

Proxy Voting Record

From 1 July 2015 to 30 June 2016

MIESF's investment strategy requires the Fund to invest in a range of asset types, including Australian and international shares. As such, MIESF is entitled to vote on various company-related matters.

The following table provides a summary of when (during the previous financial year) and how MIESF has exercised its voting rights in relation to shares in listed companies.

Company Name	Meeting Date	Stock Identifier	Proponent	Proposal Number	Proposal Summary	Mgmt Rec	MIESF Vote
Macquarie Group Limited	23-Jul-15	MQG	Shareholder	3	Elect Stephen Mayne as Director	Against	Against
Macquarie Group Limited	23-Jul-15	MQG	Mgmt	4	Approve the Remuneration Report	For	For
Macquarie Group Limited	23-Jul-15	MQG	Mgmt	5	Approve the Executive Voting Director's Participation in the Macquarie Group Employee Retained Equity Plan	For	For
Macquarie Group Limited	23-Jul-15	MQG	Mgmt	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
Macquarie Group Limited	23-Jul-15	MQG	Mgmt	7	Ratify the Past Issuance of 6.80 Million Shares	For	For
Macquarie Group Limited	23-Jul-15	MQG	Mgmt	2a	Elect Peter H Warne as Director	For	For
Macquarie Group Limited	23-Jul-15	MQG	Mgmt	2b	Elect Gordon M Cairns as Director	For	For
Macquarie Group Ltd	23-Jul-15	MQG	Mgmt	2.A	Re-elect Peter H. Warne	For	For
Macquarie Group Ltd	23-Jul-15	MQG	Mgmt	2.B	Elect Gordon Cairns	For	For
ALS Limited	30-Jul-15	ALQ	Mgmt	1	Elect Charlie Sartain as Director	For	For
ALS Limited	30-Jul-15	ALQ	Mgmt	2	Elect Bruce Phillips as Director	For	For
ALS Limited	30-Jul-15	ALQ	Mgmt	3	Approve the Remuneration Report	For	Against
ALS Limited	30-Jul-15	ALQ	Mgmt	4	Approve the Grant of Performance Rights to Greg Kilmister, Managing Director of the Company	For	For
Metcash Ltd.	27-Aug-15	MTS	Mgmt	3	Remuneration Report	For	For
Metcash Ltd.	27-Aug-15	MTS	Mgmt	2.a	Re-elect Michael R. Butler	For	For
Metcash Ltd.	27-Aug-15	MTS	Mgmt	2.b	Elect Robert A. Murray	For	For
AGL Energy Ltd	30-Sep-15	AGL	Mgmt	2	Remuneration Report	For	For
AGL Energy Ltd	30-Sep-15	AGL	Mgmt	4	Equity Grant (MD/CEO Andy Vesey)	For	For
AGL Energy Ltd	30-Sep-15	AGL	Shareholder	5	Shareholder Proposal Regarding Climate Change Scenario Planning	Against	Against
AGL Energy Ltd	30-Sep-15	AGL	Mgmt	3.A	Re-elect Les V. Hosking	For	For
AGL Energy Ltd	30-Sep-15	AGL	Mgmt	3.B	Re-elect John V. Stanhope	For	For
AGL Energy Ltd	30-Sep-15	AGL	Mgmt	3.C	Re-elect Graeme Hunt	For	For
Telstra Corporation	13-Oct-15	TLS	Mgmt	4	Equity Grant (CEO Andrew Penn)	For	For
Telstra Corporation	13-Oct-15	TLS	Mgmt	5	Remuneration Report	For	For
Telstra Corporation	13-Oct-15	TLS	Mgmt	3.A	Re-elect Russell A. Higgins	For	For

