



## Stock voting 1 October 2017 to 31 December 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](http://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 2017 to 31 December 2017.

<b>Transurban Group (TCL)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>12 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2a	Elect Jane Wilson			For
2b	Reelect Neil Chatfield			For
2c	Reelect Robert Edgar			For
3	Approve remuneration report			For
4	Approve CEO performance awards			For

<b>Telstra Corporation (TLS)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>17 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
3a	Reelect Peter Hearl			For
3b	Reelect John Mullen			For
4	Approve allocation of equity to the CEO			For
5	Approve remuneration report			For

<b>Brambles Limited (BXB)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>18 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2	Approve remuneration Report			For
3	Elect Nessa O'Sullivan			For
4	Reelect Tahira Hassan			For
5	Reelect Stephen Johns			For
6	Reelect Brian Long			For
7	Amend the 2006 Performance Share Plan			For
8	Issue of shares under MyShare Plan			For
9	Approve CEO participation in Amended Performance Share Plan			For
10	Approve CFO participation in the Performance Share Plan or Amended Performance Share Plan			For
11	Approve CFO participation in the MyShare plan			For

<b>CSL Limited (CSL)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>18 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2a	Reelect John Shine			For
2b	Reelect Bruce Brook			For
2c	Reelect Christine O'Reilly			For
3	Approve remuneration report			For
4	Approve CEO performance share units			For
5	*Spill resolution			Against

Resolution 5 will only be put to the meeting if the remuneration report (resolution 3) receives a vote against of 25% or more.

<b>Origin Energy Limited (ORG)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>18 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2	Elect Teresa Engelhard			For
3	Reelect Maxine Brenner			For
4	Approve remuneration report			For
5	Approve CEO equity grant			For
6	Approve director fee cap increase			For
7a	Approve amendments to constitution			Against
7b	Contingent resolution - Climate Risk Disclosure			Against
7c	Contingent resolution – Transition Planning			Against
7d	Contingent resolution – Short lived Climate Pollutants			Against

<b>BHP Billiton Plc (BHP)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>19 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
1	Approve financial statements & reports			For
2	Reappoint KPMG LLP as auditor			For
3	Auditor remuneration			For
4	General authority to issue shares			For
5	Approve issue of shares for cash			For
6	Approve repurchase of shares			For
7	Approve UK directors' remuneration policy			For
8	Approve UK remuneration report			For
9	Approve Australian remuneration report			
10	Approve termination benefits			For
11	Approve CEO equity incentives			
12	Elect Terry Bowen			For
13	Elect John Mogford			For
14	Reelect Malcolm Broomhead			
15	Reelect Anita Frew			For
16	Reelect Carolyn Hewson			For
17	Reelect Andrew Mackenzie			
18	Reelect Lindsay Maxsted			For
19	Reelect Wayne Murdy			For
20	Reelect Shriti Vadera			
21	Reelect Ken MacKenzie			For
22	Shareholder resolution to amend the BHP Ltd constitution			Against
23	Shareholder resolution on climate change and energy public policy advocacy			Against

<b>Insurance Australia Group (IAG)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>20 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
1	Approve remuneration report			For
2	Approve CEO share rights			For
3	Elect Helen Nugent			For
4	Elect Duncan Boyle			For
5	Reelect Thomas Packett			For

<b>Ansell Limited (ANN)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>20 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2	Increase maximum number of directors			For
3a	Reelect Glenn Barnes			For
3b	Elect Christina Stercken			For
3c	Elect William Reilly			For
4	Buy-back of shares			For
5	Approve CEO share rights			For
6	Approve remuneration report			For

<b>Crown Resorts Limited (CWN)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>26 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2a	Elect James Packer			For
2b	Reelect Andrew Demetriou			For
2c	Reelect Harold Mitchell			For
3	Approve remuneration report			For
4	Approve termination benefits to Rowen Craigie			For

<b>APA Group (APA)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>27 October 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
1	Approve remuneration report			For
2	Reelect Patricia McKenzie			For
3	Reelect Michael Fraser			For

