REST Industry Super - Proxy Voting Behaviours

1 July 2014 to 30 June 2015

This document provides a consolidated summary of voting decisions by REST's Investment Managers on resolutions proposed by Australian listed companies The voting decisions pertain to companies that REST's Investment Managers have made an investment on behalf of the Fund over the stated period: 1 July 2014 to 30 June 2015.

Selected Groups

Meeting Date:	QRXPHARMA	LTD, SYDNEY NSW				
SIN	Security:	Q7908S108	Meeting Type:		Ordinary Gene	ral Meeting
Note Proposal	Ticker:		Meeting Date:		09-Jul-2014	
1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF DIRECTOR- DR PETER FARRELL 2 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF DIRECTOR- DR GARY PACE 3 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- OR RICHARD TREAGUS 4 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- OR RICHARD TREAGUS 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- MR BRUICE HANCOX 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- MR BRUICE HANCOX 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- MR BRUICE HANCOX 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- MR BRUICE HANCOX 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- MR BRUICE HANCOX 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR- MR BRUICE HANCOX 5 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF TICKER:	ISIN	AU000000QRX5	Vote Deadline Date:		03-Jul-2014	
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF DIRECTOR 100% 0% 0% 0% 0% 0% 0%	Item	Proposal	For	Against	Abstain	Take No Action
PARTYPACE	1		100%	0%	0%	0%
DIRECTOR - DRICHARD TREAGUS 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	2		100%	0%	0%	0%
DIRECTOR - MR BRUCE HANCOX 10% 0% 0% 0% 0% 0% 0% 0	3		100%	0%	0%	0%
Security: Q30297115 Meeting Type: Meeting Date: 10-Jul-2014 Annual General Meeting Ticker: 10-Jul-2014	4		100%	0%	0%	0%
Ticker: Meeting Date: 10-Jul-2014	CSR LTD					
ISIN AU000000CSR5 Vote Deadline Date: 04-Jul-2014 Item Proposal For Against Abstain Take No Action 2 RE-ELECT KATHLEEN CONLON AS A DIRECTOR 100% 0% 0% 0% 3 ELECT MATTHEW QUINN AS A DIRECTOR 100% 0% 0% 0% 4 TO ADOPT THE REMUNERATION REPORT 100% 0% 0% 0% 5 TO APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% ROCCOIL COMPANY LIMITED Security: Q81572101 Meeting Type: ExtraOrdinary General Meeting Ticker: ISIN AU000000ROC4 Yote Deadline Date: 11-Jul-2014 1 ticker: Proposal For Against Abstain Take No Action 1 to PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES L'TUS YDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Type: Security	Security:	Q30297115	Meeting Type:		Annual Genera	l Meeting
Item Proposal For Against Abstain Take No Action 2 RE-ELECT KATHLEEN CONLON AS A DIRECTOR 100% 0% 0% 0% 3 ELECT MATTHEW QUINN AS A DIRECTOR 100% 0% 0% 0% 4 TO ADOPT THE REMUNERATION REPORT 100% 0% 0% 0% 5 TO APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% ROC OIL COMPANY LIMITED Security: Q81572101 Meeting Type: ExtraOrdinary General Meeting Ticker: Meeting Date: 11-Jul-2014 ISIN AU000000ROC4 Vote Deadline Date: 07-Jul-2014 1 Picase NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48 52% 0% 0% DANID JONES LTD. SYDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 Islin AU000000DJS0 Vote Deadline Date: 14-Jul-2014 </td <td>Ticker:</td> <td></td> <td>Meeting Date:</td> <td></td> <td>10-Jul-2014</td> <td></td>	Ticker:		Meeting Date:		10-Jul-2014	
2 RE-ELECT KATHLEN CONLON AS A DIRECTOR 100% 0% 0% 0% 0% 0% 2 LECT MATTHEW QUINN AS A DIRECTOR 100% 0% 0% 0% 0% 0% 4 DAOPOT THE REMUNERATION REPORT 100% 0% 0% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 2 OR APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 10	ISIN	AU000000CSR5	Vote Deadline Date:		04-Jul-2014	
100% 0% 0% 0% 0% 0% 0% 0	Item	Proposal	For	Against	Abstain	Take No Action
100%	2	RE-ELECT KATHLEEN CONLON AS A DIRECTOR	100%	0%	0%	0%
TO APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL 100% 0% 0% 0% 0% ROC OIL COMPANY LIMITED Security: Q81572101 Meeting Type: ExtraOrdinary General Meeting Ticker: Meeting Date: 11-Jul-2014 ISIN AU000000ROC4 Vote Deadline Date: 07-Jul-2014 Item Proposal For Against Abstain Take No Action 1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES LTD, SYDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 ISIN AU000000DJS0 Vote Deadline Date: 10-Jul-2014 ISIN AU000000DJS0 Note Deadline Date: 10-Jul-2014	3	ELECT MATTHEW QUINN AS A DIRECTOR	100%	0%	0%	0%
Note	4	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
Security: Q81572101 Meeting Type: ExtraOrdinary General Meeting Ticker: Meeting Date: 11-Jul-2014 ISIN AU000000ROC4 Vote Deadline Date: 07-Jul-2014 Item Proposal For Against Abstain Take No Action 1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES LTD, SYDNEY NSW Security: Gal227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 ISIN AU000000DJS0 Vote Deadline Date: 10-Jul-2014	5	TO APPROVE THE ISSUES OF 345,485 PERFORMANCE RIGHTS TO ROB SINDEL	100%	0%	0%	0%
Security: Q81572101 Meeting Type: ExtraOrdinary General Meeting Ticker: Meeting Date: 11-Jul-2014 ISIN AU000000ROC4 Vote Deadline Date: 07-Jul-2014 Item Proposal For Against Abstain Take No Action 1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES LTD, SYDNEY NSW Security: Gal227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 ISIN AU000000DJS0 Vote Deadline Date: 10-Jul-2014	ROC OIL COM	IPANY LIMITED				
Ticker: Meeting Date: 11-Jul-2014 ISIN AU000000ROC4 Vote Deadline Date: 07-Jul-2014 Item Proposal For Against Abstain Take No Action 1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES LTD, SYDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 Ticker: AU000000DJS0 Vote Deadline Date: 10-Jul-2014			Meeting Type:		ExtraOrdinary	General Meeting
ISIN AU000000ROC4 Vote Deadline Date: 07-Jul-2014 Item Proposal For Against Abstain Take No Action 1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES LTD, SYDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Ticker: Heeting Date: 14-Jul-2014 IsiN AU000000DJS0 Vote Deadline Date: 10-Jul-2014					11-Jul-2014	
Item Proposal For Against Abstain Take No Action 1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES LTD, SYDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 ISIN AU000000DJS0 Vote Deadline Date: 10-Jul-2014		AU000000ROC4	•		07-Jul-2014	
1 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE COMPANY'S 48% 52% 0% 0% DAVID JONES LTD, SYDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 ISIN AU00000DJS0 Vote Deadline Date: 10-Jul-2014				Against		Take No Action
DAVID JONES LTD, SYDNEY NSW Security: Q31227103 Meeting Type: Scheme Meeting Ticker: Meeting Date: 14-Jul-2014 ISIN AU00000DJS0 Vote Deadline Date: 10-Jul-2014	1	<u> </u>				
Security:Q31227103Meeting Type:Scheme MeetingTicker:Meeting Date:14-Jul-2014ISINAU00000DJS0Vote Deadline Date:10-Jul-2014	DAVID JONES	S LTD, SYDNEY NSW				
Ticker: Meeting Date: 14-Jul-2014 ISIN AU000000DJS0 Vote Deadline Date: 10-Jul-2014		·	Meeting Type:		Scheme Meeti	ng
ISIN AU000000DJS0 Vote Deadline Date: 10-Jul-2014	-		• • •			
		AU000000DJS0	•	e Date:		0-Jul-2014
	Item	Proposal	For	Against	Abstain	Take No Action

APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH DAVID JONES LIMITED, VELA

INVESTMENTS PTY LTD AND WOOLWORTHS HOLDINGS LIMITED AGREE

AUSTRALIAN A	AGRICULTURAL COMPANY LTD				
Security:	Q08448112	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		17-Jul-2014	
ISIN	AU000000AAC9	Vote Deadline Date:		11-Jul-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	ELECTION OF DIRECTOR: MR STUART BLACK AM	100%	0%	0%	0%
4	ELECTION OF DIRECTOR: MR TOM KEENE	100%	0%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR/CEO	100%	0%	0%	0%
SP AUSNET					
Security:	Q8604X102	Meeting Type:		Annual Genera	I Meeting
Ticker:		Meeting Date:		17-Jul-2014	
ISIN	AU000000SPN6	Vote Deadline Date:		11-Jul-2014	
Item	Proposal Pro	For	Against	Abstain	Take No Action
4	RE-ELECTION OF DIRECTOR- MS TINA MCMECKAN-COMPANIES ONLY	100%	0%	0%	0%
5	RE-ELECTION OF DIRECTOR- MR IAN RENARD-COMPANIES ONLY	100%	0%	0%	0%
6	ELECTION OF DIRECTOR- DR RALPH CRAVEN-COMPANIES ONLY	100%	0%	0%	0%
7	ELECTION OF DIRECTOR- MS SALLY FARRIER-COMPANIES ONLY	100%	0%	0%	0%
8	ELECTION OF DIRECTOR- MR SUN JIANXING-COMPANIES ONLY	100%	0%	0%	0%
9	REMUNERATION REPORT-COMPANIES ONLY	100%	0%	0%	0%
10	CHANGE OF NAME-SP AUSTRALIA NETWORKS (TRANSMISSION) LTD TO BE CHANGED TO AUSNET SERVICES (TRANSMISSION) LTD-COMPANIES ONLY	100%	0%	0%	0%
11	CHANGE OF NAME-SP AUSTRALIA NETWORKS (DISTRIBUTION) LTD TO BE CHANGED TO AUSNET SERVICES (DISTRIBUTION) LTD-COMPANIES ONLY	100%	0%	0%	0%
13	AMENDMENTS TO TRUST CONSTITUTION- TRUST ONLY	100%	0%	0%	0%
15	ISSUE OF STAPLED SECURITIES FOR SINGAPORE LAW PURPOSES-COMPANIES AND TRUST	100%	0%	0%	0%
MACQUARIE G	ROUP LTD, SYDNEY NSW				
Security:	Q57085286	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		24-Jul-2014	
ISIN	AU000000MQG1	Vote Deadline Date:		18-Jul-2014	
Item	Proposal	For	Against	Abstain	Take No Action

100%

0%

0%

0%

2	RE-ELECTION OF MR HK MCCANN AS A VOTING DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF MS DJ GRADY AS A VOTING DIRECTOR	100%	0%	0%	0%
4	ELECTION OF MR GR BANKS AS A VOTING DIRECTOR	100%	0%	0%	0%
5	ELECTION OF MRS PA CROSS AS A VOTING DIRECTOR	100%	0%	0%	0%
6	ELECTION OF MS NM WAKEFIELD EVANS AS A VOTING DIRECTOR	100%	0%	0%	0%
7	TO ADOPT THE REMUNERATION REPORT OF MACQUARIE FOR THE YEAR ENDED 31 MARCH 2014	100%	0%	0%	0%
8	APPROVAL OF EXECUTIVE VOTING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	100%	0%	0%	0%
CHARTER HAL	L GROUP, SYDNEY				
Security: Ticker: ISIN	Q2308A138 AU000000CHC0	Meeting Type: Meeting Date: Vote Deadline Date:		ExtraOrdinary (25-Jul-2014 21-Jul-2014	General Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	RATIFICATION OF INSTITUTIONAL PLACEMENT	39%	0%	0%	61%
ALS LTD					
Security: Ticker:	Q0266A116	Meeting Type: Meeting Date:		Annual Genera	l Meeting
ISIN	AU000000ALQ6	Vote Deadline Date:		24-Jul-2014	
Item	Proposal PER ELECTION OF PURECTOR, CRANT MURROCCU	For	Against	Abstain	Take No Action
	Proposal RE-ELECTION OF DIRECTOR: GRANT MURDOCH		Against 0%	Abstain 0%	Take No Action 0%
Item	•	For			
Item 2	RE-ELECTION OF DIRECTOR: GRANT MURDOCH	For 100%	0%	0%	0%
Item 2 3	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY	For 100% 100%	0%	0% 0%	0%
1tem 2 3 4	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY ADOPTION OF REMUNERATION REPORT	For 100% 100% 100%	0% 0% 0%	0% 0% 0%	0% 0% 0%
Item 2 3 4 5 5	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For 100% 100% 100%	0% 0% 0%	0% 0% 0%	0% 0% 0%
Item 2 3 4 5 6 7	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR PROSPECTIVE TERMINATION PAYMENTS ADOPTION OF NEW CONSTITUTION	For 100% 100% 100% 100%	0% 0% 0% 0%	0% 0% 0% 0%	0% 0% 0% 0%
Item 2 3 4 5 6 7	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR PROSPECTIVE TERMINATION PAYMENTS	For 100% 100% 100% 100%	0% 0% 0% 0%	0% 0% 0% 0%	0% 0% 0% 0% 0%
Item 2 3 4 5 6 7 PANORAMIC R Security: Ticker:	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR PROSPECTIVE TERMINATION PAYMENTS ADOPTION OF NEW CONSTITUTION RESOURCES LTD, PERTH WA Q7318E103	For 100% 100% 100% 100% 100% Meeting Type: Meeting Date:	0% 0% 0% 0%	0% 0% 0% 0% 0% O% Ofdinary General	0% 0% 0% 0% 0%
Item 2 3 4 5 6 7 PANORAMIC R Security: Ticker: ISIN	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR PROSPECTIVE TERMINATION PAYMENTS ADOPTION OF NEW CONSTITUTION RESOURCES LTD, PERTH WA Q7318E103 AU000000PAN4	For 100% 100% 100% 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date:	0% 0% 0% 0% 0%	0% 0% 0% 0% 0% 0% Ordinary General 30-Jul-2014 24-Jul-2014	0% 0% 0% 0% 0% and Meeting
Item 2 3 4 5 6 7 PANORAMIC R Security: Ticker: ISIN Item	RE-ELECTION OF DIRECTOR: GRANT MURDOCH RE-ELECTION OF DIRECTOR: JOHN MULCAHY ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR PROSPECTIVE TERMINATION PAYMENTS ADOPTION OF NEW CONSTITUTION ESOURCES LTD, PERTH WA Q7318E103 AU000000PAN4 Proposal APPROVAL FOR THE GRANT OF PERFORMANCE RIGHTS, AND THE ISSUE OF SHARES ON THE EXERCISE OF THOSE PERFORMANCE RIGHTS, UNDER THE 2010 PANORAMIC RESOURCES LIMITED EMPLOYEE SHARE PLAN RULES ("2010 ES PLAN") AND TO GIVE RETIREMENT	For 100% 100% 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date: For	0% 0% 0% 0% 0% Against	0% 0% 0% 0% 0% 0% Ordinary General 30-Jul-2014 24-Jul-2014 Abstain	0% 0% 0% 0% 0% 0% Take No Action

SFG AUSTRALIA LTD, SYDNEY

0% 100% 0% 0%

Security:	Q84386103	Meeting Type:		Scheme Meeting	ng
Ticker:		Meeting Date:		01-Aug-2014	
ISIN	AU000000SFW8	Vote Deadline Date:		28-Jul-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT, THE MEMBERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN SFG AUSTRALIA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, DESIGNATED THE "SCHEME", AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS APPROVED BY THE COURT TO WHICH SFG AUSTRALIA LIMITED AGREES) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE SFGA BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	100%	0%	0%	0%
WOODSIDE F	PETROLEUM LTD, PERTH WA				
Security:	980228100	Meeting Type:		Ordinary Gene	ral Meeting
Ticker:		Meeting Date:		01-Aug-2014	
ISIN	AU000000WPL2	Vote Deadline Date:		28-Jul-2014	
Item 2	Proposal BUY-BACK OF SHELL'S SHARES IN THE COMPANY	For	Against	Abstain	Take No Action
		52%	48%	0%	0%
	IE INDUSTRIES PLC, DUBLIN				
Security:	G4253H119	Meeting Type:		Annual Genera	I Meeting
Ticker: ISIN	AU000000JHX1	Meeting Date: Vote Deadline Date:		15-Aug-2014 11-Aug-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2014	100%	0%	0%	0%
3	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2014	100%	0%	0%	0%
4	ELECT RUSSELL CHENU AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECT MICHAEL HAMMES AS A DIRECTOR	100%	0%	0%	0%
6	RE-ELECT RUDOLF VAN DER MEER AS A DIRECTOR	100%	0%	0%	0%
7	AUTHORITY TO FIX EXTERNAL AUDITORS' REMUNERATION	100%	0%	0%	0%
8	INCREASE NON-EXECUTIVE DIRECTOR FEE POOL	100%	0%	0%	0%
9	GRANT OF ROCE RSUS TO LOUIS GRIES	100%	0%	0%	0%
10	GRANT OF RELATIVE TSR RSUS TO LOUIS GRIES	100%	0%	0%	0%
FISHER & PA	YKEL HEALTHCARE CORPORATION LTD				
Security:	Q38992105	Meeting Type:		Annual Genera	l Meeting
Ticker:	NZEADE0004CO	Meeting Date:		20-Aug-2014	
ISIN	NZFAPE0001S2	Vote Deadline Date:	Agoinet	14-Aug-2014	Taka Na Astion
Item	Proposal	FOI	Against	Abstain	Take No Action

2						
TO AUTHORISE THE DIRECTORS TO FIX THE PEES AND EXPENSES OF THE COMPANYS ALDITOR 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	2	TO RE-ELECT TONY CARTER AS A DIRECTOR	100%	0%	0%	0%
100% 05% 05% 05% 05% 05% 05% 05% 05% 05%	3	TO RE-ELECT LINDSAY GILLANDERS AS A DIRECTOR	100%	0%	0%	0%
PYTHE COMPANY TO NON-EXECUTIVE DIRECTORS IN THEIR CAPACITY AS DIRECTORS IN THE PROPOSED IS NOW ADDRESS ON THE PROPOSED FROM NATIONAL PROPOSED OF ANNUM WITH FEFECT FROM 1 APRIL 2010. 1 On APPROVE THE ISSUE OF SHARE RIGHTS TO MICHAEL DANIELL AS SET OUT IN THE NOTICE OF ANNUAL SHAREHOLDERS MEETING 2014 7 ON APPROVE THE ISSUE OF OPTIONS TO MICHAEL DANIELL AS SET OUT IN THE NOTICE OF ANNUAL SHAREHOLDERS MEETING 2014 7 ON APPROVE THE ISSUE OF OPTIONS TO MICHAEL DANIELL AS SET OUT IN THE NOTICE OF ANNUAL SHAREHOLDERS MEETING 2014 7 ON APPROVE THE ISSUE OF OPTIONS TO MICHAEL DANIELL AS SET OUT IN THE NOTICE OF ANNUAL SHAREHOLDERS MEETING 2014 7 ON APPROVE THE ISSUE OF OPTIONS TO MICHAEL DANIELL AS SET OUT IN THE NOTICE OF ANNUAL SHAREHOLDERS MEETING 2014 7 ON APPROVE THE SHAREHOLDERS MEETING 2014 7 ON APPROVE THE PROPOSED ISSUE OF EQUITY SECURITIES IN CONSIDERATION FOR THE PROPOSED ISSUE OF EQUITY SECURITIES IN CONSIDERATION FOR THE PROPOSED ISSUE OF EQUITY SECURITIES IN CONSIDERATION FOR THE PROPOSED ISSUE OF EQUITY SECURITIES IN CONSIDERATION FOR THE PROPOSED ISSUE OF SHARES TO MR SPENGELEY PURSUANT TO PLACEMENT 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	4	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR	100%	0%	0%	0%
ANNUAL SHAREHOLDERS MEETING 2014 10% 0% 0% 0% 0% 0% 0% 0	5	BY THE COMPANY TO NON-EXECUTIVE DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BY NZD150,000 FROM NZD800,000 PER ANNUM TO NZD950,000 PER ANNUM WITH EFFECT FROM 1 APRIL	100%	0%	0%	0%
VOCUS COMMUNICATIONS LTD, CHATSWOOD	6		100%	0%	0%	0%
Security: 03479K100 Meeting Type: Extraordinary General Meeting Tricker: 21/4 Jug 2014 Extraordinary General Meeting Date: 21/4 Jug 2014 Tricker: 15/4 Jug 2014 15/4	7		100%	0%	0%	0%
Security: 03479K100 Meeting Type: Extraordinary General Meeting Tricker: 21/4 Jug 2014 Extraordinary General Meeting Date: 21/4 Jug 2014 Tricker: 15/4 Jug 2014 15/4	VOCUS COMM	MUNICATIONS LTD, CHATSWOOD				
Idem Proposal For Against Abstain Take No Action 2 TO APPROVE THE PROPOSED ISSUE OF EQUITY SECURITIES IN CONSIDERATION FOR THE PURCHASE OF FX NETWORKS LIMITED 100% 0% 0% 0% 3 TO APPROVE THE ISSUE OF EQUITY SECURITIES PURSUANT TO PLACEMENT 100% 0% 0% 0% 4 TO APPROVE THE ISSUE OF SHARES TO MR SPENCELEY PURSUANT TO THE LOAN FUNDED SHARE PLAN 100% 0% 0% 0% METCASH LTD, SYDNEY Weeting Type: Annual General Meeting Park 2 Annual General Meeting Park 2 10% 2 10% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% <td>Security: Ticker:</td> <td>Q9479K100</td> <td>Meeting Date:</td> <td></td> <td>21-Aug-2014</td> <td>General Meeting</td>	Security: Ticker:	Q9479K100	Meeting Date:		21-Aug-2014	General Meeting
TO APPROVE THE PROPOSED ISSUE OF EQUITY SECURITIES IN CONSIDERATION FOR THE PURCHASE OF FX NETWORKS LIMITED 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	Item	Proposal	For	Against	Abstain	Take No Action
TO APPROVE THE ISSUE OF SHARES TO MR SPENCELEY PURSUANT TO THE LOAN FUNDED SHARE PLAN		TO APPROVE THE PROPOSED ISSUE OF EQUITY SECURITIES IN CONSIDERATION FOR THE				
Metricash Ltd Sydney Meeting Type: Annual General Meeting Type: Taker: Tak	3	TO APPROVE THE ISSUE OF EQUITY SECURITIES PURSUANT TO PLACEMENT	100%	0%	0%	0%
Security: Q6014C106 Meeting Type: Annual General Meeting Tyce: Annual General Meeting Pate: 27-Aug-2014 27-Aug-2014 27-Aug-2014 27-Aug-2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014 2014	4		100%	0%	0%	0%
Ticker: Meeting Date: 27-Aug-2014 ISIN AU000000MTS0 Vote Deadline Date: 21-Aug-2014 Item Proposal For Against Abstain Take No Action 2 TO RE-ELECT MR PETER BARNES AS DIRECTOR 100% 0% 0% 0% 3 TO ELECT MR MICK MCMAHON AS A DIRECTOR 100% 0% 0% 0% 4 TO ELECT MS TONIANNE DWYER AS A DIRECTOR 100% 0% 0% 0% 5 TO ADOPT THE REMUNERATION REPORT 100% 0% 0% 0% 6 TO APPROVE THE AWARD OF PERFORMANCE RIGHTS TO MR IAN MORRICE, CEO 100% 0% 0% 0% Security. Q26412108 Meeting Type: Annual General Meeting Ticker: Meeting Date: 03-Sep-2014 28-Aug-2014 1SIN AU000000CKF7 Meeting Date: 28-Aug-2014 1sin Proposal For Against Abstain Take No Action 2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0%	METCASH LTD	D, SYDNEY				
Take No Action Proposal For Against Abstain Take No Action		Q6014C106				Meeting
2 TO RE-ELECT MR PETER BARNES AS A DIRECTOR 100% 0% 0% 0% 3 TO ELECT MR MICK MCMAHON AS A DIRECTOR 100% 0% 0% 0% 4 TO ELECT MS TONIANNE DWYER AS A DIRECTOR 100% 0% 0% 0% 5 TO ADOPT THE REMUNERATION REPORT 100% 0% 0% 0% 6 TO APPROVE THE AWARD OF PERFORMANCE RIGHTS TO MR IAN MORRICE, CEO 100% 0% 0% 0% COLLINS FOODS LTD, NEWMARKET QLD Security: Q26412108 Meeting Type: Annual General Meeting Ticker: Meeting Date: 03-Sep-2014 ISIN AU000000CKF7 Vote Deadline Date: 28-Aug-2014 1tem Proposal For Against Abstain Take No Action 2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0% 0% IPPROPERTY GROUP LTD, SYDNEY NSW	ISIN	AU000000MTS0	Vote Deadline Date:		21-Aug-2014	
100% 0% 0% 0% 0% 0% 0% 0	Item	Proposal	For	Against	Abstain	Take No Action
4 TO ELECT MS TONIANNE DWYER AS A DIRECTOR 100% 0% 0% 0% 0% 0% 5 TO ADOPT THE REMUNERATION REPORT 100% 0% 0% 0% 0% 0% 6 TO APPROVE THE AWARD OF PERFORMANCE RIGHTS TO MR IAN MORRICE, CEO 100% 0% 0% 0% 0% 0% COLLINS FOODS LTD, NEWMARKET QLD Security: Q26412108 Meeting Type: Annual General Meeting Ticker: Meeting Date: 03-Sep-2014 ISIN AU000000CKF7 Vote Deadline Date: 28-Aug-2014 ISIN Proposal Proposal 100% 0% 0% 0% 0% 0% 2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0% 0% 0% 0% 3 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% 0% PROPERTY GROUP LTD, SYDNEY NSW	2	TO RE-ELECT MR PETER BARNES AS A DIRECTOR	100%	0%	0%	0%
5 TO ADOPT THE REMUNERATION REPORT 100% 0% 0% 0% 6 TO APPROVE THE AWARD OF PERFORMANCE RIGHTS TO MR IAN MORRICE, CEO 100% 0% 0% 0% COLLLINS FOODS LTD, NEWMARKET QLD Security: Q26412108 Meeting Type: Annual General Meeting Ticker: Meeting Date: 03-Sep-2014 ISIN AU000000CKF7 Vote Deadline Date: 28-Aug-2014 Item Proposal For Against Abstain Take No Action 2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0% 0% 3 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0%	3	TO ELECT MR MICK MCMAHON AS A DIRECTOR	100%	0%	0%	0%
6 TO APPROVE THE AWARD OF PERFORMANCE RIGHTS TO MR IAN MORRICE, CEO 100% 0% 0% 0% 0% 0%	4	TO ELECT MS TONIANNE DWYER AS A DIRECTOR	100%	0%	0%	0%
FOOLURING FOODS LTD, NEWMARKET QLD Meeting Type: Meeting Date: 03-Sep-2014 Annual General Meeting Annual General Meeting Date: 03-Sep-2014 ISIN AU000000CKF7 Vote Deadline Date: 28-Aug-2014 Item Proposal For Against Abstain Abstain Abstain Abstain Take No Action 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0	5	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
Security: Q26412108 Meeting Type: Annual General Meeting Ticker: Meeting Date: 03-Sep-2014 ISIN AU000000CKF7 Vote Deadline Date: 28-Aug-2014 Item Proposal For Against Abstain Take No Action 2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0% 0% 3 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% IPROPERTY GROUP LTD, SYDNEY NSW	6	TO APPROVE THE AWARD OF PERFORMANCE RIGHTS TO MR IAN MORRICE, CEO	100%	0%	0%	0%
Ticker: Meeting Date: 03-Sep-2014 ISIN AU000000CKF7 Vote Deadline Date: 28-Aug-2014 Item Proposal For Against Abstain Take No Action 2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0% 0% 3 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% IPROPERTY GROUP LTD, SYDNEY NSW	COLLINS FOO	DS LTD, NEWMARKET QLD				
Ticker: Meeting Date: 03-Sep-2014 ISIN AU000000CKF7 Vote Deadline Date: 28-Aug-2014 Item Proposal For Against Abstain Take No Action 2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0% 0% 3 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% IPROPERTY GROUP LTD, SYDNEY NSW IPROPERTY GROUP LTD, SYDNEY NSW			Meeting Type:		Annual Genera	Meeting
ItemProposalForAgainstAbstainTake No Action2RE-ELECTION OF DIRECTOR-RUSSELL TATE100%0%0%0%3ADOPTION OF REMUNERATION REPORT100%0%0%0%IPROPERTY GROUP LTD, SYDNEY NSW	Ticker:		Meeting Date:		03-Sep-2014	
2 RE-ELECTION OF DIRECTOR-RUSSELL TATE 100% 0% 0% 0% 3 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% 1PROPERTY GROUP LTD, SYDNEY NSW	ISIN	AU000000CKF7	Vote Deadline Date:		28-Aug-2014	
3 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% 19ROPERTY GROUP LTD, SYDNEY NSW	Item	·	For	Against	Abstain	Take No Action
IPROPERTY GROUP LTD, SYDNEY NSW	2	RE-ELECTION OF DIRECTOR-RUSSELL TATE	100%	0%	0%	0%
	3	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
Security: Q49819107 Meeting Type: Ordinary General Meeting	IPROPERTY G	ROUP LTD, SYDNEY NSW				
	Security:	Q49819107	Meeting Type:		Ordinary Gener	al Meeting

Ticker:		Meeting Date:		05-Sep-2014	
ISIN	AU000000IPP2	Vote Deadline Date:		01-Sep-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	APPROVAL OF ISSUE OF OPTIONS TO MR GEORG CHMIEL IN ACCORDANCE WITH LISTING RULE 10.11	0%	100%	0%	0%
HILLGROVE RES	SOURCES LTD				
Security:	Q4613A100	Meeting Type:		ExtraOrdinary 0	General Meeting
Ticker:		Meeting Date:		10-Sep-2014	
ISIN	AU000000HGO6	Vote Deadline Date:		03-Sep-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	TO APPROVE THE CONSOLIDATION OF THE COMPANY'S SHARE CAPITAL	100%	0%	0%	0%
ASX LIMITED					
Security:	Q0604U105	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		23-Sep-2014	
ISIN	AU000000ASX7	Vote Deadline Date:		18-Sep-2014	
Item	Proposal Pro	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR, MR PETER WARNE	100%	0%	0%	0%
3	ELECTION OF DIRECTOR, MR DOMINIC STEVENS	100%	0%	0%	0%
4	ELECTION OF DIRECTOR, MR DAMIAN ROCHE	100%	0%	0%	0%
5	REMUNERATION REPORT	100%	0%	0%	0%
6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO	100%	0%	0%	0%
TISSUE THERAF	PIES LIMITED				
Security:	Q90569106	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		07-Oct-2014	
ISIN	AU000000TIS8	Vote Deadline Date:		02-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	DIRECTORS' REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MEL BRIDGES	100%	0%	0%	0%
4	RE-ELECTION OF CHERRELL HIRST	100%	0%	0%	0%
5	APPROVAL OF ISSUE OF OPTIONS TODIRECTOR	100%	0%	0%	0%
6	RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SHARES UNDER A PLACEMENT	0%	0%	0%	100%
7	RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SHARES TO PRIORITY SUB UNDERWRITER	0%	0%	0%	100%

