

Stock voting from 1 October 2016 to 31 December 2016

As a major institutional investor, AustralianSuper acknowledges it has responsibility to vote on its shares to ensure long-term value to shareholders and encourage companies to act as responsible corporate citizens.

AustralianSuper may vote for or against, or abstain from voting on resolutions tabled by a company in which AustralianSuper holds stocks.

The following list indicates how AustralianSuper voted for domestically held stocks in AustralianSuper's voting universe in the last quarter.

Security	Q8797V103	Meeting Type	Annual General Meeting
		Meeting Date	07-Oct-2016
Item	Proposal	Vote	
1	ADOPTION OF THE REMUNERATION REPORT	For	
2	ELECTION OF MR GREY EGERTON-WARBURTON AS A DIRECTOR	For	
3	RE-ELECTION OF MS ANNA NEULING AS A DIRECTOR	For	
4	ISSUE OF APPOINTMENT OPTIONS TO MR GREY EGERTON- WARBURTON	For	
5	ISSUE OF DIRECTOR OPTIONS TO DR MARK BENNETT	For	
6	ISSUE OF DIRECTOR OPTIONS TO MS ANNA NEULING	For	
7	ISSUE OF DIRECTOR OPTIONS TO MR JEFF DOWLING	For	
8	ISSUE OF DIRECTOR OPTIONS TO MR GREY EGERTON-WARBURTON	For	
9	PLACEMENT OF OPTIONS TO SERVICE PROVIDERS	For	
10	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	For	



11 APPOINTMENT OF AUDITOR: THAT BDO AUDIT (WA)
PTY LTD BE APPOINTED AS AUDITOR OF THE
COMPANY

For

	COMPANY		
DACIAN	GOLD LTD, APPLECROSS WA		
Security	Q3080T105	Meeting Type	Annual General Meeting
		Meeting Date	10-Oct-2016
Item	Proposal	Vote	
1	DISCUSSION OF FINANCIAL STATEMENTS AND REPORTS		
2	ADOPTION OF THE REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR - MR ROBERT REYNOLDS	For	
4	RE-ELECTION OF DIRECTOR - MR IAN COCHRANE	For	
5	RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES - PLACEMENT SHARES	For	
6	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	
7	ISSUE OF EQUITY SECURITIES TO A DIRECTOR OF THE COMPANY - MR ROHAN WILLIAMS	For	
TELSTR	A CORPORATION LTD, MELBOURNE VIC		
Security	Q8975N105	Meeting Type	Annual General Meeting
		Meeting Date	11-Oct-2016
Item	Proposal	Vote	
3.A	ELECTION AND RE-ELECTION OF DIRECTOR: MR CRAIG DUNN	For	
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: MS JANE HEMSTRITCH	For	



For

	NORA SCHEINKESTEL		
4	GRANT OF PERFORMANCE RIGHTS	For	
5	REMUNERATION REPORT	For	
СММТ	30 AUG 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
CONTAC	CT ENERGY LTD, WELLINGTON		
Security	Q2818G104	Meeting Type	Annual General Meeting
		Meeting Date	12-Oct-2016
Item	Proposal	Vote	
1	THAT ELENA TROUT BE ELECTED AS A DIRECTOR	_	
ı	OF CONTACT	For	
2		For For	
	OF CONTACT THAT WHAIMUTU DEWES BE RE-ELECTED AS A		
2	OF CONTACT THAT WHAIMUTU DEWES BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT SUE SHELDON BE RE-ELECTED AS A	For	
2 3 4	OF CONTACT THAT WHAIMUTU DEWES BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT SUE SHELDON BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT THE DIRECTORS BE AUTHORISED TO FIX THE	For For	
2 3 4	OF CONTACT THAT WHAIMUTU DEWES BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT SUE SHELDON BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR D, PARKVILLE VIC	For For	Annual General Meeting
2 3 4	OF CONTACT THAT WHAIMUTU DEWES BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT SUE SHELDON BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR D, PARKVILLE VIC	For For	Annual General Meeting 12-Oct-2016
2 3 4	OF CONTACT THAT WHAIMUTU DEWES BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT SUE SHELDON BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR D, PARKVILLE VIC	For For Meeting Type	

2.B

TO ELECT DR MEGAN CLARK AS A DIRECTOR



2.C	TO ELECT DR TADATAKA YAMADA AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE OPTIONS AND PERFORMANCE RIGHTS TO MR PAUL PERREAULT, THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	For

MAGELLAN FINANCIAL GRO	OUP LTD,	, SYDNEY NSW
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Security Q5713S107 **Meeting Type Annual General Meeting**

> **Meeting Date** 13-Oct-2016

Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT	For
3.A	TO RE-ELECT DR BRETT CAIRNS AS A DIRECTOR	For
3.B	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO CEO	Against
5.A	TO APPROVE THE ISSUE OF PLAN SHARES TO NON- EXECUTIVE DIRECTOR MR HAMISH MCLENNAN	For
5.B	TO APPROVE FINANCIAL ASSISTANCE TO NON- EXECUTIVE DIRECTOR MR HAMISH MCLENNAN	For
5.C	TO APPROVE RELATED PARTY BENEFITS	For
OROR	A LTD, HAWTHORN VIC	

Security	Q7142U109	Meeting Type	Annual General Meeting
		Meeting Date	13-Oct-2016

Vote Proposal Item



2.A	TO RE-ELECT MS SAMANTHA LEWIS AS A	For
	DIRECTOR	
2.B	TO RE-ELECT MR JEREMY SUTCLIFFE AS A	For
	DIRECTOR	
		_
3.A	SHORT TERM INCENTIVE GRANT TO MANAGING	For
	DIRECTOR & CHIEF EXECUTIVE OFFICER	
3.B	LONG TERM INCENTIVE GRANT TO MANAGING	For
	DIRECTOR & CHIEF EXECUTIVE OFFICER	
4	REMUNERATION REPORT	For
4	REMONERATION REPORT	FOI

TRANSURBAN GROUP, MELBOURNE VIC

Security Q9194A106 Meeting Type Annual General Meeting

Meeting Date 13-Oct-2016

Item	Proposal	Vote
2.A	TO ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED	For
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	For
4.A	TO AMEND THE CONSTITUTIONS OF THL AND TIL	For
4.B	TO AMEND THE CONSTITUTION OF THT	For
5	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	For
6	NON-EXECUTIVE DIRECTOR REMUNERATION (THL, TIL AND THT)	For

ARB CORPORATION LTD, KILSYTH

Security Q0463W135 Meeting Type Annual General Meeting



Meeting Date 14-Oct-2016

Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3.1	RE-ELECTION OF DIRECTOR - MR ROGER BROWN	For	
3.2	RE-ELECTION OF DIRECTOR - MR ROBERT FRASER	For	
3.3	RE-ELECTION OF DIRECTOR - MR ADRIAN FITZPATRICK	For	
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	For	
AURIZO	ON HOLDINGS LTD, BRISBANE QLD		
Security	Q0695Q104	Meeting Type	Annual General Meeting
		Meeting Date	18-Oct-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF MR RUSSELL CAPLAN AS A DIRECTOR	For	
2.B	ELECTION OF MR MICHAEL FRASER AS A DIRECTOR	For	
2.C	ELECTION OF MS KATE VIDGEN AS A DIRECTOR	For	
3	REMUNERATION REPORT	For	
COCHL	EAR LTD, LANE COVE		
Security	Q25953102	Meeting Type	Annual General Meeting
		Meeting Date	18-Oct-2016
Item	Proposal	Vote	
1.1	TO RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT IN RESPECT OF	For	

THE YEAR ENDED 30 JUNE 2016



2.1	TO ADOPT THE REMUNERATION REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2016	For	
3.1	TO RE-ELECT MRS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	For	
3.2	TO RE-ELECT MR DONAL O'DWYER AS A DIRECTOR OF THE COMPANY	For	
4.1	TO APPROVE THE GRANT OF SECURITIES TO THE CHIEF EXECUTIVE OFFICER & PRESIDENT MR CHRIS SMITH UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	For	
FLET	CHER BUILDING LTD		
Secu	rity Q3915B105	Meeting Type	Annual General Meeting
		Meeting Date	18-Oct-2016
Item	Proposal Control of the Control of t	Vote	
1	ELECTION OF DIRECTOR: ANTONY CARTER	For	
2	ELECTION OF DIRECTOR: DR ALAN JACKSON	For	
2	ELECTION OF DIRECTOR: DR ALAN JACKSON ELECTION OF DIRECTOR: SIR RALPH NORRIS	For For	
3	ELECTION OF DIRECTOR: SIR RALPH NORRIS	For	
3	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE	For	
3	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE	For	
3	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE ENSUING YEAR ELL LTD	For	Annual General Meeting
3 4 ANSE	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE ENSUING YEAR ELL LTD	For For Meeting Type	
3 4 ANSE	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE ENSUING YEAR ELL LTD	For	Annual General Meeting 19-Oct-2016
3 4 ANSE	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE ENSUING YEAR ELL LTD rity Q04020105	For For Meeting Type Meeting Date	
3 4 ANSE	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE ENSUING YEAR ELL LTD	For For Meeting Type	
3 4 ANSE	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE ENSUING YEAR ELL LTD rity Q04020105	For For Meeting Type Meeting Date	
3 4 ANSE Secur	ELECTION OF DIRECTOR: SIR RALPH NORRIS TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF EY AS AUDITOR FOR THE ENSUING YEAR ELL LTD rity Q04020105 Proposal	For For Meeting Type Meeting Date Vote	



3 GRANT OF PERFORMANCE SHARE RIGHTS TO THE For CHIEF EXECUTIVE OFFICER 4 RENEWAL OF PARTIAL TAKEOVER PROVISION IN For CONSTITUTION 5 REMUNERATION REPORT For CMMT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION 6 PLEASE NOTE THAT THIS RESOLUTION IS A Against SHAREHOLDER PROPOSAL: SPILL MEETING (CONDITIONAL): "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25 PER CENT OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016: (1) A GENERAL MEETING OF THE COMPANY (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL **MEETING**

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	1 61161701	LID, OIDINE	

Security Q71610101 Meeting Type Annual General Meeting

Meeting Date 19-Oct-2016

Item	Proposal	Vote
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20-Oct-2016

Meeting Date

3	RE-ELECTION OF MR BRUCE MORGAN	For	
4	REMUNERATION REPORT	For	
5	EQUITY GRANTS TO MANAGING DIRECTOR MR GRANT KING	For	
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For	
THE RE	JECT SHOP LTD, KENSINGTON		
Security	Q8050H106	Meeting Type	Annual General Meeting
		Meeting Date	19-Oct-2016
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	For	
3	RE-ELECTION OF A DIRECTOR - MR KEVIN ELKINGTON	For	
4	RE-ELECTION OF A DIRECTOR - MR DENIS WESTHORPE	For	
5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For	
AMCOR	R LTD, HAWTHORN		
Security	Q03080100	Meeting Type	Annual General Meeting
		Meeting Date	20-Oct-2016
Item	Proposal	Vote	
2.A	TO RE-ELECT AS A DIRECTOR DR ARMIN MEYER	For	
2.B	TO RE-ELECT AS A DIRECTOR MRS KAREN GUERRA	For	
3	ADOPTION OF REMUNERATION REPORT	For	
BHP BII	LITON PLC, LONDON		
Security	G10877101	Meeting Type	Annual General Meeting



Item	Proposal	Vote	
1	TO RECEIVE THE 2016 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 RISK AND AUDIT COMMITTEE TO AGREE 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	TO APPROVE THE 2016 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	For	
8	TO APPROVE THE 2016 REMUNERATION REPORT	For	
9	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	For	
10	TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON	For	
11	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	For	
12	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	For	
13	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	For	
14	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	For	



15	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	For	
16	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	For	
17	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	For	
18	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	For	
19	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	For	
20	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	For	
CROWN	I RESORTS LTD, MELBOURNE		
Security	Q3014T106	Meeting Type	Annual General Meeting
		Meeting Date	20-Oct-2016
Item	Proposal	Vote	
Item 2A	Proposal RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER	Vote For	
	RE-ELECTION OF DIRECTOR - MR JOHN		
2A	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER	For	
2A 2B	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER RE-ELECTION OF DIRECTOR - MS HELEN COONAN	For	
2A 2B 2C	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER RE-ELECTION OF DIRECTOR - MS HELEN COONAN RE-ELECTION OF DIRECTOR - MR GEOFF DIXON RE-ELECTION OF DIRECTOR - PROF JOHN	For For	
2A 2B 2C 2D	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER RE-ELECTION OF DIRECTOR - MS HELEN COONAN RE-ELECTION OF DIRECTOR - MR GEOFF DIXON RE-ELECTION OF DIRECTOR - PROF JOHN HORVATH	For For For	
2A 2B 2C 2D 3	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER RE-ELECTION OF DIRECTOR - MS HELEN COONAN RE-ELECTION OF DIRECTOR - MR GEOFF DIXON RE-ELECTION OF DIRECTOR - PROF JOHN HORVATH REMUNERATION REPORT	For For For Against	
2A 2B 2C 2D 3	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER RE-ELECTION OF DIRECTOR - MS HELEN COONAN RE-ELECTION OF DIRECTOR - MR GEOFF DIXON RE-ELECTION OF DIRECTOR - PROF JOHN HORVATH REMUNERATION REPORT REMUNERATION OF NON-EXECUTIVE DIRECTORS	For For For Against	Annual General Meeting
2A 2B 2C 2D 3 4	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER RE-ELECTION OF DIRECTOR - MS HELEN COONAN RE-ELECTION OF DIRECTOR - MR GEOFF DIXON RE-ELECTION OF DIRECTOR - PROF JOHN HORVATH REMUNERATION REPORT REMUNERATION OF NON-EXECUTIVE DIRECTORS	For For Against For	Annual General Meeting 20-Oct-2016



1	TO APPOINT RICHARD LONGES AS A DIRECTOR	For	
2	TO APPOINT JOHN FAST AS A DIRECTOR	For	
3	TO APPOINT GEOFF KLEEMANN AS A DIRECTOR	For	
4	TO APPOINT BOB SEIDLER AM AS A DIRECTOR	For	
SKY NE	ETWORK TELEVISION LTD		
Security	y Q8514Q130	Meeting Type	Annual General Meeting
		Meeting Date	20-Oct-2016
Item	Proposal	Vote	
1	RECORD THE REAPPOINTMENT OF PWC AS	For	
	AUDITORS OF THE COMPANY AND AUTHORISE THE		
	DIRECTORS TO FIX THE AUDITORS'		
	REMUNERATION		
2	TO RE-ELECT GERALDINE MCBRIDE AS A	For	
	DIRECTOR		
3	TO RE-ELECT DEREK HANDLEY AS A DIRECTOR	For	
SOUTH	IERN CROSS MEDIA GROUP LTD, SYDNEY NSW		
Security	y Q8571C107	Meeting Type	Annual General Meeting
		Meeting Date	20-Oct-2016
Item	Proposal	Vote	
1	ELECTION OF MELANIE WILLIS AS A DIRECTOR	For	
2	RE-ELECTION OF LEON PASTERNAK AS A	For	
	DIRECTOR		
3	RE-ELECTION OF GLEN BOREHAM AS A DIRECTOR	For	
4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	For	
5	ADOPTION OF REMUNERATION REPORT	For	
SPOTL	ESS GROUP HOLDINGS LTD, MELBOURNE VIC		



