





VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
AUSNET SERVICES	Australia	19-Jul-18	Annual	2.A	ELECT ALAN CHAN HENG LOON	For	For
AUSNET SERVICES	Australia	19-Jul-18	Annual	2.B	RE-ELECT ROBERT MILLINER	For	For
AUSNET SERVICES	Australia	19-Jul-18	Annual	3	REMUNERATION REPORT	For	For
AUSNET SERVICES	Australia	19-Jul-18	Annual	4	EQUITY GRANT (MD NINO FICCA)	For	For
AUSNET SERVICES	Australia	19-Jul-18	Annual	5	APPROVE ISSUE OF SHARES (10% PRO-RATA)	For	For
AUSNET SERVICES	Australia	19-Jul-18	Annual	6	APPROVE ISSUE OF SHARES (DIVIDEND REINVESTMENT PLAN)	For	For
AUSNET SERVICES	Australia	19-Jul-18	Annual	7	APPROVE ISSUE OF SHARES (EMPLOYEE INCENTIVE SCHEME)	For	For
METCASH LTD.	Australia	29-Aug-18	Annual	2.A	ELECT ANNE BRENNAN	For	For
METCASH LTD.	Australia	29-Aug-18	Annual	2.B	RE-ELECT MURRAY JORDAN	For	For
METCASH LTD.	Australia	29-Aug-18	Annual	3	REMUNERATION REPORT	For	For
METCASH LTD.	Australia	29-Aug-18	Annual	4	EQUITY GRANT (CEO JEFF ADAMS)	For	For
SUNCORP GROUP LIMITED	Australia	20-Sep-18	Annual	1	REMUNERATION REPORT	For	For
SUNCORP GROUP LIMITED	Australia	20-Sep-18	Annual	2	EQUITY GRANT (MD/CEO MICHAEL CAMERON)	For	For
SUNCORP GROUP LIMITED	Australia	20-Sep-18	Annual	3.A	ELECT SYLVIA FALZON	For	For
SUNCORP GROUP LIMITED	Australia	20-Sep-18	Annual	3.B	ELECT LINDSAY TANNER	For	For
SUNCORP GROUP LIMITED	Australia	20-Sep-18	Annual	3.C	RE-ELECT DOUGLAS (DOUG) F. MCTAGGART	For	For
SUNCORP GROUP LIMITED	Australia	20-Sep-18	Annual	3.D	RE-ELECT CHRISTINE F. MCLOUGHLIN	For	For
BRAMBLES LTD	Australia	23-Oct-18	Annual	2	REMUNERATION REPORT	For	For
BRAMBLES LTD	Australia	23-Oct-18	Annual	3	ELECT ELIZABETH FAGAN	For	For
BRAMBLES LTD	Australia	23-Oct-18	Annual	4	RE-ELECT SCOTT R. PERKINS	For	For
BRAMBLES LTD	Australia	23-Oct-18	Annual	5	EQUITY GRANT (CEO GRAHAM CHIPCHASE -PSP)	For	For
BRAMBLES LTD	Australia	23-Oct-18	Annual	6	EQUITY GRANT (CFO NESSA O'SULLIVAN-PSP)	For	For
AGL ENERGY LTD	Australia	26-Sep-18	Annual	2	REMUNERATION REPORT	For	For
AGL ENERGY LTD	Australia	26-Sep-18	Annual	3.A	RE-ELECT GRAEME P. HUNT	For	For
AGL ENERGY LTD	Australia	26-Sep-18	Annual	3.B	RE-ELECT JOHN V. STANHOPE	For	For
ANSELL LTD.	Australia	18-Oct-18	Annual	2.A	RE-ELECT JOHN A BEVAN	For	For
ANSELL LTD.	Australia	18-Oct-18	Annual	2.B	RE-ELECT MARISSA T PETERSON	For	For
ANSELL LTD.	Australia	18-Oct-18	Annual	3	APPROVE SHARE BUY-BACK	For	For
ANSELL LTD.	Australia	18-Oct-18	Annual	4	EQUITY GRANT (MD/CEO MAGNUS NICOLIN)	For	For



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ANSELL LTD.	Australia	18-Oct-18	Annual	5	REMUNERATION REPORT	For	For
TELSTRA CORPORATION	Australia	16-Oct-18	Annual	3.A	ELECT ROY H. CHESTNUTT	For	For
TELSTRA CORPORATION	Australia	16-Oct-18	Annual	3.B	RE-ELECT MARGARET (MARGIE) L. SEALE	For	For
TELSTRA CORPORATION	Australia	16-Oct-18	Annual	3.C	ELECT NIEK JAN VAN DAMME	For	For
TELSTRA CORPORATION	Australia	16-Oct-18	Annual	4	REMUNERATION REPORT	For	Against
TRANSURBAN GROUP	Australia	11-Oct-18	Annual	2.A	ELECT MARK A BIRRELL	For	For
TRANSURBAN GROUP	Australia	11-Oct-18	Annual	2.B	RE-ELECT CHRISTINE E. O'REILLY	For	For
TRANSURBAN GROUP	Australia	11-Oct-18	Annual	3	REMUNERATION REPORT (THL AND TIL)	For	For
TRANSURBAN GROUP	Australia	11-Oct-18	Annual	4	EQUITY GRANT (CEO SCOTT CHARLTON) (THL, TIL AND THT)	For	For
AMCOR LIMITED	Australia	11-Oct-18	Annual	2.A	RE-ELECT GRAEME R. LIEBELT	For	For
AMCOR LIMITED	Australia	11-Oct-18	Annual	2.B	RE-ELECT JEREMY L. SUTCLIFFE	For	For
AMCOR LIMITED	Australia	11-Oct-18	Annual	3	EQUITY GRANT (MD/CEO RON DELIA - LTIP)	For	For
AMCOR LIMITED	Australia	11-Oct-18	Annual	4	EQUITY GRANT (MD/CEO RON DELIA - MIP)	For	For
AMCOR LIMITED	Australia	11-Oct-18	Annual	5	REMUNERATION REPORT	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	1	REMUNERATION REPORT	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	2	EQUITY GRANT (MD/CEO PETER HARMER)	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	3	RE-ELECT ELIZABETH B. BRYAN	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	4	RE-ELECT JONATHAN NICHOLSON	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	5	ELECT SHEILA MCGREGOR	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	6	ELECT MICHELLE TREDENICK	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	7	AUTHORITY TO REDUCE SHARE CAPITAL	For	For
INSURANCE AUSTRALIA GROUP LIMITED	Australia	26-Oct-18	Annual	8	APPROVE SHARE CONSOLIDATION	For	For
TABCORP HOLDINGS LTD.	Australia	17-Oct-18	Annual	2.A	ELECT HARRY BOOM	For	For
TABCORP HOLDINGS LTD.	Australia	17-Oct-18	Annual	2.B	RE-ELECT STEVEN GREGG	For	Against
TABCORP HOLDINGS LTD.	Australia	17-Oct-18	Annual	3	REMUNERATION REPORT	For	For
TABCORP HOLDINGS LTD.	Australia	17-Oct-18	Annual	4	EQUITY GRANT (MD/CEO DAVID ATTENBOROUGH)	For	For
TABCORP HOLDINGS LTD.	Australia	17-Oct-18	Annual	5	APPROVE INCREASE IN NEDS' FEE CAP	Undetermined	For
STEADFAST GROUP LIMITED	Australia	18-Oct-18	Annual	2	REMUNERATION REPORT	For	For
STEADFAST GROUP LIMITED	Australia	18-Oct-18	Annual	3	EQUITY GRANT (MD/CEO ROBERT KELLY)	For	For
STEADFAST GROUP LIMITED	Australia	18-Oct-18	Annual	4	ELECT GAI MCGRATH	For	For
STEADFAST GROUP LIMITED	Australia	18-Oct-18	Annual	5	RE-ELECT DAVID LIDDY	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
STEADFAST GROUP LIMITED	Australia	18-Oct-18	Annual	6	RE-ELECT ANNE O'DRISCOLL	For	For
CSL LTD.	Australia	17-Oct-18	Annual	2.A	ELECT BRIAN MCNAMEE	For	For
CSL LTD.	Australia	17-Oct-18	Annual	2.B	ELECT ABBAS HUSSAIN	For	For
CSL LTD.	Australia	17-Oct-18	Annual	2.C	ELECT ANDREW CUTHBERTSON	For	For
CSL LTD.	Australia	17-Oct-18	Annual	3	REMUNERATION REPORT	For	For
CSL LTD.	Australia	17-Oct-18	Annual	4	EQUITY GRANT (MD/CEO PAUL PERREAULT)	For	For
CSL LTD.	Australia	17-Oct-18	Annual	5	RENEW GLOBAL EMPLOYEE SHARE PLAN	For	For
CSL LTD.	Australia	17-Oct-18	Annual	6	RENEW PERFORMANCE RIGHTS PLAN	For	For
CSL LTD.	Australia	17-Oct-18	Annual	7	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	2	RE-ELECT JOHN AKEHURST	For	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	3	RE-ELECT SCOTT R. PERKINS	For	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	4	RE-ELECT STEVEN A. SARGENT	For	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	5	REMUNERATION REPORT	For	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	6	EQUITY GRANT (MD/CEO FRANK CALABRIA)	For	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	7	APPROVE POTENTIAL TERMINATION BENEFITS	Abstain	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	8	NED SHARE PLAN	Abstain	For
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	9.A	SHAREHOLDER PROPOSAL REGARDING FACILITATING NONBINDING PROPOSALS	Against	Abstain
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	9.B	SHAREHOLDER PROPOSAL REGARDING FREE, PRIOR AND INFORMED CONSENT	Against	Against
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	9.C	SHAREHOLDER PROPOSAL REGARDING INTERIM EMISSIONS TARGETS	Against	Against
ORIGIN ENERGY LIMITED	Australia	17-Oct-18	Annual	9.D	SHAREHOLDER PROPOSAL REGARDING CLIMATE CHANGE AND ENERGY ADVOCACY REPORT	Against	For
GWA GROUP LIMITED	Australia	26-Oct-18	Annual	1	RE-ELECT DARRYL MCDONOUGH	For	For
GWA GROUP LIMITED	Australia	26-Oct-18	Annual	2	RE-ELECT PETER BIRTLES	For	For
GWA GROUP LIMITED	Australia	26-Oct-18	Annual	3	REMUNERATION REPORT	For	For
GWA GROUP LIMITED	Australia	26-Oct-18	Annual	4	EQUITY GRANT (MD/CEO TIM SALT)	For	For
GWA GROUP LIMITED	Australia	26-Oct-18	Annual	5	EQUITY GRANT (EXECUTIVE DIRECTOR RICHARD THORNTON)	For	For
GWA GROUP LIMITED	Australia	26-Oct-18	Annual	6	APPROVE INCREASE IN NEDS' FEE CAP	For	For
EVENT HOSPITALITY AND ENTERTAINMENT LIMITED	Australia	19-Oct-18	Annual	2	REMUNERATION REPORT	For	For
EVENT HOSPITALITY AND ENTERTAINMENT LIMITED	Australia	19-Oct-18	Annual	3	RE-ELECT ALAN G. RYDGE	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

EVENT HOSPITALITY AND ENTERTAINMENT LIMITED WESFARMERS LIMITED Australia MESFARMERS LIMITE	9-Oct-18 9-Oct-18 5-Nov-18 5-Nov-18 5-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18	Annual	4 5 2.A 2.B 3 4 1 2 3 4 5	RE-ELECT PETER R. COATES EQUITY GRANT (MD/CEO JANE HASTINGS) RE-ELECT WAYNE G. OSBORN ELECT SIMON W. ENGLISH REMUNERATION REPORT EQUITY GRANT (GROUP MD ROB SCOTT) ACCOUNTS AND REPORTS (BHP BILLITON PLC & BHP BILLITON LIMITED) APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS AUTHORITY TO ISSUE SHARES W/O PREEMPTIVE RIGHTS	For	For
WESFARMERS LIMITED WESFARMERS LIMITED Australia 19 WESFARMERS LIMITED Australia 19 WESFARMERS LIMITED Australia 19 WESFARMERS LIMITED Australia 19 BHP BILLITON LIMITED Australia	5-Nov-18 5-Nov-18 5-Nov-18 5-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18	Annual	2.A 2.B 3 4 1 2 3 4	RE-ELECT WAYNE G. OSBORN ELECT SIMON W. ENGLISH REMUNERATION REPORT EQUITY GRANT (GROUP MD ROB SCOTT) ACCOUNTS AND REPORTS (BHP BILLITON PLC & BHP BILLITON LIMITED) APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	For For For For For For For	For For For For For For For
WESFARMERS LIMITED Australia 19 WESFARMERS LIMITED Australia 11 WESFARMERS LIMITED Australia 11 BHP BILLITON LIMITED Australia	5-Nov-18 5-Nov-18 5-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18	Annual Annual Annual Annual Annual Annual Annual Annual Annual	2.B 3 4 1 2 3 4	ELECT SIMON W. ENGLISH REMUNERATION REPORT EQUITY GRANT (GROUP MD ROB SCOTT) ACCOUNTS AND REPORTS (BHP BILLITON PLC & BHP BILLITON LIMITED) APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	For For For For For	For For For For For For
WESFARMERS LIMITED WESFARMERS LIMITED Australia BHP BILLITON LIMITED BHP BILLITON LIMITED Australia OU BHP BILLITON LIMITED Australia	5-Nov-18 5-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18 8-Nov-18	Annual Annual Annual Annual Annual Annual Annual Annual	3 4 1 2 3 4	REMUNERATION REPORT EQUITY GRANT (GROUP MD ROB SCOTT) ACCOUNTS AND REPORTS (BHP BILLITON PLC & BHP BILLITON LIMITED) APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	For For For For	For For For For
WESFARMERS LIMITED Australia BHP BILLITON LIMITED Australia	5-Nov-18 18-Nov-18 18-Nov-18 18-Nov-18 18-Nov-18 18-Nov-18	Annual Annual Annual Annual Annual Annual	4 1 2 3 4	EQUITY GRANT (GROUP MD ROB SCOTT) ACCOUNTS AND REPORTS (BHP BILLITON PLC & BHP BILLITON LIMITED) APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	For For For	For For For
BHP BILLITON LIMITED Australia Australia BHP BILLITON LIMITED Australia	18-Nov-18 18-Nov-18 18-Nov-18 18-Nov-18	Annual Annual Annual Annual Annual	1 2 3 4	ACCOUNTS AND REPORTS (BHP BILLITON PLC & BHP BILLITON LIMITED) APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	For For	For For
BHP BILLITON LIMITED Australia Australia BHP BILLITON LIMITED Australia Australia Australia BHP BILLITON LIMITED Australia Australia	98-Nov-18 98-Nov-18 98-Nov-18	Annual Annual Annual	3 4	APPOINTMENT OF AUDITOR AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	For For	For
BHP BILLITON LIMITED Australia Australia BHP BILLITON LIMITED Australia Australia Australia BHP BILLITON LIMITED Australia Australia	18-Nov-18 18-Nov-18 18-Nov-18	Annual Annual Annual	3	AUTHORITY TO SET AUDITOR'S FEES AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS	For	For
BHP BILLITON LIMITED Australia Australia BHP BILLITON LIMITED Australia O BHP BILLITON LIMITED Australia O BHP BILLITON LIMITED	98-Nov-18	Annual Annual	4	AUTHORITY TO ISSUE SHARES W/ PREEMPTIVE RIGHTS		
BHP BILLITON LIMITED Australia Australia Australia Australia Australia BHP BILLITON LIMITED Australia Australia	08-Nov-18	Annual	· ·		For	For
BHP BILLITON LIMITED Australia			5	ALITHODITY TO ICCLIE CHADEC W/O DDEEMDTIVE DIGHTS		
BHP BILLITON LIMITED Australia Australia Australia Australia	18-Nov-18	A I		AUTHORITI TO 1330E SHARES W/O FREEWFTIVE RIGHTS	For	For
BHP BILLITON LIMITED Australia OB OB		Annual	6	AUTHORITY TO REPURCHASE SHARES	For	For
BHP BILLITON LIMITED Australia BHP BILLITON LIMITED Australia BHP BILLITON LIMITED Australia BHP BILLITON LIMITED Australia O BHP BILLITON LIMITED Australia	18-Nov-18	Annual	7	REMUNERATION REPORT (ADVISORY - UK)	For	For
BHP BILLITON LIMITED Australia 08 BHP BILLITON LIMITED Australia 08 BHP BILLITON LIMITED Australia 08	18-Nov-18	Annual	8	REMUNERATION REPORT (ADVISORY - AUS)	For	For
BHP BILLITON LIMITED Australia 08 BHP BILLITON LIMITED Australia 08	18-Nov-18	Annual	9	EQUITY GRANT (CEO ANDREW MACKENZIE)	For	For
BHP BILLITON LIMITED Australia 08	18-Nov-18	Annual	10	CHANGE IN COMPANY NAME	For	For
	18-Nov-18	Annual	11	RE-ELECT TERRY BOWEN	For	For
BHP BILLITON LIMITED Australia 08	18-Nov-18	Annual	12	RE-ELECT MALCOLM BROOMHEAD	For	For
	18-Nov-18	Annual	13	RE-ELECT ANITA FREW	For	For
BHP BILLITON LIMITED Australia 08	18-Nov-18	Annual	14	RE-ELECT CAROLYN HEWSON	For	For
BHP BILLITON LIMITED Australia 04	18-Nov-18	Annual	15	RE-ELECT ANDREW MACKENZIE	For	For
BHP BILLITON LIMITED Australia 04	18-Nov-18	Annual	16	RE-ELECT LINDSAY MAXSTED	For	For
BHP BILLITON LIMITED Australia 04	18-Nov-18	Annual	17	RE-ELECT JOHN MOGFORD	For	For
BHP BILLITON LIMITED Australia 04	18-Nov-18	Annual	18	RE-ELECT SHRITI VADERA	For	For
BHP BILLITON LIMITED Australia 04	18-Nov-18	Annual	19	RE-ELECT KEN MACKENZIE	For	For
CROWN RESORTS LIMITED Australia 0	1-Nov-18	Annual	2.A	ELECT SARAH (JANE) HALTON	For	For
CROWN RESORTS LIMITED Australia 0	11-Nov-18	Annual	2.B	ELECT GUY JALLAND	For	For
CROWN RESORTS LIMITED Australia 0	11-Nov-18	Annual	2.C	ELECT ANTONIA (TONI) KORSANOS	For	For
CROWN RESORTS LIMITED Australia 0	11-Nov-18	Annual	2.D	RE-ELECT JOHN S. HORVATH	For	For
CROWN RESORTS LIMITED Australia 0	11-Nov-18	Annual	2.E	RE-ELECT MICHAEL R. JOHNSTON	For	For
CROWN RESORTS LIMITED Australia 0	11-Nov-18	Annual	3	REMUNERATION REPORT	For	Against



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

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SOUTHERN CROSS MEDIA GROUP LIMITED	Australia	23-Oct-18	Annual	1	RE-ELECT PETER BUSH	For	For
SOUTHERN CROSS MEDIA GROUP LIMITED	Australia	23-Oct-18	Annual	2	RE-ELECT LEON PASTERNAK	For	For
SOUTHERN CROSS MEDIA GROUP LIMITED	Australia	23-Oct-18	Annual	3	EQUITY GRANT (MD/CEO GRANT BLACKLEY)	For	For
SOUTHERN CROSS MEDIA GROUP LIMITED	Australia	23-Oct-18	Annual	4	REMUNERATION REPORT	For	For
COMMONWEALTH BANK OF AUSTRALIA	Australia	07-Nov-18	Annual	2.A	RE-ELECT CATHERINE LIVINGSTONE	For	For
COMMONWEALTH BANK OF AUSTRALIA	Australia	07-Nov-18	Annual	2.B	ELECT ANNE L. TEMPLEMAN-JONES	For	For
COMMONWEALTH BANK OF AUSTRALIA	Australia	07-Nov-18	Annual	3	REMUNERATION REPORT	For	For
COMMONWEALTH BANK OF AUSTRALIA	Australia	07-Nov-18	Annual	4	EQUITY GRANT (MD/CEO MATTHEW COMYN)	For	For
WESFARMERS LIMITED	Australia	15-Nov-18	Ordinary	1	CAPITAL REDUCTION	For	For
WESFARMERS LIMITED	Australia	15-Nov-18	Ordinary	2	TERMINATION BENEFITS	For	For
WESFARMERS LIMITED	Australia	15-Nov-18	Special	1	SCHEME	For	For
WOOLWORTHS GROUP LIMITED	Australia	21-Nov-18	Annual	2.A	RE-ELECT GORDON CAIRNS	For	For
WOOLWORTHS GROUP LIMITED	Australia	21-Nov-18	Annual	2.B	RE-ELECT MICHAEL J. ULLMER	For	For
WOOLWORTHS GROUP LIMITED	Australia	21-Nov-18	Annual	3	REMUNERATION REPORT	For	For
WOOLWORTHS GROUP LIMITED	Australia	21-Nov-18	Annual	4	EQUITY GRANT (MD/CEO - BRAD BANDUCCI)	For	For
WOOLWORTHS GROUP LIMITED	Australia	21-Nov-18	Annual	5	APPROVE NED EQUITY PLAN	Undetermined	For
WOOLWORTHS GROUP LIMITED	Australia	21-Nov-18	Annual	6.A	SHAREHOLDER PROPOSAL REGARDING FACILITATING NONBINDING PROPOSALS	Against	Against
WOOLWORTHS GROUP LIMITED	Australia	21-Nov-18	Annual	6.B	SHAREHOLDER PROPOSAL REGARDING HUMAN RIGHTS AND LABOUR ABUSES	Against	Against
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	3.1	RE-ELECT PETER J. EVANS	For	For
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	3.2	ELECT DAVID I. THODEY	For	For
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	3.3	ELECT CLAUDIA SÜSSMUTH DYCKERHOFF	For	For
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	4	ELECT CARLIE A RAMSAY	Against	Against
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	5.1	EQUITY GRANT (MD/CEO CRAIG RALPH MCNALLY)	For	For
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	5.2	EQUITY GRANT (FINANCE DIRECTOR AND CFO BRUCE ROGER SODEN)	For	For
RAMSAY HEALTH CARE	Australia	14-Nov-18	Annual	6	APPROVE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN	For	For
LINK ADMINISTRATION HOLDINGS LIMITED	Australia	16-Nov-18	Annual	1	ELECT ANDREW (ANDY) J. GREEN	For	For
LINK ADMINISTRATION HOLDINGS LIMITED	Australia	16-Nov-18	Annual	2	RE-ELECT GLEN F. BOREHAM	For	For
LINK ADMINISTRATION HOLDINGS LIMITED	Australia	16-Nov-18	Annual	3	RE-ELECT FIONA TRAFFORD-WALKER	For	For
LINK ADMINISTRATION HOLDINGS LIMITED	Australia	16-Nov-18	Annual	4	REMUNERATION REPORT	For	Against



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

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LINK ADMINISTRATION HOLDINGS LIMITED	Australia	16-Nov-18	Annual	5	EQUITY GRANT (MD JOHN MCMURTRIE)	For	For
LINK ADMINISTRATION HOLDINGS LIMITED	Australia	16-Nov-18	Annual	6	RATIFY PLACEMENT OF SECURITIES	For	For
LINK ADMINISTRATION HOLDINGS LIMITED	Australia	16-Nov-18	Annual	7	RENEW PARTIAL TAKEOVER PROVISIONS	For	For
PACT GROUP HOLDINGS LTD	Australia	14-Nov-18	Annual	2	REMUNERATION REPORT	For	For
PACT GROUP HOLDINGS LTD	Australia	14-Nov-18	Annual	3	ELECT CARMEN CHUA	For	For
PACT GROUP HOLDINGS LTD	Australia	14-Nov-18	Annual	4	RE-ELECT PETER M. MARGIN	For	Against
PACT GROUP HOLDINGS LTD	Australia	14-Nov-18	Annual	5	RE-ELECT RAYMOND KENNETH HORSBURGH	For	For
ABACUS PROPERTY GROUP.	Australia	15-Nov-18	Annual	2	REMUNERATION REPORT	For	For
ABACUS PROPERTY GROUP.	Australia	15-Nov-18	Annual	3	ELECT MARK HABERLIN	For	For
ABACUS PROPERTY GROUP.	Australia	15-Nov-18	Annual	4	EQUITY GRANT (MD STEVEN SEWELL)	For	For
FAIRFAX MEDIA LTD	Australia	19-Nov-18	Annual	1	RE-ELECT NICK FALLOON	For	For
FAIRFAX MEDIA LTD	Australia	19-Nov-18	Annual	2	RE-ELECT JACK J. COWIN	For	For
FAIRFAX MEDIA LTD	Australia	19-Nov-18	Annual	3	RE-ELECT JAMES MILLAR	For	For
FAIRFAX MEDIA LTD	Australia	19-Nov-18	Annual	4	EQUITY GRANT (MD/CEO - GREGORY HYWOOD)	For	For
FAIRFAX MEDIA LTD	Australia	19-Nov-18	Annual	5	REMUNERATION REPORT	For	For
FAIRFAX MEDIA LTD	Australia	19-Nov-18	Special	1	MERGER/ACQUISITION	For	For
CHARTER HALL RETAIL REIT	Australia	13-Nov-18	Annual	1	ELECT ROGER DAVIS	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	1	REMUNERATION REPORT	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	2	RE-ELECT KIRSTIN FERGUSON	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	3	RE-ELECT MARK FLEMING	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	4	EQUITY GRANT - STI (CEO ANTHONY MELLOWES)	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	5	EQUITY GRANT - LTI (CEO ANTHONY MELLOWES)	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	6	EQUITY GRANT - STI (CFO MARK FLEMING)	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	7	EQUITY GRANT - LTI (CFO MARK FLEMING)	For	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	21-Nov-18	Annual	8	RATIFY PLACEMENT OF STAPLED UNITS	For	For
SONIC HEALTHCARE	Australia	21-Nov-18	Annual	1	RE-ELECT KATE D. SPARGO	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