8	THAT FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, APPROVAL BE GIVEN FOR THE PREVIOUS ISSUE OF 527,547 ORDINARY SHARES TO MR GEOFF MORRIS, IN PART PAYMENT OF CONSULTANCY SERVICES PROVIDED TO TISSUE THERAPIES PURSUANT TO A CONSULTANCY AGREEMENT, THE TERMS OF WHICH ARE SUMMARISED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	100%	0%	0%	0%
9	THAT FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, APPROVAL BE GIVEN FOR THE PREVIOUS ISSUE OF 146,540 ORDINARY SHARES TO MR RON SHANNON, IN PART PAYMENT OF CONSULTANCY SERVICES PROVIDED TO TISSUE THERAPIES PURSUANT TO A CONSULTANCY AGREEMENT, THE TERMS OF WHICH ARE SUMMARISED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	100%	0%	0%	0%
10	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SHARES UNDER LISTING RULE 7.1A	100%	0%	0%	0%
TRANSURBA	N GROUP, MELBOURNE VIC				
Security:	Q9194A106	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		09-Oct-2014	
ISIN	AU000000TCL6	Vote Deadline Date:		02-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
Item 2	Proposal TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD	For 100%	Against 0%	Abstain 0%	Take No Action
2	TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD	100%	0%	0%	0%
2	TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL- ROBERT EDGAR	100% 100%	0% 0%	0% 0%	0% 0%
2 3 4 5	TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL- ROBERT EDGAR ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	100% 100% 100%	0% 0% 0%	0% 0% 0%	0% 0% 0%
2 3 4 5	TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL- ROBERT EDGAR ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	100% 100% 100%	0% 0% 0%	0% 0% 0%	0% 0% 0%
2 3 4 5 WOTIF.COM I	TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL- ROBERT EDGAR ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) HOLDINGS LTD, MILTON QLD	100% 100% 100% 100%	0% 0% 0%	0% 0% 0%	0% 0% 0%
2 3 4 5 WOTIF.COM I	TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL- ROBERT EDGAR ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) HOLDINGS LTD, MILTON QLD	100% 100% 100% 100% Meeting Type:	0% 0% 0%	0% 0% 0% 0% Scheme Meeti	0% 0% 0%
2 3 4 5 WOTIF.COM I	TO RE-ELECT A DIRECTOR OF THL AND TIL- NEIL CHATFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL- ROBERT EDGAR ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) HOLDINGS LTD, MILTON QLD Q9860E101	100% 100% 100% 100% Meeting Type: Meeting Date:	0% 0% 0%	0% 0% 0% 0% Scheme Meetii 09-Oct-2014	0% 0% 0%

Coourity (Q02144105	_ Meeting Type:		Annual Genera	al Mooting
Security: Ticker:	Q02144103	Meeting Type. Meeting Date:		14-Oct-2014	ii ivieetiiig
ISIN	AU00000AQZ6	Vote Deadline Date:		09-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR - STEPHEN JOHN PADGETT				
3	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
		100%	0%	0%	0%
COCHLEAR L					
Security:	Q25953102	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		14-Oct-2014	
ISIN	AU000000COH5	Vote Deadline Date:		09-Oct-2014	
Item	Proposal Control of the Control of t	For	Against	Abstain	Take No Action
2	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT, DIRECTORS REPORT AND AUDITOR'S REPORT IN RESPECT OF THE YEAR ENDED 30 JUNE 2014	100%	0%	0%	0%
3	THAT THE REMUNERATION REPORT BE ADOPTED	100%	0%	0%	0%
1	TO RE-ELECT MR RODERIC HOLLIDAY-SMITH AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
6	APPROVAL OF ISSUE, ALLOCATION OR TRANSFER OF SECURITIES TO THE CEO/PRESIDENT, DR CHRISTOPHER ROBERTS UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	100%	0%	0%	0%
7	APPROVAL OF FUTURE RETIREMENT ALLOWANCE PAYMENT TO PROFESSOR EDWARD BYRNE, AC	100%	0%	0%	0%
3	APPROVAL OF TEMPORARY INCREASE TO THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
PACIFIC BRAI	NDS LTD				
Security:	Q7161J100	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		14-Oct-2014	
ISIN	AU000000PBG6	Vote Deadline Date:		09-Oct-2014	
ltem	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR - MS KIERA GRANT	100%	0%	0%	0%
3	ELECTION OF DIRECTOR - MS LINDA BARDO NICHOLLS AO	100%	0%	0%	0%
1	RE-ELECTION OF DIRECTOR - MR STEPHEN GODDARD	100%	0%	0%	0%
5	RE-ELECTION OF DIRECTOR - MR JAMES KING	100%	0%	0%	0%

Security:	Q8975N105	Meeting Type:		Annual Genera	ll Meeting
Ticker:		Meeting Date:		14-Oct-2014	
SIN	AU000000TLS2	Vote Deadline Date:		09-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	ELECTION OF DIRECTOR: MR PETER HEARL	100%	0%	0%	0%
	RE-ELECTION OF DIRECTOR: MR JOHN MULLEN	100%	0%	0%	0%
	RE-ELECTION OF DIRECTOR: MS CATHERINE LIVINGSTONE AO	100%	0%	0%	0%
i	GRANT OF PERFORMANCE RIGHTS	100%	0%	0%	0%
;	REMUNERATION REPORT	100%	0%	0%	0%
ARB CORPOR	ATION LTD, KILSYTH				
Security:	Q0463W101	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		15-Oct-2014	
SIN	AU000000ARP5	Vote Deadline Date:		09-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
\$	RE-ELECTION OF DIRECTOR-MR ANDREW BROWN	100%	0%	0%	0%
ļ.	RE-ELECTION OF DIRECTOR-MR ERNEST KULMAR	100%	0%	0%	0%
BEACON LIGH	ITING GROUP LTD, MULGRAVE VIC				
Security:	Q1389V102	Meeting Type:		Annual Genera	Il Meeting
Γicker:		Meeting Date:		15-Oct-2014	
SIN	AU000000BLX0	Vote Deadline Date:		09-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	RE-ELECTION OF IAN ROBINSON AS A DIRECTOR	100%	0%	0%	0%
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	100%	0%	0%	0%
CSL LTD, PAF	RKVILLE VIC				
Security:	Q3018U109	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		15-Oct-2014	
SIN	AU000000CSL8	Vote Deadline Date:		09-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	TO RE-ELECT PROFESSOR JOHN SHINE AS A DIRECTOR	100%	0%	0%	0%
3	TO RE-ELECT MS CHRISTINE O'REILLY AS A DIRECTOR	100%	0%	0%	0%

4	TO RE-ELECT MR BRUCE BROOK AS A DIRECTOR	100%	0%	0%	0%
5	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
6	GRANT OF PERFORMANCE OPTIONS AND PERFORMANCE RIGHTS TO MR PAUL PERREAULT, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
7	REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
SIRIUS RESC	DURCES NL, WEST PERTH WA				
Security:	Q8511D157	Meeting Type:		Ordinary Gene	eral Meeting
Ticker:		Meeting Date:		15-Oct-2014	
ISIN	AU000000SIR2	Vote Deadline Date:		09-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RATIFICATION OF PRIOR ISSUE - SHARES	0%	0%	100%	0%
ANSELL LTD					
Security:	Q04020105	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		16-Oct-2014	
ISIN	AU0000000NN9	Vote Deadline Date:		10-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR-GLENN L.L. BARNES	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR-L. DALE CRANDALL	100%	0%	0%	0%
4	GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
5	INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
6	REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	100%	0%	0%	0%
CROWN RES	ORTS LTD, MELBOURNE				
Security:	Q3014T106	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		16-Oct-2014	
ISIN	AU000000CWN6	Vote Deadline Date:		10-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR - MR JOHN ALEXANDER	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MS HELEN COONAN	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - MS ROWENA DANZIGER	71%	29%	0%	0%
5	RE-ELECTION OF DIRECTOR - DR JOHN HORVATH	100%	0%	0%	0%
6	REMUNERATION REPORT	80%	20%		
		OU 70 	ZU70	0% 	0%

Security:	Q3972E109	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		16-Oct-2014	
ISIN	AU000000GBT8	Vote Deadline Date:		10-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	DIRECTORS' REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MR DAVID ADAMS	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - DR JOHN PUTTICK	0%	100%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR STEPHEN LAKE	100%	0%	0%	0%
ORORA LTD,	HAWTHORN VIC				
Security:	Q7142U109	Meeting Type:		Annual Genera	ll Meeting
Ticker:		Meeting Date:		16-Oct-2014	
ISIN	AU000000CRA8	Vote Deadline Date:		10-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO ELECT MS ABI CLELAND AS A DIRECTOR	100%	0%	0%	0%
3	TO ELECT MS SAMANTHA LEWIS AS A DIRECTOR	100%	0%	0%	0%
4	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	100%	0%	0%	0%
5	LONG TERM INCENTIVE MULTI-TRANCHE AWARD TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
6	REMUNERATION REPORT	100%	0%	0%	0%
VEDA GROUI	P LTD, NORTH SYDNEY NSW				
Security:	Q9390L104	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		16-Oct-2014	
ISIN	AU000000VED5	Vote Deadline Date:		10-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF ANTHONY KERWICK	100%	0%	0%	0%
3	REMUNERATION REPORT	100%	0%	0%	0%
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO KEY MANAGEMENT PERSONNEL	100%	0%	0%	0%
VOCATION L	TD, SOUTH MELBOURNE VIC				
Security:	Q9478W105	Meeting Type:		Annual Genera	ıl Meeting
Ticker:		Meeting Date:		16-Oct-2014	

10-Oct-2014

Vote Deadline Date:

ISIN

AU000000VET1

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR - MR JOHN DAWKINS	100%	0%	0%	0%
3	ELECTION OF DIRECTOR - MR DOUG HALLEY	100%	0%	0%	0%
4	ELECTION OF DIRECTOR - MS MICHELLE TREDENICK	100%	0%	0%	0%
5	ELECTION OF DIRECTOR - MR STEVE TUCKER	100%	0%	0%	0%
6	RATIFICATION OF SHARES ISSUED - REAL INSTITUTE	100%	0%	0%	0%
7	RATIFICATION OF SHARES ISSUED - PLACEMENT	0%	0%	100%	0%
8	REMUNERATION REPORT	100%	0%	0%	0%
9	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	100%	0%	0%	0%

CROWE HORWATH AUSTRALASIA LTD, MELBOURNE VIC

Security: Q3000P100 Meeting Type: Annual General Meeting

Ticker:

ISIN AU000000CRH8 Vote Deadline Date: 13-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	THAT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 BE ADOPTED	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR-MR RICHARD JOHN GRELLMAN	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR-MR RAYMOND MAXWELL SMITH	100%	0%	0%	0%
5	ELECTION OF DIRECTOR-MS NANCY JANE MILNE	100%	0%	0%	0%
6	ELECTION OF DIRECTOR-MR PEEYUSH KUMAR GUPTA	100%	0%	0%	0%
7	ELECTION OF DIRECTOR-MR TREVOR LOEWENSOHN	100%	0%	0%	0%
8	APPROVAL OF THE MANAGING DIRECTOR'S LONG TERM INCENTIVE	100%	0%	0%	0%

Meeting Date:

Meeting Date:

17-Oct-2014

17-Oct-2014

MAGELLAN FINANCIAL GROUP LTD, SYDNEY NSW

Security: Q5713S107 Meeting Type: Annual General Meeting

Ticker:

ISIN AU00000MFG4 Vote Deadline Date: 13-Oct-2014

Item	Proposal Pro	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	30%	70%	0%	0%
3	TO RE-ELECT DR BRETT CAIRNS AS A DIRECTOR	100%	0%	0%	0%
4	TO RE-ELECT MR ROBERT FRASER AS A DIRECTOR	100%	0%	0%	0%
5	TO RE-ELECT MS KAREN PHIN AS A DIRECTOR	100%	0%	0%	0%
6	TO APPROVE THE ISSUE OF PLAN SHARES TO NON-EXECUTIVE DIRECTORS MR ROBERT FRASER AND MS KAREN PHIN	0%	100%	0%	0%

•	TO APPROVE FINANCIAL ASSISTANCE TO NON-EXECUTIVE DIRECTORS MR ROBERT FRASER AND MS KAREN PHIN	0%	100%	0%	0%
3	TO APPROVE RELATED PARTY BENEFITS	0%	100%	0%	0%
SKYCITY ENT	ERTAINMENT GROUP LTD, AUCKLAND				
Security:	Q8513Z115	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		17-Oct-2014	
SIN	NZSKCE0001S2	Vote Deadline Date:		10-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	TO RE-ELECT BRENT HARMAN AS A DIRECTOR	100%	0%	0%	0%
;	TO RE-ELECT SUE SUCKLING AS A DIRECTOR	100%	0%	0%	0%
	TO APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' REMUNERATION FROM NZD 1,300,000 PER ANNUM (PLUS GST, IF ANY) TO NZD 1,365,000 (PLUS GST, IF ANY)	100%	0%	0%	0%
5	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	100%	0%	0%	0%
SLATER & GO	PRDON LTD, MELBOURNE				
Security:	Q8510C101	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		20-Oct-2014	
SIN	AU000000SGH7	Vote Deadline Date:		16-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%

Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR JOHN SKIPPEN AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR IAN COURT AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	FINANCIAL ASSISTANCE BY SUBSIDIARIES IN CONNECTION WITH NOWICKI CARBONE ACQUISITION AND SCHULTZ ACQUISITION	100%	0%	0%	0%
6	PREVIOUS ISSUE OF SHARES	100%	0%	0%	0%
7	FUTURE ISSUE OF SHARES	100%	0%	0%	0%
8	S&G EQUITY INCENTIVE PLAN (EIP) APPROVAL	100%	0%	0%	0%
9	S&G SHARE INCENTIVE PLAN (SIP) APPROVAL	100%	0%	0%	0%
10	ISSUE OF EIP SHARES TO MR ANDREW GRECH	100%	0%	0%	0%
11	ISSUE OF EIP SHARES TO MR KEN FOWLIE	100%	0%	0%	0%
BRADKEN L	TD				

Security:	Q17369101	Meeting Type:	Annual General Meeting

Ticker:		Meeting Date:	21-Oct-2014
ISIN	AU000000BKN3	Vote Deadline Date:	16-Oct-2014

14					
Item	Proposal Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR NICHOLAS GREINER, AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR GREGORY LAURIE, AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF DR DAVID SMITH, AS A DIRECTOR	100%	0%	0%	0%
6	GRANT OF RESTRICTED SHARE RIGHTS TO MR BRIAN HODGES	100%	0%	0%	0%

FLETCHER BUILDING LTD

Security: Q3915B105 Meeting Type: Annual General Meeting

Ticker:

ISIN NZFBUE0001S0 Vote Deadline Date: 16-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: SIR RALPH NORRIS	100%	0%	0%	0%
2	ELECTION OF DIRECTOR: ALAN JACKSON	100%	0%	0%	0%
3	ELECTION OF DIRECTOR: CECILIA TARRANT	100%	0%	0%	0%
4	ELECTION OF DIRECTOR: GENE TILBROOK	100%	0%	0%	0%
5	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF KPMG AS AUDITOR FOR THE ENSUING YEAR	100%	0%	0%	0%

Meeting Date:

Meeting Date:

21-Oct-2014

21-Oct-2014

21-Oct-2014

SMS MANAGEMENT & TECHNOLOGY LTD

Security: Q8531A118 Meeting Type: Annual General Meeting

Ticker: Meeting Date:

ISIN AU000000SMX2 Vote Deadline Date: 16-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR NICOLE BIRRELL	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR BRUCE THOMPSON	100%	0%	0%	0%
5	ELECTION OF DIRECTOR JUSTIN MILNE	100%	0%	0%	0%
6	FINANCIAL ASSISTANCE	100%	0%	0%	0%

SOUTHERN CROSS MEDIA GROUP LTD, SYDNEY NSW

Security: Q8571C107 Meeting Type: Annual General Meeting

Ticker:

ISIN AU000000SXL4 Vote Deadline Date: 16-Oct-2014

Item Proposal For Against Abstain Take No Action

3	ELECTION OF ROBERT MURRAY AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF KATHY GRAMP AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF GLEN BOREHAM AS A DIRECTOR	100%	0%	0%	0%
6	RE-ELECTION OF LEON PASTERNAK AS A DIRECTOR	100%	0%	0%	0%
7	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
8	THAT: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY ("SPILL MEETING") WILL BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MAX MOORE-WILTON, LEON PASTERNAK, CHRIS DE BOER AND PETER HARVIE), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE				
	THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	91%	9%	0%	0%

ORIGIN ENER	RGY LTD, SYDNEY				
Security:	Q71610101	Meeting Type:		Annual General Meeting	
Ticker:		Meeting Date:		22-Oct-2014	
ISIN	AU000000RG5	Vote Deadline Date:		16-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF MS MAXINE BRENNER	100%	0%	0%	0%
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	100%	0%	0%	0%
4	EQUITY GRANTS TO MANAGING DIRECTOR MR GRANT A KING	100%	0%	0%	0%
5	EQUITY GRANTS TO EXECUTIVE DIRECTOR MS KAREN A MOSES	100%	0%	0%	0%
SUPER RETA	AIL GROUP LTD				
Security:	Q88009107	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		22-Oct-2014	
ISIN	AU000000SUL0	Vote Deadline Date:		16-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	92%	0%	8%	0%
3	RE-ELECT MR ROBERT WRIGHT AS DIRECTOR	92%	0%	8%	0%
4	RE-ELECT MR REG ROWE AS A DIRECTOR	92%	0%	8%	0%

5	AMENDMENTS TO THE TERMS OF PERFORMANCE RIGHTS GRANTED UNDER THE COMPANY'S PERFORMANCE RIGHTS PLAN - AMENDMENT AND MD/CEO APPROVAL	47%	45%	8%	0%
6	AMENDMENTS TO THE TERMS OF PERFORMANCE RIGHTS GRANTED UNDER THE COMPANY'S PERFORMANCE RIGHTS PLAN - MANAGEMENT APPROVAL	47%	45%	8%	0%
7	APPROVAL OF ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR PETER BIRTLES	92%	0%	8%	0%
9	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON IN RESPECT OF ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY WILL BE HELD WITHIN 90 DAYS OF THE DATE OF THE PASSING OF THIS RESOLUTION (THE "SPILL MEETING"); (B) ALL OF THE DIRECTORS WHO: (I) WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTOR'S REPORT FOR THE YEAR ENDED 29 JUNE 2014 WAS PASSED; AND (II) ARE NOT A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES WILL CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING	0%	92%	8%	0%

Security:	Q01630104	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		23-Oct-2014	
ISIN	AU000000AGK9	Vote Deadline Date:		17-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	13%	87%	0%	0%
3	RE-ELECTION OF JEREMY MAYCOCK	100%	0%	0%	0%
ļ.	RE-ELECTION OF SANDRA MCPHEE	100%	0%	0%	0%
5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	100%	0%	0%	0%
3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	100%	0%	0%	0%
AMCOR LTD,	HAWTHORN				
Security:	Q03080100	Meeting Type:		Annual Genera	al Meeting
icker:		Meeting Date:		23-Oct-2014	
SIN	AU000000AMC4	Vote Deadline Date:		17-Oct-2014	
Agenda	705573740	Total Ballot Shares:		9113605	
Last Vote Date	16-Oct-2014				

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR - MR PAUL BRASHER	100%	0%	0%	0%
3	ELECTION OF DIRECTOR - MRS EVA CHENG	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - MR JOHN THORN	100%	0%	0%	0%
5	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	79%	21%	0%	0%
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	77%	23%	0%	0%
7	ADOPTION OF REMUNERATION REPORT	99%	1%	0%	0%

AUCKLAND INTERNATIONAL AIRPORT LTD, AUCKLAND

Security: Q06213146 Meeting Type: Annual General Meeting

Ticker:

ISIN NZAIAE0002S6 Vote Deadline Date: 17-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
1	ELECT JAMES MILLER AS DIRECTOR	100%	0%	0%	0%
2	ELECT JUSTINE SMYTH AS DIRECTOR	100%	0%	0%	0%
3	ELECT CHRISTINE SPRING AS DIRECTOR	100%	0%	0%	0%
4	APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON- EXECUTIVE DIRECTORS	100%	0%	0%	0%
5	AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS	100%	0%	0%	0%

Meeting Date:

Meeting Date:

23-Oct-2014

23-Oct-2014

ROYAL WOLF HOLDINGS LTD, HORNSBY NSW

Security: Q8153C103 Meeting Type: Annual General Meeting

Ticker:

ISIN AU000000RWH6 Vote Deadline Date: 17-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR MR RONALD F VALENTA	100%	0%	0%	0%
3	ELECTION OF DIRECTOR MR MANUEL MARRERO	100%	0%	0%	0%
4	ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT ALLAN UNDER THE LONG TERM INCENTIVE PLAN	100%	0%	0%	0%
5	APPROVAL OF SPECIAL INCENTIVE GRANT	100%	0%	0%	0%
6	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%

SAI GLOBAL LTD

Security: Q8227J100 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 23-Oct-2014

ISIN	AU000000SAI8	Vote Deadline Date:		17-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR: MS ANNA BUDULS	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR: MR W PETER DAY	100%	0%	0%	0%
SUNCORP GR	OUP LTD, BRISBANE				
Security:	Q88040110	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		23-Oct-2014	
ISIN	AU000000SUN6	Vote Deadline Date:		17-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND GROUP CEO	100%	0%	0%	0%
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR WILLIAM J BARTLETT	100%	0%	0%	0%
5	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MS AUDETTE E EXEL	100%	0%	0%	0%
6	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR EWOUD J KULK	100%	0%	0%	0%
7	AMENDMENT OF CONSTITUTION: RULE 24.1, RULE 11.3(C), RULE 19, RULE 24.6, RULE 36.7, RULE 39	100%	0%	0%	0%
TOLL HOLDIN	GS LTD, MELBOURNE VIC				
Security:	Q9104H100	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		23-Oct-2014	
ISIN	AU000000TOL1	Vote Deadline Date:		17-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR RAY HORSBURGH AM	100%	0%	0%	0%
4	RE-ELECTION OF MR FRANK FORD	100%	0%	0%	0%
5	RE-ELECTION OF MS NICOLA WAKEFIELD EVANS	100%	0%	0%	0%
6	GRANT OF OPTIONS AND RIGHTS (LTI) TO THE MANAGING DIRECTOR, MR BRIAN KRUGER	100%	0%	0%	0%
7	GRANT OF RIGHTS (DEFERRED STI) TO THE MANAGING DIRECTOR, MR BRIAN KRUGER	100%	0%	0%	0%
8	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	100%	0%	0%	0%
AMALGAMATE	ED HOLDINGS LTD				

Security:	Q02846105	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		24-Oct-2014	
ISIN	AU000000AHD2	Vote Deadline Date:		20-Oct-2014	
Item	Proposal Control of the Control of t	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014	100%	0%	0%	0%
3	TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	TO RE-ELECT MR RICHARD GORDON NEWTON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	TO APPROVE THE REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	100%	0%	0%	0%
6	AWARD OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	100%	0%	0%	0%
APA GROUP					
Security:	Q0437B100	Meeting Type:		Annual Genera	I Meeting
Ticker:		Meeting Date:		24-Oct-2014	
SIN	AU000000APA1	Vote Deadline Date:		20-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
1	NOMINATION OF PATRICIA MCKENZIE FOR RE-ELECTION AS A DIRECTOR	100%	0	0	0
2	NOMINATION OF ROBERT WRIGHT FOR RE- ELECTION AS A DIRECTOR	100%	0	0	0
CARSALES.C	OM LTD, HAWTHRON VIC				
Security:	Q21411105	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		24-Oct-2014	
SIN	AU000000CRZ0	Vote Deadline Date:		20-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
	RE-ELECTION OF MR WALTER PISCIOTTA AS A DIRECTOR	100%	0%	0%	0%
ļ	RE-ELECTION OF MR RICHARD COLLINS AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF MR JEFFREY BROWNE AS A DIRECTOR	100%	0%	0%	0%
3	REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
,	GRANT OF PERFORMANCE RIGHTS TO MR GREG ROEBUCK	100%	0%	0%	0%
3	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MR GREG ROEBUCK	100%	0%	0%	0%
QANTAS AIRV	VAYS LTD, MASCOT				
		Meeting Type:		Annual Genera	

Tieleen		Mantina Data		24-Oct-2014	
Ticker: ISIN	AU000000QAN2	Meeting Date: Vote Deadline Date:		20-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECT NON-EXECUTIVE DIRECTOR: RICHARD GOODMANSON	100%	0%	0%	0%
3	RE-ELECT NON-EXECUTIVE DIRECTOR: BARBARA WARD				
4	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE	100%	0%	0%	0%
•	PLAN	100%	0%	0%	0%
5	REMUNERATION REPORT	100%	0%	0%	0%
6	CONSTITUTIONAL CHANGE	100%	0%	0%	0%
RUNGEPINCO	OCKMINARCO LTD, BRISBANE				
Security:	Q8155D109	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		24-Oct-2014	
ISIN	AU000000RUL2	Vote Deadline Date:		20-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	DIRECTORS' REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - ALLAN BRACKIN	100%	0%	0%	0%
4	RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SECURITIES	100%	0%	0%	0%
5	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	100%	0%	0%	0%
SKY NETWOR	RK TELEVISION LTD				
Security:	Q8514Q130	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		24-Oct-2014	
ISIN	NZSKTE0001S6	Vote Deadline Date:		20-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	TO RECORD THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	100%	0%	0%	0%
2	TO RE-ELECT PETER MACOURT AS A DIRECTOR	100%	0%	0%	0%
3	TO RE-ELECT JOHN WALLER AS A DIRECTOR	100%	0%	0%	0%
BENDIGO AN	D ADELAIDE BANK LTD, BENDIGO VIC				
Security:	Q1458B102	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		27-Oct-2014	
ISIN	AU000000BEN6	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action

2	RE-ELECTION OF JACQUELINE HEY	100%	0%	0%	0%
3	APPROVAL OF SECURITIES ISSUED	0%	0%	100%	0%
4	REMUNERATION REPORT	100%	0%	0%	0%

KAROON GAS AUSTRALIA LTD

Security: Q5210P101 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 27-Oct-2014

ISIN AU000000KAR6 Vote Deadline Date: 23-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	0%	100%	0%	0%
3	ELECTION OF MR PETER TURNBULL AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF MR BERNARD WHEELAHAN AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF MR GEOFF ATKINS AS A DIRECTOR	0%	100%	0%	0%
6	RE-ELECTION OF MR MARK SMITH AS A DIRECTOR	100%	0%	0%	0%
7	APPROVAL TO ISSUE ESOP OPTIONS TO MR ROBERT HOSKING	100%	0%	0%	0%
8	APPROVAL TO ISSUE ESOP OPTIONS TO MR MARK SMITH	100%	0%	0%	0%
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR COLIN GOODALL	0%	100%	0%	0%
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MS GLENDA MCLOUGHLIN	0%	100%	0%	0%
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DR DAVID BAMFORD	0%	100%	0%	0%
13	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 (ADOPTION OF REMUNERATION REPORT) IN THIS NOTICE OF MEETING BEING AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AS REQUIRED BY SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 WAS PASSED, OTHER THAN THE EXECUTIVE CHAIRMAN, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	100%	0%	0%	0%

SPOTLESS G	ROUP HOLDINGS LTD, MELBOURNE VIC				
Security:	Q8695D106	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		27-Oct-2014	
ISIN	AU000000SPO4	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR ROBERT KOCZKAR AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF MR GEOFFREY HUTCHINSON AS A DIRECTOR	100%	0%	0%	0%
4	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	100%	0%	0%	0%
CHALLENGER	RLTD				
Security:	Q22685103	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		28-Oct-2014	
ISIN	AU000000CGF5	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT MR LEON ZWIER AS A DIRECTOR OF CHALLENGER	100%	0%	0%	0%
3	TO RE-ELECT MS BRENDA SHANAHAN AS A DIRECTOR OF CHALLENGER	100%	0%	0%	0%
4	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
5	APPROVE THE ISSUE OF AN ADDITIONAL 33,200,532 ORDINARY SHARES UNDER THE INSTITUTIONAL SHARE PLACEMENT	100%	0%	0%	0%
6	APPROVE THE ISSUE OF UP TO AUD360 MILLION OF CHALLENGER CAPITAL NOTES	100%	0%	0%	0%
GENESIS EN	ERGY LTD				
Security:	Q4008P118	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		28-Oct-2014	
ISIN	NZGNEE0001S7	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	RE-ELECT GRAEME MILNE AS A DIRECTOR	100%	0%	0%	0%
2	ELECT MARK CROSS AS A DIRECTOR	100%	0%	0%	0%
3	ELECT DOUGLAS MCKAY AS A DIRECTOR	100%	0%	0%	0%
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER	100 /0	U /0	U 70	U 70
•	RESOLUTION PROPOSING REDUCING DIVIDENDS UNTIL COMPLETION OF RENEWABLE WINDFARM	0%	100%	0%	0%

5

RESOLUTION DIRECTING THE CROWN IN RELATION TO THE CHAIRMAN OF GENESIS ENERGY

LIFEHEALTHCARE GROUP LTD, NORTH RYDE NSW

Q5570E100 Meeting Type: Security:

Ticker:

AU000000LHC1 23-Oct-2014 ISIN Vote Deadline Date:

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR BILL BEST AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR JOHN HICKEY AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF MS DONNA STAUNTON AS A DIRECTOR	100%	0%	0%	0%
6	RE-ELECTION OF MR MICHAEL ALSCHER AS A DIRECTOR	100%	0%	0%	0%
7	GRANT OF INCENTIVE OPTIONS TO MR DAREN MCKENNAY	100%	0%	0%	0%

0%

Meeting Date:

Meeting Date:

Meeting Date:

100%

0%

28-Oct-2014

28-Oct-2014

28-Oct-2014

Annual General Meeting

0%

MONASH IVF GROUP LTD, RICHMOND VIC

Q6328D105 Meeting Type: Annual General Meeting Security:

Ticker:

ISIN AU00000MVF3 Vote Deadline Date: 23-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	100%	0%	0%	0%
3	APPROVAL OF APPOINTMENT OF KPMG AS AUDITOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF DR RICHARD HENSHAW AS A DIRECTOR	100%	0%	0%	0%

SIRTEX MEDICAL LTD

Q8510U101 Meeting Type: Annual General Meeting Security:

Ticker:

AU000000SRX1 23-Oct-2014 ISIN Vote Deadline Date:

Item	Proposal Pro	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
3	TO RE-ELECT MR RICHARD HILL AS A DIRECTOR	100%	0%	0%	0%
4	APPROVAL OF AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS	100%	0%	0%	0%

Ticker:

100%

Meeting Date:

0%

0%

29-Oct-2014

0%

STOCKLAND, S	SYDNEY NSW				
Security:	Q8773B105	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		28-Oct-2014	
ISIN	AU000000SGP0	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	APPROVAL OF ACCOUNTS	100%	0%	0%	0%
3	ELECTION OF MR TOM POCKETT AS A DIRECTOR	100%	0%	0%	0%
4	RE ELECTION OF MR PETER SCOTT AS A DIRECTOR	100%	0%	0%	0%
5	APPROVAL OF THE REMUNERATION REPORT	100%	0%	0%	0%
6	APPROVAL OF THE ISSUE OF 811,000 PERFORMANCE RIGHTS TO MR MARK STEINERT, MANAGING DIRECTOR	100%	0%	0%	0%
TABCORP HOL	DINGS LIMITED, MELBOURNE				
Security:	Q8815D101	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		28-Oct-2014	
ISIN	AU000000TAH8	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MRS JANE HEMSTRITCH	100%	0%	0%	0%
3	RE-ELECTION OF DR ZYGMUNT SWITKOWSKI	100%	0%	0%	0%
4	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	100%	0%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTORS AND CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
WORLEYPARS	ONS LTD				
Security:	Q9857K102	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		28-Oct-2014	
ISIN	AU000000WOR2	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT MR RON MCNEILLY AS A DIRECTOR OF THE COMPANY	99%	1%	0%	0%
3	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
CHORUS LTD,	WELLINGTON				
Security:	Q6634X100	Meeting Type:		Annual General	Meeting

ISIN	NZCNUE0001S2	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	THAT MS ANNE URLWIN BE ELECTED AS A DIRECTOR OF CHORUS LIMITED	100%	0%	0%	0%
2	THAT DR KEITH TURNER BE ELECTED AS A DIRECTOR OF CHORUS LIMITED	100%	0%	0%	0%
3	THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD 120,000 FROM NZD 980,000 PER ANNUM TO NZD 1,100,000 PER ANNUM	100%	0%	0%	0%
4	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	100%	0%	0%	0%
DEXUS PROPE	RTY GROUP				
Security:	Q3190P100	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		29-Oct-2014	
ISIN	AU000000DXS1	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	0%	100%	0%	0%
3	APPROVAL OF AN INDEPENDENT DIRECTOR - PENNY BINGHAM-HALL	100%	0%	0%	0%
4	APPROVAL OF AN INDEPENDENT DIRECTOR - ELIZABETH ALEXANDER AM	100%	0%	0%	0%
5	APPROVAL OF AN INDEPENDENT DIRECTOR - TONIANNE DWYER	100%	0%	0%	0%
6	APPROVAL OF AN INCREASE IN THE REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
7	APPROVAL OF AMENDMENTS TO THE CONSTITUTIONS	100%	0%	0%	0%
GREENCROSS	LTD, BALACLAVA STREET				
Security:	Q42998106	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		29-Oct-2014	
ISIN	AU000000GXL9	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF CHRISTINA BOYCE AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF ANDREW GEDDES AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF CHRISTOPHER KNOBLANCHE AM AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF DR GLEN RICHARDS AS AN EXECUTIVE DIRECTOR	100%	0%	0%	0%
6	ELECTION OF PAUL WILSON AS AN EXECUTIVE DIRECTOR	100%	0%	0%	0%

7	APPROVAL OF PRIOR ISSUE OF 554,468 FULLY PAID ORDINARY SHARES	100%	0%	0%	0%
8	APPROVAL OF PRIOR ISSUE OF 5,555,557 FULLY PAID ORDINARY SHARES	100%	0%	0%	0%
9	APPROVAL OF PRIOR ISSUE OF 8,144,443 FULLY PAID ORDINARY SHARES	100%	0%	0%	0%
10	APPROVAL OF FINANCIAL ASSISTANCE	100%	0%	0%	0%
11	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
MCMILLAN S	HAKESPEARE LTD				
Security:	Q58998107	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		29-Oct-2014	
ISIN	AU000000MMS5	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF MR TIM POOLE AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF MR IAN ELLIOT AS A DIRECTOR	100%	0%	0%	0%
6	NON-EXECUTIVE DIRECTORS REMUNERATION	100%	0%	0%	0%
MORTGAGE	CHOICE LTD				
Security:	Q6322Y105	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		29-Oct-2014	
ISIN	AU000000MOC5	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR - MR PETER RITCHIE	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MR PETER HIGGINS	100%	0%	0%	0%
4	REMUNERATION REPORT	100%	0%	0%	0%
QRXPHARMA	A LTD, SYDNEY NSW				
Security:	Q7908S108	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		29-Oct-2014	
ISIN	AU000000QRX5	Vote Deadline Date:		23-Oct-2014	
Item	Proposal	For	Again	st Abstain	Take No Action
3	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
4	ELECTION OF DIRECTOR - BRUCE HANCOX	100%	0%	0%	0%

THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) A MEETING OF THE COMPANY'S SHAREHOLDERS BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING (THE SPILL MEETING); (B) ALL OF THE DIRECTORS WHO: (I) WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 WAS PASSED (BEING BRUCE HANCOX AND RICHARD TREAGUS) CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (II) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

100% 0% 0%

Security:	Q8881G103	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		29-Oct-2014	
ISIN	AU000000TGR4	Vote Deadline Date:		23-Oct-2014	
ltem	Proposal	For	Against	Abstain	Take No Action
	REMUNERATION REPORT	100%	0%	0%	0%
	RE-ELECTION OF TREVOR GERBER AS A DIRECTOR	100%	0%	0%	0%
	ELECTION OF MICHAEL CARROLL AS A DIRECTOR	100%	0%	0%	0%
5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON- EXECUTIVE DIRECTORS	100%	0%	0%	0%
3	LONG-TERM INCENTIVE PLAN GRANT OF 74,506 PERFORMANCE RIGHTS TO MR MARK RYAN PURSUANT TO THE 2014 PERFORMANCE RIGHTS PACKAGE	100%	0%	0%	0%
RANSPACIF	IC INDUSTRIES GROUP LTD				
Security:	Q91932105	Meeting Type:		Annual Genera	al Meeting
Γicker:		Meeting Date:		29-Oct-2014	
ISIN	AU000000TP14	Vote Deadline Date:		23-Oct-2014	

Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR MARTIN HUDSON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR TERRY SINCLAIR AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	ELECTION OF MR PHILIPPE ETIENNE AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
6	GRANTING OF LTI PERFORMANCE RIGHTS TO MR ROBERT BOUCHER	100%	0%	0%	0%

7	GRANTING OF STI PERFORMANCE RIGHTS TO MR ROBERT BOUCHER	100%	0%	0%	0%
8	AMENDMENT TO COMPANY'S CONSTITUTION	100%	0%	0%	0%

ARDENT LEISURE GROUP, MILLSONS POINT

Security: Q0499P104 Meeting Type: Ordinary General Meeting

Ticker: Meeting Date: 30-Oct-2014

ISIN AU000000AAD7 Vote Deadline Date: 24-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
3	REMUNERATION REPORT	100%	0%	0%	0%
4	RE-ELECTION OF ROGER DAVIS AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF DON MORRIS AO AS A DIRECTOR	100%	0%	0%	0%
6	ELECTION OF DEBORAH THOMAS AS A DIRECTOR	100%	0%	0%	0%
7	APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED UNDER THE DEFERRED SHORT TERM INCENTIVE PLAN (DSTI) FROM THE 15% CAP IN ASX LISTING RULE 7.1	100%	0%	0%	0%
8	APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED UNDER THE LONG TERM INCENTIVE PLAN (LTI) FROM THE 15% CAP IN LISTING RULE 7.1 OF THE ASX LISTING RULE	100%	0%	0%	0%
9	ISSUE OF PERFORMANCE RIGHTS TO MR GREG SHAW UNDER THE DEFERRED SHORT TERM INCENTIVE PLAN	100%	0%	0%	0%
10	ISSUE OF PERFORMANCE RIGHTS TO MR GREG SHAW UNDER THE LONG TERM INCENTIVE PLAN	100%	0%	0%	0%
11	INCREASE IN NON-EXECUTIVE DIRECTOR'S FEE CAP	100%	0%	0%	0%
12	CAPITAL REALLOCATION	100%	0%	0%	0%
13	RATIFICATION OF INSTITUTIONAL PLACEMENT	96%	0%	4%	0%

AUSTAL LIMITED

Security: Q07106109 Meeting Type: Annual General Meeting

Ticker: 30-Oct-2014

ISIN AU000000ASB3 Vote Deadline Date: 24-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
3	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
4	APPROVAL OF ISSUE OF SHARES TO MR. ANDREW BELLAMY	100%	0%	0%	0%
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR. ANDREW BELLAMY	100%	0%	0%	0%
6	ELECTION OF MR GILES EVERIST	100%	0%	0%	0%

FEDERATION CENTRES, GLEN WAVERLY VIC

Security: Q3752X103 Meeting Type: Annual General Meeting

Ticker: 30-Oct-2014

ISIN AU000000FDC2 Vote Deadline Date:	24-Oct-2014
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10111		voto Boadiirio Bato.			
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECT FRASER MACKENZIE AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECT DEBRA STIRLING AS A DIRECTOR	100%	0%	0%	0%
4	ELECT WAI TANG AS A DIRECTOR	100%	0%	0%	0%
5	NON BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	100%	0%	0%	0%
6	APPROVAL OF PROPOSED LTI EQUITY GRANT TO CEO & MANAGING DIRECTOR	100%	0%	0%	0%
8	UNSTAPLING RESOLUTION - THAT FEDERATION LIMITED BE UNSTAPLED FROM UNITS IN FEDERATION CENTRES TRUSTS NO.S 1, 2 & 3 $$	100%	0%	0%	0%
9	UNSTAPLING RESOLUTION - THAT FEDERATION CENTRES TRUST NO. 1 BE UNSTAPLED FROM SHARES IN FEDERATION LIMITED AND UNITS IN FEDERATION CENTRES TRUSTS NO.S 2 & 3 $$	100%	0%	0%	0%
10	UNSTAPLING RESOLUTION - THAT FEDERATION CENTRES TRUST NO. 2 BE UNSTAPLED FROM SHARES IN FEDERATION LIMITED AND UNITS IN FEDERATION CENTRES TRUSTS NO.S 1 & 3	100%	0%	0%	0%
11	UNSTAPLING RESOLUTION - THAT FEDERATION CENTRES TRUST NO. 3 BE UNSTAPLED FROM SHARES IN FEDERATION LIMITED AND UNITS IN FEDERATION CENTRES TRUSTS NO.S 1 & 2 $$	100%	0%	0%	0%
12	FEDERATION LIMITED - THAT THE CONSTITUTION OF FEDERATION LIMITED BE AMENDED	100%	0%	0%	0%
13	FEDERATION CENTRES TRUST NO. 1 - THAT THE CONSTITUTION OF FEDERATION CENTRES TRUST NO. 1 BE AMENDED	100%	0%	0%	0%
14	FEDERATION CENTRES TRUST NO. 2 - THAT THE CONSTITUTION OF FEDERATION CENTRES TRUST NO. 2 BE AMENDED	100%	0%	0%	0%
15	FEDERATION CENTRES TRUST NO. 3 - THAT THE CONSTITUTION OF FEDERATION CENTRES TRUST NO. 3 BE AMENDED	100%	0%	0%	0%
16	ACQUISITION RESOLUTION - THAT THE TRUST SCHEME BE APPROVED AND THE ACQUISITION BY FEDERATION CENTRES LIMITED AS RE FOR FEDERATION CENTRES TRUST NO. 1 OF A RELEVANT INTEREST IN ALL FEDERATION CENTRES TRUST NO. 2 UNITS ON ISSUE	100%	0%	0%	0%

100% 0% 0%

ELICHT CENT	RE TRAVEL GROUP LTD, BRISBANE				
		M (1 - T		Annual Genera	Mastra
Security:	Q39175106	Meeting Type:		Meeting	
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000FLT9	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR - MS CASSANDRA KELLY	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MR JOHN EALES	100%	0%	0%	0%
4	DIRECTORS REMUNERATION REPORT	100%	0%	0%	0%
FREEDOM FO	ODS GROUP LTD				
Security:	Q3956H102	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000FNP3	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF P.R. GUNNER	100%	0%	0%	0%
4	RE-ELECTION OF A.M. PERICH	100%	0%	0%	0%
5	GRANT OF 2,500,000 OPTIONS TO AND ACQUISITION OF 2,500,000 OPTIONS BY RORY J F MACLEOD AND, ON EXERCISE OF THOSE OPTIONS, THE ACQUISITION OF 2,500,000 SHARES TO RORY J F MACLEOD	100%	0%	0%	0%
IMPEDIMED L	TD, BRISBANE				
Security:	Q48619102	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000IPD8	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF JAMES HAZEL AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MICHAEL PANACCIO AS A DIRECTOR	100%	0%	0%	0%
5	SHARE ISSUE MANDATE	100%	0%	0%	0%
6	APPROVAL OF THE EMPLOYEE INCENTIVE PLAN	100%	0%	0%	0%
INFOMEDIA L	то				

Q4933X103 Meeting Type: Annual General Meeting Security:

30-Oct-2014 Ticker: Meeting Date:

AU000000IFM0 24-Oct-2014 ISIN Vote Deadline Date:

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR: MR CLYDE MCCONAGHY	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR: MR MYER HERSZBERG	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR: MR RICHARD GRAHAM	100%	0%	0%	0%
5	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
6	ISSUE OF SECURITIES TO MR ANDREW PATTINSON	100%	0%	0%	0%

INSURANCE AUSTRALIA GROUP LTD, SYDNEY

Security: Q49361100 Meeting Type: Annual General Meeting

30-Oct-2014 Ticker: Meeting Date:

24-Oct-2014 ISIN AU000000IAG3 Vote Deadline Date:

Item	Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
3	ALLOCATION OF SHARE RIGHTS TO MICHAEL WILKINS, MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
4	RE-ELECTION OF YASMIN ALLEN	100%	0%	0%	0%
5	RE-ELECTION OF HUGH FLETCHER	100%	0%	0%	0%
6	RE-ELECTION OF PHILIP TWYMAN	100%	0%	0%	0%
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MICHAEL CARLIN	0%	100%	0%	0%
8	FOR THE PURPOSES OF AUSTRALIAN SECURITIES EXCHANGE (ASX) LISTING RULE 7.4 AND ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF 219,378,428 ORDINARY SHARES BY WAY OF AN INSTITUTIONAL SHARE PLACEMENT AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THE 2014 NOTICE OF MEETING	97%	0%	3%	0%
9	FOR THE PURPOSES OF AUSTRALIAN SECURITIES EXCHANGE (ASX) LISTING RULE 7.4 AND ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF 35,000 SUBORDINATED FLOATING RATE MEDIUM TERM NOTES AND THE ORDINARY SHARES TO BE ISSUED ON CONVERSION OF THESE NOTES AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THE 2014 NOTICE OF MEETING	100%	0%	0%	0%

M2 GROUP LTD			
Security:	Q644AU109	Meeting Type:	Annual General Meeting

Security: Meeting Type:

Ticker: Meeting Date: 30-Oct-2014

ISIN	AU000000MTU6	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE 2014 REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MICHAEL SIMMONS	100%	0%	0%	0%
4	RE-ELECTION OF VAUGHAN BOWEN	100%	0%	0%	0%
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO KMP	100%	0%	0%	0%
NICK SCALI LT	TD				
Security:	Q6765Y109	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000NCK1	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR NICK SCALI AS A DIRECTOR	100%	0%	0%	0%
3	ELECTION OF CAROLE MOLYNEUX AS A DIRECTOR	100%	0%	0%	0%
4	REMUNERATION REPORT	100%	0%	0%	0%
PERPETUAL L	TD, SYDNEY NSW				
Security:	Q9239H108	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000PPT9	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR PETER SCOTT	100%	0%	0%	0%
3	APPROVAL OF THE LTI GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
4	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
REECE AUSTR	RALIA LTD, BURWOOD				
Security:	Q8050Y109	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000REH4	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	APPROVAL OF FINANCIAL ASSISTANCE PROVIDED BY THE ACTROL GROUP	100%	0%	0%	0%
3	RE-ELECTION OF MR L.A.WILSON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR A.T.GORECKI AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	ADOPTION OF REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014	100%	0%	0%	0%

THE PAS GRO	DUP LTD, MT WAVERLEY VIC				
Security:	Q73623102	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000PGR2	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR DAVID FENLON AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF MR JON BRETT AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MS JACQUIE NAYLOR AS A DIRECTOR	100%	0%	0%	0%
5	ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	100%	0%	0%	0%
6	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	100%	0%	0%	0%
UGL LTD, NO	RTH SYDNEY				
Security:	Q927AA102	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000UGL5	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DOUG MCTAGGART AS A DIRECTOR	100%	0%	0%	0%
3	REMUNERATION REPORT	16%	84%	0%	0%
4	APPROVAL OF PREVIOUS ISSUE OF SHARES	84%	16%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO MR ROSS TAYLOR	0%	100%	0%	0%
6	ADOPTION OF NEW CONSTITUTION OF UGL LIMITED	100%	0%	0%	0%
7	APPROVAL OF CAPITAL RETURN	100%	0%	0%	0%
UXC LTD, ME	LBOURNE VIC				
Security:	Q93407106	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000UXC9	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT (NON-BINDING, ADVISORY RESOLUTION)	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MR JEAN- MARIE SIMART	0%	100%	0%	0%
4	RE-ELECTION OF DIRECTOR - MS GAIL PEMBERTON	100%	0%	0%	0%
5	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE FOR 2015 - 2017	100%	0%	0%	0%
6	SHAREHOLDER APPROVAL OF FINANCIAL ASSISTANCE	100%	0%	0%	0%

VILLA WORL	DLTD				
Security:	Q9453M106	Meeting Type:		Annual Genera	ll Meeting
Ticker:		Meeting Date:		30-Oct-2014	
ISIN	AU000000VLW0	Vote Deadline Date:		24-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTORS-MR MARK JEWELL	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTORS-MR DAVID RENNICK	100%	0%	0%	0%
AUSDRILL LT	TD .				
Security:	Q0695U105	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		31-Oct-2014	
ISIN	AU000000ASL2	Vote Deadline Date:		27-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPT REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR DONALD JAMES ARGENT BCOM, CPA, FAICD	100%	0%	0%	0%
4	RE-ELECTION OF MR MARK ANTHONY CONNELLY BBUS, MAICD	100%	0%	0%	0%
CFS RETAIL	PROPERTY TRUST GROUP, SYDNEY				
Security:	Q22625307	Meeting Type:		Ordinary Gene	ral Meeting
Ticker:		Meeting Date:		31-Oct-2014	
ISIN	AU000000CFX0	Vote Deadline Date:		27-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
3	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
4	RE-ELECTION OF MR RICHARD HADDOCK AM AS DIRECTOR OF CFX CO	100%	0%	0%	0%
5	RE-ELECTION OF MS NANCY MILNE OAM AS DIRECTOR OF CFX CO	100%	0%	0%	0%
6	ELECTION OF MR TREVOR GERBER AS DIRECTOR OF CFX CO	100%	0%	0%	0%
7	ELECTION OF MR PETER HAY AS DIRECTOR OF CFX CO	100%	0%	0%	0%
8	ELECTION OF MR PETER KAHAN AS DIRECTOR OF CFX CO	100%	0%	0%	0%
9	ELECTION OF MS KAREN PENROSE AS DIRECTOR OF CFX CO	100%	0%	0%	0%

100%

0%

0%

10

ELECTION OF DR DAVID THURIN AS DIRECTOR OF CFX CO

11	THAT: (A) THE NAME OF CFX CO LIMITED IS CHANGED TO NOVION LIMITED, AND (B) THE CONSTITUTION OF CFX CO LIMITED IS AMENDED TO REFLECT THE CHANGE OF NAME, WITH EFFECT FROM WHEN THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION ALTERS THE DETAILS OF THE REGISTRATION IN ACCORDANCE WITH THE CORPORATIONS ACT 2001 (CTH)	100%	0%	0%	0%
12	GRANT OF PERFORMANCE RIGHTS TO MR ANGUS MCNAUGHTON, MANAGING DIRECTOR AND CEO	100%	0%	0%	0%
13	THAT, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, PRICEWATERHOUSECOOPERS HAVING: (A) BEEN NOMINATED BY A SECURITYHOLDER OF CFX CO LIMITED, IN ACCORDANCE WITH SECTION 328B(1) OF THE CORPORATIONS ACT 2001 (CTH), AND (B) GIVEN ITS CONSENT IN WRITING TO ACT AS AUDITOR, IN ACCORDANCE WITH SECTION 328A(1) OF THE CORPORATIONS ACT 2001 (CTH), TO THE DIRECTORS, BE APPOINTED AS THE AUDITOR OF CFX CO LIMITED	100%	0%	0%	0%

Security:	Q3383N102	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		31-Oct-2014	
ISIN	AU000000EGP0	Vote Deadline Date:		27-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
}	RE-ELECTION OF JOHN O'NEILL AO AS A DIRECTOR	100%	0%	0%	0%
	AMENDMENTS TO CONSTITUTION	100%	0%	0%	0%
	AMENDMENT TO CONSTITUTION - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	100%	0%	0%	0%
;	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
EQUITY TRU	STEES LIMITED				
Security:	Q35952102	Meeting Type:		Annual Genera	al Meeting
icker:		Meeting Date:		31-Oct-2014	
SIN	AU000000EQT1	Vote Deadline Date:		27-Oct-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014	100%	0%	0%	0%
	TO CONSIDER THE ELECTION OF DIRECTOR: MR DAVID FREDERICK GROVES RETIRES IN ACCORDANCE WITH RULE 49 OF THE COMPANY'S CONSTITUTION AND, BEING AN ELIGIBLE PERSON, OFFERS HIMSELF FOR RE-ELECTION	100%	0%	0%	0%

5	TO CONSIDER THE ELECTION OF DIRECTOR: THE HON JEFFREY GIBB KENNETT AC RETIRES IN ACCORDANCE WITH RULE 49 OF THE COMPANY'S CONSTITUTION AND, BEING AN ELIGIBLE PERSON, OFFERS HIMSELF FOR RE-ELECTION	100%	0%	0%	0%
6	TO CONSIDER THE ELECTION OF DIRECTOR: MR MICHAEL (MICK) JOSEPH O'BRIEN HAVING BEEN APPOINTED IN ACCORDANCE WITH RULE 48 OF THE COMPANY'S CONSTITUTION SINCE THE LAST ANNUAL GENERAL MEETING, RETIRES IN ACCORDANCE WITH THAT RULE AND, BEING AN ELIGIBLE PERSON, OFFERS HIMSELF FOR ELECTION	100%	0%	0%	0%
7	THAT THE MAXIMUM AGGREGATE REMUNERATION WHICH MAY BE PAID TO NON-EXECUTIVE DIRECTORS OF THE COMPANY UNDER RULE 50 OF THE CONSTITUTION BE INCREASED FROM AUD 900,000 PER ANNUM TO AUD 1,250,000 PER ANNUM, WITH EFFECT FROM 1 JANUARY 2015	100%	0%	0%	0%
8	THAT APPROVAL IS GIVEN FOR THE GRANT TO THE MANAGING DIRECTOR, MR ROBIN BURNS, OF AN AWARD TO RECEIVE ORDINARY SHARES IN THE COMPANY AS DESCRIBED IN THE EXPLANATORY NOTES TO THE NOTICE CONVENING THIS MEETING, AND THAT SUCH APPROVAL BE GIVEN FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES	100%	0%	0%	0%
9	THAT APPROVAL AND RATIFICATION BE GIVEN TO THE ISSUE AND ALLOTMENT BY THE COMPANY OF 2,168,328 FULLY PAID, ORDINARY SHARES TO INSTITUTIONAL AND PROFESSIONAL INVESTORS AT THE PRICE OF AUD 17.00 EACH, AS ISSUED AND ALLOTTED ON 24 APRIL 2014 AND AS DESCRIBED IN THE EXPLANATORY NOTES TO THE NOTICE CONVENING THIS MEETING, AND THAT SUCH APPROVAL AND RATIFICATION BE GIVEN FOR THE PURPOSE OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES	0%	0%	100%	0%

Security:	Q6651B114	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		31-Oct-2014	
ISIN	AU000000NCM7	Vote Deadline Date:		27-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR	100%	0%	0%	0%
4	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	0%	100%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	0%	100%	0%	0%
6	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	0%	100%	0%	0%
7	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	100%	0%	0%	0%

OAKTON LTD					
Security:	Q7048H103	Meeting Type:		Scheme Meeti	ng
Ticker:		Meeting Date:		31-Oct-2014	
ISIN	AU000000CKN6	Vote Deadline Date:		27-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	THAT UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS (OTHER THAN EXCLUDED SHAREHOLDERS) AGREE TO THE ARRANGEMENT PROPOSED BETWEEN OAKTON LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN EXCLUDED SHAREHOLDERS), DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED BETWEEN OAKTON LIMITED AND DIMENSION DATA AUSTRALIA PTY LIMITED (DIMENSION DATA) AND APPROVED BY THE COURT OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT TO WHICH OAKTON AND DIMENSION DATA AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF OAKTON IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS		0%	0%	0%

Security:	Q6630H109	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		04-Nov-2014	
ISIN	AU000000NVT2	Vote Deadline Date:		30-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR JAMES KING	100%	0%	0%	0%
4	RE-ELECTION OF MR TONY CIPA	100%	0%	0%	0%
5	RE-ELECTION OF MS DIANA EILERT	100%	0%	0%	0%
DOWNER ED	I LTD				
Security:	Q32623151	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		05-Nov-2014	
ISIN	AU00000DOW2	Vote Deadline Date:		30-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR R M HARDING	100%	0%	0%	0%
3	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%

4	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE FOR 2014	100%	0%	0%	0%
5	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE FOR 2015	100%	0%	0%	0%
6	APPOINTMENT OF KPMG AS AUDITOR OF THE COMPANY	100%	0%	0%	0%
JAPARA HEAL	LTHCARE LTD, SOUTHBANK VIC				
Security:	Q5008A100	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		05-Nov-2014	C
ISIN	AU000000JHC5	Vote Deadline Date:		30-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR: TIM POOLE	100%	0%	0%	0%
4	APPOINTMENT OF AUDITOR: KPMG	100%	0%		
MATRIX COM	POSITES & ENGINEERING LTD, MALAGA WA	100%	0%	0%	0%
Security:	Q58141104	Meeting Type:		Annual Genera	l Meetina
Ticker:	Que l'inter	Meeting Date:		05-Nov-2014	
ISIN	AU000000MCE6	Vote Deadline Date:		30-Oct-2014	
Item	Proposal				
		For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF DR DUNCAN PAUL CLEGG AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR CRAIG NEIL DUNCAN	100%	0%	0%	0%
5	AS A DIRECTOR THE REMUNERATION REPORT FOR THE				
	YEAR ENDED 30 JUNE 2014 IS ADOPTED	100%	0%	0%	0%
NUPLEX INDU	JSTRIES LTD, AUCKLAND				
Security:	Q70156106	Meeting Type:		Annual Genera	ll Meeting
Ticker:		Meeting Date:		05-Nov-2014	
ISIN	NZNPXE0001S8	Vote Deadline Date:		30-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	THAT PETER SPRINGFORD BE RE-ELECTED AS A DIRECTOR	100%	0%	0%	0%
2	THAT THE BOARD OF DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	100%	0%	0%	0%
TRANSFIELD	SERVICES LTD, SYDNEY NSW				
Security:	Q9187S114	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		05-Nov-2014	

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF MR DEAN PRITCHARD AS A DIRECTOR	100%	0%	0%	0%
3	ELECTION OF MS. KATHY HIRSCHFELD AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF MR DOUGLAS SNEDDEN AS A DIRECTOR	100%	0%	0%	0%
6	RE-ELECTION OF MR ROY MCKELVIE AS A DIRECTOR	100%	0%	0%	0%
7	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
8	APPROVAL OF ISSUE OF MTI PERFORMANCE AWARDS TO MANAGING DIRECTOR/CEO FOR FY2014	100%	0%	0%	0%
9	APPROVAL OF ISSUE OF LTI PERFORMANCE AWARDS TO MANAGING DIRECTOR/CEO FOR FY2015	100%	0%	0%	0%

ALE PROPERTY GROUP, SYDNEY

Security: Q01793100 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 06-Nov-2014

ISIN AU000000LEP0 Vote Deadline Date: 31-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
3	ELECTION OF PIPPA DOWNES AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF PAUL SAY AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF HELEN WRIGHT AS A DIRECTOR	100%	0%	0%	0%
6	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	100%	0%	0%	0%
7	APPROVAL OF EXECUTIVE INCENTIVE SCHEME GRANT OF RIGHTS TO THE MANAGING DIRECTOR - COMPANY AND TRUST	100%	0%	0%	0%
8	NON-EXECUTIVE DIRECTORS REMUNERATION	100%	0%	0%	0%

ALTIUM, BELROSE

Security: Q0268D100 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 06-Nov-2014

ISIN AU000000ALU8 Vote Deadline Date: 31-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	ELECTION OF DIRECTOR - ARAM MIRKAZEMI	100%	0%	0%	0%
4	ELECTION OF DIRECTOR - CARL ROOKE	100%	0%	0%	0%

BORAL LTD

Security: Q16969109 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 06-Nov-2014

