Vote Summary

BRAMBLES LTD, SYDNEY NSW			
Security	Q6634U106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Oct-2012
ISIN	AU000000BXB1	Agenda	704044255 - Management
Record Date		Holding Recon Date	09-Oct-2012
City / Country	SYDNEY / Australia	Vote Deadline Date	04-Oct-2012
SEDOL(s)	B1CDB77 - B1FJ0C0 - B1J1DH8 - B1MT261	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 10 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSA-L/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON TH-E RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-. BY VOTING (FOR OR AGAINST) ON PROPOSAL (2 AND 10), YOU ACKNOWLEDGE THAT YOU-HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF T-HE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting		
2	Remuneration Report	Management	For	For
3	To elect Mr. Douglas Gordon Duncan to the Board of Brambles	Management	For	For
4	To elect Mr. David Peter Gosnell to the Board of Brambles	Management	For	For
5	To elect Ms. Tahira Hassan to the Board of Brambles	Management	For	For
6	To re-elect Mr. Graham John Kraehe AO to the Board of Brambles	Management	For	For
7	To re-elect Mr. Stephen Paul Johns to the Board of Brambles	Management	For	For
8	To re-elect Ms. Sarah Carolyn Hailes Kay to the Board of Brambles	Management	For	For
9	To re-elect Mr. Brian Martin Schwartz AM to the Board of Brambles	Management	For	For
10	To increase the Non-executive Directors' fee pool	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE COM-MENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

139

Vote Summary

TELSTRA CORPORATION LTD, MELBOURNE VIC			
Security	Q8975N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2012
ISIN	AU000000TLS2	Agenda	704046615 - Management
Record Date		Holding Recon Date	12-Oct-2012
City / Country	MELBOURNE / Australia	Vote Deadline Date	09-Oct-2012
SEDOL(s)	5564534 - 6087289 - 6087999 - B02Q4Z8	Quick Code	503620000

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (4, 5 AND 6),-YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
3.a	That Mr. Timothy Chen, being eligible, be elected as a Director	Management	For	For
3.b	That Mr. Geoffrey Cousins, being eligible, be re-elected as a Director	Management	For	For
3.c	That Mr. Russell Higgins, being eligible, be re-elected as a Director	Management	For	For
3.d	That Ms. Margaret Seale, being eligible, be elected as a Director	Management	For	For
3.e	That Mr. Steven Vamos, being eligible, be re-elected as a Director	Management	For	For
3.f	That Mr. John Zeglis, being eligible, be re-elected as a Director	Management	For	For
4	Increase in Directors' Fee Pool	Management	For	For
5	Grant of Performance Rights	Management	For	For
6	Remuneration Report	Management	For	For

Vote Summary

NEWS CORP, NEW YORK, NY

Security	U6525C103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2012
ISIN	AU000000NWS2	Agenda	704063510 - Management
Record Date	26-Sep-2012	Holding Recon Date	26-Sep-2012
City / Country	CALIFOR NIA / United States	Vote Deadline Date	08-Oct-2012
SEDOL(s)	B03Q907 - B03VWD6 - B0ZNNQ0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR RESOLUTION "7". THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT COMPANY NOTICE IS UNDER LINK: https://materials.proxyvote.com-/Approved/99999Z/19840101/NPS_141869.PDF	Non-Voting		
1.a	Election of the Director : Jose Maria Aznar	Management	For	For
1.b	Election of the Director : Natalie Bancroft	Management	Against	Against
1.c	Election of the Director : Peter L. Barnes	Management	For	For
1.d	Election of the Director : James W. Breyer	Management	For	For
1.e	Election of the Director : Chase Carey	Management	For	For
1.f	Election of the Director : Elaine L. Chao	Management	For	For
1.g	Election of the Director : David F. DeVoe	Management	Against	Against
1.h	Election of the Director : Viet Dinh	Management	For	For
1.i	Election of the Director : Sir Roderick I. Eddington	Management	For	For
1.j	Election of the Director : Joel I. Klein	Management	For	For
1.k	Election of the Director : James R. Murdoch	Management	Against	Against
1.l	Election of the Director : K. Rupert Murdoch	Management	For	For
1.m	Election of the Director : Lachlan K. Murdoch	Management	Against	Against
1.n	Election of the Director : Alvaro Uribe	Management	For	For
2	Proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2013	Management	For	For
3	Advisory Vote on Executive Compensation	Management	Against	Against
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Adopt a policy that the chairman of the Board of Directors be an independent Director	Shareholder	For	Against
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Adopt simple majority vote	Shareholder	For	Against
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Eliminate the company's dual class capital structure	Shareholder	Against	For

137

Vote Summary

7	Please mark "yes" if the stock is owned or record of beneficiary by a U.S stockholder or mark "NO" if such stock is owned record of beneficiary by a non U.S stockholder(please refer to Appendix B of the proxy statement for additional guidance.) if you do not provide a response to the item 7, you will be deemed to be a non U.S stockholder and the share will be subject to the suspension of voting rights unless you are a stockholder of record as of the voting record date and you previously submitted a U.s ownership certification to the company's transfer agent Australian share registrar	Management	Against	Against

