

Perpetual Investments

VOTING RECORD 2012/13

Meeting Dates: 1 July 2012 to 30 June 2013

Perpetual Investment Management Limited
ABN 18 000 866 535 AFSL 234426

Perpetual 

INTRODUCTION

This document publicly discloses the voting record of Perpetual Investments (“PI”) for the period of 1 July 2012 to 30 June 2013 inclusive. The voting information in this document has been prepared in accordance with the disclosure obligations contained in *FSC¹ Standard No. 13: Voting Policy, Voting Record and Disclosure* (“the standard”).

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

IMPORTANT INFORMATION

Where possible, PI does not apply different voting decisions to different equity portfolios (or “schemes”). To maximise the influence of our vote and for practical reasons, we vote consistently across all schemes where PI retains the right to vote². This means that we apply the same voting decision taken on every (listed company meeting) resolution to our entire shareholding across these schemes.

It is for this reason that in this report³, we:

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

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

Statutory Fund	Code
Perpetual’s Australian Share Fund	PIGSFP
Perpetual Industrial Share Fund	PMISF
Perpetual Pure Equity Alpha Pool	PIWARX
Perpetual Pure Value Share Fund	PIBIAS
Perpetual Resource Fund	PIRAF
Perpetual WealthFocus Investment Advantage Fund	PIICAP
Perpetual Wholesale Concentrated Equity Fund	PCEF
Perpetual Wholesale Ethical SRI Fund	PIWSRP
Perpetual Wholesale Geared Australian Fund	PIWGAP
Perpetual Wholesale Property Income Fund	PIWJPI
Perpetual’s Wholesale Property Securities Fund	PPSF
Perpetual Wholesale SHARE-PLUS Fund	PIWSPP
Perpetual Wholesale Smaller Companies Fund	PMWSC
Perpetual’s Select Australian Share Fund*	PCAEPR
Perpetual’s Select Real Estate Fund*	PCPPF

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

¹ Financial Services Council

² Subject to practical considerations

³ As permitted by the standard

For the purposes of the standard we also disclose that:

- Only Australian listed companies are included
- The decisions shown were partly informed by a proxy advice firm (CGI Glass Lewis)

VOTING RECORD

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

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

TIX-AU	360 Capital Industrial Fund	Annual Meeting	07/06/13
No.	Resolution	Proponent	Vote
1	Approve Change of Responsible Entity	Management	For
2	Ratify Placement of Units	Management	Abstain
3	Approve Unit Consolidation and Amendment to Constitution	Management	For
Schemes*: <i>PIWARX</i>			

ABP-AU	Abacus Property Group	Annual Meeting	14/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect William Bartlett	Management	For
4	Equity Grant (MD Frank Wolf)	Management	For
Schemes*: <i>PCPPF, PMISF, PPSF, PISINP, PIWJPI</i>			

AGK-AU	AGL Energy Ltd	Annual Meeting	23/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3(a)	Re-elect Leslie Hosking	Management	For
3(b)	Re-elect John Stanhope	Management	For
3(c)	Elect Graeme Hunt	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PMISF, PISINP</i>			

ASR-CA	Alacer Gold Corp	Mix Meeting	11/06/13
No.	Resolution	Proponent	Vote
1a	Elect Timothy J. Haddon	Management	For
1b	Elect Jan A. Castro	Management	For
1c	Elect Edward C. Dowling, Jr.	Management	Against
1d	Elect Richard P. Graff	Management	For
1e	Elect David F. Quinlivan	Management	For
1f	Elect Stephanie J. Unwin	Management	For
1g	Elect Rohan I. Williams	Management	Against
2	Appointment of Auditor and Authority to Set Fees	Management	For
3	Amendment to Shareholder Rights Plan	Management	For
Schemes*: <i>PIRAF, PMWSC</i>			

AQZ-AU	Alliance Aviation Service	Annual Meeting	18/10/12
No.	Resolution	Proponent	Vote
2	Re-elect Peter Housden	Management	For
3	Remuneration Report	Management	For
4	Appointment of Auditor	Management	For
5	Equity Grant (MD Scott McMillan)	Management	For
Schemes*: <i>PMWSC</i>			

AOH-AU	Altona Mining Limited	Annual Meeting	21/11/12
No.	Resolution	Proponent	Vote

1	Remuneration Report	Management	For
2	Re-elect Peter Ingram	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4	Renew Employee Awards Plan	Management	For
5	Equity Grant (MD Alistair Cowden) (Tranche 1)	Management	For
6	Equity Grant (MD Alistair Cowden) (Tranche 2)	Management	For
Schemes*: <i>PMWSC</i>			

AWC-AU	Alumina Ltd.	Annual Meeting	03/05/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.a	Re-elect Peter A. F. Hay	Management	For
3.b	Re-elect Emma Stein	Management	For
3.c	Elect ZENG Chen	Management	For
4	Equity Grant (CEO John Bevan)	Management	For
Schemes*: <i>PIWARX, PIWGAP, PIWSP, PCAEPR, PCEF, PIGSFP, PIICAP, PIRAF, PIWARX</i>			

AMA-AU	Ama Group Ltd	Annual Meeting	27/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Duncan Fischer	Management	For
3.a	Ratify Placement of Securities	Management	For
3.b	Ratify Placement of Securities	Management	For
4	Equity Grant (MD/CEO Raymond Malone)	Management	For
5	Approve Issue of Securities (10% Placement Facility)	Management	For
Schemes*: <i>PIWSRP</i>			

AHD-AU	Amalgamated Holdings Limited	Annual Meeting	26/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Alan Rydge	Management	For
4	Re-elect Peter Coates	Management	For
5	Equity Grant (MD David Seargeant)	Management	For
Schemes*: <i>PCAEPR, PIBIAS, PCEF, PMISF, PISINP, PIWARX, PIWARX, PIWGAP, PMWSC, PIWSP, PIWSRP</i>			

AMM-AU	Amcom Telecommunications Ltd.	Annual Meeting	21/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Ian Warner	Management	For
3	Re-elect Peter Clifton	Management	For
4	Equity Grant (MD/CEO Clive Stein)	Management	For
Schemes*: <i>PMWSC, PIWSRP</i>			

AMC-AU	Amcor Limited	Annual Meeting	25/10/12
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No.	Resolution	Proponent	Vote
2.a	Elect Graeme Liebelt	Management	For
2.b	Re-elect G. John Pizzey	Management	For
2.c	Re-elect Jeremy Sutcliffe	Management	For
3	Equity Grant (MD/CEO Ken MacKenzie)	Management	For
4	Remuneration Report	Management	For
5	Amendments to Constitution	Management	For
Schemes*: <i>PMISF, PISINP</i>			

AMP-AU	AMP Limited	Annual Meeting	09/05/13
No.	Resolution	Proponent	Vote
2(A)	Re-elect Peter E. Mason	Management	For
2(B)	Elect Simon McKeon	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Craig Dunn)	Management	For
Schemes*: <i>PMISF, PISINP</i>			

ANN-AU	Ansell Ltd.	Annual Meeting	22/10/12
No.	Resolution	Proponent	Vote
2a	Re-elect Marissa Peterson	Management	For
2b	Elect John Bevan	Management	For
3	Equity Grant (MD/CEO Magnus Nicolini)	Management	For
4	Remuneration Report	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWARX, PIWGAP, PIWSPP, PIWSRP</i>			

AAD-AU	ARDENT LEISURE GROUP	Annual Meeting	30/10/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Anne Keating	Management	For
3	Re-elect Roger Davis	Management	For
4	Elect Don Morris	Management	For
5	Equity Grant (MD/CEO Greg Shaw)	Management	For
6	Equity Grant (MD/CEO Greg Shaw)	Management	For
7	Ratify Placement of Securities	Management	For
8	Ratify Placement of Securities	Management	For
9	Approve Financial Assistance	Management	For
10	Amendments to Constitution	Management	For
Schemes*: <i>PCPFP, PPSF, PIWJPI</i>			

ASX-AU	ASX Ltd	Annual Meeting	05/10/12
No.	Resolution	Proponent	Vote
3(a)	Re-elect Rick Holliday-Smith	Management	For
3(b)	Re-elect Peter Marriott	Management	For
3(c)	Re-elect Jillian Segal	Management	For
3(d)	Re-elect Peter Warne	Management	For
3(e)	Elect Heather Ridout	Management	For

