Company Name	Country	Market Identifier	Meeting Date		Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
CSR LTD CSR LTD	Australia Australia	AU000000CSR5 AU000000CSR5	11-Jul-2013 11-Jul-2013	Annual General Meeting Annual General Meeting	2 3	To re-elect Ray Horsburgh as a director To adopt the remuneration report	Management Management	For For
CSR LTD CROMWELL PROPERTY GROUP	Australia Australia	AU000000CSR5 AU000000CMW8	11-Jul-2013 12-Jul-2013	Annual General Meeting Ordinary General Meeting	4	To approve the issue of 682,215 performance rights to Rob Sindel Ratification of the placement of Stapled Securities to new and existing	Management Management	For Not Eligible
DUET GROUP, SYDNEY NSW	Australia	AU000000DUE7	18-Jul-2013	MIX	1	Institutional investors that occurred on 11 June 2013 Constitution Amendment Resolution	Management	For
DUET GROUP, SYDNEY NSW	Australia	AU000000DUE7	18-Jul-2013	MIX	1	Constitution Amendment Resolution	Management	For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	1	Company Scheme Resolution Destapling Resolution	Management Management	For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	1	Destapling Resolution Destapling Resolution	Management Management	For For
DUET GROUP, SYDNEY NSW	Australia	AU000000DUE7	18-Jul-2013	MIX	1	Destapling Resolution	Management	For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	1	Destapling Resolution Destapling Resolution	Management Management	For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	2	Units Acquisition Resolution Units Acquisition Resolution	Management Management	For For
DUET GROUP, SYDNEY NSW	Australia	AU000000DUE7	18-Jul-2013	MIX	2	Constitution Amendment Resolution	Management	For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	2	Constitution Amendment Resolution Constitution Amendment Resolution	Management Management	For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	3	Appointment of Director Resolution (Duncan Sutherland) Appointment of Director Resolution (Michael Lee)	Management Management	For For
DUET GROUP, SYDNEY NSW	Australia	AU000000DUE7	18-Jul-2013	MIX	4	Appointment of Director Resolution (Shirley In't Veld)	Management	For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	4 5	Appointment of Director Resolution (Jane Harvey) Director Remuneration Resolution (1)	Management Management	For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	18-Jul-2013 18-Jul-2013	MIX MIX	5	Approve the Change of Company Name to DUET Finance Limited Director Remuneration Resolution (2)	Management Management	For For
SP AUSNET	Australia	AU000000SPN6	18-Jul-2013	Annual General Meeting	2	Re-election of Mr Ng Kee Choe - Companies only	Management	For
SP AUSNET SP AUSNET	Australia Australia	AU000000SPN6 AU000000SPN6	18-Jul-2013 18-Jul-2013	Annual General Meeting Annual General Meeting	4	Remuneration Report - Companies only Issue of Stapled Securities for Singapore law purposes - Companies and Trust	Management Management	Against For
TERANGA GOLD CORP, TORONTO ON	Canada	AU000000TGZ7	18-Jul-2013	MIX	1.1	Election of Director: Alan R. Hill	Management	For
TERANGA GOLD CORP, TORONTO ON	Canada	AU000000TGZ7	18-Jul-2013	MIX	1.2	Election of Director: Richard S. Young	Management	For
TERANGA GOLD CORP, TORONTO ON TERANGA GOLD CORP, TORONTO ON	Canada Canada	AU000000TGZ7 AU000000TGZ7	18-Jul-2013 18-Jul-2013	MIX MIX	1.3 1.4	Election of Director: Christopher R. Lattanzi Election of Director: Alan R. Thomas	Management Management	For For
TERANGA GOLD CORP, TORONTO ON TERANGA GOLD CORP, TORONTO ON	Canada Canada	AU000000TGZ7 AU000000TGZ7	18-Jul-2013 18-Jul-2013	MIX MIX	1.5 1.6	Election of Director: Frank D. Wheatley Election of Director: Nicholas J. Limb	Management Management	For For
TERANGA GOLD CORP, TORONTO ON	Canada	AU000000TGZ7	18-Jul-2013	MIX	1.7	Election of Director: Edward Goldenberg	Management	For
TERANGA GOLD CORP, TORONTO ON	Canada	AU000000TGZ7	18-Jul-2013	MIX	2	Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration	Management	For
TERANGA GOLD CORP, TORONTO ON	Canada	AU000000TGZ7	18-Jul-2013	MIX	3	The approval of the Share Issuance Resolution, as set forth in Schedule "B" to	Management	For
						the Amended and Restated Management Proxy Circular of the Corporation dated June 21, 2013, providing for the issuance of common shares of the Corporation in connection with the offer to acquire Oromin Explorations Ltd		
TERANGA GOLD CORP, TORONTO ON	Canada	AU000000TGZ7	18-Jul-2013	MIX	4	The approval of the resolution ratifying the Corporation's Advance Notice By- Law, the full text of which is reproduced in Schedule "D" to the Amended and Restated Management Proxy Circular of the Corporation dated June 21, 2013	Management	For
MACQUARIE GROUP LTD, SYDNEY NSW	Australia	AU000000MQG1	25-Jul-2013	Annual General Meeting	2	Re-election of Mr MJ Hawker as a Voting Director	Management	For
MACQUARIE GROUP LTD, SYDNEY NSW MACQUARIE GROUP LTD, SYDNEY NSW	Australia Australia	AU000000MQG1 AU000000MQG1	25-Jul-2013 25-Jul-2013	Annual General Meeting Annual General Meeting	3	Election of Mr MJ Coleman as a Voting Director To adopt the Remuneration Report of Macquarie for the year ended 31 March	Management Management	For For
				-	-	2013		
MACQUARIE GROUP LTD, SYDNEY NSW MACQUARIE GROUP LTD, SYDNEY NSW	Australia Australia	AU000000MQG1 AU000000MQG1	25-Jul-2013 25-Jul-2013	Annual General Meeting Annual General Meeting	6	Approval of Termination Benefits Approval of Executive Voting Director's participation in the Macquarie Group	Management Management	For For
MACQUARIE GROUP LTD, SYDNEY NSW	Australia	AU000000MQG1	25-Jul-2013	Annual General Meeting	7	Employee Retained Equity Plan Approval of the issue of Macquarie Group Capital Notes	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	1	To receive and adopt the Financial Statements, Directors' Report and Auditors'	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	ExtraOrdinary General Meeting	1	Report To approve the proposed renewal of the Share Purchase Mandate	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	2	To declare a final dividend of 10.0 cents per share	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	ExtraOrdinary General Meeting	2	To approve the proposed participation by the Relevant Person specified in	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	3	paragraph 3.2 of the Circular to Shareholders and CUFS Holders dated 26 June 2013 in the SingTel Performance Share Plan 2012 To re-elect Mr Simon Israel as Director	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	4	To re-elect Mr Peter Mason AM as Director	Management	For
	• •				-		Ŭ	
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	5	To re-elect Mr David Gonski AC as Director	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	6	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2014	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	7	To re-appoint Auditors and authorise the Directors to fix their remuneration	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	8	To approve the proposed share issue mandate	Management	For
SINGAPORE TELECOMMUNICATIONS LTD, SINGAPORE	Singapore	AU000000SGT2	26-Jul-2013	Annual General Meeting	9	To authorise the Directors to grant awards and allot/issue shares pursuant to	Management	For
ALS LTD	Australia	AU000000ALQ6	30-Jul-2013	Annual General Meeting	3	the SingTel Performance Share Plan 2012 Renewal of Proportional Takeover Approval Provisions	Management	For
ALS LTD ALS LTD	Australia Australia	AU000000ALQ6 AU000000ALQ6	30-Jul-2013 30-Jul-2013	Annual General Meeting Annual General Meeting	4 5	Remuneration Report Grant of Performance Rights to Managing Director	Management Management	For For
ALS LTD	Australia	AU000000ALQ6	30-Jul-2013	Annual General Meeting	2(i)	Re-election of Director - Nerolie Withnall	Management	For
ALS LTD PLATINUM AUSTRALIA LTD	Australia Australia	AU000000ALQ6 AU000000PLA8	30-Jul-2013 30-Jul-2013	Annual General Meeting Scheme Meeting	2(ii) 1	Re-election of Director - Mel Bridges That, pursuant to and in accordance with the provisions of section 411 of the	Management Management	For For
						Australian Corporations Act, the arrangement proposed between Platinum Australia Limited and the holders of its fully paid ordinary shares (other than certain excluded shareholders), designated the "Scheme", as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting (with or without any modifications or conditions approved at this meeting or approved by the Federal Court of Australia after this meeting, and to which Platinum Australia Limited and Jubilee Platinum plc agree) is approved and, subject to approval of the Scheme by the Court, the PLA Board is authorised to implement the Scheme with any such modifications or conditions		
XERO LTD, WELLINGTON	New Zealand	NZXROE0001S2	01-Aug-2013	Annual General Meeting	1	That Craig Elliott, appointed by the Board as an additional Director on 20 September 2012, is elected as a Director of Xero Limited	Management	For
XERO LTD, WELLINGTON	New Zealand	NZXROE0001S2	01-Aug-2013	Annual General Meeting	2	That Craig Winkler, retiring from office as Director of Xero Limited by rotation,	Management	For
XERO LTD, WELLINGTON	New Zealand	NZXROE0001S2	01-Aug-2013	Annual General Meeting	3	is re-elected as a Director of Xero Limited That Sam Knowles, retiring from office as Director of Xero Limited by rotation, is re-elected as a Director of Xero Limited	Management	For
XERO LTD, WELLINGTON JAMES HARDIE INDUSTRIES SE, DUBLIN	New Zealand Ireland	NZXROE0001S2 AU000000JHX1	01-Aug-2013 12-Aug-2013	Annual General Meeting Annual General Meeting	4	That the Board is authorised to fix the remuneration of the auditor Receive and consider the Financial Statements and Reports for fiscal year 2013	Management Management	For For
JAMES HARDIE INDUSTRIES SE, DUBLIN JAMES HARDIE INDUSTRIES SE, DUBLIN	Ireland Ireland	AU000000JHX1 AU000000JHX1	12-Aug-2013 12-Aug-2013	Annual General Meeting Annual General Meeting	2	Receive and consider the Remuneration Report for fiscal year 2013 Authority to fix External Auditors' remuneration	Management Management	For For
JAMES HARDIE INDUSTRIES SE, DUBLIN JAMES HARDIE INDUSTRIES SE, DUBLIN	Ireland	AU000000JHX1	12-Aug-2013	Annual General Meeting	5	Grant of ROCE RSUs to Louis Gries	Management Management	For
JAMES HARDIE INDUSTRIES SE, DUBLIN	Ireland Ireland	AU000000JHX1 AU000000JHX1	12-Aug-2013 12-Aug-2013	Annual General Meeting Annual General Meeting	6 3.A	Grant of Relative TSR RSUs to Louis Gries Re-elect David Harrison as a director	Management	For For
JAMES HARDIE INDUSTRIES SE, DUBLIN VDM GROUP LTD	Ireland Australia	AU000000JHX1 AU000000VMG1	12-Aug-2013 16-Aug-2013	Annual General Meeting ExtraOrdinary General Meeting	3.B 1	Re-elect Donald McGauchie AO as a director Proposed Issue of Shares to H&H Holdings Australia Pty Ltd	Management Management	For For
RED FORK ENERGY LTD, PERTH WA	Australia	AU000000RFE8	19-Aug-2013	Ordinary General Meeting	1	Ratification of Prior Issue of Placement Shares - First Tranche	Management	For
RED FORK ENERGY LTD, PERTH WA SUNDANCE ENERGY AUSTRALIA LTD	Australia Australia	AU000000RFE8 AU000000SEA7	19-Aug-2013 19-Aug-2013	Ordinary General Meeting ExtraOrdinary General Meeting	2	Approval for the Issue of Placement Shares - Second Tranche Ratification of Placement of Shares	Management Management	For Not Eligible
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	22-Aug-2013	Special General Meeting	1	For the purposes of the Australian Securities Exchange ("ASX") Listing Rule 7.4 and for all other purposes, to ratify the issuance and sale by us between January 23, 2013 and June 21, 2013 of 4,990,434 shares of common stock(equivalent to 29,942,604 Chess Depositary Interests ("CDIs")) under the Controlled Equity Offering Sales Agreement we entered into with Cantor.	Management	For

						stock(equivalent to 29,942,604 Chess Depositary Interests ("CDIs")) under the Controlled Equity Offering Sales Agreement we entered into with Cantor Fitzgerald & Co. dated October 3, 2012, pursuant to a registration statement filed by us with the U.S. Securities and Exchange Commission ("SEC"), and the accompanying prospectus supplement that we filed with the SEC on October 4, 2012 ("Proposal No. 1")		
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	22-Aug-2013	Special General Meeting	2	For the purposes of ASX Listing Rule 7.4 and for all other purposes, to ratify (i) the issuance and sale by us on February 11, 2013 of 4,460,966 shares of common stock (equivalent to 26,765,796 CDIs) and warrants to purchase up to 1,486,988 shares of common stock (equivalent to 8,921,928 CDIs) to Crede CG II, Ltd. (the "Crede Transaction"),and (ii) the issuance of warrants to purchase up to 100,000 shares of common stock (equivalent to 600,000 CDIs) to Westor Capital Group, the placement agent for the Crede Transaction in an underwritten public offering pursuant to a registration statement filed by us with the SEC, and the accompanying prospectus supplement that we filed with the SEC on February 11, 2013 ("Proposal No. 2")	-	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	New Zealand	NZFAPE0001S2	27-Aug-2013	Annual General Meeting	1	To elect Donal O'Dwyer as a Director	Management	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	New Zealand	NZFAPE0001S2	27-Aug-2013	Annual General Meeting	2	To elect Geraldine McBride as a Director	Management	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	New Zealand	NZFAPE0001S2	27-Aug-2013	Annual General Meeting	3	To authorise the Directors to fix the fees and expenses of the Company's auditor	Management	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	New Zealand	NZFAPE0001S2	27-Aug-2013	Annual General Meeting	4	To approve the issue of share rights to Michael Daniell as set out in the Notice of Annual Shareholders' Meeting 2013	Management	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	New Zealand	NZFAPE0001S2	27-Aug-2013	Annual General Meeting	5	To approve the issue of options to Michael Daniell as set out in the Notice of Annual Shareholders' Meeting 2013	Management	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	New Zealand	NZFAPE0001S2	27-Aug-2013	Annual General Meeting	6	To approve the Fisher & Paykel Healthcare (North America) Share Option Plan and the Fisher & Paykel Healthcare Performance Share Rights Plan	Management	For
METCASH LTD, SYDNEY	Australia	AU000000MTS0	28-Aug-2013	Annual General Meeting	3	To adopt the remuneration report	Management	For
METCASH LTD, SYDNEY	Australia	AU000000MTS0	28-Aug-2013	Annual General Meeting	2.a	To re-elect Mrs Fiona Balfour as a director	Management	For
METCASH LTD, SYDNEY	Australia	AU000000MTS0	28-Aug-2013	Annual General Meeting	2.b	To re-elect Mr Neil Hamilton as a director	Management	For
METCASH LTD, SYDNEY	Australia	AU000000MTS0	28-Aug-2013	Annual General Meeting	2.c	To elect Mr Patrick Allaway as a director	Management	For
COLLINS FOODS LTD, NEWMARKET QLD	Australia	AU000000CKF7	04-Sep-2013	Annual General Meeting	2	Re-election of Director - Bronwyn Morris	Management	For
COLLINS FOODS LTD, NEWMARKET QLD	Australia	AU000000CKF7	04-Sep-2013	Annual General Meeting	3	Election of Director - Stephen Copulos	Management	For
COLLINS FOODS LTD. NEWMARKET QLD	Australia	AU000000CKF7	04-Sep-2013	Annual General Meeting	4	Adoption of Remuneration Report	Management	For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
COLLINS FOODS LTD, NEWMARKET QLD COLLINS FOODS LTD, NEWMARKET QLD	Australia Australia	AU000000CKF7 AU000000CKF7	04-Sep-2013 04-Sep-2013	Annual General Meeting Annual General Meeting	5 6	Approval for Collins Foods Limited Executive and Employee Incentive Plan Approval for Proposed Issue of Performance Rights to Kevin Perkins under the		For For
ASPEN GROUP LTD	Australia	AU000000APZ8	06-Sep-2013	Ordinary General Meeting	1	LTIP Issue of Performance Rights under the Performance Rights Plan (PRP) to Mr Clement Salwin	Management	For
ASPEN GROUP LTD ASPEN GROUP LTD	Australia Australia	AU000000APZ8 AU000000APZ8	06-Sep-2013 06-Sep-2013	Ordinary General Meeting Ordinary General Meeting	2 3	Placement of Securities to Mr Clement Salwin Grant of Options to Mr Clement Salwin	Management Management	For For
ASPEN GROUP LTD BGP HOLDINGS PLC	Australia Australia	AU000000APZ8 AU00573958S3	06-Sep-2013 11-Sep-2013	Ordinary General Meeting Annual General Meeting	4 1	Issue of STI Right to Mr Clement Salwin Annual Report and Financial Statements for the year ended 31 December 2012	Management Management	For For
BGP HOLDINGS PLC	Australia	AU00573958S3	11-Sep-2013	Annual General Meeting	2	That the appointment of Ernst & Young Malta Limited as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration	Management	For
BUNNINGS WAREHOUSE PROPERTY TRUST BUNNINGS WAREHOUSE PROPERTY TRUST SYDNEY AIRPORT	Australia Australia Australia	AU000000BWP3 AU000000BWP3 AU000000SYD9	16-Sep-2013 16-Sep-2013 19-Sep-2013	Ordinary General Meeting Ordinary General Meeting ExtraOrdinary General Meeting	1 2 1	Acquisition and upgrade of properties Amendments to the Trust's constitution Approval for Issue of SYD Securities to MTAA	Management Management Management	For For For
SYDNEY AIRPORT SYDNEY AIRPORT	Australia Australia	AU000000SYD9 AU000000SYD9	19-Sep-2013 19-Sep-2013	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2	Approval for Issue of SYD Securities to UniSuper Ratification of Issue of SYD Securities to HTA	Management Management	For For
SYDNEY AIRPORT ASX LIMITED	Australia Australia	AU000000SYD9 AU000000ASX7	19-Sep-2013 25-Sep-2013	ExtraOrdinary General Meeting Annual General Meeting	4 4	Ratification of Issue of SYD Securities to Future Fund Approve grant of 2013 performance rights to MD and CEO, Mr Elmer Funke Kupper, under LTI plan	Management Management	For For
ASX LIMITED ASX LIMITED	Australia Australia	AU000000ASX7 AU000000ASX7	25-Sep-2013 25-Sep-2013	Annual General Meeting Annual General Meeting	5 3.a	Remuneration report Re-election of director, Shane Finemore	Management Management	For For
ASX LIMITED AIR NEW ZEALAND LTD	Australia New Zealand	AU000000ASX7 NZAIRE0001S2	25-Sep-2013 27-Sep-2013	Annual General Meeting Annual General Meeting	3.b 1	Election of director, Dr Ken Henry AC To re-elect Antony Carter as a Director	Management Management	For For
AIR NEW ZEALAND LTD AIR NEW ZEALAND LTD	New Zealand New Zealand	NZAIRE0001S2 NZAIRE0001S2	27-Sep-2013 27-Sep-2013	Annual General Meeting Annual General Meeting	2 3	To re-elect Dr James Fox as a Director To elect Robert Jager as a Director	Management Management	For For
BUCCANEER ENERGY LTD, SYDNEY NSW BUCCANEER ENERGY LTD, SYDNEY NSW BUCCANEER ENERGY LTD, SYDNEY NSW	Australia Australia Australia	AU000000BCC3 AU000000BCC3 AU000000BCC3	02-Oct-2013 02-Oct-2013 02-Oct-2013	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	2	Ratification of issue of shares Issue of Shortfall Shares to Dean Gallegos (or nominee) Issue of Shortfall Shares to Meridian Capital International Fund	Management Management Management	For For For
GALILEO JAPAN TRUST	Australia Australia	AU000000BCC3 AU000000GJT1	02-Oct-2013 02-Oct-2013	Ordinary General Meeting Ordinary General Meeting	4	Aggregate Non-Executive Directors' Remuneration Amount Approval of Institutional Placement	Management Management	For For
GALILEO JAPAN TRUST OAKTON LTD	Australia Australia	AU000000GJT1 AU0000000KN6	02-Oct-2013 02-Oct-2013	Ordinary General Meeting Annual General Meeting	2 1	Approval of Placement to GJFML Adoption of the Remuneration Report	Management Management	For For
OAKTON LTD OAKTON LTD SILVER LAKE RESOURCES LTD, PERTH	Australia Australia Australia	AU0000000KN6 AU0000000KN6 AU000000SLR6	02-Oct-2013 02-Oct-2013 04-Oct-2013	Annual General Meeting Annual General Meeting Ordinary General Meeting	2 3	Re-elect Ms C Gillies as a Director of the Company Grant of Performance Rights Under the Oakton Limited Equity Incentive Plan to Mr Neil M Wilson Ratification of issue of Shares - Underwritten Placement	Management Management Management	For For For
SILVER LAKE RESOURCES LTD, PERTH SILVER LAKE RESOURCES LTD, PERTH	Australia Australia	AU000000SLR6 AU000000SLR6	04-Oct-2013 04-Oct-2013	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	2	Participation of a Director in Additional Placement - Paul Chapman Participation of a Director in Additional Placement - Leslie Davis	Management Management	For For
SILVER LAKE RESOURCES LTD, PERTH SILVER LAKE RESOURCES LTD, PERTH	Australia Australia	AU000000SLR6 AU000000SLR6	04-Oct-2013 04-Oct-2013	Ordinary General Meeting Ordinary General Meeting	4 5	Participation of a Director in Additional Placement - Brian Kennedy Participation of a Director in Additional Placement - David Griffiths	Management Management	For For
SILVER LAKE RESOURCES LTD, PERTH SILVER LAKE RESOURCES LTD, PERTH	Australia Australia	AU000000SLR6 AU000000SLR6	04-Oct-2013 04-Oct-2013	Ordinary General Meeting Ordinary General Meeting	6 7	Participation of a Director in Additional Placement - Christopher Banasik Participation of a Director in Additional Placement - Peter Johnston	Management Management	For For
SILVER LAKE RESOURCES LTD, PERTH SILVER LAKE RESOURCES LTD, PERTH CLOUGH LTD, PERTH WA	Australia Australia Australia	AU000000SLR6 AU000000SLR6 AU000000CLO7	04-Oct-2013 04-Oct-2013 09-Oct-2013	Ordinary General Meeting Ordinary General Meeting Annual General Meeting	8 9 1	Proposed Issue of Shares - Placement of Share Purchase Plan shortfall Ratification of issue of Shares Adoption of the Remuneration Report	Management Management Management	For For Against
CLOUGH LTD, PERTH WA	Australia	AU000000CLO7	09-Oct-2013 09-Oct-2013	Annual General Meeting Annual General Meeting	3	Grant of Performance Rights to Kevin Gallagher - CEO and Executive Director Grant of Performance Rights to Neil Siford - CFO and Executive Director	Management	Against
CLOUGH LTD, PERTH WA CLOUGH LTD, PERTH WA CLOUGH LTD, PERTH WA	Australia Australia	AU000000CLO7 AU000000CLO7 AU000000CLO7 AU000000CLO7	09-Oct-2013 09-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	5 2.a 2.b	Renewal of Proportional Takeover Provisions in the Constitution Re-election of Director - Neil Siford Re-election of Director - Emma Stein	Management Management	For Against
WORLEYPARSONS LTD	Australia Australia Australia	AU000000000000000000000000000000000000	09-Oct-2013 09-Oct-2013 09-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	To adopt the Remuneration Report To approve the grant of performance rights to Mr Andrew Wood	Management Management Management	For For For
WORLEYPARSONS LTD WORLEYPARSONS LTD	Australia Australia	AU000000WOR2 AU000000WOR2	09-Oct-2013 09-Oct-2013	Annual General Meeting Annual General Meeting	5 6	To approve the renewal of the proportional takeover provision To approve potential termination benefits	Management Management	For For
WORLEYPARSONS LTD WORLEYPARSONS LTD	Australia Australia		09-Oct-2013 09-Oct-2013	Annual General Meeting Annual General Meeting	2(a) 2(b)	To elect Mr John Grill as a director of the Company To re-elect Mr Larry Benke as a director of the Company	Management	For For
WORLEYPARSONS LTD WORLEYPARSONS LTD WORLEYPARSONS LTD	Australia Australia Australia	AU000000WOR2 AU000000WOR2 AU000000WOR2	09-Oct-2013 09-Oct-2013 09-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2(c) 2(d) 2(e)	To re-elect Mr John M Green as a director of the Company To re-elect Ms Catherine Livingstone as a director of the Company To re-elect Mr JB McNeii as a director of the Company	Management Management Management	For For For
TRANSURBAN GROUP, MELBOURNE VIC TRANSURBAN GROUP, MELBOURNE VIC	Australia Australia	AU000000TCL6 AU000000TCL6	10-Oct-2013 10-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Adoption of Remuneration Report (THL and TIL only) Grant of Performance Awards to the CEO, Scott Charlton (THL, TIL and THT)	Management Management	For For
TRANSURBAN GROUP, MELBOURNE VIC TRANSURBAN GROUP, MELBOURNE VIC ALLIANCE AVIATION SERVICES LTD. EAGLE FARM QLD	Australia Australia	AU000000TCL6 AU000000TCL6	10-Oct-2013 10-Oct-2013 14-Oct-2013	Annual General Meeting Annual General Meeting	2a 2b	To re-elect a director of THL and TIL - Lindsay Maxsted To re-elect a director of THL and TIL - Samantha Mostyn Re-election of Director - David Crombie	Management Management Management	For For For
ALLIANCE AVIATION SERVICES LTD, EAGLE FARM GLD	Australia Australia	AU000000AQZ6	14-Oct-2013	Annual General Meeting Annual General Meeting	3	Adoption of Remuneration Report	Management	For
CONTACT ENERGY LTD	New Zealand	NZCENE0001S6	15-Oct-2013	Annual General Meeting	1	That Whaimutu Dewes, who retires by rotation and is eligible for re-election, be	Ū	For
CONTACT ENERGY LTD	New Zealand	NZCENE0001S6	15-Oct-2013	Annual General Meeting	2	re-elected as a director of the Company That Karen Moses, who retires by rotation and is eligible for re-election, be re- elected as a director of the Company	Management	For
CONTACT ENERGY LTD AURORA OIL & GAS LTD, PERTH WA COCHLEAR LIMITED	New Zealand Australia Australia	NZCENE0001S6 AU000000AUT1 AU000000COH5	15-Oct-2013 16-Oct-2013 15-Oct-2013	Annual General Meeting Ordinary General Meeting Annual General Meeting	3 1 1.1	That the directors be authorised to fix the fees and expenses of the auditor Issue of Options to a Director - John Atkins To receive the Financial Report, Director's Report and Auditor's Report in respect of the year ended 30 June 2013	Management Management Management	For Against For
COCHLEAR LIMITED COCHLEAR LIMITED COCHLEAR LIMITED	Australia Australia Australia	AU000000COH5 AU000000COH5 AU000000COH5	15-Oct-2013 15-Oct-2013 15-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2.1 3.1 3.2	That the Remuneration Report be adopted To re-elect Mr Donal O'Dwyer as a director of the Company To re-elect Mrs Yasmin Allen as a director of the Company	Management Management Management	For For For
COCHLEAR LIMITED	Australia	AU000000COH5	15-Oct-2013	Annual General Meeting	4.1	Approval of issue, allocation or transfer of securities to the CEO/President under the Cochlear Executive Incentive Plan	Management	For
COCHLEAR LIMITED	Australia	AU000000COH5	15-Oct-2013	Annual General Meeting	5.1	That, subject to and conditional on at least 25% of the votes cast on resolution 2.1 being cast against the adoption of the Remuneration Report: (a) A meeting of the Company's members to be held within 90 days of the date of the 2013 Annual General Meeting (the Spill Meeting); (b) All of the directors who: (i) were directors of the Company when the resolution to approve the Directors' Report for the year ended 30 June 2013 was passed; and (ii) are not a managing director of the Company who may, in accordance with the ASX Listing Rules, continue to hold office indefinitely without being re-elected to the office, cease to hold office immediately before the end of the Spill Meeting; and (iii) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote at the Spill Meeting	Shareholder	Against
CSL LTD, PARKVILLE VIC CSL LTD, PARKVILLE VIC	Australia Australia	AU000000CSL8 AU000000CSL8	16-Oct-2013 16-Oct-2013	Annual General Meeting Annual General Meeting	3	Adoption of the Remuneration Report Grant of Performance Rights to Managing Director	Management Management	Against Against
CSL LTD, PARKVILLE VIC CSL LTD, PARKVILLE VIC CSL LTD, PARKVILLE VIC	Australia Australia Australia	AU000000CSL8 AU000000CSL8 AU000000CSL8	16-Oct-2013 16-Oct-2013 16-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5 2a 2b	Approval of termination benefits for Dr Brian McNamee To re-elect Mr John Akehurst as a Director To elect Ms Marie McDonald as a Director	Management Management Management	For For For
FLETCHER BUILDING LTD FLETCHER BUILDING LTD	New Zealand New Zealand	NZFBUE0001S0 NZFBUE0001S0	16-Oct-2013 16-Oct-2013 16-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	1	Election of director: Antony J Carter Election of director: John F Judge	Management Management Management	For For For
FLETCHER BUILDING LTD FLETCHER BUILDING LTD	New Zealand New Zealand	NZFBUE0001S0 NZFBUE0001S0	16-Oct-2013 16-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Election of director: Ralph G Waters To authorise the directors to fix the fees and expenses of KPMG as the company's auditor	Management Management	For For
M2 TELECOMMUNICATIONS GROUP LTD M2 TELECOMMUNICATIONS GROUP LTD M2 TELECOMMUNICATIONS GROUP LTD	Australia Australia Australia	AU000000MTU6 AU000000MTU6 AU000000MTU6	16-Oct-2013 16-Oct-2013 16-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 3 4	Adoption of the 2013 Remuneration Report Re-election of Craig Farrow as a Director Re-election of John Hynd as a Director	Management Management Management	For For For
M2 TELECOMMUNICATIONS GROUP LTD M2 TELECOMMUNICATIONS GROUP LTD	Australia Australia	AU000000MTU6 AU000000MTU6	16-Oct-2013 16-Oct-2013	Annual General Meeting Annual General Meeting	5 6	Election of David Rampa as a Director Change of Company Name: That, for the purpose of section 157(1) of the Corporations Act 2001 (Cth) and for all other purposes, the Company change its name from "MZ Telecommunications Group Ltd" to "MZ Group Ltd" with	Management Management	For For
M2 TELECOMMUNICATIONS GROUP LTD	Australia	AU000000MTU6	16-Oct-2013	Annual General Meeting	7	effect from the close of this Annual General Meeting Repeal and Adoption of Constitution	Management	For
M2 TELECOMMUNICATIONS GROUP LTD M2 TELECOMMUNICATIONS GROUP LTD	Australia Australia	AU000000MTU6 AU000000MTU6	<u>16-Oct-2013</u> 16-Oct-2013	Annual General Meeting Annual General Meeting	9	Financial assistance That, as required by section 250V of the Corporations Act 2001 (Cth): (a) another meeting (the "Spill Meeting") of the Company's members be held within ninety (90) days of the date of this AGM; (b) all of the Company's Directors at the time of the Spill Meeting who: (i) were Directors of the Company when the Directors' report for the financial year ended 30 June 2013 (considered at this AGM) was approved by the Board; and (ii) are not a managing director of the Company, who may, in accordance with the ASX Listing Rules, continue to hold office indefinitely without being re-elected to the office, shall cease to hold office inmediately before the end of the Spill Meeting; and (c) resolutions to	Management Shareholder	For Against
						appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote at the Spill Meeting		
TELSTRA CORPORATION LTD, MELBOURNE VIC TELSTRA CORPORATION LTD, MELBOURNE VIC	Australia Australia	AU000000TLS2 AU000000TLS2	15-Oct-2013 15-Oct-2013	Annual General Meeting Annual General Meeting	4 5	Grant of Performance Rights Remuneration Report	Management	For For
TELSTRA CORPORATION LTD, MELBOURNE VIC TELSTRA CORPORATION LTD, MELBOURNE VIC	Australia Australia	AU000000TLS2 AU000000TLS2	15-Oct-2013 15-Oct-2013	Annual General Meeting Annual General Meeting	3.a 3.b	Election of Director: Mr Chin Hu Lim Re-election of Director: Dr Nora Scheinkestel	Management Management	For For
THE REJECT SHOP LTD THE REJECT SHOP LTD THE REJECT SHOP LTD THE REJECT SHOP LTD	Australia Australia	AU000000TRS9 AU000000TRS9	16-Oct-2013 16-Oct-2013	Annual General Meeting Annual General Meeting	2	Adoption of the Remuneration Report Re-election of a Director - Mr Bill Stevens Re-election of a Director Mc Mellinda Control	Management Management	For For
THE REJECT SHOP LTD THE REJECT SHOP LTD TWENTY-FIRST CENTURY FOX INC. NEW YORK, NY	Australia Australia United States	AU000000TRS9 AU000000TRS9 AU000000FOX5	16-Oct-2013 16-Oct-2013 18-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5 2	Re-election of a Director - Ms Melinda Conrad Approval of the Grant of Performance Rights to Managing Director Proposal to ratify the selection of Ernst & Young LLP as the Company's	Management Management Management	For For For
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States	AU000000FOX5	18-Oct-2013	Annual General Meeting	3	independent registered public accounting firm for the fiscal year ending June 30, 2014 Advisory vote on Executive Compensation	Management	Against
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States United States	AU000000FOX5 AU000000FOX5	18-Oct-2013 18-Oct-2013	Annual General Meeting Annual General Meeting	4	Approval of the Twenty-First Century Fox, Inc. 2013 Long-Term Incentive Plan PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER	Management Shareholder	Against
	Since Guido					PROPOSAL: Adopt a Policy that the Chairman of the Board of Directors be an Independent Director	Sharonoider	
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States	AU000000FOX5	18-Oct-2013	Annual General Meeting	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER	Shareholder	For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States	AU000000FOX5	18-Oct-2013	Annual General Meeting	7	Please mark "YES" if the stock is owned of record or beneficiary by a U.S stockholder or mark "NO" if such stock is owned of record or beneficiary by a non-U.S. stockholder (please refer to Appendix B of the Proxy Statement for additional guidance.) if you do not provide a response to this item 7, you will be deemed to be a non-U.S. stockholder and the shares will be subject to the suspension of voting rights unless you are a stockholder of record as of the Record Date and you previously submitted a U.S. citizenship certification to the Company's transfer agent or Australian share registrar	Management	Against
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States United States	AU000000FOX5 AU000000FOX5	18-Oct-2013 18-Oct-2013	Annual General Meeting	1.a 1.b	Election of Director: K Rupert Murdoch Election of Director: Delphine Arnault	Management Management	For For
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States United States United States	AU000000FOX5 AU000000FOX5 AU000000FOX5	18-Oct-2013 18-Oct-2013 18-Oct-2013	Annual General Meeting	1.c 1.d 1.e	Election of Director: James W Breyer Election of Director: Chase Carey Election of Director: David F. DeVoe	Management Management Management	For For Against
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States United States	AU000000FOX5 AU000000FOX5	18-Oct-2013 18-Oct-2013	Annual General Meeting	1.f 1.g	Election of Director: Viet Dink Election of Director: Sir Roderick I Eddington	Management Management	For Against
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States United States	AU000000FOX5 AU000000FOX5	18-Oct-2013 18-Oct-2013	Annual General Meeting Annual General Meeting	1.h 1.i	Election of Director: James R. Murdoch Election of Director: Lachlan K. Murdoch	Management Management	Against Against
TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY TWENTY-FIRST CENTURY FOX INC, NEW YORK, NY	United States United States United States	AU000000FOX5 AU000000FOX5 AU000000FOX5	18-Oct-2013 18-Oct-2013 18-Oct-2013	Annual General Meeting	1.j 1.k 1.l	Election of Director: Jacques Nasser Election of Director: Robert S Silberman Election of Director: Alvaro Uribe	Management Management Management	For For For
ALKANE RESOURCES LTD	Australia	AU000000ALK9	17-Oct-2013 17-Oct-2013	Annual General Meeting	1.1 1 2	Adoption of Director. Awaro on be Adoption of Remuneration Report Re-election of Director - Mr J S F Dunlop	Management Management	For For
ALKANE RESOURCES LTD ALKANE RESOURCES LTD	Australia Australia	AU000000ALK9 AU000000ALK9	17-Oct-2013 17-Oct-2013	Annual General Meeting Annual General Meeting	4	Appointment of New Auditor: PricewaterhouseCoopers Approval of amended Alkane Resources Performance Rights Plan	Management Management	For Against
ALKANE RESOURCES LTD ANSELL LTD ANSELL LTD	Australia Australia Australia	AU000000ANN9	17-Oct-2013 17-Oct-2013 17-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Adoption of Proportional Takeover Provisions Grant of Performance Share Rights to the Chief Executive Officer Increase the maximum aggregate remuneration of Non-executive Directors	Management Management	For For
ANSELL LTD	Australia Australia Australia	AU000000ANN9	17-Oct-2013 17-Oct-2013	Annual General Meeting	+ 5 6	Adoption of the Remuneration Report (non-binding advisory vote) Renewal of Partial Takeover Provision in Constitution	Management Management Management	For For For
ANSELL LTD ANSELL LTD	Australia Australia	AU000000ANN9	17-Oct-2013 17-Oct-2013	Annual General Meeting	2.a 2.b	Re-election of Director-Ronald J S Bell Re-election of Director-W Peter Day	Management Management	For For
ANSELL LTD ARB CORPORATION LTD ARB CORPORATION LTD	Australia Australia Australia	AU000000ANN9 AU000000ARP5 AU000000ARP5	17-Oct-2013 17-Oct-2013 17-Oct-2013	Annual General Meeting	2.c 2 3.1	Election of Director-Annie H Lo Adoption of Remuneration Report Re-election of Director-Mr Roger Brown	Management Management Management	For For For
