

Stock voting from 1 April 2017 to 30 June 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.

SCENTRE GROUP, SYDNEY NSW

Security	Q8351E109	Meeting Type	Annual General Meeting
		Meeting Date	05-Apr-2017

Item	Proposal		
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2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 BE ADOPTED	For	
3	THAT MR ANDREW HARMOS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	
4	THAT MS ALIZA KNOX IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	

WESTFIELD CORPORATION, SYDNEY NSW

Security	Q9701H107	Meeting Type	Annual General Meeting
		Meeting Date	07-Apr-2017

Item	Proposal		
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2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 BE ADOPTED	For	
3	THAT MR BRIAN SCHWARTZ IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	
4	THAT MR ROY FURMAN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	
5	THAT MR MARK R JOHNSON IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	
6	THAT MR STEVEN LOWY IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	

- | | | |
|---|---|-----|
| 7 | THAT MR JEFFREY GOLDSTEIN IS ELECTED
AS A
DIRECTOR OF THE COMPANY | For |
| 8 | THAT MS DAWN OSTROFF IS ELECTED AS A
DIRECTOR OF THE COMPANY | For |

MACQUARIE ATLAS ROADS GROUP, SYDNEY NSW

Security	Q568A7101	Meeting Type	Annual General Meeting
		Meeting Date	13-Apr-2017

Item	Proposal	
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| 1 | ADOPTION OF MARL REMUNERATION
REPORT | Against |
| 2 | RE-APPOINTMENT OF DIRECTOR - RICHARD
ENGLAND | Against |
| 1 | RE-APPOINTMENT OF
PRICEWATERHOUSECOOPERS AS AUDITOR | For |
| 2 | RE-APPOINTMENT OF DIRECTOR - NORA
SCHEINKESTEL | Against |
| 3 | RE-APPOINTMENT OF DIRECTOR - JAMES
KEYES | Against |

CIMIC GROUP LTD, SAINT LEONARDS

Security	Q2424E105	Meeting Type	Annual General Meeting
		Meeting Date	13-Apr-2017

Item	Proposal	
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| 2 | REMUNERATION REPORT | Against |
| 3.1 | TO RE-ELECT MR MARCELINO FERNANDEZ
VERDES
AS A DIRECTOR | Against |
| 3.2 | TO RE-ELECT MR JOSE-LUIS DEL VALLE
PEREZ AS
A DIRECTOR | For |
| 3.3 | TO RE-ELECT MR PEDRO LOPEZ JIMENEZ AS
A
DIRECTOR | For |
| 4 | ADOPTION OF NEW CONSTITUTION | For |

APN OUTDOOR GROUP LTD, PYRMONT NSW

Security	Q1076L128	Meeting Type	Annual General Meeting
		Meeting Date	20-Apr-2017

Item	Proposal	
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| 2 | ADOPTION OF REMUNERATION REPORT | For |
| 3 | RE-ELECTION OF DIRECTOR - JACK
MATTHEWS | For |

4	APPROVAL OF APN OUTDOOR GROUP LIMITED LONG TERM INCENTIVE PLAN	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO RICHARD HERRING	For
6	INCREASE OF DIRECTORS' MAXIMUM FEE POOL	For
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

DUET GROUP, SYDNEY NSW

Security	Q32878193	Meeting Type	Scheme Meeting
		Meeting Date	21-Apr-2017

Item Proposal

1	DIHL SCHEME RESOLUTION	For
1	DUECO SCHEME RESOLUTION	For
1	DFL SCHEME RESOLUTION	For
1	APPROVAL OF AMENDMENTS TO DFT CONSTITUTION	For
2	APPROVAL OF ACQUISITION OF DFT UNITS	For

HENDERSON GROUP PLC, ST HELIER

Security	G4474Y206	Meeting Type	Annual General Meeting
		Meeting Date	26-Apr-2017

Item Proposal

1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS	For
2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION	For
3	TO DECLARE A FINAL DIVIDEND OF 7.30 PENCE PER SHARE	For
4	TO REAPPOINT MS S F ARKLE AS A DIRECTOR	For
5	TO REAPPOINT MS K DESAI AS A DIRECTOR	For
6	TO REAPPOINT MR K C DOLAN AS A DIRECTOR	For
7	TO REAPPOINT MR A J FORMICA AS A DIRECTOR	For
8	TO REAPPOINT MR R D GILLINGWATER AS A DIRECTOR	For
9	TO REAPPOINT MR T F HOW AS A DIRECTOR	For

