



Prime Super - Proxy voting report

1 January 2014 to 30 June 2014

January 2014 Antitakeover/Shareholder Rights Related Items Capital Structure Related Items Director Elections and Board Related Items Remuneration Related Items	3 1 18	10.7%	For		Against		Abstain	Abstain	Withhold	Withhold	Vote	Vote
Capital Structure Related Items Director Elections and Board Related Items	1	10.7%										7 9 10
Capital Structure Related Items Director Elections and Board Related Items	1		3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	18	3.6%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
		64.3%	18	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
remineration Related Items	6	21.4%	0	0.0%	6	100.0%	0	0.0%	0	0.0%	0	0.0%
/oting 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%
-	0	0.0%	·		0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items		ı	0	0.0%					Ĭ	l	Ĭ	
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%
Total	28	100.0%	21	75.0%	7	25.0%	0	0.0%	0	0.0%	0	0.0%
February 2014												
Antitakeover/Shareholder Rights Related Items	2	10.5%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	3	15.8%	3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	8	42.1%	8	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	5	26.3%	0	0.0%	5	100.0%	0	0.0%	0	0.0%	0	0.0%
oting 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	1	5.3%	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 19	0.0% 100.0%	0	0.0% 73.7%	0 5	0.0% 26.3%	0 0	0.0% 0.0%	0	0.0% 0.0%	0	0.0% 0.0%
Total	19	100.0%	14	13.1%	ຈ	20.3%	U	0.0%	U	0.0%	ľ	0.0%
March 2014	0	0.00/		0.00/	0	0.00/	0	0.00/	0	0.00/	0	0.00/
Antitakeover/Shareholder Rights Related Items Capital Structure Related Items	0 7	0.0% 28.0%	0 7	0.0% 100.0%	0 0	0.0% 0.0%	0 0	0.0% 0.0%	0	0.0% 0.0%	0	0.0% 0.0%
Director Elections and Board Related Items	Ιί	4.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	0	0.0%	0	0.0%	0	0.0%	0	0.0%	Ö	0.0%	0	0.0%
/oting Items for Preference Shareholders or Bondholders	4	16.0%	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	9	36.0%	9	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	4	16.0%	0	0.0%	4	100.0%	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 Fotal	0 25	0.0% 100.0%	0 17	0.0% 68.0%	0 8	0.0% 32.0%	0 0	0.0% 0.0%	0 0	0.0% 0.0%	0 0	0.0% 0.0%

BALLOT VOTING STATISTICS												
	Total	% Total	Votes	% For	Votes	% Against	Votes	%	Votes	%	Did Not	% Did not
	Votes	70 1 Otal	For	70 1 01	Against	70 Against	Abstain	Abstain	Withhold	Withhold	Vote	Vote
April 2014 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	15	16.7%	14	93.3%	0	0.0%	0	0.0%	0	0.0%	1	6.7%
Director Elections and Board Related Items	39	43.3%	39	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	22	24.4%	13	59.1%	9	40.9%	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	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	14	15.6%	14	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%
Total	90	100.0%	80	88.9%	9	10.0%	0	0.0%	0	0.0%	1	1.1%
May 2014	-											
Antitakeover/Shareholder Rights Related Items	2	0.5%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	24	5.9%	24	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	169	41.8%	167	98.8%	2	1.2%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	146	36.1%	101	69.2%	45	30.8%	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	18	4.5%	18	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	42	10.4%	42	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	3	0.7%	0	0.0%	3	100.0%	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%
Total	404	100.0%	354	87.6%	50	12.4%	0	0.0%	0	0.0%	0	0.0%
June 2014												
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	18.8%	3	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	5	31.3%	5	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	3	18.8%	2	66.7%	1	33.3%	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	2	12.5%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	3	18.8%	3	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%
Total	16	100.0%	15	93.8%	1	6.3%	0	0.0%	0	0.0%	0	0.0%
Total												
Antitakeover/Shareholder Rights Related Items	7	1.2%	7	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	53	9.1%	51	96.2%	1	1.9%	0	0.0%	0	0.0%	1	1.9%
Director Elections and Board Related Items	240	41.2%	238	99.2%	2	0.8%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	182	31.3%	116	63.7%	66	36.3%	0	0.0%	0	0.0%	0	0.0%
Voting Items for Preference Shareholders or Bondholders	4	0.7%	0	0.0%	4	100.0%	0	0.0%	0	0.0%	0	0.0%
Reorganisations and M&A Related Items	29	5.0%	29	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	64	11.0%	60	93.8%	4	6.3%	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	3	0.5%	0	0.0%	3	100.0%	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%
Total	582	100.0%	501	86.1%	80	13.7%	0	0.0%	0	0.0%	1	0.2%
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