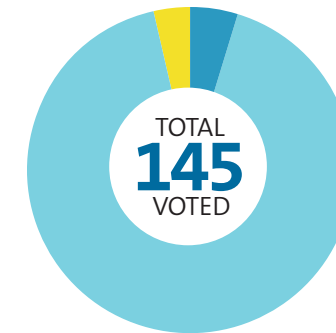


AMP CAPITAL CONCENTRATED FUND

Proxy Voting Disclosure 2017

VOTING
AMP CAPITAL
CONCENTRATED
FUND



Number of resolutions:

- For **133** (91.72%)
- Against **7** (4.83%)
- Abstain **5** (3.45%)

* We vote 'Take No Action' at meetings where we are excluded from voting due to conflicts of interest e.g. due to participation in share issues.

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Eclixp Group Limited	AU000000ECX3	2/17/2017	2/15/2017	Annual	Management	1	Board Related	For	Re-elect Garry McLennan
Eclixp Group Limited	AU000000ECX3	2/17/2017	2/15/2017	Annual	Management	2	Board Related	For	Re-elect Greg Ruddock
Eclixp Group Limited	AU000000ECX3	2/17/2017	2/15/2017	Annual	Management	3	Compensation	For	REMUNERATION REPORT
Eclixp Group Limited	AU000000ECX3	2/17/2017	2/15/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Doc Klotz)
Eclixp Group Limited	AU000000ECX3	2/17/2017	2/15/2017	Annual	Management	5	Compensation	For	Equity Grant (Deputy CEO/CFO Gary McLennan)
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	2	Compensation	For	Remuneration Report
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	3.1	Board Related	For	Re-elect Peter J. Housden
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	3.2	Board Related	For	Re-elect Simon L. Tregoning
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Mark Palmquist)
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	1	Audit/Financials	For	Accounts and Reports
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	2	Compensation	For	Remuneration Report (Advisory - UK)
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	3	Compensation	For	Remuneration Report (Advisory - AUS)
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	4	Compensation	For	Approve Termination Payments
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	5	Board Related	For	Re-elect Megan Clark
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	6	Board Related	For	Elect David Constable
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	7	Board Related	For	Re-elect Jan du Plessis
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	8	Board Related	For	Re-elect Ann Godbehere
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	9	Board Related	For	Elect Simon Henry
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	10	Board Related	For	Elect Jean-Sebastien Jacques
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	11	Board Related	For	Elect Sam Laidlaw
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	12	Board Related	For	Re-elect Michael L'Estrange
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	13	Board Related	For	Re-elect Chris Lynch
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	14	Board Related	For	Re-elect Paul Tellier
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	15	Board Related	For	Re-elect Simon Thompson
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	16	Board Related	For	Re-elect John Varley
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	17	Audit/Financials	For	Appointment of Auditor
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	18	Audit/Financials	For	Authorise Board to Set Auditor's Fees
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	19	Other	For	Authorisation of Political Donations

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	20	Capital Management	For	Renew Authority to Repurchase Shares
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	2.A	Board Related	For	Re-elect Michael A. Chaney
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	2.B	Board Related	For	Elect Lawrence Archibald
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	2.C	Board Related	Abstain	Elect Ian Macfarlane
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	3	Compensation	For	REMUNERATION REPORT
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	4	Board Related	Against	Board Spill Resolution
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	2	Compensation	For	Remuneration Report
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	3	Compensation	For	Approve Increase in NEDs' Fee Cap
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	4.A	Board Related	For	Re-elect Marty Becker
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	4.B	Board Related	For	Elect Kathy Lisson
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	4.C	Board Related	For	Elect Mike Wilkins
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	1	Board Related	For	Re-elect Gene T. Tilbrook
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	2	Compensation	For	Remuneration Report
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	3	Compensation	For	Equity Grant (MD/CEO Robert Johnston - 2017 STI)
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Robert Johnston - 2017 LTI)
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	1	Compensation	For	Remuneration Report
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	2	Audit/Financials	For	Appoint Auditor
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	3	Board Related	For	Re-elect Lachlan Pfeiffer
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	4	Board Related	For	Re-elect Georgina Lynch
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	2.A	Board Related	For	Re-elect Rebecca McGrath
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	2.B	Board Related	For	Elect Tonia Dwyer
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	2.C	Board Related	For	Elect Peter W. Tomsett
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	3	Compensation	For	Remuneration Report
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Andrew Cole)
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	5	Changes to Company Statutes	For	Renew Proportional Takeover Provisions
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	0.2	Board Related	For	Re-elect Kostas G. Constantinou
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	0.3	Board Related	For	Re-elect Agu J. Kantsler
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	0.4	Board Related	For	Elect Mel Togolo
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	0.5	Board Related	For	Elect Fiona E. Harris
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	0.6	Audit/Financials	For	Appointment of Auditor and Authority to Set Fees
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	5.1	Compensation	For	Equity Grant (MD Peter Botten - Performance Rights)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	5.2	Compensation	For	Equity Grant (Executive Director Gereia Aopi - Performance Rights)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	5.3	Compensation	For	Equity Grant (MD Peter Botten - Restricted Shares)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	5.4	Compensation	For	Equity Grant (Executive Director Gereia Aopi - Restricted Shares)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	ShareHolder	0.7	SHP: Environment	Abstain	Shareholder Proposal Regarding Climate Change Reporting
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	ShareHolder	0.8	SHP: Social	Against	Shareholder Proposal Regarding Human Rights Report
Evolution Mining Limited	AU000000EVN4	6/21/2017	6/19/2017	Ordinary	Management	1	M&A	For	Acquisition of Relevant Interest in Company Shares
Evolution Mining Limited	AU000000EVN4	6/21/2017	6/19/2017	Ordinary	Management	2	Compensation	For	Equity Grant (Executive Chairman Jake Klein)
RIO Tinto Ltd.	AU000000RIO1	6/29/2017	6/27/2017	Ordinary	Management	1	M&A	For	Sale of Coal & Allied Industries Limited
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.A	Board Related	For	Re-elect Gary Banks
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.B	Board Related	For	Re-elect Patricia Cross
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.C	Board Related	For	Re-elect Diane Grady
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.D	Board Related	For	Re-elect Nicola Wakefield Evans
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	3	Compensation	For	Remuneration Report
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	4	Compensation	For	Approve Termination Benefits