Telstra Corporation	13-Oct-15	TLS	Mgmt	3.B	Re-elect Margaret L. Seale	For	For
Telstra Corporation	13-Oct-15	TLS	Mgmt	3.C	Re-elect Steve Vamos	For	For
Telstra Corporation	13-Oct-15	TLS	Mgmt	3.D	Elect Traci A.N. Vassallo	For	For
News Corp	14-Oct-15	NWS	Mgmt	2	Ratification of Auditor	For	For
News Corp	14-Oct-15	NWS	Mgmt	3	Advisory Vote on Executive Compensation	For	For
News Corp	14-Oct-15	NWS	Shareholder	4	Shareholder Proposal Regarding Recapitalization	Against	For
News Corp	14-Oct-15	NWS	Mgmt	1.A	Elect K. Rupert Murdoch	For	For
News Corp	14-Oct-15	NWS	Mgmt	1.B	Elect Lachlan K. Murdoch	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.C	Elect Robert J. Thomson	For	For
News Corp	14-Oct-15	NWS	Mgmt	1.D	Elect José Mariá Aznar	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.E	Elect Natalie Bancroft	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.F	Elect Peter L. Barnes	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.G	Elect Elaine L. Chao	For	For
News Corp	14-Oct-15	NWS	Mgmt	1.H	Elect John Elkann	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.I	Elect Joel I. Klein	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.J	Elect James Murdoch	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.K	Elect Ana Paula Pessoa	For	Against
News Corp	14-Oct-15	NWS	Mgmt	1.L	Elect Masroor T. Siddiqui	For	For
Trade Me Group Ltd.	14-Oct-15	TME	Mgmt	1	Authorize the Board to Fix Remuneration of the Auditors	For	For
Trade Me Group Ltd.	14-Oct-15	TME	Mgmt	2	Elect Gail Hambly as Director	For	For
Trade Me Group Ltd.	14-Oct-15	TME	Mgmt	3	Elect Paul McCarney as Director	For	For
ARB Corporation Ltd.	15-Oct-15	ARB	Mgmt	2	Approve the Remuneration Report	For	For
ARB Corporation Ltd.	15-Oct-15	ARB	Mgmt	3.1	Elect John Forsyth as Director	For	For
ARB Corporation Ltd.	15-Oct-15	ARB	Mgmt	3.2	Elect Andrew Stott as Director	For	For
Orora Limited	15-Oct-15	ORA	Mgmt	3	Equity Grant (MD/CEO Nigel Garrard)	For	For
Orora Limited	15-Oct-15	ORA	Mgmt	4	Remuneration Report	For	For
Orora Limited	15-Oct-15	ORA	Mgmt	5	Approve Increase in NEDs' Fee Cap	For	For
Orora Limited	15-Oct-15	ORA	Mgmt	2.A	Re-elect Chris I. Roberts	For	For
Orora Limited	15-Oct-15	ORA	Mgmt	2.B	Re-elect John Pizzey	For	For
Cochlear Ltd.	20-Oct-15	COH	Mgmt	1.1	Accept Financial Statements and Statutory Reports	For	For
Cochlear Ltd.	20-Oct-15	COH	Mgmt	2.1	Approve the Remuneration Report	For	For
Cochlear Ltd.	20-Oct-15	COH	Mgmt	3.1	Elect Alison Deans as Director	For	For
Cochlear Ltd.	20-Oct-15	COH	Mgmt	3.2	Elect Glen Boreham as Director	For	For
Cochlear Ltd.	20-Oct-15	COH	Mgmt	3.3	Elect Edward Byrne as Director	For	For
Cochlear Ltd.	20-Oct-15	COH	Mgmt	4.1	Approve the Grant of Options and Performance Rights to Chris Smith, CEO and President of the Company	For	For

Cochlear Ltd.	20-Oct-15	COH	Mgmt	5.1	Renew Partial Takeover Provision	For	For
Cochlear Ltd.	20-Oct-15	COH	Mgmt	6.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
Crown Resorts Limited	21-Oct-15	CWN	Mgmt	3	Remuneration Report	For	For
Crown Resorts Limited	21-Oct-15	CWN	Mgmt	2.a	Elect Andrew Demetriou	For	For
Crown Resorts Limited	21-Oct-15	CWN	Mgmt	2.b	Elect Robert John Rankin	For	For
Crown Resorts Limited	21-Oct-15	CWN	Mgmt	2.c	Re-elect Benjamin A. Brazil	For	For
Crown Resorts Limited	21-Oct-15	CWN	Mgmt	2.d	Re-elect Michael R. Johnston	For	For
Crown Resorts Limited	21-Oct-15	CWN	Mgmt	2.e	Re-elect Harold C. Mitchell	For	For
Origin Energy Limited	21-Oct-15	ORG	Mgmt	2	Elect Scott R Perkins	For	For
Origin Energy Limited	21-Oct-15	ORG	Mgmt	3	Elect Steven Sargent	For	For
Origin Energy Limited	21-Oct-15	ORG	Mgmt	4	Re-elect John Akehurst	For	For
Origin Energy Limited	21-Oct-15	ORG	Mgmt	5	Re-elect Karen Moses	For	For
Origin Energy Limited	21-Oct-15	ORG	Mgmt	6	Re-elect Helen M. Nugent	For	For
Origin Energy Limited	21-Oct-15	ORG	Mgmt	7	Remuneration Report	For	For
Origin Energy Limited	21-Oct-15	ORG	Mgmt	10	Approval of Termination Benefits	For	For
Origin Energy Limited	21-Oct-15	ORG	Shareholder	11	Shareholder Proposal Regarding Climate Change Scenario Planning	Against	Against
Sky Network Television Ltd.	21-Oct-15	SKT	Mgmt	1	Approve the Reappointment of PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration	For	For
Sky Network Television Ltd.	21-Oct-15	SKT	Mgmt	2	Elect Susan Paterson as Director	For	For
Sky Network Television Ltd.	21-Oct-15	SKT	Mgmt	3	Approve the Increase in Maximum Aggregate Remuneration of Directors	For	For
Super Retail Group Limited	21-Oct-15	SUL	Mgmt	2	Remuneration Report	For	For
Super Retail Group Limited	21-Oct-15	SUL	Mgmt	3	Re-elect Sally A.M. Pitkin	For	For
Super Retail Group Limited	21-Oct-15	SUL	Mgmt	4	Equity Grant (MD/CEO Peter Birtles)	For	For
Amalgamated Holdings Limited	23-Oct-15	AHD	Mgmt	2	Remuneration Report	For	For
Amalgamated Holdings Limited	23-Oct-15	AHD	Mgmt	3	Re-elect Alan Rydge	For	For
Amalgamated Holdings Limited	23-Oct-15	AHD	Mgmt	4	Re-elect Peter R. Coates	For	For
Amalgamated Holdings Limited	23-Oct-15	AHD	Mgmt	5	Equity Grant (MD David Seargeant)	For	For
Carsales.com Ltd.	23-Oct-15	CAR	Mgmt	2	Approve the Remuneration Report	For	For
Carsales.com Ltd.	23-Oct-15	CAR	Mgmt	3	Elect Patrick O'Sullivan as Director	For	For
Carsales.com Ltd.	23-Oct-15	CAR	Mgmt	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
Carsales.com Ltd.	23-Oct-15	CAR	Mgmt	5a	Approve the Grant of Up to 13,896 Performance Rights to Greg Roebuck, Managing Director of the Company	For	For
Carsales.com Ltd.	23-Oct-15	CAR	Mgmt	5b	Approve the Grant of Options and Performance Rights to Greg Roebuck, Managing Director of the Company	For	For
Stockland	27-Oct-15	SGP	Mgmt	2	Elect Nora Scheinkestel	For	For
Stockland	27-Oct-15	SGP	Mgmt	3	Re-elect Carolyn Hewson	For	For
Stockland	27-Oct-15	SGP	Mgmt	4	Remuneration Report	For	For

