

Stock voting from 1 April 2018 to 30 June 2018

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.

DORAY MINERALS LTD, PERTH

Security	Q3254K104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Apr-2018
ISIN	AU000000DRM6	Agenda	709004434 - Management
Record Date	03-Apr-2018	Holding Recon Date	03-Apr-2018
City / Country	WEST / Australia PERTH	Vote Deadline Date	28-Mar-2018
SEDOL(s)	B4LW2G2 - B50YG08 - BDCD3G4	Quick Code	

Item	Proposal	Vote
1	RATIFICATION OF PRIOR ISSUE - TRANCHE 1 PLACEMENT SHARES	Abstain
2	ISSUE OF TRANCHE 2 PLACEMENT SHARES	Abstain

SCENTRE GROUP, SYDNEY NSW

Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2018
ISIN	AU000000SCG8	Agenda	709012001 - Management
Record Date	03-Apr-2018	Holding Recon Date	03-Apr-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	28-Mar-2018
SEDOL(s)	6283441 - BLZH0Z7 - BP9DKX7 - BPCX7Q6	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF MS CAROLYN KAY AS A DIRECTOR	For
4	RE-ELECTION OF MS MARGARET SEALE AS A DIRECTOR	For

5 GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN For

6 ADOPTION OF CONSTITUTION For

ENERGY RESOURCES OF AUSTRALIA LTD ERA, CANBERRA CI

Security	Q35254111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2018
ISIN	AU000000ERA9	Agenda	709021036 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018
City / Country	DARWIN / Australia	Vote Deadline Date	05-Apr-2018
SEDOL(s)	6317715 - B00MQV8 - B02NYR1	Quick Code	

Item	Proposal	Vote
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3	ADOPTION OF THE REMUNERATION REPORT	Against
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS PAYABLE UNDER THE RIO TINTO 2018 EQUITY INCENTIVE PLAN (RT 2018 EIP)	Against
5.I	ELECTION OF DIRECTOR - MS SINEAD KAUFMAN	For
5.II	RE-ELECTION OF DIRECTOR - MR PAUL DOWD	For

CIMIC GROUP LTD, SAINT LEONARDS

Security	Q2424E105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Apr-2018
ISIN	AU000000CIM7	Agenda	709051394 - Management
Record Date	11-Apr-2018	Holding Recon Date	11-Apr-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	09-Apr-2018
SEDOL(s)	BX17Q13 - BX2RSG1 - BX3JD61	Quick Code	

Item	Proposal	Vote
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2	REMUNERATION REPORT	Against
3.1	TO ELECT KATHRYN SPARGO AS A DIRECTOR	For
3.2	TO RE-ELECT RUSSELL CHENU AS A DIRECTOR	For
3.3	TO RE-ELECT TREVOR GERBER AS A DIRECTOR	For
3.4	TO RE-ELECT PETER-WILHELM SASSENFELD AS A DIRECTOR	For

ASTRO JAPAN PROPERTY GROUP, SYDNEY NSW

Security	Q0585A102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2018
ISIN	AU000000AJA4	Agenda	709064682 - Management
Record Date	12-Apr-2018	Holding Recon Date	12-Apr-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	09-Apr-2018
SEDOL(s)	B06HD83 - B0N0R72 - B0N3Z33	Quick Code	

Item	Proposal	Vote
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|---|--|-----|
| 1 | <p>THAT ASTRO JAPAN PROPERTY GROUP LIMITED
ACN 135 381 663 (AJCO) BE WOUND UP VOLUNTARILY AND THAT VAUGHAN NEIL STRAWBRIDGE OF DELOITTE FINANCIAL ADVISORY PTY LTD GROSVENOR PLACE, 225 GEORGE STREET, SYDNEY NEW SOUTH WALES IS HEREBY APPOINTED TO ACT AS THE LIQUIDATOR OF AJCO FOR THE PURPOSE OF SUCH WINDING UP</p> | For |
| 2 | <p>THAT VAUGHAN NEIL STRAWBRIDGE OF DELOITTE FINANCIAL ADVISORY PTY LTD GROSVENOR PLACE, 225 GEORGE STREET, SYDNEY NEW SOUTH WALES (LIQUIDATOR) IS HEREBY AUTHORISED TO DISTRIBUTE IN SPECIE AMONG THE MEMBERS SUCH ASSETS OF ASTRO JAPAN PROPERTY GROUP LIMITED ACN 135 381 663 AS THE LIQUIDATOR MAY DEEM FIT AND MAY FOR THAT PURPOSE SET SUCH VALUE AS HE CONSIDERS FAIR ON ANY PROPERTY TO BE SO DISTRIBUTED AND MAY DETERMINE HOW THE DIVISION IS TO BE CARRIED OUT AS BETWEEN THE MEMBERS</p> | For |

- 3 THAT SO FAR AS NECESSARY FOR THE BENEFICIAL WINDING UP OF THE ASTRO JAPAN PROPERTY GROUP LIMITED ACN 135 381 663 VAUGHAN NEIL STRAWBRIDGE OF DELOITTE FINANCIAL ADVISORY PTY LTD GROSVENOR PLACE, 225 GEORGE STREET, SYDNEY NEW SOUTH WALES IS HEREBY AUTHORISED TO EXERCISE ALL OR ANY POWERS CONFERRED ON HIM PURSUANT TO SECTION 506 AND SECTION 477 OF THE CORPORATIONS ACT 2001 (CTH) For
- 4 THAT THE REMUNERATION OF THE LIQUIDATOR FROM THE DATE OF APPOINTMENT TO THE DATE OF COMPLETION IS AGREED AT AUD 12,500.00 EXCLUSIVE OF GST, BEING THE AMOUNT CALCULATED IN THE REMUNERATION APPROVAL REPORT DATED 8 MARCH 2018 AND SENT TO MEMBERS AND THAT THE LIQUIDATOR BE ENTITLED TO BE PAID THE REMUNERATION IN FULL AT THE COMMENCEMENT OF THE LIQUIDATION For
- 5 THAT THE DISBURSEMENTS OF THE LIQUIDATOR FOR THE PERIOD OF THE LIQUIDATION FROM THE DATE OF APPOINTMENT TO COMPLETION, AS DETAILED IN THE REMUNERATION REPORT OF 8 MARCH 2018, ARE APPROVED IN THE SUM OF AUD 955.00 PLUS GST For

6 THAT SUBJECT TO OBTAINING THE APPROVAL OF THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION (ASIC) PURSUANT TO THE CORPORATIONS ACT 2001 (CTH), SCHEDULE 2 INSOLVENCY PRACTICE SCHEDULE (CORPORATIONS) (IPS) 70-35(3) THE BOOKS AND RECORDS OF ASTRO JAPAN PROPERTY GROUP LIMITED ACN 135 381 663 (AJCO) AND VAUGHAN NEIL STRAWBRIDGE OF DELOITTE FINANCIAL ADVISORY PTY LTD GROSVENOR PLACE, 225 GEORGE STREET, SYDNEY NEW SOUTH WALES AS LIQUIDATOR (LIQUIDATOR) BE DISPOSED OF BY THE LIQUIDATOR FOLLOWING THE DISSOLUTION OF AJCO OR EARLIER AT THE DISCRETION OF ASIC

