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# MARTIN CURRIE AUSTRALIA

## VOTING DISCLOSURE FROM 1 JULY TO 30 SEPTEMBER 2019



Company Name	Meeting Type	Meeting Date	Proponent	Item Number	Proposal	Vote Instruction
Goodman Property Trust	Annual	03/07/2019	Mgmt	1	Elect Keith Smith as Director	Against
Goodman Property Trust	Annual	03/07/2019	Mgmt	2	Elect Peter Simmonds as Director	For
Ascendas India Trust	Annual	08/07/2019	Mgmt	1	Adopt Statement by the Trustee-Manager, Audited Financial Statements and Auditor's Report	For
Ascendas India Trust	Annual	08/07/2019	Mgmt	2	Approve Ernst & Young LLP as Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	For
Ascendas India Trust	Annual	08/07/2019	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
Ascendas India Trust	Annual	08/07/2019	Mgmt	4	Amend Trust Deed	For
Ascendas India Trust	Annual	08/07/2019	Mgmt	5	Amend Trust Deed to Include Provisions Regarding Electronic Communications of Notices and Documents to Unitholders	For
Mapletree Industrial Trust	Annual	16/07/2019	Mgmt	1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements and Auditors' Report	For
Mapletree Industrial Trust	Annual	16/07/2019	Mgmt	2	Approve PricewaterhouseCoopers LLP as Auditor and Authorize the Manager to Fix Their Remuneration	For
Mapletree Industrial Trust	Annual	16/07/2019	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	2a	Elect Li Lequan as Director	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	2b	Elect Tan Chee Meng as Director	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	2c	Elect Peter Mason as Director	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	3	Approve Remuneration Report	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	4a	Approve Grant of Equity Awards to Nino Ficca	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	4b	Approve Grant of Equity Awards to Tony Narvaez	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	5	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	6	Approve Issuance of Shares Under the Dividend Reinvestment Plan	For
AusNet Services Ltd.	Annual	18/07/2019	Mgmt	7	Approve Issuance of Shares Under the Employee Incentive Scheme	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	2	Approve Interim Dividends	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	3	Reelect Devender Singh Rawat as Director	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	4	Elect Prakul Kaushiva as Director	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	5	Reelect Bharat Sumant Raut as Director	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	6	Reelect Jitender Balakrishnan as Director	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	7	Reelect Leena Srivastava as Director	For
Bharti Infratel Limited	Annual	23/07/2019	Mgmt	8	Reelect Narayanan Kumar as Director	For
Link Real Estate Investment Trust	Annual	24/07/2019	Mgmt	1	Note the Financial Statements and Statutory Reports	N/A



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Link Real Estate Investment Trust	Annual	24/07/2019	Mgmt	2	Note the Appointment of Auditor and Fixing of Their Remuneration	N/A
Link Real Estate Investment Trust	Annual	24/07/2019	Mgmt	3.1	Elect Ed Chan Yiu Cheong as Director	For
Link Real Estate Investment Trust	Annual	24/07/2019	Mgmt	3.2	Elect Blair Chilton Pickerell as Director	For
Link Real Estate Investment Trust	Annual	24/07/2019	Mgmt	3.3	Elect May Siew Boi Tan as Director	For
Link Real Estate Investment Trust	Annual	24/07/2019	Mgmt	4	Authorize Repurchase of Issued Units	For
Embassy Office Parks REIT	Annual	25/07/2019	Mgmt	1	Approve S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	For
Embassy Office Parks REIT	Annual	25/07/2019	Mgmt	2	Appoint CBRE South Asia Private Limited and Manish Gupta, Partner, iVAS Partners as Valuer	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	2a	Elect Michael J Hawker as Director	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	2b	Elect Michael J Coleman as Director	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	2c	Elect Philip M Coffey as Director	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	2d	Elect Jillian R Broadbent as Director	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	3	Approve Remuneration Report	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	4	Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Macquarie Group Limited	Annual	25/07/2019	Mgmt	6	Approve Issuance of Macquarie Group Capital Notes 4	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1	Approve Resolutions in Relation to the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.1	Approve Class of Shares to be Issued	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.2	Approve Nominal Value of the Shares to be Issued	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.3	Approve Method of Issue	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.4	Approve Date of Issue	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.5	Approve Target Subscriber	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.6	Approve Subscription Method	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.7	Approve Issue Price	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.8	Approve Size of Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.9	Approve Number of Shares to be Issued	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.10	Approve Use of Proceeds	For