Security	Q8695D106	Meeting Type	Annual General Meeting
		Meeting Date	20-Oct-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF MS DIANE GRADY AM AS A DIRECTOR	For	
2.B	RE-ELECTION OF THE HON. NICK SHERRY AS A DIRECTOR	For	
2.C	ELECTION OF MS JULIE COATES AS A DIRECTOR	For	
3	ADOPTION OF REMUNERATION REPORT	For	
4	APPROVAL OF THE GRANT OF OPTIONS AND SHARE RIGHTS TO THE MD/CEO UNDER THE LONG TERM INCENTIVE PLAN	For	
BAPCO	R LIMITED		
Security	Q1921R106	Meeting Type	Annual General Meeting
		Meeting Date	21-Oct-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For	
2	ELECTION OF DIRECTOR - MS MARGARET HASELTINE	For	
3	RE-ELECTION OF DIRECTOR - MS THERESE RYAN	For	
4	RATIFICATION OF ISSUE OF BEARING WHOLESALERS CONSIDERATION SHARES	For	
5	RATIFICATION OF ISSUE OF BAXTERS	For	
	CONSIDERATION SHARES		
6		For	



8	APPROVAL OF THE EMPLOYEE SALARY SACRIFICE SHARE PLAN (ESSSP)	For	
9	APPROVAL TO INCREASE REMUNERATION FEE CAP	For	
10	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	For	
HEALT	HSCOPE LTD, MELBOURNE VIC		
Securit	y Q4557T149	Meeting Type	Annual General Meeting
		Meeting Date	21-Oct-2016
Item	Proposal	Vote	
2.1	ELECTION OF DIRECTOR - JANE MCALOON	For	
2.2	ELECTION OF DIRECTOR - PAUL O'SULLIVAN	For	
2.3	ELECTION OF DIRECTOR - ZIGGY SWITKOWSKI	For	
3	REMUNERATION REPORT	For	
4	APPROVAL OF DEFERRED SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	For	
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	For	
6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	
INSUR	ANCE AUSTRALIA GROUP LTD, SYDNEY		
Securit	y Q49361100	Meeting Type	Annual General Meeting
		Meeting Date	21-Oct-2016
Item	Proposal	Vote	
1	TO ADOPT THE REMUNERATION REPORT	For	
2	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN AND GRANT OF SHARE RIGHTS	For	



3	ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	For	
4	RE-ELECTION OF HUGH FLETCHER	For	
5	RE-ELECTION OF PHILIP TWYMAN	For	
6	REFRESH CAPACITY TO ISSUE NEW SECURITIES - UNSECURED SUBORDINATED CONVERTIBLE NOTES	For	
7	SELECTIVE BUY-BACK OF CONVERTIBLE PREFERENCE SHARES ISSUED ON 1 MAY 2012	For	
JAPARA	HEALTHCARE LTD, SOUTHBANK VIC		
Security	Q5008A100	Meeting Type	Annual General Meeting
		Meeting Date	21-Oct-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - DAVID BLIGHT	For	
3	RE-ELECTION OF DIRECTOR - LINDA BARDO NICHOLLS AO	For	
4	APPROVAL OF PARTICIPATION OF ANDREW SUDHOLZ IN THE COMPANY'S EQUITY INCENTIVE PLAN	For	
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	
QANTAS	S AIRWAYS LTD, MASCOT		
Security	Q77974550	Meeting Type	Annual General Meeting
		Meeting Date	21-Oct-2016
Item	Proposal	Vote	
2.1	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE	For	

BRENNER



For

2.2	RE-ELECT NON-EXECUTIVE DIRECTOR RICHARD GOODMANSON	For	
2.3	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	For	
2.4	RE-ELECT NON-EXECUTIVE DIRECTOR BARBARA WARD	For	
2.5	ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	For	
3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	For	
4	REMUNERATION REPORT	For	
5	NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE	For	
6	ON MARKET SHARE BUY-BACK	For	
SKYCIT	Y ENTERTAINMENT GROUP LTD, AUCKLAND		
Security	Q8513Z115	Meeting Type	Annual General Meeting
Security	Q8513Z115	Meeting Type Meeting Date	Annual General Meeting 21-Oct-2016
Security	Q8513Z115 Proposal		
		Meeting Date	
Item	Proposal	Meeting Date Vote	
Item	Proposal TO RE-ELECT CHRIS MOLLER AS A DIRECTOR	Meeting Date Vote For	
1 2 3	Proposal TO RE-ELECT CHRIS MOLLER AS A DIRECTOR TO RE-ELECT BRUCE CARTER AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE	Vote For	
1 2 3	Proposal TO RE-ELECT CHRIS MOLLER AS A DIRECTOR TO RE-ELECT BRUCE CARTER AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Vote For	
Item 1 2 3	Proposal TO RE-ELECT CHRIS MOLLER AS A DIRECTOR TO RE-ELECT BRUCE CARTER AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION OLDINGS LTD	Meeting Date Vote For For For	21-Oct-2016
Item 1 2 3	Proposal TO RE-ELECT CHRIS MOLLER AS A DIRECTOR TO RE-ELECT BRUCE CARTER AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION OLDINGS LTD	Meeting Date Vote For For For Meeting Type	21-Oct-2016 Annual General Meeting
Item 1 2 3	Proposal TO RE-ELECT CHRIS MOLLER AS A DIRECTOR TO RE-ELECT BRUCE CARTER AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION OLDINGS LTD	Meeting Date Vote For For For Meeting Type	21-Oct-2016 Annual General Meeting

REMUNERATION REPORT



2	RE-ELECTION OF DIRECTOR MR DAVID ADAMS	For	
3	RE-ELECTION OF DIRECTOR MR ALLAN BRACKIN	For	
4	ELECTION OF DIRECTOR MRS DEBORAH PAGE	For	
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For	
6	APPROVAL OF TERMINATION BENEFITS TO MR ROBERT DEDOMINICIS	Against	
SUPER	RETAIL GROUP LTD, LAWNTON		
Security	Q88009107	Meeting Type	Annual General Meeting
		Meeting Date	24-Oct-2016
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR - MR [RAYMOND] JOHN SKIPPEN	For	
4	ELECTION OF DIRECTOR - MS LAUNA KAREN INMAN	For	
5	ELECTION OF DIRECTOR - MS DIANA JANE EILERT	For	
6	APPROVAL OF ISSUE OF SECURITIES TO THE	For	
	MANAGING DIRECTOR AND CHIEF EXECUTIVE		
	OFFICER, MR PETER BIRTLES		
ACONE	K LTD, MELBOURNE VIC		
Security	Q00794109	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2	TO ADOPT THE REMUNERATION REPORT OF THE	For	
	COMPANY		
3.A	RE-ELECT KEITH TOH AS A DIRECTOR OF THE COMPANY	For	



3.B	RE-ELECT V. PAUL UNRUH AS A DIRECTOR OF THE COMPANY	For	
4.A	GRANT OF SHARE OPTIONS AND RESTRICTED SHARES TO LEIGH JASPER	For	
4.B	GRANT OF SHARE OPTIONS AND RESTRICTED SHARES TO ROBERT PHILLPOT	For	
5	RATIFICATION OF ISSUE OF SHARES UNDER MARCH 2016 PLACEMENT	Abstain	
BEGA (CHEESE LTD, BEGA NSW		
Security	Q14034104	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT	For	
3.A	RE-ELECTION OF MR MAX ROBERTS AS A DIRECTOR	For	
3.B	RE-ELECTION OF MR RICHARD PLATTS AS A DIRECTOR	For	
4	DIRECTORS' FEE POOL INCREASE	For	
BENDIC	GO AND ADELAIDE BANK LTD, BENDIGO VIC		
Security	Q1458B102	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2	ELECTION OF MS JAN HARRIS AS A DIRECTOR	For	
3	RE-ELECTION OF MR ROB HUBBARD AS A DIRECTOR	For	
4	RE-ELECTION OF MR JIM HAZEL AS A DIRECTOR	For	
5	RE-ELECTION OF MR DAVID MATTHEWS AS A DIRECTOR	For	



6	RE-ELECTION OF MR ROBERT JOHANSON AS A DIRECTOR	For	
7	TO ADOPT THE REMUNERATION REPORT	For	
8	APPROVAL OF THE MANAGING DIRECTOR'S PARTICIPATION IN THE EMPLOYEE SALARY SACRIFICE, DEFERRED SHARE AND PERFORMANCE SHARE PLAN	For	
G.U.D. F	IOLDINGS LTD		
Security	Q43709106	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2.1	RE-ELECTION OF MR ROSS HERRON	For	
3	REMUNERATION REPORT	For	
4	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO JONATHAN LING, MANAGING DIRECTOR OF THE COMPANY	For	
GREEN	CROSS LTD, BALACLAVA STREET		
Security	Q42998106	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3	RE-ELECTION OF DR GLEN RICHARDS AS A DIRECTOR	For	
4	RE-ELECTION OF MR CHRISTOPHER KNOBLANCHE AM AS A DIRECTOR	For	
5.A	RATIFICATION OF ISSUE OF 1,194,305 SECURITIES	For	
5.B	RATIFICATION OF ISSUE OF 168,018 SECURITIES	For	



7	GRANT OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE FY 2017 EXECUTIVE LONG TERM INCENTIVE PLAN	For	
8	ISSUE OF SECURITIES TO MR MARTIN NICHOLAS UNDER THE FY 2015 EXECUTIVE SHORT TERM INCENTIVE PLAN	For	
IDP ED	UCATION LTD, MELBOURNE VIC		
Security	y Q48215109	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF GREGORY WEST AS A DIRECTOR	For	
2.B	RE-ELECTION OF PETER POLSON AS A DIRECTOR	For	
3	ADOPTION OF THE REMUNERATION REPORT	For	
MCMIL	LAN SHAKESPEARE LTD, MELBOURNE		
Security	y Q58998107	Meeting Type	Annual General Meeting
Security	y Q58998107	Meeting Type Meeting Date	Annual General Meeting 25-Oct-2016
Security	y Q58998107 Proposal		
		Meeting Date	
Item	Proposal	Meeting Date Vote	
Item 2	Proposal ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MR JOHN BENNETTS AS A	Meeting Date Vote For	
Item 2 3	Proposal ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	Vote For For	
2 3	Proposal ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR RE-ELECTION OF MR IAN ELLIOT AS A DIRECTOR	Meeting Date Vote For For	
2 3 4 5 6	Proposal ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR RE-ELECTION OF MR IAN ELLIOT AS A DIRECTOR RE-ELECTION OF MS SUE DAHN AS A DIRECTOR RENEWAL OF PROPORTIONAL TAKEOVER	Meeting Date Vote For For For	
2 3 4 5 6	Proposal ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR RE-ELECTION OF MR IAN ELLIOT AS A DIRECTOR RE-ELECTION OF MS SUE DAHN AS A DIRECTOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF CONSTITUTION OMLINSON LIMITED, PERTH	Meeting Date Vote For For For	



Item	Proposal	Vote	
2.A	RE-ELECTION OF DIRECTOR - MS EVA SKIRA	For	
2.B	RE-ELECTION OF DIRECTOR - MR LLOYD JONES	For	
3	APPROVAL OF THE 2016 REMUNERATION REPORT	For	
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For	
SIRTEX	MEDICAL LTD, LANE COVE		
Security	Q8510U101	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
1	ADOPTION OF THE REMUNERATION REPORT	For	
2	RE-ELECTION OF A DIRECTOR - DR JOHN EADY	For	
3	APPROVAL OF AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS	For	
4	APPROVAL OF THE ISSUE & EXERCISE OF PERFORMANCE RIGHTS - MR GILMAN WONG	For	
TABCOF	RP HOLDINGS LIMITED		
Security	Q8815D101	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF MS PAULA DWYER AS A DIRECTOR OF THE COMPANY	For	
2.B	RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	For	
3	ADOPTION OF REMUNERATION REPORT	For	



4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	
5	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	For	
WORL	EYPARSONS LTD		
Securi	ty Q9857K102	Meeting Type	Annual General Meeting
		Meeting Date	25-Oct-2016
Item	Proposal	Vote	
2.A	TO RE-ELECT MR JOHN GRILL AS A DIRECTOR OF THE COMPANY	For	
2.B	TO RE-ELECT MS CATHERINE LIVINGSTONE AS A DIRECTOR OF THE COMPANY	For	
3	TO ADOPT THE REMUNERATION REPORT	For	
4	TO APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	Against	
5	TO APPROVE THE GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO MR ANDREW WOOD	For	
6	TO APPROVE POTENTIAL TERMINATION BENEFITS	For	
7	TO APPROVE REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS	For	
APA G	ROUP, SYDNEY		
Securi	ty Q0437B100	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
Item	Proposal	Vote	
1	NOMINATION OF STEVEN CRANE FOR RE-ELECTION	For	

AS A DIRECTOR



2 NOMINATION OF JOHN FLETCHER FOR RE-ELECTION AS A DIRECTOR

For

	DENT	 	-	\sim 1 $^{-}$	а
ARI		A IRE			

Security Q0499P104 Meeting Type Annual General Meeting

Meeting Date 27-Oct-2016

Item	Proposal	Vote
CMMT	BELOW RESOLUTIONS 1, 2, AND 3 IS FOR THE	
	COMPANY	
1	REMUNERATION REPORT	For
0	DE EL FOT DOCED DAVIG AC A DIDECTOR	Far
2	RE-ELECT ROGER DAVIS AS A DIRECTOR	For
3	RE-ELECT DON MORRIS AO AS A DIRECTOR	For
CMMT	BELOW RESOLUTIONS 4, 5 AND 6 IS FOR BOTH THE	
	COMPANY AND THE TRUST	
4	APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED	Against
7	UNDER THE LONG TERM INCENTIVE PLAN (LTI)	Against
	FROM THE 15% CAP IN LISTING RULE 7.1 OF THE	
	ASX LISTING RULES	
5	ISSUE OF PERFORMANCE RIGHTS TO MS.	For
	DEBORAH THOMAS UNDER THE DEFERRED SHORT	
	TERM INCENTIVE PLAN	
6	ISSUE OF PERFORMANCE RIGHTS TO MS.	Against
	DEBORAH THOMAS UNDER THE LONG TERM	
	INCENTIVE PLAN	
CMMT	BELOW RESOLUTION 7 IS FOR THE COMPANY	
7	APPROVAL OF THE CHANGE OF COMPANY MAME.	Ess
7	APPROVAL OF THE CHANGE OF COMPANY NAME: FROM "ARDENT LEISURE LIMITED" TO "MAIN EVENT	For
	ENTERTAINMENT LIMITED"	