10	TO REAPPOINT MR R C H JEENS AS A DIRECTOR	For
11	TO REAPPOINT MS A C SEYMOUR-JACKSON AS A DIRECTOR	For
12	TO REAPPOINT MR R M J THOMPSON AS A DIRECTOR	For
13	TO REAPPOINT MR P C WAGSTAFF AS A DIRECTOR	For
14	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	For
15	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	For
16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	For
17	TO AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	For

HENDERSON GROUP PLC, ST HELIER

Security	G4474Y206	Meeting Type	ExtraOrdinary General Meeting
		Meeting Date	26-Apr-2017

Item Proposal

1	TO AUTHORISE THE REDENOMINATION OF THE ISSUED SHARE CAPITAL AND CANCELLATION OF UNISSUED SHARES	For
2	TO ADOPT THE INTERIM MEMORANDUM OF ASSOCIATION	For
3	TO AUTHORISE THE REDUCTION OF THE NOMINAL VALUE OF THE REDENOMINATED ORDINARY SHARES	For
4	TO AUTHORISE THE CONSOLIDATION OF THE ISSUED SHARE CAPITAL	For
5	TO AUTHORISE THE INCREASE OF SHARE CAPITAL	For
6	TO APPROVE THE CHANGE OF THE NAME OF THE	For

	COMPANY TO JANUS HENDERSON GROUP PLC	
7	TO ADOPT THE NEW MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION	For
8	TO APPROVE THE MERGER WITH JANUS CAPITAL GROUP INC. AS DESCRIBED IN THE CIRCULAR	For
9	TO AUTHORISE THE COMPANY TO ALLOT RELEVANT SECURITIES IN CONNECTION WITH THE DAI-ICHI OPTION AGREEMENT	For
10	TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE DAI-ICHI OPTION AGREEMENT	For
11	TO APPROVE THE GRANT OF OPTIONS TO DAI-ICHI PURSUANT TO THE DAI-ICHI OPTION AGREEMENT FOR THE PURPOSES OF ASX LISTING RULE 7.1	For
12	TO AUTHORISE THE DE-LISTING OF THE COMPANY'S SHARES FROM THE LONDON STOCK EXCHANGE	For

MYOB GROUP LTD, GLEN WAVERLEY VIC

Security	Q64867106	Meeting Type	Annual General Meeting
		Meeting Date	27-Apr-2017

Item	Proposal	
2	ADOPTION OF THE REMUNERATION REPORT	For
3	ELECTION OF EDWARD HAN	For
4	RE-ELECTION OF FIONA PAK-POY	For
5	RE-ELECTION OF ANNE WARD	For
6	RE-ELECTION OF CRAIG BOYCE	For
7	APPROVAL OF ISSUE OF SHARES AND ASSOCIATED LOAN TO TIM REED UNDER THE EXECUTIVE SHARE PLAN	For

ILUKA RESOURCES LTD

Security	Q4875J104	Meeting Type	Annual General Meeting
		Meeting Date	28-Apr-2017

Item	Proposal	
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1	RE-ELECTION OF DIRECTOR - JENNY SEABROOK	For
2	RE-ELECTION OF DIRECTOR - MARCELO BASTOS	For
3	ADOPTION OF REMUNERATION REPORT	For

ALACER GOLD CORP

Security	C0105C104	Meeting Type	MIX
		Meeting Date	28-Apr-2017

Item	Proposal	
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1.1	ELECTION OF DIRECTOR - RODNEY P. ANTAL	For
1.2	ELECTION OF DIRECTOR - THOMAS R. BATES, JR.	For
1.3	ELECTION OF DIRECTOR - EDWARD C. DOWLING, JR.	For
1.4	ELECTION OF DIRECTOR - RICHARD P. GRAFF	For
1.5	ELECTION OF DIRECTOR - ANNA KOLONCHINA	For
1.6	ELECTION OF DIRECTOR - ALAN P. KRUSI	For
2	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	For
3	ADOPTION OF THE 2017 RSU PLAN	Against
4	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	Against

OOH MEDIA LTD, SYDNEY NSW

Security	Q7108D109	Meeting Type	Annual General Meeting
		Meeting Date	28-Apr-2017

Item	Proposal	
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1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR GEOFF WILD	For
3	FINANCIAL ASSISTANCE - EXECUTIVE CHANNEL INTERNATIONAL PTY LTD (ECN)	For
4	FINANCIAL ASSISTANCE - CACTUS IMAGING HOLDINGS PTY LIMITED (CA)	For

ASALEO CARE LTD, BOX HILL VIC

Security	Q0557U102	Meeting Type	Annual General Meeting
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Meeting Date 02-May-2017