CLEAN TEQ HOLDINGS LIMITED

Security	Q2509V105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Apr-2018
ISIN	AU000000CLQ2	Agenda	709062880 - Management
Record Date	16-Apr-2018	Holding Recon Date	16-Apr-2018
City / Country	MELBOU / Australia	Vote Deadline Date	12-Apr-2018
	RNE		
SEDOL(s)	B291LT3 - B292HV0 - BF4NJF7 - BWTNMW9	Quick Code	

Item	Proposal	Vote
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1	RATIFICATION OF PRIOR ISSUE OF SHARES	Abstain
2	APPROVAL OF PROPOSED ISSUE OF SHARES	Abstain

GASCOYNE RESOURCES LIMITED

Security	Q39719101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Apr-2018
ISIN	AU000000GCY6	Agenda	709064771 - Management
Record Date	16-Apr-2018	Holding Recon Date	16-Apr-2018

City / Country WEST / Australia **Vote Deadline Date** 12-Apr-2018
PERTH

SEDOL(s) B3MJV68 - B580Z01 **Quick Code**

Item	Proposal	Vote
1	RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT - 29 NOVEMBER 2017	For
2	RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT - 1 DECEMBER 2017	For

WOODSIDE PETROLEUM LTD, PERTH WA

Security 980228100 **Meeting Type** Annual
General
Meeting

Ticker Symbol **Meeting Date** 19-Apr-2018

ISIN AU000000WPL2 **Agenda** 709041355 -
Management

Record Date 17-Apr-2018 **Holding Recon Date** 17-Apr-2018

City / Country PERTH / Australia **Vote Deadline Date** 13-Apr-2018

SEDOL(s) 0979962 - 5710456 - 6979728 -
B05PPD7 - BHZKR80 **Quick Code**

Item	Proposal	Vote
2.A	RE-ELECTION OF MS MELINDA CILENTO AS A DIRECTOR	For
2.B	RE-ELECTION OF DR CHRIS HAYNES AS A DIRECTOR	For
2.C	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	For
2.D	ELECTION OF MR RICHARD GOYDER AS A DIRECTOR	For
3	REMUNERATION REPORT	For

SUNDANCE ENERGY AUSTRALIA LIMITED

Security Q8796J101 **Meeting Type** ExtraOrdinary
General
Meeting

Ticker Symbol **Meeting Date** 19-Apr-2018

ISIN AU000000SEA7 **Agenda** 709086397 -
Management

Record Date 17-Apr-2018 **Holding Recon Date** 17-Apr-2018

City / Country SOUTH / Australia **Vote Deadline Date** 13-Apr-2018
AUSTRA
LIA

SEDOL(s) B079203 - B07ZG21 - B3CZWC9 **Quick Code**

Item	Proposal	Vote
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| 1 | APPROVAL OF THE CONDITIONAL PLACEMENT FOR THE PURPOSES OF ASX LISTING RULE 7.1 | For |
| 2 | RATIFICATION OF PRIOR ISSUE OF SECURITIES FOR THE PURPOSES OF ASX LISTING RULE 7.4 (INITIAL PLACEMENT) | For |

APN OUTDOOR GROUP LTD, PYRMONT NSW

Security	Q1076L128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	AU000000APO2	Agenda	709067690 - Management
Record Date	18-Apr-2018	Holding Recon Date	18-Apr-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	16-Apr-2018
SEDOL(s)	BSM5T12	Quick Code	

Item	Proposal	Vote
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|---|--|-----|
| 1 | FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT | |
| 2 | NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT | For |
| 3 | RE-ELECTION OF DIRECTOR - DOUG FLYNN | For |
| 4 | RE-ELECTION OF DIRECTOR - LISA CHUNG | For |
| 5 | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JAMES WARBURTON | For |

G8 EDUCATION LIMITED

Security	Q3973C110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2018
ISIN	AU000000GEM7	Agenda	709069909 - Management
Record Date	18-Apr-2018	Holding Recon Date	18-Apr-2018
City / Country	QUEENS LAND / Australia	Vote Deadline Date	16-Apr-2018
SEDOL(s)	B0DLN00 - B296314 - B29SQ22	Quick Code	

Item	Proposal	Vote
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|---|---|-----|
| 1 | REMUNERATION REPORT | For |
| 2 | RE-ELECTION OF DIRECTOR - SUSAN FORRESTER | For |
| 3 | ELECTION OF DIRECTOR - JULIE COGIN | For |

4	ELECTION OF DIRECTOR - MARGARET ZABEL	For
5	RATIFICATION OF SHARES ISSUED	Abstain

ASALEO CARE LIMITED

Security	Q0557U102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2018
ISIN	AU000000AHY8	Agenda	709093900 - Management
Record Date	21-Apr-2018	Holding Recon Date	21-Apr-2018
City / Country	MELBOU / Australia RNE	Vote Deadline Date	19-Apr-2018
SEDOL(s)	BD72VM8 - BNKVHC4 - BP0S6N3	Quick Code	

Item	Proposal	Vote
2	TO RE-ELECT SUE MORPHET AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For

ILUKA RESOURCES LTD

Security	Q4875J104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2018
ISIN	AU000000ILU1	Agenda	709041812 - Management
Record Date	22-Apr-2018	Holding Recon Date	22-Apr-2018
City / Country	PERTH / Australia	Vote Deadline Date	19-Apr-2018
SEDOL(s)	6957575 - B01DKM9 - B0LWLF6 - BHZLJS7	Quick Code	

Item	Proposal	Vote
1	ELECTION OF DIRECTOR - ROBERT COLE	For
2	RE-ELECTION OF DIRECTOR - JAMES (HUTCH) RANCK	For
3	ADOPTION OF REMUNERATION REPORT	For
4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR	For

OZ MINERALS LIMITED

Security	Q7161P122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2018
ISIN	AU000000OZL8	Agenda	709095106 - Management
Record Date	20-Apr-2018	Holding Recon Date	20-Apr-2018

City / Country NORTH / Australia **Vote Deadline Date** 19-Apr-2018
ADELAIDE

SEDOL(s) 6397825 - B1BCYJ8 **Quick Code**

Item	Proposal	Vote
2	ELECTION OF MR PETER WASOW AS A DIRECTOR	For
3	ADOPT REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For

BT INVESTMENT MANAGEMENT LIMITED

Security Q1855M107 **Meeting Type** Ordinary
General
Meeting

Ticker Symbol **Meeting Date** 27-Apr-2018

ISIN AU000000BTT1 **Agenda** 709129983 -
Management

Record Date 25-Apr-2018 **Holding Recon Date** 25-Apr-2018

City / Country SYDNEY / Australia **Vote Deadline Date** 23-Apr-2018

SEDOL(s) B2931P5 - B29WQK2 - B39F2T9 **Quick Code**

Item	Proposal	Vote
1	THAT, FOR THE PURPOSES OF SECTIONS 157(1)(A) AND 136(2) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, THE COMPANY CHANGE ITS NAME FROM 'BT INVESTMENT MANAGEMENT LIMITED' TO 'PENDAL GROUP LIMITED' AND ALL REFERENCES IN THE COMPANY'S CONSTITUTION TO 'BT INVESTMENT MANAGEMENT LIMITED' BE AMENDED TO 'PENDAL GROUP LIMITED' TO REFLECT THE COMPANY'S NEW NAME	For

RIO TINTO LIMITED

Security Q81437107 **Meeting Type** Annual
General
Meeting

Ticker Symbol **Meeting Date** 02-May-2018

ISIN AU000000RIO1 **Agenda** 709059465 -
Management

Record Date 30-Apr-2018 **Holding Recon Date** 30-Apr-2018

City / Country MELBOU / Australia **Vote Deadline Date** 26-Apr-2018
 RNE
SEDOL(s) 5782068 - 6220103 - 6227513 - **Quick Code**
 B02PBV0 - BHZLR16

