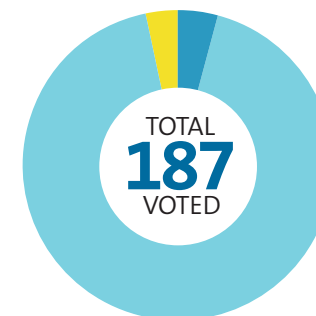


AMP CAPITAL EQUITY OPPORTUNITIES



Proxy Voting Disclosure 2017

VOTING
AMP CAPITAL
EQUITY
OPPORTUNITIES



Number of resolutions:

- For **173** (92.51%)
- Against **8** (4.28%)
- Abstain **6** (3.21%)

* 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 Graeme F. Pettigrew
Eclixp Group Limited	AU000000ECX3	2/17/2017	2/15/2017	Annual	Management	2	Board Related	For	Equity Grant (MD/CEO Martin Brydon) and Approve Termination Payments
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	Re-elect Ian Blackburne
Eclixp Group Limited	AU000000ECX3	2/17/2017	2/15/2017	Annual	Management	5	Compensation	For	Re-elect Stephen Morro
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	2	Compensation	For	Approve Increase in NEDs' Fee Cap
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	3.1	Board Related	For	Equity Grant (MD/CEO Jamie Odell)
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	3.2	Board Related	For	REMUNERATION REPORT
Graincorp Limited	AU000000GNC9	2/24/2017	2/22/2017	Annual	Management	4	Compensation	For	Re-elect Armin Meyer
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	1	Audit/Financials	For	Re-elect Karen J. Guerra
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	2	Compensation	For	Remuneration Report
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	3	Compensation	For	Re-elect Simon McKeon
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	4	Compensation	For	Elect Holly Kramer
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	5	Board Related	For	Elect Vanessa Wallace
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	6	Board Related	For	Remuneration Report
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	7	Board Related	For	Equity Grant (MD/CEO Craig Meller)
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	8	Board Related	For	Remuneration Report
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	9	Board Related	For	Equity Grant (CEO Shayne Elliott)
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	10	Board Related	For	Elect Sarah Halton
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	11	Board Related	For	Re-elect Graeme Liebelt
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	12	Board Related	For	Re-elect Steven Crane
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	13	Board Related	For	Re-elect John A. Fletcher
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	14	Board Related	For	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	15	Board Related	For	Appointment of Auditor
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	16	Board Related	For	Authority to Set Auditor's Fees
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	17	Audit/Financials	For	Authority to Issue Shares w/ Preemptive Rights
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	18	Audit/Financials	For	Authority to Issue Shares w/o Preemptive Rights
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	19	Other	For	Authority to Repurchase Shares

