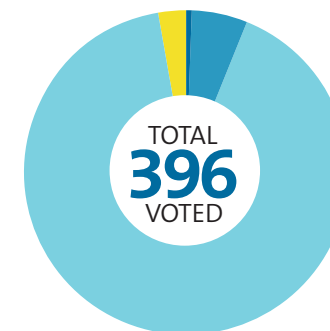


# AMP CAPITAL VALUE PLUS

## Proxy Voting Disclosure 2017

VOTING  
AMP CAPITAL  
VALUE PLUS



### Number of resolutions:

- For **354** (89.39%)
- Against **21** (5.30%)
- Abstain **10** (2.53%)
- Take no action\* **11** (2.78%)

\* 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)
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	1	Audit/Financials	For	Accounts and Reports
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	2	Compensation	For	Remuneration Policy (Binding)
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	3	Compensation	For	Remuneration Report (Advisory)
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	4	Board Related	For	Elect Clive Adamson
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	5	Board Related	For	Elect Paul J. Coby
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	6	Board Related	For	Elect Fiona Macleod
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	7	Board Related	For	Elect Tim Wade
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	8	Board Related	For	Elect David Bennett
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	9	Board Related	For	Elect David Browne
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	10	Board Related	For	Elect Debbie Crosbie
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	11	Board Related	For	Elect David Duffy
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	12	Board Related	For	Elect Adrian Grace
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	13	Board Related	Abstain	Elect Richard Gregory
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	14	Board Related	For	Elect James Pettigrew
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	15	Board Related	For	Elect Teresa Robson-Capps
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	16	Board Related	For	Elect Ian Smith
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	17	Audit/Financials	For	Appointment of Auditor
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	18	Audit/Financials	For	Authority to Set Auditor's Fees
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	19	Capital Management	For	Authority to Issue Shares w/ Preemptive Rights
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	20	Capital Management	For	Authority to Issue Shares w/o Preemptive Rights
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	21	Capital Management	For	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	22	Capital Management	For	Authority to Repurchase Shares
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	23	Capital Management	For	Authority to Repurchase Shares Off-Market
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	24	Other	For	Authorisation of Political Donations

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	25	Changes to Company Statutes	For	Authority to Set General Meeting Notice Period at 14 Days
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	26	Compensation	For	Amendment to the Long-Term Incentive Plan
Cybg Plc	AU000000CYB7	1/31/2017	1/26/2017	Annual	Management	27	Compensation	For	Amendment to the Deferred Equity Plan
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
RIO Tinto Ltd.	AU000000RIO1	5/4/2017	5/2/2017	Annual	Management	20	Capital Management	For	Renew Authority to Repurchase Shares
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	1	Audit/Financials	For	Accounts and Reports
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	2	Compensation	For	Remuneration Report (Advisory)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	3	Audit/Financials	For	Allocation of Profits/Dividends
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	4	Board Related	For	Elect Sarah Arkle
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	5	Board Related	For	Elect Kalpana Desai
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	6	Board Related	For	Elect Kevin Dolan
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	7	Board Related	For	Elect Andrew Formica
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	8	Board Related	For	Elect Richard Gillingwater
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	9	Board Related	For	Elect Tim How
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	10	Board Related	For	Elect Robert Jeens
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	11	Board Related	For	Elect Angela Seymour-Jackson
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	12	Board Related	For	Elect Roger Thompson
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	13	Board Related	For	Elect Phil C. Wagstaff
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	14	Audit/Financials	For	Appointment of Auditor
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	15	Audit/Financials	For	Authority to Set Auditor's Fees
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	16	Capital Management	For	Authority to Repurchase Shares
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	17	Capital Management	For	Authority to Repurchase CHESS Depository Interests via Contingent Purchase Contract
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Annual	Management	18	Capital Management	For	Authority to Repurchase CHESS Depository Interests Directly
Westfield Corporation	AU000000WFD0	4/7/2017	4/5/2017	Annual	Management	2	Compensation	For	Remuneration Report
Westfield Corporation	AU000000WFD0	4/7/2017	4/5/2017	Annual	Management	3	Board Related	For	Re-elect Brian M. Schwartz
Westfield Corporation	AU000000WFD0	4/7/2017	4/5/2017	Annual	Management	4	Board Related	For	Re-elect Roy L. Furman
Westfield Corporation	AU000000WFD0	4/7/2017	4/5/2017	Annual	Management	5	Board Related	For	Re-elect Mark R. Johnson
Westfield Corporation	AU000000WFD0	4/7/2017	4/5/2017	Annual	Management	6	Board Related	For	Re-elect Steven M. Lowy

