

Perpetual Investments

VOTING RECORD 2017/18

Meeting Dates: 1 July 2017 to 30 June 2018

Perpetual Investment Management Limited
ABN 18 000 866 535 AFSL 234426

Perpetual 

INTRODUCTION

This document publicly discloses the voting record of Perpetual Investments (“PI”) for the period of 1 July 2017 to 30 June 2018 inclusive. The voting information in this document has been prepared in accordance with the disclosure obligations contained in *FSC¹ Standard No. 13: Voting Policy, Voting Record and Disclosure* (“the standard”).

Information on PI’s voting policies can be found at: <https://www.perpetual.com.au/investments/institutional-investors/responsible-investing>

IMPORTANT INFORMATION

Where possible, PI does not apply different voting decisions to different equity portfolios (or “schemes”). To maximise the influence of our vote and for practical reasons, we vote consistently across all schemes where PI retains the right to vote². This means that we apply the same voting decision taken on every (listed company meeting) resolution to our entire shareholding across these schemes.

It is for this reason that in this report³, we:

- Exclude voting decisions on our discrete institutional equity mandates, as for these portfolios the voting decision is often taken by the client; and
- Disclose voting decisions on an “Operator level” (i.e. PI), rather than “entity and resolution level” (by individual portfolio); and

On this basis, only voting decisions taken on behalf the following schemes are included in this report:

| Statutory Fund | Code |
|---|--------|
| Perpetual's Australian Share Fund | PIGSFP |
| Perpetual Industrial Share Fund | PMISF |
| Perpetual Pure Equity Alpha Pool | PIWARX |
| Perpetual Pure Microcap Fund | PIWMCX |
| Perpetual Pure Value Share Fund | PIBIAS |
| Perpetual WealthFocus Investment Advantage Fund | PIICAP |
| Perpetual Wholesale Concentrated Equity Fund | PCEF |
| Perpetual Wholesale Ethical SRI Fund | PIWSRP |
| Perpetual Wholesale Geared Australian Fund | PIWGAP |
| Perpetual Wholesale SHARE-PLUS Long Short Fund | PIWSPP |
| Perpetual Wholesale Smaller Companies Fund | PMWSC |
| Perpetual's Select Australian Share Fund* | PCAEPR |

* Reflects only voting decisions where Perpetual Investment Management Limited, as one of the appointed investment managers, has voted on behalf of this multi-manager Fund.

For the purposes of the standard we also disclose that:

- Predominantly only Australian listed companies are included
- The decisions shown were partly informed by a proxy advice firm (CGI Glass Lewis)

¹ Financial Services Council

² Subject to practical considerations

³ As permitted by the standard

VOTING RECORD

The following tables show PI's voting decisions. The tables include:

- Company ticker
- Company name
- Meeting type
- Meeting date
- Resolution no.
- Resolution description
- Resolution proponent
- PI vote decision
- Schemes voting

| 3PL-AU | 3P Learning Limited | Annual Meeting | 09/11/17 |
|--------------------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | REMUNERATION REPORT | Management | For |
| 2 | Equity Grant (MD/CEO Rebekah O'Flaherty) | Management | For |
| 3 | Re-elect Samuel S. Weiss | Management | For |
| 4 | Approve Increase in NEDs' Fee Cap | Management | For |
| 5 | Renew Proportional Takeover Provisions | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| APE-AU | A.P. Eagers Ltd. | Annual Meeting | 16/05/18 |
|--------------------------------|------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Re-elect Nicholas G. Politis | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| Schemes*: <i>PIWSPP</i> | | | |

| AGL-AU | AGL Energy Ltd | Annual Meeting | 27/09/17 |
|---------------------------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | REMUNERATION REPORT | Management | For |
| 3.A | Re-elect Les Hosking | Management | Against |
| 3.B | Elect Peter Botten | Management | For |
| 4 | Equity Grant (MD/CEO Andy Vesey) | Management | For |
| 5 | Approve Termination Payments | Management | For |
| 6 | Renew Proportional Takeover Provisions | Management | For |
| 7 | Board Spill Resolution | Management | Against |
| Schemes*: <i>PIWSRP, PMISF</i> | | | |

| ASR-CA | Alacer Gold Corp | Mix Meeting | 07/06/18 |
|-------------------------------|---|-------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Appointment of Auditor | Management | For |
| 2.1 | Elect Rodney P. Antal | Management | For |
| 2.2 | Elect Thomas R. Bates, Jr. | Management | For |
| 2.3 | Elect Edward C. Dowling | Management | For |
| 2.4 | Elect Richard P. Graff | Management | For |
| 2.5 | Elect Anna Kolonchina | Management | For |
| 2.6 | Elect Alan P. Krusi | Management | For |
| 3 | Advisory Vote on Executive Compensation | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

| AQZ-AU | Alliance Aviation Services Limited | Annual Meeting | 02/11/17 |
|--------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Re-elect Stephen Padgett | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Equity Grants (MD Scott McMillan and CEO Lee Schofield) | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| AOH-AU | Altona Mining Limited | Annual Meeting | 28/11/17 |
|--------|-----------------------|----------------|----------|
|--------|-----------------------|----------------|----------|

| No. | Resolution | Proponent | Vote |
|--------------------------------|-----------------------------------|------------|------|
| 1 | Re-elect Paul Hallam | Management | For |
| 2 | Remuneration Report | Management | For |
| 3 | Equity Grant (MD Alistair Cowden) | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| AOH-AU | Altona Mining Limited | Special Meeting | 26/03/18 |
|--------------------------------|------------------------|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Copper Mountain Merger | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| AWC-AU | Alumina Ltd. | Annual Meeting | 24/05/18 |
|--|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3.A | Re-elect Emma R. Stein | Management | For |
| 3.B | Elect Deborah O'Toole | Management | For |
| 3.C | Elect John A. Bevan | Management | For |
| 4 | Equity Grant (MD/CEO Mike Ferraro) | Management | For |
| 5 | Renew Proportional Takeover Provisions | Management | For |
| Schemes*: <i>PIWSRP, PIWARX, PIWSPP, PIBIAS, PMWSC, PCEF, PIWGAP, PIGSFP, PCAEPR, PMISF</i> | | | |

| AMP-AU | AMP Limited | Annual Meeting | 10/05/18 |
|---|--------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Holly Kramer | Management | Against |
| 2.B | Re-elect Vanessa Wallace | Management | Against |
| 2.C | Elect Andrew W. Harnos | Management | Against |
| 3 | Remuneration Report | Management | Against |
| Schemes*: <i>PIWARX, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR</i> | | | |

| ARB-AU | ARB Corporation | Annual Meeting | 20/10/17 |
|-------------------------------|--------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3.1 | Re-elect Andrew H. Brown | Management | For |
| 3.2 | Re-elect Andrew P. Stott | Management | For |
| Schemes*: <i>PMISF</i> | | | |

| AAD-AU | Ardent Leisure Group | Ordinary Meeting | 04/09/17 |
|---|---|------------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remove Additional Director(s) | Management | Abstain |
| 2 | Elect Dissident Nominee Gary Hilton Weiss | Management | For |
| 4 | Elect Dissident Nominee Carl Bradford (Brad) Richmond | Management | For |
| Schemes*: <i>PIWARX, PIWSPP, PMWSC</i> | | | |

| AAD-AU | Ardent Leisure Group | Annual Meeting | 20/11/17 |
|--------|----------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |

| | | | |
|---|-----------------------------------|------------|-----|
| 1 | REMUNERATION REPORT | Management | For |
| 2 | Re-elect Roger A. Davis | Management | For |
| 3 | Re-elect Don Morris | Management | For |
| 4 | Re-elect David Haslingden | Management | For |
| 5 | Elect Randy Garfield | Management | For |
| 6 | Elect Gary H. Weiss | Management | For |
| 7 | Elect Carl Bradford Richmond | Management | For |
| 8 | Equity Grant (MD/CEO Simon Kelly) | Management | For |
| 9 | Appoint Auditor | Management | For |
| Schemes*: <i>PIWARX, PIWSPP, PMWSC</i> | | | |

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|-------------------------------|--------------------------|-----------------------|-----------------|
| AUB-AU | AUB Group Limited | Annual Meeting | 21/11/17 |
| No. | Resolution | Proponent | Vote |
| 2 | Re-elect David C. Clarke | Management | For |
| 3 | Re-elect Robin J. Low | Management | For |
| 4 | REMUNERATION REPORT | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

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|---|--|-----------------------|-----------------|
| ANZ-AU | Australia & New Zealand Banking Group Ltd. | Annual Meeting | 19/12/17 |
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Equity Grant (CEO Shayne Elliott) | Management | For |
| 4.A | Re-elect Ilana Atlas | Management | For |
| 4.B | Re-elect David Gonski | Management | For |
| 4.C | Re-elect John MacFarlane | Management | For |
| 5 | Authority to Reduce Convertible Preference Share Capital | Management | For |
| Schemes*: <i>PIWSRP, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR, PIWSPP</i> | | | |

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|-------------------------------|--|-----------------------|-----------------|
| AHG-AU | Automotive Holdings Group Limited | Annual Meeting | 24/11/17 |
| No. | Resolution | Proponent | Vote |
| 1.1 | Re-election of Directors | Management | For |
| 1.2 | Re-elect Giovanni (John) Groppoli | Management | Against |
| 2 | Equity Grant (CEO John McConnell FY2017 STI) | Management | For |
| 3 | Equity Grant (CEO John McConnell FY2018 LTI) | Management | For |
| 4 | Remuneration Report | Management | For |
| 5 | Adopt Proportional Takeover Provisions | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

