

Perpetual Investments

# VOTING RECORD 2014/15

Meeting Dates: 1 July 2014 to 30 June 2015

Perpetual Investment Management Limited  
ABN 18 000 866 535 AFSL 234426

Perpetual 

# INTRODUCTION

This document publicly discloses the voting record of Perpetual Investments (“PI”) for the period of 1 July 2014 to 30 June 2015 inclusive. The voting information in this document has been prepared in accordance with the disclosure obligations contained in *FSC<sup>1</sup> Standard No. 13: Voting Policy, Voting Record and Disclosure* (“the standard”).

Information on PI’s voting policies can be found at <http://www.perpetual.com.au/pdf/Proxy-voting-policy-flyer-wl.pdf>.

## IMPORTANT INFORMATION

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

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

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

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

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

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

For the purposes of the standard we also disclose that:

- Only Australian listed companies are included

<sup>1</sup> Financial Services Council

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

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

- The decisions shown were partly informed by a proxy advice firm (CGI Glass Lewis)

## VOTING RECORD

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

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

AFJ-AU		Affinity Education Group Limited	Annual Meeting	17/04/15
No.	Resolution	Proponent	Vote	
1B	REMUNERATION REPORT	Management	For	
2	Re-elect Stuart James	Management	For	
3	Approve Long Term Equity Incentive Plan	Management	For	
4A	Equity Grant (MD/CEO Justin Laboo)	Management	For	
4B	Equity Grant (COO and Executive Director Gabriel Giufre)	Management	For	
5A	Approve Financial Assistance (BHL Childcare Limited)	Management	For	
5B	Approve Financial Assistance (NTL Investments Pty Ltd)	Management	For	
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>				

ASR-CA		Alacer Gold Corp	Mix Meeting	10/06/15
No.	Resolution	Proponent	Vote	
1.1	Elect Rodney P. Antal	Management	For	
1.2	Elect Thomas R. Bates, Jr.	Management	For	
1.3	Elect Edward C. Dowling, Jr.	Management	For	
1.4	Elect Richard P. Graff	Management	For	
1.5	Elect Anna Kolonchina	Management	For	
1.6	Elect Alan P. Krusi	Management	For	
2	Appointment of Auditor	Management	For	
3	Advisory Vote on Executive Compensation	Management	For	
<b>Schemes*:</b> <i>PMWSC</i>				

AOZ-AU		Alliance Aviation Services Limited	Annual Meeting	14/10/14
No.	Resolution	Proponent	Vote	
2	Re-elect Steve Padgett	Management	For	
3	Remuneration Report	Management	For	
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>				

ALU-AU		Altium	Annual Meeting	06/11/14
No.	Resolution	Proponent	Vote	
2	REMUNERATION REPORT	Management	For	
3	Re-elect Aram Mirkazemi	Management	For	
4	Re-elect Carl J. Rooke	Management	For	
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>				

AOH-AU		Altona Mining Limited	Ordinary Meeting	20/08/14
No.	Resolution	Proponent	Vote	
1	Disposal of Outokumpu Project	Management	For	
2	Amendment to the Terms of Performance Share Rights	Management	For	
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>				

AOH-AU		Altona Mining Limited	Annual Meeting	26/11/14
No.	Resolution	Proponent	Vote	
1	Re-elect Peter A.J. Ingram	Management	For	

2	Re-elect Paul Hallam	Management	For
3	Remuneration Report	Management	For
4	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

AOH-AU		Altona Mining Limited	Ordinary Meeting	28/01/15
No.	Resolution	Proponent	Vote	
1	Approve Capital Return	Management	For	
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>				

AWC-AU		Alumina Ltd.	Annual Meeting	08/05/15
No.	Resolution	Proponent	Vote	
2	Remuneration Report	Management	For	
3	Re-elect Emma R. Stein	Management	For	
4	Equity Grant (MD/CEO)	Management	For	
5	Renew Partial Takeover Provisions	Management	For	
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PCEF, PIWSPP, PMWSC</i>				

AMA-AU		AMA Group Limited	Annual Meeting	06/11/14
No.	Resolution	Proponent	Vote	
1	Remuneration Report	Management	For	
2	Elect Raymond Smith-Roberts	Management	For	
3	Elect Duncan Fischer	Management	For	
4	Approve Issue of Securities (10% Placement Facility)	Management	For	
<b>Schemes*:</b> <i>PIWSRP</i>				

AHD-AU		Amalgamated Holdings Limited	Annual Meeting	24/10/14
No.	Resolution	Proponent	Vote	
2	Remuneration Report	Management	For	
3	Re-elect Valerie A. Davies	Management	For	
4	Re-elect Richard Newton	Management	For	
5	Renew Proportional Takeover Provisions	Management	For	
6	Equity Grant (MD David Sargeant)	Management	For	
<b>Schemes*:</b> <i>PMISF, PIBIAS, PCAEPR, PCEF, PMWSC</i>				

AMM-AU		Amcom Telecommunications Ltd.	Special Meeting	15/06/15
No.	Resolution	Proponent	Vote	
1	Merger/Acquisition	Management	For	
<b>Schemes*:</b> <i>PIWARX, PIBIAS, PIWSRP, PIWSPP, PMWSC</i>				

ANN-AU		Ansell Ltd.	Annual Meeting	16/10/14
No.	Resolution	Proponent	Vote	
2.a	Re-elect Glenn L. Barnes	Management	For	
2.b	Re-elect L. Dale Crandall	Management	For	
3	Equity Grant (MD/CEO Magnus Nicolini)	Management	For	

4	Approve Increase in NEDs' Fee Cap	Management	For
5	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>			

APN-AU	APN News & Media	Annual Meeting	06/05/15
No.	Resolution	Proponent	Vote
2.a	Elect John A. Anderson	Management	For
2.b	Re-elect Peter Cosgrove	Management	For
3	Remuneration Report	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWSRP, PIWSPP, PMWSC</i>			

APO-AU	APN Outdoor Group Limited	Annual Meeting	24/04/15
No.	Resolution	Proponent	Vote
2	Appointment of Auditor	Management	For
3	REMUNERATION REPORT	Management	For
4	Elect Doug Flynn	Management	For
5	Elect Lisa Chung	Management	For
<b>Schemes*:</b> <i>PIWARX, PIBIAS, PIWSRP, PIWSPP, PMWSC</i>			

APD-AU	APN Property Group Limited	Annual Meeting	28/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.1	Re-elect Howard Brenchley	Management	For
2.2	Elect Tim Slattery	Management	For
3	Approve Issue of Securities (10% Placement Facility)	Management	For
4.1	Approve Employee Performance Securities Plan	Management	For
4.2	Approve Employee Share Gift Plan	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

ARB-AU	ARB Corporation	Annual Meeting	15/10/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Andrew H. Brown	Management	For
3.2	Re-elect Ernest E. Kulmar	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

ASX-AU	ASX Ltd	Annual Meeting	23/09/14
No.	Resolution	Proponent	Vote
3.a	Re-elect Peter H. Warne	Management	For
3.b	Elect Dominic Stevens	Management	For
3.c	Elect Damian Roche	Management	For
4	REMUNERATION REPORT	Management	For
5	Equity Grant (MD/CEO Elmer Kupper)	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIICAP, PCAEPR, PCEF, PIWSPP, PIWGAP</i>			

AZJ-AU	Aurizon Holdings Limited	Annual Meeting	12/11/14
No.	Resolution	Proponent	Vote
2.a	Re-elect John B. Prescott	Management	For
2.b	Re-elect John Atkin	Management	For
2.c	Elect Pasquale Zito	Management	For
3	Equity Grant (MD/CEO Lance Hockridge)	Management	For
4	Approve Termination Payments	Management	For
5	REMUNERATION REPORT	Management	For
6	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PIBIAS, PMISF, PCAEPR, PIICAP, PCEF, PIWSPP, PIWGAP</i>			

