

Perpetual Investments

# VOTING RECORD 2013/14

Meeting Dates: 1 July 2013 to 30 June 2014

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 2013 to 30 June 2014 inclusive. The voting information in this document has been prepared in accordance with the disclosure obligations contained in *FSC<sup>1</sup> Standard No. 13: Voting Policy, Voting Record and Disclosure* (“the standard”).

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

## IMPORTANT INFORMATION

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

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

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

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

Statutory Fund	Code
Perpetual’s Australian Share Fund	PIGSFP
Perpetual Industrial Share Fund	PMISF
Perpetual Pure Equity Alpha Pool	PIWARX
Perpetual Pure Microcap Fund	PIWMCX
Perpetual Pure Value Share Fund	PIBIAS
Perpetual 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 SHARE-PLUS Long Short Fund	PIWSPP
Perpetual Wholesale Smaller Companies Fund	PMWSC
Perpetual’s Select Australian Share Fund*	PCAEPR
Perpetual’s Select Real Estate Fund*	PCPFP

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

For the purposes of the standard we also disclose that:

<sup>1</sup> Financial Services Council

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

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

- 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

TGP-AU	360 Capital Group	Annual Meeting	27/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Appoint Auditor	Management	For
3	Elect David van Aanholt	Management	For
4	Elect Graham E. Lenzner	Management	For
5	Elect Andrew G. Moffat	Management	For
6	Elect William J. Ballhausen	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWARX, PIWSP, PIWSRP</i>			

TIX-AU	360 Capital Industrial Fund	Ordinary Meeting	25/10/13
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWSP</i>			

ABP-AU	Abacus Property Group.	Annual Meeting	14/11/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect John M. Thame	Management	For
4	Equity Grant (MD Frank Wolf)	Management	For
5	Consolidation for Capital Reallocation (Abacus Group Holdings Limited)	Management	For
<b>Schemes*:</b> <i>PCPPF</i>			

AFJ-AU	Affinity Education Group Limited	Annual Meeting	14/05/14
No.	Resolution	Proponent	Vote
1.b	REMUNERATION REPORT	Management	For
2.a	Elect Stuart James	Management	For
2.b	Elect Stephanie Daveson	Management	For
2.c	Elect Jeffrey I. Forbes	Management	For
2.d	Elect Gabriel Giufre	Management	For
3	Appoint Auditor	Management	For
4	Approve Issue of Securities	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

ASR-CA	Alacer Gold Corp	Mix Meeting	27/06/14
No.	Resolution	Proponent	Vote
1.1	Elect Rodney P. Antal	Management	For
1.2	Elect Thomas R. Bates, Jr.	Management	For
1.3	Elect Jan A. Castro	Management	For
1.4	Elect Edward C. Dowling, Jr.	Management	For
1.5	Elect Richard P. Graff	Management	For
2	Appointment of Auditor and Authority to Set Fees	Management	For
3	2014 Restricted Stock Unit Plan	Management	For
<b>Schemes*:</b> <i>PIRAF, PMWSC</i>			

AQZ-AU	Alliance Aviation Services Limited	Annual Meeting	14/10/13
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No.	Resolution	Proponent	Vote
2	Re-elect David C. Crombie	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

ALQ-AU	ALS Limited	Annual Meeting	30/07/13
No.	Resolution	Proponent	Vote
2(i)	Re-elect Nerolie Withnall	Management	For
2(ii)	Re-elect Mel Bridges	Management	For
3	Renew Proportional Takeover Provisions	Management	Against
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Greg Kilmister)	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIICAP, PIBIAS, PIWSRP, PIWGAP</i>			

ALU-AU	Altium	Annual Meeting	06/11/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Kayvan Oboudiyat	Management	For
4	Re-elect Samuel Weiss	Management	For
5	Re-elect David Warren	Management	For
6	Renewal of Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

AOH-AU	Altona Mining Limited	Annual Meeting	26/11/13
No.	Resolution	Proponent	Vote
1	Re-elect Kevin W. Maloney	Management	For
2	Elect Paul Hallam	Management	For
3	Elect Steve Scudamore	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

AWC-AU	Alumina Ltd.	Annual Meeting	09/05/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.a	Re-elect G. John Pizzey	Management	For
3.b	Elect W. Peter Day	Management	For
3.c	Elect Michael Ferraro	Management	For
4	Equity Grant (CEO Peter Wasow)	Management	For
5	Amendments to Constitution	Management	For
6	Board Spill	Management	Against
<b>Schemes*:</b> <i>PIRAF, PIGSFP, PIICAP, PCAEPR, PCEF</i>			

AMA-AU	AMA Group Limited	Annual Meeting	27/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Simon Doyle	Management	For

3a	Ratify Placement of Securities (Employees)	Management	For
3b	Ratify Placement of Securities (Employees)	Management	For
3c	Ratify Placement of Securities (Employees)	Management	For
4	Ratify Placement of Securities (Private placement)	Management	For
5a	Approve Employee Share Option Plan	Management	For
5b	Approve Executive Share Option Plan	Management	For
6	Approve Issue of Securities (10% Placement Facility)	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWSRP</i>			

AHD-AU	Amalgamated Holdings Limited	Annual Meeting	25/10/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Kenneth G. Chapman	Management	For
4	Elect David C. Grant	Management	For
5	Elect Patria M. Mann	Management	For
6	Approve Performance Rights Plan	Management	For
7	Equity Grant (MD David Seargeant)	Management	For
8	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIBIAS, PIWARX, PMISF, PIWSPP, PCAEPR, PCEF, PMWSC</i>			

AMM-AU	Amcom Telecommunications Ltd.	Annual Meeting	20/11/13
No.	Resolution	Proponent	Vote
1	Re-elect Anthony Davies	Management	For
2	Elect Paul Brandling	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Clive Stein)	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PIWSRP, PMWSC</i>			

ANN-AU	Ansell Ltd.	Annual Meeting	17/10/13
No.	Resolution	Proponent	Vote
2.a	Re-elect Ronald J. S. Bell	Management	For
2.b	Re-elect W. Peter Day	Management	For
2.c	Elect Annie Lo	Management	For
3	Equity Grant (MD/CEO Magnus Nicolin)	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
5	Remuneration Report	Management	For
6	Renew Partial Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIWARX</i>			

AAD-AU	Ardent Leisure Group	Annual Meeting	08/11/13
No.	Resolution	Proponent	Vote

1	Remuneration Report	Management	For
2	Re-elect Neil R. Balnaves	Management	For
3	Re-elect George Venardos	Management	For
4	Renew Long-term Incentive Plan	Management	For
5	Equity Grant (MD/CEO Greg Shaw - STIP)	Management	For
6	Equity Grant (MD/CEO Greg Shaw - LTIP)	Management	For
<b>Schemes*:</b> <i>PCPPF</i>			

ALL-AU	Aristocrat Leisure	Annual Meeting	19/02/14
No.	Resolution	Proponent	Vote
1	Elect Kathleen M. Conlon	Management	For
2	Re-elect David C.P. Banks	Management	For
3	Re-elect Roger Davis	Management	For
4	Equity Grant (MD/CEO Jamie Odell)	Management	For
5	Remuneration Report	Management	For
6	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWSPP, PIWGAP</i>			

ASX-AU	ASX Ltd	Annual Meeting	25/09/13
No.	Resolution	Proponent	Vote
3.a	Re-elect Shane D. Finemore	Management	For
3.b	Elect Kenneth R. Henry	Management	For
4	Equity Grant (MD/CEO Elmer Kupper)	Management	For
5	Remuneration report	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIICAP, PIWGAP, PIWSPP, PCAEPR, PCEF</i>			

AZJ-AU	Aurizon Holdings Limited	Annual Meeting	13/11/13
No.	Resolution	Proponent	Vote
2a	Re-elect Russell R. Caplan	Management	For
2b	Re-elect Andrea Staines	Management	For
2c	Re-elect Gene T. Tilbrook	Management	For
3	Equity Grant (MD/CEO Lance Hockridge)	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PCAEPR, PMISF, PIICAP, PIWGAP, PIWSPP, PCEF, PIWSRP</i>			

ANZ-AU	Australia & New Zealand Bank Group	Annual Meeting	18/12/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (CEO Michael Smith)	Management	For
4	Approve Preference Shares Buy-Back	Management	For
5.a	Approve Convertible Preference Shares Buy-Back	Management	For
5.b	Approve Convertible Preference Shares Buy-Back	Management	For
6	Ratify Placement of Securities	Management	For

7.a	Elect Graeme R. Liebelt	Management	For
7.b	Re-elect Ian J. Macfarlane	Management	For
8	Elect David Barrow	Management	Against
<b>Schemes*:</b>	<b>PIGSFP, PCAEPR, PMISF, PIICAP, PIWSRP, PIWGAP, PCEF, PIWSPP</b>		