SONIC HEALTHCAREAustralia21-Nov-18Annual2RE-ELECT LOUIS (LOU) J. PANACCIOForSONIC HEALTHCAREAustralia21-Nov-18Annual3REMUNERATION REPORTForSONIC HEALTHCAREAustralia21-Nov-18Annual4EQUITY GRANT (MD/CEO - COLIN GOLDSCHMIDT)ForSONIC HEALTHCAREAustralia21-Nov-18Annual5EQUITY GRANT (FINANCE DIRECTOR & CFO - CHRIS WILKS)ForMYER HOLDINGS LTDAustralia30-Nov-18Annual3.AELECT M. LYNDSEY CATTERMOLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual3.BRE-ELECT DAVID (DAVE) WHITTLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual4REMUNERATION REPORTForMYER HOLDINGS LTDAustralia30-Nov-18Annual5EQUITY GRANT (MD/CEO JOHN KING)For	 	For For For For For For For
SONIC HEALTHCAREAustralia21-Nov-18Annual4EQUITY GRANT (MD/CEO - COLIN GOLDSCHMIDT)ForSONIC HEALTHCAREAustralia21-Nov-18Annual5EQUITY GRANT (FINANCE DIRECTOR & CFO - CHRIS WILKS)ForMYER HOLDINGS LTDAustralia30-Nov-18Annual3.AELECT M. LYNDSEY CATTERMOLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual3.BRE-ELECT DAVID (DAVE) WHITTLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual4REMUNERATION REPORTFor	 	For For For
SONIC HEALTHCAREAustralia21-Nov-18Annual5EQUITY GRANT (FINANCE DIRECTOR & CFO - CHRIS WILKS)ForMYER HOLDINGS LTDAustralia30-Nov-18Annual3.AELECT M. LYNDSEY CATTERMOLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual3.BRE-ELECT DAVID (DAVE) WHITTLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual4REMUNERATION REPORTFor		For For
MYER HOLDINGS LTDAustralia30-Nov-18Annual3.AELECT M. LYNDSEY CATTERMOLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual3.BRE-ELECT DAVID (DAVE) WHITTLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual4REMUNERATION REPORTFor		For
MYER HOLDINGS LTDAustralia30-Nov-18Annual3.BRE-ELECT DAVID (DAVE) WHITTLEForMYER HOLDINGS LTDAustralia30-Nov-18Annual4REMUNERATION REPORTFor		For
MYER HOLDINGS LTD Australia 30-Nov-18 Annual 4 REMUNERATION REPORT For	l	
		Ear
MYER HOLDINGS LTD Australia 30-Nov-18 Annual 5 EQUITY GRANT (MD/CEO JOHN KING) For		FOI
		For
MYER HOLDINGS LTD Australia 30-Nov-18 Annual 6 BOARD SPILL RESOLUTION Against		Against
MAYNE PHARMA GROUP LIMITED Australia 29-Nov-18 Annual 1 RE-ELECT IAN SCHOLES For		For
MAYNE PHARMA GROUP LIMITED Australia 29-Nov-18 Annual 2 RE-ELECT NANCY DOLAN For		For
MAYNE PHARMA GROUP LIMITED Australia 29-Nov-18 Annual 3 ELECT FRANK CONDELLA For		For
MAYNE PHARMA GROUP LIMITED Australia 29-Nov-18 Annual 4 ELECT PATRICK BLAKE For		For
MAYNE PHARMA GROUP LIMITED Australia 29-Nov-18 Annual 5 REMUNERATION REPORT For		For
MAYNE PHARMA GROUP LIMITED Australia 29-Nov-18 Annual 6 EQUITY GRANT (MD/CEO SCOTT RICHARDS) For		For
MAYNE PHARMA GROUP LIMITED Australia 29-Nov-18 Annual 7 APPROVE INCREASE IN NEDS' FEE CAP For		For
WESTPAC BANKING CORP Australia 12-Dec-18 Annual 2 REMUNERATION REPORT For		For
WESTPAC BANKING CORP Australia 12-Dec-18 Annual 3 EQUITY GRANT (MD/CEO - BRIAN HARTZER) For		For
WESTPAC BANKING CORP Australia 12-Dec-18 Annual 4.A RE-ELECT CRAIG W. DUNN For		Against
WESTPAC BANKING CORP Australia 12-Dec-18 Annual 4.B ELECT PETER S. NASH For		For
WESTPAC BANKING CORP Australia 12-Dec-18 Annual 4.C ELECT YUEN MEI (ANITA) FUNG For		For
NEWCREST MINING Australia 14-Nov-18 Annual 2.A ELECT PETER W. TOMSETT For		For
NEWCREST MINING Australia 14-Nov-18 Annual 2.B RE-ELECT PHILIP AIKEN For		For
NEWCREST MINING Australia 14-Nov-18 Annual 3.A EQUITY GRANT (MD/CEO SANDEEP BISWAS) For	ſ	For
NEWCREST MINING Australia 14-Nov-18 Annual 3.B EQUITY GRANT (FINANCE DIRECTOR/CFO GERARD BOND) For		For
NEWCREST MINING Australia 14-Nov-18 Annual 4 REMUNERATION REPORT For		For
NEWCREST MINING Australia 14-Nov-18 Annual 5 APPROVE TERMINATION PAYMENTS For		For
ORICA LTD. Australia 19-Dec-18 Annual 2.1 RE-ELECT IAN D. COCKERILL For		For
ORICA LTD. Australia 19-Dec-18 Annual 2.2 ELECT DENISE WAUND GIBSON For		For
ORICA LTD. Australia 19-Dec-18 Annual 3 REMUNERATION REPORT For		For
ORICA LTD. Australia 19-Dec-18 Annual 4 EQUITY GRANT (MD/CEO ALBERTO CALDERON) For		For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
NATIONAL AUSTRALIA BANK LIMITED	Australia	19-Dec-18	Annual	2	REMUNERATION REPORT	For	Against
NATIONAL AUSTRALIA BANK LIMITED	Australia	19-Dec-18	Annual	3	EQUITY GRANT (CEO ANDREW THORBURN)	For	Against
NATIONAL AUSTRALIA BANK LIMITED	Australia	19-Dec-18	Annual	4	RE-ELECT ANNE LOVERIDGE	For	For
NATIONAL AUSTRALIA BANK LIMITED	Australia	19-Dec-18	Annual	5.A	AUTHORITY TO REDUCE CONVERTIBLE PREFERENCE SHARE CAPITAL (UNDER CPS TERMS)	For	For
NATIONAL AUSTRALIA BANK LIMITED	Australia	19-Dec-18	Annual	5.B	AUTHORITY TO REDUCE CONVERTIBLE PREFERENCE SHARE CAPITAL (OUTSIDE CPS TERMS)	For	For
WOODSIDE PETROLEUM	Australia	02-May-19	Annual	2.A	RE-ELECT FRANK C. COOPER	For	For
WOODSIDE PETROLEUM	Australia	02-May-19	Annual	2.B	RE-ELECT ANN D. PICKARD	For	For
WOODSIDE PETROLEUM	Australia	02-May-19	Annual	2.C	RE-ELECT SARAH E. RYAN	For	For
WOODSIDE PETROLEUM	Australia	02-May-19	Annual	3	REMUNERATION REPORT	For	For
WOODSIDE PETROLEUM	Australia	02-May-19	Annual	4	APPROVE INCREASE IN NEDS' FEE CAP	For	For
WOODSIDE PETROLEUM	Australia	02-May-19	Annual	5	AMENDMENTS TO CONSTITUTION	For	For
WOODSIDE PETROLEUM	Australia	02-May-19	Annual	6	ADOPT PARTIAL TAKEOVER PROVISIONS	For	For
AMCOR LIMITED	Australia	02-May-19	Special	1	MERGER/ACQUISITION	For	For
CALTEX AUSTRALIA	Australia	09-May-19	Annual	2.A	RE-ELECT STEVEN GREGG	For	For
CALTEX AUSTRALIA	Australia	09-May-19	Annual	2.B	RE-ELECT PENELOPE (PENNY) A. WINN	For	For
CALTEX AUSTRALIA	Australia	09-May-19	Annual	3	REMUNERATION REPORT	For	For
CALTEX AUSTRALIA	Australia	09-May-19	Annual	4	EQUITY GRANT (MD/CEO JULIAN SEGAL)	For	For
CALTEX AUSTRALIA	Australia	09-May-19	Annual	5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
SYDNEY AIRPORT	Australia	24-May-19	Annual	1	REMUNERATION REPORT	For	For
SYDNEY AIRPORT	Australia	24-May-19	Annual	2	RE-ELECT JOHN ROBERTS	For	For
SYDNEY AIRPORT	Australia	24-May-19	Annual	3	ELECT DAVID GONSKI	For	For
SYDNEY AIRPORT	Australia	24-May-19	Annual	4	EQUITY GRANT (CEO GEOFF CULBERT)	For	For
SYDNEY AIRPORT	Australia	24-May-19	Annual	1	ELECT ELEANOR PADMAN	For	For
SPARK INFRASTRUCTURE GROUP	Australia	24-May-19	Annual	1	REMUNERATION REPORT	For	For
SPARK INFRASTRUCTURE GROUP	Australia	24-May-19	Annual	2	RE-ELECT DOUGLAS (DOUG) F. MCTAGGART	For	For
SPARK INFRASTRUCTURE GROUP	Australia	24-May-19	Annual	3	RE-ELECT ANDREW J. FAY	For	For
SPARK INFRASTRUCTURE GROUP	Australia	24-May-19	Annual	4	ELECT RICK FRANCIS AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	For	For
SPARK INFRASTRUCTURE GROUP	Australia	24-May-19	Annual	5	ELECT NICHOLAS SCHIFFER AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
SPARK INFRASTRUCTURE GROUP	Australia	24-May-19	Annual	6	ELECT JAMES MILLAR AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	For	For
SPARK INFRASTRUCTURE GROUP	Australia	24-May-19	Annual	7	EQUITY GRANT (MD/CEO RICK FRANCIS)	For	For
CHARTER HALL RETAIL REIT	Australia	27-May-19	Special	1	RATIFY PLACEMENT OF SECURITIES	For	For
MACQUARIE GROUP LTD	Australia	26-Jul-18	Annual	2.A	RE-ELECT PETER H. WARNE	For	For
MACQUARIE GROUP LTD	Australia	26-Jul-18	Annual	2.B	RE-ELECT GORDON M. CAIRNS	For	For
MACQUARIE GROUP LTD	Australia	26-Jul-18	Annual	2.C	ELECT GLENN R. STEVENS	For	For
MACQUARIE GROUP LTD	Australia	26-Jul-18	Annual	3	REMUNERATION REPORT	For	For
MACQUARIE GROUP LTD	Australia	26-Jul-18	Annual	4	EQUITY GRANT (MD/CEO NICHOLAS MOORE)	For	For
MACQUARIE GROUP LTD	Australia	26-Jul-18	Annual	5	APPROVE ISSUE OF SECURITIES	For	For
JB HI-FI	Australia	25-Oct-18	Annual	2	REMUNERATION REPORT	For	For
JB HI-FI	Australia	25-Oct-18	Annual	3.A	RE-ELECT RICHARD A. UECHTRITZ	For	For
JB HI-FI	Australia	25-Oct-18	Annual	3.B	RE-ELECT STEPHEN T. GODDARD	For	For
WORLEYPARSONS LIMITED.	Australia	23-Oct-18	Annual	2.A	RE-ELECT WANG XIAO BIN	For	For
WORLEYPARSONS LIMITED.	Australia	23-Oct-18	Annual	2.B	ELECT ANNE L. TEMPLEMAN-JONES	For	For
WORLEYPARSONS LIMITED.	Australia	23-Oct-18	Annual	2.C	ELECT THOMAS JOSEPH GORMAN	For	For
WORLEYPARSONS LIMITED.	Australia	23-Oct-18	Annual	2.D	ELECT ANDREW N. LIVERIS	For	For
WORLEYPARSONS LIMITED.	Australia	23-Oct-18	Annual	3	REMUNERATION REPORT	For	For
WORLEYPARSONS LIMITED.	Australia	23-Oct-18	Annual	4	EQUITY GRANT (CEO ANDREW WOOD - MTI PERFORMANCE RIGHTS)	For	For
WORLEYPARSONS LIMITED.	Australia	23-Oct-18	Annual	5	EQUITY GRANT (CEO ANDREW WOOD - LTI PERFORMANCE RIGHTS)	For	For
SUPER RETAIL GROUP LIMITED	Australia	24-Oct-18	Annual	2	REMUNERATION REPORT	For	For
SUPER RETAIL GROUP LIMITED	Australia	24-Oct-18	Annual	3	RE-ELECT SALLY A. M. PITKIN	For	For
SUPER RETAIL GROUP LIMITED	Australia	24-Oct-18	Annual	4	ELECT PETER EVERINGHAM	For	For
SUPER RETAIL GROUP LIMITED	Australia	24-Oct-18	Annual	5	EQUITY GRANT (MD/CEO PETER BIRTLES)	For	For
SUPER RETAIL GROUP LIMITED	Australia	24-Oct-18	Annual	6	APPROVE FINANCIAL ASSISTANCE	For	For
CHALLENGER LIMITED	Australia	26-Oct-18	Annual	2.A	RE-ELECT STEVEN GREGG	For	Against
CHALLENGER LIMITED	Australia	26-Oct-18	Annual	2.B	RE-ELECT JOANNE M. STEPHENSON	For	For
CHALLENGER LIMITED	Australia	26-Oct-18	Annual	2.C	ELECT JOHN M. GREEN	For	For
CHALLENGER LIMITED	Australia	26-Oct-18	Annual	2.D	ELECT DUNCAN WEST	For	For
CHALLENGER LIMITED	Australia	26-Oct-18	Annual	2.E	ELECT MELANIE V.R. WILLIS	For	For
CHALLENGER LIMITED	Australia	26-Oct-18	Annual	3	REMUNERATION REPORT	For	For
THE STAR ENTERTAINMENT GROUP LIMITED	Australia	01-Nov-18	Annual	2	RE-ELECT SALLY PITKIN	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

THE STAR ENTERTANNMENT GROUP LIMITED	Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
THE STAR ENTERTAINMENT GROUP LIMITED	THE STAR ENTERTAINMENT GROUP LIMITED	Australia	01-Nov-18	Annual	3	ELECT ZLATKO TODORCEVSKI	For	For
Post Post	THE STAR ENTERTAINMENT GROUP LIMITED	Australia	01-Nov-18	Annual	4	ELECT BEN HEAP	For	For
CARSALES.COM LIMITED Australia 26-Oct-18 Annual 2 REMUNERATION REPORT For For CARSALES.COM LIMITED Australia 26-Oct-18 Annual 3 REFLECT PATRICK CS/ULIVAN For For CARSALES.COM LIMITED Australia 26-Oct-18 Annual 5A EQUITY GRANT (STIP) For For April CARSALES.COM LIMITED Australia 26-Oct-18 Annual 5B EQUITY GRANT (STIP) For April CARSALES.COM LIMITED Australia 30-Oct-18 Annual 5B EQUITY GRANT (STIP) For April VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3A ELECT JUNLE FAHEY For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3B ELECT JULIE FAHEY For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3B ELECT JULIE FAHEY For For For VOCUS GROUP LIMITED Australia 30	THE STAR ENTERTAINMENT GROUP LIMITED	Australia	01-Nov-18	Annual	5	REMUNERATION REPORT	For	For
CARSALES.COM LIMITED Australia 26-Oc-18 Annual 3 R-ELECT PATRICK O SULLIVAN For For CARSALES.COM LIMITED Australia 26-Oc-18 Annual 4 ELECT WONG KEE For For For CARSALES.COM LIMITED Australia 26-Oc-18 Annual 5.8 EQUITY GRANT (EIIP) For Against VOCUS GROUP LIMITED Australia 20-Oc-18 Annual 3.8 EUCITY GRANT (EIIP) For For For VOCUS GROUP LIMITED Australia 30-Oc-18 Annual 3.8 ELECT JUBIF FAMEY For For For VOCUS GROUP LIMITED Australia 30-Oc-18 Annual 3.0 ELECT JUBIF FAMEY For For For VOCUS GROUP LIMITED Australia 30-Oc-18 Annual 3.0 ELECT JUBIF FAMEY For For For VOCUS GROUP LIMITED Australia 30-Oc-18 Annual 3.0 ELECT JUBIF FAMEY ELECT JUBIF FAMEY For For For V	THE STAR ENTERTAINMENT GROUP LIMITED	Australia	01-Nov-18	Annual	6	EQUITY GRANT (MD/CEO MATT BEKIER)	For	For
CARSALES.COM LIMITED Australia 26 Oct 18 Annual 4 ELECT WONG KEE For For CARSALES.COM LIMITED Australia 26 Oct 18 Annual 5 A EQUITY GRANT (STIP) For For For CARSALES.COM LIMITED Australia 30-Oct 18 Annual 2 B EQUITY GRANT (STIP) For Against VOCUS GROUP LIMITED Australia 30-Oct 18 Annual 3 A ELECT JUSHN HO For For For VOCUS GROUP LIMITED Australia 30-Oct 18 Annual 3 C ELECT MARK CALLANDER For For For VOCUS GROUP LIMITED Australia 30-Oct 18 Annual 3 C ELECT MARK CALLANDER For For For VOCUS GROUP LIMITED Australia 30-Oct 18 Annual 3 C ELECT MARK CALLANDER For For For VOCUS GROUP LIMITED Australia 30-Oct 18 Annual 4 EQUITY GRANT (BUCEO KEVIN RUSSELL) For For For VOCUS GROUP LI	CARSALES.COM LIMITED	Australia	26-Oct-18	Annual	2	REMUNERATION REPORT	For	For
CARSALES.COM LIMITED Australia 26-Oct-18 Annual 5.A EQUITY GRANT (STIP) For For Against CARSALES.COM LIMITED Australia 26-Oct-18 Annual 5.B EQUITY GRANT (TIP) For Against VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.A ELECT JOHN HO For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.C ELECT JUILE FAHEY For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.C ELECT MARK CALLANDER For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MARK CALLANDER For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MARK CALLANDER For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MARK CALLANDER For For For VOCUS GROUP LIMITED Aust	CARSALES.COM LIMITED	Australia	26-Oct-18	Annual	3	RE-ELECT PATRICK O'SULLIVAN	For	For
CARSALES,COM LIMITED Australia 26-Oct-18 Annual 5.8 EQUITY GRANT (ITIP) For Against VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 2 REMUNERATION REPORT For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.8 ELECT JOHN HO For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.C ELECT MARK CALLANDER For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.D ELECT MARK CALLANDER For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MART HEW HANNING For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 4 EQUITY GRANT (MD/CEO KEWIN RUSSELL) For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 2 ELECT MART HEW HANNING For For VOCUS GROUP LIMITED Australia 30-Oct-18 A	CARSALES.COM LIMITED	Australia	26-Oct-18	Annual	4	ELECT WONG KEE	For	For
VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 2 REMUNERATION REPORT For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.A ELECT JULIE FAHEY For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.C ELECT JULIE FAHEY For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.D ELECT MATTHEW HANNING For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MATTHEW HANNING For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 4 EQUITY GRANT (MD/CEO KEVIN RUSSELL) For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 2.A ELECT NICOLE M. HOLLOWS For For For DOWNER EDI LIMITED Australia 01-No-18 Annual 2.B RE-LECT PHILIP S. GARLING For For For <	CARSALES.COM LIMITED	Australia	26-Oct-18	Annual	5.A	EQUITY GRANT (STIP)	For	For
VOCUS GROUP LIMITED Australia 30 Oct 18 Annual 3.A ELECT JULIE FAHEY For For VOCUS GROUP LIMITED Australia 30 Oct 18 Annual 3.B ELECT JULIE FAHEY For For For VOCUS GROUP LIMITED Australia 30 Oct 18 Annual 3.D ELECT BRUCE AKHJURST For For For VOCUS GROUP LIMITED Australia 30 Oct 18 Annual 3.D ELECT BRUCE AKHJURST For For For VOCUS GROUP LIMITED Australia 30 Oct 18 Annual 4 EQUITY GRANT (MD/CEO KEVIN RUSSELL) For For For VOCUS GROUP LIMITED Australia 30 Oct 18 Annual 5 EOUTY GRANT (MD/CEO KEVIN RUSSELL) For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.A ELECT PHILIP S. GARTING For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B RE-ELECT PHILIP S. GARTING For For For	CARSALES.COM LIMITED	Australia	26-Oct-18	Annual	5.B	EQUITY GRANT (LTIP)	For	Against
VOCUS GROUP LIMITED Australia 30 Oct.18 Annual 3.B ELECT JULIE FAHEY For For VOCUS GROUP LIMITED Australia 30 Oct.18 Annual 3.C ELECT MARK CALLANDER For For VOCUS GROUP LIMITED Australia 30 Oct.18 Annual 3.E ELECT MART HEW HANNING For For For VOCUS GROUP LIMITED Australia 30 Oct.18 Annual 4 EQUITY GRANT (MD/CEO KEVIN RUSSELL) For For For VOCUS GROUP LIMITED Australia 30 Oct.18 Annual 5 EQUITY GRANT (EXECUTIVE DIRECTOR MARK CALLANDER) For For DOWNER EDI LIMITED Australia 01 Nov.18 Annual 2.A ELECT MICOLE M. HOLLOWS For For For DOWNER EDI LIMITED Australia 01 Nov.18 Annual 2.B REFLECT PHILIP'S. GARLING For For For DOWNER EDI LIMITED Australia 01 Nov.18 Annual 2.B REFLECT MART (MD/CEO GRANT FENN) For For For	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	2	REMUNERATION REPORT	For	For
VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.C ELECT MARK CALLANDER For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MARTHEW HANNING For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MARTHEW HANNING For For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 5 EQUITY GRANT (MEXCEUTIVE DIRECTOR MARK CALLANDER) For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.A ELECT NICOLEM. HOLLOWS For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B RE-LECT PHILIP S. GARLING For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 3 REMUNERATION REPORT For For For DOWNER EDI LIMITED Australia 23-Nov-18 Annual 2 REMUNERATION REPORT For For For BLUESCOPE ST	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	3.A	ELECT JOHN HO	For	For
VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.D ELECT BRUCE AKHURST For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MATTHEW HANNING For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 4 EQUITY GRANT (MD/CEO KEVIN RUSSELL) For For DOWNER EDI LIMITED Australia 30-Oct-18 Annual 5 EQUITY GRANT (MD/CEO KEVIN RUSSELL) For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.A ELECT NICOLE M. HOLLOWS For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B RE-ELECT PHILIP S. GARLING For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 3 REMUNERATION REPORT For For For BULBSCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 3 ELECT MARK HUTCHINSON For For For BLUESCOPE STEEL LIMITED. <td>VOCUS GROUP LIMITED</td> <td>Australia</td> <td>30-Oct-18</td> <td>Annual</td> <td>3.B</td> <td>ELECT JULIE FAHEY</td> <td>For</td> <td>For</td>	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	3.B	ELECT JULIE FAHEY	For	For
VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 3.E ELECT MATTHEW HANNING For For VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 4 EQUITY GRANT (MD/CEO KEVIN RUSSELL) For For DOWNER EDI LIMITED Australia 30-Oct-18 Annual 2.A ELECT NICOLE M. HOLLOWS For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B RE-ELECT PHILIP S. GARLING For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B RE-ELECT PHILIP S. GARLING For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B RE-ELECT PHILIP S. GARLING For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B REMUREATION REPORT For For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 3 ELECT MARK HUTCHINSON For For For <t< th=""><td>VOCUS GROUP LIMITED</td><td>Australia</td><td>30-Oct-18</td><td>Annual</td><td>3.C</td><td>ELECT MARK CALLANDER</td><td>For</td><td>For</td></t<>	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	3.C	ELECT MARK CALLANDER	For	For
VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 4 EQUITY GRANT (MD/CEO KEVIN RUSSELL) For For For For For For For Fo	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	3.D	ELECT BRUCE AKHURST	For	For
VOCUS GROUP LIMITED Australia 30-Oct-18 Annual 5 EQUITY GRANT (EXECUTIVE DIRECTOR MARK CALLANDER) For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.A ELECT NICOLE M. HOLLOWS For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 2.B RE-ELECT PHILIP S. GARLING For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 3 REMUNERATION REPORT For For For DOWNER EDI LIMITED Australia 01-Nov-18 Annual 4 EQUITY GRANT (MD/CEO GRANT FENN) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 2 REMUNERATION REPORT For For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For For	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	3.E	ELECT MATTHEW HANNING	For	For
DOWNER EDI LIMITED Australia O1-Nov-18 Annual 2.A ELECT NICOLE M. HOLLOWS For For DOWNER EDI LIMITED Australia O1-Nov-18 Annual 2.B RE-ELECT PHILIP S. GARLING For For DOWNER EDI LIMITED Australia O1-Nov-18 Annual 3 REMUNERATION REPORT FOR DOWNER EDI LIMITED Australia O1-Nov-18 Annual 4 EQUITY GRANT (MD/CEO GRANT FENN) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 3 ELECT MARK HUTCHINSON For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 6 APPROVE TERMINATION PAYMENTS For INDEPENDENCE GROUP NL Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE For For INDEPENDENCE GROUP NL Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR For For INDEPENDENCE GROUP NL Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) For For For INDEPENDENCE GROUP NL Australia 23-Nov-18 Annual 5 RE-ELECT PETER R. BILBE For For For INDEPENDENCE GROUP NL Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO PETER BRADFORD - SERVICE RIGHTS) For For	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	4	EQUITY GRANT (MD/CEO KEVIN RUSSELL)	For	For
DOWNER EDI LIMITEDAustralia01-Nov-18Annual2.BRE-ELECT PHILLIP S. GARLINGForForDOWNER EDI LIMITEDAustralia01-Nov-18Annual3REMUNERATION REPORTForForDOWNER EDI LIMITEDAustralia01-Nov-18Annual4EQUITY GRANT (MD/CEO GRANT FENN)ForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual2REMUNERATION REPORTForForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual3ELECT MARK HUTCHINSONForForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual4EQUITY GRANT (MD/CEO MARK VASSELLA - STIP)ForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual5EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP)ForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual6APPROVE TERMINATION PAYMENTSForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual1RE-ELECT PETER R. BILBEForForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual1RE-ELECT PETER R. BILBEForForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual2RE-ELECT PETER R. BILBEForForForBLUESCOPE STEEL LIMITED.Australia23-Nov-18Annual3RE-ELECT PETER R. BILBEForForForBLUESCOPE STEEL LIMI	VOCUS GROUP LIMITED	Australia	30-Oct-18	Annual	5	EQUITY GRANT (EXECUTIVE DIRECTOR MARK CALLANDER)	For	For
DOWNER EDI LIMITED Australia O1-Nov-18 Annual 3 REMUNERATION REPORT For For DOWNER EDI LIMITED Australia O1-Nov-18 Annual 4 EQUITY GRANT (MD/CEO GRANT FENN) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 23-Nov-18 Annual 3 ELECT MARK HUTCHINSON For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 6 APPROVE TERMINATION PAYMENTS For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 23-Nov-18 Annual 24 RE-ELECT PETER R. BILBE For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR	DOWNER EDI LIMITED	Australia	01-Nov-18	Annual	2.A	ELECT NICOLE M. HOLLOWS	For	For
DOWNER EDI LIMITED Australia 01-Nov-18 Annual 4 EQUITY GRANT (MD/CEO GRANT FENN) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 2 REMUNERATION REPORT FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 3 ELECT MARK HUTCHINSON FOR FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) FOR FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) FOR FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 6 APPROVE TERMINATION PAYMENTS FOR FOR FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE FOR FOR FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 2 RE-ELECT KEITH W. SPENCE FOR FOR FOR FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR FOR FOR FOR FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR FOR FOR FOR FOR FOR FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR	DOWNER EDI LIMITED	Australia	01-Nov-18	Annual	2.B	RE-ELECT PHILIP S. GARLING	For	For
BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 2 REMUNERATION REPORT FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 3 ELECT MARK HUTCHINSON FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) FOR BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 6 APPROVE TERMINATION PAYMENTS FOR FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE FOR FOR FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 2 RE-ELECT KEITH W. SPENCE FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR	DOWNER EDI LIMITED	Australia	01-Nov-18	Annual	3	REMUNERATION REPORT	For	For
BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 3 ELECT MARK HUTCHINSON For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 6 APPROVE TERMINATION PAYMENTS For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 2 RE-ELECT KEITH W. SPENCE INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO PETER BRADFORD - SERVICE RIGHTS) For For	DOWNER EDI LIMITED	Australia	01-Nov-18	Annual	4	EQUITY GRANT (MD/CEO GRANT FENN)	For	For
BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For For For BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) For For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 23-Nov-18 Annual 2 RE-ELECT KEITH W. SPENCE INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT FOR For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARK VASSELLA - STIP) For For For For For For For Fo	BLUESCOPE STEEL LIMITED.	Australia	23-Nov-18	Annual	2	REMUNERATION REPORT	For	For
BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP) For For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE For For For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 23-Nov-18 Annual 23-Nov-18 Annual 3 RE-ELECT KEITH W. SPENCE For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT For For For For For For For Fo	BLUESCOPE STEEL LIMITED.	Australia	23-Nov-18	Annual	3	ELECT MARK HUTCHINSON	For	For
BLUESCOPE STEEL LIMITED. Australia 23-Nov-18 Annual 6 APPROVE TERMINATION PAYMENTS For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE For For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 2 RE-ELECT KEITH W. SPENCE For For For For For For For Fo	BLUESCOPE STEEL LIMITED.	Australia	23-Nov-18	Annual	4	EQUITY GRANT (MD/CEO MARK VASSELLA - STIP)	For	For
INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 1 RE-ELECT PETER R. BILBE For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 2 RE-ELECT KEITH W. SPENCE For For For INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT For For For For For For For Fo	BLUESCOPE STEEL LIMITED.	Australia	23-Nov-18	Annual	5	EQUITY GRANT (MD/CEO MARK VASSELLA - LTIP)	For	For
INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 2 RE-ELECT KEITH W. SPENCE For For For For For For For Fo	BLUESCOPE STEEL LIMITED.	Australia	23-Nov-18	Annual	6	APPROVE TERMINATION PAYMENTS	For	For
INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 3 REMUNERATION REPORT For For For For For For For Fo	INDEPENDENCE GROUP NL.	Australia	23-Nov-18	Annual	1	RE-ELECT PETER R. BILBE	For	For
INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 4 EQUITY GRANT (MD/CEO PETER BRADFORD - SERVICE RIGHTS) For For	INDEPENDENCE GROUP NL.	Australia	23-Nov-18	Annual	2	RE-ELECT KEITH W. SPENCE	For	For
	INDEPENDENCE GROUP NL.	Australia	23-Nov-18	Annual	3	REMUNERATION REPORT	For	For
INDEPENDENCE GROUP NL. Australia 23-Nov-18 Annual 5 EQUITY GRANT (MD/CEO PETER BRADFORD - PERFORMANCE RIGHTS) For For	INDEPENDENCE GROUP NL.	Australia	23-Nov-18	Annual	4	EQUITY GRANT (MD/CEO PETER BRADFORD - SERVICE RIGHTS)	For	For
	INDEPENDENCE GROUP NL.	Australia	23-Nov-18	Annual	5	EQUITY GRANT (MD/CEO PETER BRADFORD - PERFORMANCE RIGHTS)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
INDEPENDENCE GROUP NL.	Australia	23-Nov-18	Annual	6	RATIFY PLACEMENT OF SECURITIES (CREASY GROUP)	For	For
SEEK LIMITED	Australia	27-Nov-18	Annual	2	REMUNERATION REPORT	For	For
SEEK LIMITED	Australia	27-Nov-18	Annual	3.A	RE-ELECT GRAHAM B. GOLDSMITH	For	For
SEEK LIMITED	Australia	27-Nov-18	Annual	3.B	ELECT MICHAEL WACHTEL	For	For
SEEK LIMITED	Australia	27-Nov-18	Annual	4	EQUITY GRANT (MD/CEO ANDREW BASSAT - EQUITY RIGHT)	For	For
SEEK LIMITED	Australia	27-Nov-18	Annual	5	EQUITY GRANT (MD/CEO ANDREW BASSAT - WSP RIGHTS)	For	For
TPG TELECOM LIMITED	Australia	05-Dec-18	Annual	2	RE-ELECT ROBERT D. MILLNER	For	Against
TPG TELECOM LIMITED	Australia	05-Dec-18	Annual	3	RE-ELECT SHANE TEOH	For	Against
TPG TELECOM LIMITED	Australia	05-Dec-18	Annual	4	REMUNERATION REPORT	For	For
TPG TELECOM LIMITED	Australia	05-Dec-18	Annual	5	BOARD SPILL RESOLUTION	Against	Against
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.	Australia	19-Dec-18	Annual	2	REMUNERATION REPORT	For	For
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.	Australia	19-Dec-18	Annual	3	EQUITY GRANT (CEO SHAYNE ELLIOTT)	For	For
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.	Australia	19-Dec-18	Annual	4.A	ELECT JOHN KEY	For	For
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.	Australia	19-Dec-18	Annual	4.B	RE-ELECT PAULA J. DWYER	For	Against
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.	Australia	19-Dec-18	Annual	5	AMENDMENTS TO CONSTITUTION	For	For
ECLIPX GROUP LIMITED	Australia	11-Feb-19	Annual	1	RE-ELECT TREVOR ALLEN	For	For
ECLIPX GROUP LIMITED	Australia	11-Feb-19	Annual	2	RE-ELECT RUSSELL SHIELDS	For	For
ECLIPX GROUP LIMITED	Australia	11-Feb-19	Annual	3	REMUNERATION REPORT	For	For
ECLIPX GROUP LIMITED	Australia	11-Feb-19	Annual	4	EQUITY GRANT (MD/CEO DOC KLOTZ)	For	For
ECLIPX GROUP LIMITED	Australia	11-Feb-19	Annual	5	EQUITY GRANT (DEPUTY CEO/CFO GARRY MCLENNAN)	For	For
ILUKA RESOURCES	Australia	16-Apr-19	Annual	1	RE-ELECT GREG MARTIN	For	For
ILUKA RESOURCES	Australia	16-Apr-19	Annual	2	REMUNERATION REPORT	For	Against
ILUKA RESOURCES	Australia	16-Apr-19	Annual	3	EQUITY GRANT (MD/CEO TOM O'LEARY)	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	2.A	ELECT DAVID BARTHOLOMEW	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	2.B	ELECT JEAN-GEORGES MALCOR	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	3	REMUNERATION REPORT	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	4	EQUITY GRANT (CEO GRAEME BEVANS - LTIP)	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	5	EQUITY GRANT (CEO GRAEME BEVANS - STIP)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	6	APPROVE INCREASE IN NEDS' FEE CAP	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	7	AMENDMENTS TO CONSTITUTION	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	2	APPOINT AUDITOR AND AUTHORISE BOARD TO SET FEES	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	3.A	RE-ELECT JAMES KEYES	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	3.B	RE-ELECT NORA L. SCHEINKESTEL	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	4	APPROVE INCREASE IN NEDS' FEE CAP	For	For
ATLAS ARTERIA LIMITED	Australia	17-Apr-19	Annual	5	AMENDMENTS TO BYE-LAWS	For	For
SANTOS LTD	Australia	02-May-19	Annual	2.A	RE-ELECT HOCK GOH	For	For
SANTOS LTD	Australia	02-May-19	Annual	2.B	RE-ELECT PETER HEARL	For	For
SANTOS LTD	Australia	02-May-19	Annual	3	REMUNERATION REPORT	For	For
SANTOS LTD	Australia	02-May-19	Annual	4	EQUITY GRANT (MD/CEO KEVIN GALLAGHER)	For	For
OOH MEDIA LIMITED	Australia	16-May-19	Annual	1	REMUNERATION REPORT	Undetermined	For
OOH MEDIA LIMITED	Australia	16-May-19	Annual	2	RE-ELECT TONY FAURE	For	For
OOH MEDIA LIMITED	Australia	16-May-19	Annual	3	RE-ELECT DEBBIE GOODIN	For	For
OOH MEDIA LIMITED	Australia	16-May-19	Annual	4	EQUITY GRANT (MD/CEO BRENDON COOK)	For	For
OOH MEDIA LIMITED	Australia	16-May-19	Annual	5	APPROVE INCREASE IN NEDS' FEE CAP	Undetermined	For
OOH MEDIA LIMITED	Australia	16-May-19	Annual	6	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
OOH MEDIA LIMITED	Australia	16-May-19	Annual	7	APPROVE FINANCIAL ASSISTANCE (OOH!MEDIA STREET FURNITURE PTY LIMITED)	For	For
ALUMINA LTD.	Australia	23-May-19	Annual	2	REMUNERATION REPORT	For	For
ALUMINA LTD.	Australia	23-May-19	Annual	3	RE-ELECT ZENG CHEN	For	For
ALUMINA LTD.	Australia	23-May-19	Annual	4	EQUITY GRANT (MD/CEO MIKE FERRARO)	For	For
ALS LIMITED	Australia	01-Aug-18	Annual	2.1	RE-ELECT BRUCE J. PHILLIPS	For	For
ALS LIMITED	Australia	01-Aug-18	Annual	2.11	RE-ELECT CHARLIE R. SARTAIN	For	For
ALS LIMITED	Australia	01-Aug-18	Annual	3	REMUNERATION REPORT	For	For
ALS LIMITED	Australia	01-Aug-18	Annual	4	APPROVE INCREASE IN NEDS' FEE CAP	For	For
ALS LIMITED	Australia	01-Aug-18	Annual	5	EQUITY GRANT (MD/CEO RAJ NARAN)	For	For
ALS LIMITED	Australia	01-Aug-18	Annual	6	APPROVE TERMINATION PAYMENTS	For	For
CHARTER HALL LONG WALE REIT.	Australia	06-Aug-18	Ordinary	1	DISPOSAL	For	For
CHARTER HALL LONG WALE REIT.	Australia	06-Aug-18	Ordinary	2	RESTRUCTURING	For	For
SIRTEX MEDICAL LTD.	Australia	10-Sep-18	Special	1	MERGER/ACQUISITION	For	For
ASX LTD	Australia	04-Oct-18	Annual	3.A	RE-ELECT RICK HOLLIDAY-SMITH	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
ASX LTD	Australia	04-Oct-18	Annual	3.B	RE-ELECT YASMIN A. ALLEN	For	For
ASX LTD	Australia	04-Oct-18	Annual	3.C	RE-ELECT PETER R. MARRIOTT	For	For
ASX LTD	Australia	04-Oct-18	Annual	3.D	RE-ELECT HEATHER RIDOUT	For	For
ASX LTD	Australia	04-Oct-18	Annual	4	REMUNERATION REPORT	For	For
ASX LTD	Australia	04-Oct-18	Annual	5	EQUITY GRANT (MD/CEO DOMINIC STEVENS)	For	For
INVESTA OFFICE FUND	Australia	06-Sep-18	Special	1	AJO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	06-Sep-18	Special	2	PCP ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	06-Sep-18	Special	3	AJO CONSTITUTION AMENDMENTS PURSUANT TO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	06-Sep-18	Special	4	PCP CONSTITUTION AMENDMENTS PURSUANT TO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	06-Sep-18	Special	5	AJO DE-STAPLING	For	For
INVESTA OFFICE FUND	Australia	06-Sep-18	Special	6	PCP DE-STAPLING	For	For
MAGELLAN FINANCIAL GROUP LIMITED	Australia	04-Oct-18	Annual	2	REMUNERATION REPORT	For	For
MAGELLAN FINANCIAL GROUP LIMITED	Australia	04-Oct-18	Annual	3	RE-ELECT PAUL LEWIS	For	For
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	2.1	ELECT BELINDA J. HUTCHINSON	For	For
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	2.2	ELECT ANTONY N. TYLER	For	For
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	2.3	RE-ELECT MAXINE N. BRENNER	For	Against
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	2.4	RE-ELECT JACQUELINE C. HEY	For	For
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	2.5	RE-ELECT MICHAEL G. L'ESTRANGE	For	For
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	3	EQUITY GRANT (MD/CEO ALAN JOYCE)	For	For
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	4	REMUNERATION REPORT	For	For
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	5.1	SHAREHOLDER PROPOSAL REGARDING FACILITATING NONBINDING PROPOSALS	Against	Against
QANTAS AIRWAYS LTD	Australia	26-Oct-18	Annual	5.2	SHAREHOLDER PROPOSAL REGARDING REPORTING ON COMPANY'S COMPLIANCE WITH INTERNATIONAL HUMAN RIGHTS STANDARDS	Against	Against
AUSDRILL LTD.	Australia	25-Oct-18	Annual	1	REMUNERATION REPORT	For	For
AUSDRILL LTD.	Australia	25-Oct-18	Annual	2	RE-ELECT IAN HOWARD COCHRANE	For	For
AUSDRILL LTD.	Australia	25-Oct-18	Annual	3	ELECT ALEXANDRA (ALEX) C. ATKINS	For	For
AUSDRILL LTD.	Australia	25-Oct-18	Annual	4	ELECT ROBERT J. COLE	For	For
AUSDRILL LTD.	Australia	25-Oct-18	Annual	5	ISSUANCE OF SHARES FOR ACQUISITION	For	For
AUSDRILL LTD.	Australia	25-Oct-18	Annual	6	ACQUISITION OF EQUITY INTERESTS FROM RELATED PARTY	For	For
AUSDRILL LTD.	Australia	25-Oct-18	Annual	7	ISSUANCE OF SHARES TO RELATED PARTY FOR TRANSACTION	For	For
BENDIGO AND ADELAIDE BANK LTD	Australia	30-Oct-18	Annual	2	ELECT VICKI CARTER	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
BENDIGO AND ADELAIDE BANK LTD	Australia	30-Oct-18	Annual	3	RE-ELECT ANTONY (TONY) D. ROBINSON	For	For
BENDIGO AND ADELAIDE BANK LTD	Australia	30-Oct-18	Annual	4	REMUNERATION REPORT	For	For
BENDIGO AND ADELAIDE BANK LTD	Australia	30-Oct-18	Annual	5	EQUITY GRANT (MD MARNIE BAKER)	For	For
INVESTA OFFICE FUND	Australia	17-Sep-18	Special	1	AJO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	17-Sep-18	Special	2	PCP ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	17-Sep-18	Special	3	AJO CONSTITUTION AMENDMENTS PURSUANT TO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	17-Sep-18	Special	4	PCP CONSTITUTION AMENDMENTS PURSUANT TO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	17-Sep-18	Special	5	AJO DE-STAPLING	For	For
INVESTA OFFICE FUND	Australia	17-Sep-18	Special	6	PCP DE-STAPLING	For	For
APN OUTDOOR GROUP LIMITED	Australia	15-Oct-18	Special	1	MERGER	For	For
COCHLEAR LTD.	Australia	16-Oct-18	Annual	1.1	ACCOUNTS AND REPORTS	For	For
COCHLEAR LTD.	Australia	16-Oct-18	Annual	2.1	REMUNERATION REPORT	For	For
COCHLEAR LTD.	Australia	16-Oct-18	Annual	3.1	RE-ELECT CATRIONA (ALISON) DEANS	For	For
COCHLEAR LTD.	Australia	16-Oct-18	Annual	3.2	RE-ELECT GLEN BOREHAM	For	For
COCHLEAR LTD.	Australia	16-Oct-18	Annual	4.1	EQUITY GRANT (CEO & PRESIDENT DIG HOWITT)	For	For
COCHLEAR LTD.	Australia	16-Oct-18	Annual	5.1	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
ARB CORPORATION	Australia	18-Oct-18	Annual	2	REMUNERATION REPORT	For	For
ARB CORPORATION	Australia	18-Oct-18	Annual	3.1	RE-ELECT JOHN R. FORSYTH	For	Against
ARB CORPORATION	Australia	18-Oct-18	Annual	3.2	RE-ELECT ROGER G. BROWN	For	For
ST BARBARA LTD	Australia	24-Oct-18	Annual	1	REMUNERATION REPORT	For	For
ST BARBARA LTD	Australia	24-Oct-18	Annual	2	REELECT KERRY J. GLEESON	For	For
ST BARBARA LTD	Australia	24-Oct-18	Annual	3	EQUITY GRANT (MD/CEO ROBERT VASSIE)	For	For
ORORA LIMITED	Australia	16-Oct-18	Annual	2.A	RE-ELECT CHRIS I. ROBERTS	For	For
ORORA LIMITED	Australia	16-Oct-18	Annual	2.B	RE-ELECT JEREMY L. SUTCLIFFE	For	For
ORORA LIMITED	Australia	16-Oct-18	Annual	3.A	EQUITY GRANT (MD/CEO NIGEL GARRARD - STI)	For	For
ORORA LIMITED	Australia	16-Oct-18	Annual	3.B	EQUITY GRANT (MD/CEO NIGEL GARRARD - LTI)	For	For
ORORA LIMITED	Australia	16-Oct-18	Annual	4	REMUNERATION REPORT	For	For
INGHAMS GROUP LIMITED	Australia	18-Oct-18	Annual	2	RE-ELECT LINDA B. NICHOLLS	For	For
INGHAMS GROUP LIMITED	Australia	18-Oct-18	Annual	3	REMUNERATION REPORT	For	For
BORAL LTD	Australia	30-Oct-18	Annual	2.1	ELECT PETER C. ALEXANDER	For	For
BORAL LTD	Australia	30-Oct-18	Annual	2.2	RE-ELECT JOHN MARLAY	For	For
BORAL LTD	Australia	30-Oct-18	Annual	3	REMUNERATION REPORT	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
BORAL LTD	Australia	30-Oct-18	Annual	4	EQUITY GRANT (MD/CEO MIKE KANE)	For	For
BORAL LTD	Australia	30-Oct-18	Annual	5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
TREASURY WINE ESTATES LIMITED	Australia	18-Oct-18	Annual	2.A	RE-ELECT ED CHAN YIU-CHEONG	For	For
TREASURY WINE ESTATES LIMITED	Australia	18-Oct-18	Annual	2.B	ELECT COLLEEN E. JAY	For	For
TREASURY WINE ESTATES LIMITED	Australia	18-Oct-18	Annual	3	REMUNERATION REPORT	For	For
TREASURY WINE ESTATES LIMITED	Australia	18-Oct-18	Annual	4	EQUITY GRANT (MD/CEO MICHAEL CLARKE)	For	For
SOUTH32 LIMITED	Australia	25-Oct-18	Annual	2.A	RE-ELECT DAVID A. CRAWFORD	For	For
SOUTH32 LIMITED	Australia	25-Oct-18	Annual	2.B	RE-ELECT XOLANI H. MKHWANAZI	For	For
SOUTH32 LIMITED	Australia	25-Oct-18	Annual	3	REMUNERATION REPORT	For	For
SOUTH32 LIMITED	Australia	25-Oct-18	Annual	4	EQUITY GRANT (MD/CEO GRAHAM KERR)	For	For
SOUTH32 LIMITED	Australia	25-Oct-18	Annual	5	APPROVE TERMINATION BENEFITS	For	For
MEDIBANK PRIVATE LIMITED	Australia	14-Nov-18	Annual	2	RE-ELECT PETER HODGETT	For	For
MEDIBANK PRIVATE LIMITED	Australia	14-Nov-18	Annual	3	RE-ELECT CHRISTINE O' REILLY	For	For
MEDIBANK PRIVATE LIMITED	Australia	14-Nov-18	Annual	4	REMUNERATION REPORT	For	For
MEDIBANK PRIVATE LIMITED	Australia	14-Nov-18	Annual	5	APPROVE INCREASE IN NEDS' FEE CAP	Undetermined	For
MEDIBANK PRIVATE LIMITED	Australia	14-Nov-18	Annual	6	EQUITY GRANT (MD/CEO CRAIG DRUMMOND)	For	For
G.U.D. HOLDINGS	Australia	25-Oct-18	Annual	2.1	RE-ELECT DAVID ROBINSON	For	For
G.U.D. HOLDINGS	Australia	25-Oct-18	Annual	2.2	RE-ELECT ANNE TEMPLEMAN-JONES	For	For
G.U.D. HOLDINGS	Australia	25-Oct-18	Annual	3	REMUNERATION REPORT	For	For
G.U.D. HOLDINGS	Australia	25-Oct-18	Annual	4	EQUITY GRANT (MD/CEO GRAEME WHICKMAN)	For	For
MCMILLAN SHAKESPEARE LTD	Australia	23-Oct-18	Annual	2	REMUNERATION REPORT	For	For
MCMILLAN SHAKESPEARE LTD	Australia	23-Oct-18	Annual	3	RE-ELECT JOHN BENNETTS	For	For
MCMILLAN SHAKESPEARE LTD	Australia	23-Oct-18	Annual	4	RE-ELECT IAN ELLIOT	For	For
MCMILLAN SHAKESPEARE LTD	Australia	23-Oct-18	Annual	5	RE-ELECT HELEN KURINCIC	For	For
MCMILLAN SHAKESPEARE LTD	Australia	23-Oct-18	Annual	6	EQUITY GRANT (MD/CEO MIKE SALISBURY)	For	For
DEXUS	Australia	24-Oct-18	Annual	1	REMUNERATION REPORT	For	For
DEXUS	Australia	24-Oct-18	Annual	2	EQUITY GRANT (CEO DARREN STEINBERG)	For	For
DEXUS	Australia	24-Oct-18	Annual	3.1	RATIFY RICHARD SHEPPARD	For	For
DEXUS	Australia	24-Oct-18	Annual	3.2	RATIFY PENELOPE (PENNY) BINGHAM-HALL	For	For
DEXUS	Australia	24-Oct-18	Annual	3.3	RATIFY TONIANNE DWYER	For	For
DEXUS	Australia	24-Oct-18	Annual	4	AMENDMENT TO CONSTITUTION	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
FLIGHT CENTRE TRAVEL GROUP LIMITED	Australia	22-Oct-18	Annual	1	ELECT COLETTE M. GARNSEY	For	For
FLIGHT CENTRE TRAVEL GROUP LIMITED	Australia	22-Oct-18	Annual	2	RE-ELECT ROBERT A. BAKER	For	For
FLIGHT CENTRE TRAVEL GROUP LIMITED	Australia	22-Oct-18	Annual	3	REMUNERATION REPORT	For	For
FLIGHT CENTRE TRAVEL GROUP LIMITED	Australia	22-Oct-18	Annual	4	APPROVE INCREASE IN NEDS' FEE CAP	For	For
IDP EDUCATION LIMITED	Australia	23-Oct-18	Annual	2.A	ELECT COLIN STIRLING	For	For
IDP EDUCATION LIMITED	Australia	23-Oct-18	Annual	2.B	RE-ELECT CHRISTOPHER LEPTOS	For	For
IDP EDUCATION LIMITED	Australia	23-Oct-18	Annual	3	REMUNERATION REPORT	For	For
IDP EDUCATION LIMITED	Australia	23-Oct-18	Annual	4	APPROVE FINANCIAL ASSISTANCE	For	For
IDP EDUCATION LIMITED	Australia	23-Oct-18	Annual	5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
APA GROUP.	Australia	25-Oct-18	Annual	1	REMUNERATION REPORT	For	Against
APA GROUP.	Australia	25-Oct-18	Annual	2	RE-ELECT DEBRA LYN GOODIN	For	For
APA GROUP.	Australia	25-Oct-18	Annual	3	RE-ELECT RUSSELL A. HIGGINS	For	For
APA GROUP.	Australia	25-Oct-18	Annual	4	ELECT SHIRLEY E. IN'T VELD	For	For
APA GROUP.	Australia	25-Oct-18	Annual	5	ELECT PETER C. WASOW	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	2	REMUNERATION REPORT	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	3.A	RE-ELECT RAY M. SMITH	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	3.B	RE-ELECT EMMA R. STEIN	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	4.A	EQUITY GRANT (MD/CEO VIK BASAL - LTIP)	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	4.B	EQUITY GRANT (MD/CEO VIK BASAL - TIIP)	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	4.C	EQUITY GRANT (MD/CEO VIK BASAL - DEP)	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	5	APPROVE INCREASE IN NED'S FEE CAP	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	6.A	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	6.B	AMENDMENT TO CONSTITUTION (PROPORTIONAL TAKEOVER PROVISIONS)	For	For
CLEANAWAY WASTE MANAGEMENT LIMITED	Australia	25-Oct-18	Annual	7	APPROVE FINANCIAL ASSISTANCE (TOX FREE)	For	For
STOCKLAND	Australia	24-Oct-18	Annual	2	ELECT MELINDA B. CONRAD	For	For
STOCKLAND	Australia	24-Oct-18	Annual	3	ELECT CHRISTINE E. O'REILLY	For	For
STOCKLAND	Australia	24-Oct-18	Annual	4	REMUNERATION REPORT	For	For
STOCKLAND	Australia	24-Oct-18	Annual	5	EQUITY GRANT (MD MARK STEINERT)	For	For
BEGA CHEESE LIMITED	Australia	23-Oct-18	Annual	2	REMUNERATION REPORT	For	For
BEGA CHEESE LIMITED	Australia	23-Oct-18	Annual	3.A	RE-ELECT BARRY A. IRVIN	For	For
BEGA CHEESE LIMITED	Australia	23-Oct-18	Annual	3.B	RE-ELECT JEFF ODGERS	For	Against



