

Perpetual Investments

# VOTING RECORD 2016/17

Meeting Dates: 1 July 2016 to 30 June 2017

Perpetual Investment Management Limited  
ABN 18 000 866 535 AFSL 234426

Perpetual 

# INTRODUCTION

This document publicly discloses the voting record of Perpetual Investments (“PI”) for the period of 1 July 2016 to 30 June 2017 inclusive. The voting information in this document has been prepared in accordance with the disclosure obligations contained in *FSC<sup>1</sup> Standard No. 13: Voting Policy, Voting Record and Disclosure* (“the standard”).

Information on PI’s voting policies can be found at:

<https://www.perpetual.com.au/~media/Perpetual/PDF/Shareholders/Proxy-voting-policy-flyer-wl.ashx?la=en>.

## IMPORTANT INFORMATION

Where possible, PI does not apply different voting decisions to different equity portfolios (or “schemes”). To maximise the influence of our vote and for practical reasons, we vote consistently across all schemes where PI retains the right to vote<sup>2</sup>. This means that we apply the same voting decision taken on every (listed company meeting) resolution to our entire shareholding across these schemes.

It is for this reason that in this report<sup>3</sup>, we:

- Exclude voting decisions on our discrete institutional equity mandates, as for these portfolios the voting decision is often taken by the client; and
- Disclose voting decisions on an “Operator level” (i.e. PI), rather than “entity and resolution level” (by individual portfolio); and

On this basis, only voting decisions taken on behalf the following schemes are included in this report:

Statutory Fund	Code
Perpetual’s Australian Share Fund	PIGSFP
Perpetual Industrial Share Fund	PMISF
Perpetual Pure Equity Alpha Pool	PIWARX
Perpetual Pure Microcap Fund	PIWMCX
Perpetual Pure Value Share Fund	PIBIAS
Perpetual WealthFocus Investment Advantage Fund	PIICAP
Perpetual Wholesale Concentrated Equity Fund	PCEF
Perpetual Wholesale Ethical SRI Fund	PIWSRP
Perpetual Wholesale Geared Australian Fund	PIWGAP
Perpetual Wholesale SHARE-PLUS Long Short Fund	PIWSPP
Perpetual Wholesale Smaller Companies Fund	PMWSC
Perpetual’s Select Australian Share Fund*	PCAEPF

\* Reflects only voting decisions where Perpetual Investment Management Limited, as one of the appointed investment managers, has voted on behalf of this multi-manager Fund.

For the purposes of the standard we also disclose that:

<sup>1</sup> Financial Services Council

<sup>2</sup> Subject to practical considerations

<sup>3</sup> As permitted by the standard

- Predominantly only Australian listed companies are included
- The decisions shown were partly informed by a proxy advice firm (CGI Glass Lewis)

## VOTING RECORD

The following tables show PI's voting decisions. The tables include:

- Company ticker
- Company name
- Meeting type
- Meeting date
- Resolution no.
- Resolution description
- Resolution proponent
- PI vote decision
- Schemes voting

APE-AU	A.P. Eagers Ltd.	Annual Meeting	24/05/17
No.	Resolution	Proponent	Vote
2	Elect Sophie A. Moore	Management	Against
3	Elect Marcus J. Birrell	Management	Against
4	Re-elect Timothy B. Crommelin	Management	For
5	REMUNERATION REPORT	Management	For
6	Renew Proportional Takeover Provisions	Management	For
<i>Schemes*:</i> <b>PIWSPP</b>			

AGL-AU	AGL Energy Ltd	Annual Meeting	28/09/16
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.A	Re-elect Belinda J. Hutchinson	Management	For
3.B	Re-elect Jacqueline Hey	Management	For
3.C	Elect Diane Smith-Gander	Management	For
4	Equity Grant (MD/CEO Andrew Vesey)	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
<i>Schemes*:</i> <b>PMISF, PIICAP</b>			

ASR-CA	Alacer Gold Corp	Mix Meeting	28/04/17
No.	Resolution	Proponent	Vote
1.1	Elect Rodney P. Antal	Management	For
1.2	Elect Thomas R. Bates, Jr.	Management	For
1.3	Elect Edward C. Dowling, Jr.	Management	For
1.4	Elect Richard P. Graff	Management	For
1.5	Elect Anna Kolonchina	Management	For
1.6	Elect Alan P. Krusi	Management	For
2	Appointment of Auditor	Management	For
3	Approval of the 2017 Restricted Stock Unit Plan	Management	For
4	Advisory Resolution on Executive Compensation	Management	For
<i>Schemes*:</i> <b>PMWSC</b>			

AQZ-AU	Alliance Aviation Services Limited	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote
1	Re-Elect David C. Crombie	Management	For
2	Equity Grants (MD Scott McMillan and CEO Lee Schofield)	Management	For
3	Remuneration Report	Management	For
<i>Schemes*:</i> <b>PIWMCX</b>			

AOH-AU	Altona Mining Limited	Annual Meeting	29/11/16
No.	Resolution	Proponent	Vote
1	Re-Elect Steve Scudamore	Management	For
2	Remuneration Report	Management	For
<i>Schemes*:</i> <b>PIWMCX</b>			

AWC-AU	Alumina Ltd.	Annual Meeting	25/05/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect John Pizzey	Management	For
3.B	Re-elect Peter Day	Management	For
3.C	Re-elect Michael Ferraro	Management	For
4	Equity Grant (MD/CEO Peter Wasow)	Management	For
<i>Schemes*:</i> <b>PIWSRP, PIWARX, PMWSC, PIICAP, PIGSFP, PIBIAS, PCAEPR, PCEF, PIWGAP, PIWSPP</b>			

AMA-AU	AMA Group Limited	Annual Meeting	25/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Raymond Smith-Roberts	Management	For
3	Elect Leath Nicholson	Management	For
4	Elect Brian Austin	Management	For
5	Elect Andrew Hopkins	Management	For
6	Approve Issue of Securities	Management	For
7.A	Amendments to Constitution (Board Resolutions)	Management	For
7.B	Amendments to Constitution (Use of Technology)	Management	For
<i>Schemes*:</i> <b>PIWSRP</b>			

AMP-AU	AMP Limited	Annual Meeting	11/05/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Catherine M. Brenner	Management	For
2.B	Re-elect Patricia E. Akopiantz	Management	For
2.C	Re-elect Trevor Matthews	Management	For
2.D	Elect Geoff Roberts	Management	For
2.E	Elect Peter Varghese	Management	For
2.F	Elect Michael (Mike) J. Wilkins	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Craig Meller)	Management	For
<i>Schemes*:</i> <b>PMISF, PIWARX, PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP</b>			

APN-AU	APN News & Media	Ordinary Meeting	16/09/16
No.	Resolution	Proponent	Vote
1	Disposal	Management	For
<i>Schemes*:</i> <b>PIWARX, PMWSC</b>			

APN-AU	APN News & Media	Annual Meeting	04/05/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Peter D. Cullinane	Management	For
2.B	Re-elect Anne Templeman-Jones	Management	For
3	REMUNERATION REPORT	Management	For

4	Equity Grant (MD/CEO Ciaran Davis)	Management	For
5	Change in Company Name	Management	For
6.A	Approve Financial Assistance (Adshel Acquisition)	Management	For
6.B	Approve Financial Assistance (Conversant Acquisition)	Management	For
<b>Schemes*:</b>	<i>PIWSRP, PIWARX, PMWSC, PIBIAS</i>		

ARB-AU	ARB Corporation	Annual Meeting	14/10/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Roger G. Brown	Management	For
3.2	Re-elect Robert D. Fraser	Management	For
3.3	Elect Adrian R. Fitzpatrick	Management	For
4	Approve Increase in NEDs' Free Cap	Management	For
<b>Schemes*:</b>	<i>PMISF, PIICAP, PIWSRP, PMWSC</i>		

ALL-AU	Aristocrat Leisure	Annual Meeting	27/02/17
No.	Resolution	Proponent	Vote
1	Elect Arlene Tansey	Management	For
2	Elect Sylvia Summers Couder	Management	For
3	Elect Pat Ramsey	Management	For
4	Re-elect David Banks	Management	For
5	Re-elect Kathleen Conlon	Management	For
6	Equity Grant (Incoming MD/CEO Trevor Croker)	Management	For
7	Remuneration Report	Management	For
8	Amendments to Constitution	Management	For
9	Renew Partial Takeover Provisions	Management	For
<b>Schemes*:</b>	<i>PMISF, PMWSC, PIICAP</i>		

ASX-AU	ASX Ltd	Annual Meeting	28/09/16
No.	Resolution	Proponent	Vote
3.A	Re-elect Kenneth R. Henry	Management	For
3.B	Elect Melinda Conrad	Management	For
4	REMUNERATION REPORT	Management	For
5	Equity Grant (MD/CEO Dominic Stevens)	Management	For
<b>Schemes*:</b>	<i>PMISF, PIWSPP</i>		

AUB-AU	AUB Group Limited	Annual Meeting	24/11/16
No.	Resolution	Proponent	Vote
2	Re-Elect Raymond Carless	Management	For
3	REMUNERATION REPORT	Management	For
<b>Schemes*:</b>	<i>PMWSC</i>		

ANZ-AU	Australia & New Zealand Banking Group Ltd.	Annual Meeting	16/12/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	Against