ARB CORPORATION LTD CARDNO LTD	Australia Australia Australia	AU000000ARP5	17-Oct-2013 17-Oct-2013	Annual General Meeting	3.2 2	Re-election of Director-Mr Robert Fraser Remuneration Report	Management Management	For For
CARDNO LTD CARDNO LTD	Australia Australia	AU000000CDD7 AU000000CDD7	17-Oct-2013 17-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of lan Johnston Re-election of Peter Cosgrove	Management Management	For For
CARDNO LTD CARDNO LTD CARDNO LTD	Australia Australia	AU000000CDD7	17-Oct-2013 17-Oct-2013	Annual General Meeting	5 6 7 A	Re-election of Anthony Barnes Election of Grant Murdoch Batilization and approval of previous alletment and issue of accurities in	Management Management	For For
CARDNO LTD CARDNO LTD	Australia	AU000000CDD7 AU000000CDD7	17-Oct-2013 17-Oct-2013		7A 7B	Ratification and approval of previous allotment and issue of securities in relation to the acquisition of Hard & Forester Pty Ltd Ratification and approval of previous allotment and issue of securities in	Management Management	For
CARDNO LTD	Australia	AU000000CDD7	17-Oct-2013		7C	relation to the acquisition of Lane & Piper Pty Ltd Ratification and approval of previous allotment and issue of securities in	Management	For
CARDNO LTD	Australia	AU000000CDD7	17-Oct-2013	Annual General Meeting	7D	relation to the acquisition of ChemRisk LLC Ratification and approval of previous allotment and issue of securities in relation to the acquisition of Geotech Solutions Pty Ltd	Management	For
CARDNO LTD	Australia	AU000000CDD7	17-Oct-2013	Annual General Meeting	7E	relation to the acquisition of Geotech Solutions Pty Ltd Ratification and approval of previous allotment and issue of securities in relation to the acquisition of Geotech Material Testing Services Pty Ltd	Management	For
	Australia Australia		17-Oct-2013 17-Oct-2013	Annual General Meeting	3A 3B	Approve the granting of Rights to Andrew Buckley Approve the granting of Rights to Trevor Johnson	Management Management	For For
IMDEX LIMITED (FORMERLY IMDEX NL) IMDEX LIMITED (FORMERLY IMDEX NL) IMDEX LIMITED (FORMERLY IMDEX NL)	Australia Australia	AU000000IMD5 AU000000IMD5	17-Oct-2013 17-Oct-2013	Annual General Meeting	1 2	Re-election of Director, Ms Betsy (Elizabeth) Donaghey Issue of Performance Rights to Mr Ridgeway Ratification of the issue of 2,237,762 Shares	Management Management	For For
IMDEX LIMITED (FORMERLY IMDEX NL) IMDEX LIMITED (FORMERLY IMDEX NL) MAGELLAN FINANCIAL GROUP LTD, SYDNEY NSW	Australia Australia Australia	AU000000IMD5 AU000000IMD5 AU000000MFG4	17-Oct-2013 17-Oct-2013 18-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4	Remuneration Report To adopt the Remuneration Report	Management Management Management	For For For
MAGELLAN FINANCIAL GROUP LTD, SYDNEY NSW MAGELLAN FINANCIAL GROUP LTD, SYDNEY NSW	Australia Australia	AU000000MFG4 AU000000MFG4		Annual General Meeting Annual General Meeting	2.a 2.b	To re-elect Mr Hamish Douglass as a Director To re-elect Mr Paul Lewis as a Director	Management Management	For For
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	Australia Australia	AU000000QAN2 AU000000QAN2	18-Oct-2013 18-Oct-2013	Annual General Meeting	2.1	Re-elect Non-Executive Director Leigh Clifford Re-elect Non-Executive Director Paul Rayner	Management Management	For For
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	Australia Australia Australia	AU000000QAN2 AU000000QAN2 AU000000QAN2	18-Oct-2013 18-Oct-2013 18-Oct-2013	Annual General Meeting	2.3 2.4 3	Elect Non-Executive Director Maxine Brenner Elect Non-Executive Director Jacqueline Hey Non-Executive Directors' Fee Pool Increase	Management Management Management	For For For
QANTAS AIRWAYS LTD	Australia	AU000000QAN2	18-Oct-2013	Annual General Meeting	4	Participation of the Chief Executive Officer, Alan Joyce, in the Long Term Incentive Plan	Management	For
QANTAS AIRWAYS LTD SKY CITY ENTERTAINMENT GROUP LTD SKY CITY ENTERTAINMENT GROUP LTD	Australia New Zealand	AU000000QAN2 NZSKCE0001S2	18-Oct-2013 18-Oct-2013	Annual General Meeting Annual General Meeting	1	Remuneration Report To elect Nigel Morrison as a director	Management Management	For For
SKY CITY ENTERTAINMENT GROUP LTD SKY CITY ENTERTAINMENT GROUP LTD	New Zealand New Zealand New Zealand	NZSKCE0001S2 NZSKCE0001S2 NZSKCE0001S2	18-Oct-2013 18-Oct-2013 18-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	To re-elect Bruce Carter as a director To re-elect Chris Moller as a director To authorise the participation of Nigel Morrison in the CEO LTI Plan	Management Management Management	For For For
SKY CITY ENTERTAINMENT GROUP LTD CROWE HORWATH AUSTRALASIA LTD, MELBOURNE VIC	New Zealand	NZSKCE0001S2	18-Oct-2013 21-Oct-2013	Annual General Meeting Annual General Meeting	-	To authorise the directors to fix the auditor's remuneration That the Remuneration Report for the financial year ended 30 June 2013 be	Management Management	For For
CROWE HORWATH AUSTRALASIA LTD, MELBOURNE VIC	Australia	AU000000CRH8	21-Oct-2013	Annual General Meeting	3		Management	For
CROWE HORWATH AUSTRALASIA LTD, MELBOURNE VIC	Australia	AU000000CRH8	21-Oct-2013	Annual General Meeting	4	of the Company That the Company's Constitution be modified in the manner set out in Appendix A to the Notice of 2013 Annual General Meeting: Amend clause 60 and 50 and inserting new clause after clause 20		For
AGL ENERGY LTD AGL ENERGY LTD AGL ENERGY LTD	Australia Australia	AU000000AGK9	23-Oct-2013 23-Oct-2013		- 3a	To adopt the Remuneration Report Re-election of Mr Bruce Phillips	Management Management	Against For
AGL ENERGY LTD ASPEN GROUP LTD ASPEN GROUP LTD	Australia Australia Australia		23-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting		Re-election of Ms Belinda Hutchinson Re-election of Guy Farrands as a Director Adoption of Remuneration Report	Management Management Management	For For For
ASPEN GROUP LTD ASPEN GROUP LTD	Australia Australia	AU000000APZ8	23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting	3	Approval of the Aspen Group Performance Rights Plan Consolidation of Shares	Management Management	For For
ASPEN GROUP LTD BRADKEN LTD BRADKEN LTD	Australia Australia Australia	AU000000BKN3	23-Oct-2013 22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Buy-Back To adopt the Remuneration Report Re-election of Mr Phillip Arnall, as a Director	Management Management Management	For For For
BRADKEN LTD BRADKEN LTD	Australia Australia	AU000000BKN3	22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4	Appointment of Ernst & Young as auditor of the Company Grant of Restricted Share Rights to Mr Brian Hodges	Management Management	For For
BRAMBLES LTD, SYDNEY NSW BRAMBLES LTD, SYDNEY NSW	Australia Australia	AU000000BXB1 AU000000BXB1	22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting	3	Remuneration Report To re-elect Mr Anthony Grant Froggatt to the Board of Brambles	Management Management	For For
BRAMBLES LTD, SYDNEY NSW BRAMBLES LTD, SYDNEY NSW CAPRAL LTD	Australia Australia	AU000000BXB1	22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting	-	To re-elect Mr David Peter Gosnell to the Board of Brambles To re-elect Mr Christopher Luke Mayhew to the Board of Brambles Patienties Patienties	Management Management	For For For
CAPRAL LTD MCMILLAN SHAKESPEARE LTD	Australia Australia Australia	AU000000CAA9 AU000000MMS5	23-Oct-2013 23-Oct-2013 22-Oct-2013	ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	2	Ratification of prior share issues Approval of the placement of shares to investors Adoption of the Remuneration Report	Management Management Management	For For For
MCMILLAN SHAKESPEARE LTD MCMILLAN SHAKESPEARE LTD	Australia Australia	AU000000MMS5 AU000000MMS5	22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting	4	Re-election of Mr Graeme McMahon as a Director Re-election of Mr Anthony Podesta as a Director	Management Management	For For
MORTGAGE CHOICE LTD MORTGAGE CHOICE LTD MORTGAGE CHOICE LTD	Australia Australia Australia	AU000000MOC5	23-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Re-election of director - Rodney Higgins Re-election of director - Deborah Ralston Remuneration report	Management Management Management	For For For
MORTGAGE CHOICE LTD MORTGAGE CHOICE LTD	Australia Australia	AU000000MOC5 AU000000MOC5	23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting	5	Appointment of auditor - Deloitte Touche Tohmatsu Adoption of new constitution	Management Management	For For
MORTGAGE CHOICE LTD ORIGIN ENERGY LTD ORIGIN ENERGY LTD	Australia Australia	AU000000RG5	23-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting	-	Approval of proportional takeover provisions Election of Mr Bruce W D Morgan Be alectine of Mr Generation M Corres	Management Management	For For
ORIGIN ENERGY LTD ORIGIN ENERGY LTD ORIGIN ENERGY LTD	Australia Australia Australia	AU000000RG5	23-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4	Re-election of Mr Gordon M Cairns Adoption of Remuneration Report Renewal of proportional takeover provisions	Management Management Management	For For For
SHINE CORPORATE LTD, BRISBANE QLD SHINE CORPORATE LTD, BRISBANE QLD	Australia Australia	AU000000SHJ1 AU000000SHJ1	23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting	1 2	Adoption of Remuneration Report Re-Election of Tony Bellas As Director	Management Management	For For
SHINE CORPORATE LTD, BRISBANE QLD SHINE CORPORATE LTD, BRISBANE QLD SHINE CORPORATE LTD, BRISBANE QLD	Australia Australia	AU000000SHJ1	23-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting	4	Re-Election of Carolyn Barker As Director Appointment of Auditor: Ernst and Young Approval of 10% Placement Eacility	Management Management	For For
SHINE CORPORATE LTD, BRISBANE QLD SMS MANAGEMENT & TECHNOLOGY LTD SMS MANAGEMENT & TECHNOLOGY LTD	Australia Australia Australia	AU000000SMX2	23-Oct-2013 22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	1	Approval of 10% Placement Facility Adoption of Remuneration Report Election of Director, Deborah Radford	Management Management Management	For For For
SMS MANAGEMENT & TECHNOLOGY LTD SOUTHERN CROSS MEDIA GROUP LTD, SYDNEY NSW	Australia Australia	AU000000SMX2 AU000000SXL4	22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting	3	Issue of Performance Rights to Chief Executive Officer Adoption of Remuneration Report	Management Management	For Against
SOUTHERN CROSS MEDIA GROUP LTD, SYDNEY NSW SOUTHERN CROSS MEDIA GROUP LTD, SYDNEY NSW SOUTHERN CROSS MEDIA GROUP LTD, SYDNEY NSW	Australia Australia	AU000000SXL4	22-Oct-2013 22-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Re-election of Chris de Boer as a Director Re-election of Tony Bell as a Director Re-election of Peter Harvie as a Director	Management Management	Against For For
SUNLAND GROUP LIMITED SDG SUNLAND GROUP LIMITED SDG SUNLAND GROUP LIMITED SDG	Australia Australia Australia	AU000000SDG6	22-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Re-election of Peter Harvie as a Director Re-election of Mr Ron Eames as a Director Remuneration Report	Management Management Management	For For For
SUPER RETAIL GROUP LIMITED SUPER RETAIL GROUP LIMITED	Australia Australia	AU000000SUL0 AU000000SUL0	23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting	2 3	Adoption of Remuneration Report (non-binding resolution) Increase in Non-executive Directors' Remuneration	Management Management	For For
SUPER RETAIL GROUP LIMITED SUPER RETAIL GROUP LIMITED TREASURY WINE ESTATES LTD, SOUTHBANK VIC	Australia Australia Australia	AU000000SUL0	23-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5	Re-elect Mr R J Skippen as a Director Elect Mr R A Murray as a Director Remuneration Report	Management Management Management	For For For
TREASURY WINE ESTATES LID, SOUTHBANK VIC TREASURY WINE ESTATES LTD, SOUTHBANK VIC TREASURY WINE ESTATES LTD, SOUTHBANK VIC	Australia Australia Australia	AU000000TWE9	23-Oct-2013 23-Oct-2013 23-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Re-election of Director - Paul Rayner Re-election of Director - Warwick Every-Burns	Management Management Management	For For For
TREASURY WINE ESTATES LTD, SOUTHBANK VIC TREASURY WINE ESTATES LTD, SOUTHBANK VIC	Australia Australia	AU000000TWE9	23-Oct-2013 23-Oct-2013		5	Renewal of proportional takeover provision Change of auditor: Subject to the Australian Securities and Investments	Management Management	For For
						Commission (ASIC) consenting to the resignation of PricewaterhouseCoopers as audior of the Company that, pursuant to section 327B of the Corporations Act 2001 (Cth) and for all other purposes, KPMG be appointed as auditor of the Company with effect from the later of the conclusion of the 2013 Annual General Meeting and the day on which ASIC gives its consent		
WOTIF.COM HOLDINGS LTD, MILTON QLD WOTIF.COM HOLDINGS LTD, MILTON QLD	Australia Australia	AU000000WTF6	21-Oct-2013 21-Oct-2013	Annual General Meeting	-	Election of Director-Mr David Do Re-election of Director-Mr Ben Smith	Management	For For
WOTIF.COM HOLDINGS LTD, MILTON QLD WOTIF.COM HOLDINGS LTD, MILTON QLD	Australia Australia	AU000000WTF6	21-Oct-2013 21-Oct-2013	Annual General Meeting	5	Remuneration Report Amendment to Constitution-Payment of Dividends: Article 10.1 (a)	Management Management	For For
AMCOR LTD AMCOR LTD	Australia		24-Oct-2013 24-Oct-2013	Annual General Meeting	-	Grant of Share Rights to Managing Director (Management Incentive Plan- Equity) Grant of Options and Performance Rights to Managing Director (Long Term	Management Management	For
						Incentive Plan)	0	
AMCOR LTD AMCOR LTD	Australia Australia		24-Oct-2013 24-Oct-2013		5 2a	Adoption of Remuneration Report Re-election of Director - Mr Chris Roberts	Management Management	For For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA \
MCOR LTD PA GROUP PA GROUP	Australia Australia Australia	AU000000AMC4 AU000000APA1 AU000000APA1	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2c 1 2	Re-election of Director - Mrs Karen Guerra Nomination of Steven Crane for re-election as a director Nomination of John Fletcher for re-election as a director	Management Management Management	For For For
A GROUP A GROUP	Australia Australia	AU000000APA1 AU000000APA1 AU000000APA1	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Proposed amendments to the Constitution of Australian Pipeline Trust Proposed amendments to the Constitution of Australian Pipeline Trust	Management Management	For
JCKLAND INTERNATIONAL AIRPORT LTD	New Zealand	NZAIAE0001S8	24-Oct-2013	Annual General Meeting	1	That Brett Godfrey, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company	-	For
ICKLAND INTERNATIONAL AIRPORT LTD	New Zealand	NZAIAE0001S8	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	2	That Sir Henry van der Heyden, who retires by rotation and who is eligible for re-election, be re-elected as a director of the Company That Michelle Guthrie, who has been nominated by the Board to stand as a	Management Management	For For
JCKLAND INTERNATIONAL AIRPORT LTD	New Zealand	NZAIAE0001S8	24-Oct-2013	Annual General Meeting	4	That which be elected as a director of the Company That the total quantum of annual directors' fees be increased by NZD42,436 from NZD1,326,120 to NZD1,368,556, such amount to be divided amongst the directors as they deem appropriate	Management	For
JCKLAND INTERNATIONAL AIRPORT LTD HP BILLITON PLC, LONDON HP BILLITON PLC, LONDON HP BILLITON PLC, LONDON	New Zealand United Kingdom United Kingdom United Kingdom	NZAIAE0001S8 GB0000566504 GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	5 1 2 3	That the directors be authorised to fix the fees and expenses of the auditor To receive the 2013 Financial Statements and Reports for BHP Billiton To appoint KPMG LLP as the auditor of BHP Billiton PIc To authorise the Risk and Audit Committee to agree the remuneration of the	Management Management Management Management	For For For For
IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON	United Kingdom United Kingdom United Kingdom	GB0000566504 GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5 6	auditor of BHP Billiton PIc To renew the general authority to issue shares in BHP Billiton PIc To approve the authority to issue shares in BHP Billiton PIc for cash To approve the repurchase of shares in BHP Billiton PIc	Management Management Management	For For For
IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON	United Kingdom United Kingdom	GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	7 8	To approve the 2013 Remuneration Report To adopt new Long Term Incentive Plan Rules	Management Management	For For
IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON	United Kingdom United Kingdom United Kingdom	GB0000566504 GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	9 10 11	To approve grants to Andrew Mackenzie To elect Andrew Mackenzie as a Director of BHP Billiton To re-elect Malcolm Broomhead as a Director of BHP Billiton	Management Management Management	For For For
IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON	United Kingdom United Kingdom	GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	12	To re-elect Sir John Buchanan as a Director of BHP Billiton To re-elect Carlos Cordeiro as a Director of BHP Billiton	Management Management	For
IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON	United Kingdom United Kingdom	GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	14 15	To re-elect David Crawford as a Director of BHP Billiton To re-elect Pat Davies as a Director of BHP Billiton	Management Management	For For
IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON	United Kingdom United Kingdom	GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	16 17	To re-elect Carolyn Hewson as a Director of BHP Billiton To re-elect Lindsay Maxsted as a Director of BHP Billiton	Management Management	For For
IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON IP BILLITON PLC, LONDON	United Kingdom United Kingdom	GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	18 19 20	To re-elect Wayne Murdy as a Director of BHP Billiton To re-elect Keith Rumble as a Director of BHP Billiton To re-elect John Schubert as a Director of BHP Billiton	Management Management	For For For
P BILLITON PLC, LONDON P BILLITON PLC, LONDON P BILLITON PLC, LONDON	United Kingdom United Kingdom United Kingdom	GB0000566504 GB0000566504 GB0000566504	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	20 21 22	To re-elect Joint Schubert as a Director of BHP Billiton To re-elect Jac Nasser as a Director of BHP Billiton To re-elect Jac Nasser as a Director of BHP Billiton	Management Management Management	For For For
P BILLITON PLC, LONDON	United Kingdom	GB0000566504	24-Oct-2013	Annual General Meeting	23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect lan Durlop as a Director of BHP Billiton	Shareholder	Against
DRGE GROUP LTD, PERTH WA DRGE GROUP LTD, PERTH WA	Australia Australia	AU000000FGE1 AU000000FGE1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	1	Adoption of Remuneration Report Election of John O'Connor as Director	Management Management	Against For
RGE GROUP LTD, PERTH WA RGE GROUP LTD, PERTH WA	Australia Australia	AU000000FGE1 AU000000FGE1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Election of Gregory Kempton as Director Election of Julie Beeby as Director	Management Management	For For
RGE GROUP LTD, PERTH WA RGE GROUP LTD, PERTH WA	Australia Australia	AU000000FGE1 AU000000FGE1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	5 6	Election of Grahame White as Director Grant of Performance Rights to David Simpson	Management Management	For Against
RGE GROUP LTD, PERTH WA RGE GROUP LTD, PERTH WA	Australia Australia	AU000000FGE1 AU000000FGE1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	7 8	Increase in Aggregate Fees for Non- Executive Directors Adoption of New Constitution	Management Management	For For
IST HOLDINGS LTD IST HOLDINGS LTD IST HOLDINGS LTD	Australia Australia	AU000000GBT8 AU000000GBT8 AU000000GBT8	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Directors' Remuneration Report Re-election of Mr Joakim Sundell Re-election of Mr Allan Brackin	Management Management Management	For For For
IST HOLDINGS LTD	Australia Australia Australia	AU000000GBT8 AU000000GBT8 AU0000000OF6	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Ordinary General Meeting	4	Increase in Directors' Fee Pool To re-appoint Mr Peter Rowe as a Director	Management Management	Against For
WCREST MINING LTD, MELBOURNE VIC	Australia	AU000000NCM7 AU000000NCM7	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	3 2.a	Adoption of Remuneration Report Election of Philip Aiken AM as a Director	Management Management	Against
WCREST MINING LTD, MELBOURNE VIC	Australia Australia	AU000000NCM7 AU000000NCM7	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	2.b 2.c	Election of Peter Hay as a Director Re-election of Richard Lee as a Director	Management Management	For Against
WCREST MINING LTD, MELBOURNE VIC WCREST MINING LTD, MELBOURNE VIC	Australia Australia	AU000000NCM7 AU000000NCM7	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	2.d 2.e	Re-election of Tim Poole as a Director Re-election of John Spark as a Director	Management Management	For For
CIFIC BRANDS LTD CIFIC BRANDS LTD	Australia Australia	AU000000PBG6 AU000000PBG6	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Adoption of Remuneration Report Grant performance rights to the Chief Executive Officer under the Pacific	Management Management	For For
CIFIC BRANDS LTD CIFIC BRANDS LTD	Australia Australia	AU000000PBG6 AU000000PBG6	24-Oct-2013 24-Oct-2013	Annual General Meeting	2a 2b	Brands Limited Performance Rights Plan Election of Mr Stephen Goddard as a Director Election of Mr Jonathan Ling as a Director	Management	For For
CIFIC BRANDS LTD	Australia Australia Australia	AU000000PBG6 AU000000PBG6 AU000000PBG6	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	20 2c 2d	Election of Mr Johannan Ling as a Director Election of Ms Helen Nash as a Director Re-election of Mr Peter Bush as a Director	Management Management Management	For For
YAL WOLF HOLDINGS LTD, HORNSBY NSW YAL WOLF HOLDINGS LTD, HORNSBY NSW	Australia	AU000000RWH6 AU000000RWH6	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	2	Re-election of Mr Peter Housden as a director Issue of Performance Rights to Mr Robert Allan under the Long Term Incentive	Management	For
YAL WOLF HOLDINGS LTD, HORNSBY NSW	Australia	AU000000RWH6	24-Oct-2013	Annual General Meeting	4	Plan To adopt the Remuneration Report for the year ended 30 June 2013	Management	For
VER CHEF LTD VER CHEF LTD	Australia Australia	AU000000SIV4 AU000000SIV4	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	1 2	Adoption of remuneration report Re-election of Mr Andrew Kemp	Management Management	For For
VER CHEF LTD	Australia Australia	AU000000SIV4 AU000000SIV4	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Ms Karen Penrose Ratification and approval of previous issue of shares under Placement	Management Management	For For
VER CHEF LTD	Australia Australia	AU000000SIV4 AU000000SIV4	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	5	Ratification and approval of previous issue of shares under DRP Placement Increase in remuneration for non-executive Directors	Management Management	For For
.VER CHEF LTD ILLED GROUP LTD ILLED GROUP LTD	Australia Australia Australia	AU000000SIV4 AU000000SKE6 AU000000SKE6	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Adoption of New Constitution Adoption of remuneration report Approval of the 2013 Grant of Performance Rights and Options to Mr Mick	Management Management Management	For For For
ILLED GROUP LTD	Australia	AU000000SKE6	24-Oct-2013	Annual General Meeting	4	McMahon Re-election of Mr Bob Herbert, AM as a Director	Management	For
Y NETWORK TELEVISION LTD	New Zealand	NZSKTE0001S6	24-Oct-2013	Annual General Meeting	1	To re-appoint and to authorise the directors to fix the remuneration of the auditors: PricewaterhouseCoopers	Management	For
Y NETWORK TELEVISION LTD Y NETWORK TELEVISION LTD	New Zealand New Zealand	NZSKTE0001S6 NZSKTE0001S6	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	2	To re-elect Robert Bryden as a director To re-elect Humphry Rolleston as a director	Management Management	For For
Y NETWORK TELEVISION LTD Y NETWORK TELEVISION LTD	New Zealand New Zealand	NZSKTE0001S6 NZSKTE0001S6	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	4 5	To re-elect Geraldine McBride as a director To re-elect Derek Handley as a director Dereventing Reserved	Management Management	For For
ATER & GORDON LTD, MELBOURNE ATER & GORDON LTD, MELBOURNE ATER & GORDON LTD, MELBOURNE	Australia Australia Australia	AU000000SGH7 AU000000SGH7 AU000000SGH7	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4	Remuneration Report Previous issue of Hilliard Shares Previous issue of Placement Shares	Management Management Management	For For For
ATER & GORDON LTD, MELBOURNE ATER & GORDON LTD, MELBOURNE ATER & GORDON LTD, MELBOURNE	Australia Australia	AU000000SGH7 AU000000SGH7 AU000000SGH7	24-Oct-2013 24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	6	Previous issue of 2,294,998 VCR Shares Previous issue of 130,002 VCR Shares	Management Management	For
ATER & GORDON LTD, MELBOURNE ATER & GORDON LTD, MELBOURNE	Australia Australia	AU000000SGH7 AU000000SGH7	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	8	Future issue of Gibson Shares Future issue of Taylor Vinters Shares	Management Management	For
ATER & GORDON LTD, MELBOURNE ATER & GORDON LTD, MELBOURNE	Australia Australia	AU000000SGH7 AU000000SGH7	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	10 11	Future issue of Goodmans Shares Future issue of Fentons Shares	Management Management	For For
ATER & GORDON LTD, MELBOURNE ATER & GORDON LTD, MELBOURNE	Australia Australia	AU000000SGH7 AU000000SGH7	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	3.a 3.b	Re-election of Mr Ken Fowlie as a Director of the Company Election of Ms Rhonda O'Donnell as a Director of the Company	Management Management	For For
NCORP GROUP LTD NCORP GROUP LTD	Australia Australia	AU000000SUN6 AU000000SUN6	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	2	Adoption of the Remuneration Report Approval of grant of performance rights to the Managing Director/Group CEO	Management Management	For For
INCORP GROUP LTD INCORP GROUP LTD	Australia	AU000000SUN6 AU000000SUN6	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	4	Approval of amendment to the Company's Constitution Approval of amendment to the Company's Constitution to include proportional	Management Management	For
INCORP GROUP LTD	Australia	AU000000SUN6	24-Oct-2013 24-Oct-2013	Annual General Meeting	э 3.а	takeover provisions Re-election of Ms Ilana R Atlas as a director	Management	For For
INCORP GROUP LTD	Australia	AU000000SUN6 AU000000TOL1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	3.b 2	Re-election of Mr Geoffrey T Ricketts as a director Remuneration Report	Management Management	For
LL HOLDINGS LTD, MELBOURNE VIC LL HOLDINGS LTD, MELBOURNE VIC	Australia Australia	AU000000TOL1 AU000000TOL1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Mr Barry Cusack Re-election of Mr Mark Smith	Management Management	For For
LL HOLDINGS LTD, MELBOURNE VIC LL HOLDINGS LTD, MELBOURNE VIC	Australia Australia	AU000000TOL1 AU000000TOL1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	5 6	Election of Mr Kenneth Ryan, AM as a Director Increase in aggregate remuneration for Non-Executive Directors	Management Management	For For
LL HOLDINGS LTD, MELBOURNE VIC	Australia Australia	AU000000TOL1 AU000000TOL1	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	7 8	Grant of options and rights (LTI) to the Managing Director, Mr Brian Kruger Grant of rights (Deferred STI) to the Managing Director, Mr Brian Kruger	Management Management	For For
C LTD, MELBOURNE VIC C LTD, MELBOURNE VIC C LTD. MELBOURNE VIC	Australia Australia	AU000000UXC9 AU000000UXC9	24-Oct-2013 24-Oct-2013	Annual General Meeting Annual General Meeting	2 3.1	To adopt the Remuneration Report (non-binding, advisory resolution) Re-election of Director - Mr Geoffrey Cosgriff Re-election of Director - Mr Geoffrey Lord	Management Management	For For
ALGAMATED HOLDINGS LTD	Australia Australia	AU000000UXC9 AU000000AHD2 AU000000AHD2	24-Oct-2013 25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3.2 2 3	To adopt the remuneration report for the year ended 30 June 2013	Management Management	For For For
ALGAMATED HOLDINGS LTD ALGAMATED HOLDINGS LTD ALGAMATED HOLDINGS LTD	Australia Australia Australia	AU000000AHD2 AU000000AHD2 AU000000AHD2	25-Oct-2013 25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5	To re-elect Mr Kenneth George Chapman as a director of the Company To elect Mr David Campbell Grant as a director of the Company To elect Mrs Patria Maija Mann as a director of the Company	Management Management Management	For For For
ALGAMATED HOLDINGS LTD	Australia	AU000000AHD2	25-Oct-2013	Annual General Meeting	6	Approval and Adoption of the Amalgamated Holdings Limited Executive Performance Rights Plan	Management	For
ALGAMATED HOLDINGS LTD	Australia Australia	AU000000AHD2 AU000000AHD2	25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting	7 8	Award of performance rights to the Managing Director That, subject to and conditional on at least 25% of the votes cast on Item 2	Management Shareholder	For Against
						being cast against the adoption of the Remuneration Report: (1) an extraordinary general meeting of the Company (the "Spill Meeting") be held		
						within 90 days of the passing of this resolution; (2) all of the non-executive directors in office when the resolution to make the Directors' Report for the financial year ended 30 June 2013 was passed (namely Messrs AG Rydge, PR		
						financial year ended 30 June 2013 was passed (namely Messrs AG Rydge, PR Coates, KG Chapman, DC Grant and RG Newton and Ms VA Davies) and who remain in office at the time of the Spill Meeting, cease to hold office		Ì
						remain in office at the time of the Spiil Meeting, cease to nois office immediately before the end of the Spiil Meeting; and (3) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill		
JSTAL LIMITED	Australia	AU000000ASB3	25-Oct-2013	Annual General Meeting	1	Meeting be put to the vote at the Spill Meeting Re-election of Mr John Rothwell AO-Article 11.3 of the Company's Constitution	Management	For
STAL LIMITED	Australia	AU000000ASB3	25-Oct-2013	Annual General Meeting	2	Adoption of Remuneration Report	Management	For
ISTAL LIMITED	Australia	AU000000ASB3	25-Oct-2013	Annual General Meeting	3	That subject to and conditional on at least 25% of the votes cast on Resolution 2 being cast against the adoption of the Remuneration Report: (a) another		Against
						General Meeting of the Company (Spill Meeting) be held within 90 days of the passing of this resolution; (b) all of the directors in office when the board		
						resolution to make the Directors Report for the financial year ended 30 June 2013 was passed excluding the Company's Managing Director (those directors being lobe Pathwell 40. Dario Amara and David Singleton) cases to hold		Ì
						being John Rothwell AO, Dario Amara and David Singleton) cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to those offices of director that will be so vacated immediately		
						before the end of the Spill Meeting be put to the vote of shareholders at the		
						Spill Meeting		

# HESTA Share Voting Record - Australian Equities Managers

1	July	to	31	Dec	cem	ber	2013	

	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTAN
ARSALES.COM LTD, HAWTHRON VIC	Australia	AU000000CRZ0	25-Oct-2013	Annual General Meeting	4a	Grant of Deferred Short Term Incentive (DSTI) performance rights to Managing Director Mr Greg Roebuck	Management	For
ARSALES.COM LTD, HAWTHRON VIC	Australia	AU000000CRZ0	25-Oct-2013	Annual General Meeting	4b	Grant of Long Term Incentive (LTI) performance rights/options to Managing Director Mr Greg Roebuck	Management	For
APERLINX LTD, MOUNT WAVERLEY VIC	Australia Australia	AU000000PPX1 AU000000PPX1	25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting	2 3.1	Remuneration Report Re-election of Mr Robert Kaye SC as a Director	Management Management	For For
APERLINX LTD, MOUNT WAVERLEY VIC	Australia	AU000000PPX1	25-Oct-2013	Annual General Meeting	3.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of Mr Darren Olney-Fraser as a Director	Shareholder	Against
APERLINX LTD, MOUNT WAVERLEY VIC APERLINX LTD, MOUNT WAVERLEY VIC	Australia Australia	AU000000PPX1 AU000000PPX1	25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting	4 5	Grant of Options to Executive Director, Mr Andrew Price Loan to Executive Director, Mr Andrew Price	Management Management	For For
APERLINX LTD, MOUNT WAVERLEY VIC	Australia	AU000000PPX1	25-Oct-2013	Annual General Meeting	6	That, as required by the Corporations Act: (a) a meeting of the Company's members be held within 90 days of the date of the 2013 Annual General	hareholder Proposal Management Management Management Shareholder Management Shareholder Management Management Management Management Management Management Management	Against
						Meeting (the 'spill meeting'); (b) each of Mr Andrew Price, Mr Robert Kaye SC and Mr Michael Barker cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be		
						vacated immediately before the end of the spill meeting be put to the vote at the spill meeting		
SSUE THERAPIES LIMITED SSUE THERAPIES LIMITED	Australia Australia	AU000000TIS8 AU000000TIS8	25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting	2	Directors' Remuneration Report Re-election of Roger Clarke		For For
SSUE THERAPIES LIMITED SSUE THERAPIES LIMITED	Australia Australia	AU000000TIS8 AU000000TIS8	25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of lain Ross Issue of options to Director		For Against
SSUE THERAPIES LIMITED	Australia	AU000000TIS8	25-Oct-2013	Annual General Meeting	5	Ratification and Approval of Previous Allotment and Issue of Shares under a Placement	Management	Not Eligit
SSUE THERAPIES LIMITED	Australia	AU000000TIS8	25-Oct-2013	Annual General Meeting	6	That for the purposes of Listing Rule 7.4 and for all other purposes, approval be given for the previous issue of 307,604 ordinary shares to Mr Geoff Morris, in part payment of consultancy services provided to Tissue Therapies pursuant to a Consultancy Agreement, the terms of which are summarised in the Explanatory Memorandum accompanying this Notice of Meeting	-	For
SSUE THERAPIES LIMITED	Australia	AU000000TIS8	25-Oct-2013	Annual General Meeting	7	That for the purposes of Listing Rule 7.4 and for all other purposes, approval be given for the previous issue of 48,511 ordinary shares to Mr Ron Shannon, in part payment of consultancy services provided to Tissue Therapies pursuant to a Consultancy Agreement, the terms of which are summarised in the Explanatory Memorandum accompanying this Notice of Meeting	Ū	For
SSUE THERAPIES LIMITED	Australia	AU000000TIS8	25-Oct-2013	Annual General Meeting	8	Approval of additional capacity to issue shares under Listing Rule 7.1A		For
RANSFIELD SERVICES LTD, SYDNEY NSW RANSFIELD SERVICES LTD, SYDNEY NSW	Australia Australia	AU000000TSE7 AU000000TSE7	25-Oct-2013 25-Oct-2013 25-Oct-2013	Annual General Meeting Annual General Meeting	2	Re-election of Ms Diane Smith-Gander Adoption of FY2013 Remuneration Report	Management	For
ANSFIELD SERVICES LTD, STDIET NSW ANSFIELD SERVICES LTD, SYDNEY NSW	Australia	AU000000TSE7	25-Oct-2013 25-Oct-2013	Annual General Meeting	4	Approval of issues of awards under the TranShare Executive Performance Award Plan		For
ANSFIELD SERVICES LTD, SYDNEY NSW DUTHERN CROSS ELECTRICAL ENGINEERING LTD,	Australia	AU000000TSE7 AU000000SXE9	25-Oct-2013 28-Oct-2013	Annual General Meeting	5	Award Plan Approval of issues of awards to MD/CEO Mr Graeme Hunt Adoption of Remuneration Report		For
VAL B	Australia			Annual General Meeting	0			For
UTHERN CROSS ELECTRICAL ENGINEERING LTD, VAL B	Australia	AU000000SXE9	28-Oct-2013	Annual General Meeting	2	Re-election of Professor Derek Parkin as Director	Ŭ.	For
UTHERN CROSS ELECTRICAL ENGINEERING LTD, VAL B	Australia	AU000000SXE9	28-Oct-2013	Annual General Meeting	3	Issue of Performance Rights to the Managing Director for the 2013/2014 financial year That the Demynoperion Depend of the Company for the financial year and 20.	Ŭ.	For
B HOLDINGS LTD, NEWCASTLE NSW	Australia	AU000000NHF0	29-Oct-2013	Annual General Meeting	2	That the Remuneration Report of the Company for the financial year ended 30 June 2013 (set out in the Directors' Report) is adopted	Ŭ.	For