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
BEGA CHEESE LIMITED	Australia	23-Oct-18	Annual	3.C	RE-ELECT RAELENE MURPHY	For	For
BEGA CHEESE LIMITED	Australia	23-Oct-18	Annual	3.D	RE-ELECT RICHARD CROSS	For	Against
BEGA CHEESE LIMITED	Australia	23-Oct-18	Annual	4	APPROVE ISSUE OF SECURITIES	For	For
BEGA CHEESE LIMITED	Australia	23-Oct-18	Annual	5	APPROVE FINANCIAL ASSISTANCE (PEANUT COMPANY OF AUSTRALIA)	For	For
BELLAMY'S AUSTRALIA LIMITED	Australia	24-Oct-18	Annual	2	ELECT SHIRLEY LIEW	For	For
BELLAMY'S AUSTRALIA LIMITED	Australia	24-Oct-18	Annual	3	REMUNERATION REPORT	For	For
BELLAMY'S AUSTRALIA LIMITED	Australia	24-Oct-18	Annual	4	EQUITY GRANT (NED SHIRLEY LIEW)	For	Against
BLACKMORES LTD.	Australia	25-Oct-18	Annual	1	REMUNERATION REPORT	For	For
BLACKMORES LTD.	Australia	25-Oct-18	Annual	2	RE-ELECT JOHN ARMSTRONG	For	For
BLACKMORES LTD.	Australia	25-Oct-18	Annual	3	RE-ELECT MARCUS BLACKMORE	For	For
BLACKMORES LTD.	Australia	25-Oct-18	Annual	4	ELECT JACKIE MCARTHUR	For	For
BLACKMORES LTD.	Australia	25-Oct-18	Annual	5	RE-ELECT BRENT WALLACE	For	For
BLACKMORES LTD.	Australia	25-Oct-18	Annual	6	APPROVE EXECUTIVE SHARE PLAN	For	For
BLACKMORES LTD.	Australia	25-Oct-18	Annual	7	EQUITY GRANT (MD/CEO RICHARD HENFREY)	For	For
BLACKMORES LTD.	Australia	25-Oct-18	Annual	8	APPROVE INCREASE IN NEDS' FEE CAP	Undetermined	For
PERPETUAL LTD	Australia	01-Nov-18	Annual	1	REMUNERATION REPORT	For	For
PERPETUAL LTD	Australia	01-Nov-18	Annual	2	RE-ELECT NANCY FOX	For	For
PERPETUAL LTD	Australia	01-Nov-18	Annual	3	RE-ELECT IAN HAMMOND	For	For
PERPETUAL LTD	Australia	01-Nov-18	Annual	4	RE-ELECT CRAIG UELAND	For	For
PERPETUAL LTD	Australia	01-Nov-18	Annual	5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
RESOLUTE MINING LTD.	Australia	26-Oct-18	Annual	1	REMUNERATION REPORT	For	For
RESOLUTE MINING LTD.	Australia	26-Oct-18	Annual	2	ELECT SABINA SHUGG	For	For
RESOLUTE MINING LTD.	Australia	26-Oct-18	Annual	3	RE-ELECT PETER R. SULLIVAN	For	For
RESOLUTE MINING LTD.	Australia	26-Oct-18	Annual	4	PERFORMANCE RIGHTS GRANT (MD/CEO JOHN WELBORN)	For	For
RESOLUTE MINING LTD.	Australia	26-Oct-18	Annual	5	RATIFY PLACEMENT OF SECURITIES (ARNOLD KONDRAT)	For	For
RESOLUTE MINING LTD.	Australia	26-Oct-18	Annual	6	RATIFY PLACEMENT OF SECURITIES (ORCA GOLD INC.)	For	For
RESOLUTE MINING LTD.	Australia	26-Oct-18	Annual	7	RATIFY PLACEMENT OF SECURITIES (GLOBAL IRON ORE HK LTD.)	For	For
HEALTHSCOPE LIMITED	Australia	31-Oct-18	Annual	2.1	RE-ELECT PAULA J. DWYER	For	For
HEALTHSCOPE LIMITED	Australia	31-Oct-18	Annual	2.2	ELECT MICHAEL P. STANFORD	For	For
HEALTHSCOPE LIMITED	Australia	31-Oct-18	Annual	3	REMUNERATION REPORT	For	For
HEALTHSCOPE LIMITED	Australia	31-Oct-18	Annual	4	EQUITY GRANT (MD/CEO GORDON BALLANTYNE - STI)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
HEALTHSCOPE LIMITED	Australia	31-Oct-18	Annual	5	EQUITY GRANT (MD/CEO GORDON BALLANTYNE - LTI)	For	For
TASSAL GROUP	Australia	31-Oct-18	Annual	2	REMUNERATION REPORT	For	For
TASSAL GROUP	Australia	31-Oct-18	Annual	3	RE-ELECT ALLAN MCCALLUM	For	For
TASSAL GROUP	Australia	31-Oct-18	Annual	4	ELECT JOHN C. WATSON	For	For
TASSAL GROUP	Australia	31-Oct-18	Annual	5	INCREASE NEDS' FEES CAP	Undetermined	Against
TASSAL GROUP	Australia	31-Oct-18	Annual	6	EQUITY GRANT (MD/CEO MARK RYAN)	For	For
NIB HOLDINGS LIMITED	Australia	31-Oct-18	Annual	2	REMUNERATION REPORT	For	For
NIB HOLDINGS LIMITED	Australia	31-Oct-18	Annual	3	ELECT JACQUELINE CHOW	For	For
NIB HOLDINGS LIMITED	Australia	31-Oct-18	Annual	4	EQUITY GRANT (MD/CEO MARK FITZGIBBON)	For	For
VICINITY LIMITED	Australia	01-Nov-18	Annual	2	REMUNERATION REPORT	For	For
VICINITY LIMITED	Australia	01-Nov-18	Annual	3.A	RE-ELECT TIMOTHY HAMMON	For	For
VICINITY LIMITED	Australia	01-Nov-18	Annual	3.B	RE-ELECT WAI TANG	For	For
VICINITY LIMITED	Australia	01-Nov-18	Annual	3.C	ELECT JANETTE A. KENDALL	For	For
VICINITY LIMITED	Australia	01-Nov-18	Annual	3.D	ELECT CLIVE R. APPLETON	For	For
VICINITY LIMITED	Australia	01-Nov-18	Annual	4	EQUITY GRANT (MD/CEO GRANT KELLEY)	For	Against
VICINITY LIMITED	Australia	01-Nov-18	Annual	5	RENEW PARTIAL TAKEOVER PROVISIONS	For	For
VICINITY LIMITED	Australia	01-Nov-18	Annual	6	RENEW PARTIAL TAKEOVER PROVISIONS	For	For
RELIANCE WORLDWIDE CORPORATION LIMITED	Australia	30-Oct-18	Annual	2.1	ELECT SHARON MCCROHAN	For	For
RELIANCE WORLDWIDE CORPORATION LIMITED	Australia	30-Oct-18	Annual	2.2	RE-ELECT JONATHAN MUNZ	For	For
RELIANCE WORLDWIDE CORPORATION LIMITED	Australia	30-Oct-18	Annual	3	REMUNERATION REPORT	For	For
RELIANCE WORLDWIDE CORPORATION LIMITED	Australia	30-Oct-18	Annual	4	BOARD SPILL RESOLUTION	Against	Against
RELIANCE WORLDWIDE CORPORATION LIMITED	Australia	30-Oct-18	Annual	5	EQUITY GRANT (MD/CEO HEATH SHARP)	For	Against
RELIANCE WORLDWIDE CORPORATION LIMITED	Australia	30-Oct-18	Annual	6	RENEW PARTIAL TAKEOVER PROVISIONS	For	For
RELIANCE WORLDWIDE CORPORATION LIMITED	Australia	30-Oct-18	Annual	7	APPROVE INCREASE IN NEDS' FEE CAP	For	For
BAPCOR LIMITED	Australia	29-Oct-18	Annual	1	REMUNERATION REPORT	For	For
BAPCOR LIMITED	Australia	29-Oct-18	Annual	2	RE-ELECT ANDREW HARRISON	For	For
BAPCOR LIMITED	Australia	29-Oct-18	Annual	3	ELECT JENNIFER MACDONALD	For	For
BAPCOR LIMITED	Australia	29-Oct-18	Annual	4	APPROVE INCREASE IN NED'S FEE CAP	For	For
BAPCOR LIMITED	Australia	29-Oct-18	Annual	5	EQUITY GRANT (MD/CEO DARRYL ABOTOMEY)	For	For
CORPORATE TRAVEL MANAGEMENT LIMITED	Australia	31-Oct-18	Annual	1	REMUNERATION REPORT	For	For
CORPORATE TRAVEL MANAGEMENT LIMITED	Australia	31-Oct-18	Annual	2	RE-ELECT ROBERT NATTER	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
CORPORATE TRAVEL MANAGEMENT LIMITED	Australia	31-Oct-18	Annual	3	RATIFY PLACEMENT OF SECURITIES (SCT TRAVEL GROUP PLACEMENT)	For	For
CORPORATE TRAVEL MANAGEMENT LIMITED	Australia	31-Oct-18	Annual	4	RATIFY PLACEMENT OF SECURITIES (LOTUS TRAVEL GROUP PLACEMENT)	For	For
CORPORATE TRAVEL MANAGEMENT LIMITED	Australia	31-Oct-18	Annual	5	EQUITY GRANT (COO LAURA RUFFLES)	For	For
CORPORATE TRAVEL MANAGEMENT LIMITED	Australia	31-Oct-18	Annual	6	APPROVE EXCEMPT EMPLOYEE SHARE PLAN	For	For
CREDIT CORP GROUP	Australia	01-Nov-18	Annual	2.A	RE-ELECT RICHARD THOMAS	For	For
CREDIT CORP GROUP	Australia	01-Nov-18	Annual	2.B	RE-ELECT ERIC DODD	For	For
CREDIT CORP GROUP	Australia	01-Nov-18	Annual	3	APRROVE INCREASE IN NEDS' FEE CAP	For	For
CREDIT CORP GROUP	Australia	01-Nov-18	Annual	4	REMUNERATION REPORT	For	For
DOMINO'S PIZZA ENTERPRISES LTD	Australia	07-Nov-18	Annual	1	REMUNERATION REPORT	For	For
DOMINO'S PIZZA ENTERPRISES LTD	Australia	07-Nov-18	Annual	2	RE-ELECT ROSS ADLER	For	For
DOMINO'S PIZZA ENTERPRISES LTD	Australia	07-Nov-18	Annual	3	RE-ELECT LYNDA O'GRADY	For	For
DOMINO'S PIZZA ENTERPRISES LTD	Australia	07-Nov-18	Annual	4	APPROVE INCREASE IN NED'S FEE CAP	Undetermined	For
PLATINUM ASSET MANAGEMENT LIMITED	Australia	15-Nov-18	Annual	2.A	RE-ELECT ANDREW STANNARD	For	For
PLATINUM ASSET MANAGEMENT LIMITED	Australia	15-Nov-18	Annual	2.B	RE-ELECT STEPHEN MENZIES	For	For
PLATINUM ASSET MANAGEMENT LIMITED	Australia	15-Nov-18	Annual	2.C	ELECT BRIGITTE SMITH	For	For
PLATINUM ASSET MANAGEMENT LIMITED	Australia	15-Nov-18	Annual	2.D	ELECT TIM TRUMPER	For	For
PLATINUM ASSET MANAGEMENT LIMITED	Australia	15-Nov-18	Annual	3	REMUNERATION REPORT	For	For
BREVILLE GROUP LIMITED	Australia	13-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
BREVILLE GROUP LIMITED	Australia	13-Nov-18	Annual	3	RE-ELECT STEVEN FISHER	For	For
BREVILLE GROUP LIMITED	Australia	13-Nov-18	Annual	4	RE-ELECT LAWRENCE MYERS	For	For
BREVILLE GROUP LIMITED	Australia	13-Nov-18	Annual	5	ELECT PETER COWAN	For	For
AVEO GROUP LIMITED	Australia	14-Nov-18	Annual	1	RE-ELECT WALTER MCDONALD	For	For
AVEO GROUP LIMITED	Australia	14-Nov-18	Annual	2	RE-ELECT ERIC LEE ENG-LEONG	For	For
AVEO GROUP LIMITED	Australia	14-Nov-18	Annual	3	REMUNERATION REPORT	For	For
AVEO GROUP LIMITED	Australia	14-Nov-18	Annual	4	EQUITY GRANT (CEO GEOFF GRADY - STIP)	For	For
AVEO GROUP LIMITED	Australia	14-Nov-18	Annual	5	EQUITY GRANT (CEO GEOFF GRADY - LTIP)	For	For
AVEO GROUP LIMITED	Australia	14-Nov-18	Annual	6	APPROVE INCREASE IN NEDS' FEE CAP	For	For
SIMS METAL MANAGEMENT LIMITED	Australia	08-Nov-18	Annual	1	RE-ELECT GEORGIA NELSON	For	For
SIMS METAL MANAGEMENT LIMITED	Australia	08-Nov-18	Annual	2	RE-ELECT JAMES THOMPSON	For	For
SIMS METAL MANAGEMENT LIMITED	Australia	08-Nov-18	Annual	3	RE-ELECT GEOFF BRUNSDON	For	For
SIMS METAL MANAGEMENT LIMITED	Australia	08-Nov-18	Annual	4	REMUNERATION REPORT	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
SIMS METAL MANAGEMENT LIMITED	Australia	08-Nov-18	Annual	5	EQUITY GRANT (MD/CEO ALISTAIR FIELD)	For	For
NINE ENTERTAINMENT CO. HOLDINGS LIMITED	Australia	14-Nov-18	Annual	1	REMUNERATION REPORT	For	For
NINE ENTERTAINMENT CO. HOLDINGS LIMITED	Australia	14-Nov-18	Annual	2	RE-ELECT CATHERINE WEST	For	For
NINE ENTERTAINMENT CO. HOLDINGS LIMITED	Australia	14-Nov-18	Annual	3	EQUITY GRANT (CEO HUGH MARKS)	For	For
NINE ENTERTAINMENT CO. HOLDINGS LIMITED	Australia	14-Nov-18	Annual	4	APPROVE FINANCIAL ASSISTANCE (FAIRFAX & PEDESTRIAN)	For	For
COMPUTERSHARE	Australia	14-Nov-18	Annual	2	RE-ELECT CHRISTOPHER J. MORRIS	For	For
COMPUTERSHARE	Australia	14-Nov-18	Annual	3	ELECT ABIGAIL (ABI) P. CLELAND	For	For
COMPUTERSHARE	Australia	14-Nov-18	Annual	4	ELECT LISA M. GAY	For	For
COMPUTERSHARE	Australia	14-Nov-18	Annual	5	ELECT PAUL J. REYNOLDS	For	For
COMPUTERSHARE	Australia	14-Nov-18	Annual	6	REMUNERATION REPORT	For	For
COMPUTERSHARE	Australia	14-Nov-18	Annual	7	EQUITY GRANT (CEO STUART IRVING)	For	For
COMPUTERSHARE	Australia	14-Nov-18	Annual	8	AMENDMENT TO THE EQUITY COMPENSATION PLAN	For	For
NANOSONICS LIMITED	Australia	09-Nov-18	Annual	1	RE-ELECT STEVEN SARGENT	For	For
NANOSONICS LIMITED	Australia	09-Nov-18	Annual	2	RE-ELECT MARIE E. MCDONALD	For	For
NANOSONICS LIMITED	Australia	09-Nov-18	Annual	3	REMUNERATION REPORT	For	For
NANOSONICS LIMITED	Australia	09-Nov-18	Annual	4	EQUITY GRANT (CEO/PRESIDENT MICHAEL KAVANAGH - FY2018 STI)	For	For
NANOSONICS LIMITED	Australia	09-Nov-18	Annual	5	EQUITY GRANT (CEO/PRESIDENT MICHAEL KAVANAGH - FY2018 LTI)	For	For
FORTESCUE METALS GROUP LTD	Australia	15-Nov-18	Annual	1	REMUNERATION REPORT	For	For
FORTESCUE METALS GROUP LTD	Australia	15-Nov-18	Annual	2	RE-ELECT JEAN BADERSCHNEIDER	For	For
FORTESCUE METALS GROUP LTD	Australia	15-Nov-18	Annual	3	ELECT CAO ZHIQIANG	For	For
FORTESCUE METALS GROUP LTD	Australia	15-Nov-18	Annual	4	ELECT SEBASTIAN COE	For	For
FORTESCUE METALS GROUP LTD	Australia	15-Nov-18	Annual	5	RENEW PERFORMANCE RIGHTS PLAN	For	For
FORTESCUE METALS GROUP LTD	Australia	15-Nov-18	Annual	6	EQUITY GRANT (MD/CEO ELIZABETH GAINES)	For	Against
SEVEN WEST MEDIA LIMITED	Australia	14-Nov-18	Annual	2	RE-ELECT DAVID EVANS	For	For
SEVEN WEST MEDIA LIMITED	Australia	14-Nov-18	Annual	3	RE-ELECT MICHAEL M. MALONE	For	For
SEVEN WEST MEDIA LIMITED	Australia	14-Nov-18	Annual	4	ELECT TERESA DYSON	For	For
SEVEN WEST MEDIA LIMITED	Australia	14-Nov-18	Annual	5	ELECT MICHAEL I. ZIEGELAAR	For	For
SEVEN WEST MEDIA LIMITED	Australia	14-Nov-18	Annual	6	REMUNERATION REPORT	For	For
SEVEN WEST MEDIA LIMITED	Australia	14-Nov-18	Annual	7	EQUITY GRANT (MD/CEO TIM WORNER)	For	For
ARDENT LEISURE GROUP	Australia	20-Nov-18	Special	1	REORGANIZATION	For	For
ARDENT LEISURE GROUP	Australia	20-Nov-18	Special	1	AMENDMENTS TO CONSTITUTION OF TRUST	For	For
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VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
ARDENT LEISURE GROUP	Australia	20-Nov-18	Special	2	DESTAPLING OF STAPLED SECURITIES	For	For
ARDENT LEISURE GROUP	Australia	20-Nov-18	Special	3	ACQUISITION BY NEWCO OF TRUST UNITS	For	For
ARDENT LEISURE GROUP	Australia	20-Nov-18	Annual	1	REMUNERATION REPORT	For	For
ARDENT LEISURE GROUP	Australia	20-Nov-18	Annual	2	RE-ELECT DON MORRIS	For	For
ARDENT LEISURE GROUP	Australia	20-Nov-18	Annual	3	RE-ELECT CARL BRADFORD (BRAD) RICHMOND	For	For
ARDENT LEISURE GROUP	Australia	20-Nov-18	Annual	4	ELECT ANTONIA (TONI) KORSANOS	For	For
NAVITAS LTD	Australia	15-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
NAVITAS LTD	Australia	15-Nov-18	Annual	3	RE-ELECT TRACEY HORTON	For	Abstain
NAVITAS LTD	Australia	15-Nov-18	Annual	4	ELECT ROD JONES	For	For
NAVITAS LTD	Australia	15-Nov-18	Annual	5	EQUITY GRANT (MD/CEO DAVID BUCKINGHAM)	For	For
NAVITAS LTD	Australia	15-Nov-18	Annual	6	APPROVE INCREASE IN NEDS' FEE CAP	For	For
NAVITAS LTD	Australia	15-Nov-18	Annual	7	RENEW PARTIAL TAKEOVER PROVISIONS	For	For
LENDLEASE GROUP	Australia	16-Nov-18	Annual	2.A	ELECT ELIZABETH M. PROUST	For	For
LENDLEASE GROUP	Australia	16-Nov-18	Annual	2.B	RE-ELECT MICHAEL J. ULLMER	For	For
LENDLEASE GROUP	Australia	16-Nov-18	Annual	3	REMUNERATION REPORT	For	For
LENDLEASE GROUP	Australia	16-Nov-18	Annual	4	EQUITY GRANT (MD/CEO STEPHEN MCCANN)	For	For
LENDLEASE GROUP	Australia	16-Nov-18	Annual	5	RENEW PARTIAL TAKEOVER REQUIREMENT	For	For
MIRVAC GROUP.	Australia	16-Nov-18	Annual	2.1	RE-ELECT SAMANTHA MOSTYN	For	For
MIRVAC GROUP.	Australia	16-Nov-18	Annual	2.2	RE-ELECT JOHN PETERS	For	For
MIRVAC GROUP.	Australia	16-Nov-18	Annual	3	REMUNERATION REPORT	For	For
MIRVAC GROUP.	Australia	16-Nov-18	Annual	4	EQUITY GRANT (MD/CEO SUSAN LLOYD-HURWITZ)	For	For
NEXTDC LIMITED	Australia	13-Nov-18	Annual	1	REMUNERATION REPORT	For	For
NEXTDC LIMITED	Australia	13-Nov-18	Annual	2	RE-ELECT DOUGLAS R. FLYNN	For	For
NEXTDC LIMITED	Australia	13-Nov-18	Annual	3	APPROVE INCREASE IN NED'S FEE CAP	For	For
NEXTDC LIMITED	Australia	13-Nov-18	Annual	4	RATIFY PLACEMENT OF SECURITIES	For	For
NEXTDC LIMITED	Australia	13-Nov-18	Annual	5	EQUITY GRANT (MD/CEO CRAIG SCORGGIE)	For	For
BINGO INDUSTRIES LIMITED	Australia	14-Nov-18	Annual	1.A	RE-ELECT MICHAEL COLEMAN	For	For
BINGO INDUSTRIES LIMITED	Australia	14-Nov-18	Annual	1.B	ELECT BARRY BUFFIER	For	For
BINGO INDUSTRIES LIMITED	Australia	14-Nov-18	Annual	2	REMUNERATION REPORT	For	For
BINGO INDUSTRIES LIMITED	Australia	14-Nov-18	Annual	3	EQUITY GRANT (MD/CEO DANIEL TARTAK - STIP)	For	For
BINGO INDUSTRIES LIMITED	Australia	14-Nov-18	Annual	4	EQUITY GRANT (MD/CEO DANIEL TARTAK - EIP)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
BINGO INDUSTRIES LIMITED	Australia	14-Nov-18	Annual	5	APPROVE INCREASE IN NEDS FEE CAP	For	Against
GOODMAN GROUP	Australia	15-Nov-18	Annual	1	APPOINTMENT OF AUDITOR (GOODMAN LOGISTICS (HK) LIMITED)	For	For
GOODMAN GROUP	Australia	15-Nov-18	Annual	2	RE-ELECT REBECCA MCGRATH (GOODMAN LIMITED)	For	For
GOODMAN GROUP	Australia	15-Nov-18	Annual	3	ELECT PENELOPE (PENNY) A. WINN (GOODMAN LIMITED)	For	For
GOODMAN GROUP	Australia	15-Nov-18	Annual	4	ELECT DAVID COLLINS (GOODMAN LOGISTICS (HK) LIMITED)	For	For
GOODMAN GROUP	Australia	15-Nov-18	Annual	5.A	RE-ELECT DANNY PEETERS (GOODMAN LIMITED)	For	For
GOODMAN GROUP	Australia	15-Nov-18	Annual	5.B	ELECT DANNY PEETERS (GOODMAN LOGISTICS (HK) LIMITED)	For	For
GOODMAN GROUP	Australia	15-Nov-18	Annual	6	REMUNERATION REPORT	For	Against
GOODMAN GROUP	Australia	15-Nov-18	Annual	7	EQUITY GRANT (CEO GREGORY GOODMAN)	For	Against
GOODMAN GROUP	Australia	15-Nov-18	Annual	8	EQUITY GRANT (EXECUTIVE DIRECTOR DANNY PEETERS)	For	Against
GOODMAN GROUP	Australia	15-Nov-18	Annual	9	EQUITY GRANT (DEPUTY CEO ANTHONY ROZIC)	For	Against
MONADELPHOUS GROUP	Australia	20-Nov-18	Annual	1	RE-ELECT CHRIS MICHELMORE	For	For
MONADELPHOUS GROUP	Australia	20-Nov-18	Annual	2	RE-ELECT HELEN GILLIES	For	For
MONADELPHOUS GROUP	Australia	20-Nov-18	Annual	3	EQUITY GRANT (MD ROB VELLETRI)	For	For
MONADELPHOUS GROUP	Australia	20-Nov-18	Annual	4	REMUNERATION REPORT	For	For
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	3	RE-ELECT MICHAEL J. HARVEY	For	Against
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	4	RE-ELECT CHRISTOPHER H. BROWN	For	Against
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	5	RE-ELECT JOHN E. SLACK-SMITH	For	Against
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	6	EQUITY GRANT (EXEC CHAIR GERALD HARVEY)	For	For
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	7	EQUITY GRANT (ED/CEO KAY PAGE)	For	For
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	8	EQUITY GRANT (ED/COO JOHN SLACK-SMITH)	For	For
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	9	EQUITY GRANT (ED DAVID ACKERY)	For	For
HARVEY NORMAN HOLDINGS LTD	Australia	27-Nov-18	Annual	10	EQUITY GRANT (ED/CFO CHRIS MENTIS)	For	For
NATIONAL STORAGE REIT	Australia	14-Nov-18	Annual	2	REMUNERATION REPORT (COMPANY ONLY)	For	For
NATIONAL STORAGE REIT	Australia	14-Nov-18	Annual	3	RE-ELECT LAURENCE R. BRINDLE (COMPANY ONLY)	For	For
NATIONAL STORAGE REIT	Australia	14-Nov-18	Annual	4	RATIFY PLACEMENT OF SECURITIES (DECEMBER 2017 - COMPANY AND NSPT)	For	For
NATIONAL STORAGE REIT	Australia	14-Nov-18	Annual	5	RATIFY PLACEMENT OF SECURITIES (AUGUST 2018 - COMPANY AND NSPT)	For	For
ALTIUM	Australia	16-Nov-18	Annual	2	REMUNERATION REPORT	For	For
ALTIUM	Australia	16-Nov-18	Annual	3	ELECT SERGIY KOSTYNSKY	For	For
ALTIUM	Australia	16-Nov-18	Annual	4	ELECT WENDY STOPS	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
ALTIUM	Australia	16-Nov-18	Annual	5	RE-ELECT SAMUEL S. WEISS	For	For
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	2	ELECT DAVID BLIGHT	For	For
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	3	ELECT ANDREW J. FAY	For	For
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	4	REMUNERATION REPORT	For	For
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	5	APPOINTMENT OF AUDITOR	For	For
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	6	BOARD SPILL RESOLUTION	Against	Against
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	7	AMENDMENTS TO CONSTITUTION	For	Against
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	8	RATIFY ISSUE OF SECURITIES	For	For
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	9	APPROVE ISSUE OF SECURITIES	For	For
CROMWELL PROPERTY GROUP	Australia	21-Nov-18	Annual	10	EQUITY GRANT (PAUL WEIGHTMAN CEO)	For	Against
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	2	REMUNERATION REPORT (COMPANY)	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	3	RE-ELECT PHILIP GREEN	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	4.A	APPROVE STAPLING RESTRUCTURE	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	4.B	AMENDMENTS TO CONSTITUTION (COMPANY)	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	4.C	AMENDMENTS TO CONSTITUTION (TRUST)	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	4.D	AMENDMENTS TO BYE-LAWS (FOREIGN COMPANY)	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	4.E	APPROVE CAPITAL RESTRUCTURE (FOREIGN COMPANY)	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	5	EQUITY GRANT (MD/CEO ROSS ROLFE)	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	6	EQUITY GRANT (EXECUTIVE DIRECTOR SYLVIA WIGGINS)	For	For
INFIGEN ENERGY LTD	Australia	16-Nov-18	Annual	7	APPOINT AUDITOR (FOREIGN COMPANY)	For	For
EMECO HOLDINGS LIMITED	Australia	15-Nov-18	Annual	1	APPROVE SHARE CONSOLIDATION	For	For
EMECO HOLDINGS LIMITED	Australia	15-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
EMECO HOLDINGS LIMITED	Australia	15-Nov-18	Annual	3	RE-ELECT PETER RICHARDS	For	Against
EMECO HOLDINGS LIMITED	Australia	15-Nov-18	Annual	4	EQUITY GRANT (MD/CEO IAN TESTROW - HIP)	For	Against
EMECO HOLDINGS LIMITED	Australia	15-Nov-18	Annual	5	EQUITY GRANT (MD/CEO IAN TESTROW - MIP)	For	Against
SEVEN GROUP HOLDINGS LIMITED	Australia	21-Nov-18	Annual	2	RE-ELECT DAVID I. MCEVOY	For	For
SEVEN GROUP HOLDINGS LIMITED	Australia	21-Nov-18	Annual	3	RE-ELECT RICHARD A. UECHTRITZ	For	For
SEVEN GROUP HOLDINGS LIMITED	Australia	21-Nov-18	Annual	4	REMUNERATION REPORT	For	For
SEVEN GROUP HOLDINGS LIMITED	Australia	21-Nov-18	Annual	5.A	EQUITY GRANT STI (CEO/MD RYAN STOKES)	For	For
SEVEN GROUP HOLDINGS LIMITED	Australia	21-Nov-18	Annual	5.B	EQUITY GRANT STI (COMMERCIAL DIRECTOR BRUCE WILLIAM)	For	For
SEVEN GROUP HOLDINGS LIMITED	Australia	21-Nov-18	Annual	6	EQUITY GRANT LTI (COMMERCIAL DIRECTOR BRUCE WILLIAM)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Seven Rouse Houlands United Australia 21-Nov-18 Annual 7 APPROVE ISSUE OF SECURITES (CONVERSION OF CONVERTIBLE NOTES For For Republication Australia 21-Nov-18 Annual 21 REPUBLICATION REPUBLICATION Republication For Republication Rep	Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
WEBJET LITD Australia 21 Nov-18 Avenual 2 REFLICT ROCIES MARP For For For WEBJET LITD Australia 21 Nov-18 Annual 3 ELECT ANTIONIA (TORIN) KORSANOS For 60 r BANK OF QUEENSLAND LITD Australia 21 Nov-18 Annual 4 APPOINT OF AUBTOR For For For BANK OF QUEENSLAND LITD Australia 22 Nov-18 Annual 3 AMENDMENTS TO CONSTITUTION For For For BANK OF QUEENSLAND LITD Australia 22 Nov-18 Annual 5 REMUNDIFICATION REPORT Undertomined For For BANK OF QUEENSLAND LITD Australia 22 Nov-18 Annual 1 REFLICT SAMIKAFLAN TO For For BANK OF QUEENSLAND LITD Australia 22 Nov-18 Annual 1 REFLICT SAMIKAFLAN For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 1 REFLICT SAMIKAFLAN TO For For For <	SEVEN GROUP HOLDINGS LIMITED	Australia	21-Nov-18	Annual	7	APPROVE ISSUE OF SECURITIES (CONVERSION OF CONVERTIBLE NOTES)	For	For
WEBJET LITD Australia 21-Nov-18 Annual 3 ELECT ANTONIA (TONI) KORSANOS For For WEBJET LITD Australia 21-Nov-18 Annual 4 APPOINTMENT OR AUDITOR For For For BANK OF QUEENSLAND LITD Australia 22-Nov-18 Annual 3 AMENDMENTS TO CONSTITUTION For For BANK OF QUEENSLAND LITD Australia 22-Nov-18 Annual 5 REMINISTRATION REPORT Undetermined For BANK OF QUEENSLAND LITD Australia 22-Nov-18 Annual 5 REMINISTRATION REPORT Undetermined For BANK OF QUEENSLAND LITD Australia 22-Nov-18 Annual 5 REMINISTRATION REPORT Undetermined For QUBE LOGISTICS Australia 22-Nov-18 Annual 1 REFLECT SASK RINNEY For For April QUBE LOGISTICS Australia 22-Nov-18 Annual 4 EQUITY GRANT (MD MAURICE JAMES - LTI) For For For QUBE LOGISTICS Australia	WEBJET LTD	Australia	21-Nov-18	Annual	1	REMUNERATION REPORT	For	For
WEBIET LTD Australia 21 Nov-18 Annual 4 APPOINTMENT OF AUDITOR For For BANK OF QUEENSLAND LTD Australia 29 Nov-18 Annual 2 REFLIECT RICHARD CA, HARRE For For BANK OF QUEENSLAND LTD Australia 29 Nov-18 Annual 3 AMENDRATITION REPORT For For BANK OF QUEENSLAND LTD Australia 29 Nov-18 Annual 5 REMUNERATION REPORT Undetermined For For BANK OF QUEENSLAND LTD Australia 29 Nov-18 Annual 5 REMUNERATION REPORT Undetermined For For BANK OF QUEENSLAND LTD Australia 22 Nov-18 Annual 1 REFLECT SAM KAPLAN Character (To Post BURNEY) For For For BANK OF QUEEN LOGISTICS Australia 22 Nov-18 Annual 2 REFLECT SAM KAPLAN Character (To Post BURNEY) For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 3 REFLECT FROST RICH MAPLE AL APPLAN For	WEBJET LTD	Australia	21-Nov-18	Annual	2	RE-ELECT ROGER SHARP	For	For
BANK OF QUEENSLAND LITD Australia 29 Nov-18 Annual 2 REFLECT RICHARD G.A. HARRE For For BANK OF QUEENSLAND LITD Australia 29 Nov-18 Annual 3 AMENDMENTST D CONSTITUTION For For BANK OF QUEENSLAND LITD Australia 29 Nov-18 Annual 5 REMUNERATION REPORT Undetermined For BANK OF QUEENSLAND LITD Australia 22 Nov-18 Annual 5 REMUNERATION REPORT Undetermined For QUBE LOGISTICS Australia 22 Nov-18 Annual 1 RELECT SAM KAPIAN For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 3 REFLICATION REPORT For For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 4 EQUITY GRANT (MD MAURICE JAMES - LTT) For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - LTT) For For QUBE LOGISTICS	WEBJET LTD	Australia	21-Nov-18	Annual	3	ELECT ANTONIA (TONI) KORSANOS	For	For
BANK OF QUEENSLAND LITD Australia 29 Nov-18 Annual 3 AMENDMENTS TO CONSTITUTION For For BANK OF QUEENSLAND LITD Australia 29 Nov-18 Annual 4 EQUITY GRANT (MO/CEO JON SUTTON) For For BANK OF QUEENSLAND LITD Australia 29 Nov-18 Annual 1 REFLECT SAM MARIAN For For QUBE LOGISTICS Australia 22 Nov-18 Annual 2 REFLECT SAM MARIAN For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 3 REMUNERATION REPORT For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 4 EQUITY GRANT IMM MAURICE JAMES - LTI) For For For QUBE LOGISTICS Australia 22 Nov-18 Annual 5 EQUITY GRANT IMM MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22 Nov-18 Annual 5 EQUITY GRANT IMM MAURICE JAMES - LTI) For For For QUBE LOGISTICS	WEBJET LTD	Australia	21-Nov-18	Annual	4	APPOINTMENT OF AUDITOR	For	For
BANK OF QUEENSLAND LTD Australia 29-Nov-18 Annual 4 EQUITY GRANT (MD/CEO JON SUTTON) For For BANK OF QUEENSLAND LTD Australia 29-Nov-18 Annual 5 REMUNERATION REPORT Undetermined For QUBE LOGISTICS Australia 22-Nov-18 Annual 1 RE-ELECT ROSS BURNEY For For QUBE LOGISTICS Australia 22-Nov-18 Annual 3 REMUNERATION REPORT For For For QUBE LOGISTICS Australia 22-Nov-18 Annual 4 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 4 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - LTI) For For For QUBE LOGISTICS Australia	BANK OF QUEENSLAND LTD	Australia	29-Nov-18	Annual	2	RE-ELECT RICHARD G.A. HAIRE	For	For
BANK OF QUEENSLAND LTD Australia 29-Nov-18 Annual 5 REMUNERATION REPORT Undetermined For QUBE LOGISTICS Australia 22-Nov-18 Annual 1 RE-ELECT ROSS BURNEY For For QUBE LOGISTICS Australia 22-Nov-18 Annual 2 RE-ELECT ROSS BURNEY For Against QUBE LOGISTICS Australia 22-Nov-18 Annual 3 REMUNERATION REPORT For Against QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - STI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 6 APPROVE INNACIS LAMES - STI) For For CHARTER HALL GROUR Australia 15-Nov-18 Annual 21 RE-ELECT PHILLP S. GARLING For For CHARTER HALL GROUR Australia 15-Nov-18 Annual 3	BANK OF QUEENSLAND LTD	Australia	29-Nov-18	Annual	3	AMENDMENTS TO CONSTITUTION	For	For
QUBE LOGISTICS Australia 22 Nov-18 Annual 1 RE-ELECT SAM KAPLAN For For QUBE LOGISTICS Australia 22 Nov-18 Annual 2 RE-ELECT ROSS BURNEY For For QUBE LOGISTICS Australia 22 Nov-18 Annual 3 REMUNERATION REPORT For Against QUBE LOGISTICS Australia 22 Nov-18 Annual 4 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22 Nov-18 Annual 6 APPROVE LONG TERM INCENTIVE PLAN For For QUBE LOGISTICS Australia 22 Nov-18 Annual 7 APPROVE LINA SISTANCE (ISO MARSHALLING PITY, LINITED) For For QUBE LOGISTICS Australia 15 Nov-18 Annual 7 APPROVE FINANCIAL ASSISTANCE (ISO MARSHALLING PITY, LINITED) For For QUBE LOGISTICS Australia 15 Nov-18 Annual 2 RE-ELECT ANNE B. RERNIAN For For For CHARTER HALL GROUP Australia 15 Nov-	BANK OF QUEENSLAND LTD	Australia	29-Nov-18	Annual	4	EQUITY GRANT (MD/CEO JON SUTTON)	For	For
QUBE LOGISTICS Australia 22 Nov-18 Annual 2 RE-ELECT ROSS BURNEY For For QUBE LOGISTICS Australia 22-Nov-18 Annual 3 REMUNERATION REPORT For Against QUBE LOGISTICS Australia 22-Nov-18 Annual 4 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 6 APPROVE LONG TERNINCENTIVE PLAN For For QUBE LOGISTICS Australia 22-Nov-18 Annual 7 APPROVE LONG TERNINCENTIVE PLAN For For QUBE LOGISTICS Australia 15-Nov-18 Annual 7 APPROVE LONG TERNINCENTIVE PLAN For For QUBE LOGISTICS Australia 22-Nov-18 Annual 2.1 RE-LECT ANNE B. BERNAN For For QUBE LOGISTICS Australia 15-Nov-18 Annual 2.2	BANK OF QUEENSLAND LTD	Australia	29-Nov-18	Annual	5	REMUNERATION REPORT	Undetermined	For
QUBE LOGISTICS Australia 22-Nov-18 Annual 3 REMUNERATION REPORT For Against QUBE LOGISTICS Australia 22-Nov-18 Annual 4 EQUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - STI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 6 APPROVE LONG TERM INCENTIVE PLAN For For CHARTER HALL GROUR Australia 22-Nov-18 Annual 7 APPROVE FINANCIAL ASSISTANCE (ISO MARSHALLING PTY, LIMITED) For For CHARTER HALL GROUR Australia 15-Nov-18 Annual 2.1 RE-LECT ANNE B. BRENNAN For For For CHARTER HALL GROUR Australia 15-Nov-18 Annual 3 REMUNERATION REPORT For For For CHARTER HALL GROUR Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For CHARTER HALL GROUR	QUBE LOGISTICS	Australia	22-Nov-18	Annual	1	RE-ELECT SAM KAPLAN	For	For
QUBE LOGISTICS Australia 22-Nov-18 Annual 4 EOUITY GRANT (MD MAURICE JAMES - LTI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - STI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 6 APPROVE LONG TERM INCENTIVE PLAN For For QUBE LOGISTICS Australia 22-Nov-18 Annual 7 APPROVE FINANCIAL ASSISTANCE (ISO MARSHALLING PTY. LIMITED) For For CHARTER HALL GROUR Australia 15-Nov-18 Annual 21 RE-ELECT ANNE B. BRENNAN For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 22 RE-ELECT ANNE B. BRENNAN For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 23 REMUNERATION REPORT For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For CHARTER HALL GROUP Australia 15	QUBE LOGISTICS	Australia	22-Nov-18	Annual	2	RE-ELECT ROSS BURNEY	For	For
QUBE LOGISTICS Australia 22-Nov-18 Annual 5 EQUITY GRANT (MD MAURICE JAMES - STI) For For QUBE LOGISTICS Australia 22-Nov-18 Annual 6 APPROVE LONG TERM INCENTIVE PLAN For For QUBE LOGISTICS Australia 22-Nov-18 Annual 7 APPROVE FINANCIAL ASSISTANCE (ISO MARSHALLING PTY, LIMITED) For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 2.1 RE-ELECT ANNE B. BRENNAN For For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 2.2 RE-ELECT PHILLP S. GARLING For For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 3 REMUNERATION REPORT For For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For	QUBE LOGISTICS	Australia	22-Nov-18	Annual	3	REMUNERATION REPORT	For	Against
QUBE LOGISTICS Australia 22-Nov-18 Annual 6 APPROVE LONG TERM INCENTIVE PLAN For For QUBE LOGISTICS Australia 22-Nov-18 Annual 7 APPROVE FINANCIAL ASSISTANCE (ISO MARSHALLING PTY, LIMITED) For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 2.1 RE-ELECT ANNE B. BRENNAN For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 2.2 RE-ELECT PHILIP S. GARLING For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 3 REMUNERATION REPORT For For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 4 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For For CHARTER HALL GROUP Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For For NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For For Against	QUBE LOGISTICS	Australia	22-Nov-18	Annual	4	EQUITY GRANT (MD MAURICE JAMES - LTI)	For	For
QUBE LOGISTICSAustralia22-Nov-18Annual7APPROVE FINANCIAL ASSISTANCE (ISO MARSHALLING PTY, LIMITED)ForForCHARTER HALL GROUP.Australia15-Nov-18Annual2.1RE-ELECT ANNE B. BRENNANForForCHARTER HALL GROUP.Australia15-Nov-18Annual2.2RE-ELECT PHILIP S. GARLINGForForCHARTER HALL GROUP.Australia15-Nov-18Annual3REMUNERATION REPORTForForForCHARTER HALL GROUP.Australia15-Nov-18Annual4EQUITY GRANT (MD/CEO DAVID HARRISON - STIP)ForForCHARTER HALL GROUP.Australia15-Nov-18Annual5EQUITY GRANT (MD/CEO DAVID HARRISON - PROP)ForForCHARTER HALL GROUP.Australia15-Nov-18Annual1REMUNERATION REPORTForForForNORTHERN STAR RESOURCES LTDAustralia15-Nov-18Annual2RE-ELECT SHIRLEY E. IN'TYELDForAgainstNORTHERN STAR RESOURCES LTDAustralia15-Nov-18Annual3RATIFY PLACEMENT OF SECURITIESForForForOROCOBRE LTDAustralia23-Nov-18Annual1REMUNERATION REPORTForForForOROCOBRE LTDAustralia23-Nov-18Annual2RE-ELECT ROBERT HUBBARDForForForOROCOBRE LTDAustralia23-Nov-18Annual3RE-ELECT MASAHARU KATAYAMAForForOROCOBRE LTDAustralia23	QUBE LOGISTICS	Australia	22-Nov-18	Annual	5	EQUITY GRANT (MD MAURICE JAMES - STI)	For	For
CHARTER HALL GROUP. Australia 15-Nov-18 Annual 2.1 RE-ELECT ANNE B. BRENNAN For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 2.2 RE-ELECT PHILIP S. GARLING For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 3 REMUNERATION REPORT For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 4 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For Against NORTHERN STAR RESOURCES LITD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For Against NORTHERN STAR RESOURCES LITD Australia 15-Nov-18 Annual 2 RE-ELECT SHIRLEY E. INTVELD For Against NORTHERN STAR RESOURCES LITD Australia 23-Nov-18 Annual 3 RATIFY PLACEMENT OF SECURITIES For For GROCOBRE LITD Australia 23-Nov-18 Annual 2 RE-ELECT ROBERT HUBBARD For For For GROCOBRE LITD Australia 23-Nov-18 Annual 3 RE-ELECT MOREN STAR RESOURCES IND Australia 23-Nov-18 Annual 3 RE-ELECT FEDERICO NICHOLSON For For GROCOBRE LITD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For For For GROCOBRE LITD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN For For For MINERAL RESOURCES LITD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For For For For For For Fo	QUBE LOGISTICS	Australia	22-Nov-18	Annual	6	APPROVE LONG TERM INCENTIVE PLAN	For	For
CHARTER HALL GROUP. Australia 15-Nov-18 Annual 2.2 RE-ELECT PHILIP S. GARLING For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 3 REMUNERATION REPORT For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 4 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - PROP) For For NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 2 RE-ELECT SHIRLEY E. IN'TVELD For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 3 RATIFY PLACEMENT OF SECURITIES For For OROCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT ROBERT HUBBARD For For For For OROCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For Against For For For MINERAL RESOURCES LTD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN For Against For Against For Against For Against For For Against For Against For For For Against For For Against For For For Against For For Against For For Against For For Against For Against For For Against For For Against For For Against For Against For Against For For Against For For Against For For Against For For Against	QUBE LOGISTICS	Australia	22-Nov-18	Annual	7	APPROVE FINANCIAL ASSISTANCE (ISO MARSHALLING PTY. LIMITED)	For	For
CHARTER HALL GROUP. Australia 15-Nov-18 Annual 3 REMUNERATION REPORT For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - PROP) For NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 2 RE-ELECT SHIRLEY E. IN'TVELD For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For For OROCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RELECT FEDERICO NICHOLSON For For For OROCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For For MINERAL RESOURCES LTD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN For Against For Against For For Against For For For Against For	CHARTER HALL GROUP.	Australia	15-Nov-18	Annual	2.1	RE-ELECT ANNE B. BRENNAN	For	For
CHARTER HALL GROUP. Australia 15-Nov-18 Annual 4 EQUITY GRANT (MD/CEO DAVID HARRISON - STIP) For For CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - PROP) For For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 2 RE-ELECT SHIRLEY E. IN'TVELD For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 3 RATIFY PLACEMENT OF SECURITIES For For ORCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT FOR FOR FOR ORCOBRE LTD Australia 23-Nov-18 Annual 2 RE-ELECT ROBERT HUBBARD FOR FOR FOR ORCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT FEDERICO NICHOLSON FOR FOR FOR ORCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA FOR FOR FOR ORCOBRE LTD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN FOR Against MINERAL RESOURCES LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT FOR FOR FOR FOR ORCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA FOR FOR FOR FOR ORCOBRE LTD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN FOR Against MINERAL RESOURCES LTD Australia 22-Nov-18 Annual 1 REMUNERATION REPORT FOR Against	CHARTER HALL GROUP.	Australia	15-Nov-18	Annual	2.2	RE-ELECT PHILIP S. GARLING	For	For
CHARTER HALL GROUP. Australia 15-Nov-18 Annual 5 EQUITY GRANT (MD/CEO DAVID HARRISON - PROP) For For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 2 RE-ELECT SHIRLEY E. IN'TVELD For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 3 RATIFY PLACEMENT OF SECURITIES For For For OROCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For For OROCOBRE LTD Australia 23-Nov-18 Annual 2 RE-ELECT ROBERT HUBBARD For For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT FEDERICO NICHOLSON For For For OROCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For For MOROCOBRE LTD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN For For MINNERAL RESOURCES LTD Australia 22-Nov-18 Annual 1 REMUNERATION REPORT For Against	CHARTER HALL GROUP.	Australia	15-Nov-18	Annual	3	REMUNERATION REPORT	For	For
NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 2 RE-ELECT SHIRLEY E. IN'TVELD For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 3 RATIFY PLACEMENT OF SECURITIES For For OROCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For OROCOBRE LTD Australia 23-Nov-18 Annual 2 RE-ELECT ROBERT HUBBARD For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT FEDERICO NICHOLSON For For OROCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For MINERAL RESOURCES LTD Australia 22-Nov-18 Annual 1 REMUNERATION REPORT For Against	CHARTER HALL GROUP.	Australia	15-Nov-18	Annual	4	EQUITY GRANT (MD/CEO DAVID HARRISON - STIP)	For	For
NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 2 RE-ELECT SHIRLEY E. IN'TVELD For Against NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 3 RATIFY PLACEMENT OF SECURITIES For For For OROCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT ROBERT HUBBARD For For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT FEDERICO NICHOLSON For For OROCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For For MINERAL RESOURCES LTD Australia 22-Nov-18 Annual 1 REMUNERATION REPORT FOR Against	CHARTER HALL GROUP.	Australia	15-Nov-18	Annual	5	EQUITY GRANT (MD/CEO DAVID HARRISON - PROP)	For	For
NORTHERN STAR RESOURCES LTD Australia 15-Nov-18 Annual 3 RATIFY PLACEMENT OF SECURITIES For For OROCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For OROCOBRE LTD Australia 23-Nov-18 Annual 2 RE-ELECT ROBERT HUBBARD For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT FEDERICO NICHOLSON For For OROCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For OROCOBRE LTD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN For Against	NORTHERN STAR RESOURCES LTD	Australia	15-Nov-18	Annual	1	REMUNERATION REPORT	For	Against
OROCOBRE LTD Australia 23-Nov-18 Annual 1 REMUNERATION REPORT For For For OROCOBRE LTD Australia 23-Nov-18 Annual 2 RE-ELECT ROBERT HUBBARD For For For OROCOBRE LTD Australia 23-Nov-18 Annual 3 RE-ELECT FEDERICO NICHOLSON For For OROCOBRE LTD Australia 23-Nov-18 Annual 4 ELECT MASAHARU KATAYAMA For For OROCOBRE LTD Australia 23-Nov-18 Annual 5 APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN For Australia Australia 22-Nov-18 Annual 1 REMUNERATION REPORT For Against	NORTHERN STAR RESOURCES LTD	Australia	15-Nov-18	Annual	2	RE-ELECT SHIRLEY E. IN'TVELD	For	Against
OROCOBRE LTDAustralia23-Nov-18Annual2RE-ELECT ROBERT HUBBARDForForOROCOBRE LTDAustralia23-Nov-18Annual3RE-ELECT FEDERICO NICHOLSONForForOROCOBRE LTDAustralia23-Nov-18Annual4ELECT MASAHARU KATAYAMAForForOROCOBRE LTDAustralia23-Nov-18Annual5APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLANForForMINERAL RESOURCES LTDAustralia22-Nov-18Annual1REMUNERATION REPORTForAgainst	NORTHERN STAR RESOURCES LTD	Australia	15-Nov-18	Annual	3	RATIFY PLACEMENT OF SECURITIES	For	For
OROCOBRE LTDAustralia23-Nov-18Annual3RE-ELECT FEDERICO NICHOLSONForForOROCOBRE LTDAustralia23-Nov-18Annual4ELECT MASAHARU KATAYAMAForForOROCOBRE LTDAustralia23-Nov-18Annual5APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLANForForMINERAL RESOURCES LTDAustralia22-Nov-18Annual1REMUNERATION REPORTForAgainst	OROCOBRE LTD	Australia	23-Nov-18	Annual	1	REMUNERATION REPORT	For	For
OROCOBRE LTDAustralia23-Nov-18Annual4ELECT MASAHARU KATAYAMAForForOROCOBRE LTDAustralia23-Nov-18Annual5APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLANForForMINERAL RESOURCES LTDAustralia22-Nov-18Annual1REMUNERATION REPORTForAgainst	OROCOBRE LTD	Australia	23-Nov-18	Annual	2	RE-ELECT ROBERT HUBBARD	For	For
OROCOBRE LTDAustralia23-Nov-18Annual5APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLANForForMINERAL RESOURCES LTDAustralia22-Nov-18Annual1REMUNERATION REPORTForAgainst	OROCOBRE LTD	Australia	23-Nov-18	Annual	3	RE-ELECT FEDERICO NICHOLSON	For	For
MINERAL RESOURCES LTD Australia 22-Nov-18 Annual 1 REMUNERATION REPORT For Against	OROCOBRE LTD	Australia	23-Nov-18	Annual	4	ELECT MASAHARU KATAYAMA	For	For
	OROCOBRE LTD	Australia	23-Nov-18	Annual	5	APPROVE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN	For	For
	MINERAL RESOURCES LTD	Australia	22-Nov-18	Annual	1	REMUNERATION REPORT	For	Against
MINERAL RESOURCES LTD Australia 22-Nov-18 Annual 2 RE-ELECT PETER WADE For For	MINERAL RESOURCES LTD	Australia	22-Nov-18	Annual	2	RE-ELECT PETER WADE	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
MINERAL RESOURCES LTD	Australia	22-Nov-18	Annual	3	RE-ELECT JAMES T. MCCLEMENTS	For	Against
MINERAL RESOURCES LTD	Australia	22-Nov-18	Annual	4	APPROVE TERMINATION PAYMENTS	For	For
WISETECH GLOBAL LIMITED	Australia	21-Nov-18	Annual	2	REMUNERATION REPORT	For	For
WISETECH GLOBAL LIMITED	Australia	21-Nov-18	Annual	3.1	RE-ELECT ANDREW HARRISON	For	For
WISETECH GLOBAL LIMITED	Australia	21-Nov-18	Annual	3.2	RE-ELECT CHARLES GIBBON	For	For
WISETECH GLOBAL LIMITED	Australia	21-Nov-18	Annual	3.3	ELECT TERESA ENGELHARD	For	For
WISETECH GLOBAL LIMITED	Australia	21-Nov-18	Annual	4	APPROVE INCREASE IN NED'S FEE CAP	For	For
WESTERN AREAS LIMITED	Australia	22-Nov-18	Annual	1	RE-ELECT RICK YEATES	For	For
WESTERN AREAS LIMITED	Australia	22-Nov-18	Annual	2	REMUNERATION REPORT	For	For
WESTERN AREAS LIMITED	Australia	22-Nov-18	Annual	3	EQUITY GRANT (MD/CEO DANIEL LOUGHER)	For	For
WESTERN AREAS LIMITED	Australia	22-Nov-18	Annual	4	EQUITY GRANT (EXECUTIVE DIRECTOR DAVID SOUTHAM)	For	For
WESTERN AREAS LIMITED	Australia	22-Nov-18	Annual	5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
EVOLUTION MINING LIMITED	Australia	22-Nov-18	Annual	1	REMUNERATION REPORT	Undetermined	For
EVOLUTION MINING LIMITED	Australia	22-Nov-18	Annual	2	RE-ELECT GRAHAM R. FREESTONE	For	For
EVOLUTION MINING LIMITED	Australia	22-Nov-18	Annual	3	RE-ELECT LAWRENCE (LAWRIE) J. CONWAY	For	For
EVOLUTION MINING LIMITED	Australia	22-Nov-18	Annual	4	EQUITY GRANT (EXECUTIVE CHAIR JACOB KLEIN)	For	For
EVOLUTION MINING LIMITED	Australia	22-Nov-18	Annual	5	EQUITY GRANT (FINANCE DIRECTOR AND CFO LAWRENCE CONWAY)	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	22-Nov-18	Annual	2	REMUNERATION REPORT	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	22-Nov-18	Annual	3	RE-ELECT FRANK COSTA	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	22-Nov-18	Annual	4	RE-ELECT PETER MARGIN	For	Against
COSTA GROUP HOLDINGS LIMITED	Australia	22-Nov-18	Annual	5	ELECT TIM GOLDSMITH	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	22-Nov-18	Annual	6	EQUITY GRANT (MD/CEO HARRY DEBNEY - STIP)	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	22-Nov-18	Annual	7	EQUITY GRANT (MD/CEO HARRY DEBNEY - LTIP)	For	For
SARACEN MINERAL HOLDINGS	Australia	22-Nov-18	Annual	1	ELECT ANTHONY W. KIERNAN	For	For
SARACEN MINERAL HOLDINGS	Australia	22-Nov-18	Annual	2	RE-ELECT GEOFFREY CLIFFORD	For	For
SARACEN MINERAL HOLDINGS	Australia	22-Nov-18	Annual	3	REMUNERATION REPORT	Undetermined	For
SARACEN MINERAL HOLDINGS	Australia	22-Nov-18	Annual	4	RATIFY PLACEMENT OF SECURITIES (EMPLOYEES)	For	For
SARACEN MINERAL HOLDINGS	Australia	22-Nov-18	Annual	5	APPROVE EMPLOYEE INCENTIVE SHARE PLAN	Undetermined	For
SARACEN MINERAL HOLDINGS	Australia	22-Nov-18	Annual	6	EQUITY GRANT (PERFORMANCE RIGHTS - MD RALEIGH FINLAYSON)	For	For
SARACEN MINERAL HOLDINGS	Australia	22-Nov-18	Annual	7	EQUITY GRANT (ONE-OFF RETENTION RIGHTS - MD RALEIGH FINLAYSON)	For	For
SANDFIRE RESOURCES	Australia	29-Nov-18	Annual	1	REMUNERATION REPORT	For	For
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VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
SANDFIRE RESOURCES	Australia	29-Nov-18	Annual	2	RE-ELECT ROBERT N. SCOTT	For	For
SANDFIRE RESOURCES	Australia	29-Nov-18	Annual	3	EQUITY GRANT (MD/CEO KARL SIMICH)	For	For
REA GROUP LIMITED	Australia	21-Nov-18	Annual	2	REMUNERATION REPORT	For	For
REA GROUP LIMITED	Australia	21-Nov-18	Annual	3.A	ELECT NICHOLAS J. DOWLING	For	For
REA GROUP LIMITED	Australia	21-Nov-18	Annual	3.B	RE-ELECT KATHLEEN CONLON	For	For
REA GROUP LIMITED	Australia	21-Nov-18	Annual	3.C	RE-ELECT HAMISH MCLENNAN	For	For
REA GROUP LIMITED	Australia	21-Nov-18	Annual	4	EQUITY GRANT (CEO TRACEY FELLOWS)	For	For
PRIMARY HEALTH CARE	Australia	22-Nov-18	Annual	2	REMUNERATION REPORT	For	For
PRIMARY HEALTH CARE	Australia	22-Nov-18	Annual	3	RE-ELECT GORDON R. DAVIS	For	For
PRIMARY HEALTH CARE	Australia	22-Nov-18	Annual	4	RE-ELECT ARLENE M. TANSEY	For	For
PRIMARY HEALTH CARE	Australia	22-Nov-18	Annual	5	ELECT SALLY EVANS	For	For
PRIMARY HEALTH CARE	Australia	22-Nov-18	Annual	6	EQUITY GRANT (MD/CEO MALCOLM PARMENTER)	For	For
PRIMARY HEALTH CARE	Australia	22-Nov-18	Annual	7	CHANGE COMPANY NAME	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	1	APPOINT AUDITOR	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	2	REMUNERATION REPORT	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	3	ELECT NICK FALLOON	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	4	ELECT PATRICK ALLAWAY	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	5	ELECT DIANA EILERT	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	6	ELECT GREG ELLIS	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	7	ELECT GAIL HAMBLY	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	8	ELECT GEOFF KLEEMANN	For	For
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	9	EQUITY GRANT (MD/CEO JASON PELLEGRINO - SHARES)	For	Against
DOMAIN HOLDINGS AUSTRALIA LTD	Australia	20-Nov-18	Annual	10	EQUITY GRANT (MD/CEO JASON PELLEGRINO - OPTIONS)	For	For
BRICKWORKS LTD.	Australia	27-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
BRICKWORKS LTD.	Australia	27-Nov-18	Annual	3	RE-ELECT ROBERT D. MILLNER	For	Against
IPH LIMITED	Australia	23-Nov-18	Annual	3	RE-ELECT ROBIN J. LOW	For	For
IPH LIMITED	Australia	23-Nov-18	Annual	4	EQUITY GRANT (MD/CEO ANDREW BLATTMAN)	For	For
IPH LIMITED	Australia	23-Nov-18	Annual	5	REMUNERATION REPORT	For	For
AUTOMOTIVE HOLDINGS GROUP LIMITED	Australia	23-Nov-18	Annual	1.1	RE-ELECT GREG DUNCAN	For	For
AUTOMOTIVE HOLDINGS GROUP LIMITED	Australia	23-Nov-18	Annual	1.2	ELECT ANDREA HALL	For	For
AUTOMOTIVE HOLDINGS GROUP LIMITED	Australia	23-Nov-18	Annual	2	EQUITY GRANT (MD/CEO JOHN MCCONNELL FY2018 STI)	For	Against



