

## Stock voting 1 January 2016 to 31 March 2016

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](http://www.cbhsuper.com.au/investments/proxy-voting).

Below is a list of how CBH Super has exercised its voting rights in the period 1 January 2016 to 31 March 2016.

<b>National Australia Bank (NAB)</b>			
<b>Meeting Type</b>	<b>Scheme/general</b>	<b>Meeting Date</b>	<b>27 January 2016</b>
Item	Proposal		Fund Vote
Scheme	Approve the demerger scheme		For
GM - 1	Approve NAB capital reduction		For
GM - 2	Approve the CYBG capital reduction		For