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Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.11	Approve Arrangement for the Accumulated Profits to the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.12	Approve Validity Period of the Resolutions on the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.13	Approve Share Subscription Agreement and Related Transactions	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	2	Authorized Board to Deal with All Matters in Relation to the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	3	Authorize Board to Make Consequential Amendments to Provisions in Articles Based on the Results of the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt		CLASS MEETING FOR HOLDERS OF H SHARES	N/A
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1	Approve Resolutions in Relation to the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.1	Approve Class of Shares to be Issued	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.2	Approve Nominal Value of Shares to be Issued	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.3	Approve Method of Issue	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.4	Approve Date of Issue	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.5	Approve Target Subscriber	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.6	Approve Subscription Method	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.7	Approve Issue Price	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.8	Approve Size of the Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.9	Approve Number of Shares to be Issued	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.10	Approve Use of Proceeds	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.11	Approve Arrangement for the Accumulated Profits Prior to the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.12	Approve Validity Period of Resolutions on the Non-Public Issuance	For
Beijing Capital International Airport Company Limited	Special	30/07/2019	Mgmt	1.13	Approve Share Subscription Agreement and Related Transactions	For
Charter Hall Long WALE REIT	Special	30/07/2019	Mgmt	1	Ratify Past Issuance of Stapled Securities to Institutional, Professional and Other Wholesale Investors	Abstain
OFX Group Limited	Annual	13/08/2019	Mgmt	2	Approve Remuneration Report	For
OFX Group Limited	Annual	13/08/2019	Mgmt	3	Elect Connie Carnabuci as Director	For
OFX Group Limited	Annual	13/08/2019	Mgmt	4	Approve Issuance of Shares and Loan under the Executive Share Plan to John (Skander) Malcolm	For