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Westfield Corporation	AU000000WFD0	4/7/2017	4/5/2017	Annual	Management	7	Board Related	For	Elect Jeffrey A. Goldstein
Westfield Corporation	AU000000WFD0	4/7/2017	4/5/2017	Annual	Management	8	Board Related	For	Elect Dawn Tarnofsky-Ostroff
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	1	Capital Management	For	Redenomination of Issued Share Capital and Cancellation of Unissued Shares
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	2	Changes to Company Statutes	For	Adoption of Interim Memorandum of Association
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	3	Capital Management	For	Reduction in the Nominal Value of the Redenominated Ordinary Shares
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	4	Capital Management	For	Share Consolidation
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	5	Capital Management	For	Increase in Authorised Share Capital
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	6	Changes to Company Statutes	For	Change in Company Name
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	7	Changes to Company Statutes	For	Adoption of New memorandum and Articles of Association
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	8	M&A	For	Merger with Janus
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	9	Capital Management	For	Authority to Issue Shares w/ Preemptive Rights (Dai-ichi Option Agreement)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	10	Capital Management	For	Authority to Issue Shares w/o Preemptive Rights (Dai-ichi Option Agreement)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	11	Capital Management	For	Approve Grant of Options to Dai-ichi (Dai-ichi Option Agreement)
Henderson Group Plc	AU000000HGG2	4/26/2017	4/24/2017	Special	Management	12	Changes to Company Statutes	For	Delisting from the London Stock Exchange
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
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	2.A	Board Related	Take No Action	Re-elect Catherine M. Brenner
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	2.B	Board Related	Take No Action	Re-elect Patricia E. Akopiantz
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	2.C	Board Related	Take No Action	Re-elect Trevor Matthews
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	2.D	Board Related	Take No Action	Elect Geoff Roberts
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	2.E	Board Related	Take No Action	Elect Peter Varghese
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	2.F	Board Related	Take No Action	Elect Michael (Mike) J. Wilkins
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	3	Compensation	Take No Action	Remuneration Report
AMP Limited	AU000000AMP6	5/11/2017	5/9/2017	Annual	Management	4	Compensation	Take No Action	Equity Grant (MD/CEO Craig Meller)
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
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	O.2	Board Related	For	Re-elect Kostas G. Constantinou
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.3	Board Related	For	Re-elect Agu J. Kantsler
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.4	Board Related	For	Elect Mel Togolo

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.5	Board Related	For	Elect Fiona E. Harris
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	O.6	Audit/Financials	For	Appointment of Auditor and Authority to Set Fees
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.1	Compensation	For	Equity Grant (MD Peter Botten - Performance Rights)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.2	Compensation	For	Equity Grant (Executive Director Gereaa Aopi - Performance Rights)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.3	Compensation	For	Equity Grant (MD Peter Botten - Restricted Shares)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	Management	S.4	Compensation	For	Equity Grant (Executive Director Gereaa Aopi - Restricted Shares)
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	ShareHolder	O.7	SHP: Environment	Abstain	Shareholder Proposal Regarding Climate Change Reporting
Oil Search Ltd	PG0008579883	5/19/2017	5/17/2017	Annual	ShareHolder	O.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
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
Suncorp Group Limited	AU000000SUN6	9/21/2017	9/19/2017	Annual	Management	1	Compensation	For	REMUNERATION REPORT
Suncorp Group Limited	AU000000SUN6	9/21/2017	9/19/2017	Annual	Management	2	Compensation	For	Equity Grant (MD/CEO Michael Cameron)
Suncorp Group Limited	AU000000SUN6	9/21/2017	9/19/2017	Annual	Management	3.A	Board Related	For	Re-elect Audette E. Exel
Suncorp Group Limited	AU000000SUN6	9/21/2017	9/19/2017	Annual	Management	3.B	Board Related	For	Elect Simon C.J. Machell
Suncorp Group Limited	AU000000SUN6	9/21/2017	9/19/2017	Annual	Management	4	Capital Management	For	Authority to Reduce Convertible Preference Share Capital
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	2	Compensation	Abstain	REMUNERATION REPORT
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	3	Board Related	For	Elect Nessa O'Sullivan
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	4	Board Related	For	Re-elect Tahira Hassan
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	5	Board Related	For	Re-elect Stephen P. Johns
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	6	Board Related	For	Re-elect Brian J. Long
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	7	Compensation	For	Approve Amendments to the 2006 Performance Share Plan
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	8	Compensation	For	Approve MyShare Plan
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	9	Compensation	For	Equity Grant (MD/CEO Graham Chipchase - PSP)
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	10	Compensation	For	Equity Grant (CFO Nessa O'Sullivan - PSP)
Brambles Ltd	AU000000BxB1	10/18/2017	10/16/2017	Annual	Management	11	Compensation	For	Equity Grant (CFO Nessa O'Sullivan - MyShare Plan)
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	2	Compensation	For	Remuneration Report
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	3.A	Board Related	For	Re-elect John Bevan
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	3.B	Board Related	For	Re-elect Penny Bingham-Hall
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	3.C	Board Related	For	Re-elect Rebecca Dee-Bradbury
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	3.D	Board Related	For	Elect Jennifer Lambert
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	4	Changes to Company Statutes	For	Renew Proportional Takeover Provisions
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	5	Compensation	For	Equity Grant (Incoming MD/CEO Mark Vassella - STIP)
BlueScope Steel Limited.	AU000000BSL0	10/11/2017	10/9/2017	Annual	Management	6	Compensation	For	Equity Grant (Incoming MD/CEO Mark Vassella - LTIP)
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

