Vote Summary

RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2013
ISIN	AU000000RIO1	Agenda	704326950 - Management
City	SYDNEY	Holding Recon Date	07-May-2013
Country	Australia	Vote Deadline Date	02-May-2013
SEDOL(s)	5782068 - 6220103 - 6227513 - B02PBV0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 17 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 17), 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	Receipt of the 2012 Annual report	Management	For	For
2	Approval of the Remuneration report	Management	For	For
3	To re-elect Robert Brown as a director	Management	For	For
4	To re-elect Vivienne Cox as a director	Management	For	For
5	To re-elect Jan du Plessis as a director	Management	For	For
6	To re-elect Guy Elliott as a director	Management	For	For
7	To re-elect Michael Fitzpatrick as a director	Management	For	For
8	To re-elect Ann Godbehere as a director	Management	For	For
9	To re-elect Richard Goodmanson as a director	Management	For	For
10	To re-elect Lord Kerr as a director	Management	For	For
11	To re-elect Chris Lynch as a director	Management	For	For
12	To re-elect Paul Tellier as a director	Management	For	For
13	To re-elect John Varley as a director	Management	For	For
14	To re-elect Sam Walsh as a director	Management	For	For
15	Re-appointment of PricewaterhouseCoopers LLP as auditors of Rio Tinto plc	Management	For	For
16	Remuneration of auditors of Rio Tinto plc	Management	For	For
17	Approval of the Performance Share Plan 2013	Management	For	For
18	Renewal of off-market and on-market share buyback authorities	Management	For	For

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Vote Summary

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME, RECORD DAT-E AND CHANGE IN TEXT OF RESOLUTION 10. 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

Vote Summary

SANTOS LTD

Security	Q82869118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2013
ISIN	AU000000STO6	Agenda	704410036 - Management
City	ADELAIDE	Holding Recon Date	07-May-2013
Country	Australia	Vote Deadline Date	02-May-2013
SEDOL(s)	5689040 - 6776703 - 6797674 - B02PC84	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 5 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, 4 AND 5), 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		
2a	To re-elect Mr Kenneth Alfred Dean as a Director	Management	For	For
2b	To re-elect Ms Jane Sharman Hemstritch as a Director	Management	For	For
2c	To re-elect Mr Gregory John Walton Martin as a Director	Management	For	For
2d	To elect Mr Hock Goh as a Director	Management	For	For
3	To adopt the Remuneration Report (non-binding vote)	Management	For	For
4	To approve grant of Share Acquisition Rights to Mr David Knox	Management	For	For
5	To approve an increase of the maximum amount available for non-executive Directors' fees	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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Vote Summary

OIL SEARCH LTD			
Security	Y64695110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2013
ISIN	PG0008579883	Agenda	704385269 - Management
City	PORT MORESBY	Holding Recon Date	08-May-2013
Country	Papua New Guinea	Vote Deadline Date	03-May-2013
SEDOL(s)	4104414 - 6657604 - B02Q760	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS S.1 TO S.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 (S.1 TO S.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		
O.2	To re-elect Gerea Aopi as a director of the Company	Management	For	For
O.3	To elect Rick Lee as a director of the Company	Management	For	For
O.4	To elect Keith Spence as a director of the Company	Management	For	For
O.5	To elect Bart Philemon as a director of the Company	Management	For	For
O.6	To elect Fiona Harris as a director of the Company	Management	For	For
O.7	To appoint an auditor: Deloitte Touche Tohmatsu	Management	For	For
S.1	To approve the issue of 240,000 Performance Rights to the Managing Director, Peter Botten	Management	For	For
S.2	To approve the issue of 52,300 Performance Rights to Executive Director, Gerea Aopi	Management	For	For
S.3	To approve the issue of 136,761 Restricted Shares to the Managing Director, Peter Botten	Management	For	For
S.4	To approve the issue of 36,464 Restricted Shares to the Executive Director, Gerea Aopi	Management	For	For
S.5	To approve the increase by AUD 550,000, to AUD 2,500,000, in the maximum aggregate amount that may be paid to Non-Executive Directors	Management	For	For

Vote Summary

LEIGHTON HOLDINGS LTD

Security	Q55190104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2013
ISIN	AU000000LEI5	Agenda	704437816 - Management
City	SYDNEY	Holding Recon Date	17-May-2013
Country	Australia	Vote Deadline Date	13-May-2013
SEDOL(s)	5412031 - 6511227 - B02P228	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5.1 AND 5.2 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 PROPOSALS (2, 4, 5.1-AND 5.2), 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
3.1	To re-elect Mr Robert Douglas Humphris as a Director	Management	For	For
3.2	To re-elect Mr David Paul Robinson as a Director	Management	For	For
3.3	To elect Mr Marcelino Fernandez Verdes as a Director	Management	For	For
4	Increase in the maximum aggregate annual remuneration of Non-executive Directors	Management	For	For
5.1	Approval of incentive grants to Mr Hamish Tyrwhitt	Management	For	For
5.2	Approval of incentive grants to Mr Peter Gregg	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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Vote Summary