3 HOLDINGS LTD, NEWCASTLE NSW 3 HOLDINGS LTD, NEWCASTLE NSW	Australia Australia	AU000000NHF0 AU000000NHF0	29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	3	Re-election of Mr Steve Crane Re-election of Dr Annette Carruthers	Management	For For
HOLDINGS LTD, NEWCASTLE NSW     HOLDINGS LTD, NEWCASTLE NSW	Australia Australia	AU000000NHF0 AU000000NHF0	29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	5	Approval of participation in Long-Term Incentive Plan Approval to increase aggregate fee pool for Non-Executive Directors	Management	For Against
LAS IRON LTD LAS IRON LTD	Australia Australia	AU000000AGO1 AU000000AGO1	30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2	Remuneration Report Re-election of Ms Tai Sook Yee as a Director	Management	For For
LAS IRON LTD LAS IRON LTD	Australia Australia	AU000000AGO1 AU000000AGO1	30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Dr David Smith as a Director Authority to issue Shares to settle the Performance Rights & Share		For For
LAS IRON LTD	Australia	AU000000AGO1	30-Oct-2013	Annual General Meeting	5	Appreciation Rights vesting in FY2015 issued to Mr Brinsden and to give retirement benefits Authority to issue Shares to settle the Performance Rights & Share Appreciation Rights vesting in FY2015 issued to Mr Hancock and to give retirement benefits	Management	For
NDIGO AND ADELAIDE BANK LTD, BENDIGO VIC NDIGO AND ADELAIDE BANK LTD, BENDIGO VIC	Australia	AU000000BEN6 AU000000BEN6	28-Oct-2013 28-Oct-2013	Annual General Meeting Annual General Meeting	2	Election of Robert Hubbard Re-election of Jim Hazel		For
NDIGO AND ADELAIDE BANK LTD, BENDIGO VIC	Australia Australia	AU000000BEN6	28-Oct-2013	Annual General Meeting	4	Re-election of Robert Johanson	Management	For For
NDIGO AND ADELAIDE BANK LTD, BENDIGO VIC NDIGO AND ADELAIDE BANK LTD, BENDIGO VIC	Australia Australia	AU000000BEN6 AU000000BEN6	28-Oct-2013 28-Oct-2013	Annual General Meeting Annual General Meeting	6	Re-election of David Matthews Remuneration Report	Management	For For
NDIGO AND ADELAIDE BANK LTD, BENDIGO VIC	Australia	AU000000BEN6	28-Oct-2013	Annual General Meeting	7	Approval of Managing Director's participation in Employee Salary Sacrifice, Deferred Share and Performance Share Plan	-	For
IORUS LTD, WELLINGTON IORUS LTD, WELLINGTON	New Zealand New Zealand	NZCNUE0001S2 NZCNUE0001S2	30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2	That Ms Sue Sheldon be elected as a director of Chorus Limited That Mr Clayton Wakefield be elected as a director of Chorus Limited	Management	For For
IORUS LTD, WELLINGTON	New Zealand	AU000000CWN6	30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	3	That the Board of Chorus Limited be authorised to fix the fees and expenses of KPMG as auditor for the ensuing year Remuneration Report	Management	For For
ROWN LTD, MELBOURNE	Australia	AU000000CWN6	30-Oct-2013	Annual General Meeting	2a	Australian Securities and Investments Commission alters the details of the Company's registration: (a) The name of the Company be changed to Crown Resorts Limited; and (b) the Constitution of the Company be amended by deleting in clause 1 of Schedule 1, the words 'Company means Crown Limited ACN 125 709 953' and substituting 'Company means Crown Resorts Limited ACN 125 709 953, or such other name as may be adopted from time to time <u>Re-elect Mr Geoff Dixon as a director</u>	Management	For
		AU000000CWN6	30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2b	Re-elect Mr Ashok Jacob as a director		
	Australia Australia	AU000000CWN6		Annual General Meeting	2c	Re-elect Mr Harold Mitchell as a director		For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE	Australia Australia	AU000000CWN6 AU000000CWN6	30-Oct-2013	Annual General Meeting	2c 2d 1	Re-elect Mr James Packer as a director	Management Management	For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP	Australia Australia Australia Australia	AU000000CWN6 AU000000CWN6 AU000000DXS1 AU000000DXS1	30-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2d 1 2	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell	Management Management Management Management	For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP	Australia Australia Australia Australia Australia Australia	AU000000CWN6 AU000000CWN6 AU000000DXS1 AU000000DXS1 AU000000DXS1 AU000000DXS1	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting		Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell	Management Management Management Management Management Management	For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD	Australia Australia Australia Australia Australia Australia Australia Australia	AU000000CWN6 AU00000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU00000DMP0	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	2d 1 2 3.1	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director	Management Management Management Management Management Management Management	For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD	Australia Australia Australia Australia Australia Australia Australia Australia Australia Australia Australia	AU00000CWN6 AU00000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU00000DMP0 AU000000DMP0	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees	Management Management Management Management Management Management Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA	Australia Australia Australia Australia Australia Australia Australia Australia Australia Australia Australia Australia Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report	Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA	Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMP0 AU00000DMV4 AU000000ENV4	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of shares Re-election of Director Mr Eric Fraser Ainsworth	Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA	Australia	AU00000CWN6 AU00000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 3 4 5 2 2 4 4	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Issue of shares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Eric Braser Ainsworth Re-election of Director Mr Peter Birtles	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VA GROUP LTD VA GROUP LTD	Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000GWA4 AU000000GWA4	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Issue of shares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Robert Birtles Re-election of Director-Mr Robert Anderson Adoption of Remuneration Report	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
ROWN LTD, MELBOURNE         ROWN LTD, MELBOURNE         ROWN LTD, MELBOURNE         XUS PROPERTY GROUP         MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD         MINO'S PIZZA ENTERPRISES ALTO, ALBION, QLD         VIESTRA LTD, ADELAIDE SA         IVESTRA LTD, ADELAIDE SA         VA GROUP LTD	Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000GWA4 AU000000GWA4 AU000000GWA4	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Stave of Shares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Michael Joseph McCormack Re-election of Director-Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan	Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD SURANCE AUSTRALIA GROUP LTD	Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Oraig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Director' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Shares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Michael Joseph McCormack Re-election of Director-Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan To adopt the Remuneration Report	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA	Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU000000ENV4 AU00000ENV4 AU000000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU0000000ENV4 AU00000ENV4 AU00000ENV4 AU000000ENV4 AU0000ENV4 AU0000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU0000ENV4 AU0000ENV4 AU0000ENV4 AU0000ENV4 AU0000ENV4 AU0000ENV4 AU0000ENV4 AU0000ENV4 AU000ENV4 AU00ENV4 AU00ENV4 AU000ENV4 AU00ENV4 AU0ENV4 AU00EN AU00ENV4 AU0ENV4 AU0	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paru James Alty as Non-Executive Director Re-election of Paru James Alty as Non-Executive Director Re-election of Paru James Alty as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan To adopt the Remuneration Report Approval the Remuneration Report Approval the Remuneration Report Approval of grant of Performance Rights to the Managing Director under the Long Term Incentive Plan To adopt the Remuneration Report Approval of Carl of Dereformance Rights to the Managing Director & Chief Executive Officer	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD WESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD SURANCE AUSTRALIA GROUP LTD SURANCE AUSTRALIA GROUP LTD SURANCE AUSTRALIA GROUP LTD SURANCE AUSTRALIA GROUP LTD	Australia	AU000000CWN6           AU000000CWN6           AU000000CWN6           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DMP0           AU000000DMP0           AU000000DMP0           AU000000DMP0           AU000000ENV4           AU000000ENV4           AU000000CWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000AG3           AU000000AG3	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Adoption of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approve an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Remuneration Report Approval of Shares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan Approval he allocation of share rights to the Managing Director & Chief Executive Officer Re-election of Director Mr Bart Stares Recompositive Plan Approve the allocation of share rights to the Managing Director & Chief Executive Officer Re-election of Peter Bush Re-election of Brian Schwartz	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA	Australia         Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU000000DXS1 AU000000DX90 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU0000000000CWA4 AU00000000000000000000000000000000000	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Darren Steinberg Grant of performance rights - Oraig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approva Increase in Non-Executive Director' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Suse of shares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director/Mr Peter Birtles Re-election of Director-Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan Approval of grant of Performance Rights to the Managing Director & Chief Executive Officer Re-election of Director Mr Share Rights to the Managing Director & Chief Executive Officer Re-election of Pater Bush Re-election of Peter Bush Re-election of Pater Bush Re-election of Remuneration Report Approval bis consens Election of Ramoned Lim	Management Management	For
IOWN LTD, MELBOURNE IOWN LTD, MELBOURNE IOWN LTD, MELBOURNE IOWN LTD, MELBOURNE IXUS PROPERTY GROUP IXUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VISETRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD SURANCE AUSTRALIA GROUP LTD	Australia         Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000ENV4 AU00000ENV4 AU000000ENV4 AU00000ENV4 AU00000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU0000ENV4 AU00000ENV4 AU00ENV4 AU000ENV4 AU0000ENV4 AU0000ENV4 AU000ENV4 AU0000ENV4	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Approval of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Darren Steinberg Grant of performance rights - Oraig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approva an Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Remuneration Report Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director-Mr Peter Birlles Re-election of Director-Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan Approval of Performance Rights to the Managing Director & Chief Executive Officer Re-election of Director of Share rights to the Managing Director & Chief Executive Officer Re-election of Performance Rights to the Managing Director & Chief Executive Officer Re-election of Performance Rights to the Managing Director & Chief Executive Officer Re-election of Performance Rights to the Managing Director & Chief Executive Officer	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD SURANCE AUSTRALIA GROUP LTD HI-FI LIMITED	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000CWN6           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DMP0           AU000000DMP0           AU000000DMP0           AU000000ENV4           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA3           AU000000GWA3           AU000000GWA3           AU000000GWA3           AU000000GGG3           AU000000IAG3	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Adoption of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approva on Increase in Non-Executive Directors' Fees Renewal of proportional takeover bid provisions Approval of Remuneration Report Approval of Remuneration Report Approval of Shares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Michael Joseph McCormack Re-election of Director-Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan Approval of grant of Performance Rights to the Managing Director & Chief Executive Officer Re-election of Director of share rights to the Managing Director & Chief Executive Officer Re-election of Pare Bush Re-election of Alison Deans Election of Alison Deans Election of Nara Scheinkestel The maximum aggregate fees payable per annum to Non-executive Directors Adoption of the Remuneration Report	Management Management	For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD A GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD SURANCE AUSTRALIA GROUP LTD HI-FI LIMITED HI-FI LIMITED	Australia         Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DNV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000ENV4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA3 AU000000IAG3 AU00000IAG3 AU00000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3 AU000000IAG3	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 5 2 4 3.a	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Oraig Mitchell         Adoption of Remuneration Report         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approval of Remuneration Report         Approval of Increase in Non-Executive Directors' Fees         Renewal of proportional takeover bid provisions         Approval of Sue of Shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director/Mr Peter Bittles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Managing Director under the Long         Term Incentive Plan         Approval of grant of Performance Rights to Executive Director under the Long         Term Incentive Plan         Approve the allocation of share rights to the Managing Director & Chief         Executive Officer         Re-election of Pater Bush         Re-election of Asymonal Lim         Election of Nora Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors	Management Management	For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAI	Australia         Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMV4 AU000000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU0000ENV4 AU00ENV4 AU0000ENV4 AU0000ENV4 AU00	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 1 2 3 4 5 2 4 4 3.a 3.b 1 2 3 4 5 5 1 2 3 4 5 5 1 2 3 4 5 6 7 7 8 2 3 4 5 5 5 6 7 7 8 2 3 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Oraig Mitchell         Adoption of Remuneration Report         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approva an Increase in Non-Executive Directors' Fees         Renewal of proportional takeover bid provisions         Approval of Remuneration Report         Approval of Sue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director-Mr Peter Bitles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant Of Performance Rights to Managing Director under the Long         Term Incentive Plan         Approval of Grant of Performance Rights to the Managing Director & Chief         Executive Officer         Re-election of Brier Sush         Re-election of Performance Rights to the Managing Director & Chief         Executive Officer         Re-election of Performance Rights to the Managing Director & Chief         Executive Officer <td< td=""><td>Management Management</td><td>For           For           For</td></td<>	Management Management	For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZA ENTERPRISES LTD, ALBION, QLD MINO'S ALBIAL AND LA TD MINO'S ALBIAL A GROUP LTD MINO'S ALBITRALIA GROUP	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DMP0           AU000000DMP0           AU0000000ENV4           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000AG3	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 2 3.2 3 4 5 2 4 3.a 3.b 1 2 3.a 4 3.a 3.b 1 2 3 4 5 6 7 8 2 3 4 5 6 7 8 2 3 4 4 5 5 2 2 4 3 3 4 5 5 2 2 4 3 3 4 5 5 2 2 4 3 3 4 5 5 2 2 4 3 3 4 5 5 2 2 4 3 3 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 2 2 4 5 5 5 2 2 4 5 5 5 5 5 5 5 5 5 5 5 5 5	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Craig Mitchell         Adoption of Remuneration Report         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approval of Remuneration Report         Approval of result Burgess Cave as Non-Executive Director         Approval of result Burgess Cave as Non-Executive Director         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Director Mr Eric Fraser Ainsworth         Re-election of Director Mr Michael Joseph McCormack         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan         Approval of grant of Performance Rights to the Managing Director under the Long Term Incentive Plan         Co adopt the Remuneration Report         Approve the allocation of share rights to the Managing Director & Chief Executive Officer         Re-election of Director Musch         Re-election of Peter Bush         Re-election of Nora Scheinkestel         The maximum aggregate fees payable per	Management Management	For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA	Australia         Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP4 AU000000ENV4 AU000000ENV4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA4 AU000000GWA3 AU000000IAG3 AU00000IAG3 AU00000IAG3 AU000000000000000000000000000000000000	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Craig Mitchell         Adoption of Remuneration Report         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approva an Increase in Non-Executive Directors' Fees         Renewal of proportional takeover bid provisions         Approval of Remuneration Report         Approval of Suse of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Managing Director under the Long         Term Incentive Plan         Approval of grant of Performance Rights to Executive Director under the Long         Term Incentive Plan         Approve the allocation of share rights to the Managing Director & Chief         Executive Officer         Re-election of Pater Bush         Re-election of Asymond Lim         Election of Nora Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors	Management Management	For           For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA	Australia         Australia	AU000000CWN6 AU000000CWN6 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DXS1 AU00000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP0 AU000000DMP4 AU000000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00000ENV4 AU00	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approva an Increase in Non-Executive Directors Fees         Renewal of proportional takeover bid provisions         Approval of Remuneration Report         Approval of Sue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director-Mr Peter Bitles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant Of Performance Rights to Managing Director under the Long         Term Incentive Plan         To adopt the Remuneration Report         Approval of Brain Schwartz         Election of Bries Cheinkestel         The Adopt the Remuneration Report         Approval of Brain Schwartz         Election of Alison Deans         Election of Bries Cheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, BRISBANE QLD XTDC LTD, BRISBANE QLD XTDC LTD, BRISBANE QLD	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DMP0           AU000000DMP0           AU000000DMP0           AU000000ENV4           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000IAG3           AU0000000IAG3           AU0000000IAG3	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director Adoption of the Remuneration Report Adoption of an Executive Director - Craig Mitchell Grant of performance rights - Darren Steinberg Grant of performance rights - Craig Mitchell Adoption of Remuneration Report Re-election of Barry James Alty as Non-Executive Director Re-election of Paul Burgess Cave as Non-Executive Director Approval of roportional takeover bid provisions Approval of Remuneration Report Approval of Remuneration Report Approval of Stares Re-election of Director Mr Eric Fraser Ainsworth Re-election of Director Mr Michael Joseph McCormack Re-election of Director-Mr Robert Anderson Adoption of Remuneration Report Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan Approval of grant of Performance Rights to Executive Director & Chief Executive Officer Re-election of Director Mr strights to the Managing Director under the Long Term Incentive Plan Approval of grant of Performance Rights to the Managing Director & Chief Executive Officer Re-election of Director Mr Schare Ights to the Managing Director & Chief Executive Officer Re-election of Peter Bush Re-election of Peter Bush Re-election of Peter Bush Re-election of Mr Gary Levin as a Director Adoption of the Remuneration Report Adoption of the Remuneration Report Adoption of the Remuneration Report Adoption of the Remuneration Report Adoption of the Remuneration Report Re-election of Mr Gary Levin as a Director Approval of grant of Options to Mr Terry Smart Approval of grant of Options to Mr Richard Murray Remuneration Report Re-election of Mr Edward Pretty as a Director-Article 58.3 of the Company's Constitution	Management Management	For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRALTD, ADELAIDE SA VIDC LTD, BRISBANE QLD XTDC LTD, BRISBANE QLD XTDC LTD, BRISBANE QLD XTDC LTD, BRISBANE QLD XTDC LTD, BRISBANE QLD	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DMP0           AU000000DMP0           AU000000DMP0           AU000000DNY1           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000AG3	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Oraig Mitchell         Adoption of Remuneration Report         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approva an Increase in Non-Executive Directors' Fees         Renewal of proportional takeover bid provisions         Approval of Seve of Shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director/Mr Peter Bittles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Managing Director under the Long         Term Incentive Plan         Approval of grant of Performance Rights to Executive Director under the Long         Term Incentive Plan         To adopt the Remuneration Report         Approval of Grant of Peter Bush         Re-election of Brian Schwartz         Election of Nora Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report      <	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD SURANCE AUSTRALIA GROUP LTD TD SURANCE AUSTRALIA GROUP LTD SURANCE AUSTRAL GROUP LTD SURANCE AUSTRAL GROUP LTD SURANCE AUSTRAL GROUP LTD SUR	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DXS1           AU000000DMP0           AU000000DMP0           AU000000DMP0           AU000000ENV4           AU000000CWV4           AU000000CWV4           AU000000CWV4           AU000000CWV4           AU000000CWV4           AU000000CWV4           AU000000CWV4           AU000000CWA4           AU000000CWA4           AU000000CWA4           AU000000CWA4           AU000000CWA3           AU000000CWA4           AU000000CWA3           AU000000CWA3           AU000000CWA3           AU000000LAG3           AU000000LAG3 </td <td>30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013</td> <td>Annual General Meeting Annual General Meeting</td> <td>2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8</td> <td>Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Craig Mitchell         Adoption of Remuneration Report         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approval of romotion at takeover bid provisions         Approval of Remuneration Report         Approval of Sue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director Mr Michael Joseph McCormack         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan         Approval of grant of Performance Rights to the Managing Director under the Long Term Incentive Plan         Approve the allocation of share rights to the Managing Director &amp; Chief Executive Officer         Re-election of Brian Schwartz         Election of Raymond Lim         Election of Alson Deans         Election of Marge Steinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report         Approval of grant of Options to Mr Terry Smart&lt;</td> <td>Management Management</td> <td>For For For For For For For For For For</td>	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Craig Mitchell         Adoption of Remuneration Report         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approval of romotion at takeover bid provisions         Approval of Remuneration Report         Approval of Sue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director Mr Michael Joseph McCormack         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan         Approval of grant of Performance Rights to the Managing Director under the Long Term Incentive Plan         Approve the allocation of share rights to the Managing Director & Chief Executive Officer         Re-election of Brian Schwartz         Election of Raymond Lim         Election of Alson Deans         Election of Marge Steinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report         Approval of grant of Options to Mr Terry Smart<	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD WESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAI	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DMP0           AU000000DMP0           AU000000DMP0           AU000000DNY1           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000JBH7           AU000000JBH7           AU000000JBH7           AU000000JBH7           AU000000JBH7           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Oraig Mitchell         Adoption of Remuneration Report         Re-election of Paury James Alty as Non-Executive Director         Re-election of Paury James Alty as Non-Executive Director         Re-election of Paury James Alty as Non-Executive Director         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Sue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director-Mr Peter Bittles         Re-election of Director-Mr Peter Bittles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Managing Director under the Long         Term Incentive Plan         To adopt the Remuneration Report         Approval of grant of Peter Bush         Re-election of Pater Bush         Re-election of Pater Bush         Re-election of Asymond Lim         Election of Nora Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report <td< td=""><td>Management Management</td><td>For For For For For For For For For For</td></td<>	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VESTRA LTD, ADELAIDE SA VESTRA LTD SURANCE AUSTRALIA GROUP LTD SU	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU000000DMP0           AU000000DMP0           AU000000DMP0           AU000000DNY1           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GGG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000JBH7           AU000000JBH7           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 6 7 8 6 7 8 6 7 8 8 2 3 4 5 5 1 2 3 4 5 5 6 7 8 8 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Darren Steinberg         Grant of performance rights - Darren Steinberg         Grant of Parly James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approva an Increase in Non-Executive Directors' Fees         Renewal of proportional takeover bid provisions         Approval of Remuneration Report         Approval of Sue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director-Mr Peter Bitles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Executive Director under the Long         Term Incentive Plan         To adopt the Remuneration Report         Approval of grant of Performance Rights to the Managing Director & Chief         Executive Officer         Re-election of Brian Schwartz         Election of Alison Deans         Election of Alison Deans         Election of Argengeate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report         Re-election of Ms Be	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD WINO'S PIZZA ENTERPRISES LTD, ALBION, QLD WESTRA LTD, ADELAIDE SA VESTRA LTD SURANCE AUSTRALIA GROUP LTD S	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU000000DMP0           AU000000DMP0           AU000000ENV4           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA3           AU000000GWA3           AU000000GWA3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU0000000JBH7           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 5 1 2 3 4 5 6 7 8 6 7 8 8 2 3 4 4 5 5 1 2 3 4 5 5 5 1 2 3 4 5 5 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Craig Mitchell         Adoption of Remuneration Report         Re-election of Parry James Alty as Non-Executive Director         Re-election of Parry James Alty as Non-Executive Director         Re-election of Parry James Alty as Non-Executive Director         Approva an Increase in Non-Executive Directors' Fees         Renewal of proportional takeover bid provisions         Approval of issue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director/Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan         Approval of grant of Performance Rights to the Managing Director & Chief Executive Officer         Re-election of Brian Schwartz         Election of Raymond Lim         Election of Raymond Lim         Election of Mora Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report         Reproval of grant of Options to Mr Terry Smart         Approval of grant of Options to Mr Terry Smart	Management Management	For For For For For For For For For For
IGWN LTD, MELBOURNE IGWN LTD, MELBOURNE IGWN LTD, MELBOURNE IGWN LTD, MELBOURNE IGWN LTD, MELBOURNE IGWN IGWNE IGWN IGWNE	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU000000DMP0           AU000000DMP0           AU000000DMP0           AU000000ENV4           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000JBH7           AU000000JBH7           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000SAI8           AU000000SAI8           AU000000SAI8	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 5 1 2 3 4 5 6 7 8 6 7 8 8 2 3 4 4 5 5 1 2 3 4 5 5 5 1 2 3 4 5 5 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Darren Steinberg         Grant of performance rights - Darren Steinberg         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approval of Remuneration Report         Approval of Issue of shares         Re-election of Director Mr Eric Fraser Ainsworth         Re-election of Director-Mr Peter Birlles         Re-election of Director-Mr Robert Anderson         Adoption of grant of Performance Rights to Executive Director under the Long Term Incentive Plan         Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan         To adopt the Remuneration Report         Approval of Oreat of Share rights to the Managing Director & Chief Executive Officer         Re-election of Brian Schwartz         Election of Nora Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report         Approval of grant of Options to Mr Terry Smart         Approval of grant of Options to Mr Terry Smart         Approval of grant of Options to Mr Terry Smart         A	Management Management	For For For For For For For For For For
OWN LTD, MELBOURNE OWN LTD, MELBOURNE XUS PROPERTY GROUP XUS PROPERTY GROUP XUS PROPERTY GROUP MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD VISSTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VESTRA LTD, ADELAIDE SA VA GROUP LTD VA GROUP LTD VA GROUP LTD VA GROUP LTD SURANCE AUSTRALIA GROUP LTD XURANCE AUSTRALIA GROUP LTD SURANCE AUSTRALIA GROUP LTD TO LTD, BRISBANE QLD XTDC LTD, BRI	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU000000DMP0           AU000000DMP0           AU000000DNY1           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GGG3           AU000000IAG3           AU0000000XT8           AU0000000NXT8	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 5 1 2 3 4 5 6 7 8 6 7 8 8 2 3 4 4 5 5 1 2 3 4 5 5 5 1 2 3 4 5 5 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Darren Steinberg         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approva of Paul Burgess Cave as Non-Executive Director         Approval of remuneration Report         Approval of Issue of shares         Re-election of Director Mr Michael Joseph McCormack         Re-election of Director-Mr Mr Michael Joseph McCormack         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Managing Director under the Long         Term Incentive Plan         To adopt the Remuneration Report         Approval of Joriector Mr Robert         Approval of Performance Rights to the Managing Director & Chief         Executive Officer         Re-election of Performance Rights to the Managing Director & Chief         Executive Officer         Re-election of Aison Deans         Election of Aison Deans         Election of Marg Lewin as a Director         Adoption of the Remuneration Report         Approval of grant of Options to Mr Terry Smar	Management         Management      M	For           For
ROWN LTD, MELBOURNE         ROWS         RESUB PROPERTY GROUP         XUS PROPERTY GROUP         XUS PROPERTY GROUP         DMINO'S PIZZA ENTERPRISES LTD, ALBION, QLD         VIZESTRA LTD, ADELAIDE SA         IVESTRA LTD, ADELAIDE SA         IVESTRA LTD, ADELAIDE SA         VIZESTRA LTD, ADELAIDE SA         VA GROUP LTD         VA GROUP LTD         VA GROUP LTD         VA GROUP LTD         SURANCE AUSTRALIA GROUP LTD      >	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU000000DMP0           AU000000DMP0           AU000000ENV4           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU0000000IAG3           AU0000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU0000000SAI8           AU000000SAI8	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 5 1 2 3 4 5 6 7 8 6 7 8 8 2 3 4 4 5 5 1 2 3 4 5 5 5 1 2 3 4 5 5 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Craig Mitchell         Adoption of Remuneration Report         Re-election of Paul Burgess Cave as Non-Executive Director         Re-election of Beruncreation Report         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Director Mr Eric Fraser Ainsworth         Re-election of Director Mr Michael Joseph McCormack         Re-election of Director Mr Michael Joseph McCormack         Re-election of Director Mr Michael Joseph McCormack         Re-election of Director Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Executive Director under the Long Term Incentive Plan         To adopt the Remuneration Report         Approval of grant of Performance Rights to Executive Directors         Re-election of Diret Dush         Re-election of Peter Bush         Re-election of Peter Bush         Re-election of Peter Bush         Re-election of Ms Beth Laughton as a Director         Re-election of Mr Gary Levin as a Director-Article 58.3 of the Company's Constitution	Management Management	For           For