AWI-AU	Australasian Wealth Investments Limited	Special Meeting	17/06/15
No.	Resolution	Proponent	Vote
1	Approve Amendments and Issue of Shares under the Long Term Incentive Plan	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

AWI-AU	Australasian Wealth Investments Limited	Annual Meeting	26/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Michael Shepherd	Management	For
3	Re-elect John O'Connell	Management	For
4	Equity Grant (NED Paul Clitheroe)	Management	For
5	Elect Paul Clitheroe	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

ANZ-AU	Australia & New Zealand Banking Group Ltd.	Annual Meeting	18/12/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (CEO Michael Smith)	Management	For
4a	Elect David M. Gonski	Management	For
4b	Elect John T. MacFarlane	Management	For
4c	Elect Ilana Atlas	Management	For
5	Shareholder Proposal Regarding Reporting the Financing of Greenhouse Gas Emissions	Shareholder	Against
<b>Schemes*:</b> <i>PIGSFP, PMISF, PCAEPR, PCEF, PIICAP, PIWSRP, PIWSPP, PIWGAP</i>			

AOG-AU	Aveo Group Limited	Annual Meeting	12/11/14
No.	Resolution	Proponent	Vote
1	Re-elect Seng H. Lee	Management	For
2	Re-elect Jim Frayne	Management	For
3	Elect Stephen B. Muggleton	Management	For

4	Remuneration Report	Management	For
5	Equity Grant (CEO Geoffrey Grady - Deferred STI)	Management	For
6	Equity Grant (CEO Geoffrey Grady - LTI)	Management	For
7	Equity Grant (CEO Geoffrey Grady - One-off Grant)	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PCEF, PIWSRP, PIWSPP, PMWSC</i>			

BGA-AU	Bega Cheese Limited	Annual Meeting	28/10/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.a	Re-elect Richard Parbery	Management	For
3.b	Re-elect Peter Margin	Management	For
3.c	Re-elect Joy Linton	Management	For
<b>Schemes*:</b> <i>PIWSRP</i>			

BFG-AU	Bell Financial Group Ltd	Annual Meeting	29/04/15
No.	Resolution	Proponent	Vote
2	Re-elect Brian Wilson	Management	For
3	REMUNERATION REPORT	Management	For
<b>Schemes*:</b> <i>PIBIAS</i>			

BHP-AU	BHP Billiton Limited	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote
1	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)	Management	For
2	Appointment of Auditor	Management	For
3	Authority to Set Auditor's Fees	Management	For
4	Authority to Issue Shares w/ Preemptive Rights	Management	For
5	Authority to Issue Shares w/o Preemptive Rights	Management	For
6	Authority to Repurchase Shares	Management	For
7	Remuneration Policy (Binding - UK)	Management	For
8	Remuneration Report (Advisory - UK)	Management	For
9	Remuneration Report (Advisory - AUS)	Management	For
10	Approve Termination Benefits	Management	For
11	Equity Grant (CEO Andrew Mackenzie)	Management	For
12	Elect Malcolm Brinded	Management	For
13	Re-elect Malcolm Broomhead	Management	For
14	Re-elect Sir John Buchanan	Management	Against
15	Re-elect Carlos Cordeiro	Management	Against
16	Re-elect Pat Davies	Management	For
17	Re-elect Carolyn Hewson	Management	For
18	Re-elect Andrew Mackenzie	Management	For
19	Re-elect Lindsay P. Maxsted	Management	For
20	Re-elect Wayne Murdy	Management	For
21	Re-elect Keith C. Rumble	Management	For
22	Re-elect John Schubert	Management	For

23	Re-elect Shriti Vadera	Management	For
24	Re-elect Jacques Nasser	Management	For
25	Elect Dissident Ian Dunlop	Shareholder	Against
<b>Schemes*:</b> <i>PIGSFP, PCAEPR, PCEF, PIICAP, PIWGAP, PIWSPP</i>			

BHP-AU	BHP Billiton Limited	Ordinary Meeting	06/05/15
No.	Resolution	Proponent	Vote
1	Demerger	Management	For
<b>Schemes*:</b> <i>PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

BKL-AU	Blackmores Ltd.	Annual Meeting	23/10/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Helen Nash	Management	For
3	Elect David Ansell	Management	For
4	Approve Executive Performance Share Plan	Management	For
5	Equity Grant (MD/CEO Christine Holgate)	Management	For
<b>Schemes*:</b> <i>PIWSRP, PMWSC</i>			

BSL-AU	BlueScope Steel Limited.	Annual Meeting	13/11/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect Graham J. Kraehe	Management	For
3.B	Re-elect Penny Bingham-Hall	Management	For
3.C	Elect John A. Bevan	Management	For
3.D	Elect Rebecca Dee-Bradbury	Management	For
4	Renew Partial Takeover Provisions	Management	For
5	Equity Grant (MD/CEO, Paul O'Malley)	Management	For
<b>Schemes*:</b> <i>PIGSFP, PMISF, PIICAP, PIWSRP, PIWGAP, PMWSC</i>			

BLD-AU	Boral Ltd	Annual Meeting	06/11/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.1	Elect Kathryn J. Fagg	Management	For
3.2	Re-elect J. Brian Clark	Management	For
3.3	Re-elect Paul Rayner	Management	For
4	Equity Grant (MD/CEO Mike Kane)	Management	For
5	Approve Increase in NEDs' Fees Cap	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PMISF, PCAEPR, PCEF, PIWSRP, PIICAP, PIWGAP, PIWSPP, PMWSC</i>			

BRG-AU	Breville Group Limited	Annual Meeting	12/11/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For

3	Elect Tim Antonie	Management	For
4	Re-elect Dean Howell	Management	For
5	Re-elect Steven Klein	Management	For
6	Re-elect Samuel S. Weiss	Management	For
<b>Schemes*:</b> <i>PIBIAS</i>			

<b>BKW-AU</b>	<b>Brickworks Ltd.</b>	<b>Annual Meeting</b>	<b>25/11/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	Against
3A	Re-elect Brendan P. Crotty	Management	For
3B	Elect Deborah Page	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PMISF, PMWSC</i>			

<b>BYL-AU</b>	<b>Brierty Ltd</b>	<b>Annual Meeting</b>	<b>20/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2	Re-elect Alan R. Brierty	Management	For
3	Ratify placement of Securities	Management	For
4	Approve Issue of Securities (10% Placement Facility)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

<b>BAP-AU</b>	<b>Burson Group Limited</b>	<b>Annual Meeting</b>	<b>28/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2	Elect Robert J. McEniry	Management	For
3	Elect Therese Ryan	Management	For
4	Elect Andrew Harrison	Management	For
5	Appointment of Auditor	Management	For
<b>Schemes*:</b> <i>PIWARX, PIBIAS, PIWSRP, PIWSPP, PMWSC</i>			

<b>CTX-AU</b>	<b>Caltex Australia</b>	<b>Annual Meeting</b>	<b>07/05/15</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2a	Re-elect Elizabeth B. Bryan	Management	For
2b	Re-elect Trevor Bourne	Management	For
2c	Re-elect Ryan Krogmeier	Management	Abstain
2d	Elect Barbara K. Ward	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	Abstain
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMISF, PIWARX, PCAEPR, PCEF, PIWSPP</i>			

<b>CZZ-AU</b>	<b>Capilano Honey Limited</b>	<b>Annual Meeting</b>	<b>21/11/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Re-elect Robert N. Newey	Management	For
2	REMUNERATION REPORT	Management	For
3	Amendments to Constitution	Management	For

**Schemes\*:** *PIWMCX*

<b>CAA-AU</b>	<b>Capral Limited</b>	<b>Annual Meeting</b>	<b>16/04/15</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
3	Re-elect Rex Wood-Ward	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Anthony Dragicevich)	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWARX, PIWSRP</i>			