3	Equity Grant (CEO Shayne Elliott)	Management	For
4.A	Elect Sarah Halton	Management	For
4.B	Re-elect Graeme Liebelt	Management	For
<b>Schemes*:</b>	<i>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</i>		

ABA-AU	Auswide Bank Ltd	Annual Meeting	16/11/16
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect John S. Humphrey	Management	For
3	Re-elect Barry Dangerfield	Management	For
<b>Schemes*:</b>	<i>PIWSRP</i>		

AHG-AU	Automotive Holdings Group Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1.1	Re-elect David C. Griffiths	Management	For
1.2	Elect Jane McKellar	Management	For
2	Approve Amendments to Performance Rights Plan	Management	For
3	Equity Grant (MD Bronte Howson)	Management	For
4	Approve Termination Payments	Management	Against
5	Equity Grant (CEO John McConnell)	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For
7	Ratify Placement of Securities	Management	For
8	Remuneration Report	Management	For
<b>Schemes*:</b>	<i>PMWSC</i>		

AOG-AU	Aveo Group Limited	Annual Meeting	16/11/16
No.	Resolution	Proponent	Vote
1	Re-Elect Eric LEE Eng-Leong	Management	For
2	Re-Elect Jim Frayne	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (CEO Geoffrey Grady - Deferred STI)	Management	For
5	Equity Grant (CEO Geoffrey Grady - LTI)	Management	For
6	Ratify Placement of Securities (Ilwella Pty Ltd. & Aspire Team Management Pty Ltd.)	Management	For
7	Ratify Placement of Securities (Institutional Investors)	Management	For
8	Approve Financial Assistance (Freedom and RVG)	Management	For
<b>Schemes*:</b>	<i>PIWARX, PCAEPR, PCEF, PIWSRP, PIWSPP, PMWSC</i>		

BAP-AU	Bapcor Limited	Annual Meeting	21/10/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	Against
2	Elect Margaret Haselline	Management	Against
3	Re-elect Therese Ryan	Management	For
4	Ratify Placement of Securities	Management	For

	(Bearing Wholesalers Consideration Shares)		
5	Ratify Placement of Securities (Baxters Consideration Shares)	Management	For
6	Approve Long-term Incentive Plan	Management	Against
7	Equity Grant (MD/CEO Darryl Abotomey)	Management	For
8	Approve Employee Salary Sacrifice Share Plan	Management	For
9	Approve Increase in NEDs' Fee Cap	Management	For
10	Renew Proportional Takeover Provisions	Management	For
<i>Schemes*:</i> <b>PMWSC</b>			

BAP-AU	Bapcor Limited	Ordinary Meeting	04/07/16
No.	Resolution	Proponent	Vote
1	Change in Company Name	Management	For
<i>Schemes*:</i> <b>PMWSC</b>			

BGA-AU	Bega Cheese Limited	Annual Meeting	25/10/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect Max Roberts	Management	For
3.B	Re-elect Richard Platts	Management	For
4	Approve Increase in Directors' Fee Cap	Management	For
<i>Schemes*:</i> <b>PIWSRP</b>			

BHP-AU	BHP Billiton Limited	Annual Meeting	17/11/16
No.	Resolution	Proponent	Vote
1	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)	Management	For
2	Appointment of Auditor	Management	For
3	Authority to Set Auditor's Fees	Management	For
4	Authority to Issue Shares w/ Preemptive Rights	Management	For
5	Authority to Issue Shares w/o Preemptive Rights	Management	For
6	Authority to Repurchase Shares	Management	For
7	Remuneration Report (Advisory - UK)	Management	For
8	Remuneration Report (Advisory - AUS)	Management	For
9	Equity Grant (MD/CEO Andrew Mackenzie)	Management	For
10	Elect Ken N. MacKenzie	Management	For
11	Re-elect Malcolm Brinded	Management	Against
12	Re-elect Malcolm Broomhead	Management	Against
13	Re-elect Pat Davies	Management	Against
14	Re-elect Anita Frew	Management	For
15	Re-elect Carolyn Hewson	Management	For
16	Re-elect Andrew Mackenzie	Management	For
17	Re-elect Lindsay P. Maxsted	Management	For
18	Re-elect Wayne Murdy	Management	For
19	Re-elect Shriti Vadera	Management	For

20	Re-elect Jacques Nasser	Management	For
<i>Schemes*:</i> <b>PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP</b>			

BLA-AU	Blue Sky Alternative Investments Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.A	Re-elect John B. Kain	Management	For
2.B	Elect Kim Morison	Management	Against
2.C	Elect Elaine Stead	Management	Against
2.D	Elect Nicholas Dignam	Management	Against
3	Ratify Placement of Securities	Management	For
4	Option Grant (MD/CEO Robert Shand)	Management	For
5	Option Grant (ED Elaine Stead)	Management	For
6	Option Grant (ED Nicholas Dignam)	Management	For
<i>Schemes*:</i> <b>PIWSPP</b>			

BSL-AU	BlueScope Steel Limited.	Annual Meeting	10/11/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect Ewen Crouch	Management	For
3.B	Re-elect Lloyd Jones	Management	For
<i>Schemes*:</i> <b>PMISF, PIICAP, PIBIAS, PMWSC</b>			

BLD-AU	Boral Ltd	Annual Meeting	03/11/16
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.1	Elect Karen Moses	Management	For
3.2	Re-elect Eileen J. Doyle	Management	For
4	Equity Grant (MD/CEO Mike Kane)	Management	For
5	Approve Increase in NED's Fee Cap	Management	For
<i>Schemes*:</i> <b>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</b>			

BKW-AU	Brickworks Ltd.	Annual Meeting	29/11/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect Michael J. Millner	Management	Against
3.B	Re-elect Robert J. Webster	Management	Against
<i>Schemes*:</i> <b>PMISF, PIICAP, PCAEPR, PCEF, PIWSPP, PMWSC</b>			

CTX-AU	Caltex Australia	Annual Meeting	04/05/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Greig Gailey	Management	For
2.B	Re-elect Bruce Morgan	Management	For
2.C	Elect Melinda Conrad	Management	For

3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Julian Segal)	Management	For
<i>Schemes*:</i> <b>PMISF, PIICAP</b>			

CZZ-AU		Capilano Honey Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote	
1	Re-elect Trevor R. Morgan	Management	For	
2	Re-elect Robert N. Newey	Management	For	
3	Approve Increase in NEDs' Fee Cap	Management	For	
4	Elect Julie Pascoe	Management	For	
5	Remuneration Report	Management	For	
6	Approve Long Term Incentive Plan	Management	For	
7	Equity Grant (MD Benjamin A. McKee)	Management	For	
<i>Schemes*:</i> <b>PIWMCX</b>				

CAA-AU		Capral Limited	Annual Meeting	11/05/17
No.	Resolution	Proponent	Vote	
3.1	Re-elect Graeme Pettigrew	Management	For	
3.2	Re-elect Philip Jobe	Management	For	
4	Remuneration Report	Management	For	
5	Equity Grant (MD/CEO Tony Dragicevich)	Management	For	
<i>Schemes*:</i> <b>PIWMCX</b>				

CCV-AU		Cash Converters	Annual Meeting	23/11/16
No.	Resolution	Proponent	Vote	
2	Re-elect Stuart Grimshaw	Management	For	
3	Remuneration Report	Management	For	
4	Equity Grant (MD/CEO Peter Cumins)	Management	For	
<i>Schemes*:</i> <b>PMWSC</b>				

CHC-AU		Charter Hall Group.	Special Meeting	20/06/17
No.	Resolution	Proponent	Vote	
1	Ratify Placement of Securities	Management	For	
<i>Schemes*:</i> <b>PMISF, PMWSC, PIICAP, PIBIAS</b>				

CHC-AU		Charter Hall Group.	Annual Meeting	09/11/16
No.	Resolution	Proponent	Vote	
2.1	Re-elect David C. Clarke	Management	For	
2.2	Re-elect Anne Brennan	Management	For	
2.3	Elect Karen Moses	Management	For	
3	Remuneration Report	Management	For	
4	Equity Grant (MD/CEO David Harrison - Deferred STI)	Management	For	
5.1	Equity Grant (MD/CEO David Harrison - Performance Rights)	Management	For	
5.2	Equity Grant (MD/CEO David Harrison - Pro-Rata Performance Rights)	Management	For	

*Schemes\*:* **PMISF, PIICAP, PMWSC**

CWY-AU		Cleanaway Waste Management Limited	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote	
2	REMUNERATION REPORT	Management	For	
3.A	Re-elect Mark P. Chellew	Management	For	
3.B	Re-elect Richard (Mike) Harding	Management	For	
4.A	Equity Grant- Long-Term Incentive Plan (MD/CEO Vik Basal)	Management	For	
4.B	Equity Grant- Deferred Equity Plan (MD/CEO Vik Basal)	Management	For	
5	Amendments to Constitution	Management	For	
<i>Schemes*:</i> <b>PIWSPP, PMWSC</b>				

CBA-AU		Commonwealth Bank of Australia	Annual Meeting	09/11/16
No.	Resolution	Proponent	Vote	
2.A	Re-elect Shirish Apte	Management	For	
2.B	Re-elect David Higgins	Management	For	
2.C	Re-elect Brian J. Long	Management	For	
2.D	Elect Catherine Livingstone	Management	For	
2.E	Elect Mary Padbury	Management	For	
3	Remuneration Report	Management	Against	
4	Equity Grant (MD/CEO Ian Narev)	Management	Against	
<i>Schemes*:</i> <b>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</b>				

