

## Appendix 1: Detailed voting record Q4 2014

Company	Date	Ballot #	Proposal	Vote	Rationale (where vote considered controversial)
CSL Ltd.	15/10/2014	2a	Elect John Shine as Director	For	
		2b	Elect Christine O'Reilly as Director	For	
		2c	Elect Bruce Brook as Director	For	
		3	Approve the Remuneration Report	For	
		4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault Managing Director and Chief Executive Officer of the Company	For	
		5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	
Pall Corporation	10/12/2014	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	Amend Omnibus Stock Plan	For	

China Longyuan	23/12/2014	1	Approve New Guodian Master Agreement Relating to the Supply of Materials, Products and Services by the Company to China Guodian Corporation	For	
		2	Approve New Guodian Master Agreement Relating to the Supply of Materials, Products and Services by China Guodian Corporation to the Company	For	
		1	Approve Issuance of Private Debt Financing Instruments	For	
		2	Approve Issuance of Ultra Short-term Debentures	For	