4(a)	Equity Grant (MD/CEO Elmer Kupper)	Management	For
4(b)	Equity Grant (MD/CEO Elmer Kupper)	Management	For
5	Remuneration report	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For
7	Amendment to Constitution	Management	For
Schemes*: <i>PCAEPR, PIBIAS, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP, PIWSRP</i>			

ASL-AU	Ausdrill Ltd.	Annual Meeting	23/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	Against
2	Re-elect Terrence Strapp	Management	For
3	Elect Donald Argent	Management	For
4	Elect Mark Connelly	Management	For
Schemes*: <i>PMWSC</i>			

AUB-AU	AustBrokers Holdings Ltd	Annual Meeting	28/11/12
No.	Resolution	Proponent	Vote
2	Re-elect Richard Longes	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Mark Searles)	Management	For
5	Approve Termination Benefits	Management	For
Schemes*: <i>PIWSRP</i>			

ALZ-AU	Australand Assets Trust	Annual Meeting	22/04/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Olivier LIM Tse Ghow	Management	For
3.2	Elect Beth Laughton	Management	For
3.3	Re-elect Stephen E. Newton	Management	For
4	Equity Grant (MD Robert Johnston)	Management	For
5	Approve Termination Payments	Management	For
Schemes*: <i>PCPFP, PPSF, PIWJPI</i>			

ANZ-AU	Australia & New Zealand Bank Group	Annual Meeting	19/12/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (CEO Michael Smith)	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
5.a	Elect Paula Dwyer	Management	For
5.b	Re-elect John Morschel	Management	For
5.c	Re-elect Hsien Yang LEE	Management	For
6	Elect Robert Reeves	Management	Against
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP, PIWSRP</i>			

BDR-AU	Beadell Resources Limited	Annual Meeting	24/05/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Craig L. Readhead	Management	For
3	Re-elect Robert Watkins	Management	For
4	Approve Performance Rights Plan	Management	For
5	Approve Termination Payments	Management	For
6	Equity Grant (Executive Director Robert Watkins)	Management	For
7	Equity Grant (MD Peter Bowler)	Management	For
8	Ratify Placement of Securities	Management	For
9	Renew Proportional Takeover Provisions	Management	For
10	Spill Resolution	Management	Against
Schemes*: <i>PMWSC</i>			

BGA-AU	Bega Cheese Ltd	Annual Meeting	31/10/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.a	Re-elect Barry Irvin	Management	For
2.b	Elect Rick Cross	Management	For
2.c	Elect Jeff Odgers	Management	For
Schemes*: <i>PIBIAS, PIWSRP</i>			

BFG-AU	Bell Financial Group Ltd	Annual Meeting	18/04/13
No.	Resolution	Proponent	Vote
2.a	Re-elect Graham A. Cubbin	Management	For
2.b	Elect Brenda Shanahan	Management	For
3	Remuneration Report	Management	For
Schemes*: <i>PIBIAS</i>			

BEN-AU	Bendigo and Adelaide Bank Ltd	Annual Meeting	29/10/12
No.	Resolution	Proponent	Vote
2	Re-elect Jennifer Dawson	Management	Against
3	Re-elect Deborah Radford	Management	For
4	Re-elect A. (Tony) Robinson	Management	For
5	Remuneration report	Management	For
6	Amendments to Constitution	Management	For
Schemes*: <i>PIBIAS</i>			

BHP-AU	BHP Billiton Limited	Annual Meeting	29/11/12
No.	Resolution	Proponent	Vote
1	Accounts and Reports (BHP Billiton plc and BHP Billiton Limited)	Management	For
2	Elect Pat Davies (BHP Billiton plc and BHP Billiton Limited)	Management	For
3	Re-elect Malcolm Broomhead (BHP Billiton plc and BHP Billiton Limited)	Management	For
4	Re-elect John Buchanan (BHP Billiton plc and BHP Billiton Limited)	Management	For

BSL-AU	BlueScope Steel Limited.	Annual Meeting	15/11/12
No.	Resolution	Proponent	Vote
5	Re-elect Carlos Cordeiro (BHP Billiton plc and BHP Billiton Limited)	Management	For
6	Re-elect David Crawford (BHP Billiton plc and BHP Billiton Limited)	Management	For
7	Re-elect Carolyn Hewson (BHP Billiton plc and BHP Billiton Limited)	Management	For
8	Re-elect Marius Kloppers (BHP Billiton plc and BHP Billiton Limited)	Management	For
9	Re-elect Lindsay Maxsted (BHP Billiton plc and BHP Billiton Limited)	Management	For
10	Re-elect Wayne Murdy (BHP Billiton plc and BHP Billiton Limited)	Management	For
11	Re-elect Keith Rumble (BHP Billiton plc and BHP Billiton Limited)	Management	For
12	Re-elect John Schubert (BHP Billiton plc and BHP Billiton Limited)	Management	For
13	Re-elect Shriti Vadera (BHP Billiton plc and BHP Billiton Limited)	Management	For
14	Re-elect Jacques Nasser (BHP Billiton plc and BHP Billiton Limited)	Management	For
15	Appoint Auditor and Authorise Board to Set Fees	Management	For
16	Authorise Board to Issue Shares w/ Preemptive Rights (BHP Billiton plc)	Management	For
17	Authorise Board to Issue Shares w/o Preemptive Rights (BHP Billiton plc)	Management	For
18	Authorise Board to Repurchase Shares (BHP Billiton plc)	Management	For
19	Remuneration Report	Management	For
20	Approve Equity Grant (CEO Marius Kloppers)	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PIWGAP, PIWSPP</i>			

BSL-AU	BlueScope Steel Limited.	Annual Meeting	15/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.a	Re-elect Kevin McCann	Management	For
3.b	Re-elect Daniel Grollo	Management	For
3.c	Re-elect Kenneth Dean	Management	For
4	Equity Grant (MD/CEO Paul O'Malley)	Management	For
5	Approve Share Consolidation	Management	For
6	Board Spill Resolution	Management	Against
Schemes*: <i>PMISF, PISINP, PIWARX, PMWSC, PIWSPP</i>			

BLD-AU	Boral Ltd	Annual Meeting	01/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect John Marlay	Management	For
3.2	Re-elect Catherine Brenner	Management	For

4	Renew Proportional Takeover Provisions	Management	For
5	Equity Grant (MD/CEO Mike Kane)	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PISINP, PIWARX, PIWARX, PIWGAP, PIWSPP</i>			

BXB-AU	Brambles Ltd	Annual Meeting	11/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Doug Duncan	Management	For
4	Elect David Gosnell	Management	For
5	Elect Tahira Hassan	Management	For
6	Re-elect Graham Kraehe	Management	For
7	Re-elect Stephen Johns	Management	For
8	Re-elect S. Carolyn Kay	Management	For
9	Re-elect Brian Schwartz	Management	For
10	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PMISF, PMISF, PISINP, PISINP</i>			

BRG-AU	Breville Group Limited	Annual Meeting	14/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect John Schmol	Management	For
Schemes*: <i>PIWGAP, PMWSC, PIWSRP</i>			

BKW-AU	Brickworks Ltd.	Annual Meeting	27/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Robert Millner	Management	Against
3.2	Re-elect David Gilham	Management	For
Schemes*: <i>PMISF, PMISF, PISINP, PISINP, PMWSC</i>			

CTX-AU	Caltex Australia	Annual Meeting	09/05/13
No.	Resolution	Proponent	Vote
5	Remuneration Report	Management	For
6.a	Elect Richard Brown	Management	For
6.b	Elect Barbara Burger	Management	For
Schemes*: <i>PIWGAP</i>			

CAA-AU	Capral Limited	Annual Meeting	11/04/13
No.	Resolution	Proponent	Vote
3	Re-elect Ian B. Blair	Management	For
4	Remuneration Report	Management	For
Schemes*: <i>PIWARX, PIWARX, PMWSC, PIWSPP, PIWSRP</i>			