Item	Proposal	Vote
1	RECEIPT OF THE 2017 ANNUAL REPORT	For
2	APPROVAL OF THE REMUNERATION POLICY	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	For
4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	For
5.A	APPROVAL OF THE RIO TINTO 2018 EQUITY INCENTIVE PLAN	For
5.B	APPROVAL OF POTENTIAL TERMINATION BENEFITS PAYABLE UNDER THE RIO TINTO 2018 EQUITY INCENTIVE PLAN	For
6	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	For
7	TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR	For
8	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	For
9	TO RE-ELECT SIMON HENRY AS A DIRECTOR	For
10	TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	For
11	TO RE-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 SIMON THOMPSON AS A DIRECTOR	For
15	RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE RIO TINTO PLC	For
16	REMUNERATION OF AUDITORS	For
17	AUTHORITY TO MAKE POLITICAL DONATIONS	For
18	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	For

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| 19 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE CONSTITUTION OF RIO TINTO LIMITED | Against |
| 20 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY | Against |

MYOB GROUP LTD, GLEN WAVERLEY VIC

Security	Q64867106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	AU000000MYO9	Agenda	709125202 - Management
Record Date	30-Apr-2018	Holding Recon Date	30-Apr-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	26-Apr-2018
SEDOL(s)	6242862 - B063G37 - BXB0667 - BXB0BQ2	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	Against
3	THAT ANDREW STEVENS, A NON-EXECUTIVE DIRECTOR OF THE COMPANY, AND BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
4	APPROVAL OF THE ISSUE OF SHARES TO TIM REED UNDER THE UNIFIED INCENTIVE PLAN	Against

SMARTGROUP CORPORATION LTD, SYDNEY NSW

Security	Q8515C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	AU000000SIQ4	Agenda	709133780 - Management
Record Date	30-Apr-2018	Holding Recon Date	30-Apr-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	26-Apr-2018
SEDOL(s)	BNB5WS6	Quick Code	

Item	Proposal	Vote
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1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR MICHAEL CARAPIET	For
3	RE-ELECTION OF DIRECTOR - MR ANDREW BOLAM	For
4	APPROVAL OF THE COMPANY'S LOAN FUNDED SHARE PLAN	For
5	THAT, SUBJECT TO RESOLUTION 4 BEING PASSED, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF 314,136 SHARES TO MR DEVEN BILLIMORIA, THE COMPANY'S MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, UNDER THE COMPANY'S LOAN FUNDED SHARE PLAN AND OTHERWISE ON THE TERMS AND CONDITIONS OUTLINED IN THE EXPLANATORY NOTES	For
6	APPROVAL OF ISSUE OF SHARES TO THE VENDORS OF SELECTUS PTY LTD	For
7	APPROVAL OF ISSUE OF SHARES TO THE VENDORS OF FLEET WEST PTY LTD	For
8	APPROVAL OF ISSUE OF THE PLACEMENT SHARES	For

GPT GROUP

Security	Q4252X155	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2018
ISIN	AU000000GPT8	Agenda	709138792 - Management
Record Date	30-Apr-2018	Holding Recon Date	30-Apr-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	26-Apr-2018
SEDOL(s)	6365350 - 6365866 - B06LZH8 - B2PF917 - BHZLHN8	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF MR LIM SWE GUAN AS A DIRECTOR	For
2	ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For

4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2018 DEFERRED SHORT TERM INCENTIVE)	For
5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE)	For
6	PROPORTIONAL TAKEOVER PROVISIONS	For

IRESS LIMITED

Security	Q49822101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	AU000000IRE2	Agenda	709095118 - Management
Record Date	01-May-2018	Holding Recon Date	01-May-2018
City / Country	MELBOU / Australia RNE	Vote Deadline Date	27-Apr-2018
SEDOL(s)	6297497 - B06LZR8 - B1HK2V4	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF MS NIKI BEATTIE AS A DIRECTOR	For
2	RE-ELECTION OF MR JOHN HAYES AS A DIRECTOR	For
3	RE-ELECTION OF MR GEOFF TOMLINSON AS A DIRECTOR	For
4	ELECTION OF MS JULIE FAHEY AS A DIRECTOR	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6.A	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Against
6.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
Ticker Symbol		Meeting Date	03-May-2018
ISIN	AU000000STO6	Agenda	709133615 - Management
Record Date	01-May-2018	Holding Recon Date	01-May-2018

City / Country ADELAID / Australia **Vote Deadline Date** 27-Apr-2018
 E
SEDOL(s) 5689040 - 6776703 - 6797674 - **Quick Code**
 B02PC84 - BJ054J4

Item	Proposal	Vote
2.A	TO RE-ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR	For
2.B	TO ELECT MR EUGENE SHI AS A DIRECTOR	For
2.C	TO ELECT DR VANESSA ANN GUTHRIE AS A DIRECTOR	For
2.D	TO ELECT MR KEITH WILLIAM SPENCE AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	For
5	REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REPORT ON METHANE EMISSIONS	Against

JANUS HENDERSON GROUP PLC

Security G4474Y230 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 03-May-2018
ISIN AU000000JHG6 **Agenda** 709135392 - Management
Record Date 12-Mar-2018 **Holding Recon Date** 12-Mar-2018
City / Country DENVER / United Kingdom **Vote Deadline Date** 26-Apr-2018
SEDOL(s) BYW5KD3 - BZ3ZQR5 **Quick Code**

Item	Proposal	Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND THE REPORTS OF THE DIRECTOR AND AUDITORS THEREON	For

2	TO REAPPOINT MS S F ARKLE AS A DIRECTOR OF THE COMPANY	For
3	TO REAPPOINT MS K DESAI AS A DIRECTOR OF THE COMPANY	For
4	TO REAPPOINT MR J DIERMEIER AS A DIRECTOR OF THE COMPANY	For
5	TO REAPPOINT MR K DOLAN AS A DIRECTOR OF THE COMPANY	For
6	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR OF THE COMPANY	For
7	TO REAPPOINT MR A FORMICA AS A DIRECTOR OF THE COMPANY	For
8	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR OF THE COMPANY	For
9	TO REAPPOINT MR L KOCHARD AS A DIRECTOR OF THE COMPANY	For
10	TO REAPPOINT MR G SCHAFFER AS A DIRECTOR OF THE COMPANY	For
11	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	For
12	TO REAPPOINT MR R WEIL AS A DIRECTOR OF THE COMPANY	For
13	TO REAPPOINT MR T YAMAMOTO AS A DIRECTOR OF THE COMPANY	For
14	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	For
15	TO APPROVE THE JANUS HENDERSON GROUP PLC DEFERRED EQUITY PLAN	For
16	TO APPROVE THE JANUS HENDERSON GROUP PLC RESTRICTED SHARE PLAN	For
17	TO APPROVE THE JANUS HENDERSON GROUP PLC BUY AS YOU EARN PLAN	For
18	TO APPROVE THE JANUS HENDERSON GROUP PLC INTERNATIONAL BUY AS YOU EARN PLAN	For