BLACKMORES LTD

Security Q15790100 Meeting Type Annual General Meeting

Meeting Date 27-Oct-2016



Item	Proposal	Vote	
1	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2016	For	
2	RE-ELECTION OF MR STEPHEN CHAPMAN AS A DIRECTOR	For	
3	APPROVAL OF THE EXECUTIVE SHARE PLAN	For	
4	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MS CHRISTINE HOLGATE	For	
CHALLE	NGER LTD, SYDNEY NSW		
Security	Q22685103	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
Item	Proposal	Vote	
2	TO RE-ELECT MR PETER POLSON AS A DIRECTOR OF CHALLENGER	For	
3	TO RE-ELECT MR JONATHAN GRUNZWEIG AS A DIRECTOR OF CHALLENGER	For	
4	ADOPTION OF THE REMUNERATION REPORT	For	
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	For	
CLEANA	WAY WASTE MANAGEMENT LTD, MELBOURNE, VIC		
Security	Q2506H109	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
Item	Proposal	Vote	
2	REMUNERATION REPORT	For	
3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	For	
3.B	RE-ELECTION OF MIKE HARDING AS A DIRECTOR OF THE COMPANY	For	



4.A	GRANTING OF PERFORMANCE RIGHTS TO VIK	For
	BANSAL UNDER THE LONG-TERM INCENTIVE PLAN	
4.B	GRANTING OF PERFORMANCE RIGHTS TO VIK	For
	BANSAL UNDER THE DEFERRED EQUITY PLAN	
5	AMENDMENT TO COMPANY'S CONSTITUTION	For

CORPORATE TRAVEL MANAGEMENT LTD, BRISBANE QLD

Security Q2909K105 Meeting Type Annual General Meeting

Meeting Date 27-Oct-2016

Item	Proposal	Vote
1	DIRECTORS' REMUNERATION REPORT	For
2	RE-ELECTION OF MR TONY BELLAS	For
3	RE-ELECTION OF ADMIRAL ROBERT J.NATTER	For
4	ELECTION OF LAURA RUFFLES	For
5	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF 78,185 SHARES TO EMPLOYEES OF THE COMPANY	For
6	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO MONTROSE TRAVEL VENDORS	For
7	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO TRAVIZON TRAVEL VENDORS	For
8	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF 204,216 SHARES TO EMPLOYEES OF THE COMPANY	For
9	APPROVAL OF SHARE APPRECIATION RIGHTS PLAN	For
10	INCREASE IN DIRECTORS' FEE POOL	For
11	ISSUE OF SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	Against
12	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For



CMMT 26 SEP 2016: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION OF THE-TEXT OF
COMMENT. IF YOU HAVE ALREADY SENT IN YOUR
VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

SAI GLOBAL LTD, SYDNEY

15.111.5	THE STATE OF THE STATE		
JB HI-F	I LIMITED, CHADSTONE		
Security	y Q5029L101	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3.A	ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	For	
3.B	RE-ELECTION OF MR GREG RICHARDS AS A DIRECTOR	For	
3.C	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	For	
4	APPROVAL OF GRANT OF OPTIONS TO EXECUTIVE DIRECTOR - MR RICHARD MURRAY	For	
REECE	LIMITED		
Security	y Q8050Y109	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
Item	Proposal	Vote	
2	TO ADOPT THE REMUNERATION REPORT	For	
3	ELECTION OF MR T.M POOLE AS A DIRECTOR OF THE COMPANY	For	
4	ELECTION OF MR B.C WILSON AS A DIRECTOR OF THE COMPANY	For	
5	TO AMEND THE COMPANY'S CONSTITUTION	For	



Security	Q8227J100	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
Item	Proposal	Vote	
1	REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR: MS SYLVIA FALZON	For	
3	RE-ELECTION OF DIRECTOR: MR DAVID MORAY SPENCE	For	
4	APPROVAL OF ISSUE OF OPTIONS TO PETER MULLINS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For	
STEADI	FAST GROUP LTD, SYDNEY NSW		
Security	Q8744R106	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
ltem	Proposal	Vote	
Item 2	Proposal REMUNERATION REPORT	Vote For	
2	REMUNERATION REPORT	For	
2	REMUNERATION REPORT GRANT OF EQUITY TO CEO RE-ELECTION OF DIRECTOR - MS ANNE	For For	
2 3 4 5	REMUNERATION REPORT GRANT OF EQUITY TO CEO RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL RE-ELECTION OF DIRECTOR - MR GREG	For For	
2 3 4 5	REMUNERATION REPORT GRANT OF EQUITY TO CEO RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG LGROUP LTD	For For	Annual General Meeting
2 3 4 5	REMUNERATION REPORT GRANT OF EQUITY TO CEO RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG LGROUP LTD	For For For	Annual General Meeting 27-Oct-2016
2 3 4 5	REMUNERATION REPORT GRANT OF EQUITY TO CEO RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG LGROUP LTD	For For For Meeting Type	
2 3 4 5 TASSAI	REMUNERATION REPORT GRANT OF EQUITY TO CEO RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG L GROUP LTD Q8881G103	For For For Meeting Type Meeting Date	

DIRECTOR



4 LONG-TERM INCENTIVE PLAN GRANT OF 91,985
PERFORMANCE RIGHTS TO MR MARK RYAN
PURSUANT TO THE 2016 PERFORMANCE RIGHTS
PACKAGE

For

28-Oct-2016

Meeting Date

	PACKAGE		
TATTS	GROUP LTD, MELBOURNE		
Security	y Q8852J102	Meeting Type	Annual General Meeting
		Meeting Date	27-Oct-2016
Item	Proposal	Vote	
1	APPROVAL OF THE REMUNERATION REPORT	For	
2.A	RE-ELECTION OF MR BRIAN JAMIESON AS A DIRECTOR	For	
2.B	RE-ELECTION OF MR JULIEN PLAYOUST AS A DIRECTOR	For	
3	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	For	
WHITE	HAVEN COAL LTD, BRISBANE		
Security	Q97664108	Meeting Type	Annual General Meeting
Security	y Q97664108	Meeting Type Meeting Date	Annual General Meeting 27-Oct-2016
		Meeting Date	
Security	Proposal		
		Meeting Date	
Item	Proposal	Meeting Date Vote	
Item	Proposal REMUNERATION REPORT GRANT OF LONG TERM INCENTIVE TO MANAGING	Meeting Date Vote For	
Item 1	Proposal REMUNERATION REPORT GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR	Vote For For	
1 2 3	Proposal REMUNERATION REPORT GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR OF THE COMPANY RE-ELECTION OF CHRISTINE MCLOUGHLIN AS A	Vote For For	



Item	Proposal	Vote	
2	REMUNERATION REPORT	Against	
3	RE-ELECTION OF DIRECTOR: MS KIM ANDERSON	For	
4	APPROVAL OF DIRECTOR: MS EDWINA GILBERT	For	
5.A	GRANT OF PERFORMANCE RIGHTS TO MR GREG ROEBUCK	Against	
5.B	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MR GREG ROEBUCK	Against	
GWA G	ROUP LTD, EAGLE FARM QLD		
Security	Q4394K152	Meeting Type	Annual General Meeti
		Meeting Date	28-Oct-2016
Item	Proposal	Vote	
1	RE-ELECTION OF DIRECTOR - MR DARRYL MCDONOUGH	For	
2	RE-ELECTION OF DIRECTOR - MR PETER BIRTLES	For	
3	ADOPTION OF REMUNERATION REPORT	For	
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	For	
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	For	
REGIS	HEALTHCARE LTD, ARMADALE VIC		
Security	Q8059P125	Meeting Type	Annual General Meet
		Meeting Date	28-Oct-2016
Item	Proposal	Vote	
2.1	RE-ELECTION OF SYLVIA FALZON AS A DIRECTOR	For	
2.2	RE-ELECTION OF IAN ROBERTS AS A DIRECTOR	For	



Meeting Type

Annual General Meeting

3	ADOPTION OF THE REMUNERATION REPORT	For	
4	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISION	For	
THE ST	AR ENTERTAINMENT GROUP LTD, MELBOURNE VIC		
Security	Q8719T103	Meeting Type	Annual General Meeting
		Meeting Date	28-Oct-2016
Item	Proposal	Vote	
2	REMUNERATION REPORT	For	
3	RE-ELECTION OF MR RICHARD SHEPPARD AS A DIRECTOR	For	
4	RE-ELECTION OF MR GERARD BRADLEY AS A DIRECTOR	For	
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	
6	INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	For	
BORAL	LTD, SYDNEY		
Security	040000400		
Security	Q16969109	Meeting Type	Annual General Meeting
Security	Q16969109	Meeting Type Meeting Date	Annual General Meeting 03-Nov-2016
Item	Proposal		_
		Meeting Date	_
Item	Proposal	Meeting Date Vote	_
2 3.1	Proposal REMUNERATION REPORT	Meeting Date Vote For	_
Item	Proposal REMUNERATION REPORT ELECTION OF DIRECTOR - KAREN MOSES	Weeting Date Vote For	_
2 3.1 3.2	Proposal REMUNERATION REPORT ELECTION OF DIRECTOR - KAREN MOSES RE-ELECTION OF DIRECTOR - EILEEN DOYLE AWARD OF LTI AND DEFERRED STI RIGHTS TO	Meeting Date Vote For For	_

Security

Q2980K107



Meeting Date 03-Nov-2016

Item	Proposal	Vote	
2	RE-ELECT MR ROBERT SHAW AS DIRECTOR	For	
3	ADOPTION OF THE REMUNERATION REPORT	For	
DOWNE	ER EDI LTD, SYDNEY NSW		
Security	Q32623151	Meeting Type	Annual General Meeting
		Meeting Date	03-Nov-2016
Item	Proposal	Vote	
2.A	ELECTION OF MS T G HANDICOTT AS A DIRECTOR	For	
2.B	RE-ELECTION OF MS S A CHAPLAIN AS A DIRECTOR	For	
2.C	RE-ELECTION OF DR C G THORNE AS A DIRECTOR	For	
3	ADOPTION OF THE REMUNERATION REPORT	For	
	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI')	For	
j	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION		
5	SPILL RESOLUTION (CONTINGENT ITEM): THAT: A. WITHIN 90 DAYS OF THE DATE OF THIS RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. THOSE DIRECTORS OF THE COMPANY PRESCRIBED BY SECTION 250V(1)(B) OF THE CORPORATIONS ACT 2001 (CTH) WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO FILL THOSE VACANCIES BE	Abstain	



Security	Q37116102	Meeting Type	Annual General Meet
		Meeting Date	03-Nov-2016
Item	Proposal	Vote	
1	ELECTION OF MR PATRICK ALLAWAY AS A NON-	For	
	EXECUTIVE DIRECTOR OF THE COMPANY		
2	RE-ELECTION OF MRS SANDRA MCPHEE AS A NON-	For	
	EXECUTIVE DIRECTOR OF THE COMPANY		
3	RE-ELECTION OF MRS LINDA NICHOLLS AS A NON-	For	
	EXECUTIVE DIRECTOR OF THE COMPANY		
4	GRANT OF PERFORMANCE SHARES AND	For	
	PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE		
	OFFICER & MANAGING DIRECTOR UNDER THE		
	FAIRFAX EXECUTIVE INCENTIVE PLAN FOR FY2017		
5	ADOPTION OF REMUNERATION REPORT	For	
PERPE	TUAL LTD, SYDNEY NSW		
Security	Q9239H108	Meeting Type	Annual General Meet
		Meeting Date	03-Nov-2016
Item	Proposal	Vote	
1	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR	For	
	MR PHILIP BULLOCK		
2	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR	For	
	MS SYLVIA FALZON		
3	ADOPTION OF REMUNERATION REPORT	For	
	ADOPTION OF REMUNERATION REPORT O'S PIZZA ENTERPRISES LTD, ALBION, QLD	For	
3 DOMIN Security	O'S PIZZA ENTERPRISES LTD, ALBION, QLD	For Meeting Type	Annual General Meet



For

1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF PAUL BURGESS CAVE AS NON-	For	
	EXECUTIVE DIRECTOR		
3	RENEWAL OF PROPORTIONAL TAKEOVER BID	For	
	PROVISIONS		
NEWCR	EST MINING LTD, MELBOURNE VIC		
Security	Q6651B114	Meeting Type	Annual General Meeting
		Meeting Date	08-Nov-2016
ltem	Proposal	Vote	
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	For	
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	For	
2.C	RE-ELECTION OF RICK LEE AM AS A DIRECTOR	For	
2.D	RE-ELECTION OF JOHN SPARK AS A DIRECTOR	For	
2.E	ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	For	
3.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS	For	
	TO THE MANAGING DIRECTOR AND CHIEF		
	EXECUTIVE OFFICER SANDEEP BISWAS		
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS	For	
	TO THE FINANCE DIRECTOR AND CHIEF FINANCIAL		
	OFFICER GERARD BOND		
1	ADOPTION OF THE REMUNERATION REPORT FOR	For	
	THE YEAR ENDED 30 JUNE 2016 (ADVISORY ONLY)		
REA GR	OUP LTD, RICHMOND		
Security	Q8051B108	Meeting Type	Annual General Meeting
		Meeting Date	08-Nov-2016
tem	Proposal	Vote	
2	TO ADOPT THE REMUNERATION REPORT	For	

TO ELECT MR MICHAEL MILLER AS A DIRECTOR

3.A



Meeting Type

Meeting Date

Annual General Meeting

09-Nov-2016

	TO ELECT MS SUSAN PANUCCIO AS A DIRECTOR		
3.C	TO RE-ELECT MR RICHARD FREUDENSTEIN AS A DIRECTOR	For	
4	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	Against	
CHARTE	ER HALL GROUP, SYDNEY		
Security	Q2308A138	Meeting Type	Annual General Me
		Meeting Date	09-Nov-2016
Item	Proposal	Vote	
2.1	RE-ELECTION OF MR DAVID CLARKE, AS A DIRECTOR	For	
2.2	RE-ELECTION OF MS ANNE BRENNAN, AS A DIRECTOR	For	
2.3	ELECTION OF MS KAREN MOSES, AS A DIRECTOR	For	
3	ADOPTION OF REMUNERATION REPORT	For	
CMMT	PLEASE NOTE THAT RESOLUTIONS 4 AND 5.1 ,5.2 ARE FOR CHL AND CHPT		
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	For	
5.1	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	For	
5.2	ISSUE OF PRO-RATA PERFORMANCE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS AND OPTIONS PLAN)	For	

