

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



This report details how Cbus has voted on company resolutions over the 8 month period from 1 July 2016 to 28 February 2017 for its share holdings in Australian listed companies.

We show details for each company's resolution Cbus has voted on (whether we voted for, against, abstained or whether a vote was unvoted).

We show whether the resolution was proposed by company management ('Mgmt') or by a shareholder ('Sh').

Details for Cbus' voting on company resolutions over the same time frame for its shareholdings which are listed internationally are available in a separate report.

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
ALS Limited	ALQ	26-Jul-16	1	Elect Mel Bridges as Director	Mgmt	For
ALS Limited	ALQ	26-Jul-16	2	Elect Tonia Dwyer as Director	Mgmt	For
ALS Limited	ALQ	26-Jul-16	3	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
ALS Limited	ALQ	26-Jul-16	4	Approve the Remuneration Report	Mgmt	For
ALS Limited	ALQ	26-Jul-16	5	Approve the Grant of Performance Rights to Greg Kilmister, Managing Director of the Company	Mgmt	For
ALS Limited	ALQ	26-Jul-16	6	Approve the Spill Resolution	Mgmt	Against
AusNet Services	AST	21-Jul-16	2a	Elect Peter Mason as Director	Mgmt	Against
AusNet Services	AST	21-Jul-16	2b	Elect Tan Chee Meng as Director	Mgmt	For
AusNet Services	AST	21-Jul-16	3	Approve the Remuneration Report	Mgmt	For
AusNet Services	AST	21-Jul-16	4	Approve the Grant of Performance Rights to Nino Ficca, Managing Director of the Company	Mgmt	For
AusNet Services	AST	21-Jul-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	Against
AusNet Services	AST	21-Jul-16	6	Approve the Issue of Shares Up to 10 Percent Pro Rata	Mgmt	Against
AusNet Services	AST	21-Jul-16	7	Approve the Issuance of Shares Pursuant to the Dividend Reinvestment Plan	Mgmt	For
AusNet Services	AST	21-Jul-16	8	Approve the Issuance of Shares Pursuant to an Employee Incentive Scheme	Mgmt	For
Australian Agricultural Company Ltd.	AAC	14-Jul-16	2	Approve the Remuneration Report	Mgmt	For
Australian Agricultural Company Ltd.	AAC	14-Jul-16	3	Elect David Crombie as Director	Mgmt	For
Australian Agricultural Company Ltd.	AAC	14-Jul-16	4	Elect Tom Keene as Director	Mgmt	For
Australian Agricultural Company Ltd.	AAC	14-Jul-16	5	Elect Neil Reisman as Director	Mgmt	For
Australian Agricultural Company Ltd.	AAC	14-Jul-16	6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Bapcor Limited	BAP	04-Jul-16	1	Approve the Change of Company Name to BAPCOR Limited	Mgmt	For
Macquarie Group Limited	MQG	28-Jul-16	2	Approve the Remuneration Report	Mgmt	For
Macquarie Group Limited	MQG	28-Jul-16	3	Approve the Grant of RSUs and PSUs to Nicholas Moore, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Macquarie Group Limited	MQG	28-Jul-16	4a	Elect MJ Hawker as Director	Mgmt	For
Macquarie Group Limited	MQG	28-Jul-16	4b	Elect MJ Coleman as Director	Mgmt	For
Macquarie Group Limited	MQG	28-Jul-16	5a	Ratify the Past Issuance of Shares	Mgmt	For
Macquarie Group Limited	MQG	28-Jul-16	5b	Ratify the Past Issuance of Macquarie Group Capital Notes 2	Mgmt	For
Programmed Maintenance Services Ltd.	PRG	27-Jul-16	1	Approve the Remuneration Report	Mgmt	For
Programmed Maintenance Services Ltd.	PRG	27-Jul-16	2	Elect James Walker as Director	Mgmt	For
Programmed Maintenance Services Ltd.	PRG	27-Jul-16	3	Elect Lisa Paul as Director	Mgmt	For
Programmed Maintenance Services Ltd.	PRG	27-Jul-16	4	Elect Bruce Brook as Director	Mgmt	For
Programmed Maintenance Services Ltd.	PRG	27-Jul-16	5	Elect Andrea Grant as Director	Mgmt	For
Programmed Maintenance Services Ltd.	PRG	27-Jul-16	6	Approve the Programmed Managing Director Long Term Incentive Plan and Grant of Performance Rights to the Managing Director	Mgmt	For
Sundance Energy Australia Ltd.	SEA	12-Jul-16	1	Ratify the Past Issuance of Shares to Certain Sophisticated, Professional or Institutional Investors	Mgmt	For
Sundance Energy Australia Ltd.	SEA	12-Jul-16	2	Approve the Issuance of Shares to Certain Sophisticated, Professional and Institutional Investors	Mgmt	For
Sundance Energy Australia Ltd.	SEA	12-Jul-16	3	Approve the Issuance of SPP Shares to Shareholders	Mgmt	For
Metcash Ltd	MTS	31-Aug-16	2a	Elect Patrick Allaway as Director	Mgmt	For
Metcash Ltd	MTS	31-Aug-16	2b	Elect Fiona Balfour as Director	Mgmt	For
Metcash Ltd	MTS	31-Aug-16	2c	Elect Helen Nash as Director	Mgmt	For
Metcash Ltd	MTS	31-Aug-16	2d	Elect Murray Jordan as Director	Mgmt	For
Metcash Ltd	MTS	31-Aug-16	3	Approve the Remuneration Report	Mgmt	Against
Metcash Ltd	MTS	31-Aug-16	4	Approve the Grant of Performance Rights to Ian Morrice, Chief Executive Officer of the Company	Mgmt	For
Ozforex Group Ltd	OFX	03-Aug-16	2	Approve the Remuneration Report	Mgmt	For
Ozforex Group Ltd	OFX	03-Aug-16	3	Elect Melinda Conrad as Director	Mgmt	For
Ozforex Group Ltd	OFX	03-Aug-16	4	Approve the Change of Company Name to OFX Group Limited	Mgmt	For
Ozforex Group Ltd	OFX	03-Aug-16	5	Approve the OFX Group Limited Share Plan	Mgmt	For
Ozforex Group Ltd	OFX	03-Aug-16	6	Approve the Grant of Shares and Loan to Richard Kimber, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Thorn Group Limited	TGA	23-Aug-16	3	Approve the Remuneration Report	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Thorn Group Limited	TGA	23-Aug-16	4	Elect Stephen Kulmar as Director	Mgmt	For
Thorn Group Limited	TGA	23-Aug-16	5	Elect Belinda Gibson as Director	Mgmt	For
Thorn Group Limited	TGA	23-Aug-16	6	Approve the Grant of Performance Rights to James Marshall, Managing Director and CEO of the Company	Mgmt	Against
AGL Energy Ltd.	AGL	28-Sep-16	2	Approve the Remuneration Report	Mgmt	Against
AGL Energy Ltd.	AGL	28-Sep-16	3a	Elect Belinda Jane Hutchinson as Director	Mgmt	For
AGL Energy Ltd.	AGL	28-Sep-16	3b	Elect Jacqueline Cherie Hey as Director	Mgmt	For
AGL Energy Ltd.	AGL	28-Sep-16	3c	Elect Diane Lee Smith-Gander as Director	Mgmt	For
AGL Energy Ltd.	AGL	28-Sep-16	4	Approve the Grant of Performance Rights to Andrew Vesey, Managing Director and Chief Executive Officer of the Company	Mgmt	For
AGL Energy Ltd.	AGL	28-Sep-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
APN News & Media Ltd	APN	16-Sep-16	1	Approve the Sale of All the Share Capital in the ARM Sale Companies to NCA Ventures Pty Ltd	Mgmt	For
ASX Ltd.	ASX	28-Sep-16	3a	Elect Ken Henry as Director	Mgmt	For
ASX Ltd.	ASX	28-Sep-16	3b	Elect Melinda Conrad as Director	Mgmt	For
ASX Ltd.	ASX	28-Sep-16	4	Approve the Remuneration Report	Mgmt	For
ASX Ltd.	ASX	28-Sep-16	5	Approve the Grant of Performance Rights to Dominic Stevens, Managing Director and CEO of the Company	Mgmt	For
Collins Foods Ltd.	CKF	01-Sep-16	2	Elect Director Bronwyn Morris	Mgmt	For
Collins Foods Ltd.	CKF	01-Sep-16	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Collins Foods Ltd.	CKF	01-Sep-16	4	Approve the Collins Foods Limited Executive and Employee Incentive Plan	Mgmt	For
Collins Foods Ltd.	CKF	01-Sep-16	5	Approve the Grant of Performance Rights to Graham Maxwell, Managing Director and CEO of the Company	Mgmt	Against
Collins Foods Ltd.	CKF	01-Sep-16	6	Approve Remuneration Report	Mgmt	For
Horizon Oil Ltd.	HZN	06-Sep-16	1	Approve the IMC Financing Proposal	Mgmt	For
S2 Resources Ltd.	S2R	09-Sep-16	1	Ratify Past Issuance of Shares	Mgmt	For
S2 Resources Ltd.	S2R	09-Sep-16	2	Ratify Past Issuance of 22.7 Million Shares to Domestic and International Professional, Sophisticated and Other Institutional Investors	Mgmt	For
SpeedCast International Limited	SDA	16-Sep-16	1	Ratify the Past Issuance of Shares to Sophisticated or Professional Investors	Mgmt	For
SpeedCast International Limited	SDA	16-Sep-16	2	Approve Issuance of Shares to Pierre-Jean Beylier	Mgmt	For
Suncorp Group Ltd.	SUN	22-Sep-16	1	Approve the Remuneration Report	Mgmt	For
Suncorp Group Ltd.	SUN	22-Sep-16	2	Approve the Grant of Performance Rights to Michael Cameron, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Suncorp Group Ltd.	SUN	22-Sep-16	3	Elect Sally Herman as Director	Mgmt	For
Suncorp Group Ltd.	SUN	22-Sep-16	4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Aconex Ltd	ACX	25-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Aconex Ltd	ACX	25-Oct-16	3a	Elect Keith Toh as Director	Mgmt	For
Aconex Ltd	ACX	25-Oct-16	3b	Elect V. Paul Unruh as Director	Mgmt	For
Aconex Ltd	ACX	25-Oct-16	4a	Approve the Grant of Restricted Share Options and Restricted Shares to Leigh Jasper, Executive Director of the Company	Mgmt	For
Aconex Ltd	ACX	25-Oct-16	4b	Approve the Grant of Restricted Share Options and Restricted Shares to Robert Phillpot, Executive Director of the Company	Mgmt	For
Aconex Ltd	ACX	25-Oct-16	5	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For
ALE Property Group	LEP	25-Oct-16	1	Elect James McNally as Director	Mgmt	For
ALE Property Group	LEP	25-Oct-16	2	Approve the Remuneration Report	Mgmt	For
ALE Property Group	LEP	25-Oct-16	3	Approve the Grant of Rights to Andrew Wilkinson	Mgmt	For
ALE Property Group	LEP	25-Oct-16	4	Approve the Spill Resolution	Mgmt	For
Alliance Aviation Services Ltd.	AQZ	27-Oct-16	1	Elect David Crombie as Director	Mgmt	For
Alliance Aviation Services Ltd.	AQZ	27-Oct-16	2	Approve the Grant of Performance Rights to Scott McMillan and Lee Schofield	Mgmt	Against
Alliance Aviation Services Ltd.	AQZ	27-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Amcor Limited	AMC	20-Oct-16	2a	Elect A (Armin) Meyer as Director	Mgmt	For
Amcor Limited	AMC	20-Oct-16	2b	Elect K J (Karen) Guerra as Director	Mgmt	For
Amcor Limited	AMC	20-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Ansell Ltd.	ANN	19-Oct-16	2a	Elect Ronnie Bell as Director	Mgmt	For
Ansell Ltd.	ANN	19-Oct-16	2b	Elect W Peter Day as Director	Mgmt	For
Ansell Ltd.	ANN	19-Oct-16	2c	Elect Leslie Desjardins as Director	Mgmt	For
Ansell Ltd.	ANN	19-Oct-16	3	Approve the Grant of Performance Rights to Magnus Nicolin, Managing Director and Chief Executive Officer of the Company	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Ansell Ltd.	ANN	19-Oct-16	4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Ansell Ltd.	ANN	19-Oct-16	5	Approve the Remuneration Report	Mgmt	For
Ansell Ltd.	ANN	19-Oct-16	6	Approve the Spill Resolution	Mgmt	Against
APA Group	APA	27-Oct-16	1	Elect Steven Crane as Director	Mgmt	For
APA Group	APA	27-Oct-16	2	Elect John Fletcher as Director	Mgmt	For
ARB Corporation Ltd.	ARB	14-Oct-16	2	Approve the Remuneration Report	Mgmt	For
ARB Corporation Ltd.	ARB	14-Oct-16	3.1	Elect Roger Brown as Director	Mgmt	For
ARB Corporation Ltd.	ARB	14-Oct-16	3.2	Elect Robert Fraser as Director	Mgmt	For
ARB Corporation Ltd.	ARB	14-Oct-16	3.3	Elect Adrian Fitzpatrick as Director	Mgmt	Against
ARB Corporation Ltd.	ARB	14-Oct-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Ardent Leisure Group	AAD	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Ardent Leisure Group	AAD	27-Oct-16	2	Elect Roger Davis as Director	Mgmt	For
Ardent Leisure Group	AAD	27-Oct-16	3	Elect Don Morris as Director	Mgmt	For
Ardent Leisure Group	AAD	27-Oct-16	4	Approve the Long Term Incentive Plan	Mgmt	Against
Ardent Leisure Group	AAD	27-Oct-16	5	Approve the Grant of Performance Rights to Deborah Thomas Under the Deferred Short Term Incentive Plan	Mgmt	For
Ardent Leisure Group	AAD	27-Oct-16	6	Approve the Grant of Performance Rights to Deborah Thomas Under the Long Term Incentive Plan	Mgmt	For
Ardent Leisure Group	AAD	27-Oct-16	7	Approve the Change of Company Name to Main Event Entertainment Limited	Mgmt	For
Aurizon Holdings Ltd.	AZJ	18-Oct-16	2a	Elect Russell Caplan as Director	Mgmt	For
Aurizon Holdings Ltd.	AZJ	18-Oct-16	2b	Elect Michael Fraser as Director	Mgmt	For
Aurizon Holdings Ltd.	AZJ	18-Oct-16	2c	Elect Kate Vidgen as Director	Mgmt	For
Aurizon Holdings Ltd.	AZJ	18-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Austal Ltd.	ASB	28-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Austal Ltd.	ASB	28-Oct-16	2	Elect Giles Everist as Director	Mgmt	For
Austal Ltd.	ASB	28-Oct-16	3	Approve the Grant of Shares to David Singleton, Chief Executive Officer of the Company	Mgmt	For
Austal Ltd.	ASB	28-Oct-16	4	Approve the Grant of Performance Rights to David Singleton	Mgmt	Against
Bapcor Limited	BAP	21-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	10	Approve the Renewal of the Proportional Takeover Bid Provisions	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	2	Elect Margaret Haseltine as Director	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	3	Elect Therese Ryan as Director	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	4	Ratify the Past Issuance of Shares to Bayswater Bearings Pty Ltd.	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	5	Ratify the Past Issuance of Shares to Kellybrooke Pty Ltd.	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	6	Approve the Long Term Incentive Plan	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	7	Approve the Grant of Performance Rights to Darryl Abotomey, Chief Executive Officer and Managing Director of the Company	Mgmt	Against
Bapcor Limited	BAP	21-Oct-16	8	Approve the Employee Salary Sacrifice Share Plan	Mgmt	For
Bapcor Limited	BAP	21-Oct-16	9	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Beacon Lighting Group Ltd	BLX	11-Oct-16	1	Elect Neil Osborne as Director	Mgmt	For
Beacon Lighting Group Ltd	BLX	11-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Beacon Lighting Group Ltd	BLX	11-Oct-16	3	Approve the Grant of Performance Rights to Glen Robinson, Chief Executive Officer of the Company	Mgmt	For
Bega Cheese Ltd.	BGA	25-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Bega Cheese Ltd.	BGA	25-Oct-16	3a	Elect Max Roberts as Director	Mgmt	For
Bega Cheese Ltd.	BGA	25-Oct-16	3b	Elect Richard Platts as Director	Mgmt	For
Bega Cheese Ltd.	BGA	25-Oct-16	4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For
Bellamy's Australia Limited	BAL	19-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Bellamy's Australia Limited	BAL	19-Oct-16	3	Approve the Grant of Options to Laura McBain, CEO of the Company	Mgmt	Against
Bellamy's Australia Limited	BAL	19-Oct-16	4a	Elect Patria Mann as Director	Mgmt	For
Bellamy's Australia Limited	BAL	19-Oct-16	4b	Elect Charles Sitch as Director	Mgmt	For
Bellamy's Australia Limited	BAL	19-Oct-16	4c	Elect Rob Woolley as Director	Mgmt	For
Bellamy's Australia Limited	BAL	19-Oct-16	5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Bendigo and Adelaide Bank Ltd.	BEN	25-Oct-16	2	Elect Jan Harris as Director	Mgmt	For
Bendigo and Adelaide Bank Ltd.	BEN	25-Oct-16	3	Elect Rob Hubbard as Director	Mgmt	For
Bendigo and Adelaide Bank Ltd.	BEN	25-Oct-16	4	Elect Jim Hazel as Director	Mgmt	For
Bendigo and Adelaide Bank Ltd.	BEN	25-Oct-16	5	Elect David Matthews as Director	Mgmt	For
Bendigo and Adelaide Bank Ltd.	BEN	25-Oct-16	6	Elect Robert Johanson as Director	Mgmt	For
Bendigo and Adelaide Bank Ltd.	BEN	25-Oct-16	7	Approve the Remuneration Report	Mgmt	For
Bendigo and Adelaide Bank Ltd.	BEN	25-Oct-16	8	Approve the Grant of Performance Rights and Deferred Shares to the Managing Director	Mgmt	For
Blackmores Ltd.	BKL	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Blackmores Ltd.	BKL	27-Oct-16	2	Elect Stephen Chapman as Director	Mgmt	For
Blackmores Ltd.	BKL	27-Oct-16	3	Approve the Executive Share Plan	Mgmt	For
Blackmores Ltd.	BKL	27-Oct-16	4	Approve the Grant of Shares to Christine Holgate	Mgmt	For
Bradken Ltd.	BKN	26-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Bradken Ltd.	BKN	26-Oct-16	3	Elect Phillip J Arnall as Director	Mgmt	For
Bradken Ltd.	BKN	26-Oct-16	4	Elect Rupert A Harrington as Director	Mgmt	For
Bradken Ltd.	BKN	26-Oct-16	5	Approve the Spill Resolution	Mgmt	Against
BWX Limited	BWX	18-Oct-16	1	Elect Denis Shelley as Director	Mgmt	For
BWX Limited	BWX	18-Oct-16	2	Elect Aaron Finlay as Director	Mgmt	For
BWX Limited	BWX	18-Oct-16	3	Ratify the Past Issuance of Shares to the Vendors	Mgmt	For
BWX Limited	BWX	18-Oct-16	4	Approve Remuneration Report	Mgmt	Against
Capricorn Metals Limited	CMM	07-Oct-16	1	Ratify the Past Issuance of Shares to Institutional and Other Sophisticated Investor Clients of Stockbrokers Euroz Securities Limited and Patersons Securities Limited	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	10	Approve the Cardno Performance Equity Plan	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	11	Approve the Renewal of the Proportional Takeover Provision	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	12	Approve the Spill Resolution	Mgmt	Against
Cardno Ltd.	CDD	27-Oct-16	2	Elect Michael Alscher as Director	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	3	Elect Neville Buch as Director	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	4	Elect Steven Sherman as Director	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	5	Elect Jeffrey Forbes as Director	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	6	Elect Gary Jandegian as Director	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	7	Elect Robert Prieto as Director	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	8	Elect Nathaniel Thomson as Director	Mgmt	For
Cardno Ltd.	CDD	27-Oct-16	9	Approve the Remuneration Report	Mgmt	For
Carsales.com Ltd.	CAR	28-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Carsales.com Ltd.	CAR	28-Oct-16	3	Elect Kim Anderson as Director	Mgmt	For
Carsales.com Ltd.	CAR	28-Oct-16	4	Elect Edwina Gilbert as Director	Mgmt	For
Carsales.com Ltd.	CAR	28-Oct-16	5a	Approve the Grant of Performance Rights to Greg Roebuck	Mgmt	Against
Carsales.com Ltd.	CAR	28-Oct-16	5b	Approve the Grant of Performance Rights and Options to Greg Roebuck	Mgmt	Against
Challenger Ltd	CGF	27-Oct-16	2	Elect Peter Polson as Director	Mgmt	For
Challenger Ltd	CGF	27-Oct-16	3	Elect Jonathan Grunzweig as Director	Mgmt	For
Challenger Ltd	CGF	27-Oct-16	4	Approve the Remuneration Report	Mgmt	For
Challenger Ltd	CGF	27-Oct-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Class Limited	CL1	17-Oct-16	1	Elect Barry Lambert as Director	Mgmt	For
Class Limited	CL1	17-Oct-16	2	Elect Kathryn Foster as Director	Mgmt	For
Class Limited	CL1	17-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Class Limited	CL1	17-Oct-16	4	Approve the Grant of ESOP Shares to Kevin Bungard, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Class Limited	CL1	17-Oct-16	5	Approve the Potential Termination Benefits	Mgmt	Against
Cleanaway Waste Management Limited	CWY	27-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Cleanaway Waste Management Limited	CWY	27-Oct-16	3a	Elect Mark Chellew as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Cleanaway Waste Management Limited	CWY	27-Oct-16	3b	Elect Mike Harding as Director	Mgmt	For
Cleanaway Waste Management Limited	CWY	27-Oct-16	4a	Approve the Grant of Performance Rights to Vik Bansal under the Cleanaway Waste Management Limited Long Term Incentive Plan	Mgmt	For
Cleanaway Waste Management Limited	CWY	27-Oct-16	4b	Approve the Grant of Performance Rights to Vik Bansal under the Cleanaway Waste Management Limited Deferred Equity Plan	Mgmt	For
Cleanaway Waste Management Limited	CWY	27-Oct-16	5	Approve the Amendments to the Company's Constitution	Mgmt	For
Cochlear Ltd.	COH	18-Oct-16	1.1	Accept Financial Statements and Statutory Reports	Mgmt	For
Cochlear Ltd.	COH	18-Oct-16	2.1	Approve the Remuneration Report	Mgmt	For
Cochlear Ltd.	COH	18-Oct-16	3.1	Elect Yasmin Allen as Director	Mgmt	For