<b>CCV-AU</b>	<b>Cash Converters</b>	<b>Annual Meeting</b>	<b>19/11/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Re-elect Reginald Webb	Management	For
3	Elect Lachlan Given	Management	For
4	Elect Stuart Grimshaw	Management	For
5	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

<b>CHC-AU</b>	<b>Charter Hall Group.</b>	<b>Special Meeting</b>	<b>25/07/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Ratify Placement of Securities	Management	Abstain
<b>Schemes*:</b> <i>PMWSC</i>			

<b>CHC-AU</b>	<b>Charter Hall Group.</b>	<b>Annual Meeting</b>	<b>12/11/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2.1	Re-elect Peter Kahan	Management	For
2.2	Re-elect David Harrison	Management	For
2.3	Elect David C. Clarke	Management	For
3	Remuneration Report	Management	For
4.1	Equity Grant (Joint MD David Southon)	Management	For
4.2	Equity Grant (Joint MD David Harrison)	Management	For
5.1	Equity Grant (Joint MD David Southon)	Management	For
5.2	Equity Grant (Joint MD David Harrison)	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

<b>CCL-AU</b>	<b>Coca-Cola Amatil</b>	<b>Ordinary Meeting</b>	<b>17/02/15</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Divestiture/Spin-off	Management	For
<b>Schemes*:</b> <i>PMISF, PCEF, PCAEPR, PIWSPP</i>			

<b>CCL-AU</b>	<b>Coca-Cola Amatil</b>	<b>Annual Meeting</b>	<b>12/05/15</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2.A	Re-elect David M. Gonski	Management	For
2.B	Re-elect Ilana Atlas	Management	For

2.C	Re-elect Martin Jansen	Management	For
3	Equity Grant (MD/CEO Alison Watkins)	Management	For
<b>Schemes*:</b> <i>PMISF, PCEF, PCAEPR, PIWSPP</i>			

CBA-AU		Commonwealth Bank of Australia	Annual Meeting	12/11/14
No.	Resolution	Proponent	Vote	
2.A	Re-elect Launa K. Inman	Management	For	
2.B	Re-elect Andrew M. Mohl	Management	For	
2.C	Elect Shirish Apte	Management	For	
2.D	Elect David Higgins	Management	For	
3	Elect Stephen Mayne	Management	Against	
4	REMUNERATION REPORT	Management	For	
5	Equity Grant (MD/CEO Ian Narev)	Management	For	
6	Shareholder Proposal Regarding Reporting the Financing of Greenhouse Gas Emissions	Shareholder	Against	
<b>Schemes*:</b> <i>PMISF, PIGSFP, PCEF, PIWSRP, PIICAP, PCAEPR, PIWGAP, PIWSPP</i>				

CPU-AU		Computershare	Annual Meeting	12/11/14
No.	Resolution	Proponent	Vote	
2	Re-elect Simon Jones	Management	For	
3	Re-elect Nerolie Withnall	Management	For	
4	Re-elect Markus Kerber	Management	For	
5	Elect Tiffany Fuller	Management	For	
6	Elect Joseph M. Velli	Management	For	
7	REMUNERATION REPORT	Management	For	
8	Equity Grant (CEO Stuart Irving)	Management	For	
9	Approve Increase in NEDs' Fee Cap	Management	For	
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>				

CWN-AU		Crown Resorts Limited	Annual Meeting	16/10/14
No.	Resolution	Proponent	Vote	
2a	Re-elect John H. Alexander	Management	For	
2b	Re-elect Helen A. Coonan	Management	For	
2c	Re-elect Rowena Danziger	Management	For	
2d	Re-elect John S. Horvath	Management	For	
3	REMUNERATION REPORT	Management	For	
<b>Schemes*:</b> <i>PMISF, PIWARX, PIGSFP, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>				

DSH-AU		Dick Smith Holdings Limited	Annual Meeting	15/10/14
No.	Resolution	Proponent	Vote	
2	Appoint Auditor	Management	For	
3	REMUNERATION REPORT	Management	For	
4.a	Elect Lorna Raine	Management	For	
4.b	Elect Robert Ishak	Management	For	
4.c	Elect Robert Murray	Management	For	

4.d	Elect Michael Potts	Management	For
5.a	Equity Grant (MD/CEO Nicholas Abboud)	Management	For
5.b	Equity Grant (Finance Director/CFO Michael Potts)	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWSPP, PMWSC</i>			

DNA-AU		Donaco International Limited	Special Meeting	25/08/14
No.	Resolution	Proponent	Vote	
1	Constitution Amendment	Management	For	
2	Capital Return	Management	For	
<b>Schemes*:</b> <i>PMWSC</i>				

DNA-AU		Donaco International Limited	Special Meeting	27/03/15
No.	Resolution	Proponent	Vote	
1	Acquisition	Management	For	
2	Elect Ham T. Sukjaroenkraisri	Management	For	
3	Elect Paul P. Amatavivadhana	Management	For	
<b>Schemes*:</b> <i>PMWSC</i>				

DNA-AU		Donaco International Limited	Annual Meeting	25/11/14
No.	Resolution	Proponent	Vote	
2	Remuneration Report	Management	For	
3	Re-elect Benedict Paul Reichel	Management	For	
4	Equity Grant (Executive Director Benedict Reichel)	Management	For	
<b>Schemes*:</b> <i>PMWSC</i>				

DOW-AU		Downer EDI Limited	Annual Meeting	05/11/14
No.	Resolution	Proponent	Vote	
2	Re-elect Richard (Mike) Harding	Management	For	
3	Remuneration Report	Management	For	
4.A	Equity Grant LTI 2014 (MD Grant A. Fenn)	Management	For	
4.B	Equity Grant LTI 2015 (MD Grant A. Fenn)	Management	For	
5	Appointment of Auditor	Management	For	
<b>Schemes*:</b> <i>PIBIAS</i>				

EBT-AU		Ebet Limited	Annual Meeting	25/11/14
No.	Resolution	Proponent	Vote	
1	Remuneration Report	Management	For	
2	Elect Anthony P. Toohey	Management	For	
3	Re-elect Michael B. Hale	Management	For	
4	Approve Increase in NEDs' Fee Cap	Management	For	
5	Approve Capital Return	Management	For	
6	Ratify Placement of Securities	Management	For	
7	Board Spill Resolution	Management	Against	
<b>Schemes*:</b> <i>PIWMCX</i>				

EGP-AU		Echo Entertainment Group	Annual Meeting	31/10/14
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Limited		Meeting	
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3	Re-elect John O'Neill	Management	For
4	AMENDMENTS TO CONSTITUTION	Management	For
5	Renew Partial Takeover Provisions	Management	For
6	Equity Grant (MD/CEO Matt Bekier)	Management	For
<b>Schemes*:</b> <i>PMISF, PIWARX, PIGSFP, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSRP</i>			

EGG-AU		Enero Group Limited		Annual Meeting	29/10/14
No.	Resolution	Proponent	Vote		
1	Remuneration Report	Management	For		
2.1	Re-elect John C. Porter	Management	For		
2.2	Re-elect Max Johnston	Management	For		
3	Approve Share Appreciation Rights Plan	Management	For		
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>					

FXJ-AU		Fairfax Media Ltd		Annual Meeting	06/11/14
No.	Resolution	Proponent	Vote		
1	Re-elect Roger C. Corbett	Management	For		
2	Re-elect Peter F. Young	Management	For		
3	Elect Todd Sampson	Management	For		
4	Elect Stephen Mayne	Management	Against		
5	Equity Grant (CEO/MD, Gregory Hywood)	Management	For		
6	Remuneration Report	Management	For		
<b>Schemes*:</b> <i>PMWSC</i>					