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|---------------|--|-----------------------|-----------------|
| AOG-AU | Aveo Group Limited | Annual Meeting | 15/11/17 |
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect LEE Seng-Huang | Management | For |
| 2 | Elect Diana Saw | Management | For |
| 3 | Elect Kelvin LO Kee Wai | Management | For |
| 4 | Remuneration Report | Management | For |
| 5 | Equity Grant (CEO Geoffrey Grady - Deferred STI) | Management | For |

| | | | |
|---------------------------------------|--|------------|-----|
| 6 | Equity Grant (CEO Geoffrey Grady - Long Term Incentive Plan) | Management | For |
| 7 | Equity Grant (CEO Geoffrey Grady - Long Term Growth Plan) | Management | For |
| Schemes*: <i>PMWSC, PIWSPP</i> | | | |

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|---------------------------------------|-----------------------------------|-----------------------|-----------------|
| BBN-AU | Baby Bunting Group Limited | Annual Meeting | 20/11/17 |
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3.A | Re- elect Ian Cornell | Management | For |
| 3.B | Re- elect Gary Levin | Management | For |
| 3.C | Elect Donna Player | Management | For |
| 3.D | Elect Stephen P. Roche | Management | For |
| 4 | Appointment of Auditor | Management | For |
| Schemes*: <i>PIWMCX, PMWSC</i> | | | |

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|--|---|-----------------------|-----------------|
| BAP-AU | Bapcor Limited | Annual Meeting | 02/11/17 |
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-Elect Robert J. McEniry | Management | For |
| 3.A | Equity Grant FY2018 (MD/CEO Darryl Abotomey) | Management | Against |
| 3.B | Equity Grant FY2017 (MD/CEO Darryl Abotomey) | Management | Against |
| 4.A | Approve Financial Assistance (Acquired Companies) | Management | For |
| 4.B | Approve Financial Assistance (Nominated Guarantor Entities) | Management | For |
| Schemes*: <i>PIWSRP, PMWSC, PIWGAP, PIGSFP, PMISF</i> | | | |

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|-------------------------------|------------------------------|-----------------------|-----------------|
| BPT-AU | Beach Energy Limited | Annual Meeting | 23/11/17 |
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 3 | Re-elect Colin D. Beckett | Management | For |
| 4 | Elect Richard J. Richards | Management | For |
| 5 | Elect Peter Moore | Management | For |
| 6 | Approve Financial Assistance | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

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|---|----------------------------|-----------------------|-----------------|
| BGA-AU | Bega Cheese Limited | Annual Meeting | 24/10/17 |
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3A | Re-elect Richard Parbery | Management | For |
| 3B | Re-elect Peter M. Margin | Management | For |
| 3C | Elect Terrence O'Brien | Management | For |
| Schemes*: <i>PIWSRP, PMWSC, PIWSPP</i> | | | |

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|---|--------------------------------|------------------------|-----------------|
| BGA-AU | Bega Cheese Limited | Special Meeting | 05/01/18 |
| No. | Resolution | Proponent | Vote |
| 1 | Ratify Placement of Securities | Management | Abstain |
| Schemes*: <i>PIWSRP, PMWSC, PIWSPP</i> | | | |

| BHP-AU | BHP Billiton Limited | Annual Meeting | 16/11/17 |
|---|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Accounts and Reports (BHP Billiton plc & BHP Billiton Limited) | Management | For |
| 2 | Appointment of Auditor | Management | For |
| 3 | Authority to Set Auditor's Fees | Management | For |
| 4 | Authority to Issue Shares w/ Preemptive Rights | Management | For |
| 5 | Authority to Issue Shares w/o Preemptive Rights | Management | For |
| 6 | Authority to Repurchase Shares | Management | For |
| 7 | Remuneration Policy (Binding - UK) | Management | For |
| 8 | Remuneration Report (Advisory--UK) | Management | For |
| 9 | Remuneration Report (Advisory--AUS) | Management | For |
| 10 | Approve Termination Benefits | Management | For |
| 11 | Equity Grant (CEO Andrew Mackenzie) | Management | For |
| 12 | Elect Terry Bowen | Management | For |
| 13 | Elect John Mogford | Management | For |
| 14 | Re-elect Malcolm W. Broomhead | Management | For |
| 15 | Re-elect Anita Frew | Management | For |
| 16 | Re-elect Carolyn Hewson | Management | For |
| 17 | Re-elect Andrew Mackenzie | Management | For |
| 18 | Re-elect Lindsay P. Maxsted | Management | For |
| 19 | Re-elect Wayne M. Murdy | Management | For |
| 20 | Re-elect Shriti Vadera | Management | For |
| 21 | Re-elect Ken N. MacKenzie | Management | For |
| 22 | Shareholder Proposal Regarding Facilitating Nonbinding Proposals | Shareholder | Against |
| 23 | Shareholder Proposal Regarding Climate Change and Energy Advocacy Report | Shareholder | Against |
| Schemes*: <i>PCEF, PIWGAP, PIGSFP, PCAEPR, PMISF</i> | | | |

| BLT-GB | BHP Billiton plc | Annual Meeting | 19/10/17 |
|--------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Accounts and Reports (BHP Billiton plc & BHP Billiton Limited) | Management | For |
| 2 | Appointment of Auditor | Management | For |
| 3 | Authority to Set Auditor's Fees | Management | For |
| 4 | Authority to Issue Shares w/ Preemptive Rights | Management | For |
| 5 | Authority to Issue Shares w/o Preemptive Rights | Management | For |
| 6 | Authority to Repurchase Shares | Management | For |
| 7 | Remuneration Policy (Binding - UK) | Management | For |
| 8 | Remuneration Report (Advisory - UK) | Management | For |
| 9 | Remuneration Report (Advisory - Aus) | Management | For |
| 10 | Approve Termination Benefits | Management | For |
| 11 | Equity Grant (CEO Andrew Mackenzie) | Management | For |
| 12 | Elect Terry Bowen | Management | For |
| 13 | Elect John Mogford | Management | For |
| 14 | Elect Malcolm W. Broomhead | Management | For |

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|---|--|-------------|---------|
| 15 | Elect Anita Frew | Management | For |
| 16 | Elect Carolyn Hewson | Management | For |
| 17 | Elect Andrew Mackenzie | Management | For |
| 18 | Elect Lindsay P. Maxsted | Management | For |
| 19 | Elect Wayne M. Murdy | Management | For |
| 20 | Elect Shriti Vadera | Management | For |
| 21 | Elect Ken N. MacKenzie | Management | For |
| 22 | Shareholder Proposal Regarding Facilitating Nonbinding Proposals | Shareholder | Against |
| 23 | Shareholder Proposal Regarding Climate Change and Energy Advocacy Report | Shareholder | Against |
| Schemes*: <i>PIWGAP, PIGSFP, PIWSPP, PMISF</i> | | | |

| BSL-AU | BlueScope Steel Limited. | Annual Meeting | 11/10/17 |
|---|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3.A | Re-elect John Bevan | Management | For |
| 3.B | Re-elect Penny Bingham-Hall | Management | For |
| 3.C | Re-elect Rebecca Dee-Bradbury | Management | For |
| 3.D | Elect Jennifer Lambert | Management | For |
| 4 | Renew Proportional Takeover Provisions | Management | For |
| 5 | Equity Grant (Incoming MD/CEO Mark Vassella - STIP) | Management | For |
| 6 | Equity Grant (Incoming MD/CEO Mark Vassella - LTIP) | Management | Against |
| Schemes*: <i>PIWSRP, PMWSC, PIBIAS</i> | | | |

| BLD-AU | Boral Ltd | Annual Meeting | 02/11/17 |
|---|---------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.1 | Re-Elect Brian J. Clark | Management | For |
| 2.2 | Re-Elect Kathryn J. Fagg | Management | For |
| 2.3 | Re-Elect Paul Rayner | Management | For |
| 3 | Equity Grant (MD/CEO Mike Kane) | Management | For |
| 4 | Remuneration Report | Management | For |
| 5 | Board Spill Resolution | Management | Against |
| Schemes*: <i>PIWSRP, PMISF, PCEF, PCAEPR, PIWSPP</i> | | | |

| BXB-AU | Brambles Ltd | Annual Meeting | 18/10/17 |
|--------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | REMUNERATION REPORT | Management | Against |
| 3 | Elect Nessa O'Sullivan | Management | For |
| 4 | Re-elect Tahira Hassan | Management | Against |
| 5 | Re-elect Stephen P. Johns | Management | Against |
| 6 | Re-elect Brian J. Long | Management | Against |
| 7 | Approve Amendments to the 2006 Performance Share Plan | Management | For |
| 8 | Approve MyShare Plan | Management | For |
| 9 | Equity Grant (MD/CEO Graham Chipchase - PSP) | Management | For |
| 10 | Equity Grant (CFO Nessa O'Sullivan - PSP) | Management | For |
| 11 | Equity Grant (CFO Nessa O'Sullivan - MyShare Plan) | Management | For |

Schemes*: *PIWSRP, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR*

| BKW-AU | Brickworks Ltd. | Annual Meeting | 28/11/17 |
|--------|-----------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3.A | Re-elect Brendan P. Crotty | Management | For |
| 3.B | Re-elect Deborah R. Page | Management | For |
| 4 | Approve Increase in NEDs' Fee Cap | Management | For |

Schemes*: *PMWSC, PMISF, PIWSPP*

| CTX-AU | Caltex Australia** | Annual Meeting | 10/05/18 |
|--------|------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Barbara K. Ward | Management | Unvoted |
| 2.B | Re-elect Trevor Bourne | Management | Unvoted |
| 2.C | Elect Mark P. Chellev | Management | Unvoted |
| 3 | Remuneration Report | Management | Unvoted |
| 4 | Equity Grant (MD/CEO Julian Segal) | Management | Unvoted |

Schemes*: *PCEF, PCAEPR*

**Unvoted due to shares being purchased after voting deadline set by custodian

| CZZ-AU | Capilano Honey Limited | Annual Meeting | 17/11/17 |
|--------|-------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Simon L. Tregoning | Management | For |
| 2 | Elect Brian O'Donnell | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Equity Grant (MD Benjamin A. McKee) | Management | For |

