAR RESOURCES LTD (NST)

MEETING DATE	30-NOV-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,044,995	
ITEM	PROPOSAL	VOTE
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER ROWE	FOR
3	RATIFICATION OF ISSUE OF SHARES	FOR

#### TPG TELECOM LTD (TPM)

MEETING DATE	02-DEC-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	1,740,492	
ITEM	PROPOSAL	VOTE
1	ADOPT THE REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR-ROBERT MILLNER	FOR
3	RE-ELECTION OF DIRECTOR-SHANE TEOH	FOR
4	FINANCIAL ASSISTANCE IN CONNECTION WITH IINET ACQUISITION	FOR

#### NUFARM LIMITED (NUF)

MEETING DATE	03-DEC-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	858,879	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3A	RE-ELECTION OF DR WB (BRUCE) GOODFELLOW AS A DIRECTOR	FOR
3B	RE-ELECTION OF MR FA (FRANK) FORD AS A DIRECTOR	FOR

4	ISSUE OF DEFERRED SHARES TO MR GREG HUNT - CHIEF EXECUTIVE OFFICER	FOR
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#### FUNTASTIC LTD (FUN)

MEETING DATE	04-DEC-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	6,221,146	
ITEM	PROPOSAL	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MR STEPHEN HEATH AS A DIRECTOR	FOR
4	TO RE-ELECT MS LINDA NORQUAY AS A DIRECTOR	FOR
5	REFRESH APPROVAL OF FUNTASTIC EMPLOYEE SHARE LOAN PLAN	FOR
6	CANCELLATION OF SHARES ISSUED TO DIRECTORS UNDER SHARE LOAN PLAN	FOR
7	APPROVAL OF ISSUE OF SHARES TO NIR PIZMONY UNDER EMPLOYEE SHARE LOAN PLAN	FOR
8	ISSUE OF SHARES TO GRANT MACKENZIE UNDER EMPLOYEE SHARE LOAN PLAN	FOR

#### WASHINGTON H.SOUL PATTINSON & CO LTD (SOL)

<b>MEETING DATE</b>	04-DEC-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	358,512	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2015	FOR
3A	TO RE-ELECT MR. MICHAEL J. HAWKER AS A DIRECTOR OF THE COMPANY	FOR
3B	TO RE-ELECT MR. ROBERT G. WESTPHAL AS A DIRECTOR OF THE COMPANY	FOR
3C	TO RE-ELECT MR. DAVID E. WILLS AS A DIRECTOR OF THE COMPANY	FOR
4	APPOINTMENT OF AUDITOR: PITCHER PARTNERS	FOR
5	APPROVAL OF LONG TERM INCENTIVE PLAN	FOR
6	PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR. TODD J. BARLOW	FOR
7	PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR, MS. MELINDA R. RODERICK	FOR

#### BT INVESTMENT MANAGEMENT LTD (BTT)

MEETING DATE	08-DEC-2015	
MEETING TYPE	ANNUAL GENERAL MEETING	
SHARES VOTED	786,879	
ITEM	PROPOSAL	VOTE
2A	RE-ELECTION OF MEREDITH BROOKS AS A DIRECTOR	FOR
2B	RE-ELECTION OF ANDREW FAY AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	NON-EXECUTIVE DIRECTORS' ANNUAL FEE POOL	FOR

#### WESTPAC BANKING CORP LTD (WBC)

<b>MEETING DATE</b>	11-DEC-2015
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	7,683,403	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
4A	RE-ELECTION OF ELIZABETH BRYAN	FOR
4B	RE-ELECTION OF PETER HAWKINS	FOR
4C	ELECTION OF CRAIG DUNN	FOR

#### DULUXGROUP LTD (DLX)

<b>MEETING DATE</b>	16-DEC-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	2,495,760	
ITEM	PROPOSAL	VOTE
2.1	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	FOR
2.2	RE-ELECTION OF DIRECTOR - MR STUART BOXER	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	ALLOCATION OF SHARES TO THE CEO UNDER THE LONG TERM EQUITY INCENTIVE PLAN	FOR
5	ALLOCATION OF SHARES TO STUART BOXER UNDER LONG TERM EQUITY INCENTIVE PLAN	FOR
6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

#### INDEPENDENCE GROUP NL (IGO)

<b>MEETING DATE</b>	16-DEC-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	105,061	
ITEM	PROPOSAL	VOTE
1	ELECTION OF MR. KEITH SPENCE	FOR
2	ELECTION OF DR. MARK BENNETT	FOR
3	ELECTION OF MR. NEIL WARBURTON	FOR
4	RE-ELECTION OF MR. PETER BILBE	FOR
5	REMUNERATION REPORT	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	FOR
7	APPROVAL OF INCREASE IN DIRECTORS' FEES	FOR
8	APPROVAL OF FINANCIAL ASSISTANCE	FOR

