

Stock voting 1 April 2016 to 30 June 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.

Below is a list of how CBH Super has exercised its voting rights in the period 1 April 2016 to 30 June 2016.

InvoCare Limited (IVC)			
Meeting Type	AGM	Meeting Date	20 May 2016
Item	Proposal		Fund Vote
1	Adoption of remuneration report		For
2	Reelect Richard Fisher as a director		For
3	Elect Joycelen Morton as a director		For
4	Approval of the grant performance rights and options to Martin Earp (CEO) for the 2016 financial year		For
5	Approve termination benefits (STI 2015) to Andrew Smith		For
6	Approve termination benefits (unvested LTI) to Andrew Smith		For

Oil Search (OSH)			
Meeting Type	AGM	Meeting Date	13 May 2016
Item	Proposal		Fund Vote
OB 2	Elect Eileen Doyle as a director of the Company		For
OB 3	Reelect Keith Spence as a director of the Company		For
OB 4	Reelect Ziggy Switkowski as a director of the Company		For
OB 5	Reappoint Deloitte Touche Tohmatsu as auditor and authorise the directors to fix the fees and expenses of the auditor.		For
SB 1	To approve the award of 326,900 Performance Rights to the Managing Director, Mr Peter Botten		For
SB 2	To approve the award of 64,100 Performance Rights to Executive Director, Mr Gereia Aopi		For
SB 3	To approve the award of 228,875 Restricted Shares to the Managing Director, Mr Peter Botten		For
SB 4	To approve the award of 37,766 Restricted Shares to Executive Director, Mr Gereia Aopi		For

Recall Holdings Limited (RCL)			
Meeting Type	Scheme	Meeting Date	19 April 2016
Item	Proposal		Fund Vote
1	Scheme of arrangement		For

Santos Limited (STO)			
Meeting Type	AGM	Meeting Date	4 May 2016
Item	Proposal		Fund Vote
2(a)	Reelect Greg Martin as director		For
2(b)	Reelect Hock Goh as director		For
3	Approve remuneration report		For
4	Grant of share acquisition rights to Mr Kevin Gallagher (CEO)		For

Sydney Airports Group (SYD)			
Meeting Type	AGM	Meeting Date	20 May 2016
Item	Proposal		Fund Vote
SAL - 1	Adoption of the remuneration report		For
SAL - 2	Reelect Michael Lee		For
SAL - 3	Reelect John Roberts		For
SAL - 4	Elect Grant Fenn		For
SAL - 5	Approve grant of Long Term Incentives for 2016 to CEO		For
SAT1 - 1	Elect Gillian Larkins as director of SAT1		For

Woodside Petroleum Ltd (WPL)			
Meeting Type	AGM	Meeting Date	21 April 2016
Item	Proposal		Fund Vote
2(a)	Reelect Frank Cooper		For
2(b)	Reelect Sarah Ryan		For
2(c)	Elect Ann Pickard		For
3	Approve remuneration report		For