

### Stock voting from 1 January 2017 to 31 March 2017

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.

#### AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD, CAMBERWE

<b>Security</b>	Q1075Q102	<b>Meeting Type</b>	Annual General Meeting
		<b>Meeting Date</b>	25-Jan-2017

Item	Proposal	Vote
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2	TO ADOPT THE REMUNERATION REPORT	For
3	TO RE-ELECT MR GERARD J. MASTERS AS A DIRECTOR	For
4	TO INCREASE THE AGGREGATE AMOUNT OF FEES AVAILABLE FOR NON-EXECUTIVE DIRECTOR REMUNERATION	For

#### ECLIPX GROUP LTD, SYDNEY NSW

<b>Security</b>	Q3383Q105	<b>Meeting Type</b>	Annual General Meeting
		<b>Meeting Date</b>	17-Feb-2017

Item	Proposal	Vote
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1	RE-ELECTION OF DIRECTOR - MR GARRY MCLENNAN	For
2	RE-ELECTION OF DIRECTOR - MR GREG RUDDOCK	For
3	REMUNERATION REPORT	For
4	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN - MR DOC KLOTZ	For
5	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM	For

INCENTIVE  
PLAN - MR GARRY MCLENNAN

**TECHNOLOGY ONE LIMITED, FORTITUDE VALLEY**

**Security** Q89275103 **Meeting Type** Annual General Meeting  
**Meeting Date** 21-Feb-2017

**Item Proposal Vote**

1	ELECTION OF DIRECTOR - RON MCLEAN	For
2	ELECTION OF DIRECTOR - JANE ANDREWS	For
3	REMUNERATION REPORT	For

**GRAINCORP LIMITED**

**Security** Q42655102 **Meeting Type** Annual General Meeting  
**Meeting Date** 24-Feb-2017

**Item Proposal Vote**

2	ADOPTION OF REMUNERATION REPORT	For
3.1	RE-ELECTION OF DIRECTOR - MR PETER HOUSDEN	For
3.2	RE-ELECTION OF DIRECTOR - MR SIMON TREGONING	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - MR MARK PALMQUIST	For

**ARISTOCRAT LEISURE LIMITED**

**Security** Q0521T108 **Meeting Type** Annual General Meeting  
**Meeting Date** 27-Feb-2017

**Item Proposal Vote**

1	APPOINTMENT OF DIRECTOR - MRS A TANSEY	For
2	APPOINTMENT OF DIRECTOR - MRS S SUMMERS COUDER	For
3	APPOINTMENT OF DIRECTOR - MR P RAMSEY	For
4	RE-ELECTION OF DIRECTOR - MR DCP BANKS	For

5	RE-ELECTION OF DIRECTOR - MS K CONLON	For
6	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE INCOMING CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	For
7	ADOPTION OF THE REMUNERATION REPORT	For
8	APPROVAL OF AMENDMENTS TO CONSTITUTION	For
9	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For

**COVER-MORE GROUP LTD, NORTH RYDE NSW**

<b>Security</b>	Q2935J106	<b>Meeting Type</b>	Scheme Meeting
		<b>Meeting Date</b>	27-Mar-2017

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