Stockland	27-Oct-15	SGP	Mgmt	5	Equity Grant (MD/CEO Mark Steinert)	For	For
Veda Group Limited	28-Oct-15	VED	Mgmt	2	Approve the Remuneration Report	For	For
Veda Group Limited	28-Oct-15	VED	Mgmt	3	Elect Steven Sargent as Director of the Company	For	For
Veda Group Limited	28-Oct-15	VED	Mgmt	4	Elect Bruce Beeren as Director of the Company	For	For
Veda Group Limited	28-Oct-15	VED	Mgmt	5	Elect Peter Shergold as Director of the Company	For	For
Veda Group Limited	28-Oct-15	VED	Mgmt	6	Approve the Equity Grants to Nerida Caesar	For	For
Newcrest Mining	29-Oct-15	NCM	Mgmt	4	Remuneration Report	For	For
Newcrest Mining	29-Oct-15	NCM	Shareholder	5	Board Spill Resolution	Against	Against
Newcrest Mining	29-Oct-15	NCM	Mgmt	2.A	Elect Xiaoling Liu	For	For
Newcrest Mining	29-Oct-15	NCM	Mgmt	2.B	Elect Roger Higgins	For	For
Newcrest Mining	29-Oct-15	NCM	Mgmt	2.C	Re-elect Gerard M. Bond	For	For
Newcrest Mining	29-Oct-15	NCM	Mgmt	3.A	Equity Grant (MD/CEO Sandeep Biswas)	For	For
Newcrest Mining	29-Oct-15	NCM	Mgmt	3.B	Equity Grant (Finance Director/CFO Gerard Bond)	For	For
Domino's Pizza Enterprises Ltd.	04-Nov-15	DMP	Mgmt	1	Approve the Remuneration Report	None	For
Domino's Pizza Enterprises Ltd.	04-Nov-15	DMP	Mgmt	2	Elect Lynda Kathryn Elfriede O'Grady as Director	For	For
Domino's Pizza Enterprises Ltd.	04-Nov-15	DMP	Mgmt	3	Elect Norman Ross Adler as Director	For	For
Domino's Pizza Enterprises Ltd.	04-Nov-15	DMP	Mgmt	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
Downer EDI Limited	04-Nov-15	DOW	Mgmt	3	Remuneration Report	For	For
Downer EDI Limited	04-Nov-15	DOW	Mgmt	4	Equity Grant (MD/CEO Grant A. Fenn)	For	For
Downer EDI Limited	04-Nov-15	DOW	Mgmt	2A	Re-elect Phil Garling	For	For
Downer EDI Limited	04-Nov-15	DOW	Mgmt	2B	Re-elect Eve Howell	For	For
Boral Ltd	05-Nov-15	BLD	Mgmt	2	Remuneration Report	For	For
Boral Ltd	05-Nov-15	BLD	Mgmt	3.1	Re-elect John Marlay	For	For
Boral Ltd	05-Nov-15	BLD	Mgmt	3.2	Re-elect Catherine M. Brenner	For	For
Boral Ltd	05-Nov-15	BLD	Mgmt	4	Equity Grant (MD/CEO Mike Kane)	For	For
Boral Ltd	05-Nov-15	BLD	Mgmt	5	Renew Proportional Takeover Provisions	For	For
Fairfax Media Ltd	05-Nov-15	FXJ	Mgmt	1	Elect Nick Falloon	For	For
Fairfax Media Ltd	05-Nov-15	FXJ	Mgmt	2	Re-elect Michael E. Anderson	For	For
Fairfax Media Ltd	05-Nov-15	FXJ	Mgmt	3	Re-elect Jack J. Cowin	For	For
Fairfax Media Ltd	05-Nov-15	FXJ	Mgmt	4	Re-elect James Millar	For	For
Fairfax Media Ltd	05-Nov-15	FXJ	Mgmt	5	Equity Grant (MD/CEO Gregory Hywood)	For	For
Fairfax Media Ltd	05-Nov-15	FXJ	Mgmt	6	Remuneration Report	For	For
Platinum Asset Management Ltd	05-Nov-15	PTM	Mgmt	1	Elect Michael Cole as Director	For	For
Platinum Asset Management Ltd	05-Nov-15	PTM	Mgmt	2	Elect Stephen Menzies as Director	For	For
Platinum Asset Management Ltd	05-Nov-15	PTM	Mgmt	3	Elect Andrew Stannard as Director	For	For