Security

Q26915100



Item Proposal Vote 2 RE-ELECTION OF MR A L OWEN AS A DIRECTOR For 3 RE-ELECTION OF MR S D JONES AS A DIRECTOR For 4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER For FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
2.C RE-ELECTION OF DIRECTOR, MR BRIAN LONG 2.D ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO 2.E ELECTION OF DIRECTOR, MS MARY PADBURY For 3 ADOPTION OF REMUNERATION REPORT Against 4 GRANT OF SECURITIES TO MR IAN NAREY UNDER THE GROUP LEADERSHIP REWARD PLAN COMPUTERSHARE LTD, ABBOTSFORD Security Q2721E105 Meeting Type Annual Meeting Date 09-Nov. Item Proposal Vote 2 RE-ELECTION OF MR A L OWEN AS A DIRECTOR For 3 RE-ELECTION OF MR S D JONES AS A DIRECTOR For 4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
2.D ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO 2.E ELECTION OF DIRECTOR, MS MARY PADBURY 3 ADOPTION OF REMUNERATION REPORT 4 GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN COMPUTERSHARE LTD, ABBOTSFORD Security Q2721E105 Meeting Type Annual Meeting Date 099-Nove 1 RE-ELECTION OF MR A L OWEN AS A DIRECTOR RE-ELECTION OF MR S D JONES AS A DIRECTOR REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
LIVINGSTONE AO 2.E ELECTION OF DIRECTOR, MS MARY PADBURY For 3 ADOPTION OF REMUNERATION REPORT Against 4 GRANT OF SECURITIES TO MR IAN NAREY UNDER THE GROUP LEADERSHIP REWARD PLAN COMPUTERSHARE LTD, ABBOTSFORD Security Q2721E105 Meeting Type Annual Meeting Date 09-Nov Item Proposal Vote 2 RE-ELECTION OF MR A L OWEN AS A DIRECTOR For 3 RE-ELECTION OF MR S D JONES AS A DIRECTOR For 4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
3 ADOPTION OF REMUNERATION REPORT Against 4 GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN COMPUTERSHARE LTD, ABBOTSFORD Security Q2721E105 Meeting Type Annual Meeting Date 09-Nov Meeting Date 09-	
4 GRANT OF SECURITIES TO MR IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN COMPUTERSHARE LTD, ABBOTSFORD Security Q2721E105 Meeting Type Annual Meeting Date 09-Nov Meeting Date 09-No	
THE GROUP LEADERSHIP REWARD PLAN COMPUTERSHARE LTD, ABBOTSFORD Security Q2721E105 Meeting Type Annual Meeting Date 09-Nove Meeting Date 09-Nove Meeting Date 09-Nove	
Security Q2721E105 Meeting Type Annual Meeting Date 09-November 1999 Meeting Date 19	
Item Proposal Vote 2 RE-ELECTION OF MR A L OWEN AS A DIRECTOR For 3 RE-ELECTION OF MR S D JONES AS A DIRECTOR For 4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
Item Proposal Vote 2 RE-ELECTION OF MR A L OWEN AS A DIRECTOR For 3 RE-ELECTION OF MR S D JONES AS A DIRECTOR For 4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	General Meeting
2 RE-ELECTION OF MR A L OWEN AS A DIRECTOR For 3 RE-ELECTION OF MR S D JONES AS A DIRECTOR For 4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	2016
3 RE-ELECTION OF MR S D JONES AS A DIRECTOR For 4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF FOR EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
4 REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF FOR EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
5 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF For EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
EXECUTIVE OFFICER FLIGHT CENTRE TRAVEL GROUP LTD, BRISBANE	
Security Q39175106 Meeting Type Annual	
Meeting Date 09-Nov	General Meeting
Item Proposal Vote	
1 RE-ELECTION OF DIRECTOR - MR GARY SMITH For	
2 DIRECTORS' REMUNERATION REPORT For	



Meeting Type

Annual General Meeting

Security	Q35300 104	weeting Type	Annual General Meeting
		Meeting Date	09-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF MS ELIZABETH GAINES	For	
3	RE-ELECTION OF MS SHARON WARBURTON	For	
MEDIBA	NK PRIVATE LTD, DOCKLANDS VIC		
Security	Q5921Q109	Meeting Type	Annual General Meeting
		Meeting Date	09-Nov-2016
Item	Proposal	Vote	
2	RE-ELECTION OF DAVID FAGAN AS A DIRECTOR	For	
3	RE-ELECTION OF LINDA BARDO NICHOLLS AS A DIRECTOR	For	
4	ADOPTION OF THE REMUNERATION REPORT	For	
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For	
6	AMENDMENT TO CONSTITUTION TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS: ARTICLE 11.1(B)	For	
RAMSAY	' HEALTH CARE LTD, SYDNEY NSW		
Security	Q7982Y104	Meeting Type	Annual General Meeting
		Meeting Date	09-Nov-2016
Item	Proposal	Vote	
2	TO ADOPT THE REMUNERATION REPORT	For	
3.1	TO RE-ELECT MR KERRY CHISHOLM DART ROXBURGH AS A NON-EXECUTIVE DIRECTOR	For	

Q39360104

Security



3	3.2	TO RE-ELECT MR BRUCE ROGER SODEN AS AN EXECUTIVE DIRECTOR	For	
4	1.1	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR CHRISTOPHER PAUL REX	For	
4	1.2	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR BRUCE ROGER SODEN	For	
F	RELIANO	CE WORLDWIDE CORPORATION LIMITED		
5	Security	ADPV35720	Meeting Type	Annual General Meeting
			Meeting Date	09-Nov-2016
It	tem	Proposal	Vote	
2	2	APPROVAL OF REMUNERATION REPORT	For	
3	3	RE-ELECTION OF ROSS DOBINSON AS A DIRECTOR	For	
4	1	APPOINTMENT OF INDEPENDENT AUDITOR: THAT	For	
		KPMG, HAVING BEEN DULY NOMINATED BY A		
		SHAREHOLDER OF THE COMPANY AND HAVING		
		CONSENTED IN WRITING TO ACT, BE APPOINTED		
		AS AUDITOR OF THE COMPANY		
5	SEVEN \	WEST MEDIA LTD, OSBORNE PARK		
5	Security	Q8461Y102	Meeting Type	Annual General Meeting
			Meeting Date	09-Nov-2016
li	tem	Proposal	Vote	
2	2	RE-ELECTION OF MR JOHN ALEXANDER AS A DIRECTOR	For	
3	3	RE-ELECTION OF MR RYAN STOKES AS A DIRECTOR	For	
4	1	RE-ELECTION OF MR PETER GAMMELL AS A DIRECTOR	For	
5	5	ADOPTION OF THE REMUNERATION REPORT	For	



		Meeting Type	Annual General Me
		Meeting Date	09-Nov-2016
Item	Proposal	Vote	
	DE EL FOTION OF DIDEOTOR, MD DODERT DAGO		
1	RE-ELECTION OF DIRECTOR - MR ROBERT BASS	For	
2	RE-ELECTION OF DIRECTOR - MR TAMOTSU SATO	For	
3	APPROVAL OF AMENDMENTS TO CONSTITUTION	For	
4	RENEWAL OF PROPORTIONAL TAKEOVER	For	
	PROVISIONS IN CONSTITUTION		
5	REMUNERATION REPORT	For	
6	PARTICIPATION IN THE COMPANY'S LONG TERM	For	
	INCENTIVE PLAN (LTIP) BY MR GALDINO CLARO		
7	GRANT OF RESTRICTED STOCK UNITS (RSU)	For	
	AWARD TO MR GALDINO CLARO		
VIRTUS	HEALTH LTD, GREENWICH NSW		
Security	Q945A0106	Meeting Type	Annual General Me
		Meeting Date	09-Nov-2016
Item	Proposal	Vote	
item	Гтороза	VOLG	
2	REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR DR LYNDON HALE	For	
	ELECTION OF DIRECTOR MR GREG COUTTAS	For	
4			
5	GRANT OF PERFORMANCE RIGHTS TO SUE	For	
	GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	For	
		For For	

BEACH ENERGY LTD, ADELAIDE SA



Security	Q13921103	Meeting Type	Annual General Meeting
		Meeting Date	10-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF G S DAVIS AS A DIRECTOR	For	
3	ELECTION OF P J BAINBRIDGE AS A DIRECTOR	For	
4	ELECTION OF J D MCKERLIE AS A DIRECTOR	For	
5	ELECTION OF R K STOKES AS A DIRECTOR	For	
6	RENEWAL OF APPROVAL OF THE BEACH EXECUTIVE INCENTIVE PLAN	For	
7	INCREASE NUMBER OF DIRECTORS: FROM SEVEN TO NINE	For	
8	REMUNERATION OF NON-EXECUTIVE DIRECTORS	For	
9	APPROVAL OF FINANCIAL ASSISTANCE FOR	For	
	ACQUISITION OF DRILLSEARCH ENERGY SHARES		
BLUESC	COPE STEEL LTD, MELBOURNE VIC		
Security	Q1415L177	Meeting Type	Annual General Meeting
		Meeting Date	10-Nov-2016
Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2016 (NON-BINDING ADVISORY VOTE)	For	
3.A	RE-ELECTION OF MR EWEN CROUCH AM AS A DIRECTOR	For	
3.B	RE-ELECTION OF MR LLOYD JONES AS A DIRECTOR	For	
CEDAR	WOODS PROPERTIES LIMITED CWP, WEST PERTH		
Security	Q2156A107	Meeting Type	Annual General Meeting
		Meeting Date	10-Nov-2016



Item	Proposal	Vote	
1	RE-ELECTION OF ROBERT STANLEY BROWN AS A DIRECTOR	For	
2	RE-ELECTION OF RONALD PACKER AS A DIRECTOR	For	
3	ADOPTION OF THE REMUNERATION REPORT	For	
4	APPROVAL FOR THE ISSUE OF 28,965 PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE (LTI) PLAN TO MR PAUL SADLEIR OR HIS NOMINEE	For	
COVER	-MORE GROUP LTD, NORTH RYDE NSW		
Security	Q2935J106	Meeting Type	Annual General Meeting
		Meeting Date	10-Nov-2016
Item	Proposal	Vote	
1	RE-ELECTION OF MR STEPHEN LOOSLEY AS DIRECTOR	For	
2	RE-ELECTION OF MR TREVOR MATTHEWS AS A DIRECTOR	For	
3	ADOPTION OF REMUNERATION REPORT	Against	
4	GRANT OF SHARES TO THE GROUP CHIEF EXECUTIVE OFFICER (CEO), MR MIKE EMMETT	For	
5	GRANT OF RIGHTS AND ISSUE OF SHARES TO THE GROUP CHIEF EXECUTIVE OFFICER (CEO), MR MIKE EMMETT (FY17 LTI)	For	
JAMES	ON RESOURCES LTD, WEST PERTH WA		
Security	Q4985C106	Meeting Type	Annual General Meeting
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MR STEVE VAN	For	

BARNEVELD



3 **ELECTION OF DIRECTOR - MR JOEL NICHOLLS** For RATIFICATION OF PRIOR PLACEMENT For NATIONAL STORAGE REIT, BRISBANE QLD Q6605D109 Security **Meeting Type Annual General Meeting Meeting Date** 10-Nov-2016 Item Vote Proposal 2 REMUNERATION REPORT (COMPANY ONLY) For RE-ELECTION OF ANTHONY KEANE AS A DIRECTOR For (COMPANY ONLY) 4 RATIFY THE ISSUE OF 63,630,320 STAPLED For SECURITIES UNDER ASX LISTING RULE 7.4 (COMPANY AND NSPT) **NEWS CORP** Security U9598Q116 **Meeting Type Annual General Meeting Meeting Date** 10-Nov-2016 Item **Proposal** Vote 1.A ELECTION OF DIRECTOR: K. RUPERT MURDOCH For ELECTION OF DIRECTOR: LACHLAN K. MURDOCH 1.B For 1.C ELECTION OF DIRECTOR: ROBERT J. THOMSON For ELECTION OF DIRECTOR: JOSE MARIA AZNAR 1.D For 1.E ELECTION OF DIRECTOR: NATALIE BANCROFT For 1.F ELECTION OF DIRECTOR: PETER L. BARNES For For 1.G ELECTION OF DIRECTOR: ELAINE L. CHAO 1.H ELECTION OF DIRECTOR: JOEL I. KLEIN For ELECTION OF DIRECTOR: JAMES R. MURDOCH 1.I For 1.J ELECTION OF DIRECTOR: ANA PAULA PESSOA For



1.K	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	For	
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017	For	
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For	
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE	Against	
TRADE	ME GROUP LTD, WELLINGTON		
Security	Q9162N106	Meeting Type	Annual General Meeting
		Meeting Date	10-Nov-2016
Item	Proposal	Vote	
1	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For	
2	THAT KATRINA JOHNSON BE ELECTED AS A DIRECTOR OF TRADE ME	For	
3	THAT SAM MORGAN BE RE-ELECTED AS A DIRECTOR OF TRADE ME	For	
TREAS	JRY WINE ESTATES LTD, SOUTHBANK VIC		
Security	Q9194S107	Meeting Type	Annual General Meeting
		Meeting Date	10-Nov-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER	For	
2.B	RE-ELECTION OF DIRECTOR - MR WARWICK EVERY-BURNS	For	
2.C	RE-ELECTION OF DIRECTOR - MR PETER HEARL	For	
2.D	ELECTION OF DIRECTOR - MS LAURI SHANAHAN	For	
3	PROPORTIONAL TAKEOVER PROVISION	For	



4	REMUNERATION REPORT	For	
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	For	
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	For	
WESF	ARMERS LTD, PERTH WA		
Securit	y Q95870103	Meeting Type	Annual General Meeting
		Meeting Date	10-Nov-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF A J HOWARTH	For	
2.B	RE-ELECTION OF W G OSBORN	For	
2.C	RE-ELECTION OF V M WALLACE	For	
2.D	RE-ELECTION OF J A WESTACOTT	For	
3	ADOPTION OF THE REMUNERATION REPORT	For	
4	GRANT OF PERFORMANCE RIGHTS TO THE GROUP MANAGING DIRECTOR	For	
5	GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR	For	
CHART	TER HALL RETAIL REIT, SYDNEY		
Securit	y Q2308D108	Meeting Type	Annual General Meeting
		Meeting Date	11-Nov-2016
Item	Proposal	Vote	
1	RE-ELECTION OF SUE PALMER AS A DIRECTOR	For	
LENDL	EASE GROUP, MILLERS POINT		
Securit	y Q55368114	Meeting Type	Annual General Meeting
		Meeting Date	11-Nov-2016