19	TO APPROVE THE JANUS HENDERSON GROUP PLC SHARESAVE SCHEME	For
20	TO APPROVE THE JANUS HENDERSON GROUP PLC 2010 LONG TERM INCENTIVE STOCK PLAN	Against
21	TO APPROVE THE JANUS HENDERSON GROUP PLC 2012 EMPLOYMENT INDUCEMENT AWARD PLAN	For
22	TO APPROVE THE JANUS HENDERSON GROUP PLC EMPLOYEE STOCK PURCHASE PLAN	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	For
24	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	For

QBE INSURANCE GROUP LTD, SYDNEY NSW

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2018
ISIN	AU000000QBE9	Agenda	709138641 - Management
Record Date	01-May-2018	Holding Recon Date	01-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	27-Apr-2018
SEDOL(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4	Quick Code	

Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT	For
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	For
4.A	TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	For
4.B	TO RE-ELECT SIR B POMEROY AS A DIRECTOR	For
4.C	TO RE-ELECT MS J SKINNER AS A DIRECTOR	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION: NEW SUB-CLAUSE 32(C)	Against

5.B PLEASE NOTE THAT THIS RESOLUTION IS A Against
 SHAREHOLDER PROPOSAL: TO DISCLOSE
 CLIMATE
 RISK

SIRTEX MEDICAL LTD

Security	Q8510U101	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	07-May-2018
ISIN	AU000000SRX1	Agenda	709141193 - Management
Record Date	04-May-2018	Holding Recon Date	04-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	03-May-2018
SEDOL(s)	6286008 - B06BPN4 - B1HK1M8	Quick Code	

Item	Proposal	Vote
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1	<p>THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SIRTEX MEDICAL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH SIRTEX MEDICAL LIMITED AND VARIAN MEDICAL SYSTEMS, INC. AGREE.'</p>	For
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ORTHOCELL LIMITED

Security	Q71504106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	07-May-2018
ISIN	AU000000OCC6	Agenda	709206141 - Management
Record Date	05-May-2018	Holding Recon Date	05-May-2018
City / Country	MURDO / Australia	Vote Deadline Date	03-May-2018
SEDOL(s)	BNCB357 - BZ0XL77	Quick Code	

Item	Proposal	Vote
1	RATIFICATION OF ISSUE OF SHARES PURSUANT TO THE PLACEMENT	For
2	PARTICIPATION OF A DIRECTOR IN PLACEMENT - DR STEWART WASHER	For
3	PARTICIPATION OF A DIRECTOR IN PLACEMENT - PROFESSOR LARS LIDGREN	For
4	PARTICIPATION OF A DIRECTOR IN PLACEMENT - MR PAUL ANDERSON	For
5	PARTICIPATION OF A DIRECTOR IN PLACEMENT - MR MATTHEW CALLAHAN	For
6	AUTHORITY TO GRANT PLAN OPTIONS TO A DIRECTOR - MR PAUL ANDERSON	For
7	AUTHORITY TO GRANT PLAN OPTIONS TO A DIRECTOR - DR STEWART WASHER	For
8	AUTHORITY TO GRANT PLAN OPTIONS TO A DIRECTOR - MR MATTHEW CALLAHAN	For
9	AUTHORITY TO GRANT PLAN OPTIONS TO A DIRECTOR - PROFESSOR LARS LIDGREN	For
10	AUTHORITY TO GRANT PLAN OPTIONS TO A DIRECTOR - MR QI XIAO ZHOU	For
11	AUTHORITY TO GRANT PLAN OPTIONS TO A RELATED PARTY - MS NICOLE TELFORD	For
12	AMENDMENT TO THE "ORTHOCELL LIMITED EMPLOYEE EQUITY INCENTIVE PLAN"	For
13	SECTION 195 APPROVAL	For

GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD

Security	Q3983N148	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	AU000000GMA5	Agenda	709091172 - Management
Record Date	08-May-2018	Holding Recon Date	08-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	04-May-2018
SEDOL(s)	BMNQCT1 - BMSKZG6 - BZ0GDD6	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For

2	GRANT OF SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For
3	POSSIBLE ON-MARKET SHARE BUY-BACK	For
4	THAT IAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
5	THAT LEON RODAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For

CALTEX AUSTRALIA LIMITED

Security	Q19884107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	AU000000CTX1	Agenda	709179104 - Management
Record Date	08-May-2018	Holding Recon Date	08-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	04-May-2018
SEDOL(s)	6161503 - B02NRR2 - B1BBP69	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF BARBARA WARD AM AS A DIRECTOR	For
2.B	RE-ELECTION OF TREVOR BOURNE AS A DIRECTOR	For
2.C	ELECTION OF MARK CHELLEW AS A DIRECTOR	For
3	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	For

OSPREY MEDICAL INC

Security	U6847D102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	AU000000OSP4	Agenda	709200846 - Management
Record Date	26-Mar-2018	Holding Recon Date	26-Mar-2018
City / Country	MELBOU / United RNE States	Vote Deadline Date	03-May-2018
SEDOL(s)	B6TCNK9	Quick Code	

Item	Proposal	Vote
1	ELECTION OF MRS SANDRA LESENFANTS AS A CLASS III DIRECTOR	For

2.A	RE-ELECTION OF MR ANDREW JANE AS A CLASS II DIRECTOR	For
2.B	RE-ELECTION OF DR CHRISTOPHER NAVE AS A CLASS II DIRECTOR	For
3	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF CDIS	For
4	APPROVAL OF 10% PLACEMENT FACILITY	For
5	INCREASE IN THE SHARE POOL UNDER THE 2016 STOCK INCENTIVE PLAN	For
6	GRANT OF OPTIONS TO MR JOHN ERB, CHAIRMAN OF THE COMPANY	For
7	GRANT OF OPTIONS TO MRS SANDRA LESENFANTS, A DIRECTOR OF THE COMPANY	For
8	GRANT OF OPTIONS TO MR NEVILLE MITCHELL, A DIRECTOR OF THE COMPANY	For
9	GRANT OF OPTIONS TO MR MICHAEL MCCORMICK, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY	For

AMP LIMITED

Security	Q0344G101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2018
ISIN	AU000000AMP6	Agenda	709318491 - Management
Record Date	08-May-2018	Holding Recon Date	08-May-2018
City / Country	MELBOU / Australia	Vote Deadline Date	04-May-2018
SEDOL(s)	5517561 - 6115715 - 6121206 - 6709958 - 6710789 - B02K8Z8 - B1BB9D4 - BHZL8H9	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT HOLLY KRAMER AS A DIRECTOR	Against
2.B	TO RE-ELECT VANESSA WALLACE AS A DIRECTOR	Against
2.C	TO ELECT ANDREW HARMOS AS A DIRECTOR	Against
3	ADOPTION OF REMUNERATION REPORT	Against

4 APPROVAL OF THE CHIEF EXECUTIVE
OFFICER'S
EQUITY INCENTIVE FOR 2018

OIL SEARCH LIMITED

Security	Y646951 10	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2018
ISIN	PG0008579883	Agenda	709153655 - Management
Record Date	09-May-2018	Holding Recon Date	09-May-2018
City / Country	PORT / Papua New MORESB Guinea Y	Vote Deadline Date	07-May-2018
SEDOL(s)	4104414 - 6657604 - B02Q760 - BHZLPC3	Quick Code	