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OFX Group Limited	Annual	13/08/2019	Mgmt	5	Approve Issuance of Performance Rights under the Global Equity Plan to John (Skander) Malcolm	For
Investec Australia Property Fund	Annual	15/08/2019	Mgmt	1	Authorise On-Market Repurchase of Units	Abstain
Investec Australia Property Fund	Annual	15/08/2019	Mgmt	2	Approve the Issuance of Units for Cash	For
Metcash Limited	Annual	28/08/2019	Mgmt	2a	Elect Peter Birtles as Director	For
Metcash Limited	Annual	28/08/2019	Mgmt	2b	Elect Wai Tang as Director	For
Metcash Limited	Annual	28/08/2019	Mgmt	2c	Elect Helen Nash as Director	For
Metcash Limited	Annual	28/08/2019	Mgmt	3	Approve Remuneration Report	Against
Metcash Limited	Annual	28/08/2019	Mgmt	4	Approve Issuance of Performance Rights to Jeffery Adams	For
Collins Foods Limited	Annual	05/09/2019	Mgmt	2	Elect Bronwyn Morris as Director	For
Collins Foods Limited	Annual	05/09/2019	Mgmt	3	Approve Remuneration Report	For
Collins Foods Limited	Annual	05/09/2019	Mgmt	4	Approve Collins Foods Limited Executive and Employee Incentive Plan	For
Collins Foods Limited	Annual	05/09/2019	Mgmt	5	Approve Grant of Performance Rights to Graham Maxwell	For
Collins Foods Limited	Annual	05/09/2019	Mgmt	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
CapitaLand Commercial Trust	Special	06/09/2019	Mgmt	1	Approve Acquisition of 94.9 Percent Shares in Target Companies	For
AGL Energy Limited	Annual	19/09/2019	Mgmt	2	Approve Remuneration Report	For
AGL Energy Limited	Annual	19/09/2019	Mgmt	3a	Elect Jacqueline Hey as Director	For
AGL Energy Limited	Annual	19/09/2019	Mgmt	3b	Elect Diane Smith-Gander as Director	For
AGL Energy Limited	Annual	19/09/2019	Mgmt	3c	Elect Patricia McKenzie as Director	For
AGL Energy Limited	Annual	19/09/2019	Mgmt	4	Approve Grant of Performance Rights under the AGL Long Term Incentive Plan to Brett Redman	For
AGL Energy Limited	Annual	19/09/2019	Shareholder	5a	Approve the Amendments to the Company's Constitution	Against
AGL Energy Limited	Annual	19/09/2019	Shareholder	5b	Approve Transition Planning Disclosure	Against
AGL Energy Limited	Annual	19/09/2019	Shareholder	6	Approve Public Health Risks of Coal Operations	Against
NHPC Limited	Annual	23/09/2019	Mgmt	1	Accept Financial Statements and Statutory Reports	For
NHPC Limited	Annual	23/09/2019	Mgmt	2	Confirm Interim Dividend and Declare Final Dividend	For
NHPC Limited	Annual	23/09/2019	Mgmt	3	Reelect Ratish Kumar as Director	Against
NHPC Limited	Annual	23/09/2019	Mgmt	4	Reelect Janardan Choudhary as Director	Against
NHPC Limited	Annual	23/09/2019	Mgmt	5	Authorize Board to Fix Remuneration of Auditors	For
NHPC Limited	Annual	23/09/2019	Mgmt	6	Approve Remuneration of Cost Auditors	For
NHPC Limited	Annual	23/09/2019	Mgmt	7	Reelect Kanika T. Bhal as Director	For
NHPC Limited	Annual	23/09/2019	Mgmt	8	Reelect Satya Prakash Mangal as Director	For
NHPC Limited	Annual	23/09/2019	Mgmt	9	Reelect Arun Kumar as Director	For
ASX Limited	Annual	24/09/2019	Mgmt	3a	Elect Melinda Conrad as Director	For
ASX Limited	Annual	24/09/2019	Mgmt	3b	Elect Ken Henry as Director	For
ASX Limited	Annual	24/09/2019	Mgmt	3c	Elect Peter Nash as Director	For
ASX Limited	Annual	24/09/2019	Mgmt	4	Approve Remuneration Report	For
ASX Limited	Annual	24/09/2019	Mgmt	5	Approve Grant of Performance Rights to Dominic Stevens	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	1	Approve Remuneration Report	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	2	Approve Grant of Performance Rights to Steve Johnston	For



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Suncorp Group Limited	Annual	26/09/2019	Mgmt	3a	Elect Sally Herman as Director	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	3b	Elect Ian Hammond as Director	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	4	Approve Return of Capital to Ordinary Shareholders	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	5	Approve Consolidation of Ordinary Shares	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	6	Approve Selective Capital Reduction in Relation to SUNPE	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	7	Approve Reinsertion of Proportional Takeover Provisions in the Constitution	For
Suncorp Group Limited	Annual	26/09/2019	Mgmt	8	Approve Insertion of Additional Notice Provision in the Constitution	For
Suncorp Group Limited	Annual	26/09/2019	Shareholder	9a	Approve the Amendments to the Company's Constitution	Against
Suncorp Group Limited	Annual	26/09/2019	Shareholder	9b	Approve Fossil Fuel Exposure Reduction Targets	Against
Mercury NZ Limited	Annual	27/09/2019	Mgmt	1	Elect James Miller as Director	For
Mercury NZ Limited	Annual	27/09/2019	Mgmt	2	Approve the Amendments to the Company's Constitution	For