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	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
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	2	Compensation	For	Remuneration Report
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	3.A	Board Related	For	Re-elect Robert D. Fraser
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	3.B	Board Related	For	Re-elect Karen Phin
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	3.C	Board Related	For	Elect John Eales
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	4.A	Compensation	Against	Equity Grant (NED John Eales)
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	4.B	Compensation	Against	Approve Financial Assistance (NED John Eales)
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	4.C	Board Related	Against	Approve Related Party Benefits (NED John Eales)
Magellan Financial Group Limited	AU000000MFG4	10/12/2017	10/10/2017	Annual	Management	5	Compensation	For	Approve Increase in NEDs' Fee Cap
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
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
JB HI-FI	AU000000JBH7	10/26/2017	10/24/2017	Annual	Management	2	Compensation	For	Remuneration Report
JB HI-FI	AU000000JBH7	10/26/2017	10/24/2017	Annual	Management	3.A	Board Related	For	Elect Mark Powell
JB HI-FI	AU000000JBH7	10/26/2017	10/24/2017	Annual	Management	3.B	Board Related	For	Re-elect Beth Laughton
JB HI-FI	AU000000JBH7	10/26/2017	10/24/2017	Annual	Management	3.C	Board Related	For	Re-elect Wai Tang
JB HI-FI	AU000000JBH7	10/26/2017	10/24/2017	Annual	Management	4	Compensation	For	Equity Grant (CEO Richard Murray)
JB HI-FI	AU000000JBH7	10/26/2017	10/24/2017	Annual	Management	5	Compensation	For	Approve Increase in NEDs' Fee Cap

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
JB HI-FI	AU000000JBH7	10/26/2017	10/24/2017	Annual	Management	6	Board Related	For	Approve Financial Assistance (The Good Guys Acquisition)
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
Orora Limited	AU000000ORA8	10/17/2017	10/15/2017	Annual	Management	2.A	Board Related	For	Re-elect Abi P. Cleland
Orora Limited	AU000000ORA8	10/17/2017	10/15/2017	Annual	Management	2.B	Board Related	For	Re-elect George (John) Pizzey
Orora Limited	AU000000ORA8	10/17/2017	10/15/2017	Annual	Management	3.A	Compensation	For	Equity Grant (MD/CEO Nigel Garrard - STI)
Orora Limited	AU000000ORA8	10/17/2017	10/15/2017	Annual	Management	3.B	Compensation	For	Equity Grant (MD/CEO Nigel Garrard - LTI)
Orora Limited	AU000000ORA8	10/17/2017	10/15/2017	Annual	Management	4	Compensation	For	REMUNERATION REPORT
Wesfarmers Limited	AU000000WES1	11/16/2017	11/14/2017	Annual	Management	2A	Board Related	For	Re-elect Michael A. Chaney
Wesfarmers Limited	AU000000WES1	11/16/2017	11/14/2017	Annual	Management	2B	Board Related	For	Re-elect Diane L. Smith-Gander
Wesfarmers Limited	AU000000WES1	11/16/2017	11/14/2017	Annual	Management	3	Compensation	For	Remuneration Report
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	1	Audit/Financials	For	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	2	Audit/Financials	For	Appointment of Auditor
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	3	Audit/Financials	For	Authority to Set Auditor's Fees
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	4	Capital Management	For	Authority to Issue Shares w/ Preemptive Rights
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	5	Capital Management	For	Authority to Issue Shares w/o Preemptive Rights
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	6	Capital Management	For	Authority to Repurchase Shares
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	7	Compensation	For	Remuneration Policy (Binding - UK)
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	8	Compensation	For	Remuneration Report (Advisory-- UK)
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	9	Compensation	For	Remuneration Report (Advisory-- AUS)
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	10	Compensation	For	Approve Termination Benefits
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	11	Compensation	For	Equity Grant (CEO Andrew Mackenzie)
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	12	Board Related	For	Elect Terry Bowen
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	13	Board Related	For	Elect John Mogford
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	14	Board Related	For	Re-elect Malcolm W. Broomhead
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	15	Board Related	For	Re-elect Anita Frew
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	16	Board Related	For	Re-elect Carolyn Hewson
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	17	Board Related	For	Re-elect Andrew Mackenzie
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	18	Board Related	For	Re-elect Lindsay P. Maxsted
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	19	Board Related	For	Re-elect Wayne M. Murdy
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	20	Board Related	For	Re-elect Shriti Vadera
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	Management	21	Board Related	For	Re-elect Ken N. MacKenzie
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	ShareHolder	22	SHP: Governance	Against	Shareholder Proposal Regarding Facilitating Nonbinding Proposals
BHP Billiton Limited	AU000000BHP4	11/16/2017	11/14/2017	Annual	ShareHolder	23	SHP: Environment	Abstain	Shareholder Proposal Regarding Climate Change and Energy Advocacy Report
Cleanaway Waste Management Limited	AU000000CWY3	10/26/2017	10/24/2017	Annual	Management	2	Compensation	For	REMUNERATION REPORT

