

## 2018 Voting Record as at 30 June 2018

*Solaris Core Australian Equity Fund*  
*Solaris High Alpha Australian Equity Fund*  
*Solaris Core Australian Equity Fund (Total Return)*

Stock	Company Name	Meeting Date	Item	Resolutions	Solaris Decision	Resolution Type	Management/ Shareholder Proposal
MQG	Macquarie Group Limited	27/07/2017	2a	Elect Gary R Banks as Director	For	Ordinary	Management
MQG	Macquarie Group Limited	27/07/2017	2b	Elect Patricia A Cross as Director	For	Ordinary	Management
MQG	Macquarie Group Limited	27/07/2017	2c	Elect Diane J Grady as Director	For	Ordinary	Management
MQG	Macquarie Group Limited	27/07/2017	2d	Elect Nicola M Wakefield Evans as Director	For	Ordinary	Management
MQG	Macquarie Group Limited	27/07/2017	3	Approve the Remuneration Report	For	Ordinary	Management
MQG	Macquarie Group Limited	27/07/2017	4	Approve the Termination Benefits	For	Ordinary	Management
MQG	Macquarie Group Limited	27/07/2017	5	Approve Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	For	Ordinary	Management
MQG	Macquarie Group Limited	27/07/2017	6	Approve the Issuance of Shares	For	Ordinary	Management
AGL	AGL Energy Ltd.	27/09/2017	2	Approve the Remuneration Report	For	Ordinary	Management
AGL	AGL Energy Ltd.	27/09/2017	3a	Elect Leslie Hosking as Director	For	Ordinary	Management
AGL	AGL Energy Ltd.	27/09/2017	3b	Elect Peter Botten as Director	For	Ordinary	Management
AGL	AGL Energy Ltd.	27/09/2017	4	Approve the Grant of Performance Rights to Andrew Vesey	For	Ordinary	Management
AGL	AGL Energy Ltd.	27/09/2017	5	Approve the Termination Benefits for Eligible Senior Executives	For	Ordinary	Management
AGL	AGL Energy Ltd.	27/09/2017	6	Approve Renewal of Proportional Takeover Provisions	For	Special	Management
AGL	AGL Energy Ltd.	27/09/2017	7	Approve the Spill Resolution	Against	Ordinary	Management
TCL	Transurban Group	12/10/2017	2a	Elect Jane Wilson as Director	For	Ordinary	Management
TCL	Transurban Group	12/10/2017	2b	Elect Neil Chatfield as Director	For	Ordinary	Management
TCL	Transurban Group	12/10/2017	2c	Elect Robert Edgar as Director	For	Ordinary	Management
TCL	Transurban Group	12/10/2017	3	Approve the Remuneration Report	For	Ordinary	Management
TCL	Transurban Group	12/10/2017	4	Approve Grant of Performance Awards to Scott Charlton	For	Ordinary	Management
TLS	Telstra Corporation Limited	17/10/2017	3a	Elect Peter Hearl as Director	For	Ordinary	Management
TLS	Telstra Corporation Limited	17/10/2017	3b	Elect John Mullen as Director	For	Ordinary	Management
TLS	Telstra Corporation Limited	17/10/2017	4	Approve Grant of Restricted Shares and Performance Rights to Andrew Penn	For	Ordinary	Management
TLS	Telstra Corporation Limited	17/10/2017	5	Approve Remuneration Report	For	Ordinary	Management
CSL	CSL Limited	18/10/2017	2a	Elect John Shine as Director	For	Ordinary	Management
CSL	CSL Limited	18/10/2017	2b	Elect Bruce Brook as Director	For	Ordinary	Management
CSL	CSL Limited	18/10/2017	2c	Elect Christine O'Reilly as Director	For	Ordinary	Management
CSL	CSL Limited	18/10/2017	3	Adopt Remuneration Report	For	Ordinary	Management
CSL	CSL Limited	18/10/2017	4	Approve Grant of Performance Share Units to Paul Perreault	Against	Ordinary	Management
CSL	CSL Limited	18/10/2017	5	Approve Spill Resolution	Against	Ordinary	Management
AZJ	Aurizon Holdings Limited	18/10/2017	2	Elect John Cooper as Director	For	Ordinary	Management
AZJ	Aurizon Holdings Limited	18/10/2017	3a	Approve Grant of Performance Rights to Andrew Harding (2016 Award)	For	Ordinary	Management

AZJ	Aurizon Holdings Limited	18/10/2017	3b	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 3 Year)	For	Ordinary	Management
AZJ	Aurizon Holdings Limited	18/10/2017	3c	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 4 Year)	For	Ordinary	Management
AZJ	Aurizon Holdings Limited	18/10/2017	4	Approve the Potential Termination Benefits	For	Ordinary	Management
AZJ	Aurizon Holdings Limited	18/10/2017	5	Approve Remuneration Report	For	Ordinary	Management
TWE	Treasury Wine Estates Limited	18/10/2017	2	Elect Gary Hounsell as Director	For	Ordinary	Management
