

## Australian Registered Schemes Proxy Voting Record

Proxy Voting Disclosure Summary of Australian Listed Companies held in Franklin Templeton Australian Equity Fund for the period 1 July 2017 to 30 June 2018.

In the 12 months to June 2018, Franklin Templeton Investments Australia limited gave instructions to vote on Australian Equities as follows:

|                | <b>Resolutions</b> | <b>For Resolution</b> | <b>Against Resolution, For board Recommendation</b> | <b>Against Resolution, Against Board Recommendation</b> | <b>Obligated to Abstain</b> |
|----------------|--------------------|-----------------------|---|---|-----------------------------|
| Number         | 485                | 443                   | 21  | 20  | 1                           |
| Percentage (%) | 100%               | 91.3%                 | 4.3%  | 4.1%  | 0.2%                        |

Note: In one case BEM was obliged to abstain from voting on a resolution ratifying the past issue of shares, as the Australian Equity Fund had previously participated in the issue.

If you have any questions relating to the voting information set out above, please call us on 1800 673 776 or email us at [ftclientservices@franklintempleton.com](mailto:ftclientservices@franklintempleton.com).

Franklin Templeton Investments Australia Limited disclosure pursuant to the FSC Standard 13.00.

View the full Proxy Voting Record for 1 July 2017 to 30 June 2018 below.

| Company Name<br>(FSC 9.7 (a)) | ISIN<br>(FSC 9.7(b)) | Meeting Date<br>(FSC 9.7(c)) | Item<br>(FSC 9.7(d)) | Proposal<br>(FSC 9.7(d))   | Proposed by<br>(FSC 9.7(e)) | Did BEM vote?<br>(FSC 9.7(f) & (h)) | BEM's Vote<br>(FSC 9.7(g) & (h)) | For/Against Management<br>Recommendation<br>(FSC 9.7(i)) |
|-------------------------------|----------------------|------------------------------|----------------------|--|-----------------------------|-------------------------------------|----------------------------------|--|
| ALS Limited                   | AU000000ALQ6         | 7/20/2017                    | 1                    | Elect Grant Murdoch as Director  | Management                  | Yes                                 | For                              | For  |
| ALS Limited                   | AU000000ALQ6         | 7/20/2017                    | 2                    | Elect John Mulcahy as Director   | Management                  | Yes                                 | For                              | For  |
| ALS Limited                   | AU000000ALQ6         | 7/20/2017                    | 3                    | Approve the Remuneration Report  | Management                  | Yes                                 | Against                          | Against  |
| ALS Limited                   | AU000000ALQ6         | 7/20/2017                    | 4                    | Approve the Grant of Performance Rights to Raj Naran, Managing Director and CEO of the Company                                     | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 2a                   | Elect Nora Scheinkestel as Director  | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 2b                   | Elect Ralph Craven as Director   | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 2c                   | Elect Sally Farrier as Director  | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 2d                   | Elect Sun Jianxing as Director   | Management                  | Yes                                 | Against                          | Against  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 3                    | Approve Remuneration Report  | Management                  | Yes                                 | Against                          | Against  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 4                    | Approve the Grant of Equity Awards to Nino Ficca   | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 5                    | Approve the Issuance of Shares   | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 6                    | Approve the Issuance of Shares Pursuant to the Dividend Reinvestment Plan  | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 7                    | Approve the Issuance of Shares Pursuant to an Employee Incentive Scheme  | Management                  | Yes                                 | For                              | For  |
| AusNet Services               | AU000000AST5         | 7/20/2017                    | 8                    | Approve the Renewal of Proportional Takeover Provision   | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 2a                   | Elect Gary R Banks as Director   | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 2b                   | Elect Patricia A Cross as Director   | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 2c                   | Elect Diane J Grady as Director  | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 2d                   | Elect Nicola M Wakefield Evans as Director   | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 3                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 4                    | Approve the Termination Benefits   | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 5                    | Approve Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan                             | Management                  | Yes                                 | For                              | For  |
| Macquarie Group Limited       | AU000000MQG1         | 7/27/2017                    | 6                    | Approve the Issuance of Shares   | Management                  | Yes                                 | For                              | For  |
| Suncorp Group Ltd.            | AU000000SUN6         | 9/21/2017                    | 1                    | Approve Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Suncorp Group Ltd.            | AU000000SUN6         | 9/21/2017                    | 2                    | Approve Grant of Performance Rights to Michael Cameron   | Management                  | Yes                                 | For                              | For  |
| Suncorp Group Ltd.            | AU000000SUN6         | 9/21/2017                    | 3a                   | Elect Audette Exel as Director   | Management                  | Yes                                 | For                              | For  |
| Suncorp Group Ltd.            | AU000000SUN6         | 9/21/2017                    | 3b                   | Elect Simon Machell as Director  | Management                  | Yes                                 | For                              | For  |
| Suncorp Group Ltd.            | AU000000SUN6         | 9/21/2017                    | 4                    | Approve Selective Capital Reduction of Convertible Preference Shares (SUNPC)   | Management                  | Yes                                 | For                              | For  |
| ASX Ltd.                      | AU000000ASX7         | 9/26/2017                    | 3a                   | Elect Damian Roche as Director   | Management                  | Yes                                 | For                              | For  |
| ASX Ltd.                      | AU000000ASX7         | 9/26/2017                    | 3b                   | Elect Peter Warne as Director  | Management                  | Yes                                 | For                              | For  |
| ASX Ltd.                      | AU000000ASX7         | 9/26/2017                    | 3c                   | Elect Robert Priestley as Director   | Management                  | Yes                                 | For                              | For  |
| ASX Ltd.                      | AU000000ASX7         | 9/26/2017                    | 4                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| ASX Ltd.                      | AU000000ASX7         | 9/26/2017                    | 5                    | Approve the Grant of Performance Rights to Dominic Stevens   | Management                  | Yes                                 | For                              | For  |
| ASX Ltd.                      | AU000000ASX7         | 9/26/2017                    | 6                    | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors  | Management                  | Yes                                 | For                              | No recommendation from Management                        |
| AGL Energy Ltd.               | AU000000AGL7         | 9/27/2017                    | 2                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| AGL Energy Ltd.               | AU000000AGL7         | 9/27/2017                    | 3a                   | Elect Leslie Hosking as Director   | Management                  | Yes                                 | For                              | For  |
| AGL Energy Ltd.               | AU000000AGL7         | 9/27/2017                    | 3b                   | Elect Peter Botten as Director   | Management                  | Yes                                 | For                              | For  |
| AGL Energy Ltd.               | AU000000AGL7         | 9/27/2017                    | 4                    | Approve the Grant of Performance Rights to Andrew Vesej  | Management                  | Yes                                 | For                              | For  |
| AGL Energy Ltd.               | AU000000AGL7         | 9/27/2017                    | 5                    | Approve the Termination Benefits for Eligible Senior Executives  | Management                  | Yes                                 | For                              | For  |
| AGL Energy Ltd.               | AU000000AGL7         | 9/27/2017                    | 6                    | Approve Renewal of Proportional Takeover Provisions  | Management                  | Yes                                 | For                              | For  |
| AGL Energy Ltd.               | AU000000AGL7         | 9/27/2017                    | 7                    | Approve the Spill Resolution   | Management                  | Yes                                 | Against                          | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 2                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 3a                   | Elect John Bevan as Director   | Management                  | Yes                                 | For                              | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 3b                   | Elect Penny Bingham-Hall as Director   | Management                  | Yes                                 | For                              | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 3c                   | Elect Rebecca Dee-Bradbury as Director   | Management                  | Yes                                 | For                              | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 3d                   | Elect Jennifer Lambert as Director   | Management                  | Yes                                 | For                              | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 4                    | Approve Renewal of Proportional Takeover Provisions  | Management                  | Yes                                 | For                              | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 5                    | Approve the Grant of Share Rights to Mark Vassella   | Management                  | Yes                                 | For                              | For  |
| Bluescope Steel Ltd.          | AU000000BSL0         | 10/11/2017                   | 6                    | Approve the Grant of Alignment Rights to Mark Vassella   | Management                  | Yes                                 | For                              | For  |
| Transurban Group              | AU000000TCL6         | 10/12/2017                   | 2a                   | Elect Jane Wilson as Director  | Management                  | Yes                                 | For                              | For  |
| Transurban Group              | AU000000TCL6         | 10/12/2017                   | 2b                   | Elect Neil Chatfield as Director   | Management                  | Yes                                 | For                              | For  |
| Transurban Group              | AU000000TCL6         | 10/12/2017                   | 2c                   | Elect Robert Edgar as Director   | Management                  | Yes                                 | For                              | For  |
| Transurban Group              | AU000000TCL6         | 10/12/2017                   | 3                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Transurban Group              | AU000000TCL6         | 10/12/2017                   | 4                    | Approve Grant of Performance Awards to Scott Charlton  | Management                  | Yes                                 | For                              | For  |
| Cochlear Ltd.                 | AU000000COH5         | 10/17/2017                   | 1.1                  | Approve Financial Statements and Reports of the Directors and Auditors   | Management                  | Yes                                 | For                              | For  |
| Cochlear Ltd.                 | AU000000COH5         | 10/17/2017                   | 2.1                  | Approve Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Cochlear Ltd.                 | AU000000COH5         | 10/17/2017                   | 3.1                  | Elect Andrew Denver as Director  | Management                  | Yes                                 | For                              | For  |
| Cochlear Ltd.                 | AU000000COH5         | 10/17/2017                   | 3.2                  | Elect Rick Holliday-Smith as Director  | Management                  | Yes                                 | For                              | For  |
| Cochlear Ltd.                 | AU000000COH5         | 10/17/2017                   | 3.3                  | Elect Bruce Robinson as Director   | Management                  | Yes                                 | For                              | For  |
| Cochlear Ltd.                 | AU000000COH5         | 10/17/2017                   | 4.1                  | Approve Grant of Securities to Dig Howitt  | Management                  | Yes                                 | For                              | For  |
| Cochlear Ltd.                 | AU000000COH5         | 10/17/2017                   | 5.1                  | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors  | Management                  | Yes                                 | For                              | No recommendation from Management                        |
| Orora Ltd.                    | AU000000ORA8         | 10/17/2017                   | 2a                   | Elect Abi Cleland as Director  | Management                  | Yes                                 | For                              | For  |
| Orora Ltd.                    | AU000000ORA8         | 10/17/2017                   | 2b                   | Elect John Pizey as Director   | Management                  | Yes                                 | For                              | For  |
| Orora Ltd.                    | AU000000ORA8         | 10/17/2017                   | 3a                   | Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company    | Management                  | Yes                                 | For                              | For  |
| Orora Ltd.                    | AU000000ORA8         | 10/17/2017                   | 3b                   | Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company | Management                  | Yes                                 | For                              | For  |
| Orora Ltd.                    | AU000000ORA8         | 10/17/2017                   | 4                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Telstra Corporation Limited   | AU000000TLS2         | 10/17/2017                   | 3a                   | Elect Peter Hearl as Director  | Management                  | Yes                                 | For                              | For  |
| Telstra Corporation Limited   | AU000000TLS2         | 10/17/2017                   | 3b                   | Elect John Mullen as Director  | Management                  | Yes                                 | For                              | For  |
| Telstra Corporation Limited   | AU000000TLS2         | 10/17/2017                   | 4                    | Approve Grant of Restricted Shares and Performance Rights to Andrew Penn   | Management                  | Yes                                 | For                              | For  |
| Telstra Corporation Limited   | AU000000TLS2         | 10/17/2017                   | 5                    | Approve Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Aurizon Holdings Ltd.         | AU000000AZJ1         | 10/18/2017                   | 2                    | Elect John Cooper as Director  | Management                  | Yes                                 | For                              | For  |
| Aurizon Holdings Ltd.         | AU000000AZJ1         | 10/18/2017                   | 3a                   | Approve Grant of Performance Rights to Andrew Harding (2016 Award)   | Management                  | Yes                                 | For                              | For  |
| Aurizon Holdings Ltd.         | AU000000AZJ1         | 10/18/2017                   | 3b                   | Approve Grant of Performance Rights to Andrew Harding (2017 Award- 3 Year)   | Management                  | Yes                                 | For                              | For  |
| Aurizon Holdings Ltd.         | AU000000AZJ1         | 10/18/2017                   | 3c                   | Approve Grant of Performance Rights to Andrew Harding (2017 Award- 4 Year)   | Management                  | Yes                                 | For                              | For  |
| Aurizon Holdings Ltd.         | AU000000AZJ1         | 10/18/2017                   | 4                    | Approve the Potential Termination Benefits   | Management                  | Yes                                 | For                              | For  |
| Aurizon Holdings Ltd.         | AU000000AZJ1         | 10/18/2017                   | 5                    | Approve Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                  | AU000000BXB1         | 10/18/2017                   | 2                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                  | AU000000BXB1         | 10/18/2017                   | 3                    | Elect Nessa O'Sullivan as Director   | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                  | AU000000BXB1         | 10/18/2017                   | 4                    | Elect Tahira Hassan as Director  | Management                  | Yes                                 | For                              | For  |