<b>AHE-AU Automotive Holdings Group Limited</b>		<b>Annual Meeting</b>	<b>15/11/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1.1	Re-elect David Griffiths	Management	For
1.2	Re-elect Peter Standliffe	Management	For
2	Remuneration Report	Management	For
3	Approve Increase in NEDs' Fee Cap	Management	For
4	Equity Grant (MD Bronte Howson)	Management	For
5	Adopt Proportional Takeover Provisions	Management	For
6.1	Amendment to Constitution Regarding Dividends	Management	For
6.2	Amendment to Constitution Regarding Changes to ASX	Management	For
6.3	Amendments to Constitution Regarding Director Rotation	Management	For
<b>Schemes*:</b>	<b>PMWSC</b>		

<b>BGA-AU Bega Cheese Limited</b>		<b>Annual Meeting</b>	<b>22/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3.a	Re-elect Max Roberts	Management	For
3.b	Re-elect Richard Platts	Management	For
4	Amendments to Articles Regarding Shareholding Limits	Management	For
<b>Schemes*:</b>	<b>PIWSRP</b>		

<b>BFG-AU Bell Financial Group Ltd</b>		<b>Annual Meeting</b>	<b>01/05/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2.a	Re-elect Colin Bell	Management	For
2.b	Re-elect Craig E. Coleman	Management	Against
2.c	Elect Charles Aitken	Management	For
3	Remuneration Report	Management	Against
<b>Schemes*:</b>	<b>PIBIAS</b>		

<b>BEN-AU Bendigo and Adelaide Bank Ltd</b>		<b>Annual Meeting</b>	<b>28/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Elect Richard Hubbard	Management	For
3	Re-elect James (Jim) Hazel	Management	For
4	Re-elect Robert Johanson	Management	For
5	Re-elect David Matthews	Management	For
6	Remuneration Report	Management	For
7	Equity Grant (MD/CEO Mike Hirst)	Management	For
<b>Schemes*:</b>	<b>PIBIAS</b>		

<b>BHP-AU BHP Billiton Limited</b>		<b>Annual Meeting</b>	<b>21/11/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Accounts and Reports (BHP Billiton plc & BHP Billiton Limited)	Management	For
2	Appoint Auditor (BHP Billiton plc)	Management	For
3	Authorise Board to Set Auditor's Fees (BHP Billiton plc)	Management	For
4	Authorise Board to Issue Shares w/ Preemptive Rights (BHP Billiton plc)	Management	For
5	Authorise Board to Issue Shares w/o Preemptive Rights (BHP Billiton plc)	Management	For
6	Authorise Board to Repurchase Shares (BHP Billiton plc)	Management	For
7	Remuneration Report	Management	For
8	Adopt New Long Term Incentive Plan	Management	For
9	Equity Grant (CEO Andrew Mackenzie)	Management	For
10	Elect Andrew Mackenzie	Management	For
11	Re-elect Malcolm Broomhead	Management	For
12	Re-elect Sir John Buchanan	Management	For
13	Re-elect Carlos Cordeiro	Management	For
14	Re-elect David Crawford	Management	For
15	Re-elect Pat Davies	Management	For
16	Re-elect Carolyn Hewson	Management	For
17	Re-elect Lindsay P. Maxsted	Management	For
18	Re-elect Wayne Murdy	Management	For
19	Re-elect Keith C. Rumble	Management	For
20	Re-elect John Schubert	Management	For
21	Re-elect Shriti Vadera	Management	For
22	Re-elect Jacques Nasser	Management	For
23	Elect Ian Dunlop	Shareholder	Against
<b>Schemes*:</b>	<b>PIBIAS, PIGSFP, PCAEPR, PIICAP, PIWGAP, PCEF, PIWSPP</b>		

<b>BKL-AU Blackmores Ltd.</b>		<b>Annual Meeting</b>	<b>22/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2	Re-elect Verilyn C. Fitzgerald	Management	Against
3	Re-elect Stephen J. Chapman	Management	Against
<b>Schemes*:</b>	<b>PIWSRP</b>		

<b>BLD-AU Boral Ltd</b>		<b>Annual Meeting</b>	<b>31/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3.1	Re-elect Robert L. Every	Management	For
3.2	Re-elect Eileen J. Doyle	Management	For
3.3	Re-elect Richard A. Longes	Management	For
4	Equity Grant (MD/CEO Mike Kane)	Management	For
<b>Schemes*:</b>	<b>PIWARX, PMISF, PCAEPR, PIWSRP, PCEF, PIWSPP</b>		

BKW-AU	Brickworks Ltd.	Annual Meeting	26/11/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	Against
3.1	Re-elect Michael J. Millner	Management	Against
3.2	Re-elect Robert J. Webster	Management	Against
<b>Schemes*:</b> <i>PMISF, PMWSC</i>			

BKW-AU	Brickworks Ltd.	Ordinary Meeting	25/11/13
No.	Resolution	Proponent	Vote
1	Demerger Distribution Transaction	Shareholder	For
2	Share Cancellation Transaction	Shareholder	For
3	Election of Dissident Director	Shareholder	For
<b>Schemes*:</b> <i>PMWSC, PMISF</i>			

BWP-AU	BWP Trust	Ordinary Meeting	16/09/13
No.	Resolution	Proponent	Vote
1	Approve Acquisition & Update of Properties	Management	For
2	Amendments to Trust Constitution	Management	For
<b>Schemes*:</b> <i>PCPPF</i>			

CTX-AU	Caltex Australia	Annual Meeting	08/05/14
No.	Resolution	Proponent	Vote
5	REMUNERATION REPORT	Management	For
6.a	Re-elect Greig Gailey	Management	For
6.b	Elect Bruce W. D. Morgan	Management	For
<b>Schemes*:</b> <i>PMISF, PCAEPR, PIGSFP, PIICAP, PCEF, PIWGAP, PIWSPP</i>			

CAA-AU	Capral Limited	Annual Meeting	16/04/14
No.	Resolution	Proponent	Vote
3.1	Re-elect Graeme F. Pettigrew	Management	For
3.2	Re-elect Philip Jobe	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Anthony Dragicevich)	Management	For
<b>Schemes*:</b> <i>PIWARX, PIWMCX, PMWSC, PIWSRP</i>			

CAA-AU	Capral Limited	Special Meeting	23/10/13
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	For
2	Approve Issue of Securities	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC, PIWARX, PIWSRP</i>			

CDD-AU	Cardno Limited	Annual Meeting	17/10/13
No.	Resolution	Proponent	Vote

2	Remuneration Report	Management	For
3	Re-elect Ian J. Johnston	Management	For
4	Re-elect Peter J. Cosgrove	Management	For
5	Re-elect Tony H. Barnes	Management	For
6	Elect Grant Murdoch	Management	For
7A	Ratify Placement of Securities (Hard & Forester Pty Ltd)	Management	For
7B	Ratify Placement of Securities (Lane & Piper Pty Ltd)	Management	For
7C	Ratify Placement of Securities (ChemRisk LLC)	Management	For
7D	Ratify Placement of Securities (Geotech Solutions Pty Ltd)	Management	For
7E	Ratify Placement of Securities (Geotech Material Testing Services Pty Ltd)	Management	For
8A	Equity Grant (MD/CEO Andrew Buckley)	Management	For
8B	Equity Grant (Executive Director Trevor Johnson)	Management	For
<b>Schemes*:</b> <i>PMWSC, PMISF</i>			

CCV-AU	Cash Converters	Annual Meeting	20/11/13
No.	Resolution	Proponent	Vote
2	Re-elect Reginald Webb	Management	For
3	Remuneration Report	Management	For
4	Board Spill	Management	Against
<b>Schemes*:</b> <i>PMISF</i>			

CHC-AU	Charter Hall Group.	Annual Meeting	12/11/13
No.	Resolution	Proponent	Vote
2.1	Re-elect Anne Brennan	Management	For
2.2	Re-elect Colin McGowan	Management	For
2.3	Elect Phil Garling	Management	For
3	Remuneration Report	Management	Against
4.1	Equity Grant (David Southon)	Management	For
4.2	Equity Grant (David Harrison)	Management	For
5.1	Equity Grant (David Southon)	Management	For
5.2	Equity Grant (David Harrison)	Management	For
6.1	Equity Grant (David Southon)	Management	Against
6.2	Equity Grant (David Harrison)	Management	Against
<b>Schemes*:</b> <i>PMWSC, PCPPF</i>			

QQR-AU	Charter Hall Retail REIT	Ordinary Meeting	31/10/13
No.	Resolution	Proponent	Vote
1	Ratify Maurice Koop	Management	For
<b>Schemes*:</b> <i>PCPPF</i>			