Platinum Asset Management Ltd	05-Nov-15	PTM	Mgmt	4	Approve the Remuneration Report	For	For
Flight Centre Travel Group Limited	11-Nov-15	FLT	Mgmt	1	Re-elect Robert Baker	For	For
Flight Centre Travel Group Limited	11-Nov-15	FLT	Mgmt	2	Remuneration Report	For	For
Navitas Ltd.	11-Nov-15	NVT	Mgmt	1	Approve the Remuneration Report	For	For
Navitas Ltd.	11-Nov-15	NVT	Mgmt	2	Elect Harvey Collins as Director	For	For
Navitas Ltd.	11-Nov-15	NVT	Mgmt	3	Elect Tracey Horton as Director	For	For
Navitas Ltd.	11-Nov-15	NVT	Mgmt	4	Adopt New Constitution	For	For
Brambles Ltd	12-Nov-15	BXB	Mgmt	2	Approve the Remuneration Report	For	For
Brambles Ltd	12-Nov-15	BXB	Mgmt	3	Elect Scott Redvers Perkins as Director	For	For
Brambles Ltd	12-Nov-15	BXB	Mgmt	4	Elect Sarah Carolyn Hailes Kay as Director	For	For
REA Group Limited	12-Nov-15	REA	Mgmt	2	Approve the Remuneration Report	For	For
REA Group Limited	12-Nov-15	REA	Mgmt	3a	Elect Kathleen Conlon as Director	For	For
REA Group Limited	12-Nov-15	REA	Mgmt	3b	Elect Hamish McLennan as Director	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	2	Approve the Remuneration Report	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	3.1	Elect Michael Stanley Siddle as Director	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	3.2	Elect Peter John Evans as Director	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	3.3	Elect Patricia Elizabeth Akopiantz as Director	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	3.4	Elect Margaret Leone Seale as Director	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	5	Approve the Non-Executive Director Share Rights Plan	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	6.1	Approve the Grant of Up to 191,060 Performance Rights to Christopher Paul Rex, Managing Director of the Company	For	For
Ramsay Health Care Ltd.	12-Nov-15	RHC	Mgmt	6.2	Approve the Grant of Up to 82,503 Performance Rights to Bruce Roger Soden, Group Finance Director of the Company	For	For
Sims Metal Management Limited	12-Nov-15	SGM	Mgmt	1	Re-elect Jim Thompson	For	For
Sims Metal Management Limited	12-Nov-15	SGM	Mgmt	2	Re-elect Geoffrey N. Brunsdon	For	For
Sims Metal Management Limited	12-Nov-15	SGM	Mgmt	3	Approve Increase in NED's Fee Cap	For	For
Sims Metal Management Limited	12-Nov-15	SGM	Mgmt	4	Remuneration Report	For	For
Sims Metal Management Limited	12-Nov-15	SGM	Mgmt	5	Equity Grant (MD/CEO Galdino Claro)	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	3	Increase in NED's Fees Cap	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	4	Remuneration Report	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	5	Equity Grant (MD/CEO Richard Goyder)	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	6	Equity Grant (Finance Director Terry Bowen)	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	2.a	Re-elect Paul M. Bassat	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	2.b	Re-elect James P. Graham	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	2.c	Re-elect Diane Smith-Gander	For	For
Wesfarmers Limited	12-Nov-15	WES	Mgmt	2.d	Elect Michael A. Chaney	For	For