Itom	Proposal	Vote	
Item	Proposal	Vote	
CMMT	PLEASE NOTE THAT RESOLUTIONS 2A, 2B, 2C, 2D AND 3 PERTAINS TO COMPANY ONLY-AND RESOLUTIONS 4 AND 5 PERTAINS TO COMPANY		
	AND TRUST. THANK YOU		
2.A	ELECTION OF MR DAVID CRAIG AS A DIRECTOR OF THE COMPANY	For	
2.B	RE-ELECTION OF MR DAVID RYAN AS A DIRECTOR OF THE COMPANY	For	
2.C	RE-ELECTION OF MR MICHAEL ULLMER AS A DIRECTOR OF THE COMPANY	For	
2.D	RE-ELECTION OF MS NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	For	
3	ADOPTION OF REMUNERATION REPORT	For	
4	APPROVAL OF ALLOCATIONS OF PERFORMANCE	For	
	SECURITIES AND DEFERRED SECURITIES TO		
	MANAGING DIRECTOR		
5	APPROVAL OF NEW CONSTITUTIONS	For	
ABACU	S PROPERTY GROUP		
Security	Q0015N187	Meeting Type	Annual General Meeting
		Meeting Date	14-Nov-2016
Item	Proposal	Vote	
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 2 IS FOR ABACUS PROPERTY GROUP		
2	ADOPTION OF REMUNERATION REPORT	For	
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 3 IS FOR		
	ABACUS GROUP HOLDINGS LIMITED,-ABACUS		
	GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		
3	TO RE-ELECT MR JOHN THAME AS DIRECTOR	For	



CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS 4 AND 5	
	ARE FOR EACH COMPANY AND EACH-TRUST	
	(ABACUS GROUP HOLDINGS LIMITED, ABACUS	
	GROUP PROJECTS LIMITED, ABACUS-STORAGE	
	OPERATIONS LIMITED, ABACUS STORAGE	
	PROPERTY TRUST, ABACUS TRUST,-ABACUS	
	INCOME TRUST, RESPONSIBLE ENTITY: ABACUS	
	FUNDS MANAGEMENT LIMITED,-RESPONSIBLE	
	ENTITY: ABACUS STORAGE FUNDS MANAGEMENT	
	LIMITED	
4	GRANT OF SECURITY ACQUISITION RIGHTS TO THE	For
	MANAGING DIRECTOR	
5	RATIFICATION OF INSTITUTIONAL PLACEMENT	For

HARVEY NORMAN HOLDINGS LTD

 Security
 Q4525E117
 Meeting Type
 Annual General Meeting

 Meeting Date
 14-Nov-2016

Item	Proposal	Vote	
1	TO RECEIVE THE COMPANY'S FINANCIAL	For	
	STATEMENTS, THE DIRECTORS' DECLARATION AND		
	DIRECTORS' REPORT AND INDEPENDENT AUDIT		
	REPORT		
2	ADOPTION OF THE REMUNERATION REPORT	For	
3	DECLARATION OF DIVIDEND : AUD 0.17 PER SHARE	For	
4	RE-ELECTION OF DIRECTOR - KAY LESLEY PAGE	For	
5	RE-ELECTION OF DIRECTOR - KENNETH WILLIAM	For	
	GUNDERSON-BRIGGS		
6	RE-ELECTION OF DIRECTOR - DAVID MATTHEW	For	
	ACKERY		
7	AMENDMENTS TO ARTICLES 4(3) OF THE	For	
	CONSTITUTION (VARIATION OF RIGHTS)		
8	AMENDMENTS TO ARTICLE 37 OF THE	For	
	CONSTITUTION (ALTERATION OF SHARE CAPITAL)		



9	AMENDMENTS TO ARTICLES 86, 87 AND 89 OF THE CONSTITUTION (DIVIDENDS)	For	
10	AMENDMENTS TO ARTICLE 94 OF THE CONSTITUTION (CAPITALISATION OF PROFITS)	For	
11	OTHER AMENDMENTS TO THE CONSTITUTION	For	
NINE EN	NTERTAINMENT CO. HOLDINGS LTD, WILLOUGHBY NS		
Security	Q6813N105	Meeting Type	Annual General Meeting
		Meeting Date	15-Nov-2016
Item	Proposal	Vote	
1	ADOPT THE REMUNERATION REPORT	For	
2	ELECTION OF MS ELIZABETH GAINES AS A DIRECTOR	For	
3	ELECTION OF MS CATHERINE WEST AS A DIRECTOR	For	
4	RE-ELECTION OF MR DAVID GYNGELL AS A DIRECTOR	For	
5	GRANT OF 2016 PERFORMANCE RIGHTS TO CEO	For	
6	GRANT OF 2017 PERFORMANCE RIGHTS TO CEO	For	
SCOTTI	SH PACIFIC GROUP LIMITED		
Security	ADPV35536	Meeting Type	Annual General Meeting
		Meeting Date	15-Nov-2016
Item	Proposal	Vote	
1	RE-ELECTION OF DIRECTOR - PATRICK ELLIOTT	For	
2	ADOPTION OF THE REMUNERATION REPORT	For	
AVEO G	ROUP		
Security	Q1225V100	Meeting Type	Annual General Meeting



Meeting Date 16-Nov-2016

Item	Proposal	Vote	
1	RE-ELECTION OF MR ERIC LEE AS A DIRECTOR	For	
2	RE-ELECTION OF MR JIM FRAYNE AS A DIRECTOR	For	
3	TO ADOPT THE REMUNERATION REPORT	For	
4	APPROVAL OF THE ISSUE OF SHORT TERM INCENTIVE DEFERRED SECURITIES TO THE EXECUTIVE DIRECTOR UNDER THE AVEO GROUP	For	
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR IN ACCORDANCE WITH THE AVEO GROUP PERFORMANCE RIGHTS PLAN UNDER THE AVEO GROUP LONG TERM INCENTIVE PLAN	For	
6	RATIFICATION OF PLACEMENT OF STAPLED SECURITIES TO ILWELLA PTY LTD AND ASPIRE TEAM MANAGEMENT PTY LTD AS TRUSTEE FOR THE ASPIRE AGED CARE TRUST (FORMERLY KNOWN AS FREEDOM TEAM MANAGEMENT PTY LTD AS TRUSTEE FOR THE FREEDOM AGED CARE TRUST)	Abstain	
7	RATIFICATION OF PLACEMENT OF STAPLED SECURITIES TO INSTITUTIONAL INVESTORS	Abstain	
8	FINANCIAL ASSISTANCE FOR FREEDOM AND RVG ACQUISITIONS	For	
BRAME	BLES LTD, SYDNEY NSW		
Security	y Q6634U106	Meeting Type	Annual General Meeti
		Meeting Date	16-Nov-2016
	Proposal	Vote	



For

3	ELECTION OF DIRECTOR GEORGE EL ZOGHBI	For
4	RE-ELECTION OF DIRECTOR ANTHONY GRANT FROGGATT	For
5	RE-ELECTION OF DIRECTOR DAVID PETER GOSNELL	For
6	PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	Against
7	PARTICIPATION OF GRAHAM CHIPCHASE IN THE MYSHARE PLAN	For

DUET GROUP, SYDNEY NSW

Security Q32878193 Meeting Type Annual General Meeting

Meeting Date 16-Nov-2016

Vote Item **Proposal** 1 ADOPTING THE REMUNERATION REPORT Against 2 RE-ELECTION OF MR DOUGLAS HALLEY AS A For DIRECTOR OF DIHL RE-ELECTION OF MS SHIRLEY IN'T VELD AS A 3 For DIRECTOR OF DIHL ELECTION OF MR STEWART BUTEL AS A DIRECTOR 4 For OF DIHL 5 REFRESHING OF PLACEMENT CAPACITY For CMMT PLEASE NOTE THAT BELOW RESOLUTIONS ARE FOR THE DUECO ADOPTING THE REMUNERATION REPORT 1 Against 2 RE-ELECTION OF MR DOUGLAS HALLEY AS A For **DIRECTOR OF DUECO** 3 RE-ELECTION OF MS SHIRLEY IN'T VELD AS A For **DIRECTOR OF DUECO**

ELECTION OF MR STEWART BUTEL AS A DIRECTOR

OF DUECO



5	REFRESHING OF PLACEMENT CAPACITY	For	
CMMT	PLEASE NOTE THAT BELOW RESOLUTION IS FOR THE DFT		
1	REFRESHING OF PLACEMENT CAPACITY	For	
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS ARE FOR THE DFL		
1	ADOPTING THE REMUNERATION REPORT	Against	
2	RE-ELECTION OF MS JANE HARVEY AS A DIRECTOR OF DFL	For	
3	REFRESHING OF PLACEMENT CAPACITY	For	
IPH LTE	D, SYDNEY NSW		
Security	Q496B9100	Meeting Type	Annual General Meeting
		Meeting Date	16-Nov-2016
Item	Proposal	Vote	
Item 3	Proposal RE-ELECTION OF JOHN ATKIN	Vote For	
	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES:		
3	RE-ELECTION OF JOHN ATKIN	For	
3	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES	For	
3 4.A	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - COMPLETION SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES	For For	
3 4.A 4.B	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - COMPLETION SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - EARN-OUT SHARES	For For	
3 4.A	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - COMPLETION SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES	For For	
3 4.A 4.B	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - COMPLETION SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - EARN-OUT SHARES RATIFICATION OF PREVIOUS SHARE ISSUES:	For For	
3 4.A 4.B	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - COMPLETION SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - EARN-OUT SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF PIZZEYS - EARN-OUT SHARES	For For	
3 4.A 4.B 4.C 5	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - COMPLETION SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - EARN-OUT SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF PIZZEYS - EARN-OUT SHARES APPROVAL OF INCENTIVE PLAN	For For For	
3 4.A 4.B 4.C 5	RE-ELECTION OF JOHN ATKIN RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - COMPLETION SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF CULLENS AND CULLEN SERVICES - EARN-OUT SHARES RATIFICATION OF PREVIOUS SHARE ISSUES: ACQUISITION OF PIZZEYS - EARN-OUT SHARES APPROVAL OF INCENTIVE PLAN ADOPTION OF REMUNERATION REPORT	For For For	Annual General Meeting



For

Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3	ELECTION OF MS LISA PAUL AO PSM	For	
PACT G	ROUP HOLDINGS LTD, RICHMOND VICTORIA		
Security	Q72539119	Meeting Type	Annual General Mee
		Meeting Date	16-Nov-2016
Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR - MR RAPHAEL GEMINDER	For	
4	RE-ELECTION OF DIRECTOR - MS LYNDSEY CATTERMOLE AM	For	
5	APPROVAL OF FY16 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	For	
6	APPROVAL OF FY17 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	For	
7	APPROVAL OF THE INITIAL GRANT OF PERFORMANCE RIGHTS TO THE CEO	For	
8	RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE	For	
9	FINANCIAL ASSISTANCE	For	
AMAYS	IM AUSTRALIA LTD, SYDNEY NSW		
Security	Q0303K101	Meeting Type	Annual General Mee
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
1	FINANCIAL STATEMENTS, DIRECTORS' REPORT		

2

REMUNERATION REPORT



3	APPOINTMENT OF AUDITOR AT FIRST ANNUAL	For	
	GENERAL MEETING: PRICEWATERHOUSECOOPERS		
4	RE-ELECTION OF ROLF HANSEN AS A DIRECTOR	For	
5.A	THAT, FOR THE PURPOSE OF ASX LISTING RULE 7.4	For	
	AND FOR ALL OTHER PURPOSES, SHAREHOLDERS		
	RATIFY THE ISSUE OF 2,183,406 ORDINARY SHARES		
	IN THE COMPANY ISSUED ON 1 JANUARY 2016 ON		
	THE TERMS AND CONDITIONS SET OUT IN THE		
	EXPLANATORY MEMORANDUM		
5.B	THAT EOD THE DUDDOSE OF ASYLISTING DULE 7.4	For	
Э.Б	THAT, FOR THE PURPOSE OF ASX LISTING RULE 7.4	FOI	
	AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 1,918,266 ORDINARY SHARES		
	IN THE COMPANY ISSUED ON 4 APRIL 2016 ON THE		
	TERMS AND CONDITIONS SET OUT IN THE		
	EXPLANATORY MEMORANDUM		
	EXI D IIV (I OIL) INCIMOIU II DOM		
5.C	THAT, FOR THE PURPOSE OF ASX LISTING RULE 7.4	For	
	AND FOR ALL OTHER PURPOSES, SHAREHOLDERS		
	RATIFY THE ISSUE OF 839,569 ORDINARY SHARES		
	IN THE COMPANY ISSUED ON 23 AUGUST 2016 ON		
	THE TERMS AND CONDITIONS SET OUT IN THE		
	EXPLANATORY MEMORANDUM		
6	APPROVAL OF FUTURE ISSUE	For	
BHP BII	LLITON LTD, MELBOURNE VIC		
Security	Q1498M100	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
1	TO RECEIVE THE 2016 FINANCIAL STATEMENTS	For	
	AND REPORTS FOR BHP BILLITON		
2	TO RE-APPOINT KPMG LLP AS THE AUDITOR OF	For	
۷	BHP BILLITON PLC	FUI	
	BIII BILLITON FLO		
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE	For	

TO AGREE THE REMUNERATION OF THE AUDITOR

OF BHP BILLITON PLC



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	TO APPROVE THE 2016 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	For
8	TO APPROVE THE 2016 REMUNERATION REPORT	For
9	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	For
10	TO ELECT KEN MACKENZIE AS A DIRECTOR OF BHP BILLITON	For
11	TO RE-ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	For
12	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	For
13	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	For
14	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP BILLITON	For
15	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	For
16	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	For
17	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	For
18	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	For
19	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	For



20 TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP For BILLITON

COSTA	GROUP HOLDINGS LTD, RAVENHALL VIC		
Security	Q29284108	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3	RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR	For	
4	ELECTION OF JANETTE KENDALL AS A DIRECTOR	For	
5	GRANT OF MANAGING DIRECTOR'S FY17 STI PERFORMANCE RIGHTS	For	
6	GRANT OF MANAGING DIRECTOR'S FY17 LTI OPTIONS	For	
GATEW	AY LIFESTYLE GROUP, BELLA VISTA NSW		
Security	Q39720109	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3.A	ELECTION OF DIRECTOR STEPHEN NEWTON	For	
3.B	ELECTION OF DIRECTOR RACHEL LAUNDERS	For	
4	RATIFICATION OF ISSUE OF SECURITIES	For	
5.A	APPROVAL OF LONG TERM INCENTIVE GRANT TO TRENT OTTAWA (CEO) - FY16	For	
5.B		For	
	APPROVAL OF LONG TERM INCENTIVE GRANT TO TRENT OTTAWA (CEO) - FY17		
6.A		For	



Security	Q4229W132	Meeting Type	Annual General Mee
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
1	TO APPOINT AUDITORS OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	For	
2	RE-ELECTION OF MR PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED	For	
3	RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	For	
4	RE-ELECTION OF MR ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	For	
5	ADOPTION OF THE REMUNERATION REPORT OF GOODMAN LIMITED	For	
HOTEL I	PROPERTY INVESTMENTS, MELBOURNE VICTORIA		
Security	Q4R826102	Meeting Type	Annual General Mee
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	For	
3.A	RE-ELECTION OF MR LACHLAN EDWARDS AS A DIRECTOR	For	
3.B	ELECTION OF MR DAVID CHARLES AS A DIRECTOR	For	
4	GENERAL APPROVAL OF LONG TERM INCENTIVE PLAN	For	