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Cleanaway Waste Management Limited	AU000000CWY3	10/26/2017	10/24/2017	Annual	Management	3A	Board Related	For	Re-elect Philippe Etienne
Cleanaway Waste Management Limited	AU000000CWY3	10/26/2017	10/24/2017	Annual	Management	3B	Board Related	For	Re-elect Terry Sinclair
Cleanaway Waste Management Limited	AU000000CWY3	10/26/2017	10/24/2017	Annual	Management	4A	Compensation	For	Equity Grant (MD/CEO Vik Basal - LTIP)
Cleanaway Waste Management Limited	AU000000CWY3	10/26/2017	10/24/2017	Annual	Management	4B	Compensation	For	Equity Grant (MD/CEO Vik Bansal - DEP)
Cleanaway Waste Management Limited	AU000000CWY3	10/26/2017	10/24/2017	Annual	Management	5	Changes to Company Statutes	For	Amendments to Constitution
Blackmores Ltd.	AU000000BKL7	10/26/2017	10/24/2017	Annual	Management	1	Compensation	For	Remuneration Report
Blackmores Ltd.	AU000000BKL7	10/26/2017	10/24/2017	Annual	Management	2	Board Related	For	Re-elect Helen E.C. Nash
Blackmores Ltd.	AU000000BKL7	10/26/2017	10/24/2017	Annual	Management	3	Board Related	For	Re-elect David Ansell
Blackmores Ltd.	AU000000BKL7	10/26/2017	10/24/2017	Annual	Management	4	Compensation	For	Approve Executive Share Plan
Blackmores Ltd.	AU000000BKL7	10/26/2017	10/24/2017	Annual	Management	5	Compensation	For	Equity Grant (CEO Richard Henfrey)
Regis Healthcare Limited	AU000000REG6	10/27/2017	10/25/2017	Annual	Management	2.1	Board Related	For	Re-elect Mark A Birrell
Regis Healthcare Limited	AU000000REG6	10/27/2017	10/25/2017	Annual	Management	2.2	Board Related	For	Elect Graham K. Hodges
Regis Healthcare Limited	AU000000REG6	10/27/2017	10/25/2017	Annual	Management	3	Compensation	For	Remuneration Report
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	1.A	Board Related	For	Elect Michael Farrell
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	1.B	Board Related	For	Elect Karen Drexler
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	1.C	Board Related	For	Elect John P. Wareham
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	2	Audit/Financials	For	Ratification of Auditor
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	3	Compensation	Against	Amendment to the 2009 Incentive Award Plan
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	4	Compensation	Against	Advisory Vote on Executive Compensation
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	5.1	Compensation	For	Frequency of Advisory Vote on Executive Compensation - ONE YEAR
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	5.2	Compensation	Take No Action	Frequency of Advisory Vote on Executive Compensation - TWO YEARS
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	5.3	Compensation	Take No Action	Frequency of Advisory Vote on Executive Compensation - THREE YEARS
Resmed Inc.	AU000000RMD6	11/17/2017	9/19/2017	Annual	Management	5.4	Compensation	Take No Action	Frequency of Advisory Vote on Executive Compensation - ABSTAIN
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
Downer EDI Limited	AU000000DOW2	11/2/2017	10/31/2017	Annual	Management	2	Board Related	For	Re-elect Richard (Mike) Harding
Downer EDI Limited	AU000000DOW2	11/2/2017	10/31/2017	Annual	Management	3	Compensation	For	Remuneration Report
Downer EDI Limited	AU000000DOW2	11/2/2017	10/31/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Grant Fenn)
Downer EDI Limited	AU000000DOW2	11/2/2017	10/31/2017	Annual	ShareHolder	5	SHP: Environment	Against	Shareholder Proposal Regarding Board Oversight of Climate Change Objectives
Commonwealth Bank of Australia	AU000000CBA7	11/16/2017	11/14/2017	Annual	Management	2.A	Board Related	For	Re-elect David Higgins
Commonwealth Bank of Australia	AU000000CBA7	11/16/2017	11/14/2017	Annual	Management	2.B	Board Related	For	Re-elect Andrew M. Mohl
Commonwealth Bank of Australia	AU000000CBA7	11/16/2017	11/14/2017	Annual	Management	2.C	Board Related	For	Re-elect Wendy Stops
Commonwealth Bank of Australia	AU000000CBA7	11/16/2017	11/14/2017	Annual	Management	2.D	Board Related	For	Elect Robert Whitfield