Schemes*: *PIWMCX*

| CAA-AU | Capral Limited | Annual Meeting | 19/04/18 |
|--------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 3 | Re-elect Rex Wood-Ward | Management | For |
| 4 | Remuneration Report | Management | For |
| 5 | Equity Grant (MD/CEO Tony Dragicevich) | Management | For |

Schemes*: *PIWMCX*

| CCV-AU | Cash Converters | Annual Meeting | 23/11/17 |
|--------|--------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Re-elect Kevin A. Dundo | Management | For |
| 3 | Elect Andrea Waters | Management | For |
| 4 | Elect Ellen F. Comerford | Management | For |
| 5 | Remuneration Report | Management | For |

Schemes*: *PIWMCX, PMWSC*

| CHC-AU | Charter Hall Group. | Annual Meeting | 09/11/17 |
|--------|---------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Elect David Ross | Management | For |
| 2 | Remuneration Report | Management | For |

| | | | |
|---|---|------------|-----|
| 3 | Equity Grant (MD/CEO David Harrison - STIP) | Management | For |
| 4 | Equity Grant (MD/CEO David Harrison - PROP) | Management | For |
| 5 | Approve Increase in NEDs' Fee Cap | Management | For |

Schemes*: *PIWSRP, PMISF, PMWSC*

| CBA-AU | Commonwealth Bank of Australia | Annual Meeting | 16/11/17 |
|--------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect David Higgins | Management | For |
| 2.B | Re-elect Andrew M. Mohl | Management | For |
| 2.C | Re-elect Wendy Stops | Management | For |
| 2.D | Elect Robert Whitfield | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Board Spill Resolution | Management | Against |
| 5 | Shareholder Proposal Regarding Board Oversight of Climate Change Objectives | Shareholder | Against |

Schemes*: *PIWSRP, PMISF, PCEF, PIWGAP, PIGSFP, PCAEPR, PIWSPP*

| CMP-AU | Compumedics Ltd. | Annual Meeting | 26/10/17 |
|--------|-----------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-Elect David Lawson | Management | For |
| 3 | Remuneration Report | Management | For |

Schemes*: *PIWMCX*

| CEN-NZ | Contact Energy | Annual Meeting | 11/10/17 |
|--------|---------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Victoria Crone | Management | For |
| 2 | Re-elect Rob McDonald | Management | For |
| 3 | Authorise Board to Set Auditor's Fees | Management | For |

Schemes*: *PCEF, PCAEPR*

| C6C-AU | Copper Mountain Mining Corporation | Mix Meeting | 20/06/18 |
|--------|--|-------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Board Size | Management | For |
| 2.1 | Elect James C. O'Rourke | Management | For |
| 2.2 | Elect Gilmour Clausen | Management | For |
| 2.3 | Elect Bruce W. Auger | Management | For |
| 2.4 | Elect Allan Cloke | Management | For |
| 2.5 | Elect Alistair Cowden | Management | For |
| 2.6 | Elect Marin Katusa | Management | For |
| 2.7 | Elect Carl L. Renzoni | Management | For |
| 2.8 | Elect Bill Washington | Management | For |
| 3 | Appointment of Auditor and Authority to Set Fees | Management | For |
| 4 | Amendment to the Stock Option Plan | Management | For |
| 5 | Advisory Vote on Executive Compensation | Management | For |

Schemes*: *PIWMCX*

| CWN-AU | Crown Resorts Limited | Annual Meeting | 26/10/17 |
|--|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2A | Elect James D. Packer | Management | For |
| 2B | Re-Elect Andrew Demetriou | Management | For |
| 2C | Re-Elect Harold C. Mitchell | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| 4 | Approve Termination Benefits (Former MD/CEO Rowen Craigie) | Management | Against |
| Schemes*: <i>PIWARX, PMISF, PCEF, PCAEPR, PMWSC</i> | | | |

| CYBG-GB | Cybg Plc | Annual Meeting | 31/01/18 |
|---------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Accounts and Reports | Management | For |
| 2 | Remuneration Report (Advisory) | Management | For |
| 3 | Allocation of Profits/Dividends | Management | For |
| 4 | Elect Clive Adamson | Management | For |
| 5 | Elect David Bennett | Management | For |
| 6 | Elect David Browne | Management | For |
| 7 | Elect Paul J. Coby | Management | For |
| 8 | Elect Debbie Crosbie | Management | For |
| 9 | Elect David Duffy | Management | For |
| 10 | Elect Adrian Grace | Management | For |
| 11 | Elect Fiona Macleod | Management | For |
| 12 | Elect James Pettigrew | Management | For |
| 13 | Elect Teresa Robson-Capps | Management | For |
| 14 | Elect Ian Smith | Management | For |
| 15 | Elect Tim Wade | Management | For |
| 16 | Appointment of Auditor | Management | For |
| 17 | Authority to Set Auditor's Fees | Management | For |
| 18 | Authority to Issue Shares w/ Preemptive Rights | Management | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights | Management | For |
| 20 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Management | For |
| 21 | Authority to Repurchase Shares | Management | For |
| 22 | Authority to Repurchase Shares Off-Market | Management | For |
| 23 | Authorisation of Political Donations | Management | For |
| 24 | Authority to Set General Meeting Notice Period at 14 Days | Management | For |
| 1 | Accounts and Reports | Management | For |
| 2 | Remuneration Report (Advisory) | Management | For |
| 3 | Allocation of Profits/Dividends | Management | For |
| 4 | Elect Clive Adamson | Management | For |
| 5 | Elect David Bennett | Management | For |
| 6 | Elect David Browne | Management | For |
| 7 | Elect Paul J. Coby | Management | For |
| 8 | Elect Debbie Crosbie | Management | For |
| 9 | Elect David Duffy | Management | For |
| 10 | Elect Adrian Grace | Management | For |
| 11 | Elect Fiona Macleod | Management | For |
| 12 | Elect James Pettigrew | Management | For |

| | | | |
|--|--|------------|-----|
| 13 | Elect Teresa Robson-Capps | Management | For |
| 14 | Elect Ian Smith | Management | For |
| 15 | Elect Tim Wade | Management | For |
| 16 | Appointment of Auditor | Management | For |
| 17 | Authority to Set Auditor's Fees | Management | For |
| 18 | Authority to Issue Shares w/ Preemptive Rights | Management | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights | Management | For |
| 20 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Management | For |
| 21 | Authority to Repurchase Shares | Management | For |
| 22 | Authority to Repurchase Shares Off-Market | Management | For |
| 23 | Authorisation of Political Donations | Management | For |
| 24 | Authority to Set General Meeting Notice Period at 14 Days | Management | For |
| Schemes*: <i>PIWSRP, PMISF, PCEF, PMWSC, PIGSFP, PCAEPR</i> | | | |

| DNA-AU | Donaco International Limited | Annual Meeting | 23/11/17 |
|-------------------------------|------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Re-elect Stuart J. McGregor | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

| DLX-AU | DuluxGroup Limited | Annual Meeting | 21/12/17 |
|---|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.1 | Re-elect Peter Kirby | Management | For |
| 2.2 | Re-elect Judith Swales | Management | For |
| 3 | Remuneration Report | Management | For |
| 4.1 | Equity Grant (MD/CEO Patrick Houlihan) | Management | For |
| 4.2 | Equity Grant (CFO Stuart Boxer) | Management | For |
| 5 | Equity Grant (Sacrifice Share Acquisition Plan) | Management | For |
| Schemes*: <i>PMISF, PIWGap, PIGSFP</i> | | | |

| ENN-AU | Elanor Investors Group | Annual Meeting | 17/10/17 |
|---------------------------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Paul Bedbrook | Management | For |
| 3 | Approve Issue of Securities (10% Placement Facility) | Management | For |
| 4 | Equity Grant (MD/CEO Glenn Willis - Deferred FY2018 STIP Awards) | Management | For |
| 5 | Equity Grant (MD/CEO Glenn Willis - FY2017 LTIP Awards) | Management | For |
| Schemes*: <i>PIWMCX, PMWSC</i> | | | |

| EGG-AU | Enero Group Limited | Annual Meeting | 19/10/17 |
|--------|----------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Elect Anouk Darling | Management | For |
| 3 | Re-elect John Porter | Management | Against |

| | | | |
|--------------------------------|--|------------|-----|
| 4 | Approve Share Appreciation Rights Plan | Management | For |
| 5 | Equity Grant (CEO Matthew Melhuish) | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| EHE-AU | Estia Health Limited | Annual Meeting | 14/11/17 |
|--|------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Elect Warwick L. Smith | Management | For |
| 3 | Elect Helen Kurincic | Management | For |
| 4 | Re-elect Andrew C. Harrison | Management | For |
| 5 | REMUNERATION REPORT | Management | For |
| 6 | Equity Grant (MD/CEO Norah Barlow) | Management | For |
| Schemes*: <i>PIWARX, PCEF, PCAEPR</i> | | | |

| EVT-AU | Event Hospitality and Entertainment Limited | Annual Meeting | 20/10/17 |
|---|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Re-elect Valerie Davies | Management | For |
| 4 | Re-elect Richard Newton | Management | For |
| 5 | Renew Proportional Takeover Provisions | Management | For |
| 6 | Equity Grant (MD/CEO Jane Hastings) | Management | For |
| Schemes*: <i>PMISF, PCEF, PIBIAS, PCAEPR, PIWSP, PMWSC</i> | | | |

