

Appendix 1: Detailed voting record Q4 2013

Company	Date	Ballot #	Proposal	Vote	Rationale (where vote considered controversial)
China Longyuan Power Group Corporation Ltd.	10/10/13	1	Approve Issuance of Corporate Bonds	For	
		2	Approve Issuance of ultra-short-term debentures	For	
CSL Ltd.	16/10/13	2a	Elect John Akeburst as Director	For	
		2b	Elect Marie McDonald as Director	For	
		3	Approve the Remuneration Report	For	
		4	Approve the Grant of up to 25,000 performance rights to Paul Perreault, Managing Director of the Company	For	
		5	Approve the termination benefits of Brian McNamee	For	
Orpea	27/11/13	1	Elect Sophie Malarem-Lecloux as Director	Against	Lack of independent Board directors
		2	Authorize filing of required documents/other formalities	For	
Pall Corporation	11/12/13	1.1	Elect Director Amy E. Alving	For	
		1.2	Elect Director Robert B. Coutts	For	
		1.3	Elect Director Mark E. Goldstein	For	
		1.4	Elect Director Cheryl W. Grise	For	
		1.5	Elect Director Ronald L. Hoffman	For	
		1.6	Elect Director Lawrence D. Kingsley	For	
		1.7	Elect Director Dennis N. Longstreet	For	
		1.8	Elect Director B. Craig Owens	For	

		1.9	Elect Director Katharine L. Plourde	For	
		1.10	Elect Director Edward Travaglianti	For	
		1.11	Elect Director Bret W. Wise	For	
		2	Ratify Auditors	For	
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	Abstain	While substantially improved on last year, at US\$11m we still believe the remuneration package is excessive.