## ANNUAL REPORT OF PROXY VOTING RECORD

DATE OF REPORTING PERIOD: JULY 1, 2015 - JUNE 30, 2016

FUND: VANGUARD MSCI AUSTRALIAN SMALL COMPANIES INDEX FUND

**ISSUER:** Abacus Property Group

ABP **CUSIP:** Q0015N187 TICKER:

**MEETING DATE:** 11/13/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #3.1: ELECT WILLIAM BARTLETT AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.2: ELECT PETER SPIRA AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF UP TO 233,176 ISSUER YES FOR FOR DEFERRED SECURITY ACQUISITION RIGHTS TO FRANK WOLF, MANAGING DIRECTOR OF THE COMPANY

**ISSUER:** Adelaide Brighton Ltd.

TICKER: ABC **CUSIP:** Q0109N101

**MEETING DATE:** 5/25/2016 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: ELECT GRAEME PETTIGREW AS DIRECTOR YES FOR TSSHER FOR PROPOSAL #3: APPROVE THE GRANT OF AWARDS TO M BRYDON, **ISSUER** YES FOR FOR MANAGING DIRECTOR OF THE COMPANY PROPOSAL #4: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

ISSUER: Ainsworth Game Technology Ltd.

**CUSIP:** Q01694100 TICKER: AGI

**MEETING DATE:** 11/17/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT MICHAEL BRUCE YATES AS DIRECTOR FOR TSSUER YES FOR PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE GRANT OF 263,056 PERFORMANCE ISSUER YES FOR FOR

SHARE RIGHTS TO DANIEL ERIC GLADSTONE, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

**ISSUER:** Ainsworth Game Technology Ltd.

TICKER: AGI **CUSIP:** Q01694100

**MEETING DATE:** 6/27/2016 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: ISSUER YES FOR FOR

PROPOSAL #1: APPROVE THE ACQUISITION OF SHARES BY

NOVOMATIC AG

ISSUER: ALS Limited

TICKER: ALQ **CUSIP:** Q0266A116

<b>MEETING DATE:</b> 7/30/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: ELECT CHARLIE SARTAIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT BRUCE PHILLIPS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO GREG KILMISTER, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR

ISSUER: Altium Ltd.
TICKER: ALU **CUSIP:** Q0268D100

MEETING DATE: 11/17/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT SAMUEL WEISS AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: ELECT DAVID WARREN AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5: APPROVE THE GRANT OF 129,014 PERFORMANCE RIGHTS TO ARAM MIRKAZEMI, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF 192,308 PERFORMANCE RIGHTS TO ARAM MIRKAZEMI, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

ISSUER: Ansell Ltd.
TICKER: ANN **CUSIP:** Q04020105

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MEETING DATE: 10/8/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2a: ELECT JOHN BEVAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT MARISSA PETERSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE GRANT OF 209,245 PERFORMANCE SHARE RIGHTS TO MAGNUS NICOLIN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF 150,000 OPTIONS TO MAGNUS NICOLIN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

ISSUER: APN News & Media Ltd

TICKER: APN CUSIP: Q1076J107

**MEETING DATE:** 5/11/2016 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2a: ELECT CHRISTINE HOLMAN AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2b: ELECT PAUL CONNOLLY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE FINANCIAL ASSISTANCE ISSUER YES FOR FOR

ISSUER: APN News & Media Ltd

TICKER: APN CUSIP: Q1076J107

FOR/AGAINST **MEETING DATE:** 6/16/2016 PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1a: APPROVE THE CONSOLIDATION OF CAPITAL **ISSUER** YES FOR FOR PROPOSAL #1b: APPROVE TO ROUND UP ANY SUCH FRACTIONAL ISSUER YES FOR FOR ENTITLEMENT TO THE NEXT WHOLE NUMBER PROPOSAL #2: APPROVE THE DEMERGER RESOLUTION YES ISSUER FOR FOR

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**ISSUER:** ARB Corporation Ltd.

TICKER: ARB CUSIP: Q0463W135

**MEETING DATE:** 10/15/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3.1: ELECT JOHN FORSYTH AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3.2: ELECT ANDREW STOTT AS DIRECTOR ISSUER YES AGAINST AGAINST

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**ISSUER:** Ardent Leisure Group

TICKER: AAD CUSIP: Q0499P104

FOR/AGAINST **MEETING DATE:** 11/5/2015 PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2: ELECT NEIL BALNAVES AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: ELECT GEORGE VENARDOS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT DAVID HASLINGDEN AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #5: ELECT MELANIE WILLIS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER YES FOR FOR

TO DEBORAH THOMAS, MANAGING DIRECTOR AND CHIEF

EXECUTIVE OFFICER OF THE COMPANY

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ISSUER: Arrium Limited

TICKER: ARI CUSIP: Q05369105

**MEETING DATE:** 11/17/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2: ELECT DOUGLAS (DOUG) C W RITCHIE AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #3: ELECT DENISE GOLDSWORTHY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT R B (BRYAN) DAVIS AS DIRECTOR ISSUER YES FOR FOR

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**ISSUER:** Asaleo Care Ltd.

TICKER: AHY CUSIP: Q0557U102

**MEETING DATE:** 4/26/2016 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2a: ELECT MATS BERENCREUTZ AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2b: ELECT SUE MORPHET AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2c: ELECT ROBERT SJOSTROM AS DIRECTOR YES ISSUER FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

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**ISSUER:** Austal Ltd.

TICKER: ASB CUSIP: Q07106109

**MEETING DATE:** 10/30/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT FOR **ISSUER** YES FOR PROPOSAL #2: ELECT JOHN ROTHWELL AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3: ELECT DAVID SINGLETON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT JIM MCDOWELL AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE GRANT OF UP TO 594,513 TSSHER YES FOR FOR PERFORMANCE RIGHTS TO ANDREW BELLAMY

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ISSUER: Australian Agricultural Company Ltd.
TICKER: AAC CUSIP: Q08448112

**MEETING DATE:** 7/16/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #3: ELECT DONALD MCGAUCHIE AS DIRECTOR YES FOR ISSUER FOR PROPOSAL #4: ELECT SHEHAN DISSANAYAKE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: ELECT ANTHONY ABRAHAM AS DIRECTOR **ISSUER** YES FOR FOR

ISSUER

YES

FOR

FOR

**ISSUER:** Australian Pharmaceutical Industries Ltd.

TICKER: API CUSIP: 010750102

**MEETING DATE:** 1/28/2016 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: ELECT ROBERT D. MILLNER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER YES FOR FOR TO STEPHEN ROCHE, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

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ISSUER: Automotive Holdings Group Ltd

TICKER: AHG CUSIP: Q1210C141

**MEETING DATE:** 11/20/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1.1: ELECT GREGORY DUNCAN AS DIRECTOR YES FOR ISSUER FOR PROPOSAL #1.2: ELECT ROBERT MCENIRY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: APPROVE THE GRANT OF UP TO 183,655 ISSUER YES FOR FOR FY2016 LTI PERFORMANCE RIGHTS AND 26,094 FY2015 STI PERFORMANCE RIGHTS TO BRONTE HOWSON, MANAGING DIRECTOR OF THE COMPANY PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR N/A

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ISSUER: Aveo Group Limited

TICKER: AOG CUSIP: Q1225V100

MEETING DATE: 11/17/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT LEONARD MCKINNON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT WALTER MCDONALD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE AVEO GROUP PERFORMANCE RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE AVEO GROUP SHORT TERM INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF SHORT TERM INCENTIVE DEFERRED SECURITIES TO GEOFFREY GRADY, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO GEOFFREY GRADY, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE THE ONE-OFF GRANT OF PERFORMANCE RIGHTS TO GEOFFREY GRADY, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #9: RATIFY THE PAST ISSUANCE OF 15.95 MILLION STAPLED SECURITIES TO INSTITUTIONAL INVESTORS	ISSUER	YES	FOR	FOR

ISSUER: AWE Limited

TICKER: AWE **CUSIP:** Q1233E108

<b>MEETING DATE:</b> 11/20/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2a: ELECT KENNETH WILLIAMS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT RAYMOND BETROS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

ISSUER: Beac Beach Energy Limited

**CUSIP:** Q13921103

MEETING DATE: 11/25/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT FIONA ROSALYN VIVIENNE BENNETT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DOUGLAS ARTHUR SCHWEBEL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT COLIN DAVID BECKETT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT ROBERT JAMES COLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE EMPLOYEE INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

**ISSUER:** Bega Cheese Ltd.

TICKER: BGA **CUSIP:** Q14034104

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MEETING DATE: PROPOSAL:	10/27/2015		PROPOSED B	Y VOTED?	VOTE CAST	FOR/AGAINST
PROPOSAL #2: APPRO	OVE THE REMUNERATION REPORT	T	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELEC	CT BARRY IRVIN AS DIRECTOR		ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3b: ELEC	CT RICK CROSS AS DIRECTOR		ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3c: ELEC	CT JEFF ODGERS AS DIRECTOR		ISSUER	YES	FOR	FOR
PROPOSAL #3d: ELEC	CT RAELENE MURPHY AS DIRECT	TOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPRO	OVE THE AMENDMENTS TO THE	COMPANY'S	ISSUER	YES	FOR	FOR

**ISSUER:** Billabong International Ltd.

TICKER: BBG CUSIP: Q1502G107

<b>MEETING DATE:</b> 11/24/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: ELECT IAN POLLARD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT HOWARD MOWLEM AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO NEIL FISKE, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE CONSOLIDATION OF CAPITAL	ISSUER	YES	FOR	FOR

**ISSUER:** Bluescope Steel Ltd.

TICKER: BSL CUSIP: Q1415L177

**MEETING DATE:** 11/19/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3a: ELECT DANIEL GROLLO AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3b: ELECT KEN DEAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF SHARE RIGHTS UNDER ISSUER YES FOR FOR THE SHORT TERM INCENTIVE PLAN TO PAUL O'MALLEY, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #5: APPROVE THE GRANT OF SHARE RIGHTS UNDER FOR TSSHER YES FOR THE LONG TERM INCENTIVE PLAN TO PAUL O'MALLEY, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #6: APPROVE THE POTENTIAL TERMINATION ISSUER YES FOR FOR BENEFITS

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**ISSUER:** Bradken Ltd.