CDD-AU	Cardno Limited	Annual Meeting	18/10/12
No.	Resolution	Proponent	Vote

2	Remuneration Report	Management	For
3	Re-elect Tony Barnes	Management	For
4	Re-elect Jeffrey Forbes	Management	For
5	Re-elect Trevor Johnson	Management	For
6	Elect John Marlay	Management	For
7	Elect Tonia Dwyer	Management	For
8.A	Ratify Placement of Securities	Management	For
8.B	Ratify Placement of Securities	Management	For
8.C	Ratify Placement of Securities	Management	For
8.D	Ratify Placement of Securities	Management	For
8.E	Ratify Placement of Securities	Management	For
8.F	Ratify Placement of Securities	Management	For
8.G	Ratify Placement of Securities	Management	For
8.H	Ratify Placement of Securities	Management	For
8.I	Ratify Placement of Securities	Management	For
8.J	Ratify Placement of Securities	Management	For
8.K	Ratify Placement of Securities	Management	For
8.L	Ratify Placement of Securities	Management	For
8.M	Ratify Placement of Securities	Management	For
8.N	Ratify Placement of Securities	Management	For
9	Employee Share Acquisition Plan	Management	For
10	Approve Performance Equity Plan	Management	For
11.A	Equity Grant (MD Andrew Buckley)	Management	For
11.B	Equity Grant (Executive Director Trevor Johnson)	Management	For
Schemes*: <i>PMWSC, PIWSRP</i>			

FDC-AU	Centro Retail Group	Annual Meeting	31/10/12
No.	Resolution	Proponent	Vote
2.a	Elect Clive Appleton	Management	For
2.b	Elect Robert Edgar	Management	For
2.c	Elect Timothy Hammon	Management	For
2.d	Elect Charles Macek	Management	For
2.e	Re-elect Fraser MacKenzie	Management	For
2.f	Elect Debra Stirling	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Steven Sewell)	Management	For
Schemes*: <i>PCFPF, PPSF, PIWJPI</i>			

FDC-AU	Centro Retail Group	Special Meeting	22/01/13
No.	Resolution	Proponent	Vote
1	Change in Company Name	Management	For
Schemes*: <i>PCFPF, PPSF, PIWJPI</i>			

CMG-AU	Chandler Macleod Group Limited	Annual Meeting	02/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect John Plummer	Management	For
4	Re-elect Richard England	Management	For

5	Equity Grant (MD/CEO Cameron Judson)	Management	For
6	Approve Financial Assistance	Management	For
Schemes*: <i>PMWSC</i>			

CHC-AU	Charter Hall Group	Annual Meeting	08/11/12
No.	Resolution	Proponent	Vote
2.1	Re-elect David Southon	Management	For
2.2	Re-elect Peter Kahan	Management	For
2.3	Elect David Deverall	Management	For
3	Remuneration Report	Management	For
4.1	Equity Grant (David Southon)	Management	For
4.2	Equity Grant (David Harrison)	Management	For
Schemes*: <i>PCFPF, PPSF, PIWJPI</i>			

CQR-AU	Charter Hall Retail REIT	Special Meeting	22/10/12
No.	Resolution	Proponent	Vote
1	Ratify Alan Rattray-Wood	Management	For
Schemes*: <i>PCFPF, PPSF, PIWJPI</i>			

CND-AU	Clarius Group Ltd	Annual Meeting	20/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Geoffrey Moles	Management	For
3	Authority to Reduce Share Capital	Management	For
Schemes*: <i>PMWSC</i>			

CLO-AU	Clough Ltd.	Annual Meeting	23/10/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Ian Henstock	Management	For
3	Approve Executive Incentive Scheme	Management	For
4	Equity Grant (CFO Neil Siford)	Management	For
5	Ratify Performance Rights Grant	Management	For
Schemes*: <i>PMWSC</i>			

CCL-AU	Coca-Cola Amatil	Annual Meeting	07/05/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.a	Re-elect Ilana Atlas	Management	For
3.b	Re-elect Catherine M. Brenner	Management	For
3.c	Re-elect Anthony (Tony) G. Froggatt	Management	For
Schemes*: <i>PCAEPR, PCEF, PMISF, PISINP</i>			

CKL-AU	Colorpak Limited	Annual Meeting	26/10/12
No.	Resolution	Proponent	Vote
1	Re-elect Ian Wightwick	Management	For
2	Remuneration Report	Management	For

Schemes*: *PMWSC*

CBA-AU	Commonwealth Bank of Australia	Annual Meeting	30/10/12
No.	Resolution	Proponent	Vote
2.a	Re-elect David Turner	Management	For
2.b	Re-elect S. Carolyn Kay	Management	For
2.c	Re-elect Harrison Young	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Ian M. Narev)	Management	For
5	Approve Stapled Securities Buy-Back	Management	For
Schemes*: <i>PCAEPR, PIBIAS, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSP, PIWSRP</i>			

CPU-AU	Computershare	Annual Meeting	14/11/12
No.	Resolution	Proponent	Vote
2	Re-elect Christopher Morris	Management	For
3	Re-elect Penelope MacLagan	Management	For
4	Remuneration Report	Management	Against
5	Adopt of New Constitution	Management	For
Schemes*: <i>PMISF, PISINP, PIWSRP</i>			

CMJ-AU	Consolidated Media Holdings Ltd.	Annual Meeting	31/10/12
No.	Resolution	Proponent	Vote
2.a	Re-elect Chris Corrigan	Management	For
2.b	Re-elect Peter Gammell	Management	For
2.c	Re-elect Ashok Jacob	Management	For
2.d	Re-elect Guy Jalland	Management	For
2.e	Re-elect Chris Mackay	Management	For
2.f	Re-elect Ryan Stokes	Management	For
3	Remuneration Report	Management	For
Schemes*: <i>PMISF, PISINP</i>			

CMJ-AU	Consolidated Media Holdings Ltd.	Special Meeting	31/10/12
No.	Resolution	Proponent	Vote
1	Merger	Management	For
Schemes*: <i>PMISF, PISINP</i>			

CMW-AU	CROMWELL GROUP	Special Meeting	30/01/13
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities (Redefine Australian Investments Limited)	Management	For
2	Ratify Placement of Securities (Institutional Investors)	Management	Abstain
Schemes*: <i>PCFPF, PPSF, PIWJPI</i>			

CWN-AU	Crown Ltd	Annual Meeting	30/10/12
No.	Resolution	Proponent	Vote
2.a	Elect Helen Coonan	Management	For

2.b	Re-elect Benjamin Brazil	Management	For
2.c	Re-elect Rowena Danziger	Management	For
2.d	Re-elect John Horvath	Management	For
2.e	Re-elect Michael Johnston	Management	For
3	Remuneration Report	Management	For
4	Board Spill	Management	Against
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWARX, PIWARX, PIWGAP, PIWSPP</i>			

CSL-AU	CSL Ltd.	Annual Meeting	17/10/12
No.	Resolution	Proponent	Vote
2.a	Re-elect Maurice Renshaw	Management	For
2.b	Re-elect David Anstice	Management	For
3	Remuneration Report	Management	For
4	Adopt New Constitution	Management	For
5.a	Adopt Proportional Takeover Provisions in New Constitution (If Proposal 4 is Passed)	Management	For
5.b	Adopt Proportional Takeover Provisions in Existing Constitution (If Proposal 4 is Not Passed)	Management	For
Schemes*: <i>PMISF, PISINP</i>			

CSR-AU	CSR Ltd.	Annual Meeting	12/07/12
No.	Resolution	Proponent	Vote
2.a	Re-elect Jeremy Sutcliffe	Management	For
2.b	Elect Michael Ihlein	Management	For
2.c	Elect Rebecca McGrath	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Rob Sindel)	Management	For
5	Renew Proportional Takeover Provisions	Management	For
Schemes*: <i>PCAEPR, PCEF, PMISF, PISINP, PIWARX, PMWSC, PIWSPP, PIWSRP</i>			

DJS-AU	David Jones Ltd.	Annual Meeting	23/11/12
No.	Resolution	Proponent	Vote
2.(a)	Re-elect Peter Mason	Management	For
2.(b)	Elect Steve Vamos	Management	For
2.(c)	Elect Jane Harvey	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Paul Zahra)	Management	For
Schemes*: <i>PMWSC</i>			

DXS-AU	DEXUS PROPERTY GROUP	Annual Meeting	05/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Board Spill	Management	Against
3.1	Approve Transitional Performance Rights Plan	Management	For

3.2	Approve Short Term Incentive Performance Rights Plan and Long Term Incentive Performance Rights Plan	Management	For
4	Equity Grant (MD/CEO Darren Steinberg)	Management	For
5.1	Ratify Richard Sheppard as a Director	Management	For
5.2	Ratify Christopher Beare as a Director	Management	For
5.3	Ratify John Conde as a Director	Management	For
5.4	Ratify Peter St. George as a Director	Management	For
Schemes*: <i>PCPPF, PPSF, PIWJPI</i>			