| EVN-AU | Evolution Mining Limited | Annual Meeting | 23/11/17 |
|---------------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Elect Andrea Hall | Management | For |
| 3 | Re-elect James E. Askew | Management | For |
| 4 | Re-elect Thomas McKeith | Management | For |
| 5 | Equity Grant (Executive Chairman Jacob Klein) | Management | For |
| 6 | Equity Grant (Finance Director and CFO Lawrence Conway) | Management | For |
| 7 | Approve Employee Share Option and Performance Rights Plan | Management | For |
| Schemes*: <i>PIBIAS, PMWSC</i> | | | |

| FBU-NZ | Fletcher Building Limited | Annual Meeting | 25/10/17 |
|---|---------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Elect Bruce Hassall | Management | For |
| 2 | Re-elect Cecilia Tarrant | Management | For |
| 3 | Authorise Board to Set Auditor's Fees | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWARX, PIBIAS, PCEF, PIWGAP, PIGSFP, PCAEPR, PIWSP, PMWSC</i> | | | |

| FNP-AU | Freedom Foods Group Limited | Annual Meeting | 30/11/17 |
|--------|-----------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Elect Ronald Perich | Management | For |

| | | | |
|---------------------------------------|--------------------|------------|-----|
| 3 | Elect Trevor Allen | Management | For |
| 4 | Sale and Leaseback | Management | For |
| Schemes*: <i>PIWSRP, PMWSC</i> | | | |

| FSA-AU | FSA Group Ltd. | Annual Meeting | 24/11/17 |
|-------------------------------|-----------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Deborah L. Southon | Management | For |
| 3 | Re-elect Stan Kalinko | Management | For |
| Schemes*: <i>PIWSP</i> | | | |

| GBT-AU | GBST Holdings Ltd. | Annual Meeting | 26/10/17 |
|---------------------------------------|--------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Christine N. Bartlett | Management | For |
| 3 | Re-elect David C. Adams | Management | For |
| 4 | Elect Tam Vu | Management | For |
| Schemes*: <i>PIWMCX, PMWSC</i> | | | |

| GPT-AU | GPT Group | Annual Meeting | 02/05/18 |
|---|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect LIM Swe Guan | Management | For |
| 2 | Elect Vicki McFadden | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Equity Grant (MD/CEO Robert Johnston - 2018 STI) | Management | For |
| 5 | Equity Grant (MD/CEO Robert Johnston - 2018 LTI) | Management | For |
| 6 | Renew Proportional Takeover Provisions | Management | For |
| Schemes*: <i>PCEF, PIGSFP, PCAEPR, PMISF</i> | | | |

| GNC-AU | Graincorp Limited | Annual Meeting | 15/02/18 |
|---|--------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3.1 | Elect Graham J. Bradley | Management | For |
| 3.2 | Re-elect Rebecca P. Dee-Bradbury | Management | For |
| 3.3 | Re-elect Barbara J. Gibson | Management | For |
| 3.4 | Re-elect Daniel J. Mangelsdorf | Management | For |
| 4 | Equity Grant (MD/CEO Mark Palmquist) | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWARX, PIBIAS, PIWGAP, PIGSFP, PIWSP, PMWSC</i> | | | |

| GEG-AU | Grays eCommerce Group Limited | Special Meeting | 26/07/17 |
|-------------------------------|-------------------------------|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Merger | Management | For |
| Schemes*: <i>PIWSP</i> | | | |

| HVN-AU | Harvey Norman | Annual Meeting | 16/11/17 |
|--------|---------------|----------------|----------|
| No. | Resolution | Proponent | Vote |

| | | | |
|--|-----------------------|------------|-----|
| 2 | Remuneration Report | Management | For |
| 3 | Re-elect Gerry Harvey | Management | For |
| 4 | Re-elect Chris Mentis | Management | For |
| 5 | Re-elect Graham Paton | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIBIAS, PIWSPP, PMWSC</i> | | | |

| HSA-AU | Healthscope Limited | Annual Meeting | 19/10/17 |
|--------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.1 | Re-elect Tony M. Cipa | Management | For |
| 2.2 | Re-elect Rupert Myer | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| 4 | Equity Grant (MD/CEO Gordon Ballantyne) | Management | For |
| Schemes*: <i>PIWGAP</i> | | | |

| HT1-AU | HT&E Limited | Annual Meeting | 07/05/18 |
|---|------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Elect Robert Kaye | Management | For |
| 2.B | Re-elect Peter Cosgrove | Management | Against |
| 3 | REMUNERATION REPORT | Management | Against |
| 4 | Equity Grant (MD/CEO Ciaran Davis) | Management | For |
| Schemes*: <i>PIWARX, PIWSRP, PIBIAS, PMWSC</i> | | | |

| IMD-AU | Imdex Limited | Annual Meeting | 19/10/17 |
|---|-----------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Ivan Gustavino | Management | For |
| 2 | Elect Sally-Anne Layman | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| 4 | Equity Grant (MD Bernie Ridgeway) | Management | For |
| Schemes*: <i>PIWSRP, PIWMCX, PMWSC</i> | | | |

| IMF-AU | IMF Bentham Limited | Annual Meeting | 24/11/17 |
|--------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Elect Karen Phin | Management | For |
| 3 | Re-Elect Hugh McLemon | Management | For |
| 4 | APPROVAL OF RENEWAL OF LTIP | Management | For |
| 5 | Approve Amendment to Incentive Plan (MD/CEO Andrew Saker) | Management | For |
| 6 | Approve Amendment to Incentive Plan (Executive Director Hugh McLemon) | Management | For |
| 7 | Approval of Amendment to Incentive Plan (Other Participants) | Management | For |
| 8 | Equity Grant (MD/CEO Andrew Saker) | Management | For |
| 9 | Equity Grant (Executive Director Hugh McLemon) | Management | For |
| 10 | Approve Termination Benefits | Management | For |
| 11 | Deeds of Indemnity, Insurance and Access | Management | For |
| 12 | Section 195 Approval | Management | For |

Schemes*: *PIWSPP*

| IPL-AU | Incitec Pivot | Annual Meeting | 21/12/17 |
|---|------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Rebecca McGrath | Management | For |
| 2 | Elect Joseph C. Breunig | Management | For |
| 3 | Elect Brian Kruger | Management | For |
| 4 | Equity Grant (MD/CEO Jeanne Johns) | Management | For |
| 5 | Remuneration Report | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWGAP, PIGSFP, PIWSPP</i> | | | |

| IGO-AU | Independence Group NL. | Annual Meeting | 24/11/17 |
|---------------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Elect Debra Bakker | Management | For |
| 2 | Re-elect Neil Warburton | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| 4 | Equity Grant (MD/CEO Peter Bradford - Service Rights) | Management | For |
| 5 | Equity Grant (MD/CEO Peter Bradford - Performance Rights) | Management | For |
| Schemes*: <i>PIWSRP, PMWSC</i> | | | |

| IAG-AU | Insurance Australia Group Limited | Annual Meeting | 20/10/17 |
|---|------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Equity Grant (MD/CEO Peter Harmer) | Management | For |
| 3 | Elect Helen M. Nugent | Management | For |
| 4 | Elect Duncan M. Boyle | Management | For |
| 5 | Re-elect Thomas W. Pockett | Management | For |
| Schemes*: <i>PCEF, PIWGAP, PIGSFP, PCAEPR, PMISF</i> | | | |

| INV-AU | Investsmart Group Limited | Annual Meeting | 22/11/17 |
|--------------------------------|---------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Paul Clitheroe | Management | For |
| 3 | Adopt New Constitution | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| IVC-AU | Invocare Ltd | Annual Meeting | 18/05/18 |
|--|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Gary P.M. Stead | Management | For |
| 3 | Elect Bart Vogel | Management | For |
| 4 | Equity Grant (MD/CEO Martin Earp) | Management | For |
| 5 | Approve Potential Termination Benefits | Management | For |
| Schemes*: <i>PIWARX, PCEF, PCAEPR, PIWSPP</i> | | | |

| IPH-AU | IPH Limited | Annual Meeting | 20/11/17 |
|------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 3.A | Re-elect Richard J. Grellman | Management | For |
| 3.B | Elect Andrew Blattman | Management | For |
| 4 | Equity Grant (MD/CEO Andrew Blattman) | Management | For |
| 5 | Remuneration Report | Management | For |
| Schemes*: | PMWSC, PIWSRP, PIWARX, PMISF, PIWSPP | | |

| ISU-AU | iSelect Limited | Annual Meeting | 31/10/17 |
|------------------|--------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-Elect Brodie Arnhold | Management | For |
| 3 | Re-Elect Shaun Bonett | Management | For |
| 4 | Equity Grant (Scott Wilson - MD/CEO) | Management | For |
| Schemes*: | PIWMCX | | |

| JHG-US | Janus Henderson Group plc | Annual Meeting | 03/05/18 |
|------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Accounts and Reports | Management | For |
| 2 | Elect Sarah Arkle | Management | For |
| 3 | Elect Kalpana Desai | Management | For |
| 4 | Elect Jeffrey J. Diermeier | Management | For |
| 5 | Elect Kevin Dolan | Management | For |
| 6 | Elect Eugene Flood, Jr. | Management | For |
| 7 | Elect Andrew Formica | Management | For |
| 8 | Elect Richard Gillingwater | Management | For |
| 9 | Elect Lawrence E. Kochard | Management | For |
| 10 | Elect Glenn S. Schafer | Management | For |
| 11 | Elect Angela Seymour-Jackson | Management | For |
| 12 | Elect Richard M. Weil | Management | For |
| 13 | Elect Tatsusaburo Yamamoto | Management | For |
| 14 | Appointment of Auditor | Management | For |
| 15 | Deferred Equity Plan | Management | For |
| 16 | Amendment to the Restricted Share Plan | Management | For |
| 17 | Buy as You Earn Plan | Management | For |
| 18 | International Buy as You Earn Plan | Management | For |
| 19 | Sharesave Scheme | Management | For |
| 20 | Amendment to the 2010 Long Term Incentive Stock Plan | Management | For |
| 21 | Amendment to the Employment Inducement Award Plan | Management | For |
| 22 | Employee Stock Purchase Plan | Management | For |
| 23 | Authority to Repurchase Shares | Management | For |
| 24 | Authority to Repurchase CDIs | Management | For |
| Schemes*: | PMWSC, PIWSRP, PMISF, PIBIAS, PIGSFP, PCAEPR, PCEF | | |