TWE	Treasury Wine Estates Limited	18/10/2017	3	Approve Remuneration Report	For	Ordinary	Management
TWE	Treasury Wine Estates Limited	18/10/2017	4	Approve Grant of Performance Rights to Michael Clarke	For	Ordinary	Management
HSO	Healthscope Limited	19/10/2017	2.1	Elect Antoni (Tony) Cipa as Director	For	Ordinary	Management
HSO	Healthscope Limited	19/10/2017	2.2	Elect Rupert Myer as Director	Against	Ordinary	Management
HSO	Healthscope Limited	19/10/2017	3	Approve Remuneration Report	Against	Ordinary	Management
HSO	Healthscope Limited	19/10/2017	4	Approve Grant of Performance Rights to Gordon Ballantyne	For	Ordinary	Management
IAG	Insurance Australia Group Limited	20/10/2017	1	Approve the Remuneration Report	For	Ordinary	Management
IAG	Insurance Australia Group Limited	20/10/2017	2	Approve the Issuance of Share Rights to Peter Harmer	For	Ordinary	Management
IAG	Insurance Australia Group Limited	20/10/2017	3	Elect Helen Nugent as Director	For	Ordinary	Management
IAG	Insurance Australia Group Limited	20/10/2017	4	Elect Duncan Boyle as Director	For	Ordinary	Management
IAG	Insurance Australia Group Limited	20/10/2017	5	Elect Thomas Pockett as Director	For	Ordinary	Management
SGP	Stockland	25/10/2017	2	Elect Andrew Stevens as Director	For	Ordinary	Management
SGP	Stockland	25/10/2017	3	Elect Tom Pockett as Director	For	Ordinary	Management
SGP	Stockland	25/10/2017	4	Approve Remuneration Report	For	Ordinary	Management
SGP	Stockland	25/10/2017	5	Approve Grant of Performance Rights to Mark Steinert	For	Ordinary	Management
SGR	The Star Entertainment Group Limited	26/10/2017	2	Elect John O'Neill as Director	For	Ordinary	Management
SGR	The Star Entertainment Group Limited	26/10/2017	3	Elect Katie Lahey as Director	For	Ordinary	Management
SGR	The Star Entertainment Group Limited	26/10/2017	4	Approve Remuneration Report	For	Ordinary	Management
SGR	The Star Entertainment Group Limited	26/10/2017	5	Approve Grant of Performance Rights to Matt Bekier	For	Ordinary	Management
SGR	The Star Entertainment Group Limited	26/10/2017	6	Approve Amendments to the Company's Constitution	For	Special	Management
SGR	The Star Entertainment Group Limited	26/10/2017	7	Approve Renewal of Proportional Takeover Provisions	For	Special	Management
TAH	Tabcorp Holdings Limited	27/10/2017	2	Approve Remuneration Report	For	Ordinary	Management
TAH	Tabcorp Holdings Limited	27/10/2017	3	Approve Grant of Performance Rights to David Attenborough	For	Ordinary	Management
TAH	Tabcorp Holdings Limited	27/10/2017	4a	Elect Bruce Akhurst as Director	For	Ordinary	Management
TAH	Tabcorp Holdings Limited	27/10/2017	4b	Elect Vicki McFadden as Director	For	Ordinary	Management
TAH	Tabcorp Holdings Limited	27/10/2017	4c	Elect Zygmunt Switkowski as Director	Against	Ordinary	Management
TAH	Tabcorp Holdings Limited	27/10/2017	5	Approve Granting of Guarantee by Intecq Limited and Provision of Other Financial Assistance in Relation to the	For	Special	Management
TAH	Tabcorp Holdings Limited	27/10/2017	6	Approve Granting of Guarantee by Tatts Group Limited and Provision of Other Financial Assistance in Relation to the	For	Special	Management
CAR	Carsales.com Ltd.	27/10/2017	2	Approve the Remuneration Report	For	Ordinary	Management
CAR	Carsales.com Ltd.	27/10/2017	3	Elect Walter Pisciotta as Director	For	Ordinary	Management
CAR	Carsales.com Ltd.	27/10/2017	4	Elect Richard Collins as Director	For	Ordinary	Management
CAR	Carsales.com Ltd.	27/10/2017	5	Elect Jeffrey Browne as Director	For	Ordinary	Management
CAR	Carsales.com Ltd.	27/10/2017	6a	Approve Grant of Deferred Short Term Incentive Performance Rights to Cameron McIntyre	For	Ordinary	Management
CAR	Carsales.com Ltd.	27/10/2017	6b	Approve Grant of Long Term Incentive Options and Performance Rights to Cameron McIntyre	For	Ordinary	Management
CAR	Carsales.com Ltd.	27/10/2017	7	Approve the Spill Resolution	Against	Special	Management
RWC	Reliance Worldwide Corporation Limited	30/10/2017	2	Approve Remuneration Report	Against	Ordinary	Management