DMP-AU	Domino's Pizza Enterprises Ltd	Annual Meeting	07/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Ross Adler	Management	For
3	Authority to Reduce Share Capital	Management	For
4	Approve Amendment to Executive Share Option Plan	Management	For
Schemes*: <i>PIWSRP</i>			

DLX-AU	DuluxGroup Limited	Annual Meeting	18/12/12
No.	Resolution	Proponent	Vote
2.1	Re-elect Stuart Boxer	Management	For
2.2	Re-elect Garry Hounsell	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Patrick Houlihan)	Management	For
5	Equity Grant (CFO Stuart Boxer)	Management	For
6	Renew Proportional Takeover Provisions	Management	For
7	Approve Financial Assistance	Management	For
Schemes*: <i>PIWGAP</i>			

EGP-AU	Echo Entertainment Group	Annual Meeting	25/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect John O'Neill	Management	For
4	Elect John Redmond	Management	For
5	Elect Anne Brennan	Management	For
6	Equity Grant (MD/CEO Larry Mullin)	Management	For
7	Equity Grant (CFO Matt Bekier)	Management	For
Schemes*: <i>PIGSFP, PIICAP, PMISF, PISINP, PIWARX, PIWGAP, PIWSPP</i>			

FBU-NZ	Fletcher Building Limited	Annual Meeting	20/11/12
No.	Resolution	Proponent	Vote
1	Re-elect Alan Jackson	Management	For
2	Re-elect Gene Tilbrook	Management	For
3	Elect Kathryn Spargo	Management	For
4	Elect Mark Adamson	Management	For

5	Authorise Board to Set Auditor's Fees	Management	For
6	Equity Grant (MD/CEO Mark Duncan Adamson)	Management	For
7	Approve Financial Assistance	Management	For
Schemes*: <i>PIGSFP, PIICAP, PIWGAP, PIWGAP</i>			

FNP-AU		Freedom Foods Group Limited	Special Meeting	28/06/13
No.	Resolution	Proponent	Vote	
1	Ratify Placement of Securities	Management	For	
2	Renew Employee Share Option Plan	Management	Against	
3	Approve Increase in NEDs' Fee Cap	Management	For	
Schemes*: <i>PMWSC, PIWSRP</i>				

FUN-AU		Funtastic Ltd	Annual Meeting	18/12/12
No.	Resolution	Proponent	Vote	
2	Remuneration Report	Management	For	
3	Re-elect Craig Mathieson	Management	For	
4	Re-elect Nir Pizmony	Management	For	
5	Ratify Placement of Securities (Vendors of Pillow Pets Assets)	Management	For	
6	Ratify Placement of Securities	Management	For	
7	Equity Grant (Executive director Nir Pizmony)	Management	For	
8	Approve Employee Share Loan Plan	Management	For	
9	Equity Grant (Executive director Paul Wiegard)	Management	For	
10	Equity Grant (Executive director Nir Pizmony)	Management	For	
11	Equity Grant (MD/CEO Stewart Downs)	Management	For	
12	Approve Issue of Securities (10% Placement Facility)	Management	For	
13	Transaction of Other Business	Management	Against	
Schemes*: <i>PMISF, PISINP, PIWSRP</i>				

GUD-AU		G.U.D. Holdings	Annual Meeting	01/11/12
No.	Resolution	Proponent	Vote	
2.1	Re-elect Peter Hay	Management	For	
2.2	Re-elect Mark Smith	Management	For	
2.3	Elect Graeme Billings	Management	For	
2.4	Elect David Robinson	Management	For	
3	Remuneration Report	Management	For	
4	Approve Long Term Equity Incentive Plan	Management	For	
5	Equity Grant (MD Ian Campbell)	Management	For	
6	Board Spill Resolution	Management	Against	
Schemes*: <i>PIBIAS, PIWSRP</i>				

GEM-AU		G8 Education Ltd.	Special Meeting	06/12/12
No.	Resolution	Proponent	Vote	
1	Ratify Placement of Securities	Management	Abstain	
Schemes*: <i>PMWSC</i>				

GBT-AU		GBST Holdings Ltd.	Annual Meeting	25/10/12
No.	Resolution	Proponent	Vote	
1	Remuneration Report	Management	For	
2	Re-elect John Puttick	Management	For	
3	Re-elect David Adams	Management	For	
4	Elect Ian Thomas	Management	For	
5	Approve Performance Rights and Option Plan	Management	For	
6	Equity Grant (MD/CEO Stephen Lake)	Management	For	
7	Approve Termination Payments	Management	For	
Schemes*: <i>PMWSC, PIWSRP</i>				

GEM-AU		Gemstar Diamonds Ltd.	Annual Meeting	30/04/13
No.	Resolution	Proponent	Vote	
1	Remuneration Report	Management	For	
2	Re-elect Brian H. Bailison	Management	For	
3	Re-elect Jennifer J. Hutson	Management	For	
4	Ratify Placement of Securities	Management	Abstain	
Schemes*: <i>PMWSC</i>				

GMG-AU		GOODMAN GROUP, SYDNEY NSW	Annual Meeting	16/11/12
No.	Resolution	Proponent	Vote	
1	Accounts and Reports (Goodman Logistics (HK) Limited)	Management	For	
2	Appoint Auditor and Authorise Board to Set Fees (Goodman Logistics (HK) Limited)	Management	For	
3	Re-elect Ian Ferrier	Management	For	
4	Re-elect James Sloman	Management	For	
5	Elect Philip FAN Yan Hok	Management	For	
6	Elect Rebecca McGrath	Management	For	
7	Elect Philip Pearce (Goodman Logistics (HK) Limited)	Management	For	
8	Remuneration Report	Management	For	
9	Approve Long Term Incentive Plan	Management	For	
10	Equity Grant (CEO Gregory Goodman)	Management	For	
11	Equity Grant (MD, Greater China Philip Pearce)	Management	For	
12	Amendments to Articles of Association (Goodman Logistics (HK) Limited)	Management	For	
Schemes*: <i>PCPPF, PPSF, PIWJPI</i>				

GOW-AU		Gowing Bros. Limited	Annual Meeting	22/11/12
No.	Resolution	Proponent	Vote	
2	Remuneration Report	Management	For	
3	Re-elect John Parker	Management	For	
4	Elect Robert Fraser	Management	For	
5	Approve Increase in NEDs' Fee Cap	Management	For	
Schemes*: <i>PMWSC</i>				

GPT-AU	GPT Group	Annual Meeting	02/05/13
No.	Resolution	Proponent	Vote
1	Re-elect Robert Ferguson	Management	For
2	Re-elect Anne McDonald	Management	For
3	Re-elect Brendan P. Crotty	Management	For
4	Re-elect Eileen J. Doyle	Management	For
5	Remuneration Report	Management	For
6	Equity Grant (MD/CEO Michael Cameron)	Management	For
7	Amendment to Constitution	Management	For
8	Amendment to Trust Deed	Management	For
Schemes*: <i>PCFPF, PPSF, PIWJPI</i>			

GNC-AU	Graincorp Limited	Annual Meeting	20/12/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Don Taylor	Management	For
3.2	Re-elect David Trebeck	Management	For
3.3	Re-elect Donald McGauchie	Management	For
4	Equity Grant (MD/CEO Alison Watkins) and Amendment to Terms of Incentive Plans	Management	For
5	Approve Financial Assistance	Management	For
Schemes*: <i>PIWSRP</i>			

GOZ-AU	Growthpoint Properties Australia	Annual Meeting	27/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.(a)	Elect Maxine Brenner	Management	For
3.(b)	Re-elect Grant Jackson	Management	For
3.(c)	Re-elect Norbert Sasse	Management	For
4	Renew Proportional Takeover Provisions	Management	For
5	Equity Grant (MD Timothy Collyer)	Management	For
6	Amendments to Constitution	Management	For
Schemes*: <i>PCFPF, PIWJPI</i>			

GWA-AU	GWA Group Limited	Annual Meeting	24/10/12
No.	Resolution	Proponent	Vote
1	Re-elect William Bartlett	Management	For
2	Re-elect Richard Thornton	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD Peter Crowley)	Management	For
5	Equity Grant (Executive Director Richard Thornton)	Management	For
Schemes*: <i>PCAEPR, PCEF, PIWARX, PMWSC, PIWSRP</i>			

HSN-AU	Hansen Technologies	Annual Meeting	22/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect David Osborne	Management	For