| Company Name<br>(FSC 9.7 (a))        | ISIN<br>(FSC 9.7(b)) | Meeting Date<br>(FSC 9.7(c)) | Item<br>(FSC 9.7(d)) | Proposal<br>(FSC 9.7(d))  | Proposed by<br>(FSC 9.7(e)) | Did BEM vote?<br>(FSC 9.7(f) & (h)) | BEM's Vote<br>(FSC 9.7(g) & (h)) | For/Against Management<br>Recommendation<br>(FSC 9.7(i)) |
|--------------------------------------|----------------------|------------------------------|----------------------|---|-----------------------------|-------------------------------------|----------------------------------|--|
| Brambles Ltd                         | AU000000BXB1         | 10/18/2017                   | 5                    | Elect Stephen Johns as Director   | Management                  | Yes                                 | Against                          | Against  |
| Brambles Ltd                         | AU000000BXB1         | 10/18/2017                   | 6                    | Elect Brian Long as Director  | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                         | AU000000BXB1         | 10/18/2017                   | 7                    | Approve the Amendments to the Brambles Limited 2006 Performance Rights Plan                                       | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                         | AU000000BXB1         | 10/18/2017                   | 8                    | Approve the Brambles Limited MyShare Plan   | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                         | AU000000BXB1         | 10/18/2017                   | 9                    | Approve the Participation of Graham Chipchase in the Amended Performance Share Plan                               | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                         | AU000000BXB1         | 10/18/2017                   | 10                   | Approve the Participation of Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan | Management                  | Yes                                 | For                              | For  |
| Brambles Ltd                         | AU000000BXB1         | 10/18/2017                   | 11                   | Approve the Participation of Nessa O'Sullivan in the MyShare Plan   | Management                  | Yes                                 | For                              | For  |
| CSL Ltd.                             | AU000000CSL8         | 10/18/2017                   | 2a                   | Elect John Shine as Director  | Management                  | Yes                                 | For                              | For  |
| CSL Ltd.                             | AU000000CSL8         | 10/18/2017                   | 2b                   | Elect Bruce Brook as Director   | Management                  | Yes                                 | For                              | For  |
| CSL Ltd.                             | AU000000CSL8         | 10/18/2017                   | 2c                   | Elect Christine O'Reilly as Director  | Management                  | Yes                                 | For                              | For  |
| CSL Ltd.                             | AU000000CSL8         | 10/18/2017                   | 3                    | Adopt Remuneration Report   | Management                  | Yes                                 | Against                          | Against  |
| CSL Ltd.                             | AU000000CSL8         | 10/18/2017                   | 4                    | Approve Grant of Performance Share Units to Paul Perreault  | Management                  | Yes                                 | For                              | For  |
| CSL Ltd.                             | AU000000CSL8         | 10/18/2017                   | 5                    | Approve Spill Resolution  | Management                  | Yes                                 | Against                          | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 2                    | Elect Teresa Engelhard as Director  | Management                  | Yes                                 | For                              | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 3                    | Elect Maxine Brenner as Director  | Management                  | Yes                                 | For                              | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 4                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 5                    | Approve Equity Grants to Frank Calabria   | Management                  | Yes                                 | For                              | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 6                    | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors                                 | Management                  | Yes                                 | For                              | No recommendation from Management                        |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 7a                   | Approve the Amendments to the Company's Constitution  | Share Holder                | Yes                                 | Against                          | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 7b                   | Approve Contingent Resolution- Climate Risk Disclosure  | Share Holder                | Yes                                 | Against                          | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 7c                   | Approve Contingent Resolution- Transition Planning  | Share Holder                | Yes                                 | Against                          | For  |
| Origin Energy Ltd.                   | AU000000ORG5         | 10/18/2017                   | 7d                   | Approve Contingent Resolution- Short-Lived Climate Pollutants   | Share Holder                | Yes                                 | Against                          | For  |
| Healthscope Ltd.                     | AU000000HSO1         | 10/19/2017                   | 2.1                  | Elect Antoni (Tony) Cipa as Director  | Management                  | Yes                                 | For                              | For  |
| Healthscope Ltd.                     | AU000000HSO1         | 10/19/2017                   | 2.2                  | Elect Rupert Myer as Director   | Management                  | Yes                                 | For                              | For  |
| Healthscope Ltd.                     | AU000000HSO1         | 10/19/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Healthscope Ltd.                     | AU000000HSO1         | 10/19/2017                   | 4                    | Approve Grant of Performance Rights to Gordon Ballantyne  | Management                  | Yes                                 | For                              | For  |
| Ansell Ltd.                          | AU000000ANN9         | 10/20/2017                   | 2                    | Approve the Increase in the Maximum Number of Directors   | Management                  | Yes                                 | For                              | For  |
| Ansell Ltd.                          | AU000000ANN9         | 10/20/2017                   | 3a                   | Elect Glenn Barnes as Director  | Management                  | Yes                                 | For                              | For  |
| Ansell Ltd.                          | AU000000ANN9         | 10/20/2017                   | 3b                   | Elect Christina Stercken as Director  | Management                  | Yes                                 | For                              | For  |
| Ansell Ltd.                          | AU000000ANN9         | 10/20/2017                   | 3c                   | Elect William G Reilly as Director  | Management                  | Yes                                 | For                              | For  |
| Ansell Ltd.                          | AU000000ANN9         | 10/20/2017                   | 4                    | Approve the On-Market Buy-back of Shares  | Management                  | Yes                                 | For                              | For  |
| Ansell Ltd.                          | AU000000ANN9         | 10/20/2017                   | 5                    | Approve the Grant of Performance Share Rights to Magnus Nicolin   | Management                  | Yes                                 | For                              | For  |
| Ansell Ltd.                          | AU000000ANN9         | 10/20/2017                   | 6                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Insurance Australia Group Ltd.       | AU000000IAG3         | 10/20/2017                   | 1                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Insurance Australia Group Ltd.       | AU000000IAG3         | 10/20/2017                   | 2                    | Approve the Issuance of Share Rights to Peter Harmer  | Management                  | Yes                                 | For                              | For  |
| Insurance Australia Group Ltd.       | AU000000IAG3         | 10/20/2017                   | 3                    | Elect Helen Nugent as Director  | Management                  | Yes                                 | For                              | For  |
| Insurance Australia Group Ltd.       | AU000000IAG3         | 10/20/2017                   | 4                    | Elect Duncan Boyle as Director  | Management                  | Yes                                 | For                              | For  |
| Insurance Australia Group Ltd.       | AU000000IAG3         | 10/20/2017                   | 5                    | Elect Thomas Pockett as Director  | Management                  | Yes                                 | For                              | For  |
| Vocus Group Ltd                      | AU000000VOC6         | 10/24/2017                   | 2                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Vocus Group Ltd                      | AU000000VOC6         | 10/24/2017                   | 3a                   | Elect Robert Cecil Mansfield as Director  | Management                  | Yes                                 | For                              | For  |