ROWN LTD, MELBOURNE         ROWN LTD, MELBOURNE         ROWN LTD, MELBOURNE         ROWN LTD, MELBOURNE         XUS PROPERTY GROUP         XUS PROPERTY GROUP         XUS PROPERTY GROUP         XUS PROPERTY GROUP         MINO'S PIZZA ENTERPRISES LTD, ALBION, QLD         WYESTRA LTD, ADELAIDE SA         WESTRA LTD, ADELAIDE SA         WESTRA LTD, ADELAIDE SA         WA GROUP LTD         VA GROUP LTD         VA GROUP LTD         SURANCE AUSTRALIA GROUP LTD </td <td>Australia         Australia         Australia</td> <td>AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU000000DMP0           AU000000DMP0           AU000000DNY0           AU000000DNY0           AU000000DNY1           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000JBH7           AU000000JBH7           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000SAI8           AU000000SAI8           AU000000SAI8</td> <td>30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013</td> <td>Annual General Meeting Annual General Meeting</td> <td>2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 5 1 2 3 4 5 6 7 8 6 7 8 8 2 3 4 4 5 5 1 2 3 4 5 5 5 1 2 3 4 5 5 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8</td> <td>Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Darren Steinberg         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Director Mr Michael Joseph McCormack         Re-election of Director-Mr Peter Birtles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan         Approve the allocation of share rights to the Managing Director &amp; Chief Executive Officer         Re-election of Peter Bush         Re-election of Arian Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report         Approval of grant of Options to Mr Richard Murray         Re-election of Mica Beport         Adoption of the Remuneration Report         Re-election of Mr Edward Pretty as a Director-Article 58.3 of the Company's Constitution     <td>Management Management</td><td>For For For For For For For For For For</td></td>	Australia         Australia	AU000000CWN6           AU000000CWN6           AU000000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU00000DXS1           AU000000DMP0           AU000000DMP0           AU000000DNY0           AU000000DNY0           AU000000DNY1           AU000000ENV4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA4           AU000000GWA3           AU000000GWA4           AU000000GWA3           AU000000GWA3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000IAG3           AU000000JBH7           AU000000JBH7           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000NXT8           AU000000SAI8           AU000000SAI8           AU000000SAI8	30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 30-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	2d 1 2 3.1 3.2 3 4 5 2 4 3.a 3.b 1 2 3 4 3.a 3.b 1 2 3 4 5 5 1 2 3 4 5 6 7 8 6 7 8 8 2 3 4 4 5 5 1 2 3 4 5 5 5 1 2 3 4 5 5 5 6 7 8 8 8 8 8 8 8 8 8 8 8 8 8	Re-elect Mr James Packer as a director         Adoption of the Remuneration Report         Approval of an Executive Director - Craig Mitchell         Grant of performance rights - Darren Steinberg         Grant of performance rights - Darren Steinberg         Re-election of Barry James Alty as Non-Executive Director         Re-election of Paul Burgess Cave as Non-Executive Director         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Remuneration Report         Approval of Director Mr Michael Joseph McCormack         Re-election of Director-Mr Peter Birtles         Re-election of Director-Mr Robert Anderson         Adoption of Remuneration Report         Approval of grant of Performance Rights to Managing Director under the Long Term Incentive Plan         Approve the allocation of share rights to the Managing Director & Chief Executive Officer         Re-election of Peter Bush         Re-election of Arian Scheinkestel         The maximum aggregate fees payable per annum to Non-executive Directors         Adoption of the Remuneration Report         Approval of grant of Options to Mr Richard Murray         Re-election of Mica Beport         Adoption of the Remuneration Report         Re-election of Mr Edward Pretty as a Director-Article 58.3 of the Company's Constitution <td>Management Management</td> <td>For For For For For For For For For For</td>	Management Management	For For For For For For For For For For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
STEADFAST GROUP LTD, SYDNEY NSW	Australia	AU000000SDF8	28-Oct-2013	Annual General Meeting	8	That, subject to the provisions of the Corporations Act and pursuant to section 136(2) of the Corporations Act, the Company's existing constitution is amended in accordance with the form of constitution marked "A" tabled at the meeting and initialled by the Chairman for the purposes of identification: with the amendments to articles 1.2, 1.6, 1.7, 1.14 and 1.15 of the constitution and the deletion of the definitions of 'Cessation Date' and 'Preferred Capital Share and PC Share' in article 30 of the constitution subject to, and to take effect on, the implementation of the cancellation of all Preferred Capital Shares on issue; and with the remaining amendments to take effect from the close of the meeting		For
STOCKLAND STOCKLAND	Australia Australia	AU000000SGP0 AU000000SGP0	29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	2 3	Approval of the Remuneration Report Grant of 528,000 performance rights to Mr M Steinert as part of his FY13 remuneration	Management Management	For For
STOCKLAND	Australia Australia	AU000000SGP0 AU000000SGP0	29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	4	Grant of 915,000 performance rights to Mr M Steinert as part of his FY14 remuneration Re-election of Director- Carol Schwartz	Management Management	For For
STOCKLAND STOCKLAND STOCKLAND	Australia Australia Australia	AU000000SGP0 AU000000SGP0 AU000000SGP0	29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	6 7 8	Re-election of Director- Duncan Boyle Re-election of Director- Barry Neil Re-election of Director- Graham Bradley	Management Management Management	For For For
STOCKLAND	Australia Australia	AU000000SGP0 AU000000SGP0	29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	9.1 9.2	Capital reallocation amendments to Constitution of Stockland Corporation Limited Capital reallocation amendments to the Constitution of Stockland Trust	Management Management	For For
STOCKLAND STOCKLAND STOCKLAND	Australia Australia Australia	AU000000SGP0 AU000000SGP0 AU000000SGP0	29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	10.1 10.2 11	Approve the distribution of capital by Stockland Trust To apply the distribution from Stockland Trust as an additional capital payment in respect of each share of Stockland Corporation Limited Approve amendments to the Constitution of Stockland Corporation Limited	Management Management Management	For For For
TRADE ME GROUP LTD, WELLINGTON TRADE ME GROUP LTD, WELLINGTON TRADE ME GROUP LTD, WELLINGTON	Australia New Zealand New Zealand	AU000000SGP0 NZTMEE0003S8 NZTMEE0003S8	29-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	12 1 2	Approve Amendments to the Constitution of Stockland Trust That the Board is authorised to fix the auditors' remuneration That the maximum aggregate amount of remuneration payable to directors be increased by NZD150,000 per annum, from NZD650,000 to NZD800,000 per annum	Management Management Management	For For For
TRADE ME GROUP LTD, WELLINGTON TRADE ME GROUP LTD, WELLINGTON TRANSPACIFIC INDUSTRIES GROUP LTD	New Zealand New Zealand Australia	NZTMEE0003S8 NZTMEE0003S8 AU000000TPI4	30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 2	That Paul McCarney be elected as a director of Trade Me That Sam Morgan be re-elected as a director of Trade Me Remuneration Report	Management Management Management	For For For
TRANSPACIFIC INDUSTRIES GROUP LTD TRANSPACIFIC INDUSTRIES GROUP LTD TRANSPACIFIC INDUSTRIES GROUP LTD	Australia Australia Australia	AU000000TPI4 AU000000TPI4 AU000000TPI4	30-Oct-2013 30-Oct-2013 30-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3a 3b 3c	Re-elect Ray Smith as a Director Re-elect Emma Stein as a Director Elect Mark Chellew as a Director	Management Management Management	For For For
TRANSPACIFIC INDUSTRIES GROUP LTD UGL LTD	Australia Australia	AU000000TPI4 AU000000UGL5	30-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting	3d 2	Elect Mike Harding as a Director Re-Election of Mr Richard Humphry as a Director	Management Management	For For
UGL LTD UGL LTD UGL LTD	Australia Australia Australia	AU000000UGL5 AU000000UGL5 AU000000UGL5	29-Oct-2013 29-Oct-2013 29-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5	Re-Election of Ms Kate Spargo as a Director Approval of previous issue of shares Remuneration Report	Management Management Management	For Against For
BATHURST RESOURCES (NEW ZEALAND) LTD, WELLINGTON BATHURST RESOURCES (NEW ZEALAND) LTD,	New Zealand	NZBRLE0001S4 NZBRLE0001S4	31-Oct-2013 31-Oct-2013	Annual General Meeting	1	That, Mr Frow, who retires in accordance with NZSX Listing Rule 3.3.6 and being eligible offers himself for election, be elected as a Director That, Mr Craig Munro, who retires in accordance with the NZSX Listing Rule	Management Management	For
BATHURST RESOURCES (NEW ZEALAND) LTD,	New Zealand	NZBRLE0001S4	31-Oct-2013	Annual General Meeting	3	3.1.11, and being eligible, offers himself for re-election, be re-elected as a Director That, Mr Rob Lord who retires in accordance with the NZSX Listing Rule	Management	For
WELLINGTON BATHURST RESOURCES (NEW ZEALAND) LTD, WELLINGTON	New Zealand	NZBRLE0001S4	31-Oct-2013	Annual General Meeting	4	3.3.11, and being eligible, offers himself for re-election, be re-elected as a Director	Management	For
WELLINGTON						all other purposes, the issue or 104,887,100 shares to institutional and other sophisticated and professional shareholders, as more fully described in the explanatory notes accompanying this Notice of Meeting be approved		
BATHURST RESOURCES (NEW ZEALAND) LTD, WELLINGTON	New Zealand	NZBRLE0001S4	31-Oct-2013	Annual General Meeting	5	That, for the purposes of ASX Listing Rule 7.1A, subject to NZSX Listing Rule 7.3.5 and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A 2 and on the terms and conditions in the Explanatory Statement	Management	For
BATHURST RESOURCES (NEW ZEALAND) LTD, WELLINGTON BATHURST RESOURCES (NEW ZEALAND) LTD,	New Zealand	NZBRLE0001S4	31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting	6	That for the purposes of NZSX Listing Rule 7.3.1(a) and ASX Listing Rule 10.14 and for all other purposes, the shareholders of the Company approve the grant of 1,845,992 Performance Rights to Hamish Bohannan, Managing Director of the Company, under the Bathurst Resources (New Zealand) Limited Long Term Incentive Plan on the terms and conditions contained in the Explanatory Notes to this Notice of Meeting That, the directors be authorised to fix the remuneration of		For
WELLINGTON BORAL LTD	Australia	AU000000BLD2	31-Oct-2013	Annual General Meeting	2	PricewaterhouseCoopers as auditor for the ensuing year Remuneration Report	Management	For
BORAL LTD BORAL LTD BORAL LTD	Australia Australia Australia	AU000000BLD2 AU000000BLD2 AU000000BLD2	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3.1 3.2 3.3	Re-election of Director - Bob Every Re-election of Director - Eileen Doyle Re-election of Director - Richard Longes	Management Management Management	For For For
BORAL LTD CHARTER HALL RETAIL REIT	Australia Australia	AU000000BLD2 AU000000CQR9	31-Oct-2013 31-Oct-2013	Annual General Meeting Ordinary General Meeting	4	Award of rights to Mike Kane, CEO & Managing Director That the re-appointment of Maurice Koop as a Director of CHRML be ratified	Management Management	For For
ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD	Australia Australia	AU000000EPW7 AU000000EPW7	31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting	1 2	Directors' remuneration report Re-election of Mr Trevor St Baker	Management Management	For For
ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD	Australia Australia Australia	AU000000EPW7 AU000000EPW7 AU000000EPW7	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5	Re-election of Mr Brett Heading Ratification and approval of previous allotment and issue of securities Approval of Short Term Incentive Share Trust	Management Management Management	For For For
ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD	Australia Australia Australia	AU000000EPW7 AU000000EPW7 AU000000EPW7	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	6 7 8	Approval of Long Term Incentive Share Trust Approval of Long Term Incentive Option Trust Approval of related party benefit - Mr Philip St Baker	Management Management Management	For Against For
ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD ERM POWER LTD, BRISBANE QLD	Australia Australia Australia	AU000000EPW7 AU000000EPW7 AU000000EPW7 AU000000EPW7	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	9 10 11	Approval of related party benefit - Mr Andrew St Baker Renewal of proportional takeover approval provisions Proposed increase in maximum aggregate annual amount of directors'	Management Management Management	For For For
FEDERATION CENTRES, GLEN WAVERLY VIC FEDERATION CENTRES, GLEN WAVERLY VIC	Australia Australia	AU000000FDC2 AU000000FDC2	31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting	3 4	remuneration Non-binding advisory vote on the remuneration report Approval of proposed equity grant to CEO pursuant to Federation Centres	Management Management	For For
FEDERATION CENTRES, GLEN WAVERLY VIC FEDERATION CENTRES, GLEN WAVERLY VIC	Australia Australia	AU000000FDC2 AU000000FDC2	31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting	2.a 2.b	Long Term Incentive Plan Re-election of director - Robert (Bob) Edgar Re-election of director - Peter Day	Management Management	For For
FLIGHT CENTRE LTD FLIGHT CENTRE LTD FLIGHT CENTRE LTD	Australia Australia Australia	AU000000FLT9 AU000000FLT9 AU000000FLT9	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	1 2	Election of Director - Mr. Gary Smith Election of Director - Mr. Robert Baker Directors' Remuneration Report	Management Management Management	For For For
FLIGHT CENTRE LTD FLIGHT CENTRE LTD	Australia Australia	AU000000FLT9 AU000000FLT9	31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting	4 5	Increase in Directors' Remuneration Facility That, effective 1 November 2013, the Company change its name from Flight Centre Limited to Flight Centre Travel Group Limited and the Company's constitution be amended to reflect the change of name to Flight Centre Travel Group Limited	Management Management	For For
KAROON GAS AUSTRALIA LTD KAROON GAS AUSTRALIA LTD KAROON GAS AUSTRALIA LTD KAROON GAS AUSTRALIA LTD KAROON GAS AUSTRALIA LTD	Australia Australia Australia Australia Australia	AU000000KAR6 AU000000KAR6 AU000000KAR6 AU000000KAR6 AU000000KAR6	31-Oct-2013           31-Oct-2013           31-Oct-2013           31-Oct-2013           31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	1 2 3 4 5	Adoption of remuneration report Re-election of Clark Davey as a director Re-election of Jose Coutinho-Barbosa as a director Ratification of the issue of institutional placement shares Approval to issue ESOP options and performance rights to Mr Scott Hosking	Management Management Management Management	Against Against Against Not Eligible For
KAROON GAS AUSTRALIA LTD NICK SCALI LTD NICK SCALI LTD	Australia Australia Australia	AU000000KAR6 AU000000NCK1 AU000000NCK1	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	6 2 3	Approval to issue ESOP options and performance rights to Mr Tim Hosking Re-election of Director - Mr John W Ingram Remuneration Report	Management Management Management	For For For
PERPETUAL LTD, SYDNEY NSW PERPETUAL LTD, SYDNEY NSW PERPETUAL LTD, SYDNEY NSW	Australia Australia Australia	AU000000PPT9 AU000000PPT9 AU000000PPT9	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	1 2 3	Re-appointment of Paul Brasher Re-appointment of Philip Bullock Appointment of New Non-Executive Director Sylvia Falzon	Management Management Management	For For For
PERPETUAL LTD, SYDNEY NSW PLATINUM ASSET MANAGEMENT LTD, SYDNEY NSW PLATINUM ASSET MANAGEMENT LTD, SYDNEY NSW	Australia Australia Australia	AU000000PPT9 AU000000PTM6 AU000000PTM6	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 1 2	Adoption of Remuneration Report Re-appointment of Margaret Towers as a Director Re-appointment of Andrew Clifford as a Director	Management Management Management	For For For
PLATINUM ASSET MANAGEMENT LTD, SYDNEY NSW PLATINUM ASSET MANAGEMENT LTD, SYDNEY NSW REECE AUSTRALIA LTD	Australia Australia Australia	AU000000PTM6 AU000000PTM6 AU000000REH4	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 2	Re-appointment of Elizabeth Norman as a Director Adoption of the Remuneration Report Re-election of Mr J G Wilson as a director of the company	Management Management Management	For For For
REECE AUSTRALIA LTD REVERSE CORP LTD, PYRMONT	Australia Australia	AU000000REH4 AU000000REF8	31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting	2 3 2	To adopt the remuneration report Adoption of the Remuneration Report	Management Management	For For
REVERSE CORP LTD, PYRMONT SPECIALTY FASHION GROUP LTD, ALEXANDRIA NSW SPECIALTY FASHION GROUP LTD, ALEXANDRIA NSW SPECIALTY FASHION COPULIE LTD, ALEXANDRIA NSW	Australia Australia Australia	AU000000REF8 AU000000SFH9 AU000000SFH9	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 1 2	Re-election of Director - Mr Richard Bell Adoption of the Remuneration Report Re-election of Director - Ms Anne McDonald	Management Management Management	For For For
SPECIALTY FASHION GROUP LTD, ALEXANDRIA NSW TABCORP HOLDINGS LIMITED TAH TABCORP HOLDINGS LIMITED TAH	Australia Australia Australia	AU000000SFH9 AU000000TAH8 AU000000TAH8	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 3 4	Grant of share rights to Gary Perlstein Adoption of Remuneration Report (non-binding advisory vote) Approve the Grant of Performance Rights to David Attenborough, Managing Director and Chief Eventive Officer of the Company	Management Management Management	For For For
TABCORP HOLDINGS LIMITED TAH TABCORP HOLDINGS LIMITED TAH	Australia Australia	AU000000TAH8 AU000000TAH8	31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting	2a 2b	Director and Chief Executive Officer of the Company Re-election of Ms Paula Dwyer Re-election of Mr Justin Milne	Management Management	For For
TASSAL GROUP LTD TASSAL GROUP LTD TASSAL GROUP LTD	Australia Australia Australia	AU000000TGR4 AU000000TGR4 AU000000TGR4	31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 3 4	Remuneration Report Re-election of Allan McCallum as a Director Election of Christopher Leon as a Director	Management Management Management	For For For
TASSAL GROUP LTD TATSS GROUP LTD TATTS GROUP LTD TATTS GROUP LTD	Australia Australia Australia Australia	AU000000TGR4 AU000000TGR4 AU000000TTS5 AU000000TTS5	31-Oct-2013 31-Oct-2013 31-Oct-2013 31-Oct-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	4 5 1 3	Lection of Clinisopher Leonas a Direction Long-term Incentive Placin Grant of 136,963 Performance Rights to Mr Mark Ryan pursuant to the 2013 Performance Rights Package Approval of the Remuneration Report That the proportional takeover approval provisions set out in Annexure A to the Explanatory Memorandum be re-inserted into the Constitution as Article 4.5(e)	Management Management Management	For For For
TATTS GROUP LTD	Australia	AU000000TTS5	31-Oct-2013	Annual General Meeting	2.a	and Schedule 5 Re-election of Director of the Company - Mrs Lyndsey Cattermole	Management	For
TATTS GROUP LTD TATTS GROUP LTD TATTS GROUP LTD COFFEY INTERNATIONAL LTD COF	Australia Australia Australia Australia	AU000000TTS5 AU000000TTS5 AU000000TTS5 AU000000COF9	31-Oct-2013 31-Oct-2013 31-Oct-2013 01-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	2.b 4.a 4.b 3	Re-election of Director of the Company - Mr Brian Jamieson Grant of 450,000 Rights to Chief Executive Officer Mr Robbie Cooke Grant of 60,074 Rights to Chief Executive Officer Mr Robbie Cooke Adoption of Remuneration Report	Management Management Management	For For For For
COFFEY INTERNATIONAL LTD COF COFFEY INTERNATIONAL LTD COF COFFEY INTERNATIONAL LTD COF	Australia Australia Australia	AU000000COF9 AU000000COF9 AU000000COF9	01-Nov-2013 01-Nov-2013 01-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2.a 2.b 4.a	Re-election of Director Mr Stuart Black AM Re-election of Director Ms Susan Oliver Long Term Incentive Grant to Managing Director	Management Management Management	For For For
COFFEY INTERNATIONAL LTD COF FKP PROPERTY GROUP FKP PROPERTY GROUP	Australia Australia Australia	AU000000COF9 AU000000FKP9 AU000000FKP9	01-Nov-2013 01-Nov-2013 01-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4.b 1 2	Long Term Incentive Grant to Finance Director That Mr Leonard McKinnon be re-elected as a director That Mr Walter McDonald be reelected as a director	Management Management Management	For For For
FKP PROPERTY GROUP FKP PROPERTY GROUP	Australia	AU000000FKP9 AU000000FKP9		Annual General Meeting Annual General Meeting	3	That Mr Walter McDonald be reelected as a director That Mr Eric Lee be re-elected as a director	Management Management	For For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vo
FKP PROPERTY GROUP FKP PROPERTY GROUP FKP PROPERTY GROUP	Australia Australia Australia	AU000000FKP9 AU000000FKP9 AU000000FKP9	01-Nov-2013 01-Nov-2013 01-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5 6	That Mr Geoffrey Grady be reelected as a director That the Remuneration Report for the year ended 30 June 2013 be adopted That, with effect on and from the date that the Australian Securities and	Management Management Management	For For For
	Australia		01-1407-2013	Annual General Meeting	0	Investments Commission alters the details of the Company's registration in accordance with section 157 of the Corporations Act 2001 (Cth), the name of	Management	1.01
FKP PROPERTY GROUP	Australia	AU000000FKP9	01-Nov-2013	Annual General Meeting	7	the Company is changed to Aveo Group Limited That for the purpose of the Corporations Act, ASX Listing Rules and for all other purposes the issue of 352,564 Performance Rights to Geoffrey Grady in	Management	For
DOWNER EDI LTD	Australia	AU000000DOW2	06-Nov-2013	Annual General Meeting	3	accordance with the FKP Property Group Performance Rights to Georrey Glady in Adoption of the Remuneration Report	Management	For
DOWNER EDI LTD DOWNER EDI LTD	Australia Australia	AU000000DOW2 AU000000DOW2	06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Approval of Managing Director's long term incentive for 2014 That the Company modify its constitution by re-inserting clause 37 which	Management Management	For For
						contains proportional takeover approval provisions for the purposes of section 648D of the Corporations Act 2001 (Cth), with effect from the close of the meeting		
DOWNER EDI LTD DOWNER EDI LTD	Australia Australia	AU000000DOW2 AU000000DOW2	06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting	2.a 2.b	Re-election of Ms S A Chaplain Re-election of Dr C G Thorne	Management Management	For For
DOWNER EDI LTD FINBAR GROUP LTD	Australia Australia	AU000000DOW2 AU000000FRI9	06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting	2.c	Re-election of Mr J S Humphrey Adoption of remuneration report	Management Management	For For
FINBAR GROUP LTD FINBAR GROUP LTD FINBAR GROUP LTD	Australia Australia	AU000000FRI9 AU000000FRI9 AU000000FRI9	06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting	2 3 4	Re-election of director - John Boon Cheak Adoption of employee incentive palan	Management Management	Against Against
FINBAR GROUP LTD FINBAR GROUP LTD FINBAR GROUP LTD	Australia Australia Australia	AU000000FRI9 AU000000FRI9 AU000000FRI9	06-Nov-2013 06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5 6	Issue of director incentive options to related party Director's remuneration Replacement of constitution	Management Management Management	Against For For
LINC ENERGY LTD LINC ENERGY LTD	Australia Australia	AU000000LNC9 AU000000LNC9	06-Nov-2013 06-Nov-2013	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	1	Approval of delisting of Linc Energy from ASX Amendments to Constitution	Management Management	Against Against
LINC ENERGY LTD MATRIX COMPOSITES & ENGINEERING LTD, MALAGA WA	Australia Australia	AU000000LNC9 AU000000MCE6	06-Nov-2013 06-Nov-2013	ExtraOrdinary General Meeting Annual General Meeting	3 1	Approval of issue of USD 200m convertible notes Re-election of Mr Peter John Hood as a director	Management Management	For For
MATRIX COMPOSITES & ENGINEERING LTD, MALAGA WA	Australia	AU000000MCE6	06-Nov-2013	Annual General Meeting	2	Re-election of Mr Paul Richard Wright as a director	Management	For
MATRIX COMPOSITES & ENGINEERING LTD, MALAGA WA		AU000000MCE6	06-Nov-2013	Annual General Meeting	3	The remuneration report for the year ended 30 June 2013 is adopted	Management	For
NAVITAS LTD NAVITAS LTD NAVITAS LTD	Australia Australia Australia	AU000000NVT2 AU000000NVT2 AU000000NVT2	04-Nov-2013 04-Nov-2013 04-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	1 2 3	Adoption of Remuneration Report Re-election of Dr Peter Larsen Re-election of Mr Harvey Collins	Management Management Management	For For For
NAVITAS LTD NAVITAS LTD NUPLEX INDUSTRIES LTD	Australia Australia New Zealand	AU000000NVT2 AU000000NVT2 NZNPXE0001S8	04-Nov-2013 04-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4	Increase in maximum remuneration for non-executive directors To approve the re-election of M Robert Aitken as a director	Management Management	For
NUPLEX INDUSTRIES LTD NUPLEX INDUSTRIES LTD	New Zealand New Zealand	NZNPXE0001S8 NZNPXE0001S8	06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting	2	To approve the re-election of Mr Jeremy Maycock as a director To authorise the directors to fix the remuneration of PricewaterhouseCoopers	Management Management	For For
NUPLEX INDUSTRIES LTD	New Zealand	NZNPXE0001S8	06-Nov-2013	Annual General Meeting	4	for the ensuing year To approve the proposed Nuplex Industries Limited FY2014-FY2016	Management	For
NUPLEX INDUSTRIES LTD	New Zealand	NZNPXE0001S8	06-Nov-2013	Annual General Meeting	5	Performance Rights Plan and the issue of performance rights and shares and provision of financial assistance to Eligible Employees under the plan To approve the issue of performance rights and shares and provision of	Management	For
	Leadinu		50-1407-2013	, andar Ceneral Meeting	3	financial assistance to Mr Emery Severin (as Managing Director) under the proposed Nuplex Industries Limited FY2014-FY2016 Performance Rights Plan	Management	1.01
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9	06-Nov-2013	Annual General Meeting	1	Remuneration Report	Management	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9	06-Nov-2013	Annual General Meeting	2	Election of Director - Philip Marcus Clark AM	Management	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9	06-Nov-2013	Annual General Meeting	3	Election of Director - Philip Redmond	Management	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9	06-Nov-2013	Annual General Meeting	4	Election of Director - Dr lan Pollard	Management	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9	06-Nov-2013	Annual General Meeting	5	Election of Director - James Hodgkinson	Management	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP		AU000000SCP9	06-Nov-2013	Annual General Meeting	6	Election of Director - Belinda Robson	Management	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9 AU000000SCP9	06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting	7	Approval of SCA Property Group Executive Incentive Plan Issue of Rights under the SCA Property Group Executive Incentive Plan to the	Management Management	For
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9 AU000000SCP9	06-Nov-2013	Annual General Meeting	9	Chief Executive Officer, Anthony Mellowes Issue of Rights under the SCA Property Group Executive Incentive Plan to the	Management	Against Against
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	Australia	AU000000SCP9	06-Nov-2013	Annual General Meeting	10	former Chief Financial Officer, Kerry Shambly Ratification of prior issue of stapled units	Management	For
VIRTUS HEALTH LTD, GREENWICH NSW	Australia	AU000000VRT3	06-Nov-2013	Annual General Meeting	2	Remuneration Report	Management	For
VIRTUS HEALTH LTD, GREENWICH NSW VIRTUS HEALTH LTD, GREENWICH NSW	Australia Australia	AU000000VRT3 AU000000VRT3	06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting	3 4.1	Appointment of Auditor: PricewaterhouseCoopers Election of Marcus Darville as a director of the Company	Management Management	For For
VIRTUS HEALTH LTD, GREENWICH NSW VIRTUS HEALTH LTD, GREENWICH NSW VIRTUS HEALTH LTD, GREENWICH NSW	Australia Australia Australia	AU000000VRT3 AU000000VRT3 AU000000VRT3	06-Nov-2013 06-Nov-2013 06-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4.2 4.3 4.4	Election of Lyndon Hale as a director of the Company Election of Dennis O'Neill as a director of the Company Election of Peter Turner as a director of the Company	Management Management Management	For For For
WIRTUS HEALTH LTD, GREENWICH NSW WHITEHAVEN COAL LTD, BRISBANE	Australia Australia	AU000000VRT3 AU000000VRT3 AU000000WHC8	06-Nov-2013 06-Nov-2013 04-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4.4	Election of Peter Macourt as a director of the Company Directors' remuneration report	Management Management	For
WHITEHAVEN COAL LTD, BRISBANE	Australia	AU000000WHC8	04-Nov-2013	Annual General Meeting	2	Grant of rights to Managing Director Mr Paul Flynn, under Equity Incentive Plan	Management	For
WHITEHAVEN COAL LTD, BRISBANE	Australia Australia	AU000000WHC8 AU000000WHC8	04-Nov-2013 04-Nov-2013	Annual General Meeting Annual General Meeting	3	Election of Raymond Zage Election of Tony Haggarty	Management Management	For For
WHITEHAVEN COAL LTD, BRISBANE WHITEHAVEN COAL LTD, BRISBANE	Australia Australia	AU000000WHC8 AU000000WHC8	04-Nov-2013 04-Nov-2013	Annual General Meeting Annual General Meeting	5 6 2	Election of John Conde Election of Richard Gazzard That the Derawarding Depart for the user and d 20, tune 2042 he educated in	Management Management	For For
CHANDLER MACLEOD GROUP LTD CHANDLER MACLEOD GROUP LTD	Australia	AU000000CMG1 AU000000CMG1	07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting	2	That the Remuneration Report for the year ended 30 June 2013 be adopted in accordance with section 250R(2) of the Corporation Act Re-election of Mr Mark Carneque as a Director of the Company	Management Management	For
COOPER ENERGY LTD	Australia Australia	AU000000COE2 AU000000COE2	07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting	1 2	Adoption of the Remuneration Report (non-binding resolution) Re-election Mr Jeffrey Schneider as a Director	Management Management	For For
COOPER ENERGY LTD COOPER ENERGY LTD	Australia Australia	AU000000COE2 AU000000COE2	07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Election of Mr John Conde AO as a Director Election of Ms Alice Williams as a Director	Management Management	For For
COOPER ENERGY LTD COOPER ENERGY LTD COOPER ENERGY LTD	Australia Australia	AU000000COE2 AU000000COE2	07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting	5	Issue of Performance Rights to Mr David Maxwell, Managing Director Issue of Performance Rights to Mr Hector Gordon, Executive Director	Management Management	For For
COOPER ENERGY LTD FAIRFAX MEDIA LTD, SYDNEY	Australia Australia	AU000000COE2 AU000000FXJ5	07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting	7	Renewal of proportional takeover provisions That Ms Sandra McPhee be re-elected as a Non-executive Director of the Company	Management Management	For For
FAIRFAX MEDIA LTD, SYDNEY	Australia	AU000000FXJ5	07-Nov-2013	Annual General Meeting	2	That Ms Linda Nicholls be re-elected as a Non-executive Director of the Company	Management	For
FAIRFAX MEDIA LTD, SYDNEY	Australia	AU000000FXJ5	07-Nov-2013	Annual General Meeting	3	Grant of performance shares and share options to the Chief Executive Officer & Managing Director under the Fairfax Transformation Incentive Plan ('TIP') for	Management	For
	Australia	AU000000FXJ5	07-Nov-2013	Annual General Meeting	4	FY2014: Mr Gregory Hywood Adoption of Remuneration Report	Management	For
FAIRFAX MEDIA LTD, SYDNEY	Australia	AU000000FXJ5	07-Nov-2013	Annual General Meeting	5	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION: That: (a) an extraordinary general meeting of the Company ('Spill Meeting') will be held	Shareholder	Against
						within 90 days of the passing of this resolution; (b) all of the Non-executive Directors in office when the Board resolution to make the Directors' Report for		
						the financial year ended 30 June 2013 was passed (being Michael Anderson, Roger Corbett, Jack Cowin, Sandra McPhee, James Millar, Sam Morgan, Linda	I	
						Nicholls and Peter Young), and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting;		
						and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote of shareholders at the Spill Meeting		
NESFARMERS LTD, PERTH WA NESFARMERS LTD, PERTH WA	Australia Australia	AU00000WESN9 AU00000WESN9	07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Snareholders at the Spill Meeting Adoption of the Remuneration Report Grant of Performance Rights to the Group Managing Director, Mr Richard	Management Management	For For
NESFARMERS LTD, PERTH WA	Australia	AU00000WESN9	07-Nov-2013	Annual General Meeting	5	Goyder Grant of Performance Rights to the Finance Director, Mr Terry Bowen	Management	For
NESFARMERS LTD, PERTH WA NESFARMERS LTD, PERTH WA NESFARMERS LTD, PERTH WA	Australia Australia	AU00000WESN9 AU00000WESN9	07-Nov-2013 07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting	6 7 2.2	Return of Capital to Shareholders Consolidation of Shares Revelocition of Mr A. L. Howarth	Management Management	For For
WESFARMERS LTD, PERTH WA WESFARMERS LTD, PERTH WA WESFARMERS LTD, PERTH WA	Australia Australia Australia	AU00000WESN9 AU00000WESN9 AU00000WESN9	07-Nov-2013 07-Nov-2013 07-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2.a 2.b 2.c	Re-election of Mr A J Howarth           Re-election of Mr W G Osborn           Re-election of Ms V M Wallace	Management Management Management	For For For
VEGRAMMERS LTD, PERTH WA	Australia Australia	AU000000WESN9 AU0000000ACL6	07-Nov-2013 07-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2.d 2.1	Tracie Ramsdale be re-elected as a Director	Management Management	For
ALCHEMIA LTD	Australia Australia	AU000000ACL6 AU000000ACL6	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	2.2 2.3	Nathan Drona be elected as a Director Susan Kelley be elected as a Director	Management Management	For For
ALCHEMIA LTD	Australia Australia	AU000000ACL6 AU000000ACL6	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	2.4 3	Tim Hughes be elected as a Director Adoption of Remuneration Report	Management Management	For For
ALCHEMIA LTD ALCHEMIA LTD ALCHEMIA LTD	Australia Australia	AU000000ACL6 AU000000ACL6 AU000000ACL6	08-Nov-2013 08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4.1 4.2	Approval of the issue of Options under the ESOP Approval of the issue of Shares under the Share Plan Approval of proposed issue of Options to Dr Peter Smith	Management Management	For For Against
ALCHEMIA LTD	Australia Australia	AU000000ACL6 AU000000ACL6	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	5 6.1	Approval of proposed issue of Options to Dr Peter Smith Approval of proposed issue of Options to Tracie Ramsdale under the ESOP	Management Management	Against For
ALCHEMIA LTD ALCHEMIA LTD	Australia Australia	AU000000ACL6 AU000000ACL6	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	6.2 6.3	Approval of proposed issue of Options to Nathan Drona under the ESOP Approval of proposed issue of Options to Susan Kelley under the ESOP	Management Management	For For
ALCHEMIA LTD ALCHEMIA LTD	Australia Australia	AU000000ACL6 AU000000ACL6	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	6.4 7.1	Approval of proposed issue of Options to Tim Hughes under the ESOP Approval of proposed issue of Options to Charles Walker under the ESOP	Management Management	For Against
ALCHEMIA LTD	Australia	AU000000ACL6	08-Nov-2013	Annual General Meeting	7.2	Approval of proposed issue of Shares to Charles Walker under the Share Plan	Management	For
ALCHEMIA LTD ARDENT LEISURE GROUP ARDENT LEISURE GROUP	Australia Australia	AU000000ACL6 AU000000AAD7	08-Nov-2013 08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	8	Ratification of previous Share placement Remuneration Report Re-elect Neil Balnaves AO as a Director-clause 14.11.1 of the Company's	Management Management	For For
ARDENT LEISURE GROUP	Australia	AU000000AAD7 AU000000AAD7	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-elect Neil Balnaves AO as a Director-clause 14.11.1 of the Company's Constitution Re-elect George Venardos as a Director-clause 14.11.1 of the Company's	Management Management	For For