Cochlear Ltd.	COH	18-Oct-16	3.2	Elect Donal O'Dwyer as Director	Mgmt	For
Cochlear Ltd.	COH	18-Oct-16	4.1	Approve the Grant of Securities to Chris Smith, Chief Executive Officer & President of the Company	Mgmt	For
Codan Ltd.	CDA	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Codan Ltd.	CDA	27-Oct-16	2	Elect Kathryn Joy Gramp as Director	Mgmt	For
Codan Ltd.	CDA	27-Oct-16	3	Elect Peter Francis Leahy as Director	Mgmt	For
Codan Ltd.	CDA	27-Oct-16	4	Approve the Grant of Performance Rights to Donald McGurk	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	11	Approve the Grant of Share Appreciation Rights to Laura Ruffles, Executive Director of the Company	Mgmt	Against
Corporate Travel Management Ltd.	CTD	27-Oct-16	12	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	2	Elect Tony Bellas as Director	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	3	Elect Robert J. Natter as Director	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	4	Elect Laura Ruffles as Director	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	5	Ratify the Past Issuance of Shares to Employees	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	6	Ratify the Past Issuance of Shares to the Vendors of Montrose Travel	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	7	Ratify the Past Issuance of Shares to the Vendors Travizon Travel	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	8	Ratify the Past Issuance of Shares to Employees	Mgmt	For
Corporate Travel Management Ltd.	CTD	27-Oct-16	9	Approve the Share Appreciation Rights Plan	Mgmt	For
Crown Resorts Ltd.	CWN	20-Oct-16	2a	Elect John Alexander as Director	Mgmt	For
Crown Resorts Ltd.	CWN	20-Oct-16	2b	Elect Helen Coonan as Director	Mgmt	For
Crown Resorts Ltd.	CWN	20-Oct-16	2c	Elect Geoff Dixon as Director	Mgmt	For
Crown Resorts Ltd.	CWN	20-Oct-16	2d	Elect John Horvath as Director	Mgmt	For
Crown Resorts Ltd.	CWN	20-Oct-16	3	Approve the Remuneration Report	Mgmt	Against
Crown Resorts Ltd.	CWN	20-Oct-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
CSL Ltd.	CSL	12-Oct-16	2a	Elect Marie McDonald as Director	Mgmt	For
CSL Ltd.	CSL	12-Oct-16	2b	Elect Megan Clark as Director	Mgmt	For
CSL Ltd.	CSL	12-Oct-16	2c	Elect Tadataka Yamada as Director	Mgmt	For
CSL Ltd.	CSL	12-Oct-16	3	Approve the Remuneration Report	Mgmt	Against
CSL Ltd.	CSL	12-Oct-16	4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault, Chief Executive Officer and Managing Director of the Company	Mgmt	Against
CSL Ltd.	CSL	12-Oct-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Dacian Gold Limited	DCN	10-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Dacian Gold Limited	DCN	10-Oct-16	3	Elect Robert Reynolds as Director	Mgmt	For
Dacian Gold Limited	DCN	10-Oct-16	4	Elect Ian Cochrane as Director	Mgmt	For
Dacian Gold Limited	DCN	10-Oct-16	5	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For
Dacian Gold Limited	DCN	10-Oct-16	6	Approve the Proportional Takeover Provisions	Mgmt	For
Dacian Gold Limited	DCN	10-Oct-16	7	Approve the Grant of Performance Rights to Rohan Williams, Executive Chairman of the Company	Mgmt	Against
DEXUS Property Group	DXS	26-Oct-16	1	Approve the Remuneration Report	Mgmt	Against
DEXUS Property Group	DXS	26-Oct-16	2.1	Elect Tonia Dwyer as Director	Mgmt	For
DEXUS Property Group	DXS	26-Oct-16	2.2	Elect Penny Bingham-Hall as Director	Mgmt	For
EQT Holdings Ltd	EQT	28-Oct-16	1	Elect Anne Maree O'Donnell as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
EQT Holdings Ltd	EQT	28-Oct-16	2	Elect James Anthony (Tony) Killen as Director	Mgmt	For
EQT Holdings Ltd	EQT	28-Oct-16	3	Elect David Glenn Sedgwick as Director	Mgmt	For
EQT Holdings Ltd	EQT	28-Oct-16	4	Approve the Grant of Shares to Michael Joseph O'Brien, Managing Director of the Company	Mgmt	For
EQT Holdings Ltd	EQT	28-Oct-16	5	Approve the Termination Benefits of David Groves	Mgmt	For
EQT Holdings Ltd	EQT	28-Oct-16	6	Approve the Remuneration Report	Mgmt	For
ERM Power Ltd.	EPW	26-Oct-16	1	Approve the Remuneration Report	Mgmt	For
ERM Power Ltd.	EPW	26-Oct-16	2	Elect Anthony (Tony) Bellas as Director	Mgmt	For
ERM Power Ltd.	EPW	26-Oct-16	3	Elect Wayne St Baker as Director	Mgmt	For
ERM Power Ltd.	EPW	26-Oct-16	4	Elect Georganne Hodges as Director	Mgmt	For
ERM Power Ltd.	EPW	26-Oct-16	5	Approve the Short Term Incentive Share Trust Plan	Mgmt	For
ERM Power Ltd.	EPW	26-Oct-16	6	Approve the Long Term Incentive Share Trust Plan	Mgmt	Against
ERM Power Ltd.	EPW	26-Oct-16	7	Approve the Long Term Incentive Option Trust Plan	Mgmt	For
ERM Power Ltd.	EPW	26-Oct-16	8	Approve the Grant of Units to Jonathan (Jon) Stretch, Managing Director and Chief Executive Officer	Mgmt	Against
ERM Power Ltd.	EPW	26-Oct-16	9	Renew Proportional Takeover Provisions	Mgmt	For
Event Hospitality and Entertainment Ltd.	EVT	21-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Event Hospitality and Entertainment Ltd.	EVT	21-Oct-16	3	Elect Kenneth George Chapman as Director	Mgmt	For
Event Hospitality and Entertainment Ltd.	EVT	21-Oct-16	4	Elect David Campbell Grant as Director	Mgmt	For
Event Hospitality and Entertainment Ltd.	EVT	21-Oct-16	5	Elect Patria Maija Mann as Director	Mgmt	For
Event Hospitality and Entertainment Ltd.	EVT	21-Oct-16	6	Approve the Grant of Performance Rights to David Christopher Seargeant	Mgmt	For
Gale Pacific Ltd	GAP	28-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Gale Pacific Ltd	GAP	28-Oct-16	2	Elect John Murphy as Director	Mgmt	For
Gale Pacific Ltd	GAP	28-Oct-16	3	Approve the Performance Rights Share Plan	Mgmt	For
Gale Pacific Ltd	GAP	28-Oct-16	4	Approve the Grant of Performance Rights to Nick Pritchard, Group Managing Director of the Company	Mgmt	For
Gbst Holdings Ltd.	GBT	24-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Gbst Holdings Ltd.	GBT	24-Oct-16	2	Elect David Adams as Director	Mgmt	For
Gbst Holdings Ltd.	GBT	24-Oct-16	3	Elect Allan Brackin as Director	Mgmt	For
Gbst Holdings Ltd.	GBT	24-Oct-16	4	Elect Deborah Page as Director	Mgmt	For
Gbst Holdings Ltd.	GBT	24-Oct-16	5	Approve the Grant of Performance Rights to Robert DeDominicis, Managing Director and CEO of the Company	Mgmt	For
Gbst Holdings Ltd.	GBT	24-Oct-16	6	Approve the Termination Benefits to Robert DeDominicis	Mgmt	Against
Gold Road Resources Ltd.	GOR	19-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	10	Ratify the Past Issuance of Shares to Asarco Exploration Company Inc	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	11	Appoint KPMG as Auditor	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	12	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	2	Elect Sharon Warburton as Director	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	3	Elect Tim Netscher as Director	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	4	Approve the Employee Incentive Plan	Mgmt	Against
Gold Road Resources Ltd.	GOR	19-Oct-16	5	Approve the Grant of Up to 269,057 Performance Rights to Ian Murray	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	6	Approve the Grant of Up to 827,868 Performance Rights to Ian Murray	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	7	Approve the Grant of 139,344 Performance Rights to Justin Osborne	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	8	Approve the Grant of 426,229 Performance Rights to Justin Osborne	Mgmt	For
Gold Road Resources Ltd.	GOR	19-Oct-16	9	Ratify the Past Issuance of Shares to Professional and Sophisticated Investors	Mgmt	For
Greencross Ltd.	GXL	25-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Greencross Ltd.	GXL	25-Oct-16	3	Elect Glen Richards as Director	Mgmt	For
Greencross Ltd.	GXL	25-Oct-16	4	Elect Christopher Knoblanche as Director	Mgmt	For
Greencross Ltd.	GXL	25-Oct-16	5a	Ratify the Past Issuance of Shares to Macquarie Capital (Australia)	Mgmt	For
Greencross Ltd.	GXL	25-Oct-16	5b	Ratify the Past Issuance of Shares to Pacific Custodians Pty Limited	Mgmt	For
Greencross Ltd.	GXL	25-Oct-16	6	Approve the Equity Incentive Plan	Mgmt	For
Greencross Ltd.	GXL	25-Oct-16	7	Approve the Grant of Performance Rights to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Greencross Ltd.	GXL	25-Oct-16	8	Approve the Grant of Shares to Martin Nicholas, Managing Director and Chief Executive of the Company	Mgmt	For
GUD Holdings Ltd.	GUD	25-Oct-16	2.1	Elect Ross Herron as Director	Mgmt	For
GUD Holdings Ltd.	GUD	25-Oct-16	3	Approve the Remuneration Report	Mgmt	For
GUD Holdings Ltd.	GUD	25-Oct-16	4	Approve the Grant of Performance Rights to Jonathan Ling, Managing Director of the Company	Mgmt	For
GWA Group Ltd	GWA	28-Oct-16	1	Elect Darryl McDonough as Director	Mgmt	For
GWA Group Ltd	GWA	28-Oct-16	2	Elect Peter Birtles as Director	Mgmt	For
GWA Group Ltd	GWA	28-Oct-16	3	Approve the Remuneration Report	Mgmt	For
GWA Group Ltd	GWA	28-Oct-16	4	Approve the Grant of Performance Rights to Tim Salt, Managing Director of the Company	Mgmt	For
GWA Group Ltd	GWA	28-Oct-16	5	Approve the Grant of Performance Rights to Richard Thornton, Executive Director of the Company	Mgmt	For
Healthscope Ltd.	HSO	21-Oct-16	2.1	Elect Jane McAloon as Director	Mgmt	For
Healthscope Ltd.	HSO	21-Oct-16	2.2	Elect Paul O'Sullivan as Director	Mgmt	For
Healthscope Ltd.	HSO	21-Oct-16	2.3	Elect Zygmunt 'Ziggy' Switkowski as Director	Mgmt	For
Healthscope Ltd.	HSO	21-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Healthscope Ltd.	HSO	21-Oct-16	4	Approve the Deferred Short Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	For
Healthscope Ltd.	HSO	21-Oct-16	5	Approve the Long Term Incentive Grant of Performance Rights to Robert Cooke, Managing Director and CEO of the Company	Mgmt	Against
Healthscope Ltd.	HSO	21-Oct-16	6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
HFA Holdings Ltd.	HFA	26-Oct-16	2	Approve the Remuneration Report	Mgmt	For
HFA Holdings Ltd.	HFA	26-Oct-16	3a	Elect Andrew Bluhm as Director	Mgmt	For
HFA Holdings Ltd.	HFA	26-Oct-16	3b	Elect Randall Yanker as Director	Mgmt	For
HFA Holdings Ltd.	HFA	26-Oct-16	4	Approve the Amendments to the Company's Constitution	Mgmt	For
IDP Education Limited	IEL	25-Oct-16	2a	Elect Gregory West as Director	Mgmt	For
IDP Education Limited	IEL	25-Oct-16	2b	Elect Peter Polson as Director	Mgmt	For
IDP Education Limited	IEL	25-Oct-16	3	Approve the Remuneration Report	Mgmt	Against
Insurance Australia Group Ltd.	IAG	21-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Insurance Australia Group Ltd.	IAG	21-Oct-16	2	Approve the Non-Executive Director Share Rights Plan	Mgmt	For
Insurance Australia Group Ltd.	IAG	21-Oct-16	3	Approve the Grant of Deferred Award Rights and Executive Performance Rights to Peter Harmer, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Insurance Australia Group Ltd.	IAG	21-Oct-16	4	Elect Hugh Fletcher as Director	Mgmt	For
Insurance Australia Group Ltd.	IAG	21-Oct-16	5	Elect Philip Twyman as Director	Mgmt	For
Insurance Australia Group Ltd.	IAG	21-Oct-16	6	Ratify the Past Issuance of Notes to Institutional Investors and New Zealand Retail Investors	Mgmt	For
Insurance Australia Group Ltd.	IAG	21-Oct-16	7	Approve the Selective Buy-Back of Convertible Preference Shares	Mgmt	For
Investa Office Fund	IOF	20-Oct-16	1	Elect Richard Longes as Director	Mgmt	For
Investa Office Fund	IOF	20-Oct-16	2	Elect John Fast as Director	Mgmt	For
Investa Office Fund	IOF	20-Oct-16	3	Elect Geoff Kleemann as Director	Mgmt	For
Investa Office Fund	IOF	20-Oct-16	4	Elect Bob Seidler as Director	Mgmt	Against
Japara Healthcare Ltd	JHC	21-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Japara Healthcare Ltd	JHC	21-Oct-16	2	Elect David Blight as Director	Mgmt	For
Japara Healthcare Ltd	JHC	21-Oct-16	3	Elect Linda Bardo Nicholls as Director	Mgmt	For
Japara Healthcare Ltd	JHC	21-Oct-16	4	Approve the Grant of Performance Rights to Andrew Sudholz, CEO and Managing Director of the Company	Mgmt	For
Japara Healthcare Ltd	JHC	21-Oct-16	5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
JB Hi-Fi Limited	JBH	27-Oct-16	2	Approve the Remuneration Report	Mgmt	For
JB Hi-Fi Limited	JBH	27-Oct-16	3a	Elect Stephen Goddard as Director	Mgmt	For
JB Hi-Fi Limited	JBH	27-Oct-16	3b	Elect Greg Richards as Director	Mgmt	For
JB Hi-Fi Limited	JBH	27-Oct-16	3c	Elect Richard Uechtritz as Director	Mgmt	For
JB Hi-Fi Limited	JBH	27-Oct-16	4	Approve the Grant of Options to Richard Murray	Mgmt	Against
Lovisa Holdings Limited	LOV	25-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Lovisa Holdings Limited	LOV	25-Oct-16	3a	Elect Michael Kay as Director	Mgmt	For
Lovisa Holdings Limited	LOV	25-Oct-16	3b	Elect James King as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Lovisa Holdings Limited	LOV	25-Oct-16	4a	Approve the Grant of Options to Shane Fallscheer, Managing Director of the Company	Mgmt	For
Lovisa Holdings Limited	LOV	25-Oct-16	4b	Approve the Grant of FY2017 Options to Shane Fallscheer, Managing Director of the Company	Mgmt	For
Magellan Financial Group	MFG	13-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Magellan Financial Group	MFG	13-Oct-16	3a	Elect Brett Cairns as Director	Mgmt	For
Magellan Financial Group	MFG	13-Oct-16	3b	Elect Hamish McLennan as Director	Mgmt	For
Magellan Financial Group	MFG	13-Oct-16	4	Approve the Potential Termination Benefits to CEO	Mgmt	Against
Magellan Financial Group	MFG	13-Oct-16	5a	Approve the Grant of Plan Shares to Hamish McLennan, Non-Executive Director of the Company	Mgmt	Against
Magellan Financial Group	MFG	13-Oct-16	5b	Approve the Financial Assistance to Hamish McLennan, Non-Executive Director of the Company	Mgmt	Against
Magellan Financial Group	MFG	13-Oct-16	5c	Approve Related Party Benefits	Mgmt	Against
Magnis Resources Limited	MNS	21-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	10	Approve the Issuance of Up to 1.5 Million Options to Consultants	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	2	Elect Johann Jooste-Jacobs as Director	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	3	Elect Colin (Cobb) Johnstone as Director	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	4	Elect Len Eldridge as Director	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	5	Approve the Grant of Unlisted Options to Directors	Mgmt	Against
Magnis Resources Limited	MNS	21-Oct-16	6	Ratify the Past Issuance of 7.5 Million Unlisted Options to Corporate Advisors and Consultants	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	7	Ratify the Past Issuance of 950,000 Unlisted Options to Key Members of the Company in Africa	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	8	Ratify the Past Issuance of 8.57 Million Fully Paid Ordinary Shares to Sophisticated Investors	Mgmt	For
Magnis Resources Limited	MNS	21-Oct-16	9	Ratify the Past Issuance of 10 Million Fully Paid Ordinary Shares to Sophisticated Investors	Mgmt	For
Maxitrans Industries Ltd.	MXI	21-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Maxitrans Industries Ltd.	MXI	21-Oct-16	2	Elect Samantha Hogg as Director	Mgmt	For
Maxitrans Industries Ltd.	MXI	21-Oct-16	3	Approve the Grant of Up to 670,436 Performance Rights to Michael Brockhoff, Managing Director of the Company	Mgmt	For
Mcmillan Shakespeare Ltd	MMS	25-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Mcmillan Shakespeare Ltd	MMS	25-Oct-16	3	Elect John Bennetts as Director	Mgmt	Against
Mcmillan Shakespeare Ltd	MMS	25-Oct-16	4	Elect Ian Elliot as Director	Mgmt	For
Mcmillan Shakespeare Ltd	MMS	25-Oct-16	5	Elect Sue Dahn as Director	Mgmt	For
Mcmillan Shakespeare Ltd	MMS	25-Oct-16	6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Mortgage Choice Ltd.	MOC	18-Oct-16	2	Elect Rodney Higgins as Director	Mgmt	For
Mortgage Choice Ltd.	MOC	18-Oct-16	3	Elect Deborah Ralston as Director	Mgmt	For
Mortgage Choice Ltd.	MOC	18-Oct-16	4	Approve the Remuneration Report	Mgmt	Against
Mortgage Choice Ltd.	MOC	18-Oct-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Mortgage Choice Ltd.	MOC	18-Oct-16	6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
MyState Limited	MYS	26-Oct-16	2a	Elect Brian Bissaker as Director	Mgmt	For
MyState Limited	MYS	26-Oct-16	2b	Elect Robert Gordon as Director	Mgmt	For
MyState Limited	MYS	26-Oct-16	2c	Elect Sarah Merridew as Director	Mgmt	For
MyState Limited	MYS	26-Oct-16	3	Approve the Remuneration Report	Mgmt	For
MyState Limited	MYS	26-Oct-16	4	Approve the Grant of Shares to Melos Sulicich, Managing Director of the Company	Mgmt	For
Origin Energy Ltd.	ORG	19-Oct-16	2	Elect Gordon Cairns as Director	Mgmt	For
Origin Energy Ltd.	ORG	19-Oct-16	3	Elect Bruce Morgan as Director	Mgmt	For
Origin Energy Ltd.	ORG	19-Oct-16	4	Approve Remuneration Report	Mgmt	For
Origin Energy Ltd.	ORG	19-Oct-16	5	Approve the Grant of Performance Share Rights and Options to Grant King, Managing Director of the Company	Mgmt	Against
Origin Energy Ltd.	ORG	19-Oct-16	6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Orora Ltd.	ORA	13-Oct-16	2a	Elect Samantha Lewis as Director	Mgmt	For
Orora Ltd.	ORA	13-Oct-16	2b	Elect Jeremy Sutcliffe as Director	Mgmt	For
Orora Ltd.	ORA	13-Oct-16	3a	Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Orora Ltd.	ORA	13-Oct-16	3b	Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Orora Ltd.	ORA	13-Oct-16	4	Approve the Remuneration Report	Mgmt	For
Pacific Current Group Limited	PAC	27-Oct-16	1a	Elect Michael Fitzpatrick as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Pacific Current Group Limited	PAC	27-Oct-16	1b	Elect Peter Kennedy as Director	Mgmt	For
Pacific Current Group Limited	PAC	27-Oct-16	2	Approve the Remuneration Report	Mgmt	For
PWR Holdings Limited	PWH	21-Oct-16	2	Approve the Remuneration Report	Mgmt	For
PWR Holdings Limited	PWH	21-Oct-16	3	Elect Jeffrey Forbes as Director	Mgmt	For
PWR Holdings Limited	PWH	21-Oct-16	4	Approve the Performance Rights Plan	Mgmt	For
PWR Holdings Limited	PWH	21-Oct-16	5	Approve the Grant of Performance Rights to Kees Weel, Managing Director and CEO of the Company	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	2.1	Elect Maxine Brenner as Director	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	2.2	Elect Richard Goodmanson as Director	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	2.3	Elect Jacqueline Hey as Director	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	2.4	Elect Barbara Ward as Director	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	2.5	Elect Michael L'Estrange as Director	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	3	Approve the Grant of Performance Rights to Alan Joyce, Chief Executive Officer of the Company	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	4	Approve the Remuneration Report	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Qantas Airways Limited	QAN	21-Oct-16	6	Approve the On-Market Share Buy-Back	Mgmt	For
RCR Tomlinson Ltd.	RCR	25-Oct-16	2a	Elect Eva Skira as Director	Mgmt	For
RCR Tomlinson Ltd.	RCR	25-Oct-16	2b	Elect Lloyd Jones as Director	Mgmt	For
RCR Tomlinson Ltd.	RCR	25-Oct-16	3	Approve the Remuneration Report	Mgmt	For
RCR Tomlinson Ltd.	RCR	25-Oct-16	4	Approve the Grant of Performance Rights to Paul Dalglish	Mgmt	For
Redbubble Limited	RBL	26-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Redbubble Limited	RBL	26-Oct-16	2	Elect Grant Murdoch as Director	Mgmt	For
Redbubble Limited	RBL	26-Oct-16	3	Approve the Grant of Performance Rights to Richard Cawsey	Mgmt	Against
Reece Limited	REH	27-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Reece Limited	REH	27-Oct-16	3	Elect Timothy M. Poole as Director	Mgmt	For