TICKER: BKN CUSIP: Q17369101

<b>MEETING DATE:</b> 11/10/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT PETER RICHARDS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT EILEEN DOYLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE ISSUANCE OF REDEEMABLE CONVERTIBLE PREFERENCE SHARES	ISSUER	YES	FOR	FOR

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**ISSUER:** Breville Group Ltd.

TICKER: BRG CUSIP: Q1758G108

**MEETING DATE:** 11/11/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #3: ELECT STEVEN FISHER AS DIRECTOR ISSUER NO N/A N/A PROPOSAL #4: ELECT LAWRENCE MYERS AS DIRECTOR ISSUER YES FOR FOR

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ISSUER: BT Investment Management Ltd.

TICKER: BTT CUSIP: Q1855M107

**MEETING DATE:** 12/8/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2a: ELECT MEREDITH BROOKS AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2b: ELECT ANDREW FAY AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS

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ISSUER: Cabcharge Australia Limited

TICKER: CAB CUSIP: Q1615N106

**MEETING DATE:** 11/18/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT STEPHEN STANLEY AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2: ELECT TRUDY VONHOFF AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF 78,624 RIGHTS TO ISSUER YES FOR FOR ANDREW SKELTON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

**ISSUER:** Cardno Ltd.

TICKER: CDD CUSIP: Q2097C105

**MEETING DATE:** 9/23/2015 FOR/AGAINST MGMT PROPOSAL: PROPOSED BY VOTED? VOTE CAST PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: ELECT ELIZABETH FESSENDEN AS DIRECTOR FOR TSSUER YES FOR PROPOSAL #4: ELECT GRANT MURDOCH AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: ELECT ANTHONY BARNES AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6A: RATIFY THE PAST ISSUANCE OF 201,783 ISSUER YES FOR FOR FULLY PAID ORDINARY SHARES

PROPOSAL #6B: RATIFY THE PAST ISSUANCE OF 68,438 FULLY PAID ORDINARY SHARES TO STEPHEN GRANT PEDERICK & DENISE ANNE PEDERICK ATF THE PEDERICK FAMILY TRUST	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE PERFORMANCE EQUITY PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #8A: APPROVE THE GRANT OF 250,549 PERFORMANCE RIGHTS TO RICHARD WANKMULLER, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #8B: APPROVE THE GRANT OF 95,824 PERFORMANCE RIGHTS TO TREVOR JOHNSON, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE THE GRANT OF 63,273 RETENTION RIGHTS TO TREVOR JOHNSON, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR

**ISSUER:** Carsales.com Ltd.

TICKER: CAR CUSIP: Q21411121

**MEETING DATE:** 10/23/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES AGAINST AGAINST PROPOSAL #3: ELECT PATRICK O'SULLIVAN AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR FOR AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS PROPOSAL #5a: APPROVE THE GRANT OF UP TO 13,896 YES FOR ISSUER FOR PERFORMANCE RIGHTS TO GREG ROEBUCK, MANAGING DIRECTOR OF THE COMPANY PROPOSAL #5b: APPROVE THE GRANT OF OPTIONS AND ISSUER YES FOR FOR PERFORMANCE RIGHTS TO GREG ROEBUCK, MANAGING DIRECTOR OF THE COMPANY

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ISSUER: Cash Converters International Limited
TICKER: CCV CUSIP: Q2141W107
MEETING DATE: 11/19/2015

MEETING DATE: 11/18/2015 PROPOSAL:	PROPOSED BY	VOTEDS	VOTE CAST	FOR/AGAINST
I KOI OBALI.	INOIODED DI	VOIED.	VOIE CADI	MGMI
PROPOSAL #2: ELECT LACHLAN GIVEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT KEVIN DUNDO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE CASH CONVERTERS RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF UP TO 3.48 MILLION PERFORMANCE RIGHTS TO PETER CUMINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE THE BOARD SPILL MEETING RESOLUTION	ISSUER	YES	AGAINST	FOR

ISSUER: Cedar Woods Properties Ltd

TICKER: CWP CUSIP: Q2156A107

**MEETING DATE:** 11/9/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT WILLIAM GEORGE HAMES AS DIRECTOR **ISSUER** YES AGAINST AGAINST PROPOSAL #2: ELECT VALERIE ANNE DAVIES AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF UP TO 18,762 ISSUER YES FOR FOR PERFORMANCE RIGHTS TO PAUL SADLEIR, MANAGING DIRECTOR OF THE COMPANY

**ISSUER:** Challenger Ltd

TICKER: CGF CUSIP: Q22685103

**MEETING DATE:** 10/27/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: ELECT GRAHAM CUBBIN AS DIRECTOR FOR **ISSUER** YES FOR PROPOSAL #3: ELECT STEVEN GREGG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT JOANNE STEPHENSON AS DIRECTOR FOR ISSUER YES FOR PROPOSAL #5: APPROVE THE REMUNERATION REPORT TSSHER YES FOR FOR

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**ISSUER:** Charter Hall Group

TICKER: CHC CUSIP: Q2308A138

MEETING DATE: 8/7/2015 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

PROPOSAL #1: RATIFY THE PAST ISSUANCE OF 47.07 ISSUER YES ABSTAIN AGAINST

MILLION FULLY PAID ORDINARY STAPLED SECURITIES TO CERTAIN INSTITUTIONAL, PROFESSIONAL AND OTHER

WHOLESALE INVESTORS

PROPOSAL:

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ISSUER: Charter Hall Group

TICKER: CHC CUSIP: Q2308A138

**MEETING DATE:** 11/11/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2.1: ELECT DAVID DEVERALL AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2.2: ELECT PHILIP GARLING AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #4.1: APPROVE THE GRANT OF UP TO 73,515 ISSUER YES FOR FOR SERVICE RIGHTS TO DAVID SOUTHON PROPOSAL #4.2: APPROVE THE GRANT OF UP TO 86,840 ISSUER YES FOR FOR SERVICE RIGHTS TO DAVID HARRISON PROPOSAL #5.1: APPROVE THE GRANT OF UP TO 214,492 ISSUER YES FOR FOR PERFORMANCE RIGHTS TO DAVID SOUTHON

ISSUER

YES

FOR

FOR

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**ISSUER:** Charter Hall Retail REIT

TICKER: CQR CUSIP: Q2308D108

**MEETING DATE:** 11/17/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT ALAN RATTRAY-WOOD AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: APPROVE THE ISSUANCE OF UNITS TO CHARTER ISSUER YES FOR FOR PROPOSAL #3: RATIFY THE PAST ISSUANCE OF 12.44 TSSHER YES FOR FOR MILLION UNITS TO INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS

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**ISSUER:** Corporate Travel Management Ltd.

TICKER: CTD CUSIP: Q2909K105

**MEETING DATE:** 10/27/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR N/A PROPOSAL #2: ELECT GREG MOYNTHAN AS DIRECTOR YES FOR TSSHER FOR PROPOSAL #3: ELECT STEPHEN LONIE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: RATIFY THE PAST ISSUANCE OF 1.09 MILLION ISSUER YES FOR FOR SHARES TO THE VENDORS OF CHAMBERS TRAVEL GROUP PROPOSAL #5: RATIFY THE PAST ISSUANCE OF 211,842 ISSUER YES FOR FOR SHARES TO THE VENDORS OF DIPLOMAT TRAVEL SERVICES PROPOSAL #6: RATIFY THE PAST ISSUANCE OF 78,473 ISSUER YES FOR FOR SHARES TO THE VENDORS OF TRAVELCORP LLC PROPOSAL #7: APPROVE THE CTM SHARE APPRECIATION ISSUER YES FOR N/A RIGHTS PLAN

ISSUER: Cover-More Group Ltd

TICKER: CVO CUSIP: Q2935J106

**MEETING DATE:** 11/13/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT LISA MCINTYRE AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #2: ELECT WILLIAM EASTON AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR N/A PROPOSAL #4: APPROVE THE COVER-MORE GROUP INCENTIVE ISSUER YES FOR FOR PLAN PROPOSAL #5: APPROVE THE GRANT OF 22,682 RIGHTS TO ISSUER YES FOR FOR PETER EDWARDS, GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #6: APPROVE THE GRANT OF 201,794 RIGHTS TO ISSUER YES FOR FOR PETER EDWARDS, GROUP CHIEF EXECUTIVE OFFICER OF THE COMPANY

PROPOSAL #7: APPROVE THE GRANT OF 186,895 RIGHTS TO PETER EDWARDS, GROUP CHIEF EXECUTIVE OFFICER OF THE

COMPANY

ISSUER

YES

FOR

FOR

ISSUER: Credit Corp Group Ltd.

TICKER: CCP CUSIP: Q2980K107

**MEETING DATE:** 11/5/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2a: ELECT RICHARD THOMAS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2b: ELECT ERIC DODD AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

ISSUER: Cromwell Property Group

TICKER: CMW CUSIP: Q2995J103

**MEETING DATE:** 11/25/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: ELECT RICHARD FOSTER AS DIRECTOR AGAINST **ISSUER** YES AGAINST PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES AGAINST AGAINST PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS AGAINST ISSUER YES AGAINST AND STAPLED SECURITIES TO PAUL WEIGHTMAN, CHIEF EXECUTIVE OFFICER OF THE COMPANY

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**ISSUER:** CSR Limited

TICKER: CSR CUSIP: Q30297115

**MEETING DATE:** 6/24/2016 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2a: ELECT PENNY WINN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2b: ELECT MATTHEW OUINN AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER YES FOR FOR TO ROB SINDEL, MANAGING DIRECTOR OF THE COMPANY

ISSUER: Csr Ltd.