ARDENT LEISURE GROUP	Australia	AU000000AAD7 AU000000AAD7	08-Nov-2013	Annual General Meeting	4	Constitution Approval to exclude Plan Securities issued under the Long Term Incentive Plan	3	For
ARDENT LEISURE GROUP	Australia	AU000000AAD7	08-Nov-2013	Annual General Meeting	5	(LTI) from the 15% cap in ASX Listing Rule 7.1 Issue of Performance Rights to Mr Greg Shaw under the Deferred Short Term	Management	For
	1			Annual General Meeting		Incentive Plan Issue of Performance Rights to Mr Greg Shaw under the Long Term Incentive	1	1

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW	Australia Australia	AU000000CBA7 AU000000CBA7	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	3	Remuneration Report Grant of Securities to lan Mark Narev under the Group Leadership Reward	Management Management	For For
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW	Australia	AU000000CBA7	08-Nov-2013	Annual General Meeting	2.a	Plan Re-election of Director, Sir John Anderson	Management	For
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW	Australia	AU000000CBA7	08-Nov-2013	Annual General Meeting	2.b	Re-election of Director, Mr Brian Long	Management	For
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW	Australia	AU000000CBA7	08-Nov-2013	Annual General Meeting	2.c	Re-election of Director, Ms Jane Hemstritch	Management	For
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW	Australia	AU000000CBA7	08-Nov-2013	Annual General Meeting	5.a	Approval of Selective Buy-Back Agreements - PERLS V	Management	For
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW ECHO ENTERTAINMENT GROUP LTD, MELBOURNE VIC	Australia	AU000000CBA7 AU000000EGP0	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	5.b	Approval of Selective Capital Reduction - PERLS V Remuneration Report	Management Management	For
ECHO ENTERTAINMENT GROUP LTD, MELBOURNE VIC ECHO ENTERTAINMENT GROUP LTD, MELBOURNE VIC	Australia Australia	AU000000EGP0 AU000000EGP0	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Election of Katie Lahey AM as a Director Election of Richard Sheppard as a Director	Management Management	For For
ECHO ENTERTAINMENT GROUP LTD, MELBOURNE VIC ECHO ENTERTAINMENT GROUP LTD, MELBOURNE VIC	Australia Australia	AU000000EGP0 AU000000EGP0	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	5 6	Election of Gerard Bradley as a Director Grant of Performance Rights to the Managing Director and Chief Executive	Management Management	For For
ECHO ENTERTAINMENT GROUP LTD, MELBOURNE VIC	Australia	AU000000EGP0	08-Nov-2013	Annual General Meeting	7	Officer Grant of Performance Rights to the Chief Financial Officer and Executive Director	Management	For
NANOSONICS LTD, SYDNEY NANOSONICS LTD, SYDNEY	Australia Australia	AU000000NAN9 AU000000NAN9	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	1 2	Election of Director - Mr Maurie Stang Election of Director - Dr Ron Weinberger	Management Management	For Against
NANOSONICS LTD, SYDNEY NANOSONICS LTD, SYDNEY	Australia Australia	AU000000NAN9 AU000000NAN9	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Remuneration Report Nanosonics Employee Share Option Plan	Management Management	For For
NANOSONICS LTD, SYDNEY NANOSONICS LTD, SYDNEY NANOSONICS LTD, SYDNEY	Australia Australia Australia	AU000000NAN9 AU000000NAN9 AU000000NAN9	08-Nov-2013 08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5 6 7	Nanosonics General Share Option Plan Nanosonics Deferred Employee Share Plan Nanosonics Exempt Employee Share Plan	Management Management Management	Against For For
NANOSONICS LTD, SYDNEY NANOSONICS LTD, SYDNEY	Australia Australia	AU000000NAN9 AU000000NAN9 AU000000NAN9	08-Nov-2013 08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	8	Issue of Performance Rights to Dr Ron Weinberger, under the STIS Issue of Performance Rights to Dr Ron Weinberger, under the STIS	Management Management	For For
NANOSONICS LTD, SYDNEY NANOSONICS LTD, SYDNEY	Australia Australia	AU000000NAN9 AU000000NAN9	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	10 11	Issue of Performance Rights to Mr Michael Kavanagh, under the 2013 LTIS Issue of Performance Rights to Dr Ron Weinberger, under the 2013 LTIS	Management Management	For For
NANOSONICS LTD, SYDNEY NANOSONICS LTD, SYDNEY	Australia Australia	AU000000NAN9 AU000000NAN9	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	12 13	Approval of Chief Executive Officer and President termination payment Approval of Chief Financial Officer termination payment	Management Management	For For
NANOSONICS LTD, SYDNEY TELECOM CORPORATION OF NEW ZEALAND LTD, AUCKLAND	Australia New Zealand	AU000000NAN9 NZTELE0001S4	08-Nov-2013 08-Nov-2013	Annual General Meeting Annual General Meeting	14	Approval of Chief Operations Officer termination payment Authorize Board to Fix Remuneration of the Auditors	Management Management	For For
TELECOM CORPORATION OF NEW ZEALAND LTD, AUCKLAND	New Zealand	NZTELE0001S4	08-Nov-2013	Annual General Meeting	2	Elect Maury Leyland as Director	Management	For
TELECOM CORPORATION OF NEW ZEALAND LTD, AUCKLAND	New Zealand	NZTELE0001S4	08-Nov-2013	Annual General Meeting	3	Elect Charles Sitch as Director	Management	For
TELECOM CORPORATION OF NEW ZEALAND LTD, AUCKLAND	New Zealand	NZTELE0001S4	08-Nov-2013	Annual General Meeting	4	Elect Justine Smyth as Director	Management	For
ALE PROPERTY GROUP, SYDNEY ALE PROPERTY GROUP, SYDNEY ALE PROPERTY GROUP, SYDNEY	Australia Australia	AU000000LEP0 AU000000LEP0 AU000000LEP0	12-Nov-2013 12-Nov-2013 12-Nov-2013	MIX MIX MIX	1 2 3	Re-election of James McNally as a Director To adopt the Remuneration Report for the year ended 30 June 2013 Approval of Executive Incentive Scheme grant of rights to the Managing	Management Management	For For
ALE PROPERTY GROUP, SYDNEY ASCIANO LTD, MELBOURNE VIC	Australia	AU000000LEP0 AU000000AIO7	12-Nov-2013 12-Nov-2013	MIX Annual General Meeting	2	Approval of Executive Incentive Scheme grant of rights to the Managing Director, Mr Andrew Wilkinson Remuneration Report	Management Management	For
ASCIANO LTD, MELBOURNE VIC ASCIANO LTD, MELBOURNE VIC	Australia Australia	AU000000AIO7 AU000000AIO7	12-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Mr Peter George as a Director of the Company Grant of rights to Chief Executive Officer-2014 Financial Year	Management Management	For For
AURIZON HOLDINGS LTD, BRISBANE QLD AURIZON HOLDINGS LTD, BRISBANE QLD	Australia Australia	AU000000AZJ1 AU000000AZJ1	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Grant of Performance Rights to Managing Director & CEO Remuneration Report	Management Management	Against Against
AURIZON HOLDINGS LTD, BRISBANE QLD AURIZON HOLDINGS LTD, BRISBANE QLD	Australia Australia	AU000000AZJ1 AU000000AZJ1	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	2a 2b	Re-election of Mr Russell Caplan Re-election of Ms Andrea Staines Re-election of Ms Andrea Staines	Management Management	For For
AURIZON HOLDINGS LTD, BRISBANE QLD BC IRON LIMITED, PERTH BC IRON LIMITED, PERTH	Australia Australia Australia	AU000000AZJ1 AU000000BCI0 AU000000BCI0	13-Nov-2013 12-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2c 1	Re-election of Mr Gene Tilbrook Re-election of Mr Andrew Haslam as a Director Election of Mr Michael Young as a Director	Management Management Management	For For For
BC IRON LIMITED, PERTH BC IRON LIMITED, PERTH	Australia Australia	AU000000BCI0 AU000000BCI0 AU000000BCI0		Annual General Meeting Annual General Meeting Annual General Meeting	3 4	Adoption of Remuneration Report Grant of Performance Rights to Mr Morgan Ball	Management Management	For For
BC IRON LIMITED, PERTH BC IRON LIMITED, PERTH	Australia Australia	AU000000BCI0 AU000000BCI0	12-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting	5	Renewed Approval of Employee Performance Rights Plan Renewal of Proportional Takeover Provisions	Management Management	For For
BREVILLE GROUP LTD BREVILLE GROUP LTD DESEVILLE GROUP LTD	Australia Australia	AU000000BRG2 AU000000BRG2	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Remuneration Report Re-election of Non-Executive Director- Sally Herman	Management Management	For For
BREVILLE GROUP LTD BREVILLE GROUP LTD BURU ENERGY LTD, WEST PERTH WA	Australia Australia Australia	AU000000BRG2 AU000000BRG2 AU000000BRU3	13-Nov-2013 13-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5	Re-election of Non-Executive Director-Lawrence Myers Re-election of Non-Executive Director- Steven Fisher Re-election of the Hon Mr Peter Jones AM. as Director	Management Management Management	For For For
BURU ENERGY LTD, WEST PERTH WA BURU ENERGY LTD, WEST PERTH WA	Australia Australia Australia	AU000000BRU3 AU000000BRU3 AU000000BRU3	12-Nov-2013 12-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Re-election of Mr Eric Streitberg as Director Adoption of remuneration report	Management Management	For For
BURU ENERGY LTD, WEST PERTH WA BURU ENERGY LTD, WEST PERTH WA	Australia Australia	AU000000BRU3 AU000000BRU3	12-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting	4 4	Approval of prior issue of Placement Shares Approval of prior issue of Placement Shares	Management Management	For Not Eligible
BURU ENERGY LTD, WEST PERTH WA BURU ENERGY LTD, WEST PERTH WA	Australia Australia	AU000000BRU3 AU000000BRU3	12-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting	5 6	Approval of the Buru Energy Limited Share Appreciation Rights Plan Approval for grant of share appreciation rights to Dr Keiran Wulff	Management Management	Against Against
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013 12-Nov-2013	Annual General Meeting Annual General Meeting	2.1	That Ms Anne Brennan, a Director of CHL retiring in accordance with the CHL Constitution, is re-elected as a Director of CHL. That Mr Colin McGowan, a Director of CHL retiring in accordance with the CHL	Management	For
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	2.2	Constitution, is re-elected as a Director of CHL That Mr Phillip Garling, appointed as an additional Director of CHL by the	Management	For
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	3	Board, is elected as a Director of CHL Adoption of Remuneration Report	Management	For
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	4.1	That approval is given for all purposes under the Corporations Act and the Listing Rules (in particular, Listing Rule 10.14) for the issue of 201,220	Management	For
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	4.2	performance rights to Mr David Southon as described in the Explanatory Memorandum That approval is given for all purposes under the Corporations Act and the	Management	For
CHARTER HALL GROUP	Australia		12-1100-2013	Annual General Meeting	4.2	Listing Rules (in particular, Listing Rule 10.14) for the issue of 231,707 performance rights to Mr David Harrison as described in the Explanatory	Management	FOI
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	5.1	Memorandum That approval is given for all purposes under the Corporations Act and the	Management	For
						Listing Rules (in particular, Listing Rule 10.14) for the issue of 58,511 service rights to Mr David Southon as described in the Explanatory Memorandum		
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	5.2	That approval is given for all purposes under the Corporations Act and the Listing Rules (in particular, Listing Rule 10.14) for the issue of 59,649 service	Management	For
						rights to Mr David Harrison as described in the Explanatory Memorandum		
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	6.1	That approval is given for all purposes under the Corporations Act and the Listing Rules (in particular, Listing Rule 10.14) for the issue of 100,000	Management	For
						additional performance rights to Mr David Southon as described in the Explanatory Memorandum		
CHARTER HALL GROUP	Australia	AU000000CHC0	12-Nov-2013	Annual General Meeting	6.2	That approval is given for all purposes under the Corporations Act and the Listing Rules (in particular, Listing Rule 10.14) for the issue of 300,000	Management	For
COMPUTERSHARE LIMITED	Australia	AU000000CPU5	13-Nov-2013	Annual General Meeting	2	additional performance rights to Mr David Harrison as described in the Explanatory Memorandum Re-election of Mr A L Owen as a Director	Management	For
COMPUTERSHARE LIMITED CSG LTD, MELBOURNE	Australia Australia	AU000000CPU5 AU000000CSV7	13-Nov-2013 11-Nov-2013	Annual General Meeting Annual General Meeting	3	Remuneration Report Adoption of Remuneration Report	Management Management	For Against
CSG LTD, MELBOURNE CSG LTD, MELBOURNE	Australia Australia	AU000000CSV7 AU000000CSV7	11-Nov-2013 11-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Mr Philip Bullock Reduction of Capital By Way of Pro Rata Distribution of AUD0.04 per Share	Management Management	For For
FORTESCUE METALS GROUP LTD, EAST PERTH WA FORTESCUE METALS GROUP LTD, EAST PERTH WA	Australia Australia	AU000000FMG4 AU000000FMG4	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	1	Adoption of Remuneration Report Election of Ms Elizabeth Gaines	Management Management	For For
FORTESCUE METALS GROUP LTD, EAST PERTH WA FORTESCUE METALS GROUP LTD, EAST PERTH WA FORTESCUE METALS GROUP LTD, EAST PERTH WA	Australia Australia Australia	AU000000FMG4 AU000000FMG4 AU000000FMG4	13-Nov-2013 13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Election of Ms Elizabeth Gaines Election of Mr Peter Meurs Election of Mr Peter Meurs	Management Management Management	For Against For
FORTESCUE METALS GROUP LTD, EAST PERTH WA FORTESCUE METALS GROUP LTD, EAST PERTH WA	Australia Australia	AU000000FMG4 AU000000FMG4	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Election of Ms Sharon Warburton Re-election of Mr Mark Barnaba	Management Management	For For
FORTESCUE METALS GROUP LTD, EAST PERTH WA FORTESCUE METALS GROUP LTD, EAST PERTH WA	Australia Australia	AU000000FMG4 AU000000FMG4	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	6	Approval of Capacity to Grant Performance Rights to Executive Directors Approval of Capacity to Grant Performance Rights to Executive Directors	Management Management	Against For
IMPEDIMED LTD, BRISBANE IMPEDIMED LTD, BRISBANE IMPEDIMED LTD, BRISBANE	Australia Australia Australia	AU000000IPD8 AU000000IPD8 AU000000IPD8	11-Nov-2013 11-Nov-2013 11-Nov-2013	Annual General Meeting Annual General Meeting	2 4 5	Remuneration Report Share issue mandate Approval of issues under the Option Plan	Management Management	Against For For
IMPEDIMED LTD, BRISBANE IMPEDIMED LTD, BRISBANE IMPEDIMED LTD, BRISBANE	Australia Australia Australia	AU0000001PD8 AU0000001PD8 AU0000001PD8	11-Nov-2013 11-Nov-2013 11-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5 6 3a	Approval of issues under the Option Plan Approval of issues under the US Plan Re - Election of Cherrell Hirst AO as a Director	Management Management Management	For For For
IMPEDIMED LTD, BRISBANE IMPEDIMED LTD, BRISBANE	Australia Australia Australia	AU000000IPD8 AU000000IPD8	11-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3b 3c	Election of Scott Ward as a Director Election of David Adams as a Director	Management	For For
MINCOR RESOURCES NL MINCOR RESOURCES NL	Australia Australia	AU000000MCR8 AU000000MCR8	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	1	Non Binding Resolution to adopt Remuneration Report Re-election of Mr David James Humann as a Director	Management Management	For For
MOUNT GIBSON IRON LTD MOUNT GIBSON IRON LTD NRW HOLDINGS LTD	Australia Australia Australia	AU000000MGX7 AU000000MGX7 AU000000NWH5	13-Nov-2013 13-Nov-2013 11-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Re-election of Director - Lee Seng Hui Adoption of Remuneration Report Re-election of Mr lan Burston	Management Management Management	Against For For
NRW HOLDINGS LTD NRW HOLDINGS LTD NRW HOLDINGS LTD	Australia Australia Australia	AU000000NWH5 AU000000NWH5 AU000000NWH5	11-Nov-2013 11-Nov-2013 11-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Re-election of Mr Ian Burston Re-election of Mr Jeff Dowling 2013 Remuneration Report	Management Management Management	For For For
NRW HOLDINGS LTD	Australia	AU000000NWH5	11-Nov-2013	Annual General Meeting	5	Executive Incentive Scheme (Mr Julian Pemberton - CEO & Managing Director)	Management	For
QRXPHARMA LTD, SYDNEY NSW QRXPHARMA LTD, SYDNEY NSW	Australia Australia	AU000000QRX5 AU000000QRX5	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	1	Adoption of the Remuneration Report Re-election of Director - Michael Quinn	Management Management	For For
QRXPHARMA LTD, SYDNEY NSW QRXPHARMA LTD, SYDNEY NSW	Australia Australia	AU000000QRX5 AU000000QRX5	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	4	Re-election of Director - Dr Gary Pace That clause 14 of the Constitution of the Company is renewed for a period of three years commencing on the day this resolution is passed	Management Management	For For
REA GROUP LTD REA GROUP LTD	Australia Australia	AU000000REA9 AU000000REA9	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	2	three years commencing on the day this resolution is passed Remuneration Report Re-election of Mr Richard Freudenstein as a director of the Company	Management Management	For For
REA GROUP LTD SEDGMAN LTD	Australia Australia Australia	AU000000REA9 AU000000REA9 AU000000SDM4	13-Nov-2013 13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4	Increase the maximum aggregate fees payable to non-executive directors That the Remuneration Report for the financial year ended 30 June 2013 be	Management Management	For For
SEDGMAN LTD	Australia	AU000000SDM4	13-Nov-2013	Annual General Meeting	2	adopted That Mr Russell Kempnich who retires by rotation under rule 16.1 of the	Management	For
SEDGMAN LTD	Australia	AU000000SDM4	13-Nov-2013	Annual General Meeting	3	Constitution, and being eligible, be re-elected as a Director That Mr Peter Richards who retires by rotation under rule 16.1 of the Constitution, and being eligible, be no elected as a Director	Management	For
SEDGMAN LTD	Australia	AU000000SDM4	13-Nov-2013	Annual General Meeting	4	Constitution, and being eligible, be re-elected as a Director That Mr Tony Jacobs who was appointed to the Board following the last annual general meeting of the Company, and being eligible, be elected as a Director in		For
						accordance with rule 13.2 of the Constitution		

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA V
SERVCORP LIMITED SERVCORP LIMITED SEVEN WEST MEDIA LTD	Australia Australia Australia	AU000000SRV5 AU000000SRV5 AU000000SWM4	13-Nov-2013 13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 3 2	To re-elect Bruce Corlett as a director To adopt the Remuneration Report To elect Mr John Alexander as a Director of the Company	Management Management Management	For For For
SEVEN WEST MEDIA LTD SEVEN WEST MEDIA LTD	Australia Australia	AU000000SWM4 AU000000SWM4	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	3	To re-elect Mr Peter Gammell as a Director of the Company To re-elect Mr Don Voelte AO as a Director of the Company	Management Management	For For
EVEN WEST MEDIA LTD EVEN WEST MEDIA LTD	Australia	AU000000SWM4 AU000000SWM4	13-Nov-2013	Annual General Meeting	5	To increase the Non-Executive Director Aggregate Fee Pool To adopt the Remuneration Report for the year ended 29 June 2013	Management	Against
EVEN WEST MEDIA LTD EVEN WEST MEDIA LTD //EBJET LTD	Australia Australia	AU000000SWM4	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	7	Grant of Performance Rights to the Chief Executive Officer, Mr Tim Worner Adoption of Remuneration Report	Management Management	For For
/EBJET LTD	Australia Australia	AU000000WEB7 AU000000WEB7	13-Nov-2013 13-Nov-2013	Annual General Meeting	2	Election of Mr Roger Sharp as a director	Management Management	Against For
/EBJET LTD /EBJET LTD	Australia Australia	AU000000WEB7 AU000000WEB7	13-Nov-2013 13-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Mr Allan Nahum as a director Issue of options to the Managing Director (Mr John Guscic)	Management Management	For Against
/EBJET LTD BACUS PROPERTY GROUP	Australia Australia	AU000000WEB7 AU000000ABP9	13-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	5 2	Appointment of BDO Audit (SA) Pty Ltd as auditor of the Company Adoption of Remuneration Report	Management Management	For For
BACUS PROPERTY GROUP BACUS PROPERTY GROUP	Australia Australia	AU000000ABP9 AU000000ABP9	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-election of Mr John Thame Grant of Security acquisition rights to the Managing Director under the	Management Management	For Against
BACUS PROPERTY GROUP	Australia	AU000000ABP9	14-Nov-2013	Annual General Meeting	5	Deferred Security Acquisition Rights Plan Consolidation for capital reallocation - Abacus Group Holdings Limited	Management	For
ELUESCOPE STEEL LTD, MELBOURNE VIC	Australia	AU0000008SL0	14-Nov-2013	Annual General Meeting	2	To adopt the Remuneration Report for the year ended 30 June 2013 (the vote	Management	For
LUESCOPE STEEL LTD, MELBOURNE VIC	Australia	AU000000BSL0	14-Nov-2013	Annual General Meeting	4	on this resolution is advisory only) To approve grant of share rights to Managing Director and Chief Executive	Management	For
LUESCOPE STEEL LTD, MELBOURNE VIC	Australia	AU000000BSL0	14-Nov-2013	Annual General Meeting	3.a	Officer To re-elect Mr Ron McNeilly as a Director	Management	For
LUESCOPE STEEL LTD, MELBOURNE VIC LUESCOPE STEEL LTD, MELBOURNE VIC	Australia Australia	AU000000BSL0 AU000000BSL0	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	3.b 3.c	To elect Mr Ewen Crouch AM as a Director To elect Mr Lloyd Jones as a Director	Management Management	For For
OUNTY COAL LTD, SYDNEY NSW	Australia Australia	AU000000CCJ6 AU000000CCJ6	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	2	To Adopt the Remuneration Report To re-elect Mr David Miller as a Director	Management Management	For For
DECMIL GROUP LTD	Australia Australia	AU000000DCG0 AU000000DCG0	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	1	Adoption of Remuneration Report Election of Trevor Davies as Director	Management Management	For For
ECMIL GROUP LTD ECMIL GROUP LTD	Australia Australia	AU000000DCG0 AU000000DCG0	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-Election of Denis Criddle as Director Re-Election of Lee Verios as Director	Management Management	For
/IRVAC GROUP	Australia	AU000000MGR9	14-Nov-2013	Annual General Meeting	2.1	Re-elect James Millar as a Director of Mirvac Limited	Management	For
1IRVAC GROUP 1IRVAC GROUP	Australia Australia	AU000000MGR9 AU000000MGR9	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	2.2 3	Re-elect John Mulcahy as a Director of Mirvac Limited Adopt the Remuneration Report of Mirvac Limited	Management Management	For For
1IRVAC GROUP	Australia	AU000000MGR9	14-Nov-2013	Annual General Meeting	4	Amendment to the Mirvac Limited Constitution - Capital Reallocation (articles 4A.1, 4B.1, 4B.2, 23, 23.1)	Management	For
IIRVAC GROUP IIRVAC GROUP	Australia Australia	AU000000MGR9 AU000000MGR9	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	5 6	Other Constitutional Amendments - ML Constitution Amendment to the MPT Constitution - Capital Reallocation (Clauses 4.1, 4.4,	Management Management	For For
IRVAC GROUP	Australia	AU000000MGR9	14-Nov-2013	Annual General Meeting	7	4.5, 4.8, 4.10, 6.2, 8.8, 8.10, 8.37A, 8.37B, 8.37C, 8.37D, 10.11, 10.12, 26, 31.1) Other Constitutional Amendments- MPT Constitution	Management	For
1IRVAC GROUP	Australia	AU000000MGR9	14-Nov-2013	Annual General Meeting	8.1	Approve the issue of stapled securities under the Mirvac Group Long Term Performance Plan	Management	For
	Australia	AU000000MGR9	14-Nov-2013	Annual General Meeting	8.2	Approve the issue of stapled securities under the Mirvac Group General Employee Exemption Plan	Management	For
/IRVAC GROUP	Australia	AU000000MGR9	14-Nov-2013	Annual General Meeting	9	Approve the participation by the CEO & Managing Director in the Mirvac Group Long Term Performance Plan	Management	For
MIRVAC GROUP	Australia	AU000000MGR9	14-Nov-2013	Annual General Meeting	10	Ratify and approve the issue of 236,686,391 stapled securities under the institutional placement completed on 17 May 2013	Management	For
IEW HOPE CORPORATION LTD	Australia Australia	AU000000NHC7 AU000000NHC7	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	1	Remuneration Report Re-election of Mr Robert Millner as a Director	Management Management	For For
EW HOPE CORPORATION LTD	Australia	AU000000NHC7 AU000000NHC7 AU000000NHC7	14-Nov-2013 14-Nov-2013 14-Nov-2013	Annual General Meeting	3	Re-election of Mr William Grant as a Director	Management	For
IEW HOPE CORPORATION LTD IEW HOPE CORPORATION LTD IEW HOPE CORPORATION LTD IEW HOPE LTD CYCLEV NOW	Australia Australia	AU000000NHC7	14-Nov-2013	Annual General Meeting Annual General Meeting	5	Issue of Performance Rights to Mr R. C. Neale Renewal of Proportional Takeover Provisions	Management Management	Against For
QUBE HOLDINGS LTD, SYDNEY NSW QUBE HOLDINGS LTD, SYDNEY NSW	Australia Australia	AU000000QUB5 AU000000QUB5	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	1	Re-election of Robert Dove Re-election of Allan Davies	Management Management	Against For
QUBE HOLDINGS LTD, SYDNEY NSW QUBE HOLDINGS LTD, SYDNEY NSW	Australia Australia	AU000000QUB5 AU000000QUB5	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Election of Alan Miles Adoption of the Remuneration Report	Management Management	Against For
QUBE HOLDINGS LTD, SYDNEY NSW	Australia	AU000000QUB5	14-Nov-2013	Annual General Meeting	5	Approval of award of Performance Rights under the Qube Long Term Incentive (LTI) Plan to Maurice James	Management	For
UBE HOLDINGS LTD, SYDNEY NSW AMSAY HEALTH CARE LTD RHC	Australia Australia	AU000000QUB5 AU000000RHC8	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	6	Amendment to Constitution to insert proportional takeover rule Adoption of the Remuneration Report	Management Management	For For
AMSAY HEALTH CARE LTD RHC AMSAY HEALTH CARE LTD RHC	Australia	AU000000RHC8 AU000000RHC8	14-Nov-2013 14-Nov-2013	Annual General Meeting	3.1	Re-election of Director - Mr Anthony James Clark AM Re-election of Director - Mr Anthony James Clark AM	Management	For
AMSAY HEALTH CARE LTD RHC	Australia Australia	AU000000RHC8	14-Nov-2013	Annual General Meeting Annual General Meeting	3.2 3.3	Re-election of Director - Mr Bruce Roger Soden	Management Management	For For
AMSAY HEALTH CARE LTD RHC	Australia	AU000000RHC8	14-Nov-2013	Annual General Meeting	4.1	Grant of Performance Rights to Executive Director - Mr Christopher Paul Rex	Management	Against
AMSAY HEALTH CARE LTD RHC	Australia Australia	AU000000RHC8 AU000000RHC8	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	4.2 5	Grant of Performance Rights to Executive Director - Mr Bruce Roger Soden Non-Executive Directors' Fee Pool	Management Management	Against For
ESMED INC	United States	AU000000RMD6	14-Nov-2013	Annual General Meeting	2	Ratify our appointment of KPMG LLP as our independent registered public accountants for the fiscal year ending June 30, 2014	Management	For
RESMED INC	United States	AU000000RMD6	14-Nov-2013	Annual General Meeting	3	Approve, on an advisory basis, the compensation paid to our named executive	Management	Against
RESMED INC	United States	AU000000RMD6	14-Nov-2013	Annual General Meeting	4	officers, as described in the proxy statement Approve an amendment to the ResMed Inc. 2009 Incentive Award Plan, which, among other things, increases the plan reserve by 8,345,000 shares, and	Management	Against
						which serves as approval for purposes of section 162(m) of the US Internal Revenue Code		
RESMED INC RESMED INC	United States United States	AU000000RMD6 AU000000RMD6	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	1.a 1.b	Election of Carol Burt as director to serve for a three-year term Election of Richard Sulpizio as director to serve for a three-year term	Management Management	For For
IMS METAL MANAGEMENT LTD IMS METAL MANAGEMENT LTD	Australia	AU000000SGM7 AU000000SGM7	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	1	To re-elect Mr Chris Renwick as a Director of the Company To re-elect Mr Tamotsu Sato as a Director of the Company	Management Management	For
SIMS METAL MANAGEMENT LTD	Australia	AU000000SGM7	14-Nov-2013	Annual General Meeting	3	To re-elect Mr Robert Bass as a Director of the Company	Management	For
IMS METAL MANAGEMENT LTD IMS METAL MANAGEMENT LTD	Australia Australia	AU000000SGM7 AU000000SGM7	14-Nov-2013 14-Nov-2013	Annual General Meeting Annual General Meeting	4 5	To adopt the Remuneration Report for the year ended 30 June 2013 Grant of signing RSU award to Mr Claro	Management Management	For For
IMS METAL MANAGEMENT LTD	Australia	AU000000SGM7	14-Nov-2013	Annual General Meeting	6	To approve the participation in the Sims Metal Management Long Term Incentive Plan by Mr Claro	Management	For
SIMS METAL MANAGEMENT LTD JUTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA	Australia Australia	AU000000SGM7 AU000000AHE0	14-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	7 1.1	Termination benefits for Mr Claro Re-election of Mr David Griffiths	Management Management	For For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA	Australia	AU000000AHE0	15-Nov-2013	Annual General Meeting	1.2	Re-election of Mr Peter William Stancliffe	Management	For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA	Australia	AU000000AHE0	15-Nov-2013	Annual General Meeting	2	Adoption of remuneration Report	Management	For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA	Australia	AU000000AHE0	15-Nov-2013	Annual General Meeting	3	Approval for increase to nonexecutive Directors' remuneration cap	Management	For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA	Australia	AU000000AHE0	15-Nov-2013	Annual General Meeting	4	Grant of performance rights to Mr Bronte Howson	Management	For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA	Australia	AU000000AHE0	15-Nov-2013	Annual General Meeting	5	Adoption of proportional takeover provisions	Management	For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA	Australia	AU000000AHE0	15-Nov-2013	Annual General Meeting	6.1	Amendments to reflect changes to the Corporations Act in relation to dividends	Management	For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA		AU000000AHE0	15-Nov-2013	Annual General Meeting	6.2	Amendments to reflect changes to ASX entities and rules	Management	For
UTOMOTIVE HOLDINGS GROUP LTD, WEST PERTH WA		AU000000AHE0	15-Nov-2013	Annual General Meeting	6.3	Amendments to fenetic trianges to ASX entities and fulles Amendments to director rotation provisions to align them with ASX Listing Rule	Management	For
					4	requirements		
CLOUGH LTD, PERTH WA	Australia	AU000000CLO7	15-Nov-2013	Scheme Meeting		That pursuant to and in accordance with section 411 of the corporations act 2001 (Cth): (a) the scheme of arrangement proposed between clough and the clouds provide the scheme of arrangement 4100 photophological sectors and the scheme between the scheme betwee	Management	For
						clough shareholders (other than the excluded M&R shareholders), as contained in and more particularly described in the scheme booklet		1
						accompanying this notice of scheme meeting, is agreed to; and (b) the independent directors are authorised: (i) to agree to such alterations or		Ì
						conditions as are directed by the court; and (ii) subject to approval of the scheme by the court, to implement the scheme with any such alterations or		
CLOUGH LTD. PERTH WA	Australia	AU000000CLO7	15-Nov-2013	Ordinary General Meeting	1	conditions That, subject to and conditional upon: (a) approval of the Scheme by the	Management	For
	, wouldne	UUUUUUUUUUU	10 1107-2013	Soundry General Meeting		Requisite Majorities of Clough Shareholders at the Scheme Meeting; and (b)	manayement	. 01
						the Scheme becoming Effective, for the purposes of sections 208(1)(a) and 260A(1)(b) of the Corporations Act and for all other purposes, approval is given		
						for: (c) any financial assistance to be given by Clough (and its Subsidiaries) to Murray & Roberts (Aus); and (d) any financial benefit to be given by Clough		
						(and its Subsidiaries) to the Murray & Roberts Group (in particular Murray & Roberts (Aus)), in connection with the acquisition by Murray & Roberts (Aus) of		
						the Scheme Shares pursuant to the Scheme and the entry into, and performance of, the Clough Loan Agreement described in further detail in the		
						Scheme Booklet which accompanies this Notice of General Meeting		1
END LEASE GROUP	Australia	AU000000LLC3	15-Nov-2013	Annual General Meeting	3	Approval of Allocations of Performance Securities and Deferred Securities to the Managing Director	Management	For
	Australia	AU000000LLC3	15-Nov-2013	Annual General Meeting	4	Adoption of Remuneration Report	Management	For
END LEASE GROUP	Australia	AU000000LLC3	15-Nov-2013	Annual General Meeting	5	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION:That, subject to	Shareholder	Against
						and conditional on at least 25% of the votes cast on resolution 4 being cast against the adoption of the Remuneration Report: (1) an extraordinary general		1
						meeting of the Company (the 'Spill Meeting') be held within 90 days of the passing of this resolution; (2) all of the Non Executive Directors in office when		1
						the Board resolution to make the directors' report for the financial year ended		
						30 June 2013 was passed (being David Crawford, Colin Carter, Phillip Colebatch, Peter Goldmark, Jane Hemstritch, David Ryan and Michael Ullmer )		
						and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and (3) resolutions to appoint		
						persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote of shareholders at the Spill Meeting		
		AU000000LLC3	15-Nov-2013	Annual General Meeting	2.a	Re-election of Director-Mr David Crawford	Management	For
END LEASE GROUP	Australia	AUUUUUUUULLUS						
END LEASE GROUP END LEASE GROUP END LEASE GROUP	Australia	AU000000LLC3	15-Nov-2013	Annual General Meeting	2.b	Re-election of Director-Mrs Jane Hemstritch	Management Management	For For
							Management Management Management Management	For For For For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
MACMAHON HOLDINGS LTD, WELSHPOOL WA	Australia	AU000000MAH3	15-Nov-2013 15-Nov-2013	Annual General Meeting	5	Grant of Performance Rights to the Managing Director and Chief Executive Officer IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION: That (a) an extraordinary meeting of Shareholders ('spill meeting') be held within 90 days of the Company's 2013 Annual General Meeting ('AGM'); (b) all the Company's Directors (other than the Managing Director) who were Directors of the Company when the Board approved the Directors' Report considered at the	Management Shareholder	For Against
						2013 AGM, cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting		
MESOBLAST LTD MESOBLAST LTD	Australia Australia	AU000000MSB8 AU000000MSB8	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	2 5	Adopt the Remuneration report (Non-Binding Resolution) Subsequent approval of issue of securities	Management	For For
MESOBLAST LTD MESOBLAST LTD MESOBLAST LTD	Australia Australia Australia	AU000000MSB8 AU000000MSB8 AU000000MSB8	15-Nov-2013 15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	6 3a 3b	Increase in Directors' fees pool Election of Dr Eric Rose as a Director Re-election of Mr Brian Jamieson as a Director	Management	For For For
MESOBLAST LTD MESOBLAST LTD MESOBLAST LTD	Australia Australia Australia	AU000000MSB8 AU000000MSB8 AU000000MSB8	15-Nov-2013 15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	30 30 4a	Re-election of Mr Brian Jameson as a Director Re-election of Mr Michael Spooner as a Director Approval of Employee Share Option Plan		For For
MESOBLAST LTD METALS X LTD, EAST PERTH WA	Australia Australia	AU000000MSB8 AU000000MLX7	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	4b 1	Approval of Loan Funded Share Plan Remuneration report	Management Management	For For
METALS X LTD, EAST PERTH WA METALS X LTD, EAST PERTH WA	Australia Australia	AU000000MLX7 AU000000MLX7	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	2	Election of director - Warren Shaye Hallam Election of director - Peter John Newton Election of director - Orace Device Uncome	Management Management	Against For
METALS X LTD, EAST PERTH WA METALS X LTD, EAST PERTH WA PERSEUS MINING LTD	Australia Australia Australia	AU000000MLX7 AU000000MLX7 AU000000PRU3	15-Nov-2013 15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5 1	Election of director - Simon David Heggen Election of director - Paul Mathew Cmrlec Adoption of Remuneration Report	Management	For For For