QQR-AU	Charter Hall Retail REIT	Special Meeting	03/02/14
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	For
2	Approve Issue of Securities	Management	For
3	Amendments to constitution	Management	For

**Schemes\*:** *PCPPF*

CLO-AU	Clough Ltd.	Annual Meeting	09/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.a	Re-elect Neil Siford	Management	For
2.b	Re-elect Emma Stein	Management	For
3	Equity Grant (MD/CEO Kevin Gallagher)	Management	For
4	Equity Grant (CFO Neil Siford)	Management	For
5	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

CLO-AU	Clough Ltd.	Ordinary Meeting	15/11/13
No.	Resolution	Proponent	Vote
1	Acquisition by Murray & Roberts	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

CLO-AU	Clough Ltd.	Special Meeting	15/11/13
No.	Resolution	Proponent	Vote
1	Acquisition by Murray & Roberts	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

CCL-AU	Coca-Cola Amatil	Annual Meeting	13/05/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.A	Re-elect Wallace M. King	Management	Abstain
2.B	Re-elect David E. Meiklejohn	Management	For
2.C	Elect Krishnakumar Thirumalai	Management	For
3	Equity Grant (MD Alison Watkins)	Management	For
<b>Schemes*:</b> <i>PMISF, PCAEPR, PCEF</i>			

CKL-AU	Colorpak Limited	Annual Meeting	25/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Geoff Willis	Management	For
3	Re-elect Ian Wightwick	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

CBA-AU	Commonwealth Bank of Australia	Annual Meeting	08/11/13
No.	Resolution	Proponent	Vote
2.a	Re-elect John A. Anderson	Management	For
2.b	Re-elect Brian J. Long	Management	For
2.c	Re-elect Jane S. Hemstritch	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Ian M. Narev)	Management	For
5.a	Authority to Buy-Back Stapled Securities	Management	For

5.b	Authority to Cancel Stapled Securities	Management	For
<b>Schemes*:</b> <i>PMISF, PCAEPR, PIGSFP, PIICAP, PCEF, PIWSRP, PIWGAP, PIWSPP</i>			

CPU-AU	Computershare	Annual Meeting	13/11/13
No.	Resolution	Proponent	Vote
2	Re-elect A. Les Owen	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWARX, PMISF, PIWGAP, PIWSPP</i>			

CWN-AU	Crown Ltd	Annual Meeting	30/10/13
No.	Resolution	Proponent	Vote
2a	Re-elect Geoff J. Dixon	Management	For
2b	Re-elect Ashok P. Jacob	Management	For
2c	Re-elect Harold C Mitchell	Management	For
2d	Re-elect James D. Packer	Management	For
3	Remuneration Report	Management	For
4	Change in Company Name	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PIGSFP, PMISF, PIICAP, PCEF, PIWGAP, PIWSPP</i>			

CSL-AU	CSL Ltd.	Annual Meeting	16/10/13
No.	Resolution	Proponent	Vote
2a	Re-elect John Akehurst	Management	For
2b	Elect Marie McDonald	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Paul Perreault)	Management	For
5	Approve Termination Payments (Former CEO Brian McNamee)	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

CSR-AU	CSR Ltd.	Annual Meeting	11/07/13
No.	Resolution	Proponent	Vote
2	Re-elect Ray K. Horsburgh	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Rob Sindel)	Management	For
<b>Schemes*:</b> <i>PIWARX, PMWSC, PCAEPR, PCEF, PIWSRP, PIWSPP</i>			

DJS-AU	David Jones Ltd.	Annual Meeting	22/11/13
No.	Resolution	Proponent	Vote
2(a)	Re-elect Philippa Stone	Management	For
2(b)	Elect Leigh Clapham	Management	Against
2(c)	Elect Melinda Conrad	Management	For
3	Remuneration Report	Management	Against
4	Equity Grant (MD/CEO Paul Zahra)	Management	For
<b>Schemes*:</b> <i>PMISF</i>			



<b>DXS-AU</b>	<b>Dexus Property Group</b>	<b>Annual Meeting</b>	<b>29/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2	Ratify Craig D. Mitchell as a Director	Management	For
3.1	Equity Grant (CEO Darren Steinberg)	Management	For
3.2	Equity Grant (CFO Craig Mitchell)	Management	For
<b>Schemes*:</b>	<b>PCPPF</b>		

<b>DNA-AU</b>	<b>Donaco International Limited</b>	<b>Annual Meeting</b>	<b>21/11/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3a	Re-elect Stuart James McGregor	Management	For
3b	Elect Robert A. Hines	Management	For
4	Approval of Employee Share Trust	Management	For
5	Approval of Option Share Trust	Management	For
6a	Equity Grant - Shares (MD/CEO)	Management	For
6b	Equity Grant - Options (MD/CEO)	Management	For
7a	Equity Grant - Shares (Executive Director)	Management	For
7b	Equity Grant - Options (Executive Director)	Management	For
8	Approve Increase in NEDs' Fee Cap	Management	For
9a	Ratify Placement of Securities	Management	For
9b	Approve Issue of Securities	Management	For
10	Approval of 10% Placement Facility	Management	For
<b>Schemes*:</b>	<b>PIWMCX</b>		

<b>DNA-AU</b>	<b>Donaco International Limited</b>	<b>Ordinary Meeting</b>	<b>06/05/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Ratify Placement of Securities	Management	For
2	Ratify Placement of Securities	Management	For
3	Approve Issue of Securities	Management	For
<b>Schemes*:</b>	<b>PMWSC</b>		

<b>EBT-AU</b>	<b>Ebet Limited</b>	<b>Annual Meeting</b>	<b>26/11/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	Against
2	Re-elect Ian R. James	Management	Against
<b>Schemes*:</b>	<b>PIWMCX</b>		

<b>EGP-AU</b>	<b>Echo Entertainment Group Limited</b>	<b>Annual Meeting</b>	<b>08/11/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3	Elect Katie Lahey	Management	For
4	Elect Richard Sheppard	Management	For
5	Elect Gerard Bradley	Management	For

6	Equity Grant (MD/CEO John Redmond)	Management	For
7	Equity Grant (CFO Matthias Bekier)	Management	For
<b>Schemes*:</b>	<b>PIWARX, PCAEPR, PIGSFP, PMISF, PIICAP, PCEF, PIWGAP, PIWSP</b>		

<b>EGG-AU</b>	<b>Enero Group Limited</b>	<b>Annual Meeting</b>	<b>31/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	Against
2.1	Re-elect Susan McIntosh	Management	For
2.2	Re-elect Roger Amos	Management	For
3	Equity Grant (CEO Matthew Malhuish)	Management	Against
<b>Schemes*:</b>	<b>PIWMCX</b>		

<b>EZL-AU</b>	<b>Euroz Ltd</b>	<b>Annual Meeting</b>	<b>30/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Re-elect Jay Hughes	Management	For
2	Re-elect Greg Chessell	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b>	<b>PIWSRP</b>		

<b>EZL-AU</b>	<b>Euroz Ltd</b>	<b>Ordinary Meeting</b>	<b>21/02/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Increase in profit share bonus pool	Management	For
2	Reasonable remuneration	Management	For
3	Approve Performance Rights Plan	Management	For
4	Equity Grant (Executive chairman Andrew McKenzie)	Management	For
5	Equity Grant (Executive director Jay Hughes)	Management	For
6	Equity Grant (Executive director Doug Young)	Management	For
7	Equity Grant (Executive director Greg Chessell)	Management	For
8	Equity Grant (Executive director Simon Yeo)	Management	For
9	Equity Grant (Executive director Russell Kane)	Management	For
<b>Schemes*:</b>	<b>PIWSRP</b>		

<b>FAN-AU</b>	<b>Fantastic Holdings Limited</b>	<b>Annual Meeting</b>	<b>31/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2	Elect Stephen Heath	Management	For
3	Re-elect Julian Tertini	Management	For
4	Ratify Placement of Securities	Management	For
<b>Schemes*:</b>	<b>PIWMCX, PIWSRP</b>		

<b>FDC-AU</b>	<b>Federation Centres</b>	<b>Annual Meeting</b>	<b>31/10/13</b>
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No.	Resolution	Proponent	Vote
2.a	Elect Robert J. Edgar	Management	For
2.b	Elect W. Peter Day	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Steven Sewell)	Management	For
<b>Schemes*:</b>	<b>PCPPF</b>		