CMP-AU		Compumedics Ltd.	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote	
1	Re-elect Alan Anderson	Management	For	
3	Remuneration Report	Management	For	
<i>Schemes*:</i> <b>PIWMCX</b>				

CPU-AU		Computershare	Annual Meeting	09/11/16
No.	Resolution	Proponent	Vote	
2	Re-elect Les Owen	Management	For	
3	Re-elect Simon Jones	Management	For	
4	REMUNERATION REPORT	Management	For	
5	Equity Grant (CEO Stuart Irving)	Management	For	
<i>Schemes*:</i> <b>PMISF</b>				

CEN-NZ		Contact Energy	Annual Meeting	12/10/16
No.	Resolution	Proponent	Vote	
1	Elect Elena Trout	Management	For	
2	Re-elect Whaimutu Dewes	Management	For	
3	Re-elect Susan (Sue) Sheldon	Management	For	
4	Authorise Board to Set Auditor's Fees	Management	For	
<i>Schemes*:</i> <b>PCAEPR, PCEF</b>				

CVO-AU	Cover-More Group Limited	Annual Meeting	10/11/16
No.	Resolution	Proponent	Vote
1	Re-elect Stephen Loosley	Management	For
2	Re-elect Trevor Matthews	Management	For
3	Remuneration Report	Management	Against
4	Equity Grant (Mike Emmett, CEO - Sign-on Bonus)	Management	For
5	Equity Grant (Mike Emmett, CEO - FY2017 LTI)	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWSP</i>			

CWN-AU	Crown Resorts Limited	Annual Meeting	20/10/16
No.	Resolution	Proponent	Vote
2A	Re-elect John H. Alexander	Management	For
2B	Re-elect Helen A. Coonan	Management	For
2C	Re-elect Geoff J. Dixon	Management	For
2D	Re-elect John S. Horvath	Management	For
3	REMUNERATION REPORT	Management	Against
4	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PMISF, PIWARX, PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP, PIWSP</i>			

CYBG-GB	Cybg Plc	Annual Meeting	31/01/17
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Policy (Binding)	Management	For
3	Remuneration Report (Advisory)	Management	For
4	Elect Clive Adamson	Management	For
5	Elect Paul J. Coby	Management	For
6	Elect Fiona Macleod	Management	For
7	Elect Tim Wade	Management	For
8	Elect David Bennett	Management	For
9	Elect David Browne	Management	For
10	Elect Debbie Crosbie	Management	For
11	Elect David Duffy	Management	For
12	Elect Adrian Grace	Management	For
13	Elect Richard Gregory	Management	For
14	Elect James Pettigrew	Management	For
15	Elect Teresa Robson-Capps	Management	For
16	Elect Ian Smith	Management	For
17	Appointment of Auditor	Management	For
18	Authority to Set Auditor's Fees	Management	For
19	Authority to Issue Shares w/ Preemptive Rights	Management	For
20	Authority to Issue Shares w/o Preemptive Rights	Management	For
21	Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)	Management	For
22	Authority to Repurchase Shares	Management	For
23	Authority to Repurchase Shares Off-Market	Management	For

24	Authorisation of Political Donations	Management	For
25	Authority to Set General Meeting Notice Period at 14 Days	Management	For
26	Amendment to the Long-Term Incentive Plan	Management	For
27	Amendment to the Deferred Equity Plan	Management	For
<b>Schemes*:</b> <i>PIWSRP, PMISF, PMWSC, PIICAP, PIGSFP, PCAEPR, PCEF</i>			

DNA-AU	Donaco International Limited	Annual Meeting	24/11/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-Elect Robert A. Hines	Management	For
4	Re-Elect Benedict Paul Reichel	Management	Against
<b>Schemes*:</b> <i>PMWSC</i>			

DLX-AU	DuluxGroup Limited	Annual Meeting	14/12/16
No.	Resolution	Proponent	Vote
2.1	Elect Graeme Liebelt	Management	For
2.2	Re-elect Andrew Larke	Management	For
3	Remuneration Report	Management	For
4.1	Equity Grant (MD/CEO Patrick Houlihan)	Management	For
4.2	Equity Grant (CFO Stuart Boxer)	Management	For
5	Approve Termination Benefits	Management	For
6	Equity Grant (NEDs)	Management	For
7	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PMISF, PIICAP, PIGSFP, PIWSRP, PIWGAP</i>			

ECX-AU	Eclix Group Limited	Annual Meeting	17/02/17
No.	Resolution	Proponent	Vote
1	Re-elect Garry McLennan	Management	For
2	Re-elect Greg Ruddock	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Doc Klotz)	Management	For
5	Equity Grant (Deputy CEO/CFO Gary McLennan)	Management	For
<b>Schemes*:</b> <i>PIWSRP</i>			

ENN-AU	Elanor Investors Group	Annual Meeting	10/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect William (Bill) J. Moss	Management	For
3	Approve Issue of Securities (10% Placement Facility)	Management	For
4	Ratify Issue of Securities	Management	For
5	Equity Grants (Non-Executive Directors)	Management	For
6	Equity Grant (MD/CEO Glenn Willis)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

EGG-AU	Enero Group Limited	Annual Meeting	18/10/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Susan McIntosh	Management	For
3	Amendments to Constitution	Management	For
<i>Schemes*:</i> <i>PIWMCX</i>			

EHE-AU	Estia Health Limited	Annual Meeting	23/11/16
No.	Resolution	Proponent	Vote
3	Elect Gary H. Weiss	Management	For
4	Elect Paul Foster	Management	For
5	REMUNERATION REPORT	Management	For
<i>Schemes*:</i> <i>PIWARX, PCAEPR, PCEF</i>			

EVT-AU	Event Hospitality and Entertainment Limited	Annual Meeting	21/10/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Kenneth Chapman	Management	For
4	Re-elect David Grant	Management	For
5	Re-elect Patria Mann	Management	For
6	Equity Grant (MD David Seargeant)	Management	For
<i>Schemes*:</i> <i>PMISF, PIICAP, PIBIAS, PCAEPR, PCEF, PMWSC</i>			

EVO-NZ	Evolve Education Group Ltd	Annual Meeting	25/08/16
No.	Resolution	Proponent	Vote
1	Authorise Board to Set Auditor's Fees	Management	For
2	Re-elect Norah Barlow	Management	For
3	Re-elect Alistair B Ryan	Management	For
4	Adopt New Constitution	Management	For
<i>Schemes*:</i> <i>PIWMCX</i>			

FXJ-AU	Fairfax Media Ltd	Annual Meeting	03/11/16
No.	Resolution	Proponent	Vote
1	Elect Patrick N. J. Allaway	Management	For
2	Re-elect Sandra V. McPhee	Management	For
3	Re-elect Linda B. Nicholls	Management	For
4	Equity Grant (MD/CEO Greg Hywood)	Management	For
5	Remuneration Report	Management	For
<i>Schemes*:</i> <i>PMWSC</i>			

FNJ-AU	Freedom Foods Group Limited	Annual Meeting	24/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Anthony M Perich	Management	For
3	Elect Perry R. Gunner	Management	For

4	Approve increase in NED's Fee Cap	Management	For
5	Approve Freedom Foods Equity Incentive Plan	Management	For
<i>Schemes*:</i> <i>PIWSRP</i>			

FSA-AU	FSA Group Ltd.	Annual Meeting	24/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Samuel S. Doumany	Management	For
3	Re-elect Tim O. Maher	Management	For
4	Amendments to Constitution	Management	For
<i>Schemes*:</i> <i>PIWSPP</i>			

GUD-AU	G.U.D. Holdings	Annual Meeting	25/10/16
No.	Resolution	Proponent	Vote
2.1	Re-Elect Ross M. Herron	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Jonathan Ling)	Management	For
<i>Schemes*:</i> <i>PMWSC</i>			

GBT-AU	GBST Holdings Ltd.	Annual Meeting	24/10/16
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect David C. Adams	Management	For
3	Re-elect Allan J. Brackin	Management	For
4	Elect Deborah R. Page	Management	For
5	Equity Grant (MD/CEO Robert De Dominicis)	Management	For
6	Approve Termination Payments	Management	For
<i>Schemes*:</i> <i>PMWSC</i>			

GTK-NZ	Gentrack Group Limited	Annual Meeting	23/02/17
No.	Resolution	Proponent	Vote
1	Authorise Board to Set Auditor's Fees	Management	For
2	Approve Increase in NEDS' Fee Cap	Management	For
3	Re-elect Leigh Warren	Management	For
4	Re-elect Graham Shaw	Management	For
<i>Schemes*:</i> <i>PIWMCX</i>			

GPT-AU	GPT Group	Annual Meeting	11/05/17
No.	Resolution	Proponent	Vote
1	Re-elect Gene T. Tilbrook	Management	For
2	Remuneration Report	Management	For
3	Equity Grant (MD/CEO Robert Johnston - 2017 STI)	Management	For
4	Equity Grant (MD/CEO Robert Johnston - 2017 LTI)	Management	For
<i>Schemes*:</i> <i>PMISF, PIICAP, PIGSFP, PIWGAP</i>			

GNC-AU	Graincorp Limited	Annual Meeting	24/02/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Peter J. Housden	Management	For
3.2	Re-elect Simon L. Tregoning	Management	For
4	Equity Grant (MD/CEO Mark Palmquist)	Management	For
<i>Schemes*:</i> <b>PIWSRP, PMISF, PIWARX, PMWSC, PIICAP, PIGSFP, PIWGAP, PIWSPP</b>			