Security Q4934M106 Meeting Type Annual General Meeting



Meeting Date 17-Nov-2016

Item	Proposal	Vote	
1	FINANCIAL REPORT		
2	REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR: PHILIP GREEN	For	
4	ELECTION OF DIRECTOR: SYLVIA WIGGINS	For	
5	PARTICIPATION IN THE INFIGEN ENERGY EQUITY	For	
	PLAN BY MR MILES GEORGE		
6	RE-APPOINTMENT OF AUDITOR:	For	
	PRICEWATERHOUSECOOPERS		
ISENTIA	GROUP LTD, STRAWBERRY HILLS NSW		
Security	Q4991M106	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
0	ADODTION OF BENJUNEDATION DEDORT		
2	ADOPTION OF REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR FIONA PAK-POY	For	
4	APPROVAL OF GRANT OF OPTIONS TO JOHN	For	
	CROLL		
MANTRA	A GROUP LTD, SURFERS PARADISE QLD		
Security	Q5762Q101	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
1	RE-ELECTION OF ANDREW CUMMINS AS A	For	
	DIRECTOR		
2	ADOPTION OF REMUNERATION REPORT	For	
3	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF	For	
	EXECUTIVE OFFICER UNDER THE MANTRA GROUP		
	LIMITED LONG TERM INCENTIVE PLAN		



4	RATIFICATION OF PREVIOUS ISSUE OF SHARES	Abstain	
MINERA	AL RESOURCES LTD		
Security	Q60976109	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2.1	RE-ELECTION OF DIRECTOR - MR PETER WADE	For	
RESME	ED INC		
Security	U76171104	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
1.A	ELECTION OF DIRECTOR, WHO SERVE UNTIL OUR 2019 ANNUAL MEETING: CAROL BURT	For	
1.B	ELECTION OF DIRECTOR, WHO SERVE UNTIL OUR 2019 ANNUAL MEETING: RICH SULPIZIO	For	
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017	For	
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT	For	
SEVEN	GROUP HOLDINGS LTD, PYRMONT NSW		
Security	Q84384108	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
2	ELECTION OF MS SALLY ANNABELLE CHAPLAIN AS A DIRECTOR	For	



3	RE-ELECTION OF MR TERRY DAVIS AS A DIRECTOR	For	
4	RE-ELECTION OF MR BRUCE MCWILLIAM AS A DIRECTOR	For	
5	ADOPTION OF THE REMUNERATION REPORT	For	
6	GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S 2016 SHORT TERM INCENTIVE PLAN	For	
7	AMENDMENT TO THE LONG TERM INCENTIVE PLAN	For	
8	APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS AUDITOR	For	
SONIC	HEALTHCARE LIMITED, MACQUARIE PARK		
Security	Q8563C107	Meeting Type	Annual General Meeting
		Meeting Date	17-Nov-2016
Item	Proposal	Vote	
Item 1	Proposal RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY	Vote For	
	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR		
1	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DR PHILIP DUBOIS AS A	For	
2	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY	For	
2	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND	For For Against	
1 2 3 4	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF	For For Against Against	
1 2 3 4	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER SLTD, SCORESBY VIC	For For Against Against	Annual General Meeting



Item	Proposal	Vote	
2.A	RE-ELECTION OF TRENT PETERSON AS A	For	
	DIRECTOR		
2.B	RE-ELECTION OF KATE SPARGO AS A DIRECTOR	For	
3	REMUNERATION REPORT	For	
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF	For	
	OPTIONS TO MARK RONAN		
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF	For	
	OPTIONS TO MICHAEL CHERUBINO		
6	APPOINTMENT OF AUDITOR: ERNST & YOUNG	For	
ALTIUM,	CHATSWOOD		
Security	Q0268D100	Meeting Type	Annual General Meeting
		Meeting Date	18-Nov-2016
Item	Proposal	Vote	
2	REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR - RAELENE MURPHY	For	
4	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR	Against	
	FY17 - ARAM MIRKAZEMI		
AUTOMO	OTIVE HOLDINGS GROUP LTD, WEST PERTH WA		
Security	Q1210C141	Meeting Type	Annual General Meeting
		Meeting Date	18-Nov-2016
Item	Proposal	Vote	
1.1	RE-ELECTION OF MR DAVID GRIFFITHS	For	
		For	
1.2	ELECTION OF MS JANE MCKELLAR	FOI	
1.2 2	APPROVAL OF THE AMENDED AHG PERFORMANCE	For	



3	GRANT OF PERFORMANCE RIGHTS TO MR BRONTE HOWSON - FY2016 STIS	For	
4	APPROVAL OF MR BRONTE HOWSON'S TERMINATION PACKAGE - EARLY TESTING OF FY2015 AND FY2016 LTIS	For	
5	GRANT OF PERFORMANCE RIGHTS TO THE NEW CHIEF EXECUTIVE OFFICER - FY2017 LTIS	For	
6	APPROVAL FOR INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION CAP	For	
7	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	For	
8	ADOPTION OF REMUNERATION REPORT	For	
HIGHFII	ELD RESOURCES LTD, WEST PERTH WA 6000		
Security	Q45628106	Meeting Type	Annual General Meeting
		Meeting Date	18-Nov-2016
Item	Proposal	Vote	
Item 1	Proposal ADOPTION OF REMUNERATION REPORT	Vote For	
1	ADOPTION OF REMUNERATION REPORT	For	
1 2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR DEREK CARTER AS DIRECTOR	For For	
1 2 3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR DEREK CARTER AS DIRECTOR RE-ELECTION OF MR JIM DIETZ AS DIRECTOR	For For For	
1 2 3 4	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR DEREK CARTER AS DIRECTOR RE-ELECTION OF MR JIM DIETZ AS DIRECTOR RE-ELECTION OF MR PETER ALBERT AS DIRECTOR ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR	For For For	
1 2 3 4 5	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR DEREK CARTER AS DIRECTOR RE-ELECTION OF MR JIM DIETZ AS DIRECTOR RE-ELECTION OF MR PETER ALBERT AS DIRECTOR ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR JIM DIETZ ISSUE OF OPTIONS TO FORMER MANAGING	For For For Against	
1 2 3 4 5	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR DEREK CARTER AS DIRECTOR RE-ELECTION OF MR JIM DIETZ AS DIRECTOR RE-ELECTION OF MR PETER ALBERT AS DIRECTOR ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR JIM DIETZ ISSUE OF OPTIONS TO FORMER MANAGING DIRECTOR - MR ANTHONY HALL ISSUE OF OPTIONS TO GROUP MANAGING	For For For Against	

Security Q48886107 Meeting Type Annual General Meeting



Meeting Date 18-Nov-2016

Item	Proposal	Vote	
1	RE-ELECTION OF MR. GEOFF CLIFFORD	For	
2	RE-ELECTION OF MR. PETER BUCK	For	
3	REMUNERATION REPORT	For	
4	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	For	
5	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	For	
6	RATIFICATION OF ISSUE OF SHARES PURSUANT TO INSTITUTIONAL PLACEMENT	Abstain	
7	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	
LINK A	DMINISTRATION HOLDINGS LTD, SYDNEY NSW		
Security	y Q5S646100	Meeting Type	Annual General Meeting
		Meeting Date	18-Nov-2016
Item	Proposal	Vote	
1	ELECTION OF DIRECTOR - ANNE MCDONALD: CLAUSE 15.10	For	
2	RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET: CLAUSE 15.6	For	
3	REMUNERATION REPORT	For	
4	LINK GROUP OMNIBUS EQUITY PLAN	For	
5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	For	
6	APPOINTMENT OF KPMG AS AUDITOR	For	
	HOLDINGS LTD, MELBOURNE VIC	1701	

Security Q64865100 Meeting Type Annual General Meeting



Meeting Date 18-Nov-2016

Item	Proposal	Vote	
3.A	ELECTION OF MR DAVE WHITTLE AS A DIRECTOR OF THE COMPANY	For	
3.B	RE-ELECTION OF MR IAN CORNELL AS A DIRECTOR OF THE COMPANY	For	
3.C	RE-ELECTION OF MR BOB THORN AS A DIRECTOR OF THE COMPANY	For	
4	REMUNERATION REPORT	For	
5.A	ALLOCATION OF RESTRICTED SHARES TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR RICHARD UMBERS	For	
5.B	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR RICHARD UMBERS	For	
REGIS	RESOURCES LTD, PERTH		
Security	y Q8059N120	Meeting Type	Annual General Meeting
		Meeting Date	18-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - PAUL THOMAS	For	
3	RE-ELECTION OF DIRECTOR - JAMES MACTIER	For	
4	RE-ELECTION OF DIRECTOR - MARK OKEBY	For	
5	APPROVAL OF THE REGIS RESOURCES LIMITED EXECUTIVE INCENTIVE PLAN	For	
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK CLARK	For	
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PAUL THOMAS	For	

VICINITY CENTRES, GLEN WAVERLY VIC



Security	ADPV35975	Meeting Type	Annual General Meeting
		Meeting Date	18-Nov-2016
Item	Proposal	Vote	
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS		
	2,3A,3B,3C IS FOR THE COMPANY		
2	NON-BINDING ADVISORY VOTE ON REMUNERATION	For	
	REPORT		
3.A	RE-ELECT PETER HAY AS A DIRECTOR	For	
3.B	RE-ELECT DAVID THURIN AS A DIRECTOR	For	
3.C	RE-ELECT TREVOR GERBER AS A DIRECTOR	For	
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 4 IS FOR		
	THE COMPANY AND THE TRUST		
4	APPROVAL OF PROPOSED EQUITY GRANT TO CEO	For	
BABY BU	JNTING GROUP LTD, DANDENONG SOUTH VIC		
Security	Q1380X107	Meeting Type	Annual General Meeting
		Meeting Date	21-Nov-2016
Item	Proposal	Meeting Date Vote	21-Nov-2016
Item	Proposal ADOPTION OF THE REMUNERATION REPORT	_	21-Nov-2016
		Vote	21-Nov-2016
2	ADOPTION OF THE REMUNERATION REPORT	Vote For	21-Nov-2016
2 3.A	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR	Vote For For	21-Nov-2016
2 3.A 3.B	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR TO ELECT MELANIE WILSON AS A DIRECTOR	Vote For For	21-Nov-2016
2 3.A 3.B	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR TO ELECT MELANIE WILSON AS A DIRECTOR APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE	Vote For For	21-Nov-2016
2 3.A 3.B	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR TO ELECT MELANIE WILSON AS A DIRECTOR APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	Vote For For	21-Nov-2016
2 3.A 3.B 4	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR TO ELECT MELANIE WILSON AS A DIRECTOR APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE	Vote For For	21-Nov-2016
2 3.A 3.B 4	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR TO ELECT MELANIE WILSON AS A DIRECTOR APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Vote For For	21-Nov-2016 Annual General Meeting
2 3.A 3.B 4	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR TO ELECT MELANIE WILSON AS A DIRECTOR APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN E GROUP LTD, SYDNEY	Vote For For For	
2 3.A 3.B 4	ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT TOM COWAN AS A DIRECTOR TO ELECT MELANIE WILSON AS A DIRECTOR APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN E GROUP LTD, SYDNEY	Vote For For For Meeting Type	Annual General Meeting



2	REMUNERATION REPORT	For	
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - SALLY HERMAN	For	
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - CATHERINE WRIGHT	For	
5	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	For	
6	INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION	For	
CLEAN	TEQ HOLDINGS LTD, MELBOURNE		
Security	Q2509V105	Meeting Type	Annual General Meeting
		Meeting Date	22-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF MR IAN KNIGHT AS A DIRECTOR OF THE COMPANY	For	
3	RE-ELECTION OF MR SAM RIGGALL AS A DIRECTOR OF THE COMPANY	For	
4	ELECTION OF MR ROBERT FRIEDLAND AS A DIRECTOR OF THE COMPANY	For	
5	APPROVAL OF 10% PLACEMENT FACILITY	For	
FLEXIG	ROUP LTD, SYDNEY NSW		
Security	Q39082104	Meeting Type	Annual General Meeting
		Meeting Date	22-Nov-2016
Item	Proposal	Vote	
2	DELI INEDATION DEDORT	_	
	REMUNERATION REPORT	For	



4 APPROVAL OF PARTICIPATION IN THE FLEXIGROUP LONG TERM INCENTIVE PLAN AND TERMINATION BENEFITS

For

MONADI	ELPHOUS GROUP LTD		
Security	Q62925104	Meeting Type	Annual General Meeting
		Meeting Date	22-Nov-2016
Item	Proposal	Vote	
1	RE-ELECTION OF DIRECTOR - MR JOHN RUBINO	For	
2	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	For	
3	FEES TO NON-EXECUTIVE DIRECTORS	For	
4	ADOPTION OF REMUNERATION REPORT	For	
WISETE	CH GLOBAL LIMITED		
Security	ADPV35651	Meeting Type	Annual General Meeting
		Meeting Date	22-Nov-2016
Item	Proposal	Vote	
item	гторова	Vote	
2	ADOPTION OF THE REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR - MICHAEL GREGG	For	
ESTIA H	EALTH LTD, CAMBERWELL VIC		
Security	Q3627L102	Meeting Type	Annual General Meeting
		Meeting Date	23-Nov-2016
Item	Proposal	Vote	
3	ELECTION OF A DIRECTOR - GARY WEISS	For	
4	ELECTION OF A DIRECTOR - PAUL FOSTER	For	
5	REMUNERATION REPORT	For	
GROWT	HPOINT PROPERTIES AUSTRALIA, MELBOURNE VIC		
Security	Q4359J133	Meeting Type	Annual General Meeting



Meeting Date 23-Nov-2016

Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT -	For	
	COMPANY ONLY		
3.A	RE-ELECTION OF MR ESTIENNE DE KLERK AS A	For	
	DIRECTOR OF THE COMPANY - COMPANY ONLY		
3.B	RE-ELECTION OF MR FRANCOIS MARAIS AS A	For	
	DIRECTOR OF THE COMPANY - COMPANY ONLY		
4.A	APPROVAL OF GRANT OF PERFORMANCE RIGHTS	For	
	TO TIMOTHY COLLYER (MANAGING DIRECTOR) FOR		
	2015 FINANCIAL YEAR - COMPANY AND TRUST		
4.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS	For	
	TO TIMOTHY COLLYER (MANAGING DIRECTOR) FOR		
	2016 FINANCIAL YEAR - COMPANY AND TRUST		
5	APPROVAL OF AMENDMENTS TO TRUST	For	
	CONSTITUTION - TRUST ONLY		
6	ISSUE OF STAPLED SECURITIES TO AN	Abstain	
	UNDERWRITER IN CONNECTION WITH		
	DISTRIBUTION REINVESTMENT PLAN - COMPANY		
	AND TRUST		
OROCC	BRE LTD, MILTON QLD		
Security	Q7142R106	Meeting Type	Annual General Meeting
		Meeting Date	23-Nov-2016
Item	Proposal	Vote	
1	DIRECTORS' REMUNERATION REPORT	For	
2	RE-ELECTION OF ROBERT HUBBARD AS A	For	
	DIRECTOR		
3	RE-ELECTION OF FERNANDO ORIS DE ROA AS A	For	