TICKER: CSR CUSIP: Q30297115

**MEETING DATE:** 7/14/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2a: ELECT MIKE IHLEIN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2b: ELECT REBECCA MCGRATH AS DIRECTOR TSSUER YES FOR FOR PROPOSAL #2c: ELECT JEREMY SUTCLIFFE AS DIRECTOR YES FOR ISSUER FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

PROPOSAL #4: APPROVE THE GRANT OF 359,009 PERFORMANCE ISSUER YES FOR FOR RIGHTS TO ROB SINDEL, MANAGING DIRECTOR OF THE

PROPOSAL #5: APPROVE THE RE-INSERTION OF THE ISSUER YES FOR FOR PROPORTIONAL TAKEOVER PROVISIONS

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ISSUER: Cudeco Ltd

TICKER: CDU CUSIP: Q3046H120

**MEETING DATE:** 12/14/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2: ELECT PAUL KERAN AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #3: ELECT ZHAOHUI WU AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT ZHIJUN MA AS DIRECTOR AGAINST ISSUER YES AGAINST PROPOSAL #6: RATIFY THE PAST ISSUANCE OF 37.50 ISSUER YES FOR FOR MILLION SHARES TO RICH LEAD INVESTMENT PTE LIMITED

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ISSUER: Dick Smith Holdings Limited

TICKER: DSH CUSIP: Q318AL100

**MEETING DATE:** 10/28/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3a: ELECT ROBERT MURRAY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3b: ELECT JAMIE TOMLINSON AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #4a: APPROVE THE GRANT OF 378,769 ISSUER YES FOR FOR PERFORMANCE RIGHTS TO NICK ABBOUD, MANAGING DIRECTOR AND CEO OF THE COMPANY PROPOSAL #4b: APPROVE THE GRANT OF 145,680 YES FOR ISSUER FOR PERFORMANCE RIGHTS TO MICHAEL POTTS, FINANCE DIRECTOR AND CFO OF THE COMPANY

**ISSUER:** Domino's Pizza Enterprises Ltd.

TICKER: DMP CUSIP: Q32503106

**MEETING DATE:** 11/4/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR N/A PROPOSAL #2: ELECT LYNDA KATHRYN ELFRIEDE O'GRADY AS **ISSUER** YES FOR FOR DIRECTOR PROPOSAL #3: ELECT NORMAN ROSS ADLER AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS

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**ISSUER:** Downer EDI Ltd.

TICKER: DOW CUSIP: Q32623151

<b>MEETING DATE:</b> 11/4/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #2a: ELECT PHIL S GARLING AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT EVE A HOWELL AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO GRANT FENN, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR

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**ISSUER:** Drillsearch Energy Ltd.

TICKER: DLS CUSIP: Q32766109

MEETING DATE: 11/18/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT PHILIP BAINBRIDGE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT TEIK SENG CHEAH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE PERFORMANCE RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE \$1,000 EMPLOYEE SHARE PLAN	ISSUER	YES	FOR	FOR

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**ISSUER:** DUET Group

TICKER: DUE CUSIP: Q32878193

MEETING DATE: 11/18/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT RON FINLAY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT EMMA STEIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT SIMON PERROTT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY THE PAST ISSUANCE OF 272.28 MILLION STAPLED SECURITIES TO SELECTED INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT RON FINLAY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT EMMA STEIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT SIMON PERROTT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY THE PAST ISSUANCE OF 272.28 MILLION STAPLED SECURITIES TO SELECTED INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS	ISSUER	YES	FOR	FOR

PROFESSIONAL AND OTHER WHOLESALE INVESTORS

PROPOSAL #6: APPROVE THE RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	ISSUER	YES	FOR	FOR
PROPOSAL #1: RATIFY THE PAST ISSUANCE OF 272.28 MILLION STAPLED SECURITIES TO SELECTED INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	ISSUER	YES	FOR	FOR
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT ERIC GOODWIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: RATIFY THE PAST ISSUANCE OF 272.28 MILLION STAPLED SECURITIES TO SELECTED INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	ISSUER	YES	FOR	FOR

ISSUER: Duluxgroup Ltd

TICKER: DLX CUSIP: Q32914105

**MEETING DATE:** 12/16/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2.1: ELECT GARRY HOUNSELL AS DIRECTOR YES FOR ISSUER FOR PROPOSAL #2.2: ELECT STUART BOXER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF SHARES TO PATRICK ISSUER YES FOR FOR HOULIHAN, MANAGING DIRECTOR AND CEO OF THE COMPANY PROPOSAL #5: APPROVE THE GRANT OF SHARES TO STUART ISSUER YES FOR FOR BOXER, CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY PROPOSAL #6: APPROVE THE RENEWAL OF THE PROPORTIONAL ISSUER YES FOR FOR TAKEOVER PROVISIONS

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**ISSUER:** ECHO Entertainment Group Ltd.

TICKER: EGP CUSIP: Q3383N102

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MEETING DATE: 11/4/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT SALLY PITKIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT GREGORY HAYES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT KATIE LAHEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MATT BEKIER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE CHANGE OF COMPANY NAME TO THE STAR ENTERTAINMENT GROUP LIMITED	ISSUER	YES	FOR	FOR

ISSUER: Eclipx Group Limited

TICKER: ECX CUSIP: Q3383Q105

MEETING DATE: PROPOSAL:	2/18/2016	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: ELECT	KERRY ROXBURGH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT	GARRY MCLENNAN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT	GAIL PEMBERTON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT	TREVOR ALLEN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT	RUSSELL SHIELDS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: ELECT	GREG RUDDOCK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPRO	VE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
	VE THE ISSUANCE OF RIGHTS AND TZ, DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
	VE THE ISSUANCE OF RIGHTS AND CLENNAN, DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPR	OVE THE ECLIPX GROUP LIMITED SHARE N PLAN	ISSUER	YES	FOR	N/A
PROPOSAL #11: APPO	INT KPMG AS AUDITOR OF THE COMPANY	ISSUER	YES	FOR	FOR

ISSUER: Energy World Corporation Ltd.

TICKER: EWC CUSIP: Q35136169

**MEETING DATE:** 11/20/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT BRIAN JEFFREY ALLEN AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #2: ELECT KANAD SINGH VIRK AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3: ELECT LESLIE JAMES CHARLES AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #4: APPROVE THE REMUNERATION REPORT ISSUER YES FOR N/A

**ISSUER:** ERM Power Ltd.

TICKER: EPW CUSIP: Q3589H123

**MEETING DATE:** 10/29/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT YES FOR ISSUER FOR AGAINST PROPOSAL #2: ELECT TREVOR ST BAKER AS DIRECTOR ISSUER YES AGAINST PROPOSAL #3: ELECT ANTONINO MARIO (TONY) IANNELLO AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #4: ELECT ALBERT GOLLER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE ISSUANCE OF UNITS TO ISSUER YES FOR FOR JONATHAN (JON) STRETCH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

PROPOSAL #6: APPROVE THE ISSUANCE OF 383,216 ISSUER YES FOR FOR PERFORMANCE RIGHTS TO JONATHAN (JON) STRETCH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE PROPOSAL #7: APPROVE THE ISSUANCE OF 253,980 UNITS TO ISSUER YES FOR FOR JONATHAN (JON) STRETCH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #8: APPROVE THE TERMINATION BENEFITS TSSUER YES FOR FOR

**ISSUER:** Estia Health Ltd

TICKER: EHE CUSIP: Q3627L102

MEETING DATE: 9/22/2015

PROPOSAL:

PROPOSAL #3a: ELECT PETER ARVANITIS AS DIRECTOR

PROPOSAL #3a: ELECT PETER ARVANITIS AS DIRECTOR

PROPOSAL #5a: FOR FOR

PROPOSAL #3b: ELECT MARCUS LOPEZ DARVILLE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

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**ISSUER:** Evolution Mining Ltd.

TICKER: EVN CUSIP: Q3647R147

MEETING DATE: 7/30/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE THE ISSUANCE OF UP TO 445.88 ISSUER YES FOR FOR

MILLION EVOLUTION SHARES TO LA MANCHA GROUP

INTERNATIONAL B.V.

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**ISSUER:** Evolution Mining Ltd.

TICKER: EVN CUSIP: Q3647R147

**MEETING DATE:** 11/25/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR N/A PROPOSAL #2: ELECT GRAHAM FREESTONE AS DIRECTOR YES FOR ISSUER FOR PROPOSAL #3: ELECT NAGUIB SAWIRIS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT SEBASTIEN DE MONTESSUS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS PROPOSAL #6: APPROVE THE GRANT OF UP TO 1.40 MILLION ISSUER YES FOR FOR PERFORMANCE RIGHTS TO JACOB (JAKE) KLEIN, EXECUTIVE CHAIRMAN OF THE COMPANY PROPOSAL #7: APPROVE THE GRANT OF UP TO 335,232 ISSUER YES FOR FOR MILLION PERFORMANCE RIGHTS TO LAWRENCE (LAWRIE) CONWAY, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY PROPOSAL #8: APPROVE THE PROVISION OF FINANCIAL ISSUER YES FOR FOR ASSISTANCE IN RELATION TO THE ACQUISITION OF COWAL

**ISSUER:** Fairfax Media Ltd.

TICKER: FXJ CUSIP: Q37116102

MEETING DATE: 11/5/2015 PROPOSAL:	PROPOSED BY	ないまたいの	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL:	PROPOSED BI	VOIED:	VOIE CASI	MGM1
PROPOSAL #1: ELECT NICK FALLOON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT MICHAEL ANDERSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT JACK COWIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT JAMES MILLAR AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE SHARES AND OPTIONS TO GREGORY HYWOOD, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

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**ISSUER:** FlexiGroup Ltd.