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
AUTOMOTIVE HOLDINGS GROUP LIMITED	Australia	23-Nov-18	Annual	3	EQUITY GRANT (MD/CEO JOHN MCCONNELL FY2019 LTI)	For	For
AUTOMOTIVE HOLDINGS GROUP LIMITED	Australia	23-Nov-18	Annual	4	REMUNERATION REPORT	For	Against
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	Australia	21-Nov-18	Annual	2	REMUNERATION REPORT	For	For
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	Australia	21-Nov-18	Annual	3.A	RE-ELECT GEOFF TOMLINSON	For	For
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	Australia	21-Nov-18	Annual	3.B	RE-ELECT MAXINE BRENNER	For	Against
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	Australia	21-Nov-18	Annual	4	EQUITY GRANT (MD TIMOTHY COLLYER)	For	For
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	Australia	21-Nov-18	Annual	5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
BEACH ENERGY LIMITED	Australia	23-Nov-18	Annual	1	REMUNERATION REPORT	For	For
BEACH ENERGY LIMITED	Australia	23-Nov-18	Annual	2	RE-ELECT GLENN S. DAVIS	For	Against
BEACH ENERGY LIMITED	Australia	23-Nov-18	Annual	3	RE-ELECT RYAN K. STOKES	For	For
BEACH ENERGY LIMITED	Australia	23-Nov-18	Annual	4	ELECT JOYCELYN C. MORTON	For	For
BEACH ENERGY LIMITED	Australia	23-Nov-18	Annual	5	APPOINTMENT OF AUDITOR	For	For
BEACH ENERGY LIMITED	Australia	23-Nov-18	Annual	6	APPROVE EMPLOYEE SHARE PURCHASE PLAN	For	For
BEACH ENERGY LIMITED	Australia	23-Nov-18	Annual	7	RENEW PARTIAL TAKEOVER PROVISIONS	For	For
BRAVURA SOLUTIONS LIMITED	Australia	27-Nov-18	Annual	1	REMUNERATION REPORT	For	For
BRAVURA SOLUTIONS LIMITED	Australia	27-Nov-18	Annual	2	RE-ELECT MARTIN DEDA (ED/CFO)	For	For
BRAVURA SOLUTIONS LIMITED	Australia	27-Nov-18	Annual	3	EQUITY GRANT (CEO TONY KLIM)	For	For
BRAVURA SOLUTIONS LIMITED	Australia	27-Nov-18	Annual	4	EQUITY GRANT (CFO MARTIN DEDA)	For	For
BRAVURA SOLUTIONS LIMITED	Australia	27-Nov-18	Annual	5	AMENDMENT TO CONDITIONS OF EQUITY GRANT (MD/CEO TONY KLIM)	For	For
BRAVURA SOLUTIONS LIMITED	Australia	27-Nov-18	Annual	6	AMENDMENT TO CONDITIONS OF EQUITY GRANT (ED/CFO MARTIN DEDA)	For	For
REGIS RESOURCES LTD	Australia	23-Nov-18	Annual	1	REMUNERATION REPORT	For	For
REGIS RESOURCES LTD	Australia	23-Nov-18	Annual	2	RE-ELECT PAUL THOMAS	For	For
REGIS RESOURCES LTD	Australia	23-Nov-18	Annual	3	RE-ELECT JAMES MACTIER	For	For
REGIS RESOURCES LTD	Australia	23-Nov-18	Annual	4	EQUITY GRANT (MD/CEO JIM BEYER)	For	For
REGIS RESOURCES LTD	Australia	23-Nov-18	Annual	5	EQUITY GRANT (COO PAUL THOMAS)	For	For
ESTIA HEALTH LIMITED	Australia	29-Nov-18	Annual	2	REMUNERATION REPORT	For	For
ESTIA HEALTH LIMITED	Australia	29-Nov-18	Annual	3	RE-ELECT NORAH K. BARLOW	For	For
ESTIA HEALTH LIMITED	Australia	29-Nov-18	Annual	4	ELECT KAREN L.C. PENROSE	For	For
ESTIA HEALTH LIMITED	Australia	29-Nov-18	Annual	5	EQUITY GRANT (OUTGOING MD/CEO NORAH BARLOW)	For	For
ESTIA HEALTH LIMITED	Australia	29-Nov-18	Annual	6	EQUITY GRANT (INCOMING MD/CEO IAN THORLEY)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
IOOF HOLDINGS	Australia	28-Nov-18	Annual	2.A	RE-ELECT ELIZABETH FLYNN	For	For
IOOF HOLDINGS	Australia	28-Nov-18	Annual	2.B	RE-ELECT JOHN SELAK	For	For
IOOF HOLDINGS	Australia	28-Nov-18	Annual	3	REMUNERATION REPORT	For	For
IOOF HOLDINGS	Australia	28-Nov-18	Annual	4	EQUITY GRANT (CHRISTOPHER KELAHER MD)	For	For
IOOF HOLDINGS	Australia	28-Nov-18	Annual	5	APPROVE FINANCIAL ASSISTANCE	For	For
PREMIER INVESTMENTS	Australia	29-Nov-18	Annual	2	REMUNERATION REPORT	For	For
PREMIER INVESTMENTS	Australia	29-Nov-18	Annual	3A	RE-ELECT SALLY HERMAN	For	For
PREMIER INVESTMENTS	Australia	29-Nov-18	Annual	3B	ELECT SYLVIA FALZON	For	For
NUFARM LIMITED	Australia	06-Dec-18	Annual	2	REMUNERATION REPORT	For	For
NUFARM LIMITED	Australia	06-Dec-18	Annual	3	RE-ELECT FRANK FORD	For	For
PILBARA MINERALS LIMITED	Australia	28-Nov-18	Annual	1	REMUNERATION REPORT	For	For
PILBARA MINERALS LIMITED	Australia	28-Nov-18	Annual	2	ELECT SALLY-ANNE LAYMAN	For	For
PILBARA MINERALS LIMITED	Australia	28-Nov-18	Annual	3	RE-ELECT STEVE SCUDAMORE	For	For
PILBARA MINERALS LIMITED	Australia	28-Nov-18	Annual	4	EQUITY GRANT (MD/CEO KEN BRINSDEN)	For	For
PILBARA MINERALS LIMITED	Australia	28-Nov-18	Annual	5	EQUITY GRANT (NED SALLY-ANNE LAYMAN)	For	Against
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	1	REMUNERATION REPORT	For	For
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	2	RE-ELECT DANA STADLER	For	For
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	3	RE-ELECT ELANA RUBIN	For	For
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	4	RATIFICATION OF PLACEMENT (CAPITAL RAISING)	For	For
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	5	RATIFICATION OF PLACEMENT (MATRIX PARTNERS)	For	For
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	6	RATIFICATION OF PLACEMENT (CONVERTIBLE NOTES)	For	For
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	7	APPROVE U.S. EQUITY INCENTIVE PLAN	For	For
AFTERPAY TOUCH GROUP LIMITED	Australia	28-Nov-18	Annual	8	EQUITY GRANT (EXECUTIVE DIRECTOR DAVID HANCOCK)	For	For
INVESTA OFFICE FUND	Australia	04-Dec-18	Special	1	AJO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	04-Dec-18	Special	2	PCP ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	04-Dec-18	Special	3	AJO CONSTITUTION AMENDMENTS PURSUANT TO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	04-Dec-18	Special	4	PCP CONSTITUTION AMENDMENTS PURSUANT TO ACQUISITION	For	For
INVESTA OFFICE FUND	Australia	04-Dec-18	Special	5	AJO DE-STAPLING	For	For
INVESTA OFFICE FUND	Australia	04-Dec-18	Special	6	PCP DE-STAPLING	For	For
INGHAMS GROUP LIMITED	Australia	06-Dec-18	Special	1	APPROVE CAPITAL RETURN	For	For
ELDERS LIMITED	Australia	13-Dec-18	Annual	2	REMUNERATION REPORT	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Australia 13 Dec 18	Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
Second S	ELDERS LIMITED	Australia	13-Dec-18	Annual	3	RE-ELECT ROBYN CLUBB	For	For
Part	ELDERS LIMITED	Australia	13-Dec-18	Annual	4	ELECT MICHAEL G. CARROLL	For	For
Part	ELDERS LIMITED	Australia	13-Dec-18	Annual	5	RENEW LONG-TERM INCENTIVE PLAN	For	For
PENDAL GROUP LIMITED Australia 14-Dec-18 Annual 2.A RE-ELECT ANDREW J. FAY For For PENDAL GROUP LIMITED Australia 14-Dec-18 Annual 2.B ELECT SALLY C. COLLER For For For PENDAL GROUP LIMITED Australia 14-Dec-18 Annual 3 REMUNERATION REPORT For For For PENDAL GROUP LIMITED Australia 14-Dec-18 Annual 4 EQUITY GRANT (MD/CEO EMILIO GONZALEZ) For For PENDAL GROUP LIMITED Australia 20-Dec-18 Annual 2.1 ELECT JOANNE CREWES For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 2.1 ELECT JOANNE CREWES For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 2.3 REBLECT STUART BOXER For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 2.3 REBLECT STUART BOXER For For For DULUXGROUP LIMITED Australi	ELDERS LIMITED	Australia	13-Dec-18	Annual	6	EQUITY GRANT (MD/CEO MARK ALLISON)	For	For
PERDAL GROUP LIMITED Australia 14-Dec-18 Annual 2.B ELECT SALLY C. COLLIER For For PERDAL GROUP LIMITED Australia 14-Dec-18 Annual 2.C ELECT CHRISTOPHER JONES For For PERDAL GROUP LIMITED Australia 14-Dec-18 Annual 3 REMUNERATION REPORT For For For PERDAL GROUP LIMITED Australia 14-Dec-18 Annual 2.1 ELECT JOANNE CREWES For For For DULLUXGROUP LIMITED Australia 20-Dec-18 Annual 2.1 ELECT JOANNE CREWES For For For DULLUXGROUP LIMITED Australia 20-Dec-18 Annual 2.1 ELECT SULAR HARVEY For For For DULLUXGROUP LIMITED Australia 20-Dec-18 Annual 2.3 RE-ELECT SULAR HARVEY For For For DULLUXGROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PARTICK HOULHAN) For For DULLUXGROUP LIMITE	ELDERS LIMITED	Australia	13-Dec-18	Annual	7	APPROVE FINANCIAL ASSISTANCE (TITAN AG PTY LTD)	For	For
Periodal Group Limited Australia 14-Dec-18 Annual 2.C ELECT CHRISTOPHER JONES For For For For Periodal Group Limited Australia 14-Dec-18 Annual 3 REMUNERATION REPORT For For For Periodal Group Limited Australia 14-Dec-18 Annual 4 EQUITY GRANT (MD/CEO EMILIO GONZALEZ) For For For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 2.1 ELECT JONES GROUP CREWES For For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 2.2 ELECT JANE HARVEY For For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 2.3 REMUNERATION REPORT For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 3 REMUNERATION REPORT For For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 4.2 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 4.2 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For For For For DULLUX GROUP LIMITED Australia 20-Dec-18 Annual 4.2 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For	PENDAL GROUP LIMITED	Australia	14-Dec-18	Annual	2.A	RE-ELECT ANDREW J. FAY	For	For
Pendal Group Limited	PENDAL GROUP LIMITED	Australia	14-Dec-18	Annual	2.B	ELECT SALLY C. COLLIER	For	For
PENDAL GROUP LIMITED Australia 14-Dec-18 Annual 20-Dec-18 Annual 2.1 ELECT JOANNE CREWES For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 2.2 ELECT JANNE HARVEY For For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 2.3 RE ELECT STUART BOXER For For For For For For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 2.3 RE ELECT STUART BOXER For For For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 3. REMUNERATION REPORT For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 4.2 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 5. RENEW PARTIAL TAKEOVER PROVISIONS For For NCITEC PIVOT Australia 20-Dec-18 Annual 1.2 Dec-18 Annual 1.3 Dec-18 Dec-18 Annual 1.3 Dec-18 D	PENDAL GROUP LIMITED	Australia	14-Dec-18	Annual	2.C	ELECT CHRISTOPHER JONES	For	For
Australia 20-Dec-18 Annual 2.1 ELECT JOANNE CREWES For For DULLXGROUP LIMITED Australia 20-Dec-18 Annual 2.2 ELECT JANE HARVEY FOR FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 2.3 RE-ELECT STUART BOXER FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 3 REMUNERATION REPORT FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 3 REMUNERATION REPORT FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO JEANNE JOHN) FOR FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (CFO STUART BOXER) FOR FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS FOR FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS FOR FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 1 RE-ELECT FAUL V. BRASHER FOR FOR DULLXGROUP LIMITED Australia 20-Dec-18 Annual 1 RE-ELECT FAUL V. BRASHER FOR FOR DULLXGROUP LIMITED FOR AUSTRALIA PARMACEUTICAL INDUSTRIES Australia 20-Dec-18 Annual 2 ELECT BRUCE R. BROOK FOR FOR DULLXGROUP LIMITED FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 20-Dec-18 Annual 2 REMUNERATION REPORT FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 2 REMUNERATION REPORT FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 1 RE-ELECT ROBERT D. MILLNER FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 1 RE-ELECT ROBERT D. MILLNER FOR FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 24-Jan-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 24-Jan-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR FOR FOR FOR FOR	PENDAL GROUP LIMITED	Australia	14-Dec-18	Annual	3	REMUNERATION REPORT	For	For
DULUXGROUP LIMITED Australia 20 Dec-18 Annual 2.2 ELECT JANE HARVEY For For For DULUXGROUP LIMITED Australia 20 Dec-18 Annual 2.3 RE-ELECT STUART BOXER For For For DULUXGROUP LIMITED Australia 20 Dec-18 Annual 3. REMUNERATION REPORT FOR DULUXGROUP LIMITED Australia 20 Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For For For DULUXGROUP LIMITED Australia 20 Dec-18 Annual 4.2 EQUITY GRANT (MD/CEO PATRICK HOULHAN) For For For DULUXGROUP LIMITED Australia 20 Dec-18 Annual 5. RENEW PARTIAL TAKEOVER REVOISIONS For For CHARTER HALL LONG WALE REIT. Australia 20 Dec-18 Annual 1. RE-ELECT PAUL V. BRASHER For For NCITEC PIVOT Australia 20 Dec-18 Annual 2. ELECT BRULVE R. BROOK For NCITEC PIVOT Australia 20 Dec-18 Annual 3. EQUITY GRANT (MD/CEO DEANNE JOHNS) For For NCITEC PIVOT Australia 20 Dec-18 Annual 3. EQUITY GRANT (MD/CEO DEANNE JOHNS) For For NCITEC PIVOT Australia 20 Dec-18 Annual 4. REMUNERATION REPORT For AustraliaN PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. REMUNERATION REPORT For For AustraliaN PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. EQUITY GRANT (MD/CEO DEANNE JOHNS) For For For AustraliaN PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. EQUITY GRANT (MD/CEO RICHARD VINCENT) For For For Australlan PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. EQUITY GRANT (MD/CEO RICHARD VINCENT) For For For Australlan PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. EQUITY GRANT (MD/CEO RICHARD VINCENT) For For For Australlan PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. EQUITY GRANT (MD/CEO RICHARD VINCENT) For For For For Australlan PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. EQUITY GRANT (MD/CEO RICHARD VINCENT) For For For For For Australlan PHARMACEUTICAL INDUSTRIES Australia 23 Jan-19 Annual 4. EQUITY GRANT (MD/CEO RICHARD VINCENT) For For For For For For Australlan PHARMACEUTICAL INDUSTRIES Australia Australlan PHARMACEUTICAL INDUSTRIES Australia Australia Australlan PHARMACEUTICAL INDUSTRIES Australia Australia Australia Australia Au	PENDAL GROUP LIMITED	Australia	14-Dec-18	Annual	4	EQUITY GRANT (MD/CEO EMILIO GONZALEZ)	For	For
Australia 20-Dec-18 Annual 2.3 RE-ELECT STUART BOXER For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 3 REMUNERATION REPORT FOR DULUXGROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PATRICK HOULHAN) FOR FOR DULUXGROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PATRICK HOULHAN) FOR FOR DULUXGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS FOR FOR DULUXGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS FOR FOR DULUXGROUP LIMITED Australia 12-Dec-18 Special 1 RATIFY PLACEMENT OF SECURTIES FOR FOR NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PAUL V. BRASHER FOR FOR NCITEC PIVOT Australia 20-Dec-18 Annual 2 ELECT BRUCE R. BROOK FOR FOR NCITEC PIVOT Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) FOR FOR NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT FOR NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 2 RE-ELECT ROBERT D. MILLINER FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 1 RE-ELECT ROBERT D. MILLINER FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 1 RE-ELECT ROBERT D. MILLINER FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR FOR FOR FOR FOR	DULUXGROUP LIMITED	Australia	20-Dec-18	Annual	2.1	ELECT JOANNE CREWES	For	For
DULUXGROUP LIMITED Australia 20-Dec-18 Annual 3 REMUNERATION REPORT For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PATRICK HOULIHAN) For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 4.2 EQUITY GRANT (CFO STUART BOXER) For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS For For For CHARTER HALL LONG WALE REIT. Australia 12-Dec-18 Special 1 RATIFY PLACEMENT OF SECURITIES For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PAULU & BRASHER For For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT BRUCE R. BROOK For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PROUT GRANT (MD/CEO JEANNE JOHNS) For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PAUTU & BRASHER For For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PROUT GRANT (MD/CEO JEANNE JOHNS) For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PROUT GRANT (MD/CEO JEANNE JOHNS) For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT ROBERT D. MILLINER For For For Australian PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 1 RE-ELECT ROBERT D. MILLINER For For For Australian PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 1 RE-ELECT STEPHEN W. MORRO For For For Australian PHARMACEUTICAL INDUSTRIES Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO For	DULUXGROUP LIMITED	Australia	20-Dec-18	Annual	2.2	ELECT JANE HARVEY	For	For
Australia 20-Dec-18 Annual 4.1 EQUITY GRANT (MD/CEO PATRICK HOULIHAN) For For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 4.2 EQUITY GRANT (CFO STUART BOXER) For For DULUXGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS For For Edutate HALL LONG WALE REIT. Australia 12-Dec-18 Special 1 RATIFY PLACEMENT OF SECURITIES For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PAUL V. BRASHER FOR FOR NCITEC PIVOT Australia 20-Dec-18 Annual 2 ELECT BRUCE R. BROOK FOR NCITEC PIVOT Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) FOR FOR NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT FOR NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT FOR STANDARD FOR FOR NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 2 REJUTY GRANT (MD/CEO RICHARD VINCENT) FOR AGAISTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 3 RE-ELECT ROBERT D. MILLINER FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 1 RE-ELECT SEPHEN W. MORRO FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR FOR FOR FOR FOR	DULUXGROUP LIMITED	Australia	20-Dec-18	Annual	2.3	RE-ELECT STUART BOXER	For	For
Australia 20-Dec-18 Annual 4.2 EQUITY GRANT (CFO STUART BOXER) For For EVALUAGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS FOR FOR EVALUAGRANT (CFO STUART BOXER) FOR EVALUAGRANT (CFO STUART BOXER) FOR FOR EVALUAGRANT (CFO STUART BOXER) FOR EVALUAGRANT (CFO STUART BOXER) FOR FOR EVALUAGRANT (CFO STUART BOXER) FOR FOR EVALUAGRANT (CFO STUART BOXER) FOR EVALUAGRANT (CFO STUART BOXER) FOR EVALUAGRANT (CFO STUART BOXER) FOR FOR EVALUAGRANT (CFO STUART BOXER) FOR EVALUAGRANT (CFO STUART BOXER) FOR FOR EVALUAGRANT (CFO STUART BOXER) FOR EVALUAGRANT (CFO STUART EVALUAGRANT (CFO STUART BOXER) FOR EVALUAGRANT (CFO STUART ELEGATE EVALUAGRANT (CFO STUART EVALUAGRANT (CFO	DULUXGROUP LIMITED	Australia	20-Dec-18	Annual	3	REMUNERATION REPORT	For	For
DULUXGROUP LIMITED Australia 20-Dec-18 Annual 5 RENEW PARTIAL TAKEOVER PROVISIONS For For For CHARTER HALL LONG WALE REIT. Australia 12-Dec-18 Special 1 RATIFY PLACEMENT OF SECURITIES For For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PAUL V. BRASHER For For For NCITEC PIVOT Australia 20-Dec-18 Annual 2 ELECT BRUCE R. BROOK For For NCITEC PIVOT Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) For For NCITEC PIVOT Australia Australia 20-Dec-18 Annual 4 REMUNERATION REPORT FOR SECURITIES Australia Australi	DULUXGROUP LIMITED	Australia	20-Dec-18	Annual	4.1	EQUITY GRANT (MD/CEO PATRICK HOULIHAN)	For	For
CHARTER HALL LONG WALE REIT. Australia 12-Dec-18 Special 1 RATIFY PLACEMENT OF SECURITIES For For For NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PAUL V. BRASHER For For For NCITEC PIVOT Australia 20-Dec-18 Annual 2 ELECT BRUCE R. BROOK For For For NCITEC PIVOT Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) For For For NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT For For For LIMITED Australia Australia 23-Jan-19 Annual 2 REMUNERATION REPORT For For For MILLNER AustraliaN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 3 RE-ELECT ROBERT D. MILLNER For For For MILLNER AustraliaN PHARMACEUTICAL INDUSTRIES Australia Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) For For For For For MARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT STEPHEN W. MORRO For	DULUXGROUP LIMITED	Australia	20-Dec-18	Annual	4.2	EQUITY GRANT (CFO STUART BOXER)	For	For
NCITEC PIVOT Australia 20-Dec-18 Annual 1 RE-ELECT PAUL V. BRASHER For For NCITEC PIVOT Australia 20-Dec-18 Annual 2 ELECT BRUCE R. BROOK For For NCITEC PIVOT Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) For For NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 2 RE-ELECT ROBERT D. MILLINER FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 3 RE-ELECT ROBERT D. MILLINER FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) FOR FOR AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY FOR FOR FOR FOR FOR FOR ARISTOCRAT LEISURE M. Stralia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY FOR	DULUXGROUP LIMITED	Australia	20-Dec-18	Annual	5	RENEW PARTIAL TAKEOVER PROVISIONS	For	For
NCITEC PIVOT Australia 20-Dec-18 Annual 2 ELECT BRUCE R. BROOK For For NCITEC PIVOT Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) For For AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 2 RE-ELECT ROBERT D. MILLNER For Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) For Australia PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 3 RE-ELECT ROBERT D. MILLNER For Australia PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) For For Australia PHARMACEUTICAL INDUSTRIES Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO For For ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY For For	CHARTER HALL LONG WALE REIT.	Australia	12-Dec-18	Special	1	RATIFY PLACEMENT OF SECURITIES	For	For
NCITEC PIVOT Australia 20-Dec-18 Annual 3 EQUITY GRANT (MD/CEO JEANNE JOHNS) For For NCITEC PIVOT Australia 20-Dec-18 Annual 4 REMUNERATION REPORT For AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 2 REMUNERATION REPORT For AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 3 RE-ELECT ROBERT D. MILLINER For Against Australia PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) For For LIMITED FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY FOR FOR FOR FOR FOR ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY FOR FOR FOR FOR FOR FOR ARISTOCRAT LEISURE M. TANSEY FOR	INCITEC PIVOT	Australia	20-Dec-18	Annual	1	RE-ELECT PAUL V. BRASHER	For	For
Australian Pharmaceutical Industries Australia 20-Dec-18 Annual 4 REMUNERATION REPORT For AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia 23-Jan-19 Annual 2 REMUNERATION REPORT For Australian Pharmaceutical Industries Australia 23-Jan-19 Annual 3 Re-ELECT ROBERT D. MILLNER For Against LIMITED Australia 23-Jan-19 Annual 4 EQUITY GRANT (MD/CEO RICHARD VINCENT) For For LIMITED ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO For For ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY For For	INCITEC PIVOT	Australia	20-Dec-18	Annual	2	ELECT BRUCE R. BROOK	For	For
AUSTRALIAN PHARMACEUTICAL INDUSTRIES Australia	INCITEC PIVOT	Australia	20-Dec-18	Annual	3	EQUITY GRANT (MD/CEO JEANNE JOHNS)	For	For
AUSTRALIAN PHARMACEUTICAL INDUSTRIES AUSTRALIAN	INCITEC PIVOT	Australia	20-Dec-18	Annual	4	REMUNERATION REPORT	For	For
AUSTRALIAN PHARMACEUTICAL INDUSTRIES AUSTRALIAN PHARMACEUTICAL INDUSTRIES ARISTOCRAT LEISURE ARISTOCRAT LEISURE AUSTRALIa ARISTOCRAT LEISURE AUSTRALIa AUSTRALIa AUSTRALIa ANNual ANnual 1 RE-ELECT STEPHEN W. MORRO FOR FOR FOR FOR FOR FOR FOR FOR FOR	AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED	Australia	23-Jan-19	Annual	2	REMUNERATION REPORT	For	For
ARISTOCRAT LEISURE ARISTOCRAT LEISURE AUStralia 21-Feb-19 Annual 1 RE-ELECT STEPHEN W. MORRO For For ARISTOCRAT LEISURE AUStralia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY For For	AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED	Australia	23-Jan-19	Annual	3	RE-ELECT ROBERT D. MILLNER	For	Against
ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 2 RE-ELECT ARLENE M. TANSEY For For	AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED	Australia	23-Jan-19	Annual	4	EQUITY GRANT (MD/CEO RICHARD VINCENT)	For	For
	ARISTOCRAT LEISURE	Australia	21-Feb-19	Annual	1	RE-ELECT STEPHEN W. MORRO	For	For
ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 3 EQUITY GRANT (MD/CEO TREVOR CROKER) For For	ARISTOCRAT LEISURE	Australia	21-Feb-19	Annual	2	RE-ELECT ARLENE M. TANSEY	For	For
	ARISTOCRAT LEISURE	Australia	21-Feb-19	Annual	3	EQUITY GRANT (MD/CEO TREVOR CROKER)	For	For
ARISTOCRAT LEISURE Australia 21-Feb-19 Annual 4 REMUNERATION REPORT For For	ARISTOCRAT LEISURE	Australia	21-Feb-19	Annual	4	REMUNERATION REPORT	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
GRAINCORP LIMITED	Australia	20-Feb-19	Annual	2	REMUNERATION REPORT	For	For
GRAINCORP LIMITED	Australia	20-Feb-19	Annual	3.1	RE-ELECT DONALD G. MCGAUCHIE	For	For
GRAINCORP LIMITED	Australia	20-Feb-19	Annual	3.2	RE-ELECT PETER I. RICHARDS	For	Against
GRAINCORP LIMITED	Australia	20-Feb-19	Annual	4	EQUITY GRANT (MD/CEO MARK PALMQUIST)	For	For
TECHNOLOGY ONE	Australia	26-Feb-19	Annual	1	ELECT SHARON DOYLE	For	For
TECHNOLOGY ONE	Australia	26-Feb-19	Annual	2	RE-ELECT RICHARD C. ANSTEY	For	For
TECHNOLOGY ONE	Australia	26-Feb-19	Annual	3	APPROVE OMNIBUS INCENTIVE PLAN	For	For
TECHNOLOGY ONE	Australia	26-Feb-19	Annual	4	APPROVE INCREASE IN NEDS' FEE CAP	For	For
TECHNOLOGY ONE	Australia	26-Feb-19	Annual	5	REMUNERATION REPORT	For	For
SCENTRE GROUP	Australia	04-Apr-19	Annual	2	REMUNERATION REPORT	For	For
SCENTRE GROUP	Australia	04-Apr-19	Annual	3	RE-ELECT BRIAN SCHWARTZ	For	For
SCENTRE GROUP	Australia	04-Apr-19	Annual	4	RE-ELECT MICHAEL (MIKE) F. IHLEIN	For	For
SCENTRE GROUP	Australia	04-Apr-19	Annual	5	ELECT STEVEN LEIGH	For	For
SCENTRE GROUP	Australia	04-Apr-19	Annual	6	EQUITY GRANT (MD/CEO PETER ALLEN)	For	For
CIMIC GROUP LIMITED	Australia	11-Apr-19	Annual	2	REMUNERATION REPORT	For	Against
CIMIC GROUP LIMITED	Australia	11-Apr-19	Annual	3	RE-ELECT DAVID P. ROBINSON	For	Against
OZ MINERALS LIMITED	Australia	15-Apr-19	Annual	2	ELECT CHARLIE R. SARTAIN	For	For
OZ MINERALS LIMITED	Australia	15-Apr-19	Annual	3	REMUNERATION REPORT	For	For
OZ MINERALS LIMITED	Australia	15-Apr-19	Annual	4	EQUITY GRANT (MD/CEO ANDREW COLE)	For	For
MYOB GROUP LIMITED	Australia	17-Apr-19	Special	1	SCHEME OF ARRANGEMENT	For	For
G8 EDUCATION LIMITED	Australia	17-Apr-19	Annual	1	REMUNERATION REPORT	For	For
G8 EDUCATION LIMITED	Australia	17-Apr-19	Annual	2	RE-ELECT MARK JOHNSON	For	For
G8 EDUCATION LIMITED	Australia	17-Apr-19	Annual	3	RE-ELECT DAVID FOSTER	For	For
G8 EDUCATION LIMITED	Australia	17-Apr-19	Annual	4	EQUITY GRANT (MD/CEO GARY CARROLL)	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	1	ACCOUNTS AND REPORTS	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	2	REMUNERATION REPORT (ADVISORY - UK)	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	3	REMUNERATION REPORT (ADVISORY - AUS)	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	4	ELECT MOYA M. GREENE	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	5	ELECT SIMON MCKEON	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	6	ELECT JAKOB STAUSHOLM	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	7	RE-ELECT MEGAN E. CLARK	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
RIO TINTO LTD.	Australia	09-May-19	Annual	8	RE-ELECT DAVID E. CONSTABLE	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	9	RE-ELECT SIMON P. HENRY	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	10	RE-ELECT JEAN-SEBASTIEN D.F. JACQUES	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	11	RE-ELECT SAM H. LAIDLAW	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	12	RE-ELECT MICHAEL G. L'ESTRANGE	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	13	RE-ELECT SIMON R. THOMPSON	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	14	APPOINTMENT OF AUDITOR	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	15	AUTHORISE BOARD TO SET AUDITOR'S FEES	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	16	AUTHORISATION OF POLITICAL DONATIONS	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	17	RENEW AUTHORITY TO REPURCHASE SHARES	For	For
RIO TINTO LTD.	Australia	09-May-19	Annual	18	SHAREHOLDER PROPOSAL REGARDING FACILITATING NONBINDING PROPOSALS	Against	Against
RIO TINTO LTD.	Australia	09-May-19	Annual	19	SHAREHOLDER PROPOSAL REGARDING CLIMATE CHANGE TRANSITION PLAN	Against	Against
AMP LIMITED	Australia	02-May-19	Annual	2.A	ELECT DAVID MURRAY	For	Against
AMP LIMITED	Australia	02-May-19	Annual	2.B	ELECT JOHN A. FRASER	For	For
AMP LIMITED	Australia	02-May-19	Annual	2.C	ELECT JOHN O'SULLIVAN	For	For
AMP LIMITED	Australia	02-May-19	Annual	2.D	ELECT ANDREA E. SLATTERY	For	For
AMP LIMITED	Australia	02-May-19	Annual	3	REMUNERATION REPORT	For	For
AMP LIMITED	Australia	02-May-19	Annual	4	AMENDMENTS TO CONSTITUTION	For	For
AMP LIMITED	Australia	02-May-19	Annual	5	BOARD SPILL RESOLUTION	Against	Against
ADELAIDE BRIGHTON	Australia	10-May-19	Annual	2	ELECT RHONDA BARRO	For	For
ADELAIDE BRIGHTON	Australia	10-May-19	Annual	3	RE-ELECT KENNETH (KEN) B. SCOTT-MACKENZIE	For	For
ADELAIDE BRIGHTON	Australia	10-May-19	Annual	4	RE-ELECT ZLATKO TODORCEVSKI	For	For
ADELAIDE BRIGHTON	Australia	10-May-19	Annual	5	REMUNERATION REPORT	For	Against
IRESS LIMITED	Australia	02-May-19	Annual	1	RE-ELECT TONY D'ALOISIO	For	For
IRESS LIMITED	Australia	02-May-19	Annual	2	RE-ELECT JOHN CAMERON	For	For
IRESS LIMITED	Australia	02-May-19	Annual	3	REMUNERATION REPORT	For	For
IRESS LIMITED	Australia	02-May-19	Annual	4	APPROVE INCREASE IN NEDS' FEE CAP	Undetermined	For
IRESS LIMITED	Australia	02-May-19	Annual	5	AMENDMENT TO CONSTITUTION	For	For
IRESS LIMITED	Australia	02-May-19	Annual	6	EQUITY GRANT (MD/CEO ANDREW WALSH - 2018 AWARDS)	For	For
IRESS LIMITED	Australia	02-May-19	Annual	7.A	EQUITY GRANT (MD/CEO ANDREW WALSH - EQUITY RIGHTS)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