Item	Proposal	
2.A	TO RE-ELECT JOANNE STEPHENSON AS A DIRECTOR	For
2.B	TO RE-ELECT HARRY BOON AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	RENEWAL OF PROPORTIONAL TAKEOVER RULES IN THE COMPANY'S CONSTITUTION	For

QBE INSURANCE GROUP LTD, SYDNEY NSW

Security Q78063114 **Meeting Type** Annual General Meeting
Meeting Date 03-May-2017

Item	Proposal	
2	TO ADOPT THE REMUNERATION REPORT	For
3	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	For
4.A	TO RE-ELECT MR M BECKER AS A DIRECTOR	For
4.B	TO ELECT MS K LISSON AS A DIRECTOR	For
4.C	TO ELECT MR M WILKINS AS A DIRECTOR	For

SIGMA PHARMACEUTICALS LTD

Security Q8484A107 **Meeting Type** Annual General Meeting
Meeting Date 03-May-2017

Item	Proposal	
3	TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	For
4.1	TO RE-ELECT AS A DIRECTOR MR DAVID BAYES	For
4.2	TO RE-ELECT AS A DIRECTOR MR RAY GUNSTON	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
6	CHANGE OF COMPANY NAME TO SIGMA HEALTHCARE LIMITED	For

RIO TINTO LTD, MELBOURNE VIC

Security Q81437107 **Meeting Type** Annual General Meeting
Meeting Date 04-May-2017

Item	Proposal	
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1	RECEIPT OF THE 2016 ANNUAL REPORT	For
2	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	For
3	APPROVAL OF THE REMUNERATION REPORT	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
5	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	For
6	TO ELECT DAVID CONSTABLE AS A DIRECTOR	For
7	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	For
8	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	For
9	TO ELECT SIMON HENRY AS A DIRECTOR, EFFECTIVE AS OF 1 JULY 2017	For
10	TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	For
11	TO ELECT SAM LAIDLAW AS A DIRECTOR	For
12	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	For
13	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	For
14	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	For
15	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	For
16	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	For
17	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	For
18	REMUNERATION OF AUDITORS	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS	For
20	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	Abstain

CALTEX AUSTRALIA LTD, SYDNEY

Security	Q19884107	Meeting Type	Annual General Meeting
		Meeting Date	04-May-2017

Item Proposal

2.A	RE-ELECTION OF GREIG GAILEY AS A DIRECTOR	For
2.B	RE-ELECTION OF BRUCE MORGAN AS A DIRECTOR	For

2.C	ELECTION OF MELINDA CONRAD AS A DIRECTOR	For
3	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	For
4	GRANT THE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	For

APN NEWS & MEDIA LTD, SYDNEY

Security	Q1076J107	Meeting Type	Annual General Meeting
		Meeting Date	04-May-2017

Item Proposal

2.A	RE-ELECTION OF PETER CULLINANE AS A DIRECTOR OF THE COMPANY	For
2.B	RE-ELECTION OF ANNE TEMPLEMAN-JONES AS A DIRECTOR OF THE COMPANY	For
3	REMUNERATION REPORT	For
4	GRANT OF DEFERRED RIGHTS TO MR CIARAN DAVIS, CEO & MANAGING DIRECTOR	For
5	CHANGE OF COMPANY NAME AND CONSTITUTION: THAT, FOR THE PURPOSES OF SECTIONS 157(1)(A) AND 136(2) OF THE CORPORATIONS ACT 2001 (CTH) (CORPORATIONS ACT) AND FOR ALL OTHER PURPOSES, THE COMPANY ADOPT HT&E LIMITED AS ITS NEW NAME AND ALL REFERENCES TO THE COMPANY'S NAME WITHIN THE CONSTITUTION BE AMENDED TO REFLECT THE COMPANY'S NEW NAME	For
6.A	APPROVAL OF FINANCIAL ASSISTANCE (ADSHL ACQUISITION)	For
6.B	APPROVAL OF FINANCIAL ASSISTANCE (CONVERSANT ACQUISITION)	For

IRESS LTD

Security	Q49822101	Meeting Type	Annual General Meeting
		Meeting Date	04-May-2017

Item	Proposal	
1	RE-ELECTION OF MS JENNY SEABROOK AS A DIRECTOR	For
2	ADOPTION OF THE REMUNERATION REPORT	For
3.A	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
3.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For

SANTOS LTD, ADELAIDE SA

Security	Q82869118	Meeting Type	Annual General Meeting
		Meeting Date	04-May-2017