Item	Proposal	Vote
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O.2	TO RE-ELECT MR RICK LEE AS A DIRECTOR OF THE COMPANY	For
O.3	TO RE-ELECT DR EILEEN DOYLE AS A DIRECTOR OF THE COMPANY	For
O.4	TO ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY	For
O.5	TO ELECT DR BAKHEET AL KATHEERI AS A DIRECTOR OF THE COMPANY	For
O.6	TO APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
S.1	TO APPROVE THE AWARD OF 302,200 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, MR PETER BOTTEN	For
S.2	TO APPROVE THE AWARD OF 252,694 RESTRICTED SHARES TO MANAGING DIRECTOR, MR PETER BOTTEN	For
S.3	TO APPROVE THE AWARD OF 203,984 SHARE RIGHTS TO MANAGING DIRECTOR, MR PETER BOTTEN	For

VIVA ENERGY REIT TRUST

Security	Q9478H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	AU000000VVR9	Agenda	709178835 - Management
Record Date	11-May-2018	Holding Recon Date	11-May-2018
City / Country	MELBOU / Australia RNE	Vote Deadline Date	10-May-2018
SEDOL(s)	BZ4SMX1	Quick Code	

Item	Proposal	Vote
1	NON-BINDING ORDINARY RESOLUTION ON THE REMUNERATION REPORT	For
2	RE-ELECTION OF STEPHEN NEWTON AS DIRECTOR	For

MACQUARIE ATLAS ROADS GROUP

Security	Q568A7101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2018
ISIN	AU000000MQA4	Agenda	709202650 - Management
Record Date	13-May-2018	Holding Recon Date	13-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	10-May-2018
SEDOL(s)	B3LMWW1 - B5W7K25 - B65V8G1	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - DEBRA GOODIN	For
3	RE-APPOINTMENT OF DIRECTOR - NORA SCHEINKESTEL	For
4	STANDING APPROVAL FOR EQUAL CAPITAL REDUCTION	For
5	MARL INTERNALISATION	For
6	CHANGE OF COMPANY NAME AND CONSTITUTION: ATLAS ARTERIA LIMITED AND ARTICLE 9(F)	For
1	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	For
2	ELECTION OF DIRECTOR - CHRISTOPHER LESLIE	For
3	RE-APPOINTMENT OF DIRECTOR - JEFFREY CONYERS	For

4	RE-APPOINTMENT OF DIRECTOR - DEREK STAPLEY	For
5	MARIL INTERNALISATION	For
6	CHANGE OF COMPANY NAME: ATLAS ARTERIA INTERNATIONAL LIMITED	For
7	CHANGE OF BYE-LAWS	For

COCA-COLA AMATIL LIMITED

Security	Q2594P146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2018
ISIN	AU000000CCL2	Agenda	709206595 - Management
Record Date	14-May-2018	Holding Recon Date	14-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	10-May-2018
SEDOL(s)	5411920 - 6123451 - B01FK58 - BJ04JB8	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	Against
2.A	RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	For
2.B	ELECTION OF MS JULIE COATES AS A DIRECTOR	For
2.C	ELECTION OF MR JORGE GARDUNO AS A DIRECTOR	For
3	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2018-2020 LONG TERM INCENTIVE PLAN (LTIP)	For

SIGMA HEALTHCARE LTD

Security	ADPV40548	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2018
ISIN	AU000000SIG5	Agenda	709255598 - Management
Record Date	14-May-2018	Holding Recon Date	14-May-2018
City / Country	VICTORI / Australia A	Vote Deadline Date	10-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Vote
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For

- 4.1 TO RE-ELECT AS A DIRECTOR MS CHRISTINE BARTLETT For
- 4.2 TO RE-ELECT AS A DIRECTOR MS KATHRYN (KATE) SPARGO For

SYRAH RESOURCES LIMITED

Security	Q8806E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2018
ISIN	AU000000SYR9	Agenda	709249444 - Management
Record Date	15-May-2018	Holding Recon Date	15-May-2018
City / Country	MELBOU / Australia RNE	Vote Deadline Date	11-May-2018
SEDOL(s)	B23HV20 - B248RM4 - B91MQG5	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR JOSE CALDEIRA AS A DIRECTOR OF THE COMPANY	For
3	ELECTION OF MR STEFANO GIORGINI AS A DIRECTOR OF THE COMPANY	For
4	RATIFICATION OF PRIOR ISSUE OF SHARES	For
5	APPROVAL TO ISSUE 42,220 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) COMPRISING HALF MR VERNER'S 2017 SHORT TERM INCENTIVE	For
6	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS HIS 2018 LONG TERM INCENTIVE	For
7	CORRECTION OF ERROR IN THE VESTING SCHEDULE FOR CERTAIN 2017 PERFORMANCE RIGHTS	For
8	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S NEW EQUITY INCENTIVE PLAN	For

OOH MEDIA LTD, SYDNEY NSW

Security	Q7108D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2018

ISIN	AU000000OML6	Agenda	709253227 - Management
Record Date	15-May-2018	Holding Recon Date	15-May-2018
City / Country	NORTH / Australia SYDNEY	Vote Deadline Date	11-May-2018
SEDOL(s)	BSXN8D0 - BV54J39	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - MS JOANNE CREWES	For
3	RE-ELECTION OF DIRECTOR - MR MICHAEL ANDERSON	For
4	RE-ELECTION OF DIRECTOR - MR DARREN SMORGON	For
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN - EXCEPTION TO ASX LISTING RULE 7.1	For
6	ISSUE OF RIGHTS UNDER THE OOH!MEDIA LIMITED EQUITY INCENTIVE PLAN - MR BRENDON COOK	For

ADELAIDE BRIGHTON LTD

Security	Q0109N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2018
ISIN	AU000000ABC7	Agenda	709262264 - Management
Record Date	15-May-2018	Holding Recon Date	15-May-2018
City / Country	ADELAID / Australia E	Vote Deadline Date	11-May-2018
SEDOL(s)	6006886 - B062PY8 - B06LYB5	Quick Code	

Item	Proposal	Vote
2	THAT DR VA GUTHRIE, BEING A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, AND HOLDING OFFICE ONLY UNTIL THE CONCLUSION OF THIS ANNUAL GENERAL MEETING IN ACCORDANCE WITH RULE 7.1(C) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY	For

- | | | |
|---|---|-----|
| 3 | <p>THAT MR GR TARRANT, BEING A DIRECTOR APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, AND HOLDING OFFICE ONLY UNTIL THE CONCLUSION OF THIS ANNUAL GENERAL MEETING IN ACCORDANCE WITH RULE 7.1(C) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE,</p> <p>IS ELECTED AS A DIRECTOR OF THE COMPANY</p> | For |
| 4 | <p>THAT MR RD BARRO, BEING A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION UNDER RULE 7.1(D) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> | For |
| 5 | ISSUE OF AWARDS TO THE MANAGING DIRECTOR | For |
| 6 | ADOPTION OF REMUNERATION REPORT | For |

SPEEDCAST INTERNATIONAL LIMITED

Security	Q86164102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-May-2018
ISIN	AU000000SDA9	Agenda	709279803 - Management
Record Date	15-May-2018	Holding Recon Date	15-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	11-May-2018
SEDOL(s)	BD70HG8 - BPRC2R4 - BQWJNV8	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
2	RE-ELECTION OF MR. GRANT FERGUSON AS DIRECTOR	For
3	RE-ELECTION OF MR. MICHAEL MALONE AS DIRECTOR	For
4	ELECTION OF MS CAROLINE VAN SCHELTINGA AS DIRECTOR	For
5	APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	Against