Lend Lease Group	13-Nov-15	LLC	Mgmt	3	Remuneration Report	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	4	Equity Grant (MD/CEO Stephen McCann)	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	5	Approve increase the NEDs' fee cap	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	6	Renew Partial Takeover Requirement	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	7	Change in Company Name	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	2.A	Elect Stephen B. Dobbs	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	2.B	Re-elect David Crawford	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	2.C	Re-elect Jane S. Hemstritch	For	For
Lend Lease Group	13-Nov-15	LLC	Mgmt	2.D	Re-elect Phillip Colebatch	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	1	Re-elect Leonard R. McKinnon	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	2	Re-elect Walter McDonald	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	3	Remuneration Report	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	4	Approve Performance Rights Plan	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	5	Approve Short Term Incentive Plan	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	6	Equity Grant (CEO Geoffrey Grady - Deferred STI)	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	7	Equity Grant (CEO Geoffrey Grady - LTI)	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	8	Equity Grant (CEO Geoffrey Grady - One-off grant)	For	For
Aveo Group Limited	17-Nov-15	AOG	Mgmt	9	Ratify Placement of Securities	For	For
Commonwealth Bank Of Australia	17-Nov-15	CBA	Mgmt	3	Approve the Remuneration Report	For	For
Commonwealth Bank Of Australia	17-Nov-15	CBA	Mgmt	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
Commonwealth Bank Of Australia	17-Nov-15	CBA	Mgmt	2a	Elect David Turner as Director	For	For
Commonwealth Bank Of Australia	17-Nov-15	CBA	Mgmt	2b	Elect Harrison Young as Director	For	For
Commonwealth Bank Of Australia	17-Nov-15	CBA	Mgmt	2c	Elect Wendy Stops as Director	For	For
Commonwealth Bank Of Australia	17-Nov-15	CBA	Mgmt	4a	Approve the Issuance of Securities to Ian Narev, Chief Executive Officer and Managing Director of the Company	For	For
Commonwealth Bank Of Australia	17-Nov-15	CBA	Mgmt	4b	Approve the Issuance of Reward Rights to Ian Narev, Chief Executive Officer and Managing Director of the Company	For	For
Commonwealth Bank of Australia	17-Nov-15	CBA	Mgmt	2.a	Re-elect David Turner	For	For
Commonwealth Bank of Australia	17-Nov-15	CBA	Mgmt	2.b	Re-elect Harrison Young	For	For
Commonwealth Bank of Australia	17-Nov-15	CBA	Mgmt	2.c	Elect Wendy Stops	For	For
Commonwealth Bank of Australia	17-Nov-15	CBA	Mgmt	4.a	Equity Grant (MD/CEO Ian Narev - FY2015 GLRP)	For	For
Commonwealth Bank of Australia	17-Nov-15	CBA	Mgmt	4.b	Equity Grant (MD/CEO Ian Narev - Additional Reward Rights)	For	For
Sandfire Resources	18-Nov-15	SFR	Mgmt	1	Remuneration Report	For	For
Sandfire Resources	18-Nov-15	SFR	Mgmt	2	Re-elect Derek La Ferla	For	For
Sandfire Resources	18-Nov-15	SFR	Mgmt	3	Approve Long Term Incentive Plan	For	For
Sandfire Resources	18-Nov-15	SFR	Mgmt	4	Equity Grant (MD/CEO Karl Simich)	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	1	Accept Financial Statements and Statutory Reports	For	For

BHP Billiton Limited	19-Nov-15	BHP	Mgmt	2	Appoint KPMG LLP as Auditors of the Company	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	3	Authorize Board to Fix Remuneration of the Auditors	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	4	Approve the Authority to Issue Shares in BHP Billiton Plc	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	5	Approve the Authority to Issue Shares in BHP Billiton Plc for Cash	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	6	Approve the Repurchase of 211.21 Million Shares in BHP Billiton Plc	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	7	Approve the Directors' Annual Report on Remuneration	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	8	Approve the Remuneration Report	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	10	Approve the Amendments to the BHP Billiton Limited Constitution for the DLC Dividend Share	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	11	Approve the Amendments to the BHP Billiton Plc Articles of Association for the DLC Dividend Share	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	12	Approve the Amendments to the DLC Structure Sharing Agreement Dividend for the DLC Dividend Share	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	13	Approve the Amendments to the BHP Billiton Limited Constitution for Simultaneous General Meetings	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	14	Approve the Amendments to the BHP Billiton Plc Articles of Association for Simultaneous General Meetings	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	15	Elect Anita Frew as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	16	Elect Malcolm Brinded as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	17	Elect Malcolm Broomhead as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	18	Elect Pat Davies as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	19	Elect Carolyn Hewson as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	20	Elect Andrew Mackenzie as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	21	Elect Lindsay Maxsted as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	22	Elect Wayne Murdy as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	23	Elect John Schubert as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	24	Elect Shriti Vadera as Director	For	For
BHP Billiton Limited	19-Nov-15	BHP	Mgmt	25	Elect Jac Nasser as Director	For	For
BlueScope Steel Limited.	19-Nov-15	BSL	Mgmt	2	Remuneration Report	For	For
BlueScope Steel Limited.	19-Nov-15	BSL	Mgmt	4	Equity Grant (MD/CEO Paul O' Malley) (STIP)	For	For
BlueScope Steel Limited.	19-Nov-15	BSL	Mgmt	5	Equity Grant (MD/CEO Paul O' Malley) (LTIP)	For	For
BlueScope Steel Limited.	19-Nov-15	BSL	Mgmt	6	Approve Potential Termination Benefits	For	For
BlueScope Steel Limited.	19-Nov-15	BSL	Mgmt	3.a	Re-elect Daniel Grollo	For	For
BlueScope Steel Limited.	19-Nov-15	BSL	Mgmt	3.b	Re-elect Kenneth A. Dean	For	For
AWE Ltd	20-Nov-15	AWE	Mgmt	1	Remuneration Report	For	For
AWE Ltd	20-Nov-15	AWE	Mgmt	3	Renew Proportional Takeover Provisions	For	For
AWE Ltd	20-Nov-15	AWE	Mgmt	2.a	Re-elect Kenneth G. Williams	For	For
AWE Ltd	20-Nov-15	AWE	Mgmt	2.b	Re-elect Raymond Betros	For	For