Item	Proposal	
2.A	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR	For
2.B	TO ELECT MR GUY MICHAEL COWAN AS A DIRECTOR	For
2.C	TO ELECT MR PETER ROLAND HEARL AS A DIRECTOR	For
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING VOTE)	For
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGIC RESILIENCE FOR 2035 AND BEYOND	Against

WOODSIDE PETROLEUM LTD, PERTH WA

Security	980228100	Meeting Type	Annual General Meeting
		Meeting Date	05-May-2017

Item	Proposal	
2.A	RE-ELECTION OF MR MICHAEL CHANEY	For
2.B	ELECTION OF MR LAWRENCE ARCHIBALD	For

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| 2.C | ELECTION OF MR IAN MACFARLANE | For |
| 3 | REMUNERATION REPORT | For |
| 4 | CONDITIONAL SPILL RESOLUTION: THAT,
SUBJECT
TO AND CONDITIONAL ON AT LEAST 25% OF
THE
VOTES CAST ON ITEM 3 BEING CAST
AGAINST THE
REMUNERATION REPORT: (A) AN
EXTRAORDINARY
GENERAL MEETING OF THE COMPANY (THE
SPILL
MEETING) BE HELD WITHIN 90 DAYS OF THE
PASSING OF THIS RESOLUTION; (B) ALL OF
THE
NON-EXECUTIVE DIRECTORS IN OFFICE
WHEN THE
RESOLUTION TO APPROVE THE DIRECTORS'
REPORT FOR THE FINANCIAL YEAR ENDED
31
DECEMBER 2016 WAS PASSED (BEING
MICHAEL
CHANEY, LARRY ARCHIBALD, MELINDA
CILENTO,
FRANK COOPER, CHRISTOPHER HAYNES,
IAN
MACFARLANE, ANN PICKARD, SARAH RYAN
AND
GENE TILBROOK) 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 (C) 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 | Against |

AMP LIMITED, PARRAMATTA

Security	Q0344G101	Meeting Type	Annual General Meeting
		Meeting Date	11-May-2017

Item	Proposal	
2.A	TO RE-ELECT CATHERINE BRENNER AS A DIRECTOR	For
2.B	TO RE-ELECT PATTY AKOPIANTZ AS A DIRECTOR	For
2.C	TO RE-ELECT TREVOR MATTHEWS AS A DIRECTOR	For
2.D	TO ELECT GEOFF ROBERTS AS A DIRECTOR	For
2.E	TO ELECT PETER VARGHESE AS A DIRECTOR	For
2.F	TO ELECT MIKE WILKINS AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2017	For

GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD, NORTH S

Security	Q3983N148	Meeting Type	Annual General Meeting
		Meeting Date	11-May-2017

Item	Proposal	
1	REMUNERATION REPORT	For
2	GRANT OF 360,545 SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH CEO	For
3	APPROVAL OF INCREASE IN NED FEE POOL	For
4	POSSIBLE ON-MARKET SHARE BUY-BACK	For
5	THAT GAYLE TOLLIFSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
6	THAT DAVID FOSTER BE ELECTED AS A DIRECTOR OF THE COMPANY	For
7	THAT GAI MCGRATH BE ELECTED AS A DIRECTOR OF THE COMPANY	For

ORECORP LTD, SUBIACO WA

Security	Q7129H105	Meeting Type	Ordinary General Meeting
		Meeting Date	15-May-2017

Item	Proposal	
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| 1 | <p>RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1: THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 26,011,923 PLACEMENT SHARES UNDER LISTING RULE 7.1, ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM</p> | Abstain |
| 2 | <p>RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A: THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 16,988,077 PLACEMENT SHARES UNDER LISTING RULE 7.1A ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM</p> | Abstain |

COCA-COLA AMATIL LTD

Security	Q2594P146	Meeting Type	Annual General Meeting
		Meeting Date	16-May-2017

Item	Proposal	
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1	ADOPTION OF REMUNERATION REPORT	For
2.A	RE-ELECTION OF MR KRISHNAKUMAR THIRUMALAI AS A DIRECTOR	For
2.B	ELECTION OF MR MARK JOHNSON AS A DIRECTOR	For
2.C	ELECTION OF MR PAUL O'SULLIVAN AS A DIRECTOR	For
3	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2017-2019 LONG TERM INCENTIVE PLAN (LTIP)	For

VIVA ENERGY REIT

Security	Q9478H108	Meeting Type	Annual General Meeting
		Meeting Date	16-May-2017