6 APPROVAL OF POTENTIAL FUTURE
TERMINATION
BENEFITS Against

MANTRA GROUP LTD, SURFERS PARADISE QLD

Security	Q5762Q101	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	AU000000MTR2	Agenda	709172821 - Management
Record Date	16-May-2018	Holding Recon Date	16-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	14-May-2018
SEDOL(s)	BN79152	Quick Code	

Item	Proposal	Vote
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1	APPROVAL OF THE SCHEME	For
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INVOCARE LTD

Security	Q4976L107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	AU000000IVC8	Agenda	709262175 - Management
Record Date	16-May-2018	Holding Recon Date	16-May-2018
City / Country	BARANG / Australia	Vote Deadline Date	14-May-2018
SEDOL(s)	6715267 - B063GM6	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF GARY STEAD AS A DIRECTOR	For
3	ELECTION OF BART VOGEL AS A DIRECTOR	For
4	APPROVAL OF THE GRANT OF SECURITIES TO MARTIN EARP FOR 2018	For
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For

PIEDMONT LITHIUM LIMITED

Security	Q7580A102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-May-2018
ISIN	AU000000PLL5	Agenda	709296479 - Management
Record Date	16-May-2018	Holding Recon Date	16-May-2018
City / Country	PERTH / Australia	Vote Deadline Date	14-May-2018

SEDOL(s) 6679523 - B0R8XH4 - BDZS6H8 -
BF1CV51 - BFNJMK2

Quick Code

Item	Proposal	Vote
1	RENEWAL OF PERFORMANCE RIGHTS PLAN	For
2	RATIFY PRIOR PLACEMENT SHARES ISSUED PURSUANT TO LISTING RULE 7.1	For
3	RATIFY PRIOR PLACEMENT SHARES ISSUED PURSUANT TO LISTING RULE 7.1A	For

AIRXPANDERS, INC.

Security	U0093G109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2018
ISIN	AU000000AXP3	Agenda	709345664 - Management
Record Date	09-Apr-2018	Holding Recon Date	09-Apr-2018
City / Country	MELBOU / United RNE States	Vote Deadline Date	16-May-2018
SEDOL(s)	BDFDQN9 - BFFFB56 - BYZZL59	Quick Code	

Item	Proposal	Vote
1	ELECTION OF MR. BARRY CHESKIN AS A CLASS III DIRECTOR OF THE COMPANY	For
2	APPROVAL OF 10% PLACEMENT FACILITY	For
3.A	THAT, SUBJECT TO ITEM 1 BEING APPROVED BY STOCKHOLDERS, APPROVAL IS GIVEN, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND ALL OTHER PURPOSES, FOR THE COMPANY TO GRANT OPTIONS TO PURCHASE 83,837 SHARES OF CLASS A COMMON STOCK (EQUIVALENT TO 251,511 CDIS) UNDER THE COMPANY'S 2015 EQUITY INCENTIVE PLAN TO MR. BARRY CHESKIN, IN THE 2018 FINANCIAL YEAR, ON THE TERMS SET OUT IN THE PROXY STATEMENT	For
3.B	GRANT OF OPTIONS TO MR. DENNIS CONDON	For

3.C	GRANT OF OPTIONS TO MS. ELIZABETH HAMMACK	For
3.D	GRANT OF OPTIONS TO MR. GREGORY LICHTWARDT	For
3.E	GRANT OF OPTIONS TO MS. ZITA PEACH	For
4	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE AIRXPANDERS, INC. 2015 EQUITY INCENTIVE PLAN	For
5	TO RATIFY THE APPOINTMENT OF SINGERLEWAK LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2018	For

VISTA GROUP INTERNATIONAL LIMITED

Security	Q94446202	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2018
ISIN	NZVGLE0003S1	Agenda	709442088 - Management
Record Date	21-May-2018	Holding Recon Date	21-May-2018
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	17-May-2018
SEDOL(s)	BF42Y59 - BFBDC8	Quick Code	

Item	Proposal	Vote
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|---|--|-----|
| 1 | <p>THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION: SECTION 207T OF THE COMPANIES ACT 1993 PROVIDES THAT A COMPANY'S AUDITOR IS AUTOMATICALLY REAPPOINTED UNLESS THERE IS A RESOLUTION OR OTHER REASON FOR THE AUDITOR NOT TO BE REAPPOINTED. THE DIRECTORS HAVE APPOINTED PRICEWATERHOUSECOOPERS NEW ZEALAND (PWC) AS VISTA'S AUDITORS. PWC IS TO CONTINUE IN OFFICE. SECTION 207S OF THE COMPANIES ACT 1993 STATES THAT THE FEES AND EXPENSES OF AN AUDITOR MUST BE FIXED BY THE PERSON WHO APPOINTS THE AUDITOR. SHAREHOLDERS ARE BEING ASKED TO RESOLVE THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION</p> | For |
| 2 | <p>THAT SUSAN PETERSON BE RE-ELECTED AS A DIRECTOR OF VISTA</p> | For |
| 3 | <p>THAT MURRAY HOLDAWAY BE RE-ELECTED AS A DIRECTOR OF VISTA</p> | For |

WESTFIELD CORPORATION, SYDNEY NSW

Security	Q9701H107	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	AU000000WFD0	Agenda	709249519 - Management
Record Date	22-May-2018	Holding Recon Date	22-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	18-May-2018
SEDOL(s)	BMMVVX4 - BNL39D4 - BNLP684	Quick Code	

Item	Proposal	Vote
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1 THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE ARRANGEMENT PROPOSED BETWEEN WESTFIELD CORPORATION AND WESTFIELD SHAREHOLDERS, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO; AND (B) THE DIRECTORS OF WESTFIELD CORPORATION ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE SCHEME COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE SCHEME COURT, THE BOARD OF DIRECTORS OF WESTFIELD CORPORATION IS AUTHORISED TO IMPLEMENT THE DEMERGER SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS

WESTFIELD CORPORATION, SYDNEY NSW

Security	Q9701H107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	AU000000WFD0	Agenda	709249521 - Management
Record Date	22-May-2018	Holding Recon Date	22-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	18-May-2018
SEDOL(s)	BMMVVX4 - BNL39D4 - BNLP684	Quick Code	

Item	Proposal	Vote
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3 THAT MR MICHAEL GUTMAN OBE IS RE- Elected For
ELECTED
AS A DIRECTOR OF THE COMPANY

WESTFIELD CORPORATION, SYDNEY NSW

Security	Q9701H107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	AU000000WFD0	Agenda	709249545 - Management
Record Date	22-May-2018	Holding Recon Date	22-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	18-May-2018
SEDOL(s)	BMMVX4 - BNL39D4 - BNL684	Quick Code	

Item	Proposal	Vote
1	WFDT CONSTITUTION AMENDMENTS	For
2	APPROVAL OF ACQUISITION OF WFDT SCHEME UNITS	For
3	WAT CONSTITUTION AMENDMENTS	For
4	APPROVAL OF ACQUISITION OF WAT SCHEME UNITS	For
5	TRANSACTION APPROVAL	For
6	DESTAPLING OF WESTFIELD SECURITIES	For

HIGHFIELD RESOURCES LIMITED

Security	Q45628106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	AU000000HFR1	Agenda	709316396 - Management
Record Date	22-May-2018	Holding Recon Date	22-May-2018
City / Country	ADELAID / Australia	Vote Deadline Date	18-May-2018
SEDOL(s)	B3X0JY4 - BN57567 - BP4GRF2	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR RICHARD CROOKES AS DIRECTOR	For
3	RE-ELECTION OF MR JIM DIETZ AS DIRECTOR	For
4	RE-ELECTION OF MR ISAAC QUERUB AS DIRECTOR	For