FBU-NZ Fletcher Building Limited Annual Meeting 16/10/13			
No.	Resolution	Proponent	Vote
1	Re-elect Tony Carter	Management	For
2	Re-elect John F. Judge	Management	For
3	Re-elect Ralph G. Waters	Management	For
4	Authorise Board to Set Auditor's Fees	Management	For
<b>Schemes*:</b>	<b>PMWSC, PIGSFP, PMISF, PIICAP, PIWSRP, PIWGAP</b>		

FSF-NZ Fonterra Shareholders Fund Annual Meeting 02/12/13			
No.	Resolution	Proponent	Vote
1	Re-elect Kim Ellis	Management	For
<b>Schemes*:</b>	<b>PIWARX, PMWSC, PMISF, PIWSRP, PIWSPP</b>		

FNP-AU Freedom Foods Group Limited Annual Meeting 29/11/13			
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Ronald Perich	Management	For
3	Re-elect Melvyn Miles	Management	For
4	Elect Trevor Allen	Management	For
5	Ratify Placement of Securities	Management	For
<b>Schemes*:</b>	<b>PMWSC, PIWMCX, PIWSRP</b>		

GUD-AU G.U.D. Holdings Annual Meeting 31/10/13			
No.	Resolution	Proponent	Vote
2.1	Re-elect Ross M. Herron	Management	For
2.2	Re-elect Peter A. F. Hay	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Jonathan Ling)	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b>	<b>PIWSRP</b>		

GEM-AU G8 Education Limited Annual Meeting 29/04/14			
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Andrew Kemp	Management	For
3	Re-elect Susan M. Forrester	Management	For
4	Ratify Placement of Securities	Management	For
<b>Schemes*:</b>	<b>PMWSC</b>		

GEM-AU G8 Education Limited Special Meeting 29/04/14			
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	For
2	Approve Issue of Securities	Management	For
<b>Schemes*:</b>	<b>PMWSC</b>		

GBT-AU GBST Holdings Ltd. Annual Meeting 24/10/13			
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Joakim Sundell	Management	For
3	Re-elect Allan Brackin	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b>	<b>PIWMCX, PMWSC</b>		

GFF-AU Goodman Fielder Annual Meeting 22/11/13			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Equity Grant (MD/CEO Chris Delaney)	Management	For
4	Re-elect Steve Gregg	Management	For
5	Re-elect Peter R. Hearl	Management	For
6	Re-elect Clive Hooke	Management	For
7	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b>	<b>PIWARX, PIGSFP, PIICAP, PCEF, PCAEPR, PIWGAP, PIWSPP</b>		

GMG-AU Goodman Group Annual Meeting 22/11/13			
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 Phillip Pryke	Management	For
4	Elect Philip Pearce	Management	For
5	Elect Danny Peeters	Management	For
6	Elect Anthony Rozic	Management	For
7	Remuneration Report	Management	For
8	Equity Grant (CEO Gregory Goodman)	Management	For
9	Equity Grant (MD, Greater China Philip Pearce)	Management	For
10	Equity Grant (Executive Director, Continental Europe and Brazil Danny Peeters)	Management	For
11	Equity Grant (Deputy CEO Anthony Rozic)	Management	For
12	Amendments to Constitution (Goodman Industrial Trust)	Management	For
<b>Schemes*:</b>	<b>PIGSFP, PIICAP, PCPPF, PIWGAP</b>		

HVN-AU	Harvey Norman	Annual Meeting	26/11/13
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report	Management	For
3	Declare a Dividend	Management	For
4	Re-elect Kay L. Page	Management	For
5	Re-elect David M. Ackery	Management	For
6	Re-elect John E. Slack-Smith	Management	For
7	Re-elect Kenneth W. Gunderson-Briggs	Management	For
<b>Schemes*:</b>	<b>PIWARX, PIGSFP, PIICAP, PMISF, PCEF, PCAEPR, PIWSRP, PIWGAP, PIWSPP</b>		

HGG-GB	Henderson Group Plc	Annual Meeting	01/05/14
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Report (Advisory)	Management	For
3	Remuneration Policy (Binding)	Management	For
4	Allocation of Profits/Dividends	Management	For
5	Elect Sarah Arkle	Management	For
6	Elect Kevin Dolan	Management	For
7	Elect Andrew Formica	Management	For
8	Elect Richard Gillingwater	Management	For
9	Elect Tim How	Management	For
10	Elect Robert Jeens	Management	For
11	Elect Angela Seymour-Jackson	Management	For
12	Elect Roger Thompson	Management	For
13	Appointment of Auditor	Management	For
14	Authority to Set Auditor's Fees	Management	For
15	Deferred Equity Plan	Management	For
16	Restricted Share Plan	Management	For
17	Long Term Incentive Plan	Management	For
18	Company Share Option Plan	Management	For
20	Buy As You Earn Plan	Management	For
21	International Buy As You Earn Plan	Management	For
22	Sharesave Scheme	Management	For
23	Sharesave Plan USA	Management	For
24	Authority to Issue Shares w/ Preemptive Rights	Management	For
25	Authority to Issue Shares w/o Preemptive Rights	Management	For
26	Authority to Repurchase Shares	Management	For
27	Authority to Repurchase Shares Pursuant to Contingent Purchase Contract	Management	For
28	Increase in Directors' Fee Cap	Management	For
<b>Schemes*:</b>	<b>PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWSRP, PMWSC</b>		

ILU-AU	Iluka Resources	Annual Meeting	28/05/14
No.	Resolution	Proponent	Vote

1	Re-elect Jenny A. Seabrook	Management	For
2	Elect Marcelo H. Bastos	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b>	<b>PIRAF, PIGSFP, PIICAP, PIWGAP</b>		

IMD-AU	Imdex Limited	Annual Meeting	17/10/13
No.	Resolution	Proponent	Vote
1	Re-elect Elizabeth A. Donaghey	Management	For
2	Equity Grant (MD Bernie Ridgeway)	Management	For
3	Ratify Placement of Securities	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b>	<b>PMWSC</b>		

IGO-AU	Independence Group NL.	Annual Meeting	27/11/13
No.	Resolution	Proponent	Vote
1	Re-elect Kelly Ross	Management	For
2	Elect Geoffrey Clifford	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD Christopher Bonwick)	Management	For
5	Adopt New Constitution	Management	For
<b>Schemes*:</b>	<b>PMWSC</b>		

IFM-AU	Infomedia Ltd	Annual Meeting	30/10/13
No.	Resolution	Proponent	Vote
1	Re-elect Frances Hernon	Management	For
2	Remuneration Report	Management	Against
3	Amendments to Articles	Management	Against
<b>Schemes*:</b>	<b>PIWARX, PIWMCX, PIWSRP, PMWSC, PIWSPP</b>		

IAG-AU	Insurance Australia Group Limited	Annual Meeting	30/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Equity Grant (MD/CEO Michael Wilkins)	Management	For
3	Re-elect Peter Bush	Management	For
4	Re-elect Brian Schwartz	Management	For
5	Elect Alison Deans	Management	For
6	Elect Raymond LIM Siang Keat	Management	For
7	Elect Nora Scheinkestel	Management	For
8	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b>	<b>PIWARX, PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWSRP, PIWSPP, PIWGAP</b>		

IOF-AU	Investa Office Fund	Ordinary Meeting	24/10/13
No.	Resolution	Proponent	Vote
1	Re-appoint Peter Rowe	Management	For
<b>Schemes*:</b>	<b>PCPPF</b>		

ISU-AU	iSelect Limited	Annual Meeting	18/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Leslie Webb	Management	For
3	Re-elect Shaun Bonett	Management	For
4	Elect Bridget Fair	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

JBH-AU	JB HI-FI	Annual Meeting	30/10/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	Against
3a	Re-elect Beth Laughton	Management	For
3b	Re-elect Gary Levin	Management	For
4a	Equity Grant (CEO Terry Smart)	Management	For
4b	Equity Grant (CFO Richard Murray)	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

KOV-AU	Korvest Ltd	Annual Meeting	25/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Peter W. Stancliffe	Management	For
3	Elect Graeme Billings	Management	For
4	Equity Grant (MD Alexander Kachellek)	Management	For
5	Equity Grant (CFO Steven McGregor)	Management	For
6	Increase NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PIBIAS</i>			

MLD-AU	MACA Limited	Annual Meeting	13/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Linton Kirk	Management	For
3	Re-elect Hugh A Edwards	Management	For
4	Equity Grant (MD/CEO Doug Grewar)	Management	For
5	Approve Increase in NEDs Fee Cap	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

MLD-AU	MACA Limited	Ordinary Meeting	12/06/14
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

MAQ-AU	Macquarie Telecom Group Ltd.	Annual Meeting	22/11/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect John Palfreyman	Management	For