3	Elect Melinda Osborne	Management	For
4	Equity Grant (MD/CEO Andrew Hansen)	Management	For
Schemes*: <i>PIWSRP</i>			

HVN-AU	Harvey Norman	Annual Meeting	27/11/12
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report	Management	For
3	Declare a Dividend	Management	For
4	Re-elect Michael Harvey	Management	For
5	Re-elect Ian Norman	Management	For
6	Re-elect Chris Mentis	Management	For
7	Re-elect Christopher Brown	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PISINP, PIWARX, PIWARX, PIWGAP, PIWSPP, PIWSRP</i>			

HGG-GB	Henderson Group Plc	Annual Meeting	01/05/13
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Directors' Remuneration Report	Management	For
3	Allocation of Profits/Dividends	Management	For
4	Elect Sarah Arkle	Management	For
5	Elect Kevin Dolan	Management	For
6	Elect Duncan Ferguson	Management	For
7	Elect Andrew Formica	Management	For
8	Elect Shirley Garrood	Management	For
9	Elect Richard Gillingwater	Management	For
10	Elect Tim How	Management	For
11	Elect Robert Jeens	Management	For
12	Appointment of Auditor	Management	For
13	Authority to Set Auditor's Fees	Management	For
14	Amendment to Company Share Option Plan	Management	For
15	Amendment to Buy As You Earn Plan	Management	For
16	Amendments to Dilution Limits	Management	For
17	Authority to Issue Shares w/ Preemptive Rights	Management	For
18	Authority to Issue Shares w/o Preemptive Rights	Management	For
19	Authority to Repurchase Shares	Management	For
20	Authority to Repurchase Shares Pursuant to Contingent Purchase Contract	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PISINP, PMWSC, PIWSRP</i>			

HIL-AU	Hills Industries Ltd	Annual Meeting	01/11/12
No.	Resolution	Proponent	Vote
2	Re-elect Jennifer Hill-Ling	Management	For
3	Re-elect Peter Stancliffe	Management	For
4	Elect Matthew Campbell	Management	For

5	Remuneration Report	Management	For
6	Equity Grant (MD/CEO Edward Noel Pretty)	Management	For
Schemes*: <i>PIWGAP, PMWSC</i>			

ILU-AU	Iluka Resources	Annual Meeting	22/05/13
No.	Resolution	Proponent	Vote
1	Re-elect Stephen Turner	Management	For
2	Re-elect Wayne G. Osborn	Management	For
3	Elect Gregory J.W. Martin	Management	For
4	Elect James H. Ranck	Management	For
5	Remuneration Report	Management	For
Schemes*: <i>PIRAF</i>			

IGO-AU	Independence Group NL.	Annual Meeting	21/11/12
No.	Resolution	Proponent	Vote
1	Re-elect Peter Bibe	Management	For
2	Remuneration Report	Management	For
3	Equity Grant (MD Christopher Bonwick)	Management	For
Schemes*: <i>PMWSC</i>			

IAG-AU	Insurance Australia Group Limited	Annual Meeting	23/10/12
No.	Resolution	Proponent	Vote
1	Re-elect Yasmin Allen	Management	For
2	Re-elect Hugh Fletcher	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Michael Wilkins)	Management	For
5	Ratify Placement of Securities	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWARX, PIWARX, PIWGAP, PIWSPP</i>			

IOF-AU	Investa Office Fund	Special Meeting	25/10/12
No.	Resolution	Proponent	Vote
1	Ratify Re-appointment of Peter Dodd	Management	For
Schemes*: <i>PCPPF, PPSF, PIWJPI</i>			

JET-AU	Jetset Travelworld Ltd	Annual Meeting	28/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.1	Re-elect Andrew Cummins	Management	For
2.2	Re-elect Brett Johnson	Management	For
2.3	Re-elect James Millar	Management	For
3.1	Equity Grant (CEO Robert Gurney) (Sign-On Bonus)	Management	For
3.2	Equity Grant (CEO Robert Gurney) (2013)	Management	For
4.1	Equity Grant (COO/CFO Elizabeth Gaines) (2012)	Management	For
4.2	Equity Grant (COO /CFO Elizabeth Gaines) (2013)	Management	For

Schemes*: *PIWSRP*

MLD-AU	MACA Limited	Annual Meeting	17/06/13
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	Abstain
Schemes*: <i>PMWSC</i>			

MFG-AU	Magellan Financial Group Ltd	Annual Meeting	26/10/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.a	Re-elect Naomi Milgrom	Management	For
2.b	Re-elect Brett Cairns	Management	For
Schemes*: <i>PIWARX, PIWSPP</i>			

MFG-AU	Magellan Financial Group Ltd	Special Meeting	05/02/13
No.	Resolution	Proponent	Vote
1	Authority to Reduce Share Capital	Management	For
Schemes*: <i>PIWARX, PIWSPP</i>			

MAD-AU	Maverick Drilling and Exploration Ltd	Annual Meeting	16/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Joseph Charles Camuglia	Management	For
3	Re-elect Bradley Jay Simmons	Management	For
4	Re-elect Lee Anthony Clarke	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PMWSC</i>			

MAD-AU	Maverick Drilling and Exploration Ltd	Special Meeting	30/08/12
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities (Placement 1)	Management	For
2	Ratify Placement of Securities (Placement 3)	Management	For
3	Approve Issue of Securities	Management	For
Schemes*: <i>PMWSC</i>			

MCP-AU	Mcperson's Ltd	Annual Meeting	16/11/12
No.	Resolution	Proponent	Vote
2	Remuneration report	Management	For
3	Re-elect David Allman	Management	For
4	Re-elect John Clifford	Management	For
Schemes*: <i>PIBIAS, PMISF, PISINP, PIWSRP</i>			

MCP-AU	Mcperson's Ltd	Special Meeting	30/04/13
No.	Resolution	Proponent	Vote
1	Approve Financial Assistance	Management	For
2	Ratify Placement of Securities	Management	Abstain

Schemes*: *PIBIAS, PIWSRP*

MTS-AU	Metcash Ltd.	Annual Meeting	30/08/12
No.	Resolution	Proponent	Vote
2.a	Re-elect Michael Butler	Management	For
2.b	Re-elect Edwin Jankelowitz	Management	For
2.c	Elect Ian Morrice	Management	For
3	Remuneration Report	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
5.a	Approve Financial Assistance (Franklins Pty Limited)	Management	For
5.b	Approve Financial Assistance (Mittenmet Limited)	Management	For
Schemes*: <i>PCAEPR, PCEF, PMISF, PISINP, PIWGAP, PIWSPP</i>			

MIN-AU	Mineral Resources Ltd	Annual Meeting	22/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Approve Interim and Final Dividend	Management	For
3	Re-elect Joe Ricciardo	Management	Against
Schemes*: <i>PIBIAS, PIGSFP, PIICAP, PIRAF, PIWGAP, PMWSC</i>			

MGR-AU	Mirvac Group	Annual Meeting	15/11/12
No.	Resolution	Proponent	Vote
2.1	Re-elect James MacKenzie	Management	Against
2.2	Elect John Peters	Management	For
2.3	Elect Marina Darling	Management	For
2.4	Elect Gregory Dyer	Management	For
3	Remuneration Report	Management	For
4	Amendments to Constitution (Mirvac Limited) - Capital Reallocation	Management	For
5	Amendments to Constitution (Mirvac Property Trust) - Capital Reallocation	Management	For
6.1	Equity Grant (Finance director Gregory Dyer)	Management	For
6.2	Equity Grant (MD Susan Lloyd-Hurwitz)	Management	For
Schemes*: <i>PCPPF, PPSF, PIWJPI</i>			

MYS-AU	MyState Limited	Annual Meeting	23/10/12
No.	Resolution	Proponent	Vote
2.a	Re-elect Miles Hampton	Management	For
2.b	Elect Stephen Lonie	Management	For
2.c	Re-elect Ian Mansbridge	Management	For
3	Remuneration Report	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
5.a	Equity Grant (2011 ELTIP)	Management	For
5.b	Equity Grant (2012 ELTIP)	Management	For
6	Approve Termination Payments	Management	For
Schemes*: <i>PIWSPP, PIWSRP</i>			

NAB-AU	National Australia Bank	Annual Meeting	13/12/12
No.	Resolution	Proponent	Vote
2.a	Re-elect Michael Chaney	Management	For
2.b	Re-elect Mark Joiner	Management	For
2.c	Re-elect Paul Rizzo	Management	For
2.d	Re-elect John Waller	Management	For
3.a	Equity Grant (MD/CEO Cameron Clyne)	Management	For
3.b	Equity Grant (Executive Director, Finance Mark Joiner)	Management	For
4	Remuneration Report	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP, PIWSRP</i>			