PERSEUS MINING LTD PERSEUS MINING LTD	Australia Australia	AU000000PRU3 AU000000PRU3	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-Election of Mr Jeff Quartermaine as a Director Re-Election of Mr Jeff Quartermaine as a Director	Management Management	For For
PERSEUS MINING LTD SILVER LAKE RESOURCES LTD, PERTH	Australia Australia	AU000000PRU3 AU000000SLR6	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	4	Renewal of Employee Option Plan Non Binding Resolution to adopt Remuneration Report	Management	For For
SILVER LAKE RESOURCES LTD, PERTH SILVER LAKE RESOURCES LTD, PERTH SILVER LAKE RESOURCES LTD, PERTH	Australia Australia Australia	AU000000SLR6 AU000000SLR6 AU000000SLR6	15-Nov-2013 15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 3 4	Re-election of Mr Peter Johnston as a Director Re-election of Mr Christoper Banasik as a Director Election of Mr Luke Tonkin as a Director	Management	For For For
SILVER LAKE RESOURCES LTD, PERTH SILVER LAKE RESOURCES LTD, PERTH STRUCTURAL MONITORING SYSTEMS PLC	Australia United Kingdom	AU000000SLR6 AU000000SMN3	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5	Grant of Incentive Options to Mr Luke Tonkin Receipt of Financial Report		For For
STRUCTURAL MONITORING SYSTEMS PLC STRUCTURAL MONITORING SYSTEMS PLC	United Kingdom United Kingdom	AU000000SMN3 AU000000SMN3	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Re-appointment of Mr Andrew Chilcott Re-appointment of Auditors: RSM Tenon		For For
STRUCTURAL MONITORING SYSTEMS PLC STRUCTURAL MONITORING SYSTEMS PLC	United Kingdom United Kingdom	AU000000SMN3 AU000000SMN3	15-Nov-2013 15-Nov-2013	Annual General Meeting Annual General Meeting	4	Approval to issue Shares to Mr Toby Chandler Approval to issue Shares to Mr Sam Wright	Management	For For
STRUCTURAL MONITORING SYSTEMS PLC PRIME MEDIA GROUP LIMITED PRIME MEDIA GROUP LIMITED	United Kingdom Australia Australia	AU000000SMN3 AU000000PRT5 AU000000PRT5	15-Nov-2013 19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	6 1 2	Ratification of prior issue of Shares to Mr Michael Reveley Remuneration Report Re-election of Director-Mr. Michael Siddle	Management Management Management	For For For
PRIME MEDIA GROUP LIMITED PRIME MEDIA GROUP LIMITED	Australia Australia	AU000000PRT5 AU000000PRT5	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-election of Director-Mr. Peter Evans Approval of grant of Performance Rights to the CEO, Mr. Ian Audsley	Management Management	Against For
AINSWORTH GAME TECHNOLOGY LTD AINSWORTH GAME TECHNOLOGY LTD	Australia Australia	AU000000AGI3 AU000000AGI3	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	1	Re-election of Mr Michael Bruce Yates, as Director Re-election of Mr Graeme John Campbell, as Director	Management Management	For For
AINSWORTH GAME TECHNOLOGY LTD AINSWORTH GAME TECHNOLOGY LTD AINSWORTH GAME TECHNOLOGY LTD	Australia Australia Australia	AU000000AGI3 AU000000AGI3 AU000000AGI3	20-Nov-2013 20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4	Re-election of Mr Colin John Henson, as Director Re-election of Mr David Hugh Macintosh, as Director Approval of Remuneration Report	Management	For For For
AINSWORTH GAME TECHNOLOGY LID	Australia	AU000000AGI3	20-Nov-2013	Annual General Meeting	6	Approval or Kernurieration Report Approval for the grant of Performance Share Rights to the Chief Executive Officer		For
AINSWORTH GAME TECHNOLOGY LTD	Australia	AU000000AGI3	20-Nov-2013	Annual General Meeting	7	Approval of 'tax equalisation' payment to Chief Executive Officer as a result of requiring him to reside outside Australia	Management	For
AMCOM TELECOMMUNICATIONS LTD	Australia	AU000000AMM3	20-Nov-2013	Annual General Meeting	1	That, Mr Anthony Davies, being a Director of the Company, who retires by rotation in accordance with the Company's Constitution and the ASX Listing	Management	For
AMCOM TELECOMMUNICATIONS LTD	Australia	AU000000AMM3	20-Nov-2013	Annual General Meeting	2	Rules and being eligible, offers himself for re-election That, Mr Paul Brandling, having been appointed as a Director of the Company since the last annual general meeting and who retires under rule 81.2 of the Company's Constitution and being eligible, is elected as a Director of the	Management	For
AMCOM TELECOMMUNICATIONS LTD AMCOM TELECOMMUNICATIONS LTD	Australia Australia	AU000000AMM3 AU000000AMM3	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	3	Company Adoption of Remuneration Report Approval of grant of Performance Rights to Mr Clive Stein		For For
AMCOM TELECOMMUNICATIONS LTD ARRIUM LTD, SYDNEY NSW	Australia Australia	AU000000AMM3 AU000000ARI0	20-Nov-2013 18-Nov-2013	Annual General Meeting Annual General Meeting	5	Remuneration of Non-executive Directors Remuneration Report	Management Management	For For
ARRIUM LTD, SYDNEY NSW ARRIUM LTD, SYDNEY NSW	Australia Australia	AU000000ARI0 AU000000ARI0	18-Nov-2013 18-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-election of Mr C R Galbraith AM as a Director Re-election of Ms R Warnock as a Director	Management	For For
AUSTBROKERS HOLDINGS LTD AUSTBROKERS HOLDINGS LTD	Australia Australia	AU000000AUB9 AU000000AUB9	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Re-election of Raymond John Carless as a Director Remuneration Report Remuneration Constraints of New York Constraints Remuneration of Remuneration Remuneration of Remuneration Remuneration of Remuneration Remu	Management	For For
AUSTBROKERS HOLDINGS LTD AUSTRALIAN VINTAGE LTD	Australia Australia	AU000000AUB9 AU000000AVG6	20-Nov-2013 20-Nov-2013	Annual General Meeting	1	Remuneration of Non-Executive Directors That Perry R Gunner is re-elected as a non-executive Director of the Company	Management Management	For For
AUSTRALIAN VINTAGE LTD	Australia	AU000000AVG6	20-Nov-2013	Annual General Meeting	2	That the Remuneration Report of the Company for the year ended 30 June 2013 be adopted	Management	For
AUSTRALIAN VINTAGE LTD	Australia	AU000000AVG6	20-Nov-2013	Annual General Meeting	3	That approval is given as required by the Corporations Act and ASX Listing Rules for: a) The grant of 257,003 performance rights under the AVG Performance Rights and Option Plan ("Plan") (approved by shareholders at the 2012 Annual General Meeting) to Neil McGuigan on 22 July 2013; and b) The acquisition of shares in the Company on the vesting of those performance rights in accordance with the rules of the Plan as described in the Explanatory Statement accompanying this Notice of Meeting	Management	For
CABCHARGE AUSTRALIA LIMITED CABCHARGE AUSTRALIA LIMITED	Australia Australia	AU000000CAB7 AU000000CAB7	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	1	Re-election of Donnald McMichael Adoption of the Remuneration Report	Management Management	Against Against
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	Australia Australia	AU000000CMW8 AU000000CMW8	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-election of Mr Daryl Wilson as a Director of CCL Re-election of Mr Marc Wainer as a Director of CCL	Management Management	For For
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	Australia Australia Australia	AU000000CMW8 AU000000CMW8 AU000000CMW8	20-Nov-2013 20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5	Re-election of Ms Michelle McKellar as a Director of CCL Adoption of the Remuneration Report Amendment to the Constitution of CCL	Management Management Management	For For For
CROMWELL PROPERTY GROUP	Australia Australia Australia	AU000000CMW8 AU000000CMW8 AU000000CMW8	20-Nov-2013 20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	7	Amendment to the constitution of CDPT Amendment to the constitution of CDPT Approval of the Cromwell Property Group Performance Rights Plan	Management Management	For Against
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	Australia	AU000000CMW8 AU000000CMW8	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	9 10	Approval of the Cromwell property Group Employee Security Loan Plan Grant of performance rights and stapled securities to Chief Executive Officer	Management Management	Against Against
CROMWELL PROPERTY GROUP	Australia	AU00000CMW8	20-Nov-2013	Annual General Meeting	11	Grant of performance rights and stapled Securities to Finance Director	Management	Against
DRILLSEARCH ENERGY LTD DRILLSEARCH ENERGY LTD DRILLSEARCH ENERGY LTD	Australia Australia Australia	AU000000DLS6 AU000000DLS6 AU000000DLS6	20-Nov-2013 20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	To adopt the Remuneration Report Re-elect Ms Fiona Robertson as a Director of the Company Elect Mr Philip Bainbridge as a Director of the Company	Management Management Management	For For For
DRILLSEARCH ENERGY LTD DRILLSEARCH ENERGY LTD	Australia Australia Australia	AU000000DLS6 AU000000DLS6 AU000000DLS6	20-Nov-2013 20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5 7	Elect Mr Teik Seng Cheah as a Director of the Company Renewal of proportional takeover approval provisions in Constitution	Management Management Management	For For
DRILLSEARCH ENERGY LTD DRILLSEARCH ENERGY LTD	Australia Australia	AU000000DLS6 AU000000DLS6	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	8 6(a)	Increasing the Fee Pool for Non-Executive Directors Ratification and approval of issue of convertible notes within the Company's	Management	For For
DRILLSEARCH ENERGY LTD	Australia	AU000000DLS6	20-Nov-2013	Annual General Meeting	6(b)	15% capacity under Listing Rule 7.1 Approval of the conversion right of convertible notes which results in the issue	Management	For
DRILLSEARCH ENERGY LTD	Australia	AU000000DLS6	20-Nov-2013	Annual General Meeting	9(a)	of ordinary shares in excess of the Company's 15% capacity under Listing Rule 7.1 Approval of grant of 229,047 performance rights to the Managing Director (Mr	Management	For
DRILLSEARCH ENERGY LTD	Australia	AU000000DLS6	20-Nov-2013	Annual General Meeting	9(b)	Bradley Lingo) under the Performance Rights Plan (STI) Approval of grant of 595,348 performance rights to the Managing Director (Mr		For
FLEXIGROUP LTD, ST LEONARDS NSW	Australia	AU000000FXL1	20-Nov-2013	Annual General Meeting	2	Bradley Lingo) under the Performance Rights Plan (LTI) Remuneration Report		For
FLEXIGROUP LTD, ST LEONARDS NSW FLEXIGROUP LTD, ST LEONARDS NSW FLEXIGROUP LTD, ST LEONARDS NSW	Australia Australia	AU000000FXL1 AU000000FXL1 AU000000FXL1	20-Nov-2013 20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Re-election of Rajeev Dhawan as a Director Election of Anne Ward as a Director Approval of the Issue of Shares on 13 May 2013		For For
INET LTD INET LTD	Australia Australia Australia	AU000000FXL1 AU000000000000000000000000000000000000	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5 1 2	Re-election of David Grant as a Director Adoption of the Remuneration Report		For For For
IINET LTD ISELECT LTD, CHELTENHAM VIC	Australia Australia	AU000000IIN2 AU000000ISU6	19-Nov-2013 18-Nov-2013	Annual General Meeting Annual General Meeting	3 1	Approval of Financial Assistance - Acquisition of Adam Internet Adoption of the Remuneration Report	Management Management	For Against
ISELECT LTD, CHELTENHAM VIC ISELECT LTD, CHELTENHAM VIC	Australia Australia	AU000000ISU6 AU000000ISU6	18-Nov-2013 18-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-election of Mr Leslie Webb as a Director Re-election of Mr Shaun Bonett as a Director	Management Management	Against For
ISELECT LTD, CHELTENHAM VIC KATHMANDU HOLDINGS LTD, CHRISTCHURCH	Australia New Zealand	AU000000ISU6 NZKMDE0001S3	18-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-election of Ms Bridget Fair as a Director To record that PricewaterhouseCoopers continue in office as the Company's auditor and to authorise the Directors to fix the remuneration of	Management Management	For For
KATHMANDU HOLDINGS LTD, CHRISTCHURCH	New Zealand	NZKMDE0001S3	20-Nov-2013	Annual General Meeting	4	auditor and to authorise the Directors to fix the remuneration of PricewaterhouseCoopers for the ensuing year Approval of the issue of securities under the Long Term Incentive Plan for	Management	For
KATHMANDU HOLDINGS LTD, CHRISTCHURCH	New Zealand	NZKMDE0001S3	20-Nov-2013	Annual General Meeting	5	Employees Grant of performance rights to Peter Halkett under the Kathmandu Holdings	-	For
KATHMANDU HOLDINGS LTD, CHRISTCHURCH	New Zealand	NZKMDE0001S3	20-Nov-2013	Annual General Meeting	6	Limited Long Term Incentive Plan Grant of performance rights to Mark Todd under the Kathmandu Holdings Limited Long Term Incentive Plan	Management	For
KATHMANDU HOLDINGS LTD, CHRISTCHURCH	New Zealand	NZKMDE0001S3	20-Nov-2013	Annual General Meeting	2.a	Limited Long Term Incentive Plan That Mr. John Holland, who retires by rotation in accordance with Article 4.4 of the Company's Constitution and, being eligible, offers himself for re-election, be	Management	For
KATHMANDU HOLDINGS LTD, CHRISTCHURCH	New Zealand	NZKMDE0001S3	20-Nov-2013	Annual General Meeting	2.b	That Ms. Sandra McPhee who retires by rotation in accordance with Article 4.4 of the Company's Constitution and, being eligible, offers herself for re-election, be re-elected as a Director of the Company	Management	For
KATHMANDU HOLDINGS LTD, CHRISTCHURCH	New Zealand	NZKMDE0001S3	20-Nov-2013	Annual General Meeting	2.c	That Ms. Christine Cross, being appointed as a Director on 11 December 2012, is now eligible for election in accordance with Article 4.3 of the Company's Constitution and, being eligible, offers herself for election, be elected as a Director of the Company	Management	For
LANTERN HOTEL GROUP LTD LANTERN HOTEL GROUP LTD	Australia Australia	AU000000LTN3 AU000000LTN3	18-Nov-2013 18-Nov-2013	Annual General Meeting Annual General Meeting	2 3	To adopt the Remuneration Report for the year ended 30 June 2013 That Ms Deborah Cartwright be re-elected as a director of the Company	Management	For For
MCPHERSON'S LTD, MULGRAVE VIC MCPHERSON'S LTD, MULGRAVE VIC	Australia Australia	AU000000MCP2 AU000000MCP2	20-Nov-2013	Annual General Meeting Annual General Meeting	2	Remuneration report Re-election of director: Mr Graham Cubbin	Management	For For
MCPHERSON'S LTD, MULGRAVE VIC	Australia Australia	AU000000MCP2 AU000000MCP2	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Approval of issue of performance rights to managing director under the McPherson's Limited performance General approval of issue of securities (being performance rights and shares on the exercise of such performance rights) under the McPherson's Limited performance rights of the matching of the security of the se	0	For
MINERAL RESOURCES LTD	Australia	AU000000MIN4	20-Nov-2013	Annual General Meeting	1	performance rights plan Adoption of remuneration report		For
MINERAL RESOURCES LTD	Australia	AU000000MIN4	20-Nov-2013	Annual General Meeting	2	Re-election of director-Mr Peter Wade	Management	For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
MONADELPHOUS GROUP LTD MYER HOLDINGS LTD, MELBOURNE VIC	Australia Australia	AU000000MND5 AU000000MYR2	19-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	3	Adoption of Remuneration Report Remuneration Report		For For
MYER HOLDINGS LTD, MELBOURNE VIC MYER HOLDINGS LTD, MELBOURNE VIC	Australia	AU000000MYR2	20-Nov-2013	Annual General Meeting	3a	Re-election of Director - Ms Chris Froggatt	Management	For
NORTHERN STAR RESOURCES LTD	Australia Australia	AU000000MYR2 AU000000NST8	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	3b 1	Re-election of Director - Mr Rupert Myer AM Adoption of Remuneration Report	Management Management	For Against
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	Australia Australia	AU000000NST8 AU000000NST8	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-Election of Director - Mr Christopher Rowe Re-Election of Mr John Fitzgerald	Management Management	For For
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	Australia Australia	AU000000NST8 AU000000NST8	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Approval of Performance Share Plan Approval of Potential Termination Benefits Under the Company's Performance	Management Management	For Against
NORTHERN STAR RESOURCES LTD	Australia	AU000000NST8	20-Nov-2013	Annual General Meeting	6	Share Plan Approval for the Company to Issue Shares to Mr Bill Beament Under the	Management	For
PMP LTD	Australia	AU000000PMP4	20-Nov-2013	Annual General Meeting	2	Performance Share Plan To adopt the Remuneration Report	Management	For
PMP LTD	Australia	AU000000PMP4	20-Nov-2013	Annual General Meeting	4	Approval of grant of Performance Rights to the PMP Managing Director, Mr	Management	For
PMP LTD	Australia	AU000000PMP4	20-Nov-2013	Annual General Meeting	3.a	Peter George Re-election of Ms Naseema Sparks as a Director	Management	For
PMP LTD SARACEN MINERAL HOLDINGS LIMITED	Australia Australia	AU000000PMP4 AU000000SAR9	20-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	3.b 1	Re-election of Mr Goh Sik Ngee as a Director Election of Director - Samantha Tough	Management Management	For For
SARACEN MINERAL HOLDINGS LIMITED SARACEN MINERAL HOLDINGS LIMITED	Australia Australia	AU000000SAR9 AU000000SAR9	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	2	Election of Director - Geoffrey Clifford Re-election of Director - Barrie Parker	Management Management	For For
SARACEN MINERAL HOLDINGS LIMITED SARACEN MINERAL HOLDINGS LIMITED	Australia Australia	AU000000SAR9 AU000000SAR9	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	4	Re-election of Director - Guido Staltari Appointment of Auditor: BDO Audit (WA) Pty Ltd	Management Management	For For
SARACEN MINERAL HOLDINGS LIMITED	Australia	AU000000SAR9	19-Nov-2013	Annual General Meeting	6	Adoption of Remuneration Report	Management	For
SARACEN MINERAL HOLDINGS LIMITED	Australia	AU000000SAR9	19-Nov-2013	Annual General Meeting	7	That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for: (a) a general meeting of the Company (Spill Meeting) be held within 90 days of the date of this meeting; and (b) all the Company's Directors (other than the Managing Director) who were Directors of the Company when the Resolution to approve the Directors' Report, which is being considered at the 2013 AGM, was passed, cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting pursuant to paragraph (b) above, must be put to the vote at the Spill Meeting	Shareholder	Against
SARACEN MINERAL HOLDINGS LIMITED SARACEN MINERAL HOLDINGS LIMITED	Australia Australia	AU000000SAR9 AU000000SAR9	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	8	Adoption of Performance Rights Plan Approval of Issue of Performance Rights to Raleigh Finlayson	Management Management	For For
SENEX ENERGY LTD, PERTH SENEX ENERGY LTD, PERTH	Australia	AU000000SXY7	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	1	Re-election of Mr Tim Crommelin Directors' remuneration report	Management	For
SENEX ENERGY LTD, PERTH	Australia Australia	AU000000SXY7 AU000000SXY7	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	3	Proposed increase in maximum aggregate annual amount of directors'	Management Management	For For
SENEX ENERGY LTD, PERTH	Australia	AU000000SXY7	20-Nov-2013	Annual General Meeting	4	remuneration Proposed issue of contingent performance rights to Managing Director under Chart Tare lacenting (ST) and Lace term lacenting (LT) pergrapation	Management	For
						Short Term Incentive (STI) and Long-term Incentive (LTI) remuneration		
SEVEN GROUP HOLDINGS LTD, PYRMONT NSW SEVEN GROUP HOLDINGS LTD, PYRMONT NSW	Australia Australia	AU000000SVW5 AU000000SVW5	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	2	To adopt the Remuneration Report To re-elect Mrs Elizabeth Dulcie Boling as a Director	Management Management	For For
SEVEN GROUP HOLDINGS LTD, PYRMONT NSW SEVEN GROUP HOLDINGS LTD, PYRMONT NSW	Australia Australia	AU000000SVW5 AU000000SVW5	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	4	To re-elect Mr Terry James Davis as a Director To re-elect Mr Bruce Ian McWilliam as a Director	Management Management	For
SIRIUS RESOURCES NL, WEST PERTH WA	Australia	AU000000SIR2	19-Nov-2013	Annual General Meeting	1	Adoption of Remuneration Report	Management	Against
SIRIUS RESOURCES NL, WEST PERTH WA SIRIUS RESOURCES NL, WEST PERTH WA	Australia Australia	AU000000SIR2 AU000000SIR2	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	2	Election of Director - Neil Warburton Election of Director - Jeff Dowling	Management Management	Against For
SIRIUS RESOURCES NL, WEST PERTH WA SIRIUS RESOURCES NL, WEST PERTH WA	Australia Australia	AU000000SIR2 AU000000SIR2	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Election of Director - David Craig Re-election of Director - Jeffrey Foster	Management Management	For Against
SIRIUS RESOURCES NL, WEST PERTH WA SIRIUS RESOURCES NL, WEST PERTH WA	Australia Australia	AU000000SIR2 AU000000SIR2	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	6	Adoption of Employee Incentive Option Plan Issue of Appointment Options to Related Party - Jeff Dowling	Management Management	Against Against
SIRIUS RESOURCES NL, WEST PERTH WA	Australia	AU000000SIR2	19-Nov-2013	Annual General Meeting	8	Issue of Appointment Options to Related Party - Neil Warburton	Management	Against
SIRIUS RESOURCES NL, WEST PERTH WA SIRIUS RESOURCES NL, WEST PERTH WA	Australia Australia	AU000000SIR2 AU000000SIR2	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	9 10	Issue of Appointment Options to Related Party - David Craig Adoption of Long Term Incentive Plan	Management Management	Against For
SIRIUS RESOURCES NL, WEST PERTH WA	Australia Australia	AU000000SIR2 AU000000SIR2	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	11	Issue of Share Appreciation Rights to Related Party - Anna Neuling Issue of Share Appreciation Rights to Related Party - Jeffrey Foster	Management Management	For For
SIRIUS RESOURCES NL, WEST PERTH WA SIRIUS RESOURCES NL, WEST PERTH WA	Australia Australia	AU000000SIR2 AU000000SIR2	19-Nov-2013 19-Nov-2013	Annual General Meeting Annual General Meeting	13 14	Issue of Share Appreciation Rights to Related Party - Mark Bennett Non-executive Director's Remuneration		For For
NILIFE CORPORATION, PENNSYLVANIA	United States	AU0000000UNS6	21-Nov-2013	Annual General Meeting	1.1	To elect the director, identified in the proxy statement, to hold office until our annual meeting of stockholders to be held in 2014 and until his or her successor is duly elected and qualified, or until his or her earlier resignation or removal: Slavko James Joseph Bosniak	Management	For
JNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	1.2	To elect the director, identified in the proxy statement, to hold office until our annual meeting of stockholders to be held in 2014 and until his or her successor is duly elected and qualified, or until his or her earlier resignation or	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	1.3	removal: Jeff Carter To elect the director, identified in the proxy statement, to hold office until our annual meeting of stockholders to be held in 2014 and until his or her successor is duly elected and qualified, or until his or her earlier resignation or removal: William Galle	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	1.4	To elect the director, identified in the proxy statement, to hold office until our annual meeting of stockholders to be held in 2014 and until his or her successor is duly elected and qualified, or until his or her earlier resignation or removal: John Lund	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	1.5	To elect the director, identified in the proxy statement, to hold office until our annual meeting of stockholders to be held in 2014 and until his or her successor is duly elected and qualified, or until his or her earlier resignation or removal: Mary Katherine Wold	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	1.6	To elect the director, identified in the proxy statement, to hold office until our annual meeting of stockholders to be held in 2014 and until his or her successor is duly elected and qualified, or until his or her earlier resignation or	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	2	removal: Alan D. Shortall To ratify the appointment of KPMG LLP as our independent registered public	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	3	accounting firm for the fiscal year ending June 30, 2014 To consider and act on an advisory vote regarding the approval of	Management	For
JNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	4	compensation paid to certain executive officers For the purposes of ASX Listing Rule 10.14 and for all other purposes, to approve the grant of up to 105,000 securities to Slavko James Joseph Bosnjak (which Mr. Bosnjak may elect to take in the form of shares of restricted stock or restricted stock units) on the terms set out in the proxy statement	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	5	For the purposes of ASX Listing Rule 10.14 and for all other purposes, to approve the grant of up to 105,000 securities to Jeff Carter (which Mr. Carter may elect to take in the form of shares of restricted stock or restricted stock	Management	For
UNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	6	unifs) on the terms set out in the proxy statement For the purposes of ASX Listing Rule 10.14 and for all other purposes, to approve the grant of up to 105,000 securities to William Galle (which Mr. Galle may elect to take in the form of shares of restricted stock or restricted stock	Management	For
JNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	7	units) on the terms set out in the proxy statement For the purposes of ASX Listing Rule 10.14 and for all other purposes, to approve the grant of up to 105,000 securities to John Lund (which Mr. Lund may elect to take in the form of shares of restricted stock or restricted stock	Management	For
JNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	8	units) on the terms set out in the proxy statement For the purposes of ASX Listing Rule 10.14 and for all other purposes, to approve the grant of up to 105,000 securities to Mary Katherine Wold (which Ms. Wold may elect to take in the form of shares of restricted stock or	Management	For
JNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	9	For the purposes of ASX Listing Rule 10.14 and for all other purposes, to approve a special grant of 52,500 securities to William Galle in the form of restricted stock units) on the terms set out in the proxy statement	Management	For
JNILIFE CORPORATION, PENNSYLVANIA	United States	AU000000UNS6	21-Nov-2013	Annual General Meeting	10	For the purposes of ASX Listing Rule 7.4 and for all other purposes, to ratify the issuance and sale by us of 3,512,153 shares of common stock (equivalent to 21,072,918 Chess Depositary Interests ("CDIs")) under the Controlled Equity Offering Sales Agreement we entered into with Cantor Fitzgerald & Co. dated October 3, 2012, pursuant to a registration statement filed by us with the U.S. Securities and Exchange Commission ("SEC"), and the accompanying prospectus supplement that we filed with the SEC on October 4, 2012	Management	For
VIRGIN AUSTRALIA HOLDINGS LTD VIRGIN AUSTRALIA HOLDINGS LTD	Australia Australia	AU000000VAH4 AU000000VAH4	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting	1	Adoption of the Remuneration Report Re-election of Mr David Baxby as Director	Management Management	Against For
/IRGIN AUSTRALIA HOLDINGS LTD /IRGIN AUSTRALIA HOLDINGS LTD /IRGIN AUSTRALIA HOLDINGS LTD	Australia Australia Australia	AU000000VAH4 AU000000VAH4 AU000000VAH4	20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Re-election of Ms Samantha Mostyn as Director Approval of Grant of Options to Managing Director	Management	For
VDS LTD, SYDNEY	Australia	AU000000WDS3	20-Nov-2013	Annual General Meeting	1	Re-election of Leonard (Len) Gill	Management	For For
VDS LTD, SYDNEY VDS LTD, SYDNEY CRUX LTD	Australia Australia	AU000000WDS3 AU000000WDS3	20-Nov-2013 20-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 3	Remuneration Report Approval for the issue of performance rights to Terry Chapman under the WDS Limited Deferred Share and Incentive Plan - FY2014 Executive Performance Rights Award Adoption of Remuneration Report (advisory only)	Ŭ	For For
ACRUX LTD	Australia Australia	AU000000ACR3 AU000000ACR3	21-Nov-2013 21-Nov-2013	Annual General Meeting	2	Re-election of a Director - Timothy Oldham	Management	For For
ACRUX LTD ACRUX LTD	Australia Australia	AU000000ACR3 AU000000ACR3	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of a Director - Ross Dobinson Grant of options to Ross Dobinson	Management Management	For Against
ASIA PACIFIC DATA CENTRE GROUP, BRISBANE ASIA PACIFIC DATA CENTRE GROUP, BRISBANE	Australia Australia	AU000000AJD8 AU000000AJD8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	1	Remuneration Report Election of lan Fraser as Director	Management Management	For For
ASIA PACIFIC DATA CENTRE GROUP, BRISBANE	Australia	AU000000AJD8	21-Nov-2013	Annual General Meeting	3	Election of Greg Baynton as Director	Management	For
SIA PACIFIC DATA CENTRE GROUP, BRISBANE SIA PACIFIC DATA CENTRE GROUP, BRISBANE	Australia Australia	AU000000AJD8 AU000000AJD8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Election of Christopher Breach as Director Election of Bevan Slattery as Director		For For
SIA PACIFIC DATA CENTRE GROUP, BRISBANE SIA PACIFIC DATA CENTRE GROUP, BRISBANE	Australia Australia	AU000000AJD8 AU000000AJD8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	6 7	Election of John Wright as Director Appointment of Auditor: KPMG	Management Management	For For
USDRILL LTD	Australia Australia	AU000000ASL2 AU000000ASL2	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	1	Adopt Remuneration Report Re-election of Mr Terence Edward O'Connor AM QC	Management Management	For For
AUSDRIEL LTD AUSDRIEL LTD	Australia	AU000000ASL2 AU000000ASL2	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-election of Mr Wallace Macarthur King AO, BE, MEngSc, Hon DSc, Hon	Management Management	For
AUSDRILL LTD	Australia	AU000000ASL2	21-Nov-2013	Annual General Meeting	4	FIEAust, CPEng, FAICD, FAIM, FAIB, FTSE Financial Assistance: That: (1) For the purposes of section 260B(2) of the Corporations Act, approval is given for BTP Parts Pty Ltd ABN 28 096 533 283 (BTP Parts) to give financial assistance as described in the explanatory notes; and (2) BTP Parts may enter into and give effect to the documents required to implement the financial excitance of described in the curporting pattern.	Management	For
3HP BILLITON LTD, MELBOURNE VIC	Australia	AU000000BHP4	21-Nov-2013	Annual General Meeting	1	implement the financial assistance as described in the explanatory notes To receive the 2013 Financial Statements and Reports for BHP Billiton	Management	For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia	AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	2 3	To appoint KPMG LLP as the auditor of BHP Billiton Plc To authorise the Risk and Audit Committee to agree the remuneration of the	Management Management	For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia	AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	4	auditor of BHP Billiton Plc To renew the general authority to issue shares in BHP Billiton Plc To approve the authority to issue shares in BHP Billiton Plc for cash	Management Management	For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia	AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	6 7	To approve the repurchase of shares in BHP Billiton Plc To approve the 2013 Remuneration Report	Management Management	For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia	AU000000BHP4 AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013 21 Nov 2012	Annual General Meeting Annual General Meeting Annual General Meeting	8 9 10	To adopt new Long Term Incentive Plan Rules To approve grants to Andrew Mackenzie To elect Andrew Mackenzie as a Director of BHP Billiton		For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia Australia	AU000000BHP4 AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	10 11 12	To re-elect Malcolm Broomhead as a Director of BHP Billiton To re-elect Sir John Buchanan as a Director of BHP Billiton	Management Management Management	For For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia	AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	13 14	To re-elect Carlos Cordeiro as a Director of BHP Billiton To re-elect David Crawford as a Director of BHP Billiton	Management Management	For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia Australia	AU000000BHP4 AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	15 16 17	To re-elect Pat Davies as a Director of BHP Billiton To re-elect Carolyn Hewson as a Director of BHP Billiton To re-elect Lindsay Maxsted as a Director of BHP Billiton	Management Management Management	For For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia Australia	AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	18 19	To re-elect Keith Rumble as a Director of BHP Billiton To re-elect Keith Rumble as a Director of BHP Billiton	Management	For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia	AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	20 21	To re-elect John Schubert as a Director of BHP Billiton To re-elect Shriti Vadera as a Director of BHP Billiton	Management Management	For For
BHP BILLITON LTD, MELBOURNE VIC BHP BILLITON LTD, MELBOURNE VIC	Australia Australia	AU000000BHP4 AU000000BHP4	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	22 23	To re-elect Jac Nasser as a Director of BHP Billiton PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To elect Ian Dunlop as a Director of BHP Billiton	Management Shareholder	For Against
HORIZON OIL LIMITED, DARLINGHURST NSW HORIZON OIL LIMITED, DARLINGHURST NSW	Australia Australia	AU000000HZN8 AU000000HZN8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	2 4	To adopt the remuneration report To approve executives' long term incentive plan	Management Management	For For
	Australia	AU000000HZN8	21-Nov-2013	Annual General Meeting	5	To approve 2013 grant of long term incentives to Brent Emmett, chief executive officer	Management	For
HORIZON OIL LIMITED, DARLINGHURST NSW HORIZON OIL LIMITED, DARLINGHURST NSW	Australia Australia	AU000000HZN8 AU000000HZN8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	6 7	To approve amendments to the Company's Constitution To approve the proportional takeover provisions in the Company's Constitution	Management Management	For For
HORIZON OIL LIMITED, DARLINGHURST NSW HORIZON OIL LIMITED, DARLINGHURST NSW	Australia Australia	AU000000HZN8 AU000000HZN8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	3.a 3.b	To re-elect Mr Fraser Ainsworth as director To re-elect Mr Gerrit de Nys as director	Management Management	For For
MERMAID MARINE AUSTRALIA LTD MERMAID MARINE AUSTRALIA LTD	Australia Australia	AU000000MRM7 AU000000MRM7	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	1 2	Adoption of the Remuneration Report Re-election of Mr. Hugh Andrew Jon (Andrew) Edwards as a Director	Management	For For
MERMAID MARINE AUSTRALIA LTD MERMAID MARINE AUSTRALIA LTD	Australia Australia	AU000000MRM7 AU000000MRM7	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Mr. Mark Bradley as a Director Approval of Mermaid Marine Australia Limited Managing Director's Performance Rights Plan - 2013	Management Management	For For
MERMAID MARINE AUSTRALIA LTD PALADIN ENERGY LTD, SUBIACO WA	Australia Australia	AU000000MRM7 AU000000PDN8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	5	Grant of Performance Rights to the Managing Director, Mr. Jeffrey Weber Remuneration Report	Management Management	For For
PALADIN ENERGY LTD, SUBIACO WA PALADIN ENERGY LTD, SUBIACO WA	Australia Australia	AU000000PDN8 AU000000PDN8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Re-election of Director - R Crabb Re-election of Director - P Baily	Management	For For
PALADIN ENERGY LTD, SUBIACO WA PATTIES FOODS LTD, BAIRNSDALE VIC 3875 PATTIES FOODS LTD, BAIRNSDALE VIC 3875	Australia Australia	AU000000PDN8 AU000000PFL7	21-Nov-2013 21-Nov-2013 21 Nov 2013	Annual General Meeting Annual General Meeting	4 1 2	Ratification of Share Issue Adoption of the Remuneration Report	Management Management	For For
PATTIES FOODS LTD, BAIRNSDALE VIC 3875 PATTIES FOODS LTD, BAIRNSDALE VIC 3875 PENTAL LTD, PORT MELBOURNE VIC	Australia Australia Australia	AU000000PFL7 AU000000PFL7 AU000000PTL8	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3	Re-election of Mr Richard Rijs as a Director Re-election of Mr Mark Smith as a Director Adoption of remuneration report	Management Management Management	For For For