**Schemes\*:** *PIWMCX, PIWSRP*

MFG-AU	Magellan Financial Group Limited	Annual Meeting	18/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.a	Re-elect Hamish Douglass	Management	For
2.b	Re-elect Paul Lewis	Management	For
<b>Schemes*:</b> <i>PIWARX</i>			

MYE-AU	Mastermyne Group Limited	Annual Meeting	25/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect James Wentworth	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWSRP, PMWSC</i>			

MCP-AU	Mcperson's Ltd	Annual Meeting	20/11/13
No.	Resolution	Proponent	Vote
2	Remuneration report	Management	For
3	Re-elect Graham A. Cubbin	Management	For
4	Equity Grant (MD Paul J. Maguire)	Management	For
5	Approve Performance Rights Plan	Management	For
<b>Schemes*:</b> <i>PIBIAS</i>			

MRM-AU	Mermaid Marine	Annual Meeting	21/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Andrew Edwards	Management	For
3	Re-elect Mark F. Bradley	Management	For
4	Approve Performance Rights Plan	Management	For
5	Equity Grant (MD Jeffrey Weber)	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

MRP-NZ	Mighty River Power Limited	Annual Meeting	07/11/13
No.	Resolution	Proponent	Vote
1	Re-elect Joan Withers	Management	For
2	Re-elect Keith Smith	Management	For
3	Re-elect Tania Simpson	Management	For
4	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

MIN-AU	Mineral Resources Ltd	Annual Meeting	20/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Peter Wade	Management	For
<b>Schemes*:</b> <i>PIGSFP, PMWSC, PIRAF, PMISF, PIICAP, PIWGAP</i>			

MGR-AU	Mirvac Group.	Annual Meeting	14/11/13
No.	Resolution	Proponent	Vote
2.1	Re-elect James Millar	Management	For
2.2	Re-elect John F. Mulcahy	Management	For
3	Remuneration Report	Management	For
4	Amendments to Articles (Mirvac Limited) - Capital Reallocation	Management	For
5	Amendments to Articles (Mirvac Limited) - Other	Management	For
6	Amendments to Articles (Mirvac Property Trust) - Capital Reallocation	Management	For
7	Amendments to Articles (Mirvac Property Trust) - Other	Management	For
8.1	Renew Long Term Performance Plan	Management	For
8.2	Renew General Employee Exemption Plan	Management	For
9	Equity Grant (MD/CEO Susan Lloyd-Hurwitz)	Management	For
10	Ratify Placement of Securities	Management	For
<b>Schemes*:</b> <i>PCPPF</i>			

MNY-AU	Money3 Corporation Limited	Annual Meeting	27/11/13
No.	Resolution	Proponent	Vote
2	Re-elect Scott Joseph Baldwin	Management	For
3	Re-elect Kang Hong Tan	Management	For
4a	Ratify Placement of Securities	Management	For
4b	Ratify Placement of Securities	Management	For
5	Equity Grant (CEO Robert Bryant)	Management	For
6	Equity Grant (COO Scott Baldwin)	Management	For
7	Approve Issue of Securities (CFO and Company secretary Craig Harris)	Management	For
8	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

MNY-AU	Money3 Corporation Limited	Ordinary Meeting	26/06/14
No.	Resolution	Proponent	Vote
1	Approve Issue of Securities	Management	For
2.a	Ratify Placement of Securities (Pershing Securities Pty Ltd)	Management	For
2.b	Ratify Placement of Securities (UBS Nominees Pty Ltd)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

MNY-AU	Money3 Corporation Limited	Special Meeting	09/10/13
No.	Resolution	Proponent	Vote
1	Approve Issue of Securities (Tranche 2 Placement)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

MYS-AU	MyState Limited	Annual Meeting	29/10/13
No.	Resolution	Proponent	Vote
2	Re-elect Sarah Merridew	Management	For

3	Remuneration Report	Management	For
4	Renew Employee Share Plan and Executive Long Term Incentive Plan	Management	For
5a	Equity Grant (2012 ELTIP)	Management	For
5b	Equity Grant (2013 ELTIP)	Management	For
6	Approve Termination benefits (MD John Gilbert)	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

NAB-AU	National Australia Bank	Annual Meeting	19/12/13
No.	Resolution	Proponent	Vote
2	Ratify Placement of Securities	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Cameron Clyne)	Management	For
5.a	Re-elect Daniel T. Gilbert	Management	For
5.b	Re-elect Jillian S. Segal	Management	For
5.c	Re-elect Anthony KT Yuen	Management	For
5.d	Elect David Barrow	Management	Against
<b>Schemes*:</b> <i>PMISF, PIICAP, PIGSFP, PIWSRP, PCAEPR, PCEF, PIWSPP, PIWGAP</i>			

NHC-AU	New Hope Corp. Ltd	Annual Meeting	14/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Robert Millner	Management	For
3	Re-elect William Grant	Management	For
4	Equity Grant (MD/CEO Robert Neale)	Management	For
5	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWARX, PIRAF, PIGSFP, PIICAP, PCAEPR, PCEF, PIWSPP, PIWGAP</i>			

NHF-AU	NIB Holdings Limited	Annual Meeting	29/10/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Steven Crane	Management	For
4	Re-elect Annette Carruthers	Management	For
5	Equity Grant (MD/CEO Mark Fitzgibbon)	Management	For
6	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PIBIAS, PMISF, PCAEPR, PIWSRP, PCEF</i>			

NCK-AU	Nick Scali	Annual Meeting	31/10/13
No.	Resolution	Proponent	Vote
2	Re-elect John W. Ingram	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWMCX, PIWSRP</i>			

NFK-AU	Norfolk Group	Special	17/07/13
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Meeting			
No.	Resolution	Proponent	Vote
1	Merger	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

OSH-AU	Oil Search Ltd	Annual Meeting	16/05/14
No.	Resolution	Proponent	Vote
O.2	Re-elect Kostas G. Constantinou	Management	For
O.3	Re-elect Agu J. Kantsler	Management	For
O.4	Re-elect Ziggy E. Switkowski	Management	For
O.5	Appointment of Auditor and Authority to Set Fees	Management	For
S.1	Equity Grant (MD Peter Botten - Performance Rights)	Management	For
S.2	Equity Grant (Executive Director Gereia Aopi - Performance Rights)	Management	For
S.3	Equity Grant (MD Peter Botten - Restricted Shares)	Management	For
S.4	Equity Grant (Executive Director - Restricted Shares)	Management	For
<b>Schemes*:</b> <i>PIWARX, PIRAF, PCAEPR, PIGSFP, PIICAP, PCEF, PIWSPP, PIWGAP</i>			

ORI-AU	Orica Ltd.	Annual Meeting	30/01/14
No.	Resolution	Proponent	Vote
2.1	Re-elect Russell R. Caplan	Management	For
2.2	Re-elect Ian D. Cockerill	Management	For
2.3	Re-elect LIM Chee Onn	Management	For
2.4	Elect Maxine Brenner	Management	For
2.5	Elect Alberto Calderon	Management	For
2.6	Elect Gene T. Tilbrook	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO Ian Smith)	Management	For
5	Renew Partial Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIBIAS, PMISF, PCAEPR, PIGSFP, PIICAP, PIWGAP, PCEF, PIWSPP</i>			

ORL-AU	OrotonGroup Ltd.	Annual Meeting	29/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Ross B. Lane	Management	For
3	Re-elect Eddy CHIENG Ing Huong	Management	For
4	Equity Grant (MD/CEO Mark Newman)	Management	For
5	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIBIAS</i>			

OTC-AU	OTOC Limited	Annual Meeting	29/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For

2	Re-elect Tom Lawrence	Management	For
3	Approve 10% Placement Facility	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

PNA-AU	PanAust Limited	Annual Meeting	30/05/14
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Garry A. Hounsell	Management	For
4	Re-elect John Philip Crofts	Management	For
5	Amendments to Constitution	Management	For
<b>Schemes*:</b> <i>PMWSC, PIRAF</i>			

PFL-AU	Patties Foods Limited	Annual Meeting	21/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Richard C Rijs	Management	For
3	Elect Mark G. Smith	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

PMV-AU	Premier Investments	Annual Meeting	21/11/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3a	Re-elect Timothy M. Antonie	Management	For
3b	Re-elect David Crean	Management	For
3c	Re-elect Lindsay E. Fox	Management	For
3d	Re-elect Frank W. Jones	Management	For
<b>Schemes*:</b> <i>PCAEPR, PIGSFP, PIICAP, PIWGAP, PCEF</i>			

PRT-AU	Prime Media Group Limited	Annual Meeting	19/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Michael S. Siddle	Management	For
3	Re-elect Peter J. Evans	Management	For
4	Equity Grant (CEO Ian Audsley)	Management	For
<b>Schemes*:</b> <i>PMWSC, PIBIAS, PIWSRP</i>			