RWC	Reliance Worldwide Corporation Limited	30/10/2017	3.1	Elect Russell Chenu as Director	For	Ordinary	Management
RWC	Reliance Worldwide Corporation Limited	30/10/2017	3.2	Elect Stuart Crosby as Director	For	Ordinary	Management
LNK	Link Administration Holdings Limited	1/11/2017	1	Elect Peeyush Gupta as Director	For	Ordinary	Management
LNK	Link Administration Holdings Limited	1/11/2017	2	Elect Sally Pitkin as Director	For	Ordinary	Management
LNK	Link Administration Holdings Limited	1/11/2017	3	Approve the Remuneration Report	For	Ordinary	Management
LNK	Link Administration Holdings Limited	1/11/2017	4	Approve the Link Group Omnibus Equity Plan	For	Ordinary	Management
LNK	Link Administration Holdings Limited	1/11/2017	5	Approve the Grant of Performance Share Rights to John McMurtrie	For	Ordinary	Management
ALU	Altium Limited	8/11/2017	2	Approve Remuneration Report	For	Ordinary	Management
ALU	Altium Limited	8/11/2017	3	Elect Lynn Mickleburgh as Director	For	Ordinary	Management
ALU	Altium Limited	8/11/2017	4	Approve the Grant of Performance Rights to Aram Mirkazemi	For	Ordinary	Management
ALU	Altium Limited	8/11/2017	5	Approve Renewal of Proportional Takeover Provisions	For	Special	Management
SGM	Sims Metal Management Limited	8/11/2017	1	Elect Heather Ridout as Director	For	Ordinary	Management
SGM	Sims Metal Management Limited	8/11/2017	2	Elect Deborah O'Toole as Director	For	Ordinary	Management
SGM	Sims Metal Management Limited	8/11/2017	3	Elect Georgia Nelson as Director	For	Ordinary	Management
SGM	Sims Metal Management Limited	8/11/2017	4	Elect John T DiLacqua as Director	For	Ordinary	Management
SGM	Sims Metal Management Limited	8/11/2017	5	Approve Remuneration Report	For	Ordinary	Management

SGM	Sims Metal Management Limited	8/11/2017	6	Approve Grant of Performance Rights and Options to Alistair Field	For	Ordinary	Management
SGM	Sims Metal Management Limited	8/11/2017	7	Approve the Spill Resolution	Against	Ordinary	Management
CHC	Charter Hall Group	9/11/2017	1	Elect David Ross as Director	For	Ordinary	Management
CHC	Charter Hall Group	9/11/2017	2	Approve Remuneration Report	For	Ordinary	Management
CHC	Charter Hall Group	9/11/2017	3	Approve Issuance of Service Rights to David Harrison	For	Ordinary	Management
CHC	Charter Hall Group	9/11/2017	4	Approve Issuance of Performance Rights to David Harrison	For	Ordinary	Management
CHC	Charter Hall Group	9/11/2017	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	Ordinary	Management
CGC	Costa Group Holdings Limited	16/11/2017	2	Approve the Remuneration Report	For	Ordinary	Management
CGC	Costa Group Holdings Limited	16/11/2017	3	Elect Neil Chatfield as Director	For	Ordinary	Management
CGC	Costa Group Holdings Limited	16/11/2017	4	Elect Kevin Schwartz as Director	For	Ordinary	Management
CGC	Costa Group Holdings Limited	16/11/2017	5	Approve the Grant of Performance Rights to Harry Debney	For	Ordinary	Management
CGC	Costa Group Holdings Limited	16/11/2017	6	Approve the Grant of Options to Harry Debney	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	1	Accept Financial Statements and Statutory Reports	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	2	Appoint KPMG LLP as Auditor of the Company	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	4	Approve General Authority to Issue Shares in BHP Billiton Plc	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For	Special	Management
BHP	BHP Billiton Limited	16/11/2017	6	Approve the Repurchase of Shares in BHP Billiton Plc	For	Special	Management