Item	Proposal	
1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	For
2	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	For
3	RE-ELECTION OF LACHLAN PFEIFFER AS DIRECTOR	For
4	RE-ELECTION OF GEORGINA LYNCH AS DIRECTOR	For

GALAXY RESOURCES LTD, ARDROSS WA

Security	Q39596103	Meeting Type	Annual General Meeting
		Meeting Date	18-May-2017

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR MARTIN ROWLEY	Against
3	ELECTION OF DIRECTOR - MR PETER BACCHUS	For
4	ELECTION OF DIRECTOR - MR JOHN TURNER	For
5	RATIFICATION OF PRIOR ISSUE OF 24,750,000 OPTIONS IN CONNECTION WITH THE TAKEOVER OF GENERAL MINING	Abstain
6	RATIFICATION OF PRIOR ISSUE OF 8,746,528 SHARES TO CANACCORD AS ADVISOR FEES	Abstain
7	RATIFICATION OF PRIOR ISSUE OF 10,000,000 WARRANTS AS FINANCING FEES	Abstain
8	RATIFICATION OF PRIOR ISSUE OF 40,000,000 WARRANTS AS FACILITY FEE	Abstain
9	RATIFICATION OF PRIOR ISSUE OF 625,000 SHARES AND 500,000 OPTIONS TO PRIMERO AS PAYMENT FOR SERVICES	Abstain
10	RATIFICATION OF PRIOR ISSUE OF 78,125 SHARES AS CONSIDERATION FOR THE ACQUISITION OF TENEMENTS	Abstain

11	RATIFICATION OF PRIOR ISSUE OF 113,000,000 SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	Abstain
12	CONSOLIDATION OF CAPITAL	For
13	ADOPTION OF EMPLOYEE OPTION PLAN	For
14	ISSUE OF DIRECTOR INCENTIVE OPTIONS - MARTIN ROWLEY	Against
15	ISSUE OF DIRECTOR INCENTIVE OPTIONS - ANTHONY TSE	Against
16	ISSUE OF DIRECTOR INCENTIVE OPTIONS - JIAN-NAN ZHANG	Against
17	ISSUE OF DIRECTOR INCENTIVE OPTIONS - PETER BACCHUS	Against
18	ISSUE OF DIRECTOR INCENTIVE OPTIONS - JOHN TURNER	Against
19	INCREASE TO NON-EXECUTIVE DIRECTOR'S REMUNERATION	Against

INVOCARE LTD

Security	Q4976L107	Meeting Type	Annual General Meeting
		Meeting Date	19-May-2017

Item	Proposal	
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1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF RICHARD DAVIS AS A DIRECTOR	For
3	ELECTION OF ROBYN STUBBS AS A DIRECTOR	For
4	APPROVAL OF THE GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MARTIN EARP FOR THE 2017 FINANCIAL YEAR	For
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For

SYRAH RESOURCES LTD, MELBOURNE VIC

Security	Q8806E100	Meeting Type	Annual General Meeting
		Meeting Date	19-May-2017

Item	Proposal	
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1	ADOPTION OF REMUNERATION REPORT	For
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2	RE-ELECTION OF MR RHETT BRANS AS A DIRECTOR OF THE COMPANY	For
3	ELECTION OF MR SHAUN VERNER AS A DIRECTOR OF THE COMPANY	For
4	ELECTION OF DR CHRISTINA LAMPE- ONNERUD AS A DIRECTOR OF THE COMPANY	For
5	RATIFICATION OF PRIOR ISSUE OF SHARES	Abstain
6	APPROVAL TO ISSUE DIRECTOR OPTIONS TO MR SHAUN VERNER (OR HIS NOMINEE)	For
7	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR SHUAN VERNER (OR HIS NOMINEE)	For
8	APPROVAL TO ISSUE SHARES TO A DIRECTOR - MR JAMES ASKEW (OR HIS NOMINEE)	For

OIL SEARCH LTD

Security	Y64695110	Meeting Type	Annual General Meeting
		Meeting Date	19-May-2017

Item Proposal

0.2	TO RE-ELECT SIR KOSTAS CONSTANTINO AS A DIRECTOR OF THE COMPANY	For
0.3	TO RE-ELECT DR AGU KANTSLER AS A DIRECTOR OF THE COMPANY	For
0.4	TO ELECT MR MEL TOGOLO AS A DIRECTOR OF THE COMPANY	For
0.5	TO ELECT MS FIONA HARRIS AS A DIRECTOR OF THE COMPANY	For
0.6	TO APPOINT AN AUDITOR AND TO AUTHORISE THE DIRECTORS TO FI X THE FEES AND EXPENSES OF THE AUDITOR. DELOITTE TOUCHE TOHMATSU RETIRES IN ACCORDANCE WITH SECTION 190 OF THE PNG COMPANIES ACT (1997) AND BEING ELIGIBLE TO DO SO, OFFERS ITSELF FOR	For