DIRECTOR



4	CONFIRMATION OF APPOINTMENT OF LEANNE HEYWOOD AS A DIRECTOR	For	
5	THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR RICHARD SEVILLE	For	
6	APPROVAL FOR THE GIVING OF RETIREMENT BENEFITS TO MANAGING DIRECTOR AND CEO, MR RICHARD SEVILLE	For	
PARING	GA RESOURCES LTD, SOUTH PERTH		
Security	Q7352P105	Meeting Type	Annual General Meeting
		Meeting Date	23-Nov-2016
Item	Proposal	Vote	
1	REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MR IAN MIDDLEMAS	For	
3	RE-ELECTION OF DIRECTOR - MR RICHARD MCCORMICK	For	
4	RE-ELECTION OF DIRECTOR - MR JONATHAN HJELTE	For	
5	RATIFICATION OF PRIOR PLACEMENT	For	
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	For	
SHOPP	PING CENTRES AUSTRALASIA PROPERTY GROUP, SYDNE		
Security	Q8501T105	Meeting Type	Annual General Meeting
		Meeting Date	23-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF THE REMUNERATION REPORT	For	
2	RE-ELECTION OF INDEPENDENT DIRECTOR -	For	

JAMES HODGKINSON OAM



3	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	For	
4	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	For	
5	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For	
6	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For	
7	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	For	
8	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	For	
WEBJE	T LTD, MELBOURNE		
WEBJE Security		Meeting Type	Annual General Meeting
		Meeting Type Meeting Date	Annual General Meeting 23-Nov-2016
Security	Q9570B108	Meeting Date	
Security	Proposal RE-ELECTION OF MR ROGER SHARP AS A	Meeting Date Vote	
Security Item	Proposal RE-ELECTION OF MR ROGER SHARP AS A DIRECTOR ELECTION OF MS SHELLEY ROBERTS AS A	Meeting Date Vote For	
Security Item 1	Proposal RE-ELECTION OF MR ROGER SHARP AS A DIRECTOR ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	Meeting Date Vote For	



5 THAT, SUBJECT TO AND CONDITIONAL ON AT
LEAST 25% OF THE VOTES CAST ON RESOLUTION 4
BEING CAST AGAINST THE ADOPTION OF THE
REMUNERATION REPORT FOR THE FINANCIAL
YEAR ENDED 30 JUNE 2016: (A) ANOTHER
GENERAL MEETING OF THE COMPANY (SPILL
MEETING) BE HELD WITHIN 90 DAYS OF THE
PASSING OF THIS RESOLUTION; (B) ALL OF THE
DIRECTORS IN OFFICE WHEN THE BOARD
RESOLUTION TO MAKE THE DIRECTORS' REPORT
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016
WAS PASSED EXCLUDING THE COMPANY'S
MANAGING DIRECTOR (SUCH DIRECTORS BEING

DAVID CLARKE, DON CLARKE, STEVEN SCHEUER, ROGER SHARP, BRAD HOLMAN AND SHELLEY ROBERTS), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

CMMT 05 SEP 2016: PLEASE NOTE THAT THIS IS A
REVISION DUE TO MODIFICATION IN TEXT-OF
RESOLUTION NO. 5. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT-VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

Against

APIAM ANIMAL I	HEALTH LTD, BENDIGO VIC		
Security	Q0996X139	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016

		ū	
Item	Proposal	Vote	
 1	TO ADOPT THE REMUNERATION REPORT	For	
2	RE-ELECTION OF CHAIRMAN AND NON-EXECUTIVE	For	
	DIRECTOR - ANDREW LANCELOT VIZARD		



3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - CHARLES TREVOR SITCH	For	
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MICHAEL VAN BLOMMESTEIN	For	
5	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - RICHARD JOHN DENNIS	For	
6	APPROVAL OF EQUITY PLAN	For	
7	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.4	For	
AUB G	ROUP LTD, NORTH SYDNEY		
Security	Q07430103	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
2	RE-ELECTION OF RAYMOND JOHN CARLESS AS A DIRECTOR	For	
3	REMUNERATION REPORT	For	
EVOLU	TION MINING LTD		
Security	Q3647R147	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF MR COLIN JOHNSTONE AS DIRECTOR OF THE COMPANY	For	
3	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	For	
4	ISSUE OF RETENTION RIGHTS TO MR JACOB (JAKE) KLEIN	Against	



5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	For	
6	ISSUE OF ADDITIONAL PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	For	
7	ISSUE OF ADDITIONAL PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	For	
8	AWARDS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	For	
IOOF H	OLDINGS LTD		
Security	Q49809108	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
2.A	TO RE-ELECT MR ALLAN GRIFFITHS AS A DIRECTOR	For	
2.B	TO ELECT MR JOHN SELAK AS A DIRECTOR	For	
3	REMUNERATION REPORT	For	
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For	
MONAS	SH IVF GROUP LTD, RICHMOND VIC		
Security	Q6328D105	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For	
3.A	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	For	
3.B	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	For	
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2016 EXECUTIVE LONG TERM INCENTIVE PLANS	For	



5 APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2017 EXECUTIVE LONG TERM INCENTIVE PLANS

For

NEXTDC LTD. BRISBANE QL	Ц	Q	C	٧E	А٨	В	IIS	Æ	. В	D	LT	C	ΓD	ХΊ		N
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Security Q6750Y106 Meeting Type Annual General Meeting

Meeting Date 24-Nov-2016

	Proposal	Vote	
1	REMUNERATION REPORT	For	
2	RE-ELECTION OF DR GREGORY J CLARK AS A DIRECTOR	For	
3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	For	
4	RATIFICATION OF ISSUE OF SHARES UNDER SEPTEMBER 2016 PLACEMENT	Abstain	

QUBE HOLDINGS LTD, SYDNEY NSW

Security Q7834B112 Meeting Type Annual General Meeting

Meeting Date 24-Nov-2016

Item	Proposal	Vote
1	RE-ELECTION OF ALLAN DAVIES	For
2	RE-ELECTION OF ALAN MILES	For
3	REMUNERATION REPORT	For
4	APPROVAL OF AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO MAURICE	For
	JAMES	
5	APPROVAL OF AWARD OF RIGHTS TO SHARES	For
	UNDER THE QUBE SHORT TERM INCENTIVE (STI)	
	PLAN TO MAURICE JAMES	



6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	For	
7	INCREASE IN DIRECTORS' FEE POOL	For	
8	RATIFICATION OF PREVIOUS SHARE ISSUE - AUGUST 2016 PLACEMENT	For	
9	RENEW APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	For	
SEEK LT	D, ST KILDA		
Security	Q8382E102	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
2	REMUNERATION REPORT	For	
3	RE-ELECTION OF DIRECTOR - EMERITUS PROFESSOR DENISE BRADLEY AC	For	
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	For	
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	For	
6	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT	For	
7	GRANT OF LTI RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT	For	
SOUTH3	2 LTD, PERTH WA		
Security	Q86668102	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF WAYNE OSBORN AS A DIRECTOR	For	
2.B	RE-ELECTION OF KEITH RUMBLE AS A DIRECTOR	For	



For

3	ADOPTION OF THE REMUNERATION REPORT	For	
4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	For	
WESTE	RN AREAS LTD, WEST PERTH WA		
Security	Q9618L100	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
1	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR IAN MACLIVER	For	
2	ADOPTION OF REMUNERATION REPORT	For	
3	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	For	
4	RE-APPROVAL OF THE WESTERN AREAS LTD PERFORMANCE RIGHTS PLAN	For	
5	GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	For	
6	GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	For	
WOOLV	VORTHS LTD, BAULKHAM HILLS NSW		
Security	Q98418108	Meeting Type	Annual General Meeting
		Meeting Date	24-Nov-2016
Item	Proposal	Vote	
2.A	TO ELECT AS A DIRECTOR MS HOLLY KRAMER	For	
2.B	TO ELECT AS A DIRECTOR MS SIOBHAN MCKENNA	For	
2.C	TO ELECT AS A DIRECTOR MS KATHEE TESIJA	For	
3	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	

ADOPTION OF REMUNERATION REPORT



PERSEUS MINING LTD, SUBIACO

Security Q74174105 Meeting Type Annual General Meeting

Meeting Date 25-Nov-2016

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	For
3	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	For
4	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	For
5	RE-ELECTION OF MR ALEXANDER DAVIDSON AS A DIRECTOR	For
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	For
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR CARSON	For
8	APPROVAL TO INCREASE AGGREGATE AMOUNT OF DIRECTORS' FEES	For
9	RATIFICATION OF ISSUE OF SHARES	For
PRIMA	RY HEALTH CARE LTD	

Security Q77519108 Meeting Type Annual General Meeting

Meeting Date 25-Nov-2016

Item	Proposal	Vote	
2	ADOPTION OF THE 2016 REMUNERATION REPORT	For	
3	TO RE-ELECT DR PAUL JONES AS A DIRECTOR	For	
4	TO RE-ELECT DR ERROL KATZ AS A DIRECTOR	For	



5 TO RENEW THE PROPORTIONAL TAKEOVER
APPROVAL PROVISIONS FOR 3 YEARS

For

Meeting Type

Meeting Date

Annual General Meeting

28-Nov-2016

3	APPROVAL PROVISIONS FOR 3 YEARS	1 01	
ORECC	ORP LTD, SUBIACO WA		
Security	Q7129H105	Meeting Type	Annual General Meeting
		Meeting Date	28-Nov-2016
Item	Proposal	Vote	
1	REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MR CRAIG WILLIAMS	For	
3	ELECTION OF DIRECTOR - MR ROBERT RIGO	For	
4	APPROVAL OF 10% PLACEMENT FACILITY	For	
5	APPROVAL OF PARTIAL TAKEOVER PROVISIONS	For	
6	APPROVAL OF AN INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	For	
ORTHO	OCELL LTD, MURDOCH WA		
Security	Q71504106	Meeting Type	Annual General Meeting
		Meeting Date	28-Nov-2016
Item	Proposal	Vote	
1	REMUNERATION REPORT	For	
2	RE-ELECTION OF MR STEWART WASHER AS A DIRECTOR	For	
3	APPROVAL OF 10% PLACEMENT FACILITY	For	
4	AUTHORITY TO GRANT PLAN OPTIONS TO A RELATED PARTY - MS NICOLE TELFORD	For	
SANDF	RELATED PARTY - MS NICOLE TELFORD IRE RESOURCES NL, WEST PERTH		

Item Proposal Vote

Q82191109

Security



29-Nov-2016

Meeting Date

Security	Q5857C108	Meeting Type	Annual General Meeting
MAYNE	PHARMA GROUP LTD, SALISBURY SOUTH SA		
5	RE-ELECTION OF BRUCE CARTER AS A DIRECTOR	For	
4	RE-ELECTION OF PHILIPPA KELLY AS A DIRECTOR	For	
3	REMUNERATION REPORT	For	
Item	Proposal	Vote	
		Meeting Date	29-Nov-2016
Security	Q5557L143	Meeting Type	Annual General Meeting
LIFESTY	LE COMMUNITIES LTD, SOUTH MELBOURNE		
3.B	RE-ELECTION OF THE HON. R.J. WEBSTER AS A DIRECTOR	Against	
3.A	RE-ELECTION OF MR M. MILLNER AS A DIRECTOR	Against	
2	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2016	For	
Item	Proposal	Vote	
		Meeting Date	29-Nov-2016
 Security	Q17659105	Meeting Type	Annual General Meeting
BRICKW	ORKS LTD, HORSLEY PARK		
5	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For	
4	RE-ELECTION OF MR PAUL HALLAM AS A DIRECTOR	For	
3	RE-ELECTION OF MR ROBERT SCOTT AS A DIRECTOR	For	
2	ELECTION OF MS MAREE ARNASON AS A DIRECTOR	For	
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For	
4	NON BINDING BESCHITTON TO ADOPT	-	



Item	Proposal	Vote	
1	RE-ELECTION OF THE HON. RON BEST	For	
2	RE-ELECTION OF MR BRUCE MATHIESON	For	
3	ELECTION OF MS NANCY DOLAN	For	
4	ADOPTION OF THE REMUNERATION REPORT	For	
5	ISSUE OF SHARES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE EXECUTIVE SHARE LOAN SCHEME (ESLS)	For	
6	REFRESH PLACEMENT CAPACITY	Abstain	
NORTH	ERN STAR RESOURCES LTD		
Security	Q6951U101	Meeting Type	Annual General Meeting
		Meeting Date	29-Nov-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MR JOHN FITZGERALD	For	
3	RE-ELECTION OF DIRECTOR - MISS SHIRLEY IN'TVELD	For	
4	RE-ELECTION OF DIRECTOR - MR DAVID FLANAGAN	For	
5	RE-ELECTION OF DIRECTOR - MR WILLIAM BEAMENT	For	
6	APPROVAL OF LONG TERM INCENTIVE PLAN	For	
7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For	
8	APPROVAL FOR THE COMPANY TO ISSUE PERFORMANCE RIGHTS TO MR WILLIAM BEAMENT UNDER THE LONG TERM INCENTIVE PLAN	Against	

RESOLUTE MINING LTD, PERTH WA



Security Q81068100 Meeting Type Annual General Meeting

Meeting Date 29-Nov-2016

Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF MR PETER ERNEST HUSTON AS A DIRECTOR	For	
3	RE-ELECTION OF MR MARTIN JOHN BOTHA AS A DIRECTOR	For	
4	RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN	For	
5	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	Against	
6	APPROVAL OF SPECIAL ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	Against	
7	RATIFICATION OF SHARE ISSUE	For	
8	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTORS' REMUNERATION	For	
RIDLEY	CORPORATION LTD		
Security	Q81391106	Meeting Type	Annual General Mee
		Meeting Date	29-Nov-2016
Item	Proposal	Vote	
2	REMUNERATION REPORT	For	
3.1	RE-ELECTION OF DIRECTOR - EJNAR KNUDSEN	For	
3.II	ELECTION OF DIRECTOR - DAVID LORD	For	