BHP	BHP Billiton Limited	16/11/2017	7	Approve the Directors' Remuneration Policy Report	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	8	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	9	Approve the Remuneration Report	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	10	Approve Leaving Entitlements	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	11	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	12	Elect Terry Bowen as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	13	Elect John Mogford as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	14	Elect Malcolm Broomhead as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	15	Elect Anita Frew as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	16	Elect Carolyn Hewson as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	17	Elect Andrew Mackenzie as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	18	Elect Lindsay Maxsted as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	19	Elect Wayne Murdy as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	20	Elect Shriti Vadera as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	21	Elect Ken MacKenzie as Director	For	Ordinary	Management
BHP	BHP Billiton Limited	16/11/2017	22	Approve the Amendments to the Company's Constitution	Against	Ordinary	Shareholder
BHP	BHP Billiton Limited	16/11/2017	23	Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure	Against	Ordinary	Shareholder
CBA	Commonwealth Bank of Australia	16/11/2017	2a	Elect David Higgins as Director	For	Ordinary	Management
CBA	Commonwealth Bank of Australia	16/11/2017	2b	Elect Andrew Mohl as Director	For	Ordinary	Management
CBA	Commonwealth Bank of Australia	16/11/2017	2c	Elect Wendy Stops as Director	For	Ordinary	Management
CBA	Commonwealth Bank of Australia	16/11/2017	2d	Elect Robert Whitfield as Director	For	Ordinary	Management
CBA	Commonwealth Bank of Australia	16/11/2017	3	Approve Remuneration Report	For	Ordinary	Management
CBA	Commonwealth Bank of Australia	16/11/2017	4	Approve the Spill Resolution	Against	Ordinary	Management
CBA	Commonwealth Bank of Australia	16/11/2017	5	Approve the Amendments to the Company's Constitution	Against	Special	Shareholder
GMG	Goodman Group	16/11/2017	1	Appoint KPMG as Auditors of Goodman Logistics (HK) Limited and Authorize the Board to Fix Their Remuneration	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	2a	Elect Ian Ferrier as Director of Goodman Limited	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	2b	Elect Ian Ferrier as Director of Goodman Logistics (HK) Limited	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	3	Elect Stephen Johns as Director of Goodman Limited	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	4	Approve Remuneration Report	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	5	Approve Issuance of Performance Rights to Gregory Goodman	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	6	Approve Issuance of Performance Rights to Danny Peeters	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	7	Approve Issuance of Performance Rights to Anthony Rozic	For	Ordinary	Management
GMG	Goodman Group	16/11/2017	8	Adopt New Articles of Association	For	Special	Management
GMG	Goodman Group	16/11/2017	9	Approve the Conditional Spill Resolution	Against	Ordinary	Management
NST	Northern Star Resources Ltd	16/11/2017	1	Approve Remuneration Report	For	Ordinary	Management
NST	Northern Star Resources Ltd	16/11/2017	2	Elect Peter O'Connor as Director	For	Ordinary	Management
NST	Northern Star Resources Ltd	16/11/2017	3	Elect Christopher Rowe as Director	For	Ordinary	Management
NST	Northern Star Resources Ltd	16/11/2017	4	Ratify Past Issuance of Shares to Employees	For	Ordinary	Management
WES	Wesfarmers Limited	16/11/2017	2a	Elect Michael Alfred Chaney as Director	For	Ordinary	Management

WES	Wesfarmers Limited	16/11/2017	2b	Elect Diane Lee Smith-Gander as Director	For	Ordinary	Management
WES	Wesfarmers Limited	16/11/2017	3	Approve the Remuneration Report	For	Ordinary	Management
LLC	LendLease Group	17/11/2017	2a	Elect Philip Coffey as Director	For	Ordinary	Management
LLC	LendLease Group	17/11/2017	2b	Elect Colin Carter as Director	For	Ordinary	Management
LLC	LendLease Group	17/11/2017	2c	Elect Stephen Dobbs as Director	For	Ordinary	Management
LLC	LendLease Group	17/11/2017	2d	Elect Jane Hemstrich as Director	For	Ordinary	Management
LLC	LendLease Group	17/11/2017	3	Approve Remuneration Report	For	Ordinary	Management
LLC	LendLease Group	17/11/2017	4	Approve the Allocation of Performance Securities and Deferred Securities to Stephen McCann	For	Ordinary	Management