FAN-AU		Fantastic Holdings Limited		Annual Meeting	31/10/14
No.	Resolution	Proponent	Vote		
1	Remuneration Report	Management	For		
2	Elect Margaret Haseltine	Management	For		
3	Re-elect Peter Brennan	Management	For		
4	Ratify Placement of Securities	Management	For		
<b>Schemes*:</b> <i>PIWMCX, PIWSRP</i>					

FBU-NZ		Fletcher Building Limited		Annual Meeting	21/10/14
No.	Resolution	Proponent	Vote		
1	Elect Ralph J. Norris	Management	For		
2	Re-elect Alan T. Jackson	Management	For		
3	Re-elect Cecilia Tarrant	Management	For		
4	Re-elect Gene T. Tilbrook	Management	For		
5	Authorise Board to Set Auditor's Fees	Management	For		
<b>Schemes*:</b> <i>PMISF, PIGSFP, PIICAP, PIWSRP, PIWGAP, PMWSC</i>					

FSF-NZ		Fonterra Shareholders Fund		Annual Meeting	14/11/14
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		Meeting	
No.	Resolution	Proponent	Vote
1	Re-elect Pip Dunphy	Management	For
<b>Schemes*:</b> <i>PMISF, PIWARX, PIWSRP, PMWSC, PIWSPP</i>			

FNP-AU		Freedom Foods Group Limited		Annual Meeting	30/10/14
No.	Resolution	Proponent	Vote		
1	Remuneration Report	Management	For		
2	Re-elect Perry R. Gunner	Management	For		
3	Re-elect Anthony M Perich	Management	For		
4	Equity Grant (MD Rory Macleod)	Management	For		
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>					

GEM-AU		G8 Education Limited		Annual Meeting	21/05/15
No.	Resolution	Proponent	Vote		
1	REMUNERATION REPORT	Management	For		
2	Re-elect Brian H. Bailison	Management	For		
3	Re-elect Jennifer J. Hutson	Management	For		
4	Elect Matthew Reynolds	Management	For		
5	Ratify Placement of Securities	Management	For		
6	Equity Grant (MD Christopher Scott)	Management	For		
7	Equity Grant (CEO Jason Roberts)	Management	For		
8	Equity Grant (CFO Christopher Sacre)	Management	For		
9	Equity Grant (Junior Executive Ann Perriam)	Management	For		
10	Approve Increase in NEDs' Fee Cap	Management	For		
<b>Schemes*:</b> <i>PMWSC</i>					

GBT-AU		GBST Holdings Ltd.		Annual Meeting	16/10/14
No.	Resolution	Proponent	Vote		
1	Remuneration Report	Management	For		
2.A	Re-elect David Adams	Management	For		
2.B	Re-elect John Puttick	Management	For		
3	Equity Grant (MD/CEO Stephen Lake)	Management	For		
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>					

GNE-NZ		Genesis Energy Ltd		Annual Meeting	28/10/14
No.	Resolution	Proponent	Vote		
1	Re-elect Graeme Roderick Milne	Management	For		
2	Elect Mark Cross	Management	For		
3	Elect Douglas M. McKay	Management	For		
4	Shareholder Proposal - Reduction in Dividends	Management	Against		
5	Shareholder Proposal - Removal of Chairman Dame Jenny Shipley	Management	Against		
<b>Schemes*:</b> <i>PMWSC</i>					

GTK-NZ	Gentrack Group Limited	Annual Meeting	26/02/15
No.	Resolution	Proponent	Vote
1	Authorise Board to Set Auditor's Fees	Management	For
2	Elect Graham Shaw	Management	For
3	Elect Andy Coupe	Management	For
4	Re-elect Leigh Warren	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

GMA-AU	Genworth Mortgage Insurance Australia Limited	Annual Meeting	06/05/15
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Equity Grant (MD/CEO Ellen Comerford)	Management	For
3	Elect Leon Roday	Management	For
4	Elect Samuel Marsico	Management	For
5	Elect Ian G. MacDonald	Management	For
<b>Schemes*:</b> <i>PMISF, PIBIAS, PIWSRP, PMWSC</i>			

GFF-AU	Goodman Fielder	Special Meeting	26/02/15
No.	Resolution	Proponent	Vote
1	Acquisition	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

GFF-AU	Goodman Fielder	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3	Elect Ian Cornell	Management	For
4	Re-elect Ian D. Johnston	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

GPT-AU	GPT Group	Annual Meeting	05/05/15
No.	Resolution	Proponent	Vote
1	Elect LIM Swe Guan	Management	For
2	Remuneration Report	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
6	Ratify Placement of Securities	Management	For
7	Renew Partial Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

GNC-AU	Graincorp Limited	Annual Meeting	18/12/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4.1	Re-elect Barbara J. Gibson	Management	For

4.2	Re-elect Dan Mangelsdorf	Management	For
4.3	Elect Rebecca P Dee-Bradbury	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>			

GWA-AU	GWA Group Limited	Annual Meeting	24/10/14
No.	Resolution	Proponent	Vote
1	Re-elect Darryl McDonough	Management	Against
2	Re-elect John F. Mulcahy	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD Peter Crowley)	Management	For
5	Equity Grant (Executive Director Richard Thornton)	Management	For
6	AMENDMENTS TO CONSTITUTION	Management	For
<b>Schemes*:</b> <i>PIWSRP</i>			

HSN-AU	Hansen Technologies	Annual Meeting	26/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Bruce Adams	Management	For
3	Re-elect David Osborne	Management	For
4	Elect Sarah Morgan	Management	For
5	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIWMCX</i>			

HVN-AU	Harvey Norman	Annual Meeting	25/11/14
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report	Management	For
3	Declare Dividend	Management	For
4	Re-elect Gerry Harvey	Management	For
5	Re-elect Chris Mentis	Management	For
6	Re-elect Graham C. Paton	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP, PCAEPR, PCEF</i>			

HGG-GB	Henderson Group Plc	Annual Meeting	30/04/15
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report (Advisory)	Management	For
3	Remuneration Policy (Advisory -- Non-UK Issuer)	Management	For
4	Allocation of Profits/Dividends	Management	For
5	Elect Sarah Arkle	Management	For
6	Elect Kevin Dolan	Management	For
7	Elect Andrew Formica	Management	For
8	Elect Richard Gillingwater	Management	For
9	Elect Tim How	Management	For
10	Elect Robert Jeens	Management	For
11	Elect Angela Seymour-Jackson	Management	For
12	Elect Roger Thompson	Management	For

13	Appointment of Auditor	Management	For
14	Authority to Set Auditor's Fees	Management	For
15	Long Term Incentive Plan	Management	For
16	Authority to Issue Shares w/ Preemptive Rights	Management	For
17	Authority to Issue Shares w/o Preemptive Rights	Management	For
18	Authority to Repurchase Shares	Management	For
19	Authority to Repurchase Shares Pursuant to Contingent Purchase Contract	Management	For
<b>Schemes*:</b> <i>PMISF, PCAEPR, PCEF, PIWSRP, PMWSC</i>			

IMD-AU	Imdex Limited	Annual Meeting	16/10/14
No.	Resolution	Proponent	Vote
1	Re-elect Kevin A. Dundo	Management	For
2	Re-elect Magnus Lemmel	Management	For
3	Equity Grant (MD Bernie Ridgeway)	Management	For
4	Ratify Placement of Securities (Placement 1)	Management	For
5	Ratify Placement of Securities (Placement 2)	Management	For
6	Ratify Placement of Securities (Options)	Management	For
7	REMUNERATION REPORT	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

IGO-AU	Independence Group NL	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote
1	Elect Peter Buck	Management	For
2	REMUNERATION REPORT	Management	For
3	Approve Performance Rights Plan	Management	For
4	Equity Grant (MD/CEO Peter Bradford)	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