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Commonwealth Bank of Australia	AU000000CBA7	11/16/2017	11/14/2017	Annual	Management	3	Compensation	For	Remuneration Report
Commonwealth Bank of Australia	AU000000CBA7	11/16/2017	11/14/2017	Annual	Management	4	Board Related	Against	Board Spill Resolution
Commonwealth Bank of Australia	AU000000CBA7	11/16/2017	11/14/2017	Annual	ShareHolder	5	SHP: Environment	Against	Shareholder Proposal Regarding Board Oversight of Climate Change Objectives
Fletcher Building Limited	NZFBUE0001S0	10/25/2017	10/20/2017	Annual	Management	1	Board Related	For	Elect Bruce Hassall
Fletcher Building Limited	NZFBUE0001S0	10/25/2017	10/20/2017	Annual	Management	2	Board Related	For	Re-elect Cecilia Tarrant
Fletcher Building Limited	NZFBUE0001S0	10/25/2017	10/20/2017	Annual	Management	3	Audit/Financials	For	Authorise Board to Set Auditor's Fees
Computershare	AU000000CPU5	11/14/2017	11/10/2017	Annual	Management	2	Board Related	For	Re-elect Tiffany Fuller
Computershare	AU000000CPU5	11/14/2017	11/10/2017	Annual	Management	3	Board Related	For	Re-elect Markus Kerber
Computershare	AU000000CPU5	11/14/2017	11/10/2017	Annual	Management	4	Board Related	For	Re-elect Joseph M. Velli
Computershare	AU000000CPU5	11/14/2017	11/10/2017	Annual	Management	5	Compensation	For	REMUNERATION REPORT
Computershare	AU000000CPU5	11/14/2017	11/10/2017	Annual	Management	6	Compensation	For	Equity Grant (CEO Stuart Irving)
Sims Metal Management Limited	AU000000SGM7	11/8/2017	11/6/2017	Annual	Management	1	Board Related	For	Re-elect Heather Ridout
Sims Metal Management Limited	AU000000SGM7	11/8/2017	11/6/2017	Annual	Management	2	Board Related	For	Re-elect Deborah O'Toole
Sims Metal Management Limited	AU000000SGM7	11/8/2017	11/6/2017	Annual	Management	3	Board Related	For	Re-elect Georgia R. Nelson
Sims Metal Management Limited	AU000000SGM7	11/8/2017	11/6/2017	Annual	Management	4	Board Related	For	Re-elect John T. DiLacqua
Sims Metal Management Limited	AU000000SGM7	11/8/2017	11/6/2017	Annual	Management	5	Compensation	For	REMUNERATION REPORT
Sims Metal Management Limited	AU000000SGM7	11/8/2017	11/6/2017	Annual	Management	6	Compensation	For	Equity Grant (MD/CEO Alistair Field)
Sims Metal Management Limited	AU000000SGM7	11/8/2017	11/6/2017	Annual	Management	7	Board Related	Against	Board Spill Resolution
Ramsay Health Care	AU000000RHC8	11/16/2017	11/14/2017	Annual	Management	2	Compensation	For	Remuneration Report
Ramsay Health Care	AU000000RHC8	11/16/2017	11/14/2017	Annual	Management	3.1	Board Related	For	Re-elect Michael S. Siddle
Ramsay Health Care	AU000000RHC8	11/16/2017	11/14/2017	Annual	Management	3.2	Board Related	For	Re-elect Rod H. McGeoch
Ramsay Health Care	AU000000RHC8	11/16/2017	11/14/2017	Annual	Management	3.3	Board Related	For	Elect Craig R. McNally
Ramsay Health Care	AU000000RHC8	11/16/2017	11/14/2017	Annual	Management	4.1	Compensation	For	Equity Grant (MD/CEO Craig Ralph McNally)
Ramsay Health Care	AU000000RHC8	11/16/2017	11/14/2017	Annual	Management	4.2	Compensation	For	Equity Grant (Finance director and CFO Bruce Roger Soden)
Ramsay Health Care	AU000000RHC8	11/16/2017	11/14/2017	Annual	Management	5	Changes to Company Statutes	For	Adopt New Constitution
Vicinity Limited	AU000000VCX7	11/16/2017	11/14/2017	Annual	Management	2	Compensation	For	Remuneration Report
Vicinity Limited	AU000000VCX7	11/16/2017	11/14/2017	Annual	Management	3.A	Board Related	For	Re-elect Peter Kahan
Vicinity Limited	AU000000VCX7	11/16/2017	11/14/2017	Annual	Management	3.B	Board Related	For	Re-elect Karen L.C. Penrose
Vicinity Limited	AU000000VCX7	11/16/2017	11/14/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Grant Kelley)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	1	Audit/Financials	For	Appoint Auditor and Authorise Board to Set Fees (Goodman Logistics (HK) Limited)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	2.A	Board Related	For	Re-elect Ian D. Ferrier
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	2.B	Board Related	For	Re-elect Ian D. Ferrier (Goodman Logistics (HK) Limited)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	3	Board Related	For	Elect Stephen P. Johns (Goodman Limited)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	4	Compensation	For	Remuneration Report
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	5	Compensation	For	Equity Grant (CEO Gregory Goodman)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	6	Compensation	For	Equity Grant (Executive Director Danny Peeters)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	7	Compensation	For	Equity Grant (Deputy CEO Anthony Rozic)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	8	Changes to Company Statutes	For	Amendment to Constitution (Goodman Logistics (HK) Limited)
Goodman Group	AU000000GMG2	11/16/2017	11/14/2017	Annual	Management	9	Board Related	Against	Board Spill



COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Trade Me Group Limited	NZTME0003S8	11/9/2017	11/7/2017	Annual	Management	1	Audit/Financials	For	Appointment of Auditor and Authority to Set Fees
Trade Me Group Limited	NZTME0003S8	11/9/2017	11/7/2017	Annual	Management	2	Board Related	For	Elect Simon West
Trade Me Group Limited	NZTME0003S8	11/9/2017	11/7/2017	Annual	Management	3	Board Related	For	Re-elect David Kirk
Trade Me Group Limited	NZTME0003S8	11/9/2017	11/7/2017	Annual	Management	4	Board Related	For	Re-elect Joanna Perry
Lendlease Group	AU000000LLC3	11/17/2017	11/15/2017	Annual	Management	2.A	Board Related	For	Elect Philip Coffey
Lendlease Group	AU000000LLC3	11/17/2017	11/15/2017	Annual	Management	2.B	Board Related	For	Re-elect Colin Carter
Lendlease Group	AU000000LLC3	11/17/2017	11/15/2017	Annual	Management	2.C	Board Related	For	Re-elect Stephen Dobbs
Lendlease Group	AU000000LLC3	11/17/2017	11/15/2017	Annual	Management	2.D	Board Related	For	Re-elect Jane Hemstritch
Lendlease Group	AU000000LLC3	11/17/2017	11/15/2017	Annual	Management	3	Compensation	For	Remuneration Report
Lendlease Group	AU000000LLC3	11/17/2017	11/15/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Stephen McCann)
REA Group Limited	AU000000REA9	11/22/2017	11/20/2017	Annual	Management	2	Compensation	Abstain	Remuneration Report
REA Group Limited	AU000000REA9	11/22/2017	11/20/2017	Annual	Management	3.A	Board Related	Abstain	Elect Ryan O'Hara
REA Group Limited	AU000000REA9	11/22/2017	11/20/2017	Annual	Management	3.B	Board Related	For	Re-elect Roger M. Amos
REA Group Limited	AU000000REA9	11/22/2017	11/20/2017	Annual	Management	3.C	Board Related	For	Re-elect John D. McGrath
Evolution Mining Limited	AU000000EVN4	11/23/2017	11/21/2017	Annual	Management	1	Compensation	For	Remuneration Report
Evolution Mining Limited	AU000000EVN4	11/23/2017	11/21/2017	Annual	Management	2	Board Related	For	Elect Andrea Hall
Evolution Mining Limited	AU000000EVN4	11/23/2017	11/21/2017	Annual	Management	3	Board Related	For	Re-elect James E. Askew
Evolution Mining Limited	AU000000EVN4	11/23/2017	11/21/2017	Annual	Management	4	Board Related	For	Re-elect Thomas McKeith
Evolution Mining Limited	AU000000EVN4	11/23/2017	11/21/2017	Annual	Management	5	Compensation	For	Equity Grant (Executive Chairman Jacob Klein)
Evolution Mining Limited	AU000000EVN4	11/23/2017	11/21/2017	Annual	Management	6	Compensation	For	Equity Grant (Finance Director and CFO Lawrence Conway)
Evolution Mining Limited	AU000000EVN4	11/23/2017	11/21/2017	Annual	Management	7	Compensation	For	Approve Employee Share Option and Performance Rights Plan
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	2	Compensation	For	REMUNERATION REPORT
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	3	Compensation	For	Equity Grant (MD/CEO Brian Hartzer)
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	4.A	Capital Management	For	Approve Share Buy-Back (First Scheme)
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	4.B	Capital Management	For	Approve Share Buy-Back (Second Scheme)
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	5.A	Board Related	For	Re-elect Lindsay Maxsted
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	5.B	Board Related	For	Re-elect Peter Hawkins
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	5.C	Board Related	For	Re-elect Alison Deans
Westpac Banking Corp	AU000000WBC1	12/8/2017	12/6/2017	Annual	Management	5.D	Board Related	For	Elect Nerida Caesar
Australia & New Zealand Banking Group Ltd.	AU000000ANZ3	12/19/2017	12/15/2017	Annual	Management	2	Compensation	For	Remuneration Report
Australia & New Zealand Banking Group Ltd.	AU000000ANZ3	12/19/2017	12/15/2017	Annual	Management	3	Compensation	For	Equity Grant (CEO Shayne Elliott)
Australia & New Zealand Banking Group Ltd.	AU000000ANZ3	12/19/2017	12/15/2017	Annual	Management	4.A	Board Related	For	Re-elect Ilana Atlas
Australia & New Zealand Banking Group Ltd.	AU000000ANZ3	12/19/2017	12/15/2017	Annual	Management	4.B	Board Related	For	Re-elect David Gonski
Australia & New Zealand Banking Group Ltd.	AU000000ANZ3	12/19/2017	12/15/2017	Annual	Management	4.C	Board Related	For	Re-elect John MacFarlane
Australia & New Zealand Banking Group Ltd.	AU000000ANZ3	12/19/2017	12/15/2017	Annual	Management	5	Capital Management	For	Authority to Reduce Convertible Preference Share Capital
National Australia Bank Limited	AU000000NAB4	12/15/2017	12/13/2017	Annual	Management	2.A	Board Related	For	Re-elect Kenneth (Ken) R. Henry
National Australia Bank Limited	AU000000NAB4	12/15/2017	12/13/2017	Annual	Management	2.B	Board Related	For	Re-elect David H. Armstrong