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	5	Compensation	For	Equity Grant (MD/CEO Nicholas Moore)
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	6	Capital Management	For	Approve Issue of Securities
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	1	Board Related	For	Re-elect Grant B. Murdoch
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	2	Board Related	For	Re-elect John F. Mulcahy
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	3	Compensation	For	Remuneration Report
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	4	Compensation	For	Equity Grant (Incoming MD/CEO Raj Naran)
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	3.A	Board Related	For	Re-elect Peter R. Hearl
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	3.B	Board Related	For	Re-elect John P. Mullen
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Andrew Penn)
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	5	Compensation	For	REMUNERATION REPORT
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	1	Compensation	For	Remuneration Report
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	2	Compensation	For	Equity Grant (MD/CEO Peter Harmer)
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	3	Board Related	For	Elect Helen M. Nugent
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	4	Board Related	For	Elect Duncan M. Boyle
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	5	Board Related	For	Re-elect Thomas W. Pockett
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	1.1	Audit/Financials	For	Accounts and Reports
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	2.1	Compensation	For	Remuneration Report
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	3.1	Board Related	For	Re-elect Andrew Denver
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	3.2	Board Related	For	Re-elect Rick Holliday-Smith
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	3.3	Board Related	For	Elect Bruce Robinson
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	4.1	Compensation	For	Equity Grant (Incoming CEO/President Dig Howitt)
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	5.1	Compensation	For	Approve Increase in NEDs' Fee Cap
Treasury Wine Estates Limited	AU000000TWE9	10/18/2017	10/16/2017	Annual	Management	2	Board Related	For	Re-elect Garry A. Hounsell
Treasury Wine Estates Limited	AU000000TWE9	10/18/2017	10/16/2017	Annual	Management	3	Compensation	For	REMUNERATION REPORT
Treasury Wine Estates Limited	AU000000TWE9	10/18/2017	10/16/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Michael Clarke)
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	2	Board Related	For	Elect Teresa L. Engelhard
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	3	Board Related	For	Re-elect Maxine N. Brenner
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	4	Compensation	For	REMUNERATION REPORT
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	5	Compensation	For	Equity Grant (MD/CEO Frank Calabria)
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	6	Compensation	For	Approve Increase in NEDs' Fee Cap
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.A	SHP: Governance	Abstain	Shareholder Proposal Regarding Facilitating Nonbinding Proposals
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.B	SHP: Environment	Abstain	Shareholder Proposal Regarding Climate Change Reporting
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.C	SHP: Environment	Against	Shareholder Proposal Regarding Report on Transition to Low-Carbon Technologies
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.D	SHP: Environment	Against	Shareholder Proposal Regarding Methane Emissions Reporting
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	2	Compensation	For	Remuneration Report
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	3	Compensation	For	Equity Grant (MD/CEO David Attenborough)
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	4.A	Board Related	For	Elect Bruce Akhurst
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	4.B	Board Related	For	Elect Vicki McFadden
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	4.C	Board Related	Abstain	Re-elect Zygmunt (Ziggy) E. Switkowski
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	5	Board Related	For	Approve Financial Assistance (Intecq Acquisition)

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	6	Board Related	For	Approve Financial Assistance (Tatts Group)
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	2.1	Board Related	For	Re-Elect Brian J. Clark
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	2.2	Board Related	For	Re-Elect Kathryn J. Fagg
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	2.3	Board Related	For	Re-Elect Paul Rayner
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	3	Compensation	For	Equity Grant (MD/CEO Mike Kane)
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	4	Compensation	For	Remuneration Report
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	5	Board Related	Against	Board Spill Resolution
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	2.A	Board Related	For	Re-elect John Shine
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	2.B	Board Related	For	Re-elect Bruce Brook
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	2.C	Board Related	For	Re-elect Christine O'Reilly
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	3	Compensation	For	Remuneration Report
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Paul Perreault)
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	5	Board Related	Against	Board Spill Resolution
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	2	Board Related	For	Re-elect John O'Neill
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	3	Board Related	For	Re-elect Katie Lahey
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	4	Compensation	For	REMUNERATION REPORT
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	5	Compensation	For	Equity Grant (MD/CEO Matt Bekier)
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	6	Changes to Company Statutes	For	Amendments to Constitution
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	7	Changes to Company Statutes	For	Renew Proportional Takeover Provisions
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	2	Compensation	For	REMUNERATION REPORT
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	3	Board Related	For	Re-Elect Wal Pisciotta
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	4	Board Related	For	Re-Elect Ric Collins
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	5	Board Related	For	Re-Elect Jeffrey Browne
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	6.A	Compensation	For	Equity Grant (STIP)
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	6.B	Compensation	For	Equity Grant (LTIP)
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	7	Board Related	Against	Board Spill Resolution
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	2.A	Board Related	For	Re-Elect Paul V. Brasher
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	2.B	Board Related	For	Re-Elect Eva Cheng
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	2.C	Board Related	For	Elect Nicholas T. Long
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	3	Compensation	For	Equity Grant (MD/CEO Ron Delia)
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	4	Compensation	For	Approve Termination Benefits
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	5	Compensation	For	Remuneration Report



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