#### TEN NETWORK HOLDINGS LTD (TEN)

<b>MEETING DATE</b>	16-DEC-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,068,722	
ITEM	PROPOSAL	VOTE
2	ELECTION OF BOARD ENDORSED DIRECTOR BRIAN LONG	FOR
3	ELECTION OF BOARD ENDORSED DIRECTOR SIOBHAN MCKENNA	FOR
4	REMUNERATION REPORT	AGAINST

5	APPROVAL OF ISSUE AND ALLOTMENT OF SHORTFALL SHARES TO FOXTEL	FOR
6	APPROVAL OF CONSOLIDATION OF SHARE CAPITAL	FOR
7	APPROVAL TO ISSUE SECURITIES UNDER THE TEN EXECUTIVE INCENTIVE PLAN	AGAINST
8	ISSUE OF PERFORMANCE RIGHTS TO THE CEO UNDER THE INCENTIVE PLAN	AGAINST
9	APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	AGAINST

#### EVENT HOSPITALITY AND ENTERTAINMENT LTD (EVT)

**MEETING DATE** 17-DEC-2015

**MEETING TYPE** EXTRAORDINARY GENERAL MEETING

**SHARES VOTED** 62,645

ITEM	PROPOSAL	VOTE
1	CHANGE OF COMPANY NAME: EVENT HOSPITALITY AND ENTERTAINMENT LIMITED	FOR

#### AUSTRALIA & NEW ZEALAND BANKING GROUP LTD (ANZ)

**MEETING DATE** 17-DEC-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 7,032,769

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT	FOR
4A	APPROVAL OF CPS2 FIRST BUY-BACK SCHEME	FOR
4B	APPROVAL OF CPS2 SECOND BUY-BACK SCHEME	FOR
5A	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MS P.J. DWYER	FOR
5B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR LEE HSIEN YANG	FOR
6A	SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION	AGAINST
6B	SHAREHOLDER PROPOSAL: CLIMATE CHANGE ISSUES	AGAINST

#### ELDERS LTD (ELD)

**MEETING DATE** 17-DEC-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

**SHARES VOTED** 297,930

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF MR J.H. (HUTCH) RANCK	FOR
3.2	ELECTION OF MS ROBYN CLUBB	FOR
4	CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS	FOR
5	APPROVAL OF ISSUE OF SECURITIES UNDER LONG TERM INCENTIVE PLAN	FOR
6	MANAGING DIRECTOR'S LONG TERM INCENTIVE	FOR
7	AMENDMENT TO CONSTITUTION	FOR

#### INCITEC PIVOT LTD (IPL)

**MEETING DATE** 17-DEC-2015

**MEETING TYPE** ANNUAL GENERAL MEETING

<b>SHARES VOTED</b>	3,973,768	
ITEM	PROPOSAL	VOTE
1	RE-ELECTION OF MR PAUL BRASHER AS A DIRECTOR	FOR
2	RE-ELECTION OF MR GRAHAM SMORGON AS A DIRECTOR	FOR
3	APPROVE SSUE TO MANAGING DIRECTOR UNDER THE PERFORMANCE RIGHTS PLAN	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR

#### NATIONAL AUSTRALIA BANK LTD (NAB)

<b>MEETING DATE</b>	17-DEC-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	5,758,001	
ITEM	PROPOSAL	VOTE
2	ELECTION OF DIRECTOR - MS ANNE LOVERIDGE	FOR
3	REMUNERATION REPORT	FOR
4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	FOR

#### GRAINCORP LIMITED (GNC)

<b>MEETING DATE</b>	18-DEC-2015	
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>SHARES VOTED</b>	1,891,623	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3.1	RE-ELECTION OF DIRECTOR - MR DON TAYLOR	FOR
3.2	RE-ELECTION OF DIRECTOR - MR DONALD MCGAUCHIE	FOR
3.3	ELECTION OF DIRECTOR - MR PETER RICHARDS	FOR
4	GRANT OF PERFORMANCE RIGHTS TO CEO - MR MARK PALMQUIST	FOR

#### SG FLEET GROUP LTD (SGF)

<b>MEETING DATE</b>	21-DEC-2015	
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>SHARES VOTED</b>	346,831	
ITEM	PROPOSAL	VOTE
1	FINANCIAL ASSISTANCE	FOR