RESS LIMITED Australia Q2-May-19 Annual 7.8 EQUITY GRANT (MD/CEQ ANDREW WALSH - PERFORMANCE RIGHTS) For	For For For For For For
Australia 09-May-19 Annual 3 EOUITY GRANT (CEO PATRICK REGAN - FY2018 EIP CONDITIONAL RIGHTS) For OBE INSURANCE GROUP Australia 09-May-19 Annual 4 EQUITY GRANT (CEO PATRICK REGAN - FY2019 LTIP CONDITIONAL RIGHTS) For OBE INSURANCE GROUP Australia 09-May-19 Annual 5.A RE-ELECT JOHN GREEN For OBE INSURANCE GROUP Australia 09-May-19 Annual 5.B RE-ELECT ROLF TOLLE For OBE INSURANCE GROUP Australia 09-May-19 Annual 5.C ELECT FRED EPPINGER For OBE INSURANCE GROUP Australia 09-May-19 Annual 6.B DOARD SPILL RESOLUTION Against OBE INSURANCE GROUP Australia 09-May-19 Annual 7.A SHAREHOLDER PROPOSAL REGARDING REDUCING INVESTMENTS Against OBE INSURANCE GROUP Australia 09-May-19 Annual 7.B SHAREHOLDER PROPOSAL REGARDING REDUCING INVESTMENTS AND UNDERWRITING EXPOSURE TO COAL, OIL AND GAS SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 1 REMUNERATION REPORT FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 2 RE-ELECT LAN WATT FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 3 RE-ELECT LAN WATT FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 4 ELECT CARCIYN COLLEY FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 4 ELECT CARCIYN COLLEY FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 5 EQUITY GRANT (MD/CEO DEVEN BILLIMORIA) FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 4 ELECT CARCIYN COLLEY FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 5 EQUITY GRANT (MD/CEO DEVEN BILLIMORIA) FOR SMARTGROUP CORPORATION LTD Australia 09-May-19 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP FOR VIVA ENERGY GROUP LIMITED Australia 23-May-19 Annual 1 RE-ELECT CARCIYN COLLEY FOR DEVEN BILLIMORIA) FOR SMARTGROUP CORPORATION LTD Australia 23-May-19 Annual 2 APPOINT AUDITOR FOR TOWN AUSTRALIA 23-May-19 Annual 4 RE-ELECT CARCIYN COLLEY FOR DEVEN BILLIMORIA) FOR TOWN AUSTRALIA 23-May-19 Annual 5 EQUITY GRANT (MD/CEO DEVEN BILLIMORIA) FOR TWAND AUSTRALIA 23-May-19 Annual 5 EQUITY GRANT (MD/CEO DEVEN BILLIMORIA) FOR TWAND AUSTRALIA 23-May-19 Annual 5 EQUITY GRANT (MD/CEO DEVEN BILLIMO	For For
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COCA-COLA AMATIL Australia 15-May-19 Annual 1 REMUNERATION REPORT For	For
COCA-COLA AMATIL Australia 15-May-19 Annual 2.A RE-ELECT MASSIMO (JOHN) BORGHETTI For	For
COCA-COLA AMATIL Australia 15-May-19 Annual 2.B RE-ELECT MARK G. JOHNSON For	For
COCA-COLA AMATIL Australia 15-May-19 Annual 3 EQUITY GRANT (MD ALISON WATKINS) For	For
SIGMA COMPANY LTD. Australia 15-May-19 Annual 3 REMUNERATION REPORT For	For
SIGMA COMPANY LTD. Australia 15-May-19 Annual 4.1 RE-ELECT BRIAN JAMIESON For	For
SIGMA COMPANY LTD. Australia 15-May-19 Annual 4.2 RE-ELECT DAVID G. MANUEL For	For
GPT GROUP Australia 15-May-19 Annual 1 RE-ELECT MICHELLE SOMERVILLE For	For
GPT GROUP Australia 15-May-19 Annual 2 ELECT ANGUS MCNAUGHTON For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
GPT GROUP	Australia	15-May-19	Annual	3	ELECT TRACEY A. HORTON	For	For
GPT GROUP	Australia	15-May-19	Annual	4	REMUNERATION REPORT	For	For
GPT GROUP	Australia	15-May-19	Annual	5	EQUITY GRANT (MD/CEO ROBERT JOHNSTON - 2019 DEFERRED STI)	For	For
GPT GROUP	Australia	15-May-19	Annual	6	EQUITY GRANT (MD/CEO ROBERT JOHNSTON - LTI)	For	For
INVOCARE LTD	Australia	14-May-19	Annual	1	REMUNERATION REPORT	For	For
INVOCARE LTD	Australia	14-May-19	Annual	2	RE-ELECT RICHARD DAVIS	For	For
INVOCARE LTD	Australia	14-May-19	Annual	3	ELECT JACKIE MCARTHUR	For	For
INVOCARE LTD	Australia	14-May-19	Annual	4	ELECT MEGAN QUINN	For	For
INVOCARE LTD	Australia	14-May-19	Annual	5	ELECT KEITH SKINNER	For	For
INVOCARE LTD	Australia	14-May-19	Annual	6	EQUITY GRANT (MD/CEO MARTIN EARP)	For	For
INVOCARE LTD	Australia	14-May-19	Annual	7	RATIFY PLACEMENT OF SECURITIES	For	For
VIVA ENERGY REIT	Australia	14-May-19	Annual	1	REMUNERATION REPORT	For	For
VIVA ENERGY REIT	Australia	14-May-19	Annual	2	RE-ELECT LAURENCE BRINDLE	For	For
VIVA ENERGY REIT	Australia	14-May-19	Annual	3	ELECT JEVAN BOUZO	For	For
VIVA ENERGY REIT	Australia	14-May-19	Annual	4	RATIFY PLACEMENT OF SECURITIES	For	For
RESOLUTE MINING LTD.	Australia	20-May-19	Annual	1	REMUNERATION REPORT	For	For
RESOLUTE MINING LTD.	Australia	20-May-19	Annual	2	RE-ELECT MARTHINUS (MARTIN) JOHAN BOTHA	For	For
RESOLUTE MINING LTD.	Australia	20-May-19	Annual	3	RE-ELECT YASMIN BROUGHTON	For	Against
RESOLUTE MINING LTD.	Australia	20-May-19	Annual	4	EQUITY GRANT (MD/CEO JOHN WELBORN)	For	For
RESOLUTE MINING LTD.	Australia	20-May-19	Annual	5	EQUITY GRANT - SPECIAL ISSUE (MD/CEO JOHN WELBORN)	For	Against
RESOLUTE MINING LTD.	Australia	20-May-19	Annual	6	DEEDS OF INDEMNITY, INSURANCE AND ACCESS	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	30-May-19	Annual	2	REMUNERATION REPORT	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	30-May-19	Annual	3	RE-ELECT JANETTE KENDALL	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	30-May-19	Annual	4	ELECT JANE WILSON	For	For
COSTA GROUP HOLDINGS LIMITED	Australia	30-May-19	Annual	5	EQUITY GRANT (MD/CEO HARRY DEBNEY)	For	For
HEALTHSCOPE LIMITED	Australia	22-May-19	Special	1	SCHEME OF ARRANGEMENT	For	For
HEALTHSCOPE LIMITED	Australia	22-May-19	Special	1	CAPITAL RETURN	For	For
GALAXY RESOURCES LTD	Australia	28-May-19	Annual	1	REMUNERATION REPORT	For	For
GALAXY RESOURCES LTD	Australia	28-May-19	Annual	2	ELECT ALAN FITZPATRICK	For	For
GALAXY RESOURCES LTD	Australia	28-May-19	Annual	3	APPROVE INCENTIVE AWARD PLAN	Abstain	For
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	1	REMUNERATION REPORT	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	2	ELECT LISA BAHASH	For	For
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	3	RE-ELECT JAMES E. ASKEW	For	For
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	4	RE-ELECT SAM RIGGALL	For	For
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	5	EQUITY GRANT (NED LISA BAHASH)	For	Against
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	6	RATIFY PLACEMENT OF SECURITIES	For	For
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	7	EQUITY GRANT (MD/CEO SHAUN VERNER - STI)	For	For
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	8	EQUITY GRANT (MD/CEO SHAUN VERNER - LTI)	For	For
SYRAH RESOURCES LIMITED	Australia	24-May-19	Annual	9	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
SPEEDCAST INTERNATIONAL LIMITED	Australia	20-May-19	Annual	1	REMUNERATION REPORT	For	For
SPEEDCAST INTERNATIONAL LIMITED	Australia	20-May-19	Annual	2	RE-ELECT PETER E. JACKSON	For	For
SPEEDCAST INTERNATIONAL LIMITED	Australia	20-May-19	Annual	3	EQUITY GRANT (MD/CEO PIERRE-JEAN BEYLIER)	For	For
SPEEDCAST INTERNATIONAL LIMITED	Australia	20-May-19	Annual	4	APPROVE LONG TERM INCENTIVE PLAN	For	For
SPEEDCAST INTERNATIONAL LIMITED	Australia	20-May-19	Annual	5	APPROVE TERMINATION PAYMENTS	For	For
SPEEDCAST INTERNATIONAL LIMITED	Australia	20-May-19	Annual	6	APPROVE INCREASE IN NED'S FEE CAP	For	For
APPEN LIMITED	Australia	31-May-19	Annual	2	REMUNERATION REPORT	For	For
APPEN LIMITED	Australia	31-May-19	Annual	3.1	RE-ELECT WILLIAM (BILL) R. PULVER	For	For
APPEN LIMITED	Australia	31-May-19	Annual	3.2	RE-ELECT ROBIN J. LOW	For	For
APPEN LIMITED	Australia	31-May-19	Annual	3.3	RE-ELECT DEENA R. SHIFF	For	For
APPEN LIMITED	Australia	31-May-19	Annual	4	RATIFY PLACEMENT OF SECURITIES	For	For
APPEN LIMITED	Australia	31-May-19	Annual	5	EQUITY GRANT (MD/CEO MARK BRAYAN)	For	For
NAVITAS LTD	Australia	19-Jun-19	Special	1	BGH TRANSACTION	For	For
CSR LTD.	Australia	26-Jun-19	Annual	2	RE-ELECT MATTHEW QUINN	For	For
CSR LTD.	Australia	26-Jun-19	Annual	3	REMUNERATION REPORT	For	Against
CSR LTD.	Australia	26-Jun-19	Annual	4	EQUITY GRANT (INCOMING MD/CEO JULIE COATES)	For	For
AUSWIDE BANK LTD	Australia	20-Nov-18	Annual	1	REMUNERATION REPORT	For	For
AUSWIDE BANK LTD	Australia	20-Nov-18	Annual	2	RE-ELECT SANDRA BIRKENSLEIGH	For	For
INTEGRAL DIAGNOSTICS LIMITED	Australia	16-Nov-18	Annual	2	RE-ELECT SALLY SOJAN	For	For
INTEGRAL DIAGNOSTICS LIMITED	Australia	16-Nov-18	Annual	3	RE-ELECT CHIEN PING HO	For	Against
INTEGRAL DIAGNOSTICS LIMITED	Australia	16-Nov-18	Annual	4	RE-ELECT RUPERT A. HARRINGTON	For	For
INTEGRAL DIAGNOSTICS LIMITED	Australia	16-Nov-18	Annual	5	REMUNERATION REPORT	For	For
INTEGRAL DIAGNOSTICS LIMITED	Australia	16-Nov-18	Annual	6	EQUITY GRANT (MD/CEO IAN KADISH)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

