



Stock voting 1 April 2018 to 30 June 2018

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 2018 to 30 June 2018.

Woodside Petroleum Limited (WPL)			
Meeting Type	AGM	Meeting Date	19 April 2018
Item	Proposal		Fund Vote
2a	Reelect Melinda Cilento		For
2b	Reelect Christopher Haynes		For
2c	Reelect Gene Tilbrook		For
2d	Elect Richard Goyder		For
3	Approve remuneration report		For

Santos Limited			
Meeting Type	AGM	Meeting Date	3 May 2018
Item	Proposal		Fund Vote
2a	Reelect Ms Yasmin Anita Allen as a Director		For
2b	Elect Mr Eugene Shi as a Director		For
2c	Elect Dr Vanessa Ann Guthrie as a Director		For
3	Adoption of the Remuneration Report		For
4	Grant of Share Acquisition Rights to Mr Kevin Gallagher		For
5	Reinsertion of the Proportional Takeover Provisions for a Further Three Years		For
6a	Amendment to the Constitution (non-board endorsed resolution)		Against
6b	Report on Methane Emissions (non-board endorsed resolution)		Against

Oil Search Limited				
Meeting Type		AGM	Meeting Date	24 April 2018
Item	Proposal			Fund Vote
2	Reelect Mr Rick Lee as a director of the Company			For
3	Reelect Dr Eileen Doyle as a director of the Company			For
4	Elect Ms Susan Cunningham as a director of the Company			For
5	Elect Dr Bakheet Al Katheeri as a director of the Company			For
6	Appoint Deloitte Touche Tohmatsu as auditor and to authorise the directors to fix the fees and expenses of the auditor			For
	Special Business			
1	Approve the award of 302,200 Performance Rights to Managing Director, Mr Peter Botten			For
2	Approve the award of 252,694 Restricted Shares to Managing Director, Mr Peter Botten			For
3	Approve the award of 203,984 Share Rights to Managing Director, Mr Peter Botten			For

InvoCare Limited (IVC)				
Meeting Type		AGM	Meeting Date	18 May 2018
Item	Proposal			Fund Vote
1	Approve remuneration report			For
2	Reelect Gary Stead			For
3	Elect Bart Vogel			For
4	Approve grant of LTI to CEO for 2018			For
5	Approve termination payments			For

Sydney Airports Group (SYD)				
Meeting Type		AGM	Meeting Date	24 May 2018
Item	Proposal			Fund Vote
SAL- 1	Approve remuneration report			For
SAL - 2	Reelect Trevor Gerber			For
SAL - 3	Reelect Grant Fenn			For
SAL - 4	Elect Abigail Cleland			For
SAL - 5	Approve the CEO LTI for 2018			For
SAT1 -1	Reelection of Russell Balding			For