| Vocus Group Ltd                      | AU000000VOC6         | 10/24/2017                   | 3b                   | Elect David Stoddart Wiadrowski as Director   | Management                  | Yes                                 | For                              | For  |
| Vocus Group Ltd                      | AU000000VOC6         | 10/24/2017                   | 3c                   | Elect Christine Francis Holman as Director  | Management                  | Yes                                 | For                              | For  |
| Stockland                            | AU000000SGP0         | 10/25/2017                   | 2                    | Elect Andrew Stevens as Director  | Management                  | Yes                                 | For                              | For  |
| Stockland                            | AU000000SGP0         | 10/25/2017                   | 3                    | Elect Tom Pockett as Director   | Management                  | Yes                                 | For                              | For  |
| Stockland                            | AU000000SGP0         | 10/25/2017                   | 4                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Stockland                            | AU000000SGP0         | 10/25/2017                   | 5                    | Approve Grant of Performance Rights to Mark Steinert  | Management                  | Yes                                 | For                              | For  |
| Crown Resorts Ltd.                   | AU000000CWN6         | 10/26/2017                   | 2a                   | Elect James Packer as Director  | Management                  | Yes                                 | For                              | For  |
| Crown Resorts Ltd.                   | AU000000CWN6         | 10/26/2017                   | 2b                   | Elect Andrew Demetriou as Director  | Management                  | Yes                                 | For                              | For  |
| Crown Resorts Ltd.                   | AU000000CWN6         | 10/26/2017                   | 2c                   | Elect Harold Mitchell as Director   | Management                  | Yes                                 | For                              | For  |
| Crown Resorts Ltd.                   | AU000000CWN6         | 10/26/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | Against                          | Against  |
| Crown Resorts Ltd.                   | AU000000CWN6         | 10/26/2017                   | 4                    | Approve the Termination Benefits of Rowen Craigie   | Management                  | Yes                                 | Against                          | Against  |
| JB Hi-Fi Limited                     | AU000000JBH7         | 10/26/2017                   | 2                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| JB Hi-Fi Limited                     | AU000000JBH7         | 10/26/2017                   | 3a                   | Elect Mark Powell as Director   | Management                  | Yes                                 | For                              | For  |
| JB Hi-Fi Limited                     | AU000000JBH7         | 10/26/2017                   | 3b                   | Elect Beth Loughton as Director   | Management                  | Yes                                 | For                              | For  |
| JB Hi-Fi Limited                     | AU000000JBH7         | 10/26/2017                   | 3c                   | Elect Wai Tang as Director  | Management                  | Yes                                 | For                              | For  |
| JB Hi-Fi Limited                     | AU000000JBH7         | 10/26/2017                   | 4                    | Approve Grant of Options to Richard Murray  | Management                  | Yes                                 | For                              | For  |
| JB Hi-Fi Limited                     | AU000000JBH7         | 10/26/2017                   | 5                    | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors                                 | Management                  | Yes                                 | For                              | No recommendation from Management                        |
| JB Hi-Fi Limited                     | AU000000JBH7         | 10/26/2017                   | 6                    | Approve the Financial Assistance in Connection with the Acquisition of The Good Guys                              | Management                  | Yes                                 | For                              | For  |
| The Star Entertainment Group Limited | AU000000SGR6         | 10/26/2017                   | 2                    | Elect John O'Neill as Director  | Management                  | Yes                                 | For                              | For  |
| The Star Entertainment Group Limited | AU000000SGR6         | 10/26/2017                   | 3                    | Elect Katie Lahey as Director   | Management                  | Yes                                 | For                              | For  |
| The Star Entertainment Group Limited | AU000000SGR6         | 10/26/2017                   | 4                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| The Star Entertainment Group Limited | AU000000SGR6         | 10/26/2017                   | 5                    | Approve Grant of Performance Rights to Matt Bekier  | Management                  | Yes                                 | For                              | For  |
| The Star Entertainment Group Limited | AU000000SGR6         | 10/26/2017                   | 6                    | Approve Amendments to the Company's Constitution  | Management                  | Yes                                 | For                              | For  |
| The Star Entertainment Group Limited | AU000000SGR6         | 10/26/2017                   | 7                    | Approve Renewal of Proportional Takeover Provisions   | Management                  | Yes                                 | For                              | For  |
| APA Group                            | AU000000APA1         | 10/27/2017                   | 1                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| APA Group                            | AU000000APA1         | 10/27/2017                   | 2                    | Elect Patricia McKenzie as Director   | Management                  | Yes                                 | For                              | For  |
| APA Group                            | AU000000APA1         | 10/27/2017                   | 3                    | Elect Michael Fraser as Director  | Management                  | Yes                                 | For                              | For  |
| Qantas Airways Limited               | AU000000QAN2         | 10/27/2017                   | 2.1                  | Elect William Meaney as Director  | Management                  | Yes                                 | For                              | For  |
| Qantas Airways Limited               | AU000000QAN2         | 10/27/2017                   | 2.2                  | Elect Paul Rayner as Director   | Management                  | Yes                                 | For                              | For  |
| Qantas Airways Limited               | AU000000QAN2         | 10/27/2017                   | 2.3                  | Elect Todd Sampson as Director  | Management                  | Yes                                 | For                              | For  |
| Qantas Airways Limited               | AU000000QAN2         | 10/27/2017                   | 2.4                  | Elect Richard Goyder as Director  | Management                  | Yes                                 | For                              | For  |
| Qantas Airways Limited               | AU000000QAN2         | 10/27/2017                   | 3                    | Approve Grant of Performance Rights to Alan Joyce   | Management                  | Yes                                 | For                              | For  |
| Qantas Airways Limited               | AU000000QAN2         | 10/27/2017                   | 4                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Tabcorp Holdings Ltd.                | AU000000TAH8         | 10/27/2017                   | 2                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Tabcorp Holdings Ltd.                | AU000000TAH8         | 10/27/2017                   | 3                    | Approve Grant of Performance Rights to David Attenborough   | Management                  | Yes                                 | For                              | For  |
| Tabcorp Holdings Ltd.                | AU000000TAH8         | 10/27/2017                   | 4a                   | Elect Bruce Akhurst as Director   | Management                  | Yes                                 | For                              | For  |
| Tabcorp Holdings Ltd.                | AU000000TAH8         | 10/27/2017                   | 4b                   | Elect Vicki McFadden as Director  | Management                  | Yes                                 | For                              | For  |
| Tabcorp Holdings Ltd.                | AU000000TAH8         | 10/27/2017                   | 4c                   | Elect Zygmunt Switkowski as Director  | Management                  | Yes                                 | For                              | For  |
| Tabcorp Holdings Ltd.                | AU000000TAH8         | 10/27/2017                   | 5                    | Approve Granting of Guarantee by Intecq Limited and Provision of Other Financial Assistance in Relation           | Management                  | Yes                                 | For                              | For  |