NEMBER DARADOSTICS LIMITED	Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
New Part P	INTEGRAL DIAGNOSTICS LIMITED	Australia	16-Nov-18	Annual	7	RATIFY PLACEMENT OF SECURITIES	For	For
Nemitri product Mustralia 28 Nov-18 Annual 3 REMUNERATION REPORT For For For REMINITED PRODUCT MINTED Australia 28 Nov-18 Annual 4 APPROVE EMPLOYER INCENTIVE PILAN For For For REMINITED PRODUCT MINTED Australia 28 Nov-18 Annual 5 EDUTY CARGO COMUPE) For For REMINITED PRODUCT MINTED Australia 28 Nov-18 Annual 5 AMENDMENTS TO CONSTITUTION For For For REMINITED PRODUCT MINTED Australia 28 Nov-18 Annual 5 AMENDMENTS TO CONSTITUTION For For For REMINITED PRODUCT MINTED Australia 28 Nov-18 Annual 5 ARREVER PROPORTIONAL TAXEOURE PROVISIONS For For For REMINITED PRODUCT MINTED Australia 28 Nov-18 Annual 5 ARREVER PROPORTIONAL TAXEOURE PROVISIONS For For For For Australia Australia 28 Nov-18 Annual 5 ARREVER PROPORTIONAL TAXEOURE PROVISIONS For	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	1	ELECT ROBERT I. ALEXANDER	For	For
Name	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	2	RE-ELECT SIBYLLE KRIEGER	For	For
XENTH IP GROUP LIMITED Australia 28 Nov-18 Annual 5 EQUITY GRANT MD/CEO CRAIG DOWER) For For XENTH IP GROUP LIMITED Australia 28 Nov-18 Annual 6 AMENDMENTS TO CONSTITUTION For For XENTH IP GROUP LIMITED Australia 28 Nov-18 Annual 8 RENEW PROPERTIONAL LETON. For For 6 CASH CONVERTERS INTERNATIONAL LITD. Australia 28 Nov-18 Annual 1 8 ELECT LACHLAN GIVEN For 6 7 CASH CONVERTERS INTERNATIONAL LITD. Australia 29 Nov-18 Annual 1 8 ELECT PETER CUMINS 6 6 7 6 7 6 7 6 7 6 7 7 7 7 7 7 7 7 7 7 7 8 9 <td>XENITH IP GROUP LIMITED</td> <td>Australia</td> <td>28-Nov-18</td> <td>Annual</td> <td>3</td> <td>REMUNERATION REPORT</td> <td>For</td> <td>For</td>	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	3	REMUNERATION REPORT	For	For
XENTH IP GROUP LIMITED Australia 28 Nov.18 Annual 6 AMENDMENTS TO CONSTITUTION For For XENTH IP GROUP LIMITED Australia 28 Nov.18 Annual 7 RENEW PROPORTIONAL TAKGOVER PROVISIONS For For CASH CONVERTERS INTERNATIONAL LTD. Australia 28 Nov.18 Annual 1 RESELECT LACHLAN IGNEN Por 6 Against Ag	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	4	APPROVE EMPLOYEE INCENTIVE PLAN	For	For
XENTHI IP GROUP LIMITED	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	5	EQUITY GRANT (MD/CEO CRAIG DOWER)	For	For
XENTH IP GROUP LIMITED Australia 28 Nov-18 Annual 8 APPROVE ISSUE OF SECURITIES (10% FLACEMENT) For For CASH CONVERTERS INTERNATIONAL LITD. Australia 29 Nov-18 Annual 1 RE-ELECT HACH LAN GIVEN For Against CASH CONVERTERS INTERNATIONAL LITD. Australia 29 Nov-18 Annual 3 REMUNERATION REPORT For For For CASH CONVERTERS INTERNATIONAL LITD. Australia 29 Nov-18 Annual 3 REMUNERATION REPORT For For For CASH CONVERTERS INTERNATIONAL LITD. Australia 25 Sep-18 Ordinary 1 AUTHORITY OF GIVE EFFECT TO THE PROPOSALS For For AVENTUS RETAIL PROPERTY FUND Australia 25 Sep-18 Ordinary 2 INTERNALISATION FOR For For RECE LIMITED Australia 25 Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For For For RECE LIMITED Australia 25 Oct-18 Annual 2 REMUNERATION REPORT For	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	6	AMENDMENTS TO CONSTITUTION	For	For
CASH CONVERTERS INTERNATIONAL LITD. Australia 79-Nov-18 Annual 1 RE-ELECT LACHLAN GIVEN For Against CASH CONVERTERS INTERNATIONAL LITD. Australia 29-Nov-18 Annual 2 RE-ELECT PETER CUMINIS For For For CASH CONVERTERS INTERNATIONAL LITD. Australia 29-Nov-18 Annual 4 RENUNCA CSH CONVERTERS RIGHTS PLAN For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 1 AUTHORITY TO GIVE EFFECT TO THE PROPOSALS For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 2 INTERNALISATION For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For For For REECE LIMITED Australia 25-Oc-18 Annual 3 ELECT ANDREW WILLIAM WILSON For For For REECE LIMITED Australia 24-Oc-18 Annual 4 APPOLITY MENTOR AUDITOR	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	7	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
CASH CONVERTERS INTERNATIONAL LITD. Australia 29-Nov-18 Annual 2 RE-ELECT PETER CUMINS For For CASH CONVERTERS INTERNATIONAL LITD. Australia 29-Nov-18 Annual 3 REMUNERATION REPORT FOR CASH CONVERTERS INTERNATIONAL LITD. Australia 29-Nov-18 Annual 4 RENEW CASH CONVERTERS RIGHTS PLAN FOR FOR AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 1 AUTHORITY OG GIVE EFFECT TO THE PROPOSALS FOR FOR AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 INTERNALISATION REPORT FOR FOR FOR AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES FOR FOR FOR RECEL IMITED Australia 25-Oct-18 Annual 2 REMINISTRATION REPORT FOR FOR FOR FOR RECEL IMITED Australia 25-Oct-18 Annual 3 ELECT ANDREW WILLIAM WILSON FOR	XENITH IP GROUP LIMITED	Australia	28-Nov-18	Annual	8	APPROVE ISSUE OF SECURITIES (10% PLACEMENT)	For	For
CASH CONVERTERS INTERNATIONAL LTD. Australia 29-Nov-18 Annual 3 REMUNERATION REPORT For For CASH CONVERTERS INTERNATIONAL LTD. Australia 29-Nov-18 Annual 4 RENEW CASH CONVERTERS RIGHTS PLAN For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 1 AUTHORITY OF GIVE EFFECT TO THE PROPOSALS For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 2 INTERNALISATION For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 2 INTERNALISATION For For For RECCE LIMITED Australia 25-Oct-18 Annual 2 REMUNERATION REPORT For For For RECCE LIMITED Australia 25-Oct-18 Annual 3 ELECT ANDREW WILLIAM WILSON For For For RECCE LIMITED Australia 24-Oct-18 Annual 1 REMUNERATION REPORT For For For	CASH CONVERTERS INTERNATIONAL LTD.	Australia	29-Nov-18	Annual	1	RE-ELECT LACHLAN GIVEN	For	Against
CASH CONVERTERS INTERNATIONAL LTD. Australia 29-Nov-18 Annual 4 RENEW CASH CONVERTERS RIGHTS PLAN For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 2 INTERNALISATION For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 2 INTERNALISATION For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For For For Por AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES Auxiliaa Annual 3 ISSUANCE OF STAPLED SECURITIES Annual 4 RELECT ANDREW WILLIAM WILLAWILLOWILLOWILLOW	CASH CONVERTERS INTERNATIONAL LTD.	Australia	29-Nov-18	Annual	2	RE-ELECT PETER CUMINS	For	For
AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 1 AUTHORITY TO GIVE EFFECT TO THE PROPOSALS For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 2 INTERNALISATION For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For REECE LIMITED Australia 25-Oct-18 Annual 25-Oct-18 Annual 3 ELECT ANDREW WILLIAM WILSON For For For REECE LIMITED Australia 25-Oct-18 Annual 3 ELECT ANDREW WILLIAM WILSON For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25-Oct-18 Annual 26 RE-ELECT EMMAJ. HILL For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For For COOPER ENERGY LTD. Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For For For For For COOPER ENERGY LTD. Australia 24-Oct-18 Annual 25 RE-ELECT EMMAJ. HILL For For For For For For For For For Fo	CASH CONVERTERS INTERNATIONAL LTD.	Australia	29-Nov-18	Annual	3	REMUNERATION REPORT	For	For
AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 INTERNALISATION For For For AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For For REECE LIMITED Australia 25-Oct-18 Annual 25-Oct-18 Annual 3 ELECT ANDREW WILLIAM WILSON For For For For For For For Fo	CASH CONVERTERS INTERNATIONAL LTD.	Australia	29-Nov-18	Annual	4	RENEW CASH CONVERTERS RIGHTS PLAN	For	For
AVENTUS RETAIL PROPERTY FUND Australia 25-Sep-18 Ordinary 3 ISSUANCE OF STAPLED SECURITIES For For Against REECE LIMITED Australia 25-Oct-18 Annual 2 REMUNERATION REPORT For Against REECE LIMITED Australia 25-Oct-18 Annual 3 ELECT ANDREW WILLIAM WILSON For For RECEC LIMITED Australia 25-Oct-18 Annual 4 APPOINTMENT OF AUDITOR For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 1 REMUNERATION REPORT For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 2 RELECT EMMA J. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 3 RELECT EICHAED M. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 3 RELECT EICHAED M. HILL For For For COOPE	AVENTUS RETAIL PROPERTY FUND	Australia	25-Sep-18	Ordinary	1	AUTHORITY TO GIVE EFFECT TO THE PROPOSALS	For	For
RECCE LIMITED Australia 25-Oct-18 Annual 2 REMUNERATION REPORT For Against RECCE LIMITED Australia 25-Oct-18 Annual 3 ELECT ANDREW WILLIAM WILSON FOR FOR FOR RECCE LIMITED Australia 25-Oct-18 Annual 4 APPOINTMENT OF AUDITOR FOR FOR FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 1 REMUNERATION REPORT FOR FOR FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 2 REBUNERATION REPORT FOR FOR FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 2 RELECT EMMA J. HILL FOR FOR FOR FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 3 RELECT EMMA J. HILL FOR FOR FOR FOR FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 4 RE-ELECT JANINE S. ALLIS FOR	AVENTUS RETAIL PROPERTY FUND	Australia	25-Sep-18	Ordinary	2	INTERNALISATION	For	For
RECCE LIMITED	AVENTUS RETAIL PROPERTY FUND	Australia	25-Sep-18	Ordinary	3	ISSUANCE OF STAPLED SECURITIES	For	For
Australia 25-Oct-18 Annual 4 APPOINTMENT OF AUDITOR For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 1 REMUNERATION REPORT FOR FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 2 RE-ELECT EMMA J. HILL FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 3 RE-ELECT EMMA J. HILL FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 3 RE-ELECT BICHARD M. HILL FOR MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 4 RE-ELECT JANINE S. ALLIS FOR FOR FOR MICHAEL HILL INTERNATIONAL Australia 08-Nov-18 Annual 1 REMUNERATION REPORT FOR FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 2 RE-ELECT JEFFREY W. SCHNEIDER FOR FOR FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 3 ELECT ELIZABET H (BETSY) A. DONAGHEY FOR FOR FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 4 EQUITY GRANT (MD DAVID MAXWELL) FOR FOR FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN FOR FOR FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP FOR FOR FOR FOR SENERGY LTD. Australia 08-Nov-18 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP FOR FOR FOR FOR FOR SENERGY LTD. Australia 08-Nov-18 Annual 1 ELECT TREVOR BOURNE FOR	REECE LIMITED	Australia	25-Oct-18	Annual	2	REMUNERATION REPORT	For	Against
MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 1 REMUNERATION REPORT For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 2 RE-ELECT EMMA J. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 24-Oct-18 Annual 3 RE-ELECT RICHARD M. HILL For For For For MICHAEL HILL INTERNATIONAL Australia Australia 24-Oct-18 Annual 4 RE-ELECT JANINE S. ALLIS For For For For For COOPER ENERGY LID. Australia 08-Nov-18 Annual 1 REMUNERATION REPORT FOR FOR FOR FOR FOR FOR FOR	REECE LIMITED	Australia	25-Oct-18	Annual	3	ELECT ANDREW WILLIAM WILSON	For	For
MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 2 RE-ELECT EMMA J. HILL For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 3 RE-ELECT RICHARD M. HILL For For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 4 RE-ELECT JANINE S. ALLIS For For COOPER ENERGY LTD. Australia 88-Nov-18 Annual 1 REMUNERATION REPORT For COOPER ENERGY LTD. Australia 88-Nov-18 Annual 3 RE-ELECT JEFFREY W. SCHNEIDER For For COOPER ENERGY LTD. COOPER ENERGY LTD. Australia 88-Nov-18 Annual 3 ELECT ELIZABETH (BETSY) A. DONAGHEY For For COOPER ENERGY LTD. Australia 88-Nov-18 Annual 4 EQUITY GRANT (MD DAVID MAXWELL) For For COOPER ENERGY LTD. Australia 88-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN For For COOPER ENERGY LTD. Australia 88-Nov-18 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP For For For For	REECE LIMITED	Australia	25-Oct-18	Annual	4	APPOINTMENT OF AUDITOR	For	For
MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 3 R-ELECT RICHARD M. HILL For For MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 4 RE-ELECT JANINE S. ALLIS For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 1 REMUNERATION REPORT FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 2 RE-LECT JEFFREY W. SCHNEIDER FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 3 ELECT ELIZABETH (BETSY) A. DONAGHEY FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 4 EQUITY GRANT (MD DAVID MAXWELL) FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN FOR FOR COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN FOR FOR SENEX ENERGY LTD. Australia 08-Nov-18 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP FOR FOR FOR FOR SENEX ENERGY LIMITED Australia 15-Nov-18 Annual 1 ELECT TREVOR BOURNE FOR	MICHAEL HILL INTERNATIONAL	Australia	24-Oct-18	Annual	1	REMUNERATION REPORT	For	For
MICHAEL HILL INTERNATIONAL Australia 24-Oct-18 Annual 4 RE-ELECT JANINE S. ALLIS For For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 1 REMUNERATION REPORT FOR FOR FOR FOR FOR FOR FOR	MICHAEL HILL INTERNATIONAL	Australia	24-Oct-18	Annual	2	RE-ELECT EMMA J. HILL	For	For
COOPER ENERGY LTD. Australia 08-Nov-18 Annual 1 REMUNERATION REPORT For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 2 RE-ELECT JEFFREY W. SCHNEIDER For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 3 ELECT ELIZABETH (BETSY) A. DONAGHEY For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 4 EQUITY GRANT (MD DAVID MAXWELL) For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP For For For For	MICHAEL HILL INTERNATIONAL	Australia	24-Oct-18	Annual	3	R-ELECT RICHARD M. HILL	For	For
COOPER ENERGY LTD. Australia 08-Nov-18 Annual 3 ELECT ELIZABETH (BETSY) A. DONAGHEY For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 4 EQUITY GRANT (MD DAVID MAXWELL) For For For COOPER ENERGY LTD. COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN For For For For For For For Fo	MICHAEL HILL INTERNATIONAL	Australia	24-Oct-18	Annual	4	RE-ELECT JANINE S. ALLIS	For	For
COOPER ENERGY LTD. Australia 08-Nov-18 Annual 3 ELECT ELIZABETH (BETSY) A. DONAGHEY For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 4 EQUITY GRANT (MD DAVID MAXWELL) For For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN For For For For For For For Fo	COOPER ENERGY LTD.	Australia	08-Nov-18	Annual	1	REMUNERATION REPORT	For	For
COOPER ENERGY LTD. Australia 08-Nov-18 Annual 4 EQUITY GRANT (MD DAVID MAXWELL) For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN For For For For For For For Fo	COOPER ENERGY LTD.	Australia	08-Nov-18	Annual	2	RE-ELECT JEFFREY W. SCHNEIDER	For	For
COOPER ENERGY LTD. Australia 08-Nov-18 Annual 5 RENEW EQUITY INCENTIVE PLAN For For COOPER ENERGY LTD. Australia 08-Nov-18 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP For For For For For	COOPER ENERGY LTD.	Australia	08-Nov-18	Annual	3	ELECT ELIZABETH (BETSY) A. DONAGHEY	For	For
COOPER ENERGY LTD. Australia 08-Nov-18 Annual 6 APPROVE INCREASE IN NEDS' FEE CAP For For For For For For For Fo	COOPER ENERGY LTD.	Australia	08-Nov-18	Annual	4	EQUITY GRANT (MD DAVID MAXWELL)	For	For
SENEX ENERGY LIMITED Australia 15-Nov-18 Annual 1 ELECT TREVOR BOURNE For For	COOPER ENERGY LTD.	Australia	08-Nov-18	Annual	5	RENEW EQUITY INCENTIVE PLAN	For	For
	COOPER ENERGY LTD.	Australia	08-Nov-18	Annual	6	APPROVE INCREASE IN NEDS' FEE CAP	For	For
SENEX ENERGY LIMITED Australia 15-Nov-18 Annual 2 ELECT ANDREY ZHMUROVSKY For For	SENEX ENERGY LIMITED	Australia	15-Nov-18	Annual	1	ELECT TREVOR BOURNE	For	For
	SENEX ENERGY LIMITED	Australia	15-Nov-18	Annual	2	ELECT ANDREY ZHMUROVSKY	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
SENEX ENERGY LIMITED	Australia	15-Nov-18	Annual	3	REMUNERATION REPORT	For	For
SENEX ENERGY LIMITED	Australia	15-Nov-18	Annual	4	EQUITY GRANT (MD/CEO IAN DAVIES) - FY19 LTI RIGHTS	For	For
SENEX ENERGY LIMITED	Australia	15-Nov-18	Annual	5	EQUITY GRANT (MD/CEO IAN DAVIES) - STRATEGIC BUSINESS MILESTONE RIGHTS	For	Against
FLEXIGROUP LIMITED	Australia	15-Nov-18	Annual	2	REMUNERATION REPORT	For	For
FLEXIGROUP LIMITED	Australia	15-Nov-18	Annual	3	ELECT CAROLE L. CAMPBELL	For	For
FLEXIGROUP LIMITED	Australia	15-Nov-18	Annual	4	EQUITY GRANT (LTIP - CEO REBECCA JAMES)	For	For
FLEXIGROUP LIMITED	Australia	15-Nov-18	Annual	5	EQUITY GRANT (STIP - CEO REBECCA JAMES)	For	For
AUSTRALIAN FINANCE GROUP LTD	Australia	23-Nov-18	Annual	2.A	RE-ELECT MALCOLM WATKINS	For	For
AUSTRALIAN FINANCE GROUP LTD	Australia	23-Nov-18	Annual	2.B	RE-ELECT CRAIG CARTER	For	For
AUSTRALIAN FINANCE GROUP LTD	Australia	23-Nov-18	Annual	3	REMUNERATION REPORT	For	For
AUSTRALIAN FINANCE GROUP LTD	Australia	23-Nov-18	Annual	4	EQUITY GRANT (EXECUTIVE DIRECTOR BRETT MCKEON)	For	For
AUSTRALIAN FINANCE GROUP LTD	Australia	23-Nov-18	Annual	5	EQUITY GRANT (EXECUTIVE DIRECTOR MALCOLM WATKINS)	For	For
AUSTRALIAN FINANCE GROUP LTD	Australia	23-Nov-18	Annual	6	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
ONEVUE HOLDINGS LIMITED	Australia	29-Nov-18	Annual	1	REMUNERATION REPORT	For	For
ONEVUE HOLDINGS LIMITED	Australia	29-Nov-18	Annual	2	RE-ELECT GARRY WAYLING	For	For
ONEVUE HOLDINGS LIMITED	Australia	29-Nov-18	Annual	3	EQUITY GRANT (MD CONNIE MCKEAGE)	For	For
ONEVUE HOLDINGS LIMITED	Australia	29-Nov-18	Annual	4	APPROVE SHORT AND MEDIUM TERM INCENTIVE PLAN	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	1	REMUNERATION REPORT	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	2.A	RE-ELECT SIMON C. MOORE	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	2.B	RE-ELECT BEVAN SLATTERY	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	3	APPROVE EMPLOYEE SHARE OPTION PLAN	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	4	APPROVE EMPLOYEE SHARE PLAN	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	5	RATIFY PLACEMENT OF SECURITIES	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	6	APPROVE ISSUE OF SECURITIES (EMPLOYEE SHARE PLAN)	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	7	EQUITY GRANT (CEO VINCENT ENGLISH)	For	For
MEGAPORT LIMITED	Australia	23-Nov-18	Annual	8	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
PRAEMIUM LTD	Australia	27-Nov-18	Annual	1	ELECT STUART ROBERTSON	For	For
PRAEMIUM LTD	Australia	27-Nov-18	Annual	2	REMUNERATION REPORT	For	For
PRAEMIUM LTD	Australia	27-Nov-18	Annual	3	EQUITY GRANT (MD/CEO MICHAEL OHANESSIAN)	For	For
ASPEN GROUP LTD	Australia	30-Nov-18	Annual	1	REMUNERATION REPORT	For	For
ASPEN GROUP LTD	Australia	30-Nov-18	Annual	2	RE-ELECT JOHN CARTER	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
ASPEN GROUP LTD	Australia	30-Nov-18	Annual	3	APPROVE CHANGE OF RESPONSIBLE ENTITY	For	For
COLLINS FOODS LIMITED	Australia	06-Sep-18	Annual	2	RE-ELECT ROBERT KAYE	For	For
COLLINS FOODS LIMITED	Australia	06-Sep-18	Annual	3	RE-ELECT NEWMAN MANION	For	For
COLLINS FOODS LIMITED	Australia	06-Sep-18	Annual	4	RE-ELECT KEVIN PERKINS	For	For
COLLINS FOODS LIMITED	Australia	06-Sep-18	Annual	5	EQUITY GRANT (MD/CEO GRAHAM MAXWELL)	For	For
COLLINS FOODS LIMITED	Australia	06-Sep-18	Annual	6	REMUNERATION REPORT	For	For
IMDEX LIMITED	Australia	04-Oct-18	Annual	1	RE-ELECT ANTHONY WOOLES	For	For
IMDEX LIMITED	Australia	04-Oct-18	Annual	2	REMUNERATION REPORT	For	For
IMDEX LIMITED	Australia	04-Oct-18	Annual	3	RENEW EMPLOYEE RIGHTS PLAN	For	For
IMDEX LIMITED	Australia	04-Oct-18	Annual	4	EQUITY GRANT (MD BERNIE RIDGEWAY)	For	For
EQUITY TRUSTEES	Australia	19-Oct-18	Annual	1	RE-ELECT ALICE J.M. WILLIAMS	For	For
EQUITY TRUSTEES	Australia	19-Oct-18	Annual	2	RE-ELECT KEVIN J. ELEY	For	For
EQUITY TRUSTEES	Australia	19-Oct-18	Annual	3	EQUITY GRANT (MD MICHAEL O'BRIEN)	For	For
EQUITY TRUSTEES	Australia	19-Oct-18	Annual	4	REMUNERATION REPORT	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	2	REMUNERATION REPORT	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	3.A	ELECT LORRAINE BERENDS	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	3.B	RE-ELECT GERARD BRADLEY	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	3.C	RE-ELECT ANDREW CHAMBERS	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	4	APPROVE OMNIBUS INCENTIVE PLAN	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	5.A	EQUITY GRANT (CHAIR ALAN WATSON)	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	5.B	EQUITY GRANT (NED DEBORAH BEALE)	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	5.C	EQUITY GRANT (NED LORRAINE BERENDS)	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	5.D	EQUITY GRANT (NED GERARD BRADLEY)	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	5.E	EQUITY GRANT (MD IAN MACOUN)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	5.F	EQUITY GRANT (EXECUTIVE DIRECTOR ANDREW CHAMBERS)	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	5.G	EQUITY GRANT (EXECUTIVE DIRECTOR ADRIAN WHITTINGHAM)	For	For
PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED	Australia	18-Oct-18	Annual	6	RATIFY PLACEMENT OF SECURITIES	For	For
SEALINK TRAVEL GROUP LIMITED	Australia	22-Oct-18	Annual	2	REMUNERATION REPORT	For	For
SEALINK TRAVEL GROUP LIMITED	Australia	22-Oct-18	Annual	3	RE-ELECT FIONA HELE	For	For
SEALINK TRAVEL GROUP LIMITED	Australia	22-Oct-18	Annual	4	APPROVE FINANCIAL ASSISTANCE (CAPTAIN COOK CRUISES WESTERN AUSTRALIA)	For	For
JUMBO INTERACTIVE LIMITED	Australia	25-Oct-18	Annual	1	REMUNERATION REPORT	For	For
JUMBO INTERACTIVE LIMITED	Australia	25-Oct-18	Annual	2	RE-ELECT DAVID K. BARWICK	For	For
ADAIRS LIMITED	Australia	26-Oct-18	Annual	2.A	RE-ELECT MICHAEL CHERUBINO	For	Against
ADAIRS LIMITED	Australia	26-Oct-18	Annual	2.B	RE-ELECT DAVID J. MACLEAN	For	For
ADAIRS LIMITED	Australia	26-Oct-18	Annual	3	REMUNERATION REPORT	For	For
ADAIRS LIMITED	Australia	26-Oct-18	Annual	4	EQUITY GRANT (MD/CEO MARK RONAN)	For	For
ADAIRS LIMITED	Australia	26-Oct-18	Annual	5	EQUITY GRANT (EXECUTIVE DIRECTOR MICHAEL CHERUBINO)	For	For
ADAIRS LIMITED	Australia	26-Oct-18	Annual	6	APPROVE INCREASE IN NEDS' FEE CAP	For	For
GDI PROPERTY GROUP	Australia	15-Nov-18	Annual	1	REMUNERATION REPORT	For	For
GDI PROPERTY GROUP	Australia	15-Nov-18	Annual	2	RE-ELECT GINA ANDERSON	For	For
GDI PROPERTY GROUP	Australia	15-Nov-18	Annual	3	ELECT STEPHEN BURNS	For	For
GDI PROPERTY GROUP	Australia	15-Nov-18	Annual	4	EQUITY GRANT (MD STEVEN GILLARD)	For	For
INFOMEDIA LTD	Australia	26-Oct-18	Annual	1	REMUNERATION REPORT	For	For
INFOMEDIA LTD	Australia	26-Oct-18	Annual	2	RE-ELECT BART VOGEL	For	For
INFOMEDIA LTD	Australia	26-Oct-18	Annual	3	EQUITY GRANT (MD/CEO JONATHAN RUBINSZTEIN)	For	For
PSC INSURANCE GROUP LIMITED	Australia	05-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
PSC INSURANCE GROUP LIMITED	Australia	05-Nov-18	Annual	3	RE-ELECT JOHN W. DWYER	For	For
PSC INSURANCE GROUP LIMITED	Australia	05-Nov-18	Annual	4	RE-ELECT ANTONY ROBINSON	For	Against
PSC INSURANCE GROUP LIMITED	Australia	05-Nov-18	Annual	5	APPROVE FINANCIAL ASSISTANCE (ONLINE INSURANCE BROKERS PTY LTD)	For	For
PSC INSURANCE GROUP LIMITED	Australia	05-Nov-18	Annual	6	APPROVE FINANCIAL ASSISTANCE (INSURANCE MARKETING GROUP OF AUSTRALIA PTY LTD)	For	For
PSC INSURANCE GROUP LIMITED	Australia	05-Nov-18	Annual	7	APPROVE FINANCIAL ASSISTANCE (MEDISURE INDEMNITY AUSTRALIA PTY LTD)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
PSC INSURANCE GROUP LIMITED	Australia	05-Nov-18	Annual	8	APPROVE FINANCIAL ASSISTANCE (RP-HOXTON PARK PTY LTD)	For	For
GTN LIMITED	Australia	08-Nov-18	Annual	1	RE-ELECT ROBERT LOEWENTHAL	For	For
GTN LIMITED	Australia	08-Nov-18	Annual	2	REMUNERATION REPORT	For	For
GTN LIMITED	Australia	08-Nov-18	Annual	3	EQUITY GRANT (MD/CEO WILLIAM YDE)	For	For
GTN LIMITED	Australia	08-Nov-18	Annual	4	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
BABY BUNTING GROUP LIMITED	Australia	19-Nov-18	Annual	2.A	RE-ELECT IAN G. CORNELL	For	For
BABY BUNTING GROUP LIMITED	Australia	19-Nov-18	Annual	2.B	RE-ELECT MELANIE WILSON	For	For
BABY BUNTING GROUP LIMITED	Australia	19-Nov-18	Annual	3	REMUNERATION REPORT	For	For
BABY BUNTING GROUP LIMITED	Australia	19-Nov-18	Annual	4	EQUITY GRANT (MD/CEO MATT SPENCER)	For	For
BABY BUNTING GROUP LIMITED	Australia	19-Nov-18	Annual	5	APPROVE TERMINATION BENEFITS	For	For
CATAPULT GROUP INTERNATIONAL LTD	Australia	20-Nov-18	Annual	1	REMUNERATION REPORT	For	For
CATAPULT GROUP INTERNATIONAL LTD	Australia	20-Nov-18	Annual	2	BOARD SPILL RESOLUTION	Against	Against
CATAPULT GROUP INTERNATIONAL LTD	Australia	20-Nov-18	Annual	3	RE-ELECT BRENT J. SCRIMSHAW	For	For
CATAPULT GROUP INTERNATIONAL LTD	Australia	20-Nov-18	Annual	4	RE-ELECT JAMES V. ORLANDO	For	For
CATAPULT GROUP INTERNATIONAL LTD	Australia	20-Nov-18	Annual	5	RATIFY PLACEMENT OF SECURITIES	For	For
NRW HOLDINGS LIMITED	Australia	21-Nov-18	Annual	1	RE-ELECT JEFFREY (JEFF) P. DOWLING	For	For
NRW HOLDINGS LIMITED	Australia	21-Nov-18	Annual	2	REMUNERATION REPORT	For	For
HOTEL PROPERTY INVESTMENTS	Australia	21-Nov-18	Annual	2	REMUNERATION REPORT	For	For
HOTEL PROPERTY INVESTMENTS	Australia	21-Nov-18	Annual	3	RE-ELECT MICHAEL TILLEY	For	For
HOTEL PROPERTY INVESTMENTS	Australia	21-Nov-18	Annual	4	RE-ELECT JOHN RUSSELL	For	For
HOTEL PROPERTY INVESTMENTS	Australia	21-Nov-18	Annual	5	ELECT DON SMITH	For	For
HOTEL PROPERTY INVESTMENTS	Australia	21-Nov-18	Annual	6	EQUITY GRANT (MD/CEO DON SMITH)	For	For
SCOTTISH PACIFIC GROUP LIMITED	Australia	30-Nov-18	Special	1	MERGER/ACQUISITION	For	For
SCOTTISH PACIFIC GROUP LIMITED	Australia	30-Nov-18	Annual	1	RE-ELECT ANDREW J. LOVE	For	For
SCOTTISH PACIFIC GROUP LIMITED	Australia	30-Nov-18	Annual	2	RE-ELECT KATRINA ONISHI	For	For
SCOTTISH PACIFIC GROUP LIMITED	Australia	30-Nov-18	Annual	3	REMUNERATION REPORT	For	For
SCOTTISH PACIFIC GROUP LIMITED	Australia	30-Nov-18	Annual	4	EQUITY GRANT (CEO - PETER LANGHAM)	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	1	REMUNERATION REPORT	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	2	re-elect Jonathan (Jon) K. Stewart	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	3	RE-ELECT STEPHEN (STEVE) J. SCUDAMORE	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	4	RATIFY PLACEMENT OF SECURITIES	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	5	APPROVE ISSUE OF SECURITIES (CHAIR JONATHAN STEWART)	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	6	APPROVE ISSUE OF SECURITIES (NED ALAN WATSON)	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	7	EQUITY GRANT (MD/CEO IAN LUSTED)	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	8	EQUITY GRANT (CFO GRAHAM DOWLAND)	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	9	APPROVE TERMINATION PAYMENTS (CHIEF CORPORATE OFFICER DARREN WASYLUCHA)	For	For
AUSTRALIS OIL AND GAS LIMITED	Australia	29-Apr-19	Annual	10	RENEW EMPLOYEE EQUITY INCENTIVE PLAN	For	For
CAPITOL HEALTH LTD	Australia	19-Nov-18	Annual	1	REMUNERATION REPORT	Undetermined	For
CAPITOL HEALTH LTD	Australia	19-Nov-18	Annual	2	RE-ELECT ANDREW DEMETRIOU	For	For
CAPITOL HEALTH LTD	Australia	19-Nov-18	Annual	3	RENEW EMPLOYEE INCENTIVE PLAN	For	For
CAPITOL HEALTH LTD	Australia	19-Nov-18	Annual	4	EQUITY GRANT (MD/CEO ANDREW HARRISON)	For	For
CAPITOL HEALTH LTD	Australia	19-Nov-18	Annual	5	APPROVE NED SHARE PLAN	For	For
CAPITOL HEALTH LTD	Australia	19-Nov-18	Annual	6	APPOINTMENT OF AUDITOR	For	For
CAPITOL HEALTH LTD	Australia	19-Nov-18	Annual	7	APPROVE FINANCIAL ASSISTANCE	For	For
FLEETWOOD CORP	Australia	30-Nov-18	Annual	1	REMUNERATION REPORT	For	For
FLEETWOOD CORP	Australia	30-Nov-18	Annual	2	RE-ELECT PHILLIP CAMPBELL	For	For
FLEETWOOD CORP	Australia	30-Nov-18	Annual	3	ELECT MARK SOUTHEY	For	For
FLEETWOOD CORP	Australia	30-Nov-18	Annual	4	APPROVE EXECUTIVE LONG TERM INCENTIVE PLAN	For	For
FLEETWOOD CORP	Australia	30-Nov-18	Annual	5	EQUITY GRANT (MD/CEO BRAD DENISON)	For	For
FLEETWOOD CORP	Australia	30-Nov-18	Annual	6	RATIFICATION OF PLACEMENT	For	For
NAVIGATOR GLOBAL INVESTMENTS LIMITED	Australia	28-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
NAVIGATOR GLOBAL INVESTMENTS LIMITED	Australia	28-Nov-18	Annual	3.A	RE-ELECT RANDALL YANKER	For	For
NAVIGATOR GLOBAL INVESTMENTS LIMITED	Australia	28-Nov-18	Annual	3.B	RE-ELECT ANDREW BLUHM	For	For
NAVIGATOR GLOBAL INVESTMENTS LIMITED	Australia	28-Nov-18	Annual	4	EQUITY GRANT (CEO SEAN MCGOULD)	For	For
NAVIGATOR GLOBAL INVESTMENTS LIMITED	Australia	28-Nov-18	Annual	5	APPROVE POTENTIAL TERMINATION PAYMENTS	For	Against
SUPERLOOP LIMITED	Australia	23-Nov-18	Annual	1	REMUNERATION REPORT	For	For
SUPERLOOP LIMITED	Australia	23-Nov-18	Annual	2	RE-ELECT BEVAN SLATTERY	For	For
SUPERLOOP LIMITED	Australia	23-Nov-18	Annual	3	RE-ELECT MICHAEL MALONE	For	Against
SUPERLOOP LIMITED	Australia	23-Nov-18	Annual	4	APPROVE PERFORMANCE RIGHTS PLAN	For	For
SUPERLOOP LIMITED	Australia	23-Nov-18	Annual	5	APPROVE EXECUTIVE OPTION PLAN	For	For
GARDA DIVERSIFIED PROPERTY FUND	Australia	23-Nov-18	Annual	1	APPROVE ISSUE OF UNITS (RELATED PARTY PLACEMENT)	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
GARDA DIVERSIFIED PROPERTY FUND	Australia	23-Nov-18	Annual	2	RATIFY PLACEMENT OF UNITS	For	For
GARDA DIVERSIFIED PROPERTY FUND	Australia	23-Nov-18	Annual	3	APPROVE ISSUE OF UNITS (10% PLACEMENT FACILITY)	For	Against
PHARMAXIS LTD	Australia	17-Sep-18	Special	1	RATIFY PLACEMENT OF SECURITIES (TRANCHE 1 PLACEMENT)	For	For
PHARMAXIS LTD	Australia	17-Sep-18	Special	2	APPROVE ISSUE OF SECURITIES (TRANCHE 2 PLACEMENT)	For	For
PHARMAXIS LTD	Australia	17-Sep-18	Special	3.A	APPROVE ISSUE OF SECURITIES (CHAIR MALCOLM MCCOMAS)	For	For
PHARMAXIS LTD	Australia	17-Sep-18	Special	3.B	APPROVE ISSUE OF SECURITIES (NED WILLIAM DELAAT)	For	For
PHARMAXIS LTD	Australia	17-Sep-18	Special	3.C	APPROVE ISSUE OF SECURITIES (NED SIMON BUCKINGHAM)	For	For
PHARMAXIS LTD	Australia	17-Sep-18	Special	3.D	APPROVE ISSUE OF SECURITIES (NED KATHLEEN METTERS)	For	For
PHARMAXIS LTD	Australia	17-Sep-18	Special	3.E	APPROVE ISSUE OF SECURITIES (MD/CEO GARY PHILLIPS)	For	For
PHARMAXIS LTD	Australia	17-Sep-18	Special	4	ELECT EDWARD RAYNER	For	For
AURIZON HOLDINGS LIMITED	Australia	18-Oct-18	Annual	2.A	RE-ELECT TIMOTHY M. POOLE	For	For
AURIZON HOLDINGS LIMITED	Australia	18-Oct-18	Annual	2.B	RE-ELECT SAMANTHA (SAM) L. LEWIS	For	For
AURIZON HOLDINGS LIMITED	Australia	18-Oct-18	Annual	2.C	ELECT MARCELO H. BASTOS	For	For
AURIZON HOLDINGS LIMITED	Australia	18-Oct-18	Annual	3	EQUITY GRANT (MD/CEO ANDREW HARDING)	For	For
AURIZON HOLDINGS LIMITED	Australia	18-Oct-18	Annual	4	REMUNERATION REPORT	For	For
IMPEDIMED LTD	Australia	17-Oct-18	Annual	2	REMUNERATION REPORT	For	For
IMPEDIMED LTD	Australia	17-Oct-18	Annual	3.1	ELECT BOB GRAHAM	For	For
IMPEDIMED LTD	Australia	17-Oct-18	Annual	3.2	RE-ELECT SCOTT RWARD	For	For
IMPEDIMED LTD	Australia	17-Oct-18	Annual	3.3	RE-ELECT GARY GOETZKE	For	For
IMPEDIMED LTD	Australia	17-Oct-18	Annual	4	EQUITY GRANT (MD/CEO RICHARD CARREON - OPTIONS)	For	For
IMPEDIMED LTD	Australia	17-Oct-18	Annual	5	EQUITY GRANT (MD/CEO RICHARD CARREON - PERFORMANCE RIGHTS)	For	For
IMPEDIMED LTD	Australia	17-Oct-18	Annual	6	APPROVE ISSUE OF SECURITIES (10% PLACEMENT FACILITY)	For	For
ALE PROPERTY GROUP	Australia	13-Nov-18	Annual	1	RE-ELECT NANCY J. MILNE	For	For
ALE PROPERTY GROUP	Australia	13-Nov-18	Annual	2	ELECT MICHAEL TRIGUBOFF	For	For
ALE PROPERTY GROUP	Australia	13-Nov-18	Annual	3	REMUNERATION REPORT	For	For
ALE PROPERTY GROUP	Australia	13-Nov-18	Annual	4	EQUITY GRANT (MD/CEO ANDREW WILKINSON)	For	For
CARDNO LIMITED	Australia	24-Oct-18	Annual	1	RE-ELECT REBECCA RANICH	For	For
CARDNO LIMITED	Australia	24-Oct-18	Annual	2	REMUNERATION REPORT	For	For
CARDNO LIMITED	Australia	24-Oct-18	Annual	3	APPROVE PERFORMANCE EQUITY PLAN	For	For
CARDNO LIMITED	Australia	24-Oct-18	Annual	4	EQUITY GRANT (MD/CEO IAN BALL)	For	Against
AUSTAL LTD.	Australia	26-Oct-18	Annual	1	REMUNERATION REPORT	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
AUSTAL LTD.	Australia	26-Oct-18	Annual	2	RE-ELECT GILES EVERIST	For	For
AUSTAL LTD.	Australia	26-Oct-18	Annual	3	ELECT CHRIS INDERMAUR	For	For
AUSTAL LTD.	Australia	26-Oct-18	Annual	4	EQUITY GRANT (NED SARAH ADAM-GEDGE)	For	For
AUSTAL LTD.	Australia	26-Oct-18	Annual	5	EQUITY GRANT (NED GILES EVERIST)	For	For
AUSTAL LTD.	Australia	26-Oct-18	Annual	6	EQUITY GRANT (NED CHRIS INDERMAUR)	For	For
RCR TOMLINSON	Australia	30-Oct-18	Annual	2	REMUNERATION REPORT	For	For
RCR TOMLINSON	Australia	30-Oct-18	Annual	3	RE-ELECT RODERICK J.M. BROWN	For	For
RCR TOMLINSON	Australia	30-Oct-18	Annual	4	ELECT DAVID ROBINSON	For	For
RCR TOMLINSON	Australia	30-Oct-18	Annual	5	APPROVE PERFORMANCE INCENTIVE PLAN	For	For
MATRIX COMPOSITIES & ENGINEERING LTD	Australia	08-Nov-18	Annual	1	RE-ELECT PETER J. HOOD	For	For
MATRIX COMPOSITIES & ENGINEERING LTD	Australia	08-Nov-18	Annual	2	EQUITY GRANT (MD/CEO AARON BEGLEY)	For	For
MATRIX COMPOSITIES & ENGINEERING LTD	Australia	08-Nov-18	Annual	3	REMUNERATION REPORT	For	For
PMP LTD.	Australia	22-Nov-18	Annual	2	REMUNERATION REPORT	For	For
PMP LTD.	Australia	22-Nov-18	Annual	3	ELECT ANDREW MCMASTER	For	For
PMP LTD.	Australia	22-Nov-18	Annual	4	AMENDMENTS TO ARTICLES (CHANGE OF COMPANY NAME)	For	For
SPICERS LIMITED	Australia	15-Nov-18	Annual	2	REMUNERATION REPORT	For	Against
SPICERS LIMITED	Australia	15-Nov-18	Annual	3	RE-ELECT ANDREW PREECE	For	For
SPICERS LIMITED	Australia	15-Nov-18	Annual	4	RE-ELECT NIGEL BURGESS	For	For
SPICERS LIMITED	Australia	15-Nov-18	Annual	5.A	EQUITY GRANTS (NED JONATHAN TROLLIP)	For	Against
SPICERS LIMITED	Australia	15-Nov-18	Annual	5.B	EQUITY GRANTS (NED ANDREW PREECE)	For	Against
SPICERS LIMITED	Australia	15-Nov-18	Annual	5.C	EQUITY GRANTS (NED GABRIEL BERGER)	For	Against
SPICERS LIMITED	Australia	15-Nov-18	Annual	5.D	EQUITY GRANTS (NED NIGEL BURGESS)	For	Against
SPICERS LIMITED	Australia	15-Nov-18	Annual	5.E	EQUITY GRANTS (NED TODD PLUTSKY)	For	Against
SPICERS LIMITED	Australia	15-Nov-18	Annual	5.F	EQUITY GRANTS (NED VLAD ARTAMONOV)	For	Against
SPICERS LIMITED	Australia	15-Nov-18	Annual	6	AUTHORITY TO REDUCE SHARE CAPITAL	For	For
PEET LIMITED	Australia	21-Nov-18	Annual	1	RE-ELECT ANTHONY J. LENNON	For	For
PEET LIMITED	Australia	21-Nov-18	Annual	2	RE-ELECT TREVOR ALLEN	For	For
PEET LIMITED	Australia	21-Nov-18	Annual	3	REMUNERATION REPORT	For	For
PEET LIMITED	Australia	21-Nov-18	Annual	4	EQUITY GRANT (MD/CEO BRENDAN GORE)	For	For
AUSTRALIAN VINTAGE LTD	Australia	21-Nov-18	Annual	1	RE-ELECT NASEEMA SPARKS	For	For
AUSTRALIAN VINTAGE LTD	Australia	21-Nov-18	Annual	2	RE-ELECT JOHN D. DAVIES	For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
AUSTRALIAN VINTAGE LTD	Australia	21-Nov-18	Annual	3	REMUNERATION REPORT	For	For
VIRTUS HEALTH LIMITED	Australia	21-Nov-18	Annual	2	REMUNERATION REPORT	For	For
VIRTUS HEALTH LIMITED	Australia	21-Nov-18	Annual	3	RE-ELECT PETER J. MACOURT	For	For
VIRTUS HEALTH LIMITED	Australia	21-Nov-18	Annual	4	ELECT SHANE SOLOMON	For	For
VIRTUS HEALTH LIMITED	Australia	21-Nov-18	Annual	5	EQUITY GRANT (MD/CEO SUE CHANNON)	For	For
PHARMAXIS LTD	Australia	22-Nov-18	Annual	2	REMUNERATION REPORT	For	For
PHARMAXIS LTD	Australia	22-Nov-18	Annual	3	RE-ELECT MALCOLM J. MCCOMAS	For	For
PHARMAXIS LTD	Australia	22-Nov-18	Annual	4	EQUITY GRANT (MD/CEO GARY PHILLIPS)	For	For
PHARMAXIS LTD	Australia	22-Nov-18	Annual	5	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
RIDLEY CORPORATION	Australia	27-Nov-18	Annual	2	REMUNERATION REPORT	For	For
RIDLEY CORPORATION	Australia	27-Nov-18	Annual	3	RE-ELECT GARY H. WEISS	For	For
RIDLEY CORPORATION	Australia	27-Nov-18	Annual	4	EQUITY GRANT (MD/CEO TIM HART)	For	For
RIDLEY CORPORATION	Australia	27-Nov-18	Annual	5	APPROVE LONG-TERM INCENTIVE PLAN	For	For
RIDLEY CORPORATION	Australia	27-Nov-18	Annual	6	RENEW PROPORTIONAL TAKEOVER PROVISIONS	For	For
SALMAT	Australia	28-Nov-18	Annual	2	RE-ELECT PETER MATTICK	For	For
SALMAT	Australia	28-Nov-18	Annual	3	RE-ELECT MARK WEBSTER	For	For
SALMAT	Australia	28-Nov-18	Annual	4	REMUNERATION REPORT	For	For
STARPHARMA HOLDINGS LTD.	Australia	29-Nov-18	Annual	1	REMUNERATION REPORT	For	For
STARPHARMA HOLDINGS LTD.	Australia	29-Nov-18	Annual	2	RE-ELECT PETER TURVEY	For	For
STARPHARMA HOLDINGS LTD.	Australia	29-Nov-18	Annual	3	EQUITY GRANT (MD/CEO JACINTH FAIRLEY)	For	For
PENTAL LIMITED	Australia	28-Nov-18	Annual	1	REMUNERATION REPORT	For	For
PENTAL LIMITED	Australia	28-Nov-18	Annual	2.1	RE-ELECT KIMBERLEE WELLS	For	For
PENTAL LIMITED	Australia	28-Nov-18	Annual	2.2	RE-ELECT JOHN ETHERINGTON	For	For
AINSWORTH GAME TECH	Australia	27-Nov-18	Annual	1	RE-ELECT MICHAEL B YATES	For	For
AINSWORTH GAME TECH	Australia	27-Nov-18	Annual	2	RE-ELECT HEATHER A. SCHEIBENSTOCK	For	For
AINSWORTH GAME TECH	Australia	27-Nov-18	Annual	3	REMUNERATION REPORT	For	For
AINSWORTH GAME TECH	Australia	27-Nov-18	Annual	4	BOARD SPILL RESOLUTION	Against	Against
QRX PHARMA LTD	Australia	30-Nov-18	Annual	1	REMUNERATION REPORT	For	For
QRX PHARMA LTD	Australia	30-Nov-18	Annual	2	ELECT ANTHONY JEFFERIES	For	For
QRX PHARMA LTD	Australia	30-Nov-18	Annual	3	ELECT LEE CHRISTENSEN	For	For
QRX PHARMA LTD	Australia	30-Nov-18	Annual	4	ELECT MATTHEW WORNER	For	For
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VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
MONASH IVF GROUP LIMITED	Australia	22-Nov-18	Annual	2	REMUNERATION REPORT	For	For
MONASH IVF GROUP LIMITED	Australia	22-Nov-18	Annual	3.A	RE-ELECT JOSEF J. CZYZEWSKI	For	For
MONASH IVF GROUP LIMITED	Australia	22-Nov-18	Annual	3.B	RE-ELECT CHRISTINA (CHRISTY) BOYCE	For	For
CAPRAL LIMITED	Australia	16-Apr-19	Annual	1	RE-ELECT IAN B. BLAIR	For	For
CAPRAL LIMITED	Australia	16-Apr-19	Annual	2	REMUNERATION REPORT	For	For
CAPRAL LIMITED	Australia	16-Apr-19	Annual	3	EQUITY GRANT (MD/CEO TONY DRAGICEVICH)	For	For
ASALEO CARE LIMITED	Australia	30-Apr-19	Annual	2.A	RE-ELECT ROBERT SJOSTROM	For	For
ASALEO CARE LIMITED	Australia	30-Apr-19	Annual	2.B	RE-ELECT MATS BERENCREUTZ	For	For
ASALEO CARE LIMITED	Australia	30-Apr-19	Annual	3	REMUNERATION REPORT	For	For
HT&E LIMITED	Australia	09-May-19	Annual	2.A	ELECT HAMISH MCLENNAN	For	For
HT&E LIMITED	Australia	09-May-19	Annual	2.B	ELECT ROGER M. AMOS	For	For
HT&E LIMITED	Australia	09-May-19	Annual	2.C	ELECT BELINDA ROWE	For	For
HT&E LIMITED	Australia	09-May-19	Annual	2.D	RE-ELECT PAUL CONNOLLY	For	For
HT&E LIMITED	Australia	09-May-19	Annual	3	REMUNERATION REPORT	For	For
HT&E LIMITED	Australia	09-May-19	Annual	4	EQUITY GRANT (MD/CEO CIARAN DAVIS)	For	For
HT&E LIMITED	Australia	09-May-19	Annual	5	APPROVE SHARE BUY-BACK	For	For
MAGONTEC LIMITED	Australia	10-May-19	Annual	2	REMUNERATION REPORT	For	For
MAGONTEC LIMITED	Australia	10-May-19	Annual	3	ELECT ATUL MALHOTRA	For	For
MAGONTEC LIMITED	Australia	10-May-19	Annual	4	RE-ELECT ANDRE W. LABUSCHAGNE	For	Against
MAGONTEC LIMITED	Australia	10-May-19	Annual	5	EQUITY GRANT (EXECUTIVE CHAIR NICHOLAS ANDREWS)	For	For
MAGONTEC LIMITED	Australia	10-May-19	Annual	6	APPROVE AMENDMENTS TO THE RULES OF THE INCENTIVE PLANS	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	3	REMUNERATION REPORT	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	4	RE-ELECT BELINDA GIBSON	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	5	APPOINT AUDITOR	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	6	RATIFY PLACEMENT OF SECURITIES	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	7	APPROVE PERFORMANCE RIGHTS PLAN	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	8	EQUITY GRANT (MD/CEO TIMOTHY LUCE - TRANCHE 1 OF THE SIGN-ON PERFORMANCE RIGHTS)	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	9	EQUITY GRANT (MD/CEO TIMOTHY LUCE - TRANCHE 2 OF THE SIGN-ON PERFORMANCE RIGHTS)	For	For
THORN GROUP LTD	Australia	29-Aug-18	Annual	10	EQUITY GRANT (MD/CEO TIMOTHY LUCE)	For	For
CLASS LTD.	Australia	15-Oct-18	Annual	1	RE-ELECT KATHRYN FOSTER	For	For
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VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