GEG-AU	Grays eCommerce Group Limited	Annual Meeting	28/11/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Nicolette Maury	Management	For
4	Re-elect Jonathan Pinshaw	Management	For
5	Equity Grant (CEO Mark Bayliss)	Management	For
6	Approve Issue of Securities (10% Placement Facility)	Management	For
7	ADOPTION OF NEW CONSTITUTION	Management	For
<i>Schemes*:</i> <b>PIWSPP</b>			

HVN-AU	Harvey Norman	Annual Meeting	14/11/16
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report	Management	For
3	Declare Dividend	Management	For
4	Re-elect Kay L. Page	Management	For
5	Re-elect Kenneth W. Gunderson-Briggs	Management	For
6	Re-elect David M. Ackery	Management	For
7	Amendments to Constitution (Directors' Power to Issue Securities)	Management	For
8	Amendments to Constitution (Share Capital Amendments)	Management	For
9	Amendments to Constitution (Declaration of Dividends)	Management	For
10	Amendments to Constitution (Capitalisation of Profits)	Management	For
11	Amendments to Constitution (Regulatory Updates)	Management	For
<i>Schemes*:</i> <b>PIICAP, PIGSFP, PIBIAS, PIWSRP, PIWGAP, PMWSC</b>			

HSO-AU	Healthscope Limited	Annual Meeting	21/10/16
No.	Resolution	Proponent	Vote
2.1	Elect Jane McAloon	Management	For
2.2	Elect Paul O'sullivan	Management	For
2.3	Elect Zygmunt Switkowski	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Robert Cooke - 2016 STI)	Management	For
5	Equity Grant (MD/CEO Robert Cooke - 2017 LTI)	Management	For
6	Renew Proportional Takeover Provisions	Management	For

<i>Schemes*:</i> <b>PMISF, PCAEPR, PCEF</b>			
HGG-GB	Henderson Group Plc	Annual Meeting	26/04/17
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report (Advisory)	Management	For
3	Allocation of Profits/Dividends	Management	For
4	Elect Sarah Arkle	Management	For
5	Elect Kalpana Desai	Management	For
6	Elect Kevin Dolan	Management	For
7	Elect Andrew Formica	Management	For
8	Elect Richard Gillingwater	Management	For
9	Elect Tim How	Management	For
10	Elect Robert Jeens	Management	For
11	Elect Angela Seymour-Jackson	Management	For
12	Elect Roger Thompson	Management	For
13	Elect Phil C. Wagstaff	Management	For
14	Appointment of Auditor	Management	For
15	Authority to Set Auditor's Fees	Management	For
16	Authority to Repurchase Shares	Management	For
17	Authority to Repurchase CHESSE Depository Interests via Contingent Purchase Contract	Management	For
18	Authority to Repurchase CHESSE Depository Interests Directly	Management	For
<i>Schemes*:</i> <b>PIWSRP, PMISF, PIWARX, PMWSC, PIICAP, PIGSFP, PIBIAS, PCAEPR, PCEF, PIWGAP, PIWSPP</b>			

HGG-GB	Henderson Group Plc	Special Meeting	26/04/17
No.	Resolution	Proponent	Vote
1	Redenomination of Issued Share Capital and Cancellation of Unissued Shares	Management	For
2	Adoption of Interim Memorandum of Association	Management	For
3	Reduction in the Nominal Value of the Redenominated Ordinary Shares	Management	For
4	Share Consolidation	Management	For
5	Increase in Authorised Share Capital	Management	For
6	Change in Company Name	Management	For
7	Adoption of New memorandum and Articles of Association	Management	For
8	Merger with Janus	Management	For
9	Authority to Issue Shares w/ Preemptive Rights (Dai-ichi Option Agreement)	Management	For
10	Authority to Issue Shares w/o Preemptive Rights (Dai-ichi Option Agreement)	Management	For
11	Approve Grant of Options to Dai-ichi (Dai-ichi Option Agreement)	Management	For
12	Delisting from the London Stock Exchange	Management	For
<i>Schemes*:</i> <b>PIWSRP, PMISF, PIWARX, PMWSC, PIICAP, PIGSFP</b>			

**PIBIAS, PCAEPR, PCEF,  
PIWGAP, PIWSPP**

HUO-AU	Huon Aquaculture Group Limited	Annual Meeting	30/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Equity Grant (MD/CEO Peter Bender)	Management	For
3.A	Re-elect Simon Lester	Management	For
3.B	Elect Tony Dynon	Management	For
4	Renew Proportional Takeover Provisions	Management	For
5	Approve Long Term Incentive and Bonus Sacrifice Plan	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

IMD-AU	Imdex Limited	Annual Meeting	25/11/16
No.	Resolution	Proponent	Vote
1	Re-elect Kevin A. Dundo	Management	For
2	REMUNERATION REPORT	Management	For
3	Equity Grant (MD Bernie Ridgeway)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

IMD-AU	Imdex Limited	Ordinary Meeting	13/10/16
No.	Resolution	Proponent	Vote
1	Elect Anthony Wooles	Management	For
2	Ratify Placement of Securities (Tranche 1 Shares)	Management	For
3	Approve Issue of Securities (Tranche 2 Shares)	Management	For
4	Approve Issue of Securities (Director Placement - Tranche 2 Shares)	Management	For
5	Approve Issue of Securities (SPP Shortfall Shares)	Management	For
6	Approve Issue of Securities (Director Placement - SPP Shortfall Shares)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

IMF-AU	IMF Bentham Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Michael Bowen	Management	For
3	Re-elect Wendy McCarthy	Management	For
4	Equity Grant (MD/CEO Andrew Saker)	Management	For
5	Equity Grant (Executive Director Hugh McLernon)	Management	For
6	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIWSPP</i>			

IPL-AU	Incitec Pivot	Annual Meeting	16/12/16
No.	Resolution	Proponent	Vote
1	Re-Elect Kathryn J. Fagg	Management	For

2	Equity Grant (MD/CEO James Fazzino)	Management	For
3	Amendments to Constitution	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

IGO-AU	Independence Group NL	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1	Re-elect Geoffrey Clifford	Management	For
2	Re-elect Peter Buck	Management	For
3	REMUNERATION REPORT	Management	For
4	Approval of the Employee Incentive Plan	Management	For
5	Equity Grant (MD/CEO Peter Bradford)	Management	For
6	Ratify Placement of Securities	Management	For
7	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

IFM-AU	Infomedia Ltd	Annual Meeting	03/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Paul Brandling	Management	For
3	Re-elect Clyde McConaghy	Management	For
4	Approve increase in NED's Fee Cap	Management	For
5	Amendments to Constitution	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

IAG-AU	Insurance Australia Group Limited	Annual Meeting	21/10/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Equity Grant (Non-executive directors)	Management	For
3	Equity Grant (MD/CEO Peter Harmer)	Management	For
4	Re-elect Hugh A. Fletcher	Management	For
5	Re-elect Philip J. Twyman	Management	For
6	Ratify Placement of Securities	Management	For
7	Approve Share Buy-back	Management	For
<b>Schemes*:</b> <i>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</i>			

ITO-AU	Intecq Limited	Special Meeting	28/10/16
No.	Resolution	Proponent	Vote
1	Merger/Acquisition	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

IDX-AU	Integral Diagnostics Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For

3	Elect John Atkin	Management	For
4	Elect Garry A. Hounsell	Management	For
5	Appointment of Auditor	Management	For

**Schemes\*:** *PIWMCX*

INV-AU	Investsmart Group Limited	Annual Meeting	29/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Michael Shepherd	Management	For
3	Approve Employee Share Ownership Plan	Management	For
4	Equity Grant (MD Ron Hodge)	Management	For

**Schemes\*:** *PIWMCX*

IPH-AU	IPH Limited	Annual Meeting	16/11/16
No.	Resolution	Proponent	Vote
3	Re-elect John Atkin	Management	For
4.A	Ratify Placement of Securities ( Acquisition of Cullens and Cullen Services – Completion Shares )	Management	For
4.B	Ratify Placement of Securities (Acquisition of Cullens and Cullen Services – Earn-out Shares)	Management	For
4.C	Ratify Placement of Securities (Acquisition of Pizeys – Earn-out Shares)	Management	For
5	Approve Executive Incentive Plan	Management	For
6	Remuneration Report	Management	For

**Schemes\*:** *PIWSRP, PIWSPP, PMWSC*

ISU-AU	iSelect Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Melanie Wilson	Management	For
3	Re-elect Bridget Fair	Management	For
4	Renew Proportional Takeover Provisions	Management	For

**Schemes\*:** *PIWMCX, PIBIAS, PMWSC*

JHC-AU	Japara Healthcare Limited	Annual Meeting	21/10/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect David Blight	Management	For
3	Re-elect Linda Bardo Nicholls	Management	For
4	Equity Grant (MD/CEO Andrew Sudholz)	Management	For
5	Renewal of Proportional Takeover Provisions	Management	For

**Schemes\*:** *PMWSC*

KSL-AU	Kina Securities Limited	Annual Meeting	16/05/17
No.	Resolution	Proponent	Vote

1	Elect Karen Smith-Pomeroy	Management	For
2	Appointment of Auditor and Authority to Set Fees	Management	For
3	Equity Grant (MD/CEO Syd Yates - FY2016)	Management	For
4	Equity Grant (MD/CEO Syd Yates - FY2017)	Management	For