WEB	Webjet Limited	22/11/2017	1	Approve Remuneration Report	For	Ordinary	Management
WEB	Webjet Limited	22/11/2017	2	Elect Don Clarke as Director	For	Ordinary	Management
WEB	Webjet Limited	22/11/2017	3	Elect Brad Holman as Director	For	Ordinary	Management
WEB	Webjet Limited	22/11/2017	4	Elect Rajiv Ramanathan as Director	For	Ordinary	Management
WEB	Webjet Limited	22/11/2017	5	Approve Issuance of Options to John Guscic	For	Ordinary	Management
WEB	Webjet Limited	22/11/2017	6	Ratify Issuance of Shares of JacTravel Group (Holdings) Limited	For	Ordinary	Management
WEB	Webjet Limited	22/11/2017	7	Approve Increase in Fee-Cap for Non-Executive Directors	For	Ordinary	Management
EVN	Evolution Mining Limited	23/11/2017	1	Approve the Remuneration Report	For	Ordinary	Management
EVN	Evolution Mining Limited	23/11/2017	2	Elect Andrea Hall as Director	For	Ordinary	Management
EVN	Evolution Mining Limited	23/11/2017	3	Elect James (Jim) Askew as Director	For	Ordinary	Management
EVN	Evolution Mining Limited	23/11/2017	4	Elect Thomas McKeith as Director	For	Ordinary	Management
EVN	Evolution Mining Limited	23/11/2017	5	Approve the Issuance of Performance Rights to Jacob (Jake) Klein	For	Ordinary	Management
EVN	Evolution Mining Limited	23/11/2017	6	Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway	For	Ordinary	Management
EVN	Evolution Mining Limited	23/11/2017	7	Approve the Employee Share Option and Performance Rights Plan	For	Ordinary	Management
ISD	iSentia Group Limited	23/11/2017	2	Approve the Remuneration Report	For	Ordinary	Management
ISD	iSentia Group Limited	23/11/2017	3	Elect Geoff Raby as Director	For	Ordinary	Management
RRL	Regis Resources	23/11/2017	1	Approve Remuneration Report	For	Ordinary	Management
RRL	Regis Resources	23/11/2017	2	Elect Fiona Morgan as Director	For	Ordinary	Management
RRL	Regis Resources	23/11/2017	3	Elect Ross Kestel as Director	For	Ordinary	Management
RRL	Regis Resources	23/11/2017	4	Approve Share Option Plan	For	Ordinary	Management
RRL	Regis Resources	23/11/2017	5	Approve the Grant of Performance Rights to Mark Clark	For	Ordinary	Management
RRL	Regis Resources	23/11/2017	6	Approve the Grant of Performance Rights to Paul Thomas	For	Ordinary	Management
RRL	Regis Resources	23/11/2017	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	Ordinary	Management
WOW	Woolworths Limited	23/11/2017	2a	Elect Jillian Broadbent as Director	For	Ordinary	Management
WOW	Woolworths Limited	23/11/2017	2b	Elect Susan Rennie as Director	Against	Ordinary	Management
WOW	Woolworths Limited	23/11/2017	2c	Elect Scott Perkins as Director	For	Ordinary	Management
WOW	Woolworths Limited	23/11/2017	3	Approve Remuneration Report	For	Ordinary	Management
WOW	Woolworths Limited	23/11/2017	4	Approve FY18 LTI Grant to Bradford Banducci	For	Ordinary	Management
WOW	Woolworths Limited	23/11/2017	5	Approve Approach to Termination of Benefits	For	Ordinary	Management
WOW	Woolworths Limited	23/11/2017	6	Approve the Change of Company Name to Woolworths Group Limited	For	Special	Management
WOW	Woolworths Limited	23/11/2017	7a	Amend Company's Constitution	Against	Special	Shareholder
WOW	Woolworths Limited	23/11/2017	7b	Approve Human Rights Reporting	Against	Special	Shareholder
BVS	Bravura Solutions Limited	28/11/2017	1	Approve Remuneration Report	For	Ordinary	Management
BVS	Bravura Solutions Limited	28/11/2017	2	Elect Neil Broekhuizen as Director	For	Ordinary	Management
BVS	Bravura Solutions Limited	28/11/2017	3	Approve the Grant of Performance Rights to Tony Klim	For	Ordinary	Management
BVS	Bravura Solutions Limited	28/11/2017	4	Approve the Grant of Performance Rights to Martin Deda	For	Ordinary	Management
GTY	Gateway Lifestyle Operations Limited	28/11/2017	2	Approve the Remuneration Report	For	Ordinary	Management
GTY	Gateway Lifestyle Operations Limited	28/11/2017	3	Elect Andrew Love as Director	For	Ordinary	Management
GTY	Gateway Lifestyle Operations Limited	28/11/2017	4	Approve Amendments to the Company's Constitution	For	Special	Management
