



## Proxy Voting Report

Frequency: Quarterly  
 Client ID: AU00228  
 Client Name: Schroder Australian Equity Pool  
 Custodian: JP Morgan Chase  
 Date: Q1-2015

Company Name	Ticker	ISIN	SEDOL	COUNTRY	MEETING TYPE	PROPOSER	MEETING DATE	RECORD DATE	ITEM NUMBER	PROPOSAL	MANAGEMENT RECOMMENDATION	VOTE INSTRUCTION
Orica Ltd.	ORI	AU000000ORI1	6458001	Australia	Annual	Management	29/01/2015	27/01/2015	2.1	Elect Nora Scheinkestel as Director	For	For
Orica Ltd.	ORI	AU000000ORI1	6458001	Australia	Annual	Management	29/01/2015	27/01/2015	2.2	Elect Craig Elkington as Director	For	Against
Orica Ltd.	ORI	AU000000ORI1	6458001	Australia	Annual	Management	29/01/2015	27/01/2015	3	Approve the Remuneration Report	For	For
Orica Ltd.	ORI	AU000000ORI1	6458001	Australia	Annual	Management	29/01/2015	27/01/2015	4	Approve the Grant of Up to 210,000 Performance Rights to Ian Smith, Managing Director of the Company	For	For
Orica Ltd.	ORI	AU000000ORI1	6458001	Australia	Annual	Management	29/01/2015	27/01/2015	5	Approve the Grant of Up to 55,000 Performance Rights to Craig Elkington, Executive Director of Finance of the Company	For	For
Coca-Cola Amatil Ltd.	CCL	AU000000CCL2	6123451	Australia	Special	Management	17/02/2015	15/02/2015	1	Approve the Disposal of Ownership Interest in PT Coca-Cola Bottling Indonesia	For	For
Goodman Fielder Ltd.	GFF	AU000000GFF8	B0T0H76	Australia	Court	Management	26/02/2015	24/02/2015	1	Approve the Scheme of Arrangement between Goodman Fielder Limited and Its Ordinary Shareholders	For	For