Reece Limited	REH	27-Oct-16	4	Elect Bruce C. Wilson as Director	Mgmt	For
Reece Limited	REH	27-Oct-16	5	Approve the Amendments to the Constitution	Mgmt	For
Regis Healthcare Ltd	REG	28-Oct-16	2.1	Elect Sylvia Falzon as Director	Mgmt	For
Regis Healthcare Ltd	REG	28-Oct-16	2.2	Elect Ian Roberts as Director	Mgmt	For
Regis Healthcare Ltd	REG	28-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Regis Healthcare Ltd	REG	28-Oct-16	4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	1	Approve the Remuneration Report	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	10	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	11	Appoint BDO Audit (WA) Pty Ltd as Auditor of the Company	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	2	Elect Grey Egerton-Warburton as Director	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	3	Elect Anna Neuling as Director	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	4	Approve the Grant of Appointment Options to Grey Egerton-Warburton	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	5	Approve the Grant of Director Options to Mark Bennet	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	6	Approve the Grant of Director Options to Anna Neuling	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	7	Approve the Grant of Director Options to Jeff Dowling	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	8	Approve the Grant of Director Options to Grey Egerton-Warburton	Mgmt	For
S2 Resources Ltd.	S2R	07-Oct-16	9	Approve the Issuance of Options to Service Providers	Mgmt	For
Sai Global Ltd.	SAI	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Sai Global Ltd.	SAI	27-Oct-16	2	Elect Sylvia Falzon as Director	Mgmt	For
Sai Global Ltd.	SAI	27-Oct-16	3	Elect David Moray Spence as Director	Mgmt	For
Sai Global Ltd.	SAI	27-Oct-16	4	Approve the Grant of Options to Peter Mullins, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Sealink Travel Group Ltd.	SLK	25-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Sealink Travel Group Ltd.	SLK	25-Oct-16	3	Elect Andrea Staines as Director	Mgmt	For
Sealink Travel Group Ltd.	SLK	25-Oct-16	4	Elect Fiona Hele as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Sealink Travel Group Ltd.	SLK	25-Oct-16	5	Elect Christopher Smerdon as Director	Mgmt	For
Sealink Travel Group Ltd.	SLK	25-Oct-16	6	Elect Terry Dodd as Director	Mgmt	For
Sealink Travel Group Ltd.	SLK	25-Oct-16	7	Approve the Grant of Performance Rights to Jeffrey Ellison	Mgmt	For
Sealink Travel Group Ltd.	SLK	25-Oct-16	8	Approve the Grants of Options to Andrew McEvoy	Mgmt	Against
Sealink Travel Group Ltd.	SLK	25-Oct-16	9	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Service Stream Ltd.	SSM	19-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Service Stream Ltd.	SSM	19-Oct-16	2	Elect Deborah Page as Director	Mgmt	For
Service Stream Ltd.	SSM	19-Oct-16	3	Elect Raelene Murphy as Director	Mgmt	For
Service Stream Ltd.	SSM	19-Oct-16	4	Elect Greg Adcock as Director	Mgmt	For
Service Stream Ltd.	SSM	19-Oct-16	5	Approve the Grant of Performance Rights to Leigh Mackender	Mgmt	Against
Shine Corporate Ltd	SHJ	20-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Shine Corporate Ltd	SHJ	20-Oct-16	3a	Elect Greg Moynihan as Director	Mgmt	For
Shine Corporate Ltd	SHJ	20-Oct-16	3b	Elect Simon Michael Morrison as Director	Mgmt	For
Shine Corporate Ltd	SHJ	20-Oct-16	4	Approve the LTIP	Mgmt	For
Shine Corporate Ltd	SHJ	20-Oct-16	5	Approve the Grant of Performance Rights to Courtney Jane Petersen	Mgmt	For
Shine Corporate Ltd	SHJ	20-Oct-16	6	Approve the Grant of Options to Courtney Jane Petersen	Mgmt	For
Shine Corporate Ltd	SHJ	20-Oct-16	7	Approve the Renewal of the Proportional Takeover Bid	Mgmt	For
Sirtex Medical Ltd.	SRX	25-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Sirtex Medical Ltd.	SRX	25-Oct-16	2	Elect John Eady as Director	Mgmt	For
Sirtex Medical Ltd.	SRX	25-Oct-16	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Sirtex Medical Ltd.	SRX	25-Oct-16	4	Approve the Grant of Performance Rights to Gilman Wong, CEO of the Company	Mgmt	Against
Southern Cross Electrical Engineering Ltd.	SXE	25-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Southern Cross Electrical Engineering Ltd.	SXE	25-Oct-16	2	Elect Gianfranco Tomasi as Director	Mgmt	For
Southern Cross Electrical Engineering Ltd.	SXE	25-Oct-16	3	Approve the Grant of Performance Rights to Graeme Dunn for the 2015/2016 Financial Year	Mgmt	For
Southern Cross Electrical Engineering Ltd.	SXE	25-Oct-16	4	Approve the Grant of Performance Rights to Graeme Dunn for the 2016/2017 Financial Year	Mgmt	For
Southern Cross Electrical Engineering Ltd.	SXE	25-Oct-16	5	Ratify Past Issuance of 607,844 Shares to Wayne John Hogan and Angela Patrice Hogan	Mgmt	For
Southern Cross Electrical Engineering Ltd.	SXE	25-Oct-16	6	Ratify Past Issuance of 607,844 Shares to Paul Anthony Johnson and Tiffany Megan Johnson	Mgmt	For
Southern Cross Electrical Engineering Ltd.	SXE	25-Oct-16	7	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	Against
Southern Cross Media Group	SXL	20-Oct-16	1	Elect Melanie Willis as Director	Mgmt	For
Southern Cross Media Group	SXL	20-Oct-16	2	Elect Leon Pasternak as Director	Mgmt	For
Southern Cross Media Group	SXL	20-Oct-16	3	Elect Glen Boreham as Director	Mgmt	For
Southern Cross Media Group	SXL	20-Oct-16	4	Approve the Grant of Performance Rights to Grant Blackley, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Southern Cross Media Group	SXL	20-Oct-16	5	Approve the Remuneration Report	Mgmt	For
Specialty Fashion Group Ltd.	SFH	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Specialty Fashion Group Ltd.	SFH	27-Oct-16	2	Elect Megan Quinn as Director	Mgmt	For
Spotless Group Holdings Ltd.	SPO	20-Oct-16	2a	Elect Diane Grady as Director	Mgmt	For
Spotless Group Holdings Ltd.	SPO	20-Oct-16	2b	Elect Nick Sherry as Director	Mgmt	For
Spotless Group Holdings Ltd.	SPO	20-Oct-16	2c	Elect Julie Coates as Director	Mgmt	For
Spotless Group Holdings Ltd.	SPO	20-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Spotless Group Holdings Ltd.	SPO	20-Oct-16	4	Approve the Grant of Options and Share Rights to Martin Sheppard, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Steadfast Group Ltd	SDF	27-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Steadfast Group Ltd	SDF	27-Oct-16	3	Approve the Grant of Deferred Equity Awards to Robert Kelly, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Steadfast Group Ltd	SDF	27-Oct-16	4	Elect Anne O'Driscoll as Director	Mgmt	For
Steadfast Group Ltd	SDF	27-Oct-16	5	Elect Greg Rynenberg as Director	Mgmt	For
Stockland	SGP	26-Oct-16	2	Elect Stephen Newton as Director	Mgmt	For
Stockland	SGP	26-Oct-16	3	Elect Barry Neil as Director	Mgmt	For
Stockland	SGP	26-Oct-16	4	Elect Carol Schwartz as Director	Mgmt	For
Stockland	SGP	26-Oct-16	5	Approve the Remuneration Report	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Stockland	SGP	26-Oct-16	6	Approve the Grant of 619,579 Performance Rights to Mark Steinert, Managing Director of the Company	Mgmt	For
Stockland	SGP	26-Oct-16	7	Approve the Termination Benefits	Mgmt	For
Super Retail Group Ltd.	SUL	24-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Super Retail Group Ltd.	SUL	24-Oct-16	3	Elect 'Raymond' John Skippen as Director	Mgmt	Against
Super Retail Group Ltd.	SUL	24-Oct-16	4	Elect Launa Karen Inman as Director	Mgmt	For
Super Retail Group Ltd.	SUL	24-Oct-16	5	Elect Diana Jane Eilert as Director	Mgmt	For
Super Retail Group Ltd.	SUL	24-Oct-16	6	Approve the Grant of Performance Rights to Peter Birtles, Managing director and Chief Executive Officer of the Company	Mgmt	For
Tabcorp Holdings Ltd.	TAH	25-Oct-16	2a	Elect Paula Dwyer as Director	Mgmt	For
Tabcorp Holdings Ltd.	TAH	25-Oct-16	2b	Elect Justin Milne as Director	Mgmt	For
Tabcorp Holdings Ltd.	TAH	25-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Tabcorp Holdings Ltd.	TAH	25-Oct-16	4	Approve the Grant of Performance Rights to David Attenborough, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Tabcorp Holdings Ltd.	TAH	25-Oct-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Tassal Group Ltd.	TGR	27-Oct-16	2	Approve the Remuneration Report	Mgmt	For
Tassal Group Ltd.	TGR	27-Oct-16	3	Elect Christopher Leon as Director	Mgmt	For
Tassal Group Ltd.	TGR	27-Oct-16	4	Approve the Grant of Performance Rights to Mark Ryan	Mgmt	For
Tatts Group Ltd.	TTS	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Tatts Group Ltd.	TTS	27-Oct-16	2a	Elect Brian Jamieson as Director	Mgmt	For
Tatts Group Ltd.	TTS	27-Oct-16	2b	Elect Julien Playoust as Director	Mgmt	For
Tatts Group Ltd.	TTS	27-Oct-16	3	Approve the Grant of Performance Rights to Robbie Cooke, Chief Executive Officer of the Company	Mgmt	For
Telstra Corporation Limited	TLS	11-Oct-16	3a	Elect Craig Dunn as Director	Mgmt	For
Telstra Corporation Limited	TLS	11-Oct-16	3b	Elect Jane Hemstritch as Director	Mgmt	For
Telstra Corporation Limited	TLS	11-Oct-16	3c	Elect Nora Scheinkestel as Director	Mgmt	For
Telstra Corporation Limited	TLS	11-Oct-16	4	Approve the Grant of Performance Rights to Andrew Penn, Chief Executive Officer of the Company	Mgmt	Against
Telstra Corporation Limited	TLS	11-Oct-16	5	Approve the Remuneration Report	Mgmt	Against
The Reject Shop Ltd.	TRS	19-Oct-16	2	Approve the Remuneration Report	Mgmt	For
The Reject Shop Ltd.	TRS	19-Oct-16	3	Elect Kevin Elkington as Director	Mgmt	For
The Reject Shop Ltd.	TRS	19-Oct-16	4	Elect Denis Westhorpe as Director	Mgmt	For
The Reject Shop Ltd.	TRS	19-Oct-16	5	Approve the Grant of Performance Rights to Ross Sudano	Mgmt	For
The Star Entertainment Group Limited	SGR	28-Oct-16	2	Approve the Remuneration Report	Mgmt	For
The Star Entertainment Group Limited	SGR	28-Oct-16	3	Elect Richard Sheppard as Director	Mgmt	For
The Star Entertainment Group Limited	SGR	28-Oct-16	4	Elect Gerard Bradley as Director	Mgmt	For
The Star Entertainment Group Limited	SGR	28-Oct-16	5	Approve the Grant of Performance Rights to Matt Bekier, Managing Director and Chief Executive Officer of the Company	Mgmt	For
The Star Entertainment Group Limited	SGR	28-Oct-16	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Transurban Group	TCL	13-Oct-16	2a	Elect Peter Scott as Director	Mgmt	For
Transurban Group	TCL	13-Oct-16	2b	Elect Lindsay Maxsted as Director	Mgmt	For
Transurban Group	TCL	13-Oct-16	2c	Elect Samantha Mostyn as Director	Mgmt	For
Transurban Group	TCL	13-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Transurban Group	TCL	13-Oct-16	4a	Approve the Amendments to the THL and TIL Constitutions	Mgmt	For
Transurban Group	TCL	13-Oct-16	4b	Approve the Amendments to the THT Constitution	Mgmt	For
Transurban Group	TCL	13-Oct-16	5	Approve the Grant of Performance Awards to Scott Charlton, Chief Executive Officer of the Company	Mgmt	Against
Transurban Group	TCL	13-Oct-16	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Vita Group Ltd.	VTG	28-Oct-16	1	Elect Neil Osborne as Director	Mgmt	For
Vita Group Ltd.	VTG	28-Oct-16	2	Elect Robyn Watts as Director	Mgmt	For
Vita Group Ltd.	VTG	28-Oct-16	3	Approve the Remuneration Report	Mgmt	For
Vita Group Ltd.	VTG	28-Oct-16	4	Approve the Long Term Incentive Plan	Mgmt	For
Vita Group Ltd.	VTG	28-Oct-16	5	Approve the Grant of Performance Rights to Maxine Horne, Chief Executive and Managing Director of the Company	Mgmt	For
Whitehaven Coal Ltd.	WHC	27-Oct-16	1	Approve the Remuneration Report	Mgmt	For
Whitehaven Coal Ltd.	WHC	27-Oct-16	2	Approve the Grant of Long Term Incentive to Paul Flynn, Managing Director of the Company	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Whitehaven Coal Ltd.	WHC	27-Oct-16	3	Elect Raymond Zage as Director	Mgmt	For
Whitehaven Coal Ltd.	WHC	27-Oct-16	4	Elect Christine McLoughlin as Director	Mgmt	For
WorleyParsons Limited	WOR	25-Oct-16	2a	Elect John Grill as Director	Mgmt	For
WorleyParsons Limited	WOR	25-Oct-16	2b	Elect Catherine Livingstone as Director	Mgmt	For
WorleyParsons Limited	WOR	25-Oct-16	3	Approve the Remuneration Report	Mgmt	For
WorleyParsons Limited	WOR	25-Oct-16	4	Approve the Grant of Up to 89,676 Performance Rights to Andrew Wood	Mgmt	Against
WorleyParsons Limited	WOR	25-Oct-16	5	Approve the Grant of Up to 152,450 Performance Rights to Andrew Wood	Mgmt	For
WorleyParsons Limited	WOR	25-Oct-16	6	Approve the Termination Benefits	Mgmt	For
WorleyParsons Limited	WOR	25-Oct-16	7	Approve the Re-Insertion of Proportional Takeover Provisions	Mgmt	For
1300 Smiles Ltd.	ONT	10-Nov-16	1	Elect Robert Jones as Director	Mgmt	For
1300 Smiles Ltd.	ONT	10-Nov-16	2	Approve the Remuneration Report	Mgmt	For
1300 Smiles Ltd.	ONT	10-Nov-16	3	Approve the Adoption of a New Constitution	Mgmt	For
1300 Smiles Ltd.	ONT	10-Nov-16	4	Appoint PKF Hacketts Audit as Auditors of the Company	Mgmt	For
3P Learning Ltd.	3PL	10-Nov-16	1	Approve the Remuneration Report	Mgmt	For
3P Learning Ltd.	3PL	10-Nov-16	2.1	Approve the Grant of Performance Rights to Rebekah O'Flaherty	Mgmt	For
3P Learning Ltd.	3PL	10-Nov-16	2.2	Approve Grant of Options to Rebekah O'Flaherty	Mgmt	For
3P Learning Ltd.	3PL	10-Nov-16	3	Elect Roger Amos as Director	Mgmt	For
3P Learning Ltd.	3PL	10-Nov-16	4	Approve the Spill Resolution	Mgmt	Against
Abacus Property Group	ABP	14-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Abacus Property Group	ABP	14-Nov-16	3	Elect John Thame as Director	Mgmt	For
Abacus Property Group	ABP	14-Nov-16	4	Approve the Grant of Deferred Security Acquisition Rights to Frank Wolf, Managing Director of the Company	Mgmt	For
Abacus Property Group	ABP	14-Nov-16	5	Ratify the Past Issuance of Securities	Mgmt	For
AcruX Ltd.	ACR	10-Nov-16	1	Approve the Remuneration Report	Mgmt	For
AcruX Ltd.	ACR	10-Nov-16	2	Elect Ross Dobinson as Director	Mgmt	For
AcruX Ltd.	ACR	10-Nov-16	3	Elect Timothy Oldham as Director	Mgmt	For
AcruX Ltd.	ACR	10-Nov-16	4	Elect Simon Green as Director	Mgmt	For
AcruX Ltd.	ACR	10-Nov-16	5	Elect Geoffrey Brooke as Director	Mgmt	For
Adairs Ltd	ADH	18-Nov-16	2a	Elect Trent Peterson as Director	Mgmt	For
Adairs Ltd	ADH	18-Nov-16	2b	Elect Kate Spargo as Director	Mgmt	For
Adairs Ltd	ADH	18-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Adairs Ltd	ADH	18-Nov-16	4	Approve the Grant of Options to Mark Ronan	Mgmt	For
Adairs Ltd	ADH	18-Nov-16	5	Approve the Grant of Options to Michael Cherubino	Mgmt	For
Adairs Ltd	ADH	18-Nov-16	6	Appoint Ernst & Young as Auditor of the Company	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	1	Elect Maurie Stang as Director	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	2	Elect Alex Sava as Director	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	4	Approve the Issuance of Shares to Maurie Stang	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	5	Approve the Issuance of Shares to Bernard Stang	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	6	Approve the Issuance of Shares to Steven Kritzler	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	7	Approve the Issuance of Options to Alex Sava	Mgmt	For
Aeris Environmental Ltd	AEI	28-Nov-16	8	Approve the Adoption of a New Constitution	Mgmt	For
Ainsworth Game Technology Ltd.	AGI	15-Nov-16	1	Elect Colin John Henson as Director	Mgmt	For
Ainsworth Game Technology Ltd.	AGI	15-Nov-16	2	Elect Heather Alice Scheibenstock as Director	Mgmt	For
Ainsworth Game Technology Ltd.	AGI	15-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	10	Approve the Issuance of Incentive Shares to Gavin Rezos	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	11	Approve the Issuance of Long Term Incentives to Gavin Rezos	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	12	Approve the Non-Executive Directors Remuneration	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Alexium International Group Ltd.	AJX	21-Nov-16	2	Elect Gavin Rezos as Director	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	3	Elect Craig Metz as Director	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	4	Approve the Grant of Shares to Nicholas Clark	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	5	Approve the Grant of Shares to Gavin Rezos	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	6	Approve the Employee Share Plan	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	7	Approve the Alexium Performance Rights Plan	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	8	Approve the Issuance of Incentive Shares to Nicholas Clark	Mgmt	For
Alexium International Group Ltd.	AJX	21-Nov-16	9	Approve the Issuance of Long Term Incentives to Nicholas Clark	Mgmt	For
Altium Ltd.	ALU	18-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Altium Ltd.	ALU	18-Nov-16	3	Elect Raelene Murphy as Director	Mgmt	For
Altium Ltd.	ALU	18-Nov-16	4	Approve the Grant of Performance Rights to Aram Mirkazemi	Mgmt	For
Amaysim Australia Limited	AYS	17-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Amaysim Australia Limited	AYS	17-Nov-16	3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For
Amaysim Australia Limited	AYS	17-Nov-16	4	Elect Rolf Hansen as Director	Mgmt	For
Amaysim Australia Limited	AYS	17-Nov-16	5a	Ratify the Past Issuance of 2.18 Million Shares	Mgmt	For
Amaysim Australia Limited	AYS	17-Nov-16	5b	Ratify the Past Issuance of 1.92 Million Shares	Mgmt	For
Amaysim Australia Limited	AYS	17-Nov-16	5c	Ratify the Past Issuance of 839,569 Shares	Mgmt	For
Amaysim Australia Limited	AYS	17-Nov-16	6	Approve the Issuance of Shares	Mgmt	For
Arena REIT	ARF	17-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Arena REIT	ARF	17-Nov-16	2	Elect Simon Parsons as Director	Mgmt	For
Arena REIT	ARF	17-Nov-16	3	Approve the Grant of Performance Rights to Bryce Mitchelson	Mgmt	For
Arena REIT	ARF	17-Nov-16	4	Approve the Grant of Performance Rights to Gareth Winter	Mgmt	For
Aspen Group	APZ	28-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Aspen Group	APZ	28-Nov-16	2	Elect Guy Farrands as Director	Mgmt	Against
Aspen Group	APZ	28-Nov-16	3	Approve the Grant of Performance Rights to Joel Cann	Mgmt	For
Aspen Group	APZ	28-Nov-16	4	Approve the Grant of STI Right to Joel Cann	Mgmt	For
Aspen Group	APZ	28-Nov-16	5	Approve the Performance Rights Plan	Mgmt	For
Aspen Group	APZ	28-Nov-16	6	Approve the Buy-Back of Stapled Securities	Mgmt	For
Astro Japan Property Group	AJA	09-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Astro Japan Property Group	AJA	09-Nov-16	2	Elect Fergus Allan McDonald as Director	Mgmt	For
Atlas Iron Ltd	AGO	21-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Atlas Iron Ltd	AGO	21-Nov-16	2	Elect Eugene I Davis as Director	Mgmt	For
Atlas Iron Ltd	AGO	21-Nov-16	3	Elect Alan J Carr as Director	Mgmt	For
Atlas Iron Ltd	AGO	21-Nov-16	4	Elect Daniel C Harris as Director	Mgmt	For
Atlas Iron Ltd	AGO	21-Nov-16	5	Elect Anthony (Tony) Walsh as Director	Mgmt	For
Atlas Iron Ltd	AGO	21-Nov-16	6	Approve the Grant of Options to Anthony (Tony) Walsh	Mgmt	For
Atlas Iron Ltd	AGO	21-Nov-16	7	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
AUB Group Ltd.	AUB	24-Nov-16	2	Elect Raymond John Carless as Director	Mgmt	For
AUB Group Ltd.	AUB	24-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Australian Finance Group Ltd.	AFG	24-Nov-16	2a	Elect Anthony (Tony) Gill as Director	Mgmt	For
Australian Finance Group Ltd.	AFG	24-Nov-16	2b	Elect Melanie Kiely as Director	Mgmt	For
Australian Finance Group Ltd.	AFG	24-Nov-16	2c	Elect Jane Muirsmith as Director	Mgmt	For