RE-
APPOINTMENT

S.1	TO APPROVE THE AWARD OF 315,000 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, MR PETER BOTTEN	For
S.2	TO APPROVE THE AWARD OF 61,800 PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, MR GERA A OPI	For
S.3	TO APPROVE THE AWARD OF 277,966 RESTRICTED SHARES TO MANAGING DIRECTOR, MR PETER BOTTEN	For
S.4	TO APPROVE THE AWARD OF 47,930 RESTRICTED SHARES TO EXECUTIVE DIRECTOR, MR GERA A OPI	For
O.7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGIC RESILIENCE FOR 2035 AND BEYOND	Against
O.8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: HUMAN RIGHTS COMPLIANCE AND REPORTING	Against

SPARK INFRASTRUCTURE GROUP

Security	Q8604W120	Meeting Type	Annual General Meeting
		Meeting Date	23-May-2017

Item	Proposal	
1	RE-ELECTION OF MS ANNE MCDONALD AS A DIRECTOR (BOARD-ENDORSED CANDIDATE)	For
2	ELECTION OF MR GREG MARTIN AS A DIRECTOR (BOARD-ENDORSED CANDIDATE)	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR JAMES DUNPHY AS A DIRECTOR (NON-BOARD ENDORSED CANDIDATE)	Against

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|---|---|---------|
| 4 | GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS | For |
| 5 | ADOPTION OF REMUNERATION REPORT | For |
| 6 | CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF SPARK INFRASTRUCTURE TRUST (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 WAS PASSED (BEING DR DOUG MCTAGGART, MR ANDREW FAY, MS ANNE MCDONALD, MS CHRISTINE MCLOUGHLIN, MR GREG MARTIN, MS KAREN PENROSE AND DR KEITH TURNER) 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 (C) 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 | Against |

Security	U0093G109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2017

Item	Proposal		
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| 1.A | RE-ELECTION OF MR DENNIS CONDON AS A DIRECTOR OF THE COMPANY | For |
| 1.B | ELECTION OF MS ELIZABETH HAMMACK AS A DIRECTOR OF THE COMPANY | For |
| 2 | APPROVAL OF 10% PLACEMENT FACILITY | For |
| 3 | GRANT OF OPTIONS TO MR SCOTT DODSON, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY | For |
| 4.A | GRANT OF OPTIONS TO MR BARRY CHESKIN | For |
| 4.B | GRANT OF OPTIONS TO MR DENNIS CONDON | For |
| 4.C | GRANT OF OPTIONS TO MS ELIZABETH HAMMACK | For |
| 4.D | GRANT OF OPTIONS TO MR GREGORY LICHTWARDT | For |
| 4.E | GRANT OF OPTIONS TO MS ZITA PEACH | For |

OZ MINERALS LTD, PARKSIDE, SOUTH AUSTRALIA

Security	Q7161P122	Meeting Type	Annual General Meeting
		Meeting Date	24-May-2017

Item	Proposal		
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| 2.A | RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR | For |
| 2.B | ELECTION OF MS TONIANNE DWYER AS A DIRECTOR | For |
| 2.C | ELECTION OF MR PETER TOMSETT AS A DIRECTOR | For |
| 3 | ADOPT REMUNERATION REPORT | For |
| 4 | GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE | For |
| 5 | RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS | For |

IRON MOUNTAIN INCORPORATED

Security	U46009103	Meeting Type	Annual General Meeting
		Meeting Date	24-May-2017

Item	Proposal		
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| 1.A | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS</p> <p>FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR</p> <p>IS ELECTED AND QUALIFIED: JENNIFER ALLERTON</p> | For |
| 1.B | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS</p> <p>FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR</p> <p>IS ELECTED AND QUALIFIED: TED R. ANTENUCCI</p> | For |
| 1.C | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS</p> <p>FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR</p> <p>IS ELECTED AND QUALIFIED: PAMELA M. ARWAY</p> | For |
| 1.D | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS</p> <p>FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR</p> <p>IS ELECTED AND QUALIFIED: CLARKE H. BAILEY</p> | For |
| 1.E | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS</p> <p>FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR</p> <p>IS ELECTED AND QUALIFIED: NEIL CHATFIELD</p> | For |
| 1.F | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS</p> <p>FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR</p> <p>IS ELECTED AND QUALIFIED: KENT P. DAUTEN</p> | For |
| 1.G | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS</p> <p>FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR</p> | For |

