

Netwealth Superannuation Master Fund - Voting Record FY2018					
ASX Code	Security Name	Meeting Date	Meeting Type	Details of Resolutions	Netwealth Votes
SWL	Seymour Whyte Limited	28/09/2017	Scheme Meeting	<b>Resolution 1:</b> "That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth): (a) the scheme of arrangement proposed between Seymour Whyte and Seymour Whyte Shareholders, as contained and described in the Scheme Booklet accompanying this Notice of Scheme Meeting, is approved; and (b) your Directors are authorised: (i) to agree to such alterations or conditions as are directed by the Court; and (ii) subject to approval of the Scheme by the Court, to implement the Scheme with any such alterations or conditions. "	<b>Resolution 1:</b> FOR - 382,154
TGG	Templeton Global Growth Fund Ltd	12/10/2017	Annual General Meeting	<b>Item 2(a):</b> Election of Christopher R Freeman <b>Item 2(b):</b> Election of Alok Sethi <b>Item 2(c):</b> Re-election of Martin F Warwick <b>Item 2(d):</b> Re-election of Michael J O'Brien <b>Item 3:</b> Remuneration Report	<b>Item 2(a):</b> FOR - 551,392 <b>Item 2(b):</b> FOR - 551,392 <b>Item 2(c):</b> FOR - 551,392 <b>Item 2(d):</b> FOR - 551,392 <b>Item 3:</b> FOR - 551,392
D2O	Duxton Water Limited	18/12/2017	General Meeting	<b>Item 1:</b> Approval of Acquisition of Water Entitlements from Duxton Vineyards <b>Item 2:</b> Approval of Issue of Shares to Duxton Vineyards under the Corporations Act <b>Item 3:</b> Approval of Issue of Shares to Duxton Vineyards under the Listing Rules <b>Item 4:</b> Giving of Financial Benefits by the Company	<b>Item 1:</b> FOR - 36,360 <b>Item 2:</b> FOR - 36,360 <b>Item 3:</b> FOR - 36,360 <b>Item 4:</b> FOR - 36,360
GMR	Golden Rim Resources Ltd	29/11/2017	Annual General Meeting	<b>Resolution 1:</b> Remuneration Report <b>Resolution 2:</b> Re-election of Director - Ms Kathryn Davies <b>Resolution 3:</b> Re-election of director - Mr Glenister Lamont <b>Resolution 4(A):</b> Ratification of Prior Issues of Securities - June Placement <b>Resolution 4(B):</b> Ratification of Prior Issues of Securities - July Placement <b>Resolution 4(C):</b> Ratification of Prior Issues - Acorn Placement <b>Resolution 5:</b> Approval to Issue Broker Options <b>Resolution 6:</b> Consolidation of Capital <b>Resolution 7(A):</b> Approval to Issue Director Options - Mr Craig Mackay <b>Resolution 7(B):</b> Approval to Issue Director Options - Mr Glenister Lamont <b>Resolution 7(C):</b> Approval to Issue Director Options - Mr Rick Crabb <b>Resolution 7(D):</b> Approval to Issue Director Options - Ms Kathryn Davies <b>Resolution 8:</b> Approval of 10% Placement Facility	<b>Resolution 1:</b> FOR - 3,202,000 <b>Resolution 2:</b> FOR - 3,202,000 <b>Resolution 3:</b> FOR - 3,202,000 <b>Resolution 4(A):</b> FOR - 3,202,000 <b>Resolution 4(B):</b> FOR - 3,202,000 <b>Resolution 4(C):</b> FOR - 3,202,000 <b>Resolution 5:</b> FOR - 3,202,000 <b>Resolution 6:</b> FOR - 3,202,000 <b>Resolution 7(A):</b> FOR - 3,202,000 <b>Resolution 7(B):</b> FOR - 3,202,000 <b>Resolution 7(C):</b> FOR - 3,202,000 <b>Resolution 7(D):</b> FOR - 3,202,000 <b>Resolution 8:</b> FOR - 3,202,000
BEL	Bentley Capital Limited	30/11/2017	Annual General Meeting	<b>Resolution 1:</b> Re-Election of William Johnson as Director <b>Resolution 2:</b> Adoption of Remuneration Report	<b>Resolution 1:</b> FOR - 50,000 <b>Resolution 2:</b> ABSTAIN - 50,000
QUE	Queste Communications Ltd	30/11/2017	Annual General Meeting	<b>Resolution 1:</b> Re-Election of Yaqoob Khan as Director <b>Resolution 2:</b> Adoption of Remuneration Report <b>Resolution 3:</b> Approve Equal Access, Off-Market Share Buy-Back	<b>Resolution 1:</b> FOR - 17,500 <b>Resolution 2:</b> ABSTAIN - 17,500 <b>Resolution 3:</b> FOR - 17,500
BBG	Billabong International Ltd	28/03/2018	Scheme Meeting	<b>Resolution1:</b> That, pursuant to and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Billabong International Limited and the holders of its fully paid ordinary shares (other than certain excluded shareholders), the terms of which are contained in and more particularly described in the Scheme Booklet of which the notice convening the Scheme Meeting forms part, is approved (with or without alterations or conditions as approved by the Federal Court of Australia) and, subject to approval of the Scheme by the Court, the Billabong Board is authorised to implement the Scheme with any such alterations or conditions.	<b>Resolution 1:</b> FOR - 10,573
MRC	Mineral Commodities Ltd	30/05/2018	Annual General Meeting	<b>Resolution 1:</b> Adoption of Remuneration Report <b>Resolution 2:</b> Re-Election of Director - Mr Joseph Caruso <b>Resolution 3:</b> Re-Election of Director - Mr Peter Torre	<b>Resolution 1:</b> FOR - 85,558 <b>Resolution 2:</b> FOR - 85,558 <b>Resolution 3:</b> FOR - 85,558