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	Remuneration Report (Advisory-- UK)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	1	Audit/Financials	For	Remuneration Report (Advisory-- AUS)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	2	Compensation	For	Equity Grant (MD/CEO Andrew Mackenzie)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	3	Audit/Financials	For	Elect Ken N. MacKenzie
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	4	Board Related	For	Re-elect Malcolm Brinded
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	5	Board Related	For	Re-elect Malcolm Broomhead
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	6	Board Related	For	Re-elect Pat Davies
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	7	Board Related	For	Re-elect Anita Frew
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	8	Board Related	For	Re-elect Carolyn Hewson
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	9	Board Related	For	Re-elect Andrew Mackenzie
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	10	Board Related	For	Re-elect Lindsay P. Maxsted
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	11	Board Related	For	Re-elect Wayne Murdy
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	12	Board Related	For	Re-elect Shriti Vadera
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	13	Board Related	For	Re-elect Jacques Nasser
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	14	Audit/Financials	For	REMUNERATION REPORT
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	15	Audit/Financials	For	Elect George El Zoghbi
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	16	Capital Management	For	Re-elect Anthony (Tony) G. Froggatt
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	17	Capital Management	For	Re-elect David P. Gosnell
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	18	Capital Management	For	Equity Grant (Incoming MD/CEO Graham Chipchase - Performance Share Plan)
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	2.A	Board Related	For	Equity Grant (Incoming MD/CEO Graham Chipchase - MyShare Plan)
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	2.B	Board Related	For	REMUNERATION REPORT
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	2.C	Board Related	Abstain	Re-elect Kim Anderson
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	3	Compensation	For	Elect Edwina Gilbert
Woodside Petroleum	AU000000WPL2	5/5/2017	5/3/2017	Annual	Management	4	Board Related	Against	Equity Grant (STIP - Performance Rights)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	1	Capital Management	For	Equity Grant (LTIP - Options and Performance Rights)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	2	Changes to Company Statutes	For	Re-elect Shirish Apte
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	3	Capital Management	For	Re-elect David Higgins
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	4	Capital Management	For	Re-elect Brian J. Long
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	5	Capital Management	For	Elect Catherine Livingstone
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	6	Changes to Company Statutes	For	Elect Mary Padbury
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	7	Changes to Company Statutes	For	Remuneration Report
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	8	M&A	For	Equity Grant (MD/CEO Ian Narev)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	9	Capital Management	For	Accounts and Reports
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	10	Capital Management	For	Remuneration Report
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	11	Capital Management	For	Re-elect Yasmin A. Allen
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	12	Changes to Company Statutes	For	Re-elect Donal P. O'Dwyer
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	2	Compensation	For	Equity Grant (CEO/President Chris Smith)
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	3	Compensation	For	Re-elect Marie McDonald
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	4.A	Board Related	For	Elect Megan Clark
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	4.B	Board Related	For	Elect Tadataka Yamada
QBE Insurance Group	AU000000QBE9	5/3/2017	5/1/2017	Annual	Management	4.C	Board Related	For	Remuneration Report
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	1	Board Related	For	Equity Grant (MD/CEO Paul Perreault)
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	2	Compensation	For	Approve Increase in NEDs' Fee Cap
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	3	Compensation	For	Elect Steven Gregg