<b>Computershare Limited (CPU)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>14 November 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2	Reelect Tiffany Fuller			For
3	Reelect Markus Kerber			For
4	Reelect Joesph Velli			For
5	Approve remuneration report			For
6	Approve CEO performance rights			For

<b>Goodman Group (GMG)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>16 November 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
1	Appoint auditors of Goodman Logistics (HK) Limited			For
2a	Reelect Ian Ferrier as a director of Goodman Limited			For
2b	Reelect Ian Ferrier as a director of Goodman Logistics (HK) Limited			For
3	Elect Stephen Johns as a director of Goodman Limited			For
4	Approve remuneration report			For
5	Approve grant of performance rights to Gregory Goodman			For
6	Approve grant of performance rights to Danny Peeters			For
7	Approve grant of performance rights to Anthony Rozic			For
8	Amend GLHK articles of association			For
9*	Contingent spill resolution			Against

<b>Commonwealth Bank of Australia (CBA)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>16 November 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2a	Reelect David Higgins			For
2b	Reelect Andrew Mohl			For
2c	Reelect Wendy Stops			For
2d	Elect Robert Whitfield			For
3	Approve remuneration report			For
4	Approve the spill resolution			Against
5	Approve amendments to the constitution			Against

<b>Ramsey Health Care Limited (RHC)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>16 November 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2	Approve remuneration report			For
3.1	Reelect Michael Siddle			For
3.2	Reelect Roderick McGeoch			For
3.3	Elect Craig McNally			For
4.1	Approve CEO performance rights			For
4.2	Approve CFO performance rights			For
5	Adopt new constitution			For

<b>Wesfarmers Limited (WES)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>16 November 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2a	Reelect Michael Chaney			For
2b	Reelect Diane Smith-Gander			For
3	Approve remuneration report			For

<b>Woolworths Limited (WOW)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>23 November 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2a	Reelect Jillian Broadbent			For
2b	Elect Susan Rennie			Against
2c	Reelect Scott Perkins			For
3	Approve remuneration report			For
4	Approve CEO LTI share rights			For
5	Approve termination benefits			For
6	Change company name			For
7a	Approve amendment to constitution			Against
7b	Contingent resolution – Human rights reporting			Against

<b>Seek Limited (SEK)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>29 November 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2	Approve remuneration report			For
3a	Reelect Neil Chatfield			For
3b	Reelect Julie Fahey			For
3c	Reelect Vanessa Wallace			For
4	Adopt new constitution			For
5	Approve CEO equity right			For
6	Approve CEO LTI rights			For

<b>Westpac Banking Corporation (WBC)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>8 December 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>
2	Approve remuneration report			For
3	Approve grant of equity to the CEO			For
4a	Buy-back of Westpac Convertible Preference Shares – First Buy-back Scheme			For
4b	Buy-back of Westpac Convertible Preference Shares – Second Buy-back Scheme			For
5a	Reelect Lindsay Maxsted			For
5b	Reelect Peter Hawkins			For
5c	Reelect Alison Deans			For
5d	Elect Nerida Caesar			For

<b>National Australia Bank Limited (NAB)</b>				
<b>Meeting Type</b>		<b>AGM</b>	<b>Meeting Date</b>	<b>15 December 2017</b>
<b>Item</b>	<b>Proposal</b>			<b>Fund Vote</b>

2a	Reelect Ken Henry	For
2b	Reelect David Armstrong	For
2c	Reelect Peeyush Gupta	For
2d	Reelect Geraldine McBride	For
2e	Elect Ann Sherry	For
3	Approve remuneration report	For
4	Approve CEO performance rights	For

<b>ANZ Group Limited (ANZ)</b>			
<b>Meeting Type</b>	<b>AGM</b>	<b>Meeting Date</b>	<b>19 December 2017</b>
<b>Item</b>	<b>Proposal</b>	<b>Fund Vote</b>	
2	Approve remuneration report	For	
3	Approve CEO performance rights	For	
4a	Reelect Ilana Atlas	For	
4b	Reelect David Gonski	For	
4c	Reelect John Macfarlane	For	
5	Approve selective capital reduction for CPS3	For	

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