| KSL-AU | Kina Securities Limited | Annual Meeting | 23/05/18 |
|--------|-------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |

| | | | |
|------------------|---|------------|-----|
| 1 | Elect Jane Thomason | Management | For |
| 2 | Appointment of Auditor and Authority to Set Fees | Management | For |
| 3 | Equity Grant (MD/CEO Greg Pawson - Commencement Performance Rights) | Management | For |
| 4 | Equity Grant (MD/CEO Greg Pawson - FY2018 Incentives) | Management | For |
| Schemes*: | PIWMCX | | |

| KOV-AU | Korvest Ltd | Annual Meeting | 27/10/17 |
|------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Gary Francis | Management | For |
| 3 | Re-elect Steven McGregor | Management | For |
| 4 | Equity Grant (Finance Director Steven MacGregor) | Management | For |
| Schemes*: | PIWMCX | | |

| LCA-AU | Litigation Capital Management Limited | Annual Meeting | 16/11/17 |
|------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect David King | Management | For |
| 3 | Approve Issue of Securities (10% Placement Facility) | Management | For |
| 4 | Approve Loan Share Plan | Management | For |
| 5 | Equity Grant (MD Patrick Moloney) | Management | For |
| Schemes*: | PIWSPP | | |

| MLD-AU | MACA Limited | Annual Meeting | 14/11/17 |
|------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Robert Ryan | Management | For |
| 3 | Re-elect Linton Kirk | Management | For |
| 4 | Equity Grant (MD/CEO Chris Tuckwell) | Management | For |
| 5 | Equity Grant (Operations Director Geoff Baker) | Management | For |
| 6 | Ratify Placement of Shares (Interquip Placement) | Management | For |
| 7 | Ratify Placement of Shares (Capital Raising Placement) | Management | For |
| Schemes*: | PMWSC, PIWSRP | | |

| MQG-AU | Macquarie Group Ltd | Annual Meeting | 27/07/17 |
|------------------|--------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Gary Banks | Management | For |
| 2.B | Re-elect Patricia Cross | Management | For |
| 2.C | Re-elect Diane Grady | Management | For |
| 2.D | Re-elect Nicola Wakefield Evans | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Approve Termination Benefits | Management | For |
| 5 | Equity Grant (MD/CEO Nicholas Moore) | Management | For |
| 6 | Approve Issue of Securities | Management | For |
| Schemes*: | PIWSRP, PMISF | | |

| MGP-AU | Managed Accounts Holdings Limited | Ordinary Meeting | 15/06/18 |
|--------------------------------|--|-------------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 1 | Approve Increase in NEDs' Fees | Management | For |
| 2 | Amendments to Constitution | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| MEA-AU | McGrath Holding Company Limited | Annual Meeting | 22/11/17 |
|--|--|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 1 | Elect Nigel Dews | Management | For |
| 2 | Elect Cath Rogers | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| Schemes*: <i>PIWARX, PIWSPP</i> | | | |

| MMS-AU | McMillan Shakespeare Ltd | Annual Meeting | 24/10/17 |
|---------------------------------------|--------------------------------------|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Re-elect Timothy M. Poole | Management | For |
| 4 | Re-elect Ross Chessari | Management | For |
| 5 | Approve Long-Term Incentive Plan | Management | For |
| 6 | Equity Grant (MD/CEO Mike Salisbury) | Management | For |
| Schemes*: <i>PMWSC, PIWSPP</i> | | | |

| MPL-AU | Medibank Private Limited | Annual Meeting | 13/11/17 |
|---|--------------------------------------|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 2 | Elect Tracey Batten | Management | For |
| 3 | Elect Mike Wilkins | Management | For |
| 4 | Re-elect Elizabeth Alexander | Management | For |
| 5 | Re-elect Anna Bligh | Management | For |
| 6 | Remuneration Report | Management | For |
| 7 | Equity Grant (MD/CEO Craig Drummond) | Management | For |
| Schemes*: <i>PMISF, PIWARX, PIWSRP, PIWGAP, PIGSFP, PCAEPR, PCEF</i> | | | |

| MIN-AU | Mineral Resources Ltd | Annual Meeting | 22/11/17 |
|---------------------------------------|------------------------------|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Kelvin Flynn | Management | For |
| 3 | Re-elect Tim A Roberts | Management | For |
| 4 | Re-elect XI Xi | Management | For |
| 5 | Board Spill | Management | Against |
| Schemes*: <i>PMWSC, PIBIAS</i> | | | |

| MUA-AU | Mitula Group Limited | Annual Meeting | 24/05/18 |
|---------------|-----------------------------|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Sol Wise | Management | For |

| | | | |
|--------------------------------|----------------------------------|------------|-----|
| 3.A | Equity Grant (NED Simon Baker) | Management | For |
| 3.B | Equity Grant (NED Georg Chmiel) | Management | For |
| 3.C | Equity Grant (NED Gonzalo Ortiz) | Management | For |
| 3.D | Equity Grant (NED Sol Wise) | Management | For |
| 3.E | Equity Grant (NED Joe Hanna) | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| NAB-AU | National Australia Bank Limited | Annual Meeting | 15/12/17 |
|---|--|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Kenneth (Ken) R. Henry | Management | For |
| 2.B | Re-elect David H. Armstrong | Management | For |
| 2.C | Re-elect Peeyush K. Gupta | Management | For |
| 2.D | Re-elect Geraldine C. McBride | Management | For |
| 2.E | Elect Ann C. Sherry | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| 4 | Equity Grant (MD/CEO Andrew Thorburn) | Management | For |
| Schemes*: <i>PIWSRP, PMISF, PIBIAS, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| NHC-AU | New Hope Corp. Ltd | Annual Meeting | 16/11/17 |
|--|---------------------------------|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 1 | REMUNERATION REPORT | Management | For |
| 2 | Re-elect Robert Millner | Management | For |
| 3 | Re-elect William Grant | Management | For |
| 4 | Equity Grant (MD Shane Stephan) | Management | For |
| Schemes*: <i>PMWSC, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF, PMISF</i> | | | |

| NWSA-US | News Corp | Annual Meeting | 15/11/17 |
|----------------|---|-----------------------|-----------------|
| No. | Resolution | Proponent | Vote |
| 1.A | Elect K. Rupert Murdoch | Management | For |
| 1.B | Elect Lachlan K. Murdoch | Management | For |
| 1.C | Elect Robert J. Thomson | Management | For |
| 1.D | Elect Kelly Ayotte | Management | For |
| 1.E | Elect José Mariá Aznar | Management | For |
| 1.F | Elect Natalie Bancroft | Management | For |
| 1.G | Elect Peter L. Barnes | Management | For |
| 1.H | Elect Joel I. Klein | Management | For |
| 1.I | Elect James Murdoch | Management | For |
| 1.J | Elect Ana Paula Pessoa | Management | For |
| 1.K | Elect Masroor T. Siddiqui | Management | For |
| 2 | Ratification of Auditor | Management | For |
| 3 | Advisory Vote on Executive Compensation | Management | For |
| 1A. | Elect K. Rupert Murdoch | Management | For |
| 1B. | Elect Lachlan K. Murdoch | Management | For |
| 1C. | Elect Robert J. Thomson | Management | For |
| 1D. | Elect Kelly Ayotte | Management | For |
| 1E. | Elect José Mariá Aznar | Management | For |
| 1F. | Elect Natalie Bancroft | Management | For |

| | | | |
|------------------|---|------------|-----|
| 1G. | Elect Peter L. Barnes | Management | For |
| 1H. | Elect Joel I. Klein | Management | For |
| 1I. | Elect James Murdoch | Management | For |
| 1J. | Elect Ana Paula Pessoa | Management | For |
| 1K. | Elect Masroor T. Siddiqui | Management | For |
| 2. | Ratification of Auditor | Management | For |
| 3. | Advisory Vote on Executive Compensation | Management | For |
| Schemes*: | <i>PMWSC, PIWSRP, PMISF, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | |

| | | | |
|------------------|---------------------------------------|-----------------------|-----------------|
| NHF-AU | NIB Holdings Limited | Annual Meeting | 01/11/17 |
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Re-elect Lee Ausburn | Management | For |
| 4 | Re-elect Christine F. McLoughlin | Management | For |
| 5 | Elect Anne J. Loveridge | Management | For |
| 6 | Equity Grant (MD/CEO Mark Fitzgibbon) | Management | For |
| 7 | Increase in NEDs' Fee Cap | Management | For |
| 8 | Amendments to Constitution | Management | For |
| Schemes*: | <i>PMWSC</i> | | |

| | | | |
|------------------|------------------------------------|-----------------------|-----------------|
| NCK-AU | Nick Scali | Annual Meeting | 26/10/17 |
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Carole Molyneux | Management | For |
| 3 | Acquisition of the Auburn Property | Management | For |
| Schemes*: | <i>PMWSC, PIWSRP</i> | | |

| | | | |
|------------------|--|-----------------------|-----------------|
| NEC-AU | Nine Entertainment Co. Holdings Limited | Annual Meeting | 13/11/17 |
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Elect Janette A Kendall | Management | For |
| 3 | Elect Samantha L. Lewis | Management | For |
| 4 | Re-Elect Peter Costello | Management | For |
| 5 | Equity Grant (CEO Hugh Marks) | Management | For |
| Schemes*: | <i>PIWARX, PMWSC</i> | | |