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
GPT Group	AU000000GPT8	5/11/2017	5/9/2017	Annual	Management	4	Compensation	For	Elect Penny Winn
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	1	Compensation	For	Approve Increase in NEDs' Fee Cap
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	2	Audit/Financials	For	Remuneration Report
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	3	Board Related	For	Equity Grant (MD/CEO Julian Segal)
Viva Energy REIT	AU000000VVR9	5/16/2017	5/14/2017	Annual	Management	4	Board Related	For	Adopt New Constitution
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	2.A	Board Related	For	Re-elect John H. Alexander
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	2.B	Board Related	For	Re-elect Helen A. Coonan
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	2.C	Board Related	For	Re-elect Geoff J. Dixon
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	3	Compensation	For	Re-elect John S. Horvath
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	4	Compensation	For	REMUNERATION REPORT
OZ Minerals Limited	AU000000OZL8	5/24/2017	5/22/2017	Annual	Management	5	Changes to Company Statutes	For	Approve Increase in NEDs' Fee Cap
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.2	Board Related	For	Elect Teresa G. Handicott
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.3	Board Related	For	Re-elect Annabelle S. Chaplain
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.4	Board Related	For	Re-elect Charles Grant Thorne
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.5	Board Related	For	Remuneration Report
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.6	Audit/Financials	For	Equity Grant (MD/CEO Grant A. Fenn)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.1	Compensation	For	Renewal of Proportional Takeover Provisions
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.2	Compensation	For	Board Spill Resolution
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.3	Compensation	For	Remuneration Report
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.4	Compensation	For	Elect Colin Johnstone
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	ShareHolder	O.7	SHP: Environment	Abstain	Equity Grant (Executive Chairman Jacob Klein - LTI FY2017)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	ShareHolder	O.8	SHP: Social	Against	Equity Grant (Executive Chairman Jacob Klein - Retention Rights)
Evolution Mining Limited	AU000000EVN4	6/21/2017	6/19/2017	Ordinary	Management	1	M&A	For	Equity Grant (Finance Director and CFO Lawrie Conway - LTI FY2017)
Evolution Mining Limited	AU000000EVN4	6/21/2017	6/19/2017	Ordinary	Management	2	Compensation	For	Equity Grant (Executive Chairman Jacob Klein - Adjustment Issuance)
Alumina Ltd.	AU000000AWC3	5/25/2017	5/23/2017	Annual	Management	2	Compensation	For	Equity Grant (Finance Director and CFO Lawrie Conway - Adjustment Issuance)
Alumina Ltd.	AU000000AWC3	5/25/2017	5/23/2017	Annual	Management	3.A	Board Related	For	Approve NED Equity Plan
Alumina Ltd.	AU000000AWC3	5/25/2017	5/23/2017	Annual	Management	3.B	Board Related	For	Remuneration Report
Alumina Ltd.	AU000000AWC3	5/25/2017	5/23/2017	Annual	Management	3.C	Board Related	For	Re-elect Elizabeth Gaines
Alumina Ltd.	AU000000AWC3	5/25/2017	5/23/2017	Annual	Management	4	Compensation	For	Re-elect Sharon Warburton
RIO Tinto Ltd.	AU000000RIO1	6/29/2017	6/27/2017	Ordinary	Management	1	M&A	For	Appoint Auditor and Authorise Board to Set Fees (Goodman Logistics (HK) Limited)
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.A	Board Related	For	Re-elect Phillip Pryke (Goodman Limited)
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.B	Board Related	For	Re-elect Danny Peeters (Goodman Limited)
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.C	Board Related	For	Re-elect Anthony Rozic (Goodman Limited)
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	2.D	Board Related	For	Remuneration Report
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	3	Compensation	For	Accounts and Reports
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	4	Compensation	For	Remuneration Report (Advisory)
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	5	Compensation	For	Allocation of Profits/Dividends
Macquarie Group Ltd	AU000000MQG1	7/27/2017	7/25/2017	Annual	Management	6	Capital Management	For	Elect Sarah Arkle
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	1	Board Related	For	Elect Kalpana Desai
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	2	Board Related	For	Elect Kevin Dolan
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	3	Compensation	For	Elect Andrew Formica
ALS Limited	AU000000ALQ6	7/20/2017	7/18/2017	Annual	Management	4	Compensation	For	Elect Richard Gillingwater
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	3.A	Board Related	For	Elect Tim How
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	3.B	Board Related	For	Elect Robert Jeens
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	4	Compensation	For	Elect Angela Seymour-Jackson