Myer Holdings Ltd	20-Nov-15	MYR	Mgmt	3	Re-elect Chris Froggatt	For	For
Myer Holdings Ltd	20-Nov-15	MYR	Mgmt	4	Remuneration Report	For	For
Myer Holdings Ltd	20-Nov-15	MYR	Mgmt	5	Equity Grant (MD/CEO Richard Umbers)	For	For
Healthscope Ltd.	23-Nov-15	HSO	Mgmt	2.1	Elect Paula Dwyer as Director	For	For
Healthscope Ltd.	23-Nov-15	HSO	Mgmt	2.2	Elect Simon Moore as Director	For	For
Healthscope Ltd.	23-Nov-15	HSO	Mgmt	3	Approve the Remuneration Report	For	For
Healthscope Ltd.	23-Nov-15	HSO	Mgmt	4	Approve the Grant of Performance Rights to Robert Cooke, Managing Director and Chief Executive Officer of the Company	For	Against
Healthscope Ltd.	23-Nov-15	HSO	Mgmt	5	Appoint Deloitte Touche Tohmatsu as Auditor of the Company	For	For
Brickworks Ltd.	24-Nov-15	BKW	Mgmt	2	Remuneration Report	For	For
Brickworks Ltd.	24-Nov-15	BKW	Mgmt	4	Elect Elizabeth Crouch	Against	For
Brickworks Ltd.	24-Nov-15	BKW	Mgmt	5	Approve Increase in NEDs Fee Cap	For	For
Brickworks Ltd.	24-Nov-15	BKW	Mgmt	3.a	Re-elect Robert D. Millner	For	For
Brickworks Ltd.	24-Nov-15	BKW	Mgmt	3.b	Re-elect David N. Gilham	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	1	Accounts and Reports	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	2	Remuneration Report	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	3	Declare Dividends	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	4	Re-elect Michael J. Harvey	For	Against
Harvey Norman	24-Nov-15	HVN	Mgmt	5	Re-elect Christopher H. Brown	For	Against
Harvey Norman	24-Nov-15	HVN	Mgmt	6	Re-elect John E. Slack-Smith	For	Against
Harvey Norman	24-Nov-15	HVN	Mgmt	7	Equity Grant (Executive Chairman Gerry Harvey)	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	8	Equity Grant (CEO Kay Page)	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	9	Equity Grant (Executive Director/ COO John Slack-Smith)	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	10	Equity Grant (Executive Director David Ackery)	For	For
Harvey Norman	24-Nov-15	HVN	Mgmt	11	Equity Grant (Executive Director/CFO/ Company Secretary Chris Mentis)	For	For
Harvey Norman	24-Nov-15	HVN	Shareholder	12	Spill Resolution	Against	Against
Gateway Lifestyle	26-Nov-15	GTY	Mgmt	2	Remuneration Report	For	For
Gateway Lifestyle	26-Nov-15	GTY	Mgmt	3	Elect Andrew J. Love	For	For
Gateway Lifestyle	26-Nov-15	GTY	Mgmt	4	Elect Andrew J. Fay	For	For
Gateway Lifestyle	26-Nov-15	GTY	Mgmt	5	Appoint Auditor	For	For
Seek Ltd.	26-Nov-15	SEK	Mgmt	3	Approve the Remuneration Report	For	For
Seek Ltd.	26-Nov-15	SEK	Mgmt	4	Approve the Grant of One Performance Right to Andrew Bassat, Managing Director and Chief Executive Officer of the Company	For	For
Seek Ltd.	26-Nov-15	SEK	Mgmt	5	Approve the Grant of LTI Rights to Andrew Bassat, Managing Director and Chief Executive Officer of the Company	For	For
Seek Ltd.	26-Nov-15	SEK	Mgmt	2a	Elect Colin Carter as Director	For	For
Seek Ltd.	26-Nov-15	SEK	Mgmt	2b	Elect Graham Goldsmith as Director	For	For
Woolworths Limited	26-Nov-15	WOW	Mgmt	3	Remuneration Report	For	For