TICKER: FXL CUSIP: Q39082104

**MEETING DATE:** 11/23/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2A: APPROVE THE SPILL RESOLUTION ISSUER YES AGAINST FOR PROPOSAL #3: ELECT JOHN SKIPPEN AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #4: AMEND THE LONG TERM INCENTIVE PLAN ISSUER YES AGAINST AGAINST

**ISSUER:** G8 Education Limited

TICKER: GEM CUSIP: Q3973C110

**MEETING DATE:** 5/25/2016 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT MARK GRAHAM JOHNSON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT SUSAN MARGARET FORRESTER AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #3: ELECT DAVID ANDREW FOSTER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPOINT ERNST & YOUNG AS AUDITOR OF THE ISSUER YES FOR FOR COMPANY PROPOSAL #5: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

ISSUER: GDI Property Group Ltd

TICKER: GDI CUSIP: Q3R72G104

MEETING DATE: 11/12/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR N/A

PROPOSAL #2: ELECT GINA ANDERSON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE ISSUANCE OF 1.30 MILLION ISSUER YES FOR FOR PERFORMANCE RIGHTS TO STEVE GILLARD, MANAGING

DIRECTOR OF THE COMPANY

ISSUER: Genworth Mortgage Insurance Australia Ltd
TICKER: GMA CUSIP: Q3983N106

<b>MEETING DATE:</b> 5/5/2016				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE GRANT OF 364,119 SHARE RIGHTS TO GEORGETTE NICHOLAS, GENWORTH AUSTRALIA CHIEF EXECUTIVE OFFICE OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE CAPITAL REDUCTION	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE SHARE CONSOLIDATION	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE ON-MARKET SHARE BUY-BACK	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR
PROPOSAL #7: ELECT STUART TAKE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #8: ELECT JEROME UPTON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #9: ELECT TONY GILL AS DIRECTOR	ISSUER	YES	FOR	FOR

**ISSUER:** GrainCorp Ltd.

TICKER: GNC CUSIP: Q42655102

**MEETING DATE:** 12/18/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3.1: ELECT DON TAYLOR AS A DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.2: ELECT DONALD MCGAUCHIE AS A DIRECTOR ISSUER YES FOR FOR PROPOSAL #3.3: ELECT PETER RICHARDS AS A DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS **ISSUER** YES FOR FOR TO MARK PALMQUIST, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

**ISSUER:** Greencross Ltd.

TICKER: GXL CUSIP: Q42998106

**MEETING DATE:** 10/22/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: ELECT REBEKAH HORNE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT STUART JAMES AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT PAUL WILSON AS DIRECTOR ISSUER YES FOR FOR

PROPOSAL #5a: RATIFY THE PAST ISSUANCE OF 626,030 SECURITIES TO MACQUARIE CAPITAL (AUSTRALIA) LIMITED	ISSUER	YES	FOR	FOR
PROPOSAL #5b: RATIFY THE PAST ISSUANCE OF 709,003 SECURITIES TO MACQUARIE CAPITAL (AUSTRALIA) LIMITED	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MARTIN NICHOLAS, MANAGING DIRECTOR AND CEO OF THE COMPANY	ISSUER	YES	FOR	FOR

**ISSUER:** Growthpoint Properties Australia

TICKER: GOZ CUSIP: Q4359J133

MEETING DATE: 11/25/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT GEOFFREY TOMLINSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT MAXINE BRENNER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF 40,736 PERFORMANCE RIGHTS TO TIMOTHY COLLYER, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

**ISSUER:** GUD Holdings Ltd.

TICKER: GUD CUSIP: Q43709106

**MEETING DATE:** 10/27/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2.1: ELECT DAVID ROBINSON AS DIRECTOR FOR ISSUER YES FOR PROPOSAL #2.2: ELECT ANNE TEMPLEMAN-JONES AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF UP TO 62,762 ISSUER YES FOR FOR PERFORMANCE RIGHTS TO JONATHAN LING, MANAGING DIRECTOR OF THE COMPANY PROPOSAL #5: APPROVE THE PROVISION OF FINANCIAL FOR ISSUER YES FOR ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF BROWN & WATSON INTERNATIONAL PTY LIMITED

ISSUER: GWA Group Ltd

TICKER: GWA CUSIP: Q4394K152

**MEETING DATE:** 10/30/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT BILL BARTLETT AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT RICHARD THORNTON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

PROPOSAL #4: APPROVE THE GRANT OF UP TO 65,000 ISSUER YES FOR FOR

PERFORMANCE RIGHTS TO RICHARD THORNTON, EXECUTIVE DIRECTOR OF THE COMPANY

**ISSUER:** iiNet Limited

TICKER: IIN CUSIP: Q4875K101

MEETING DATE: 7/27/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT BETWEEN IINET LIMITED AND ITS SHAREHOLDERS

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ISSUER

YES

FOR

FOR

**ISSUER:** Independence Group NL

**TICKER:** IGO **CUSIP:** Q48886107

**MEETING DATE:** 12/16/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT KEITH SPENCE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT MARK BENNETT AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT NEIL WARBURTON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT PETER BILBE AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #5: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #6: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER YES FOR FOR TO PETER BRADFORD, MANAGING DIRECTOR OF THE COMPANY PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS PROPOSAL #8: APPROVE THE FINANCIAL ASSISTANCE ISSUER YES FOR FOR

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**ISSUER:** Investa Office Fund

TICKER: IOF CUSIP: Q4976M105

MEETING DATE: 11/30/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: ELECT PETER DODD AS DIRECTOR ISSUER YES FOR FOR

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**ISSUER:** Investa Office Fund

TICKER: IOF CUSIP: Q4976M105

MEETING DATE: 4/15/2016 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTE CAST MGMT
PROPOSAL #1: APPROVE THE TRUST ACQUISITION RESOLUTION ISSUER YES FOR FOR
PROPOSAL #2: APPROVE THE AMENDMENT TO THE TRUST ISSUER YES FOR FOR

CONSTITUTION

ISSUER: Invocare Ltd.

TICKER: IVC **CUSIP:** Q4976L107

MEETING DATE: 5/20/2016 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT RICHARD FISHER AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELECT JOYCELYN MORTON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS AND OPTIONS TO MARTIN EARP, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE TERMINATION BENEFITS (STI 2015) FOR ANDREW SMITH	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE TERMINATION BENEFITS (UNVESTED LTI) FOR ANDREW SMITH	ISSUER	YES	AGAINST	AGAINST

IOOF Holdings Ltd. ISSUER:

TICKER: **CUSIP:** Q49809108 IFL

<b>MEETING DATE:</b> 11/26/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #2a: ELECT JANE HARVEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2b: ELECT GEORGE VENARDOS AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2c: ELECT ELIZABETH FLYNN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE GRANT OF 75,000 PERFORMANCE RIGHTS TO CHRISTOPHER KELAHER, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR

ISSUER: IPH Ltd

IPH TICKER: **CUSIP:** Q496B9100

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MEETING DATE: 11/20/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #3: ELECT ROBIN LOW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4a: RATIFY THE PAST ISSUANCE OF 514,602 SHARES TO PI & WT VENDORS	ISSUER	YES	FOR	FOR
PROPOSAL #4b: RATIFY THE PAST ISSUANCE OF 340,509 SHARES TO PI & WT VENDORS	ISSUER	YES	FOR	FOR
PROPOSAL #4c: RATIFY THE PAST ISSUANCE OF 3.96 MILLION SHARES TO FAK VENDORS	ISSUER	YES	FOR	FOR
PROPOSAL #4d: RATIFY THE PAST ISSUANCE OF 1.03 MILLION SHARES TO FAK VENDORS	ISSUER	YES	FOR	FOR
PROPOSAL #4e: RATIFY THE PAST ISSUANCE OF 6.78 MILLION SHARES TO PIZZEYS VENDORS	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE FINANCIAL ASSISTANCE BY PIZZEYS PATENT AND TRADE MARK ATTORNEYS PTY LIMITED	ISSUER	YES	FOR	FOR

ISSUER

YES

PROPOSED BY VOTED? VOTE CAST

FOR

MGMT

FOR

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**ISSUER:** iProperty Group Ltd.

TICKER: IPP CUSIP: Q49819107

MEETING DATE: 1/28/2016 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT ISSUER YES FOR FOR
BETWEEN IPROPERTY GROUP LIMITED AND ITS ORDINARY

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ISSUER: IRESS Limited

TICKER: IRE CUSIP: Q49822101

**MEETING DATE:** 5/5/2016 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT JOHN CAMERON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT ANTHONY D'ALOISIO AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #3: APPROVE THE REMINERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM **ISSUER** YES FOR FOR AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS PROPOSAL #5A: APPROVE THE GRANT OF DEFERRED SHARE FOR ISSUER YES FOR RIGHTS TO ANDREW WALSH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #5B: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER YES FOR FOR TO ANDREW WALSH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

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**ISSUER:** iSentia Group Limited

TICKER: ISD CUSIP: Q4991M106

**MEETING DATE:** 11/19/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: ELECT GEOFF RABY AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #4: ELECT PAT O'SULLIVAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE GRANT OF 540,304 OPTIONS TO ISSUER YES FOR FOR JOHN CROLL, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR

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**ISSUER:** Jacana Minerals Ltd

TICKER: JAC CUSIP: ADPC02375

MEETING DATE: 10/9/2015 FOR/AGAINST

PROPOSAL #1: APPROVE THE IN-SPECIE DISTRIBUTION OF ISSUER YES FOR FOR

STRANDLINE RESOURCES LIMITED SHARES

PROPOSAL:

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ISSUER: Japara Healthcare Ltd

TICKER: JHC CUSIP: Q5008A100

MEETING DATE: 11/18/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT RICHARD ENGLAND AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT JOANNE STEPHENSON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE EQUITY INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF 365,779 PERFORMANCE RIGHTS TO ANDREW SUDHOLZ, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR

ISSUER: JB Hi-Fi Limited

TICKER: JBH CUSIP: Q5029L101

**MEETING DATE:** 10/29/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3a: ELECT WAI TANG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3b: ELECT GARY LEVIN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3c: ELECT BETH LAUGHTON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF UP TO 55,144 ISSUER YES FOR FOR OPTIONS TO RICHARD MURRAY, EXECUTIVE DIRECTOR OF THE

**ISSUER:** Karoon Gas Australia Ltd.

TICKER: KAR CUSIP: Q5210P101

MEETING DATE: 10/22/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT DAVID KLINGNER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT CLARK DAVEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT JOSE COUTINHO BARBOSA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF ESOP OPTIONS AND PERFORMANCE RIGHTS TO ROBERT HOSKING, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF ESOP OPTIONS AND PERFORMANCE RIGHTS TO MARK SMITH, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR

ISSUER: Liquefied Natural Gas Ltd.