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Telstra Corporation	AU000000TLS2	10/17/2017	10/15/2017	Annual	Management	5	Compensation	For	Elect Roger Thompson
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	1	Compensation	For	Appointment of Auditor
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	2	Compensation	For	Authority to Set Auditor's Fees
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	3	Board Related	For	Authority to Issue Shares w/ Preemptive Rights
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	4	Board Related	For	Authority to Issue Shares w/o Preemptive Rights
Insurance Australia Group Limited	AU000000IAG3	10/20/2017	10/18/2017	Annual	Management	5	Board Related	For	Authority to Repurchase Shares
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	1.1	Audit/Financials	For	Authority to Repurchase CHESSE Depository Interests via Contingent Purchase Contract
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	2.1	Compensation	For	Authority to Repurchase CHESSE Depository Interests Directly
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	3.1	Board Related	For	Remuneration Report
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	3.2	Board Related	For	Equity Grant (Non-executive directors)
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	3.3	Board Related	For	Equity Grant (MD/CEO Peter Harmer)
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	4.1	Compensation	For	Re-elect Hugh A. Fletcher
Cochlear Ltd.	AU000000COH5	10/17/2017	10/13/2017	Annual	Management	5.1	Compensation	For	Re-elect Philip J. Twyman
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	2	Board Related	For	Ratify Placement of Securities
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	3	Board Related	For	Approve Share Buy-back
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	4	Compensation	For	Accounts and Reports
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	5	Compensation	For	Remuneration Report
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	Management	6	Compensation	For	Re-elect Michael N. Hammes
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.A	SHP: Governance	Abstain	Re-elect David D. Harrison
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.B	SHP: Environment	Abstain	Authorise Board to set Auditor's Fees
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.C	SHP: Environment	Against	Equity Grant (CEO Louis Grant) - ROCE RSUs
Origin Energy Limited	AU000000ORG5	10/18/2017	10/16/2017	Annual	ShareHolder	7.D	SHP: Environment	Against	Equity Grant (CEO Louis Grant) - TSR RSUs
Treasury Wine Estates Limited	AU000000TWE9	10/18/2017	10/16/2017	Annual	Management	2	Board Related	For	Elect Anne McDonald
Treasury Wine Estates Limited	AU000000TWE9	10/18/2017	10/16/2017	Annual	Management	3	Compensation	For	Re-elect Michael Carapiet
Treasury Wine Estates Limited	AU000000TWE9	10/18/2017	10/16/2017	Annual	Management	4	Compensation	For	REMUNERATION REPORT
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	2.A	Board Related	For	Approve Omnibus Equity Plan
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	2.B	Board Related	For	Equity Grant (MD John McMurtrie)
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	2.C	Board Related	For	Appoint Auditor
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	3	Compensation	For	Re-elect Ron Best
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	4	Compensation	For	Re-elect Bruce Mathieson
CSL Ltd.	AU000000CSL8	10/18/2017	10/16/2017	Annual	Management	5	Board Related	Against	Elect Nancy Dolan
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 Scott Richards)
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	4.A	Board Related	For	Ratify Placement of Securities
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	4.B	Board Related	For	Demerger
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	4.C	Board Related	Abstain	NAB Capital Reduction
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	5	Board Related	For	CYBG Capital Reduction
Tabcorp Holdings Ltd.	AU000000TAH8	10/27/2017	10/25/2017	Annual	Management	6	Board Related	For	Re-elect Anthony Yuen
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	2.1	Board Related	For	Elect Philip Chronican
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	2.2	Board Related	For	Elect Doug McKay
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	2.3	Board Related	For	REMUNERATION REPORT
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	3	Compensation	For	Equity Grant (MD/CEO Andrew Thorburn)