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|------------------|---------------------------------------|-----------------------|-----------------|
| NZM-NZ | NZME Limited | Annual Meeting | 21/06/18 |
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Carol A. Campbell | Management | For |
| 2 | Elect David Gibson | Management | For |
| 3 | Elect Barbara Chapman | Management | For |
| 4 | Authorise Board to Set Auditor's Fees | Management | For |
| Schemes*: | <i>PIWMCX</i> | | |

| | | | |
|---------------|-------------------------|-----------------------|-----------------|
| OSH-AU | Oil Search Ltd | Annual Meeting | 11/05/18 |
| No. | Resolution | Proponent | Vote |
| O.2 | Re-elect Richard J. Lee | Management | For |

| | | | |
|------------------|--|------------|-----|
| O.3 | Re-elect Eileen J. Doyle | Management | For |
| O.4 | Elect Susan M. Cunningham | Management | For |
| O.5 | Elect Bakheet S. Al Kathaeri | Management | For |
| O.6 | Appointment of Auditor and Authority to Set Fees | Management | For |
| S.1 | Equity Grant (MD Peter Botten - Performance Rights) | Management | For |
| S.2 | Equity Grant (MD Peter Botten - Restricted Shares) | Management | For |
| S.3 | Equity Grant (MD Peter Botten - Share Rights) | Management | For |
| Schemes*: | <i>PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF, PMISF</i> | | |

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|------------------|----------------------------------|-----------------------|-----------------|
| OVH-AU | OneVue Holdings Limited | Annual Meeting | 23/11/17 |
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Stephen Knight | Management | For |
| 2 | Re-elect Andrew Macpherson | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Equity Grant (MD Connie Mckeage) | Management | For |
| 5 | Appoint Auditor | Management | For |
| Schemes*: | <i>PIWMCX</i> | | |

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|------------------|--|-----------------------|-----------------|
| ORI-AU | Orica Ltd. | Annual Meeting | 15/12/17 |
| No. | Resolution | Proponent | Vote |
| 2 | Re-elect Malcolm W. Broomhead | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Equity Grant (MD/CEO Alberto Calderon) | Management | For |
| Schemes*: | <i>PIWARX, PMISF, PCAEPR, PIWSPP, PCEF</i> | | |

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|------------------|---|-----------------------|-----------------|
| ORA-AU | Orora Limited | Annual Meeting | 17/10/17 |
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Abi P. Cleland | Management | For |
| 2.B | Re-elect George (John) Pizzey | Management | For |
| 3.A | Equity Grant (MD/CEO Nigel Garrard - STI) | Management | For |
| 3.B | Equity Grant (MD/CEO Nigel Garrard - LTI) | Management | For |
| 4 | REMUNERATION REPORT | Management | For |
| Schemes*: | <i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP</i> | | |

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|------------------|-------------------------|-----------------------|-----------------|
| ORL-AU | OrotonGroup Ltd. | Annual Meeting | 01/12/17 |
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Maria Martin | Management | For |
| Schemes*: | <i>PIWSPP</i> | | |

| | | | |
|---------------|----------------------------|-----------------------|-----------------|
| OZL-AU | OZ Minerals Limited | Annual Meeting | 24/04/18 |
| No. | Resolution | Proponent | Vote |
| 2 | Elect Peter C. Wasow | Management | For |
| 3 | Remuneration Report | Management | For |

| | | | |
|---------------------------------------|-----------------------------------|------------|-----|
| 4 | Equity Grant (MD/CEO Andrew Cole) | Management | For |
| Schemes*: <i>PMWSC, PIWSRP</i> | | | |

| PAC-AU | Pacific Current Group Limited | Annual Meeting | 01/11/17 |
|---------------------------------------|-------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1.A | Re-elect Melda Donnelly | Management | For |
| 1.B | Re-elect Gilles Guérin | Management | For |
| 2.A | Elect Kenneth Stout | Management | Against |
| 2.B | Elect Michael de Tocqueville | Management | Against |
| 2.C | Elect Mark Folpp | Management | Against |
| 3 | Remuneration Report | Management | For |
| 4 | Board Spill Resolution | Management | Against |
| Schemes*: <i>PMWSC, PIWMCX</i> | | | |

| PEP-AU | Pepper Group Limited | Ordinary Meeting | 15/11/17 |
|---------------------------------------|---------------------------|------------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Amendment to Constitution | Management | For |
| Schemes*: <i>PMISF, PIWSPP</i> | | | |

| PEP-AU | Pepper Group Limited | Special Meeting | 15/11/17 |
|---------------------------------------|-------------------------------|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Approve Scheme of Arrangement | Management | For |
| Schemes*: <i>PMISF, PIWSPP</i> | | | |

| PMV-AU | Premier Investments | Annual Meeting | 01/12/17 |
|--|------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | REMUNERATION REPORT | Management | For |
| 3.A | Re-elect Henry D. Lanzer | Management | For |
| 3.B | Re-elect Solomon Lew | Management | For |
| 3.C | Re-elect Michael R.I. McLeod | Management | For |
| 4 | Adopt New Constitution | Management | For |
| Schemes*: <i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF</i> | | | |

| PRT-AU | Prime Media Group Limited | Annual Meeting | 14/11/17 |
|---|---------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | REMUNERATION REPORT | Management | For |
| 2 | Re-elect John K. Hartigan | Management | For |
| Schemes*: <i>PMWSC, PIWSRP, PIWMCX</i> | | | |

| QIP-AU | Qantm Intellectual Property Limited | Annual Meeting | 17/11/17 |
|---------------------------------------|-------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Elect Abigail Cheadle | Management | For |
| 4 | Elect Sonia Petering | Management | For |
| 5 | Elect Cameron Judson | Management | For |
| Schemes*: <i>PMWSC, PIBIAS</i> | | | |

| QBE-AU | QBE Insurance Group | Annual Meeting | 03/05/18 |
|---|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | Against |
| 3 | Equity Grant (MD/CEO Patrick Regan) | Management | Against |
| 4.A | Re-elect Stephen C. Fitzgerald | Management | For |
| 4.B | Re-elect Brian W. Pomeroy | Management | For |
| 4.C | Re-elect Jann E. Skinner | Management | For |
| 5.A | Shareholder Proposal Regarding Facilitating Nonbinding Proposals | Shareholder | Against |
| 5.B | Shareholder Proposal Regarding Climate Change Reporting | Shareholder | Against |
| Schemes*: <i>PIWSRP, PIWGAP, PIGSFP, PMISF</i> | | | |

| QUB-AU | Qube Logistics | Annual Meeting | 22/11/17 |
|--|---------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Peter Dexter | Management | For |
| 2 | Elect Susan Palmer | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| 4 | Equity Grant (MD Maurice James - LTI) | Management | For |
| 5 | Equity Grant (MD Maurice James - STI) | Management | For |
| 6 | Approve Long-term Incentive Plan | Management | For |
| 7 | Ratify Placement of Securities | Management | For |
| 8 | Approve Financial Assistance | Management | For |
| Schemes*: <i>PMWSC, PIWSRP, PIGSFP, PIWGAP, PCAEPR, PCEF, PIBIAS, PMISF</i> | | | |

| RCR-AU | RCR Tomlinson | Annual Meeting | 24/10/17 |
|---|-------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Susan Palmer | Management | For |
| 2.B | Re-elect Bruce James | Management | For |
| 3 | Remuneration Report | Management | For |
| 4 | Equity Grant (MD/CEO Paul Dagleish) | Management | For |
| 5 | Renew Partial Takeover Requirement | Management | For |
| 6 | Ratify Placement of Securities | Management | For |
| Schemes*: <i>PMWSC, PIWSRP, PIBIAS</i> | | | |

| RDH-AU | RedHill Education Limited | Annual Meeting | 23/11/17 |
|--------------------------------|-----------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect William J. Beerworth | Management | For |
| 2 | Remuneration Report | Management | For |
| 3 | Approve Increase in NEDs' Fee Cap | Management | For |
| 4 | Board Spill | Management | Against |
| Schemes*: <i>PIWMCX</i> | | | |

| REH-AU | Reece Limited | Annual Meeting | 26/10/17 |
|--------|-------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Re-Elect L. Alan Wilson | Management | For |

| | | | |
|--|--------------------------|------------|-----|
| 4 | Elect Megan Louise Quinn | Management | For |
| 5 | Elect Georgina Williams | Management | For |
| Schemes*: <i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF</i> | | | |

| REH-AU | Reece Limited | Special Meeting | 14/12/17 |
|--|---------------------|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Approve Stock Split | Management | For |
| Schemes*: <i>PMWSC, PIWSRP, PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF</i> | | | |

| REG-AU | Regis Healthcare Limited | Annual Meeting | 27/10/17 |
|--------------------------------|--------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.1 | Re-elect Mark A Birrell | Management | For |
| 2.2 | Elect Graham K. Hodges | Management | For |
| 3 | Remuneration Report | Management | For |
| Schemes*: <i>PIWSPP</i> | | | |

| RRL-AU | Regis Resources Ltd | Annual Meeting | 23/11/17 |
|-------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Fiona Morgan | Management | For |
| 3 | Re-elect Ross Kestel | Management | For |
| 4 | Approve Share Option Plan | Management | For |
| 5 | Equity Grant (Executive Chairman Mark Clark) | Management | For |
| 6 | Equity Grant (Executive Director/COO Paul Thomas) | Management | For |
| 7 | Approve Increase in NEDs' Fee Cap | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