TICKER: LNG CUSIP: Q5570T107

MEETING DATE: 11/19/2015	DDODOGED DV	TOMEDO	MOME CAGE	FOR/AGAINST
PROPOSAL:	PROPOSED BY	AOLED.	VOTE CAST	MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT RICHARD JONATHAN BERESFORD AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT DOUGLAS MICHAEL STEUERT AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	N/A
PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO FLETCHER MAURICE BRAND, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF NON-EXECUTIVE DIRECTOR RIGHTS TO RICHARD JONATHAN BERESFORD	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE GRANT OF NON-EXECUTIVE DIRECTOR RIGHTS TO LEEANNE KAY BOND	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROVE THE GRANT OF NON-EXECUTIVE DIRECTOR RIGHTS TO PAUL JOSEPH CAVICCHI	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE THE GRANT OF NON-EXECUTIVE DIRECTOR RIGHTS TO DOUGLAS MICHAEL STEUERT	ISSUER	YES	FOR	FOR
PROPOSAL #10: APPROVE THE REVISED LIQUEFIED NATURAL GAS LIMITED INCENTIVE RIGHTS PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #11: RATIFY THE PAST ISSUANCE OF 40 MILLION SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #12: APPROVE THE PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

ISSUER: M2 Group Ltd

TICKER: MTU CUSIP: Q644AU109

MEETING DATE: 10/29/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT CRAIG LEHMANN FARROW AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3b: ELECT DAVID ANTONY RAMPA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3c: ELECT RHODA PHILLIPPO AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	FOR

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**ISSUER:** M2 Group Ltd

TICKER: MTU CUSIP: Q644AU109

MEETING DATE: 1/28/2016 FOR/AGAINST

PROPOSAL: PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT ISSUER 'YES FOR FOR

BETWEEN M2 GROUP LTD AND ITS SHAREHOLDERS

ISSUER: Macquarie Atlas Roads Ltd.

TICKER: MQA CUSIP: Q568A7101

**MEETING DATE:** 4/5/2016 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2: ELECT JOHN ROBERTS AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #1: APPOINT PRICEWATERHOUSECOOPERS AS ISSUER YES FOR FOR AUDITOR OF THE COMPANY PROPOSAL #2: ELECT JEFFREY CONYERS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT DEREK STAPLEY AS DIRECTOR **ISSUER** YES FOR FOR

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**ISSUER:** Magellan Financial Group

TICKER: MFG CUSIP: Q5713S107

MEETING DATE: 10/16/2015
PROPOSAL:
PROPOSAL #2: APPROVE THE REMUNERATION REPORT
PROPOSAL #3: ELECT PAUL LEWIS AS DIRECTOR

FOR/AGAINST
PROPOSED BY VOTED?
VOTE CAST
MGMT

ISSUER
YES
FOR
FOR

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**ISSUER:** Mantra Group Ltd

TICKER: MTR CUSIP: Q5762Q101

**MEETING DATE:** 11/25/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT PETER BUSH AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE GRANT OF UP TO 148,131 ISSUER YES FOR FOR PERFORMANCE RIGHTS TO KERRY ROBERT EAST (BOB EAST), CHIEF EXECUTIVE OFFICER OF THE COMPANY

**ISSUER:** Mayne Pharma Group Limited

TICKER: MYX CUSIP: Q5857C108

**MEETING DATE:** 11/26/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ELECT PHILLIP (PHIL) HODGES AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT IAN SCHOLES AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT FOR TSSUER YES FOR PROPOSAL #4: APPROVE THE ISSUANCE OF SHARES TO SCOTT ISSUER YES FOR FOR RICHARDS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY PROPOSAL #5: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR FOR AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS

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ISSUER: Mcmillan Shakespeare Ltd

TICKER: MMS CUSIP: Q58998107

<b>MEETING DATE:</b> 10/27/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE SPILL RESOLUTION	ISSUER	YES	AGAINST	FOR
PROPOSAL #4: ELECT ROSS CHESSARI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT TIM POOLE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE PROVISION OF FINANCIAL ASSISTANCE IN RELATION WITH THE ACQUISITION OF ALL THE ISSUED SHARES IN THE CAPITAL OF EACH OF THE ACQUIRED COMPANIES	ISSUER	YES	FOR	FOR

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**ISSUER:** Mesoblast Ltd.

TICKER: MSB CUSIP: Q6005U107

**MEETING DATE:** 10/22/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2a: ELECT MICHAEL SPOONER AS DIRECTOR YES AGAINST ISSUER AGAINST PROPOSAL #2b: ELECT BRIAN JAMIESON AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: RATIFY THE PAST ISSUANCE OF 15.30 ISSUER YES FOR FOR MILLION SHARES TO CELGENE ALPINE INVESTMENT COMPANY PROPOSAL #5: APPROVE THE RENEWAL OF THE PROPORTIONAL ISSUER YES FOR FOR TAKEOVER PROVISIONS

**ISSUER:** Metals X Ltd.

TICKER: MLX CUSIP: Q60408129

MEETING DATE: 11/23/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT PETER NEWTON AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT PETER COOK AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE ISSUANCE OF UP TO OF 18 MILLION SHARES TO RNI NL	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY THE PAST ISSUANCE OF 22 MILLION SHARES TO MT HENRY GOLD PTY LTD., AUSTRALIAN STRATEGIC AND PRECIOUS METALS INVESTMENT PTY LTD AND GMP SECURITIES PTY LIMITED	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF UP TO 324,476 PERFORMANCE RIGHTS TO PETER COOK, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE GRANT OF UP TO 225,175 PERFORMANCE RIGHTS TO WARREN HALLAM, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR

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**ISSUER:** Metcash Ltd

TICKER: MTS CUSIP: Q6014C106

MEETING DATE: 8/27/2015

PROPOSAL:

PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #2a: ELECT MICHAEL BUTLER AS DIRECTOR ISSUER YES FOR FOR
PROPOSAL #2b: ELECT ROBERT MURRAY AS DIRECTOR ISSUER YES FOR FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

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**ISSUER:** Mineral Resources Ltd.

TICKER: MIN CUSIP: 060976109

**MEETING DATE:** 11/19/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2.1: ELECT JOE RICCIARDO AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2.2: ELECT JAMES MCCLEMENTS AS DIRECTOR ISSUER YES FOR FOR

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**ISSUER:** Monadelphous Group Ltd.

TICKER: MND CUSIP: Q62925104

MEETING DATE: 11/17/2015 FOR/AGAINST

PROPOSAL: PROPOSAL #1: ELECT CHRISTOPHER MICHELMORE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

**ISSUER:** Myer Holdings Ltd.

TICKER: MYR CUSIP: Q64865100

MEETING DATE: 11/20/2015 FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #3: ELECT CHRISTINE FROGGATT AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS TSSUER FOR YES FOR TO RICHARD UMBERS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY

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**ISSUER:** MYOB Group Ltd.

TICKER: MYO CUSIP: Q64867106

MEETING DATE: 4/28/2016 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

PROPOSAL #3: ELECT JUSTIN MILNE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT PAUL EDGERLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE MYOB GROUP LIMITED EXECUTIVE SHARE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE ISSUANCE OF SHARES AND ASSOCIATED LOAN TO TIM REED, DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE AMENDMENTS TO THE CONSTITUTION	ISSUER	YES	FOR	FOR

ISSUER: Navitas Ltd.

TICKER: NVT CUSIP: Q6630H109

**MEETING DATE:** 11/11/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2: ELECT HARVEY COLLINS AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: ELECT TRACEY HORTON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ADOPT NEW CONSTITUTION ISSUER YES FOR FOR

**ISSUER:** NextDC Ltd.

TICKER: NXT CUSIP: Q6750Y106

**MEETING DATE:** 11/24/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2: ELECT DOUGLAS FLYNN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT ELIZABETH GAINES AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF 387,931 PERFORMANCE ISSUER YES FOR FOR RIGHTS TO CRAIG SCROGGIE, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

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ISSUER: Nine Entertainment Co. Holdings Ltd
TICKER: NEC CUSIP: Q6813N105

**MEETING DATE:** 11/17/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2: ELECT HOLLY KRAMER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT HUGH MARKS AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #4: ELECT KEVIN CROWE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE ON-MARKET SHARE BUY-BACK ISSUER YES FOR FOR

ISSUER: Northern Star Resources Ltd

TICKER: NST CUSIP: Q6951U101

**MEETING DATE:** 11/30/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2: ELECT CHRISTOPHER ROWE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: RATIFY THE PAST ISSUANCE OF 4.29 MILLION YES FOR ISSUER FOR SHARES TO TANAMI (NT) PTY LTD

**ISSUER:** Nufarm Limited

TICKER: NUF CUSIP: Q7007B105

**MEETING DATE:** 12/3/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT FOR TSSHER YES FOR PROPOSAL #3a: ELECT WILLIAM BRUCE GOODFELLOW AS ISSUER YES FOR FOR PROPOSAL #3b: ELECT FRANCIS ANTHONY (FRANK) FORD AS FOR FOR TSSHER YES DIRECTOR PROPOSAL #4: APPROVE THE ISSUANCE OF 27,221 DEFERRED ISSUER YES FOR FOR SHARES TO GREG HUNT , MANAGING DIRECTOR AND CEO OF THE COMPANY

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**ISSUER:** Orora Ltd.

TICKER: ORA CUSIP: Q7142U109

**MEETING DATE:** 10/15/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2a: ELECT CHRIS ROBERTS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2b: ELECT JOHN PIZZEY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE GRANT OF UP TO 1.38 MILLION YES FOR FOR ISSUER OPTIONS AND 459,000 PERFORMANCE RIGHTS TO NIGEL GARRARD, MANAGING DIRECTOR AND CEO OF THE COMPANY PROPOSAL #4: APPROVE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #5: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS

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ISSUER: OZ Minerals Ltd

TICKER: OZL CUSIP: Q7161P122

**MEETING DATE:** 5/24/2016 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2a: ELECT PAUL DOWD AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2b: ELECT JULIE BEEBY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER YES FOR FOR

TO ANDREW COLE, MANAGING DIRECTOR AND CHIEF EXECUTIVE

OFFICER OF THE COMPANY

ISSUER: Ozforex Group Ltd

TICKER: OFX CUSIP: Q71872107

**MEETING DATE:** 8/5/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3a: ELECT PETER WARNE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3b: ELECT DOUGLAS SNEDDEN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS FOR ISSUER YES FOR AND OPTIONS TO RICHARD KIMBER, MANAGING DIRECTOR AND CHIEF EXCECUTIVE OFFICER OF THE COMPANY

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**ISSUER:** Pacific Brands Ltd

TICKER: PBG CUSIP: Q7161J100

**MEETING DATE:** 10/27/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2a: ELECT PETER BUSH AS DIRECTOR ISSUER YES FOR FOR ISSUER PROPOSAL #2b: ELECT HELEN NASH AS DIRECTOR YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF 4.48 MILLION ISSUER YES FOR FOR PERFORMANCE RIGHTS TO DAVID BORTOLUSSI, CEO OF THE COMPANY PROPOSAL #5: APPROVE THE RENEWAL OF THE PROPORTIONAL ISSUER YES FOR FOR TAKEOVER PROVISIONS

**ISSUER:** Pacific Brands Ltd

TICKER: PBG CUSIP: Q7161J100

MEETING DATE: 6/24/2016 FOR/AGAINST

ISSUER

YES

FOR

FOR

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT
BETWEEN PACIFIC BRANDS LIMITED AND ITS SHAREHOLDERS
IN RELATION TO THE PROPOSED ACQUISITION BY
HAMESBRANDS INC. THROUGH ITS WHOLLY OWNED SUBSIDIARY

HANESBRANDS INC. THROUGH ITS WHOLLY OWNED SUBSIDIARY

HBI AUSTRALIA ACQUISITION CO. PTY LTD.