GTY	Gateway Lifestyle Operations Limited	28/11/2017	5	Approve the Grant of FY18 Long Term Incentive Rights to Trent Ottawa	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	2	Approve Remuneration Report	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	3	Approve Grant of Shares and Performance Rights to Brian Hartzler	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	4a	Approve the First Buy-Back Scheme of Westpac Convertible Preference Shares	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	4b	Approve the Second Buy-Back Scheme of Westpac Convertible Preference Shares	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	5a	Elect Lindsay Maxsted as Director	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	5b	Elect Peter Hawkins as Director	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	5c	Elect Alison Deans as Director	For	Ordinary	Management
WBC	Westpac Banking Corporation	8/12/2017	5d	Elect Nerida Caesar as Director	For	Ordinary	Management
BTT	BT Investment Management Limited	15/12/2017	2a	Elect James Evans as Director	For	Ordinary	Management

BTT	BT Investment Management Limited	15/12/2017	2b	Elect Deborah Page as Director	For	Ordinary	Management
BTT	BT Investment Management Limited	15/12/2017	3	Approve Remuneration Report	For	Ordinary	Management
BTT	BT Investment Management Limited	15/12/2017	4	Approve Grant of Performance Share Rights to Emilio Gonzalez	For	Ordinary	Management
NAB	National Australia Bank Limited	15/12/2017	2a	Elect Kenneth R Henry as Director	For	Ordinary	Management
NAB	National Australia Bank Limited	15/12/2017	2b	Elect David H Armstrong as Director	For	Ordinary	Management
NAB	National Australia Bank Limited	15/12/2017	2c	Elect Peeyush K Gupta as Director	For	Ordinary	Management
NAB	National Australia Bank Limited	15/12/2017	2d	Elect Geraldine C McBride as Director	For	Ordinary	Management
NAB	National Australia Bank Limited	15/12/2017	2e	Elect Ann C Sherry as Director	For	Ordinary	Management
NAB	National Australia Bank Limited	15/12/2017	3	Approve Remuneration Report	For	Ordinary	Management
NAB	National Australia Bank Limited	15/12/2017	4	Approve Grant of Performance Rights to Andrew Thorburn	For	Ordinary	Management
ANZ	ANZ Banking Group Limited	19/12/2017	2	Approve Remuneration Report	For	Ordinary	Management
ANZ	ANZ Banking Group Limited	19/12/2017	3	Approve Grant of Performance Rights to Shayne Elliott	For	Ordinary	Management
ANZ	ANZ Banking Group Limited	19/12/2017	4a	Elect Ilana Atlas as Director	For	Ordinary	Management
ANZ	ANZ Banking Group Limited	19/12/2017	4b	Elect David Gonski as Director	For	Ordinary	Management
ANZ	ANZ Banking Group Limited	19/12/2017	4c	Elect John Macfarlane as Director	For	Ordinary	Management
ANZ	ANZ Banking Group Limited	19/12/2017	5	Approve Selective Capital Reduction	For	Special	Management
DLX	Duluxgroup Limited	21/12/2017	2.1	Elect Peter Kirby as Director	For	Ordinary	Management
DLX	Duluxgroup Limited	21/12/2017	2.2	Elect Judith Swales as Director	For	Ordinary	Management
DLX	Duluxgroup Limited	21/12/2017	3	Approve Remuneration Report	For	Ordinary	Management
DLX	Duluxgroup Limited	21/12/2017	4.1	Approve the Issuance of Shares to Patrick Houlihan	For	Ordinary	Management
DLX	Duluxgroup Limited	21/12/2017	4.2	Approve the Issuance of Shares to Stuart Boxer	For	Ordinary	Management
DLX	Duluxgroup Limited	21/12/2017	5	Approve the Grant of Share Rights Under the Non-Executive Director and Executive Sacrifice Share Acquisition Plan	For	Ordinary	Management
SCG	Scentre Group	5/04/2018	2	Approve Remuneration Report	For	Ordinary	Management
SCG	Scentre Group	5/04/2018	3	Elect Carolyn Kay as Director	For	Ordinary	Management
SCG	Scentre Group	5/04/2018	4	Elect Margaret Seale as Director	For	Ordinary	Management
SCG	Scentre Group	5/04/2018	5	Approve Grant of Performance Rights to Peter Allen	For	Ordinary	Management
SCG	Scentre Group	5/04/2018	6	Adopt New Constitution	For	Special	Management
WPL	Woodside Petroleum Limited	19/04/2018	2a	Elect Melinda Cilento as Director	For	Ordinary	Management
WPL	Woodside Petroleum Limited	19/04/2018	2b	Elect Christopher Haynes as Director	For	Ordinary	Management