| RIO-AU | RIO Tinto Ltd. | Annual Meeting | 02/05/18 |
|--------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Accounts and Reports | Management | For |
| 2 | Remuneration Policy (Binding - UK) | Management | For |
| 3 | Remuneration Report (Advisory - UK) | Management | Against |
| 4 | Remuneration Report (Advisory - AUS) | Management | Against |
| 5.A | Approve the 2018 Equity Incentive Plan | Management | For |
| 5.B | Approve Termination Payments | Management | For |
| 6 | R-elect Megan E. Clark | Management | For |
| 7 | Re-elect David W. Constable | Management | For |
| 8 | R-elect Ann F. Godbehere | Management | Against |
| 9 | Re-elect Simon P. Henry | Management | For |
| 10 | Re-elect Jean-Sebastien D.F. Jacques | Management | For |
| 11 | Re-elect Sam H. Laidlaw | Management | For |
| 12 | Re-elect Michael G. L'Estrange | Management | For |
| 13 | Re-elect Christopher (Chris) J. Lynch | Management | For |
| 14 | Re-elect Simon R. Thompson | Management | For |

| | | | |
|--------------------------------|--|-------------|---------|
| 15 | Appointment of Auditor | Management | For |
| 16 | Authority to Set Auditor's Fees | Management | For |
| 17 | Authorisation of Political Donations | Management | For |
| 18 | Renew Authority to Repurchase Shares | Management | For |
| 19 | Shareholder Proposal Regarding Facilitating Nonbinding Proposals | Shareholder | Against |
| 20 | Shareholder Proposal Regarding Climate Change and Energy Advocacy Report | Shareholder | Against |
| Schemes*: <i>PIWSPP</i> | | | |

| RHL-AU | Ruralco Holdings Ltd | Annual Meeting | 02/02/18 |
|---------------------------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Equity Grant (MD/CEO Travis Dillon - LTI Award) | Management | For |
| 3 | Equity Grant (MD/CEO Travis Dillon - Matched Shares) | Management | For |
| 4 | Re-elect Elizabeth Johnstone | Management | For |
| 5 | Re-elect Trudy J. Vonhoff | Management | For |
| 6 | Elect Andrew J. Macpherson | Management | For |
| 7 | Ratify Placement of Securities | Management | For |
| Schemes*: <i>PMWSC, PIWARX</i> | | | |

| SFC-AU | Schaffer Corporation Ltd. | Annual Meeting | 15/11/17 |
|--------------------------------|---------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Michael Perrott | Management | For |
| 2 | Remuneration Report | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| SHV-AU | Select Harvests | Annual Meeting | 24/11/17 |
|--------------------------------|-----------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | REMUNERATION REPORT | Management | For |
| 2.A | Re-elect Paul Riordan | Management | For |
| 2.B | Elect Fiona Bennett | Management | For |
| Schemes*: <i>PIWARX</i> | | | |

| SEN-AU | Senetas Corporation | Annual Meeting | 16/11/17 |
|--------------------------------|-------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Kenneth J. Gillespie | Management | For |
| 2.B | Re-elect Lawrence David Hansen | Management | For |
| 3 | Equity Grant (MD/CEO Andrew Wilson) | Management | Against |
| 4 | Remuneration Report | Management | For |
| 5 | Approve Increase in NEDs' Fee Cap | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| SRV-AU | Servcorp Ltd. | Annual Meeting | 08/11/17 |
|--------|---------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Taine Moufarrige | Management | For |
| 2.B | Re-elect Mark A. J. Vaile | Management | For |

| | | | |
|--------------------------------|---------------------|------------|-----|
| 3 | Elect Wallis Graham | Management | For |
| 4 | Remuneration Report | Management | For |
| Schemes*: <i>PIWSPP</i> | | | |

| SGF-AU | SG Fleet Group Limited | Annual Meeting | 24/10/17 |
|-------------------------------|----------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Re-elect Graham E. Maloney | Management | For |
| 4 | Equity Grant (CEO Robert Blau) | Management | For |
| 5 | Equity Grant (CFO Kevin Wundram) | Management | For |
| 6 | Approve Equity Incentive Plan | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

| SSG-AU | Shaver Shop Group Limited | Annual Meeting | 26/10/17 |
|---------------------------------------|-----------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Elect Trent Peterson | Management | For |
| 4 | Elect Melanie Wilson | Management | For |
| 5 | Equity Grant (MD/CEO Cameron Fox) | Management | For |
| Schemes*: <i>PMWSC, PIWMCX</i> | | | |

| SHJ-AU | Shine Corporate Ltd | Annual Meeting | 19/10/17 |
|--------------------------------|-------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | REMUNERATION REPORT | Management | For |
| 3 | Re-elect Carolyn Barker | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| SRX-AU | Sirtex Medical Ltd. | Annual Meeting | 24/10/17 |
|-------------------------------|-------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Elect Andrew McLean | Management | For |
| 3 | Elect Neville Mitchell | Management | For |
| 4 | Elect Helen Kurincic | Management | For |
| 5 | Equity Grant (MD/CEO Andrew McLean) | Management | For |
| Schemes*: <i>PMISF</i> | | | |

| SRX-AU | Sirtex Medical Ltd. | Special Meeting | 07/05/18 |
|-------------------------------|---------------------|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Merger/Acquisition | Management | For |
| Schemes*: <i>PMISF</i> | | | |

| SKT-NZ | Sky Network Television Ltd. | Annual Meeting | 19/10/17 |
|--------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Appoint Auditor and Authorise Board to Set Fees | Management | For |
| 2 | Re-elect Peter Macourt | Management | For |
| 3 | Re-elect Susan M. Paterson | Management | Against |
| 4 | Elect Mike Darcey | Management | Against |

Schemes*: *PMISF, PIWGAP, PIGSFP, PCAEPR, PCEF*

| SKC-NZ | Skycity Entertainment Group Limited | Annual Meeting | 20/10/17 |
|---|---------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Elect Jennifer Owen | Management | For |
| 2 | Elect Murray P. Jordan | Management | For |
| 3 | Elect Robert (Rob) J. Campbell | Management | For |
| 4 | Re-elect Sue H. Suckling | Management | For |
| 5 | Re-elect Brent Harman | Management | For |
| 6 | Authorise Board to Set Auditor's Fees | Management | For |
| Schemes*: <i>PMISF, PIWARX, PIWGAP, PCAEPR, PIWSPP, PCEF</i> | | | |

| EXP-AU | Skydive the Beach Group Limited | Special Meeting | 19/07/17 |
|--------------------------------|---|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Approve Financial Assistance (Reef Magic Cruises) | Management | For |
| Schemes*: <i>PIWSPP</i> | | | |

| EXP-AU | Skydive the Beach Group Limited | Annual Meeting | 06/10/17 |
|--------------------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect John F. Diddams | Management | For |
| 2 | Remuneration Report | Management | For |
| 3 | Ratify Placement of Securities (ILB Acquisition) | Management | For |
| 4 | Approve Issue of Securities (10% Placement Facility) | Management | For |
| 5 | Change in Company Name | Management | For |
| Schemes*: <i>PIWSPP</i> | | | |

| SHL-AU | Sonic Healthcare | Annual Meeting | 22/11/17 |
|-------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Re-elect Mark Compton | Management | For |
| 2 | Re-elect Christopher Wilks | Management | For |
| 3 | Re-elect Lou I. Panaccio | Management | For |
| 4 | Elect Neville Mitchell | Management | For |
| 5 | Remuneration Report | Management | For |
| 6 | Approve Increase in NEDs' Fee Cap | Management | For |
| 7 | Approve Employee Option Plan | Management | For |
| 8 | Approve Performance Rights Plan | Management | For |
| 9 | Equity Grant (MD/CEO Colin Goldschmidt) | Management | For |
| 10 | Equity Grant (Finance director and CFO Chris Wilks) | Management | For |
| Schemes*: <i>PMISF</i> | | | |

| S32-AU | South32 Limited | Annual Meeting | 23/11/17 |
|--------|------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Frank Cooper | Management | For |
| 2.B | Re-elect Ntombifuthi (Futhi) Mtoba | Management | For |
| 3.A | Elect Xiaoling Liu | Management | For |

| | | | |
|--------------------------------|--|------------|-----|
| 3.B | Elect Karen Wood | Management | For |
| 4 | Remuneration Report | Management | For |
| 5 | Equity Grant (MD/CEO Graham Kerr) | Management | For |
| 6 | Renew Proportional Takeover Provisions | Management | For |
| Schemes*: <i>PIWSRP</i> | | | |

| SUN-AU | Suncorp Group Limited | Annual Meeting | 21/09/17 |
|---|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | REMUNERATION REPORT | Management | For |
| 2 | Equity Grant (MD/CEO Michael Cameron) | Management | For |
| 3.A | Re-elect Audette E. Exel | Management | For |
| 3.B | Elect Simon C.J. Machell | Management | For |
| 4 | Authority to Reduce Convertible Preference Share Capital | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| TAH-AU | Tabcorp Holdings Ltd. | Annual Meeting | 27/10/17 |
|--|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Equity Grant (MD/CEO David Attenborough) | Management | For |
| 4.A | Elect Bruce Akhurst | Management | For |
| 4.B | Elect Vicki McFadden | Management | For |
| 4.C | Re-elect Zygmunt (Ziggy) E. Switkowski | Management | Against |
| 5 | Approve Financial Assistance (Intecq Acquisition) | Management | For |
| 6 | Approve Financial Assistance (Tatts Group) | Management | For |
| Schemes*: <i>PMWSC, PMISF, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| TTS-AU | Tatts Group Ltd | Special Meeting | 12/12/17 |
|---|-----------------------|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Scheme of Arrangement | Management | For |
| Schemes*: <i>PMISF, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| TTS-AU | Tatts Group Ltd | Annual Meeting | 12/12/17 |
|---|------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2.A | Re-elect Kevin Seymour | Management | For |
| 2.B | Re-elect David Watson | Management | For |
| Schemes*: <i>PMISF, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| TLS-AU | Telstra Corporation | Annual Meeting | 17/10/17 |
|--------|-------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 3.A | Re-elect Peter R. Hearl | Management | For |
| 3.B | Re-elect John P. Mullen | Management | For |