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ISSUER: Pact Group Holdings Ltd.

TICKER: PGH CUSIP: Q72539119

MEETING DATE: 11/18/2015 FOR/AGAINST

PROPOSAL: PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: ELECT RAY HORSBURGH AS DIRECTOR ISSUER YES FOR FOR

PROPOSAL #4: ELECT PETER MARGIN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE FINANCIAL ASSISTANCE ISSUER YES FOR FOR

**ISSUER:** Paladin Energy Ltd.

TICKER: PDN CUSIP: Q7264T104

**MEETING DATE:** 11/19/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: ELECT DONALD SHUMKA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT PETER DONKIN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT WENDONG ZHANG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE RENEWAL OF PROPORTIONAL TSSUER YES FOR FOR TAKEOVER PROVISIONS PROPOSAL #5: APPROVE THE EMPLOYEE PERFORMANCE SHARE YES ISSUER FOR FOR RIGHTS PLAN PROPOSAL #6: APPROVE THE CONTRACTOR PERFORMANCE SHARE ISSUER YES FOR FOR RIGHTS PLAN PROPOSAL #7: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #8: APPROVE THE SPILL RESOLUTION ISSUER YES AGAINST

**ISSUER:** Perpetual Ltd.

TICKER: PPT CUSIP: Q9239H108

**MEETING DATE:** 11/5/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT CRAIG UELAND AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: ELECT NANCY FOX AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT IAN HAMMOND AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER FOR YES FOR TO GEOFF LLOYD, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #6: APPROVE THE RENEWAL OF THE PROPORTIONAL ISSUER YES FOR FOR TAKEOVER PROVISIONS

**ISSUER:** Premier Investments Ltd.

TICKER: PMV CUSIP: Q7743D100

**MEETING DATE:** 11/27/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3a: ELECT GARY WEISS AS DIRECTOR FOR ISSUER YES FOR PROPOSAL #3b: ELECT SALLY HERMAN AS DIRECTOR ISSUER YES FOR FOR

PROPOSAL #4: APPROVE THE GRANT OF UP TO 1 MILLION ISSUER YES FOR

PERFORMANCE RIGHTS TO MARK MCINNES, CHIEF EXECUTIVE OFFICER OF THE COMPANY

FOR

**ISSUER:** Premier Investments Ltd.

TICKER: PMV CUSIP: Q7743D100

MEETING DATE: 6/15/2016 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE THE TERMINATION BENEFITS OF MARK ISSUER YES AGAINST AGAINST

PROPOSAL #1: APPROVE THE TERMINATION BENEFITS OF MARK
MCINNES

PROPOSAL #2: APPROVE THE AMENDMENT TO THE TERMS OF ISSUER YES AGAINST AGAINST

THE PERFORMANCE RIGHTS GRANTED TO MARK MCINNES

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**ISSUER:** Primary Health Care Ltd.

TICKER: PRY CUSIP: Q77519108

**MEETING DATE:** 11/26/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: ELECT ROBERT FERGUSON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT ARLENE TANSEY AS DIRECTOR YES FOR TSSUER FOR PROPOSAL #5: ELECT ROBERT HUBBARD AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: ELECT GORDON DAVIS AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #7: APPROVE THE SPILL RESOLUTION ISSUER YES AGAINST FOR

ISSUER: Programmed Maintenance Services Ltd.

TICKER: PRG CUSIP: Q7762R105

MEETING DATE: 3/23/2016 FOR/AGAINST

PROPOSAL: APPROVE THE FINANCIAL ASSISTANCE

PROPOSAL #1: APPROVE THE FINANCIAL ASSISTANCE

PROPOSAL #2: APPROVE THE INCREASE IN MAXIMUM

AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS

PROPOSAL #2: APPROVE THE INCREASE IN MAXIMUM

ISSUER

YES

FOR

N/A

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ISSUER: Qube Holdings Limited

TICKER: QUB CUSIP: Q7834B112

MEETING DATE: 11/24/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT CHRIS CORRIGAN AS DIRECTOR YES FOR ISSUER FOR PROPOSAL #2: ELECT SAM KAPLAN AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3: ELECT ROSS BURNEY AS DIRECTOR **ISSUER** YES AGAINST AGAINST PROPOSAL #4: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

	VE THE GRANT OF PERFORMANCE RIGHTS THE LTI PLAN TO MAURICE JAMES, DF THE COMPANY	ISSUER	YES	FOR	FOR
	/E THE GRANT OF RIGHTS UNDER THE E JAMES, MANAGING DIRECTOR OF THE	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROPLAN	/E THE QUBE'S LONG TERM INCENTIVE	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPROPLAN	/E THE QUBE'S SHORT TERM INCENTIVE	ISSUER	YES	FOR	FOR

ISSUER: Recall Holdings Ltd.

TICKER: REC **CUSIP:** 08052R102

**MEETING DATE:** 11/9/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT IAN BLACKBURNE AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2: APPROVE THE GRANT OF PERFORMANCE SHARE ISSUER YES FOR FOR RIGHTS TO DOUG PERTZ, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

ISSUER: Recall Holdings Ltd.

REC **CUSIP:** Q8052R102 TICKER:

**MEETING DATE:** 4/19/2016 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT ISSUER YES FOR FOR

BETWEEN RECALL HOLDINGS LTD. AND IRON MOUNTAIN

ISSUER: Regis Healthcare Ltd

TICKER: REG **CUSIP:** Q8059P125

**MEETING DATE:** 10/29/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2.1: ELECT BRYAN DORMAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2.2: ELECT TREVOR GERBER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #4: APPOINT ERNST & YOUNG AS AUDITOR OF THE FOR ISSUER YES FOR COMPANY

**ISSUER:** Regis Resources Ltd.

TICKER: RRL **CUSIP:** Q8059N120

**MEETING DATE:** 11/12/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE REMUNERATION REPORT ISSUER YES AGAINST AGAINST PROPOSAL #2: ELECT ROSS KESTEL AS DIRECTOR ISSUER YES AGAINST AGAINST

PROPOSAL #3: APPROVE THE GRANT OF UP TO 1.50 MILLION ISSUER YES AGAINST AGAINST

OPTIONS TO MARK CLARK, MANAGING DIRECTOR OF THE

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**ISSUER:** Retail Food Group Ltd

**TICKER:** RFG **CUSIP:** Q80825104

**MEETING DATE:** 11/26/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2: ELECT JESSICA BUCHANAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT KERRY RYAN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: RATIFY THE PAST ISSUANCE OF 1.88 MILLION **ISSUER** YES FOR FOR SHARES TO SOPHISTICATED AND PROFESSIONAL INVESTORS PROPOSAL #5: RATIFY THE PAST ISSUANCE OF 488,600 ISSUER YES FOR FOR SHARES TO VENDOR

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**ISSUER:** Sai Global Ltd.

TICKER: SAI CUSIP: Q8227J100

**MEETING DATE:** 10/27/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2: ELECT ROBERT AITKEN AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3: ELECT ANDREW DUTTON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR FOR AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS ISSUER YES FOR FOR AND OPTIONS TO PETER MULLINS, EXECUTIVE DIRECTOR AND CEO OF THE COMPANY PROPOSAL #6: APPROVE THE SAI GLOBAL EXECUTIVE ISSUER YES FOR FOR INCENTIVE PLAN

ISSUER: Sandfire Resources NL

TICKER: SFR CUSIP: Q82191109

**MEETING DATE:** 11/18/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAT.: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2: ELECT DEREK LA FERLA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE SANDFIRE RESOURCES NL LONG ISSUER YES FOR FOR TERM INCENTIVE PLAN PROPOSAL #4: APPROVE THE GRANT OF 251,684 RIGHTS TO ISSUER YES FOR FOR KARL M SIMICH, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

**ISSUER:** Select Harvests Ltd.

TICKER: SHV CUSIP: Q8458J100

**MEETING DATE:** 11/26/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2a: ELECT MICHAEL CARROLL AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2b: ELECT FRED GRIMWADE AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: APPROVE THE INCREASE IN MAXIMUM **ISSUER** YES FOR N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS

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**ISSUER:** Senex Energy Ltd.

TICKER: SXY CUSIP: Q8407E103

**MEETING DATE:** 11/18/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT TREVOR BOURNE AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #2: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #3: APPROVE THE SENEX SHARE APPRECIATION YES **ISSUER** FOR FOR RIGHTS PLAN PROPOSAL #4: APPROVE THE GRANT OF STI RIGHTS AND FY16 ISSUER YES FOR FOR LTI SAR'S TO IAN DAVIES, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

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**ISSUER:** Seven West Media Ltd.