136

Vote Summary

CSL LTD, PARKVILLE VIC

Security	Q3018U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2012
ISIN	AU000000CSL8	Agenda	704059206 - Management
Record Date		Holding Recon Date	15-Oct-2012
City / Country	MELBOURNE / Australia	Vote Deadline Date	10-Oct-2012
SEDOL(s)	5709614 - 6185495 - B02NTX2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2A AND 3 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2A AND 3), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
2.a	To re-elect Mr Maurice Renshaw as a Director	Management	For	For
2.b	To re-elect Mr David Anstice as a Director	Management	For	For
3	Adoption of the Remuneration Report	Management	For	For
4	Adoption of New Constitution	Management	For	For
5.a	Insertion of Proportional Takeover Approval Provisions in New Constitution (if item 4 is passed)	Management	For	For
5.b	Insertion of Proportional Takeover Approval Provisions in existing Constitution (if item 4 is not passed)	Management	For	For

135

Vote Summary

TREASURY WINE ESTATES LTD, SOUTHBANK VIC

Security	Q9194S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2012
ISIN	AU000000TWE9	Agenda	704062152 - Management
Record Date		Holding Recon Date	18-Oct-2012
City / Country	VICTORIA / Australia	Vote Deadline Date	15-Oct-2012
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 7 AND 8 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 7 AND 8),-YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
2	Remuneration Report	Management	For	For
3	Re-election of Director - Peter Hearl	Management	For	For
4	Re-election of Director - Garry Hounsell	Management	For	For
5	Re-election of Director - Ed Chan	Management	For	For
6	Re-election of Director - Michael Cheek	Management	For	For
7	Grant of Performance Rights to Chief Executive Officer	Management	For	For
8	Approval of an increase in total amount of Non-Executive Directors' fees	Management	For	For

Vote Summary

ANSELL LTD

Security	Q04020105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2012
ISIN	AU000000ANN9	Agenda	704063320 - Management
Record Date		Holding Recon Date	18-Oct-2012
City / Country	VICTORIA / Australia	Vote Deadline Date	15-Oct-2012
SEDOL(s)	0666231 - 3154238 - 6286611 - 6704384 - 7453050 - B02K955	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
2a	Re-election of Director - Marissa T Peterson	Management	For	For
2b	Election of Director - John A Bevan	Management	For	For
3	Grant of Performance Share Rights to the Managing Director	Management	For	For
4	Adoption of the Remuneration Report (non-binding advisory vote)	Management	For	For

Vote Summary

AGL ENERGY LTD

Security	Q01630104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2012
ISIN	AU000000AGK9	Agenda	704060259 - Management
Record Date		Holding Recon Date	19-Oct-2012
City / Country	SYDNEY / Australia	Vote Deadline Date	16-Oct-2012
SEDOL(s)	B0ZNPN1 - B1G0JF8 - B1LZKT9	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
2	To adopt the Remuneration Report	Management	For	For
3(a)	Re-election of Mr Leslie Hosking	Management	For	For
3(b)	Re-election of Mr John Stanhope	Management	For	For
3(c)	Re-election of Mr Graeme Hunt	Management	For	For
4	Increasing the maximum aggregate remuneration of Non-Executive Directors	Management	For	For

Vote Summary

AMCOR LTD			
Security	Q03080100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2012
ISIN	AU000000AMC4	Agenda	704062544 - Management
Record Date		Holding Recon Date	23-Oct-2012
City / Country	MELBOURNE / Australia	Vote Deadline Date	18-Oct-2012
SEDOL(s)	5709421 - 6009131 - 6066608 - B02JDF0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (3 AND 4), YOU-ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
2.a	Election of Director - Mr Graeme Liebelt	Management	For	For
2.b	Re-election of Director - Mr John Pizzey	Management	For	For
2.c	Re-election of Director - Mr Jeremy Sutcliffe	Management	For	For
3	Grant of Performance Rights and Options to Managing Director	Management	For	For
4	Adoption of Remuneration Report	Management	For	For
5	Alterations to Constitution	Management	For	For

131

Vote Summary

NEWCREST MINING LTD, MELBOURNE VIC

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2012
ISIN	AU000000NCM7	Agenda	704062912 - Management
Record Date		Holding Recon Date	23-Oct-2012
City / Country	MELBOURNE / Australia	Vote Deadline Date	18-Oct-2012
SEDOL(s)	4642226 - 6637101 - B02KH39 - B75BRF0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON-THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSAL (3), YOU ACKNOWLEDGE THAT-YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING-OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting		
2.a	Election of Mr Gerard Michael Bond as a Director	Management	For	For
2.b	Re-election of Mr Vince Gauci as a Director	Management	For	For
3	Adoption of Remuneration Report (advisory only)	Management	For	For

Vote Summary

ECHO ENTERTAINMENT GROUP LTD, MELBOURNE VIC

Security	Q3383N102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2012
ISIN	AU000000EGP0	Agenda	704063281 - Management
Record Date		Holding Recon Date	23-Oct-2012
City / Country	QUEENSL AND / Australia	Vote Deadline Date	18-Oct-2012
SEDOL(s)	B3SVQF2 - B5NKYW1 - B8458P7	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6 AND 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE-"ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE-RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON PROPOSALS (2, 6 AND 7),-YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
2	Remuneration Report	Management	For	For
3	Re-election of John O'Neill AO as a Director	Management	For	For
4	Election of John Redmond as a Director	Management	For	For
5	Election of Anne Brennan as a Director	Management	For	For
6	Grant of Performance Rights to the Managing Director and Chief Executive Officer - Mr Larry Mullin	Management	Abstain	Against
7	Grant of Performance Rights to the Chief Financial Officer and Executive Director - Mr Matt Bekier	Management	For	For