Australian Finance Group Ltd.	AFG	24-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Australian Finance Group Ltd.	AFG	24-Nov-16	4	Approve the Grant of Performance Rights to Brett McKeon, Managing Director of the Company	Mgmt	For
Australian Finance Group Ltd.	AFG	24-Nov-16	5	Approve the Grant of Performance Rights to Malcolm Watkins, IT and Marketing Executive Director of the Company	Mgmt	For
Australian Vintage Ltd.	AVG	23-Nov-16	1	Elect Perry Gunner as Director	Mgmt	For
Australian Vintage Ltd.	AVG	23-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Australian Vintage Ltd.	AVG	23-Nov-16	3	Approve the Grant of Options to Neil McGuigan, CEO and Executive Director of the Company	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Automotive Holdings Group Ltd	AHG	18-Nov-16	1.1	Elect David Griffiths as Director	Mgmt	Against
Automotive Holdings Group Ltd	AHG	18-Nov-16	1.2	Elect Jane McKellar as Director	Mgmt	For
Automotive Holdings Group Ltd	AHG	18-Nov-16	2	Approve the Amended AHG Performance Rights Plan	Mgmt	For
Automotive Holdings Group Ltd	AHG	18-Nov-16	3	Approve the Grant of Performance Right to Bronte Howson	Mgmt	For
Automotive Holdings Group Ltd	AHG	18-Nov-16	4	Approve the Termination Package of Bronte Howson	Mgmt	Against
Automotive Holdings Group Ltd	AHG	18-Nov-16	5	Approve the Grant of Performance Right to John McConnell	Mgmt	For
Automotive Holdings Group Ltd	AHG	18-Nov-16	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Automotive Holdings Group Ltd	AHG	18-Nov-16	7	Ratify the Past Issuance of Shares to Eligible Institutional, Sophisticated and Professional Investors	Mgmt	For
Automotive Holdings Group Ltd	AHG	18-Nov-16	8	Approve the Remuneration Report	Mgmt	For
Aveo Group	AOG	16-Nov-16	1	Elect Eric Lee as Director	Mgmt	For
Aveo Group	AOG	16-Nov-16	2	Elect Jim Frayne as Director	Mgmt	For
Aveo Group	AOG	16-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Aveo Group	AOG	16-Nov-16	4	Approve the Issuance of STI Deferred Securities to Geoffrey Grady	Mgmt	For
Aveo Group	AOG	16-Nov-16	5	Approve the Issuance of Performance Rights to Geoffrey Grady	Mgmt	For
Aveo Group	AOG	16-Nov-16	6	Ratify the Past Issuance of Stapled Securities	Mgmt	For
Aveo Group	AOG	16-Nov-16	7	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For
Aveo Group	AOG	16-Nov-16	8	Approve the Financial Assistance for Freedom and RVG Acquisitions	Mgmt	For
AWE Limited	AWE	16-Nov-16	1	Approve the Remuneration Report	Mgmt	For
AWE Limited	AWE	16-Nov-16	2a	Elect David McEvoy as Director	Mgmt	For
AWE Limited	AWE	16-Nov-16	2b	Elect Karen Penrose as Director	Mgmt	For
AWE Limited	AWE	16-Nov-16	3	Approve the Grant of Cash Share Rights to David Biggs	Mgmt	For
Baby Bunting Group Ltd	BBN	21-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Baby Bunting Group Ltd	BBN	21-Nov-16	3a	Elect Tom Cowan as Director	Mgmt	For
Baby Bunting Group Ltd	BBN	21-Nov-16	3b	Elect Melanie Wilson as Director	Mgmt	For
Baby Bunting Group Ltd	BBN	21-Nov-16	4	Approve the Grant of Performance Rights to Matt Spencer, CEO and Managing Director of the Company	Mgmt	For
Bank of Queensland Ltd	BOQ	30-Nov-16	2a	Elect David Willis as Director	Mgmt	For
Bank of Queensland Ltd	BOQ	30-Nov-16	2b	Elect Karen Penrose as Director	Mgmt	For
Bank of Queensland Ltd	BOQ	30-Nov-16	2c	Elect John Lorimer as Director	Mgmt	For
Bank of Queensland Ltd	BOQ	30-Nov-16	2d	Elect Warwick Negus as Director	Mgmt	For
Bank of Queensland Ltd	BOQ	30-Nov-16	3	Approve the Grant of Performance Award Rights to Jon Sutton	Mgmt	For
Bank of Queensland Ltd	BOQ	30-Nov-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Bank of Queensland Ltd	BOQ	30-Nov-16	5	Approve the Remuneration Report	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	1	Approve the Remuneration Report	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	2	Elect Brian O'Donnell as Director	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	3	Elect Alwyn Vorster as Director	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	4	Approve the Performance Rights Plan	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	5	Approve the Grant of Performance Rights to Anthony Kiernan	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	6	Approve the Grant of Performance Rights to Andrew Haslam	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	7	Approve the Grant of Performance Rights to Martin Bryant	Mgmt	For
BC Iron Ltd.	BCI	25-Nov-16	8	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Beach Energy Limited	BPT	10-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Beach Energy Limited	BPT	10-Nov-16	2	Elect G S Davis as Director	Mgmt	For
Beach Energy Limited	BPT	10-Nov-16	3	Elect P J Bainbridge as Director	Mgmt	For
Beach Energy Limited	BPT	10-Nov-16	4	Elect J D McKerlie as Director	Mgmt	For
Beach Energy Limited	BPT	10-Nov-16	5	Elect R K Stokes as Director	Mgmt	For
Beach Energy Limited	BPT	10-Nov-16	6	Approve the Beach Executive Incentive Plan	Mgmt	For
Beach Energy Limited	BPT	10-Nov-16	7	Approve the Increase in the Number of Directors to 9	Mgmt	Against
Beach Energy Limited	BPT	10-Nov-16	8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	Against

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Beach Energy Limited	BPT	10-Nov-16	9	Approve the Financial Assistance	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	1	Accept Financial Statements and Statutory Reports	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	10	Elect Ken MacKenzie as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	11	Elect Malcolm Brinded as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	12	Elect Malcolm Broomhead as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	13	Elect Pat Davies as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	14	Elect Anita Frew as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	15	Elect Carolyn Hewson as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	16	Elect Andrew Mackenzie as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	17	Elect Lindsay Maxsted as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	18	Elect Wayne Murdy as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	19	Elect Shriti Vadera as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	2	Appoint KPMG LLP as Auditor of the Company	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	20	Elect Jac Nasser as Director	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	3	Authorize the Board to Fix Remuneration of the Auditors	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	4	Approve General Authority to Issue Shares in BHP Billiton Plc	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	6	Approve the Repurchase of Shares in BHP Billiton Plc	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	7	Approve the Remuneration Report Other than the Part Containing the Directors' Remuneration Policy	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	8	Approve the Remuneration Report	Mgmt	For
BHP Billiton Limited	BHP	17-Nov-16	9	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	Mgmt	For
Billabong International Ltd.	BBG	22-Nov-16	1	Elect Jason Mazingo as Director	Mgmt	For
Billabong International Ltd.	BBG	22-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Billabong International Ltd.	BBG	22-Nov-16	3	Approve the Executive Incentive Plan	Mgmt	For
Billabong International Ltd.	BBG	22-Nov-16	4	Approve the Grant of Options to Neil Fiske	Mgmt	For
Billabong International Ltd.	BBG	22-Nov-16	5	Approve the Termination Benefits	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	10	Approve the Grant of Long Term Incentive Share Options- to Deborah Rathjen	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	11	Approve the Grant of Commercialisation Share Options to Deborah Rathjen	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	2	Elect Errol De Souza as Director	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	3	Elect Peter Turner as Director	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	4	Elect David Wilson as Director	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	5	Elect Alan Fisher as Director	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	6	Approve the Grant of Share Options to Errol De Souza	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	7	Approve the Grant of Share Options to Peter Turner	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	8	Approve the Grant of Share Options to David Wilson	Mgmt	For
Bionomics Ltd	BNO	08-Nov-16	9	Approve the Grant of Share Options to Alan Fisher	Mgmt	For
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	2a	Elect John Kain as Director	Mgmt	For
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	2b	Elect Kim Morison as Director	Mgmt	Against
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	2c	Elect Elaine Stead as Director	Mgmt	Against
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	2d	Elect Nicholas Dignam as Director	Mgmt	Against
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	3	Ratify the Past Issuance of Shares to Professional and Sophisticated Investors	Mgmt	For
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	4	Approve the Issuance of Options to Robert Shand	Mgmt	For
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	5	Approve the Issuance of Options to Elaine Stead	Mgmt	For
Blue Sky Alternative Investments Ltd.	BLA	18-Nov-16	6	Approve the Issuance of Options to Nicholas Dignam	Mgmt	For
Bluescope Steel Ltd.	BSL	10-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Bluescope Steel Ltd.	BSL	10-Nov-16	3a	Elect Ewen Crouch as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Bluescope Steel Ltd.	BSL	10-Nov-16	3b	Elect Lloyd Jones as Director	Mgmt	For
Boral Ltd.	BLD	03-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Boral Ltd.	BLD	03-Nov-16	3.1	Elect Karen Moses as Director	Mgmt	For
Boral Ltd.	BLD	03-Nov-16	3.2	Elect Eileen Doyle as Director	Mgmt	For
Boral Ltd.	BLD	03-Nov-16	4	Approve the Grant of Award Rights to Mike Kane, CEO and Managing Director of the Company	Mgmt	For
Boral Ltd.	BLD	03-Nov-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Brambles Ltd	BXB	16-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Brambles Ltd	BXB	16-Nov-16	3	Elect George El Zoghbi as Director	Mgmt	For
Brambles Ltd	BXB	16-Nov-16	4	Elect Anthony Grant Froggatt as Director	Mgmt	For
Brambles Ltd	BXB	16-Nov-16	5	Elect David Peter Gosnell as Director	Mgmt	For
Brambles Ltd	BXB	16-Nov-16	6	Approve the Participation of Graham Chipchase in the Performance Share Plan	Mgmt	Against
Brambles Ltd	BXB	16-Nov-16	7	Approve the Participation of Graham Chipchase in the MyShare Plan	Mgmt	For
Breville Group Ltd.	BRG	21-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Breville Group Ltd.	BRG	21-Nov-16	3	Elect Sally Herman as Director	Mgmt	Against
Breville Group Ltd.	BRG	21-Nov-16	4	Elect Catherine Wright as Director	Mgmt	For
Breville Group Ltd.	BRG	21-Nov-16	5	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For
Breville Group Ltd.	BRG	21-Nov-16	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Brickworks Ltd.	BKW	29-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Brickworks Ltd.	BKW	29-Nov-16	3a	Elect Michael Millner as Director	Mgmt	Against
Brickworks Ltd.	BKW	29-Nov-16	3b	Elect Robert Webster as Director	Mgmt	Against
Cabcharge Australia Limited	CAB	24-Nov-16	1	Elect Donald McMichael as Director	Mgmt	Against
Cabcharge Australia Limited	CAB	24-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Cabcharge Australia Limited	CAB	24-Nov-16	3	Approve the Grant of Rights to Andrew Skelton, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Capitol Health Ltd.	CAJ	24-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Capitol Health Ltd.	CAJ	24-Nov-16	2	Elect Andrew Demetriou as Director	Mgmt	For
Capitol Health Ltd.	CAJ	24-Nov-16	3	Elect Nicole Sheffield as Director	Mgmt	For
Capitol Health Ltd.	CAJ	24-Nov-16	4	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	2	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	3	Elect Peter Langworthy as Director	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	4	Approve the Incentive Option Plan	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	5	Approve the Grant of Options to Peter Thompson	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	6	Approve the Grant of Options to Peter Langworthy	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	7	Approve the Grant of Options to Heath Hellewell	Mgmt	For
Capricorn Metals Limited	CMM	25-Nov-16	8	Approve the Grant of Options to Guy LeClezio	Mgmt	For
Cash Converters International Limited	CCV	23-Nov-16	2	Elect Stuart Grimshaw as Director	Mgmt	Against
Cash Converters International Limited	CCV	23-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Cash Converters International Limited	CCV	23-Nov-16	4	Approve the Grant of Performance Rights to Peter Cumins, Managing Director and CEO of the Company	Mgmt	Against
Catapult Group International Ltd	CAT	30-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	10	Approve the Grant of Options to Kar Wing (Calvin) Ng	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	11	Approve the Grant of Options to Brent Scrimshaw	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	2	Elect Adir Shiffman as Director	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	3	Elect Kar Wing (Calvin) Ng as Director	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	4	Elect James Orlando as Director	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	5	Ratify the Past Issuance of Shares	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	6	Approve the Grant of Performance Rights to Kar Wing (Calvin) Ng	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	7	Approve the Grant of Options to Adir Shiffman	Mgmt	For
Catapult Group International Ltd	CAT	30-Nov-16	8	Approve the Grant of Options to Shaun Holthouse	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Catapult Group International Ltd	CAT	30-Nov-16	9	Approve the Grant of Options to Igor Van De Griendt	Mgmt	For
Cedar Woods Properties Ltd	CWP	10-Nov-16	1	Elect Robert Stanley Brown as Director	Mgmt	For
Cedar Woods Properties Ltd	CWP	10-Nov-16	2	Elect Ronald Packer as Director	Mgmt	For
Cedar Woods Properties Ltd	CWP	10-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Cedar Woods Properties Ltd	CWP	10-Nov-16	4	Approve the Grant of Performance Rights to Paul Sadleir, Managing Director of the Company	Mgmt	For
Charter Hall Group	CHC	09-Nov-16	2.1	Elect David Clarke as Director	Mgmt	For
Charter Hall Group	CHC	09-Nov-16	2.2	Elect Anne Brennan as Director	Mgmt	For
Charter Hall Group	CHC	09-Nov-16	2.3	Elect Karen Moses as Director	Mgmt	For
Charter Hall Group	CHC	09-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Charter Hall Group	CHC	09-Nov-16	4	Approve the Issuance of Service Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For
Charter Hall Group	CHC	09-Nov-16	5.1	Approve the Grant of Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For
Charter Hall Group	CHC	09-Nov-16	5.2	Approve the Grant of Pro-rata Performance Rights to David Harrison, Managing Director and Group Chief Executive Officer	Mgmt	For
Collection House Ltd.	CLH	04-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Collection House Ltd.	CLH	04-Nov-16	2	Elect Philip Arthur Hennessy as Director	Mgmt	For
Collection House Ltd.	CLH	04-Nov-16	3	Elect Leigh George Berkley as Director	Mgmt	For
Collection House Ltd.	CLH	04-Nov-16	4	Elect Lev Mizikovsky as Director	Mgmt	For
Collection House Ltd.	CLH	04-Nov-16	5	Approve the Performance Rights Plan	Mgmt	For
Commonwealth Bank Of Australia	CBA	09-Nov-16	2a	Elect Shirish Apte as Director	Mgmt	For
Commonwealth Bank Of Australia	CBA	09-Nov-16	2b	Elect David Higgins as Director	Mgmt	For
Commonwealth Bank Of Australia	CBA	09-Nov-16	2c	Elect Brian Long as Director	Mgmt	For
Commonwealth Bank Of Australia	CBA	09-Nov-16	2d	Elect Catherine Livingstone as Director	Mgmt	For
Commonwealth Bank Of Australia	CBA	09-Nov-16	2e	Elect Mary Padbury as Director	Mgmt	For
Commonwealth Bank Of Australia	CBA	09-Nov-16	3	Approve the Remuneration Report	Mgmt	Against
Commonwealth Bank Of Australia	CBA	09-Nov-16	4	Approve the of Reward Rights to Ian Narev, Chief Executive Officer and Managing Director of the Company	Mgmt	Against
Computershare Limited	CPU	09-Nov-16	2	Elect A L Owen as Director	Mgmt	For
Computershare Limited	CPU	09-Nov-16	3	Elect S D Jones as Director	Mgmt	For
Computershare Limited	CPU	09-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Computershare Limited	CPU	09-Nov-16	5	Approve the Grant of Performance Rights to Stuart Irving, Chief Executive Officer of the Company	Mgmt	For
Cooper Energy Limited	COE	10-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Cooper Energy Limited	COE	10-Nov-16	2	Elect John Conde as Director	Mgmt	For
Cooper Energy Limited	COE	10-Nov-16	3	Approve the Grant of Rights to David Maxwell, Managing Director of the Company	Mgmt	For
Cooper Energy Limited	COE	10-Nov-16	4	Approve the Grant of Rights to Hector Gordon, Executive Director of the Company	Mgmt	For
Cooper Energy Limited	COE	10-Nov-16	5	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	Against
Cooper Energy Limited	COE	10-Nov-16	6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Cooper Energy Limited	COE	10-Nov-16	7	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Costa Group Holdings Limited	CGC	17-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Costa Group Holdings Limited	CGC	17-Nov-16	3	Elect Tiffany Fuller as Director	Mgmt	For
Costa Group Holdings Limited	CGC	17-Nov-16	4	Elect Janette Kendall as Director	Mgmt	For
Costa Group Holdings Limited	CGC	17-Nov-16	5	Approve the Grant of Performance Rights to Harry Debney	Mgmt	For
Costa Group Holdings Limited	CGC	17-Nov-16	6	Approve the Grant of Options to Harry Debney	Mgmt	For
Cover-More Group Ltd	CVO	10-Nov-16	1	Elect Stephen Loosley as Director	Mgmt	For
Cover-More Group Ltd	CVO	10-Nov-16	2	Elect Trevor Matthews as Director	Mgmt	For
Cover-More Group Ltd	CVO	10-Nov-16	3	Approve the Remuneration Report	Mgmt	Against
Cover-More Group Ltd	CVO	10-Nov-16	4	Approve the Grant of Shares to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For
Cover-More Group Ltd	CVO	10-Nov-16	5	Approve the Grant of Rights to Mike Emmett, Group Chief Executive Officer of the Company	Mgmt	For
Credit Corp Group Ltd.	CCP	03-Nov-16	2	Elect Robert Shaw as Director	Mgmt	For
Credit Corp Group Ltd.	CCP	03-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Cromwell Property Group	CMW	30-Nov-16	2	Elect Michelle McKellar as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Cromwell Property Group	CMW	30-Nov-16	3	Elect Marc Wainer as Director	Mgmt	For
Cromwell Property Group	CMW	30-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Cromwell Property Group	CMW	30-Nov-16	5	Approve the Cromwell Property Group Performance Rights plan	Mgmt	For
CSG Ltd.	CSV	17-Nov-16	2	Approve the Remuneration Report	Mgmt	For
CSG Ltd.	CSV	17-Nov-16	3	Elect Stephen Anstice as Director	Mgmt	For
Decmil Group Ltd	DCG	09-Nov-16	1	Approve the Remuneration Report	Mgmt	Abstain
Decmil Group Ltd	DCG	09-Nov-16	2	Elect David Saxelby as Director	Mgmt	Abstain
Decmil Group Ltd	DCG	09-Nov-16	3	Elect Lee Verios as Director	Mgmt	Abstain
Decmil Group Ltd	DCG	09-Nov-16	4	Elect Bill Healy as Director	Mgmt	Abstain