IFM-AU	Infomedia Ltd	Annual Meeting	30/10/14
No.	Resolution	Proponent	Vote
1	Elect Clyde McConaghy	Management	For
2	Re-elect Myer Herszberg	Management	Against
3	Re-elect Richard Graham	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Andrew Pattinson)	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

IAG-AU	Insurance Australia Group Limited	Annual Meeting	30/10/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Equity Grant (MD/CEO, Michael Wilkins)	Management	For
3	Re-elect Yasmin A. Allen	Management	For

4	Re-elect Hugh A. Fletcher	Management	For
5	Re-elect Philip J. Twyman	Management	For
6	Elect Michael Carlin	Management	Against
7	Ratify Placement of Securities	Management	For
8	Ratify Placement of Securities	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

IRE-AU	IRESS Limited	Annual Meeting	07/05/15
No.	Resolution	Proponent	Vote
1	Elect Nicola J. Beattie	Management	For
2	Elect Geoffrey Tomlinson	Management	For
3	Re-elect John Hayes	Management	For
4	Remuneration Report	Management	For
5A	Equity Grant (MD/CEO Andrew L. Walsh - Deferred share rights)	Management	For
5B	Equity Grant (MD/CEO Andrew L. Walsh - Performance rights)	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>			

ISU-AU	iSelect Limited	Annual Meeting	17/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Shaun Bonett	Management	For
3	Elect Brodie Arnhold	Management	For
4	Equity Grant (CEO Alex Stevens)	Management	For
5	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PMWSC</i>			

ISD-AU	iSentia Group Limited	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote
2	Appoint Auditor	Management	For
3	Remuneration Report	Management	For
4	Elect Doug Flynn	Management	For
<b>Schemes*:</b> <i>PIWSRP, PMWSC</i>			

ICU-AU	iSentric Limited	Annual Meeting	26/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Terry Cuthbertson	Management	For
3	Re-elect CHONG Kwong Yang	Management	For
4	Approve Issue of Securities	Management	For
5	Approve Issue of Securities (10% Placement Facility)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

ICU-AU	iSentric Limited	Ordinary Meeting	28/01/15
No.	Resolution	Proponent	Vote
1	Merger/Acquisition	Management	For
2	APPROVAL FOR NG CHIN	Management	For

	KONG TO SUB-UNDERWRITE ENTITLEMENTS OFFER		
3	APPROVAL FOR LEE CHIN WEE TO SUB-UNDERWRITE ENTITLEMENTS OFFER	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

JBH-AU	JB HI-FI	Annual Meeting	29/10/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect Greg Richards	Management	For
3.B	Re-elect Richard A. Uechtritz	Management	For
4	Equity Grant (CEO Richard Murray)	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PIBIAS, PIICAP, PIWSRP, PIWGAP, PIWSPP</i>			

KOV-AU	Korvest Ltd	Annual Meeting	24/10/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Steven J.W. McGregor	Management	For
3	Elect Gary Francis	Management	For
4	Equity Grant (MD Alexander H.W. Kachellek)	Management	For
5	Equity Grant (Finance Director Steven J.W. McGregor)	Management	For
<b>Schemes*:</b> <i>PIBIAS</i>			

LYL-AU	Lycopodium	Annual Meeting	26/11/14
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Bruno Ruggiero	Management	Against
<b>Schemes*:</b> <i>PIWMCX</i>			

MLD-AU	MACA Limited	Annual Meeting	12/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Christopher Mark Tuckwell	Management	For
3	Re-elect Ross C Williams	Management	For
4	Re-elect Geoffrey A Baker	Management	For
5	Ratify Placement of Shares	Management	For
6	Equity Grant (MD/CEO Chris Tuckwell)	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

MAQ-AU	Macquarie Telecom Group Ltd.	Annual Meeting	21/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Bart Vogel	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWSRP</i>			

MTR-AU	Mantra Group Limited	Annual Meeting	26/11/14
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No.	Resolution	Proponent	Vote
1.a	Elect Melanie V.R. Willis	Management	For
1.b	Re-elect Andrew Cummins	Management	For
1.c	Re-elect David P. Gibson	Management	For
2	Remuneration Report	Management	For
3	Appoint Auditor	Management	For
4	Approve Long-Term Incentive Plan	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

MYE-AU	Mastermyne Group Limited	Annual Meeting	25/11/14
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Andrew Watts	Management	For
3	Elect Colin Bloomfield	Management	For
4	Approve Issue of Securities (10% Placement Facility)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

MYE-AU	Mastermyne Group Limited	Ordinary Meeting	02/04/15
No.	Resolution	Proponent	Vote
1	Approve Financial Assistance	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

MRM-AU	Mermaid Marine	Annual Meeting	18/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Eve Howell	Management	For
3	Approve Performance Rights Plan	Management	For
4	Equity Grant (MD Jeffrey Weber)	Management	For
5	Change in Company Name	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

MNY-AU	Money3 Corporation Limited	Annual Meeting	26/11/14
No.	Resolution	Proponent	Vote
2	Re-elect Bettina Evert	Management	For
3	Elect Vaughan Webber	Management	For
4	Elect Miles Hampton	Management	For
5	Approve Increase in NEDS' Fee Cap	Management	For
6	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

MYR-AU	Myer Holdings Ltd	Annual Meeting	21/11/14
No.	Resolution	Proponent	Vote
3.A	Elect Ian Cornell	Management	For
3.B	Elect Bob Thorn	Management	For
3.C	Re-elect Paul McClintock	Management	For
3.D	Re-elect Anne Brennan	Management	For

4	REMUNERATION REPORT	Management	For
5.A	Equity Grant (MD/CEO Bernie Brookes)	Management	For
5.B	Approve Termination Benefits	Management	For
6	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIWARX</i>			

<b>NAB-AU National Australia Bank Annual Meeting 18/12/14</b>			
No.	Resolution	Proponent	Vote
2.A	Re-elect Kenneth R. Henry	Management	For
2.B	Elect David H. Armstrong	Management	For
2.C	Elect Peeyush Kumar Gupta	Management	For
2.D	Elect Geraldine McBride	Management	For
3	REMUNERATION REPORT	Management	For
4	Equity Grant (MD/CEO Andrew Thorburn)	Management	For
<b>Schemes*:</b> <i>PIBIAS, PMISF, PIGSFP, PIICAP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</i>			

<b>NHC-AU New Hope Corp. Ltd Annual Meeting 20/11/14</b>			
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Susan Palmer	Management	For
3	Re-elect Ian Williams	Management	For
4	Appointment of Auditor	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP, PMWSC</i>			

<b>NHF-AU NIB Holdings Limited Annual Meeting 29/10/14</b>			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Lee Ausburn	Management	For
4	Re-elect Harold Bentley	Management	For
5	Re-elect Christine McLoughlin	Management	For
6	Equity Grant (MD/CEO Mark Fitzgibbon)	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP, PMWSC</i>			

<b>NCK-AU Nick Scali Annual Meeting 30/10/14</b>			
No.	Resolution	Proponent	Vote
2	Re-elect Nick D. Scali	Management	For
3	Elect Carole Molyneux	Management	For
4	REMUNERATION REPORT	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWSRP, PMWSC</i>			

<b>NEC-AU Nine Entertainment Co. Holdings Limited Annual Meeting 19/11/14</b>			
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Peter Costello	Management	For

3	Re-elect David Haslingden	Management	For
<b>Schemes*:</b> <i>PMISF, PIGSFP, PIICAP, PCAEPR, PCEF, PIWSRP</i>			

<b>OSH-AU Oil Search Ltd Annual Meeting 15/05/15</b>			
No.	Resolution	Proponent	Vote
O.2	Re-elect Gereaa Aopi	Management	For
O.3	Re-elect Richard J. Lee	Management	For
O.4	Re-elect Bart Philemon	Management	For
O.5	Appoint Auditor and Authorise Board to Set Fees	Management	For
S.1	Equity Grant (MD Peter Botten - Performance Rights)	Management	For
S.2	Equity Grant (Executive director Gereaa Aopi - Performance Rights)	Management	For
S.3	Equity Grant (MD Peter Botten - Restricted Shares)	Management	For
S.4	Equity Grant (Executive director Gereaa Aopi - Restricted Shares)	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PCEF, PIWSRP, PIWSPP</i>			