Security Q9479K100 Meeting Type Annual General Meeting



Meeting Date 29-Nov-2016

Item	Proposal	Vote	
Item	Пороза	Vole	
2	ADOPTION OF THE REMUNERATION REPORT	For	
3.A	RE-ELECTION OF MR JON BRETT AS A DIRECTOR	For	
	OF THE COMPANY		
3.B	RE-ELECTION OF MR VAUGHAN BOWEN AS A	For	
	DIRECTOR OF THE COMPANY		
3.C	RE-ELECTION OF MR CRAIG FARROW AS A	For	
	DIRECTOR OF THE COMPANY		
3.D	RE-ELECTION OF MRS RHODA PHILLIPPO AS A	For	
	DIRECTOR OF THE COMPANY		
3.E	RE-ELECTION OF MR MICHAEL SIMMONS AS A	For	
	DIRECTOR OF THE COMPANY		
4	APPROVAL OF LONG TERM INCENTIVE PLAN	For	
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS	For	
	TO VAUGHAN BOWEN		
6	CHANGE OF COMPANY NAME: THE COMPANY	For	
	CHANGE ITS NAME FROM "VOCUS		
	COMMUNICATIONS LIMITED" TO "VOCUS GROUP		
	LIMITED"		
7	NON-EXECUTIVE DIRECTOR REMUNERATION	For	
8	CONTINGENT ITEM: FINANCIAL ASSISTANCE	For	
BANK	OF QUEENSLAND LTD, NEWSTEAD QLD		
Securit	y Q12764116	Meeting Type	Annual General Meeting
		Meeting Date	30-Nov-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF DAVID WILLIS AS A DIRECTOR	For	
0.5	ELECTION OF KAREN BENDOOF AS A SIRESTOR	-	
2.B	ELECTION OF KAREN PENROSE AS A DIRECTOR	For	
2.C	ELECTION OF JOHN LORIMER AS A DIRECTOR	For	



2.D	ELECTION OF WARWICK NEGUS AS A DIRECTOR	For	
3	APPROVAL OF PERFORMANCE AWARD RIGHTS UNDER THE MANAGING DIRECTOR'S LONG TERM INCENTIVE PACKAGE	For	
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	For	
5	REMUNERATION REPORT-NON-BINDING RESOLUTION	For	
RETAIL	FOOD GROUP LIMITED		
Security	Q80825104	Meeting Type	Annual General Meeting
		Meeting Date	30-Nov-2016
Item	Proposal	Vote	
1	REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MR ANTHONY JAMES ALFORD	For	
3	RE-ELECTION OF DIRECTOR - MR STEPHEN LONIE	For	
4	ELECTION OF DIRECTOR - MR RUSSELL SHIELDS	For	
5	APPROVAL OF PREVIOUS ISSUE OF 5,197,044 ORDINARY SHARES	For	
6	APPROVAL OF PREVIOUS ISSUE OF 5,379,747 ORDINARY SHARES	For	
7	FINANCIAL ASSISTANCE BY HUDSON PACIFIC CORPORATION ENTITIES	For	
8	APPROVAL OF MANAGING DIRECTOR FY17 LONG TERM INCENTIVE	For	
9	CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS	For	
10	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	
11	NON-EXECUTIVE DIRECTORS' REMUNERATION	For	

SARACEN MINERAL HOLDINGS LIMITED



Security Q8309T109 Meeting Type Annual General Meeting

Meeting Date 30-Nov-2016

Item	Proposal	Vote	
ItGIII	Proposal	Vote	
1	RE-ELECTION OF DIRECTOR - MR MARTIN REED	For	
2	ADOPTION OF REMUNERATION REPORT (NON-	For	
	BINDING)		
3	RE-ADOPTION OF THE SARACEN MINERAL	For	
	HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN		
4	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH	For	
	FINLAYSON		
5	NON-EXECUTIVE DIRECTORS' REMUNERATION CAP	For	
ST BAR	RBARA LTD, MELBOURNE		
Security	Q8744Q173	Meeting Type	Annual General Meeting
		Meeting Date	30-Nov-2016
Item	Proposal	Vote	

Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	For	
3	APPOINTMENT OF NEW AUDITOR: PRICEWATERHOUSECOOPERS	For	
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB) VASSIE, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	

NUFARM LIMITED,	LAVERTON NORTH

Security Q7007B105 Meeting Type Annual General Meeting

Meeting Date 01-Dec-2016

Item Proposal Vote



2	ADOPTION OF THE REMUNERATION REPORT	For	
3.A	RE-ELECTION OF MR DONALD MCGAUCHIE AO AS A DIRECTOR	For	
3.B	RE-ELECTION OF MR TOSHIKASU TAKASAKI AS A DIRECTOR	For	
4	ISSUE OF DEFERRED SHARES TO MR GREG HUNT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	
5	AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For	
OROTO	ONGROUP LTD, WATERLOO		
Securit	y Q7163B113	Meeting Type	Annual General Meeting
		Meeting Date	01-Dec-2016
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
1 2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR JOHN P SCHMOLL	For For	
2	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL	For	
2 3 4	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL RE-ELECTION OF DIRECTOR ROSS B LANE APPROVAL OF GRANT OF PERFORMANCE RIGHTS	For For	
2 3 4	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL RE-ELECTION OF DIRECTOR ROSS B LANE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK RICHARD NEWMAN JER INVESTMENTS LTD	For For	Annual General Meeting
2 3 4 PREMI	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL RE-ELECTION OF DIRECTOR ROSS B LANE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK RICHARD NEWMAN JER INVESTMENTS LTD	For For	Annual General Meeting 02-Dec-2016
2 3 4 PREMI	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL RE-ELECTION OF DIRECTOR ROSS B LANE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK RICHARD NEWMAN JER INVESTMENTS LTD	For For Meeting Type	_
2 3 4 PREMI	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL RE-ELECTION OF DIRECTOR ROSS B LANE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK RICHARD NEWMAN BER INVESTMENTS LTD by Q7743D100	For For Meeting Type Meeting Date	_
2 3 4 PREMI Securit	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL RE-ELECTION OF DIRECTOR ROSS B LANE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK RICHARD NEWMAN DER INVESTMENTS LTD By Q7743D100 Proposal	For For Weeting Type Meeting Date Vote	_
2 3 4 PREMI Securit	RE-ELECTION OF DIRECTOR JOHN P SCHMOLL RE-ELECTION OF DIRECTOR ROSS B LANE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MARK RICHARD NEWMAN BER INVESTMENTS LTD TO Q7743D100 Proposal REMUNERATION REPORT	For For Meeting Type Meeting Date Vote	_



3.D ELECTION OF MR TERRENCE MCCARTNEY AS A For **DIRECTOR** INCREASE IN MAXIMUM NON-EXECUTIVE For DIRECTORS REMUNERATION CMMT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION 5 THAT FOR THE PURPOSES OF SECTION 250V OF Against THE CORPORATIONS ACT 2001: (A) A GENERAL MEETING ("SPILL MEETING") OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE 2016 AGM; AND (B) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS AT THE TIME THE DIRECTORS RESOLVED TO MAKE THE DIRECTORS' REPORT CONSIDERED AT THE 2016 AGM (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING PURSUANT TO PARAGRAPH (B) ABOVE MUST BE PUT TO THE VOTE AT THE SPILL **MEETING**

SAI GLOBAL LTD, SYDNEY

Security Q8227J100 Meeting Type Scheme Meeting

Meeting Date 05-Dec-2016

Item	Proposal	Vote
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH	For
	SECTION 411 OF THE CORPORATIONS ACT, THE	
	SCHEME, THE TERMS OF WHICH ARE CONTAINED	
	IN AND MORE PARTICULARLY DESCRIBED IN THE	
	SCHEME BOOKLET IS APPROVED (WITH OR	
	WITHOUT MODIFICATION AS APPROVED BY THE	
	COURT)	



CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES

NOT REACH QUORUM, THERE WILL BE A-SECOND

COURT HEARING ON 09 DEC 2016.

CONSEQUENTLY, YOUR VOTING INSTRUCTIONS
WILL REMAIN VALID FOR ALL CALLS UNLESS THE

TPG TEI	AGENDA IS AMENDED. THANK YOU. ECOM LTD, NORTH RYDE		
Security	Q9159A117	Meeting Type	Annual General Meeting
		Meeting Date	07-Dec-2016
Item	Proposal	Vote	
1	TO ADOPT THE REMUNERATION REPORT	Against	
2	RE-ELECTION OF DIRECTOR JOSEPH PANG	For	
TEN NE	TWORK HOLDINGS LIMITED, PYRMONT		
Security	Q8980R109	Meeting Type	Annual General Meeting
		Meeting Date	08-Dec-2016
Item	Proposal	Vote	

Item	Proposal	Vote
2	ELECTION OF BOARD ENDORSED DIRECTOR DAVID GORDON	For
3	ELECTION OF BOARD ENDORSED DIRECTOR PETER TONAGH	For
4	ELECTION OF BOARD ENDORSED DIRECTOR ANDREW LANCASTER	For
5	ELECTION OF BOARD ENDORSED DIRECTOR ANDREW ROBB	For
6	ELECTION OF BOARD ENDORSED DIRECTOR DEBRA GOODIN	For
7	REMUNERATION REPORT	For



8 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS For

TO THE CHIEF EXECUTIVE OFFICER UNDER THE				
		TEN EXECUTIVE INCENTIVE PLAN		
	WESTPA	AC BANKING CORP, SYDNEY NSW		
	Security	Q97417101	Meeting Type	Annual General Meeting
			Meeting Date	09-Dec-2016
	Item	Proposal	Vote	
	2	REMUNERATION REPORT	For	
	3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	
	4.A	RE-ELECTION OF EWEN CROUCH AS A DIRECTOR	For	
	4.B	RE-ELECTION OF PETER MARRIOTT AS A DIRECTOR	For	
	DULUX	PROUP LTD, CLAYTON VIC		
	Security	Q32914105	Meeting Type	Annual General Meeting
			Meeting Date	14-Dec-2016
	Item	Proposal	Vote	

Item	Proposal	Vote
2.1	ELECTION OF DIRECTOR - MR GRAEME LIEBELT	For
2.2	RE-ELECTION OF DIRECTOR - MR ANDREW LARKE	For
3	ADOPTION OF REMUNERATION REPORT	For
4.1	ALLOCATION OF SHARES TO PATRICK HOULIHAN,	For
	MANAGING DIRECTOR AND CHIEF EXECUTIVE	
	OFFICER, UNDER THE LONG TERM EQUITY	
	INCENTIVE PLAN 2016 OFFER	
4.2	ALLOCATION OF SHARES TO STUART BOXER,	For
	CHIEF FINANCIAL OFFICER AND EXECUTIVE	
	DIRECTOR, UNDER THE LONG TERM EQUITY	
	INCENTIVE PLAN 2016 OFFER	



5	RENEWAL OF APPROVAL OF LEAVING	For
	ENTITLEMENTS UNDER THE LONG TERM EQUITY	
	INCENTIVE PLAN	
		_
6	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE	For
	DIRECTORS UNDER THE SACRIFICE SHARE	
	ACQUISITION PLAN	
7	INCREASE TO NON-EXECUTIVE DIRECTOR	For
	MAXIMUM AGGREGATE FEES	

ORICA LTD

Security Q7160T109 Meeting Type Annual General Meeting

Meeting Date 15-Dec-2016

Item	Proposal	Vote
2.1	RE-ELECTION OF LIM CHEE ONN AS A DIRECTOR	For
2.2	RE-ELECTION OF MAXINE BRENNER AS A DIRECTOR	For
2.3	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	For
2.4	ELECTION OF KAREN MOSES AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED	
	WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE	
	HELD. THE VOTE IS DECIDED ON A SIMPLE	



Meeting Type

Annual General Meeting

MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Security

Q4887E101

Securit	y Q09504137	Meeting Type	Annual General Mee
		Meeting Date	16-Dec-2016
Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT	For	
3	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	For	
4.A	ELECTION OF BOARD ENDORSED CANDIDATE: MS S J HALTON AO PSM	For	
4.B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: MR G R LIEBELT	For	
BT INV	ESTMENT MANAGEMENT LTD, SYDNEY NSW		
Securit	y Q1855M107	Meeting Type	Annual General Mee
		Meeting Date	16-Dec-2016
Item	Proposal	Vote	
2.A	ELECTION OF LES VANCE AS A DIRECTOR	For	
2.B	ELECTION OF KATHRYN MATTHEWS AS A DIRECTOR	For	



Meeting Date 16-Dec-2016

Item	Proposal	Vote	
1	RE-ELECTION OF MS KATHRYN FAGG AS A DIRECTOR	For	
2	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	For	
3	AMENDMENTS TO THE COMPANY'S CONSTITUTION	For	
4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For	
NATION	AL AUSTRALIA BANK LTD, DOCKLANDS		
Security	Q65336119	Meeting Type	Annual General Meeting
		Meeting Date	16-Dec-2016
Item	Proposal	Vote	
2.A	RE-ELECTION OF DIRECTOR - MR ANTHONY YUEN	For	
2.B	ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	For	
2.C	ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	For	
3	REMUNERATION REPORT	For	
4	PERFORMANCE RIGHTS - GROUP CHIEF	For	
	EXECUTIVE OFFICER		
PMP LTI	D, SYDNEY		
PMP LTI		Meeting Type	ExtraOrdinary General Me
	D, SYDNEY	Meeting Type Meeting Date	ExtraOrdinary General Me 16-Dec-2016



For

THAT FOR THE PURPOSES OF ITEM 7 OF SECTION 611 OF THE CORPORATIONS ACT AND ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR PMP TO ISSUE, AND EACH OF MR MICHAEL HANNAN, MR LINDSAY HANNAN. MR ADRIAN O'CONNOR AND MR RICHARD O'CONNOR (JOINTLY) AND MR JAMES HANNAN TO INDIVIDUALLY AND JOINTLY TO ACQUIRE RELEVANT INTEREST IN, UP TO 187,970,295 PMP SHARES THAT WILL REPRESENT APPROXIMATELY 37.1% OF THE PMP SHARES ON ISSUE (THE CONSIDERATION SHARES), ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THE NOTICE OF MEETING AND APPROVAL IS ALSO GIVEN FOR THE PURPOSES OF ANY OTHER APPROVAL NECESSARILY REQUIRED FOR THE PROPOSED

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TRANSACTION PURSUANT TO THE CORPORATIONS			
ACT OR THE A	ASX LISTING RULES		
SIMS METAL MANAGEN	MENT LTD		
Security	Q8505L116	Meeting Type	Ordinary General Meeting
		Meeting Date	16-Dec-2016
ISIN	AU000000SGM7	Agenda	707597728 - Management
Record Date	14-Dec-2016	Holding Recon	14-Dec-2016
City / Country	SYDNEY / Australia	Vote Deadline Date	12-Dec-2016
SEDOL(s)	B0LCW75 - B0MTW19 - B0R60K0	Quick Code	
Item Proposal	- AMENIDMENTO TO CONSTITUTION	Vote	

APPROVAL OF AMENDMENTS TO CONSTITUTION For

This information is of a general nature and does not take into account your personal objectives, situation or needs. Before making a decision about Australian Super, consider your financial requirements and refer to the relevant Product Disclosure Statement (PDS). AustralianSuper Pty Ltd ABN 94 006 457 987 AFSL 233788, Trustee of AustralianSuper ABN 65 714 394 898.