WPL	Woodside Petroleum Limited	19/04/2018	2c	Elect Gene Tilbrook as Director	For	Ordinary	Management
WPL	Woodside Petroleum Limited	19/04/2018	2d	Elect Richard Goyder as Director	For	Ordinary	Management
WPL	Woodside Petroleum Limited	19/04/2018	3	Approve Remuneration Report	For	Ordinary	Management
ILU	Iluka Resources Limited	24/04/2018	1	Elect Robert Cole as Director	For	Ordinary	Management
ILU	Iluka Resources Limited	24/04/2018	2	Elect James (Hutch) Ranck as Director	For	Ordinary	Management
ILU	Iluka Resources Limited	24/04/2018	3	Approve the Remuneration Report	For	Ordinary	Management
ILU	Iluka Resources Limited	24/04/2018	4	Approve Grant of Securities to Tom O'Leary	For	Ordinary	Management
BTT	BT Investment Management Limited	27/04/2018	1	Approve the Change of Company Name to Pental Group Limited and Amend Constitution to Reflect Change in	For	Special	Management
RIO	Rio Tinto Limited	2/05/2018	1	Approve the Financial Statements and Reports of the Directors and Auditor	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	2	Approve Remuneration Policy Report for UK Law Purposes	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	3	Approve the Director's Remuneration Report: Implementation Report	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	4	Approve the Remuneration Report	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	5a	Approve 2018 Equity Incentive Plan	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	5b	Approve Potential Termination Benefits Under the 2018 Equity Incentive Plan	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	6	Elect Megan Clark as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	7	Elect David Constable as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	8	Elect Ann Godbehere as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	9	Elect Simon Henry as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	10	Elect Jean-Sebastien Jacques as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	11	Elect Sam Laidlaw as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	12	Elect Michael L'Estrange as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	13	Elect Chris Lynch as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	14	Elect Simon Thompson as Director	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	15	Appoint PricewaterhouseCoopers LLP as Auditors of the Company	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	16	Authorize Board to Fix Remuneration of the Auditors	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	17	Approve Political Donations	For	Ordinary	Management
RIO	Rio Tinto Limited	2/05/2018	18	Approve the Renewal of Off- Market and On-Market Share Buyback Authorities	For	Special	Management
RIO	Rio Tinto Limited	2/05/2018	19	Amend Company's Constitution	Against	Special	Shareholder

STO	Santos Limited	3/05/2018	2a	Elect Yasmin Anita Allen as Director	For	Ordinary	Management
STO	Santos Limited	3/05/2018	2b	Elect Eugene Shi as Director	For	Ordinary	Management
STO	Santos Limited	3/05/2018	2c	Elect Vanessa Ann Guthrie as Director	For	Ordinary	Management
STO	Santos Limited	3/05/2018	2d	Elect Keith William Spence as Director	For	Ordinary	Management
STO	Santos Limited	3/05/2018	3	Approve the Remuneration Report	For	Ordinary	Management
STO	Santos Limited	3/05/2018	4	Approve the Grant of Share Acquisition Rights to Kevin Gallagher	For	Ordinary	Management
STO	Santos Limited	3/05/2018	5	Approve Renewal of Proportional Takeover Provisions	For	Special	Management
STO	Santos Limited	3/05/2018	6a	Approve Amendment of Constitution	Abstain	Special	Shareholder
QBE	QBE Insurance Group Limited	3/05/2018	2	Approve Remuneration Report	Against	Ordinary	Management
QBE	QBE Insurance Group Limited	3/05/2018	3	Approve Grant of Conditional Rights to Patrick Regan	Against	Ordinary	Management
QBE	QBE Insurance Group Limited	3/05/2018	4a	Elect Stephen Fitzgerald as Director	For	Ordinary	Management
QBE	QBE Insurance Group Limited	3/05/2018	4b	Elect Brian Pomeroy as Director	For	Ordinary	Management