ISIN	AU000000BLD2	Vote Deadline Date:		31-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	ELECTION OF DIRECTOR - KATHRYN FAGG	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - BRIAN CLARK	100%	0%	0%	0%
5	RE-ELECTION OF DIRECTOR - PAUL RAYNER	100%	0%	0%	0%
6	AWARD OF LTI AND DEFERRED STI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	100%	0%	0%	0%
7	NON-EXECUTIVE DIRECTORS' FEE POOL	100%	0%	0%	0%
BRAMBLES L1	TD, SYDNEY NSW				
Security:	Q6634U106	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		06-Nov-2014	
ISIN	AU000000BXB1	Vote Deadline Date:		31-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	TO ELECT MS CHRISTINE CROSS TO THE BOARD OF BRAMBLES	100%	0%	0%	0%
4	TO ELECT MR BRIAN JAMES LONG TO THE BOARD OF BRAMBLES	100%	0%	0%	0%
5	TO RE-ELECT MS TAHIRA HASSAN TO THE BOARD OF BRAMBLES	100%	0%	0%	0%
6	TO RE-ELECT MR STEPHEN PAUL JOHNS TO THE BOARD OF BRAMBLES	100%	0%	0%	0%
7	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	100%	0%	0%	0%
8	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	100%	0%	0%	0%
9	PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THBRAMBLES LIMITED 2006 PERFORMANCE SHARE PLAN	100%	0%	0%	0%
10	PARTICIPATION OF EXECUTIVE DIRECTOR MR THOMAS JOSEPH GORMAN IN THE BRAMBLES LIMITED MYSHARE PLAN	100%	0%	0%	0%
FAIRFAX MED	DIA LTD, SYDNEY NSW				
Security:	Q37116102	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		06-Nov-2014	
ISIN	AU000000FXJ5	Vote Deadline Date:		31-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF BOARD-ENDORSED CANDIDATE, MR ROGER CORBETT, AS A NON-EXECUTIVE DIRECTOR	100%	0%	0%	0%

3	RE-ELECTION OF BOARD-ENDORSED CANDIDATE, MR PETER YOUNG, AS A NON-EXECUTIVE DIRECTOR	100%	0%	0%	0%
4	ELECTION OF BOARD-ENDORSED CANDIDATE, MR TODD SAMPSON, AS A NON-EXECUTIVE DIRECTOR	100%	0%	0%	0%
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED CANDIDATE, MR STEPHEN MAYNE AS A NON-EXECUTIVE DIRECTOR	0%	100%	0%	0%
6	GRANT OF PERFORMANCE SHARES AND OPTIONS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	100%	0%	0%	0%
7	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
PLATINUM AS	SSET MANAGEMENT LTD, SYDNEY NSW				
Security:	Q7587R108	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		06-Nov-2014	
ISIN	AU000000PTM6	Vote Deadline Date:		31-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-APPOINTMENT OF BRUCE COLEMAN AS A DIRECTOR	100%	0%	0%	0%
3	RE-APPOINTMENT OF PHILIP HOWARD AS A DIRECTOR	100%	0%	0%	0%
4	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
SUNLAND GR	OUP LIMITED SDG				
Security:	Q8803B109	Meeting Type:		Annual Genera	Meeting
Ticker:		Meeting Date:		06-Nov-2014	
ISIN	AU000000SDG6	Vote Deadline Date:		31-Oct-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR CRAIG CARRACHER AS A DIRECTOR	100%	0%	0%	0%
3	REMUNERATION REPORT	100%	0%	0%	0%
4	APPROVAL OF SHARE ISSUE (SERF)	100%	0%	0%	0%
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO RELEVANT EXECUTIVES UNDER THE SERF	100%	0%	0%	0%
NANOSONICS	S LTD, SYDNEY				
Security:	Q6499K102	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		07-Nov-2014	
ISIN	AU000000NAN9	Vote Deadline Date:		03-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF A DIRECTOR - DR DAVID FISHER	100%	0%	0%	0%
3	REMUNERATION REPORT	100%	0%	0%	0%
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SPARK NEW ZEALAND LTD, AUCKLAND

Security: Q8619N107 Meeting Type: Annual General Meeting

Ticker:

ISIN NZTELE0001S4 Vote Deadline Date: 31-Oct-2014

Item	Proposal	For	Against	Abstain	Take No Action
1	THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	100%	0%	0%	0%
2	THAT MR MARK VERBIEST IS RE-ELECTED AS A DIRECTOR OF SPARK NEW ZEALAND	100%	0%	0%	0%
3	THAT MR MURRAY HORN IS RE-ELECTED AS A DIRECTOR OF SPARK NEW ZEALAND	100%	0%	0%	0%
4	THAT MR IDO LEFFLER IS ELECTED AS A	100%	0%	0%	0%

Meeting Date:

07-Nov-2014

ALCHEMIA LTD

Security: Q01768102 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 10-Nov-2014

ISIN AU000000ACL6 Vote Deadline Date: 06-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF SANTO COSTA	100%	0%	0%	0%
3	RE-ELECTION OF NATHAN DRONA	100%	0%	0%	0%
4	RE-ELECTION OF TIM HUGHES	100%	0%	0%	0%
5	REMUNERATION REPORT	100%	0%	0%	0%
6	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO SANTO COSTA	100%	0%	0%	0%
7	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO TRACIE RAMSDALE	100%	0%	0%	0%
8	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NATHAN DRONA	100%	0%	0%	0%
9	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO SUSAN KELLEY	100%	0%	0%	0%
10	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO TIM HUGHES	100%	0%	0%	0%
11	AMENDMENT OF THE ESOP RULES	100%	0%	0%	0%
12	APPROVAL OF PROPOSED ISSUE OF OPTIONS AND SHARES TO THOMAS LIQUARD	100%	0%	0%	0%
13	AMENDMENT OF EXISTING OPTIONS	100%	0%	0%	0%
14	INCREASE IN THE NON-EXECUTIVE DIRECTORS FEE POOL	100%	0%	0%	0%
15	ADOPTION OF NEW CONSTITUTION	100%	0%	0%	0%

16	IF THE RESOLUTION PROPOSED UNDER ITEM 9 IS PASSED, TO CONSIDER AND, IF THOUGHT FIT, TO
	PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: THAT, WITH EFFECT FROM THE
	CLOSE OF THE MEETING, THE CONSTITUTION OF THE COMPANY BE ALTERED BY INSERTING RULE
	80 IN THE FORM OF THE NEW CONSTITUTION TABLED AT THE MEETING FOR THE PURPOSES OF THE
	RESOLUTION UNDER ITEM 9 AND SIGNED BY THE CHAIR OF THE MEETING FOR THE PURPOSES OF
	IDENTIFICATION

17 IF THE RESOLUTION PROPOSED UNDER ITEM 9 IS NOT PASSED, TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: THAT, WITH EFFECT FROM THE CLOSE OF THE MEETING, THE CONSTITUTION OF THE COMPANY BE ALTERED BY INSERTING AND ADOPTING AS RULE 27 THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN THE FORM THEY TOOK AS RULE 27 OF THE CONSTITUTION IMMEDIATELY BEFORE THEY CEASED TO APPLY ON 10

TOOK AS RULE 27 OF THE CONSTITUTION IMMEDIATELY BEFORE THEY CEASED TO APPLY ON 10 100% 0% 0% 0% 0% 0% 0%

100%

0%

0%

0%

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Security: Q05677101 Meeting Type: Annual General Meeting

 Ticker:
 Meeting Date:
 10-Nov-2014

 ISIN
 AU000000APZ8
 Vote Deadline Date:
 06-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
3	RE-ELECTION OF FRANK ZIPFINGER AS DIRECTOR	100%	0%	0%	0%
4	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN (PRP) TO MR CLEMENT SALWIN	100%	0%	0%	0%
6	ISSUE OF STI RIGHT TO MR CLEMENT SALWIN	100%	0%	0%	0%
7	APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY	100%	0%	0%	0%
8	BUY-BACK	100%	0%	0%	0%

RECALL HOLDINGS LTD, SYDNEY

Security: Q8052R102 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 11-Nov-2014

ISIN AU000000REC5 Vote Deadline Date: 06-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR - DR IAN BLACKBURNE	100%	0%	0%	0%
3	ELECTION OF DIRECTOR - MR NEIL CHATFIELD	100%	0%	0%	0%
4	ELECTION OF DIRECTOR - MS TAHIRA HASSAN	100%	0%	0%	0%
5	ELECTION OF DIRECTOR - MS WENDY MURDOCK	100%	0%	0%	0%

6	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	100%	0%	0%	0%
7	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CEO, MR DOUG PERTZ	100%	0%	0%	0%
8	REMUNERATION REPORT	100%	0%	0%	0%

ASCIANO LTD, MELBOURNE VIC

Security: Q0557G103 Meeting Type: Annual General Meeting

Ticker: Meeting Date:

ISIN AU000000AIO7 Vote Deadline Date: 06-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR-MR CHRIS BARLOW	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR-MS SHIRLEY IN'TVELD	100%	0%	0%	0%
5	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	100%	0%	0%	0%

12-Nov-2014

AURIZON HOLDINGS LTD, BRISBANE QLD

Security: Q0695Q104 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 12-Nov-2014

ISIN AU000000AZJ1 Vote Deadline Date: 06-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
3	RE-ELECTION OF MR JOHN B PRESCOTT AC AS A DIRECTOR	20%	80%	0%	0%
4	RE-ELECTION OF MR JOHN ATKIN AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF MR PASQUALE ZITO AS A DIRECTOR	41%	0%	0%	59%
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE AWARD	100%	0%	0%	0%
7	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO KEY MANAGEMENT PERSONNEL	100%	0%	0%	0%
8	REMUNERATION REPORT	100%	0%	0%	0%

9

THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 WAS PASSED (BEING JOHN B PRESCOTT AC, RUSSELL CAPLAN, JOHN ATKIN, GENE TILBROOK, ANDREA STAINES, GRAEME JOHN AO, KAREN FIELD, JOHN COOPER AND PASQUALE ZITO) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

0% 100% 0% 0%

AVEO GROUP					
Security:	Q1225V100	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		12-Nov-2014	
ISIN	AU000000AOG1	Vote Deadline Date:		06-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	THAT MR SENG HUANG LEE BE RE-ELECTED AS A DIRECTOR	100%	0%	0%	0%
3	THAT MR JIM FRAYNE BE RE-ELECTED AS A DIRECTOR	100%	0%	0%	0%
4	THAT MR STEPHEN MUGGLETON BE RE- ELECTED AS A DIRECTOR	100%	0%	0%	0%
5	THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014 BE ADOPTED	100%	0%	0%	0%
6	APPROVAL OF THE ISSUE OF 99,638 SHORT TERM INCENTIVE DEFERRED SECURITIES TO GEOFFREY GRADY	100%	0%	0%	0%
7	APPROVAL OF THE ISSUE OF 127,930 PERFORMANCE RIGHTS TO GEOFFREY GRADY	100%	0%	0%	0%
8	APPROVAL OF ONE-OFF GRANT OF 701,439 PERFORMANCE RIGHTS TO GEOFFREY GRADY	100%	0%	0%	0%
BREVILLE GROU	P LTD, SYDNEY				
Security:	Q1758G108	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		12-Nov-2014	
ISIN	AU000000BRG2	Vote Deadline Date:		06-Nov-2014	
Agenda	705603000	Total Ballot Shares:		403379	
Last Vote Date:	05-Nov-2014				
Item	Proposal	For	Against	Abstain	Take No Action

2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR TIM ANTONIE	100%	0%	0%	0%
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR DEAN HOWELL	100%	0%	0%	0%
5	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR STEVEN KLEIN	100%	0%	0%	0%
6	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MR SAMUEL WEISS	100%	0%	0%	0%

CHARTER HALL GROUP, SYDNEY

 Security:
 Q2308A138
 Meeting Type:
 Annual General Meeting

 Ticker:
 Meeting Date:
 12-Nov-2014

 ISIN
 AU00000CHC0
 Vote Deadline Date:
 06-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
4	THAT MR PETER KAHAN, A DIRECTOR OF CHL RETIRING IN ACCORDANCE WITH THE CHL CONSTITUTION, IS RE-ELECTED AS A DIRECTOR OF CHL	100%	0%	0%	0%
5	THAT MR DAVID HARRISON, A DIRECTOR OF CHL RETIRING IN ACCORDANCE WITH THE CHL CONSTITUTION, IS RE-ELECTED AS A DIRECTOR OF CHL	100%	0%	0%	0%
6	THAT MR DAVID CLARKE, APPOINTED AS AN ADDITIONAL DIRECTOR OF CHL BY THE BOARD, IS ELECTED AS A DIRECTOR OF CHL	100%	0%	0%	0%
7	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
8	THAT APPROVAL IS GIVEN FOR ALL PURPOSES UNDER THE CORPORATIONS ACT AND THE LISTING RULES (IN PARTICULAR, LISTING RULE 10.14) FOR THE ISSUE OF 81,861 SERVICE RIGHTS TO MR DAVID SOUTHON AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	100%	0%	0%	0%
9	THAT APPROVAL IS GIVEN FOR ALL PURPOSES UNDER THE CORPORATIONS ACT AND THE LISTING RULES (IN PARTICULAR, LISTING RULE 10.14) FOR THE ISSUE OF 95,504 SERVICE RIGHTS TO MR DAVID HARRISON AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	100%	0%	0%	0%
10	THAT APPROVAL IS GIVEN FOR ALL PURPOSES UNDER THE CORPORATIONS ACT AND THE LISTING RULES (IN PARTICULAR, LISTING RULE 10.14) FOR THE ISSUE OF 210,730 PERFORMANCE RIGHTS TO MR DAVID SOUTHON AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	100%	0%	0%	0%
11	THAT APPROVAL IS GIVEN FOR ALL PURPOSES UNDER THE CORPORATIONS ACT AND THE LISTING RULES (IN PARTICULAR, LISTING RULE 10.14) FOR THE ISSUE OF 248,371 PERFORMANCE RIGHTS TO MR DAVID HARRISON AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	100%	0%	0%	0%

FROM AUD 1,000,000 PER ANNUM TO AUD 1,300,000 PER ANNUM

100% 0% 0% 0%

12-Nov-2014

Q26915100 Meeting Type: Annual General Meeting Security: Ticker: Meeting Date: 12-Nov-2014

06-Nov-2014

Meeting Date:

AU00000CBA7 ISIN Vote Deadline Date:

Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR, MS LAUNA INMAN	98%	0%	2%	0%
3	RE-ELECTION OF DIRECTOR, MR ANDREW MOHL	100%	0%	0%	0%
4	ELECTION OF DIRECTOR, MR SHIRISH APTE	100%	0%	0%	0%
5	ELECTION OF DIRECTOR, SIR DAVID HIGGINS	100%	0%	0%	0%
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE, MR STEPHEN MAYNE	0%	100%	0%	0%
7	REMUNERATION REPORT	100%	0%	0%	0%
8	GRANT OF SECURITIES TO IAN NAREV UNDER THE GROUP LEADERSHIP REWARD PLAN	100%	0%	0%	0%
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS TO AMEND THE CONSTITUTION (NON-BOARD ENDORSED) - CLAUSE 9	0%	100%	0%	0%

COMPUTERSHARE LIMITEDWWW.COMPUTERSHARE.COM, ABBOTS

Q2721E105 Annual General Meeting Meeting Type: Security:

Ticker:

ISIN AU000000CPU5 Vote Deadline Date: 06-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR S D JONES AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF MRS N P WITHNALL AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF DR M E KERBER AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF MRS T L FULLER AS A DIRECTOR	100%	0%	0%	0%
6	ELECTION OF MR J M VELLI AS A DIRECTOR	100%	0%	0%	0%
7	REMUNERATION REPORT	100%	0%	0%	0%
8	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%

Annual General Meeting

12-Nov-2014

Meeting Type:

Meeting Date:

Q64224100

Security:

Ticker:

ISIN	AU000000MGX7	Vote Deadline Date:		06-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR - ALAN JONES	100%	0%	0%	0%
3	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
4	RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE	100%	0%	0%	0%
SEVEN WEST	MEDIA LTD				
Security:	Q8461Y102	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		12-Nov-2014	
ISIN	AU000000SWM4	Vote Deadline Date:		06-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT DR MICHELLE DEAKER AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
3	TO RE-ELECT MR RYAN STOKES AS A	100%	0%	0%	0%
4	DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
5	FOR THE YEAR ENDED 28 JUNE 2014 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER, MR TIM	100%	0%	0%	0%
TWENTY-FIRS	T CENTURY FOX, INC.				
Security:	90130A200	Meeting Type:		Annual	
Ticker:	FOX	Meeting Date:		12-Nov-2014	
ISIN	US90130A2006	Vote Deadline Date:		11-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	100%	0%	0%	0%
2	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	100%	0%	0%	0%
3	ELECTION OF DIRECTOR: DELPHINE ARNAULT	100%	0%	0%	0%
4	ELECTION OF DIRECTOR: JAMES W. BREYER	100%	0%	0%	0%
5	ELECTION OF DIRECTOR: CHASE CAREY	100%	0%	0%	0%
6	ELECTION OF DIRECTOR: DAVID F. DEVOE	100%	0%	0%	0%
7	ELECTION OF DIRECTOR: VIET DINH	100%	0%	0%	0%
8	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	100%	0%	0%	0%
9	ELECTION OF DIRECTOR: JAMES R. MURDOCH	100%	0%	0%	0%
10	ELECTION OF DIRECTOR: JACQUES NASSER	100%	0%	0%	0%
11	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	100%	0%	0%	0%
12	ELECTION OF DIRECTOR: TIDJANE THIAM	100%	0%	0%	0%

13	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	100%	0%	0%	0%
		100 %	0 /6	U%	0%
14	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	100%	0%	0%	0%
15	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR				
	BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR				
	BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY				
	STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4,				
	YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO	0%	100%	0%	0%
	THE SUSPENSION OF VOTING RIGHTS.	- , 0	. 30 70	5 70	070

BLUESCOPE ST	TEEL LTD, MELBOURNE VIC				
Security:	Q1415L177	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		13-Nov-2014	
ISIN	AU000000BSL0	Vote Deadline Date:		07-Nov-2014	
ltem	Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014 (THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY)	100%	0%	0%	0%
3	TO RE-ELECT MR GRAHAM KRAEHE AS A DIRECTOR	100%	0%	0%	0%
1	TO RE-ELECT MS PENNY BINGHAM-HALL AS A DIRECTOR	100%	0%	0%	0%
5	TO ELECT MR JOHN BEVAN AS A DIRECTOR	100%	0%	0%	0%
3	TO ELECT MS REBECCA DEE-BRADBURY AS A DIRECTOR	100%	0%	0%	0%
7	TO APPROVE THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	N 100%	0%	0%	0%
1	TO APPROVE THE GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
QUBE HOLDING	SS LTD, SYDNEY NSW				
Security:	Q7834B112	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		13-Nov-2014	
SIN	AU000000QUB5	Vote Deadline Date:		07-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
<u>)</u>	RE-ELECTION OF PETER DEXTER	100%	0%	0%	0%
}	REMUNERATION REPORT	100%	0%	0%	0%
ı	APPROVAL OF AWARD OF PERFORMANCE RIGHTS UNDER THE QUBE LONG TERM INCENTIVE (LTI) PLAN TO MAURICE JAMES	100%	0%	0%	0%

5	APPROVAL OF AWARD OF RIGHTS UNDER THE QUBE SHORT TERM INCENTIVE (STI) PLAN TO MAURICE JAMES	100%	0%	0%	0%
6	RATIFICATION OF PREVIOUS SHARE ISSUE- APRIL 2014 PLACEMENT	100%	0%	0%	0%
RAMSAY HEA	ALTH CARE LTD RHC, SAINT LEONARDS				
Security:	Q7982Y104	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		13-Nov-2014	
ISIN	AU000000RHC8	Vote Deadline Date:		07-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	ADOPTION OF THE REMUNERATION REPORT	94%	6%	0	0
	RE-ELECTION OF DIRECTOR - MR RODERICK HAMILTON MCGEOCH AO	94%	6%	0	0
ı	RE-ELECTION OF DIRECTOR - MR KERRY CHISHOLM DART ROXBURGH	94%	6%	0	0
i	RE-ELECTION OF DIRECTOR - MR IAN PATRICK STEWART GRIER AM	94%	6%	0	0
	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR CHRISTOPHER PAUL REX	63%	37%	0	0
,	GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR BRUCE ROGER SODEN	63%	37%	0	0
REA GROUP	LTD, RICHMOND				
Security:	Q8051B108	Meeting Type:		Annual Genera	al Meeting
icker:		Meeting Date:		13-Nov-2014	
SIN	AU000000REA9	Vote Deadline Date:		07-Nov-2014	
em	Proposal	For	Against	Abstain	Take No Action
	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
	TO ELECT OF MR WILLIAM LEWIS AS A DIRECTOR	100%	0%	0%	0%
	TO ELECT OF MR PETER TONAGH AS A DIRECTOR	100%	0%	0%	0%
	TO RE-ELECT MR ROGER AMOS AS A DIRECTOR	100%	0%	0%	0%
	TO RE-ELECT MR JOHN MCGRATH AS A DIRECTOR	100%	0%	0%	0%
SERVCORP L	IMITED				
ecurity:	Q8461P101	Meeting Type:		Annual Genera	al Meeting
icker:		Meeting Date:		13-Nov-2014	
SIN	AU000000SRV5	Vote Deadline Date:		07-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action

4	TO RE-ELECT THE HON. MARK VAILE AS A DIRECTOR	100%	0%	0%	0%
5	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
6	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION IN ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING. (THE SPILL MEETING); (B) ALL THE COMPANY'S DIRECTORS WHO: (I) WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2014 WAS PASSED; AND (II) ARE NOT A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE; CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) RESOLUTIONS TO APPOINT PERSONS TO		400%		
	OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	0%	100%	0%	0%

SIMS METAL I	MANAGEMENT LTD				
Security:	Q8505L116	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		13-Nov-2014	
ISIN	AU000000SGM7	Vote Deadline Date:		07-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT MRS HEATHER RIDOUT AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
3	TO RE-ELECT MR JOHN DILACQUA AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	TO RE-ELECT MR CHRIS RENWICK AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	TO ELECT MS DEBORAH O'TOOLE AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
6	TO ELECT MS GEORGIA NELSON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
7	TO APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY	100%	0%	0%	0%
8	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014	100%	0%	0%	0%
9	TO APPROVE THE PARTICIPATION IN THE SIMS METAL MANAGEMENT LONG TERM INCENTIVE PLAN BY MR CLARO	100%	0%	0%	0%
10	TERMINATION BENEFITS FOR EMPLOYEES HOLDING MANAGERIAL OR EXECUTIVE OFFICES	66%	34%	0%	0%
ASHLEY SERV	/ICES GROUP LTD, ARNDELL PARK NSW				
Security:	Q05605110	Meeting Type:		Annual Genera	l Meeting

 Ticker:
 Meeting Date:
 14-Nov-2014

 ISIN
 AU000000ASH0
 Vote Deadline Date:
 10-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF MR PETER TURNER AS A DIRECTOR	100%	0%	0%	0%
3	ELECTION OF MR SIMON CREAN AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF MR VINCENT FAYAD AS A DIRECTOR	0%	100%	0%	0%
5	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
6	APPOINTMENT OF AUDITOR: GRANT THORNTON AUDIT PTY LTD	100%	0%	0%	0%

Meeting Date:

14-Nov-2014

AUTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA

Security: Q1210C109 Meeting Type: Annual General Meeting

Ticker:

ISIN AU000000AHE0 Vote Deadline Date: 10-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF MR HOWARD CRITCHLEY	100%	0%	0%	0%
3	RE-ELECTION OF MR GIOVANNI (JOHN) GROPPOLI	100%	0%	0%	0%
4	GRANT OF PERFORMANCE RIGHTS TO MR BRONTE HOWSON	100%	0%	0%	0%
5	ADOPTION OF REMUNERATION REPORT	0%	100%	0%	0%
6	FINANCIAL ASSISTANCE	100%	0%	0%	0%
8	"THAT, AS REQUIRED BY DIVISION 9 OF PART 2G.2 OF THE CORPORATIONS ACT 2001 (CTH): (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THIS MEETING (THE SPILL MEETING); (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 WAS PASSED (EXCLUDING THE MANAGING DIRECTOR, MR BRONTE HOWSON), AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING."	0%	100%	0%	0%

ENERGY DE	EVELOPMENTS LTD				
Security:	Q3510X106	Meeting Type:	Annual Gene	eral Meeting	
Ticker:		Meeting Date:	14-Nov-2014	1	
ISIN	AU000000ENE0	Vote Deadline Date:	10-Nov-2014	10-Nov-2014	
Item	Proposal	For Agai	nst Abstain	Take No Action	
2	REMUNERATION REPORT	100% 0%	0%	0%	

3	RE-ELECTION OF GREG MARTIN AS A DIRECTOR	100%	0%	0%	0%
4	APPROVAL OF NEW INCENTIVE PLAN	100%	0%	0%	0%
5	APPROVAL OF PROPOSED GRANT OF NEW LONG TERM INCENTIVES TO THE MANAGING DIRECTOR	100%	0%	0%	0%
FONTERRA SH	HAREHOLDERS FUND				
Security:	Q3R17B103	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		14-Nov-2014	
ISIN	NZFSFE0001S5	Vote Deadline Date:		07-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	ELECT PIP DUNPHY AS DIRECTOR	100%	0%	0%	0%
LEND LEASE (GROUP, MILLERS POINT				
Security:	Q55368114	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		14-Nov-2014	
ISIN	AU000000LLC3	Vote Deadline Date:		10-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
3	RE-ELECTION OF MR COLIN CARTER AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR MICHAEL ULLMER AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
6	APPROVAL OF ALLOCATIONS OF PERFORMANCE SECURITIES AND DEFERRED SECURITIES TO THE MANAGING DIRECTOR	100%	0%	0%	0%
7	APPROVAL FOR CAPITAL REDUCTION OF THE COMPANY AND LEND LEASE TRUST CAPITALISATION	100%	0%	0%	0%
ARRIUM LTD,	SYDNEY NSW				
Security:	Q05369105	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		17-Nov-2014	
ISIN	AU000000ARI0	Vote Deadline Date:		13-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	0%	0%	100%	0%
3	ELECTION OF MR J C R MAYCOCK AS A DIRECTOR	0%	0%	100%	0%
4	RE-ELECTION OF MR P G NANKERVIS AS A DIRECTOR	0%	0%	100%	0%
5	RATIFY INSTITUTIONAL PLACEMENT AND REFRESH CAPACITY TO ISSUE SHARES	0%	0%	100%	0%
ISELECT LTD,	CHELTENHAM VIC				
Security:	Q4991L116	Meeting Type:		Annual Genera	l Meeting

 Ticker:
 Meeting Date:
 17-Nov-2014

 ISIN
 AU000000ISU6
 Vote Deadline Date:
 13-Nov-2014

10.11					
Item	Proposal	For	Against	Abstain	Take No Action
3	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
4	RE-ELECTION OF MR SHAUN BONETT AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF MR BRODIE ARNHOLD AS A DIRECTOR	100%	0%	0%	0%
6	APPROVE THE ISSUE OF 1,630,434 LTIP SHARES TO MR ALEX STEVENS	100%	0%	0%	0%
7	THAT, PURSUANT TO SECTION 250V OF THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY ('SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014 WAS PASSED, EXCLUDING THE COMPANY'S MANAGING DIRECTOR (BEING DAMIEN WALLER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	≣	45%	0%	0%

IINET LTD					
Security:	Q4875K101	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		18-Nov-2014	
ISIN	AU000000IIN2	Vote Deadline Date:		13-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF PATRICK O'SULLIVAN	100%	0%	0%	0%
3	RE-ELECTION OF PAUL MCCARNEY	100%	0%	0%	0%
4	RE-ELECTION OF LOUISE MCCANN	100%	0%	0%	0%
5	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
6	INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
MERMAID MA	RINE AUSTRALIA LTD, FREMANTLE				
Security:	Q6008Q111	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		18-Nov-2014	
ISIN	AU000000MRM7	Vote Deadline Date:		13-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%

3	RE-ELECTION OF MS EVA ALEXANDRA (EVE) HOWELL AS A DIRECTOR	100%	0%	0%	0%
4	APPROVAL OF MERMAID MARINE AUSTRALIA LTD MANAGING DIRECTOR'S PERFORMANCE RIGHTS PLAN-2014	100%	0%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR JEFFREY WEBER	100%	0%	0%	0%
6	THAT, FOR THE PURPOSES OF SECTION 157(1) OF THE CORPORATIONS ACT 2001 (CTH), AND FOR ALL OTHER PURPOSES, THE NAME OF THE COMPANY BE CHANGED TO "MMA OFFSHORE LIMITED" WITH EFFECT FROM THE DAY ON WHICH THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION ALTERS THE DETAILS OF THE COMPANY'S REGISTRATION	100%	0%	0%	0%

SILEX SYSTE	EMS LTD, LUCAS HEIGHTS NSW				
Security:	Q85045104	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		18-Nov-2014	
ISIN	AU000000SLX4	Vote Deadline Date:		13-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
			•		
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR LISA MCINTYRE AS A DIRECTOR	100% 100%		0% 0%	0% 0%
3			0%		

 Ticker:
 Meeting Date:
 19-Nov-2014

 ISIN
 AU000000BSE5
 Vote Deadline Date:
 13-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR ANDREW KING AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR SAMUEL WILLIS AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF MR MIKE STIRZAKER AS A DIRECTOR	100%	0%	0%	0%
6	RE-ELECTION OF MR MICHAEL ANDERSON AS A DIRECTOR	100%	0%	0%	0%
7	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR TIM CARSTENS	100%	0%	0%	0%
8	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR COLIN BWYE	100%	0%	0%	0%
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	100%	0%	0%	0%

BC IRON LIMITED, PERTH

Security: Q1387K108 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 19-Nov-2014

ISIN	AU000000BCI0	Vote Deadline Date:		13-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
3	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
4	RE-ELECTION OF MR ANTHONY KIERNAN AS DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF MR MALCOLM MCCOMAS AS DIRECTOR	100%	0%	0%	0%
6	ELECTION OF MR PETER WILSHAW AS DIRECTOR	100%	0%	0%	0%
7	ELECTION OF MR BRIAN O'DONNELL AS DIRECTOR	100%	0%	0%	0%
9	GRANT OF PERFORMANCE RIGHTS TO MR MORGAN BALL	100%	0%	0%	0%
10	REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
RCR TOMLIN	ISON LIMITED, PERTH				
Security:	Q8048W108	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		19-Nov-2014	
ISIN	AU000000RCR7	Vote Deadline Date:		13-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR - MR LLOYD JONES	100%	0%	0%	0%
3	ELECTION OF DIRECTOR - MR BRUCE JAMES	100%	0%	0%	0%
4	ELECTION OF DIRECTOR - MS SUE PALMER	100%	0%	0%	0%
5	ADOPTION OF REMUNERATION REPORT	0%	100%	0%	0%
6	GRANT OF PERFORMANCE RIGHTS VESTING 2017 TO MANAGING DIRECTOR	100%	0%	0%	0%
7	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	100%	0%	0%	0%
SEVEN GRO	UP HOLDINGS LTD, PYRMONT NSW				
Security:	Q84384108	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		19-Nov-2014	
ISIN	AU000000SVW5	Vote Deadline Date:		13-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
3	TO ELECT MR WARWICK LESLIE SMITH AM AS A DIRECTOR	100%	0%	0%	0%
4	TO RE-ELECT MR KERRY MATTHEW STOKES AC AS A DIRECTOR	100%	0%	0%	0%
5	TO RE-ELECT MR CHRISTOPHER JOHN MACKAY AS A DIRECTOR	100%	0%	0%	0%
6	TO RE-ELECT PROFESSOR MURRAY CHARLES WELLS AS A DIRECTOR	100%	0%	0%	0%
7	GRANT OF SHARES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S 2014 SHORT TERM INCENTIVE PLAN	100%	0%	0%	0%

