



Stock voting 1 April 2017 to 30 June 2017

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 2017 to 30 June 2017.

Santos (STO)			
Meeting Type	AGM	Meeting Date	4 May 2017
Item	Proposal		Fund Vote
2(a)	Re-election of Director – Mr Peter Roland Coates		For
2(b)	Election of Director – Mr Guy Michael Cowan		For
2(c)	Election of Director – Mr Peter Roland Hearl		For
3	Remuneration report		For
4	Grant of Share Acquisition Rights to Mr Kevin Gallagher Board Recommendation		For
5(a)	Special Resolution – Amendment to the Constitution Board Recommendation		Against
5(b)	Ordinary Resolution – Strategic Resilience for 2035 and beyond Board Recommendation		Against

Invocare Limited (IVC)			
Meeting Type	AGM	Meeting Date	19 May 2017
Item	Proposal		Fund Vote
1	Approve remuneration report		For
2	Reelect Richard Davis		For
3	Elect Robyn Stubbs		For
4	Approve grant of options & performance rights to CEO		For
5	Approve potential termination payments		For

Woodside (WPL)			
Meeting Type	AGM	Meeting Date	5 May 2017
Item	Proposal		Fund Vote
2(a)	Re-election of Director – Mr Michael Chaney		For
2(b)	Election of Director – Mr Lawrence Archibald		For
2(c)	Election of Director – Mr Ian Macfarlane		For
3	Remuneration report		For
4	Conditional Spill resolution		Against

Sydney Airport (SYD)			
Meeting Type	AGM	Meeting Date	30 May 2017
Item	Proposal		Fund Vote
1	Adoption of Remuneration Report		For
2	Re-election of Director – Stephen Ward		For
3	Re-election of Director – Ann Sherry		For
4	Approval for the giving of termination benefits to Kerrie Mather		For
5	Amendment to maximum aggregate remuneration payable to non-executive directors		For
S1	Re-election of Patrick Gourley		For

Oil Search Limited (OSH)			
Meeting Type	AGM	Meeting Date	19 May 2017
Item	Proposal		Fund Vote
2	Re-election of Director – Sir Kostas Constantinou		For
3	Re-election of Director – Dr Agu Kantsler		For
4	Election of Director – Mr Mel Togolo		For
5	Election of Director – Ms Fiona Harris		For
6	To appoint an auditor and to authorise the directors to fix the fees and expenses of the auditor. Deloitte Touche Tohmatsu retires in accordance with Section 190 of the PNG Companies Act (1997) and being eligible to do so, offers itself for re-appointment.		For
S1	To approve the award of \$315,000 Performance Rights to Managing Director, Mr Peter Botten.		For
S2	To approve the award of \$61,800 Performance Rights to Executive Director, Mr Gereia Aopi.		For
S3	To approve the award of 277,966 Restricted Shares to Managing Director, Mr Peter Botten		For
S4	To approve the award of 47,930 Restricted Shares to Executive Director, Mr Gereia Aopi		For
S7	Strategic Resilience for 2035 and beyond.		Against
S8	Human Rights Compliance and Reporting.		Against