| | | | |
|---|-----------------------------------|------------|-----|
| 4 | Equity Grant (MD/CEO Andrew Penn) | Management | For |
| 5 | REMUNERATION REPORT | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| ATM-NZ | The a2 Milk Company Limited | Annual Meeting | 21/11/17 |
|-------------------------------|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Appointment of Auditor and Authority to Set Fees | Management | For |
| 2 | Elect Jesse Jen-Wei Wu | Management | For |
| 3 | Re-elect Julia Hoare | Management | For |
| 4 | Re-elect David Hearn | Management | For |
| Schemes*: <i>PMWSC</i> | | | |

| SGR-AU | The Star Entertainment Group Limited | Annual Meeting | 26/10/17 |
|--|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Re-elect John O'Neill | Management | For |
| 3 | Re-elect Katie Lahey | Management | For |
| 4 | REMUNERATION REPORT | Management | For |
| 5 | Equity Grant (MD/CEO Matt Bekier) | Management | For |
| 6 | Amendments to Constitution | Management | For |
| 7 | Renew Proportional Takeover Provisions | Management | For |
| Schemes*: <i>PMWSC, PMISF, PIWGAP, PIGSFP, PIWSPP, PIBIAS</i> | | | |

| TFG-AU | Total Face Group Limited | Annual Meeting | 28/11/17 |
|--------------------------------|--------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | REMUNERATION REPORT | Management | For |
| 2 | Elect Lynda Adler | Management | For |
| 3 | Ratify Placement of Securities | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| TWR-NZ | Tower Ltd. | Annual Meeting | 01/03/18 |
|--|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Appointment of Auditor and Authorise Board to Set Fees | Management | For |
| 2 | Re-elect Steve Smith | Management | For |
| 3 | Elect Wendy Thorpe | Management | For |
| Schemes*: <i>PIWARX, PIWSPP</i> | | | |

| TPM-AU | TPG Telecom Limited | Annual Meeting | 06/12/17 |
|--|------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | Against |
| 2 | Re-elect Denis Ledbury | Management | Against |
| Schemes*: <i>PMWSC, PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PCEF</i> | | | |

| TWE-AU | Treasury Wine Estates Limited | Annual Meeting | 18/10/17 |
|--------|-------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |

| | | | |
|-------------------------------|--------------------------------------|------------|---------|
| 2 | Re-elect Garry A. Hounsell | Management | Against |
| 3 | REMUNERATION REPORT | Management | For |
| 4 | Equity Grant (MD/CEO Michael Clarke) | Management | For |
| Schemes*: <i>PMISF</i> | | | |

| VRS-AU | Veris Limited | Annual Meeting | 22/11/17 |
|--------------------------------|--------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-Elect Tom Lawrence | Management | For |
| 3 | Ratify Placement of Securities | Management | For |
| Schemes*: <i>PIWMCX</i> | | | |

| VVR-AU | Viva Energy REIT | Annual Meeting | 15/05/18 |
|---|----------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Remuneration Report | Management | For |
| 2 | Re-elect Stephen E. Newton | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PCAEPR, PCEF</i> | | | |

| WES-AU | Wesfarmers Limited | Annual Meeting | 16/11/17 |
|---|--------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2A | Re-elect Michael A. Chaney | Management | For |
| 2B | Re-elect Diane L. Smith-Gander | Management | For |
| 3 | Remuneration Report | Management | For |
| Schemes*: <i>PMISF, PIWGAP, PIGSFP</i> | | | |

| WFD-AU | Westfield Corporation | Annual Meeting | 24/05/18 |
|---|-------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | Remuneration Report | Management | For |
| 3 | Re-elect Michael Gutman | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| WFD-AU | Westfield Corporation | Special Meeting | 24/05/18 |
|---|--|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | WFDT CONSTITUTION AMENDMENTS | Management | For |
| 2 | APPROVAL OF ACQUISITION OF WFDT SCHEME UNITS | Management | For |
| 3 | WAT CONSTITUTION AMENDMENTS | Management | For |
| 4 | APPROVAL OF ACQUISITION OF WAT SCHEME UNITS | Management | For |
| 5 | TRANSACTION APPROVAL | Management | For |
| 6 | DESTAPLING OF WESTFIELD SECURITIES | Management | For |
| 1 | Demerger of OneMarket | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIGSFP, PCAEPR, PCEF</i> | | | |

| WFD-AU | Westfield Corporation | Ordinary Meeting | 24/05/18 |
|--------|-----------------------|------------------|----------|
| No. | Resolution | Proponent | Vote |

| | | | |
|---|---|------------|-----|
| 1 | Capital Reduction Pursuant to Demerger of OneMarket | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWARX, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| WFD-AU | Westfield Corporation | Special Meeting | 24/05/18 |
|---|-----------------------|-----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Merger/Acquisition | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIGSFP, PCAEPR, PCEF</i> | | | |

| WBC-AU | Westpac Banking Corp | Annual Meeting | 08/12/17 |
|---|--|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2 | REMUNERATION REPORT | Management | For |
| 3 | Equity Grant (MD/CEO Brian Hartzler) | Management | For |
| 4.A | Approve Share Buy-Back (First Scheme) | Management | For |
| 4.B | Approve Share Buy-Back (Second Scheme) | Management | For |
| 5.A | Re-elect Lindsay Maxsted | Management | For |
| 5.B | Re-elect Peter Hawkins | Management | For |
| 5.C | Re-elect Alison Deans | Management | For |
| 5.D | Elect Nerida Caesar | Management | For |
| 2. | Remuneration Report | Management | For |
| 3. | Equity Grant (MD/CEO Brian Hartzler) | Management | For |
| 4A. | Approve Share Buy-Back (First Scheme) | Management | For |
| 4B. | Approve Share Buy-Back (Second Scheme) | Management | For |
| 5A. | Re-elect Lindsay Maxsted | Management | For |
| 5B. | Re-elect Peter Hawkins | Management | For |
| 5C. | Re-elect Alison Deans | Management | For |
| 5D. | Elect Nerida Caesar | Management | For |
| Schemes*: <i>PMISF, PIWSRP, PIWGAP, PIGSFP, PCAEPR, PIWSPP, PCEF</i> | | | |

| WPL-AU | Woodside Petroleum | Annual Meeting | 19/04/18 |
|---|--------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Melinda Cilento | Management | For |
| 2.B | Re-elect Christopher M. Haynes | Management | For |
| 2.C | Re-elect Gene T. Tilbrook | Management | For |
| 2.D | Elect Richard J. Goyder | Management | For |
| 3 | REMUNERATION REPORT | Management | For |
| Schemes*: <i>PMISF, PIWGAP, PIGSFP, PIWSPP, PCAEPR, PCEF, PIBIAS</i> | | | |

| WOW-AU | Woolworths Limited | Annual Meeting | 23/11/17 |
|--------|-------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.A | Re-elect Jillian R. Broadbent | Management | For |
| 2.B | Elect Susan Rennie | Management | Against |
| 2.C | Re-elect Scott R. Perkins | Management | For |
| 3 | Remuneration Report | Management | For |

| | | | |
|---|--|-------------|---------|
| 4 | Equity Grant (MD/CEO Brad Banducci) | Management | For |
| 5 | Approve Termination Benefits | Management | For |
| 6 | Change in Company Name | Management | For |
| 7.A | Shareholder Proposal Regarding Facilitating Nonbinding Proposals | Shareholder | Against |
| 7.B | Shareholder Proposal Regarding Human Rights Report | Shareholder | Against |
| Schemes*: <i>PMISF, PIWARX, PIWGAP, PIGSFP, PIWSPP, PCAEPR, PCEF, PIBIAS</i> | | | |

| WPP-AU | WPP AUNZ Limited | Annual Meeting | 02/05/18 |
|--------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 2.1 | Re-elect Geoffrey C. Wild | Management | For |
| 2.2 | Re-elect Jon Steel | Management | For |
| 2.3 | Re-elect Ranjana Singh | Management | For |
| 3 | Equity Grant - LTI (CEO Michael Connaghan) | Management | For |
| 4 | Equity Grant - LTI (Executive Director John Steedman) | Management | For |
| 5 | Equity Grant - STI (CEO Michael Connaghan) | Management | For |
| 6 | Equity Grant - STI (Executive Director John Steedman) | Management | For |
| 7 | REMUNERATION REPORT | Management | For |
| Schemes*: <i>PIWSPP</i> | | | |

| XIP-AU | Xenith IP Group Limited | Annual Meeting | 21/11/17 |
|---------------------------------------|---|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Elect Kathryn D. Spargo | Management | For |
| 2 | Re-elect Stuart Smith | Management | For |
| 3 | Re-elect Sibylle Krieger | Management | For |
| 4 | Re-elect Susan Forrester | Management | For |
| 5 | Remuneration Report | Management | For |
| 6 | Approval to Issue Securities (10% Placement facility) | Management | For |
| Schemes*: <i>PMWSC, PIWMCX</i> | | | |

| ZEL-NZ | Z Energy Ltd | Annual Meeting | 21/06/18 |
|--|---------------------------------------|----------------|----------|
| No. | Resolution | Proponent | Vote |
| 1 | Authorise Board to Set Auditor's Fees | Management | For |
| 2 | Re-elect Abigail (Abby) K. Foote | Management | For |
| 3 | Re-elect Andrew (Mark) Cross | Management | For |
| Schemes*: <i>PMWSC, PMISF, PIWGAP, PIGSFP, PIBIAS</i> | | | |

This information was prepared by Perpetual Investment Management Limited (Perpetual Investments) ABN 18 000 866 535, AFSL 234426. The information is believed to be accurate at the time of compilation and is provided in good faith. To the extent permitted by law, no liability is accepted for any loss or damage as a result of any reliance on this information.



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