TICKER: SWM CUSIP: Q8461Y102

**MEETING DATE:** 11/12/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: ELECT KERRY STOKES AS DIRECTOR FOR ISSUER YES FOR PROPOSAL #3: ELECT DAVID EVANS AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #4: ELECT SHEILA MCGREGOR AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: ELECT JEFFREY KENNETT AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #6: ELECT MICHAEL MALONE AS DIRECTOR FOR ISSUER YES FOR PROPOSAL #7: APPROVE THE REMUNERATION REPORT FOR TSSHER YES FOR PROPOSAL #8: APPROVE THE GRANT OF UP TO 2.03 MILLION ISSUER YES FOR FOR PERFORMANCE RIGHTS TO TIM WORNER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

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ISSUER: SG Fleet Group Ltd

TICKER: SGF CUSIP: Q8T58M106

MEETING DATE: 10/14/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #2: APPROVE TI	HE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT EDW	IN JANKELOWITZ AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT KEV	IN VICTOR WUNDRAM AS DIRECTOR	ISSUER	YES	FOR	FOR

ISSUER: SG Fleet Group Ltd

TICKER: SGF CUSIP: Q8T58M106

MEETING DATE: 12/21/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE THE FINANCIAL ASSISTANCE ISSUER YES FOR FOR

ISSUER: Shopping Centres Australasia Property Group

TICKER: SCP CUSIP: Q8501T105

**MEETING DATE:** 11/18/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #2: ELECT IAN POLLARD AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT KIRSTIN FERGUSON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT MARK FLEMING AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: RATIFY THE PAST ISSUANCE OF 39.60 ISSUER YES FOR FOR MILLION STAPLED UNITS PROPOSAL #6: APPROVE THE GRANT OF UP TO 76,187 STI ISSUER YES FOR FOR RIGHTS TO ANTHONY MELLOWES, CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #7: APPROVE THE GRANT OF UP TO 43,118 STI ISSUER YES FOR FOR RIGHTS TO MARK FLEMING, CHIEF FINANCIAL OFFICER OF THE COMPANY PROPOSAL #8: APPROVE THE GRANT OF UP TO 334,770 LTI ISSUER YES FOR FOR RIGHTS TO ANTHONY MELLOWES, EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #9: APPROVE THE GRANT OF UP TO 153,038 LTI ISSUER YES FOR FOR RIGHTS TO MARK FLEMING, CHIEF FINANCIAL OFFICER OF THE COMPANY

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**ISSUER:** Sigma Pharmaceuticals Ltd.

TICKER: SIP CUSIP: Q8484A107

**MEETING DATE:** 5/4/2016 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #3: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #4.1: ELECT KATHRYN SPARGO AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4.2: ELECT CHRISTINE BARTLETT AS DIRECTOR YES ISSUER FOR FOR PROPOSAL #4.3: ELECT DAVID MANUEL AS DIRECTOR ISSUER FOR YES FOR PROPOSAL #4.4: ELECT BRIAN JAMIESON AS DIRECTOR ISSUER YES FOR FOR

**ISSUER:** Sims Metal Management Limited

TICKER: SGM CUSIP: Q8505L116

**MEETING DATE:** 11/12/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: ELECT JAMES T. THOMPSON AS DIRECTOR **ISSUER** YES AGAINST AGAINST PROPOSAL #2: ELECT GEOFFREY N. BRUNSDON AS DIRECTOR ISSUER YES AGAINST AGAINST PROPOSAL #3: APPROVE THE INCREASE IN MAXIMUM YES ISSUER AGAINST N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS PROPOSAL #4: APPROVE THE REMUNERATION REPORT ISSUER YES AGAINST AGAINST PROPOSAL #5: APPROVE THE ISSUANCE OF 554,090 ISSUER YES AGAINST AGAINST PERFORMANCE RIGHTS AND 343,650 OPTIONS TO GALDINO CLARO, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY

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ISSUER: Sirius Resources NL

TICKER: SIR CUSIP: Q8511D157

MEETING DATE: 9/3/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE EQUAL REDUCTION OF SHARE CAPITAL ISSUER YES FOR FOR

**ISSUER:** Sirius Resources NL

TICKER: SIR CUSIP: Q8511D157

MEETING DATE: 9/3/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT IN ISSUER YES FOR FOR RELATION TO THE PROPOSED DEMERGER OF S2 RESOURCES LTD

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ISSUER: Sirius Resources NL

TICKER: SIR CUSIP: Q8511D157

MEETING DATE: 9/3/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT IN ISSUER YES FOR FOR

RELATION TO THE PROPOSED ACQUISITION OF ALL OF YOUR

SIRIUS SHARES BY INDEPENDENCE GROUP NL

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**ISSUER:** Sirtex Medical Ltd.

TICKER: SRX CUSIP: Q8510U101

MEETING DATE: 10/27/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTE CAST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR
PROPOSAL #2: ELECT GRANT BOYCE AS DIRECTOR ISSUER YES FOR FOR

PROPOSAL #3: ELECT KATHERINE WOODTHORPE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE SIRTEX EXECUTIVE RIGHTS PLAN	ISSUER	YES	FOR	N/A
PROPOSAL #5: APPROVE THE GRANT OF 45,930 PERFORMANCE RIGHTS TO GILMAN WONG, CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR

**ISSUER:** Slater & Gordon Ltd.

TICKER: SGH CUSIP: Q8510C101

<b>MEETING DATE:</b> 11/20/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #2: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #3a: ELECT ERICA LANE AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3b: ELECT RHONDA O'DONNELL AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	N/A
PROPOSAL #5a: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO ANDREW GRECH, GROUP MANAGING DIRECTOR OF THE	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #5b: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO KEN FOWLIE, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #6a: APPROVE THE AMENDMENTS TO THE TERMS OF PERFORMANCE RIGHTS ISSUED TO ANDREW GRECH	ISSUER	YES	FOR	FOR
PROPOSAL #6b: APPROVE THE AMENDMENTS TO THE TERMS OF PERFORMANCE RIGHTS ISSUED TO KEN FOWLIE	ISSUER	YES	FOR	FOR

**ISSUER:** Southern Cross Media Group

TICKER: SXL CUSIP: Q8571C107

MEETING DATE: 10/29/2015 PROPOSAL:	PROPOSED BY	MOTED 2	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL:	PROPOSED BI	VOIED:	VOIE CASI	MGM1
PROPOSAL #1: ELECT PETER BUSH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT HELEN NASH AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT GRANT BLACKLEY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT PETER HARVIE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT CHRIS DE BOER AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF UP TO 491,803 PERFORMANCE RIGHTS TO GRANT BLACKLEY, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR

**ISSUER:** Spark Infrastructure Group

TICKER: SKI CUSIP: Q8604W120

MEETING DATE: 5/20/2016 FOR/AGAINST

PROPOSAL: PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

PROPOSAL #2:	ELECT ANDREW FAY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3:	ELECT DOUGLAS MCTAGGART AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4:	ELECT JAMES DUNPHY AS DIRECTOR	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #5:	ELECT MICHAEL RHODES AS DIRECTOR	SHAREHOLDER	YES	AGAINST	FOR
PROPOSAL #6: TO RICK FRANC	APPROVE THE GRANT OF PERFORMANCE RIGHTS	ISSUER	YES	FOR	FOR

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**ISSUER:** Spotless Group Holdings Ltd.

TICKER: SPO CUSIP: Q8695D106

**MEETING DATE:** 10/22/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2a: ELECT MARGARET JACKSON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2b: ELECT GARRY HOUNSELL AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT YES FOR ISSUER FOR PROPOSAL #4: APPROVE THE GRANT OF OPTIONS TO MARTIN ISSUER YES FOR FOR SHEPPARD, MANAGING DIRECTOR AND CEO OF THE COMPANY

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**ISSUER:** Steadfast Group Ltd

TICKER: SDF CUSIP: Q8744R106

**MEETING DATE:** 10/30/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE GRANT OF DEFERRED EQUITY ISSUER YES FOR FOR AWARDS TO ROBERT KELLY, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #4: RATIFY THE PAST ISSUANCE OF 70.31 ISSUER YES FOR FOR MILLION SHARES PROPOSAL #5: ELECT DAVID LIDDY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: ELECT PHILIP PURCELL AS DIRECTOR TSSHER YES FOR FOR

ISSUER: Super Retail Group Ltd.

TICKER: SUL CUSIP: Q88009107

**MEETING DATE:** 10/21/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: ELECT SALLY PITKIN AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF UP TO 104,516 ISSUER FOR YES FOR PERFORMANCE RIGHTS TO PETER BIRTLES, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

ISSUER: Syrah Resources Ltd

TICKER: SYR CUSIP: Q8806E100

MEETING DATE: 11/13/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT JOSE CALDEIRA AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: RATIFY THE PAST ISSUANCE OF 30 MILLION SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE SYRAH RESOURCES LIMITED LONG TERM INCENTIVE PLAN	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	N/A
PROPOSAL #6: APPROVE THE GRANT OF UP TO 600,000 OPTIONS TO JAMES ASKEW, DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE GRANT OF UP TO 400,000 OPTIONS TO SAM RIGGALL, DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #8: APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #9: APPROVE THE PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

ISSUER: Syrah Resources Ltd

TICKER: SYR CUSIP: Q8806E100

MEETING DATE: 5/26/2016 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT SAM RIGGALL AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #3: ELECT JAMES ASKEW AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST
PROPOSAL #4: APPROVE THE ISSUANCE OF DIRECTOR OPTIONS TO TOLGA KUMOVA, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO TOLGA KUMOVA, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE ISSUANCE OF SHARES TO TOLGA KUMOVA, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	N/A
PROPOSAL #8: APPROVE THE ADOPTION OF A NEW CONSTITUTION	ISSUER	YES	FOR	FOR

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ISSUER: Tassal Group Ltd.

TICKER: TGR CUSIP: Q8881G103

MEETING DATE: 10/28/2015
PROPOSAL:

PROPOSAL #2: APPROVE THE REMUNERATION REPORT

PROPOSAL #3: ELECT ALLAN MCCALLUM AS DIRECTOR

PROPOSAL #3: ELECT ALLAN MCCALLUM AS DIRECTOR

FOR/AGAINST

PROPOSED BY VOTED? VOTE CAST

MGMT

FOR

FOR

FOR

PROPOSAL #4: ELECT RAELENE MURPHY AS DIRECTOR ISSUER YES FOR FOR

PROPOSAL #5: APPROVE THE GRANT OF 93,738 PERFORMANCE ISSUER YES FOR FOR RIGHTS TO MARK RYAN, MANAGING DIRECTOR OF THE COMPANY

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**ISSUER:** Tassal Group Ltd.

TICKER: TGR CUSIP: Q8881G103

MEETING DATE: 3/4/2016 FOR/AGAINST

TSSHER

YES

FOR

FOR

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT

PROPOSAL #1: APPROVE THE PROVISION OF FINANCIAL ASSISTANCE IN RELATION TO THE ACQUISITION OF ALL THE

ISSUED SHARES IN DE COSTI SEAFOODS PTY LTD

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**ISSUER:** Technology One Ltd.