8

100%

Meeting Date:

0%

0%

20-Nov-2014

0%

AWE LTD.	, NORTH SYDNEY

Security: Q1233E108 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 20-Nov-2014

ISIN AU000000AWE9 Vote Deadline Date: 14-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2014	100%	0%	0%	0%
3	RE-ELECTION OF MR BRUCE PHILLIPS AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR	100%	0%	0%	0%
5	GRANT OF CASH SHARE RIGHTS TO MR BRUCE CLEMENT	100%	0%	0%	0%
6	REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%

BHP BILLITON LTD, MELBOURNE VIC

Security: Q1498M100 Meeting Type: Annual General Meeting

Ticker:

ISIN AU000000BHP4 Vote Deadline Date: 14-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	TO RECEIVE THE 2014 FINANCIAL STATEMENTS AND REPORTS FOR BHP BILLITON	100%	0%	0%	0%
3	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	100%	0%	0%	0%
4	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	100%	0%	0%	0%
5	TO RENEW THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	100%	0%	0%	0%
6	TO APPROVE THE AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC FOR CASH	100%	0%	0%	0%
7	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	100%	0%	0%	0%
8	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	99%	0%	0%	1%
9	TO APPROVE THE 2014 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	99%	0%	0%	1%
10	TO APPROVE THE 2014 REMUNERATION REPORT	100%	0%	0%	0%
11	TO APPROVE LEAVING ENTITLEMENTS	100%	0%	0%	0%
12	TO APPROVE GRANTS TO ANDREW MACKENZIE	100%	0%	0%	0%
13	TO ELECT MALCOLM BRINDED AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%

14	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
15	TO RE-ELECT SIR JOHN BUCHANAN AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
16	TO RE-ELECT CARLOS CORDEIRO AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
17	TO RE-ELECT PAT DAVIES AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
18	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
19	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
20	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
21	TO RE-ELECT WAYNE MURDY AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
22	TO RE-ELECT KEITH RUMBLE AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
23	TO RE-ELECT JOHN SCHUBERT AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
24	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
25	TO RE-ELECT JAC NASSER AS A DIRECTOR OF BHP BILLITON	100%	0%	0%	0%
26	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: TO ELECT IAN DUNLOP AS A DIRECTOR OF BHP BILLITON	0%	100%	0%	0%

CSG LTD, MELBOURNE

Security: Q30209102 Meeting Type: Annual General Meeting

 Ticker:
 Meeting Date:
 20-Nov-2014

 ISIN
 AU00000CSV7
 Vote Deadline Date:
 14-Nov-2014

Item Proposal For Against Abstain Take No Action 2 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% ELECTION OF MR STEPHEN ANSTICE 100% 0% 0% 0% ELECTION OF MS ROBIN LOW 100% 0% 0% 0% **ELECTION OF MR MARK PHILLIPS** 100% 0% 0% 0% 6 INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0%

EMECO HOLDINGS LTD

Security: Q34648107 Meeting Type: Annual General Meeting

Ticker: 20-Nov-2014

ISIN AU000000EHL7 Vote Deadline Date: 14-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR ALEC BRENNAN	100%	0%	0%	0%
3	RE-ELECTION OF MR JOHN CAHILL	100%	0%	0%	0%

4	ADOPTION OF REMUNERATION REPORT	0%	100%	0%	0%
5	APPROVAL OF THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER ACQUIRING SHARES UNDER THE EMECO SHORT TERM INCENTIVE SCHEME	100%	0%	0%	0%
6	APPROVAL OF ALLOCATION OF PERFORMANCE SHARES TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER FOR THE 2014 FINANCIAL YEAR	0%	100%	0%	0%
7	APPROVAL OF ALLOCATION OF PERFORMANCE SHARES TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER FOR THE 2015 FINANCIAL YEAR	0%	100%	0%	0%

GOODMAN GROUP, SYDNEY NSW

Security: Q4229W132 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 20-Nov-2014

ISIN AU000000GMG2 Vote Deadline Date: 14-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	TO APPOINT AUDITORS OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	100%	0%	0%	0%
3	RE-ELECTION OF MR IAN FERRIER AS A DIRECTOR OF GOODMAN LIMITED	100%	0%	0%	0%
4	RE-ELECTION OF MR IAN FERRIER AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	100%	0%	0%	0%
5	RE-ELECTION OF MR PHILIP FAN AS A DIRECTOR OF GOODMAN LIMITED	100%	0%	0%	0%
6	RE-ELECTION OF MR PHILIP FAN AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	100%	0%	0%	0%
7	RE-ELECTION OF MR JOHN HARKNESS AS A DIRECTOR OF GOODMAN LIMITED	100%	0%	0%	0%
8	RE-ELECTION OF MS ANNE KEATING AS A DIRECTOR OF GOODMAN LIMITED	100%	0%	0%	0%
9	ADOPTION OF THE REMUNERATION REPORT (GOODMAN LIMITED)	0%	100%	0%	0%
10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	0%	100%	0%	0%
11	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR PHILIP PEARCE	0%	100%	0%	0%
12	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	0%	100%	0%	0%
13	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	0%	100%	0%	0%
14	ADOPTION OF THE NEW GLHK ARTICLES OF ASSOCIATION: 2.10 AND 12.2(B) (GOODMAN LOGISTICS (HK) LIMITED)	100%	0%	0%	0%

Security:	Q48886107	Meeting Type:	Annual General Meeting		
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000IGO4	Vote Deadline Date:		14-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF MR PETER BUCK	100%	0%	0%	0%
	REMUNERATION REPORT	100%	0%	0%	0%
	APPROVAL OF PERFORMANCE RIGHTS PLAN	100%	0%	0%	0%
j.	ISSUE OF PERFORMANCE RIGHTS TO MR PETER BRADFORD	100%	0%	0%	0%
3	APPROVAL OF INCREASE IN DIRECTORS' FEES	100%	0%	0%	0%
SENTIA GRO	UP LTD, STRAWBERRY HILLS NSW				
Security:	Q4991M106	Meeting Type:		Annual Genera	l Meeting
Γicker:		Meeting Date:		20-Nov-2014	
SIN	AU000000ISD2	Vote Deadline Date:		14-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
	APPOINTMENT OF AUDITOR : DELOITTE TOUCHE TOHMATSU	100%	0%	0%	0%
	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
ļ	RE-ELECTION OF DIRECTOR - DOUG FLYNN	100%	0%	0%	0%
MCALEESE L	TD, CAMBERWELL VIC				
Security:	Q58662109	Meeting Type:		Annual Genera	l Meeting
Γicker:		Meeting Date:		20-Nov-2014	
SIN	AU000000MCS6	Vote Deadline Date:		14-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
<u> </u>	RE-ELECTION OF CAV. GILBERTO MAGGIOLO AS A DIRECTOR	100%	0%	0%	0%
}	ELECTION OF MS KERRY GLEESON AS A DIRECTOR	100%	0%	0%	0%
ļ.	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
MEDUSA MIN	NG LTD				
Security:	Q59444101	Meeting Type:		Annual Genera	l Meeting
icker:		Meeting Date:		20-Nov-2014	
SIN	AU000000MML0	Vote Deadline Date:		14-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Actior
2	RE-ELECTION OF DIRECTOR MR ANDREW TEO	100%	0%	0%	0%

3	ADOPTION OF THE REMUNERATION REPORT	1000/	201	201	201
	SOURCES LTD	100%	0%	0%	0%
Security:	Q60976109	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000MIN4	Vote Deadline Date:		14-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR-MR KELVIN FLYNN	100%	0%	0%	0%
4	INCREASE IN DIRECTORS FEES	100%	0%	0%	0%
MIRVAC GRO	DUP				
Security:	Q62377108	Meeting Type:		MIX	
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000MGR9	Vote Deadline Date:		14-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
}	RE-ELECTION OF PETER HAWKINS	100%	0%	0%	0%
	RE-ELECTION OF ELANA RUBIN	100%	0%	0%	0%
;	ADOPT THE REMUNERATION REPORT OF MIRVAC LIMITED	100%	0%	0%	0%
3	APPROVAL TO INCREASE THE NON- EXECUTIVE DIRECTORS FEE POOL	100%	0%	0%	0%
3	APPROVE THE PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE MIRVAC GROUP LONG TERM PERFORMANCE PLAN	100%	0%	0%	0%
NEARMAP LT	TD, WEST PERTH WA				
Security:	Q6S16D102	Meeting Type:		Annual Genera	l Meeting
Γicker:		Meeting Date:		20-Nov-2014	
SIN	AU000000NEA8	Vote Deadline Date:		14-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	100%	0%	0%	0%
,	RE-ELECTION OF DR ROB NEWMAN AS A DIRECTOR	100%	0%	0%	0%
	GRANT OF DIRECTOR OPTIONS TO MR SIMON CROWTHER	100%	0%	0%	0%
5	APPROVAL TO GIVE A FINANCIAL BENEFIT TO MR SIMON CROWTHER FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT	100%	0%	0%	0%
PACIFIC ENE	RGY LIMITED				
Security:	Q6579J108	Meeting Type:		Annual Genera	l Meeting

Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000PEA3	Vote Deadline Date:		14-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MR LOUIS IVAN ROZMAN	100%	0%	0%	0%
4	ISSUE OF PLAN SHARES TO MR BRADY HALL	0%	100%	0%	0%
PENTAL LTD, F	PORT MELBOURNE VIC				
Security:	Q7S80A107	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000PTL8	Vote Deadline Date:		14-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR PETER ROBINSON AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR JOHN RISHWORTH AS A DIRECTOR	100%	0%	0%	0%
5	CONSOLIDATION OF CAPITAL	100%	0%	0%	0%
RESMED INC					
Security:	U76171104	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000RMD6	Vote Deadline Date:		14-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2017 ANNUAL MEETING: MICHAEL FARRELL	100%	0%	0%	0%
2	ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2017 ANNUAL MEETING: CHRIS ROBERTS	100%	0%	0%	0%
3	ELECTION OF DIRECTOR, TO SERVE UNTIL OUR 2017 ANNUAL MEETING: JACK WAREHAM	100%	0%	0%	0%
4	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015	100%	0%	0%	0%
5	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT	69%	31%	0%	0%
SG FLEET GRO	DUP LTD, PYMBLE NSW				
Security:	Q8T58M106	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000SGF1	Vote Deadline Date:		14-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action

2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF GRAHAM EDWARD MALONEY	100%	0%	0%	0%
4	APPOINTMENT OF AUDITOR: THAT KPMG OF 10 SHELLEY STREET, SYDNEY, NEW SOUTH WALES, HAVING BEEN DULY NOMINATED BY A SHAREHOLDER OF THE COMPANY AND HAVING CONSENTED IN WRITING TO ACT, BE APPOINTED AS AUDITOR OF THE COMPANY				
	IN WRITING TO ACT, BE APPOINTED AS AUDITOR OF THE COMPANY	100%	0%	0%	0%

	HAVING BEEN DULY NOMINATED BY A SHAREHOLDER OF THE COMPANY AND HAVING CONSENTED IN WRITING TO ACT, BE APPOINTED AS AUDITOR OF THE COMPANY	100%	0%	0%	0%
SONIC HEAL	THCARE LIMITED, MACQUARIE PARK				
Security:	Q8563C107	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000SHL7	Vote Deadline Date:		14-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR PETER CAMPBELL, CHAIRMAN, AS A DIRECTOR OF THE COMPANY FOR ONE YEAR	100%	0%	0%	0%
3	RE-ELECTION OF MR LOU PANACCIO, AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER, AS A DIRECTOR OF THE COMPANY	0%	100%	0%	0%
5	ELECTION OF PROFESSOR MARK COMPTON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
6	ADOPTION OF THE REMUNERATION REPORT	0%	100%	0%	0%
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1	100%	0%	0%	0%
8	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN AS AN EXCEPTION TO ASX LISTING RULE 7.1	100%	0%	0%	0%
9	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0%	100%	0%	0%
10	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	0%	100%	0%	0%
SPECIALTY F	ASHION GROUP LTD, ALEXANDRIA NSW				
Security:	Q8815P104	Meeting Type:	Annual General Meeting		l Meeting
Ticker:		Meeting Date:		20-Nov-2014	
ISIN	AU000000SFH9	Vote Deadline Date:		14-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
	ADODTION OF DEMINISPATION DEPORT				

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MR MICHAEL HARDWICK	18%	82%	0%	0%
4	RE-ELECTION OF DIRECTOR - MS MEGAN QUINN	100%	0%	0%	0%

STARPHARMA HOLDINGS LTD, MELBOURNE

Security: Q87215101 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 20-Nov-2014

ISIN AU000000SPL0 Vote Deadline Date: 14-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	ELECTION OF MR ROB THOMAS	100%	0%	0%	0%
4	RE-ELECTION OF MR RICHARD HAZLETON	100%	0%	0%	0%
5	RE-ELECTION OF MS ZITA PEACH	100%	0%	0%	0%
6	APPROVAL OF NON-EXECUTIVE DIRECTOR FEE POOL	100%	0%	0%	0%
7	APPROVAL OF STARPHARMA EMPLOYEE PERFORMANCE RIGHTS PLAN	100%	0%	0%	0%
8	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR JACINTH FAIRLEY	100%	0%	0%	0%
9	ADOPTION OF NEW CONSTITUTION	100%	0%	0%	0%

WESFARMERS LTD, PERTH WA

Security: Q95870103 Meeting Type: Annual General Meeting

Ticker: 20-Nov-2014

ISIN AU000000WES1 Vote Deadline Date: 14-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF T J BOWEN	97%	0%	3%	0%
3	RE-ELECTION OF R L EVERY	97%	0%	3%	0%
4	ADOPTION OF THE REMUNERATION REPORT	32%	65%	3%	0%
5	GRANT OF PERFORMANCE RIGHTS TO THE GROUP MANAGING DIRECTOR	32%	65%	3%	0%
6	GRANT OF PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR	32%	65%	3%	0%
7	RETURN OF CAPITAL TO SHAREHOLDERS	97%	0%	3%	0%
8	SHARE CONSOLIDATION	97%	0%	3%	0%

AVJENNINGS LTD

Security: Q1226E107 Meeting Type: Annual General Meeting

Ticker:

ISIN AU000000AVJ0 Vote Deadline Date: 17-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
3	TO RE-ELECT MR BOBBY CHIN AS A DIRECTOR	100%	0%	0%	0%
4	TO RE-ELECT MR TECK POH LAI AS A DIRECTOR	100%	0%	0%	0%

Meeting Date:

21-Nov-2014

5	TO ELECT MR DAVID TSANG AS A DIRECTOR	100%	0%	0%	0%	
HORIZON OIL	LIMITED, DARLINGHURST NSW					
Security:	Q4706E100	Meeting Type:	Annual General Meeting			
Ticker:		Meeting Date:		21-Nov-2014		
ISIN	AU000000HZN8	Vote Deadline Date:		17-Nov-2014		
Item	Proposal	For	Against	Abstain	Take No Action	
2	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%	
3	TO RE-ELECT MR ANDREW STOCK AS A DIRECTOR	100%	0%	0%	0%	
4	APPROVAL OF 2014 GRANT OF LONG TERM INCENTIVES ("LTIS") TO MR BRENT EMMETT, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	100%	0%	0%	0%	
5	TO APPROVE ISSUE OF OPTIONS UNDER THE EMPLOYEE OPTION SCHEME	100%	0%	0%	0%	
HOTEL PROPE	ERTY INVESTMENTS, MELBOURNE VIC					
Security:	Q4R826102	Meeting Type:		Annual Genera	l Meeting	
Ticker:		Meeting Date:		21-Nov-2014		
ISIN	AU000000HPI9	Vote Deadline Date:		17-Nov-2014		
Item	Proposal	For	Against	Abstain	Take No Action	
2	RE-ELECTION OF MR TREVOR O'HOY	100%	0%	0%	0%	
3	RE-ELECTION OF MR RAYMOND GUNSTON	100%	0%	0%	0%	
4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	100%	0%	0%	0%	
MYER HOLDIN	IGS LTD, MELBOURNE VIC					
Security:	Q64865100	Meeting Type:		Annual Genera	l Meeting	
Ticker:		Meeting Date:		21-Nov-2014		
ISIN	AU000000MYR2	Vote Deadline Date:		17-Nov-2014		
Item	Proposal	For	Against	Abstain	Take No Action	
2	ELECTION OF DIRECTOR - MR IAN CORNELL	100%	0%	0%	0%	
3	ELECTION OF DIRECTOR - MR ROBERT THORN	100%	0%	0%	0%	
4	RE-ELECTION OF DIRECTOR - MR PAUL MCCLINTOCK AO	100%	0%	0%	0%	
5	RE-ELECTION OF DIRECTOR - MS ANNE BRENNAN	100%	0%	0%	0%	
6	REMUNERATION REPORT	100%	0%	0%	0%	
7	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR BERNIE BROOKES	100%	0%	0%	0%	
8	PROVISION OF POTENTIAL TERMINATION BENEFITS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR BERNIE BROOKES	100%	0%	0%	0%	

OROCOBRE L	TD, MILTON QLD				
Security:	Q7142R106	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		21-Nov-2014	
ISIN	AU000000CRE0	Vote Deadline Date:		17-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	THE ADOPTION OF THE DIRECTORS' REMUNERATION REPORT	100%	0%	0%	0%
3	TO RE-ELECT MR JAMES CALAWAY AS A DIRECTOR	100%	0%	0%	0%
4	TO RE-ELECT MR JOHN GIBSON AS A DIRECTOR	100%	0%	0%	0%
5	THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, MR RICHARD SEVILLE	100%	0%	0%	0%
6	THE GRANT OF RETIREMENT BENEFITS TO THE MANAGING DIRECTOR & CEO, MR RICHARD SEVILLE	100%	0%	0%	0%
PACT GROUP	HOLDINGS LTD, SOUTH YARRA VIC				
Security:	Q72539119	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		21-Nov-2014	
ISIN	AU000000PGH3	Vote Deadline Date:		17-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
3	ELECTION OF JONATHAN LING	55%	45%	0%	0%
PANORAMIC F	RESOURCES LTD, PERTH WA				
Security:	Q7318E103	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		21-Nov-2014	
ISIN	AU000000PAN4	Vote Deadline Date:		17-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR CHRISTOPHER LANGDON AS A DIRECTOR	100%	0%	0%	0%
3	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
PERSEUS MIN	IING LTD				
Security:	Q74174105	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		21-Nov-2014	
ISIN	AU000000PRU3	Vote Deadline Date:		17-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR COLIN CARSON AS A DIRECTOR	100%	0%	0%	0%

4	RE-ELECTION OF MR MICHAEL BOHM AS A DIRECTOR	100%	0%	0%	0%
5	RENEWAL OF PERFORMANCE RIGHTS PLAN	100%	0%	0%	0%
SALMAT LTD					
Security:	Q8237D101	Meeting Type:		Annual Genera	al Meeting
Ticker:		Meeting Date:		21-Nov-2014	
ISIN	AU000000SLM7	Vote Deadline Date:		17-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Actior
	REMUNERATION REPORT	0%	100%	0%	0%
3	RE-ELECTION OF DIRECTOR-JOHN THORN	100%	0%	0%	0%
1	RE-ELECTION OF DIRECTOR-IAN ELLIOT	100%	0%	0%	0%
5	RE-ELECTION OF DIRECTOR-MARK WEBSTER	100%	0%	0%	0%
3	SALMAT EXEMPT EMPLOYEE SHARE PLAN	100%	0%	0%	0%
7	SALMAT DEFERRED EMPLOYEE SHARE PLAN	100%	0%	0%	0%
3	SALMAT EXECUTIVE PERFORMANCE OPTION PLAN	100%	0%	0%	0%
AUSTBROKE	RS HOLDINGS LTD				
Security:	Q07430103	Meeting Type:	Annual General Meeting		
Γicker:		Meeting Date:		25-Nov-2014	
ISIN	AU000000AUB9	Vote Deadline Date:		20-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DAVID CLARENCE CLARKE AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF ROBIN JANE LOW AS A DIRECTOR	100%	0%	0%	0%
ı	REMUNERATION REPORT	100%	0%	0%	0%
BRICKWORK	SLTD				
Security:	Q17659105	Meeting Type:		Annual Genera	al Meeting
Γicker:		Meeting Date:		25-Nov-2014	
SIN	AU000000BKW4	Vote Deadline Date:		20-Nov-2014	
tem	Proposal	For	Against	Abstain	Take No Actior
2	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2014	100%	0%	0%	0%
3	RE-ELECTION OF MR B. CROTTY AS A DIRECTOR	100%	0%	0%	0%
Į.	RE-ELECTION OF MRS D. PAGE AS A DIRECTOR	100%	0%	0%	0%
5	INCREASE IN CAP ON NON-EXECUTIVE DIRECTORS' FEES	100%	0%	0%	0%
HARVEY NOR	MAN HOLDINGS LTD, HOMEBUSH WEST				
Security:	Q4525E117	Meeting Type:		Annual Genera	al Meeting
Ticker:				25-Nov-2014	

ISIN	AU000000HVN7	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RECEIVE THE COMPANY'S FINANCIAL REPORT FOR 30 JUNE 2014	100%	0%	0%	0%
3	TO ADOPT THE REMUNERATION REPORT FOR 30 JUNE 2014	100%	0%	0%	0%
4	DECLARATION OF DIVIDEND AS RECOMMENDED BY THE BOARD	100%	0%	0%	0%
5	THAT GERALD HARVEY, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	, 100%	0%	0%	0%
6	THAT CHRIS MENTIS, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	34%	66%	0%	0%
7	THAT GRAHAM CHARLES PATON, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
IOOF HOLDIN	NGS LTD, MELBOURNE				
Security:	Q49809108	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		25-Nov-2014	
ISIN	AU000000IFL2	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR IAN GRIFFITHS AS A DIRECTOR	86%	0%	0%	14%
3	RE-ELECTION OF DR ROGER SEXTON AS A DIRECTOR	86%	0%	0%	14%
4	ELECTION OF MR ALLAN GRIFFITHS AS A DIRECTOR	86%	0%	0%	14%
5	ADOPTION OF REMUNERATION REPORT	86%	0%	0%	14%
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	86%	0%	0%	14%
7	FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF SFG AUSTRALIA LIMITED	86%	0%	0%	14%
RETAIL FOO	D GROUP LIMITED				
				Annual General	Meeting
Security:	Q80825104	Meeting Type:		Alliuai Genera	Mooning
	Q80825104	Meeting Type: Meeting Date:		25-Nov-2014	· Mooking
Security: Ticker: ISIN	Q80825104 AU000000RFG3				, meeting

2	ADOPTION OF THE REMUNERATION REPORT	91%	9%	0%	0%
3	RE-ELECTION OF DIRECTOR - MR COLIN ARCHER	100%	0%	0%	0%
4	FINANCIAL ASSISTANCE BY CAFE2U ENTITIES	100%	0%	0%	0%
5	FINANCIAL ASSISTANCE BY GLORIA JEANS COFFEES ENTITIES	100%	0%	0%	0%
6	APPROVAL OF PROPOSED ISSUE OF ORDINARY SHARES	100%	0%	0%	0%
VOCUS COM	MUNICATIONS LTD, CHATSWOOD				
Security:	Q9479K100	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		25-Nov-2014	
ISIN	AU000000VOC6	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2014	100%	0%	0%	0%
3	RE-ELECTION OF MR D SPENCE AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR N A MCNAUGHTON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	RE-ELECTION OF MR S R BAXTER AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
WDS LTD, SY	DNEY				
Security:	Q9536N105	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		25-Nov-2014	
ISIN	AU000000WDS3	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF JOHN PEGLER	100%	0%	0%	0%
3	RE-ELECTION OF ROSS ROLFE	100%	0%	0%	0%
4	REMUNERATION REPORT	100%	0%	0%	0%
5	APPROVAL OF THE WDS LIMITED DEFERRED SHARE AND INCENTIVE PLAN	0%	100%	0%	0%
6	APPROVAL OF THE WDS LIMITED EMPLOYEE SHARE OWNERSHIP PLAN	100%	0%	0%	0%
AUSTRALIAN	VINTAGE LTD, BALHANNAH				
AUSTRALIAN Security:	VINTAGE LTD, BALHANNAH Q1121N137	Meeting Type:		Annual Genera	ıl Meeting
		Meeting Type: Meeting Date:		Annual Genera 26-Nov-2014	Il Meeting
Security:					ıl Meeting
Security: Ticker:	Q1121N137	Meeting Date:	Against	26-Nov-2014	Il Meeting Take No Action

3	THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2014 BE ADOPTED	100%	0%	0%	0%
4	THAT FOR THE PURPOSES OF LISTING RULE 10.17 OF THE AUSTRALIAN SECURITIES EXCHANGE				
	LISTING RULES AND RULE 109.1(1) OF THE COMPANY'S CONSTITUTION, THE COMPANY HEREBY				
	DETERMINES THAT THE MAXIMUM AGGREGATE AMOUNT OF CASH FEES THAT MAY BE PAID TO ALL				
	OF THE COMPANY'S NON-EXECUTIVE DIRECTORS AS REMUNERATION FOR THEIR ORDINARY				
	SERVICES AS DIRECTORS IS INCREASED BY AUD 250,000 (FROM AUD 350,000 TO AUD 600,000 PER	100%	0%	0%	0%
	ANNUM)				0

Security:	Q3647R147	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		26-Nov-2014	
ISIN	AU000000EVN4	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF MR LAWRIE CONWAY AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	ELECTION OF MR THOMAS MCKEITH AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
6	APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN (ESOPR)	100%	0%	0%	0%
7	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB KLEIN	100%	0%	0%	0%
8	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRIE CONWAY	100%	0%	0%	0%
INDOOR SKY	DIVE AUSTRALIA GROUP LTD, NORTH SYDNEY N				
Security:	Q4912B106	Meeting Type:		Annual Genera	Il Meeting
Ticker:		Meeting Date:		26-Nov-2014	
ISIN	AU000000IDZ7	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT MR STEPHEN BAXTER AS A DIRECTOR	100%	0%	0%	0%
3	TO RE-ELECT MR DAVID MURRAY AS A DIRECTOR	100%	0%	0%	0%
4	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
5	TO APPROVE THE ISSUE OF AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY UNDER LISTING RULE 7.1A (SPECIAL RESOLUTION)	100%	0%	0%	0%
LYCOPODIU	M LTD				
Security:	Q56515101	Meeting Type:		Annual Genera	Il Meeting

Ticker:		Meeting Date:		26-Nov-2014	
ISIN	AU000000LYL7	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR BRUNO RUGGIERO AS DIRECTOR	100%	0%	0%	0%
MANTRA GRO	DUP LTD, SURFERS PARADISE QLD				
Security:	Q5762Q101	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		26-Nov-2014	
ISIN	AU000000MTR2	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF ANDREW CUMMINS AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF DAVID GIBSON AS A DIRECTOR	100%	0%	0%	0%
5	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
6	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	100%	0%	0%	0%
7	APPROVAL OF LONG TERM INCENTIVE PLAN	100%	0%	0%	0%
PEET LTD, PE	RTH				
Security:	Q73763106	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		26-Nov-2014	
ISIN	AU000000PPC5	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF VICKI KRAUSE	100%	0%	0%	0%
3	ELECTION OF ROBERT JOHN MCKINNON	100%	0%	0%	0%
4	RE-ELECTION OF ANTHONY WAYNE LENNON	100%	0%	0%	0%
5	RE-ELECTION OF TREVOR JAMES ALLEN	100%	0%	0%	0%
6	APPROVAL FOR THE GRANT OF FY15 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	93%	7%	0%	0%
7	ADOPTION OF REMUNERATION REPORT	55%	0%	45%	0%
SARACEN MII	NERAL HOLDINGS LIMITED				
Security:	Q8309T109	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		26-Nov-2014	
ISIN	AU000000SAR9	Vote Deadline Date:		20-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action