**Schemes\*:** *PIWMCX*

KOV-AU	Korvest Ltd	Annual Meeting	28/10/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Graeme Billings	Management	For
3	Elect Andrew Stobart	Management	For
4	Equity Grant (MD Alexander H.W. Kachellek)	Management	For
5	Equity Grant (Finance Director Steven J.W. McGregor)	Management	For

**Schemes\*:** *PIWMCX*

LNK-AU	Link Administration Holdings Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1	Elect Anne McDonald	Management	For
2	Re-elect Michael Carapiet	Management	For
3	REMUNERATION REPORT	Management	For
4	Approve Omnibus Equity Plan	Management	For
5	Equity Grant (MD John McMurtrie)	Management	For
6	Appoint Auditor	Management	For

**Schemes\*:** *PCAEPR*

MLD-AU	MACA Limited	Annual Meeting	16/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Hugh A Edwards	Management	For
3	Elect Geoffrey A Baker	Management	For
4	Equity Grant (MD/CEO Chris Tuckwell)	Management	For
5	Equity Grant (Operations Director Geoffrey Baker)	Management	For

**Schemes\*:** *PMWSC*

MOG-AU	Macquarie Group Ltd	Annual Meeting	28/07/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (MD/CEO Nicholas Moore)	Management	For
4A	Re-elect Michael Hawker	Management	For
4B	Re-elect Michael J. Coleman	Management	For
5A	Ratify Placement of Securities (October 2015 Placement)	Management	For
5B	Ratify Placement of Securities (MCN2 Placement)	Management	For

**Schemes\*:** *PMISF, PIICAP, PIWSPP*

MEA-AU McGrath Holding Company Limited Annual Meeting 23/11/16			
No.	Resolution	Proponent	Vote
1	Elect Elizabeth Crouch	Management	For
2	REMUNERATION REPORT	Management	For
3	Appoint Auditor	Management	For
4	Approve McGrath Equity Incentive Plan	Management	For
5	Approve Issue of Securities (10% Placement Facility)	Management	For
<i>Schemes*:</i> <i>PIWARX, PIWSPP</i>			

MMS-AU McMillan Shakespeare Ltd Annual Meeting 25/10/16			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect John Bennetts	Management	For
4	Elect Ian Elliot	Management	For
5	Elect Sue Dahn	Management	For
6	Renew Proportional Takeover Provisions	Management	For
<i>Schemes*:</i> <i>PIWSPP, PMWSC</i>			

MPL-AU Medibank Private Limited Annual Meeting 09/11/16			
No.	Resolution	Proponent	Vote
2	Re-elect David Fagan	Management	For
3	Re-elect Linda Bardo Nicholls	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Craig Drummond)	Management	For
6	Amendment to Constitution	Management	For
<i>Schemes*:</i> <i>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP</i>			

MIN-AU Mineral Resources Ltd Annual Meeting 17/11/16			
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.1	Elect Peter Wade	Management	For
<i>Schemes*:</i> <i>PIBIAS, PMWSC</i>			

MUA-AU Mitula Group Limited Annual Meeting 25/05/17			
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Joseph Hanna	Management	For
3	Elect Georg Chmiel	Management	For
4	Equity Grant (MD/CEO Gonzalo del Pozo - Shares)	Management	For
5	Equity Grant (MD/CEO Gonzalo del Pozo - Performance Rights)	Management	For
<i>Schemes*:</i> <i>PIWMCX</i>			

MVF-AU Monash IVF Group Limited Annual Meeting 24/11/16			
No.	Resolution	Proponent	Vote

2	Remuneration Report	Management	For
3.A	Elect Zita Peach	Management	For
3.B	Re-Elect Neil J. Broekhuizen	Management	For
4	Equity Grant (CEO Benjamin Thiedeman - 2016 Plan)	Management	For
5	Equity Grant (CEO Benjamin Thiedeman - 2017 Plan)	Management	For
<i>Schemes*:</i> <i>PMWSC</i>			

MYR-AU Myer Holdings Ltd Annual Meeting 18/11/16			
No.	Resolution	Proponent	Vote
3.A	Elect Dave Whittle	Management	For
3.B	Re-elect Ian Cornell	Management	For
3.C	Re-elect Bob Thorn	Management	For
4	REMUNERATION REPORT	Management	Against
5.A	Equity Grant (Restricted Shares) (MD/CEO Richard Umbers)	Management	For
5.B	Equity Grant (Performance Rights) (MD/CEO Richard Umbers)	Management	For
<i>Schemes*:</i> <i>PIWARX, PCAEPR, PCEF, PIWSPP</i>			

NAB-AU National Australia Bank Limited Annual Meeting 16/12/16			
No.	Resolution	Proponent	Vote
2.A	Re-elect Anthony Yuen	Management	For
2.B	Elect Philip Chronican	Management	For
2.C	Elect Doug McKay	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Andrew Thorburn)	Management	For
<i>Schemes*:</i> <i>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</i>			

NHC-AU New Hope Corp. Ltd Annual Meeting 17/11/16			
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Susan Palmer	Management	For
3	Re-elect Ian Williams	Management	For
4	Elect Thomas C. D. Millner	Management	Against
5	Equity Grant (MD/CEO Shane Stephan)	Management	For
6	Renew Proportional Takeover Provisions	Management	For
<i>Schemes*:</i> <i>PIWARX, PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP, PIWSPP, PMWSC</i>			

NHF-AU NIB Holdings Limited Annual Meeting 02/11/16			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Steve Crane	Management	For
4	Elect Donal O'Dwyer	Management	For
5	Equity Grant (MD/CEO Mark Fitzgibbon)	Management	For

**Schemes\*:** *PIICAP, PIGSFP, PIWSRP, PIWGAP, PMWSC*

**NCK-AU** Nick Scali Annual Meeting 27/10/16

No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect John W. Ingram	Management	For

**Schemes\*:** *PIWSRP, PMWSC*

**NCK-AU** Nick Scali Special Meeting 05/06/17

No.	Resolution	Proponent	Vote
1	Approve Entry into New Lease	Management	For

**Schemes\*:** *PIWSRP, PMWSC*

**NEC-AU** Nine Entertainment Co. Holdings Limited Annual Meeting 15/11/16

No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Elizabeth Gaines	Management	For
3	Elect Catherine West	Management	For
4	Elect David Gyngell	Management	For
5	Equity Grant (CEO Hugh Marks FY2016)	Management	For
6	Equity Grant (CEO Hugh Marks FY2017)	Management	For

**Schemes\*:** *PIICAP, PIGSFP, PMISF, PCAEPR, PCEF, PMWSC*

**NBL-AU** Noni B Ltd Annual Meeting 18/11/16

No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Bradley Kady	Management	For
4	Re-elect David Wilshire	Management	For
5	Equity Grant (NED Richard Facioni)	Management	For
6	Approve Financial Assistance	Management	For

**Schemes\*:** *PIWMCX*

**NZM-NZ** NZME Limited Annual Meeting 22/06/17

No.	Resolution	Proponent	Vote
1	Elect Peter D. Cullinane	Management	For
2	Authority to Set Auditor's Fees	Management	For

**Schemes\*:** *PIWMCX, PIWSPP*

**OSH-AU** Oil Search Ltd Annual Meeting 19/05/17

No.	Resolution	Proponent	Vote
O.2	Re-elect Kostas G. Constantinou	Management	For
O.3	Re-elect Agu J. Kantsler	Management	For
O.4	Elect Mel Togolo	Management	For
O.5	Elect Fiona E. Harris	Management	For
O.6	Appointment of Auditor and Authority to Set Fees	Management	For

O.7	Shareholder Proposal Regarding Climate Change Reporting	Shareholder	Against
O.8	Shareholder Proposal Regarding Human Rights Report	Shareholder	Against
S.1	Equity Grant (MD Peter Botten - Performance Rights)	Management	For
S.2	Equity Grant (Executive Director Gereaa Aopi - Performance Rights)	Management	For
S.3	Equity Grant (MD Peter Botten - Restricted Shares)	Management	For
S.4	Equity Grant (Executive Director Gereaa Aopi - Restricted Shares)	Management	For

**Schemes\*:** *PIWSRP, PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP, PIWSPP*

**OVH-AU** OneVue Holdings Limited Annual Meeting 24/11/16

No.	Resolution	Proponent	Vote
2	Re-Elect Garry Wayling	Management	For
3	Elect Stephen Knight	Management	For
4	Elect Ron Dewhurst	Management	For
5	Elect Andrew Macpherson	Management	For
6	Remuneration Report	Management	For
7	Equity Grant (MD Connie Mckeage)	Management	For
8	Approve Increase in NEDs' Fees Cap	Management	For

**Schemes\*:** *PIWMCX*

**ORA-AU** Orora Limited Annual Meeting 13/10/16

No.	Resolution	Proponent	Vote
2.A	Re-elect Samantha L. Lewis	Management	For
2.B	Re-elect Jeremy L. Sutcliffe	Management	For
3.A	Equity Grant (MD/CEO Nigel Garrard - STI)	Management	For
3.B	Equity Grant (MD/CEO Nigel Garrard - LTI)	Management	For
4	REMUNERATION REPORT	Management	For

