

Stock voting 1 July 2016 to 30 September 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 July 2016 to 30 September 2016.

CSL Limited (CSL)			
Meeting Type	AGM	Meeting Date	10 October 2016
Item	Proposal		Fund Vote
2(a)	To re-elect Ms Marie McDonald as a Director		For
2(b)	To re-elect Dr Megan Clark as a Director		For
2(c)	To elect Dr Tadataka Yamada as a Director		For
3	Adoption of remuneration report		Against
4	Grant of Performance Options and Performance rights to Mr Paul Perreault, the Chief Executive Officer and Managing Director		Against
5	Remuneration of Non-Executive Directors		For

Telstra Corporation Ltd (TLS)			
Meeting Type	AGM	Meeting Date	11 October 2016
Item	Proposal		Fund Vote
3(a)	Elect Craig Dunn		For
3(b)	Elect Jane Hemstritch		For
3(c)	Reelect Nora Scheinkestel		For
4	Grant CEO performance rights		For
5	Approve remuneration report		For

Transurban (TCL)			
Meeting Type	AGM	Meeting Date	13 October 2016
Item	Proposal		Fund Vote
2(a)	To elect a director of THL and TIL – Peter Scott		For
2(b)	To re-elect a director of THL and TIL – Lindsay Maxsted		For
2(c)	To re-elect a director of THL and TIL – Samantha Mostyn		For
3	Adoption of remuneration report (THL and TIL only)		For
4(a)	To amend the constitutions of THL and TIL		For
4(b)	To amend the constitution of THT		For
5	Grant of performance awards to the CEO (THL, TIL and THT)		Against
6	Non-executive Director remuneration (THL, TIL and THT)		For