| Company Name<br>(FSC 9.7 (a))  | ISIN<br>(FSC 9.7(b)) | Meeting Date<br>(FSC 9.7(c)) | Item<br>(FSC 9.7(d)) | Proposal<br>(FSC 9.7(d))  | Proposed by<br>(FSC 9.7(e)) | Did BEM vote?<br>(FSC 9.7(f) & (h)) | BEM's Vote<br>(FSC 9.7(g) & (h)) | For/Against Management<br>Recommendation<br>(FSC 9.7(i)) |
|--------------------------------|----------------------|------------------------------|----------------------|---|-----------------------------|-------------------------------------|----------------------------------|--|
| Tabcorp Holdings Ltd.          | AU000000TAH8         | 10/27/2017                   | 6                    | Approve Granting of Guarantee by Tatts Group Limited and Provision of Other Financial Assistance in | Management                  | Yes                                 | For                              | For  |
| Ancor Limited                  | AU000000AMC4         | 11/1/2017                    | 2a                   | Elect Paul Brasher as Director  | Management                  | Yes                                 | For                              | For  |
| Ancor Limited                  | AU000000AMC4         | 11/1/2017                    | 2b                   | Elect Eva Cheng as Director   | Management                  | Yes                                 | For                              | For  |
| Ancor Limited                  | AU000000AMC4         | 11/1/2017                    | 2c                   | Elect Tom Long as Director  | Management                  | Yes                                 | For                              | For  |
| Ancor Limited                  | AU000000AMC4         | 11/1/2017                    | 3                    | Approve the Grant of Options and Performance Shares to Ron Delia                                    | Management                  | Yes                                 | For                              | For  |
| Ancor Limited                  | AU000000AMC4         | 11/1/2017                    | 4                    | Approve the Potential Termination Benefits  | Management                  | Yes                                 | For                              | For  |
| Ancor Limited                  | AU000000AMC4         | 11/1/2017                    | 5                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Boral Ltd.                     | AU000000BLD2         | 11/2/2017                    | 2.1                  | Elect Brian Clark as Director   | Management                  | Yes                                 | For                              | For  |
| Boral Ltd.                     | AU000000BLD2         | 11/2/2017                    | 2.2                  | Elect Kathryn Fagg as Director  | Management                  | Yes                                 | For                              | For  |
| Boral Ltd.                     | AU000000BLD2         | 11/2/2017                    | 2.3                  | Elect Paul Rayner as Director   | Management                  | Yes                                 | For                              | For  |
| Boral Ltd.                     | AU000000BLD2         | 11/2/2017                    | 3                    | Approve Grant of LTI and Deferred STI Rights to Mike Kane   | Management                  | Yes                                 | For                              | For  |
| Boral Ltd.                     | AU000000BLD2         | 11/2/2017                    | 4                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Boral Ltd.                     | AU000000BLD2         | 11/2/2017                    | 5                    | Approve Spill Resolution  | Management                  | Yes                                 | Against                          | For  |
| Downer EDI Ltd.                | AU000000DOW2         | 11/2/2017                    | 2                    | Elect Mike Harding as Director  | Management                  | Yes                                 | For                              | For  |
| Downer EDI Ltd.                | AU000000DOW2         | 11/2/2017                    | 3                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Downer EDI Ltd.                | AU000000DOW2         | 11/2/2017                    | 4                    | Approve the Grant of Performance Rights to Grant Fenn   | Management                  | Yes                                 | For                              | For  |
| Downer EDI Ltd.                | AU000000DOW2         | 11/2/2017                    | 5                    | Approve Requisitioned Resolution- Powers of the Board   | Share Holder                | Yes                                 | Against                          | For  |
| Fairfax Media Ltd.             | AU000000FXJ5         | 11/2/2017                    | 1                    | Approve the Capital Reduction   | Management                  | Yes                                 | For                              | For  |
| Fairfax Media Ltd.             | AU000000FXJ5         | 11/2/2017                    | 2                    | Elect Mickie Rosen as Director  | Management                  | Yes                                 | For                              | For  |
| Fairfax Media Ltd.             | AU000000FXJ5         | 11/2/2017                    | 3                    | Elect Todd Sampson as Director  | Management                  | Yes                                 | For                              | For  |
| Fairfax Media Ltd.             | AU000000FXJ5         | 11/2/2017                    | 4                    | Approve Grant of Performance Shares and Performance Rights to Gregory Hywood                        | Management                  | Yes                                 | For                              | For  |
| Fairfax Media Ltd.             | AU000000FXJ5         | 11/2/2017                    | 5                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Fairfax Media Ltd.             | AU000000FXJ5         | 11/2/2017                    | 6                    | Approve the Potential Termination Benefits of Antony Catalano                                       | Management                  | Yes                                 | For                              | For  |
| Fairfax Media Ltd.             | AU000000FXJ5         | 11/2/2017                    | 1                    | Approve the Scheme of Arrangement Between the Fairfax Media Limited and Its Shareholders            | Management                  | Yes                                 | For                              | For  |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 1                    | Approve Remuneration Report   | Management                  | Yes                                 | Against                          | Against  |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 2                    | Elect Andrew Forrest as Director  | Management                  | Yes                                 | For                              | For  |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 3                    | Elect Mark Barnaba as Director  | Management                  | Yes                                 | For                              | For  |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 4                    | Elect Penelope Bingham-Hall as Director   | Management                  | Yes                                 | For                              | For  |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 5                    | Elect Jennifer Morris as Director   | Management                  | Yes                                 | For                              | For  |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 6                    | Approve Issuance of Shares to Elizabeth Gaines Under the Performance Rights Plan                    | Management                  | Yes                                 | For                              | For  |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 7                    | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors                   | Management                  | Yes                                 | For                              | No recommendation from Management                        |
| Fortescue Metals Group Ltd.    | AU000000FMG4         | 11/8/2017                    | 8                    | Approve Renewal of Proportional Takeover Provisions   | Management                  | Yes                                 | For                              | For  |
| Flight Centre Travel Group Ltd | AU000000FLT9         | 11/9/2017                    | 1                    | Elect John Eales as Director  | Management                  | Yes                                 | For                              | For  |
| Flight Centre Travel Group Ltd | AU000000FLT9         | 11/9/2017                    | 2                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Medibank Private Ltd.          | AU000000MPL3         | 11/13/2017                   | 2                    | Elect Tracey Batten as Director   | Management                  | Yes                                 | For                              | For  |
| Medibank Private Ltd.          | AU000000MPL3         | 11/13/2017                   | 3                    | Elect Mike Wilkins as Director  | Management                  | Yes                                 | For                              | For  |
| Medibank Private Ltd.          | AU000000MPL3         | 11/13/2017                   | 4                    | Elect Elizabeth Alexander as Director   | Management                  | Yes                                 | For                              | For  |
| Medibank Private Ltd.          | AU000000MPL3         | 11/13/2017                   | 5                    | Elect Anna Bligh as Director  | Management                  | Yes                                 | For                              | For  |
| Medibank Private Ltd.          | AU000000MPL3         | 11/13/2017                   | 6                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Medibank Private Ltd.          | AU000000MPL3         | 11/13/2017                   | 7                    | Approve Grant of Performance Rights to Craig Drummond   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 1                    | Accept Financial Statements and Statutory Reports   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 2                    | Appoint KPMG LLP as Auditor of the Company  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 3                    | Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors                          | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 4                    | Approve General Authority to Issue Shares in BHP Billiton Plc                                       | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 5                    | Approve General Authority to Issue Shares in BHP Billiton Plc for Cash                              | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 6                    | Approve the Repurchase of Shares in BHP Billiton Plc  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 7                    | Approve the Directors' Remuneration Policy Report   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 8                    | Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 9                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 10                   | Approve Leaving Entitlements  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 11                   | Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company                  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 12                   | Elect Terry Bowen as Director   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 13                   | Elect John Mogford as Director  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 14                   | Elect Malcolm Broomhead as Director   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 15                   | Elect Anita Frew as Director  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 16                   | Elect Carolyn Hewson as Director  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 17                   | Elect Andrew Mackenzie as Director  | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 18                   | Elect Lindsay Maxsted as Director   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 19                   | Elect Wayne Murdy as Director   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 20                   | Elect Shriti Vadera as Director   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 21                   | Elect Ken MacKenzie as Director   | Management                  | Yes                                 | For                              | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 22                   | Approve the Amendments to the Company's Constitution  | Share Holder                | Yes                                 | Against                          | For  |
| BHP Billiton Limited           | AU000000BHP4         | 11/16/2017                   | 23                   | Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure                            | Share Holder                | Yes                                 | Against                          | For  |
| Commonwealth Bank of Australia | AU000000CBA7         | 11/16/2017                   | 2a                   | Elect David Higgins as Director   | Management                  | Yes                                 | For                              | For  |
| Commonwealth Bank of Australia | AU000000CBA7         | 11/16/2017                   | 2b                   | Elect Andrew Mohl as Director   | Management                  | Yes                                 | For                              | For  |
| Commonwealth Bank of Australia | AU000000CBA7         | 11/16/2017                   | 2c                   | Elect Wendy Stops as Director   | Management                  | Yes                                 | For                              | For  |
| Commonwealth Bank of Australia | AU000000CBA7         | 11/16/2017                   | 2d                   | Elect Robert Whitfield as Director  | Management                  | Yes                                 | For                              | For  |
| Commonwealth Bank of Australia | AU000000CBA7         | 11/16/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Commonwealth Bank of Australia | AU000000CBA7         | 11/16/2017                   | 4                    | Approve the Spill Resolution  | Management                  | Yes                                 | Against                          | For  |
| Commonwealth Bank of Australia | AU000000CBA7         | 11/16/2017                   | 5                    | Approve Requisitioned Resolution - Powers of the Board  | Share Holder                | Yes                                 | Against                          | For  |
| Harvey Norman Holdings Ltd.    | AU000000HVN7         | 11/16/2017                   | 2                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Harvey Norman Holdings Ltd.    | AU000000HVN7         | 11/16/2017                   | 3                    | Elect Gerald Harvey as Director   | Management                  | Yes                                 | For                              | For  |
| Harvey Norman Holdings Ltd.    | AU000000HVN7         | 11/16/2017                   | 4                    | Elect Chris Mentis as Director  | Management                  | Yes                                 | Against                          | Against  |
| Harvey Norman Holdings Ltd.    | AU000000HVN7         | 11/16/2017                   | 5                    | Elect Graham Charles Paton as Director  | Management                  | Yes                                 | For                              | For  |
| Northern Star Resources Ltd    | AU000000NST8         | 11/16/2017                   | 1                    | Approve Remuneration Report   | Management                  | Yes                                 | Against                          | Against  |
| Northern Star Resources Ltd    | AU000000NST8         | 11/16/2017                   | 2                    | Elect Peter O'Connor as Director  | Management                  | Yes                                 | For                              | For  |
| Northern Star Resources Ltd    | AU000000NST8         | 11/16/2017                   | 3                    | Elect Christopher Rowe as Director  | Management                  | Yes                                 | For                              | For  |
| Northern Star Resources Ltd    | AU000000NST8         | 11/16/2017                   | 4                    | Ratify Past Issuance of Shares to Employees   | Management                  | Yes                                 | For                              | For  |
| ResMed Inc.                    | US7611521078         | 11/16/2017                   | 1a                   | Elect Director Michael Farrell  | Management                  | Yes                                 | For                              | For  |
| ResMed Inc.                    | US7611521078         | 11/16/2017                   | 1b                   | Elect Director Karen Drexler  | Management                  | Yes                                 | For                              | For  |