Decmil Group Ltd	DCG	09-Nov-16	5	Approve the Spill Resolution	Mgmt	Abstain
Domino's Pizza Enterprises Ltd.	DMP	07-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Domino's Pizza Enterprises Ltd.	DMP	07-Nov-16	2	Elect Paul Burgess Cave as Director	Mgmt	For
Domino's Pizza Enterprises Ltd.	DMP	07-Nov-16	3	Approve the Renewal of Proportional Takeover Provision	Mgmt	For
Doray Minerals Ltd	DRM	28-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Doray Minerals Ltd	DRM	28-Nov-16	2	Elect Peter Alexander as Director	Mgmt	For
Doray Minerals Ltd	DRM	28-Nov-16	3	Ratify the Past Issuance of Shares to Chalice Gold Mines limited	Mgmt	For
Doray Minerals Ltd	DRM	28-Nov-16	4	Approve the Grant of Performance Rights to Allan Kelly	Mgmt	For
Doray Minerals Ltd	DRM	28-Nov-16	5	Approve the Employee Incentive Scheme	Mgmt	For
Downer EDI Ltd.	DOW	03-Nov-16	2a	Elect Teresa Handicott as Director	Mgmt	For
Downer EDI Ltd.	DOW	03-Nov-16	2b	Elect Annabelle Chaplain as Director	Mgmt	For
Downer EDI Ltd.	DOW	03-Nov-16	2c	Elect Grant Thorne as Director	Mgmt	For
Downer EDI Ltd.	DOW	03-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Downer EDI Ltd.	DOW	03-Nov-16	4	Approve the Grant of Performance Rights to Grant Fenn, Managing Director of the Company	Mgmt	For
Downer EDI Ltd.	DOW	03-Nov-16	5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Downer EDI Ltd.	DOW	03-Nov-16	6	Approve the Spill Resolution	Mgmt	Against
DUET Group	DUE	16-Nov-16	1	Approve the Remuneration Report	Mgmt	Against
DUET Group	DUE	16-Nov-16	1	Ratify the Past Issuance of Shares	Mgmt	For
DUET Group	DUE	16-Nov-16	2	Elect Douglas Halley as Director	Mgmt	For
DUET Group	DUE	16-Nov-16	2	Elect Jane Harvey as Director	Mgmt	For
DUET Group	DUE	16-Nov-16	3	Elect Shirley In't Veld as Director	Mgmt	For
DUET Group	DUE	16-Nov-16	3	Elect Shirley In't Veld as Director	Mgmt	For
DUET Group	DUE	16-Nov-16	3	Ratify the Past Issuance of Shares	Mgmt	For
DUET Group	DUE	16-Nov-16	4	Elect Stewart Butel as Director	Mgmt	For
DUET Group	DUE	16-Nov-16	5	Ratify the Past Issuance of Shares	Mgmt	For
Eastern Goldfields Limited	EGS	29-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Eastern Goldfields Limited	EGS	29-Nov-16	2	Elect Alan Still as Director	Mgmt	For
Eastern Goldfields Limited	EGS	29-Nov-16	3	Approve the Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For
Eastern Goldfields Limited	EGS	29-Nov-16	4	Approval of Shares to be Issued to Stirling Resources Pty Ltd	Mgmt	For
Eastern Goldfields Limited	EGS	29-Nov-16	5	Ratify the Past Issuance of Shares for Debt Conversions	Mgmt	For
Eastern Goldfields Limited	EGS	29-Nov-16	6	Ratify the Past Issuance of Shares to Professional and Sophisticated Investors	Mgmt	Abstain
Eastern Goldfields Limited	EGS	29-Nov-16	7	Ratify the Past Issuance of Options	Mgmt	For
Emerchants Limited	EML	16-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Emerchants Limited	EML	16-Nov-16	2	Elect John Toms as Director	Mgmt	For
Emerchants Limited	EML	16-Nov-16	3	Ratify Past Issuance of Emerchants Shares to Vendors	Mgmt	For
Emerchants Limited	EML	16-Nov-16	4	Ratify Past Issuance of Emerchants Shares to Institutional and Sophisticated Investors	Mgmt	For
Emerchants Limited	EML	16-Nov-16	5	Approve the Change of Company Name to EML Payments Limited	Mgmt	For
Energy World Corporation Ltd.	EWC	24-Nov-16	1	Elect Michael Philip O'Neill as Director	Mgmt	For
Energy World Corporation Ltd.	EWC	24-Nov-16	2	Elect Ian William Jordan as Director	Mgmt	Against

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Energy World Corporation Ltd.	EWC	24-Nov-16	3	Elect Henry Clarke as Director	Mgmt	Against
Energy World Corporation Ltd.	EWC	24-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Estia Health Ltd	EHE	23-Nov-16	3	Elect Gary Weiss as Director	Mgmt	For
Estia Health Ltd	EHE	23-Nov-16	4	Elect Paul Foster as Director	Mgmt	For
Estia Health Ltd	EHE	23-Nov-16	5	Approve the Remuneration Report	Mgmt	For
Euroz Ltd.	EZL	24-Nov-16	1	Elect Greg Chessell as Director	Mgmt	For
Euroz Ltd.	EZL	24-Nov-16	2	Elect Jay Hughes as Director	Mgmt	For
Euroz Ltd.	EZL	24-Nov-16	3	Elect Anthony Brittain as Director	Mgmt	For
Euroz Ltd.	EZL	24-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Evolution Mining Ltd.	EVN	24-Nov-16	1	Approve the Remuneration Report	Mgmt	Against
Evolution Mining Ltd.	EVN	24-Nov-16	2	Elect Colin Johnstone as Director	Mgmt	For
Evolution Mining Ltd.	EVN	24-Nov-16	3	Approve the Issuance of Performance Rights to Jacob (Jake) Klein	Mgmt	For
Evolution Mining Ltd.	EVN	24-Nov-16	4	Approve the Issuance of Retention Rights to Jacob (Jake) Klein	Mgmt	Against
Evolution Mining Ltd.	EVN	24-Nov-16	5	Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For
Evolution Mining Ltd.	EVN	24-Nov-16	6	Approve the Issuance of Additional Performance Rights to Jacob (Jake) Klein	Mgmt	Against
Evolution Mining Ltd.	EVN	24-Nov-16	7	Approve the Issuance of Additional Performance Rights to Lawrence (Lawrie) Conway	Mgmt	Against
Evolution Mining Ltd.	EVN	24-Nov-16	8	Approve the Issuance of Share Rights to Non-Executive Directors	Mgmt	For
Factor Therapeutics Limited	FTT	23-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Factor Therapeutics Limited	FTT	23-Nov-16	2	Elect Tim Hughes as Director	Mgmt	For
Factor Therapeutics Limited	FTT	23-Nov-16	3	Elect Robert Ryan as Director	Mgmt	For
Factor Therapeutics Limited	FTT	23-Nov-16	4	Approve the Adoption of a New Constitution	Mgmt	For
Factor Therapeutics Limited	FTT	23-Nov-16	5	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Factor Therapeutics Limited	FTT	23-Nov-16	6	Approve the Grant of Options to Robert Ryan	Mgmt	For
Fairfax Media Ltd.	FXJ	03-Nov-16	1	Elect Patrick Allaway as Director	Mgmt	For
Fairfax Media Ltd.	FXJ	03-Nov-16	2	Elect Sandra McPhee as Director	Mgmt	For
Fairfax Media Ltd.	FXJ	03-Nov-16	3	Elect Linda Nicholls as Director	Mgmt	For
Fairfax Media Ltd.	FXJ	03-Nov-16	4	Approve the Grant of Performance Shares and Performance Rights to Gregory Wood, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Fairfax Media Ltd.	FXJ	03-Nov-16	5	Approve the Remuneration Report	Mgmt	For
FlexiGroup Ltd.	FXL	22-Nov-16	2	Approve the Remuneration Report	Mgmt	For
FlexiGroup Ltd.	FXL	22-Nov-16	3	Elect Rajeev Dhawan as Director	Mgmt	For
FlexiGroup Ltd.	FXL	22-Nov-16	4	Approve the Grant of Incentive Rights to Symon Brewis-Weston, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Flight Centre Travel Group Ltd	FLT	09-Nov-16	1	Elect Gary Smith as Director	Mgmt	For
Flight Centre Travel Group Ltd	FLT	09-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Fortescue Metals Group Ltd.	FMG	09-Nov-16	1	Approve the Remuneration Report	Mgmt	Against
Fortescue Metals Group Ltd.	FMG	09-Nov-16	2	Elect Elizabeth Gaines as Director	Mgmt	For
Fortescue Metals Group Ltd.	FMG	09-Nov-16	3	Elect Sharon Warburton as Director	Mgmt	For
Freedom Foods Group Ltd.	FNP	24-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Freedom Foods Group Ltd.	FNP	24-Nov-16	2	Elect Anthony Perich as Director	Mgmt	For
Freedom Foods Group Ltd.	FNP	24-Nov-16	3	Elect Perry Gunner as Director	Mgmt	For
Freedom Foods Group Ltd.	FNP	24-Nov-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Freedom Foods Group Ltd.	FNP	24-Nov-16	5	Approve the Freedom Foods Equity Incentive Plan	Mgmt	For
Gateway Lifestyle Operations Limited	GTY	17-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Gateway Lifestyle Operations Limited	GTY	17-Nov-16	3a	Elect Stephen Newton as Director	Mgmt	For
Gateway Lifestyle Operations Limited	GTY	17-Nov-16	3b	Elect Rachel Launders as Director	Mgmt	For
Gateway Lifestyle Operations Limited	GTY	17-Nov-16	4	Ratify the Past Issuance of 16.75 Million Shares to Institutional Investors	Mgmt	For
Gateway Lifestyle Operations Limited	GTY	17-Nov-16	5a	Approve the Grant of FY 16 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For
Gateway Lifestyle Operations Limited	GTY	17-Nov-16	5b	Approve the Grant of FY 17 Long Term Incentive Rights to Trent Ottawa, Chief Executive Officer of the Company	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Goodman Group	GMG	17-Nov-16	1	Appoint KPMG as Auditors of the Company and Authorize the Board to Fix Their Remuneration	Mgmt	For
Goodman Group	GMG	17-Nov-16	2	Elect Phillip Pryke as Director	Mgmt	For
Goodman Group	GMG	17-Nov-16	3	Elect Danny Peeters as Director	Mgmt	For
Goodman Group	GMG	17-Nov-16	4	Elect Anthony Rozic as Director	Mgmt	For
Goodman Group	GMG	17-Nov-16	5	Approve the Remuneration Report	Mgmt	Against
Hansen Technologies Ltd.	HSN	24-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Hansen Technologies Ltd.	HSN	24-Nov-16	2	Elect Sarah Morgan as Director	Mgmt	For
Hansen Technologies Ltd.	HSN	24-Nov-16	3	Elect David Osborne as Director	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	1	Approve the Financial Statements and Reports of the Directors and Auditor	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	10	Approve the Amendments to the Company's Constitution - Capitalization Profits	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	11	Approve the Amendments to the Company's Constitution	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	3	Approve Declaration of Final Dividend	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	4	Elect Kay Lesley Page as Director	Mgmt	Against
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	5	Elect Kenneth William Gunderson-Briggs as Director	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	6	Elect David Matthew Ackery as Director	Mgmt	Against
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	7	Approve the Amendments to the Company's Constitution - Variation of Rights	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	8	Approve the Amendments to the Company's Constitution - Alteration of Share Capital	Mgmt	For
Harvey Norman Holdings Ltd.	HVN	14-Nov-16	9	Approve the Amendments to the Company's Constitution - Dividends	Mgmt	For
Hills Ltd.	HIL	04-Nov-16	1	Elect Fiona Bennett as Director	Mgmt	For
Hills Ltd.	HIL	04-Nov-16	2	Elect Ken Dwyer as Director	Mgmt	For
Hills Ltd.	HIL	04-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Hills Ltd.	HIL	04-Nov-16	4	Approve the Proportional Takeover Provisions	Mgmt	For
Horizon Oil Ltd.	HZN	29-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Horizon Oil Ltd.	HZN	29-Nov-16	3	Elect Sandra Birkensleigh as Director	Mgmt	For
Horizon Oil Ltd.	HZN	29-Nov-16	4	Elect Gerrit de Nys as Director	Mgmt	For
Horizon Oil Ltd.	HZN	29-Nov-16	5	Approve the Grant of Long Term Incentives to Brent Emmett, CEO and Managing Director of the Company	Mgmt	For
Horizon Oil Ltd.	HZN	29-Nov-16	6	Approve the Proportional Takeover Provisions	Mgmt	For
Hotel Property Investments Limited	HPI	17-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Hotel Property Investments Limited	HPI	17-Nov-16	3a	Elect Lachlan Edwards as Director	Mgmt	For
Hotel Property Investments Limited	HPI	17-Nov-16	3b	Elect David Charles as Director	Mgmt	For
Hotel Property Investments Limited	HPI	17-Nov-16	4	Approve the Long Term Incentive Plan	Mgmt	For
Hotel Property Investments Limited	HPI	17-Nov-16	5	Approve the Grant of Performance Rights to David Charles	Mgmt	For
Huon Aquaculture Group Ltd	HUO	30-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Huon Aquaculture Group Ltd	HUO	30-Nov-16	2	Approve the Grant of Performance Rights to Peter Bender	Mgmt	For
Huon Aquaculture Group Ltd	HUO	30-Nov-16	3a	Elect Simon Lester as Director	Mgmt	For
Huon Aquaculture Group Ltd	HUO	30-Nov-16	3b	Elect Tony Dynon as Director	Mgmt	For
Huon Aquaculture Group Ltd	HUO	30-Nov-16	4	Approve the Proportional Takeover Provision	Mgmt	For
Huon Aquaculture Group Ltd	HUO	30-Nov-16	5	Approve the Long Term Incentive and Bonus Sacrifice Plan	Mgmt	For
IMF Bentham Limited	IMF	18-Nov-16	1	Approve the Remuneration Report	Mgmt	For
IMF Bentham Limited	IMF	18-Nov-16	2	Elect Michael Bowen as Director	Mgmt	For
IMF Bentham Limited	IMF	18-Nov-16	3	Elect Wendy McCarthy as Director	Mgmt	For
IMF Bentham Limited	IMF	18-Nov-16	4	Approve the Grant of Performance Rights to Andrew Saker	Mgmt	For
IMF Bentham Limited	IMF	18-Nov-16	5	Approve the Grant of Performance Rights to Hugh McLernon	Mgmt	For
IMF Bentham Limited	IMF	18-Nov-16	6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	3.1	Elect Scott Ward as Director	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	3.2	Elect Elizabeth Gaines as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Impedimed Ltd.	IPD	14-Nov-16	3.3	Elect Gary Goetzke as Director	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	4	Approve the Grant of Options to Richard Carreon	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	5	Approve the Grant of Performance Rights to Richard Carreon	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	6	Approve the Grant of New Hire Options to David Adams	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	7	Approve the Grant of Performance Rights to David Adams	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	8	Approve the Amendment to the Terms of the Option Granted to Richard Carreon	Mgmt	For
Impedimed Ltd.	IPD	14-Nov-16	9	Approve Spill Resolution	Mgmt	Against
Independence Group NL	IGO	18-Nov-16	1	Elect Geoffrey Clifford as Director	Mgmt	For
Independence Group NL	IGO	18-Nov-16	2	Elect Peter Buck as Director	Mgmt	For
Independence Group NL	IGO	18-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Independence Group NL	IGO	18-Nov-16	4	Approve the IGO Employee Incentive Plan	Mgmt	For
Independence Group NL	IGO	18-Nov-16	5	Approve the Grant of Performance Rights to Peter Bradford, Managing Director of the Company	Mgmt	For
Independence Group NL	IGO	18-Nov-16	6	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For
Independence Group NL	IGO	18-Nov-16	7	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Infigen Energy Ltd.	IFN	17-Nov-16	2	Approve Remuneration Report	Mgmt	For
Infigen Energy Ltd.	IFN	17-Nov-16	3	Elect Philip Green as Director	Mgmt	For
Infigen Energy Ltd.	IFN	17-Nov-16	4	Elect Sylvia Wiggins as Director	Mgmt	For
Infigen Energy Ltd.	IFN	17-Nov-16	6	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For
Infomedia Ltd.	IFM	03-Nov-16	1	Approve the Remuneration Report	Mgmt	Against
Infomedia Ltd.	IFM	03-Nov-16	2	Elect Paul Brandling as Director	Mgmt	For
Infomedia Ltd.	IFM	03-Nov-16	3	Elect Clyde McConaghy as Director	Mgmt	For
Infomedia Ltd.	IFM	03-Nov-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Infomedia Ltd.	IFM	03-Nov-16	5	Approve the Amendments to the Constitution	Mgmt	For
Ingenia Communities Group	INA	15-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Ingenia Communities Group	INA	15-Nov-16	3.1	Elect James Hazel as Director	Mgmt	For
Ingenia Communities Group	INA	15-Nov-16	3.2	Elect Robert Morrison as Director	Mgmt	For
Ingenia Communities Group	INA	15-Nov-16	4	Ratify the Past Issuance of Stapled Securities to New and Existing Institutional Investors	Mgmt	For
Ingenia Communities Group	INA	15-Nov-16	5	Approve the Ingenia Communities Group Rights Plan	Mgmt	For
Ingenia Communities Group	INA	15-Nov-16	6	Approve the Grant of Short Term Incentive Plan Rights to Simon Owen, Managing Director and CEO of the Company	Mgmt	For
Ingenia Communities Group	INA	15-Nov-16	7	Approve the Grant of Long Term Incentive Plan Rights to Simon Owen, Managing Director and CEO of the Company	Mgmt	For
IOOF Holdings Ltd.	IFL	24-Nov-16	2a	Elect Allan Griffiths as Director	Mgmt	For
IOOF Holdings Ltd.	IFL	24-Nov-16	2b	Elect John Selak as Director	Mgmt	For
IOOF Holdings Ltd.	IFL	24-Nov-16	3	Approve the Remuneration Report	Mgmt	For
IOOF Holdings Ltd.	IFL	24-Nov-16	4	Approve the Grant of Performance Rights to Christopher Kelaher, Managing Director of the Company	Mgmt	For
IPH Ltd	IPH	16-Nov-16	3	Elect John Atkin as Director	Mgmt	For
IPH Ltd	IPH	16-Nov-16	4a	Ratify the Past Issuance of 2.55 Million Shares	Mgmt	For
IPH Ltd	IPH	16-Nov-16	4b	Ratify the Past Issuance of Shares	Mgmt	For
IPH Ltd	IPH	16-Nov-16	4c	Ratify the Past Issuance of 1.23 Million Shares	Mgmt	For
IPH Ltd	IPH	16-Nov-16	5	Approve the IPH Limited Employee Incentive Plan	Mgmt	For
IPH Ltd	IPH	16-Nov-16	6	Approve the Remuneration Report	Mgmt	For
Iselect Limited	ISU	18-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Iselect Limited	ISU	18-Nov-16	2	Elect Melanie Wilson as Director	Mgmt	For
Iselect Limited	ISU	18-Nov-16	3	Elect Bridget Fair as Director	Mgmt	For
Iselect Limited	ISU	18-Nov-16	4	Approve the Insertion of Proportional Takeover Provisions	Mgmt	For
iSentia Group Limited	ISD	17-Nov-16	2	Approve the Remuneration Report	Mgmt	For
iSentia Group Limited	ISD	17-Nov-16	3	Elect Fiona Pak-Poy as Director	Mgmt	For
iSentia Group Limited	ISD	17-Nov-16	4	Approve the Grant of Options to John Croll, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Karoon Gas Australia Ltd.	KAR	30-Nov-16	1	Approve the Remuneration Report	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Karoon Gas Australia Ltd.	KAR	30-Nov-16	2	Elect Luciana Rachid as Director	Mgmt	For
Karoon Gas Australia Ltd.	KAR	30-Nov-16	3	Elect Mark Smith as Director	Mgmt	For
Karoon Gas Australia Ltd.	KAR	30-Nov-16	4	Elect Peter Turnbull as Director	Mgmt	For
Karoon Gas Australia Ltd.	KAR	30-Nov-16	5	Approve Employee Share Option Plan	Mgmt	For
Karoon Gas Australia Ltd.	KAR	30-Nov-16	6	Approve Performance Rights Plan	Mgmt	For
Karoon Gas Australia Ltd.	KAR	30-Nov-16	7	Approve the Grant of Options and Performance Rights to Robert Hosking	Mgmt	For
Karoon Gas Australia Ltd.	KAR	30-Nov-16	8	Approve the Grant of Options and Performance Rights to Mark Smith	Mgmt	For
Kingsgate Consolidated Ltd.	KCN	24-Nov-16	1	Elect Peter Warren as Director	Mgmt	For
Kingsgate Consolidated Ltd.	KCN	24-Nov-16	2	Elect Ross Smyth-Kirk as Director	Mgmt	For
Kingsgate Consolidated Ltd.	KCN	24-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Lendlease Group	LLC	11-Nov-16	2a	Elect David Craig as Director	Mgmt	For
Lendlease Group	LLC	11-Nov-16	2b	Elect David Ryan as Director	Mgmt	For
Lendlease Group	LLC	11-Nov-16	2c	Elect Michael Ullmer as Director	Mgmt	For
Lendlease Group	LLC	11-Nov-16	2d	Elect Nicola Wakefield Evans as Director	Mgmt	For
Lendlease Group	LLC	11-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Lendlease Group	LLC	11-Nov-16	4	Approve the Allocations of Performance Securities and Deferred Securities to Stephen McCann, Managing Director of the Company	Mgmt	Against
Lendlease Group	LLC	11-Nov-16	5	Approve the Adoption of a New Constitution	Mgmt	Against
Link Administration Holdings Ltd	LNK	18-Nov-16	1	Elect Anne McDonald as Director	Mgmt	For
Link Administration Holdings Ltd	LNK	18-Nov-16	2	Elect Michael Carapiet as Director	Mgmt	For
Link Administration Holdings Ltd	LNK	18-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Link Administration Holdings Ltd	LNK	18-Nov-16	4	Approve the Link Group Omnibus Equity Plan	Mgmt	For
Link Administration Holdings Ltd	LNK	18-Nov-16	5	Approve the Grant of Performance Share Rights to John McMurtrie, Managing Director of the Company	Mgmt	For
Link Administration Holdings Ltd	LNK	18-Nov-16	6	Appoint KPMG as Auditor of the Company	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	1	Approve the Remuneration Report	Mgmt	Against