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WFD	Westfield Corporation	24/05/2018	Scheme Meeting	<b>Resolution 1:</b> That, pursuant to, and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed to be entered into between Westfield Corporation Limited and the shareholders of Westfield Corporation Limited as contained in and more particularly described in the Securityholder Booklet accompanying the notice convening this meeting, is agreed to (with or without any modifications or conditions ordered by the Court) and, subject to approval of the WCL Share Scheme by the Court, the Westfield Board is authorised to implement the WCL Share Scheme with any such modifications or conditions.	<b>Resolution 1:</b> FOR - 52,347 & AGAINST - 1,422
WFD	Westfield Corporation	24/05/2018	General Meeting	<b>Resolution 1:</b> That, subject to and conditional on the scheme of arrangement set out in Annexure E of the Demerger Booklet of which the notice convening this meeting forms part ("Demerger Scheme") becoming Effective in accordance with section 411(10) of the Corporations Act and for the purpose of section 256C(1) of the Corporations Act and for all other purposes, Westfield Corporation's share capital be reduced on the Demerger Implementation Date by the Capital Reduction Aggregate Amount (as defined in the Demerger Scheme), with the reduction to be effected and satisfied by applying the Capital Reduction Aggregate Amount equally against each Westfield Share on issue on the Demerger Record Date (rounded to the nearest Australian cent) in accordance with the Demerger Scheme.	<b>Resolution 1:</b> FOR - 52,347 & AGAINST - 1,422
WFD	Westfield Corporation	24/05/2018	General Meeting	<b>Item 1.</b> WFDT constitution amendments <b>Item 2.</b> Approval of acquisition of WFDT Scheme Units <b>Item 3.</b> WAT constitution amendments <b>Item 4.</b> Approval of acquisition of WAT Scheme Units <b>Item 5.</b> Transaction Approval <b>Item 6.</b> Destapling of Westfield Securities	<b>Item 1:</b> FOR - 52,347 & AGAINST - 1,422 <b>Item 2:</b> FOR - 52,347 & AGAINST - 1,422 <b>Item 3:</b> FOR - 52,347 & AGAINST - 1,422 <b>Item 4:</b> FOR - 52,347 & AGAINST - 1,422 <b>Item 5:</b> FOR - 52,347 & AGAINST - 1,422 <b>Item 6:</b> FOR - 52,347 & AGAINST - 1,422
WFD	Westfield Corporation	24/05/2018	Demerger	<b>Resolution 1:</b> That, in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth): (a) the arrangement proposed between Westfield Corporation and Westfield Shareholders, as contained in and more particularly described in the Demerger Booklet accompanying the notice convening this meeting, is agreed to; and (b) the directors of Westfield Corporation are authorised to agree to such alterations or conditions as are thought fit by the Scheme Court and, subject to approval of the scheme by the Scheme Court, the board of directors of Westfield Corporation is authorised to implement the Demerger Scheme with any such modifications or conditions	<b>Resolution 1:</b> FOR - 52,347 & AGAINST - 1,422
IAA	iShares S&P Asia 50	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 55,203
IEM	iShares MSCI Emerging Markets	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 264,412
IEU	iShares Europe ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 175,519
IJH	iShares S&P Mid-Cap ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 8,071

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IJP	iShares MSCI Japan ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 76,799
IJR	iShares S&P Small-Cap ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 86,858
IKO	iShares MSCI South Korea ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 21,499
IOO	iShares Global 100 ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 281,272
ITW	iShares MSCI Taiwan ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 1,034
IVE	iShares MSCI EAFE ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 9,113
IVV	iShares S&P 500 ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 82,083
IXI	iShares Global Consumer Staples ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 20,919
IXJ	iShares Global Healthcare ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 72,164
IZZ	iShares China Large-Cap ETF	22/06/2018	CDI Holder Meeting	<b>Resolution 1:</b> THAT the Corporation implement and that the Corporation and Blackrock Investment Management (Australia) Limited take all steps necessary or desirable to effect the Reorganisation as described in the Joint Proxy Statement and that the Corporation and Blackrock Investment Management (Australia) Limited be authorised to execute, lodge and otherwise do all things necessary to effect this Resolution.	<b>Resolution1:</b> FOR - 6,945