

## Prime Super - Proxy voting report

1 July 2013 to 31 December 2013



BALLOT VOTING STATISTICS	Total Votes	% Total	Votes For	% For	Votes Against	% Against	Votes Abstain	% Abstain	Votes Withhold	% Withhold	Did Not Vote	% Did not Vote
<b>July 2013</b>												
Antitakeover/Shareholder Rights Related Items	1	1.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	5	5.0%	5	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	25	25.0%	18	72.0%	7	28.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	21	21.0%	18	85.7%	1	4.8%	2	9.5%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	42	42.0%	42	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	6	6.0%	6	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Corporate Governance Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>100</b>	<b>100.0%</b>	<b>90</b>	<b>90.0%</b>	<b>8</b>	<b>8.0%</b>	<b>2</b>	<b>2.0%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>
<b>August 2013</b>												
Antitakeover/Shareholder Rights Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	3	9.7%	3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	11	35.5%	11	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	13	41.9%	7	53.8%	6	46.2%	0	0.0%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	4	12.9%	3	75.0%	0	0.0%	1	25.0%	0	0.0%	0	0.0%
Shareholder Proposals - Corporate Governance Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>31</b>	<b>100.0%</b>	<b>24</b>	<b>77.4%</b>	<b>6</b>	<b>19.4%</b>	<b>1</b>	<b>3.2%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>
<b>September 2013</b>												
Antitakeover/Shareholder Rights Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	1	3.3%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	3	10.0%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	25	83.3%	25	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	1	3.3%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Corporate Governance Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>30</b>	<b>100.0%</b>	<b>28</b>	<b>93.3%</b>	<b>2</b>	<b>6.7%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>

<b>BALLOT VOTING STATISTICS</b>	<b>Total Votes</b>	<b>% Total</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Abstain</b>	<b>% Abstain</b>	<b>Votes Withhold</b>	<b>% Withhold</b>	<b>Did Not Vote</b>	<b>% Did not Vote</b>
<b>October 2013</b>												
Antitakeover/Shareholder Rights Related Items	16	2.4%	16	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	21	3.1%	21	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	353	52.1%	296	83.9%	57	16.1%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	229	33.8%	132	57.6%	97	42.4%	0	0.0%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	4	0.6%	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	7	1.0%	7	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	40	5.9%	37	92.5%	3	7.5%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Corporate Governance Items	4	0.6%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	4	0.6%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>678</b>	<b>100.0%</b>	<b>517</b>	<b>76.3%</b>	<b>161</b>	<b>23.7%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>
<b>November 2013</b>												
Antitakeover/Shareholder Rights Related Items	18	1.9%	18	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	53	5.5%	53	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	434	45.1%	379	87.3%	55	12.7%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	378	39.3%	91	24.1%	287	75.9%	0	0.0%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	19	2.0%	18	94.7%	1	5.3%	0	0.0%	0	0.0%	0	0.0%
Routine Items	56	5.8%	56	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Corporate Governance Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	4	0.4%	0	0.0%	4	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>962</b>	<b>100.0%</b>	<b>615</b>	<b>63.9%</b>	<b>347</b>	<b>36.1%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0.0%</b>
<b>December 2013</b>												
Antitakeover/Shareholder Rights Related Items	2	1.2%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	41	23.8%	39	95.1%	0	0.0%	1	2.4%	1	2.4%	0	0.0%
Director Elections and Board Related Items	55	32.0%	52	94.5%	3	5.5%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	50	29.1%	1	2.0%	49	98.0%	0	0.0%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	12	7.0%	12	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Corporate Governance Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	12	7.0%	0	0.0%	12	100.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>172</b>	<b>100.0%</b>	<b>106</b>	<b>61.6%</b>	<b>64</b>	<b>37.2%</b>	<b>1</b>	<b>0.6%</b>	<b>1</b>	<b>0.6%</b>	<b>0</b>	<b>0.0%</b>
<b>Total</b>												
Antitakeover/Shareholder Rights Related Items	37	1.9%	37	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	124	6.3%	122	98.4%	0	0.0%	1	0.8%	1	0.8%	0	0.0%
Director Elections and Board Related Items	878	44.5%	756	86.1%	122	13.9%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	694	35.2%	250	36.0%	442	63.7%	2	0.3%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	4	0.2%	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	105	5.3%	104	99.0%	1	1.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	107	5.4%	103	96.3%	3	2.8%	1	0.9%	0	0.0%	0	0.0%
Shareholder Proposals - Corporate Governance Items	4	0.2%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	16	0.8%	0	0.0%	16	100.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	4	0.2%	4	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
<b>Total</b>	<b>1973</b>	<b>100.0%</b>	<b>1380</b>	<b>69.9%</b>	<b>588</b>	<b>29.8%</b>	<b>4</b>	<b>0.2%</b>	<b>1</b>	<b>0.1%</b>	<b>0</b>	<b>0.0%</b>