**Schemes\*:** *PMISF, PIICAP*

**ORL-AU** Orotongroup Ltd. Annual Meeting 01/12/16

No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect John Schmoll	Management	For
3	Re-elect Ross B. Lane	Management	For
4	Equity Grant (MD/CEO Mark Newman)	Management	For

**Schemes\*:** *PIWSPP*

**OTC-AU** OTOC Limited Annual Meeting 23/11/16

No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Change in Company Name	Management	For
3	Re-elect Derek La Ferla	Management	For
4	Ratify Placement of Securities (Linker Surveying Acquisition)	Management	For

No.	Resolution	Proponent	Vote
5	Ratify Placement of Securities (Lawrence Group Acquisition)	Management	For
6	Ratify Placement of Securities (Underwriter of the DRP)	Management	For
7	Ratify Placement of Securities (Capital Raising)	Management	For
8	Approve Issue of Securities (10% Placement Facility)	Management	For
9	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

OZL-AU	OZ Minerals Limited	Annual Meeting	24/05/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Rebecca McGrath	Management	For
2.B	Elect Tonia Dwyer	Management	For
2.C	Elect Peter W. Tomsett	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Andrew Cole)	Management	For
5	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIWSRP, PMWSC</i>			

PAC-AU	Pacific Current Group Limited	Special Meeting	15/03/17
No.	Resolution	Proponent	Vote
1.A	ACQUISITION OF UNITS IN AURORA TRUST	Management	For
1.B	ISSUE OF SECURITIES TO PAUL GREENWOOD	Management	For
1.C	ISSUE OF SECURITIES TO NLCP	Management	For
1.D	ISSUE OF SECURITIES TO LNC	Management	For
1.E	ISSUE OF SECURITIES TO CLASS B AND VESTED CLASS B-1 UNITHOLDERS	Management	For
2	AMENDMENT TO TERMS OF XRPUS	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

PAC-AU	Pacific Current Group Limited	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote
1.A	Re-elect Michael Fitzpatrick	Management	For
1.B	Re-elect Peter Kennedy	Management	For
2	Remuneration Report	Management	Against
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

PEP-AU	Pepper Group Limited	Annual Meeting	23/05/17
No.	Resolution	Proponent	Vote
2	Re-elect Matthew Burlage	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (Group CEO Michael Culhane)	Management	For
<b>Schemes*:</b> <i>PMISF, PIICAP, PIWSPP</i>			

PNI-AU	Pinnacle Investment Management Group Limited	Annual Meeting	14/11/16
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No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Elect Deborah Beale	Management	For
3.B	Elect Gerard Bradley	Management	For
3.C	Elect Andrew Chambers	Management	For
3.D	Elect Adrian Whittingham	Management	For
3.E	Re-elect Alan J. Watson	Management	For
4	Approve Employee Option Share Plan	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

PTM-AU	Platinum Asset Management Limited	Annual Meeting	17/11/16
No.	Resolution	Proponent	Vote
1	Elect Anne Loveridge	Management	For
2	Re-elect Andrew Clifford	Management	For
3	Re-elect Elizabeth Norman	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIICAP, PIGSFP, PIWSRP, PIWGAP, PIWSPP</i>			

PMV-AU	Premier Investments	Annual Meeting	02/12/16
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.A	Re-Elect Timothy M. Antonie	Management	For
3.B	Re-Elect David M. Crean	Management	For
3.C	Re-Elect Lindsay E. Fox	Management	For
3.D	Elect Terrence McCartney	Management	For
4	Increase NED's Fee Cap	Management	For
5	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP</i>			

PRT-AU	Prime Media Group Limited	Annual Meeting	22/11/16
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Ian Neal	Management	For
3	Re-elect Peter Macourt	Management	For
4	Board Spill	Management	Against
<b>Schemes*:</b> <i>PIWMCX, PIWSRP, PMWSC</i>			

PLG-AU	Propertylink Group	Annual Meeting	08/11/16
No.	Resolution	Proponent	Vote
2.1	Re-elect Peter Lancken	Management	For
2.2	Re-elect Christopher J. Ryan	Management	For
2.3	Re-elect Stephen L Day	Management	For
3	Appointment of Auditor	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

OBE-AU	OBE Insurance Group	Annual Meeting	03/05/17
No.	Resolution	Proponent	Vote

2	Remuneration Report	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4.A	Re-elect Marty Becker	Management	For
4.B	Elect Kathy Lisson	Management	For
4.C	Elect Mike Wilkins	Management	For
<b>Schemes*:</b>	<i>PIWSRP, PMISF, PIWARX, PIICAP, PIGSFP, PIBIAS, PCAEPR, PCEF, PIWGAP</i>		

QUB-AU	Qube Logistics	Annual Meeting	24/11/16
No.	Resolution	Proponent	Vote
1	Re-elect Allan Davies	Management	For
2	Re-elect Alan Miles	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD Maurice James - LTI)	Management	For
5	Equity Grant (MD Maurice James - STI)	Management	For
6	Approve Long-Term Incentive (SAR) Plan	Management	For
7	Approve Increase in NEDs' Fee Cap	Management	For
8	Ratify Placement of Securities (August 2016 Placement)	Management	For
9	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b>	<i>PIICAP, PIGSFP, PIBIAS, PCAEPR, PCEF, PIWSRP, PIWGAP, PMWSC</i>		

RCR-AU	RCR Tomlinson	Annual Meeting	25/10/16
No.	Resolution	Proponent	Vote
2.A	Re-Elect Eva Skira	Management	For
2.B	Re-Elect Lloyd Jones	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD Paul Dalglish)	Management	For
<b>Schemes*:</b>	<i>PIBIAS, PMWSC</i>		

RDH-AU	RedHill Education Limited	Annual Meeting	24/11/16
No.	Resolution	Proponent	Vote
1	Elect Christopher Clark	Management	For
2	Remuneration Report	Management	For
3	Equity Grant (MD/CEO Glenn Elith)	Management	For
<b>Schemes*:</b>	<i>PIWMCX</i>		

REH-AU	Reece Limited	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Timothy M. Poole	Management	For
4	Elect Bruce C. Wilson	Management	For
5	Amendments to Constitution	Management	For
<b>Schemes*:</b>	<i>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PMWSC</i>		

REG-AU	Regis Healthcare Limited	Annual Meeting	28/10/16
No.	Resolution	Proponent	Vote
2.1	Re-elect Sylvia Falzon	Management	For
2.2	Re-elect Ian G. Roberts	Management	For
3	Remuneration Report	Management	For
4	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b>	<i>PIWSPP</i>		

RRL-AU	Regis Resources Ltd	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Paul Thomas	Management	For
3	Elect James Mactier	Management	For
4	Re-elect Donald Mark Okeby	Management	For
5	Approve Executive Incentive Plan	Management	For
6	Equity Grant (Executive Chairman Mark Clark)	Management	For
7	Equity Grant (COO Paul Thomas)	Management	For
<b>Schemes*:</b>	<i>PMWSC</i>		

TRS-AU	Reject Shop Limited	Annual Meeting	19/10/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Kevin Elkington	Management	For
4	Re-elect Denis Westhorpe	Management	For
5	Equity Grant (MD/CEO Ross Sudano)	Management	For
<b>Schemes*:</b>	<i>PMWSC</i>		

RWC-AU	Reliance Worldwide Corporation Limited	Annual Meeting	09/11/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-Elect Ross Dobinson	Management	For
4	Appointment of Auditor	Management	For
<b>Schemes*:</b>	<i>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP, PMWSC</i>		

RIO-AU	RIO Tinto Ltd.	Ordinary Meeting	29/06/17
No.	Resolution	Proponent	Vote
1	Sale of Coal & Allied Industries Limited	Management	Abstain
<b>Schemes*:</b>	<i>PIICAP, PIGSFP, PIWGAP</i>		

RIO-AU	RIO Tinto Ltd.	Annual Meeting	04/05/17
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report (Advisory - UK)	Management	Against

3	Remuneration Report (Advisory - AUS)	Management	Against
4	Approve Termination Payments	Management	For
5	Re-elect Megan Clark	Management	For
6	Elect David Constable	Management	For
7	Re-elect Jan du Plessis	Management	For
8	Re-elect Ann Godbehere	Management	For
9	Elect Simon Henry	Management	For
10	Elect Jean-Sebastien Jacques	Management	For
11	Elect Sam Laidlaw	Management	For
12	Re-elect Michael L'Estrange	Management	For
13	Re-elect Chris Lynch	Management	For
14	Re-elect Paul Tellier	Management	For
15	Re-elect Simon Thompson	Management	For
16	Re-elect John Varley	Management	For
17	Appointment of Auditor	Management	For
18	Authorise Board to Set Auditor's Fees	Management	For
19	Authorisation of Political Donations	Management	For
20	Renew Authority to Repurchase Shares	Management	For
<i>Schemes*:</i> <i>PIICAP, PIGSFP, PIWGAP</i>			

RHL-AU	Ruralco Holdings Ltd	Annual Meeting	17/02/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Rick Lee	Management	For
3	Re-elect Michael Millner	Management	For
4	Re-elect Trudy Vonhoff	Management	For
5	Approve Acquisition	Management	For
6	Renew Partial Takeover Provisions	Management	For
<i>Schemes*:</i> <i>PIWMCX</i>			

SAI-AU	Sai Global Ltd	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Sylvia Falzon	Management	For
3	Re-elect David Spence	Management	For
4	Equity Grant (Peter Mullins MD/CEO)	Management	For
<i>Schemes*:</i> <i>PIWARX, PIBIAS, PIWSRP, PMWSC</i>			