PME-AU	Pro Medicus	Annual Meeting	22/11/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3(a)	Re-elect Anthony B. Hall	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWMCX</i>			

QUB-AU	Qube Logistics	Annual Meeting	14/11/13
No.	Resolution	Proponent	Vote
1	Re-elect Robert Dove	Management	For
2	Re-elect Allan Davies	Management	For
3	Elect Alan Miles	Management	For

4	Remuneration Report	Management	For
5	Equity Grant (MD Maurice James)	Management	For
6	Adopt Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PMWSC, PMISF</i>			

RCR-AU	RCR Tomlinson	Annual Meeting	20/11/13
No.	Resolution	Proponent	Vote
2	Re-elect Eva Skira	Management	For
3	Remuneration Report	Management	For
4	Renew Long-Term Incentive Plan	Management	For
5	Equity Grant (MD/CEO Paul Dalgleish)	Management	For
6	Approve Financial Assistance to Related Parties	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

RKN-AU	Reckon Ltd.	Annual Meeting	21/05/14
No.	Resolution	Proponent	Vote
2	Re-elect Ian D. Ferrier	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>			

RFE-AU	Red Fork Energy Limited	Annual Meeting	23/05/14
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
1	Remuneration Report	Management	For
2	Elect David Colwell	Management	For
2	Elect William Warnock	Management	For
3	Re-elect William Warnock	Management	For
3	Elect Larry Edwards	Management	For
4	Re-elect Michael Fry	Management	For
5	Appoint Auditor	Management	For
6	Approve Long Term Incentive Plan	Management	For
7	Board Spill Resolution	Management	Against
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

RFE-AU	Red Fork Energy Limited	Ordinary Meeting	19/08/13
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	Abstain
2	Approve Issue of Securities	Management	Abstain
<b>Schemes*:</b> <i>PMWSC</i>			

REH-AU	Reece Australia Ltd.	Annual Meeting	31/10/13
No.	Resolution	Proponent	Vote
2	Re-elect John G. Wilson	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMWSC, PMISF, PIGSFP, PIWSRP, PIWGAP, PIICAP, PIWSPP</i>			

TRS-AU	Reject Shop Limited	Annual Meeting	16/10/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	Against
3	Re-elect William (Bill) Stevens	Management	For
4	Re-elect Melinda Conrad	Management	For
5	Equity Grant (MD Chris Bryce)	Management	Against
<b>Schemes*:</b> <i>PMWSC</i>			

RMD-US	Resmed Inc.	Annual Meeting	14/11/13
No.	Resolution	Proponent	Vote
1.a	Elect Carol J. Burt	Management	For
1A.	Elect Carol J. Burt	Management	For
1.b	Elect Richard Sulpizio	Management	For
1B.	Elect Richard Sulpizio	Management	For
2	Ratification of Auditor	Management	For
2.	Ratification of Auditor	Management	For
3	Advisory Vote on Executive Compensation	Management	For
3.	Advisory Vote on Executive Compensation	Management	For
4	Amendment to the 2009 Incentive Award Plan	Management	For
4.	Amendment to the 2009 Incentive Award Plan	Management	For
<b>Schemes*:</b> <i>PIWGAP, PIWSPP</i>			

RFG-AU	Retail Food Group Limited	Annual Meeting	29/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Colin Archer	Management	For
3	Re-elect Jessica Buchanan	Management	For
4	Elect Stephen E. Lonie	Management	For
5	Increase in NEDs' Fee Cap	Management	For
6	Equity Grant (MD/CEO Anthony Alford) - FY2013 Shares	Management	For
7	Equity Grant (MD/CEO Anthony Alford) - FY2014 Performance Rights	Management	For
8	Renew Proportional Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

RIO-AU	RIO Tinto Ltd.	Annual Meeting	08/05/14
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Remuneration Policy (Binding - UK)	Management	For
3	Remuneration Report (Advisory - UK)	Management	For
4	Remuneration Report (Advisory - AUS)	Management	For
5	Approve Termination Benefits	Management	For
6	Elect Anne Lauvergeon	Management	For
7	Elect Simon R. Thompson	Management	For

8	Elect Robert E. Brown	Management	For
9	Elect Jan du Plessis	Management	For
10	Elect Michael Fitzpatrick	Management	For
11	Elect Ann Godbehere	Management	For
12	Elect Richard R. Goodmanson	Management	For
13	Elect Lord John Kerr of Kinlochard	Management	For
14	Elect Chris J. Lynch	Management	For
15	Elect Paul M. Tellier	Management	For
16	Elect John S. Varley	Management	For
17	Elect Samuel M.C. Walsh	Management	For
18	Appointment of Auditor	Management	For
19	Authorise Board to Set Auditor's Fees	Management	For
20	Renew Authority to Repurchase Shares	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIWGAP, PIICAP</i>			

RWH-AU	Royal Wolf Holdings Limited	Annual Meeting	24/10/13
No.	Resolution	Proponent	Vote
2	Re-elect Peter Housden	Management	For
3	Equity Grant (CEO Robert Allan)	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWSRP, PMWSC</i>			

RXP-AU	RXP Services Limited	Annual Meeting	25/11/13
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Elect John Pittard	Management	For
4	Ratify Placement of Securities (Transpire Pty Limited)	Management	For
5	Ratify Placement of Securities (Stonewell Consulting Pty Limited)	Management	For
6	Ratify Placement of Securities (MethodGroup Consulting Pty Limited)	Management	For
7	Ratify Placement of Securities (Integrated Value Pty Limited)	Management	For
8	Ratify Placement of Securities (Nobel Consulting Pty Limited)	Management	For
9	Approve Issue of Securities (10% Placement Capacity)	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWSRP, PMWSC</i>			

RXP-AU	RXP Services Limited	Ordinary Meeting	06/02/14
No.	Resolution	Proponent	Vote
1	Ratify Placement of Securities	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIWSRP, PMWSC</i>			

SAI-AU	Sai Global Ltd	Annual Meeting	29/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Andrew Dutton	Management	For
3	Elect David Spence	Management	For

4	Elect Sylvia Falzon	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
<b>Schemes*:</b> <i>PMISF, PMWSC</i>			

STO-AU	Santos Ltd	Annual Meeting	16/05/14
No.	Resolution	Proponent	Vote
2.a	Re-elect Peter R. Coates	Management	For
2.b	Elect Scott D. Sheffield	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO David Knox)	Management	For
5	Shareholder Proposal Regarding Withdrawal From Narrabri Gas Project	Shareholder	Against
<b>Schemes*:</b> <i>PIGSFP, PIWARX, PIICAP, PCAEPR, PIWGAP, PCEF, PIWSPP</i>			

SFC-AU	Schaffer Corporation Ltd.	Annual Meeting	19/11/13
No.	Resolution	Proponent	Vote
1	Re-elect David Schwartz	Management	For
2	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

RIC-AU	Shine Corporate Ltd	Annual Meeting	23/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Elect Tony G. Bellas	Management	For
3	Re-elect Carolyn Barker	Management	For
4	Appointment of Auditor	Management	For
5	Approve Issue of Securities (10% Placement Capacity)	Management	For
<b>Schemes*:</b> <i>PIWMCX</i>			

SGM-AU	Sims Metal Management Limited	Annual Meeting	14/11/13
No.	Resolution	Proponent	Vote
1	Re-elect Christopher Renwick	Management	For
2	Elect Tomotsu Sato	Management	For
3	Elect Robert J. Bass	Management	For
4	Remuneration Report	Management	For
5	Equity Grant (MD/CEO Galdino Claro)	Management	For
6	Equity Grant (MD/CEO Galdino Claro)	Management	For
7	Approve Termination Payments	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PMISF, PCEF, PIWSPP</i>			

Z74-SG	Singapore Telecommunications Ltd	Annual Meeting	26/07/13
No.	Resolution	Proponent	Vote
1	Accounts and Reports	Management	For
2	Allocation of Profits/Dividends	Management	For
3	Elect Simon C. Israel	Management	For



4	Elect Peter E. Mason	Management	For
5	Elect David M. Gonski	Management	For
6	Directors' Fees	Management	For
7	Appointment of Auditor and Authority to Set Fees	Management	For
8	Authority to Issue Shares w/ or w/o Preemptive Rights	Management	For
9	Authority to Grant Awards and Issue Shares under the SingTel Performance Share Plan	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

<b>Z74-SG</b>	<b>Singapore Telecommunications Ltd</b>	<b>Special Meeting</b>	<b>26/07/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Authority to Repurchase Shares	Management	For
2	Grant of Shares to Chua Sock Koong	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