Woolworths Limited	26-Nov-15	WOW	Mgmt	2.a	Elect Gordon Cairns	For	For
Woolworths Limited	26-Nov-15	WOW	Mgmt	2.b	Re-elect Michael Ullmer	For	For
BT Investment Management Ltd.	08-Dec-15	BTT	Mgmt	3	Approve the Remuneration Report	For	For
BT Investment Management Ltd.	08-Dec-15	BTT	Mgmt	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
BT Investment Management Ltd.	08-Dec-15	BTT	Mgmt	2a	Elect Meredith Brooks as Director	For	For
BT Investment Management Ltd.	08-Dec-15	BTT	Mgmt	2b	Elect Andrew Fay as Director	For	For
Westpac Banking Corporation	11-Dec-15	WBC	Mgmt	2	Approve the Remuneration Report	For	For/Against
Westpac Banking Corporation	11-Dec-15	WBC	Mgmt	3	Approve the Grant of Equity Securities to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	For	For
Westpac Banking Corporation	11-Dec-15	WBC	Mgmt	4a	Elect Elizabeth Bryan as Director	For	For
Westpac Banking Corporation	11-Dec-15	WBC	Mgmt	4b	Elect Peter Hawkins as Director	For	For
Westpac Banking Corporation	11-Dec-15	WBC	Mgmt	4c	Elect Craig Dunn as Director	For	For
Westpac Banking Corp	11-Dec-15	WBC	Mgmt	4.a	Re-elect Elizabeth B. Bryan	For	For
Westpac Banking Corp	11-Dec-15	WBC	Mgmt	4.b	Re-elect Peter J.O. Hawkins	For	For
Westpac Banking Corp	11-Dec-15	WBC	Mgmt	4.c	Elect Craig Dunn	For	For
Amalgamated Holdings Limited	17-Dec-15	AHD	Mgmt	1	Change in Company Name	For	For
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	2	Approve the Remuneration Report	For	For/Against
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	3	Approve the Grant of Performance Rights to Shayne Elliott	For	For
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	4a	Approve the CPS2 First Buy-Back Scheme	For	For
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	4b	Approve the CPS2 Second Buy-Back Scheme	For	For
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	5a	Elect P.J. Dwyer as Director	For	For
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	5b	Elect Lee Hsien Yang as Director	For	For
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Shareholder	6a	Approve the Amendments to the Constitution	Against	Against
Australia and New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Shareholder	6b	Report on Climate Change	Against	Against
Australia & New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	4.A	Approve convertible preference shares Buy-Back (First Buy-Back Scheme)	For	For
Australia & New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	4.B	Approve convertible preference shares Buy-Back (Second Buy-Back Scheme)	For	For
Australia & New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	5.A	Re-elect Paula Dwyer	For	For
Australia & New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Mgmt	5.B	Re-elect Hsien Yang Lee	For	For
Australia & New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Shareholder	6.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against	Against
Australia & New Zealand Banking Group Ltd.	17-Dec-15	ANZ	Shareholder	6.B	Shareholder Proposal Regarding Reporting and Setting Reduction Goals for the Financing of Carbon Emissions	Against	Against
National Australia Bank	17-Dec-15	NAB	Mgmt	2	Elect Anne Loveridge	For	For
National Australia Bank	17-Dec-15	NAB	Mgmt	3	Remuneration Report	For	For
National Australia Bank	17-Dec-15	NAB	Mgmt	4	Equity Grant (MD/CEO Andrew Thorburn)	For	For
Graincorp Limited	18-Dec-15	GNC	Mgmt	2	Remuneration Report	For	For
Graincorp Limited	18-Dec-15	GNC	Mgmt	3.1	Re-elect Don C. Taylor	For	For
Graincorp Limited	18-Dec-15	GNC	Mgmt	3.2	Re-elect Donald G. McGauchie	For	For

Graincorp Limited	18-Dec-15	GNC	Mgmt	3.3	Elect Peter Richards	For	For
Graincorp Limited	18-Dec-15	GNC	Mgmt	4	Equity Grant (MD/CEO Mark Palmquist)	For	For
National Australia Bank	27-Jan-16	NAB	Mgmt	1	NAB Capital Reduction	For	For
National Australia Bank	27-Jan-16	NAB	Mgmt	1	Demerger	For	For
National Australia Bank	27-Jan-16	NAB	Mgmt	2	CYBG Capital Reduction	For	For
Orica Ltd.	29-Jan-16	ORI	Mgmt	2.1	Re-elect Ian Cockerill	For	For
Orica Ltd.	29-Jan-16	ORI	Mgmt	2.2	Elect Malcolm Broomhead	For	For
Orica Ltd.	29-Jan-16	ORI	Mgmt	3	Remuneration Report	For	For
Orica Ltd.	29-Jan-16	ORI	Mgmt	4	Equity Grant (MD/CEO Alberto Calderon)	For	For
Veda Group Limited	08-Feb-16	VED	Mgmt	1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition of All the Ordinary Shares in Veda Group Limited	For	For
Technology One Ltd.	17-Feb-16	TNE	Mgmt	1	Elect Richard Anstey as Director	For	For
Technology One Ltd.	17-Feb-16	TNE	Mgmt	2	Approve the Remuneration Report	For	For
Technology One Ltd.	17-Feb-16	TNE	Mgmt	3	Approve the Increase in Maximum Aggregate Remuneration of Directors	None	For
Aristocrat Leisure	24-Feb-16	ALL	Mgmt	1	Re-elect Ian Blackburne	For	For
Aristocrat Leisure	24-Feb-16	ALL	Mgmt	2	Re-elect Stephen Morro	For	For
Aristocrat Leisure	24-Feb-16	ALL	Mgmt	3	Approve Increase in NEDs' Fee Cap	For	For
Aristocrat Leisure	24-Feb-16	ALL	Mgmt	4	Equity Grant (MD/CEO Jamie Odell)	For	For
Aristocrat Leisure	24-Feb-16	ALL	Mgmt	5	Remuneration Report	For	For
Woodside Petroleum	21-Apr-16	WPL	Mgmt	3	Remuneration Report	For	For
Woodside Petroleum	21-Apr-16	WPL	Mgmt	2.A	Re-elect Frank C. Cooper	For	For
Woodside Petroleum	21-Apr-16	WPL	Mgmt	2.B	Re-elect Sarah E. Ryan	For	For
Woodside Petroleum	21-Apr-16	WPL	Mgmt	2.C	Elect Ann Pickard	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	1	Accept Financial Statements and Statutory Reports	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	2	Approve Remuneration Report	For	For/Against
Henderson Group plc	28-Apr-16	HGG	Mgmt	3	Approve Final Dividend	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	4	Re-elect Sarah Arkle as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	5	Elect Kalpana Desai as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	6	Re-elect Kevin Dolan as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	7	Re-elect Andrew Formica as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	8	Re-elect Richard Gillingwater as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	9	Re-elect Tim How as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	10	Re-elect Robert Jeens as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	11	Re-elect Angela Seymour-Jackson as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	12	Re-elect Roger Thompson as Director	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	13	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For