SAI-AU	Sai Global Ltd	Special Meeting	05/12/16
No.	Resolution	Proponent	Vote
1	Merger	Management	For
<i>Schemes*:</i> <i>PIWARX, PIBIAS, PIWSRP, PMWSC</i>			

STO-AU	Santos Ltd	Annual Meeting	04/05/17
No.	Resolution	Proponent	Vote

2.A	Re-elect Peter R. Coates	Management	Against
2.B	Elect Guy M. Cowan	Management	For
2.C	Elect Peter R. Hearl	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Kevin Gallagher)	Management	For
5.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against
5.B	Shareholder Proposal Regarding Climate Change Reporting	Shareholder	Against
<i>Schemes*:</i> <i>PIWGAP, PIWSPP</i>			

SCG-AU	Scentre Group	Annual Meeting	05/04/17
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Andrew Harmos	Management	For
4	Re-elect Aliza Knox	Management	For
<i>Schemes*:</i> <i>PMISF, PIICAP, PIWSPP</i>			

SFC-AU	Schaffer Corporation Ltd.	Annual Meeting	16/11/16
No.	Resolution	Proponent	Vote
1	Re-elect David Schwartz	Management	For
2	Remuneration Report	Management	For
<i>Schemes*:</i> <i>PIWMCX</i>			

SEN-AU	Senetas Corporation	Annual Meeting	17/11/16
No.	Resolution	Proponent	Vote
2.A	Re-Elect Francis W. Galbally	Management	For
2.B	Re-Elect Lachlan Given	Management	For
3	REMUNERATION REPORT	Management	For
<i>Schemes*:</i> <i>PIWMCX</i>			

SRV-AU	Servcorp Ltd.	Annual Meeting	08/11/16
No.	Resolution	Proponent	Vote
2	Re-elect Bruce Corlett	Management	For
3	Remuneration Report	Management	For
<i>Schemes*:</i> <i>PCAEP, PCEF, PIWSPP</i>			

SGF-AU	SG Fleet Group Limited	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Andrew Reitzer	Management	For
4	Re-elect Cheryl Bart	Management	For
5	Re-elect Peter Mountford	Management	For
6	Renew Proportional Takeover Provisions	Management	For
<i>Schemes*:</i> <i>PMWSC</i>			

SHJ-AU	Shine Corporate Ltd	Annual Meeting	20/10/16
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No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.A	Re-elect Gregory Moynihan	Management	For
3.B	Re-elect Simon Morrison	Management	For
4	Approve Long-term Incentive Plan	Management	For
5	Equity Grant (Performance Shares - MD/CEO Courtney Petersen)	Management	For
6	Equity Grant (Options - MD/CEO Courtney Petersen)	Management	For
7	Renewal of Proportional Takeover Provisions	Management	For
<i>Schemes*:</i> <b>PIWMCX, PMWSC</b>			

SGM-AU Sims Metal Management Limited Ordinary Meeting 16/12/16			
No.	Resolution	Proponent	Vote
1	Amendments to Constitution	Management	For
<i>Schemes*:</i> <b>PIWARX, PCAEPR, PCEF, PIWSPP</b>			

SGM-AU Sims Metal Management Limited Annual Meeting 09/11/16			
No.	Resolution	Proponent	Vote
1	Re-Elect Robert Bass	Management	For
2	Re-Elect Tamotsu Sato	Management	For
3	Amendments to Constitution	Management	For
4	Renew Proportional Takeover Provisions	Management	For
5	REMUNERATION REPORT	Management	For
6	Equity Grant (MD/CEO Galdino Claro -- LTI Award)	Management	For
7	Equity Grant (MD/CEO Galdino Claro - Discretionary and Retention Awards)	Management	For
<i>Schemes*:</i> <b>PIWARX, PCAEPR, PCEF, PIWSRP, PIWSPP</b>			

SRX-AU Sirtex Medical Ltd. Annual Meeting 25/10/16			
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-Elect John Eady	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4	Equity Grant (MD/CEO Gilman Wong)	Management	For
<i>Schemes*:</i> <b>PMISF, PIICAP, PIGSFP, PIWSRP, PIWGAP</b>			

SKT-NZ Sky Network Television Ltd. Annual Meeting 20/10/16			
No.	Resolution	Proponent	Vote
1	Appointment of Auditor and Authority to Set Fees	Management	For
2	Re-elect Geraldine C. McBride	Management	For
3	Re-elect Derek Handley	Management	For
<i>Schemes*:</i> <b>PIICAP, PIGSFP, PMISF, PCAEPR, PCEF, PIWGAP</b>			

SKT-NZ Sky Network Television Ltd. Special Meeting 06/07/16			
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No.	Resolution	Proponent	Vote
1	Acquisition	Management	For
2	Incurrence of Debt	Management	For
3	Issuance of Shares	Management	For
<i>Schemes*:</i> <b>PIICAP, PIGSFP, PMISF, PCAEPR, PCEF, PIWGAP</b>			

SKC-NZ Skycity Entertainment Group Limited Annual Meeting 21/10/16			
No.	Resolution	Proponent	Vote
1	Re-elect Chris Moller	Management	For
2	Re-elect Bruce J. Carter	Management	For
3	Authorise Board to Set Auditor's Fees	Management	For
<i>Schemes*:</i> <b>PIWARX, PMISF, PCAEPR, PCEF, PIWSPP</b>			

SKB-AU Skydive the Beach Group Limited Annual Meeting 04/11/16			
No.	Resolution	Proponent	Vote
1	Elect Colin Hughes	Management	For
2	Re-elect William J. Beerworth	Management	For
3	Remuneration Report	Management	For
4	Approve Issue of Securities	Management	For
6	Approve Issue of Securities (10% Placement Facility)	Management	For
<i>Schemes*:</i> <b>PIWSPP</b>			

SGP-AU Stockland Annual Meeting 26/10/16			
No.	Resolution	Proponent	Vote
2	Elect Stephen E. Newton	Management	For
3	Re-elect Barry H.R. Neil	Management	For
4	Re-elect Carol Schwartz	Management	For
5	Remuneration Report	Management	For
6	Equity Grant (MD/CEO Mark Steinert)	Management	For
7	Approve Termination Benefits	Management	For
<i>Schemes*:</i> <b>PMISF, PIICAP</b>			

SUN-AU Suncorp Group Limited Annual Meeting 22/09/16			
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Equity Grant (MD/CEO Michael Cameron)	Management	For
3	Elect Sally Herman	Management	For
4	Renew Partial Takeover Provisions	Management	For
<i>Schemes*:</i> <b>PMISF, PIICAP, PCAEPR, PCEF</b>			

SUL-AU Super Retail Group Limited Annual Meeting 24/10/16			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect John R. Skippen	Management	Against
4	Elect Launa K. Inman	Management	For

5	Elect Diana Eilert	Management	For
6	Equity Grant (MD/CEO Peter Birtles)	Management	For
<b>Schemes*:</b>	<i>PIICAP, PIGSFP, PMISF, PIWSRP, PIWGAP, PMWSC</i>		

TAH-AU	Tabcorp Holdings Ltd.	Annual Meeting	25/10/16
No.	Resolution	Proponent	Vote
2.A	Re-elect Paula J. Dwyer	Management	For
2.B	Re-elect Justin Milne	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Mr David Attenborough)	Management	For
5	Increase NED Fee Pool	Management	For
<b>Schemes*:</b>	<i>PMISF, PIICAP</i>		

TTS-AU	Tatts Group Ltd	Annual Meeting	27/10/16
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.A	Re-Elect Brian Jamieson	Management	For
2.B	Re-Elect Julien Ployoust	Management	For
3	Equity Grant (MD/CEO Robbie Cooke)	Management	For
<b>Schemes*:</b>	<i>PIWARX, PIICAP, PIGSFP, PMISF, PCAEPR, PCEF, PIWGAP, PIWSPP</i>		

TGH-NZ	Tegel Group Holdings Limited	Annual Meeting	19/10/16
No.	Resolution	Proponent	Vote
1	Authorise Board to Set Auditor's Fees	Management	For
2	Re-elect TANG Kok Yew	Management	For
3	Re-elect Brett Sutton	Management	For
<b>Schemes*:</b>	<i>PMWSC</i>		

TLS-AU	Telstra Corporation	Annual Meeting	11/10/16
No.	Resolution	Proponent	Vote
3.A	Elect Craig W Dunn	Management	For
3.B	Elect Jane S Hemstritch	Management	For
3.C	Re-elect Nora L Scheinkestel	Management	For
4	Equity Grant (CEO Andrew Penn)	Management	For
5	REMUNERATION REPORT	Management	For
<b>Schemes*:</b>	<i>PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</i>		

ATM-NZ	The a2 Milk Company Limited	Annual Meeting	22/11/16
No.	Resolution	Proponent	Vote
1	Appoint Auditor and Authorise Board to Set Auditor's Fees	Management	For
2	Re-elect David Hearn	Management	For
3	Elect Peter Hinton	Management	For
4	Elect Warwick Every-Burns	Management	For

5	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b>	<i>PIWSRP</i>		

SGR-AU	The Star Entertainment Group Limited	Annual Meeting	28/10/16
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3	Re-elect Richard Sheppard	Management	For
4	Re-elect Gerard Bradley	Management	For
5	Equity Grant (MD/CEO Matt Bekier)	Management	For
6	Approve Increase in NED's Fee Cap	Management	For
<b>Schemes*:</b>	<i>PMISF, PIICAP, PIGSFP, PIBIAS, PIWGAP, PIWSPP, PMWSC</i>		