QBE	QBE Insurance Group Limited	3/05/2018	4c	Elect Jann Skinner as Director	For	Ordinary	Management
QBE	QBE Insurance Group Limited	3/05/2018	5a	Approve the Amendments to the Company's Constitution	Abstain	Special	Shareholder
JHG	Janus Henderson Group	3/05/2018	1	Accept Financial Statements and Statutory Reports	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	2	Re-elect Sarah Arkle as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	3	Re-elect Kalpana Desai as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	4	Re-elect Jeffrey Diermeier as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	5	Re-elect Kevin Dolan as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	6	Re-elect Eugene Flood Jr as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	7	Re-elect Andrew Formica as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	8	Re-elect Richard Gillingwater as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	9	Re-elect Lawrence Kochard as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	10	Re-elect Glenn Schafer as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	11	Re-elect Angela Seymour-Jackson as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	12	Re-elect Richard Weil as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	13	Re-elect Tatsusaburo Yamamoto as Director	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	14	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	15	Approve Deferred Equity Plan	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	16	Approve Restricted Share Plan	Against	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	17	Approve Buy As You Earn Plan	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	18	Approve International Buy As You Earn Plan	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	19	Approve Sharesave Scheme	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	20	Approve Long Term Incentive Stock Plan	Against	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	21	Approve Employment Inducement Award Plan	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	22	Approve Employee Stock Purchase Plan	For	Ordinary	Management
JHG	Janus Henderson Group	3/05/2018	23	Authorise Market Purchase of Ordinary Shares	For	Special	Management
JHG	Janus Henderson Group	3/05/2018	24	Authorise Market Purchase of CDIs	For	Special	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	1	Approve the Remuneration Report	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	2	Elect Debra Goodin as Director	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	3	Elect Nora Scheinkestel as Director	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	4	Approve the Equal Reduction of Capital	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	5	Approve the Internalization of Macquarie Atlas Roads Limited	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	6	Approve the Change of Company Name to Atlas Arteria Limited	For	Special	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	1	Appoint PricewaterhouseCoopers as Auditor of the Company	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	2	Elect Christopher Leslie as Director	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	3	Elect Jeffrey Conyers as Director	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	4	Elect Derek Stapley as Director	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	5	Approve the Internalization of Macquarie Atlas Roads International Limited	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	6	Approve the Change of Company Name to Atlas Arteria International Limited	For	Ordinary	Management
MQA	Macquarie Atlas Roads Limited	15/05/2018	7	Approve the Amendment to the Company's Bye-Laws	For	Special	Management
ZEL	Z Energy Limited	21/06/2018	1	Authorize Board to Fix Remuneration of the Auditors	For	Ordinary	Management
ZEL	Z Energy Limited	21/06/2018	2	Elect Abby Foote as Director	For	Ordinary	Management
ZEL	Z Energy Limited	21/06/2018	3	Elect Mark Cross as Director	For	Ordinary	Management