<b>OVH-AU OneVue Holdings Limited Annual Meeting 06/11/14</b>			
No.	Resolution	Proponent	Vote
2	Re-elect Gail Pemberton	Management	For
3	Elect Garry Wayling	Management	For
4	Elect Karen Gibson	Management	For
5	Elect Greta Thomas	Management	For
6	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWMCX</i>			

<b>OML-AU oOh media Limited Annual Meeting 08/05/15</b>			
No.	Resolution	Proponent	Vote
1	Re-elect Michael E. Anderson	Management	For
2	Re-elect Darren Smorgon	Management	For
3	Appoint Auditor	Management	For
4	REMUNERATION REPORT	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

<b>ORI-AU Orica Ltd. Annual Meeting 29/01/15</b>			
No.	Resolution	Proponent	Vote
2.1	Re-elect Nora Scheinkestel	Management	For
2.2	Elect Craig Elkington	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Ian Smith)	Management	For
5	Equity Grant (Executive director finance Craig Elkington)	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

<b>ORA-AU Orora Limited Annual Meeting 16/10/14</b>			
No.	Resolution	Proponent	Vote
2.a	Elect Abi P. Cleland	Management	For

2.b	Elect Samantha L. Lewis	Management	For
3	Appointment of Auditor	Management	For
4	Equity Grant (MD/CEO Nigel Garrard)	Management	For
5	REMUNERATION REPORT	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>			

OTC-AU	OTOC Limited	Annual Meeting	03/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Derek La Ferla	Management	For
3	Elect Adam Lamond	Management	For
4	Ratify Placement of Securities	Management	For
5	Approve Placement of Securities	Management	For
6	Ratify Placement of Securities (Acquisition of Bosco Jonson)	Management	For
7	Approve Issue of Securities (10% Placement Facility)	Management	For
8	Approve Performance Rights Plan	Management	For
9	Equity Grant (CEO Simon Thomas)	Management	For
10	Equity Grant (General manager OTOC Australia David Russel)	Management	For
11	Equity Grant (General Manger Whelans Brett Goodridge)	Management	For
12	Equity Grant (CFO Brian Mangano)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

PBG-AU	Pacific Brands	Annual Meeting	14/10/14
No.	Resolution	Proponent	Vote
2.a	Elect Kiera Grant	Management	For
2.b	Elect Linda B. Nicholls	Management	For
2.c	Re-elect Stephen Goddard	Management	For
2.d	Re-elect James S. King	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIBIAS, PMISF</i>			

PFL-AU	Patties Foods Limited	Annual Meeting	18/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Henricus J Rijs	Management	For
3	Re-elect Gregory J Dhnam	Management	For
4	Renew Proportional Takeover Provisions	Management	For
5	Equity Grant (MD/CEO Steven Chaur)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

PTM-AU	Platinum Asset Management Limited	Annual Meeting	06/11/14
No.	Resolution	Proponent	Vote
1	Re-elect Bruce Coleman	Management	For
2	Re-elect Philip Howard	Management	For
3	Remuneration Report	Management	For

**Schemes\*:** *PIWSRP*

PMV-AU	Premier Investments	Annual Meeting	05/12/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3a	Re-elect Solomon Lew	Management	For
3b	Re-elect Henry D. Lanzer	Management	For
3c	Re-elect Michael R.I. McLeod	Management	For
4	Renew Performance Rights Share Plan	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIICAP, PCAEPR, PCEF, PIWGAP</i>			

PRT-AU	Prime Media Group Limited	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect John K. Hartigan	Management	For
3	Re-elect Peter J. Macourt	Management	For
4	Elect Ian Neal	Management	For
5	Elect Alexander A. Hamill	Management	For
6	Approve Performance Rights Plan	Management	For
7	Equity Grant (CEO Ian Audsley)	Management	For
<b>Schemes*:</b> <i>PIBIAS, PIWSRP, PMWSC</i>			

PME-AU	Pro Medicus	Annual Meeting	21/11/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Roderick Lyle	Management	For
4	Renew Long Term Incentive Plan	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

OBE-AU	OBE Insurance Group	Annual Meeting	02/04/15
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (CEO John Neal)	Management	For
4	Equity Grant (CFO Patrick Regan)	Management	For
5	Adopt New Constitution	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For
7.a	Elect Stephen Fitzgerald	Management	For
7.b	Elect Sir Brian Pomeroy	Management	For
7.c	Elect Patrick Regan	Management	For
7.d	Elect Jann Skinner	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

OUB-AU	Qube Logistics	Annual Meeting	13/11/14
No.	Resolution	Proponent	Vote
1	Re-elect Peter Dexter	Management	For
2	REMUNERATION REPORT	Management	For

3	Equity Grant (LTI - MD Maurice James)	Management	For
4	Equity Grant (STI - MD Maurice James)	Management	For
5	Ratify Placement of Securities	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

RCR-AU		RCR Tomlinson	Annual Meeting	19/11/14
No.	Resolution	Proponent	Vote	
2a	Re-elect Lloyd Jones	Management	For	
2b	Elect Bruce James	Management	For	
2c	Elect Sue Palmer	Management	For	
3	Remuneration Report	Management	For	
4	Equity Grant (MD/CEO Paul Dalgleish)	Management	For	
5	Renew Partial Takeover Provisions	Management	For	
<b>Schemes*:</b> <i>PMWSC</i>				

REC-AU		Recall Holdings Limited	Annual Meeting	11/11/14
No.	Resolution	Proponent	Vote	
1	Elect Ian D. Blackburne	Management	For	
2	Elect Neil G. Chatfield	Management	For	
3	Elect Tahira Hassan	Management	For	
4	Elect Wendy J. Murdock	Management	For	
5	Appointment of Auditor	Management	For	
6	Equity Grant (President and CEO Doug Pertz)	Management	For	
7	REMUNERATION REPORT	Management	For	
<b>Schemes*:</b> <i>PIWARX, PIWSPP</i>				

RKN-AU		Reckon Ltd.	Special Meeting	22/07/14
No.	Resolution	Proponent	Vote	
1	Approve Selective Buy-Back	Management	For	
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>				

RKN-AU		Reckon Ltd.	Annual Meeting	20/05/15
No.	Resolution	Proponent	Vote	
1	Re-elect Greg Wilkinson	Management	For	
2	Remuneration Report	Management	For	
3	Board Spill Resolution	Management	Against	
<b>Schemes*:</b> <i>PMISF, PIWMCX, PIWSRP</i>				

REH-AU		Reece Australia Ltd.	Annual Meeting	30/10/14
No.	Resolution	Proponent	Vote	
2	Approve Financial Assistance (Company)	Management	For	
3	Re-elect L. Alan Wilson	Management	For	
4	Re-elect Andrzej T. Gorecki	Management	For	
5	Remuneration Report	Management	For	
<b>Schemes*:</b> <i>PIGSFP, PMISF, PIICAP, PIWSRP, PIWGAP, PIWSPP, PMWSC</i>				

RMD-US		Resmed Inc.	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote	
1.A	Elect Michael Farrell	Management	For	
1.B	Elect Christopher G. Roberts	Management	For	
1.C	Elect John P. Wareham	Management	For	
2	Ratification of Auditor	Management	For	
3	Advisory Vote on Executive Compensation	Management	For	
<b>Schemes*:</b> <i>PMISF, PIWSPP, PMWSC, PIWGAP</i>				

