



Stock voting 1 June 2017 to 30 September 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 June 2017 to 30 September 2017.

AGL Energy Limited (AGL)			
Meeting Type	AGM	Meeting Date	27 September 2017
Item	Proposal		Fund Vote
2	Approve Remuneration report		For
3a	Reelect Les Hosking		For
3b	Reelect Peter Botten		For
4	Approve CEO performance rights		For
5	Approve senior executive termination benefits		For
6	Approve proportional takeover provisions		For
7*	Approve the spill resolution		Against

*Resolution 7 will only be put to the meeting if remuneration report (resolution 2) receives a vote against 25% or more.