

Prime Super - Proxy voting report

1 July 2014 to 31 December 2014



BALLOT VOTING STATISTICS	Total Votes	% Total	Votes For	% For	Votes Against	% Against	Votes Abstain	% Abstain	Votes Withhold	% Withhold	Did Not Vote	% Did not Vote
July 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	5	5.9%	4	80.0%	0	0.0%	0	0.0%	0	0.0%	1	20.0%
Director Elections and Board Related Items	43	50.6%	40	93.0%	3	7.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	25	29.4%	20	80.0%	5	20.0%	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	1	1.2%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	10	11.8%	10	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	1	1.2%	0	0.0%	1	0.0%	0	0.0%	0	0.0%	0	0.0%
Total	85	100.0%	75	88.2%	9	10.6%	0	0.0%	0	0.0%	1	1.2%
August 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	5.5%	1	33.3%	2	66.7%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	21	38.2%	19	90.5%	2	9.5%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	22	40.0%	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	1	1.8%	1	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	8	14.5%	8	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	55	100.0%	42	76.4%	13	23.6%	0	0.0%	0	0.0%	0	0.0%
September 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	0	0.0%	0	0.0%	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	1	100.0%	0	0.0%	1	100.0%	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	0	0.0%	0	0.0%	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	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	1	100.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%

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BALLOT VOTING STATISTICS	Total Votes	% Total	Votes For	% For	Votes Against	% Against	Votes Abstain	% Abstain	Votes Withhold	% Withhold	Did Not Vote	% Did not Vote
October 2014												
Antitakeover/Shareholder Rights Related Items	10	1.3%	10	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	23	3.0%	18	78.3%	0	0.0%	5	21.7%	0	0.0%	0	0.0%
Director Elections and Board Related Items	342	44.7%	325	95.0%	17	5.0%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	300	39.2%	125	41.7%	175	58.3%	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	40	5.2%	40	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	44	5.8%	44	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	6	0.8%	2	33.3%	4	66.7%	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	765	100.0%	564	73.7%	196	25.6%	5	0.7%	0	0.0%	0	0.0%
November 2014												
Antitakeover/Shareholder Rights Related Items	10	1.0%	10	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	36	3.5%	33	91.7%	0	0.0%	3	8.3%	0	0.0%	0	0.0%
Director Elections and Board Related Items	503	48.8%	421	83.7%	78	15.5%	1	0.2%	0	0.0%	3	0.6%
Remuneration Related Items	404	39.2%	123	30.4%	280	69.3%	0	0.0%	0	0.0%	1	0.2%
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	8	0.8%	8	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	50	4.9%	49	98.0%	0	0.0%	0	0.0%	0	0.0%	1	2.0%
Shareholder Proposals - Corporate Governance Items	2	0.2%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	13	1.3%	0	0.0%	12	92.3%	1	7.7%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	4	0.4%	0	0.0%	4	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	1030	100.0%	646	62.7%	374	36.3%	5	0.5%	0	0.0%	5	0.5%
December 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	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Director Elections and Board Related Items	64	53.8%	59	92.2%	5	7.8%	0	0.0%	0	0.0%	0	0.0%
Remuneration Related Items	46	38.7%	14	30.4%	32	69.6%	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	5	4.2%	5	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	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	4	3.4%	0	0.0%	4	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	119	100.0%	78	65.5%	41	34.5%	0	0.0%	0	0.0%	0	0.0%
Total												
Antitakeover/Shareholder Rights Related Items	20	1.0%	20	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Capital Structure Related Items	67	3.3%	56	83.6%	2	3.0%	8	11.9%	0	0.0%	1	1.5%
Director Elections and Board Related Items	973	47.3%	864	88.8%	105	10.8%	1	0.1%	0	0.0%	3	0.3%
Remuneration Related Items	798	38.8%	295	37.0%	502	62.9%	0	0.0%	0	0.0%	1	0.1%
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	55	2.7%	55	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Routine Items	112	5.5%	111	99.1%	0	0.0%	0	0.0%	0	0.0%	1	0.9%

BALLOT VOTING STATISTICS	Total Votes	% Total	Votes For	% For	Votes Against	% Against	Votes Abstain	% Abstain	Votes Withhold	% Withhold	Did Not Vote	% Did not Vote
Shareholder Proposals - Corporate Governance Items	2	0.1%	2	100.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Director Elections and Board Related Items	19	0.9%	2	10.5%	16	84.2%	1	5.3%	0	0.0%	0	0.0%
Shareholder Proposals - Other Items	8	0.4%	0	0.0%	8	100.0%	0	0.0%	0	0.0%	0	0.0%
Shareholder Proposals - Routine Items	1	0.0%	0	0.0%	1	100.0%	0	0.0%	0	0.0%	0	0.0%
Total	2055	100.0%	1405	68.4%	634	30.9%	10	0.5%	0	0.0%	6	0.3%