2 REFLECTION OF DIRECTOR ME NARTIN REPORT 100% 0% 0% 0% 3 REFLECTION OF DIRECTOR ME SAMANIHA TOUGH 100% 0% 0% 0% 4 ADOPTION OF READINEDATION REPORT YON BRINDING 100% 0% 0% 0% 5 ISSUE OF PERPORMANCE RIGHTS TO ME RALEIGH FINLAYSON 100% 0% 0% 0% ACRUX LUTS Security: C50583N183 Meeting Types: 2740x-2014						
4 ADDITION OF REMUNERATION REPORT (NON-BINDING) 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	2	RE-ELECTION OF DIRECTOR: MR MARTIN REED	100%	0%	0%	0%
Signate of PERFORMANCE RIGHTS TO MIR RALEIGH FINLAYSON 100% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00%	3	RE-ELECTION OF DIRECTOR: MS SAMANTHA TOUGH	100%	0%	0%	0%
ACRUX LTD Security: CO0993N109 Meeting Type: Annual General Meeting Ticker: Meeting Date: 27-New 2014 SIN AU000000ACR3 Yoto Deadline Date: 21-New 2014 Isin Proposal For Against Abstaln Take No Action 2 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% 3 RE-ELECTION OF ROSS BARROW AS DIRECTOR 100% 0% 0% 0% 8eauthy: 012704119 Meeting Type: 27-Nev-2014 21-Nev-2014 Isin AU0000000BOOB Voto Deadline Date: 27-Nev-2014 21-Nev-2014 Isin AU0000000BOOB Yoto Deadline Date: 27-Nev-2014 21-Nev-2014 21-Nev-2	4	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	100%	0%	0%	0%
Security: CO099N169 Meeting Type: Annual General Meeting Troker: Meeting Date: 27-Nov-2014 15th A0000000ACR3 Vote Deadline Date: 27-Nov-2014 15th Nove Deadline Date: 27-N	5	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	100%	0%	0%	0%
Ticker: Meeting Date: 27-Nov-2014 ISIN AU000000ACR3 Vote Deadline Date: 21-Nov-2014 Item Proposal For Against Abstain Take No Action 2 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% 3 RE-ELECTION OF ROSS BARROW AS DIRECTOR 100% 0% 0% 0% BANK OF QUEEN-SLAND LTD, BRISBANE GLD Security: Annual General Meeting Annual General Meeting Ticker: Q12764116 Meeting Type: Annual General Meeting Ticker: AU0000008008 Vote Deadline Date: 27-Nov-2014 Isin AU0000008008 Yoke Deadline Date: 21-Nov-2014 Item Proposal For Against Meeting 1 Re-ELECTION OF ROGER DAVIS AS A DIRECTOR 100% 0% 0% 0% 3 RE-ELECTION OF MECHELE TREDERINCK AS A DIRECTOR 100% 0% 0% 0% 4 ELECTION OF BRUCE CARTER AS A DIRECTOR 100% 0% 0% 0%	ACRUX LTD					
SIN	Security:	Q0093N109	Meeting Type:		Annual Genera	l Meeting
Idem Proposal For Against Abstain Take No Action 2 ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% 3 RE-ELECTION OF ROSS BARROW AS DIRECTOR 100% 0% 0% 0% BANK OF QUEEK LAND LTD, BRISBANE QLD Security: Q12764116 Meeting Type: Annual General Meeting Ticker: Index 1 Q12764116 Meeting Type: Annual General Meeting Isin A L0000000000000 Meeting Date: 2.71-Nov-2014 Isin A L0000000000000 For Against Meeting Date: 2.71-Nov-2014 2 RE-ELECTION OF ROGER DAVIS AS A DIRECTOR 100% 0% 0% 0% 3 RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR 100% 0% 0% 0% 4 ELECTION OF BRUCE CARTER AS A DIRECTOR 100% 0% 0% 0% 5 ELECTION OF MARGARET SEALE AS A DIRECTOR 100% 0% 0% 0%	Ticker:		Meeting Date:		27-Nov-2014	
ADDITION OF REMUNERATION REPORT 100% 0% 0% 0% 0% 0% 0%	ISIN	AU000000ACR3	Vote Deadline Date:		21-Nov-2014	
Re-ELECTION OF ROSS BARROW AS DIRECTOR 100% 0% 0% 0% 0% 0% 0%	Item	Proposal	For	Against	Abstain	Take No Action
BANK OF QUEENSLAND LTD, BRISBANE OLD	2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
Security:	3	RE-ELECTION OF ROSS BARROW AS DIRECTOR	100%	0%	0%	0%
Ticker: Meeting Date: 27-Nov-2014 ISIN AU000000BOQB Vote Deadline Date: 21-Nov-2014 Item Proposal For Against Abstain Take No Action 2 RE-ELECTION OF ROGER DAVIS AS A DIRECTOR 100% 0% 0% 0% 3 RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR 100% 0% 0% 0% 4 ELECTION OF BRUCE CARTER AS A DIRECTOR 100% 0% 0% 0% 5 ELECTION OF MARGARET SEALE AS A DIRECTOR 100% 0% 0% 0% 6 APPROVAL OF FUTURE ISSUES UNDER THE AWARD RIGHTS PLAN 100% 0% 0% 0% 7 REMUNERATION REPORT - NON-BINDING RESOLUTION 100% 0% 0% 0% 0% DORAY MINERAL Ticker: Meeting Type: Annual General Meeting Ticker: Meeting Date: 27-Nov-2014 Significant State of the Colombian Date: 27-Nov-2014 Ticker: Meeting Type: Applicant	BANK OF QUE	EENSLAND LTD, BRISBANE QLD				
SIN	Security:	Q12764116	Meeting Type:		Annual Genera	l Meeting
Take No Action Proposal For Against Abstain Take No Action 2 RE-ELECTION OF ROGER DAVIS AS A DIRECTOR 100% 0% 0% 0% 0% 0% 0%	Ticker:		Meeting Date:		27-Nov-2014	
RE-ELECTION OF ROGER DAVIS AS A DIRECTOR RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR RE-ELECTION OF MRUCE CARTER AS A DIRECTOR BLECTION OF MARGARET SEALE AS A DIRECTOR REMUNERATION OF MARGARET SEALE AS A DIRECTOR REMUNERATION REPORT - NON-BINDING RESOLUTION REMUNERATION REPORT - NON-BINDING REMUNERATI	ISIN	AU000000BOQ8	Vote Deadline Date:		21-Nov-2014	
RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR 100% 0% 0% 0% 0% 0% 0%	Item	Proposal	For	Against	Abstain	Take No Action
ELECTION OF BRUCE CARTER AS A DIRECTOR 100% 0% 0% 0% 0% 0% 0%	2	RE-ELECTION OF ROGER DAVIS AS A DIRECTOR	100%	0%	0%	0%
Security: Q3254K104 Meeting Type: Annual General Meeting	3	RE-ELECTION OF MICHELLE TREDENICK AS A DIRECTOR	100%	0%	0%	0%
APPROVAL OF FUTURE ISSUES UNDER THE AWARD RIGHTS PLAN 7 REMUNERATION REPORT - NON-BINDING RESOLUTION 100% 0% 0% 0% 0% 0% 0% 0% 0%	4	ELECTION OF BRUCE CARTER AS A DIRECTOR	100%	0%	0%	0%
100%	5	ELECTION OF MARGARET SEALE AS A DIRECTOR	100%	0%	0%	0%
DORAY MINERALS LTD, PERTH Security: Q3254K104 Meeting Type: Annual General Meeting Ticker: Meeting Date: 27-Nov-2014 ISIN AU000000DRM6 Vote Deadline Date: 21-Nov-2014 Item Proposal For Against Abstain Take No Action 2 ADOPTION OF THE REMUNERATION REPORT 21% 0% 79% 0% 3 RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON 21% 0% 79% 0% 4 ELECTION OF DIRECTOR-MR PETER LESTER 21% 0% 79% 0% 5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	6	APPROVAL OF FUTURE ISSUES UNDER THE AWARD RIGHTS PLAN	100%	0%	0%	0%
Security: Q3254K104 Meeting Type: Annual General Meeting Ticker: Meeting Date: 27-Nov-2014 ISIN AU000000DRM6 Vote Deadline Date: 21-Nov-2014 Item Proposal For Against Abstain Take No Action 2 ADOPTION OF THE REMUNERATION REPORT 21% 0% 79% 0% 3 RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON 21% 0% 79% 0% 4 ELECTION OF DIRECTOR-MR PETER LESTER 21% 0% 79% 0% 5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	7	REMUNERATION REPORT - NON-BINDING RESOLUTION	100%	0%	0%	0%
Ticker: Meeting Date: 27-Nov-2014 ISIN AU000000DRM6 Vote Deadline Date: 21-Nov-2014 Item Proposal For Against Abstain Take No Action 2 ADOPTION OF THE REMUNERATION REPORT 21% 0% 79% 0% 3 RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON 21% 0% 79% 0% 4 ELECTION OF DIRECTOR-MR PETER LESTER 21% 0% 79% 0% 5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	DORAY MINE	RALS LTD, PERTH				
ISIN AU00000DRM6 Vote Deadline Date: 21-Nov-2014 Item Proposal For Against Abstain Take No Action 2 ADOPTION OF THE REMUNERATION REPORT 21% 0% 79% 0% 3 RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON 21% 0% 79% 0% 4 ELECTION OF DIRECTOR-MR PETER LESTER 21% 0% 79% 0% 5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	Security:	Q3254K104	Meeting Type:		Annual Genera	l Meeting
ItemProposalForAgainstAbstainTake No Action2ADOPTION OF THE REMUNERATION REPORT21%0%79%0%3RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON21%0%79%0%4ELECTION OF DIRECTOR-MR PETER LESTER21%0%79%0%5APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	Ticker:		Meeting Date:		27-Nov-2014	
2 ADOPTION OF THE REMUNERATION REPORT 21% 0% 79% 0% 3 RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON 21% 0% 79% 0% 4 ELECTION OF DIRECTOR-MR PETER LESTER 21% 0% 79% 0% 5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	ISIN	AU000000DRM6	Vote Deadline Date:		21-Nov-2014	
RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON 21% 0% 79% 0% 4 ELECTION OF DIRECTOR-MR PETER LESTER 21% 0% 79% 0% 5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	Item	Proposal	For	Against	Abstain	Take No Action
4 ELECTION OF DIRECTOR-MR PETER LESTER 21% 0% 79% 0% 5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	2	ADOPTION OF THE REMUNERATION REPORT	21%	0%	79%	0%
5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	3	RE-ELECTION OF DIRECTOR-MR JAY STEPHENSON	21%	0%	79%	0%
5 APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY 21% 0% 79% 0%	1	ELECTION OF DIRECTOR-MR PETER LESTER	21%	0%	79%	0%
	7					

 Security:
 Q8382E102
 Meeting Type:
 Annual General Meeting

 Ticker:
 Meeting Date:
 27-Nov-2014

 ISIN
 AU00000SEK6
 Vote Deadline Date:
 21-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR NEIL CHATFIELD AS A DIRECTOR OF SEEK	100%	0%	0%	0%
3	ELECTION OF MS JULIE FAHEY AS A DIRECTOR OF SEEK	100%	0%	0%	0%
4	REMUNERATION REPORT	100%	0%	0%	0%
5	GRANT OF ONE PERFORMANCE RIGHT TO MR ANDREW BASSAT	100%	0%	0%	0%
6	GRANT OF LONG TERM INCENTIVE OPTIONS TO MR ANDREW BASSAT	100%	0%	0%	0%

SIRIUS RESOURCES NL, WEST PERTH WA

Security: Q8511D157 Meeting Type: Annual General Meeting

 Ticker:
 Meeting Date:
 27-Nov-2014

 ISIN
 AU00000SIR2
 Vote Deadline Date:
 21-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	69%	31%	0%	0%
3	RE-ELECTION OF DIRECTOR - TERRY GRAMMER	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - ANNA NEULING	0%	100%	0%	0%
5	ISSUE OF SHARE APPRECIATION RIGHTS TO RELATED PARTY - MR MARK BENNETT	100%	0%	0%	0%
6	ISSUE OF SHARE APPRECIATION RIGHTS TO RELATED PARTY - MS ANNA NEULING	100%	0%	0%	0%

WOOLWORTHS LTD, BAULKHAM HILLS NSW

Security: Q98418108 Meeting Type: Annual General Meeting

Ticker: Meeting Date: 27-Nov-2014

ISIN AU000000WOW2 Vote Deadline Date: 21-Nov-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT AS A DIRECTOR BOARD ENDORSED CANDIDATE, MS JILLIAN ROSEMARY BROADBENT	99%	0%	1%	0%
3	TO ELECT AS A DIRECTOR BOARD ENDORSED CANDIDATE, MR SCOTT REDVERS PERKINS	99%	0%	1%	0%
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT AS A DIRECTOR BOARD NOT-ENDORSED CANDIDATE, MR STEPHEN MAYNE	0%	99%	1%	0%
5	TO RE-ELECT AS A DIRECTOR BOARD ENDORSED CANDIDATE, MR RALPH GRAHAM WATERS	99%	0%	1%	0%
6	LONG TERM INCENTIVE PLAN ISSUE TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	99%	0%	1%	0%

7	ADOPTION OF REMUNERATION REPORT	99%	0%	1%	0%
REGIS RESOU	RCES LTD, PERTH				
Security:	Q8059N120	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		28-Nov-2014	
ISIN	AU000000RRL8	Vote Deadline Date:		24-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MARK OKEBY	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - GLYN EVANS	100%	0%	0%	0%
5	APPROVAL OF THE REGIS RESOURCES LIMITED 2014 EMPLOYEE SHARE OPTION PLAN	100%	0%	0%	0%
TOX FREE SO	LUTIONS LTD				
Security:	Q9155Q108	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		28-Nov-2014	
ISIN	AU000000TOX6	Vote Deadline Date:		24-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - RICHARD ALLEN	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - MICHAEL HUMPHRIS	100%	0%	0%	0%
5	ISSUE OF PERFORMANCE RIGHTS AND SHARE APPRECIATION RIGHTS TO MR STEPHEN GOSTLOW	100%	0%	0%	0%
TPG TELECOM	ILTD				
Security:	Q9159A117	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		03-Dec-2014	
ISIN	AU000000TPM6	Vote Deadline Date:		27-Nov-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - DENIS LEDBURY	100%	0%	0%	0%
4	FINANCIAL ASSISTANCE IN CONNECTION WITH AAPT ACQUISITION	100%	0%	0%	0%
NUFARM LIMIT	ED				
Security:	Q7007B105	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		04-Dec-2014	
ISIN	AU00000NUF3	Vote Deadline Date:		28-Nov-2014	

Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MS ANNE BERNADETTE BRENNAN AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR GORDON RICHARD DAVIS AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF MR PETER MAXWELL MARGIN AS A DIRECTOR	100%	0%	0%	0%
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	100%	0%	0%	0%
FUNTASTIC L	.TD				
Security:	Q3967B102	Meeting Type:		Annual Genera	ll Meeting
Ticker:		Meeting Date:		05-Dec-2014	
ISIN	AU000000FUN3	Vote Deadline Date:		01-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR, MR SHANE TANNER	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR, MR CRAIG MATHIESON	100%	0%	0%	0%
5	ELECTION OF DIRECTOR, MR GRANT MACKENZIE	100%	0%	0%	0%
PREMIER INV	ESTMENTS LTD				
Security:	Q7743D100	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		05-Dec-2014	
ISIN	AU000000PMV2	Vote Deadline Date:		01-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR-MR SOLOMON LEW	100%	0%	0%	0%
1	RE-ELECTION OF DIRECTOR-MR HENRY LANZER	100%	0%	0%	0%
5	RE-ELECTION OF DIRECTOR-MR MICHAEL MCLEOD	100%	0%	0%	0%
3	PERFORMANCE RIGHTS SHARE PLAN	100%	0%	0%	0%
	N H.SOUL PATTINSON & CO LTD				
WASHINGTO					
	Q85717108	Meeting Type:		Annual Genera	Il Meeting
Security:	Q85717108	Meeting Type: Meeting Date:		Annual Genera	Il Meeting
WASHINGTOI Security: Ticker: ISIN	Q85717108 AU000000SOL3				ll Meeting
Security: Ticker:		Meeting Date:	Against	05-Dec-2014	·
Security: Ticker: ISIN	AU000000SOL3	Meeting Date: Vote Deadline Date:	Against	05-Dec-2014 01-Dec-2014	Take No Action

4	TO RE-ELECT MR WARWICK M. NEGUS AS A DIRECTOR OF THE COMPANY	0%	100%	0%	0%
5	TO RE-ELECT MS MELINDA R. RODERICK AS A DIRECTOR OF THE COMPANY	0%	100%	0%	0%
CALLIDEN GR	OUP LTD				
Security:	Q19600107	Meeting Type:		Scheme Meetin	ng
Ticker:		Meeting Date:		08-Dec-2014	
ISIN	AU000000CIX4	Vote Deadline Date:		04-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
1	TO CONSIDER AND VOTE ON THE PREVIOUSLY ANNOUNCED SCHEME OF ARRANGEMENT ('SCHEME') UNDER WHICH STEADFAST GROUP LTD ('STEADFAST') WILL ACQUIRE 100% OF THE SHARES IN CALLIDEN	100%	0%	0%	0%
BT INVESTME	NT MANAGEMENT LTD, SYDNEY NSW				
Security:	Q1855M107	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		09-Dec-2014	
ISIN	AU000000BTT1	Vote Deadline Date:		04-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF BRAD COOPER AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF JAMES EVANS AS A DIRECTOR	100%	0%	0%	0%
4	ELECTION OF DEBORAH PAGE AS A DIRECTOR	100%	0%	0%	0%
5	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
PSIVIDA CORI					
Security:	U7444L109	Meeting Type:		Annual Genera	l Meeting
Security: Ticker:		Meeting Type: Meeting Date:		Annual Genera	I Meeting
-		•			I Meeting
Ticker:	U7444L109	Meeting Date:	Against	11-Dec-2014	Meeting Take No Action
Ticker:	U7444L109 AU000000PVA7	Meeting Date: Vote Deadline Date:	Against 0%	11-Dec-2014 05-Dec-2014	
Ticker: ISIN Item	U7444L109 AU000000PVA7 Proposal	Meeting Date: Vote Deadline Date: For		11-Dec-2014 05-Dec-2014 Abstain	Take No Action
Ticker: ISIN Item	U7444L109 AU000000PVA7 Proposal ELECTION OF DIRECTOR: DAVID J. MAZZO	Meeting Date: Vote Deadline Date: For 100%	0%	11-Dec-2014 05-Dec-2014 Abstain 0%	Take No Action
Ticker: ISIN Item 3	U7444L109 AU000000PVA7 Proposal ELECTION OF DIRECTOR: DAVID J. MAZZO ELECTION OF DIRECTOR: PAUL ASHTON	Meeting Date: Vote Deadline Date: For 100% 100%	0% 0%	11-Dec-2014 05-Dec-2014 Abstain 0% 0%	Take No Action 0% 0%
Ticker: ISIN Item 3 4	AU000000PVA7 Proposal ELECTION OF DIRECTOR: DAVID J. MAZZO ELECTION OF DIRECTOR: PAUL ASHTON ELECTION OF DIRECTOR: DOUGLAS GODSHALL	Meeting Date: Vote Deadline Date: For 100% 100% 100%	0% 0% 0%	11-Dec-2014 05-Dec-2014 Abstain 0% 0% 0% 0%	Take No Action 0% 0% 0%
Ticker: ISIN Item 3 4 5	AU000000PVA7 Proposal ELECTION OF DIRECTOR: DAVID J. MAZZO ELECTION OF DIRECTOR: PAUL ASHTON ELECTION OF DIRECTOR: DOUGLAS GODSHALL ELECTION OF DIRECTOR: JAMES BARRY	Meeting Date: Vote Deadline Date: For 100% 100% 100% 100% 100%	0% 0% 0% 0%	11-Dec-2014 05-Dec-2014 Abstain 0% 0% 0% 0% 0%	Take No Action 0% 0% 0% 0% 0% 0%
Ticker: ISIN Item 3 4 5 6 7	AU000000PVA7 Proposal ELECTION OF DIRECTOR: DAVID J. MAZZO ELECTION OF DIRECTOR: PAUL ASHTON ELECTION OF DIRECTOR: DOUGLAS GODSHALL ELECTION OF DIRECTOR: JAMES BARRY ELECTION OF DIRECTOR: MICHAEL ROGERS	Meeting Date: Vote Deadline Date: For 100% 100% 100%	0% 0% 0%	11-Dec-2014 05-Dec-2014 Abstain 0% 0% 0% 0%	Take No Action 0% 0% 0% 0%

Ticker:		Meeting Date:		12-Dec-2014	
Security:	Q97417101	Meeting Type:		Annual General M	eeting
WESTPAC BANK	ING CORP, SYDNEY NSW				
18	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP	100%	0%	0%	0%
17	APPROVAL ON AN ADVISORY BASIS OF PSIVIDA CORP.'S 2014 EXECUTIVE COMPENSATION	100%	0%	0%	0%
16	FOR PURPOSES OF ASX LISTING RULE 7.4: TO RATIFY THE DECEMBER 20 - 31, 2013 SALES OF COMMON STOCK UNDER OUR ATM FACILITY	100%	0%	0%	0%
15	FOR PURPOSES OF ASX LISTING RULE 7.4: TO RATIFY THE MARCH 2014 ISSUANCE AND SALE OF 1,700,000 SHARES OF COMMON STOCK	100%	0%	0%	0%
14	APPROVAL OF STOCK OPTION GRANT TO THE NON-EXECUTIVE DIRECTOR: DAVID J. MAZZO	100%	0%	0%	0%
13	APPROVAL OF STOCK OPTION GRANT TO THE NON-EXECUTIVE DIRECTOR: PETER G. SAVAS	100%	0%	0%	0%
12	APPROVAL OF STOCK OPTION GRANT TO THE NON-EXECUTIVE DIRECTOR: MICHAEL ROGERS	100%	0%	0%	0%
11	APPROVAL OF STOCK OPTION GRANT TO THE NON-EXECUTIVE DIRECTOR: DOUGLAS GODSHALL	100%	0%	0%	0%

ISIN AU000000WBC1 Vote Deadline Date: 08-Dec-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF LINDSAY MAXSTED	100%	0%	0%	0%
4	RE-ELECTION OF ROBERT ELSTONE	100%	0%	0%	0%
5	ELECTION OF ALISON DEANS	100%	0%	0%	0%

CROWE HORWATH AUSTRALASIA LTD, MELBOURNE VIC

 Security:
 Q3000P100
 Meeting Type:
 Court Meeting

 Ticker:
 Meeting Date:
 15-Dec-2014

ISIN AU000000CRH8 Vote Deadline Date: 11-Dec-2014

Item	Proposal	For	Against	Abstain	Take No Action

THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN CROWE HORWATH AUSTRALASIA LTD (COMPANY) AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF VICTORIA TO WHICH THE COMPANY

AND FINDEX AUSTRALIA PTY.LTD. AGREE)

1

100% 0% 0%

PEET LTD, PE	ERTH				
Security:	Q73763106	Meeting Type:		ExtraOrdinary	General Meeting
Ticker:		Meeting Date:		16-Dec-2014	
ISIN	AU000000PPC5	Vote Deadline Date:		11-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	APPROVAL OF THE ISSUE OF SHARES TO SCORPIO NOMINEES PTY LTD AS TRUSTEE FOR GWENTON TRUST	I 100%	0%	0%	0%
3	RATIFICATION OF ISSUE OF SHARES	100%	0%	0%	0%
TREASURY W	VINE ESTATES LTD, SOUTHBANK VIC				
Security:	Q9194S107	Meeting Type:		Annual Genera	I Meeting
Ticker:		Meeting Date:		16-Dec-2014	
ISIN	AU000000TWE9	Vote Deadline Date:		11-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - MARGARET LYNDSEY CATTERMOLE	51%	49%	0%	0%
4	RE-ELECTION OF DIRECTOR - PETER ROLAND HEARL	100%	0%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	100%	0%	0%	0%
AUSTRALIA 8	NEW ZEALAND BANKING GROUP LTD, MELBOUR				
Security:	Q09504137	Meeting Type:		Annual Genera	ll Meeting
Ticker:		Meeting Date:		18-Dec-2014	
ISIN	AU000000ANZ3	Vote Deadline Date:		12-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
3	GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL SMITH	100%	0%	0%	0%
4	ELECTION OF BOARD ENDORSED CANDIDATE: MR D.M. GONSKI	100%	0%	0%	0%

5	ELECTION OF BOARD ENDORSED CANDIDATE: MR J.T. MACFARLANE	100%	0%	0%	0%
6	ELECTION OF BOARD ENDORSED CANDIDATE: MS I.R. ATLAS	100%	0%	0%	0%
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED TO AMEND THE CONSTITUTION	0%	100%	0%	0%
DULUXGROUF	LTD, CLAYTON VIC				
Security:	Q32914105	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		18-Dec-2014	
ISIN	AU000000DLX6	Vote Deadline Date:		12-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
3	THAT MR PETER KIRBY, WHO RETIRES IN ACCORDANCE WITH RULE 8.1(D) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- ELECTION, BE RE-ELECTED AS A DIRECTOR	100%	0%	0%	0%
4	THAT MS JUDITH SWALES, WHO RETIRES IN ACCORDANCE WITH RULE 8.1(D) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE- ELECTION, BE RE-ELECTED AS A DIRECTOR	100%	0%	0%	0%
5	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
6	ALLOCATION OF SHARES TO PATRICK HOULIHAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, UNDER THE LONG TERM EQUITY INCENTIVE PLAN 2014 OFFER	100%	0%	0%	0%
7	ALLOCATION OF SHARES TO STUART BOXER, CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR, UNDER THE LONG TERM EQUITY INCENTIVE PLAN 2014 OFFER	100%	0%	0%	0%
8	INCREASE NON-EXECUTIVE DIRECTOR MAXIMUM AGGREGATE FEES	100%	0%	0%	0%
GRAINCORP L	IMITED				
Security:	Q42655102	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		18-Dec-2014	
ISIN	AU000000GNC9	Vote Deadline Date:		12-Dec-2014	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE POOL	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - MS. BARBARA GIBSON	100%	0%	0%	0%
5	RE-ELECTION OF DIRECTOR - MR. DANIEL MANGELSDORF	100%	0%	0%	0%
6	ELECTION OF DIRECTOR - MS. REBECCA DEE-BRADBURY	100%	0%	0%	0%
NATIONAL AU	STRALIA BANK LTD, DOCKLANDS				

Security:Q65336119Meeting Type:Annual General MeetingTicker:Meeting Date:18-Dec-2014ISINAU00000NAB4Vote Deadline Date:12-Dec-2014

Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION AND ELECTION OF DIRECTOR: DR KEN HENRY	100%	0%	0%	0%
3	RE-ELECTION AND ELECTION OF DIRECTOR: MR DAVID ARMSTRONG	100%	0%	0%	0%
4	RE-ELECTION AND ELECTION OF DIRECTOR: MR PEEYUSH GUPTA	100%	0%	0%	0%
5	RE-ELECTION AND ELECTION OF DIRECTOR: MS GERALDINE MCBRIDE	100%	0%	0%	0%
6	REMUNERATION REPORT	100%	0%	0%	0%
7	PERFORMANCE RIGHTS-GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	100%	0%	0%	0%

INCITEC PIVOT LTD

Security: Q4887E101 Meeting Type: Annual General Meeting

Ticker: Meeting Date:

ISIN AU000000IPL1 Vote Deadline Date: 15-Dec-2014

Item	Proposal Pro	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MS KATHRYN FAGG AS A DIRECTOR	100%	0%	0%	0%
3	RE-ELECTION OF MR GREGORY HAYES AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	100%	0%	0%	0%
5	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS PLAN	100%	0%	0%	0%
6	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	100%	0%	0%	0%

19-Dec-2014

Security:	Q59444101	Meeting Type:	Ordinary General Meeting		
Ticker:		Meeting Date:		28-Jan-2015	
ISIN	AU000000MML0	Vote Deadline Date:		22-Jan-2015	
Item	Proposal	For	Against	Abstain	Take No Action
2	APPROVAL OF MEDUSA MINING LIMITED SHARE OPTION PLAN	100%	0%	0%	0%
3	APPROVAL OF MEDUSA MINING LIMITED PERFORMANCE RIGHTS PLAN	100%	0%	0%	0%
4	APPROVAL OF THE GRANT OF OPTIONS TO MR RAUL VILLANUEVA	100%	0%	0%	0%
5	APPROVAL OF THE GRANT OF OPTIONS MR GARY POWELL	100%	0%	0%	0%
6	RATIFICATION OF OPTIONS GRANTED TO CERTAIN EMPLOYEES	100%	0%	0%	0%

ORICA LTD

Security:Q7160T109Meeting Type:Annual General MeetingTicker:Meeting Date:29-Jan-2015

ISIN	AU0000000RI1	Vote Deadline Date:		22-Jan-2015	
tem	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR	100%	0%	0%	0%
3	ELECTION OF MR CRAIG ELKINGTON AS A DIRECTOR	100%	0%	0%	0%
1	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	100%	0%	0%	0%
6	GRANT OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR FINANCE UNDER THE LONG TERM INCENTIVE PLAN	100%	0%	0%	0%
ACRUX LTD					
Security: Ticker:	Q0093N109	Meeting Type: Meeting Date:		ExtraOrdinary 0 03-Feb-2015	General Meeting
ISIN	AU000000ACR3	Vote Deadline Date:		29-Jan-2015	
Item 2	Proposal GRANT OF OPTIONS TO MICHAEL KOTSANIS	For	Against	Abstain	Take No Action
2	GRANT OF OPTIONS TO MICHAEL ROTSANIS	100%	0%	0%	0%
COCA-COLA AM	ATIL LTD, NORTH SYDNEY				
Security: Ticker: ISIN Agenda Last Vote Date:	Q2594P146 AU000000CCL2 705751116 08-Feb-2015	Meeting Type: Meeting Date: Vote Deadline Date: Total Ballot Shares:		Ordinary Gener 17-Feb-2015 12-Feb-2015	al Meeting 220,306.0
Item	Proposal	For	Against	Abstain	Take No Action
2	FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE DISPOSAL BY WAY OF A SHARE ISSUE BY PT COCA-COLA BOTTLING INDONESIA (AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF COCA-COLA AMATIL LIMITED) TO COCA-COLA BEVERAGES ASIA HOLDINGS S.AR.L.(AN INDIRECT WHOLLY OWNED SUBSIDIARY OF THE COCA-COLA COMPANY) OF A 29.4% OWNERSHIP INTEREST IN PT COCA-COLA BOTTLING INDONESIA ON THE TERMS DESCRIBED IN THE EXPLANATORY MEMORANDUM SET OUT IN THE NOTICE OF MEETING 24 DEC 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	100%	0	0	0
TECHNOLOGY (ONE LIMITED				
Security: Ticker: ISIN	Q89275103 AU000000TNE8	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 18-Feb-2015 12-Feb-2015	Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR KEVIN BLINCO	100%	0%	0%	0%
3	ELECTION OF DIRECTOR JOHN MACTAGGART				
		100%	0%	0%	0%
4	REMUNERATION REPORT	100%	0%	0%	0%
ARISTOCRAT LE	EISURE LIMITED, NORTH RYDE				
Security: Ticker:	Q0521T108	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 27-Feb-2015 23-Feb-2015	Meeting

23-Feb-2015

Abstain

0%

Take No Action

0%

Against

0%

Vote Deadline Date:

100%

Proposal

AU000000ALL7

TO RE-ELECT DR RV DUBS AS A DIRECTOR

ISIN

Item 2

3	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	100%	0%	0%	0%
4	TO ADOPT THE REMUNERATION REPORT	100%	0%	0%	0%
OROCOBRE LT	D. MILTON OLD	10070	0,0	0 70	370
Security:	Q7142R106	Meeting Type:		Ordinary Gener	al Meeting
Ticker:	ALIOCOCCOPEO	Meeting Date:		16-Mar-2015	
ISIN Item	AU000000ORE0 Proposal	Vote Deadline Date:	Against	12-Mar-2015 Abstain	Take No Action
2	RATIFICATION OF SHARE PLACEMENT	0%			
3	APPROVAL OF ISSUE OF SHARES TO JAMES CALAWAY	100%	0%	100% 0%	0%
4	APPROVAL OF ISSUE OF SHARES TO RICHARD SEVILLE	100%	0%	0%	0%
5	PROPOSED ISSUE OF SHARES - UNDERWRITING OF SHARE PLACEMENT PLAN	100%	0%	0%	0%
RETAIL FOOD (GROUP LIMITED, SOUTHPORT				
Security: Ticker:	Q80825104	Meeting Type: Meeting Date:		ExtraOrdinary G	Seneral Meeting
ISIN Item	AU000000RFG3 Proposal	Vote Deadline Date:	Against	12-Mar-2015 Abstain	Take No Action
1tem 2	FINANCIAL ASSISTANCE BY DI BELLA COFFEE ENTITIES				
	FINANCIAL ASSISTANCE BY GLORIA JEANS COFFEES ENTITIES	100%	0%	0%	0%
3	FINANCIAL ASSISTANCE DY GLORIA JEANS COFFEES ENTITIES	100%	0%	0%	0%
4	THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE AND RATIFY THE ISSUE OF 446,575 ORDINARY SHARES ISSUED IN PART PAYMENT OF CONSIDERATION PAYABLE UNDER THE SHARE PURCHASE AGREEMENT FOR THE ACQUISITION OF DI BELLA COFFEE	100%	0%	0%	0%
5	THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE AND RATIFY THE ISSUE OF 8,333,334 ORDINARY SHARES ON 31 OCTOBER 2014, ISSUED PURSUANT TO A PLACEMENT IN ORDER TO ASSIST IN FUNDING THE ACQUISITION OF THE GLORIA JEAN'S COFFEES ENTITIES	88%	0%	12%	0%
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	100%	0%	0%	0%
ESERVGLOBAL	LTD, NEWSTEAD				
Security:	Q3613K100	Meeting Type:		Annual General	Meeting
Ticker:		Meeting Date:		24-Mar-2015	
ISIN	AU000000ESV3	Vote Deadline Date:		19-Mar-2015	
Item	Proposal REMUNERATION REPORT	For	Against	Abstain	Take No Action
2		0%	100%	0%	0%
3	RE-ELECTION OF DIRECTOR - STEPHEN BALDWIN	100%	0%	0%	0%
4	ELECTION OF DIRECTOR - DUNCAN LEWIS	100%	0%	0%	0%
5	RATIFY ISSUE OF SHARES	100%	0%	0%	0%
6	ADOPTION OF EMPLOYEE SHARE OPTION PLAN	0%	100%	0%	0%
DONACO INTER	RNATIONAL LTD, SYDNEY				
Security: Ticker:	Q32504104	Meeting Type: Meeting Date:		ExtraOrdinary G 27-Mar-2015	General Meeting

ISIN	AU00000DNA0	Vote Deadline Date:		23-Mar-2015	
ltem	Proposal	For	Against	Abstain	Take No Action
2	ISSUE OF THE CONSIDERATION SHARES	100%	0%	0%	0%
3	APPOINTMENT OF DIRECTOR-HAM TECHATUT SUKJAROENKRAISRI	100%	0%	0%	0%
4	APPOINTMENT OF DIRECTOR-PAUL PORNTAT AMATAVIVADHANA	100%	0%	0%	0%
	ICE GROUP LTD, SYDNEY NSW				
Security:	Q78063114	Meeting Type:		Annual General 02-Apr-2015	I Meeting
Ticker: ISIN	AU000000QBE9	Meeting Date: Vote Deadline Date:		27-Mar-2015	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO ADOPT THE REMUNERATION REPORT	41%	59%	0%	0%
3	IN ACCORDANCE WITH AND SUBJECT TOTHE TERMS OF THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2015, THAT APPROVAL BE GIVEN FOR THE PURPOSES OF THE ASX LISTING RULES (INCLUDING ASX LISTING RULE 10.14) AND FOR ALL OTHER PURPOSES FOR THE GRANT OF CONDITIONAL RIGHTS TO ACQUIRE ORDINARY SHARES IN THE COMPANY UP TO AN INITIAL MAXIMUM VALUE OF AUD 4.4 MILLION TO MR J D NEAL, A DIRECTOR OF THE COMPANY, AND FOR THE ACQUISITION OF ORDINARY SHARES IN THE COMPANY UPON VESTING OF THOSE CONDITIONAL RIGHTS, IN EACH CASE AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE CONVENING THIS MEETING	100%	0%	0%	0%
4	IN ACCORDANCE WITH AND SUBJECT TO THE TERMS OF THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2015, THAT APPROVAL BE GIVEN FOR THE PURPOSES OF THE ASX LISTING RULES (INCLUDING ASX LISTING RULE 10.14) AND FOR ALL OTHER PURPOSES FOR THE GRANT OF CONDITIONAL RIGHTS TO ACQUIRE ORDINARY SHARES IN THE COMPANY UP TO AN INITIAL MAXIMUM VALUE OF AUD 2.4 MILLION TO MR P C REGAN, A DIRECTOR OF THE COMPANY, AND FOR THE ACQUISITION OF ORDINARY SHARES IN THE COMPANY UPON VESTING OF THOSE CONDITIONAL RIGHTS, IN EACH CASE AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THE NOTICE CONVENING THIS MEETING	100%	0%	0%	0%
5	TO ADOPT NEW CONSTITUTION	100%	0%	0%	0%
6	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
7	TO ELECT MR STEPHEN FITZGERALD AS A DIRECTOR	100%	0%	0%	0%
8	TO ELECT SIR BRIAN POMEROY AS A DIRECTOR	100%	0%	0%	0%
9	TO ELECT MR PATRICK REGAN AS A DIRECTOR	100%	0%	0%	0%
10	TO ELECT MS JANN SKINNER AS A DIRECTOR	100%	0%	0%	0%
CAPRAL LTD,	BUNDAMBA				
Security:	Q2076K102	Meeting Type:		Annual Genera	l Meeting
Ticker:	ALIO00000 AA0	Meeting Date:		16-Apr-2015	
ISIN Item	AU000000CAA9 Proposal	Vote Deadline Date:	Against	10-Apr-2015 Abstain	Take No Action
2	TO RE-ELECT MR REX WOOD-WARD AS A DIRECTOR OF THE COMPANY	100%	Against 0%	Abstain 0%	0%
3	TO ADOPT THE REMUNERATION REPORT				
4	ISSUE OF SHARE RIGHTS AND SHARES TO ANTHONY DRAGICEVICH	100%	0%	0%	0%
		100%	0%	0%	0%
WOODSIDE P	ETROLEUM LTD, PERTH WA				

Ticker: ISIN	AU000000WPL2	Meeting Date: Vote Deadline Date:		16-Apr-2015 10-Apr-2015	
Item	Proposal RE-ELECTION OF MS MELINDA CILENTO	For	Against	Abstain	Take No Action
2		100%	0%	0%	0%
3	RE-ELECTION OF DR CHRIS HAYNES	100%	0%	0%	0%
4	ELECTION OF MR GENE TILBROOK	100%	0%	0%	0%
5	REMUNERATION REPORT	100%	0%	0%	0%
	CATION GROUP LTD, SOUTHPORT QLD				
Security: Ticker: ISIN	Q01487109 AU000000AFJ3	Meeting Type: Meeting Date: Vote Deadline Date:		Annual Genera 17-Apr-2015 13-Apr-2015	I Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF DIRECTOR - STUART JAMES	10%	90%	0%	0%
4	APPROVAL OF LONG TERM EQUITY INCENTIVE PLAN	100%	0%	0%	0%
5	ISSUE OF PERFORMANCE RIGHTS TO JUSTIN LABOO	100%	0%	0%	0%
6	ISSUE OF PERFORMANCE RIGHTS TO GABRIEL GIUFRE	100%	0%	0%	0%
7	FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF BHL CHILDCARE LIMITED	100%	0%	0%	0%
8	FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF NTL INVESTMENTS PTY LTD	100%	0%	0%	0%
MACQUARIE A	TLAS ROADS GROUP, SYDNEY NSW				
Security: Ticker:	Q568A7101	Meeting Type: Meeting Date:		Annual Genera 17-Apr-2015	l Meeting
ISIN	AU000000MQA4 Proposal	Vote Deadline Date:	Against	13-Apr-2015 Abstain	Take No Action
Item 3	ADOPTION OF REMUNERATION REPORT	100%	0%	Abstairi 0%	0%
4	RE-APPOINTMENT OF DIRECTOR - MARC DE CURE	100%	0%	0%	0%
5	RE-APPOINTMENT OF DIRECTOR - NORA SCHEINKESTEL	100%	0%	0%	0%
7	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	100%	0%	0%	0%
8	RE-APPOINTMENT OF DIRECTOR - JEFFREY CONYERS	100%	0%	0%	0%
9	RE-APPOINTMENT OF DIRECTOR - JAMES KEYES	100%	0%	0%	0%
10	APPOINTMENT OF DIRECTOR - NORA SCHEINKESTEL	100%	0%	0%	0%
SMARTGROUP	CORPORATION LTD				
Security: Ticker:	ADPV27281	Meeting Type: Meeting Date:		Annual Genera 23-Apr-2015	l Meeting
ISIN Item	AU000000SIQ4 Proposal	Vote Deadline Date: For	Against	17-Apr-2015 Abstain	Take No Action
2	APPROVE THE COMPANY'S LOAN FUNDED SHARE PLAN	100%	0%	0%	0%
3	APPROVE ALL ISSUES OF SECURITIES UNDER THE LOAN FUNDED SHARE PLAN	100%	0%	0%	0%

4	APPROVE THE GIVING OF BENEFITS TO A PERSON CEASING TO HOLD A MANAGERIAL OR EXECUTIVE OFFICE IN THE COMPANY UNDER THE LOAN FUNDED SHARE PLAN	100%	0%	0%	0%
5	APPROVAL OF DEVEN BILLIMORIA'S PARTICIPATION IN THE LOAN FUNDED SHARE PLAN	100%	0%	0%	0%
6	REMUNERATION REPORT	100%	0%	0%	0%
7	RE-ELECTION OF ANDREW BOLAM AS A DIRECTOR	100%	0%	0%	0%
APN OUTDOOF	R GROUP LTD, PYRMONT NSW	100 78	0 70	0 78	0 78
Security: Ticker: ISIN	Q1076L128 AU000000APO2	Meeting Type: Meeting Date:		Annual General 24-Apr-2015 20-Apr-2015	Meeting
Item	Proposal	Vote Deadline Date: For	Against	Abstain	Take No Action
2	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	100%	0%	0%	0%
3	REMUNERATION REPORT	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR: DOUG FLYNN	100%	0%	0%	0%
5	RE-ELECTION OF DIRECTOR: LISA CHUNG	100%	0%	0%	0%
	HENDERSON GROUP PLC, ST HELIER				
Security: Ticker: ISIN	G4474Y206 AU00000HGG2	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 30-Apr-2015 24-Apr-2015	Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS	100%	0%	0%	0%
3	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION	100%	0%	0%	0%
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	100%	0%	0%	0%
5	TO DECLARE A FINAL DIVIDEND OF 6.40 PENCE PER SHARE	100%	0%	0%	0%
6	TO REAPPOINT MS S F ARKLE AS A DIRECTOR	100%	0%	0%	0%
7	TO REAPPOINT MR K C DOLAN AS A DIRECTOR	100%	0%	0%	0%
8	TO REAPPOINT MR A J FORMICA AS A DIRECTOR	100%	0%	0%	0%
9	TO REAPPOINT MR R D GILLINGWATER AS A DIRECTOR	100%	0%	0%	0%
10	TO REAPPOINT MR T F HOW AS A DIRECTOR	100%	0%	0%	0%
11	TO REAPPOINT MR R C H JEENS AS A DIRECTOR	100%	0%	0%	0%
12	TO REAPPOINT MS A C SEYMOUR-JACKSON AS A DIRECTOR	100%	0%	0%	0%
13	TO REAPPOINT MR R M J THOMPSON AS A DIRECTOR	100%	0%	0%	0%
14	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	100%	0%	0%	0%
15	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS' REMUNERATION	100%	0%	0%	0%
16	TO APPROVE THE AMENDED HENDERSON GROUP PLC LONG TERM INCENTIVE PLAN	100%	0%	0%	0%
17	TO GIVE LIMITED AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	100%	0%	0%	0%
18	TO DISAPPLY PRE-EMPTION RIGHTS TO A LIMITED EXTENT	100%	0%	0%	0%
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	100%	0%	0%	0%
20	TO AUTHORISE THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT	100%	0%	0%	0%
SANTOS LTD, A	ADELAIDE SA Q82869118	Meeting Type:		Annual General	Meeting

Ticker: ISIN	AU000000STO6	Meeting Date: Vote Deadline Date:		30-Apr-2015 24-Apr-2015	
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT MR ROY ALEXANDER FRANKLIN OBE AS A DIRECTOR	100%	0%	0%	0%
3	TO ELECT MS YASMIN ANITA ALLEN AS A DIRECTOR	100%	0%	0%	0%
4	TO ADOPT THE REMUNERATION REPORT (NON-BINDING VOTE)	99%	1%	0%	0%
5	TO APPROVE THE GRANT OF SHARE ACQUISITION RIGHTS TO MR DAVID KNOX	100%	0%	0%	0%
6	TO APPROVE THE NON-EXECUTIVE DIRECTOR SHAREHOLDING PLAN	100%	0%	0%	0%
7	TO APPROVE THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISION	100%	0%	0%	0%
SUMMERSE.	T GROUP HOLDINGS LTD, WELLINGTON				
Security: Ticker: ISIN	Q8794G109 NZSUME0001S0	Meeting Type: Meeting Date: Vote Deadline Date:		Annual Genera 30-Apr-2015 24-Apr-2015	Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION	100%	0%	0%	0%
3	HAVING RETIRED BY ROTATION, THAT JAMES OGDEN BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	100%	0%	0%	0%
4	HAVING RETIRED BY ROTATION, THAT MARIE BISMARK BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	100%	0%	0%	0%
6	THAT THE SHAREHOLDERS REQUEST THE BOARD COMPLY, AND ENSURE THAT MANAGEMENT COMPLIES, WITH SUMMERSET'S PHILOSOPHY AS ESPOUSED ON SUMMERSET'S WEBSITE, IN PARTICULAR THE STATEMENT THAT "WE ARE UPFRONT, OPEN AND HONEST", AND THAT MANAGEMENT ALSO BE REQUIRED TO CONDUCT THEMSELVES IN A WAY THAT DOES NOT CAUSE FURTHER HARM TO SUMMERSET'S REPUTATION	0%	100%	0%	0%
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT THE SHAREHOLDERS REQUEST THE BOARD TO DIRECT MANAGEMENT TO: (A) WITHDRAW SUMMERSET'S RESOURCE CONSENT APPLICATION IN RESPECT OF THE PROPERTY AT 10-14 HATHAWAY AVENUE, BOULCOTT, LOWER HUTT; (B) PUT THE RESOURCE CONSENT APPLICATION IN RESPECT OF THE LARGER PROPERTY ADJACENT TO THE HATHAWAY AVENUE PROPERTY ON HOLD (INCLUDING WITHDRAWING ANY APPLICATION(S) AS MAY BE REQUIRED), UNTIL SUCH TIME AS SUMMERSET IS READY TO SUBMIT PLANS FOR BOTH THIS SITE AND THE SITE AT 10-14 HATHAWAY AVENUE AS A SINGLE DEVELOPMENT IN ACCORDANCE WITH 5(C) BELOW; (C) SUBMIT SUCH RESOURCE CONSENT APPLICATION(S) AS MAY BE REQUIRED TO BUILD ON THE PROPERTIES REFERRED TO IN 5(A) AND (B), IN ACCORDANCE WITH A MASTER DEVELOPMENT PLAN COVERING BOTH PROPERTIES AS A SINGLE DEVELOPMENT, WITH SUCH DEVELOPMENT BEING IN KEEPING WITH THE AREA AND WITH SUMMERSET'S PREVIOUS ASSURANCES TO THE HUTT CITY COUNCIL I.E. THE BUILDINGS WILL BE NOT MORE THAN TWO STORIES HIGH AND WILL BE SIMILAR IN NATURE TO SUMMERSET'S TRENTHAM VILLAGE IN UPPER HUTT; AND (D) IF MANAGEMENT IS UNABLE TO PREPARE A PLAN IN ACCORDANCE WITH 5(C) WHICH PROVIDES AN ACCEPTABLE RATE OF RETURN TO SUMMERSET, TO SELL BOTH PROPERTIES	0%	100%	0%	0%

ALCOA INC, PITTSBURGH, PA			
Security:	U01347100	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	01-May-2015
ISIN	AU000000AAI6	Vote Deadline Date:	24-Apr-2015

	Itom	Proposal	For	Against	Abstain	Take No Action
PROPRIETOR OF DIRECTOR: RAFAEL REFF	Item 1	•				
Secretary Sec	2					
BANIFICATION OF APPOINTMENT OF PRICEWINTER FIRM FOR 2015 100% 100% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00% 00%	3					
MODERNINAT REGISTERED PUBLIC ACCOUNTING FIRM POR 2015 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0% 0,0%	4		100%	0%	0%	0%
Security Q4202X155	5		100%	0%	0%	0%
Meeting Type:	6	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	0%	100%	0%	0%
Methon Data:	GPT GROUP, S	SYDNEY				
Note Proposal File Pr	•	Q4252X155				Meeting
Proposal		ALIONOGOCPTO	-			
ELECTION OF NRT LIM SWE GUAN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT 100% 0% 0% 0% 0% 0% 0%				Against		Take No Action
ADDITION OF REALWHERATION REPORT 100% 0% 0% 0% 0% 0% 0%	rtem 4	<u> </u>				
APPROVAL OF NON-EXECUTIVE DIRECTORS FEE POOL	5					
APPROVAL OF STAPLED SECURITIES ISSUED SINCE THE LAST ANNUAL GENERAL MEETINGS OF THE 10% 0% 0% 0% 0% 0% 0% 0	6					
ROMENDE NOTIFY	7					
Security:	8					
Security:	APN NEWS & N	MEDIA LTD. SYDNEY				
Note	Security:					Meeting
In		ALI00000APN/4				
THAT SIR JOHN ANDERSON BE ELECTED AS A DIRECTOR OF THE COMPANY				Against		Take No Action
THAT PETER M COSGROVE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY 100% 0% 0% 0% 0% 0% 0%						
4 THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE 5 APPROVAL FOR NON-EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 5 APPROVAL FOR NON-EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% SHP BILLITON LTD, MELBOURNE VICE Q1498M100 Meeting Type: Of-dinary General Meeting Observed to Meeting Date: Of-May-2015 Of-dinary General Meeting Observed Meeting Date: Of-May-2015 0.00% 0% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00	3	THAT PETER M COSGROVE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
Security:	4	THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE	100%	0%		0%
Security: Q1498M100 Meeting Type: Meeting Date: Weeting Date: 06-May-2015 Ordinary General Meeting Ordinary	5	APPROVAL FOR NON-EXECUTIVE DIRECTORS' REMUNERATION	100%	0%	0%	0%
National Proposal National Proposal Propo	BHP BILLITON	LTD, MELBOURNE VIC				
SIN AU000000BHP4 Proposal For Against Abstain Take No Action	Security:	Q1498M100	Meeting Type:		Ordinary Gener	al Meeting
Item Proposal For Against Abstain Take No Action 1 TO APPROVE THE DEMERGER OF SOUTH32 FROM BHP BILLITON 100% 0% 0% 0% SIGMA PHARMACEUTICALS LTD Security: Q8484A107 Meeting Type: Annual General Meeting Type: O6-May-2015 Approval Approval Of May-2015 Take No. Action 100% 0% O% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% <td>Ticker:</td> <td></td> <td>Meeting Date:</td> <td></td> <td>06-May-2015</td> <td></td>	Ticker:		Meeting Date:		06-May-2015	
TICKET: SIGMA PHARMACEUTICALS LTD Security: OB48484A107 AU000000SIP6 Proposal TO ADPPTOYER MEELECT MS LINDA NICHOLLS AO AS A DIRECTOR TO RE-ELECT MR DAVID BAYES AS A DIRECTOR APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0% 0%	ISIN	AU000000BHP4	Vote Deadline Date:		30-Apr-2015	
SIGMA PHARMACEUTICALS LTD	Item	Proposal	For	Against	Abstain	Take No Action
Security: Q8484A107 Ticker: Meeting Date: Q6-May-2015 ISIN AU000000SIP6 Proposal For Against Abstain Take No Action To ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE) TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR TO RE-ELECT MR DAVID BAYES AS A DIRECTOR APPROVAL OF ISSUE TO THE MD/CEO OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION APPROVAL OF INCREASE TO NON- EXECUTI	1	TO APPROVE THE DEMERGER OF SOUTH32 FROM BHP BILLITON	100%	0%	0%	0%
Ticker: Meeting Date: 06-May-2015 ISIN AU00000SIP6 Vote Deadline Date: 30-Apr-2015 Item Proposal For Against Abstain Take No Action 2 TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE) 100% 0% 0% 0% 0% 3 TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR 100% 0% 0% 0% 0% 4 TO RE-ELECT MR DAVID BAYES AS A DIRECTOR 100% 0% 0% 0% 0% 5 APPROVAL OF ISSUE TO THE MD/CEO OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP 100% 0% 0% 0% 6 APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT 100% 0% 0% 0% 0% 7 APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0% 0%	SIGMA PHARM	ACEUTICALS LTD				
ISINAU000000SIP6Vote Deadline Date:30-Apr-2015ItemProposalForAgainstAbstainTake No Action2TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)100%0%0%0%3TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR100%0%0%0%4TO RE-ELECT MR DAVID BAYES AS A DIRECTOR100%0%0%0%5APPROVAL OF ISSUE TO THE MD/CEO OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP100%0%0%0%6APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT100%0%0%0%7APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION100%0%0%0%	•	Q8484A107				Meeting
ItemProposalForAgainstAbstainTake No Action2TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)100%0%0%0%3TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR100%0%0%0%4TO RE-ELECT MR DAVID BAYES AS A DIRECTOR100%0%0%0%5APPROVAL OF ISSUE TO THE MD/CEO OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP100%0%0%0%6APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT100%0%0%0%7APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION100%0%0%0%0%					•	
TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE) 100% 0% 0% 0% 0% 0% 0% 0% 0%						
TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR 100% 100% 0% 0% 0% 0% 0% 0% 0%						
TO RE-ELECT MR DAVID BAYES AS A DIRECTOR 100% 0% 0% 0% 0% 0% 0% 0% 0%		· · · · · · · · · · · · · · · · · · ·	100%	0%	0%	0%
APPROVAL OF ISSUE TO THE MD/CEO OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0% 0% 0% 0% 0% 0%	3	TO RE-ELECT MS LINDA NICHOLLS AO AS A DIRECTOR	100%	0%	0%	0%
APPROVAL OF ISSUE TO THE MD/CEO OF THE STIP PERFORMANCE RIGHTS ON AN ACCELERATED EVENT AND PAYMENT OF TERMINATION BENEFIT APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0% 0% 0% 0% 0% 0%	4	TO RE-ELECT MR DAVID BAYES AS A DIRECTOR	100%	0%	0%	0%
EVENT AND PAYMENT OF TERMINATION BENEFIT 7 APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION 100% 0% 0% 0% 0% 0%	5	APPROVAL OF ISSUE TO THE MD/CEO OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE STIP	100%	0%	0%	0%
100% 0% 0%	6		100%	0%	0%	0%
AMP LIMITED, PARRAMATTA	7	APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' REMUNERATION	100%	0%	0%	0%
	AMP LIMITED,	PARRAMATTA				

Security: Ticker: ISIN	Q0344G101 AU000000AMP6	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 07-May-2015 01-May-2015	Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	TO RE-ELECT PAUL FEGAN AS A DIRECTOR	100%	0%	0%	0%
3	TO RE-ELECT JOHN PALMER AS A DIRECTOR	100%	0%	0%	0%
4	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
5	APPROVAL OF CHIEF EXECUTIVE OFFICER'S LONG-TERM INCENTIVE FOR 2015	100%	0%	0%	0%
6	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	100%	0%	0%	0%
CALTEX AUST	RALIA LTD, SYDNEY				
Security: Ticker:	Q19884107	Meeting Type: Meeting Date:		Annual General 07-May-2015	Meeting
ISIN	AU000000CTX1 Proposal	Vote Deadline Date: For	Against	01-May-2015 Abstain	Take No Action
Item 2	RE-ELECTION OF ELIZABETH BRYAN AS DIRECTOR	100%	Agamst 0%	O%	0%
3	RE-ELECTION OF TREVOR BOURNE AS DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF RYAN KROGMEIER AS DIRECTOR	38%	0%	62%	0%
5	ELECTION OF BARBARA WARD AS DIRECTOR	100%	0%	0%	0%
6	NON-EXECUTIVE DIRECTORS' FEE POOL INCREASE	100%	0%	0%	0%
7	REMUNERATION REPORT (ADVISORY NON- BINDING VOTE)	100%	0%	0%	0%
IRESS LTD Security: Ticker:	Q49822101	Meeting Type: Meeting Date:		Annual General 07-May-2015	Meeting
ISIN	AU000000IRE2	Vote Deadline Date:		01-May-2015	
Item 2	Proposal ELECTION OF MS NICOLA BEATTIE	For	Against	Abstain	Take No Action
		100%	0%	0%	0%
3	ELECTION OF MR GEOFFREY TOMLINSON	100%	0%	0%	0%
4	RE-ELECTION OF MR JOHN HAYES	100%	0%	0%	0%
5	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
6	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	100%	0%	0%	0%
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	100%	0%	0%	0%
RIO TINTO LT	D, MELBOURNE VIC				
Security: Ticker: ISIN	Q81437107 AU000000RIO1	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 07-May-2015 01-May-2015	Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	RECEIPT OF THE 2014 ANNUAL REPORT	100%	0%	0%	0%
3	APPROVAL OF THE REMUNERATION POLICY REPORT	100%	0%	0%	0%
4	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	100%	0%	0%	0%

Security: Ticker: ISIN Item 2 3 4	THAT MS ALIZA KNOX IS ELECTED AS A DIRECTOR OF THE COMPANY D, SOUTHBANK VIC Q0269M109 AU000000AWC3 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS EMMA R STEIN AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE) RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION POSITS LIMITED, MELBOURNE, VICTORIA	Meeting Type: Meeting Date: Vote Deadline Date: For 100% 100% 100%	0% 0% Against 0% 0% 0%	0% 0% Annual General 08-May-2015 04-May-2015 Abstain 0% 0% 0%	0% 0% Meeting Take No Action 0% 0% 0% 0%
ALUMINA LTE Security: Ticker: ISIN Item 2 3	Q0269M109 AU000000AWC3 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS EMMA R STEIN AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	Meeting Type: Meeting Date: Vote Deadline Date: For 100% 100%	0% Against 0% 0%	0% Annual General 08-May-2015 04-May-2015 Abstain 0% 0%	0% Meeting Take No Action 0% 0%
ALUMINA LTE Security: Ticker: ISIN Item	Q0269M109 AU000000AWC3 Proposal ADOPTION OF REMUNERATION REPORT	Meeting Type: Meeting Date: Vote Deadline Date: For 100%	0% Against 0%	0% Annual General 08-May-2015 04-May-2015 Abstain 0%	0% Meeting Take No Action 0%
ALUMINA LTE Security: Ticker: ISIN Item	Q0269M109 AU000000AWC3 Proposal	Meeting Type: Meeting Date: Vote Deadline Date: For	0% Against	0% Annual General 08-May-2015 04-May-2015 Abstain	0% Meeting Take No Action
ALUMINA LTE Security: Ticker: ISIN	Q0269M109 AU000000AWC3 Proposal	Meeting Type: Meeting Date: Vote Deadline Date:	0%	0% Annual General 08-May-2015 04-May-2015	0% Meeting
ALUMINA LTE Security: Ticker:	Q0269M109	Meeting Type: Meeting Date:		0% Annual General 08-May-2015	0%
6					
	THAT MS ALIZA KNOX IS ELECTED AS A DIRECTOR OF THE COMPANY				
5		100 /0	0%	0%	0%
	THAT MR MICHAEL F IHLEIN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	100%			
4	THAT MR ANDREW W HARMOS IS RE- ELECTED AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
3	THAT MR BRIAN M SCHWARTZ AM IS RE- ELECTED AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE ADOPTED	55%	45%	0%	0%
ISIN Item	AU000000SCG8 Proposal	Vote Deadline Date: For	Against	01-May-2015 Abstain	Take No Action
SCENTRE GF Security: Ticker:	Q8351E109	Meeting Type: Meeting Date:		Annual General 07-May-2015	Meeting
20	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	100%	0%	0%	0%
19	REMUNERATION OF AUDITORS OF RIO TINTO PLC	100%	0%	0%	0%
18	RE-APPOINTMENT OF AUDITORS OF RIO TINTO PLC: PRICEWATERHOUSECOOPERS LLP	100%	0%	0%	0%
17	TO RE-ELECT SAM WALSH AS A DIRECTOR	100%	0%	0%	0%
16	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	100%	0%	0%	0%
15	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	100%	0%	0%	0%
14	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	100%	0%	0%	0%
13	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	100%	0%	0%	0%
12	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	100%	0%	0%	0%
11	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	100%	0%	0%	0%
10	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	100%	0%	0%	0%
9	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	100%	0%	0%	0%
8	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	100%	0%	0%	0%
7	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	100%	0%	0%	0%
	TO ELECT MEGAN CLARK AS A DIRECTOR	100% 100%	0%	0%	0%
6			0%	0%	0%

ISIN	AU000000MDL9	Vote Deadline Date:		04-May-2015	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MR. NICHOLAS LIMB AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MR. MARTIN ACKLAND AS A DIRECTOR	100%	0%	0%	0%
	AMATIL LTD, NORTH SYDNEY				
Security: Ticker:	Q2594P146	Meeting Type: Meeting Date:		Annual General 12-May-2015	Meeting
ISIN	AU000000CCL2	Vote Deadline Date:		07-May-2015	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	0%	100%	0%	0%
3	RE-ELECTION OF MR DAVID GONSKI, AC AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	100%	0%	0%	0%
5	RE-ELECTION OF MR MARTIN JANSEN AS A DIRECTOR	100%	0%	0%	0%
6	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2015-2017 LONG TERM INCENTIVE SHARE RIGHTS PLAN	100%	0%	0%	0%
RCG CORPO	RATION LTD, WATERLOO				
Security: Ticker:	Q80824107	Meeting Type: Meeting Date:		ExtraOrdinary (General Meeting
ISIN Item	AU000000RCG0 Proposal	Vote Deadline Date: For	Against	07-May-2015 Abstain	Take No Action
2	APPROVAL FOR THE ISSUE OF TRANSACTION SHARES TO THE AGL SHAREHOLDERS	100%	0%	0%	0%
3	APPOINTMENT OF MICHAEL HAPGOOD AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	APPOINTMENT OF CRAIG THOMPSON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	APPOINTMENT OF DANIEL AGOSTINELLI AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
6	APPROVAL OF FINANCIAL ASSISTANCE IN CONNECTION WITH THE TRANSACTION	100%	0%	0%	0%
7	SUBSEQUENT APPROVAL FOR THE ISSUE OF THE PLACEMENT SHARES	100%	0%	0%	0%
TERANGA GO	OLD CORP, TORONTO ON				
Security: Ticker: ISIN	C8844A107 AU00000TGZ7	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 12-May-2015 06-May-2015	Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	ELECTION OF DIRECTOR : ALAN R. HILL	100%	0%	0%	0%
3	ELECTION OF DIRECTOR: RICHARD S. YOUNG	100%	0%	0%	0%
4	ELECTION OF DIRECTOR : CHRISTOPHER R. LATTANZI	100%	0%	0%	0%
5	ELECTION OF DIRECTOR: EDWARD GOLDENBERG	100%	0%	0%	0%
6	ELECTION OF DIRECTOR : ALAN R. THOMAS	100%	0%	0%	0%
7	ELECTION OF DIRECTOR: FRANK D. WHEATLEY	100%	0%	0%	0%
8	ELECTION OF DIRECTOR : DR. JENDAYI FRAZER	100%	0%	0%	0%

APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING
VEAD AND AUTHORIZING THE DIDECTORS TO FIX THEIR DEMINISPRATION

9	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	100%	0%	0%	0%
STW COMMUNIC	CATIONS GROUP LTD				
Security: Ticker: ISIN	Q8505P109 AU000000SGN5	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 13-May-2015 07-May-2015	Meeting
Item	Proposal	For	Against	Abstain	Take No Action
2	RE-ELECTION OF MR IAN TSICALAS	100%	0%	0%	0%
3	RE-ELECTION OF MR GRAHAM CUBBIN	100%	0%	0%	0%
4	GRANT OF PERFORMANCE SHARES TO DIRECTOR UNDER STW EXECUTIVE SHARE PLAN	100%	0%	0%	0%
5	GRANT OF STIP PERFORMANCE SHARES TO DIRECTOR UNDER SHORT-TERM INCENTIVE PLAN	100%	0%	0%	0%
6	REMUNERATION REPORT	100%	0%	0%	0%
7	APPROVAL OF FINANCIAL ASSISTANCE	100%	0%	0%	0%
TOLL HOLDINGS	S LTD, MELBOURNE VIC				
Security: Ticker: ISIN	Q9104H100 AU000000TOL1	Meeting Type: Meeting Date: Vote Deadline Date:		Court Meeting 13-May-2015 07-May-2015	
Item	Proposal	For	Against	Abstain	Take No Action
1	APPROVE THE SCHEME OF ARRANGEMENT BETWEEN TOLL HOLDINGS LIMITED AND ITS SHAREHOLDERS IN RELATION TO THE PROPOSED ACQUISITION BY JAPAN POST CO., LTD	100%	0%	0%	0%
SYDNEY AIRPO					
Security: Ticker: ISIN	Q8808P103 AU000000SYD9	Meeting Type: Meeting Date: Vote Deadline Date:		Annual General 14-May-2015 08-May-2015	Meeting
•	Q8808P103 AU000000SYD9 Proposal		Against		Meeting Take No Action
Ticker: ISIN	AU000000SYD9	Meeting Date: Vote Deadline Date:	Against 0%	14-May-2015 08-May-2015	
Ticker: ISIN Item	AU000000SYD9 Proposal	Meeting Date: Vote Deadline Date: For	•	14-May-2015 08-May-2015 Abstain	Take No Action
Ticker: ISIN Item	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT	Meeting Date: Vote Deadline Date: For 100%	0%	14-May-2015 08-May-2015 Abstain 0%	Take No Action
Ticker: ISIN Item 3 4	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER	Meeting Date: Vote Deadline Date: For 100% 100%	0% 0%	14-May-2015 08-May-2015 Abstain 0% 0%	Take No Action 0% 0%
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security: Ticker:	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type: Meeting Date:	0% 0%	14-May-2015 08-May-2015 Abstain 0% 0%	Take No Action 0% 0% 0%
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security:	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING RPORATION, SYDNEY NSW Q9701H107	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type:	0% 0%	14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 14-May-2015	Take No Action 0% 0% 0%
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security: Ticker: ISIN	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING RPORATION, SYDNEY NSW Q9701H107 AU000000WFD0	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date:	0% 0% 0%	14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 14-May-2015 08-May-2015	Take No Action 0% 0% 0% Meeting
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security: Ticker: ISIN Item	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING RPORATION, SYDNEY NSW Q9701H107 AU000000WFD0 Proposal THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date: For	0% 0% 0% Against	14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 14-May-2015 08-May-2015 Abstain	Take No Action 0% 0% 0% Meeting Take No Action
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security: Ticker: ISIN Item 2	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING RPORATION, SYDNEY NSW Q9701H107 AU000000WFD0 Proposal THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE ADOPTED	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date: For	0% 0% 0% Against 88%	14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 14-May-2015 08-May-2015 Abstain	Take No Action 0% 0% 0% Meeting Take No Action 0%
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security: Ticker: ISIN Item 2	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING RPORATION, SYDNEY NSW Q9701H107 AU000000WFD0 Proposal THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE ADOPTED THAT MR DON W KINGSBOROUGH IS ELECTED AS A DIRECTOR OF THE COMPANY THAT MR MICHAEL J GUTMAN OBE IS ELECTED AS A DIRECTOR OF THE COMPANY	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date: For 12% 100%	0% 0% 0% Against 88%	14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 14-May-2015 08-May-2015 Abstain 0% 0%	Take No Action 0% 0% 0% Meeting Take No Action 0% 0%
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security: Ticker: ISIN Item 2 3 4 OIL SEARCH LT Security: Ticker:	Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING RPORATION, SYDNEY NSW Q9701H107 AU000000WFD0 Proposal THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE ADOPTED THAT MR DON W KINGSBOROUGH IS ELECTED AS A DIRECTOR OF THE COMPANY THAT MR MICHAEL J GUTMAN OBE IS ELECTED AS A DIRECTOR OF THE COMPANY D Y64695110	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date: For 12% 100% 100% Meeting Type: Meeting Date: Meeting Date:	0% 0% 0% Against 88%	14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 15-May-2015	Take No Action 0% 0% 0% Meeting Take No Action 0% 0% 0%
Ticker: ISIN Item 3 4 6 WESTFIELD CO Security: Ticker: ISIN Item 2 3 4 OIL SEARCH LT Security:	AU000000SYD9 Proposal ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TREVOR GERBER RE-ELECTION OF RUSSELL BALDING RPORATION, SYDNEY NSW Q9701H107 AU000000WFD0 Proposal THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014 BE ADOPTED THAT MR DON W KINGSBOROUGH IS ELECTED AS A DIRECTOR OF THE COMPANY THAT MR MICHAEL J GUTMAN OBE IS ELECTED AS A DIRECTOR OF THE COMPANY	Meeting Date: Vote Deadline Date: For 100% 100% 100% Meeting Type: Meeting Date: Vote Deadline Date: For 12% 100% 100% Meeting Type:	0% 0% 0% Against 88%	14-May-2015 08-May-2015 Abstain 0% 0% 0% Annual General 14-May-2015 08-May-2015 Abstain 0% 0% 0%	Take No Action 0% 0% 0% Meeting Take No Action 0% 0% 0%

3	TO RE-ELECT RICK LEE AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	TO RE-ELECT BART PHILEMON AS A DIRECTOR OF THE COMPANY	100%	0%	0%	0%
5	TO APPOINT AN AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR. DELOITTE TOUCHE TOHMATSU RETIRES IN ACCORDANCE WITH SECTION 190 OF THE COMPANIES ACT (1997) AND BEING ELIGIBLE TO DO SO, OFFERS ITSELF FOR RE-APPOINTMENT	100%	0%	0%	0%
6	TO APPROVE THE AWARD OF 236,000 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, PETER BOTTEN	100%	0%	0%	0%
7	TO APPROVE THE AWARD OF 51,400 PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, GEREA AOPI	100%	0%	0%	0%
8	TO APPROVE THE AWARD OF 226,043 RESTRICTED SHARES TO MANAGING DIRECTOR, PETER BOTTEN	100%	0%	0%	0%
9	TO APPROVE THE AWARD OF 39,593 RESTRICTED SHARES TO EXECUTIVE DIRECTOR, GEREA AOPI	100%	0%	0%	0%
PHOSPHAGEN	NICS LTD, CLAYTON				
Security: Ticker:	Q7577D101	Meeting Type: Meeting Date:		Annual General 18-May-2015	Meeting
ISIN Item	AU000000POH7 Proposal	Vote Deadline Date:	Against	14-May-2015 Abstain	Take No Action
1	RE-ELECTION OF MR LAWRENCE GOZLAN AS A DIRECTOR	100%	0%	0%	0%
2	ELECTION OF DR GREG COLLIER AS A DIRECTOR	100%	0%	0%	0%
3	ELECTION OF MR PETER A LANKAU AS A DIRECTOR	0%	100%	0%	0%
4	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
5	CHANGE OF COMPANY NAME TO ALYPTUS BIOTECHNOLOGY LIMITED	100%	0%	0%	0%
6	ADOPTION OF A CONDITIONAL RIGHTS PLAN	100%	0%	0%	0%
7	GRANT OF CONDITIONAL RIGHTS TO DR R MURDOCH	100%	0%	0%	0%
8	APPROVAL OF THE ISSUE OF RIGHTS ON ACCELERATED EVENT AND PAYMENT OF FUTURE TERMINATION BENEFIT TO DR ROSS MURDOCH	100%	0%	0%	0%
II LIKA DECOL					
ILUKA RESOU Security: Ticker:	Q4875J104	Meeting Type: Meeting Date:		Annual General 20-May-2015	Meeting
ISIN	AU000000ILU1	Vote Deadline Date:		14-May-2015	
Item	Proposal RE-ELECTION OF DIRECTOR - GAVIN JOHN REZOS	For	Against	Abstain	Take No Action
2	RE-ELECTION OF DIRECTOR - GAVIN JOHN REZOS	100%	0%	0%	0%
3	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
4	INCREASE IN THE NON-EXECUTIVE DIRECTORS' FEE CAP	100%	0%	0%	0%
RECKON LIMI					
Security: Ticker:	Q80501101	Meeting Type: Meeting Date:		Annual General 20-May-2015	Meeting
ISIN	AU000000RKN9	Vote Deadline Date:		14-May-2015	

Proposal

For

Against

Abstain Take No Action

2	RE-ELECTION OF GREG WILKINSON AS ADIRECTOR	100%	0%	0%	0%
3	NON BINDING VOTE TO ADOPT REMUNERATION REPORT	0%	100%	0%	0%
5	CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE				
	VOTES ON RESOLUTION 2 BEING CAST AGAINST RESOLUTION 2, TO CONSIDER, AND IF THOUGHT				
	FIT, PASS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS: A. THAT THE COMPANY				
	WILL CONVENE ANOTHER MEETING OF THE COMPANY'S MEMBERS (SPILL MEETING) WITHIN 90				
	DAYS. B. THAT ALL THE COMPANY'S DIRECTORS; I. WHO ARE DIRECTORS AT THE DATE OF THE AGM;				
	AND II WHO ARE NOT A MANAGING DIRECTOR OF THE COMPANY WHO MAY CONTINUE TO HOLD				
	OFFICE INDEFINITELY UNDER THE LISTING RULES OF A PRESCRIBED FINANCIAL MARKET (AND THE	0%	100%	0%	0%
	COMPANY IS INCLUDED ON THAT MARKET'S OFFICIAL LIST) WITHOUT BEING RE-ELECTED TO THE				
	OFFICE, CEASE TO HOLD OFFICE, IMMEDIATELY BEFORE THE END OF THE SPILL MEETING. C. THAT				
	RESOLUTIONS TO APPOINT NEW DIRECTORS TO REPLACE THE VACATED DIRECTORS WILL BE PUT				
	TO VOTE AT THE SPILL MEETING				

Security: Ticker:	G22429107	Meeting Type: Meeting Date:		Annual Genera 21-May-2015	al Meeting
ISIN	AU000000CGW0	Vote Deadline Date:		15-May-2015	
Item	Proposal	For	Against	Abstain	Take No Action
1	TO RECEIVE THE ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014	100%	0%	0%	0%
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2014	100%	0%	0%	0%
3	TO RE-ELECT MIKE ALLEN AS A DIRECTOR	100%	0%	0%	0%
4	TO ELECT NICHOLAS BULL AS A DIRECTOR	100%	0%	0%	0%
5	TO ELECT PAUL FORMAN AS A DIRECTOR	100%	0%	0%	0%
6	TO ELECT DAVID GOSNELL AS A DIRECTOR	100%	0%	0%	0%
7	TO ELECT RICHARD HOWES AS A DIRECTOR	100%	0%	0%	0%
8	TO ELECT ALAN ROSLING AS A DIRECTOR	100%	0%	0%	0%
9	TO ELECT RAJIV SHARMA AS A DIRECTOR	100%	0%	0%	0%
10	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	100%	0%	0%	0%
11	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR	100%	0%	0%	0%

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THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE UK COMPANIES ACT 2006 TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY ('RIGHTS') UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 23,460,205 PROVIDED THAT THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY VARIED AS TO DURATION, REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING) ON 20 AUGUST 2016 OR AT THE CONCLUSION OF THE AGM OF THE COMPANY IN 2016, WHICHEVER IS THE EARLIER, SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT SHARES AND GRANT RIGHTS PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; AND ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS BE AND ARE HEREBY REVOKED

THAT THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED PURSUANT TO SECTION 570 AND SECTION 573 OF THE UK COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 12 ABOVE, OR BY WAY OF SALE OF TREASURY SHARES AS IF SECTION 561(1) OF THE UK COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO: I. THE ALLOTMENT OR SALE OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF SECURITIES IN FAVOUR OF THE HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT SUCH RECORD DATE AS THE DIRECTORS OF THE COMPANY MAY DETERMINE AND OTHER PERSONS ENTITLED TO PARTICIPATE THEREIN, IN ANY OR ALL JURISDICTIONS WHERE EQUITY SECURITIES ARE LISTED ON ANY RECOGNISED STOCK EXCHANGE. WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF THE ORDINARY SHAREHOLDERS ARE PROPORTIONATE (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE OF SUCH ALLOTMENT OR SALE. THIS IS SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH ANY TREASURY SHARES, FRACTIONAL ENTITLEMENTS OR THE LEGAL OR PRACTICAL PROBLEMS ARISING UNDER THE LAWS OF ANY OVERSEAS TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR BY VIRTUE OF ORDINARY SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER; AND II. THE ALLOTMENT OR SALE (OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (I) ABOVE) TO ANY PERSON OR PERSONS OF EQUITY SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL VALUE NOT EXCEEDING GBP 3.519.030 SUCH POWER. UNLESS RENEWED OR OTHERWISE VARIED BY THE COMPANY IN GENERAL MEETING. SHALL EXPIRE UPON THE EXPIRY OF THE GENERAL AUTHORITY CONFERRED BY RESOLUTION 12 ABOVE, SAVE THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THIS POWER HAS EXPIRED. WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED. ANY EARLIER POWER OF THE DIRECTORS TO ALLOT EQUITY SECURITIES AS AFORESAID BE AND IS HEREBY REVOKED

100% 100% 0% 0%

THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE UK COMPANIES ACT 2006) OF ITS OWN ORDINARY SHARES OF 5 PENCE EACH IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE ACQUIRED IS 211,001,081 ISSUED SHARES; (II) THE MINIMUM PRICE (EXCLUSIVE OF ASSOCIATED EXPENSES) WHICH MAY BE PAID FOR ANY SUCH ORDINARY SHARE IS 5 PENCE; (III) THE MAXIMUM PRICE WHICH MAY BE PAID FOR ANY SUCH ORDINARY SHARE IS THE AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR AN ORDINARY SHARE IN THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED (EXCLUSIVE OF ASSOCIATED EXPENSES); (IV) UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING, THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON 20 AUGUST 2016 OR THE DATE OF THE NEXT AGM OF THE COMPANY, WHICHEVER IS EARLIER; AND (V) THE COMPANY MAY CONTRACT TO PURCHASE ITS ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRATION OF SUCH AUTHORITY, AND MAY PURCHASE ITS ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT	100%	0%
THAT A GENERAL MEETING, OTHER THAN AN AGM OF THE COMPANY, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	0%	100%
THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSE OF IDENTIFICATION BE ADOPTED AS THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION	100%	0%

THAT, FOR THE PURPOSES OF ASX LISTING RULE 10.17, THE ARTICLES OF ASSOCIATION AND ALL OTHER PURPOSES, THE TOTAL POOL AVAILABLE FOR NON-EXECUTIVE DIRECTORS' FEES IS INCREASED TO AN ANNUAL SUM OF GBP 1,000,000 (THIS SUM EXCLUDES ANY REMUNERATION OR OTHER BENEFITS WHICH MAY BE PAID OR PROVIDED BY THE COMPANY FOR THE BENEFIT OF THE

DIRECTORS WHO HOLD EXECUTIVE OFFICE OR IN CONNECTION WITH SERVICE ON ANY COMMITTEE

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OF THE BOARD)

Security:	Q3973C110	Meeting Type:		Annual Genera	l Meeting
Ticker:		Meeting Date:		21-May-2015	
ISIN	AU000000GEM7	Vote Deadline Date:		15-May-2015	
Item	Proposal	For	Against	Abstain	Take No Action
2	REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF A DIRECTOR: BRIAN HILTON BAILISON	100%	0%	0%	0%
4	RE-ELECTION OF A DIRECTOR: JENNIFER JOAN HUTSON	100%	0%	0%	0%
5	ELECTION OF A DIRECTOR: MATTHEW REYNOLDS	100%	0%	0%	0%
6	RATIFICATION OF SHARE ISSUE	100%	0%	0%	0%
7	ISSUE OF SHARES TO PARTY NOMINATED BY CHRISTOPHER SCOTT	100%	0%	0%	0%

0%

0%

0%

100%

0%

0%

0%

8	ISSUE OF SHARES TO PARTY NOMINATED BY JASON ROBERTS	100%	0%	0%	0%
9	ISSUE OF SHARES TO PARTY NOMINATED BY CHRISTOPHER SACRE	100%	0%	0%	0%
10	ISSUE OF SHARES TO PARTY NOMINATED BY ANN PERRIAM				
	REMUNERATION OF NON-EXECUTIVE DIRECTORS	100%	0%	0%	0%
11		100%	0%	0%	0%
INTUERI EDUCA Security:	TION GROUP LTD Q4936P107	Meeting Type:		Annual General	Meetina
Ticker:	4.000.101	Meeting Date:		21-May-2015	ocig
ISIN	NZIQEE0001S6	Vote Deadline Date:		14-May-2015	
Item 2	Proposal AUDITOR APPOINTMENT - THAT BDO AUCKLAND BE APPOINTED AS THE AUDITOR	For	Against	Abstain	Take No Action
2	AUDITOR AFFORMMENT - THAT BUO AUGREAND BE AFFORMTED AS THE AUDITOR	100%	0%	0%	0%
3	AUDITOR'S REMUNERATION - THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF BDO AUCKLAND AS AUDITOR FOR THE ENSUING YEAR	100%	0%	0%	0%
4	RE-ELECTION OF DIRECTOR - THAT MR JAMES TURNER BE RE-ELECTED AS A DIRECTOR	100%	0%	0%	0%
5	ELECTION OF DIRECTOR - THAT MS CATHY WALSH BE ELECTED AS A DIRECTOR	100%	0%	0%	0%
6	ELECTION OF DIRECTOR - THAT MR NICO MARX BE ELECTED AS A DIRECTOR	100%	0%	0%	0%
7	DIRECTORS' REMUNERATION - THAT THE POOL OF FEES PAYABLE TO ALL NON-EXECUTIVE DIRECTORS TAKEN TOGETHER BE INCREASED FROM NZD335,000 TO NZD400,000	100%	0%	0%	0%
SPARK INFRAST	RUCTURE GROUP				
Security: Ticker:	Q8604W120	Meeting Type: Meeting Date:		Annual General 22-May-2015	Meeting
ISIN	AU000000SKI7	Vote Deadline Date: For	Against	18-May-2015 Abstain	Take No Action
Item 1	Proposal TO ADOPT THE REMUNERATION REPORT	100%	Against 0%	Abstain 0%	0%
2	TO RE-ELECT MS ANNE MCDONALD AS A DIRECTOR				
		100%	0%	0%	0%
3	TO RE-ELECT DR KEITH TURNER AS A DIRECTOR	100%	0%	0%	0%
4	TO ELECT MS CHRISTINE MCLOUGHLIN AS A DIRECTOR	100%	0%	0%	0%
5	TO ELECT MS KAREN PENROSE AS A DIRECTOR	100%	0%	0%	0%
	TD, MELBOURNE VIC				
Security: Ticker:	Q7161P122	Meeting Type: Meeting Date:		Annual General 25-May-2015	Meeting
ISIN Item	AU0000000ZL8 Proposal	Vote Deadline Date: For	Against	21-May-2015 Abstain	Take No Action
2	RE-ELECTION OF MR NEIL HAMILTON AS A DIRECTOR	100%	0%	0%	0%
3				J /U	
	RE-ELECTION OF MR CHARLES LENEGAN AS A DIRECTOR	100%	0%	0%	()%
4	RE-ELECTION OF MR CHARLES LENEGAN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	100% 100%	0% 0%	0% 0%	0%
4 5			0% 0% 0%	0% 0% 0%	0% 0% 0%
5	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY) GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	100%	0%	0%	0%
	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY) GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	100%	0%	0%	0% 0%

Item	Proposal	For	Against	Abstain	Take No Action
2	RE- ELECTION OF MR RAYMOND BARRO	100%	0%	0%	0%
3	ADOPTION OF THE REMUNERATION REPORT	100%	0%	0%	0%
NOVION PROPI	ERTY GROUP, SYDNEY				
Security: Ticker:	Q6994B102	Meeting Type: Meeting Date:		Scheme Meeting 27-May-2015	g
ISIN	AU000000NVN5	Vote Deadline Date:	A	21-May-2015	T. I. N. A.C.
Item 1	Proposal COMPANY SCHEME RESOLUTION (NOVION LIMITED)	For 100%	Against 0%	Abstain 0%	Take No Action 0%
NOVION PROPI	ERTY GROUP, SYDNEY	100 70	070	0 70	070
Security: Ticker:	Q6994B102	Meeting Type: Meeting Date:		ExtraOrdinary G 27-May-2015	General Meeting
ISIN	AU000000NVN5	Vote Deadline Date:		21-May-2015	
Item	Proposal	For	Against	Abstain	Take No Action
1	A SPECIAL RESOLUTION TO APPROVE THE DE-STAPLING OF THE SHARES IN NOVION LIMITED FROM THE UNITS IN NOVION TRUST	100%	0%	0%	0%
2	A SPECIAL RESOLUTION TO APPROVE THE DE-STAPLING OF THE UNITS IN NOVION TRUST FROM THE SHARES IN NOVION LIMITED	100%	0%	0%	0%
3	A SPECIAL RESOLUTION TO APPROVE THE AMENDMENTS TO THE CONSTITUTION OF NOVION TRUST AS SET OUT IN THE SUPPLEMENTAL DEED POLL	100%	0%	0%	0%
4	AN ORDINARY RESOLUTION TO APPROVE THE ACQUISITION OF ALL THE UNITS IN NOVION TRUST BY FEDERATION CENTRES LIMITED FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE CORPORATIONS ACT 2001 (CTH)	100%	0%	0%	0%
HILLGROVE RE	SOURCES LTD, SYDNEY				
Security: Ticker:	Q4613A266	Meeting Type: Meeting Date:		Annual General 28-May-2015	Meeting
ISIN	AU000000HGO6	Vote Deadline Date:	Agoinet	22-May-2015	Taka Na Astian
Item 2	Proposal ADOPTION OF THE REMUNERATION REPORT IN THE 11 MONTH ANNUAL REPORT TO 31 DECEMBER 2014	For 100%	Against 0%	Abstain 0%	Take No Action 0%
3	ELECTION OF PHILIP BAKER AS DIRECTOR OF THE COMPANY	100%	0%	0%	0%
4	RE-ELECTION OF DOUGLAS NORMAN SNEDDEN AS DIRECTOR OF THE COMPANY	100%	0%	0%	0%
SUNDANCE EN	ERGY AUSTRALIA LTD				
Security: Ticker:	Q8796J101	Meeting Type: Meeting Date:		Annual General 28-May-2015	Meeting
ISIN	AU000000SEA7	Vote Deadline Date:		22-May-2015	
Item	Proposal	For	Against	Abstain	Take No Action
2	ADOPTION OF REMUNERATION REPORT	100%	0%	0%	0%
3	RE-ELECTION OF MICHAEL DAMER HANNELL AS A DIRECTOR	100%	0%	0%	0%
4	RE-ELECTION OF HENRY WELDON HOLCOMBE AS A DIRECTOR	100%	0%	0%	0%
5	APPROVAL TO ISSUE RESTRICTED SHARE UNITS TO MANAGING DIRECTOR	38%	62%	0%	0%
	CES, SOUTHBANK	Maratin v. T		Enter Ond to a Co	Conoral Markins
Security: Ticker:	Q0708Q109	Meeting Type: Meeting Date:		ExtraOrdinary G 29-May-2015	eneral weeting

ISIN	AU000000AST5	Vote Deadline Date:		25-May-2015	
tem	Proposal AMENDMENTS TO ALICNET SERVICES TRUST CONSTITUTION	For	Against	Abstain	Take No Action
I	AMENDMENTS TO AUSNET SERVICES TRUST CONSTITUTION	100%	0%	0%	0%
2	DESTAPLING OF AUSNET SERVICES STAPLED SECURITIES	100%	0%	0%	0%
3	ACQUISITION OF AUSNET SERVICES TRUST UNITS	100%	0%	0%	0%
AUSNET SER	EVICES, SOUTHBANK				
Security: Ticker: ISIN	Q0708Q109 AU000000AST5	Meeting Type: Meeting Date: Vote Deadline Date:		Scheme Meetin 29-May-2015 25-May-2015	g
Item	Proposal	For	Against	Abstain	Take No Action
1	THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSNET SERVICES (TRANSMISSION) LTD AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITYHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF VICTORIA	100%	0%	0%	0%
2	THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSNET SERVICES (DISTRIBUTION) LTD AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITYHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF VICTORIA)	100%	0%	0%	0%
SEVEN WEST	Γ MEDIA LTD, OSBORNE PARK				
Security: Ticker:	Q8461Y102	Meeting Type: Meeting Date:		Ordinary General Meeting 02-Jun-2015	
ISIN	AU000000SWM4	Vote Deadline Date:		28-May-2015	
tem	Proposal THAT, FOR THE PURPOSES OF SECTION 611, ITEM 7, OF THE CORPORATIONS ACT 2001 (CTH) AND	For	Against	Abstain	Take No Action
<u>.</u>	FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE ACQUISITION BY SEVEN GROUP HOLDINGS LIMITED OF A RELEVANT INTEREST IN THE ORDINARY SHARES OF THE COMPANY TO BE ISSUED TO SGH UPON CONVERSION OF THE CPS	100%	0%	0%	00/
	COMPANT TO BE ISSUED TO SUIT OF ON CONVERSION OF THE CES		0 /6	0%	0%
3	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	100%	0%	0%	0%
S ALACER GOL	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	100%			
ALACER GOL Security: Ficker:	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING D CORP C0105C104	Meeting Type: Meeting Date:		0% MIX 10-Jun-2015	
ALACER GOL Security: Ficker: SIN	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING D CORP C0105C104 AU0000000AQG6	Meeting Type: Meeting Date: Vote Deadline Date:	0%	0% MIX 10-Jun-2015 04-Jun-2015	0%
LACER GOL Security: 'icker: SIN em	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING D CORP C0105C104	Meeting Type: Meeting Date: Vote Deadline Date: For	0% Against	0% MIX 10-Jun-2015 04-Jun-2015 Abstain	0% Take No Action
LACER GOL Security: Ticker: SIN Sem	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING D CORP C0105C104 AU000000AQG6 Proposal	Meeting Type: Meeting Date: Vote Deadline Date: For 100%	0% Against 0%	0% MIX 10-Jun-2015 04-Jun-2015 Abstain 0%	0% Take No Action 0%
LACER GOL Security: Ticker: SIN Sem	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING D CORP C0105C104 AU000000AQG6 Proposal ELECTION OF DIRECTOR: RODNEY P. ANTAL	Meeting Type: Meeting Date: Vote Deadline Date: For	0% Against	0% MIX 10-Jun-2015 04-Jun-2015 Abstain 0% 0%	Take No Action 0% 0%
LACER GOL Security: icker:	THAT, FOR THE PURPOSES OF SECTION 208 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THE COMPANY FOR THE CONVERSION OF THE CPS ON THE TERMS OF THE CONVERSION AGREEMENT AS OUTLINED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING D CORP C0105C104 AU000000AQG6 Proposal ELECTION OF DIRECTOR: RODNEY P. ANTAL ELECTION OF DIRECTOR: THOMAS R. BATES, JR	Meeting Type: Meeting Date: Vote Deadline Date: For 100% 100%	0% Against 0% 0%	0% MIX 10-Jun-2015 04-Jun-2015 Abstain 0%	0% Take No Action 0%

7	ELECTION OF DIRECTOR: ALAN P. KRUSI	100%	0%	0%	0%
8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	100%	0%	0%	0%
9	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	55%	45%	0%	0%
AMCOM TELEC	OMMUNICATIONS LTD, PERTH				
Security: Ticker: ISIN	Q0307F108 AU000000AMM3	Meeting Type: Meeting Date: Vote Deadline Date:	Scheme Meeting 15-Jun-2015 10-Jun-2015		
Item	Proposal	For	Against	Abstain	Take No Action
1	APPROVE THE SCHEME OF ARRANGEMENT IN RELATION TO THE PROPOSED ACQUISITION OF ALL OF YOUR AMCOM SHARES BY VOCUS COMMUNICATIONS LIMITED	100%	0%	0%	0%
MATRIX COMPO	OSITES & ENGINEERING LTD, MALAGA WA				
Security: Ticker: ISIN	Q58141104 AU000000MCE6	Meeting Type: Meeting Date: Vote Deadline Date:	Ordinary General Meeting 25-Jun-2015 19-Jun-2015		
Item	Proposal	For	Against	Abstain	Take No Action
2	APPROVAL OF THE MATRIX RIGHTS PLAN	100%	0%	0%	0%
3	GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AARON BEGLEY	100%	0%	0%	0%
4	REPEAL AND REPLACEMENT OF CONSTITUTION	100%	0%	0%	0%