CLASS LTD. Australia 15-Oct-18 Annual 2 REMUNERATION REPORT For CLASS LTD. Australia 15-Oct-18 Annual 3 APPROVE PERFORMANCE RIGHTS AND DEFERRED RIGHTS PLAN For CLASS LTD. Australia 15-Oct-18 Annual 4 EQUITY GRANT (MD/CEO KEVIN BUNGARD) For CLASS LTD. Australia 15-Oct-18 Annual 5 APPROVE TERMINATION PAYMENTS For CLASS LTD. Australia 15-Oct-18 Annual 6 RENEW PROPORTIONAL TAKEOVER PROVISIONS For FOLKESTONE LTD Australia 17-Oct-18 Special 1 MERGER/ACQUISITION For SG FLEET GROUP LIMITED Australia 23-Oct-18 Annual 2 REMUNERATION REPORT FOR SG FLEET GROUP LIMITED Australia 23-Oct-18 Annual 3 RE-ELECT EDWIN M. JANKELOWITZ For HUON AQUACULTURE GROUP LIMITED Australia 31-Oct-18 Annual 1 REMUNERATION REPORT For HUON AQUACULTURE GROUP LIMITED Australia 31-Oct-18 Annual 1 REMUNERATION REPORT For FOR FOR FOR FOR FOR FOR FOR FO	For For For Against For For
CLASS LTD.Australia15-Oct-18Annual4EQUITY GRANT (MD/CEO KEVIN BUNGARD)ForCLASS LTD.Australia15-Oct-18Annual5APPROVE TERMINATION PAYMENTSForCLASS LTD.Australia15-Oct-18Annual6RENEW PROPORTIONAL TAKEOVER PROVISIONSForFOLKESTONE LTDAustralia17-Oct-18Special1MERGER/ACQUISITIONForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual2REMUNERATION REPORTForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual3RE-ELECT EDWIN M. JANKELOWITZForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual4RE-ELECT KEVIN WUNDRAMForHUON AQUACULTURE GROUP LIMITEDAustralia31-Oct-18Annual1REMUNERATION REPORTFor	For For For Against For
CLASS LTD.Australia15-Oct-18Annual5APPROVE TERMINATION PAYMENTSForCLASS LTD.Australia15-Oct-18Annual6RENEW PROPORTIONAL TAKEOVER PROVISIONSForFOLKESTONE LTDAustralia17-Oct-18Special1MERGER/ACQUISITIONForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual2REMUNERATION REPORTForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual3RE-ELECT EDWIN M. JANKELOWITZForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual4RE-ELECT KEVIN WUNDRAMForHUON AQUACULTURE GROUP LIMITEDAustralia31-Oct-18Annual1REMUNERATION REPORTFor	For For Against For
CLASS LTD. Australia 15-Oct-18 Annual 6 RENEW PROPORTIONAL TAKEOVER PROVISIONS For FOLKESTONE LTD Australia 17-Oct-18 Special 1 MERGER/ACQUISITION For SG FLEET GROUP LIMITED Australia 23-Oct-18 Annual 2 REMUNERATION REPORT For SG FLEET GROUP LIMITED Australia 23-Oct-18 Annual 3 RE-ELECT EDWIN M. JANKELOWITZ For SG FLEET GROUP LIMITED Australia 23-Oct-18 Annual 4 RE-ELECT KEVIN WUNDRAM For HUON AQUACULTURE GROUP LIMITED Australia 31-Oct-18 Annual 1 REMUNERATION REPORT For	For For Against For
FOLKESTONE LTDAustralia17-Oct-18Special1MERGER/ACQUISITIONForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual2REMUNERATION REPORTForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual3RE-ELECT EDWIN M. JANKELOWITZForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual4RE-ELECT KEVIN WUNDRAMForHUON AQUACULTURE GROUP LIMITEDAustralia31-Oct-18Annual1REMUNERATION REPORTFor	For Against For
SG FLEET GROUP LIMITEDAustralia23-Oct-18Annual2REMUNERATION REPORTForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual3RE-ELECT EDWIN M. JANKELOWITZForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual4RE-ELECT KEVIN WUNDRAMForHUON AQUACULTURE GROUP LIMITEDAustralia31-Oct-18Annual1REMUNERATION REPORTFor	Against For
SG FLEET GROUP LIMITEDAustralia23-Oct-18Annual3RE-ELECT EDWIN M. JANKELOWITZForSG FLEET GROUP LIMITEDAustralia23-Oct-18Annual4RE-ELECT KEVIN WUNDRAMForHUON AQUACULTURE GROUP LIMITEDAustralia31-Oct-18Annual1REMUNERATION REPORTFor	For
SG FLEET GROUP LIMITED Australia 23-Oct-18 Annual 4 RE-ELECT KEVIN WUNDRAM For HUON AQUACULTURE GROUP LIMITED Australia 31-Oct-18 Annual 1 REMUNERATION REPORT For	
HUON AQUACULTURE GROUP LIMITED Australia 31-Oct-18 Annual 1 REMUNERATION REPORT For	For
HION ACHACHITIPE GROUP LIMITED Australia 31 Oct 18 Appual 2 FOURTY GRANT (MD/CEO PETER RENIDED)	For
TIDOR ACCACCITION LIMITED AUSTRALIA SI-OCE-10 ATTITUDE 2 LOCATE OF THE PROPERTY OF THE PROPERT	For
HUON AQUACULTURE GROUP LIMITED Australia 31-Oct-18 Annual 3 RE-ELECT FRANCES BENDER For	For
CODAN LTD Australia 31-Oct-18 Annual 1 REMUNERATION REPORT For	For
CODAN LTD Australia 31-Oct-18 Annual 2 RE-ELECT DAVID J. SIMMONS For	For
CODAN LTD Australia 31-Oct-18 Annual 3 EQUITY GRANT (MD/CEO DONALD MCGURK) For	For
ISELECT LIMITED Australia 25-Oct-18 Annual 1 REMUNERATION REPORT For	For
ISELECT LIMITED Australia 25-Oct-18 Annual 2 RE-ELECT CHRISTOPHER KNOBLANCHE For	For
ISELECT LIMITED Australia 25-Oct-18 Annual 3 APPROVE LONG TERM INCENTIVE PLAN For	For
ISELECT LIMITED Australia 25-Oct-18 Annual 4 APPROVE PERFORMANCE RIGHTS PLAN For	For
ISELECT LIMITED Australia 25-Oct-18 Annual 5 EQUITY GRANT (INTERIM CEO BRODIE ARNHOLD) For	For
MACMAHON HOLDINGS Australia 02-Nov-18 Annual 1 REMUNERATION REPORT For	For
MACMAHON HOLDINGS Australia 02-Nov-18 Annual 2 ELECT KIM HORNE For	For
MACMAHON HOLDINGS Australia 02-Nov-18 Annual 3 APPROVE LONG-TERM INCENTIVE PLAN For	For
WATPAC LIMITED Australia 13-Nov-18 Annual 2 REMUNERATION REPORT For	For
WATPAC LIMITED Australia 13-Nov-18 Annual 3 RE-ELECT LINDA C. EVANS For	For
WATPAC LIMITED Australia 13-Nov-18 Annual 4 EQUITY GRANT (MD/CEO MARTIN MONRO) For	For
HELLOWORLD TRAVEL LIMITED Australia 15-Nov-18 Annual 1 REMUNERATION REPORT For	For
HELLOWORLD TRAVEL LIMITED Australia 15-Nov-18 Annual 2.1 RE-ELECT GARRY A. HOUNSELL For	For
HELLOWORLD TRAVEL LIMITED Australia 15-Nov-18 Annual 2.2 RE-ELECT CINZIA BURNES For	For
AUB GROUP LIMITED Australia 13-Nov-18 Annual 2 RE-ELECT CATH ROGERS For	For
AUB GROUP LIMITED Australia 13-Nov-18 Annual 3 RE-ELECT PAUL A. LAHIFF For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