AURORA OIL & GAS LTD, PERTH WA

Security	Q0698D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2013
ISIN	AU000000AUT1	Agenda	704476806 - Management
City	SUBIACO	Holding Recon Date	27-May-2013
Country	Australia	Vote Deadline Date	22-May-2013
SEDOL(s)	6079695 - B0MZHS9 - B1RC5W2 - B59JLW1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 10, 11, 12, 13, 14,-15, 16 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-(1, 10, 11, 12, 13, 14, 15 AND 16), 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	Adoption of Remuneration Report	Management	For	For
2	Re-Election of Ian Lusted as a Director	Management	For	For
3	Re-Election of Alan Watson as a Director	Management	For	For
4	Re-Election of William Molson as a Director	Management	For	For
5	Amendment to the Company's Constitution	Management	For	For
6	Re-Election of Jonathan Stewart as a Director	Management	For	For
7	Re-Election of Graham Dowland as a Director	Management	For	For
8	Re-Election of Gren Schoch as a Director	Management	For	For
9	Re-Election of Fiona Harris as a Director	Management	For	For
10	Increase in Non-Executive Directors' Fee Pool	Management	For	For
11	Grant of Performance Rights to Jonathan Stewart, 2012 Award LTIP	Management	For	For
12	Grant of Performance Rights to Graham Dowland, 2012 Award LTIP	Management	For	For
13	Grant of Performance Rights to Ian Lusted, 2012 Award LTIP	Management	For	For
14	Grant of Performance Rights to Jonathan Stewart, 2013 Award LTIP	Management	For	For
15	Grant of Performance Rights to Graham Dowland, 2013 Award LTIP	Management	For	For

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16	Grant of Performance Rights to Ian Lusted, 2013 Award LTIP	Management	For	For

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Vote Summary

NEWS CORP			
Security	U6525C103	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	11-Jun-2013
ISIN	AU000000NWS2	Agenda	704528934 - Management
City	NEW YORK	Holding Recon Date	19-Apr-2013
Country	United States	Vote Deadline Date	03-Jun-2013
SEDOL(s)	B03Q907 - B03VWD6 - B0ZNNQ0	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 200466 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY-FOR RESOLUTION "4". THANK YOU.	Non-Voting		
1	Amendment to Parent's Restated Certificate of Incorporation Clarifying Our Ability to Make Distributions in Comparable Securities in Connection With Separation Transactions, Including the Separation	Management	For	For
2	Amendment to Parent's Restated Certificate of Incorporation to Allow Us to Make Certain Distributions on Subsidiary-Owned Shares and Create Additional Subsidiary-Owned Shares	Management	For	For
3	Amendment to Parent's Restated Certificate of Incorporation to Change Our Name	Management	For	For
4	Citizenship certification	Management	Against	Against

Vote Summary

ORICA LTD

Security	Q7160T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Jan-2013
ISIN	AU000000ORI1	Agenda	704207554 - Management
Record Date		Holding Recon Date	29-Jan-2013
City / Country	SOUTH WHARF / Australia	Vote Deadline Date	24-Jan-2013
SEDOL(s)	5699072 - 6458001 - B02P488	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND 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		
2.1	Re-election of Michael Tilley as a Director	Management		
2.2	Re-election of Nora Scheinkestel as a Director	Management		
3	Adoption of the Remuneration Report	Management		
4	Grant of shares to Managing Director under the Long Term Equity Incentive Plan	Management		
5	Grant of shares to Finance Director under the Long Term Equity Incentive Plan	Management		

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Vote Summary

QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Mar-2013
ISIN	AU000000QBE9	Agenda	704282982 - Management
Record Date	25-Mar-2013	Holding Recon Date	25-Mar-2013
City / Country	SYDNEY / Australia	Vote Deadline Date	20-Mar-2013
SEDOL(s)	6715740 - B02PBK9 - B1BDD72	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4, 5, 6 AND 7 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 (2, 3, 4, 5, 6-AND 7), 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	To adopt the remuneration report	Management	For	For
3	To approve the grant of conditional rights over the Company's ordinary shares under the 2011 and 2012 QBE Long Term Incentive plans to the former Group Chief Executive Officer	Management	For	For
4	To pay the former Group Chief Executive Officer a retirement allowance	Management	Against	Against
5	To approve the grant of conditional rights over the Company's ordinary shares as an Appointment Performance Incentive to the Group Chief Executive Officer	Management	For	For
6	To approve the grant of conditional rights over the Company's ordinary shares under the 2012 QBE Long Term Incentive plan to the Group Chief Executive Officer	Management	For	For
7	To increase the maximum aggregate fees payable to non-executive directors	Management	For	For
8	To elect Mr J A Graf as a director of the Company	Management	For	For
9a	To re-elect Mr D M Boyle as a director of the Company	Management	For	For
9b	To re-elect Mr J M Green as a director of the Company	Management	For	For

Vote Summary

CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE OF 25 MAR 20-13. 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