Henderson Group plc	28-Apr-16	HGG	Mgmt	14	Authorise Board to Fix Remuneration of Auditors	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	15	Authorise Issue of Equity with Pre-emptive Rights	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	16	Authorise Issue of Equity without Pre-emptive Rights	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	17	Authorise Market Purchase of Ordinary Shares	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	18	Authorise the Company to Enter Into a Contingent Purchase Contract	For	For
Henderson Group plc	28-Apr-16	HGG	Mgmt	19	Authorise Market Purchase of CDIs	For	For
QBE Insurance Group	04-May-16	QBE	Mgmt	2	Remuneration Report	For	For
QBE Insurance Group	04-May-16	QBE	Mgmt	3	Equity Grant (CEO John Neal)	For	For
QBE Insurance Group	04-May-16	QBE	Mgmt	4	Equity Grant (CFO Patrick Regan)	For	For
QBE Insurance Group	04-May-16	QBE	Mgmt	5.A	Re-elect John M. Green	For	For
QBE Insurance Group	04-May-16	QBE	Mgmt	5.B	Elect Rolf A. Tolle	For	For
IRESS Limited	05-May-16	IRE	Mgmt	1	Elect John Cameron as Director	For	For
IRESS Limited	05-May-16	IRE	Mgmt	2	Elect Anthony D'Aloisio as Director	For	For
IRESS Limited	05-May-16	IRE	Mgmt	3	Approve the Remuneration Report	For	For
IRESS Limited	05-May-16	IRE	Mgmt	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
IRESS Limited	05-May-16	IRE	Mgmt	5A	Approve the Grant of Deferred Share Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	For	For
IRESS Limited	05-May-16	IRE	Mgmt	5B	Approve the Grant of Performance Rights to Andrew Walsh, Managing Director and Chief Executive Officer of the Company	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	1	Accounts and Reports	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	2	Remuneration Report (Advisory - UK)	For	Against
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	3	Remuneration Report (Advisory - AUS)	For	Against
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	4	Elect Robert E. Brown	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	5	Elect Megan Clark	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	6	Elect Jan du Plessis	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	7	Elect Ann Godbehere	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	8	Elect Anne Lauvergeon	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	9	Elect Michael L'Estrange	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	10	Elect Chris J. Lynch	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	11	Elect Paul M. Tellier	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	12	Elect Simon R. Thompson	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	13	Elect John S. Varley	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	14	Elect Samuel M.C. Walsh	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	15	Appointment of Auditor	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	16	Authority to Set Auditor's Fees	For	For
RIO Tinto Ltd.	05-May-16	RIO	Shareholder	17	Shareholder Proposal Regarding Climate Change Reporting	For	For
RIO Tinto Ltd.	05-May-16	RIO	Mgmt	18	Renew Authority to Repurchase Shares	For	For

Scentre Group	05-May-16	SCG	Mgmt	2	Remuneration Report	For	For
Scentre Group	05-May-16	SCG	Mgmt	3	Re-elect Brian M. Schwartz	For	For
Scentre Group	05-May-16	SCG	Mgmt	4	Re-elect Michael F. Ihlein	For	For
Scentre Group	05-May-16	SCG	Mgmt	5	Re-elect Steven M. Lowy	For	For
Scentre Group	05-May-16	SCG	Mgmt	6	Elect Carolyn Kay	For	For
Scentre Group	05-May-16	SCG	Mgmt	7	Elect Margaret L. Seale	For	For
AMP Limited	12-May-16	AMP	Mgmt	3	Approve the Remuneration Report	For	For
AMP Limited	12-May-16	AMP	Mgmt	4	Approve the Chief Executive Officer's Long Term Incentive Plan	For	For/Against
AMP Limited	12-May-16	AMP	Mgmt	2a	Elect Simon McKeon as Director	For	For
AMP Limited	12-May-16	AMP	Mgmt	2b	Elect Holly Kramer as Director	For	For
AMP Limited	12-May-16	AMP	Mgmt	2c	Elect Vanessa Wallace as Director	For	For
AMP Limited	12-May-16	AMP	Mgmt	2.A	Re-elect Simon McKeon	For	For
AMP Limited	12-May-16	AMP	Mgmt	2.B	Elect Holly Kramer	For	For
AMP Limited	12-May-16	AMP	Mgmt	2.C	Elect Vanessa Wallace	For	For
Westfield Corporation	12-May-16	WFD	Mgmt	2	Remuneration Report	For	For
Westfield Corporation	12-May-16	WFD	Mgmt	3	Re-elect Frank P. Lowy	For	For
Westfield Corporation	12-May-16	WFD	Mgmt	4	Re-elect Ilana Atlas	For	For
Westfield Corporation	12-May-16	WFD	Mgmt	5	Re-elect Mark G. Johnson	For	For
Westfield Corporation	12-May-16	WFD	Mgmt	6	Re-elect John McFarlane	For	For