AUB GROUP LIMITED Australia 13-Nov-18 Annual 4 REMUNERATION REPORT For AUB GROUP LIMITED Australia 13-Nov-18 Annual 5 INCREASE NEDS' FEES CAP Undetermin MACA LIMITED Australia 14-Nov-18 Annual 1 REMUNERATION REPORT For MACA LIMITED Australia 14-Nov-18 Annual 2 RE-ELECT ANDREW EDWARDS For MACA LIMITED Australia 14-Nov-18 Annual 3 RE-ELECT GEOFF BAKER For	For For
MACA LIMITEDAustralia14-Nov-18Annual1REMUNERATION REPORTForMACA LIMITEDAustralia14-Nov-18Annual2RE-ELECT ANDREW EDWARDSFor	For
MACA LIMITED Australia 14-Nov-18 Annual 2 RE-ELECT ANDREW EDWARDS For	
	For
MACA LIMITED Australia 14-Nov-18 Annual 3 RE-ELECT GEOFF BAKER For	
	Against
MACA LIMITED Australia 14-Nov-18 Annual 4 EQUITY GRANT (MD/CEO CHRIS TUCKWELL) For	For
MACA LIMITED Australia 14-Nov-18 Annual 5 EQUITY GRANT (OPERATIONS DIRECTOR GEOFF BAKER) For	For
METALS X LTD Australia 28-Nov-18 Annual 1 REMUNERATION REPORT For	For
METALS X LTD Australia 28-Nov-18 Annual 2 RE-ELECT SIMON HEGGEN For	Against
METALS X LTD Australia 28-Nov-18 Annual 3 ELECT DAMIEN MARANTELLI For	For
METALS X LTD Australia 28-Nov-18 Annual 4 RATIFY PLACEMENT OF SECURITIES For	For
METALS X LTD Australia 28-Nov-18 Annual 5 EQUITY GRANT (MANAGING DIRECTOR WARREN HALLAM) For	For
VILLAGE ROADSHOW LTD Australia 23-Nov-18 Annual 2.A RE-ELECT JOHN R. KIRBY For	For
VILLAGE ROADSHOW LTD Australia 23-Nov-18 Annual 2.B RE-ELECT ROBERT LE TET For	For
VILLAGE ROADSHOW LTD Australia 23-Nov-18 Annual 3 REMUNERATION REPORT For	For
VILLAGE ROADSHOW LTD Australia 23-Nov-18 Annual 4.A EQUITY GRANT (FINANCE DIRECTOR JULIE RAFFE) For	For
VILLAGE ROADSHOW LTD Australia 23-Nov-18 Annual 4.B APPROVE FINANCIAL ASSISTANCE (FINANCIAL DIRECTOR JULIE RAFFE) For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 1 REMUNERATION REPORT For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 2 ELECT CHRISTINE FELDMANIS For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 3 RE-ELECT MICHAEL G.D. KAY For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 4 APPROVE AMENDMENTS TO THE LONG TERM INCENTIVE PLAN For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 5 EQUITY GRANT (MD/CEO ANDREW SAKER) For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 6 EQUITY GRANT (EXECUTIVE DIRECTOR HUGH MCLERNON) For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 7 APPROVE POTENTIAL TERMINATION BENEFITS (MD/CEO ANDREW SAKER) For	For
IMF BENTHAM LIMITED Australia 21-Nov-18 Annual 8 DEEDS OF INDEMNITY, INSURANCE AND ACCESS For	For
CLEARVIEW WEALTH LIMITED Australia 20-Nov-18 Annual 1 REMUNERATION REPORT For	For
CLEARVIEW WEALTH LIMITED Australia 20-Nov-18 Annual 2 RE-ELECT NATHANIAL THOMSON For	For
CLEARVIEW WEALTH LIMITED Australia 20-Nov-18 Annual 3 RE-ELECT MICHAEL ALSCHER For	For
CLEARVIEW WEALTH LIMITED Australia 20-Nov-18 Annual 4 APPROVE TERMINATION BENEFITS For	For
CLEARVIEW WEALTH LIMITED Australia 20-Nov-18 Annual 5 RENEW EXECUTIVE SHARE PLAN For	For
CLEARVIEW WEALTH LIMITED Australia 20-Nov-18 Annual 6 APPROVE SHARE BUY-BACK For	For



VOTING PERIOD 1 JULY 2018 – 30 JUNE 2019

Company Name	Country	Meeting Date	Meeting Type	Resolution Number	Resolution Summary	Management Recommendation	NGS Super Voted
REGIS HEALTHCARE LIMITED	Australia	25-Oct-18	Annual	2.1	RE-ELECT BRYAN A. DORMAN	For	For
REGIS HEALTHCARE LIMITED	Australia	25-Oct-18	Annual	2.2	ELECT CHRISTINE BENNETT	For	For
REGIS HEALTHCARE LIMITED	Australia	25-Oct-18	Annual	2.3	ELECT MATTHEW J. QUINN	For	For
REGIS HEALTHCARE LIMITED	Australia	25-Oct-18	Annual	3	REMUNERATION REPORT	For	For

This information is provided by NGS Super Pty Limited ABN 46 003 491 487, AFSL No 233 154, the trustee of NGS Super ABN 73 549 180 515

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