

# Proxy Voting Record

Meeting Date Range: 01-Jul-2016 To 30-Jun-2017

Selected Accounts

## SCENTRE GROUP, SYDNEY NSW

Security:	Q8351E109	Meeting Type:	Annual General Meeting	
Ticker:		Meeting Date:	05-Apr-2017	
ISIN	AU000000SCG8	Vote Deadline Date:	27-Mar-2017	
Agenda	707789321	Management	Total Ballot Shares:	21153777
Last Vote Date:	23-Mar-2017			

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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	None	None			Non Voting	
2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 BE ADOPTED	For	None	696258	0	0	0
3	THAT MR ANDREW HARMOS IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	None	696258	0	0	0
4	THAT MS ALIZA KNOX IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	None	696258	0	0	0
5	17 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	None	None			Non Voting	

## Proxy Voting Record

### WESTFIELD CORPORATION, SYDNEY NSW

Security:	Q9701H107	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	07-Apr-2017
ISIN	AU000000WFD0	Vote Deadline Date:	29-Mar-2017
Agenda	707810506	Management	Total Ballot Shares: 7701538
Last Vote Date:	23-Mar-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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	None	None		Non Voting		
2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 BE ADOPTED	For	None	0	346184	0	0
3	THAT MR BRIAN SCHWARTZ IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	None	346184	0	0	0
4	THAT MR ROY FURMAN IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	None	346184	0	0	0
5	THAT MR MARK R JOHNSON IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	None	346184	0	0	0
6	THAT MR STEVEN LOWY IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	None	346184	0	0	0
7	THAT MR JEFFREY GOLDSTEIN IS ELECTED AS A DIRECTOR OF THE COMPANY	For	None	346184	0	0	0
8	THAT MS DAWN OSTROFF IS ELECTED AS A DIRECTOR OF THE COMPANY	For	None	346184	0	0	0

## Proxy Voting Record

### GPT GROUP

Security:	Q4252X155	Meeting Type:	Annual General Meeting
Ticker:		Meeting Date:	11-May-2017
ISIN	AU000000GPT8	Vote Deadline Date:	02-May-2017
Agenda	707929949	Management	Total Ballot Shares: 7439337
Last Vote Date:	25-Apr-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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	None	None			Non Voting	
2	PLEASE NOTE THAT RESOLUTION 1, 2 ARE FOR COMPANY GPT MANAGEMENT HOLDINGS LIMITED AND RESOLUTIONS 3, 4 ARE FOR COMPANY GPT MANAGEMENT HOLDINGS LIMITED AND TRUST THE GENERAL PROPERTY TRUST. THANK YOU	None	None			Non Voting	
3	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	For	None	629268	0	0	0
4	ADOPTION OF REMUNERATION REPORT	For	None	629268	0	0	0
5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2017 DEFERRED SHORT TERM INCENTIVE)	For	None	629268	0	0	0
6	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE)	For	None	629268	0	0	0

## Proxy Voting Record

### CHARTER HALL GROUP, SYDNEY

Security:	Q2308A138	Meeting Type:	ExtraOrdinary General Meeting
Ticker:		Meeting Date:	20-Jun-2017
ISIN	AU000000CHC0	Vote Deadline Date:	09-Jun-2017
Agenda	708218397	Total Ballot Shares:	1828832
Last Vote Date:	14-Jun-2017		

Item	Proposal	Recommendation	Default Vote	For	Against	Abstain	Take No Action
1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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 (AS REFERRED IN THE COMPANY ANNOUNCEMENT) 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 THE ABOVE MENTIONED PROPOSAL/S, 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	None	None			Non Voting	
2	RATIFICATION OF INSTITUTIONAL PLACEMENT	For	None	0	0	211115	0