Vote Summary

GOODMAN GROUP, SYDNEY NSW

Security	Q4229H119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2012
ISIN	AU000000GMG2	Agenda	704090276 - Management
Record Date		Holding Recon Date	14-Nov-2012
City / Country	SYDNEY / Australia	Vote Deadline Date	09-Nov-2012
SEDOL(s)		Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 8, 9, 10 AND 11 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 (8, 9, 10-AND 11), 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	THE BELOW RESOLUTIONS 1 AND 2 ARE FOR THE GOODMAN LOGISTICS (HK) LIMITED	Non-Voting		
1	To receive and adopt the Audited Financial Statements of Goodman Logistics (HK) Limited for the period from 18 January 2012 (date of incorporation) to 30 June 2012	Management	For	For
2	That Messrs KPMG, the retiring Auditors, be and are hereby re-appointed as Auditors of Goodman Logistics (HK) Limited to hold office until the next Annual General Meeting of Goodman Logistics (HK) Limited and that Goodman Logistics (HK) Limited's Directors be authorised to fix the Auditor's remuneration	Management	For	For
CMMT	THE BELOW RESOLUTIONS 3 TO 6 ARE FOR THE GOODMAN LIMITED	Non-Voting		
3	Re-election of Mr Ian Ferrier as a director of Goodman Limited	Management	For	For
4	Re-election of Mr Jim Sloman as a director of Goodman Limited	Management	For	For
5	Election of Mr Philip Fan as a director of Goodman Limited	Management	For	For
6	Election of Ms Rebecca McGrath as a director of Goodman Limited	Management	For	For
CMMT	THE BELOW RESOLUTION 7 IS FOR THE GOODMAN LOGISTICS (HK) LIMITED	Non-Voting		
7	Re-election of Mr Philip Pearce as a director of Goodman Logistics (HK) Limited	Management	For	For

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Vote Summary

CMMT	THE BELOW RESOLUTION 8 IS FOR THE GOODMAN LIMITED	Non-Voting		
8	Adoption of the Remuneration Report	Management	For	For
CMMT	THE BELOW RESOLUTIONS 9 TO 12 ARE FOR THE GOODMAN LOGISTICS (HK) LIMITED	Non-Voting		
9	Approval of Long Term Incentive Plan	Management	For	For
10	Issue of Performance Rights under the Long Term Incentive Plan to Gregory Goodman	Management	For	For
11	Issue of Performance Rights under the Long Term Incentive Plan to Philip Pearce	Management	For	For
12	Approval of amendments to Goodman Logistics (HK) Limited Articles of Association: Article 12.3, Article 14.20 and Article 12.8	Management	For	For

Vote Summary

DAVID JONES LTD, SYDNEY NSW

Security	Q31227103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2012
ISIN	AU000000DJS0	Agenda	704091913 - Management
Record Date		Holding Recon Date	20-Nov-2012
City / Country	SYDNEY / Australia	Vote Deadline Date	16-Nov-2012
SEDOL(s)	6256465 - B1HJ664 - B39W610	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-PROPOSALS 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 PROPOSALS. 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 PROPOSALS AND YOU COMPLY WITH THE-VOTING EXCLUSION.	Non-Voting		
2.(a)	To re-elect Peter Mason as a Director	Management	For	For
2.(b)	To elect Steven Vamos as a Director	Management	For	For
2.(c)	To elect Jane Harvey as a Director	Management	For	For
3	To adopt the Remuneration Report	Management	For	For
4	Allocation of Performance Rights under the Long Term Incentive Plan to Paul Zahra	Management	For	For

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Vote Summary

BHP BILLITON LTD, MELBOURNE VIC

Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2012
ISIN	AU000000BHP4	Agenda	704060766 - Management
Record Date	27-Nov-2012	Holding Recon Date	27-Nov-2012
City / Country	SYDNEY / Australia	Vote Deadline Date	22-Nov-2012
SEDOL(s)	0144403 - 0144414 - 5709506 - 6144690 - 6144764 - 6146760 - B02KCV2	Quick Code	503607000

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements for BHP Billiton Limited and BHP Billiton Plc for the year ended 30 June 2012, together with the Directors' Report and the Auditor's Report, as set out in the Annual Report	Management	For	For
2	To elect Pat Davies as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
3	To re-elect Malcolm Broomhead as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
4	To re-elect Sir John Buchanan as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
5	To re-elect Carlos Cordeiro as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
6	To re-elect David Crawford as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
7	To re-elect Carolyn Hewson as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
8	To re-elect Marius Kloppers as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
9	To re-elect Lindsay Maxsted as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
10	To re-elect Wayne Murdy as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
11	To re-elect Keith Rumble as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
12	To re-elect John Schubert as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
13	To re-elect Shriti Vadera as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
14	To re-elect Jac Nasser as a Director of each of BHP Billiton Limited and BHP Billiton Plc	Management	For	For
15	That KPMG Audit Plc be reappointed as the auditor of BHP Billiton Plc and that the Directors be authorised to agree their remuneration	Management	For	For
16	General authority to issue shares in BHP Billiton Plc	Management	For	For
17	Issuing shares in BHP Billiton Plc for cash	Management	For	For
18	Repurchase of shares in BHP Billiton Plc (and cancellation of shares in BHP Billiton Plc purchased by BHP Billiton Limited)	Management	For	For
19	Remuneration Report	Management	For	For
20	Approval of grant of Long-Term Incentive Performance Shares to Executive Director	Management	For	For