RIO-AU		RIO Tinto Ltd.	Annual Meeting	07/05/15
No.	Resolution	Proponent	Vote	
1	Accounts and Reports	Management	For	
2	Remuneration Policy (Binding - UK)	Management	For	
3	Remuneration Report (Advisory - UK)	Management	For	
4	Remuneration Report (Advisory - AUS)	Management	For	
5	Elect Megan Clark	Management	For	
6	Elect Michael L'Estrange	Management	For	
7	Re-elect Robert E. Brown	Management	For	
8	Re-elect Jan du Plessis	Management	For	
9	Re-elect Ann Godbehere	Management	For	
10	Re-elect Richard R. Goodmanson	Management	For	
11	Re-elect Anne Lauvergeon	Management	For	
12	Re-elect Chris J. Lynch	Management	For	
13	Re-elect Paul M. Tellier	Management	For	
14	Re-elect Simon R. Thompson	Management	For	
15	Re-elect John S. Varley	Management	For	
16	Re-elect Samuel M.C. Walsh	Management	For	
17	Appointment of Auditor	Management	For	
18	Authorise Board to Set Auditor's Fees	Management	For	
19	Renew Authority to Repurchase Shares	Management	For	
<b>Schemes*:</b> <i>PCAEPR, PCEF, PIWGAP, PIWSPP</i>				

RWH-AU		Royal Wolf Holdings Limited	Annual Meeting	23/10/14
No.	Resolution	Proponent	Vote	
2	Re-elect Ronald F. Valenta	Management	For	
3	Elect Manuel Marrero	Management	For	
4	Equity Grant (CEO Robert Allan)	Management	For	
5	Special Equity Grant (CEO Robert Allan)	Management	For	
6	Remuneration Report	Management	For	
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>				

RXP-AU		RXP Services Limited	Annual Meeting	05/11/14
No.	Resolution	Proponent	Vote	
2	REMUNERATION REPORT	Management	For	

3	Re-elect Kenneth Stout	Management	For
4	Ratify the Placement of Securities (Insight 4 Pty Ltd)	Management	For
5	Ratify the Placement of Securities (Zenith Pty Ltd)	Management	For
6	Ratify the Placement of Securities (Transpire Pty Ltd)	Management	For
7	Approve Issue of Securities (10% Placement Facility)	Management	Abstain
<b>Schemes*:</b> <i>PIWMCX, PIWSRP</i>			

SAI-AU	Sai Global Ltd	Annual Meeting	23/10/14
No.	Resolution	Proponent	Vote
1	REMUNERATION REPORT	Management	For
2	Re-elect Anna Buduls	Management	Against
3	Re-elect W. Peter Day	Management	For
<b>Schemes*:</b> <i>PIWARX, PMISF, PMWSC, PIWSPP</i>			

STO-AU	Santos Ltd	Annual Meeting	30/04/15
No.	Resolution	Proponent	Vote
2a	Re-elect Roy A. Franklin	Management	For
2b	Elect Yasmin A. Allen	Management	For
3	Remuneration Report	Management	Against
4	Equity Grant (MD/CEO David Knox)	Management	Against
5	Approve NED Shareholding Plan	Management	For
6	Renew Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PCEF, PIWSPP</i>			

SFC-AU	Schaffer Corporation Ltd.	Annual Meeting	19/11/14
No.	Resolution	Proponent	Vote
1	Re-elect Michael Perrot	Management	For
2	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

SLK-AU	SeaLink Travel Group Limited	Ordinary Meeting	24/03/15
No.	Resolution	Proponent	Vote
1	Acquisition	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

SLK-AU	SeaLink Travel Group Limited	Annual Meeting	06/11/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Terry J. Dodd	Management	For
4	Re-elect Christopher D. Smerdon	Management	For
5	Approve Issue of Securities (10% Placement Facility)	Management	For
<b>Schemes*:</b> <i>PIWSRP</i>			

SDM-AU	Sedgman	Annual Meeting	21/11/14
No.	Resolution	Proponent	Vote

1	REMUNERATION REPORT	Management	For
2	Re-Elect Robert J. McDonald	Management	For
3	Re-elect Donald J. Argent	Management	For
4	Elect Peter R. Watson	Management	For
5	Equity Grant (MD/CEO Peter Watson)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

SRV-AU	Servcorp Ltd.	Annual Meeting	13/11/14
No.	Resolution	Proponent	Vote
2a	Re-elect Taine Moufarrige	Management	For
2b	Re-elect Mark Anthony James Vaile	Management	For
3	Remuneration Report	Management	For
5	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIWARX, PIWSPP</i>			

SVW-AU	Seven Group Holdings Limited	Annual Meeting	19/11/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Warwick L. Smith	Management	For
4	Re-elect Kerry M. Stokes	Management	For
5	Re-elect Chris J Mackay	Management	For
6	Re-elect Murray C. Wells	Management	For
7	Equity Grant (MD/CEO Don Voelte)	Management	For
8	Equity Grant (COO Ryan Stokes)	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWSPP</i>			

SGF-AU	SG Fleet Group Limited	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3	Elect Graham E. Maloney	Management	For
4	Appoint Auditor	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

SHJ-AU	Shine Corporate Ltd	Annual Meeting	22/10/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Gregory Moynihan	Management	For
3	Re-elect Stephen Roche	Management	For
4.A	Ratify Placement of Securities (Emanate Legal Acquisition)	Management	For
4.B	Ratify Placement of Securities (Stephen Brown Acquisition)	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

SGM-AU	Sims Metal Management Limited	Annual Meeting	13/11/14
No.	Resolution	Proponent	Vote
1	Re-elect Heather Ridout	Management	For
2	Re-elect John T. DiLacqua	Management	For



3	Re-elect Christopher Renwick	Management	For
4	Elect Deborah O'Toole	Management	For
5	Elect Georgia R. Nelson	Management	For
6	Appointment of Auditor	Management	For
7	Remuneration Report	Management	For
8	Equity Grant (MD/CEO Galdino Claro)	Management	For
9	Approve Termination Payments	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PCEF, PIWSRP, PMISF, PIWSPP</i>			

<b>SRX-AU</b>	<b>Sirtex Medical Ltd.</b>	<b>Annual Meeting</b>	<b>28/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2	Re-elect Richard Hill	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4	Equity Grant (MD/CEO Gilman Wong)	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

<b>SKT-NZ</b>	<b>Sky Network Television Ltd.</b>	<b>Annual Meeting</b>	<b>24/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Authorise Board to Set Auditor's Fees	Management	For
2	Re-elect Peter Macourt	Management	For
3	Re-elect John Waller	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIBIAS, PIICAP, PMISF, PIWGAP</i>			

<b>SKC-NZ</b>	<b>Skycity Entertainment Group Limited</b>	<b>Annual Meeting</b>	<b>17/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Re-elect Brent Harman	Management	For
2	Re-elect Sue H. Suckling	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4	Authorise Board to Set Auditor's Fees	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PCEF, PIWSPP</i>			

<b>SXL-AU</b>	<b>Southern Cross Media Group Limited</b>	<b>Annual Meeting</b>	<b>21/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Elect Robert Murray	Management	For
2	Elect Kathryn J. Gramp	Management	For
3	Elect Glen Boreham	Management	For
4	Re-elect Leon Pasternak	Management	For
5	Remuneration Report	Management	For
6	Board Spill Meeting Resolution	Management	Against
<b>Schemes*:</b> <i>PMWSC</i>			

<b>SDF-AU</b>	<b>Steadfast Group Limited</b>	<b>Annual Meeting</b>	<b>29/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	REMUNERATION REPORT	Management	For

3	Equity Grant & Termination Payments (MD/CEO, Rob Kelly)	Management	For
4	Re-elect Frank O' Halloran	Management	For
<b>Schemes*:</b> <i>PIWARX, PMWSC</i>			