PENTAL LTD, PORT MELBOURNE VIC PENTAL LTD, PORT MELBOURNE VIC	Australia Australia	AU000000PTL8 AU000000PTL8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	2	Retirement of directors by rotation and by operation of the constitution Ratification of issue of securities	Management Management	For For
PENTAL LTD, PORT MELBOURNE VIC PENTAL LTD, PORT MELBOURNE VIC	Australia Australia	AU000000PTL8 AU000000PTL8	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Change to constitution Condition for Item 5: Item 5 will be considered at the AGM only if at least 25% of the votes cast on Item 1 are against the adoption of the Remuneration	Management Shareholder	For Against
						Report. The Explanatory Statement further explains the doption of the Remuneration Item 5 will be put to the meeting. Conditional on at least 25% of votes being		
						cast against Resolution 1, to consider and if thought fit, to pass the following ordinary resolution: 5.1 a meeting of the Company's members be held within 90		
						days of the date of the 2013 Annual General Meeting (the spill meeting); 5.2 each of Peter Robinson; Alan Johnstone , John Rishworth and John Etherinaton cease to hold office immediately before the end of the spill		
						Enterington cease to hold office immediately before the end of the spill meeting; and 5.3 resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill		
PREMIER INVESTMENTS LTD	Australia	AU000000PMV2	21-Nov-2013	Annual General Meeting	2	meeting Remuneration Report	Management	Against
PREMIER INVESTMENTS LTD PREMIER INVESTMENTS LTD PREMIER INVESTMENTS LTD	Australia Australia Australia	AU000000PMV2 AU000000PMV2 AU000000PMV2	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3a 3b 3c	Re-election of Mr Tim Antonie as a director of the Company Re-election of Dr David Crean as a director of the Company Re-election of Mr Lindsay Fox as a director of the Company	Management Management Management	For For Against
PREMIER INVESTMENTS LTD SALMAT LTD	Australia Australia	AU000000PMV2 AU000000SLM7	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	3d 2	Re-election of Mr Frank Jones as a director of the Company Remuneration Report	Management Management	Against For
SALMAT LTD SALMAT LTD	Australia Australia	AU000000SLM7 AU000000SLM7	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Director - Fiona Balfour Appointment of PricewaterhouseCoopers as auditors	Management Management	For For
SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED	Australia Australia Australia	AU000000SHL7 AU000000SHL7 AU000000SHL7	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Re-election of Ms Kate Spargo as a Director of the Company Re-election of Dr Jane Wilson as a Director of the Company Re-election of Dr Philip Dubois as a Director of the Company	Management Management Management	For For Against
SONIC HEALTHCARE LIMITED WESTERN AREAS LTD, WEST PERTH WA	Australia Australia	AU0000000SHL7 AU000000WSA9	21-Nov-2013 21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	4	Adoption of the Remuneration Report Re-election of Independent Non-Executive Director - Mr Ian Macliver	Management Management	For
WESTERN AREAS LTD, WEST PERTH WA WESTERN AREAS LTD, WEST PERTH WA	Australia Australia	AU000000WSA9 AU000000WSA9	21-Nov-2013 21-Nov-2013	Annual General Meeting Annual General Meeting	2	Adoption of remuneration report Issue of Performance Rights to Daniel Lougher	Management Management	For For
WESTERN AREAS LTD, WEST PERTH WA WESTERN AREAS LTD, WEST PERTH WA ALARA RESOURCES LTD, PERTH WA	Australia Australia Australia	AU000000WSA9 AU000000WSA9 AU000000AUQ7	21-Nov-2013 21-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5 1	Issue of Performance Rights to David Southam Provision of Financial Assistance by Western Areas Nickel Pty Ltd Re-election of Philip Hopkins as Director	Management Management Management	For For For
ALARA RESOURCES LTD, PERTH WA ALARA RESOURCES LTD, PERTH WA	Australia Australia	AU000000AUQ7 AU000000AUQ7	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Re-election of lan Williams as Director Approve Issue of Options to Managing Director - Philip Hopkins	Management Management	For
ALARA RESOURCES LTD, PERTH WA ALARA RESOURCES LTD, PERTH WA	Australia Australia	AU000000AUQ7 AU000000AUQ7	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Approve Director's Deed - Philip Hopkins Approval of 10% Placement Facility	Management Management	For For
ALARA RESOURCES LTD, PERTH WA AVJENNINGS LTD AVJENNINGS LTD	Australia Australia Australia	AU000000AUQ7 AU000000AVJ0 AU000000AVJ0	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	6 2 3(a)	Adoption of Remuneration Report To Adopt the Remuneration Report To re-elect Mr Simon Cheong as a Director	Management Management Management	For For For
AVJENNINGS LTD DAVID JONES LTD, SYDNEY NSW	Australia Australia	AU000000AVJ0 AU000000DJS0	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	3(b) 3	To re-elect Mrs Elizabeth Sam as a Director To adopt the Remuneration Report	Management Management	For
DAVID JONES LTD, SYDNEY NSW DAVID JONES LTD, SYDNEY NSW	Australia	AU000000DJS0 AU000000DJS0	22-Nov-2013 22-Nov-2013	Annual General Meeting	4	Allocation of Performance Rights under the Long Term Incentive Plan to Paul Zahra	Management	For
DAVID JONES LTD, SYDNEY NSW DAVID JONES LTD, SYDNEY NSW DAVID JONES LTD, SYDNEY NSW	Australia Australia Australia	AU000000DJS0 AU000000DJS0 AU000000DJS0	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2(a) 2(b) 2(c)	To re-elect Philippa Stone as a Director To elect Leigh Clapham as a Director To elect Melinda Conrad as a Director	Management Management Management	For For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	1	Adopting the Remuneration Report Refresh placement capacity	Management Management	For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	1	Refresh placement capacity Adopting the Remuneration Report	Management Management	For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia Australia	AU000000DUE7 AU000000DUE7 AU000000DUE7	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 2	Re-election of Mr Douglas Halley as a Director of DIHL Amendment of DFT Constitution Re-election of Mr Eric Goodwin as a Director of DFL	Management Management Management	For For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia	AU000000DUE7 AU000000DUE7	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-election of Mr Ron Finlay as a Director of DIHL Re-election of Mr Ron Finlay as a Director of DFL	Management Management	For For
DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW DUET GROUP, SYDNEY NSW	Australia Australia Australia	AU000000DUE7 AU000000DUE7 AU000000DUE7	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 4 5	Re-election of Ms Emma Stein as a Director of DIHL Refresh placement capacity Re-election of Mr John Roberts as a Director of DIHL	Management Management Management	For For For
DUET GROUP, STDIET NSW DUET GROUP, SYDNEY NSW ENERGY WORLD CORPORATION LTD	Australia Australia Australia	AU000000000000000000000000000000000000	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	6 1	Refresh placement capacity Re-election of an Independent Non-Executive Director - Mr. Leslie James	Management Management Management	For For
ENERGY WORLD CORPORATION LTD	Australia	AU000000EWC5	22-Nov-2013	Annual General Meeting	2	Charles Re-election of an Executive Director - Mr. Brian Jeffrey Allen	Management	For
ENERGY WORLD CORPORATION LTD ENERGY WORLD CORPORATION LTD ENERGY WORLD CORPORATION LTD	Australia Australia Australia	AU000000EWC5 AU000000EWC5 AU000000EWC5	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5	Election of an Independent Non-Executive Director - Mr. Kanad Singh Virk Election of an Independent Non-Executive Director - Mr. Bruce Macfarlane Election of an Independent Non-Executive Director - Mr. James David Dewar	Management Management Management	For For For
ENERGY WORLD CORPORATION LTD	Australia	AU000000EWC5	22-Nov-2013	Annual General Meeting	6	Appoint Ernst & Young as the Company's Auditor	Management	For
ENERGY WORLD CORPORATION LTD ENERGY WORLD CORPORATION LTD	Australia Australia	AU000000EWC5 AU000000EWC5	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	7 8	Adopt Remuneration Report Independent Non-Executive Director Remuneration	Management Management	For For
ENERGY WORLD CORPORATION LTD GOODMAN FIELDER LTD, TAMWORTH GOODMAN FIELDER LTD, TAMWORTH	Australia Australia Australia	AU000000EWC5 AU000000GFF8 AU000000GFF8	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	9 2 3	Director & Employee Option Plan Remuneration Report Grant of Share Rights to Managing Director	Management Management Management	For For For
GOODMAN FIELDER LTD, TAMWORTH GOODMAN FIELDER LTD, TAMWORTH	Australia Australia Australia	AU000000GFF8 AU000000GFF8	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5	Re-election of Director, Mr Steven Gregg Re-election of Director, Mr Peter Hearl	Management Management Management	For For
GOODMAN FIELDER LTD, TAMWORTH GOODMAN FIELDER LTD, TAMWORTH	Australia Australia	AU000000GFF8 AU000000GFF8	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	6 7	Re-election of Director, Mr Clive Hooke Renewal of Proportional Takeover Provisions in Constitution	Management Management	For For
GOODMAN GROUP, SYDNEY NSW GOODMAN GROUP, SYDNEY NSW	Australia	AU000000GMG2 AU000000GMG2	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	1	To receive and adopt the Audited Financial Statements of Goodman Logistics (HK) Limited for the year ended 30 June 2013 To re-appoint Auditors of Goodman Logistics (HK) Limited : Messrs KPMG	Management	For
GOODMAN GROUP, SYDNEY NSW GOODMAN GROUP, SYDNEY NSW	Australia Australia Australia	AU000000GMG2 AU000000GMG2 AU000000GMG2	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 3 4	Re-election of Mr Phillip Pryke as a Director of Goodman Limited Election of Mr Philip Pearce as a Director of Goodman Limited	Management	For For
GOODMAN GROUP, SYDNEY NSW GOODMAN GROUP, SYDNEY NSW	Australia Australia	AU000000GMG2 AU000000GMG2	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	5 6	Election of Mr Danny Peeters as a Director of Goodman Limited Election of Mr Anthony Rozic as a Director of Goodman Limited	Management Management	For For
GOODMAN GROUP, SYDNEY NSW GOODMAN GROUP, SYDNEY NSW	Australia Australia	AU000000GMG2 AU000000GMG2	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	7 8	Adoption of the Remuneration Report Issue of Performance Rights under the Long Term Incentive Plan to Mr Gregory Goodman	Management Management	For For
GOODMAN GROUP, SYDNEY NSW	Australia	AU000000GMG2	22-Nov-2013	Annual General Meeting	9	Gregory Goodman Issue of Performance Rights under the Long Term Incentive Plan to Mr Philip Pearce	Management	For
GOODMAN GROUP, SYDNEY NSW	Australia	AU000000GMG2	22-Nov-2013	Annual General Meeting	10	Issue of Performance Rights under the Long Term Incentive Plan to Mr Danny Peeters		For
GOODMAN GROUP, SYDNEY NSW GOODMAN GROUP, SYDNEY NSW	Australia Australia	AU000000GMG2	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	11 12	Issue of performance Rights under the Long Term Incentive Plan to Mr Anthony Rozic Approval of amendments to Goodman Industrial Trust constitution	0	For For
MEDUSA MINING LTD MEDUSA MINING LTD	Australia Australia Australia	AU0000000GMG2 AU0000000MML0 AU0000000MML0	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	12 1 2	Re-election of Director Mr Ciceron Angeles Re-election of Director Mr Raul Conde Villanueva		For Against
MEDUSA MINING LTD MEDUSA MINING LTD	Australia Australia	AU000000MML0 AU000000MML0	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Re-election of Director Mr Gary Raymond Powell Disapplication of pre-emptive rights	Management Management	For For
MEDUSA MINING LTD REGIS RESOURCES LTD REGIS RESOURCES LTD	Australia Australia	AU000000MML0 AU000000RL8 AU000000RL8	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5	Adoption of the Remuneration Report Adoption of Remuneration Report Re-Election of Director-Nick Giorgetta	Management	For For
REGIS RESOURCES LTD REGIS RESOURCES LTD SYDNEY AIRPORT	Australia Australia Australia	AU000000RRL8 AU000000RRL8 AU000000SYD9	22-Nov-2013 22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting Ordinary General Meeting	2 3 1	Re-Election of Director-Nick Giorgetta Re-Election of Director-Frank Fergusson Change of Responsible Entity		For For For
SYDNEY AIRPORT	Australia	AU000000SYD9	22-Nov-2013	Ordinary General Meeting	1			For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vot
SYDNEY AIRPORT SYDNEY AIRPORT	Australia Australia Australia	AU000000SYD9 AU000000SYD9 AU000000SYD9	22-Nov-2013 22-Nov-2013 22-Nov-2013	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	2 2 3	Unstapling of SAT1 Units and SAT2 Units Acquisition resolution to effect the Scheme General Amendment to SAT1 Constitution	Management Management Management	For For For
	Australia Australia	AU000000SYD9 AU000000BKW4	22-Nov-2013 25-Nov-2013	Ordinary General Meeting Ordinary General Meeting	3	Unstapling of SAT1 Units and SAT2 Units PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approval under Listing Rule 10.1 of the proposed demerger distribution of shares in TPG by Soul Pattinson to all members of Soul Pattinson, including Brickworks Group Companies that hold Soul Pattinson	Management Shareholder	For For
BRICKWORKS LTD	Australia	AU000000BKW4	25-Nov-2013	Ordinary General Meeting	2	Patientsoft, including Dirckworks Group Companies that hold ocur Patientsoft PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Approval under Listing Rule 10.1 of the proposed cancellation of shares held by Brickworks Group Companies in Soul Pattinson and the receipt	Shareholder	For
	Australia Australia	AU000000BKW4 AU000000SPL0	25-Nov-2013 22-Nov-2013	Ordinary General Meeting Annual General Meeting	3	by those Companies of related consideration Appointment of an Additional Director-Ms. Elizabeth Crouch Adoption of Remuneration Report	Management Management	For For
STARPHARMA HOLDINGS LTD STARPHARMA HOLDINGS LTD	Australia Australia	AU000000SPL0 AU000000SPL0	22-Nov-2013 22-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Re-election of Mr Richard Hazleton Re-election of Mr Peter Bartels	Management Management	For For
STARPHARMA HOLDINGS LTD	Australia Australia Australia	AU000000SPL0 AU000000SPL0 AU000000BSE5	22-Nov-2013 22-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4 5 1	Approval of Issue of Performance Rights to Dr Jacinth Fairley Adoption of new Constitution Adoption of the Remuneration Report	Management Management Management	Against For For
BASE RESOURCES LTD, WEST PERTH BASE RESOURCES LTD, WEST PERTH	Australia Australia	AU000000BSE5 AU000000BSE5	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Re-election of Mr Colin Bwye as a Director Election of Mr Malcolm Macpherson as a Director	Management Management	Against For
BASE RESOURCES LTD, WEST PERTH	Australia Australia	AU000000BSE5 AU000000BSE5	26-Nov-2013	Annual General Meeting Annual General Meeting	4	Approval of the grant of Performance Rights to Mr Tim Carstens Approval of the grant of Performance Rights to Mr Colin Bwye	Management Management	For For
BRICKWORKS LTD	Australia Australia Australia	AU000000BKW4 AU000000BKW4 AU000000BKW4	26-Nov-2013 26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2 3.1 3.2	Adopt the remuneration report for the year ended 31 July 2013 Re-elect Mr. M.J. Millner as a Director of the Company Re-elect The Hon. R.J. Webster as a Director of the Company	Management Management Management	Against Against Against
MINT WIRELESS LTD, SYDNEY NSW	Australia Australia Australia	AU000000MNW5 AU000000MNW5	26-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	1 2	Adoption of Remuneration Report Re-election of Mr Terry Cuthbertson	Management Management	For
	Australia Australia	AU000000MNW5 AU000000MNW5	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Ratification of Previous Share Issue to Institutional Investors Issue of Options to Sponsoring Broker-Canaccord Genuity (Australia) Limited	Management Management	For For
	Australia Australia	AU000000MNW5 AU000000VOC6	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	5	Approval of 10% Placement Capacity To adopt the Remuneration Report for the financial year ended 30 June 2013	Management Management	For For
VOCUS COMMUNICATIONS LTD, CHATSWOOD	Australia Australia	AU000000VOC6 AU000000VOC6	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	3 4	That Mr J K Brett is re-elected as a Director of the Company That Mr J W Murphy is re-elected as a Director of the Company That for the purposes of Listing Rule 10.17, the total annual directors'	Management Management	For For
	Australia	AU000000VOC6	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	5	remuneration payable to directors of the Company is AUD 500,000 That for the purposes of ASX Listing Rule 7.2 (Exception 9), approval be given	Management Management	Against For
	Australia	AU000000VOC6	26-Nov-2013	Annual General Meeting	7	to the issue of securities under the Employee Share Option Plan (as described in the Explanatory Statement) That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the issue of 2,598,383 fully paid ordinary shares by the Company in consideration	Management	For
	Australia	AU000000AWE9		Annual General Meeting	1	for the purchase of shares in Ipera Communications Pty Ltd, as and on the basis described in the Explanatory Statement, is approved Adopt the Remuneration Report for year ended June 30th 2013	Management	For
AWE LTD AWE LTD	Australia Australia	AU000000AWE9 AU000000AWE9	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	3 2a	Grant of Cash Share Rights to Mr Bruce Clement Re-election of Dr. Vijoleta Braach-Maksyytis as a director Bo clostice of Mr Kapach Williame or a director	Management Management	For For
AWE LTD	Australia Australia Australia	AU000000AWE9 AU000000AWE9 AU000000BOQ8	27-Nov-2013 27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2b 2c 3	Re-election of Mr Kenneth Williams as a director Election of Ms Karen Penrose as a director Ratification of Issue of Ordinary Shares - Acquisition of Virgin Money	Management Management Management	For For For
BANK OF QUEENSLAND LTD, BRISBANE QLD	Australia Australia	AU000000BOQ8 AU000000BOQ8	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	4	Approval of Future Issues of Shares under the BOQ Employee Share Plan Approval of Future Issues of Shares under the BOQ Restricted Share Plan	Management Management	For
· ··· · , · · ·	Australia	AU000000BOQ8	27-Nov-2013	Annual General Meeting	6	Approval of Issue of Restricted Shares under the Managing Director's Short Term Incentive Package	Management	For
	Australia	AU000000BOQ8	27-Nov-2013	Annual General Meeting	7	Approval of Performance Award Rights under the Managing Director's Long Term Incentive Package Non-Executive Directors' Remuneration	Management Management	For
BANK OF QUEENSLAND LTD, BRISBANE QLD	Australia Australia Australia	AU000000BOQ8 AU000000BOQ8	27-Nov-2013 27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	9 2a	Remuneration Report - non-binding resolution Re-election of Steve Crane as a director	Management Management	For
BANK OF QUEENSLAND LTD, BRISBANE QLD BANK OF QUEENSLAND LTD, BRISBANE QLD	Australia Australia	AU000000BOQ8 AU000000BOQ8	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	2b 2c	Re-election of David Willis as a director Election of Neil Berkett as a director	Management Management	For For
CHALLENGER LTD	Australia Australia	AU000000CGF5 AU000000CGF5	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Re-election of Mr Jonathan Grunzweig as a Director Re-election of Mr Peter Polson as a Director	Management Management	For For
EVOLUTION MINING LIMITED	Australia Australia Australia	AU000000CGF5 AU000000EVN4 AU000000EVN4	26-Nov-2013 26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	4	Adoption of Remuneration Report To adopt the remuneration report Re-election of Mr John Rowe as a director of the company	Management Management Management	Against For For
EVOLUTION MINING LIMITED EVOLUTION MINING LIMITED	Australia Australia	AU000000EVN4 AU000000EVN4	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	3 4	Election of Mr Colin Johnstone as a director of the company Issue of performance rights to Mr Jacob Klein	Management Management	For For
HARVEY NORMAN HOLDINGS LTD	Australia Australia	AU000000HVN7 AU000000HVN7	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	1	To receive the Company's Financial Report for 30 June 2013 To adopt the Remuneration Report for 30 June 2013	Management Management	For For
	Australia Australia	AU000000HVN7 AU000000HVN7	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	4	Declaration of dividend as recommended by the Board: 4.5 cents per share That Kay Lesley Page, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and	Management Management	For For
HARVEY NORMAN HOLDINGS LTD	Australia	AU000000HVN7	26-Nov-2013	Annual General Meeting	5	being eligible, be re-elected as a Director of the Company That David Matthew Ackery, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company	Management	Against
HARVEY NORMAN HOLDINGS LTD	Australia	AU000000HVN7	26-Nov-2013	Annual General Meeting	6	and being eligible, be re-elected as a Director of the Company That John Evyn Slack-Smith, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company	Management	Against
HARVEY NORMAN HOLDINGS LTD	Australia	AU000000HVN7	26-Nov-2013	Annual General Meeting	7	and being eligible, be re-elected as a Director of the Company. That Kenneth William Gunderson-Briggs, a Director who retires by rotation at the close of the meeting in accordance with Article 63A of the Constitution of the Company and being eligible, be re-elected as a Director of the Company	Management	For
	Australia Australia	AU000000IGO4 AU000000IGO4	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	1	Re-election of Mrs Kelly Ross Election of Mr Geoffrey Clifford	Management Management	For For
NDEPENDENCE GROUP NL	Australia Australia	AU0000001GO4 AU0000001GO4	27-Nov-2013 27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	3	Remuneration Report Issue of Performance Rights to Mr Christopher Bonwick	Management Management	For
NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD	Australia Australia	AU000000IGO4 AU000000IDZ7	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	5 1	Approval of New Constitution To re-elect Danny Hogan as a Director	Management Management	For Against
NSW NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD NSW	Australia	AU000000IDZ7	27-Nov-2013	Annual General Meeting	2	To Adopt the Remuneration Report	Management	For
NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD	Australia	AU000000IDZ7	27-Nov-2013	Annual General Meeting	3	To Approve the Indoor Skydive Australia Group Limited Performance Rights Plan	Management	For
NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD		AU000000IDZ7	27-Nov-2013	Annual General Meeting	4	To Issue Performance Rights to Wayne Jones	Management	For
NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD NSW NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD		AU000000IDZ7 AU000000IDZ7	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	6	To Issue Performance Rights to Danny Hogan To Issue Performance Rights to John Diddams	Management Management	For For
NSW NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD		AU0000001D27 AU0000001D27	27-Nov-2013	Annual General Meeting	7	To Ratify the Issue of Placement Shares	Management	For
NSW NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD		AU000000IDZ7	27-Nov-2013	Annual General Meeting	8	To Ratify the Issue of Shares (April 2013)	Management	For
ISW NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD ISW	Australia	AU000000IDZ7	27-Nov-2013	Annual General Meeting	9	To Ratify the Issue of Shares (July 2013)	Management	For
NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD NSW		AU000000IDZ7	27-Nov-2013	Annual General Meeting	10	To Ratify the Issue of Shares (October 2013)	Management	For
NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD		AU000000IDZ7	27-Nov-2013	Annual General Meeting	11	To Approve the Issue of Shares to Gordon Capital	Management	For
NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD NSW NDOOR SKYDIVE AUSTRALIA GROUP LTD, CHATSWOOD		AU000000IDZ7 AU000000IDZ7	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	12	To Approve the Issue of Shares to iFly Australia To Approve the Issue of 10% of the Issued Capital under Listing Rule 7.1A	Management Management	For
NSW OOF HOLDINGS LTD	Australia	AU000000IFL2	27-Nov-2013 26-Nov-2013	Annual General Meeting	3	(Special Resolution) Remuneration Report	Management	For
OOF HOLDINGS LTD OOF HOLDINGS LTD	Australia Australia	AU000000IFL2 AU000000IFL2	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Grant of Performance Rights to the Managing Director Non Executive Director's Remuneration	Management Management	For For
OOF HOLDINGS LTD	Australia Australia	AU000000IFL2 AU000000IFL2 AU000000KCN1	26-Nov-2013 26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	2.a 2.b	To re-elect Ms Jane Harvey as a Director To re-elect Mr Kevin White as a Director Re-election of Pater Alexander as a Director	Management Management	For For
(INGSGATE CONSOLIDATED LTD	Australia Australia Australia	AU000000KCN1 AU000000KCN1 AU000000KCN1	26-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	1 2 3	Re-election of Peter Alexander as a Director Re-election of Craig Carracher as a Director Approval of Remuneration Report	Management Management Management	For For For
INGSGATE CONSOLIDATED LTD INGSGATE CONSOLIDATED LTD	Australia Australia	AU000000KCN1 AU000000KCN1	26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Issue of Performance Rights to Gavin Thomas That: (a) another meeting of Shareholders ('spill meeting') be held within 90 days of the Company's 2013 Annual General Meeting ('AGM'); (b) all the Company's Directors (other than the Managing Director) who were in office when the Directors' resolution to make the Directors' Remuneration Report for the year ended 30 June 2013 considered at the AGM was passed, cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting	Management Shareholder	Against Against
PACIFIC ENERGY LIMITED	Australia Australia	AU000000PEA3 AU000000PEA3 AU000000PEA3	25-Nov-2013	Annual General Meeting Annual General Meeting	1 2 3	Adoption of Remuneration Report Re-election of Director - Kenneth Joseph Hall	Management Management	For For
PACIFIC ENERGY LIMITED	Australia Australia	AU000000PEA3 AU000000PEA3	25-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	3 4	Re-election of Director - Mark Clifford Lawrenson Authority to Issue Plan Shares to Mr Brady Hall Re-election of Stephen Francis Higgs	Management Management Management	For Against For
PACIFIC ENERGY LIMITED	Australia		26-NOV 001			The endeduction of checklight Figures (1008)	usionanement	
PACIFIC ENERGY LIMITED PEET LTD PEET LTD	Australia Australia Australia	AU000000PPC5 AU000000PPC5 AU000000PPC5	26-Nov-2013 26-Nov-2013 26-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2	Re-election of Anthony James Lennon Approval of Peet Limited Performance Rights Plan	Management Management	Against For
PACIFIC ENERGY LIMITED PEET LTD PEET LTD PEET LTD PEET LTD PEET LTD	Australia	AU000000PPC5	26-Nov-2013	Annual General Meeting	2 3 4	Re-election of Anthony James Lennon	Management	

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA Vote
PEET LTD	Australia	AU000000PPC5	26-Nov-2013	Annual General Meeting	7	That: (a) an extraordinary general meeting of the Company (the "Spill Meeting") be held within 90 days of the passing of this resolution; and (b) all Directors of the Company who: i. were directors of the Company when the resolution by the directors to approve the Directors' Report considered at this Annual General Meeting of the Company was passed; and ii. are not a managing director who may continue to hold office indefinitely without being re-elected to the office in accordance with the ASX Listing Rules; cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to offices that will be vacated before the end of the Spill Meeting must be put to the vote at the Spill Meeting.		Against
PHARMAXIS LTD	Australia	AU000000PXS5	27-Nov-2013	Annual General Meeting	2	Remuneration Report	Management	For
PHARMAXIS LTD	Australia	AU000000PXS5	27-Nov-2013		3	Re-election of Mr Malcolm McComas as a Non Executive Director	Management	For
PHARMAXIS LTD	Australia	AU000000PXS5	27-Nov-2013		4	Grant of Performance Rights to Mr Gary Phillips	Management	For
RESOLUTE MINING LTD, PERTH WA RESOLUTE MINING LTD, PERTH WA	Australia Australia	AU000000RSG6 AU000000RSG6	26-Nov-2013 26-Nov-2013	Annual General Meeting	1	Adoption of Remuneration Report Election of Mr (Bill) Henry Thomas Stuart Price as Director	Management Management	For For
RESOLUTE MINING LTD, PERTH WA	Australia	AU000000RSG6	26-Nov-2013	Annual General Meeting	3	Issue of Performance Rights to Mr Peter Sullivan	Management	For
RIDLEY CORPORATION LTD	Australia	AU000000RIC6	26-Nov-2013		2	Remuneration Report	Management	Against
RIDLEY CORPORATION LTD	Australia	AU000000RIC6	26-Nov-2013		4	Issue of Performance Rights to Managing Director	Management	For
RIDLEY CORPORATION LTD	Australia	AU000000RIC6	26-Nov-2013	Annual General Meeting	3.i	Re-election of Professor Andrew Vizard as a Director of the Company	Management	For
RIDLEY CORPORATION LTD	Australia	AU000000RIC6	26-Nov-2013	Annual General Meeting	3.ii	Re-election of Dr Gary Weiss as a Director of the Company	Management	For
RIDLEY CORPORATION LTD	Australia	AU000000RIC6	26-Nov-2013	Annual General Meeting	3.iii	To elect Mr Ejnar Knudsen as a Director of the Company	Management	For
SANDFIRE RESOURCES NL	Australia	AU000000SFR8	27-Nov-2013		1	Non Binding Resolution to adopt Remuneration Report	Management	Against
SANDFIRE RESOURCES NL	Australia	AU000000SFR8	27-Nov-2013		2	Re-election of Mr Paul Hallam as a Director	Management	For
SANDFIRE RESOURCES NL	Australia	AU000000SFR8	27-Nov-2013	Annual General Meeting	3 4	Re-election of Mr Robert N Scott as a Director	Management	For
SANDFIRE RESOURCES NL	Australia	AU000000SFR8	27-Nov-2013	Annual General Meeting		Employee Share Option Plan	Management	For
SANDFIRE RESOURCES NL	Australia	AU000000SFR8	27-Nov-2013	Annual General Meeting	5	Maximum Aggregate Non-executive Director Fee Pool	Management	For
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia	AU000000SFZ1	27-Nov-2013	Annual General Meeting	1	Adoption of the Remuneration Report	Management	For
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia	AU000000SFZ1	27-Nov-2013	Annual General Meeting	2	Re-Election of Mr T Willsteed	Management	For
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia Australia	AU000000SFZ1 AU000000SFZ1	27-Nov-2013 27-Nov-2013	Annual General Meeting	3	Re-Election of Mr A Doyle Re-Election of Mr R Caporali	Management Management	Against For
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia	AU000000SFZ1	27-Nov-2013		5	Approval of Incentive Option Scheme	Management	For
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia	AU000000SFZ1	27-Nov-2013		6	Issue of options to Mr T Willsteed	Management	Against
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia	AU000000SFZ1	27-Nov-2013		7	Issue of options to Mr S Turner	Management	Against
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia Australia	AU000000SFZ1 AU000000SFZ1	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	8 9	Issue of options to Mr A Doyle Issue of options to Mr S Fabian Issue of options to Mr R Caporali	Management Management	Against Against
SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA SOUTH AMERICAN FERRO METALS LTD, SUBIACO WA	Australia Australia Australia	AU000000SFZ1 AU000000SFZ1 AU000000SFZ1	27-Nov-2013 27-Nov-2013 27-Nov-2013	Annual General Meeting	10 11 12	Additional 10% Placement Capacity	Management Management Management	Against For Against
ST BARBARA LTD	Australia	AU000000SBM8	26-Nov-2013	Annual General Meeting	1	Adoption of Remuneration Report	Management	Against
ST BARBARA LTD	Australia	AU000000SBM8	26-Nov-2013	Annual General Meeting	2	Re-election of Mr Douglas Weir Bailey as a Director	Management	For
ST BARBARA LTD	Australia	AU000000SBM8	26-Nov-2013	Annual General Meeting	3	Re-election of Ms Elizabeth Ann Donaghey as a Director	Management	For
ST BARBARA LTD ST BARBARA LTD ST BARBARA LTD	Australia Australia	AU000000SBM8 AU000000SBM8	26-Nov-2013 26-Nov-2013	Annual General Meeting	4 5	Election of Ms Ines Scotland as a Director Approval of issue of performance rights to Mr Timothy James Lehany,	Management Management	For For
TOX FREE SOLUTIONS LTD TOX FREE SOLUTIONS LTD	Australia Australia	AU000000TOX6 AU000000TOX6	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	1	Managing Director and Chief Executive Officer Directors' Remuneration Report Re-election of Bob McKinnon as a Director	Management Management	For For
TOX FREE SOLUTIONS LTD TOX FREE SOLUTIONS LTD	Australia Australia	AU000000TOX6 AU000000TOX6	27-Nov-2013 27-Nov-2013	Annual General Meeting Annual General Meeting	2 3 4	Re-election of Kathy Hirschfeld as a Director Ratification of Previous Issue of Shares	Management Management	For For
TOX FREE SOLUTIONS LTD WOOLWORTHS LTD. BAULKHAM HILLS NSW	Australia Australia	AU000000TOX6	27-Nov-2013 26-Nov-2013		5	Issue of Performance Rights and Share Appreciation Rights to Mr Stephen Gostlow Approval of Woolworths Long Term Incentive Plan	Management Management	For
WOOLWORTHS LTD, BAULKHAM HILLS NSW	Australia	AU000000WOW2	26-Nov-2013	Annual General Meeting	5	Adoption of Remuneration Report	Management	For
WOOLWORTHS LTD, BAULKHAM HILLS NSW	Australia	AU000000WOW2	26-Nov-2013	Annual General Meeting	2.a	To re-elect as a Director Ms Carla (Jayne) Hrdlicka	Management	For
WOOLWORTHS LTD, BAULKHAM HILLS NSW	Australia	AU000000WOW2	26-Nov-2013	Annual General Meeting	2.b	To re-elect as a Director Mr Ian John Macfarlane	Management	For
WOOLWORTHS LTD, BAULKHAM HILLS NSW	Australia	AU000000WOW2	26-Nov-2013		4.a	Long Term Incentive Plan Issues - Mr Grant O'Brien	Management	For
WOOLWORTHS LTD, BAULKHAM HILLS NSW	Australia	AU000000WOW2	26-Nov-2013		4.b	Long Term Incentive Plan Issues - Mr Tom Pockett	Management	For
1300 SMILES LTD	Australia	AU0000000NT7	28-Nov-2013	Annual General Meeting	1 2	Re-election of Mr Robert Jones as Director	Management	For
1300 SMILES LTD	Australia	AU0000000NT7	28-Nov-2013	Annual General Meeting		Adopt the Remuneration Report (non binding resolution)	Management	For
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	1	Adoption of Remuneration Report	Management	Against
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	2	Re-election of Director - P. Keran	Management	Against
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	3	Re-election of Director - Z. Ma	Management	Against
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	4	Re-election of Director - Z. Wu	Management	Against
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	5	Approval of share issue to Sinosteel	Management	For
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	6	Ratification of prior share issue to Sinosteel	Management	For
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	7	Ratification of prior share issue to Oceanwide	Management	For
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013	Annual General Meeting	8	Ratification of prior share issue to Roxstrata	Management	For
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013		9	Approval of share issue to H. Liu	Management	Against
CUDECO LTD	Australia	AU000000CDU1	28-Nov-2013		10	That KPMG be appointed as the Company's auditor, subject to ASIC providing	Management	For
DORAY MINERALS LTD, PERTH	Australia	AU000000DRM6	28-Nov-2013	Annual General Meeting	1	its consent to the resignation of BDO Audit Pty Ltd ('BDO') as the Company's auditor Adoption of the Remuneration Report	Management	For
DORAY MINERALS LTD, PERTH DORAY MINERALS LTD, PERTH DORAY MINERALS LTD, PERTH	Australia Australia	AU000000DRM6 AU000000DRM6	28-Nov-2013 28-Nov-2013		2 3 4	Re-election of Director - Mr Peter Alexander Re-election of Director - Mr Leigh Junk Issue of Shares	Management Management	For For
DORAY MINERALS LTD, PERTH	Australia Australia	AU00000DRM6 AU000000DRM6	28-Nov-2013 28-Nov-2013		5	That, for the purpose of Section 250V(1) of the Corporations Act and for all other purposes, approval is given for: (a) the Company to hold another meeting of Shareholders within 90 days of the date of this Meeting (Spill Meeting); and (b) all Vacating Directors to cease to hold office immediately before the end of the Spill Meeting; and (c) resolutions to appoint persons to offices that will be vacated pursuant to clause (b) to be put to vote at the Spill Meeting	Management Shareholder	For Against
