

Stock voting 1 October 2016 to 31 December 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 October 2016 to 31 December 2016.

Ansell Limited (ANN)			
Meeting Type	AGM	Meeting Date	19 October 2016
Item	Proposal		Fund Vote
2(a)	To re-elect Ronnie Bell as a Director		For
2(b)	To re-elect W. Peter Day as a Director		For
2(c)	To elect Leslie Desjardins as a Director		For
3	Grant of Performance Share Rights to the Chief Executive Officer		For
4	Renewal of Partial Takeover Provision in Constitution		For
5	Remuneration Report		For
6	Spill Meeting (conditional)		Against

Crown Resorts Limited (CWN)			
Meeting Type	AGM	Meeting Date	20 October 2016
Item	Proposal		Fund Vote
2(a)	Re-election of Director – Mr John Alexander		For
2(b)	Re-election of Director – Ms Helen Coonan		For
2(c)	Re-election of Director – Mr Geoff Dixon		For
2(d)	Re-election of Director – Prof John Horvath		For
3	Remuneration report		Against
4	Remuneration of Non-executive Directors		For

BHP Billiton Limited (BHP)			
Meeting Type	AGM	Meeting Date	20 October 2016
Item	Proposal		Fund Vote
1	To receive the 2016 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 2016 Remuneration Report other than the part containing the Directors Remuneration policy		For
8	To approve the 2016 Remuneration report		For
9	To approve the grant to the Executive Director		For

10	To elect Ken MacKenzie as a Director of BHP Billiton	For
11	To re-elect Malcolm Brinded as Director of BHP Billiton	For
12	To re-elect Malcolm Broomhead as a Director of BHP Billiton	For
13	To re-elect Pat Davies as a Director of BHP Billiton	For
14	To re-elect Anita Frew as a Director of BHP Billiton	For
15	To re-elect Carolyn Hewson as a Director of BHP Billiton	For
16	To re-elect Andrew Mackenzie as Director of BHP Billiton	For
17	To re-elect Lindsay Maxsted as a Director of BHP Billiton	For
18	To re-elect Wayne Murdy as a Director of BHP Billiton	For
19	To re-elect Shriti Vadera as a Director of BHP Billiton	For
20	To re-elect Jac Nasser as a Director of BHP Billiton	For

Insurance Australia Group (IAG)			
Meeting Type	AGM	Meeting Date	21 October 2016
Item	Proposal		Fund Vote
1	To adopt the remuneration report		For
2	Approval of non-executive director share rights plan and grant of share rights		For
3	Allocation of share rights to Peter Harmer, managing director and chief executive officer		For
4	Re-election of Hugh Fletcher		For
5	Re-election of Philip Twyman		For
6	Refresh capacity to issue new securities – unsecured subordinated convertible notes		For
7	Selective buy-back of convertible preference shares issued on 1 May 2012		For

Origin Energy Limited (ORG)			
Meeting Type	AGM	Meeting Date	19 October 2016
Item	Proposal		Fund Vote
2	Re-elect Gordon Cairns		For
3	Re-elect Bruce Morgan		For
4	Approve remuneration report		For
5	Approve equity grants to Grant King		Against
6	Renew proportional takeover provisions		For

Computershare Limited (CPU)			
Meeting Type	AGM	Meeting Date	9 November 2016
Item	Proposal		Fund Vote
2	Re-elect Les Owen		For
3	Re-elect Simon Jones		For
4	Approve remuneration report		For
5	Grant CEO performance rights		For

APA Group (APA)			
Meeting Type	AGM	Meeting Date	27 October 2016
Item	Proposal		Fund Vote
1	Re-elect Steven Crane as a director		For
2	Re-elect John Fletcher as a director		For

Commonwealth Bank of Australia (CBA)			
Meeting Type	AGM	Meeting Date	7 November 2016
Item	Proposal		Fund Vote
2a	Re-elect Shirish Apte		For
2b	Re-elect David Higgins		For
2c	Re-elect Brian Long		For
2d	Elect Catherine Livingstone		For
2e	Elect Mary Padbury		For
3	Approve remuneration report		For
4	Grant CEO equity incentives		For

Ramsay Health Care Limited (RHC)			
Meeting Type	AGM	Meeting Date	9 November 2016
Item	Proposal		Fund Vote
2	Approve remuneration report		For
3.1	Re-elect Kerry Roxburgh		For
3.2	Re-elect Bruce Soden		For
4.1	Grant CEO performance rights		Against
4.2	Grant CFO performance rights		Against

Westfarmers Limited (WES)			
Meeting Type	AGM	Meeting Date	10 November 2016
Item	Proposal		Fund Vote
2a	Re-elect Tony Howarth		For
2b	Re-elect Wayne Osborn		For
2c	Re-elect Vanessa Wallace		For
2d	Re-elect Jennifer Westacott		For
3	Approve remuneration report		Against
4	Approve CEO performance rights		For
5	Approve CFO performance rights		For

Goodman Limited and Goodman Industrial Trust (GMG)			
Meeting Type	AGM	Meeting Date	17 November 2016
Item	Proposal		Fund Vote
1	To appoint Auditors of Goodman Logistics (HK) Limited		For
2	Re-election of Mr Phillip Pryke as a Director of Goodman Limited		For
3	Re-election of Mr Danny Peeters as a Director of Goodman Limited		For
4	Re-election of Mr Anthony Rozic as a Director of Goodman Limited		For
5	Adoption of Remuneration report		Against

Brambles Limited (BXB)			
Meeting Type	AGM	Meeting Date	16 November 2016
Item	Proposal		Fund Vote
2	Approve remuneration report		For
3	Re-elect George El Zoghbi		For
4	Re-elect Tony Froggatt		For
5	Re-elect David Gosnell		For
6	Participation of new CEO in Performance Share Plan		Against
7	Participation of new CEO in MyShare Plan		For

Seek Limited (SEK)			
Meeting Type	AGM	Meeting Date	24 November 2016
Item	Proposal		Fund Vote
2	Approve remuneration report		For
3	Re-elect Denise Bradley		For
4	Renew proportional takeover provisions		For
5	Approve director fee cap increase		For
6	Approve CEO equity rights		For
7	Approve CEO LTI allocation		Against

Woolworths Limited (WOW)			
Meeting Type	AGM	Meeting Date	16 November 2016
Item	Proposal		Fund Vote
2a	Elect Holly Kramer		For
2b	Elect Siobhan McKenna		For
2c	Elect Kathee Tesija		For
3	LTI grant to CEO		For
4	Approve remuneration report		For

Westpac Banking Corporation (WBC)			
Meeting Type	AGM	Meeting Date	9 December 2016
Item	Proposal		Fund Vote
2	Approve remuneration report		For
3	Approve CEO equity incentives		For
4a	Re-elect Ewen Crouch		For
4b	Re-elect Peter Marriott		For

National Australia Bank Limited (NAB)			
Meeting Type	AGM	Meeting Date	16 December 2016
Item	Proposal		Fund Vote
2a	Re-election of Director – Mr Anthony Yuen		For
2b	Election of Director – Mr Philip Chronican		For
2c	Election of Director – Mr Douglas McKay		For
3	Remuneration report		For
4	Performance rights – Group Chief Executive Officer		For

Australia and New Zealand Group Limited (ANZ)			
Meeting Type	AGM	Meeting Date	16 December 2016
Item	Proposal		Fund Vote
2	Approve remuneration report		Against
3	Approve CEO performance rights		For
4a	Elect Jane Halton		For
4b	Re-elect Graeme Liebelt		For