NHC-AU	New Hope Corp. Ltd	Annual Meeting	15/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect David Fairfull	Management	For
3	Re-elect Peter Robinson	Management	For
4	Elect Susan Palmer	Management	For
5	Elect Ian Williams	Management	For
6	Equity Grant (MD/CEO Robert Neale)	Management	For
7	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PCAEPR, PIBIAS, PCEF, PIGSFP, PIICAP, PIRAF, PIWARX, PIWARX, PIWGAP, PMWSC, PIWSPP</i>			

NEM-US	Newmont Mining Corp.	Annual Meeting	24/04/13
No.	Resolution	Proponent	Vote
1A.	Elect Bruce R. Brook	Management	For
1B.	Elect J. Kofi Bucknor	Management	For
1C.	Elect Vincent A. Calarco	Management	For
1D.	Elect Joseph A. Carrabba	Management	For
1E.	Elect Noreen Doyle	Management	For
1F.	Elect Gary J. Goldberg	Management	For
1G.	Elect Veronica M. Hagen	Management	For
1H.	Elect Jane Nelson	Management	For
1I.	Elect Donald C. Roth	Management	For
1J.	Elect Simon R. Thompson	Management	For
2.	Ratification of Auditor	Management	For
3.	Advisory Vote on Executive Compensation	Management	For
4.	2013 Stock Incentive Plan	Management	Against
5.	Performance Pay Plan	Management	For
Schemes*: <i>PIRAF</i>			

NWSA-US	News Corp	Special Meeting	11/06/13
No.	Resolution	Proponent	Vote
1	Certificate Amendment Regarding Separation	Management	For

	Transactions		
2	Certificate Amendment Regarding Non-Cash Distributions	Management	For
3	Company Name Change	Management	For
4	Resident Status	Management	Against
Schemes*: <i>PCAEP, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP</i>			

NWSA-US	News Corporation.	Annual Meeting	16/10/12
No.	Resolution	Proponent	Vote
1.a	Elect José Mariá Aznar	Management	For
1.b	Elect Natalie Bancroft	Management	Against
1.c	Elect Peter Barnes	Management	For
1.d	Elect James Breyer	Management	For
1.e	Elect Chase Carey	Management	For
1.f	Elect Elaine Chao	Management	For
1.g	Elect David DeVoe	Management	For
1.h	Elect Viet Dinh	Management	For
1.i	Elect Roderick Eddington	Management	Against
1.j	Elect Joel Klein	Management	For
1.k	Elect James Murdoch	Management	Against
1.l	Elect K. Rupert Murdoch	Management	For
1.m	Elect Lachlan Murdoch	Management	Against
1.n	Elect Alvaro Uribe	Management	For
2	Ratification of Auditor	Management	For
3	Advisory Vote on Executive Compensation	Management	Against
4	Shareholder Proposal Regarding Independent Board Chairman	Shareholder	For
5	Shareholder Proposal Regarding Simple Majority Vote	Shareholder	For
6	Shareholder Proposal Regarding Recapitalization	Shareholder	For
Schemes*: <i>PCAEP, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP</i>			

NHF-AU	NIB Holdings Limited	Annual Meeting	30/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Philip Gardner	Management	For
4	Equity Grant (MD/CEO Mark Fitzgibbon)	Management	For
Schemes*: <i>PCAEP, PIBIAS, PCEF, PMWSC, PIWSPP, PIWSRP</i>			

NCK-AU	Nick Scali	Annual Meeting	25/10/12
No.	Resolution	Proponent	Vote
2	Re-elect Gregory Laurie	Management	For
3	Remuneration Report	Management	For
Schemes*: <i>PMWSC, PIWSRP</i>			

NFK-AU	Norfolk Group	Annual Meeting	25/07/12
No.	Resolution	Proponent	Vote

1	Re-elect Paul Chrystall	Management	For
2	Remuneration Report	Management	Against
Schemes*: <i>PIBIAS, PMWSC, PIWSRP</i>			

NFE-AU	Northern Iron Ltd.	Annual Meeting	15/05/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Ashwath Mehra	Management	Against
3	Renew Performance Rights Plan	Management	Against
Schemes*: <i>PMWSC</i>			

OSH-AU	Oil Search Ltd	Annual Meeting	10/05/13
No.	Resolution	Proponent	Vote
O.2	Re-elect Gereaa Aopi	Management	For
O.3	Elect Richard J. Lee	Management	For
O.4	Elect Keith Spence	Management	For
O.5	Elect Bart Philemon	Management	For
O.6	Elect Fiona E. Harris	Management	For
O.7	Appoint Auditor	Management	For
S.1	Equity Grant (Performance Rights to MD Peter Botten)	Management	For
S.2	Equity Grant (Performance Rights to Executive Director Gereaa Aopi)	Management	For
S.3	Equity Grant (Restricted Shares to MD Peter Botten)	Management	For
S.4	Equity Grant (Restricted Shares to Executive Director Gereaa Aopi)	Management	For
S.5	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PCAEP, PCEF, PIGSFP, PIICAP, PIRAF, PIWARX, PIWARX, PIWGAP, PIWSPP</i>			

ORI-AU	Orica Ltd.	Annual Meeting	31/01/13
No.	Resolution	Proponent	Vote
2.1	Re-elect Michael Tilley	Management	For
2.2	Re-elect Nora Scheinkestel	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Ian Smith)	Management	For
5	Equity Grant (Finance Director Noel Meehan)	Management	For
Schemes*: <i>PCAEP, PIBIAS, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP, PIWSRP</i>			

ORL-AU	OrotonGroup Ltd.	Annual Meeting	28/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect J. Will Vicars	Management	For
3	Re-elect Samuel Weiss	Management	For
4	Equity Grant (MD/CEO Sally MacDonald)	Management	For
Schemes*: <i>PIBIAS, PIWSRP</i>			

PMV-AU	Premier Investments	Annual Meeting	04/12/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.a	Re-elect Gary Weiss	Management	For
3.b	Re-elect Sally Herman	Management	For
Schemes*:	<i>PCAEPR, PCEF, PIGSFP, PIICAP, PIWGAP</i>		

PRT-AU	Prime Media Group Limited	Annual Meeting	28/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Paul Ramsay	Management	For
4	Re-elect Alexander Hamill	Management	For
5	Equity Grant (CEO Ian Audsley)	Management	For
Schemes*:	<i>PIBIAS, PIWARX, PMWSC, PIWSPP, PIWSRP</i>		

PME-AU	Pro Medicus	Annual Meeting	20/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Sam Hupert	Management	For
Schemes*:	<i>PMWSC</i>		

PPG-AU	Pro-Pac Packaging Ltd	Annual Meeting	27/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Gary Weiss	Management	For
4	Re-elect Elliott Kaplan	Management	For
5	Authority to Cancel Share Capital	Management	For
6	Equity Grant (CEO Brandon Penn)	Management	For
7	Equity Grant (NED Elliot Kaplan)	Management	For
8	Equity Grant (NED Gary Weiss)	Management	For
Schemes*:	<i>PIWSRP</i>		

AZJ-AU	QR National Ltd	Annual Meeting	21/11/12
No.	Resolution	Proponent	Vote
2	Appoint Auditor	Management	For
3(a)	Elect Karen Field	Management	For
3(b)	Elect John Cooper	Management	For
3(c)	Re-elect Graeme John	Management	For
4	Equity Grant (MD/CEO Lance Hockridge)	Management	For
5	Remuneration Report	Management	For
6	Change in Company Name	Management	For
Schemes*:	<i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PIRAF, PISINP, PISINP, PIWARX, PIWARX, PIWGAP, PIWSPP, PIWSRP</i>		

AZJ-AU	QR National Ltd	Special Meeting	21/11/12
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No.	Resolution	Proponent	Vote
1	Approve Share Buy-back	Management	For
Schemes*:	<i>PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PIRAF, PISINP, PISINP, PIWARX, PIWARX, PIWGAP, PIWSPP, PIWSRP</i>		