DORAY MINERALS LTD, PERTH	Australia	AU000000DRM6	28-Nov-2013	Annual General Meeting	6	Approval of participation in Short-Term and Long-Term Incentive Plan	Management	For
DORAY MINERALS LTD, PERTH	Australia	AU000000DRM6	28-Nov-2013	Annual General Meeting	7	Approval for the Company to issue Performance Rights to Mr Allan Kelly under	Management	For
DORAY MINERALS LTD, PERTH	Australia	AU000000DRM6	28-Nov-2013	, and a contract meeting	8	the Long- Term Incentive Plan Approval for the Company to issue Performance Rights to Mr Heath Hellewell under the Long-Term Incentive Plan	Management	For
DORAY MINERALS LTD, PERTH DORAY MINERALS LTD, PERTH IMF (AUSTRALIA) LTD	Australia Australia Australia	AU000000DRM6 AU000000DRM6 AU000000IMF0	28-Nov-2013 28-Nov-2013 28-Nov-2013	, and a contract mooting	9 10 1	Approval for change to Terms and Conditions of IPO Prospectus Options Adoption of Employee Share Option Scheme Adoption of Remuneration Report	Management Management Management	For For For
IMF (AUSTRALIA) LTD IMF (AUSTRALIA) LTD	Australia Australia Australia	AU000000IMF0 AU000000IMF0	28-Nov-2013 28-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-election of Director - Mr Alden Halse Re-election of Director - Mr Rob Ferguson	Management Management	For For
IMF (AUSTRALIA) LTD	Australia	AU000000IMF0	28-Nov-2013		4	Approval of remuneration of non-executive Directors	Management	For
IMF (AUSTRALIA) LTD	Australia	AU000000IMF0	28-Nov-2013		5	Adoption of Proposed Constitution	Management	For
IMF (AUSTRALIA) LTD	Australia	AU000000IMF0	28-Nov-2013		6	Approval for change of Company name: Bentham IMF Limited	Management	For
IMF (AUSTRALIA) LTD	Australia	AU000000IMF0	28-Nov-2013	Annual General Meeting	7	Ratification of Placement	Management	Not Eligible
LINC ENERGY LTD	Australia	AU000000LNC9	28-Nov-2013	Annual General Meeting	2	Remuneration Report	Management	For
LINC ENERGY LTD	Australia Australia	AU000000LNC9 AU000000LNC9	28-Nov-2013 28-Nov-2013	· · · · · · · · · · · · · · · · · · ·	3	Approval of a general mandate for the issue of Linc Energy Shares under the listing rules of the SGX-ST Change to the maximum aggregate annual remuneration of non-executive	Management Management	For
LINC ENERGY LTD	Australia	AU000000LNC9	28-Nov-2013	Annual General Meeting	1.a	Directors Re-election of Director - Mr Ken Dark	Management	For
LINC ENERGY LTD	Australia	AU000000LNC9	28-Nov-2013	Annual General Meeting	1.b	Election of Director - Mr Lim Ah Doo	Management	For
LINC ENERGY LTD	Australia	AU000000LNC9	28-Nov-2013	Annual General Meeting	1.c	Election of Director - Mr Koh Ban Heng	Management	For
MALABAR COAL LTD, BRISBANE QLD	Australia	AU000000MBC2	28-Nov-2013	Annual General Meeting	1	To adopt the Remuneration Report	Management	For
MALABAR COAL LTD, BRISBANE QLD	Australia	AU000000MBC2	28-Nov-2013	Annual General Meeting	2	To re-elect Simon Keyser as a Director of the Company	Management	For
SEEK LTD, ST KILDA	Australia	AU000000SEK6	28-Nov-2013	Annual General Meeting		Remuneration Report	Management	For
SEEK LTD, ST KILDA SEEK LTD, ST KILDA	Australia Australia	AU000000SEK6	28-Nov-2013 28-Nov-2013	, and a constant mooting	3	Re-election of Emeritus Professor Denise Bradley AC as a Director of SEEK Renewal of Proportional Takeover provision	Management Management	For
SEEK LTD, ST KILDA SEEK LTD, ST KILDA SEEK LTD, ST KILDA	Australia Australia	AU000000SEK6 AU000000SEK6 AU000000SEK6	28-Nov-2013 28-Nov-2013	Annual General Meeting	6 5a	Non-executive Director's Remuneration Grant of one performance right to Mr Andrew Bassat Grant of flom term incentive options to Mr Andrew Bassat	Management Management	For For
SEEK LID, ST KILDA SFG AUSTRALIA LTD, SYDNEY SFG AUSTRALIA LTD, SYDNEY	Australia Australia Australia	AU000000SFW8 AU000000SFW8	28-Nov-2013 28-Nov-2013 28-Nov-2013	Annual General Meeting	5b 1 2	Re-election of Mr James Kilkenny as a Director Re-election of Mr James Kilkenny as a Director	Management Management Management	For Against For
SFG AUSTRALIA LTD, SYDNEY	Australia	AU000000SFW8	28-Nov-2013	Annual General Meeting	3	Adoption of Remuneration Report	Management	For
SFG AUSTRALIA LTD, SYDNEY	Australia	AU000000SFW8	28-Nov-2013	Annual General Meeting	4	Grant of Performance Rights to the Managing Director, Mr Anthony Fenning	Management	For
SFG AUSTRALIA LTD, SYDNEY	Australia	AU000000SFW8	28-Nov-2013	Annual General Meeting	5	Termination benefits for Mr Philip Pezzi	Management	For
SFG AUSTRALIA LTD, SYDNEY	Australia	AU000000SFW8	28-Nov-2013		6	Termination benefits for Mr David Pitcher	Management	For
SFG AUSTRALIA LTD, SYDNEY	Australia	AU000000SFW8	28-Nov-2013	Annual General Meeting	7	Termination benefits for Mr Paul Cullen	Management	For
SFG AUSTRALIA LTD, SYDNEY	Australia	AU000000SFW8	28-Nov-2013		8	Approval of financial assistance	Management	For
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013		1	Non Binding Resolution to adopt the Remuneration Report	Management	For
TROY RESOURCES LTD, PERTH TROY RESOURCES LTD, PERTH	Australia Australia	AU000000TRY7 AU000000TRY7	28-Nov-2013 28-Nov-2013	Annual General Meeting Annual General Meeting	1 2 3	Re-election of Mr David R. Dix as a Director Re-election of Mr Frederick S. Grimwade as a Director	Management Management	For For
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013	Annual General Meeting	4	Re-election of Mr C. Robin W. Parish as a Director	Management	For
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013		5	Election of Mr Richard Monti as a Director	Management	For
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013		6	Election of Mr T. Sean Harvey as a Director	Management	For
TROY RESOURCES LID, PERTH TROY RESOURCES LTD, PERTH TROY RESOURCES LTD, PERTH	Australia Australia	AU000000TR17 AU000000TRY7 AU000000TRY7	28-Nov-2013 28-Nov-2013 28-Nov-2013	Annual General Meeting	8	Approval of the Troy Resources Limited Long Term Incentive Plan Grant of 620,000 Share Appreciation Rights to Mr Ken Nilsson, Executive	Management Management	For For
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013	Annual General Meeting	9	Director Grant of 180,000 Share Appreciation Rights to Mr Paul Benson, Managing Director	Management	Against
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013	Annual General Meeting	10	Proposed issue of Shares to Mr Ken Nilsson, Executive Director	Management	For
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013		11	Proposed issue of Shares to Mr Paul Benson, Managing Director	Management	For
TROY RESOURCES LTD, PERTH	Australia	AU000000TRY7	28-Nov-2013	Annual General Meeting	12	Provision of Financial Assistance to Azimuth	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	1	Re-election of Ms Sonja Sebotsa	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	2	Re-election of Mr Kofi Morna	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	3	Re-election of Mr Nicholas Sibley	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting		Re-election of Mr Edward Haslam	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	5	Re-election of Mr David Dix	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	6	Buy Back Authorisation	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	7	Disapplication of pre-emptive rights	Management	For
AQUARIUS PLATINUM LTD, HAMILTON AQUARIUS PLATINUM LTD, HAMILTON	Bermuda Bermuda	BMG0440M1284 BMG0440M1284 BMG0440M1284	29-Nov-2013 29-Nov-2013 29-Nov-2013	Annual General Meeting	8 9	Approval of Director and Employee Share Plan Approval of Issue of Shares to Mr Jean Nel under Director and Employee	Management Management	For For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	10	Share Plan Approval of Issue of Shares to Mr Nicholas Sibley under Director and Employee Share Plan	Management	For
	Bermuda	BMG0440M1284	29-Nov-2013	5	11	Approval of Issue of Shares to Mr David Dix under Director and Employee Share Plan	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	12	Approval of Issue of Shares to Mr Edward Haslam under Director and Employee Share Plan	Management	For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder	HESTA Vote
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	13	Approval of Issue of Shares to Mr Timothy Freshwater under Director and	Proposal Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	14	Employee Share Plan Approval of Issue of Shares to Mr Kofi Morna under Director and Employee	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	15	Share Plan Approval of Issue of Shares to Mr Zwelakhe Mankazana under Director and	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	16	Employee Share Plan Approval of Issue of Shares to Ms Sonja Sebotsa under Director and Employee Share Plan	Management	For
AQUARIUS PLATINUM LTD, HAMILTON	Bermuda	BMG0440M1284	29-Nov-2013	Annual General Meeting	17	Re-appointment of Auditor: That, Messrs Ernst & Young of Perth, Western Australia, be and are hereby appointed as Auditors of the Company until the conclusion of the next annual general meeting at a fee to be agreed by the	Management	For
AQUILA RESOURCES LTD	Australia	AU000000AQA9	29-Nov-2013	Annual General Meeting	1	Directors To re-elect Mr Gordon Galt as a director	Management	For
AQUILA RESOURCES LTD AQUILA RESOURCES LTD AQUILA RESOURCES LTD	Australia Australia	AU000000AQA9 AU000000AQA9	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	2 3 4	To elect Mr Steve Scudamore as a director To elect Mr Zhaoming Lu as a director	Management Management	For For
AQUILA RESOURCES LTD AQUILA RESOURCES LTD	Australia Australia Australia	AU000000AQA9 AU000000AQA9 AU000000AQA9	29-Nov-2013 29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	5 3(a)	To adopt the Remuneration Report To adopt the new Company Constitution To elect Mr Tim Netscher as a director	Management Management Management	For For For
BEACH ENERGY LTD, ADELAIDE SA BEACH ENERGY LTD, ADELAIDE SA	Australia Australia	AU000000BPT9 AU000000BPT9	29-Nov-2013 29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	1 2	Adoption of Remuneration Report Re-election of F G Moretti as a Director	Management Management	For
BEACH ENERGY LTD, ADELAIDE SA BEACH ENERGY LTD, ADELAIDE SA	Australia Australia	AU000000BPT9 AU000000BPT9	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-election of J C Butler as a Director Renewal of Approval of the Beach Executive Incentive Plan	Management Management	For For
BEACH ENERGY LTD, ADELAIDE SA	Australia	AU000000BPT9	29-Nov-2013	Annual General Meeting	5	Approval of the participation of Mr R G Nelson, Managing Director, in the Beach 2013 Long Term Incentive Offer	Management	For
BUCCANEER ENERGY LTD, SYDNEY NSW BUCCANEER ENERGY LTD, SYDNEY NSW	Australia Australia	AU000000BCC3 AU000000BCC3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	1	Adoption of Remuneration Report That: (a) the Company will convene an extraordinary general meeting (Spill	Management Shareholder	Against Against
BUCCANEER ENERGY LTD, SYDNEY NSW	Australia	AU000000BCC3	29-Nov-2013	Annual General Meeting	3	Meeting) which must be held within 90 days of the passing of this resolution (Spill Resolution) subject to (d) below; (b) all of the Directors in office at the time of the Spill Meeting who: (1) were in office when the Directors' resolution was passed to make the Directors' Report for the financial year ended 30 June 2013 considered at the Company's 2013 annual general meeting; and (2) are not a Managing Director of the Company who, in accordance with the Listing Rules, may continue to hold office indefinitely without being re-elected to the office, shall cease to hold office immediately before the end of the Spill Meeting (Vacating Directors); (c) at the Spill Meeting the Company will put resolutions to Shareholders to vote to appoint persons to CONTD Re-election of Mr Brian Moller		Against
BUCCANEER ENERGY LTD, SYDNEY NSW BUCCANEER ENERGY LTD, SYDNEY NSW	Australia Australia	AU000000BCC3 AU000000BCC3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	4 5	Re-election of Dr Alan Stein Re-election of Mr Dean Gallegos	Management Management	For Against
BUCCANEER ENERGY LTD, SYDNEY NSW FREEDOM FOODS GROUP LTD	Australia Australia	AU000000BCC3 AU000000FNP3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	6	Issue of Shares to Haroma Pty Ltd Adoption of Remuneration Report	Management Management	For For
FREEDOM FOODS GROUP LTD FREEDOM FOODS GROUP LTD TREEDOM FOODS GROUP LTD	Australia Australia	AU000000FNP3 AU000000FNP3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-election of R. Perich Re-election of M. Miles	Management Management	For For
FREEDOM FOODS GROUP LTD FREEDOM FOODS GROUP LTD MAYEDICK DRIVEN AND EXPLORATION TO BRISBAN	Australia Australia	AU000000FNP3 AU000000FNP3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	4	Election of T. J. Allen Ratification and approval of previous allotment and issue of securities	Management Management	For For
MAVERICK DRILLING AND EXPLORATION LTD, BRISBANE QL MAVERICK DRILLING AND EXPLORATION LTD, BRISBANE		AU000000MAD2 AU000000MAD2	29-Nov-2013	Annual General Meeting	2	Directors' remuneration report	Management	Against
MAVERICK DRILLING AND EXPLORATION LTD, BRISBANE QL MAVERICK DRILLING AND EXPLORATION LTD, BRISBANE		AU000000MAD2 AU000000MAD2	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	2	Election of Mr J. Michael Yeager Re-election of Mr Roger Clarke	Management Management	For Against
QL MAVERICK DRILLING AND EXPLORATION LTD, BRISBANE QL MAVERICK DRILLING AND EXPLORATION LTD, BRISBANE		AU000000MAD2 AU000000MAD2	29-Nov-2013 29-Nov-2013	Annual General Meeting	3	Re-election of Mr Don Henrich	Management Management	Against
QL MAVERICK DRILLING AND EXPLORATION LTD, BRISBANE QL		AU000000MAD2	29-Nov-2013 29-Nov-2013	Annual General Meeting	5	Approval of issue of shares and grant of performance rights to Mr Yeager or	Management	For
QL OROCOBRE LTD	Australia	AU0000000MAD2	29-Nov-2013	Annual General Meeting	1	To re-elect Mr Fernando Oris de Roa as a Director	Management	For
OROCOBRE LTD OROCOBRE LTD	Australia Australia Australia	AU0000000RE0 AU0000000RE0 AU0000000RE0	29-Nov-2013	Annual General Meeting Annual General Meeting	2	To re-elect Mr Federico Nicholson as a Director To Adopt the Remuneration Report	Management Management	For
OROCOBRE LTD	Australia	AU0000000RE0	29-Nov-2013	Annual General Meeting	4	That: (a) a general meeting of the Company (spill meeting) be held within 90 days of the 2013 AGM; and (b) all the Company's Directors (other than the Managing Director of the Company) who were Directors of the Company when the resolution to consider the Directors' Remuneration Report at the 2013 AGM was passed, cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting pursuant to paragraph (b) above must be put to the vote at the spill meeting	Shareholder	Against
OROCOBRE LTD PRIMARY HEALTH CARE LTD	Australia Australia	AU0000000RE0 AU000000PRY5	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	5 2	To elect Mr Robert Hubbard as a Director Adoption of Remuneration Report	Management Management	For For
PRIMARY HEALTH CARE LTD PRIMARY HEALTH CARE LTD	Australia Australia	AU000000PRY5 AU000000PRY5	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	3	Re-elect Dr Errol Katz as a director Re-elect Mr James Bateman as a director	Management Management	For For
PRIMARY HEALTH CARE LTD RED FORK ENERGY LTD, PERTH WA	Australia Australia	AU000000PRY5 AU000000RFE8	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	5 1	Reinsertion of proportional takeover approval provisions Adoption of Remuneration Report	Management Management	For For
RED FORK ENERGY LTD, PERTH WA RED FORK ENERGY LTD, PERTH WA	Australia Australia	AU000000RFE8 AU000000RFE8	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Election of Director - Mr Bill Warnock Election of Director - Mr Larry Edwards	Management Management	For For
RED FORK ENERGY LTD, PERTH WA RED FORK ENERGY LTD, PERTH WA RED FORK ENERGY LTD, PERTH WA RED FORK ENERGY LTD, PERTH WA	Australia Australia Australia Australia	AU000000RFE8 AU000000RFE8 AU000000RFE8 AU000000RFE8	29-Nov-2013 29-Nov-2013 29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	4 5 6 7	Re-election of Director - Mr Michael Fry That, for the purposes of section 327B of the Corporations Act and for all other purposes, Grant Thornton Audit Pty Ltd (Grant Thornton), having been nominated by a Shareholder and having consented in writing to act in the capacity as auditor of the Company, be appointed as auditor of the Company with effect from the close of this Annual General Meeting Adoption of Red Fork Long Term Incentive Plan That, for the purposes of section 250V(1) of the Corporations Act and for all other purposes, approval is given for: (i) the Company to hold another meeting of Shareholders within 90 days of the date of this Meeting (Spill Meeting); and (ii) all Vacating Directors to cease to hold office immediately before the end of the Spill Meeting; and (iii) resolutions to appoint persons to offices that will be vacated pursuant to (ii) to be put to vote at the Spill Meeting	Management Management Management Shareholder	For For Against
RETAIL FOOD GROUP LIMITED	Australia	AU000000RFG3	29-Nov-2013	Annual General Meeting	1	Remuneration Report	Management	For
RETAIL FOOD GROUP LIMITED RETAIL FOOD GROUP LIMITED	Australia Australia	AU000000RFG3 AU000000RFG3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	2 3	Re-election of Director-Mr Colin Archer Re-election of Director-Ms Jessica Buchanan	Management Management	For For
RETAIL FOOD GROUP LIMITED RETAIL FOOD GROUP LIMITED	Australia Australia	AU000000RFG3 AU000000RFG3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	4	Election of Director-Mr Stephen Lonie Non-Executive Directors' Remuneration	Management Management	For For
RETAIL FOOD GROUP LIMITED RETAIL FOOD GROUP LIMITED	Australia Australia	AU000000RFG3 AU000000RFG3	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	6 7	Approval of Share Issue Approval of CEO FY14 Incentive	Management Management	Against Against
RETAIL FOOD GROUP LIMITED SUNDANCE RESOURCES LTD	Australia Australia	AU000000RFG3 AU000000SDL6	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	8	Renewal of Proportional Takeover Approval Provisions Non Binding Resolution to adopt Remuneration Report	Management Management	For Against
SUNDANCE RESOURCES LTD SUNDANCE RESOURCES LTD	Australia Australia	AU000000SDL6 AU000000SDL6	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	2	Re-election of Mr George Jones as a Director Re-election of Mr Andrew Robin Marshall as a Director	Management Management	For For
SUNDANCE RESOURCES LTD SUNDANCE RESOURCES LTD	Australia Australia	AU000000SDL6 AU000000SDL6	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	4	Election of Mr David Southam as a Director Approval of Performance Rights Plan Detilination of insure of Parage to Congrege Mining Investments SA	Management Management	For For
SUNDANCE RESOURCES LTD SUNDANCE RESOURCES LTD	Australia Australia	AU000000SDL6 AU000000SDL6	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	6 7	Ratification of issue of Shares to Congo Mining Investments SA Ratification of issue of Convertible Notes to Hanlong (Africa) Mining Investment Limited	Management Management	For For
SUNDANCE RESOURCES LTD	Australia	AU000000SDL6	29-Nov-2013	Annual General Meeting	8	Ratification of issue of the Noble Note to Noble Resources International Pte Ltd	Management	For
SUNDANCE RESOURCES LTD SUNDANCE RESOURCES LTD	Australia Australia	AU000000SDL6 AU000000SDL6	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	9 10	Approval to issue Noble Options to Noble Resources International Pte Ltd Ratification of issue of Investor Group Notes to the Investor Group	Management Management	For For
SUNDANCE RESOURCES LTD SUNDANCE RESOURCES LTD SUNDANCE RESOURCES LTD	Australia Australia Australia	AU000000SDL6 AU000000SDL6 AU000000SDL6	29-Nov-2013 29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	10 11 12	Ratification of issue of Investor Group Notes to the Investor Group Ratification of issue of Tranche 1 Options to the Investor Group Approval to issue Tranche 2 Options to the Investor Group	Management Management Management	For For For
SUNDANCE RESOURCES LTD VILLAGE ROADSHOW LTD	Australia Australia	AU000000SDL6 AU000000VRL0	29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	13 3	Approval to issue Tranche 3 Options to the Investor Group Adoption of the Remuneration Report of the Company for the year ended 30 June 2013	Management Management	For Against
VILLAGE ROADSHOW LTD VILLAGE ROADSHOW LTD VILLAGE ROADSHOW LTD	Australia Australia	AU000000VRL0 AU000000VRL0	29-Nov-2013 29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting	4 5 22	Renewal of the Company's Non-executive Directors' Share Plan Equal Reduction of Share Capital of the Company Re-election of Director-Mr. John R. Kirby	Management Management	For For
VILLAGE ROADSHOW LTD VILLAGE ROADSHOW LTD VILLAGE ROADSHOW LTD	Australia Australia Australia	AU000000VRL0 AU000000VRL0 AU000000VRL0	29-Nov-2013 29-Nov-2013 29-Nov-2013	Annual General Meeting Annual General Meeting Annual General Meeting	2a 2b 2c	Re-election of Director-Mr. John K. Kirby Re-election of Director-Mr. Peter M. Harvie Re-election of Director-Mr. David J. Evans	Management Management Management	For For For
BRAMBLES LTD, SYDNEY NSW BRAMBLES LTD, SYDNEY NSW	Australia Australia Australia	AU000000VRL0 AU000000BXB1 AU000000BXB1	29-Nov-2013 03-Dec-2013 03-Dec-2013	Annual General Meeting Ordinary General Meeting Scheme Meeting	1	Re-election of Director-Mr. David J. Evans Capital Reduction Resolution That pursuant to, and in accordance with, section 411 of the Corporations Act	Management Management Management	For For For
			20 200-2010		4	2001 (Cth), the scheme of arrangement proposed between Brambles and the holders of its ordinary shares as contained in and more precisely described in the Scheme Book of which the notice convening this meeting forms part, is approved (with or without modification as approved by the Federal Court of		
BRAMBLES LTD, SYDNEY NSW	Australia	AU000000BXB1	03-Dec-2013	Ordinary General Meeting	2	Australia) Executive Benefits Resolution	Management	For
TPG TELECOM LTD TPG TELECOM LTD	Australia Australia	AU000000TPM6 AU000000TPM6	04-Dec-2013 04-Dec-2013	Annual General Meeting Annual General Meeting	1	To adopt the Remuneration Report for the year ended 31 July 2013 To re-elect Alan Latimer as a Director	Management Management	For Against
TPG TELECOM LTD NUFARM LIMITED	Australia Australia	AU000000TPM6 AU000000NUF3	04-Dec-2013 04-Dec-2013 05-Dec-2013	Annual General Meeting Annual General Meeting	3	To re-elect Joseph Pang as a Director Adoption of the remuneration report	Management Management	For
NUFARM LIMITED	Australia	AU000000NUF3	05-Dec-2013	Annual General Meeting	4	Issue of Performance Rights to Managing Director/CEO - Mr Doug Rathbone	Management	For
NUFARM LIMITED NUFARM LIMITED	Australia Australia	AU000000NUF3 AU000000NUF3	05-Dec-2013 05-Dec-2013	Annual General Meeting Annual General Meeting	5	Amendment to Constitution: Proportional Takeover Approval Provisions Amendment to Constitution: Method of payment of dividends	Management Management	For For
NUFARM LIMITED NUFARM LIMITED	Australia Australia	AU000000NUF3 AU000000NUF3	05-Dec-2013 05-Dec-2013	Annual General Meeting Annual General Meeting	3.a 3.b	Re-election of Mr Do (Donald) McGauchie as a Director Re-election of Mr Toshikazu Takasaki as a director	Management Management	For For
BT INVESTMENT MANAGEMENT LTD, SYDNEY NSW BT INVESTMENT MANAGEMENT LTD, SYDNEY NSW	Australia Australia	AU000000BTT1 AU000000BTT1	06-Dec-2013 06-Dec-2013	Annual General Meeting Annual General Meeting	3 4	Adoption of the Remuneration Report Non-Executive Directors' Remuneration	Management Management	For For
BT INVESTMENT MANAGEMENT LTD, SYDNEY NSW BT INVESTMENT MANAGEMENT LTD, SYDNEY NSW	Australia Australia	AU000000BTT1 AU000000BTT1	06-Dec-2013 06-Dec-2013	Annual General Meeting Annual General Meeting	2a 2b	Elect Meredith Brooks as a Director Re-Elect Andrew Fay as a Director	Management Management	For For
WASHINGTON H.SOUL PATTINSON & CO LTD WASHINGTON H.SOUL PATTINSON & CO LTD	Australia Australia	AU000000SOL3 AU000000SOL3	06-Dec-2013 06-Dec-2013	Annual General Meeting Annual General Meeting	2	To adopt the Remuneration Report for the year ended 31 July 2013 To re-elect Mr Robert D. Millner as a Director of the Company	Management Management	For Against
AMCOR LTD	Australia	AU00000AMC4	09-Dec-2013	Ordinary General Meeting	1	That, pursuant to and in accordance with section 256C(1) of the Corporations Act, subject to and conditional on the Scheme becoming Effective, the share capital of Amcor be reduced by an amount of AUD908 million with the reduction being effected and satisfied by applying such amount equally against each Amcor Share on issue at the Scheme Record Date and in accordance with the Scheme	Management	For

Company Name	Country	Market Identifier	Meeting Date	Meeting Type	Resolution Number	Details of Resolution	Management/S hareholder Proposal	HESTA V
MCOR LTD	Australia	AU000000AMC4	09-Dec-2013	Scheme Meeting	1	That, pursuant to, and in accordance with, section 411 of the Corporations Act, the scheme of arrangement proposed to be made between Amcor and the holders of its fully paid ordinary shares, as more particularly described in the Scheme of Arrangement which is contained in the Booklet (of which the notice convening this meeting forms part), is approved (with or without such modifications or conditions as may be approved by the Federal Court of Australia)	Management	For
ACQUARIE GROUP LTD, SYDNEY NSW	Australia	AU000000MQG1	12-Dec-2013	Ordinary General Meeting	1	That the Constitution of Macquarie Group Limited is amended by substituting articles 15.6 and 15.7 in the Schedule to the Explanatory Memorandum dated 1 November 2013 for the existing articles 15.6 and 15.7 of the Constitution, such amendment to take immediate effect	Management	For
ACQUARIE GROUP LTD, SYDNEY NSW	Australia	AU000000MQG1	12-Dec-2013	Ordinary General Meeting	2	Approval of Capital Return	Management	For
ACQUARIE GROUP LTD, SYDNEY NSW GER RESOURCES LTD, PERTH WA	Australia Australia	AU000000MQG1 AU000000TGS2	12-Dec-2013 13-Dec-2013	Ordinary General Meeting Ordinary General Meeting	3	Approval of Consolidation Ratification of Issue of Shares	Management Management	For Not Eligib
GER RESOURCES LTD, PERTH WA	Australia	AU000000TGS2	13-Dec-2013	Ordinary General Meeting	2	Approval for Issue of Shares	Management	For
GER RESOURCES LTD, PERTH WA ESTPAC BANKING CORP, SYDNEY NSW	Australia	AU000000TGS2 AU000000WBC1	13-Dec-2013 13-Dec-2013	Ordinary General Meeting Annual General Meeting	2	Approval for Issue of Shares Remuneration Report	Management	Not Eligit For
ESTPAC BANKING CORP, SYDNEY NSW	Australia Australia	AU000000WBC1	13-Dec-2013	Annual General Meeting	3	Grant of equity to the Chief Executive Officer	Management Management	For
ESTPAC BANKING CORP, SYDNEY NSW	Australia	AU000000WBC1	13-Dec-2013	Annual General Meeting	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of David Barrow as a Director	Shareholder	Against
STPAC BANKING CORP, SYDNEY NSW	Australia	AU000000WBC1	13-Dec-2013	Annual General Meeting	4.a	Selective buy-back of Westpac Stapled Preferred Securities II: Buy-back on	Management	For
STPAC BANKING CORP, SYDNEY NSW	Australia	AU000000WBC1	13-Dec-2013	Annual General Meeting	4.b	Mandatory Conversion Date Selective buy-back of Westpac Stapled Preferred Securities II: Buy-back before Mandatory Conversion Date	Management	For
STPAC BANKING CORP, SYDNEY NSW	Australia	AU000000WBC1	13-Dec-2013	Annual General Meeting	5.a	Re-election of Elizabeth Bryan as a Director	Management	For
ESTPAC BANKING CORP, SYDNEY NSW ESTPAC BANKING CORP, SYDNEY NSW	Australia Australia	AU000000WBC1 AU000000WBC1	13-Dec-2013 13-Dec-2013	Annual General Meeting Annual General Meeting	5.b 5.c	Re-election of Peter Hawkins as a Director Election of Ewen Crouch as a Director	Management Management	For For
ESTPAC BANKING CORP, SYDNEY NSW	Australia	AU000000WBC1	13-Dec-2013	Annual General Meeting	5.d	Election of Peter Marriott as a Director	Management	For
ISTRALIA & NEW ZEALAND BANKING GROUP LTD, ELBOUR	Australia	AU000000ANZ3	18-Dec-2013	Annual General Meeting	2	Adoption of the Remuneration Report	Management	For
STRALIA & NEW ZEALAND BANKING GROUP LTD, ELBOUR	Australia	AU000000ANZ3	18-Dec-2013	Annual General Meeting	3	Grant of Performance Rights to Mr Michael Smith	Management	For
STRALIA & NEW ZEALAND BANKING GROUP LTD, LBOUR	Australia	AU000000ANZ3	18-Dec-2013	Annual General Meeting	4	Approval of Euro Preference Shares Buy-Back Scheme	Management	For
STRALIA & NEW ZEALAND BANKING GROUP LTD, LBOUR	Australia	AU000000ANZ3	18-Dec-2013	Annual General Meeting	6	Approval of Securities Issued (ANZ Capital Notes)	Management	For
STRALIA & NEW ZEALAND BANKING GROUP LTD, LBOUR	Australia	AU000000ANZ3	18-Dec-2013	Annual General Meeting	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of Non-Board-Endorsed Candidate - Mr D.C. Barrow	Shareholder	Against
STRALIA & NEW ZEALAND BANKING GROUP LTD, LBOUR	Australia	AU000000ANZ3	18-Dec-2013	Annual General Meeting	5.a	Approval of CPS1 First Buy-Back Scheme	Management	For
STRALIA & NEW ZEALAND BANKING GROUP LTD,	Australia	AU000000ANZ3	18-Dec-2013	Annual General Meeting	5.b	Approval of CPS1 Second Buy-Back Scheme	Management	For
ISTRALIA & NEW ZEALAND BANKING GROUP LTD, ELBOUR ISTRALIA & NEW ZEALAND BANKING GROUP LTD.	Australia	AU000000ANZ3	18-Dec-2013 18-Dec-2013	Annual General Meeting Annual General Meeting	7.a 7.b	To elect Mr G. R. Liebelt as a Board-Endorsed Candidate To re-elect Mr I. J. Macfarlane as a Board-Endorsed Candidate	Management	For
ILBOUR		AU000000AN23		Annual General Meeting	-	Election of Director: David J. Mazzo	Management	
IVIDA CORP	United States United States	AU000000PVA7 AU000000PVA7	18-Dec-2013 18-Dec-2013	Annual General Meeting	1.1	Election of Director: Paul Ashton	Management Management	For For
IVIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	1.3	Election of Director: Douglas Godshall	Management	For
IVIDA CORP	United States United States	AU000000PVA7 AU000000PVA7	18-Dec-2013 18-Dec-2013	Annual General Meeting Annual General Meeting	1.4	Election of Director: Paul A. Hopper Election of Director: Michael Rogers	Management Management	For For
IVIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	1.6	Election of Director: Peter G. Savas	Management	For
IVIDA CORP	United States United States	AU000000PVA7 AU000000PVA7	18-Dec-2013 18-Dec-2013	Annual General Meeting Annual General Meeting	2	Approval of stock option grant to CEO Paul Ashton Approval of stock option grant to the following non-executive director: Douglas	Management Management	Against Against
IVIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	3.2	Godshall Approval of stock option grant to the following non-executive director: Paul A.	Management	Against
IVIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	3.3	Hopper Approval of stock option grant to the following non-executive director: Michael	Management	Against
VIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	3.4	Rogers Approval of stock option grant to the following non-executive director: Peter G.		Against
VIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	3.5	Savas	Management	Against
IVIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	4	Mazzo For purposes of ASX Listing Rule 7.4, to ratify the issuance and sale of	Management	For
IVIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	5	3,494,550 shares of common stock in July 2013 Approval on an advisory basis of pSivida Corp.'s 2013 executive compensation	Management	For
IVIDA CORP	United States	AU000000PVA7	18-Dec-2013	Annual General Meeting	6.1	Advisory vote on the frequency of future advisory votes: Please vote "FOR" on	Management	For
VIDA CORP	United States	AU000000PVA7	18 Dec 2012	Appuel Caparel Masting	7	this resolution to approve 1 year	Managamant	For
LUXGROUP LTD, CLAYTON VIC	United States Australia	AU000000PVA7 AU000000DLX6	18-Dec-2013 19-Dec-2013	Annual General Meeting Annual General Meeting	2.1	Ratification of the appointment of Deloitte & Touche LLP That Mr Andrew Larke, who retires in accordance with Rule 8.1(d) of the Company's Constitution, and being eligible, offers himself for re-election, be re-	Management Management	For For
LUXGROUP LTD, CLAYTON VIC	Australia	AU000000DLX6	19-Dec-2013	Annual General Meeting	2.2	elected as a Director That Ms Gaik Hean Chew, who retires in accordance with Rule 8.1(d) of the Company's Constitution, and being eligible, offers herself for re-election, be re-	Management	For
LUXGROUP LTD, CLAYTON VIC	Australia	AU000000DLX6	19-Dec-2013	Annual General Meeting	3	elected as a Director Adoption of Remuneration Report	Management	For
LUXGROUP LTD, CLAYTON VIC	Australia	AU000000DLX6	19-Dec-2013	Annual General Meeting	4	Issue of shares to Patrick Houlihan, Managing Director and Chief Executive Officer, under the Long Term Equity Incentive Plan 2013 offer	Management	For
LUXGROUP LTD, CLAYTON VIC	Australia	AU000000DLX6	19-Dec-2013	Annual General Meeting	5	Issue of shares to Stuart Boxer, Chief Financial Officer and Executive Director, under the Long Term Equity Incentive Plan 2013 offer	Management	For
	Australia	AU000000DLX6	19-Dec-2013	Annual General Meeting	6	Approval of treatment under the Company's Long Term Equity Incentive Plan	Management	For
CITEC PIVOT LTD	Australia Australia	AU000000IPL1 AU000000IPL1	19-Dec-2013 19-Dec-2013	Annual General Meeting Annual General Meeting	2	Re-election of Mr John Marlay as a Director Approval of issue to Managing Director under the Incitec Pivot Performance	Management Management	For For
CITEC PIVOT LTD	Australia	AU000000IPL1	19-Dec-2013	Annual General Meeting	3	Rights Plan : James Fazzino Adoption of Remuneration Report (advisory only)	Management	For
TIONAL AUSTRALIA BANK LTD	Australia	AU000000NAB4	19-Dec-2013	Annual General Meeting	2	Approval of Securities Issued	Management	For
TIONAL AUSTRALIA BANK LTD TIONAL AUSTRALIA BANK LTD	Australia Australia	AU000000NAB4 AU000000NAB4	19-Dec-2013 19-Dec-2013	Annual General Meeting Annual General Meeting	3 4	Remuneration Report Performance Rights-Group Chief Executive Officer, Mr Cameron Clyne	Management Management	For For
TIONAL AUSTRALIA BANK LTD TIONAL AUSTRALIA BANK LTD	Australia	AU000000NAB4	19-Dec-2013	Annual General Meeting	5.a	Re-election of Director: Mr Daniel Gilbert	Management	For
TIONAL AUSTRALIA BANK LTD	Australia Australia	AU000000NAB4 AU000000NAB4	19-Dec-2013 19-Dec-2013	Annual General Meeting Annual General Meeting	5.b 5.c	Re-election of Director: Ms Jillian Segal Re-election of Director: Mr Anthony Yuen	Management Management	For For
TIONAL AUSTRALIA BANK LTD	Australia	AU000000NAB4	19-Dec-2013	Annual General Meeting	5.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of Director: Mr David Barrow	Shareholder	Against
UUS RESOURCES NL, WEST PERTH WA	Australia	AU000000SIR2 AU000000FUN3	19-Dec-2013 20-Dec-2013	Ordinary General Meeting Annual General Meeting	1	Ratification of Prior Issue - Shares Remuneration Report	Management Management	For
NTASTIC LTD	Australia Australia	AU000000FUN3 AU000000FUN3	20-Dec-2013	Annual General Meeting	3	Re-election of Director, Mr Stephen Heath	Management	For For
NTASTIC LTD NTASTIC LTD	Australia Australia	AU000000FUN3 AU000000FUN3	20-Dec-2013 20-Dec-2013	Annual General Meeting Annual General Meeting	4 5	Re-election of Director Ms Linda Norquay Approval of Prior Issue of Shares under the Manufacturing and Distribution	Management Management	For For
NTASTIC LTD	Australia	AU000000FUN3	20-Dec-2013	Annual General Meeting	6	Agreement relating to the CHILL FACTOR Device Approval of Prior Issue of Shares in relation to the acquisition of the CHILL	Management	For
INTASTIC LTD	Australia	AU000000FUN3	20-Dec-2013	Annual General Meeting	7	FACTOR and Slushy Magic intellectual Property Approval of Prior Issue of underwritten Shares relating to the Dividend	Management	For
NTASTIC LTD	Australia	AU000000FUN3	20-Dec-2013	Annual General Meeting	8	Reinvestment Plan Approval of Prior Issue of Shares under Placement	Management	For
INTASTIC LTD	Australia	AU000000FUN3	20-Dec-2013 20-Dec-2013	Annual General Meeting Annual General Meeting	9	Approval of Issue of Options to Director - Mr Nir Pizmony	Management	Against
				enumar seneral Meeting	10	Approval of 10% Placement Capacity	Management	Against
NTASTIC LTD NTASTIC LTD IO GAS & ENERGY HOLDINGS LTD, WEST PERTH WA	Australia Australia	AU000000FUN3 AU000000SEH2	30-Dec-2013	Ordinary General Meeting	1	Ratification of Issue of Tranche 1 Shares	Management	For