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	4	Compensation	For	Re-elect Peter A.F. Hay
Boral Ltd	AU000000BLD2	11/2/2017	10/31/2017	Annual	Management	5	Board Related	Against	Re-elect Philip Aiken
Southern Cross Media Group Limited	AU000000SXL4	10/24/2017	10/22/2017	Annual	Management	1	Board Related	For	Re-elect Richard (Rick) J. Lee
Southern Cross Media Group Limited	AU000000SXL4	10/24/2017	10/22/2017	Annual	Management	2	Board Related	For	Re-elect John M. Spark
Southern Cross Media Group Limited	AU000000SXL4	10/24/2017	10/22/2017	Annual	Management	3	Compensation	For	Elect Vicki McFadden
Southern Cross Media Group Limited	AU000000SXL4	10/24/2017	10/22/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Sandeep Biswas)
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	2	Board Related	For	Equity Grant (Finance Director/CFO Gerard Bond)
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	3	Board Related	For	Remuneration Report
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	4	Compensation	For	Re-elect LIM Chee Onn
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	5	Compensation	For	Re-elect Maxine Brenner
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	6	Changes to Company Statutes	For	Re-elect Gene Tilbrook
The Star Entertainment Group Limited	AU000000SGR6	10/26/2017	10/24/2017	Annual	Management	7	Changes to Company Statutes	For	Elect Karen Moses
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	2.A	Board Related	For	Remuneration Report
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	2.B	Board Related	For	Equity Grant (MD/CEO Alberto Calderon)
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	2.C	Board Related	For	Renew Proportional Takeover Provisions
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	3	Compensation	For	Elect Eileen J. Doyle
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	4	Compensation	For	Re-elect Keith Spence
Amcor Limited	AU000000AMC4	11/1/2017	10/30/2017	Annual	Management	5	Compensation	For	Re-elect Ziggy E. Switkowski
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	2	Compensation	For	Appoint Auditor and Authorise Board to Set Fees
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	3	Board Related	For	Equity Grant (MD Peter Botten - Performance Rights)
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	4	Board Related	For	Equity Grant (Executive Director Gereia Aopi - Performance Rights)
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	5	Board Related	For	Equity Grant (MD Peter Botten - Restricted Shares)
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	6.A	Compensation	For	Equity Grant (Executive Director Gereia Aopi - Restricted Shares)
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	6.B	Compensation	For	Remuneration Report
Carsales.com Limited	AU000000CAR3	10/27/2017	10/25/2017	Annual	Management	7	Board Related	Against	Equity Grant (CEO John Neal)
Reliance Worldwide Corporation Limited	AU000000RWC7	10/30/2017	10/28/2017	Annual	Management	2	Compensation	Against	Equity Grant (CFO Patrick Regan)
Reliance Worldwide Corporation Limited	AU000000RWC7	10/30/2017	10/28/2017	Annual	Management	3.1	Board Related	For	Re-elect John M. Green
Reliance Worldwide Corporation Limited	AU000000RWC7	10/30/2017	10/28/2017	Annual	Management	3.2	Board Related	Abstain	Elect Rolf A. Tolle
Regis Healthcare Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	2.1	Board Related	For	Re-elect Sylvia Falzon
Regis Healthcare Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	2.2	Board Related	For	Re-elect Ian G. Roberts
Regis Healthcare Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	3	Compensation	For	Remuneration Report
Regis Healthcare Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	4	Changes to Company Statutes	For	Renew Proportional Takeover Provisions
Ramsay Health Care		11/9/2016	11/7/2016	Annual General Meeting	Management	2	Compensation	Abstain	Remuneration Report
Ramsay Health Care		11/9/2016	11/7/2016	Annual General Meeting	Management	3.1	Board Related	For	Re-elect Kerry C.D. Roxburgh
Ramsay Health Care		11/9/2016	11/7/2016	Annual General Meeting	Management	3.2	Board Related	For	Re-elect Bruce R. Soden
Ramsay Health Care		11/9/2016	11/7/2016	Annual General Meeting	Management	4.1	Compensation	Abstain	Equity Grant (MD/CEO Christopher Rex)
Ramsay Health Care		11/9/2016	11/7/2016	Annual General Meeting	Management	4.2	Compensation	Abstain	Equity Grant (Finance Director Bruce Soden)
Regis Resources Ltd		11/18/2016	11/16/2016	Annual General Meeting	Management	1	Compensation	For	Remuneration Report