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
National Australia Bank Limited	AU000000NAB4	12/15/2017	12/13/2017	Annual	Management	2.C	Board Related	For	Re-elect Peeyush K. Gupta
National Australia Bank Limited	AU000000NAB4	12/15/2017	12/13/2017	Annual	Management	2.D	Board Related	For	Re-elect Geraldine C. McBride
National Australia Bank Limited	AU000000NAB4	12/15/2017	12/13/2017	Annual	Management	2.E	Board Related	For	Elect Ann C. Sherry
National Australia Bank Limited	AU000000NAB4	12/15/2017	12/13/2017	Annual	Management	3	Compensation	For	REMUNERATION REPORT
National Australia Bank Limited	AU000000NAB4	12/15/2017	12/13/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Andrew Thorburn)
Orica Ltd.	AU000000ORI1	12/15/2017	12/13/2017	Annual	Management	2	Board Related	For	Re-elect Malcolm W. Broomhead
Orica Ltd.	AU000000ORI1	12/15/2017	12/13/2017	Annual	Management	3	Compensation	For	Remuneration Report
Orica Ltd.	AU000000ORI1	12/15/2017	12/13/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Alberto Calderon)
Incitec Pivot	AU000000IPL1	12/21/2017	12/19/2017	Annual	Management	1	Board Related	For	Re-elect Rebecca McGrath
Incitec Pivot	AU000000IPL1	12/21/2017	12/19/2017	Annual	Management	2	Board Related	For	Elect Joseph C. Breunig
Incitec Pivot	AU000000IPL1	12/21/2017	12/19/2017	Annual	Management	3	Board Related	For	Elect Brian Kruger
Incitec Pivot	AU000000IPL1	12/21/2017	12/19/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Jeanne Johns)
Incitec Pivot	AU000000IPL1	12/21/2017	12/19/2017	Annual	Management	5	Compensation	For	Remuneration Report
BT Investment Management Limited	AU000000BTT1	12/15/2017	12/13/2017	Annual	Management	2.A	Board Related	For	Re-elect James K. Evans
BT Investment Management Limited	AU000000BTT1	12/15/2017	12/13/2017	Annual	Management	2.B	Board Related	For	Re-elect Deborah R. Page
BT Investment Management Limited	AU000000BTT1	12/15/2017	12/13/2017	Annual	Management	3	Compensation	For	Remuneration Report
BT Investment Management Limited	AU000000BTT1	12/15/2017	12/13/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Emilio Gonzalez)
Nufarm Limited	AU000000NUF3	12/7/2017	12/5/2017	Annual	Management	2	Compensation	For	Remuneration Report
Nufarm Limited	AU000000NUF3	12/7/2017	12/5/2017	Annual	Management	3.A	Board Related	For	Re-elect Anne Brennan
Nufarm Limited	AU000000NUF3	12/7/2017	12/5/2017	Annual	Management	3.B	Board Related	For	Re-elect Gordon Davis