Vote Summary

CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 19, 20 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 E-XPECT 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 B-ENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S.-BY VOTING (FOR OR AGAINST) ON PROPOSAL (19 AND 20), YOU ACKNOWLEDGE THAT YOU H-AVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF TH-E RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT. IF YOU HAVE ALR-EADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECID-E TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting

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Vote Summary

NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Dec-2012
ISIN	AU000000NAB4	Agenda	704161291 - Management
Record Date		Holding Recon Date	11-Dec-2012
City / Country	PERTH / Australia	Vote Deadline Date	06-Dec-2012
SEDOL(s)	0624604 - 5709711 - 6624330 - 6624534 - 6624608 - B02P3G9	Quick Code	503601000

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.a, 3.b 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.a, 3.b-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	Re-election of Director: Mr Michael Chaney	Management	Against	Against
2.b	Re-election of Director: Mr Mark Joiner	Management	Against	Against
2.c	Re-election of Director: Mr Paul Rizzo	Management	For	For
2.d	Re-election of Director: Mr John Waller	Management	For	For
3.a	Performance Rights - Group Chief Executive Officer and Executive Director Finance: Mr Cameron Clyne	Management	For	For
3.b	Performance Rights - Group Chief Executive Officer and Executive Director Finance: Mr Mark Joiner	Management	For	For
4	Remuneration Report	Management	For	For

Vote Summary

WESTPAC BANKING CORP, SYDNEY NSW

Security	Q97417101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Dec-2012
ISIN	AU000000WBC1	Agenda	704164451 - Management
Record Date		Holding Recon Date	11-Dec-2012
City / Country	SYDNEY / Australia	Vote Deadline Date	06-Dec-2012
SEDOL(s)	0957258 - 5412183 - 6076146 - 6956527 - 6957393 - B01D654	Quick Code	503604000

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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 (2), 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(a)	Re-election of Gordon Cairns	Management	For	For
3(b)	Election of Robert Elstone	Management	For	For
4(a)	Changes to the Westpac Constitution relating to preference shares	Management	For	For
4(b)	Other Changes to the Westpac Constitution	Management	For	For

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Vote Summary

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD, MELBOUR

Security	Q09504137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Dec-2012
ISIN	AU000000ANZ3	Agenda	704167471 - Management
Record Date		Holding Recon Date	17-Dec-2012
City / Country	PERTH / Australia	Vote Deadline Date	12-Dec-2012
SEDOL(s)	6065586 - 6068079 - B02K9V1 - B05J0K1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 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 (2,3 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	Adoption of the Remuneration Report	Management	For	For
3	Grant of Performance Rights to Mr Michael Smith	Management	For	For
4	Increase in Non-Executive Directors' Fee Cap	Management	For	For
5.a	To elect Ms P. J. Dwyer as a Board - Endorsed Candidate	Management	For	For
5.b	To re-elect Mr J. P. Morschel as a Board - Endorsed Candidate	Management	For	For
5.c	To re-elect Mr Lee Hsien Yang as a Board - Endorsed Candidate	Management	For	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Election of Non-Board-Endorsed Candidate - Mr R. J. Reeves	Shareholder	Against	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION NUMBER 5-.C. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FO-RM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

Vote Summary

MACQUARIE GROUP LTD, SYDNEY NSW

Security	Q57085104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2012
ISIN	AU000000MQG1	Agenda	703934489 - Management
Record Date		Holding Recon Date	23-Jul-2012
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Jul-2012
SEDOL(s)	B28YTC2 - B2918B4 - B2979S6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 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, 4 AND 5),-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	Re-election of Mr PH Warne as a Voting Director	Management	For	For
3	To adopt the Remuneration Report of Macquarie for the year ended 31 March 2012	Management	For	For
4	Approval of Executive Voting Director's participation in the Macquarie Group Employee Retained Equity Plan	Management	For	For
5	Approval of the Issue of Macquarie Exchangeable Capital Securities	Management	For	For
6	Approval to extend the share buy-back	Management	For	For

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Vote Summary

JAMES HARDIE INDUSTRIES SE, DUBLIN			
Security	N4723D104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Aug-2012
ISIN	AU000000JHX1	Agenda	703961272 - Management
Record Date	09-Aug-2012	Holding Recon Date	09-Aug-2012
City / Country	DUBLIN / Ireland	Vote Deadline Date	06-Aug-2012
SEDOL(s)	6412977 - B01DL15 - B1HJT21 - B60G1H3 - B60QWJ2 - B6572Z6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 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 (5, 6, 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		
1	Financial statements and reports for the year ended 31 March 2012	Management	For	For
2	Remuneration Report for the year ended 31 March 2012	Management	For	For
3.a	That Ms A Littley be elected as a director	Management	For	For
3.b	That Mr B Anderson, who retires by rotation in accordance with the Articles of Association, be re-elected as a director	Management	For	For
3.c	That Mr J Osborne, who retires by rotation in accordance with the Articles of Association, be re-elected as a director	Management	For	For
4	Authority to fix the External Auditor's Remuneration	Management	For	For
5	Increase non-executive director fee pool	Management	For	For
6	Re-Approve Long Term Incentive Plan	Management	For	For
7	Grant of Return on Capital Employed Restricted Stock Units (RSUs)	Management	For	For
8	Grant of Relative TSR RSUs	Management	For	For
9	Convert James Hardie Industries SE to an Irish public company	Management	For	For