

Appendix 1: Detailed voting record Q4 2015

Company	Date	Ballot #	Proposal	Vote	Rationale (where vote considered controversial)
CSL Ltd.	15 Oct	2a	Elect David Anstice as Director	For	
		2b	Elect Maurice Renshaw 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 Renewal of the Proportional Takeover Provisions	For	
CT Environmental Group Ltd.	28 Oct	1	Approve Subscription Agreement, Grant of Specific Mandate and Related Transactions	For	
Mednax Inc.	2 Nov	1	Amend Nonqualified Employee Stock Purchase Plan	For	
		2	Approve Nonqualified Stock Purchase Plan	For	
Orpea	6 Nov	1	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plans	Against	
		2	Authorize Filing of Required Documents/Other Formalities	For	
		2	Authorise Market Purchase of Ordinary Shares	For	
United Natural Foods Inc.	16 Dec	1a	Elect Director Eric F. Artz	For	
		1b	Elect Director Ann Torre Bates	For	
		1c	Elect Director Denise M. Clark	For	
		1d	Elect Director Michael S. Funk	For	
		1e	Elect Director Gail A. Graham	For	
		1f	Elect Director James P. Heffernan	For	
		1g	Elect Director Peter A. Roy	For	
		1h	Elect Director Steven L. Spinner	For	
		2	Ratify KPMG LLP as Auditors	Against	
		3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	
4	Amend Omnibus Stock Plan	For			

		5	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	Against	
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