<b>SRX-AU</b>	<b>Sirtex Medical Ltd.</b>	<b>Annual Meeting</b>	<b>29/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Remuneration Report	Management	For
2	Re-elect John Eady	Management	For
3	Renew Executive Performance Rights Plan	Management	For
4	Equity Grant (CEO Gilman Wong)	Management	For
<b>Schemes*:</b> <i>PMISF, PIWSRP</i>			

<b>SKT-NZ</b>	<b>Sky Network Television Ltd.</b>	<b>Annual Meeting</b>	<b>24/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Appoint Auditor and Authorise Board to Set Fees	Management	For
2	Re-elect Robert Bryden	Management	For
3	Re-elect Humphry J. D. Rolleston	Management	For
4	Elect Geraldine McBride	Management	For
5	Elect Derek Handley	Management	For
<b>Schemes*:</b> <i>PIBIAS</i>			

<b>SKC-NZ</b>	<b>Skycity Entertainment Group Limited</b>	<b>Annual Meeting</b>	<b>18/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Re-elect Nigel Morrison	Management	For
2	Re-elect Bruce Carter	Management	For
3	Re-elect Chris Moller	Management	For
4	Equity Grant (MD/CEO Nigel Morrison)	Management	For
5	Authority to Set Auditor's Fees	Management	For
<b>Schemes*:</b> <i>PIWARX, PCAEPR, PCEF, PIWSPP</i>			

<b>SGH-AU</b>	<b>Slater &amp; Gordon Limited</b>	<b>Annual Meeting</b>	<b>24/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3.a	Re-elect Ken Fowlie	Management	For

3.b	Elect Rhonda O'Donnell	Management	For
4	Ratify Placement of Securities (Hilliard Acquisition)	Management	For
5	Ratify Placement of Securities (Private Placement)	Management	For
6	Ratify Placement of Securities (Employee Ownership Plan)	Management	For
7	Ratify Placement of Securities (Employee Ownership Plan)	Management	For
8	Approve Issue of Securities (Gibson Acquisition)	Management	For
9	Approve Issue of Securities (Taylor Vinters Acquisition)	Management	For
10	Approve Issue of Securities (Goodman Acquisition)	Management	For
11	Approve Issue of Securities (Fenton Acquisition)	Management	For
<b>Schemes*:</b> <i>PMISF, PMWSC</i>			

<b>SHL-AU</b>	<b>Sonic Healthcare</b>	<b>Annual Meeting</b>	<b>21/11/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Elect Kate D. Spargo	Management	For
2	Elect Jane Wilson	Management	For
3	Elect Philip Dubois	Management	For
4	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

<b>SDF-AU</b>	<b>Steadfast Group Limited</b>	<b>Annual Meeting</b>	<b>28/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3	Elect David Liddy	Management	For
4	Elect Anne O' Driscoll	Management	For
5	Elect Phillip Purcell	Management	For
6	Re-elect Greg Rynenberg	Management	For
7	Cancellation of Shares	Management	For
8	Amendments to Constitution	Management	For
<b>Schemes*:</b> <i>PIWSRP, PMWSC</i>			

<b>SGP-AU</b>	<b>Stockland</b>	<b>Annual Meeting</b>	<b>29/10/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3	2013 Equity Grant (MD/CEO Mark Steinert)	Management	For
4	2014 Equity Grant (MD/CEO Mark Steinert)	Management	For
5	Re-elect Carol Schwartz	Management	For
6	Re-elect Duncan M. Boyle	Management	For
7	Re-elect Barry H.R. Neil	Management	For
8	Re-elect Graham J. Bradley	Management	For
9.1	Amendment to Constitution of the Company (Capital Reallocation)	Management	For
9.2	Amendments to Constitution of Stockland Trust (Capital Reallocation)	Management	For
10.1	Approve Capital Reallocation	Management	For
10.2	Approve Capital Reallocation	Management	For

11	Amendments to Constitution of the Company	Management	For
12	Amendments to Constitution of Stockland Trust	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIWARX, PMISF, PIICAP, PCAEPR, PIBIAS, PCEF, PIWSRP, PCPPF, PIWGAP, PIWSPP</i>			

SGN-AU	STW Communications Group Limited	Annual Meeting	16/05/14
No.	Resolution	Proponent	Vote
2.1	Re-elect Paul Richardson	Management	For
2.2	Re-elect Peter Cullinane	Management	For
3	Equity Grant (MD/CEO Michael Connaghan - ESP)	Management	For
4	Equity Grant (MD/CEO Michael Connaghan - STIP)	Management	For
5	REMUNERATION REPORT	Management	For
<b>Schemes*:</b> <i>PIBIAS, PIWSRP, PMWSC</i>			

SUN-AU	Suncorp Group Limited	Annual Meeting	24/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Equity Grant (MD/CEO Patrick Snowball)	Management	For
3.a	Re-elect Ilana Atlas	Management	For
3.b	Re-elect Geoffrey T. Ricketts	Management	Against
4	Amendments to Constitution	Management	Against
5	Adopt Partial Takeover Provisions	Management	For
<b>Schemes*:</b> <i>PIWGAP</i>			

TAH-AU	Tabcorp Holdings Ltd.	Annual Meeting	31/10/13
No.	Resolution	Proponent	Vote
2a	Re-elect Paula J. Dwyer	Management	For
2b	Re-elect Justin Milne	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD/CEO David Attenborough)	Management	For
<b>Schemes*:</b> <i>PMISF, PIWGAP</i>			

TTS-AU	Tatts Group Ltd	Annual Meeting	31/10/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2.a	Re-elect Lyndsey Cattermole	Management	For
2.b	Re-elect Brian Jamieson	Management	For
3	Renew Proportional Takeover Provisions	Management	For
4.a	Equity Grant (Three year period)	Management	For
4.b	Equity Grant (Financial year 2013)	Management	For
<b>Schemes*:</b> <i>PIGSFP, PIWARX, PMISF, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</i>			

TLS-AU	Telstra Corporation	Annual Meeting	15/10/13
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No.	Resolution	Proponent	Vote
3.a	Elect Chin Hu Lim	Management	For
3.b	Re-elect Nora Scheinkestel	Management	For
4	Equity Grant (CEO David Thodey)	Management	For
5	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIGSFP, PMISF, PIICAP, PIBIAS, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</i>			

TOX-AU	Tox Free Solutions Ltd	Annual Meeting	27/11/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	For
2	Re-elect Robert McKinnon	Management	For
3	Elect Kathy Hirschfeld	Management	For
4	Ratify Placement of Securities	Management	For
5	Equity Grant (MD Stephen Gostlow)	Management	For
<b>Schemes*:</b> <i>PIWSRP</i>			

TPM-AU	TPG Telecom Limited	Annual Meeting	04/12/13
No.	Resolution	Proponent	Vote
1	Remuneration Report	Management	Against
2	Re-elect Alan J. Latimer	Management	Against
3	Re-elect Joseph Pang	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

TME-NZ	Trade Me Group Limited	Annual Meeting	30/10/13
No.	Resolution	Proponent	Vote
1	Authorise Board to Set Auditor's Fees	Management	For
2	Approve Increase in NEDs' Fee Cap	Management	For
3	Elect Paul McCamey	Management	For
4	Re-elect Sam Morgan	Management	For
<b>Schemes*:</b> <i>PMWSC</i>			

TGP-AU	Trafalgar Corporate Group.	Ordinary Meeting	24/09/13
No.	Resolution	Proponent	Vote
1	Merger/Acquisition	Management	For
2	Approve Issue of Securities	Management	For
3	Related Party Transaction	Management	For
4	Amendments to Constitution of Trafalgar Platinum Fund No. 12	Management	For
5	Amendments to Constitution of Trafalgar Opportunity Fund No. 4	Management	For
6	Adopt New Constitution	Management	For
7	Change in Company Name	Management	For
8	Change the Responsible Entity of Trafalgar Platinum Fund No. 12	Management	For
9	Change the Responsible Entity of Trafalgar Opportunity Fund No. 4	Management	For
10	Equity Grant (Employee Share Plan)	Management	Against

<b>Schemes*:</b> <i>PIWARX, PIWMCX, PIWSRP, PIWSPP</i>			
<b>TRG-AU</b>	<b>Treasury Group Ltd</b>	<b>Annual Meeting</b>	<b>07/11/13</b>
No.	Resolution	Proponent	Vote
2	Re-elect Michael Fitzpatrick	Management	For
3	Remuneration Report	Management	For
<b>Schemes*:</b> <i>PIWMCX, PIBIAS, PIWSRP, PMWSC</i>			