5	INCREASE IN MAXIMUM NUMBER OF DIRECTORS FROM 7 TO 9	For
6	ELECTION OF MR BRIAN JAMIESON AS DIRECTOR	For
7	ELECTION OF MR ROGER DAVEY AS DIRECTOR	For
8	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTORS FEES	For
9	ISSUE OF OPTIONS TO GROUP MANAGING DIRECTOR - MR PETER ALBERT	For
10	REMOVAL OF AUDITOR: HLB MANN JUDD	For
11	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	For
12	APPROVAL OF 10% PLACEMENT FACILITY	For
13	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR ISAAC QUERUB	For
14	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR BRIAN JAMIESON	For
15	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR ROGER DAVEY	For

ALUMINA LTD

Security	Q0269M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	AU000000AWC3	Agenda	709317095 - Management
Record Date	22-May-2018	Holding Recon Date	22-May-2018
City / Country	VICTORI / Australia A	Vote Deadline Date	18-May-2018
SEDOL(s)	5699436 - 6954985 - B01J094	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3.A	TO RE-ELECT MS EMMA STEIN AS A DIRECTOR	For
3.B	TO ELECT MS DEBORAH O'TOOLE AS A DIRECTOR	For
3.C	TO ELECT MR JOHN BEVAN AS A DIRECTOR	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	For
5	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	For

WESTFIELD CORPORATION, SYDNEY NSW

Security	Q9701H107	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	AU000000WFD0	Agenda	709344989 - Management
Record Date	22-May-2018	Holding Recon Date	22-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	18-May-2018
SEDOL(s)	BMMVVX4 - BNL39D4 - BNLP684	Quick Code	

Item	Proposal	Vote
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1	<p>THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN WESTFIELD CORPORATION LIMITED AND THE SHAREHOLDERS OF WESTFIELD CORPORATION LIMITED AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SECURITYHOLDER BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT) AND, SUBJECT TO APPROVAL OF THE WCL SHARE SCHEME BY THE COURT, THE WESTFIELD BOARD IS AUTHORISED TO IMPLEMENT THE WCL SHARE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS</p>	For
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VERISIGN, INC.

Security	92343E102	Meeting Type	Annual
Ticker Symbol	VRSN	Meeting Date	24-May-2018
ISIN	US92343E1029	Agenda	934773157 - Management
Record Date	29-Mar-2018	Holding Recon Date	29-Mar-2018
City / Country	/ United States	Vote Deadline Date	23-May-2018
SEDOL(s)		Quick Code	

Item	Proposal	Vote
1A	Election of Director: D. James Bidzos	For
1B	Election of Director: Kathleen A. Cote	For
1C	Election of Director: Thomas F. Frist III	For
1D	Election of Director: Jamie S. Gorelick	For
1E	Election of Director: Roger H. Moore	For
1F	Election of Director: Louis A. Simpson	For
1G	Election of Director: Timothy Tomlinson	For
2.	To approve, on a non-binding, advisory basis, the Company's executive compensation.	For
3.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	For
4.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board take steps to amend the special meetings Bylaw provision, to reduce the ownership threshold to call a special meeting.	For

SYDNEY AIRPORT LIMITED

Security	Q8808P103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2018
ISIN	AU000000SYD9	Agenda	709293865 - Management
Record Date	23-May-2018	Holding Recon Date	23-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	21-May-2018
SEDOL(s)	B70DWB2 - B7625Y7 - B768XW9 - BJ054R2	Quick Code	

Item	Proposal	Vote
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS FROM 1 TO 5 IS FOR SAL (SYDNEY AIRPORT-LIMITED)	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF TREVOR GERBER	For
3	RE-ELECTION OF GRANT FENN	For
4	ELECTION OF ABIGAIL CLELAND	For

- 5 APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018 For
- CMMT PLEASE NOTE THAT BELOW RESOLUTION 1 IS FOR SAT 1 (SYDNEY AIRPORT TRUST 1)
- 1 RE-ELECTION OF RUSSELL BALDING For

MELBOURNE IT LTD, ULTIMO NSW

Security	Q5954G101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2018
ISIN	AU000000MLB3	Agenda	709343800 - Management
Record Date	25-May-2018	Holding Recon Date	25-May-2018
City / Country	SYDNEY / Australia	Vote Deadline Date	24-May-2018
SEDOL(s)	4338053 - 6193410 - B3BJ2J9	Quick Code	

Item	Proposal	Vote
2	TO RE-ELECT MS NASEEMA SPARKS AS A DIRECTOR	For
3	TO ELECT MR ANDREW MACPHERSON AS A DIRECTOR	For
4	TO ELECT MR SIMON MARTIN AS A DIRECTOR	For
5	ADOPTION OF REMUNERATION REPORT	For
6	TO APPROVE PARTICIPATION OF THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MARTIN MERCER, IN THE LONG TERM INCENTIVE PLAN	For
7	TO APPROVE THE CHANGE OF THE COMPANY'S NAME: MELBOURNE IT LIMITED" TO "ARQ GROUP LIMITED	For
8	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) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION (THE	Against

SPILL MEETING); (B) ALL THE COMPANY'S DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO APPROVE THE DIRECTOR'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 WAS PASSED AND WHO REMAIN DIRECTORS OF THE COMPANY 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 OFFICE THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF THE SPILL MEETING

NUSANTARA RESOURCES LIMITED

Security	Q70143104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	AU000000NUS6	Agenda	709352532 - Management
Record Date	28-May-2018	Holding Recon Date	28-May-2018
City / Country	MELBOU / Australia RNE	Vote Deadline Date	24-May-2018
SEDOL(s)	BYXKJJ6	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - MR ROBIN WIDDUP	For
3	ELECTION OF DIRECTOR - MR GREG FOULIS	For
4	GRANT OF OPTIONS TO A DIRECTOR - MR GREG FOULIS	For
5	GRANT OF OPTIONS TO A DIRECTOR - MR ROBIN WIDDUP	For
6	ADDITIONAL 10% PLACEMENT FACILITY	For

MOD RESOURCES LIMITED

Security	Q6279Q105	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	30-May-2018
ISIN	AU000000MOD3	Agenda	709364816 - Management
Record Date	28-May-2018	Holding Recon Date	28-May-2018
City / Country	WEST / Australia PERTH	Vote Deadline Date	24-May-2018
SEDOL(s)	6072081 - B1HKFK4 - B39ZGX1	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	Against
2	RE-ELECTION OF MR STEVEN MCGHEE AS DIRECTOR	For
3	ELECTION OF MS BRONWYN BARNES AS DIRECTOR	For
4	APPROVAL OF EMPLOYEE INCENTIVE PLAN	For
5	ISSUE OF PERFORMANCE RIGHTS TO MS BRONWYN BARNES UNDER THE EMPLOYEE INCENTIVE PLAN	For
6.A	ISSUE OF OPTIONS TO MR JULIAN HANNA	Against
6.B	ISSUE OF OPTIONS TO MR MARK CLEMENTS	Against
6.C	ISSUE OF OPTIONS TO MR STEVEN MCGHEE	Against
6.D	ISSUE OF OPTIONS TO MR SIMON LEE AO	Against
6.E	ISSUE OF OPTIONS TO MS BRONWYN BARNES	Against
7	RATIFICATION OF PLACEMENT	Abstain
8	APPROVAL OF 10% PLACEMENT FACILITY	For
9	CONSOLIDATION	For