| Company Name<br>(FSC 9.7 (a))   | ISIN<br>(FSC 9.7(b)) | Meeting Date<br>(FSC 9.7(c)) | Item<br>(FSC 9.7(d)) | Proposal<br>(FSC 9.7(d))  | Proposed by<br>(FSC 9.7(e)) | Did BEM vote?<br>(FSC 9.7(f) & (h)) | BEM's Vote<br>(FSC 9.7(g) & (h)) | For/Against Management<br>Recommendation<br>(FSC 9.7(i)) |
|---------------------------------|----------------------|------------------------------|----------------------|---|-----------------------------|-------------------------------------|----------------------------------|--|
| ResMed Inc.                     | US7611521078         | 11/16/2017                   | 1c                   | Elect Director Jack Wareham   | Management                  | Yes                                 | For                              | For  |
| ResMed Inc.                     | US7611521078         | 11/16/2017                   | 2                    | Ratify KPMG LLP as Auditors   | Management                  | Yes                                 | For                              | For  |
| ResMed Inc.                     | US7611521078         | 11/16/2017                   | 3                    | Amend Omnibus Stock Plan  | Management                  | Yes                                 | For                              | For  |
| ResMed Inc.                     | US7611521078         | 11/16/2017                   | 4                    | Advisory Vote to Ratify Named Executive Officers' Compensation  | Management                  | Yes                                 | Against                          | Against  |
| Wesfarmers Ltd.                 | AU000000WES1         | 11/16/2017                   | 2a                   | Elect Michael Alfred Chaney as Director   | Management                  | Yes                                 | For                              | For  |
| Wesfarmers Ltd.                 | AU000000WES1         | 11/16/2017                   | 2b                   | Elect Diane Lee Smith-Gander as Director  | Management                  | Yes                                 | For                              | For  |
| Wesfarmers Ltd.                 | AU000000WES1         | 11/16/2017                   | 3                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| LendLease Group                 | AU000000LLC3         | 11/17/2017                   | 2a                   | Elect Philip Coffey as Director   | Management                  | Yes                                 | For                              | For  |
| LendLease Group                 | AU000000LLC3         | 11/17/2017                   | 2b                   | Elect Colin Carter as Director  | Management                  | Yes                                 | For                              | For  |
| LendLease Group                 | AU000000LLC3         | 11/17/2017                   | 2c                   | Elect Stephen Dobbs as Director   | Management                  | Yes                                 | For                              | For  |
| LendLease Group                 | AU000000LLC3         | 11/17/2017                   | 2d                   | Elect Jane Hamstrich as Director  | Management                  | Yes                                 | For                              | For  |
| LendLease Group                 | AU000000LLC3         | 11/17/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| LendLease Group                 | AU000000LLC3         | 11/17/2017                   | 4                    | Approve the Allocation of Performance Securities and Deferred Securities to Stephen McCann                                    | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 1                    | Elect Mark Compton as Director  | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 2                    | Elect Chris Wilks as Director   | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 3                    | Elect Lou Panaccio as Director  | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 4                    | Elect Neville Mitchell as Director  | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 5                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 6                    | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors   | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 7                    | Approve Issuance of Sonic Healthcare Limited Employee Option Plan   | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 8                    | Approve Issuance of Sonic Healthcare Limited Performance Rights Plan  | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 9                    | Approve Long Term Incentives for Colin Goldsmid   | Management                  | Yes                                 | For                              | For  |
| Sonic Healthcare Limited        | AU000000SHL7         | 11/22/2017                   | 10                   | Approve Long Term Incentives for Chris Wilks  | Management                  | Yes                                 | For                              | For  |
| Investa Office Fund             | AU000000IOF6         | 11/23/2017                   | 1                    | Elect Gai McGrath as Director   | Management                  | Yes                                 | For                              | For  |
| IOOF Holdings Ltd.              | AU000000IFL2         | 11/23/2017                   | 2a                   | Elect George Venardos as Director   | Management                  | Yes                                 | For                              | For  |
| IOOF Holdings Ltd.              | AU000000IFL2         | 11/23/2017                   | 2b                   | Elect Jane Harvey as Director   | Management                  | Yes                                 | For                              | For  |
| IOOF Holdings Ltd.              | AU000000IFL2         | 11/23/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| IOOF Holdings Ltd.              | AU000000IFL2         | 11/23/2017                   | 4                    | Approve the Grant of Performance Rights to Christopher Kelaher  | Management                  | Yes                                 | For                              | For  |
| IOOF Holdings Ltd.              | AU000000IFL2         | 11/23/2017                   | 5                    | Ratify the Past Issuance of Shares to Professional and Sophisticated Investors  | Management                  | Obligated to Abstain                | Abstain                          | Obligated to Abstain                                     |
| South32 Limited                 | AU000000S320         | 11/23/2017                   | 2a                   | Elect Frank Cooper as Director  | Management                  | Yes                                 | For                              | For  |
| South32 Limited                 | AU000000S320         | 11/23/2017                   | 2b                   | Elect Ntombifuthi (Futhi) Mtoba as Director   | Management                  | Yes                                 | For                              | For  |
| South32 Limited                 | AU000000S320         | 11/23/2017                   | 3a                   | Elect Xiaoling Liu as Director  | Management                  | Yes                                 | For                              | For  |
| South32 Limited                 | AU000000S320         | 11/23/2017                   | 3b                   | Elect Karen Wood as Director  | Management                  | Yes                                 | For                              | For  |
| South32 Limited                 | AU000000S320         | 11/23/2017                   | 4                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| South32 Limited                 | AU000000S320         | 11/23/2017                   | 5                    | Approve the Grant of Awards to Graham Kerr  | Management                  | Yes                                 | For                              | For  |
| South32 Limited                 | AU000000S320         | 11/23/2017                   | 6                    | Approve Renewal of Proportional Takeover Provisions   | Management                  | Yes                                 | For                              | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 2a                   | Elect Jillian Broadbent as Director   | Management                  | Yes                                 | For                              | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 2b                   | Elect Susan Rennie as Director  | Share Holder                | Yes                                 | Against                          | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 2c                   | Elect Scott Perkins as Director   | Management                  | Yes                                 | For                              | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 4                    | Approve FY18 LTI Grant to Bradford Banducci   | Management                  | Yes                                 | For                              | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 5                    | Approve Approach to Termination of Benefits   | Management                  | Yes                                 | For                              | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 6                    | Approve the Change of Company Name to Woolworths Group Limited  | Management                  | Yes                                 | For                              | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 7a                   | Amend Company's Constitution  | Share Holder                | Yes                                 | Against                          | For  |
| Woolworths Ltd.                 | AU000000WOW2         | 11/23/2017                   | 7b                   | Approve Human Rights Reporting  | Share Holder                | Yes                                 | Against                          | For  |
| Seek Ltd.                       | AU000000SEK6         | 11/29/2017                   | 2                    | Approve the Remuneration Report   | Management                  | Yes                                 | Against                          | Against  |
| Seek Ltd.                       | AU000000SEK6         | 11/29/2017                   | 3a                   | Elect Neil Chatfield as Director  | Management                  | Yes                                 | For                              | For  |
| Seek Ltd.                       | AU000000SEK6         | 11/29/2017                   | 3b                   | Elect Julie Fahey as Director   | Management                  | Yes                                 | For                              | For  |
| Seek Ltd.                       | AU000000SEK6         | 11/29/2017                   | 3c                   | Elect Vanessa Wallace as Director   | Management                  | Yes                                 | For                              | For  |
| Seek Ltd.                       | AU000000SEK6         | 11/29/2017                   | 4                    | Adopt New Constitution  | Management                  | Yes                                 | For                              | For  |
| Seek Ltd.                       | AU000000SEK6         | 11/29/2017                   | 5                    | Approve the Grant of Equity Right to Andrew Bassat  | Management                  | Yes                                 | For                              | For  |
| Seek Ltd.                       | AU000000SEK6         | 11/29/2017                   | 6                    | Approve the Grant of LTI Rights to Andrew Bassat  | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 2a                   | Elect Roger Davis as Director   | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 2b                   | Elect Michelle Tredenick as Director  | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 2c                   | Elect Margaret Seale as Director  | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 2d                   | Elect Bruce Carter as Director  | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 3                    | Approve the Grant of Performance Award Rights to Jon Earle Sutton   | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 4                    | Approve Issuance of Plan Shares Under the BOQ Employee Share Plan   | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 5                    | Approve Issuance of Restricted Shares Under the BOQ Restricted Share Plan   | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 6                    | Approve Issuance of Award Rights Under the BOQ Award Rights Plan  | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 7a                   | Approve the First Selective Buy-Back Scheme in Relation to the Convertible Preference Shares                                  | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 7b                   | Approve the Second Selective Buy-Back Scheme in Relation to the Convertible Preference Shares                                 | Management                  | Yes                                 | For                              | For  |
| Bank of Queensland Ltd          | AU000000BOQ8         | 11/30/2017                   | 8                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| TPG Telecom Limited             | AU000000TPM6         | 12/6/2017                    | 1                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| TPG Telecom Limited             | AU000000TPM6         | 12/6/2017                    | 2                    | Elect Denis Ledbury as Director   | Management                  | Yes                                 | Against                          | Against  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 2                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 3                    | Approve Grant of Shares and Performance Rights to Brian Hartzler  | Management                  | Yes                                 | For                              | For  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 4a                   | Approve the First Buy-Back Scheme of Westpac Convertible Preference Shares  | Management                  | Yes                                 | For                              | For  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 4b                   | Approve the Second Buy-Back Scheme of Westpac Convertible Preference Shares   | Management                  | Yes                                 | For                              | For  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 5a                   | Elect Lindsay Maxsted as Director   | Management                  | Yes                                 | For                              | For  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 5b                   | Elect Peter Hawkins as Director   | Management                  | Yes                                 | For                              | For  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 5c                   | Elect Alison Deans as Director  | Management                  | Yes                                 | For                              | For  |
| Westpac Banking Corporation     | AU000000WBC1         | 12/8/2017                    | 5d                   | Elect Nerida Caesar as Director   | Management                  | Yes                                 | For                              | For  |
| Tatts Group Ltd.                | AU000000TTS5         | 12/12/2017                   | 1                    | Approve the Scheme of Arrangement in Relation to the Proposed Combination of Tatts Group Limited and Tabcorp Holdings Limited | Management                  | Yes                                 | For                              | For  |
| Tatts Group Ltd.                | AU000000TTS5         | 12/12/2017                   | 1                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Tatts Group Ltd.                | AU000000TTS5         | 12/12/2017                   | 2a                   | Elect Kevin Seymour as Director   | Management                  | Yes                                 | For                              | For  |
| Tatts Group Ltd.                | AU000000TTS5         | 12/12/2017                   | 2b                   | Elect David Watson as Director  | Management                  | Yes                                 | For                              | For  |
| National Australia Bank Limited | AU000000NAB4         | 12/15/2017                   | 2a                   | Elect Kenneth R Henry as Director   | Management                  | Yes                                 | For                              | For  |