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Regis Resources Ltd		11/18/2016	11/16/2016	Annual General Meeting	Management	2	Board Related	For	Elect Paul Thomas
Regis Resources Ltd		11/18/2016	11/16/2016	Annual General Meeting	Management	3	Board Related	For	Elect James Mactier
Regis Resources Ltd		11/18/2016	11/16/2016	Annual General Meeting	Management	4	Board Related	For	Re-elect Donald Mark Okeby
Regis Resources Ltd		11/18/2016	11/16/2016	Annual General Meeting	Management	5	Compensation	For	Approve Executive Incentive Plan
Regis Resources Ltd		11/18/2016	11/16/2016	Annual General Meeting	Management	6	Compensation	For	Equity Grant (Executive Chairman Mark Clark)
Regis Resources Ltd		11/18/2016	11/16/2016	Annual General Meeting	Management	7	Compensation	For	Equity Grant (COO Paul Thomas)
Reliance Worldwide Corporation Limited		11/9/2016	11/7/2016	Annual General Meeting	Management	2	Compensation	For	Remuneration Report
Reliance Worldwide Corporation Limited		11/9/2016	11/7/2016	Annual General Meeting	Management	3	Board Related	For	Re-Elect Ross Dobinson
Reliance Worldwide Corporation Limited		11/9/2016	11/7/2016	Annual General Meeting	Management	4	Audit/Financials	For	Appointment of Auditor
South32 Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	2.A	Board Related	For	Re-elect Wayne Osborn
South32 Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	2.B	Board Related	For	Re-elect Keith Rumble
South32 Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	3	Compensation	For	Remuneration Report
South32 Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	4	Compensation	For	Equity Grant (MD/CEO Graham Kerr)
The Star Entertainment Group Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	2	Compensation	For	REMUNERATION REPORT
The Star Entertainment Group Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	3	Board Related	For	Re-elect Richard Sheppard
The Star Entertainment Group Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	4	Board Related	For	Re-elect Gerard Bradley
The Star Entertainment Group Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	5	Compensation	For	Equity Grant (MD/CEO Matt Bekier)
The Star Entertainment Group Limited		10/28/2016	10/26/2016	Annual General Meeting	Management	6	Compensation	For	Approve Increase in NED's Fee Cap
Spark Infrastructure Group		5/20/2016	5/18/2016	Annual General Meeting	Management	1	Compensation	Abstain	REMUNERATION REPORT
Spark Infrastructure Group		5/20/2016	5/18/2016	Annual General Meeting	Management	2	Board Related	For	Re-elect Andrew J. Fay
Spark Infrastructure Group		5/20/2016	5/18/2016	Annual General Meeting	Management	3	Board Related	For	Elect Douglas McTaggart
Spark Infrastructure Group		5/20/2016	5/18/2016	Annual General Meeting	Management	4	Board Related	Against	Elect James Dunphy
Spark Infrastructure Group		5/20/2016	5/18/2016	Annual General Meeting	Management	5	Board Related	Against	Elect Michael Rhodes
Spark Infrastructure Group		5/20/2016	5/18/2016	Annual General Meeting	Management	6	Compensation	Abstain	Equity Grant (MD/CEO Rick Francis)
Santos Ltd		5/4/2016	5/2/2016	Annual General Meeting	Management	2.A	Board Related	For	Re-elect Gregory J.W. Martin
Santos Ltd		5/4/2016	5/2/2016	Annual General Meeting	Management	2.B	Board Related	For	Re-elect Hock Goh
Santos Ltd		5/4/2016	5/2/2016	Annual General Meeting	Management	3	Compensation	For	Remuneration Report
Santos Ltd		5/4/2016	5/2/2016	Annual General Meeting	Management	4	Compensation	For	Equity Grant (MD/CEO Kevin Gallagher)
Sydney Airport		5/20/2016	5/18/2016	Annual General Meeting	Management	1	Compensation	For	Remuneration Report
Sydney Airport		5/20/2016	5/18/2016	Annual General Meeting	Management	2	Board Related	For	Re-elect Michael Lee
Sydney Airport		5/20/2016	5/18/2016	Annual General Meeting	Management	3	Board Related	For	Re-elect John S. Roberts
Sydney Airport		5/20/2016	5/18/2016	Annual General Meeting	Management	4	Board Related	For	Elect Grant A Fenn
Sydney Airport		5/20/2016	5/18/2016	Annual General Meeting	Management	5	Compensation	For	Equity Grant (MD/CEO Kerrie Mather)
Sydney Airport		5/20/2016	5/18/2016	Annual General Meeting	Management	1	Board Related	For	Elect Gillian Larkins
Telstra Corporation		10/11/2016	10/7/2016	Annual General Meeting	Management	3.A	Board Related	For	Elect Craig W Dunn
Telstra Corporation		10/11/2016	10/7/2016	Annual General Meeting	Management	3.B	Board Related	For	Elect Jane S Hemstritch
Telstra Corporation		10/11/2016	10/7/2016	Annual General Meeting	Management	3.C	Board Related	For	Re-elect Nora L Scheinkestel
Telstra Corporation		10/11/2016	10/7/2016	Annual General Meeting	Management	4	Compensation	For	Equity Grant (CEO Andrew Penn)
Telstra Corporation		10/11/2016	10/7/2016	Annual General Meeting	Management	5	Compensation	For	REMUNERATION REPORT
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.A	Board Related	For	Re-elect Paul Rayner
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.B	Board Related	For	Re-elect Warwick Every-Burns