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	10	Approve the Grant of NED Rights to Philip D Moeller	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	11	Approve the Spill Resolution	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	2	Elect Philip D. Moeller as Director	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	3	Elect Paul Joseph Cavicchi as Director	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	4	Approve the NED Rights Plan	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	5	Approve the Grant of Incentive Rights to Gregory Matthew Vesey	Mgmt	Against
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	6	Approve the Grant of NED Rights to Paul Joseph Cavicchi	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	7	Approve the Grant of NED Rights to Richard Jonathan Beresford	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	8	Approve the Grant of NED Rights to Leeanne Kay Bond	Mgmt	For
Liquefied Natural Gas Ltd.	LNG	17-Nov-16	9	Approve the Grant of NED Rights to Douglas Michael Steuert	Mgmt	For
Lynas Corporation Ltd.	LYC	30-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Lynas Corporation Ltd.	LYC	30-Nov-16	2	Elect Kathleen Conlon as Director	Mgmt	For
Lynas Corporation Ltd.	LYC	30-Nov-16	3	Approve the Grant of Performance Rights to Amanda Lacaze	Mgmt	For
Lynas Corporation Ltd.	LYC	30-Nov-16	4	Approve the Amendment of Terms of the Convertible Bonds	Mgmt	For
MACA LTD.	MLD	16-Nov-16	1	Approve the Remuneration Report	Mgmt	For
MACA LTD.	MLD	16-Nov-16	2	Elect Andrew Edwards as Director	Mgmt	For
MACA LTD.	MLD	16-Nov-16	3	Elect Geoffrey Baker as Director	Mgmt	For
MACA LTD.	MLD	16-Nov-16	4	Approve the Grant of Performance Rights to Chris Tuckwell, Managing Director of the Company	Mgmt	For
MACA LTD.	MLD	16-Nov-16	5	Approve the Grant of Performance Rights to Geoffrey Baker, Operations Director of the Company	Mgmt	For
Mantra Group Ltd	MTR	17-Nov-16	1	Elect Andrew Cummins as Director	Mgmt	For
Mantra Group Ltd	MTR	17-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Mantra Group Ltd	MTR	17-Nov-16	3	Approve the Grant of Performance Rights to Kerry Robert East, Chief Executive Officer of the Company	Mgmt	For
Mantra Group Ltd	MTR	17-Nov-16	4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For
Matrix Composites & Engineering Ltd.	MCE	02-Nov-16	1	Elect Craig Duncan as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Matrix Composites & Engineering Ltd.	MCE	02-Nov-16	2	Approve the Grant of Share Appreciation Rights to Aaron Begley, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Matrix Composites & Engineering Ltd.	MCE	02-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Mayne Pharma Group Limited	MYX	29-Nov-16	1	Elect Ron Best as Director	Mgmt	For
Mayne Pharma Group Limited	MYX	29-Nov-16	2	Elect Bruce Mathieson as Director	Mgmt	For
Mayne Pharma Group Limited	MYX	29-Nov-16	3	Elect Nancy Dolan as Director	Mgmt	For
Mayne Pharma Group Limited	MYX	29-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Mayne Pharma Group Limited	MYX	29-Nov-16	5	Approve the Grant of Shares to Scott Richards, CEO and Managing Director of the Company	Mgmt	For
Mayne Pharma Group Limited	MYX	29-Nov-16	6	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For
Medibank Private Ltd.	MPL	09-Nov-16	2	Elect David Fagan as Director	Mgmt	For
Medibank Private Ltd.	MPL	09-Nov-16	3	Elect Linda Bardo Nicholls as Director	Mgmt	For
Medibank Private Ltd.	MPL	09-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Medibank Private Ltd.	MPL	09-Nov-16	5	Approve the Grant of Performance Rights to Craig Drummond	Mgmt	For
Medibank Private Ltd.	MPL	09-Nov-16	6	Approve the Amendments to the Company's Constitution	Mgmt	For
Medusa Mining Ltd.	MML	24-Nov-16	1	Elect Ciceron Angeles as Director	Mgmt	For
Medusa Mining Ltd.	MML	24-Nov-16	2	Elect Roy Daniel as Director	Mgmt	For
Medusa Mining Ltd.	MML	24-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Mesoblast Ltd.	MSB	22-Nov-16	2a	Elect William Burns as Director	Mgmt	For
Mesoblast Ltd.	MSB	22-Nov-16	2b	Elect Eric Rose as Director	Mgmt	For
Mesoblast Ltd.	MSB	22-Nov-16	3	Approve the Remuneration Report	Mgmt	Against
Mesoblast Ltd.	MSB	22-Nov-16	4	Approve the Employee Share Option Plan	Mgmt	Against
Metals X Ltd.	MLX	24-Nov-16	1	Approve Reduction of Share Capital to Effect the Demerger of the Company's Gold Assets	Mgmt	For
Metals X Ltd.	MLX	24-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Metals X Ltd.	MLX	24-Nov-16	2	Elect Warren Hallam as Director	Mgmt	For
Metals X Ltd.	MLX	24-Nov-16	3	Elect Simon Heggen as Director	Mgmt	For
Metals X Ltd.	MLX	24-Nov-16	4	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	Against
Metals X Ltd.	MLX	24-Nov-16	5	Approve the Employee Share Option Plan	Mgmt	Against
Metals X Ltd.	MLX	24-Nov-16	6	Approve the Grant of Options to Peter Cook	Mgmt	Against
Metals X Ltd.	MLX	24-Nov-16	7	Approve the Grant of Options to Warren Hallam	Mgmt	Against
Mineral Resources Ltd.	MIN	17-Nov-16	1	Approve the Remuneration Report	Mgmt	Against
Mineral Resources Ltd.	MIN	17-Nov-16	2.1	Elect Peter Wade as Director	Mgmt	For
Mirvac Group	MGR	17-Nov-16	2.1	Elect James M. Millar as Director	Mgmt	For
Mirvac Group	MGR	17-Nov-16	2.2	Elect John Mulcahy as Director	Mgmt	For
Mirvac Group	MGR	17-Nov-16	2.3	Elect Elana Rubin as Director	Mgmt	For
Mirvac Group	MGR	17-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Mirvac Group	MGR	17-Nov-16	4.1	Approve the Long Term Performance Plan	Mgmt	For
Mirvac Group	MGR	17-Nov-16	4.2	Approve the General Employee Exemption Plan	Mgmt	For
Mirvac Group	MGR	17-Nov-16	5	Approve the Grant of Performance Rights to Susan Lloyd-Hurwitz, CEO and Managing Director of the Company	Mgmt	For
MMA Offshore Limited	MRM	24-Nov-16	1	Approve the Remuneration Report	Mgmt	For
MMA Offshore Limited	MRM	24-Nov-16	2	Elect Hugh Andrew Jon (Andrew) Edwards as Director	Mgmt	For
Monadelphous Group Ltd.	MND	22-Nov-16	1	Elect John Rubino as Director	Mgmt	For
Monadelphous Group Ltd.	MND	22-Nov-16	2	Elect Helen Gillies as Director	Mgmt	For
Monadelphous Group Ltd.	MND	22-Nov-16	3	Approve Increase in the Maximum Aggregate Amount of Directors' Fees	Mgmt	For
Monadelphous Group Ltd.	MND	22-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Monash IVF Group Limited	MVF	24-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Monash IVF Group Limited	MVF	24-Nov-16	3a	Elect Zita Peach as Director	Mgmt	For
Monash IVF Group Limited	MVF	24-Nov-16	3b	Elect Neil Broekhuizen as Director	Mgmt	For
Monash IVF Group Limited	MVF	24-Nov-16	4	Approve the Grant of FY 16 Long Term Incentive Rights to James Thiedeman, Managing director and Chief Executive Officer of the Company	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Monash IVF Group Limited	MVF	24-Nov-16	5	Approve the Grant of FY 17 Long Term Incentive Rights to James Thiedeman, Managing director and Chief Executive Officer of the Company	Mgmt	For
Mount Gibson Iron Ltd	MGX	09-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Mount Gibson Iron Ltd	MGX	09-Nov-16	2	Elect Lee Seng Hui as Director	Mgmt	For
Mount Gibson Iron Ltd	MGX	09-Nov-16	3	Elect Kin Chan as Director	Mgmt	For
Mount Gibson Iron Ltd	MGX	09-Nov-16	4	Approve the Potential Termination Benefits	Mgmt	For
Myer Holdings Ltd.	MYR	18-Nov-16	3a	Elect Dave Whittle as Director	Mgmt	For
Myer Holdings Ltd.	MYR	18-Nov-16	3b	Elect Ian Cornell as Director	Mgmt	For
Myer Holdings Ltd.	MYR	18-Nov-16	3c	Elect Bob Thorn as Director	Mgmt	For
Myer Holdings Ltd.	MYR	18-Nov-16	4	Approve the Remuneration Report	Mgmt	Against
Myer Holdings Ltd.	MYR	18-Nov-16	5a	Approve the Allocation of Restricted Shares to Richard Umbers	Mgmt	For
Myer Holdings Ltd.	MYR	18-Nov-16	5b	Approve the Grant of Performance Rights to Richard Umbers	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	1	Elect Maurie Stang as Director	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	2	Elect Steven Sargent as Director	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	3	Elect Marie McDonald as Director	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	5	Approve the Grant of Performance Rights and Options to Michael Kavanagh	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	6	Approve the Grant of Performance Rights and Options to Ronald Weinberger	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Nanosonics Ltd.	NAN	04-Nov-16	8	Approve the Nanosonics Omnibus Equity Plan	Mgmt	For
National Storage REIT	NSR	10-Nov-16	2	Approve the Remuneration Report	Mgmt	For
National Storage REIT	NSR	10-Nov-16	3	Elect Anthony Keane as Director	Mgmt	For
National Storage REIT	NSR	10-Nov-16	4	Ratify the Past Issuance of Stapled Securities to Institutional Investors	Mgmt	For
Navitas Ltd.	NVT	16-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Navitas Ltd.	NVT	16-Nov-16	3	Elect Lisa Paul as Director	Mgmt	For
Nearmap Ltd.	NEA	17-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Nearmap Ltd.	NEA	17-Nov-16	2	Elect Peter James as Director	Mgmt	For
Nearmap Ltd.	NEA	17-Nov-16	3	Elect Ian Morris as Director	Mgmt	For
Nearmap Ltd.	NEA	17-Nov-16	4	Elect Ross Norgard as Director	Mgmt	For
Nearmap Ltd.	NEA	17-Nov-16	5	Approve the Grant of Options to Rob Newman	Mgmt	For
Netcomm Wireless Ltd.	NTC	23-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Netcomm Wireless Ltd.	NTC	23-Nov-16	2	Elect Stuart Black as Director	Mgmt	For
Netcomm Wireless Ltd.	NTC	23-Nov-16	3	Elect Kenneth Sheridan as Director	Mgmt	For
Netcomm Wireless Ltd.	NTC	23-Nov-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
New Hope Corporation Ltd.	NHC	17-Nov-16	1	Approve the Remuneration Report	Mgmt	For
New Hope Corporation Ltd.	NHC	17-Nov-16	2	Elect Susan Palmer as Director	Mgmt	For
New Hope Corporation Ltd.	NHC	17-Nov-16	3	Elect Ian Williams as Director	Mgmt	For
New Hope Corporation Ltd.	NHC	17-Nov-16	4	Elect Thomas Millner as Director	Mgmt	Against
New Hope Corporation Ltd.	NHC	17-Nov-16	5	Approve the Grant of Performance Rights to Shane Stephan, Managing Director of the Company	Mgmt	For
New Hope Corporation Ltd.	NHC	17-Nov-16	6	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	2a	Elect Peter Hay as Director	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	2b	Elect Philip Aiken as Director	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	2c	Elect Rick Lee as Director	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	2d	Elect John Spark as Director	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	2e	Elect Vicki McFadden as Director	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	3a	Approve the Grant of Performance Rights to Sandeep Biswas	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	3b	Approve the Grant of Performance Rights to Gerard Bond	Mgmt	For
Newcrest Mining Ltd.	NCM	08-Nov-16	4	Approve the Remuneration Report	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
NextDC Ltd.	NXT	24-Nov-16	1	Approve the Remuneration Report	Mgmt	For
NextDC Ltd.	NXT	24-Nov-16	2	Elect Gregory J Clark as Director	Mgmt	For
NextDC Ltd.	NXT	24-Nov-16	3	Approve the Grant of Performance Rights to Craig Scroggie, Executive Director and Chief Executive Officer of the Company	Mgmt	For
NextDC Ltd.	NXT	24-Nov-16	4	Ratify the Past Issuance of Shares	Mgmt	For
NIB Holdings Ltd	NHF	02-Nov-16	2	Approve the Remuneration Report	Mgmt	For
NIB Holdings Ltd	NHF	02-Nov-16	3	Elect Steve Crane as Director	Mgmt	For
NIB Holdings Ltd	NHF	02-Nov-16	4	Elect Donal O'Dwyer as Director	Mgmt	For
NIB Holdings Ltd	NHF	02-Nov-16	5	Approve the Grant of Performance Rights to Mark Fitzgibbon, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Nine Entertainment Co. Holdings Ltd	NEC	15-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Nine Entertainment Co. Holdings Ltd	NEC	15-Nov-16	2	Elect Elizabeth Gaines as Director	Mgmt	For
Nine Entertainment Co. Holdings Ltd	NEC	15-Nov-16	3	Elect Catherine West as Director	Mgmt	For
Nine Entertainment Co. Holdings Ltd	NEC	15-Nov-16	4	Elect David Gyngell as Director	Mgmt	For
Nine Entertainment Co. Holdings Ltd	NEC	15-Nov-16	5	Approve the Grant of 2016 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For
Nine Entertainment Co. Holdings Ltd	NEC	15-Nov-16	6	Approve the Grant of 2017 Performance Rights to Hugh Marks, Chief Executive Officer of the Company	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	2	Elect John Fitzgerald as Director	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	3	Elect Shirley In'tVeld as Director	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	4	Elect David Flanagan as Director	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	5	Elect William Beament as Director	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	6	Approve the Long Term Incentive Plan	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	7	Approve the Termination Benefits	Mgmt	For
Northern Star Resources Ltd	NST	29-Nov-16	8	Approve the Grant of Performance Rights to William Beament, Managing Director of the Company	Mgmt	Against
NRW Holdings Ltd.	NWH	03-Nov-16	1	Elect Jeff Dowling as Director	Mgmt	Abstain
NRW Holdings Ltd.	NWH	03-Nov-16	2	Elect Peter Johnston as Director	Mgmt	Abstain
NRW Holdings Ltd.	NWH	03-Nov-16	3	Approve the Remuneration Report	Mgmt	Abstain
NRW Holdings Ltd.	NWH	03-Nov-16	4	Approve the Grant of Performance Rights to Julian Pemberton, CEO and Managing Director of the Company	Mgmt	Abstain
NRW Holdings Ltd.	NWH	03-Nov-16	5	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	Abstain
Orocobre Ltd	ORE	23-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Orocobre Ltd	ORE	23-Nov-16	2	Elect Robert Hubbard as Director	Mgmt	For
Orocobre Ltd	ORE	23-Nov-16	3	Elect Fernando Oris de Roa as Director	Mgmt	For
Orocobre Ltd	ORE	23-Nov-16	4	Elect Leanne Heywood as Director	Mgmt	For
Orocobre Ltd	ORE	23-Nov-16	5	Approve the Grant of Performance Rights to Richard Seville	Mgmt	For
Orocobre Ltd	ORE	23-Nov-16	6	Approve the Termination Benefits of Richard Seville	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	3	Elect Raphael Geminder as Director	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	4	Elect Lyndsey Cattermole as Director	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	5	Approve the Grant of 2016 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	6	Approve the Grant of 2017 Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	7	Approve the Initial Grant of Performance Rights to Malcolm Bunday, Chief Executive Officer of the Company	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	8	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Pact Group Holdings Ltd.	PGH	16-Nov-16	9	Approve the Financial Assistance	Mgmt	For
Paladin Energy Ltd.	PDN	18-Nov-16	1	Elect Philip Baily as Director	Mgmt	For
Paladin Energy Ltd.	PDN	18-Nov-16	2	Elect Rick Crabb as Director	Mgmt	For
Paladin Energy Ltd.	PDN	18-Nov-16	3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For
Paladin Energy Ltd.	PDN	18-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Peak Resources Ltd.	PEK	16-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Peak Resources Ltd.	PEK	16-Nov-16	2	Elect Jonathan Murray as Director	Mgmt	For
Peak Resources Ltd.	PEK	16-Nov-16	3	Elect Peter Harold as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Peak Resources Ltd.	PEK	16-Nov-16	4	Ratify the Past Issuance of Shares to Sophisticated or Professional Investors	Mgmt	For
Peak Resources Ltd.	PEK	16-Nov-16	5	Ratify the Past Issuance of Shares to Appian Pinnacle Holdco Limited and International Finance Corporation	Mgmt	For
Peak Resources Ltd.	PEK	16-Nov-16	6	Approve the Grant of Options to Peter Harold	Mgmt	For
Peet Ltd	PPC	23-Nov-16	1	Elect Tony Lennon as Director	Mgmt	Against
Peet Ltd	PPC	23-Nov-16	2	Elect Trevor Allen as Director	Mgmt	For
Peet Ltd	PPC	23-Nov-16	3	Approve the Grant of Performance Rights to Brendan Gore, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Peet Ltd	PPC	23-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Pental Ltd	PTL	17-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Pental Ltd	PTL	17-Nov-16	2.1	Elect Kimberlee Wells as Director	Mgmt	For
Pental Ltd	PTL	17-Nov-16	2.2	Elect Mel Sutton as Director	Mgmt	For
Pental Ltd	PTL	17-Nov-16	3	Approve the Exercise Option Over Shepparton Site	Mgmt	For
Perpetual Ltd.	PPT	03-Nov-16	1	Elect Philip Bullock as Director	Mgmt	For
Perpetual Ltd.	PPT	03-Nov-16	2	Elect Sylvia Falzon as Director	Mgmt	For
Perpetual Ltd.	PPT	03-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Perseus Mining Limited	PRU	25-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Perseus Mining Limited	PRU	25-Nov-16	2	Elect Colin Carson as Director	Mgmt	For
Perseus Mining Limited	PRU	25-Nov-16	3	Elect Michael Bohm as Director	Mgmt	For
Perseus Mining Limited	PRU	25-Nov-16	4	Elect John McGloin as Director	Mgmt	For
Perseus Mining Limited	PRU	25-Nov-16	5	Elect Alexander Davidson as Director	Mgmt	For
Perseus Mining Limited	PRU	25-Nov-16	6	Approve the Grant of Performance Rights to Jeffrey Quartermaine	Mgmt	Against
Perseus Mining Limited	PRU	25-Nov-16	7	Approve the Grant of Performance Rights to Colin Carson	Mgmt	Against
Perseus Mining Limited	PRU	25-Nov-16	8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Perseus Mining Limited	PRU	25-Nov-16	9	Ratify the Past Issuance of Shares	Mgmt	Abstain
Pharmaxis Ltd	PXS	29-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Pharmaxis Ltd	PXS	29-Nov-16	3	Elect Malcolm McComas as Director	Mgmt	For
Pharmaxis Ltd	PXS	29-Nov-16	4	Approve the Grant of Performance Rights Gary Phillips	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	2	Elect Ken Brinsden as Director	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	3	Elect Anthony Kiernan as Director	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	4	Elect Steve Scudamore as Director	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	5	Elect John Young as Director	Mgmt	Against
Pilbara Minerals Ltd.	PLS	24-Nov-16	6	Appoint KPMG as Auditor of the Company	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	7	Approve the Grant of Options to Anthony Kiernan	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	8	Approve the Grant of Options to Steve Scudamore	Mgmt	For
Pilbara Minerals Ltd.	PLS	24-Nov-16	9	Ratify the Past Issuance of Options to Parties	Mgmt	For
Platinum Asset Management Ltd	PTM	17-Nov-16	1	Elect Anne Loveridge as Director	Mgmt	For
Platinum Asset Management Ltd	PTM	17-Nov-16	2	Elect Andrew Clifford as Director	Mgmt	For
Platinum Asset Management Ltd	PTM	17-Nov-16	3	Elect Elizabeth Norman as Director	Mgmt	For
Platinum Asset Management Ltd	PTM	17-Nov-16	4	Approve the Remuneration Report	Mgmt	For
PMP Limited	PMP	23-Nov-16	2	Approve the Remuneration Report	Mgmt	For
PMP Limited	PMP	23-Nov-16	3a	Elect Naseema Sparks as Director	Mgmt	For
PMP Limited	PMP	23-Nov-16	3b	Elect Dhun Karai as Director	Mgmt	For
Prana Biotechnology Ltd	PBT	17-Nov-16	1	Approve Remuneration Report	Mgmt	For
Prana Biotechnology Ltd	PBT	17-Nov-16	2	Elect Brian Meltzer as Director	Mgmt	For
Prana Biotechnology Ltd	PBT	17-Nov-16	3	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Primary Health Care Ltd.	PRY	25-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Primary Health Care Ltd.	PRY	25-Nov-16	3	Elect Paul Jones as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Primary Health Care Ltd.	PRY	25-Nov-16	4	Elect Errol Katz as Director	Mgmt	For
Primary Health Care Ltd.	PRY	25-Nov-16	5	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Prime Media Group Ltd.	PRT	22-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Prime Media Group Ltd.	PRT	22-Nov-16	2	Elect Ian Richard Neal as Director	Mgmt	For