<b>TWE-AU</b> <b>Treasury Wine Estates Limited</b> <b>Annual Meeting</b> <b>23/10/13</b>			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Paul Rayner	Management	For
4	Re-elect Warwick Every-Burns	Management	For
5	Renew Proportional Takeover Provisions	Management	For
6	Appointment of Auditor	Management	For
<b>Schemes*:</b> <i>PIWARX, PIGSFP, PMWSC, PMISF, PIICAP, PCEF, PCAEPR, PIWGAP, PIWSPP</i>			

<b>FOXA-US</b> <b>Twenty-First Century Fox Inc</b> <b>Annual Meeting</b> <b>18/10/13</b>			
No.	Resolution	Proponent	Vote
1.a	Elect K. Rupert Murdoch	Management	Against
1.b	Elect Delphine Arnault	Management	For
1.c	Elect James W. Breyer	Management	Against
1.d	Elect Chase Carey	Management	For
1.e	Elect David F. DeVoe	Management	For
1.f	Elect Viet D. Dinh	Management	Against
1.g	Elect Roderick I. Eddington	Management	Against
1.h	Elect James Murdoch	Management	Against
1.i	Elect Lachlan K. Murdoch	Management	Against
1.j	Elect Jacques Nasser	Management	For
1.k	Elect Robert S. Silberman	Management	For
1.l	Elect Alvaro Uribe	Management	For
2	Ratification of Auditor	Management	For
3	Advisory vote on Executive Compensation	Management	Against
4	2013 Long-Term Incentive Plan	Management	For
5	Shareholder Proposal Regarding Independent Chairman	Shareholder	For
6	Shareholder Proposal Regarding Recapitalization	Shareholder	For
7	Declaration of Domicile	Management	Against
<b>Schemes*:</b> <i>PMISF, PIICAP, PIGSFP, PCEF, PCAEPR</i>			

<b>FOXA-US</b> <b>Twenty-First Century Fox Inc</b> <b>Special Meeting</b> <b>21/03/14</b>			
No.	Resolution	Proponent	Vote
1.	Delisting from the Australian Securities Exchange	Management	For
1	Delisting from the Australian Securities Exchange	Management	For
2.	Citizenship Status--Vote in the Affirmative if Stock Is Beneficially	Management	Against

	Owned by a U.S. Stockholder		
2	Citizenship Status--Vote in the Affirmative if Stock Is Beneficially Owned by a U.S. Stockholder	Management	Against
<b>Schemes*:</b> <i>PIGSFP, PMISF, PCEF, PIICAP, PCAEPR</i>			

<b>UXC-AU</b> <b>UXC Ltd.</b> <b>Annual Meeting</b> <b>24/10/13</b>			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3.1	Re-elect Geoffrey Cosgriff	Management	For
3.2	Re-elect Geoffrey F. Lord	Management	For
<b>Schemes*:</b> <i>PMWSC, PIWSRP</i>			

<b>VOC-AU</b> <b>Vocus Communications Limited</b> <b>Annual Meeting</b> <b>26/11/13</b>			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Jonathon K Brett	Management	For
4	Re-elect John W. Murphy	Management	For
5	Approve Increase in NEDs' Fee Cap	Management	For
6	Renew Equity Share Option Plan	Management	For
7	Approve Issue of Securities	Management	For
<b>Schemes*:</b> <i>PIWMCX, PMWSC</i>			

<b>WCB-AU</b> <b>Warrnambool Cheese &amp; Butter Factory Co. Hold. Ltd.</b> <b>Annual Meeting</b> <b>24/10/13</b>			
No.	Resolution	Proponent	Vote
1	Elect James Doukas	Management	Against
2	Re-elect Kay Antony	Management	For
3	Elect Ray Smith	Management	For
4	Elect Brendan Rea	Management	Against
5	Elect Robert Lane	Management	Against
6	Elect Neville Fielke	Management	For
7	Remuneration Report	Management	For
8	Equity Grant (MD/CEO David Grant)	Management	For
<b>Schemes*:</b> <i>PMISF</i>			

<b>SOL-AU</b> <b>Washington H. Soul Pattinson and Company Limited</b> <b>Annual Meeting</b> <b>06/12/13</b>			
No.	Resolution	Proponent	Vote
2	Remuneration Report	Management	For
3	Re-elect Robert D. Millner	Management	Against
<b>Schemes*:</b> <i>PIWARX, PMWSC, PIGSFP, PIBIAS, PMISF, PCEF, PIICAP, PCAEPR, PIWGAP, PIWSPP</i>			

<b>WES-AU</b> <b>Wesfarmers Limited</b> <b>Annual Meeting</b> <b>07/11/13</b>			
No.	Resolution	Proponent	Vote
2.a	Re-elect Anthony (Tony) Howarth	Management	For
2.b	Re-elect Wayne G. Osborn	Management	For
2.c	Re-elect Vanessa Wallace	Management	For

2.d	Elect Jennifer Westacott	Management	For
3	Remuneration Report	Management	For
4	Equity Grant (MD Richard Goyder)	Management	For
5	Equity Grant (Finance Director Terry Bowen)	Management	For
6	Approve Return of Capital	Management	For
7	Approve Share Consolidation	Management	For
<b>Schemes*:</b>	<b>PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWGAP, PIWSPP</b>		

<b>WSA-AU</b>	<b>Western Areas Limited</b>	<b>Ordinary Meeting</b>	<b>27/06/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Ratify Placement of Securities	Management	For
<b>Schemes*:</b>	<b>PIRAF, PMWSC</b>		

<b>WFD-AU</b>	<b>Westfield Group</b>	<b>Annual Meeting</b>	<b>29/05/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	Against
3	Re-elect Frank P. Lowy	Management	For
4	Re-elect Brian M. Schwartz	Management	For
5	Re-elect Steven M. Lowy	Management	For
6	Re-elect Ilana Atlas	Management	For
<b>Schemes*:</b>	<b>PIWARX, PIGSFP, PMISF, PIICAP, PCAEPR, PCEF, PIWSRP, PIWGAP, PIWSPP</b>		

<b>WFD-AU</b>	<b>Westfield Group</b>	<b>Special Meeting</b>	<b>29/05/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Capital Reduction (Westfield Holdings)	Management	For
1	Approve Scheme	Management	For
2	Conversion of Stock	Management	For
3	Amendments to Constitution (Westfield Trust)	Management	For
4	Amendments to Constitution (Westfield America Trust)	Management	For
5	Approve Transaction	Management	For
6	Amendments to Constitution (Westfield Holdings)	Management	For
7	Approve Stapling Deed	Management	For
8	Change in Company Name (Westfield Holdings)	Management	For
<b>Schemes*:</b>	<b>PIWARX, PMISF, PIGSFP, PIWGAP, PIICAP, PCAEPR, PCEF, PIWSRP, PIWSPP</b>		

<b>WBC-AU</b>	<b>Westpac Banking Corp</b>	<b>Annual Meeting</b>	<b>13/12/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2	Remuneration Report	Management	For
3	Equity Grant (CEO Gail Kelly)	Management	For
4.a	Approve Stapled Securities Buy-Back (on mandatory conversion date)	Management	For
4.b	Approve Stapled Securities Buy-Back (before mandatory)	Management	For

	conversion date)		
5.a	Re-elect Elizabeth Bryan	Management	For
5.b	Re-elect Peter Hawkins	Management	For
5.c	Elect Ewan Crouch	Management	For
5.d	Elect Peter Marriott	Management	For
6	Elect David Barrow	Management	Against
<b>Schemes*:</b>	<b>PMISF, PIGSFP, PIWGAP, PIICAP, PCAEPR, PCEF, PIWSPP, PIWSRP</b>		

<b>WOW-AU</b>	<b>Woolworths Limited</b>	<b>Annual Meeting</b>	<b>26/11/13</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
2.a	Re-elect Carla (Jayne) Hrdlicka	Management	For
2.b	Re-elect Ian J. Macfarlane	Management	For
3	Renew Long Term Incentive Plan	Management	For
4.a	Equity Grant (MD/CEO Grant O'Brien)	Management	For
4.b	Equity Grant (Finance Director Tom Pockett)	Management	For
5	Remuneration Report	Management	For
<b>Schemes*:</b>	<b>PMISF, PIGSFP, PCAEPR, PIWGAP, PIICAP, PCEF, PIWSPP</b>		

<b>ZEL-NZ</b>	<b>Z Energy Ltd</b>	<b>Annual Meeting</b>	<b>25/06/14</b>
<b>No.</b>	<b>Resolution</b>	<b>Proponent</b>	<b>Vote</b>
1	Appointment of Auditor	Management	For
2	Authorise Board to Set Auditor's Fees	Management	For
3	Elect Bruce Harker	Management	For
4	Re-elect Marko Bogoievski	Management	For
5	Re-elect Peter Griffiths	Management	For
<b>Schemes*:</b>	<b>PMWSC, PMISF, PIWSPP</b>		

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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