Nufarm Limited	AU000000NUF3	12/7/2017	12/5/2017	Annual	Management	3.C	Board Related	For	Re-elect Peter Margin
Nufarm Limited	AU000000NUF3	12/7/2017	12/5/2017	Annual	Management	3.D	Board Related	For	Elect Marie McDonald
Nufarm Limited	AU000000NUF3	12/7/2017	12/5/2017	Annual	Management	4	Compensation	For	Equity Grant (MD/CEO Greg Hunt)
Nufarm Limited	AU000000NUF3	12/7/2017	12/5/2017	Annual	Management	5	Compensation	For	Approve Increase in NEDs' Fee Cap
DuluxGroup Limited	AU000000DLX6	12/21/2017	12/19/2017	Annual	Management	2.1	Board Related	For	Re-elect Peter Kirby
DuluxGroup Limited	AU000000DLX6	12/21/2017	12/19/2017	Annual	Management	2.2	Board Related	For	Re-elect Judith Swales
DuluxGroup Limited	AU000000DLX6	12/21/2017	12/19/2017	Annual	Management	3	Compensation	For	Remuneration Report
DuluxGroup Limited	AU000000DLX6	12/21/2017	12/19/2017	Annual	Management	4.1	Compensation	For	Equity Grant (MD/CEO Patrick Houlihan)
DuluxGroup Limited	AU000000DLX6	12/21/2017	12/19/2017	Annual	Management	4.2	Compensation	For	Equity Grant (CFO Stuart Boxer)
DuluxGroup Limited	AU000000DLX6	12/21/2017	12/19/2017	Annual	Management	5	Compensation	For	Equity Grant (Sacrifice Share Acquisition Plan)
TPG Telecom Limited	AU000000TPM6	12/6/2017	12/4/2017	Annual	Management	1	Compensation	Against	Remuneration Report
TPG Telecom Limited	AU000000TPM6	12/6/2017	12/4/2017	Annual	Management	2	Board Related	Against	Re-elect Denis Ledbury
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	2	Compensation	For	Remuneration Report
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	3.A	Board Related	For	Elect Tiffany L. Fuller
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	3.B	Board Related	Abstain	Re-elect Thomas C.D. Millner
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	3.C	Board Related	For	Re-elect Warwick M. Negus

COMPANY NAME	ISIN	MEETING DATE	RECORD DATE	MEETING TYPE	PROPOSER	PROPOSAL NO	TYPE OF PROPOSAL	VOTE	PROPOSAL DETAIL
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	3.D	Board Related	Against	Re-elect Melinda Roderick
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	4	Compensation	For	Approve Rights Plan
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	5.A	Compensation	For	Equity Grant (MD Todd J. Barlow)
Washington H. Soul Pattinson and Company Limited	AU000000SOL3	12/8/2017	12/6/2017	Annual	Management	5.B	Compensation	For	Equity Grant (Finance Director Melinda Roderick)



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