Prime Media Group Ltd.	PRT	22-Nov-16	3	Elect Peter John Macourt as Director	Mgmt	For
Prime Media Group Ltd.	PRT	22-Nov-16	4	Approve the Spill Resolution	Mgmt	Against
QMS Media Limited	QMS	25-Nov-16	2	Approve the Remuneration Report	Mgmt	For
QMS Media Limited	QMS	25-Nov-16	3	Elect Robert Alexander as Director	Mgmt	For
QMS Media Limited	QMS	25-Nov-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
QRxPharma Ltd	QRXP.F	29-Nov-16	1	Approve the Remuneration Report	Mgmt	For
QRxPharma Ltd	QRXP.F	29-Nov-16	2	Elect Timothy Heesh as Director	Mgmt	For
QRxPharma Ltd	QRXP.F	29-Nov-16	3	Elect John Rainbow as Director	Mgmt	For
QRxPharma Ltd	QRXP.F	29-Nov-16	4	Appoint Pitcher Partners Sydney as Auditor of the Company	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	1	Elect Allan Davies as Director	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	2	Elect Alan Miles as Director	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	4	Approve the Grant of SARs under the Long Term Incentive (SAR) Plan to Maurice James	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	5	Approve the Grant of Rights under Short Term Incentive (STI) Plan to Maurice James	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	6	Approve the Qube Long Term Incentive (SAR) Plan	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	8	Ratify the Past Issuance of Shares to Canada Pension Plan Investment Board	Mgmt	For
Qube Holdings Limited	QUB	24-Nov-16	9	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Ramsay Health Care Ltd.	RHC	09-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Ramsay Health Care Ltd.	RHC	09-Nov-16	3.1	Elect Kerry Chisholm Dart Roxburgh as Director	Mgmt	For
Ramsay Health Care Ltd.	RHC	09-Nov-16	3.2	Elect Bruce Roger Soden as Director	Mgmt	For
Ramsay Health Care Ltd.	RHC	09-Nov-16	4.1	Approve the Grant of Performance Rights to Christopher Paul Rex	Mgmt	For
Ramsay Health Care Ltd.	RHC	09-Nov-16	4.2	Approve Share Plan Grant Performance Rights to Bruce Roger Soden	Mgmt	For
REA Group Limited	REA	08-Nov-16	2	Approve the Remuneration Report	Mgmt	For
REA Group Limited	REA	08-Nov-16	3a	Elect Michael Miller as Director	Mgmt	For
REA Group Limited	REA	08-Nov-16	3b	Elect Susan Panuccio as Director	Mgmt	For
REA Group Limited	REA	08-Nov-16	3c	Elect Richard J Freudenstein as Director	Mgmt	For
REA Group Limited	REA	08-Nov-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	Against
Regis Resources Ltd.	RRL	18-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Regis Resources Ltd.	RRL	18-Nov-16	2	Elect Paul Thomas as Director	Mgmt	For
Regis Resources Ltd.	RRL	18-Nov-16	3	Elect James Mactier as Director	Mgmt	For
Regis Resources Ltd.	RRL	18-Nov-16	4	Elect Mark Okeby as Director	Mgmt	For
Regis Resources Ltd.	RRL	18-Nov-16	5	Approve the Regis Resources Limited Executive Incentive Plan	Mgmt	For
Regis Resources Ltd.	RRL	18-Nov-16	6	Approve the Grants of Performance Rights to Mark Clark	Mgmt	For
Regis Resources Ltd.	RRL	18-Nov-16	7	Approve the Grants of Performance Rights to Paul Thomas	Mgmt	For
Reliance Worldwide Corporation Limited	RWC	09-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Reliance Worldwide Corporation Limited	RWC	09-Nov-16	3	Elect Ross Dobinson as Director	Mgmt	For
Reliance Worldwide Corporation Limited	RWC	09-Nov-16	4	Appoint KPMG as Auditor of the Company	Mgmt	For
Resolute Mining Ltd.	RSG	29-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Resolute Mining Ltd.	RSG	29-Nov-16	2	Elect Peter Ernest Huston as Director	Mgmt	For
Resolute Mining Ltd.	RSG	29-Nov-16	3	Elect Martin John Botha as Director	Mgmt	For
Resolute Mining Ltd.	RSG	29-Nov-16	4	Approve the Resolute Mining Limited Performance Rights Plan	Mgmt	For
Resolute Mining Ltd.	RSG	29-Nov-16	5	Approve the Grant of Performance Rights Plan to John Welborn	Mgmt	For
Resolute Mining Ltd.	RSG	29-Nov-16	6	Approve the Special Grant of Performance Rights to John Welborn	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Resolute Mining Ltd.	RSG	29-Nov-16	7	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For
Resolute Mining Ltd.	RSG	29-Nov-16	8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	10	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	11	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	2	Elect Anthony James Alford as Director	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	3	Elect Stephen Lonie as Director	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	4	Elect Russell Shields as Director	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	5	Ratify the Past Issuance of Shares	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	6	Ratify the Past Issuance of Shares	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	7	Approve the Grant of Financial Assistance to the Company	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	8	Approve the Issuance of Performance Rights to Andre Nell, Managing Director of the Company	Mgmt	For
Retail Food Group Ltd	RFG	30-Nov-16	9	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For
Ridley Corporation Ltd.	RIC	29-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Ridley Corporation Ltd.	RIC	29-Nov-16	3(i)	Elect Ejnar Knudsen as Director	Mgmt	For
Ridley Corporation Ltd.	RIC	29-Nov-16	3(ii)	Elect David Lord as Director	Mgmt	For
Ridley Corporation Ltd.	RIC	29-Nov-16	4	Approve the Issuance of Performance Rights to Tim Hart	Mgmt	For
Salmat Ltd	SLM	21-Nov-16	2	Elect Fiona Balfour as Director	Mgmt	For
Salmat Ltd	SLM	21-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Sandfire Resources NL	SFR	28-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Sandfire Resources NL	SFR	28-Nov-16	2	Elect Maree Arnason as Director	Mgmt	For
Sandfire Resources NL	SFR	28-Nov-16	3	Elect Robert Scott as Director	Mgmt	For
Sandfire Resources NL	SFR	28-Nov-16	4	Elect Paul Hallam as Director	Mgmt	For
Sandfire Resources NL	SFR	28-Nov-16	5	Approve the Grant of Performance Rights to Karl M. Simich, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Saracen Mineral Holdings Ltd.	SAR	30-Nov-16	1	Elect Martin Reed as Director	Mgmt	For
Saracen Mineral Holdings Ltd.	SAR	30-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Saracen Mineral Holdings Ltd.	SAR	30-Nov-16	3	Approve the Saracen Mineral Holdings Limited Performance Rights Plan	Mgmt	For
Saracen Mineral Holdings Ltd.	SAR	30-Nov-16	4	Approve the Grant of Performance Rights to Raleigh Finlayson	Mgmt	For
Saracen Mineral Holdings Ltd.	SAR	30-Nov-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Scottish Pacific Group Limited	SCO	15-Nov-16	1	Elect Patrick Elliott as Director	Mgmt	For
Scottish Pacific Group Limited	SCO	15-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Seek Ltd.	SEK	24-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Seek Ltd.	SEK	24-Nov-16	3	Elect Denise Bradley as Director	Mgmt	For
Seek Ltd.	SEK	24-Nov-16	4	Approve the Renewal of Proportional Takeover Provision	Mgmt	For
Seek Ltd.	SEK	24-Nov-16	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Seek Ltd.	SEK	24-Nov-16	6	Approve the Grant of Equity Right to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	For
Seek Ltd.	SEK	24-Nov-16	7	Approve the Grant of LTI Rights to Andrew Bassat, Managing Director and CEO of the Company	Mgmt	Against
Select Harvests Ltd.	SHV	25-Nov-16	1	Approve the Remuneration Report	Mgmt	Against
Select Harvests Ltd.	SHV	25-Nov-16	2a	Elect Michael Iwaniew as Director	Mgmt	For
Select Harvests Ltd.	SHV	25-Nov-16	2b	Elect Nicki Anderson as Director	Mgmt	For
Senex Energy Ltd.	SXY	16-Nov-16	1	Elect John Warburton as Director	Mgmt	For
Senex Energy Ltd.	SXY	16-Nov-16	2	Elect Tim Crommelin as Director	Mgmt	For
Senex Energy Ltd.	SXY	16-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Senex Energy Ltd.	SXY	16-Nov-16	4	Approve the Senex Employee Performance Rights Plan	Mgmt	For
Senex Energy Ltd.	SXY	16-Nov-16	5	Ratify the Past Issuance of Securities	Mgmt	For
Senex Energy Ltd.	SXY	16-Nov-16	6	Approve the Issuance of FY17 STI Rights and FY17 LTI SARs to Ian Davies, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Servcorp Ltd.	SRV	08-Nov-16	2	Elect Bruce Corlett as Director	Mgmt	For
Servcorp Ltd.	SRV	08-Nov-16	3	Approve the Remuneration Report	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Seven Group Holdings Ltd.	SVW	17-Nov-16	2	Elect Sally Annabelle Chaplain as Director	Mgmt	For
Seven Group Holdings Ltd.	SVW	17-Nov-16	3	Elect Terry James Davis as Director	Mgmt	For
Seven Group Holdings Ltd.	SVW	17-Nov-16	4	Elect Bruce Ian McWilliam as Director	Mgmt	For
Seven Group Holdings Ltd.	SVW	17-Nov-16	5	Approve the Remuneration Report	Mgmt	For
Seven Group Holdings Ltd.	SVW	17-Nov-16	6	Approve the Grant of Share Rights	Mgmt	For
Seven Group Holdings Ltd.	SVW	17-Nov-16	7	Approve the Amendment to the Long Term Incentive Plan	Mgmt	For
Seven Group Holdings Ltd.	SVW	17-Nov-16	8	Appoint Deloitte Touche Tohmatsu as Auditor	Mgmt	For
Seven West Media Ltd.	SWM	09-Nov-16	2	Elect John Alexander as Director	Mgmt	For
Seven West Media Ltd.	SWM	09-Nov-16	3	Elect Ryan Stokes as Director	Mgmt	For
Seven West Media Ltd.	SWM	09-Nov-16	4	Elect Peter Gammell as Director	Mgmt	For
Seven West Media Ltd.	SWM	09-Nov-16	5	Approve the Remuneration Report	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	2	Elect James Hodgkinson as Director	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	3	Elect Belinda Robson as Director	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	4	Approve the Grant of Rights to Anthony Mellowes and Mark Fleming	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	5	Approve the Grant of Short Term Incentive Rights to Anthony Mellowes, Chief Executive Officer of the Company	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	6	Approve the Grant of Long Term Incentive Rights to Anthony Mellowes, Chief Executive Officer of the Company	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	7	Approve the Grant of Short Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For
Shopping Centres Australasia Property Group	SCP	23-Nov-16	8	Approve the Grant of Long Term Incentive Rights to Mark Fleming, Chief Financial Officer of the Company	Mgmt	For
Silex Systems Ltd.	SLX	15-Nov-16	1	Approve Remuneration Report	Mgmt	For
Silex Systems Ltd.	SLX	15-Nov-16	2	Elect Dr Lisa McIntyre as Director	Mgmt	For
Silver Chef Ltd.	SIV	03-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Silver Chef Ltd.	SIV	03-Nov-16	2	Elect Sophie Mitchell as Director	Mgmt	For
Silver Chef Ltd.	SIV	03-Nov-16	3	Elect Andrew Kemp as Director	Mgmt	For
Silver Chef Ltd.	SIV	03-Nov-16	4	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For
Silver Chef Ltd.	SIV	03-Nov-16	5	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For
Silver Chef Ltd.	SIV	03-Nov-16	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Silver Lake Resources Ltd.	SLR	18-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Silver Lake Resources Ltd.	SLR	18-Nov-16	2	Elect Kelvin Flynn as Director	Mgmt	For
Sims Metal Management Limited	SGM	09-Nov-16	1	Elect Robert Bass as Director	Mgmt	For
Sims Metal Management Limited	SGM	09-Nov-16	2	Elect Tamotsu (Tom) Sato as Director	Mgmt	For
Sims Metal Management Limited	SGM	09-Nov-16	3	Approve the Amendments to the Company's Constitution	Mgmt	For
Sims Metal Management Limited	SGM	09-Nov-16	4	Approve the Renewal of the Proportional Takeover Provisions	Mgmt	For
Sims Metal Management Limited	SGM	09-Nov-16	5	Approve the Remuneration Report	Mgmt	For
Sims Metal Management Limited	SGM	09-Nov-16	6	Approve the Grant of Performance Rights and Options to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	For
Sims Metal Management Limited	SGM	09-Nov-16	7	Approve the Grant of Restricted Stock Units to Galdino Claro, Group CEO and Managing Director of the Company	Mgmt	Against
Skydive the Beach Group Ltd.	SKB	04-Nov-16	1	Elect Colin Hughes as Director	Mgmt	For
Skydive the Beach Group Ltd.	SKB	04-Nov-16	2	Elect William Beerworth as Director	Mgmt	For
Skydive the Beach Group Ltd.	SKB	04-Nov-16	3	Approve the Remuneration Report	Mgmt	For
Skydive the Beach Group Ltd.	SKB	04-Nov-16	4	Ratify the Past Issuance of 35.72 Million Shares to Sophisticated and Professional Investors	Mgmt	For
Skydive the Beach Group Ltd.	SKB	04-Nov-16	5	Ratify the Past Issuance of 1.58 Million Shares to Lindsay Keith Williams, Robyn Christine Williams and Duncan Varnham Fea	Mgmt	For
Skydive the Beach Group Ltd.	SKB	04-Nov-16	6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Slater & Gordon Ltd.	SGH	04-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Slater & Gordon Ltd.	SGH	04-Nov-16	3a	Elect James M. Millar as Director	Mgmt	For
Slater & Gordon Ltd.	SGH	04-Nov-16	3b	Elect Tom Brown as Director	Mgmt	For
Slater & Gordon Ltd.	SGH	04-Nov-16	4	Appoint Ernst & Young, Chartered Accountants as Auditor of the Company	Mgmt	For
Slater & Gordon Ltd.	SGH	04-Nov-16	5a	Approve the Grant of Performance Rights to Andrew Grech	Mgmt	For
Slater & Gordon Ltd.	SGH	04-Nov-16	5b	Approve the Grant of Deferred Service Rights to Andrew Grech	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
SMS Management & Technology Ltd.	SMX	14-Nov-16	1	Approve the Remuneration Report	Mgmt	For
SMS Management & Technology Ltd.	SMX	14-Nov-16	2	Elect Justin Milne as Director	Mgmt	For
SMS Management & Technology Ltd.	SMX	14-Nov-16	3	Approve the Grant of Performance Rights to Rick Rostolis, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Sonic Healthcare Limited	SHL	17-Nov-16	1	Elect Jane Wilson as Director	Mgmt	For
Sonic Healthcare Limited	SHL	17-Nov-16	2	Elect Philip Dubois as Director	Mgmt	For
Sonic Healthcare Limited	SHL	17-Nov-16	3	Approve the Remuneration Report	Mgmt	Against
Sonic Healthcare Limited	SHL	17-Nov-16	4	Approve the Long Term Incentives for Colin Goldschmidt, Managing Director and Chief Executive Officer of the Company	Mgmt	Against
Sonic Healthcare Limited	SHL	17-Nov-16	5	Approve the Long Term Incentives for Chris Wilks, Finance Director and Chief Financial Officer of the Company	Mgmt	Against
South32 Limited	S32	24-Nov-16	2a	Elect Wayne Osborn as Director	Mgmt	For
South32 Limited	S32	24-Nov-16	2b	Elect Keith Rumble as Director	Mgmt	For
South32 Limited	S32	24-Nov-16	3	Approve the Remuneration Report	Mgmt	For
South32 Limited	S32	24-Nov-16	4	Approve the Grant of Equity Awards to Graham Kerr, Chief Executive Officer and Executive Director of the Company	Mgmt	For
Spicers Limited	SRS	11-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Spicers Limited	SRS	11-Nov-16	3	Elect Wayne Johnston as Director	Mgmt	For
St Barbara Ltd.	SBM	30-Nov-16	1	Approve the Remuneration Report	Mgmt	For
St Barbara Ltd.	SBM	30-Nov-16	2	Elect David Moroney as Director	Mgmt	For
St Barbara Ltd.	SBM	30-Nov-16	3	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For
St Barbara Ltd.	SBM	30-Nov-16	4	Approve the Grant of Performance Rights to Robert (Bob) Vassie, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Starpharma Holdings Ltd.	SPL	29-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Starpharma Holdings Ltd.	SPL	29-Nov-16	2	Elect Zita Peach as Director	Mgmt	For
Starpharma Holdings Ltd.	SPL	29-Nov-16	3	Approve the Grant of Performance Rights to Jacinth Fairley	Mgmt	For
Sundance Resources Ltd.	SDL	28-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Sundance Resources Ltd.	SDL	28-Nov-16	2	Elect Wallace King as Director	Mgmt	For
Sundance Resources Ltd.	SDL	28-Nov-16	3	Elect Alan Rule as Director	Mgmt	For
Sundance Resources Ltd.	SDL	28-Nov-16	4	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Superloop Limited	SLC	18-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Superloop Limited	SLC	18-Nov-16	2	Elect Gregory Alexander John Baynton as Director	Mgmt	For
Superloop Limited	SLC	18-Nov-16	3	Elect Richard Anthony (Tony) Clark as Director	Mgmt	For
Superloop Limited	SLC	18-Nov-16	4	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For
Superloop Limited	SLC	18-Nov-16	5	Approve Financial Assistance	Mgmt	For
TFS Corporation Ltd.	TFC	11-Nov-16	1	Approve the Remuneration Report	Mgmt	For
TFS Corporation Ltd.	TFC	11-Nov-16	2	Elect Julius Matthys as Director	Mgmt	For
TFS Corporation Ltd.	TFC	11-Nov-16	3	Elect Dalton Gooding as Director	Mgmt	For
TFS Corporation Ltd.	TFC	11-Nov-16	4	Approve the Change of Company Name to Quintis Limited	Mgmt	For
TFS Corporation Ltd.	TFC	11-Nov-16	5	Ratify the Past Issuance of Shares to Sophisticated and Professional Investors	Mgmt	For
TFS Corporation Ltd.	TFC	11-Nov-16	6	Ratify the Past Issuance of Shares to Shareholders of ViroXis Corporation	Mgmt	For
TFS Corporation Ltd.	TFC	11-Nov-16	7	Approve the Grant of Performance Rights to Frank Wilson, Managing Director of the Company	Mgmt	For
The Citadel Group Limited	CGL	09-Nov-16	1	Approve the Remuneration Report	Mgmt	For
The Citadel Group Limited	CGL	09-Nov-16	2	Elect Peter Leahy as Director	Mgmt	For
The Citadel Group Limited	CGL	09-Nov-16	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
The Citadel Group Limited	CGL	09-Nov-16	4	Ratify the Past Issuance of Shares to PJA Australia Pty Ltd	Mgmt	For
The Citadel Group Limited	CGL	09-Nov-16	5	Approve the Issuance of Share Rights to Miles Jakeman	Mgmt	For
The Citadel Group Limited	CGL	09-Nov-16	6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
The Citadel Group Limited	CGL	09-Nov-16	7	Approve the Provision of Financial Assistance in Relation to the Acquisition of PJA Solutions Pty Ltd, Kapish Pty Ltd and Kapish Services Pty Ltd	Mgmt	For
Tox Free Solutions Ltd.	TOX	30-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Tox Free Solutions Ltd.	TOX	30-Nov-16	2	Elect Richard Allen as Director	Mgmt	For
Tox Free Solutions Ltd.	TOX	30-Nov-16	3	Elect Michael Humphris as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Tox Free Solutions Ltd.	TOX	30-Nov-16	4	Ratify the Past Issuance of Shares to Institutional Investors	Mgmt	For
Tox Free Solutions Ltd.	TOX	30-Nov-16	5	Approve the Issuance of Performance Rights to Stephen Gostlow	Mgmt	Against
Treasury Wine Estates Ltd.	TWE	10-Nov-16	2a	Elect Paul Rayner as Director	Mgmt	For
Treasury Wine Estates Ltd.	TWE	10-Nov-16	2b	Elect Warwick Every-Burns as Director	Mgmt	For
Treasury Wine Estates Ltd.	TWE	10-Nov-16	2c	Elect Peter Hearl as Director	Mgmt	For
Treasury Wine Estates Ltd.	TWE	10-Nov-16	2d	Elect Lauri Shanahan as Director	Mgmt	For
Treasury Wine Estates Ltd.	TWE	10-Nov-16	3	Approve Proportional Takeover Provision	Mgmt	For
Treasury Wine Estates Ltd.	TWE	10-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Treasury Wine Estates Ltd.	TWE	10-Nov-16	5	Approve the Grant of Performance Rights to Michael Clarke, Chief Executive Officer and Executive Director of the Company	Mgmt	For
Treasury Wine Estates Ltd.	TWE	10-Nov-16	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Troy Resources Limited	TRY	23-Nov-16	1	Elect Frederick Grimwade as Director	Mgmt	For
Troy Resources Limited	TRY	23-Nov-16	2	Elect David Southam as Director	Mgmt	For
Troy Resources Limited	TRY	23-Nov-16	3	Ratify the Past Issuance of Shares	Mgmt	Abstain
Troy Resources Limited	TRY	23-Nov-16	4	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For
Troy Resources Limited	TRY	23-Nov-16	5	Approve the Remuneration Report	Mgmt	For
Troy Resources Limited	TRY	23-Nov-16	6	Approve the Conditional Spill Resolution	Mgmt	For
UGL Limited	UGL	07-Nov-16	2	Elect Kathryn Spargo as Director	Mgmt	For