IS ELECTED AND QUALIFIED: PAUL F.
DENINGER

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| 1.H | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS
FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR
IS ELECTED AND QUALIFIED: PER-KRISTIAN HALVORSEN</p> | For |
| 1.I | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS
FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR
IS ELECTED AND QUALIFIED: WILLIAM L. MEANEY</p> | For |
| 1.J | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS
FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR
IS ELECTED AND QUALIFIED: WENDY J. MURDOCK</p> | For |
| 1.K | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS
FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR
IS ELECTED AND QUALIFIED: WALTER C. RAKOWICH</p> | For |
| 1.L | <p>ELECTION OF THE DIRECTOR TO THE IRON MOUNTAIN INCORPORATED BOARD OF DIRECTORS
FOR A ONE YEAR TERM OR UNTIL THE SUCCESSOR
IS ELECTED AND QUALIFIED: ALFRED J. VERRECCHIA</p> | For |

2 THE APPROVAL OF AN AMENDMENT TO THE IRON MOUNTAIN INCORPORATED 2014 STOCK AND CASH INCENTIVE PLAN, OR THE 2014 PLAN, TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE THEREUNDER BY 5,000,000 FROM 7,750,000 TO 12,750,000, TO EXTEND THE TERMINATION DATE OF THE 2014 PLAN FROM JANUARY 20, 2025 TO MAY 24, 2027 AND TO PROVIDE THAT THE AGGREGATE ECONOMIC VALUE OF ALL EQUITY-BASED AND EQUITY-RELATED AWARDS GRANTED UNDER THE 2014 PLAN IN ANY YEAR TO ANY DIRECTOR WHO IS NOT AN EMPLOYEE OF THE COMPANY SHALL NOT EXCEED AUD 500,000, DETERMINED, FOR EACH AWARD, BY USING THE FAIR MARKET VALUE (AS DEFINED IN THE 2014 PLAN) AS OF THE DATE SUCH AWARD IS GRANTED

For

3 THE APPROVAL OF A NON BINDING, ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE IRON MOUNTAIN INCORPORATED PROXY STATEMENT

Against

4.1 THE APPROVAL ON A NON BINDING, ADVISORY BASIS OF THE FREQUENCY. (EVERY ONE, TWO OR THREE YEARS) OF FUTURE NON-BINDING, ADVISORY VOTES OF STOCKHOLDERS ON THE COMPENSATION OF OUR NAMED EXECUTIVE

For

OFFICERS. PLEASE VOTE FOR ON THIS
RESOLUTION TO APPROVE 1 YEAR

- 4.2 THE APPROVAL ON A NON BINDING,
ADVISORY
BASIS OF THE FREQUENCY. (EVERY ONE,
TWO OR
THREE YEARS) OF FUTURE NON-BINDING,
ADVISORY VOTES OF STOCKHOLDERS ON
THE
COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS. PLEASE VOTE FOR ON THIS
RESOLUTION TO APPROVE 2 YEARS
- 4.3 THE APPROVAL ON A NON BINDING,
ADVISORY
BASIS OF THE FREQUENCY. (EVERY ONE,
TWO OR
THREE YEARS) OF FUTURE NON-BINDING,
ADVISORY VOTES OF STOCKHOLDERS ON
THE
COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS. PLEASE VOTE FOR ON THIS
RESOLUTION TO APPROVE 3 YEARS
- 4.4 THE APPROVAL ON A NON BINDING,
ADVISORY
BASIS OF THE FREQUENCY. (EVERY ONE,
TWO OR
THREE YEARS) OF FUTURE NON-BINDING,
ADVISORY VOTES OF STOCKHOLDERS ON
THE
COMPENSATION OF OUR NAMED EXECUTIVE
OFFICERS. PLEASE VOTE FOR ON THIS
RESOLUTION TO APPROVE ABSTAIN
- 5 THE RATIFICATION OF THE SELECTION BY Abstain
THE
AUDIT COMMITTEE OF DELOITTE AND
TOUCHE LLP
AS IRON MOUNTAIN INCORPORATED'S
INDEPENDENT REGISTERED PUBLIC
ACCOUNTING
FIRM FOR THE YEAR ENDING DECEMBER 31,
2017

