

Stock voting 1 October 2015 to 31 December 2015

CBH Super holds shares in a number of companies listed on the Australian Stock Exchange. As such, CBH Super has the right to vote on shareholder resolutions tabled by these companies. CBH Super may vote for or against, or abstain from voting on resolutions.

For the Fund's full policy on Voting in Relation to Shareholder Issues, see our website www.cbhsuper.com.au/investments/proxy-voting.

Below is a list of how CBH Super has exercised its voting rights in the period 1 October 2015 to 31 December 2015.

ANZ Group Limited (ANZ)		
Meeting Type	AGM	Meeting Date
		17 December 2015
Item	Proposal	Fund Vote
2	Adoption of the Remuneration Report	Against
3	Grant of Performance Rights to Mr Shayne Elliott	For
4(a)	Approval of CPS2 First Buy-Back Scheme	For
4(b)	Approval of CPS2 Second Buy-Back Scheme	For
5(a)	To re-elect Ms P.J. Dwyer	For
5(b)	To re-elect Mr Lee Hsien Yang	For
6(a)	Special resolution - Amendment to Constitution	Against
6(b)	Ordinary resolution - Climate change issues	Against

BHP Billiton Limited (BHP)		
Meeting Type	AGM	Meeting Date
		19 November 2015
Item	Proposal	Fund Vote
1	To receive the 2015 Financial Statements and Reports for BHP Billiton	For
2	To reappoint KPMG LLP as the auditor of BHP Billiton Plc	For
3	To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc	For
4	To renew the general authority to issue shares in BHP Billiton Plc	For
5	To approve the authority to issue shares in BHP Billiton Plc for cash	For
6	To approve the repurchase of shares in BHP Billiton Plc	For
7	To approve the 2015 remuneration Report other than the part containing the Directors' remuneration policy	For
8	To approve the 2015 Remuneration Report	For
9	To approve grants to Andrew Mackenzie	For
10	To approve the amendments to the BHP Billiton Limited Constitution for the DLC Dividend Share	For
11	To approve the amendments to the BHP Billiton Plc Articles of Association for the DLC Dividend Share	For
12	To approve the amendments to the DLC Structure Sharing Agreement for the DLC Dividend Share	For
13	To approve the amendments to the BHP Billiton Limited Constitution for	For

	Simultaneous General Meetings	
14	To approve the amendments to the BHP Billiton Plc Articles of Association for Simultaneous General Meetings	For
15	To elect Anita Frew as a Director of BHP Billiton	For
16	To re-elect Malcolm Brinded as a Director of BHP Billiton	For
17	To re-elect Malcolm Broomhead as a Director of BHP Billiton	For
18	To re-elect Pat Davies as a Director of BHP Billiton	For
19	To re-elect Carolyn Hewson as a Director of BHP Billiton	For
20	To re-elect Andrew Mackenzie as a Director of BHP Billiton	For
21	To re-elect Lindsay Maxstead as a Director of BHP Billiton	For
22	To re-elect Wayne Murdy as a Director of BHP Billiton	For
23	To re-elect John Schubert as a Director of BHP Billiton	For
24	To re-elect Shriti Vadera as a Director of BHP Billiton	For
25	To re-elect Jac Nasser as a Director of BHP Billiton	For

Commonwealth Bank of Australia (CBA)			
Meeting Type	AGM	Meeting Date	17 November 2015
Item	Proposal		Fund Vote
2(A)	Re-election of Director, Mr David Turner		For
2(B)	Re-election of Director, Mr Harrison Young		For
2(C)	Election of Director, Ms Wendy Stops		For
3	Remuneration Report		For
4(A)	Grant of Securities to Mr Ian Narev under the Group Leadership Reward Plan		For
4(B)	Grant of Reward Rights to Mr Ian Narev in connection with Rights Issue		For
5	Non-Executives Directors Remuneration Fee Cap		For

Goodman Group (GMG)			
Meeting Type	AGM	Meeting Date	25 November 2015
Item	Proposal		Fund Vote
1	To appoint Auditors of Goodman Logistics (HK) Limited		For
2	Re-election of Ms Rebecca McGrath as a Director of Goodman Limited		For
3	Re-election of Mr James Sloman as a Director of Goodman Limited		For
4(a)	Re-election of Mr Philip Pearce as a Director of Goodman Limited		For
4(b)	Re-election of Mr Philip Pearce as a Director of Goodman Logistics (HK) Limited		For
5	Adoption of the Remuneration Report		Against
6	Approval of the Long Term Incentive Plan		Against
7	Issue of Performance Rights under the Long Term Incentive Plan to Mr Gregory Goodman		Against
8	Issue of Performance Rights under the Long Term Incentive Plan to Mr Philip Pearce		Against
9	Issue of Performance Rights under the Long Term Incentive Plan to Mr Danny Peeters		Against
10	Issue of Performance Rights under the Long Term Incentive Plan to Mr Anthony Rozic		Against

National Australia Bank (NAB)			
Meeting Type	AGM	Meeting Date	17 December 2015
Item	Proposal		Fund Vote
2	Election of Director - Ms Anne Loveridge		For
3	Remuneration Report		For
4	Performance Rights - Group Chief Executive Officer		For

Recall Holdings Limited (REC)			
Meeting Type	Scheme	Meeting Date	3 December 2015
Item	Proposal		Fund Vote
1	That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme of Arrangement proposed between Recall and the holders of Recall Shares, the terms of which are contained in and more precisely described in the Scheme Booklet (of which the Notice convening the Scheme Meeting forms part) is approved (with or without alterations or conditions as approved by the Federal Court of Australia)		For

South32 Limited (S32)			
Meeting Type	AGM	Meeting Date	18 November 2015
Item	Proposal		Fund Vote
2	Election of Xolani Mkhwanazi as a Director		For
3	Re-election of David Crawford as a Director		For
4	Appointment of auditor		For
5	Adoption of the Remuneration Report		For
6	Grant of Awards to Executive Director		For
7	Approval of leaving entitlements		For

Westpac Banking Corporation (WBC)			
Meeting Type	AGM	Meeting Date	11 December 2015
Item	Proposal		Fund Vote
2	Remuneration Report		Against
3	Grant of Equity to Managing Director and Chief Executive Officer		For
4A	Re-election of Elizabeth Bryan		For
4B	Re-election of Peter Hawkins		For
4C	Election of Craig Dunn		For

Woolworths Limited (WOW)			
Meeting Type	AGM	Meeting Date	26 November 2015
Item	Proposal		Fund Vote
2(a)	To elect as a Director Mr Gordon Cairns		For
2(b)	To re-elect as a Director Mr Michael Ullmer		For
3	Adoption of Remuneration Report		For