| Company Name<br>(FSC 9.7 (a))                | ISIN<br>(FSC 9.7(b)) | Meeting Date<br>(FSC 9.7(c)) | Item<br>(FSC 9.7(d)) | Proposal<br>(FSC 9.7(d))  | Proposed by<br>(FSC 9.7(e)) | Did BEM vote?<br>(FSC 9.7(f) & (h)) | BEM's Vote<br>(FSC 9.7(g) & (h)) | For/Against Management<br>Recommendation<br>(FSC 9.7(i)) |
|--|----------------------|------------------------------|----------------------|---|-----------------------------|-------------------------------------|----------------------------------|--|
| National Australia Bank Limited              | AU000000NAB4         | 12/15/2017                   | 2b                   | Elect David H Armstrong as Director   | Management                  | Yes                                 | For                              | For  |
| National Australia Bank Limited              | AU000000NAB4         | 12/15/2017                   | 2c                   | Elect Peeyush K Gupta as Director   | Management                  | Yes                                 | For                              | For  |
| National Australia Bank Limited              | AU000000NAB4         | 12/15/2017                   | 2d                   | Elect Geraldine C McBride as Director   | Management                  | Yes                                 | For                              | For  |
| National Australia Bank Limited              | AU000000NAB4         | 12/15/2017                   | 2e                   | Elect Ann C Sherry as Director  | Management                  | Yes                                 | For                              | For  |
| National Australia Bank Limited              | AU000000NAB4         | 12/15/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| National Australia Bank Limited              | AU000000NAB4         | 12/15/2017                   | 4                    | Approve Grant of Performance Rights to Andrew Thorburn  | Management                  | Yes                                 | For                              | For  |
| Orica Ltd.                                   | AU000000OR11         | 12/15/2017                   | 2                    | Elect Malcolm Broomhead as Director   | Management                  | Yes                                 | For                              | For  |
| Orica Ltd.                                   | AU000000OR11         | 12/15/2017                   | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | Against                          | Against  |
| Orica Ltd.                                   | AU000000OR11         | 12/15/2017                   | 4                    | Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company | Management                  | Yes                                 | For                              | For  |
| Australia and New Zealand Banking Group Ltd. | AU000000ANZ3         | 12/19/2017                   | 2                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Australia and New Zealand Banking Group Ltd. | AU000000ANZ3         | 12/19/2017                   | 3                    | Approve Grant of Performance Rights to Shayne Elliott   | Management                  | Yes                                 | For                              | For  |
| Australia and New Zealand Banking Group Ltd. | AU000000ANZ3         | 12/19/2017                   | 4a                   | Elect Ilana Atlas as Director   | Management                  | Yes                                 | For                              | For  |
| Australia and New Zealand Banking Group Ltd. | AU000000ANZ3         | 12/19/2017                   | 4b                   | Elect David Gonski as Director  | Management                  | Yes                                 | For                              | For  |
| Australia and New Zealand Banking Group Ltd. | AU000000ANZ3         | 12/19/2017                   | 4c                   | Elect John Macfarlane as Director   | Management                  | Yes                                 | For                              | For  |
| Australia and New Zealand Banking Group Ltd. | AU000000ANZ3         | 12/19/2017                   | 5                    | Approve Selective Capital Reduction   | Management                  | Yes                                 | For                              | For  |
| Incitec Pivot Ltd                            | AU000000IPL1         | 12/21/2017                   | 1                    | Elect Rebecca McGrath as Director   | Management                  | Yes                                 | For                              | For  |
| Incitec Pivot Ltd                            | AU000000IPL1         | 12/21/2017                   | 2                    | Elect Joseph Breunig as Director  | Management                  | Yes                                 | For                              | For  |
| Incitec Pivot Ltd                            | AU000000IPL1         | 12/21/2017                   | 3                    | Elect Brian Kruger as Director  | Management                  | Yes                                 | For                              | For  |
| Incitec Pivot Ltd                            | AU000000IPL1         | 12/21/2017                   | 4                    | Approve Issuance of Performance Rights to Jeanne Johns  | Management                  | Yes                                 | For                              | For  |
| Incitec Pivot Ltd                            | AU000000IPL1         | 12/21/2017                   | 5                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| GrainCorp Ltd.                               | AU000000GNC9         | 2/15/2018                    | 2                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| GrainCorp Ltd.                               | AU000000GNC9         | 2/15/2018                    | 3.1                  | Elect Graham Bradley as Director  | Management                  | Yes                                 | For                              | For  |
| GrainCorp Ltd.                               | AU000000GNC9         | 2/15/2018                    | 3.2                  | Elect Rebecca Dee-Bradbury as Director  | Management                  | Yes                                 | For                              | For  |
| GrainCorp Ltd.                               | AU000000GNC9         | 2/15/2018                    | 3.3                  | Elect Barbara Gibson as Director  | Management                  | Yes                                 | For                              | For  |
| GrainCorp Ltd.                               | AU000000GNC9         | 2/15/2018                    | 3.4                  | Elect Daniel Mangelsdorf as Director  | Management                  | Yes                                 | For                              | For  |
| GrainCorp Ltd.                               | AU000000GNC9         | 2/15/2018                    | 4                    | Approve Grant of Performance Rights to Mark Palmquist   | Management                  | Yes                                 | For                              | For  |
| Scentre Group                                | AU000000SCG8         | 4/5/2018                     | 2                    | Approve Remuneration Report   | Management                  | Yes                                 | Against                          | Against  |
| Scentre Group                                | AU000000SCG8         | 4/5/2018                     | 3                    | Elect Carolyn Kay as Director   | Management                  | Yes                                 | For                              | For  |
| Scentre Group                                | AU000000SCG8         | 4/5/2018                     | 4                    | Elect Margaret Seale as Director  | Management                  | Yes                                 | For                              | For  |
| Scentre Group                                | AU000000SCG8         | 4/5/2018                     | 5                    | Approve Grant of Performance Rights to Peter Allen  | Management                  | Yes                                 | For                              | For  |
| Scentre Group                                | AU000000SCG8         | 4/5/2018                     | 6                    | Adopt New Constitution  | Management                  | Yes                                 | For                              | For  |
| Woodside Petroleum Ltd.                      | AU000000WPL2         | 4/19/2018                    | 2a                   | Elect Melinda Ciento as Director  | Management                  | Yes                                 | For                              | For  |
| Woodside Petroleum Ltd.                      | AU000000WPL2         | 4/19/2018                    | 2b                   | Elect Christopher Haynes as Director  | Management                  | Yes                                 | For                              | For  |
| Woodside Petroleum Ltd.                      | AU000000WPL2         | 4/19/2018                    | 2c                   | Elect Gene Tilbrook as Director   | Management                  | Yes                                 | For                              | For  |
| Woodside Petroleum Ltd.                      | AU000000WPL2         | 4/19/2018                    | 2d                   | Elect Richard Goyder as Director  | Management                  | Yes                                 | For                              | For  |
| Woodside Petroleum Ltd.                      | AU000000WPL2         | 4/19/2018                    | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Iluka Resources Ltd.                         | AU000000ILU1         | 4/24/2018                    | 1                    | Elect Robert Cole as Director   | Management                  | Yes                                 | For                              | For  |
| Iluka Resources Ltd.                         | AU000000ILU1         | 4/24/2018                    | 2                    | Elect James (Hutch) Ranck as Director   | Management                  | Yes                                 | For                              | For  |
| Iluka Resources Ltd.                         | AU000000ILU1         | 4/24/2018                    | 3                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Iluka Resources Ltd.                         | AU000000ILU1         | 4/24/2018                    | 4                    | Approve Grant of Securities to Tom O'Leary  | Management                  | Yes                                 | For                              | For  |
| OZ Minerals Ltd                              | AU000000OZL8         | 4/24/2018                    | 2                    | Elect Peter Wasow as Director   | Management                  | Yes                                 | For                              | For  |
| OZ Minerals Ltd                              | AU000000OZL8         | 4/24/2018                    | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| OZ Minerals Ltd                              | AU000000OZL8         | 4/24/2018                    | 4                    | Approve Grant of Performance Rights to Andrew Cole  | Management                  | Yes                                 | For                              | For  |
| GPT Group                                    | AU000000GPT8         | 5/2/2018                     | 1                    | Elect Lim Swe Guan as Director  | Management                  | Yes                                 | For                              | For  |
| GPT Group                                    | AU000000GPT8         | 5/2/2018                     | 2                    | Elect Vickki McFadden as Director   | Management                  | Yes                                 | For                              | For  |
| GPT Group                                    | AU000000GPT8         | 5/2/2018                     | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| GPT Group                                    | AU000000GPT8         | 5/2/2018                     | 4                    | Approve Grant of Performance Rights to Robert Johnston (2018 Deferred Short Term Incentive)   | Management                  | Yes                                 | For                              | For  |
| GPT Group                                    | AU000000GPT8         | 5/2/2018                     | 5                    | Approve Grant of Performance Rights to Robert Johnston (Long Term Incentive)                  | Management                  | Yes                                 | For                              | For  |
| GPT Group                                    | AU000000GPT8         | 5/2/2018                     | 6                    | Approve Proportional Takeover Provisions  | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 1                    | Approve the Financial Statements and Reports of the Directors and Auditor                     | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 2                    | Approve Remuneration Policy Report for UK Law Purposes  | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 3                    | Approve the Director's Remuneration Report: Implementation Report                             | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 4                    | Approve the Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 5A                   | Approve 2018 Equity Incentive Plan  | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 5B                   | Approve Potential Termination Benefits Under the 2018 Equity Incentive Plan                   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 6                    | Elect Megan Clark as Director   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 7                    | Elect David Constable as Director   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 8                    | Elect Ann Godbehere as Director   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 9                    | Elect Simon Henry as Director   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 10                   | Elect Jean-Sebastien Jacques as Director  | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 11                   | Elect Sam Laidlaw as Director   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 12                   | Elect Michael L'Estrange as Director  | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 13                   | Elect Chris Lynch as Director   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 14                   | Elect Simon Thompson as Director  | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 15                   | Appoint PricewaterhouseCoopers LLP as Auditors of the Company                                 | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 16                   | Authorize Board to Fix Remuneration of the Auditors   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 17                   | Approve Political Donations   | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 18                   | Approve the Renewal of Off- Market and On-Market Share Buyback Authorities                    | Management                  | Yes                                 | For                              | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 19                   | Amend Company's Constitution  | Share Holder                | Yes                                 | Against                          | For  |
| Rio Tinto Ltd.                               | AU000000RIO1         | 5/2/2018                     | 20                   | Approve Public Policy Advocacy on Climate Change  | Share Holder                | Yes                                 | Against                          | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 1                    | Accept Financial Statements and Statutory Reports   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 2                    | Re-elect Sarah Arke as Director   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 3                    | Re-elect Kalpana Desai as Director  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 4                    | Re-elect Jeffrey Diermeier as Director  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 5                    | Re-elect Kevin Dolan as Director  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 6                    | Re-elect Eugene Flood Jr as Director  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 7                    | Re-elect Andrew Formica as Director   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 8                    | Re-elect Richard Gillingwater as Director   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc                    | JE00BYPZJM29         | 5/3/2018                     | 9                    | Re-elect Lawrence Kochard as Director   | Management                  | Yes                                 | For                              | For  |