UGL Limited	UGL	07-Nov-16	3	Approve the Remuneration Report	Mgmt	Against
Vicinity Centres	VCX	18-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Vicinity Centres	VCX	18-Nov-16	3a	Elect Peter Hay as Director	Mgmt	For
Vicinity Centres	VCX	18-Nov-16	3b	Elect David Thurin as Director	Mgmt	For
Vicinity Centres	VCX	18-Nov-16	3c	Elect Trevor Gerber as Director	Mgmt	For
Vicinity Centres	VCX	18-Nov-16	4	Approve the Grant of Performance Rights to Angus McNaughton	Mgmt	For
Villa World Ltd.	VLW	03-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Villa World Ltd.	VLW	03-Nov-16	3	Elect Donna Hardman as Director	Mgmt	For
Villa World Ltd.	VLW	03-Nov-16	4	Approve the Grant of Performance Rights to Craig Treasure, Chief Executive Officer and Managing Director of the Company	Mgmt	For
Village Roadshow Ltd.	VRL	17-Nov-16	2a	Elect Graham W. Burke as Director	Mgmt	For
Village Roadshow Ltd.	VRL	17-Nov-16	2b	Elect David Evans as Director	Mgmt	For
Village Roadshow Ltd.	VRL	17-Nov-16	2c	Elect Jennifer Fox Gambrell as Director	Mgmt	For
Village Roadshow Ltd.	VRL	17-Nov-16	3	Approve the Remuneration Report	Mgmt	Against
Village Roadshow Ltd.	VRL	17-Nov-16	4	Approve Non-Executive Directors' Share Plan	Mgmt	For
Village Roadshow Ltd.	VRL	17-Nov-16	5a	Approve the Grant of 45,000 Shares to Julie Raffe	Mgmt	For
Village Roadshow Ltd.	VRL	17-Nov-16	5b	Approve the Provision of Financial Assistance to Julie Raffe	Mgmt	For
Village Roadshow Ltd.	VRL	17-Nov-16	6	Approve the Spill Resolution	Mgmt	Against
Virtus Health Limited	VRT	09-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Virtus Health Limited	VRT	09-Nov-16	3	Elect Lyndon Hale as Director	Mgmt	For
Virtus Health Limited	VRT	09-Nov-16	4	Elect Greg Coultas as Director	Mgmt	For
Virtus Health Limited	VRT	09-Nov-16	5	Approve the Grant of Performance Rights to Sue Channon, Chief Executive Officer of the Company	Mgmt	For
Virtus Health Limited	VRT	09-Nov-16	6	Approve the Virtus Health Limited Executive Option Plan and Specialist Option Plan	Mgmt	For
Vitaco Holdings Ltd	VIT	30-Nov-16	1	Elect Greg Richards as Director	Mgmt	For
Vitaco Holdings Ltd	VIT	30-Nov-16	2	Elect Emmet Hobbs as Director	Mgmt	For
Vitaco Holdings Ltd	VIT	30-Nov-16	3	Elect Katrina Onishi as Director	Mgmt	For
Vitaco Holdings Ltd	VIT	30-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Vitaco Holdings Ltd	VIT	30-Nov-16	5	Approve the Grant of Options and Performance Rights to Ryan d'Almeida	Mgmt	Against
Vitaco Holdings Ltd	VIT	30-Nov-16	6	Appoint PricewaterhouseCoopers as Auditors of the Company	Mgmt	For
Vitaco Holdings Ltd	VIT	30-Nov-16	1	Approve the Scheme of Arrangement Between Vitaco Holdings Ltd and Its Shareholders	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	3a	Elect Jon Brett as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Vocus Communications Ltd	VOC	29-Nov-16	3b	Elect Vaughan Bowen as Director	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	3c	Elect Craig Farrow as Director	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	3d	Elect Rhoda Phillippo as Director	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	3e	Elect Michael Simmons as Director	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	4	Approve the Long Term Incentive Plan	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	5	Approve the Grant of Performance Rights to Vaughan Bowen	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	6	Approve the Change of Company Name to Vocus Group Limited	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Vocus Communications Ltd	VOC	29-Nov-16	8	Approve the Financial Assistance	Mgmt	For
Webjet Ltd.	WEB	23-Nov-16	1	Elect Roger Sharp as Director	Mgmt	For
Webjet Ltd.	WEB	23-Nov-16	2	Elect Shelley Roberts as Director	Mgmt	For
Webjet Ltd.	WEB	23-Nov-16	3	Ratify the Past Issuance of Shares	Mgmt	For
Webjet Ltd.	WEB	23-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Webjet Ltd.	WEB	23-Nov-16	5	Approve the Spill Resolution	Mgmt	Against
Webster Ltd	WBA	08-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Webster Ltd	WBA	08-Nov-16	3	Elect Rod Roberts as Director	Mgmt	Against
Webster Ltd	WBA	08-Nov-16	4	Elect Chris Langdon as Director	Mgmt	For
Webster Ltd	WBA	08-Nov-16	5	Elect John Joseph Robinson as Director	Mgmt	For
Wellard Limited	WLD	29-Nov-16	1	Approve the Remuneration Report	Mgmt	For
Wellard Limited	WLD	29-Nov-16	2	Elect David Griffiths as Director	Mgmt	For
Wellard Limited	WLD	29-Nov-16	3	Elect Greg Wheeler as Director	Mgmt	For
Wellard Limited	WLD	29-Nov-16	4	Elect Philip Clausius as Director	Mgmt	For
Wellard Limited	WLD	29-Nov-16	5	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For
Wellard Limited	WLD	29-Nov-16	6	Approve the Wellard Executive Share Option Plan	Mgmt	For
Wellard Limited	WLD	29-Nov-16	7	Approve the Grant of Share Options to Mauro Balzarini	Mgmt	For
Wellard Limited	WLD	29-Nov-16	8	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For
Wellard Limited	WLD	29-Nov-16	9	Elect Tyron Dennison as Director	Mgmt	For
Wesfarmers Ltd.	WES	10-Nov-16	2a	Elect Anthony (Tony) John Howarth as Director	Mgmt	For
Wesfarmers Ltd.	WES	10-Nov-16	2b	Elect Wayne G. Osborn Director	Mgmt	For
Wesfarmers Ltd.	WES	10-Nov-16	2c	Elect Vanessa M. Wallace as Director	Mgmt	For
Wesfarmers Ltd.	WES	10-Nov-16	2d	Elect Jennifer A. Westacott as Director	Mgmt	For
Wesfarmers Ltd.	WES	10-Nov-16	3	Approve the Remuneration Report	Mgmt	Against
Wesfarmers Ltd.	WES	10-Nov-16	4	Approve the Grant of Performance Rights to Richard Goyder, Group Managing Director of the Company	Mgmt	For
Wesfarmers Ltd.	WES	10-Nov-16	5	Approve the Grant of Performance Rights to Terry Bowen, Finance Director of the Company	Mgmt	For
Western Areas Ltd	WSA	24-Nov-16	1	Elect Ian Macliver as Director	Mgmt	For
Western Areas Ltd	WSA	24-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Western Areas Ltd	WSA	24-Nov-16	3	Ratify the Past Issuance of Shares to Institutional, Sophisticated or Professional Investors	Mgmt	For
Western Areas Ltd	WSA	24-Nov-16	4	Approve the Performance Rights Plan	Mgmt	For
Western Areas Ltd	WSA	24-Nov-16	5	Approve the Grant of Performance Rights to Daniel Lougher	Mgmt	For
Western Areas Ltd	WSA	24-Nov-16	6	Approve the Grant of Performance Rights to David Southam	Mgmt	For
Wisetech Global Ltd	WTC	22-Nov-16	2	Approve the Remuneration Report	Mgmt	For
Wisetech Global Ltd	WTC	22-Nov-16	3	Elect Michael Gregg as Director	Mgmt	For
Woolworths Ltd.	WOW	24-Nov-16	2a	Elect Holly Kramer as Director	Mgmt	For
Woolworths Ltd.	WOW	24-Nov-16	2b	Elect Siobhan McKenna as Director	Mgmt	For
Woolworths Ltd.	WOW	24-Nov-16	2c	Elect Kathee Tesija as Director	Mgmt	For
Woolworths Ltd.	WOW	24-Nov-16	3	Approve the Grant of Performance Share Rights to Brad Banducci, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Woolworths Ltd.	WOW	24-Nov-16	4	Approve the Remuneration Report	Mgmt	For
Australia and New Zealand Banking Group Ltd.	ANZ	16-Dec-16	2	Approve the Remuneration Report	Mgmt	Against

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Australia and New Zealand Banking Group Ltd.	ANZ	16-Dec-16	3	Approve the Grant of Performance Rights to Shayne Elliot, Chief Executive Officer of the Company	Mgmt	For
Australia and New Zealand Banking Group Ltd.	ANZ	16-Dec-16	4a	Elect S. J. Halton as Director	Mgmt	For
Australia and New Zealand Banking Group Ltd.	ANZ	16-Dec-16	4b	Elect G. R. Liebelt as Director	Mgmt	For
Bigair Group Ltd.	BGL	07-Dec-16	1	Approve the Scheme of Arrangement Between Bigair Group Limited and Its Shareholders	Mgmt	For
BT Investment Management Ltd.	BTT	16-Dec-16	2a	Elect Les Vance as Director	Mgmt	For
BT Investment Management Ltd.	BTT	16-Dec-16	2b	Elect Kathryn Matthews as Director	Mgmt	For
BT Investment Management Ltd.	BTT	16-Dec-16	3	Approve the Remuneration Report	Mgmt	For
Cudeco Ltd	CDU	15-Dec-16	1	Approve the Remuneration Report	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	10	Ratify the Past Issuance of Options to Paradigm Securities Pty Ltd	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	2	Elect Hongwei Liu as Director	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	3	Elect Peter Hutchison as Director	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	4	Elect Noel White as Director	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	5	Elect Dianmin Chen as Director	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	6	Approve the Grant of Options to Dianmin Chen	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	7	Ratify the Past Issuance of Shares to Infnitus Limited	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	8	Ratify the Past Issuance of Shares to Equus Capital Management Limited	Mgmt	Abstain
Cudeco Ltd	CDU	15-Dec-16	9	Ratify the Past Issuance of Shares to China Oceanwide International Investment Co. Limited	Mgmt	Abstain
Duluxgroup Ltd	DLX	14-Dec-16	2.1	Elect Graeme Liebelt as Director	Mgmt	For
Duluxgroup Ltd	DLX	14-Dec-16	2.2	Elect Andrew Larke as Director	Mgmt	For
Duluxgroup Ltd	DLX	14-Dec-16	3	Approve the Remuneration Report	Mgmt	For
Duluxgroup Ltd	DLX	14-Dec-16	4.1	Approve the Grant of Shares to Patrick Houlihan, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Duluxgroup Ltd	DLX	14-Dec-16	4.2	Approve the Grant of Shares to Stuart Boxer, Chief Financial Officer and Executive Director of the Company	Mgmt	For
Duluxgroup Ltd	DLX	14-Dec-16	5	Approve the Leaving Entitlements Under the Long Term Equity Incentive Plan	Mgmt	For
Duluxgroup Ltd	DLX	14-Dec-16	6	Approve the Grant of Share Rights to Non-Executive Directors	Mgmt	For
Duluxgroup Ltd	DLX	14-Dec-16	7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Elders Ltd.	ELD	16-Dec-16	2	Approve the Remuneration Report	Mgmt	For
Elders Ltd.	ELD	16-Dec-16	3	Elect Ian Wilton as Director	Mgmt	For
Elders Ltd.	ELD	16-Dec-16	4	Ratify the Past Issuance of Shares to Institutional and Sophisticated Investors	Mgmt	For
Elders Ltd.	ELD	16-Dec-16	5	Approve the Long Term Incentive Plan	Mgmt	For
Elders Ltd.	ELD	16-Dec-16	6	Approve the Grant of Performance Rights to Mark Allison	Mgmt	For
Elders Ltd.	ELD	16-Dec-16	7	Approve the Amendments to the Company's Constitution	Mgmt	For
Incitec Pivot Ltd	IPL	16-Dec-16	1	Elect Kathryn Fagg as Director	Mgmt	For
Incitec Pivot Ltd	IPL	16-Dec-16	2	Approve the Grant of Performance Rights to James Fazzino	Mgmt	For
Incitec Pivot Ltd	IPL	16-Dec-16	3	Approve the Amendment to the Company's Constitution	Mgmt	For
Incitec Pivot Ltd	IPL	16-Dec-16	4	Approve the Remuneration Report	Mgmt	For
National Australia Bank Limited	NAB	16-Dec-16	2a	Elect Anthony Yuen as Director	Mgmt	For
National Australia Bank Limited	NAB	16-Dec-16	2b	Elect Philip Chronican as Director	Mgmt	For
National Australia Bank Limited	NAB	16-Dec-16	2c	Elect Douglas McKay as Director	Mgmt	For
National Australia Bank Limited	NAB	16-Dec-16	3	Approve the Remuneration Report	Mgmt	For
National Australia Bank Limited	NAB	16-Dec-16	4	Approve the Grant of Performance Rights to Andrew Thorburn, Group Chief Executive Officer	Mgmt	For
Nufarm Limited	NUF	01-Dec-16	2	Approve the Remuneration Report	Mgmt	For
Nufarm Limited	NUF	01-Dec-16	3a	Elect Donald McGauchie as Director	Mgmt	For
Nufarm Limited	NUF	01-Dec-16	3b	Elect Toshikazu Takasaki as Director	Mgmt	For
Nufarm Limited	NUF	01-Dec-16	4	Approve the Grant of Deferred Shares to Greg Hunt, Managing Director and CEO of the Company	Mgmt	For
Nufarm Limited	NUF	01-Dec-16	5	Approve the Renewal of Proportional Takeover Provision	Mgmt	For
Orica Ltd.	ORI	15-Dec-16	2.1	Elect Lim Chee Onn as Director	Mgmt	For
Orica Ltd.	ORI	15-Dec-16	2.2	Elect Maxine Brenner as Director	Mgmt	For
Orica Ltd.	ORI	15-Dec-16	2.3	Elect Gene Tilbrook as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Orica Ltd.	ORI	15-Dec-16	2.4	Elect Karen Moses as Director	Mgmt	For
Orica Ltd.	ORI	15-Dec-16	3	Approve the Remuneration Report	Mgmt	For
Orica Ltd.	ORI	15-Dec-16	4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	Mgmt	For
Orica Ltd.	ORI	15-Dec-16	5	Approve the Proportional Takeover Provisions	Mgmt	For
PMP Limited	PMP	16-Dec-16	1	Approve the Acquisition of Relevant Interest	Mgmt	For
Premier Investments Ltd.	PMV	02-Dec-16	2	Approve the Remuneration Report	Mgmt	For
Premier Investments Ltd.	PMV	02-Dec-16	3a	Elect Tim Antonie as Director	Mgmt	For
Premier Investments Ltd.	PMV	02-Dec-16	3b	Elect David Crean as Director	Mgmt	For
Premier Investments Ltd.	PMV	02-Dec-16	3c	Elect Lindsay Fox as Director	Mgmt	For
Premier Investments Ltd.	PMV	02-Dec-16	3d	Elect Terrence McCartney as Director	Mgmt	For
Premier Investments Ltd.	PMV	02-Dec-16	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Premier Investments Ltd.	PMV	02-Dec-16	5	Approve the Spill Resolution	Mgmt	Against
Sai Global Ltd.	SAI	05-Dec-16	1	Approve the Scheme of Arrangement in Relation to the Proposed Acquisition by BPEA BidCo of All SAI Shares Held by Scheme Shareholders	Mgmt	For
Sims Metal Management Limited	SGM	16-Dec-16	1	Approve the Amendment to the Company's Constitution	Mgmt	For
Ten Network Holdings Ltd.	TEN	08-Dec-16	2	Elect David Gordon as Director	Mgmt	For
Ten Network Holdings Ltd.	TEN	08-Dec-16	3	Elect Peter Tonagh as Director	Mgmt	For
Ten Network Holdings Ltd.	TEN	08-Dec-16	4	Elect Andrew Lancaster as Director	Mgmt	For
Ten Network Holdings Ltd.	TEN	08-Dec-16	5	Elect Andrew Robb as Director	Mgmt	For
Ten Network Holdings Ltd.	TEN	08-Dec-16	6	Elect Debra Goodin as Director	Mgmt	For
Ten Network Holdings Ltd.	TEN	08-Dec-16	7	Approve the Remuneration Report	Mgmt	For
Ten Network Holdings Ltd.	TEN	08-Dec-16	8	Approve the Grant of Performance Rights to Paul Anderson, Chief Executive Officer of the Company	Mgmt	For
TPG Telecom Limited	TPM	07-Dec-16	1	Approve the Remuneration Report	Mgmt	For
TPG Telecom Limited	TPM	07-Dec-16	2	Elect Joseph Pang as Director	Mgmt	For
Transurban Queensland Finance Pty Limited		12-Dec-16	1	Approve the Amendment to the Security Deed	Mgmt	Abstain
Washington H. Soul Pattinson & Co. Limited	SOL	09-Dec-16	2	Approve the Remuneration Report	Mgmt	For
Washington H. Soul Pattinson & Co. Limited	SOL	09-Dec-16	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Washington H. Soul Pattinson & Co. Limited	SOL	09-Dec-16	4	Elect Robert Dobson Millner as Director	Mgmt	Against
Washington H. Soul Pattinson & Co. Limited	SOL	09-Dec-16	5	Approve the Issuance of Performance Rights to Todd J. Barlow, Executive Director of the Company	Mgmt	For
Washington H. Soul Pattinson & Co. Limited	SOL	09-Dec-16	6	Approve the Issuance of Performance Rights to Melinda R. Roderick, Executive Director of the Company	Mgmt	For
Westpac Banking Corporation	WBC	09-Dec-16	2	Approve the Remuneration Report	Mgmt	Against
Westpac Banking Corporation	WBC	09-Dec-16	2	Approve the Remuneration Report	Mgmt	For
Westpac Banking Corporation	WBC	09-Dec-16	3	Approve the Grant of Equity Awards to Brian Hartzler, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Westpac Banking Corporation	WBC	09-Dec-16	4a	Elect Ewen Crouch as Director	Mgmt	For
Westpac Banking Corporation	WBC	09-Dec-16	4b	Elect Peter Marriott as Director	Mgmt	For
Australian Pharmaceutical Industries Ltd.	API	25-Jan-17	2	Approve the Remuneration Report	Mgmt	For
Australian Pharmaceutical Industries Ltd.	API	25-Jan-17	3	Elect Gerard J. Masters as Director	Mgmt	For
Australian Pharmaceutical Industries Ltd.	API	25-Jan-17	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For
Brookside Energy Limited	BRK	11-Jan-17	1	Ratify Past Issuance of 75 Million Shares to Sophisticated and Professional Investors	Mgmt	Unvoted
Brookside Energy Limited	BRK	11-Jan-17	2	Ratify Past Issuance of 50 Million Shares to Sophisticated and Professional Investors	Mgmt	Unvoted
Brookside Energy Limited	BRK	11-Jan-17	3	Approve the Issuance of Shares to Non-Related Parties of the Company	Mgmt	Unvoted
Pilbara Minerals Ltd.	PLS	25-Jan-17	1	Ratify Past Issuance of Shares to Mineral Resources Limited	Mgmt	For
Pilbara Minerals Ltd.	PLS	25-Jan-17	2	Approve the Issuance of Shares to General Lithium Corporation	Mgmt	For
Pilbara Minerals Ltd.	PLS	25-Jan-17	3	Approve the Pilbara Minerals Employee Award Plan	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	1	Elect A Tansey as Director	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	2	Elect S Summers Couder as Director	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	3	Elect P Ramsey as Director	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	4	Elect DCP Banks as Director	Mgmt	For

CBUS Corporate Governance – Detailed Voting Report
1 July 2016 to 28 February 2017



Company Name	ASX Code	Meeting Date	Resolution Number	Resolution Summary	By	Cbus vote
Aristocrat Leisure Ltd.	ALL	27-Feb-17	5	Elect K Conlon as Director	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	6	Approve the Grant of Performance Share Rights to Trevor Croker	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	7	Approve the Remuneration Report	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	8	Approve the Amendment to the Company's Constitution	Mgmt	For
Aristocrat Leisure Ltd.	ALL	27-Feb-17	9	Approve the Reinsertion of the Proportional Takeover Provisions	Mgmt	For
Bellamy's Australia Limited	BAL	28-Feb-17	1a	Elect Jan Cameron as Director	Sh	Against
Bellamy's Australia Limited	BAL	28-Feb-17	1b	Elect Chan Wai-Chan as Director	Sh	Against
Bellamy's Australia Limited	BAL	28-Feb-17	1d	Elect Rodd Peters as Director	Sh	Against
Bellamy's Australia Limited	BAL	28-Feb-17	2	Remove Patria Mann as Director	Sh	Against
Bellamy's Australia Limited	BAL	28-Feb-17	3	Remove Launa (Lorna) Inman as Director	Sh	Against
Bellamy's Australia Limited	BAL	28-Feb-17	4	Remove Michael Wadley as Director	Sh	Against
Bellamy's Australia Limited	BAL	28-Feb-17	5	Remove Charles Sitch as Director	Sh	Against
Bellamy's Australia Limited	BAL	28-Feb-17	6	Remove Additional Directors Appointed	Sh	Against
Eclipx Group Limited	ECX	17-Feb-17	1	Elect Garry McLennan as Director	Mgmt	For
Eclipx Group Limited	ECX	17-Feb-17	2	Elect Greg Ruddock as Director	Mgmt	For
Eclipx Group Limited	ECX	17-Feb-17	3	Approve the Remuneration Report	Mgmt	For
Eclipx Group Limited	ECX	17-Feb-17	4	Approve the Grant of Rights and Options to Doc Klotz	Mgmt	For
Eclipx Group Limited	ECX	17-Feb-17	5	Approve the Grant of Rights and Options to Garry McLennan	Mgmt	For
GrainCorp Ltd.	GNC	24-Feb-17	2	Approve the Remuneration Report	Mgmt	For
GrainCorp Ltd.	GNC	24-Feb-17	3.1	Elect Peter Housden as a Director	Mgmt	For
GrainCorp Ltd.	GNC	24-Feb-17	3.2	Elect Simon Tregoning as a Director	Mgmt	For
GrainCorp Ltd.	GNC	24-Feb-17	4	Approve the Grant of Performance Rights to Mark Palmquist, Managing Director and Chief Executive Officer of the Company	Mgmt	For
Sundance Resources Ltd.	SDL	17-Feb-17	1	Elect David Porter as Director	Mgmt	Unvoted
Sundance Resources Ltd.	SDL	17-Feb-17	2	Approve the Issuance of 2016 Investor Group Notes to Noble and Senrigan Capital	Mgmt	Unvoted
Sundance Resources Ltd.	SDL	17-Feb-17	3	Approve the Issuance of 2016 Investor Group Notes to David Porter	Mgmt	Unvoted
Sundance Resources Ltd.	SDL	17-Feb-17	4	Approve the Sundance Resources Limited Employee Share Option Plan	Mgmt	Unvoted
Sundance Resources Ltd.	SDL	17-Feb-17	5	Approve the Grant of Options to Giulio Casello	Mgmt	Unvoted
Technology One Ltd.	TNE	21-Feb-17	1	Elect Ron McLean as Director	Mgmt	For
Technology One Ltd.	TNE	21-Feb-17	2	Elect Jane Andrews as Director	Mgmt	For
Technology One Ltd.	TNE	21-Feb-17	3	Approve the Remuneration Report	Mgmt	For