GRANGE RESOURCES LTD

Security	Q4268H129	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2018
ISIN	AU000000GRR8	Agenda	709455100 - Management
Record Date	28-May-2018	Holding Recon Date	28-May-2018
City / Country	TASMAN / Australia IA	Vote Deadline Date	24-May-2018
SEDOL(s)	5575796 - 6135876 - B3BHJR0	Quick Code	

Item	Proposal	Vote
1	FINANCIAL STATEMENTS AND REPORTS	For
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF MR DANIEL TENARDI AS DIRECTOR	For

4 ELECTION OF MR MIKE DONTSCHUK AS DIRECTOR For

SUNDANCE ENERGY AUSTRALIA LIMITED

Security	Q8796J101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2018
ISIN	AU000000SEA7	Agenda	709386230 - Management
Record Date	29-May-2018	Holding Recon Date	29-May-2018
City / Country	ADELAID / Australia E	Vote Deadline Date	25-May-2018
SEDOL(s)	B079203 - B07ZG21 - B3CZWC9	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF NEVILLE WAYNE MARTIN AS A DIRECTOR	For
3	RE-ELECTION OF DAMIEN ASHLEY HANNES AS DIRECTOR	For
4	CONSOLIDATION RESOLUTION	For

OCEANAGOLD CORPORATION

Security	C6796P114	Meeting Type	MIX
Ticker Symbol		Meeting Date	01-Jun-2018
ISIN	AU000000OGC7	Agenda	709443624 - Management
Record Date	25-Apr-2018	Holding Recon Date	25-Apr-2018
City / Country	MELBOU / Canada RNE	Vote Deadline Date	25-May-2018
SEDOL(s)	B1Z2900 - B234GB5 - B23CSS0	Quick Code	

Item	Proposal	Vote
1.1	ELECTION OF DIRECTOR: JAMES E. ASKEW	For
1.2	ELECTION OF DIRECTOR: GEOFF W. RABY	For
1.3	ELECTION OF DIRECTOR: MICHAEL F. WILKES	For
1.4	ELECTION OF DIRECTOR: PAUL B. SWEENEY	For
1.5	ELECTION OF DIRECTOR: NORA SCHEINKESTEL	For
1.6	ELECTION OF DIRECTOR: IAN M. REID	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS	For

- | | | |
|---|---|---------|
| 3 | <p>RE-APPROVAL OF THE PERFORMANCE RIGHTS PLAN FOR DESIGNATED PARTICIPANTS OF THE COMPANY AND ITS AFFILIATES APPROVED BY SHAREHOLDERS ON JUNE 12, 2015. REFER TO THE RESOLUTION AS DESCRIBED IN SECTION C OF THE MANAGEMENT INFORMATION CIRCULAR</p> | For |
| 4 | <p>APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR</p> <p>VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY- WITH THE VOTING EXCLUSION</p> | Against |

WATPAC LIMITED

Security	Q95492106	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	07-Jun-2018
ISIN	AU000000WTP5	Agenda	709345284 - Management
Record Date	05-Jun-2018	Holding Recon Date	05-Jun-2018
City / Country	NEWSTE / Australia	Vote Deadline Date	01-Jun-2018
	AD		
SEDOL(s)	6943217 - B0R8HT4	Quick Code	

Item	Proposal	Vote
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1 THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WATPAC LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH WATPAC LIMITED AND BESIX GROUP SA AGREE

ALACER GOLD CORP

Security	C0105C104	Meeting Type	MIX
Ticker Symbol		Meeting Date	07-Jun-2018
ISIN	AU000000AQG6	Agenda	709428494 - Management
Record Date	23-Apr-2018	Holding Recon Date	23-Apr-2018
City / Country	DENVER / Canada	Vote Deadline Date	29-May-2018
SEDOL(s)	B3TJTS9 - B627378 - B7QKF52	Quick Code	

Item	Proposal	Vote
1	APPOINTMENT OF AUDITORS: APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	For
2.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	For
2.2	ELECTION OF DIRECTOR: THOMAS R. BATES, JR	For
2.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR	For
2.4	ELECTION OF DIRECTOR: RICHARD P. GRAFF	For
2.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	For
2.6	ELECTION OF DIRECTOR: ALAN P. KRUSI	For
3	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	For

CSR LIMITED

Security	Q30297115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2018
ISIN	AU000000CSR5	Agenda	709526276 - Management
Record Date	25-Jun-2018	Holding Recon Date	25-Jun-2018
City / Country	CROWS / Australia NEST NSW	Vote Deadline Date	21-Jun-2018
SEDOL(s)	0160937 - 2160708 - 5592632 - 6238623 - 6238645 - B02NTZ4	Quick Code	

Item	Proposal	Vote
2.A	ELECT JOHN GILLAM AS A DIRECTOR	For
2.B	RE-ELECT PENNY WINN AS A DIRECTOR	For
3	ADOPT THE REMUNERATION REPORT	For
4	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For
5	RENEW THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION FOR A FURTHER THREE YEARS	For

ANGLOGOLD ASHANTI LIMITED

Security	S04255154	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2018
ISIN	AU000000AGG7	Agenda	709163478 - Management
Record Date	04-May-2018	Holding Recon Date	04-May-2018
City / Country	JOHANN / South Africa ESBURG	Vote Deadline Date	10-May-2018
SEDOL(s)	6194554 - 6208381 - 6583390 - B0332W1 - B7634D2	Quick Code	

Item	Proposal	Vote
1.1	RE-ELECT ALBERT GARNER AS DIRECTOR	For
1.2	RE-ELECT NOZIPHO JANUARY BARDILL AS DIRECTOR	For
1.3	RE-ELECT RHIDWAAN GASANT AS DIRECTOR	For
1.4	RE-ELECT CHRISTINE RAMON AS DIRECTOR	For
2.1	RE-ELECT RHIDWAAN GASANT AS MEMBER OF THE AUDIT AND RISK COMMITTEE	For

2.2	RE-ELECT MICHAEL KIRKWOOD AS MEMBER OF THE AUDIT AND RISK COMMITTEE	For
2.3	RE-ELECT RODNEY RUSTON AS MEMBER OF THE AUDIT AND RISK COMMITTEE	For
2.4	RE-ELECT MARIA RICHTER AS MEMBER OF THE AUDIT AND RISK COMMITTEE	For
2.5	RE-ELECT SINDI ZILWA AS MEMBER OF THE AUDIT AND RISK COMMITTEE	For
3	REAPPOINT ERNST YOUNG INC AS AUDITORS OF THE COMPANY WITH ERNEST BOTHA AS THE LEAD AUDIT PARTNER	For
4	PLACE AUTHORISED BUT UNISSUED SHARES UNDER CONTROL OF DIRECTORS	For
5.1	APPROVE REMUNERATION POLICY	For
5.2	APPROVE REMUNERATION IMPLEMENTATION REPORT	For
6	APPROVE REMUNERATION OF NON EXECUTIVE DIRECTORS	For
7	AUTHORISE REPURCHASE OF ISSUED SHARE CAPITAL	For
8	AUTHORISE BOARD TO ISSUE SHARES FOR CASH	For
9	APPROVE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	For
10	AUTHORISE RATIFICATION OF APPROVED RESOLUTIONS	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.