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.C	Board Related	For	Re-elect Peter Hearl
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.D	Board Related	For	Elect Lauri Shanahan
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	3	Changes to Company Statutes	For	Renew Proportional Takeover Provision
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	4	Compensation	For	REMUNERATION REPORT
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	5	Compensation	For	Equity Grant (MD/CEO Michael Clarke)
Treasury Wine Estates Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	6	Compensation	For	Approve Increase in NEDs' Fee Cap
Westpac Banking Corp		12/9/2016	12/7/2016	Annual General Meeting	Management	2	Compensation	For	REMUNERATION REPORT
Westpac Banking Corp		12/9/2016	12/7/2016	Annual General Meeting	Management	3	Compensation	For	Equity Grant (MD/CEO Brian Hartzler)
Westpac Banking Corp		12/9/2016	12/7/2016	Annual General Meeting	Management	4.A	Board Related	For	Re-elect Ewen G.W. Crouch
Westpac Banking Corp		12/9/2016	12/7/2016	Annual General Meeting	Management	4.B	Board Related	For	Re-elect Peter R. Marriott
Wesfarmers Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.A	Board Related	For	Re-elect Anthony (Tony) Howarth
Wesfarmers Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.B	Board Related	For	Re-elect Wayne G. Osborn
Wesfarmers Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.C	Board Related	For	Re-elect Vanessa Wallace
Wesfarmers Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	2.D	Board Related	For	Re-elect Jennifer Westacott
Wesfarmers Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	3	Compensation	For	Remuneration Report
Wesfarmers Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	4	Compensation	For	Equity Grant (Group MD Richard Goyder)
Wesfarmers Limited		11/10/2016	11/8/2016	Annual General Meeting	Management	5	Compensation	For	Equity Grant (Finance Director Terry Bowen)
Westfield Corporation		5/12/2016	5/10/2016	Annual General Meeting	Management	2	Compensation	For	Remuneration Report
Westfield Corporation		5/12/2016	5/10/2016	Annual General Meeting	Management	3	Board Related	For	Re-elect Frank P. Lowy
Westfield Corporation		5/12/2016	5/10/2016	Annual General Meeting	Management	4	Board Related	For	Re-elect Ilana Atlas
Westfield Corporation		5/12/2016	5/10/2016	Annual General Meeting	Management	5	Board Related	For	Re-elect Mark G. Johnson
Westfield Corporation		5/12/2016	5/10/2016	Annual General Meeting	Management	6	Board Related	For	Re-elect John McFarlane
Woolworths Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	2.A	Board Related	For	Elect Holly Kramer
Woolworths Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	2.B	Board Related	For	Elect Siobhan McKenna
Woolworths Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	2.C	Board Related	For	Elect Kathee Tesija
Woolworths Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	3	Compensation	For	Equity Grant (MD/CEO Brian Banducci)
Woolworths Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	4	Compensation	For	Remuneration Report
Western Areas Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	1	Board Related	For	Re-elect Ian Macliver
Western Areas Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	2	Compensation	For	Remuneration Report
Western Areas Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	3	Capital Management	For	Ratify Placement of Securities
Western Areas Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	4	Compensation	For	Re-approve the Performance Rights Plan
Western Areas Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	5	Compensation	For	Equity Grant (MD/CEO Daniel Lougher)
Western Areas Limited		11/24/2016	11/22/2016	Annual General Meeting	Management	6	Compensation	For	Equity Grant (Executive Director David Southam)



Important notice: While every care has been taken in the preparation of this document, AMP Capital Investors Limited (ABN 59 001 777 591, AFSL 232497) makes no representation or warranty as to the accuracy or completeness of any statement in it including, without limitation, any forecasts. Past performance is not a reliable indicator of future performance. This document has been prepared for the purpose of providing general information, without taking account of any particular investor's objectives, financial situation or needs. An investor should, before making any investment decisions, consider the appropriateness of the information in this document, and seek professional advice, having regard to the investor's objectives, financial situation and needs. This document is solely for the use of the party to whom it is provided and must not be provided to any other person or entity without the express written consent of AMP Capital.

© Copyright 2018 AMP Capital Investors Limited. All rights reserved.