<b>SGP-AU</b>	<b>Stockland</b>	<b>Annual Meeting</b>	<b>28/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Accounts and Reports	Management	For
2	Elect Thomas W. Pockett	Management	For
3	Re-elect Peter Scott	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO, Mark Steiner)	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIBIAS, PIICAP, PCAEPR, PCEF, PIWSRP, PMISF</i>			

<b>SGN-AU</b>	<b>STW Communications Group Limited</b>	<b>Annual Meeting</b>	<b>13/05/15</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2.1	Re-elect Ian Tscicalas	Management	For
2.2	Re-elect Graham A. Cubbin	Management	For
3	Equity Grant (MD/CEO Michael Connaghan - ESP)	Management	Against
4	Equity Grant (MD/CEO Michael Connaghan - STIP)	Management	Against
5	REMUNERATION REPORT	Management	For
6	Approve Financial Assistance	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

<b>SUN-AU</b>	<b>Suncorp Group Limited</b>	<b>Annual Meeting</b>	<b>23/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	REMUNERATION REPORT	Management	For
2	Equity Grant (MD/CEO)	Management	For
3.A	Re-elect William J. Bartlett	Management	For
3.B	Re-elect Audette Exel	Management	For
3.C	Re-elect Ewoud Kulk	Management	For
4	Amendments to Constitution	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIBIAS, PIICAP, PCEF, PMISF, PCAEPR, PIWGAP, PIWSPP</i>			

<b>SUL-AU</b>	<b>Super Retail Group Limited</b>	<b>Annual Meeting</b>	<b>22/10/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3	Re-elect Robert J. Wright	Management	For
4	Re-elect Reg Rowe	Management	For
5	Amendment to the Performance Rights Plan (MD/CEO)	Management	For
6	Amendment to the Performance Rights Plan (General)	Management	For
7	Equity Grant (MD/CEO Peter Birtles)	Management	For
8	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIGSFP, PIWSRP, PMISF, PIICAP, PMWSC, PIWGAP</i>			

RIC-AU	Tatts Group Ltd	Annual Meeting	29/10/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2a	Re-elect Kevin Seymour	Management	For
2b	Re-elect Julien Playoust	Management	For
2c	Elect David Watson	Management	For
3	Equity Grant (MD/CEO Robbie Cooke)	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIBIAS, PIWARX, PCEF, PMISF, PIICAP, PCAEPR, PIWGAP, PIWSPP</i>			

TLS-AU	Telstra Corporation	Annual Meeting	14/10/14
No.	Resolution	Proponent	Vote
3.a	Elect Peter R. Hearl	Management	For
3.b	Re-elect John P. Mullen	Management	For
3.c	Re-elect Catherine B. Livingstone	Management	For
4	Equity Grant (CEO David Thodey)	Management	For
5	REMUNERATION REPORT	Management	For
<b>Schemes*:</b> <i>PIGSFP, PMISF, PCEF, PIICAP, PCAEPR, PIWGAP, PIWSPP</i>			

TNK-AU	Think Childcare and Education Limited	Annual Meeting	13/05/15
No.	Resolution	Proponent	Vote
1	Re-elect Mark Kerr	Management	For
2	Elect Andrew Hanson	Management	For
3	Remuneration Report	Management	For
4	Appoint Auditor	Management	For
5	Change in Company Name	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

TPI-AU	Transpacific Industries Group Ltd	Annual Meeting	29/10/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.a	Re-elect Martin Hudson	Management	For
3.b	Re-elect Terry Sinclair	Management	For
3.c	Elect Philippe Etienne	Management	For
4.a	Equity Grant (LTI CEO Robert Boucher)	Management	For
4.b	Equity Grant (STI CEO Robert Boucher)	Management	For
5	Amendments to Articles	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIWARX, PMISF, PIICAP, PIWSRP, PMWSC, PIWGAP, PIWSPP</i>			

TRG-AU	Treasury Group Ltd	Annual Meeting	14/10/14
No.	Resolution	Proponent	Vote
2	Re-elect Peter Kennedy	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC, PIWSRP</i>			

VED-AU	Veda Group Limited	Annual Meeting	16/10/14
No.	Resolution	Proponent	Vote
2	Re-elect Anthony Kerwick	Management	For
3	REMUNERATION REPORT	Management	For
4	Approve Termination Payments (KMP)	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

VOC-AU	Vocus Communications Limited	Special Meeting	21/08/14
No.	Resolution	Proponent	Vote
1	Approve Issue of Securities	Management	For
2	Ratify Placement of Securities	Management	For
3	Equity Grant (CEO James Spenceley)	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

VOC-AU	Vocus Communications Limited	Annual Meeting	25/11/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect David Spence	Management	For
4	Re-elect Nicholas A McNaughton	Management	For
5	Elect Stephen R Baxter	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

SOL-AU	Washington H. Soul Pattinson and Company Limited	Annual Meeting	05/12/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.A	Re-elect Thomas C. D. Millner	Management	Against
3.B	Elect Warwick Negus	Management	For
3.C	Elect Melinda Roderick	Management	Against
<b>Schemes*:</b> <i>PIGSFP, PIBIAS, PIWARX, PMISF, PIICAP, PCAEPR, PCEF, PIWSPP, PIWGAP, PMWSC</i>			

WES-AU	Wesfarmers Limited	Annual Meeting	20/11/14
No.	Resolution	Proponent	Vote
2.A	Re-elect Terry Bowen	Management	For
2.B	Re-elect Robert (Bob) L. Every	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Richard Goyder)	Management	For
5	Equity Grant (Finance Director Terry Bowen)	Management	For
6	Approve Return of Capital	Management	For
7	Approve Share Consolidation	Management	For
<b>Schemes*:</b> <i>PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

WSA-AU	Western Areas Limited	Annual Meeting	20/11/14
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No.	Resolution	Proponent	Vote
1	Elect Craig L. Readhead	Management	Against
2	Elect Tim Netscher	Management	For
3	Re-elect David Southam	Management	Against
4	Remuneration Report	Management	For
5	Renew Performance Rights Plan	Management	For
6	Equity Grant (MD/CEO Daniel Lougher)	Management	For
7	Equity Grant (Executive Director David Southam)	Management	For
<b>Schemes*:</b> <i>PIWVSC</i>			

WBC-AU	Westpac Banking Corp	Annual Meeting	12/12/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.A	Re-elect Lindsay P. Maxsted	Management	For
3.B	Re-elect Robert G. Elstone	Management	For
3.C	Elect Alison Deans	Management	For
<b>Schemes*:</b> <i>PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP, PIWSRP</i>			

WIG-AU	Wilson HTM Investment Group LTD	Special Meeting	26/06/15
No.	Resolution	Proponent	Vote
1	Sale of Securities Business	Management	For
2	Equity Grant (MD of Pinnacle, Ian Macoun)	Management	For
3	Equity Grant (Executive director of Pinnacle, Alex Ihlenfeldt)	Management	For
4	Change in Company Name	Management	For
5	Amendments to Constitution	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

WIG-AU	Wilson HTM Investment Group LTD	Annual Meeting	26/11/14
No.	Resolution	Proponent	Vote
2	REMUNERATION REPORT	Management	For
3.a	Re-elect Steven M. Wilson	Management	For
3.b	Re-elect Alan J. Watson	Management	For
4	Equity Grant (MD/CEO Alexander Grant)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

WOW-AU	Woolworths Limited	Annual Meeting	27/11/14
No.	Resolution	Proponent	Vote
2.a	Re-elect Jillian R. Broadbent	Management	For
2.b	Elect Scott R Perkins	Management	For
2.c	Elect Stephen Mayne	Management	Against
2.d	Re-elect Ralph G. Waters	Management	For
3	Equity Grant (MD/CEO Grant O'Brien)	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

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