| Company Name<br>(FSC 9.7 (a)) | ISIN<br>(FSC 9.7(b)) | Meeting Date<br>(FSC 9.7(c)) | Item<br>(FSC 9.7(d)) | Proposal<br>(FSC 9.7(d))   | Proposed by<br>(FSC 9.7(e)) | Did BEM vote?<br>(FSC 9.7(f) & (h)) | BEM's Vote<br>(FSC 9.7(g) & (h)) | For/Against Management<br>Recommendation<br>(FSC 9.7(i)) |
|-------------------------------|----------------------|------------------------------|----------------------|--|-----------------------------|-------------------------------------|----------------------------------|--|
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 10                   | Re-elect Glenn Schafer as Director   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 11                   | Re-elect Angela Seymour-Jackson as Director  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 12                   | Re-elect Richard Weil as Director  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 13                   | Re-elect Tatsusaburo Yamamoto as Director  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 14                   | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration                                | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 15                   | Approve Deferred Equity Plan   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 16                   | Approve Restricted Share Plan  | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 17                   | Approve Buy As You Earn Plan   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 18                   | Approve International Buy As You Earn Plan   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 19                   | Approve Sharesave Scheme   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 20                   | Approve Long Term Incentive Stock Plan   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 21                   | Approve Employment Inducement Award Plan   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 22                   | Approve Employee Stock Purchase Plan   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 23                   | Authorise Market Purchase of Ordinary Shares   | Management                  | Yes                                 | For                              | For  |
| Janus Henderson Group plc     | JE00BYPZJM29         | 5/3/2018                     | 24                   | Authorise Market Purchase of CDs   | Management                  | Yes                                 | For                              | For  |
| QBE Insurance Group Ltd.      | AU000000QBE9         | 5/3/2018                     | 2                    | Approve Remuneration Report  | Management                  | Yes                                 | Against                          | Against  |
| QBE Insurance Group Ltd.      | AU000000QBE9         | 5/3/2018                     | 3                    | Approve Grant of Conditional Rights to Patrick Regan   | Management                  | Yes                                 | For                              | For  |
| QBE Insurance Group Ltd.      | AU000000QBE9         | 5/3/2018                     | 4a                   | Elect Stephen Fitzgerald as Director   | Management                  | Yes                                 | For                              | For  |
| QBE Insurance Group Ltd.      | AU000000QBE9         | 5/3/2018                     | 4b                   | Elect Brian Pomeroy as Director  | Management                  | Yes                                 | For                              | For  |
| QBE Insurance Group Ltd.      | AU000000QBE9         | 5/3/2018                     | 4c                   | Elect Jann Skinner as Director   | Management                  | Yes                                 | For                              | For  |
| QBE Insurance Group Ltd.      | AU000000QBE9         | 5/3/2018                     | 5a                   | Approve the Amendments to the Company's Constitution   | Share Holder                | Yes                                 | Against                          | For  |
| QBE Insurance Group Ltd.      | AU000000QBE9         | 5/3/2018                     | 5b                   | Approve Disclosure of Climate Risk   | Share Holder                | Yes                                 | Against                          | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 2a                   | Elect Yasmin Anita Allen as Director   | Management                  | Yes                                 | For                              | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 2b                   | Elect Eugene Shi as Director   | Management                  | Yes                                 | For                              | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 2c                   | Elect Vanessa Ann Guthrie as Director  | Management                  | Yes                                 | For                              | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 2d                   | Elect Keith William Spence as Director   | Management                  | Yes                                 | For                              | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 3                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 4                    | Approve the Grant of Share Acquisition Rights to Kevin Gallagher   | Management                  | Yes                                 | For                              | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 5                    | Approve Renewal of Proportional Takeover Provisions  | Management                  | Yes                                 | For                              | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 6a                   | Approve Amendment of Constitution  | Share Holder                | Yes                                 | Against                          | For  |
| Santos Ltd.                   | AU000000STO6         | 5/3/2018                     | 6b                   | Approve Report on Methane Emissions  | Share Holder                | Yes                                 | Against                          | For  |
| AMP Limited                   | AU000000AMP6         | 5/10/2018                    | 2a                   | Elect Holly Kramer as Director   | Management                  | Yes                                 | For                              | For  |
| AMP Limited                   | AU000000AMP6         | 5/10/2018                    | 2b                   | Elect Vanessa Wallace as Director  | Management                  | Yes                                 | Against                          | Against  |
| AMP Limited                   | AU000000AMP6         | 5/10/2018                    | 2c                   | Elect Andrew Harmos as Director  | Management                  | Yes                                 | For                              | For  |
| AMP Limited                   | AU000000AMP6         | 5/10/2018                    | 3                    | Approve Remuneration Report  | Management                  | Yes                                 | Against                          | Against  |
| Caltex Australia Ltd.         | AU000000CTX1         | 5/10/2018                    | 2a                   | Elect Barbara Ward as Director   | Management                  | Yes                                 | For                              | For  |
| Caltex Australia Ltd.         | AU000000CTX1         | 5/10/2018                    | 2b                   | Elect Trevor Bourne as Director  | Management                  | Yes                                 | For                              | For  |
| Caltex Australia Ltd.         | AU000000CTX1         | 5/10/2018                    | 2c                   | Elect Mark Chellew as Director   | Management                  | Yes                                 | For                              | For  |
| Caltex Australia Ltd.         | AU000000CTX1         | 5/10/2018                    | 3                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Caltex Australia Ltd.         | AU000000CTX1         | 5/10/2018                    | 4                    | Approve Grant of Performance Rights to Julian Segal  | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 2                    | Elect Richard (Rick) Lee as Director   | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 3                    | Elect Eileen Doyle as Director   | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 4                    | Elect Susan Cunningham as Director   | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 5                    | Elect Bakheet Al Katheeri as Director  | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 6                    | Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration                        | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 1                    | Approve Grant of Performance Rights to Peter Botten  | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 2                    | Approve Grant of Restricted Shares to Peter Botten   | Management                  | Yes                                 | For                              | For  |
| Oil Search Ltd.               | PG0008579883         | 5/11/2018                    | 3                    | Approve Grant of Share Rights to Peter Botten  | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 1                    | Approve the Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 2                    | Elect Debra Goodin as Director   | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 3                    | Elect Nora Scheinkestel as Director  | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 4                    | Approve the Equal Reduction of Capital   | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 5                    | Approve the Internalization of Macquarie Atlas Roads Limited   | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 6                    | Approve the Change of Company Name to Atlas Arteria Limited  | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 1                    | Appoint PricewaterhouseCoopers as Auditor of the Company   | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 2                    | Elect Christopher Leslie as Director   | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 3                    | Elect Jeffrey Conyers as Director  | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 4                    | Elect Derek Stapley as Director  | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 5                    | Approve the Internalization of Macquarie Atlas Roads International Limited                                       | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 6                    | Approve the Change of Company Name to Atlas Arteria International Limited  | Management                  | Yes                                 | For                              | For  |
| Macquarie Atlas Roads Ltd.    | AU000000MQA4         | 5/15/2018                    | 7                    | Approve the Amendment to the Company's Bye-Laws  | Management                  | Yes                                 | For                              | For  |
| Coca-Cola Amatil Ltd.         | AU000000CCL2         | 5/16/2018                    | 1                    | Approve Remuneration Report  | Management                  | Yes                                 | Against                          | Against  |
| Coca-Cola Amatil Ltd.         | AU000000CCL2         | 5/16/2018                    | 2a                   | Elect Ilana Atlas as Director  | Management                  | Yes                                 | For                              | For  |
| Coca-Cola Amatil Ltd.         | AU000000CCL2         | 5/16/2018                    | 2b                   | Elect Julie Coates as Director   | Management                  | Yes                                 | For                              | For  |
| Coca-Cola Amatil Ltd.         | AU000000CCL2         | 5/16/2018                    | 2c                   | Elect Jorge Garduño as Director  | Management                  | Yes                                 | For                              | For  |
| Coca-Cola Amatil Ltd.         | AU000000CCL2         | 5/16/2018                    | 3                    | Approve Grant of Performance Rights to Alison Watkins  | Management                  | Yes                                 | For                              | For  |
| Alumina Ltd.                  | AU000000AWC3         | 5/24/2018                    | 2                    | Approve Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Alumina Ltd.                  | AU000000AWC3         | 5/24/2018                    | 3a                   | Elect Emma Stein as Director   | Management                  | Yes                                 | For                              | For  |
| Alumina Ltd.                  | AU000000AWC3         | 5/24/2018                    | 3b                   | Elect Deborah O'Toole as Director  | Management                  | Yes                                 | For                              | For  |
| Alumina Ltd.                  | AU000000AWC3         | 5/24/2018                    | 3c                   | Elect John Bevan as Director   | Management                  | Yes                                 | For                              | For  |
| Alumina Ltd.                  | AU000000AWC3         | 5/24/2018                    | 4                    | Approve Grant of Performance Rights to Mike Ferraro  | Management                  | Yes                                 | For                              | For  |
| Alumina Ltd.                  | AU000000AWC3         | 5/24/2018                    | 5                    | Approve Re-insertion of Proportional Takeover Provisions in Constitution   | Management                  | Yes                                 | For                              | For  |
| Spark Infrastructure Group    | AU000000SKI7         | 5/24/2018                    | 1                    | Approve Remuneration Report  | Management                  | Yes                                 | For                              | For  |
| Spark Infrastructure Group    | AU000000SKI7         | 5/24/2018                    | 2                    | Elect Karen Penrose as Director  | Management                  | Yes                                 | For                              | For  |
| Spark Infrastructure Group    | AU000000SKI7         | 5/24/2018                    | 3                    | Approve Grant of Performance Rights to Rick Francis  | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 2                    | Approve Remuneration Report  | Management                  | Yes                                 | Against                          | Against  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 3                    | Elect Michael Gutman as Director   | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 1                    | Approve Scheme of Arrangement in Relation to the Acquisition by Unibail-Rodamco of Westfield Corporation Limited | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 1                    | Approve the Amendments to WFD Trust's Constitution   | Management                  | Yes                                 | For                              | For  |