QUB-AU	Qube Logistics	Annual Meeting	14/11/12
No.	Resolution	Proponent	Vote
1	Re-elect Chris Corrigan	Management	For
2	Re-elect Sam Kaplan	Management	For
3	Re-elect Ross Burney	Management	For
4	Remuneration Report	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
6	Change in Company Name	Management	For
7	Ratify Placement of Securities (Merrill Lynch (Australia) Nominees Pty Limited)	Management	For
8	Ratify Placement of Securities (Qube Logistics (Aust) Pty Ltd)	Management	For
9	Ratify Placement of Securities (Giacci Holdings Pty Ltd)	Management	For
10	Ratify Placement of Securities (Victoria Dock Assets Acquisition)	Management	For
11	Equity Grant (MD Maurice James)	Management	For
12	Approve Financial Assistance	Management	For
Schemes*:	<i>PMISF, PMISF, PISINP, PISINP, PMWSC</i>		

RCR-AU	RCR Tomlinson	Annual Meeting	07/11/12
No.	Resolution	Proponent	Vote
2.a	Re-elect Roderick Brown	Management	For
2.b	Re-elect David Dippie	Management	For
2.c	Elect Mark Bethwaite	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Paul Dagleish)	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
6	Approve Amendments to the Employee Share Option Plan	Management	For
Schemes*:	<i>PMWSC</i>		

RKN-AU	Reckon Ltd.	Annual Meeting	23/05/13
No.	Resolution	Proponent	Vote
2	Re-elect John M. Thame	Management	For
3	Remuneration Report	Management	For
Schemes*:	<i>PMISF, PISINP, PIWSRP</i>		

RFE-AU	Red Fork Energy Limited	Annual Meeting	23/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Bruce Miller	Management	Against
3	Re-elect Steve Miller	Management	Against

4	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PIWARX, PMWSC, PIWSPP</i>			

RFE-AU	Red Fork Energy Limited	Special Meeting	13/09/12
No.	Resolution	Proponent	Vote
1	Approve Issue of Securities	Management	For
2	Ratify Placement of Securities	Management	For
Schemes*: <i>PMWSC</i>			

REH-AU	Reece Australia Ltd.	Annual Meeting	25/10/12
No.	Resolution	Proponent	Vote
2	Re-elect Bruce Wilson	Management	For
3	Re-elect Ronald Pitcher	Management	For
4	Remuneration Report	Management	For
Schemes*: <i>PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PMWSC, PIWSPP, PIWSRP</i>			

TRS-AU	Reject Shop Limited	Annual Meeting	17/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Kevin Elkington	Management	For
4	Re-elect Denis Westhorpe	Management	For
5	Equity Grant (MD Chris Bryce)	Management	For
Schemes*: <i>PMWSC</i>			

RMD-US	Resmed Inc.	Annual Meeting	15/11/12
No.	Resolution	Proponent	Vote
1.a	Elect Peter Farrell	Management	For
1.b	Elect Gary Pace	Management	For
1.c	Elect Ronald Taylor	Management	For
2	Advisory Vote on Executive Compensation	Management	For
3	Amendment to the 2009 Employee Stock Purchase Plan	Management	For
4	Ratification of Auditor	Management	For
Schemes*: <i>PMISF, PISINP</i>			

RFG-AU	Retail Food Group Limited	Annual Meeting	30/11/12
No.	Resolution	Proponent	Vote
1	Remuneration report	Management	For
2	Re-elect Bruce Hancox	Management	For
3	Re-elect Colin Archer	Management	For
4	Elect Jessica Buchanan	Management	For
5	Elect Anthony Williams	Management	For
6	Ratify Issue of Securities	Management	For
7	Approve Issue of Securities	Management	For
8	Approve Issue of Securities	Management	For
9	Approve Financial Assistance	Management	For
Schemes*: <i>PMWSC</i>			

RIC-AU	Ridley Corporation	Annual Meeting	20/11/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Richard Lee	Management	For
3.2	Re-elect Robert van Barneveld	Management	For
4	Renew Long Term Incentive Plan	Management	For
5	Equity Grant (MD/CEO John Murray)	Management	For
6	Renew Proportional Takeover Provisions	Management	For
Schemes*: <i>PIWSPP, PIWSRP</i>			

RIO-AU	RIO Tinto Ltd.	Annual Meeting	09/05/13
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report	Management	For
3	Re-elect Robert E. Brown	Management	For
4	Re-elect Vivienne Cox	Management	Against
5	Re-elect Jan du Plessis	Management	For
6	Re-elect Guy Elliott	Management	Against
7	Re-elect Michael Fitzpatrick	Management	Against
8	Re-elect Ann Godbehere	Management	For
9	Re-elect Richard R. Goodmanson	Management	Against
10	Re-elect Lord John Kerr of Kinlochard	Management	Against
11	Re-elect Chris J. Lynch	Management	For
12	Re-elect Paul M. Tellier	Management	For
13	Re-elect John S. Varley	Management	For
14	Re-elect Samuel M.C. Walsh	Management	For
15	Appoint Auditor	Management	For
16	Authorise Board to Set Auditor's Fees	Management	For
17	Approve Performance Share Plan	Management	For
18	Renew Authority to Repurchase Shares	Management	For
Schemes*: <i>PIGSFP, PIICAP, PIWGAP</i>			

RWH-AU	Royal Wolf Holdings Ltd	Annual Meeting	25/10/12
No.	Resolution	Proponent	Vote
2	Re-elect Daryl (Darce) Corsie	Management	For
3	Re-elect Peter Dexter	Management	For
4	Equity Grant (CEO Robert Allan)	Management	For
5	Remuneration Report	Management	For
Schemes*: <i>PMWSC, PIWSRP</i>			

RXP-AU	RXP Services Limited	Annual Meeting	07/06/13
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities (Vanguard Integration International Pty Ltd)	Management	For
2	Ratify Placement of Securities (NSI Technology Pty Ltd)	Management	For

3	Ratify Placement of Securities (Zenith Solutions (Aust.) Pty Ltd)	Management	For
4	Approve Issue of Securities	Management	Abstain
Schemes*: <i>PIWSRP</i>			

SAI-AU	Sai Global Ltd	Annual Meeting	30/10/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Anna Buduls	Management	For
3	Re-elect W. Peter Day	Management	For
4	Elect Robert Aitken	Management	For
5	Equity Grant (CEO Anthony Scotton)	Management	For
Schemes*: <i>PMISF, PISINP, PMWSC, PIWSRP</i>			

STO-AU	Santos Ltd	Annual Meeting	09/05/13
No.	Resolution	Proponent	Vote
2a	Re-elect Kenneth A. Dean	Management	For
2b	Re-elect Jane S. Hemstritch	Management	For
2c	Re-elect Gregory J.W. Martin	Management	For
2d	Elect Hok Goh	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO David Knox)	Management	For
5	Approve NEDs' Fee Cap	Management	For
Schemes*: <i>PCAEPR, PCEF, PIGSFP, PIICAP, PIWARX, PIWGAP, PIWSPP</i>			

SFC-AU	Schaffer Corporation Ltd.	Annual Meeting	15/11/12
No.	Resolution	Proponent	Vote
1	Elect Danielle Blain	Management	For
2	Elect Anton Mayer	Management	For
3	Remuneration Report	Management	For
Schemes*: <i>PMWSC</i>			

SDM-AU	Sedgman	Annual Meeting	28/11/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Donald Argent	Management	For
3	Re-elect Bruce Munro	Management	For
4	Renew Long term Incentive Plan	Management	For
5	Equity Grant (MD/CEO Nicholas Jukes)	Management	For
6	Equity Grant (MD/CEO Nicholas Jukes)	Management	For
Schemes*: <i>PMWSC, PMWSC</i>			

SGM-AU	Sims Metal Management Limited	Annual Meeting	15/11/12
No.	Resolution	Proponent	Vote
1	Re-elect Geoffrey Brunsdon	Management	For
2	Re-elect Jim Thompson	Management	For
3	Re-elect Paul Sukagawa	Management	For

4	Equity Grant (CEO Daniel Dienst)	Management	For
5	Remuneration Report	Management	For
Schemes*: <i>PCAEPR, PCEF, PIWARX, PIWSPP, PIWSRP</i>			

SRX-AU	Sirtex Medical Ltd.	Annual Meeting	23/10/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Grant Boyce	Management	For
3	Equity Grant (MD/CEO Gilman Wong)	Management	For
4	Spill Resolution	Management	Against
Schemes*: <i>PMISF, PISINP</i>			

SGH-AU	Slater & Gordon Limited	Annual Meeting	25/10/12
No.	Resolution	Proponent	Vote
2	Remuneration report	Management	For
3.A	Re-elect Ian Court	Management	For
3.B	Re-elect Erica Lane	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
5	Ratify Placement of Securities (CW Acquisition)	Management	For
6	Ratify Placement of Securities (RJW Acquisition)	Management	For
7	Ratify Placement of Securities (Bussoletti Acquisition)	Management	For
8	Ratify Placement of Securities (Employee Ownership Plan)	Management	For
Schemes*: <i>PMWSC, PIWSRP</i>			