Item	Proposal	
2	ADOPTION OF REMUNERATION REPORT	For
3.A	TO RE-ELECT MR G JOHN PIZZEY AS A DIRECTOR	For
3.B	TO RE-ELECT MR W PETER DAY AS A DIRECTOR	For
3.C	TO RE-ELECT MR MICHAEL P FERRARO AS A DIRECTOR	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	For

ADELAIDE BRIGHTON LTD

Security	Q0109N101	Meeting Type	Annual General Meeting
		Meeting Date	25-May-2017

Item	Proposal	
2	ELECTION OF MR Z TODORCEVSKI	For
3	RE-ELECTION OF MR LV HOSKING	For
4	RE-ELECTION OF MR KB SCOTT-MACKENZIE	For
5	RE-ELECTION OF MS AM TANSEY	For
6	ISSUE OF AWARDS TO THE MANAGING DIRECTOR	For
7	ADOPTION OF REMUNERATION REPORT	For
8	NON-EXECUTIVE DIRECTOR REMUNERATION	For

MOD RESOURCES LTD, PERTH

	Q6279Q105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2017

Item	Proposal	
1	REMUNERATION REPORT	For
2	RE-ELECTION OF MR SIMON LEE AO AS DIRECTOR	For
3	RATIFICATION OF PLACEMENT	For
4	APPROVAL OF 10% PLACEMENT FACILITY	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

G8 EDUCATION LTD, BUNDALL QLD

Security	Q3973C110	Meeting Type	Annual General Meeting
		Meeting Date	29-May-2017

Item	Proposal	
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1	REMUNERATION REPORT	For
2	G8 EDUCATION EXECUTIVE INCENTIVE PLAN	For
3	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	For
4	RE-ELECTION OF A DIRECTOR - BRIAN HILTON BAILISON	For
5	INCREASE IN NON-EXECUTIVE DIRECTOR FEE CAP	For

SYDNEY AIRPORT

Security	Q8808P103	Meeting Type	Annual General Meeting
		Meeting Date	30-May-2017

Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF STEPHEN WARD	For
3	RE-ELECTION OF ANN SHERRY	For
4	APPROVAL FOR THE GIVING OF TERMINATION BENEFITS TO KERRIE MATHER	For
5	AMENDMENT TO MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	For
1	RE-ELECTION OF PATRICK GOURLEY	For

PARINGA RESOURCES LTD, SOUTH PERTH

Security	Q7352P105	Meeting Type	Ordinary General Meeting
		Meeting Date	30-May-2017

Item Proposal

1	AUTHORISE ISSUE OF PLACEMENT SHARES	For
2	AUTHORISE ISSUE OF PLACEMENT SHARES TO MR IAN MIDDLEMAS	For
3	AUTHORISE ISSUE OF PLACEMENT SHARES TO MR TODD HANNIGAN	For
4	AUTHORISE ISSUE OF PLACEMENT SHARES TO MR THOMAS TODD	For
5	AUTHORISE ISSUE OF PLACEMENT SHARES TO MR JONATHAN HJELTE	For

6 RATIFY ISSUE OF PRIOR PLACEMENT
SHARES Abstain

CHARTER HALL GROUP, SYDNEY

Security Q2308A138 **Meeting Type** ExtraOrdinary General Meeting
Meeting Date 20-Jun-2017

Item Proposal

1 RATIFICATION OF INSTITUTIONAL PLACEMENT Abstain

EVOLUTION MINING LTD

Security Q3647R147 **Meeting Type** Ordinary General Meeting
Meeting Date 21-Jun-2017

Item Proposal

1 ACQUISITIONS OF RELEVANT INTERESTS IN EVOLUTION SHARES For
2 ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN For

CSR LTD

Security Q30297115 **Meeting Type** Annual General Meeting
Meeting Date 23-Jun-2017

Item Proposal

2.A ELECT CHRISTINE HOLMAN AS A DIRECTOR For
2.B RE-ELECT MIKE IHLEIN AS A DIRECTOR For
3 ADOPT THE REMUNERATION REPORT For
4 APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR For

RIO TINTO LTD, MELBOURNE VIC

Security Q81437107 **Meeting Type** Ordinary General Meeting
Meeting Date 29-Jun-2017

Item Proposal

1 RESOLUTION FOR THE APPROVAL OF THE PROPOSED DISPOSAL OF COAL & ALLIED INDUSTRIES LIMITED AS SET OUT MORE FULLY IN THE NOTICE OF GENERAL MEETING IN THE DOCUMENT SENT TO SHAREHOLDERS For

DATED 19
MAY 2017 AND ACCOMPANYING THIS PROXY
FORM

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