| Company Name<br>(FSC 9.7 (a)) | ISIN<br>(FSC 9.7(b)) | Meeting Date<br>(FSC 9.7(c)) | Item<br>(FSC 9.7(d)) | Proposal<br>(FSC 9.7(d))  | Proposed by<br>(FSC 9.7(e)) | Did BEM vote?<br>(FSC 9.7(f) & (h)) | BEM's Vote<br>(FSC 9.7(g) & (h)) | For/Against Management<br>Recommendation<br>(FSC 9.7(i)) |
|-------------------------------|----------------------|------------------------------|----------------------|---|-----------------------------|-------------------------------------|----------------------------------|--|
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 2                    | Approve Acquisition of WFD Trust Scheme Units   | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 3                    | Approve the Amendments to Westfield America Trust's Constitution                                | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 4                    | Approve Acquisition of Westfield America Trust Scheme Units                                     | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 5                    | Approve Acquisition of Westfield by Unibail-Rodamco SE  | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 6                    | Approve Destapling of Westfield Securities  | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 1                    | Approve Scheme of Arrangement in Relation to the Demerger of OneMarket Limited from the Company | Management                  | Yes                                 | For                              | For  |
| Westfield Corp                | AU000000WFD0         | 5/24/2018                    | 1                    | Approve Capital Reduction   | Management                  | Yes                                 | For                              | For  |
| CSR Limited                   | AU000000CSR5         | 6/27/2018                    | 2a                   | Elect John Gillam as Director   | Management                  | Yes                                 | For                              | For  |
| CSR Limited                   | AU000000CSR5         | 6/27/2018                    | 2b                   | Elect Penny Winn as Director  | Management                  | Yes                                 | For                              | For  |
| CSR Limited                   | AU000000CSR5         | 6/27/2018                    | 3                    | Approve Remuneration Report   | Management                  | Yes                                 | For                              | For  |
| CSR Limited                   | AU000000CSR5         | 6/27/2018                    | 4                    | Approve Grant of Performance Rights to Rob Sindel   | Management                  | Yes                                 | For                              | For  |
| CSR Limited                   | AU000000CSR5         | 6/27/2018                    | 5                    | Approve Renewal of Proportional Takeover Provisions in the Constitution                         | Management                  | Yes                                 | For                              | For  |