SGP-AU	Stockland	Annual Meeting	17/10/12
No.	Resolution	Proponent	Vote
2	Re-elect Terry Williamson	Management	For
3	Re-elect Carolyn Hewson	Management	For
4	Appoint Auditor	Management	For
5	Remuneration Report	Management	For
6	Approve Termination Payments	Management	For
Schemes*: <i>PCPPF, PPSF, PIWJPI, PIWSPP</i>			

SGN-AU	STW Communications Group Limited	Annual Meeting	17/05/13
No.	Resolution	Proponent	Vote
2.1	Re-elect Robert Mactier	Management	For
2.2	Re-elect Kim Anderson	Management	For
3	Equity Grant under the Executive Share Plan (CEO Michael Connaghan)	Management	For
4	Equity Grant under the Short-Term Incentive Plan (CEO Michael Connaghan)	Management	For
5	Remuneration Report	Management	For
6	Ratify Placement of Securities	Management	For
Schemes*: <i>PIBIAS, PMWSC</i>			

SUL-AU	Super Retail Group Ltd	Annual Meeting	22/10/12
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No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Sally Pitkin	Management	For
4	Equity Grant (MD/CEO Peter Birtles)	Management	For
Schemes*: <i>PMWSC, PIWSRP</i>			

TTS-AU	Tatts Group Ltd	Annual Meeting	24/10/12
No.	Resolution	Proponent	Vote
3	Remuneration Report	Management	For
4(a)	Re-elect Robert Bentley	Management	For
4(b)	Re-elect Harry Boon	Management	For
Schemes*: <i>PCAEP, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP</i>			

TLS-AU	Telstra Corporation	Annual Meeting	16/10/12
No.	Resolution	Proponent	Vote
3.a	Elect Timothy Chen	Management	For
3.b	Re-elect Geoffrey Cousins	Management	For
3.c	Re-elect Russell Higgins	Management	For
3.d	Elect Margaret Seale	Management	For
3.e	Re-elect Steve Vamos	Management	For
3.f	Re-elect John Zeglis	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
5	Equity Grant (CEO David Thodey)	Management	For
6	Remuneration Report	Management	For
Schemes*: <i>PCAEP, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP, PIWSRP</i>			

TPM-AU	TPG Telecom Limited	Annual Meeting	05/12/12
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Robert Millner	Management	For
3	Elect Shane Teoh	Management	Against
Schemes*: <i>PMWSC, PIWSRP</i>			

TRG-AU	Treasury Group Ltd	Annual Meeting	02/11/12
No.	Resolution	Proponent	Vote
2	Re-elect Reubert Hayes	Management	For
3	Elect Melda Donnelly	Management	For
4	Remuneration Report	Management	For
Schemes*: <i>PIBIAS</i>			

TWE-AU	Treasury Wine Estates Limited	Annual Meeting	22/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect Peter Hearl	Management	For
4	Elect Garry Hounsell	Management	For

5	Elect Ed Chan	Management	For
6	Elect Michael Cheek	Management	For
7	Equity Grant (MD/CEO David Dearie)	Management	For
8	Approve Increase in NEDs' Fee Cap	Management	For
Schemes*: <i>PCAEP, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP</i>			

UGL-AU	UGL Ltd	Annual Meeting	13/11/12
No.	Resolution	Proponent	Vote
2	Re-elect Guy Cowan	Management	For
3	Elect Robert Denham	Management	For
4	Elect Raymond Ch'ien	Management	For
5	Elect Douglas McTaggart	Management	For
6	Renew Employee Share Option Plan	Management	For
7	Remuneration Report	Management	For
8	Board Spill Resolution	Management	Against
Schemes*: <i>PIBIAS, PIGSFP, PIICAP, PIWGAP, PIWSRP</i>			

VOC-AU	Vocus Communications Ltd	Annual Meeting	23/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Mark de Kock	Management	For
4	Re-elect Stephen Baxter	Management	For
5	Approve Financial Assistance	Management	For
6	Approve Loan Funded Share Plan	Management	For
7	Equity Grant (CEO James Spenceley)	Management	For
8	Equity Grant (Executive director Mark de Kock)	Management	For
9	Ratify Placement of Securities	Management	For
Schemes*: <i>PMWSC</i>			

SOL-AU	Washington H. Soul Pattinson and Company Limited	Annual Meeting	07/12/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3(a)	Re-elect Robert Westphal	Management	Against
3(b)	Re-elect David Wills	Management	Against
3(c)	Elect Michael Hawker	Management	For
Schemes*: <i>PCAEP, PIBIAS, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWARX, PIWARX, PIWGAP, PMWSC, PIWSPP</i>			

WES-AU	Wesfarmers Limited	Annual Meeting	14/11/12
No.	Resolution	Proponent	Vote
2	Approve Increase in Board Limit	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4.a	Re-elect Colin Carter	Management	For
4.b	Re-elect James Graham	Management	For

4.c	Re-elect Diane Smith-Gander	Management	For
4.d	Elect Paul Bassat	Management	For
5	Remuneration Report	Management	For
6	Equity Grant (MD Richard Goyder)	Management	For
7	Equity Grant (Finance Director Terry Bowen)	Management	For
Schemes*:	PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWSPP		

WDC-AU	Westfield Group	Annual Meeting	29/05/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	Against
3	Re-elect Frank P. Lowy	Management	Against
4	Re-elect Brian M. Schwartz	Management	For
5	Re-elect Roy L. Furman	Management	For
6	Re-elect Peter K. Allen	Management	For
7	Elect Mark G. Johnson	Management	For
8	Authorise Board to Repurchase Securities	Management	For
Schemes*:	PCFPF, PPSF, PIWJPI		

WRT-AU	Westfield Retail Trust	Annual Meeting	13/05/13
No.	Resolution	Proponent	Vote
1	Ratify Richard Warburton as a Director	Management	For
2	Ratify Michael F. Ihlein as a Director	Management	For
Schemes*:	PCFPF, PPSF, PIWJPI		

WBC-AU	Westpac Banking Corp	Annual Meeting	13/12/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3(a)	Re-elect Gordon Cairns	Management	For
3(b)	Elect Robert Elstone	Management	For
4(a)	Amendments to Constitution (Preference Shares)	Management	For
4(b)	Amendments to Constitution (Other Changes)	Management	For
Schemes*:	PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PMISF, PISINP, PISINP, PIWGAP, PIWSPP, PIWSRP		

CRH-AU	WHK Group	Annual Meeting	22/10/12
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	Against
3	Re-elect Peter Warne	Management	For
4	Change in Company Name	Management	For
Schemes*:	PMWSC		

WOW-AU	Woolworths Limited	Annual Meeting	22/11/12
No.	Resolution	Proponent	Vote
2.a	Re-elect John Astbury	Management	For
2.b	Re-elect Thomas Pockett	Management	For

2.c	Elect Christine Cross	Management	For
2.d	Elect David Mackay	Management	For
2.e	Elect Michael Ullmer	Management	For
3.a	Equity Grant (MD/CEO Grant O'Brien)	Management	For
3.b	Equity Grant (Finance Director Tom Pockett)	Management	For
4	Renew Proportional Takeover Provisions	Management	For
5	Remuneration Report	Management	For
6	Capital Reduction	Management	For
Schemes*:	PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PISINP, PIWGAP, PIWSPP		

WOW-AU	Woolworths Limited	Special Meeting	22/11/12
No.	Resolution	Proponent	Vote
1	Shareholder Proposal Regarding Electronic Gaming	Shareholder	Against
Schemes*:	PCAEPR, PCEF, PIGSFP, PIICAP, PMISF, PISINP, PIWGAP, PIWSPP		

WTF-AU	Wotif.Com Holdings Limited	Annual Meeting	22/10/12
No.	Resolution	Proponent	Vote
2	Re-elect Richard McLwain	Management	For
3	Remuneration Report	Management	For
Schemes*:	PIWARX, PMWSC		

This information was prepared by Perpetual Investment Management Limited (Perpetual Investments) ABN 18 000 866 535, AFSL 234426. The information is believed to be accurate at the time of compilation and is provided in good faith. To the extent permitted by law, no liability is accepted for any loss or damage as a result of any reliance on this information.



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