TICKER: TNE CUSIP: Q89275103

MEETING DATE: 2/17/2016

PROPOSAL:

PROPOSAL #1: ELECT RICHARD ANSTEY AS DIRECTOR

PROPOSAL #2: APPROVE THE REMUNERATION REPORT

PROPOSAL #2: APPROVE THE REMUNERATION REPORT

FOR/AGAINST

MGMT

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MGMT

FOR

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AGAINST

PROPOSAL #3: APPROVE THE INCREASE IN MAXIMUM ISSUER YES AGAINST N/A

AGGREGATE REMUNERATION OF DIRECTORS

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ISSUER: Ten Network Holdings Ltd.

TICKER: TEN CUSIP: Q8980R109

**MEETING DATE:** 12/16/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: ELECT BRIAN LONG AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT SIOBHAN MCKENNA AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE REMUNERATION REPORT YES AGAINST AGAINST ISSUER PROPOSAL #5: APPROVE THE ISSUANCE OF SHARES TO FOXTEL ISSUER YES FOR FOR MANAGEMENT PTY LIMITED PROPOSAL #6: APPROVE THE CONSOLIDATION OF CAPITAL TSSUER YES FOR FOR PROPOSAL #7: APPROVE THE TEN EXECUTIVE INCENTIVE PLAN **ISSUER** YES FOR FOR PROPOSAL #8: APPROVE THE ISSUANCE OF 2.48 MILLION ISSUER YES FOR FOR PERFORMANCE RIGHTS TO PAUL ANDERSON, CHIEF EXECUTIVE OFFICER OF THE COMPANY PROPOSAL #9: APPROVE THE POTENTIAL FUTURE TERMINATION ISSUER YES FOR FOR BENEFITS

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**ISSUER:** TFS Corporation Ltd.

TICKER: TFC CUSIP: Q89752101

MEETING DATE: 11/13/2015 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

PROPOSAL #2: ELECT GIOVANNI (JOHN) GROPPOLI AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT GILLIAN FRANKLIN AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT MICHAEL GRAHAM DOVETON KAY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: RATIFY THE PAST ISSUANCE OF 14.42 MILLION SHARES TO SHAREHOLDERS OF VIROXIS CORPORATION AND SANTALIS PHARMACEUTICALS	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE GRANT OF PERFORMANCE RIGHTS TO FRANK WILSON, MANAGING DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR

**ISSUER:** Thorn Group Limited

TICKER: TGA CUSIP: Q9063N106

**MEETING DATE:** 8/18/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT TSSUER YES FOR FOR PROPOSAL #2: ELECT JOYCELYN MORTON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT PETER HENLEY AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT DAVID FOSTER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: ELECT ANDREW STEVENS AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #6: APPROVE THE GRANT OF 103,695 PERFORMANCE ISSUER YES FOR FOR RIGHTS TO JAMES MARSHALL, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

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**ISSUER:** Tox Free Solutions Ltd.

TICKER: TOX CUSIP: Q9155Q108

**MEETING DATE:** 11/20/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2: ELECT BOB MCKINNON AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT KATHY HIRSCHFELD AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE RIGHTS TSSHER YES FOR FOR AND SHARE APPRECIATION RIGHTS TO STEPHEN GOSTLOW, MANAGING DIRECTOR OF THE COMPANY

ISSUER: Transfield Services Ltd.

TICKER: TSE CUSIP: Q9187S114

**MEETING DATE:** 10/28/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2a: ELECT DIANE SMITH-GANDER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #2b: ELECT KATHERINE HIRSCHFELD AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

PROPOSAL #4: APPROVE THE GRANT OF PERFORMANCE AWARDS AS A DEFERRED SHORT TERM INCENTIVE TO GRAEME HUNT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE GRANT OF PERFORMANCE AWARDS AS A LONG TERM INCENTIVE TO GRAEME HUNT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE CHANGE OF COMPANY NAME TO BROADSPECTRUM LIMITED	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE ADOPTION OF A NEW CONSTITUTION	ISSUER	YES	FOR	FOR

ISSUER: Transpacific Industries Group Ltd.
TICKER: TPI CUSIP: Q91932105

**MEETING DATE:** 10/30/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL: PROPOSAL #2: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #3a: ELECT RAY SMITH AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3b: ELECT EMMA STEIN AS DIRECTOR TSSHER YES FOR FOR PROPOSAL #4: APPROVE THE GRANT OF UP TO 2.84 MILLION ISSUER FOR YES FOR PERFORMANCE RIGHTS TO VIK BANSAL, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY PROPOSAL #5: APPROVE THE RENEWAL OF THE PROPORTIONAL ISSUER YES FOR FOR TAKEOVER PROVISIONS PROPOSAL #6: APPROVE THE CHANGE OF COMPANY NAME TO ISSUER YES FOR FOR CLEANAWAY WASTE MANAGEMENT LIMITED

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**ISSUER:** Veda Group Limited

TICKER: VED CUSIP: Q9390L104

**MEETING DATE:** 10/28/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #3: ELECT STEVEN SARGENT AS DIRECTOR OF THE YES ISSUER FOR FOR COMPANY PROPOSAL #4: ELECT BRUCE BEEREN AS DIRECTOR OF THE ISSUER FOR FOR YES COMPANY PROPOSAL #5: ELECT PETER SHERGOLD AS DIRECTOR OF THE ISSUER YES FOR FOR PROPOSAL #6: APPROVE THE EQUITY GRANTS TO NERIDA TSSHER YES FOR FOR CAESAR

ISSUER: Veda Group Limited

TICKER: VED CUSIP: Q9390L104

MEETING DATE: 2/8/2016 FOR/AGAINST

PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT
PROPOSAL #1: APPROVE THE SCHEME OF ARRANGEMENT IN ISSUER YES FOR FOR

RELATION TO THE PROPOSED ACQUISITION OF ALL THE

ORDINARY SHARES IN VEDA GROUP LIMITED

**ISSUER:** Village Roadshow Ltd.

TICKER: VRL CUSIP: Q94510106

**MEETING DATE:** 11/19/2015 FOR/AGAINST PROPOSED BY VOTED? VOTE CAST PROPOSAL: MGMT PROPOSAL #2a: ELECT JOHN R. KIRBY AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2b: ELECT ROBERT LE TET AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

ISSUER: Virgin Australia Holdings Limited
TICKER: VAH CUSIP: 09460N105

**MEETING DATE:** 11/18/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: ELECT ELIZABETH BRYAN AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #2: ELECT BRUNO MATHEU AS DIRECTOR **ISSUER** YES FOR FOR PROPOSAL #3: ELECT JOHN PATRICK (JP) MOORHEAD AS ISSUER YES FOR FOR DIRECTOR PROPOSAL #4: ELECT ROBERT THOMAS AS DIRECTOR YES **ISSUER** FOR FOR PROPOSAL #5: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR

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**ISSUER:** Virtus Health Limited

TICKER: VRT CUSIP: Q945A0106

**MEETING DATE:** 10/28/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #2: APPROVE THE REMUNERATION REPORT **ISSUER** YES FOR FOR PROPOSAL #3: ELECT PETER MACOURT AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #4: ELECT PETER TURNER AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #5: APPROVE THE INCREASE IN MAXIMUM ISSUER YES FOR N/A AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS PROPOSAL #6: APPROVE THE GRANT OF UP TO 58,825 FOR ISSUER YES FOR PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER OF THE COMPANY

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**ISSUER:** Vocus Communications Ltd

TICKER: VOC CUSIP: Q9479K100

**MEETING DATE:** 11/25/2015 FOR/AGAINST PROPOSAL: PROPOSED BY VOTED? VOTE CAST MGMT PROPOSAL #1: APPROVE THE REMUNERATION REPORT ISSUER YES FOR FOR PROPOSAL #2: ELECT ANTHONY GRIST AS DIRECTOR ISSUER YES FOR FOR PROPOSAL #3: ELECT ANTHONY DAVIES AS DIRECTOR TSSHER YES FOR FOR

PROPOSAL #4: ELECT PAUL BRANDLING AS DIRECTOR`	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	ISSUER	YES	FOR	N/A
PROPOSAL #6: APPROVE THE EMPLOYEE LOAN FUNDED SHARE PLAN	ISSUER	YES	FOR	N/A
PROPOSAL #7: APPROVE THE GRANT OF SECURITIES TO JAMES SPENCELEY	ISSUER	YES	FOR	N/A
PROPOSAL #8: APPROVE THE TERMINATION BENEFITS OF JAMES SPENCELEY	ISSUER	YES	FOR	N/A

**ISSUER:** Western Areas Ltd

TICKER: WSA CUSIP: Q9618L100

<b>MEETING DATE:</b> 11/25/2015				FOR/AGAINST
PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	MGMT
PROPOSAL #1: ELECT RICHARD YEATES AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #2: ELECT JULIAN HANNA AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #3: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #4: APPROVE THE ISSUANCE OF UP TO 299,750 PERFORMANCE RIGHTS TO DANIEL LOUGHER, MANAGING DIRECTOR AND CEO OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #5: APPROVE THE ISSUANCE OF UP TO 168,640 PERFORMANCE RIGHTS TO DAVID SOUTHAM, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #6: APPROVE THE ISSUANCE OF UP TO 94,363 SHORTFALL PERFORMANCE RIGHTS TO DAVID SOUTHAM, EXECUTIVE DIRECTOR OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #7: APPROVE THE ADOPTION OF THE PROPORTIONAL TAKEOVER PROVISIONS	ISSUER	YES	FOR	FOR

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ISSUER: Whitehaven Coal Ltd.

TICKER: WHC CUSIP: Q97664108

MEETING DATE: 10/30/2015 PROPOSAL:	PROPOSED BY	VOTED?	VOTE CAST	FOR/AGAINST MGMT
PROPOSAL #1: APPROVE THE REMUNERATION REPORT	ISSUER	YES	FOR	FOR
PROPOSAL #2: APPROVE THE GRANT OF 1.03 MILLION PERFORMANCE RIGHTS TO PAUL FLYNN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	ISSUER	YES	FOR	FOR
PROPOSAL #3: ELECT JULIE BEEBY AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #4: ELECT JOHN CONDE AS DIRECTOR	ISSUER	YES	FOR	FOR
PROPOSAL #5: ELECT TONY HAGGARTY AS DIRECTOR	ISSUER	YES	AGAINST	AGAINST