TNK-AU	Think Childcare Limited	Annual Meeting	05/05/17
No.	Resolution	Proponent	Vote
1	Re-elect Mark Kerr	Management	For
2	Remuneration Report	Management	For
3	Equity Grants (Executive Directors)	Management	For
4	Approve Amendments to the 2016 ESOP Equity Grants	Management	For
<b>Schemes*:</b>	<i>PIWMCX</i>		

TFG-AU	Total Face Group Limited	Annual Meeting	15/11/16
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Elect Naveen Somia	Management	For
3	Ratify Placement of Securities	Management	For
4	Approve Amendments to the Long Term Incentive Plan	Management	For
5	Equity Grant (Executive Chairman- LTIP)	Management	For
6	Equity Grant (MD/CEO - LTIP)	Management	For
7	Equity Grant (Head of Clinical Operations - LTIP)	Management	For
8	Equity Grant (CFO and Company Secretary - LTIP)	Management	For
9	Approve Issue of Securities (10% Placement Facility)	Management	For
<b>Schemes*:</b>	<i>PIWMCX</i>		

TWR-NZ	Tower Ltd.	Annual Meeting	30/03/17
No.	Resolution	Proponent	Vote
1	Appointment of Auditor and Authorise Board to Set Fees	Management	For
2	Re-elect Michael P. Stiassny	Management	For
3	Re-elect Graham Stuart	Management	For
<b>Schemes*:</b>	<i>PIWSPP</i>		

TPE-AU	TPI Enterprises Ltd.	Special Meeting	02/08/16
No.	Resolution	Proponent	Vote
1	Approve Issue of Securities (Director Placement)	Management	For

**Schemes\*:** *PIWARX*

TWE-AU	Treasury Wine Estates Limited	Annual Meeting	10/11/16
No.	Resolution	Proponent	Vote
2.A	Re-elect Paul Rayner	Management	For
2.B	Re-elect Warwick Every-Burns	Management	For
2.C	Re-elect Peter Hearl	Management	For
2.D	Elect Lauri Shanahan	Management	For
3	Renew Proportional Takeover Provision	Management	For
4	REMUNERATION REPORT	Management	For
5	Equity Grant (MD/CEO Michael Clarke)	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For

**Schemes\*:** *PMISF, PIICAP, PIGSFP, PIBIAS, PIWGAP, PMWSC*

VVR-AU	Viva Energy REIT	Annual Meeting	16/05/17
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Appoint Auditor	Management	For
3	Re-elect Lachlan Pfeiffer	Management	For
4	Re-elect Georgina Lynch	Management	For

**Schemes\*:** *PIWSRP, PMISF, PIICAP, PCAEPR, PCEF*

SOL-AU	Washington H. Soul Pattinson and Company Limited	Annual Meeting	09/12/16
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Increase NEDs' Fees Cap	Management	For
4	Re-Elect Robert D. Millner	Management	Against
5	Equity Grant (MD Todd Barlow)	Management	For
6	Equity Grant (Finance Director Melinda Roderick)	Management	For

**Schemes\*:** *PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP*

WES-AU	Wesfarmers Limited	Annual Meeting	10/11/16
No.	Resolution	Proponent	Vote
2.A	Re-elect Anthony (Tony) Howarth	Management	For
2.B	Re-elect Wayne G. Osborn	Management	For
2.C	Re-elect Vanessa Wallace	Management	For
2.D	Re-elect Jennifer Westacott	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (Group MD Richard Goyder)	Management	For
5	Equity Grant (Finance Director Terry Bowen)	Management	For

**Schemes\*:** *PMISF, PIWSPP*

WFD-AU	Westfield Corporation	Annual Meeting	07/04/17
No.	Resolution	Proponent	Vote

2	Remuneration Report	Management	Against
3	Re-elect Brian M. Schwartz	Management	For
4	Re-elect Roy L. Furman	Management	For
5	Re-elect Mark R. Johnson	Management	For
6	Re-elect Steven M. Lowy	Management	For
7	Elect Jeffrey A. Goldstein	Management	For
8	Elect Dawn Tarnofsky-Ostroff	Management	For

**Schemes\*:** *PIWSRP, PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWGAP, PIWSPP*

WBC-AU	Westpac Banking Corp	Annual Meeting	09/12/16
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3	Equity Grant (MD/CEO Brian Hartzler)	Management	For
4.A	Re-elect Ewen G.W. Crouch	Management	For
4.B	Re-elect Peter R. Marriott	Management	For

**Schemes\*:** *PIWGAP, PIWSPP, PMISF, PIICAP, PIGSFP, PCAEPR, PCEF, PIWSRP*

WIG-AU	Wilson Group Limited	Special Meeting	16/08/16
No.	Resolution	Proponent	Vote
1	Approve Acquisition	Management	For
2	Approve Issue of Securities (Sellers)	Management	For
3	Approve Amendments to Employee Option Share Plan	Management	For
4	Approve Issue of Securities (Section 611 Item 7)	Management	For
5	Payment of Loan	Management	For
6	Approve Termination Payments	Management	For
7	Change in Company Name	Management	For

**Schemes\*:** *PIWMCX*

WPL-AU	Woodside Petroleum	Annual Meeting	05/05/17
No.	Resolution	Proponent	Vote
2.A	Re-elect Michael A. Chaney	Management	For
2.B	Elect Lawrence Archibald	Management	For
2.C	Elect Ian Macfarlane	Management	For
3	REMUNERATION REPORT	Management	For
4	Board Spill Resolution	Management	Against

**Schemes\*:** *PIBIAS*

WOW-AU	Woolworths Limited	Annual Meeting	24/11/16
No.	Resolution	Proponent	Vote
2.A	Elect Holly Kramer	Management	For
2.B	Elect Siobhan McKenna	Management	For
2.C	Elect Kathee Tesija	Management	For
3	Equity Grant (MD/CEO Brian Banducci)	Management	For
4	Remuneration Report	Management	For

<b>Schemes*:</b>	<i>PMISF, PIWARX, PIICAP, PIGSFP, PIBIAS, PCAEPR, PCEF, PIWGAP, PIWSPP</i>
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<b>Schemes*:</b>	<i>PMISF, PIICAP, PIGSFP, PIBIAS, PIWGAP, PMWSC</i>		

XIP-AU	Xenith IP Group Limited	Annual Meeting	18/11/16
No.	Resolution	Proponent	Vote
1	Re-elect Andrew Harrison	Management	For
2	Remuneration Report	Management	For
3	Appoint Auditor	Management	For
4	Approve Issue of Securities (10% Placement Facility)	Management	For
5	Approve Financial Assistance	Management	For
<b>Schemes*:</b>	<i>PIWMCX, PMWSC</i>		

XIP-AU	Xenith IP Group Limited	Ordinary Meeting	24/01/17
No.	Resolution	Proponent	Vote
1	Approve Issue of Securities	Management	For
<b>Schemes*:</b>	<i>PIWMCX, PMWSC</i>		

XIP-AU	Xenith IP Group Limited	Special Meeting	12/04/17
No.	Resolution	Proponent	Vote
1	Approve Financial Assistance (GH Entities)	Management	For
<b>Schemes*:</b>	<i>PIWMCX, PMWSC</i>		

XIP-AU	Xenith IP Group Limited	Ordinary Meeting	06/10/16
No.	Resolution	Proponent	Vote
1	Approve Issue of Securities	Management	For
2	Ratify Placement of Securities	Management	For
<b>Schemes*:</b>	<i>PIWMCX, PMWSC</i>		

ZEL-NZ	Z Energy Ltd	Annual Meeting	15/06/17
No.	Resolution	Proponent	Vote
1	Appoint Auditor and Authorise Board to Set Fees	Management	For
2	Re-elect Peter Griffiths	Management	For
3	Re-elect Alan Dunn	Management	For
4	Elect Stephen Reindler	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b>	<i>PMISF, PMWSC, PIICAP, PIGSFP, PIBIAS, PIWGAP, PIWSPP</i>		

ZEL-NZ	Z Energy Ltd	Annual Meeting	01/07/16
No.	Resolution	Proponent	Vote
1	Authorise Board to Set Auditor's Fees	Management	For
2	Re-elect Abigail Foote	Management	For
3	Re-elect Justine Munro	Management	For
4	Elect Mark Cross	Management	For
5	Elect Julia Raue	Management	For
6	Approve Increase in NEDs' Fee	Management	For

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**NEW SOUTH WALES**

Angel Place  
Level 18  
123 Pitt Street  
Sydney NSW 2000

**AUSTRALIAN CAPITAL  
TERRITORY**

Level 6  
10 Rudd Street  
Canberra ACT 2601

**VICTORIA**

Rialto South Tower  
Level 35  
525 Collins Street  
Melbourne VIC 3000

**SOUTH AUSTRALIA**

Level 11  
101 Grenfell Street  
Adelaide SA 5000

**WESTERN AUSTRALIA**

Exchange Plaza  
Level 29  
2 The Esplanade  
Perth WA 6000

**QUEENSLAND**

Central Plaza 1  
Level 15  
345 Queen Street  
Brisbane QLD 4000

[www.perpetual.com.au](http://www.perpetual.com.au)

