Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### **Bluescope Steel Ltd.**

Meeting Date: 10/11/2017	Country: Australia	Primary Security ID: Q1415L177
Record Date: 10/09/2017	Meeting Type: Annual	Ticker: BSL
	Shares Voted: 62,973	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect John Bevan as Director	Mgmt	For	For
3b	Elect Penny Bingham-Hall as Director	Mgmt	For	For
3c	Elect Rebecca Dee-Bradbury as Director	Mgmt	For	For
3d	Elect Jennifer Lambert as Director	Mgmt	For	For
4	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For
5	Approve the Grant of Share Rights to Mark Vassella	Mgmt	For	For
6	Approve the Grant of Alignment Rights to Mark Vassella	Mgmt	For	For

## **Contact Energy Ltd.**

Meeting Date: 10/11/2017 Record Date: 10/09/2017	Country: New Zealand Meeting Type: Annual	Primary Security ID: Q2818G104 Ticker: CEN
	<b>Shares Voted:</b> 164,590	
Proposal		Vote

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Victoria Crone as Director	Mgmt	For	For
2	Elect Rob McDonald as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For

# Origin Energy Ltd.

Meeting Date: 10/18/2017	Country: Australia	Primary Security ID: Q71610101
Record Date: 10/16/2017	Meeting Type: Annual	Ticker: ORG

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### **Origin Energy Ltd.**

Shares Voted: 116,790

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Management Proposals	Mgmt		
2	Elect Teresa Engelhard as Director	Mgmt	For	For
3	Elect Maxine Brenner as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Equity Grants to Frank Calabria	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
	Shareholder Proposals	Mgmt		
7a	Approve the Amendments to the Company's Constitution	SH	Against	Against
7b	Approve Contingent Resolution- Climate Risk Disclosure	SH	Against	Against
7c	Approve Contingent Resolution- Transition Planning	SH	Against	Against
7d	Approve Contingent Resolution- Short-Lived Climate Pollutants	SH	Against	Against

## Fletcher Building Ltd.

Meeting Date: 10/25/2017	Country: New Zealand	Primary Security ID: Q3915B105
Record Date: 10/20/2017	Meeting Type: Annual	Ticker: FBU
	Shares Voted: 115,080	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Bruce Hassall as Director	Mgmt	For	For
2	Elect Cecilia Tarrant as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For

## **Qantas Airways Limited**

Meeting Date: 10/27/2017	Country: Australia	Primary Security ID: Q77974550
Record Date: 10/25/2017	Meeting Type: Annual	Ticker: QAN

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

## **Qantas Airways Limited**

Shares Voted: 132,110

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect William Meaney as Director	Mgmt	For	For
2.2	Elect Paul Rayner as Director	Mgmt	For	For
2.3	Elect Todd Sampson as Director	Mgmt	For	For
2.4	Elect Richard Goyder as Director	Mgmt	For	For
3	Approve Grant of Performance Rights to Alan Joyce	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For

# Fonterra Shareholders Fund

Meeting Date: 11/03/2017 Country: New Zealand   Record Date: 10/30/2017 Meeting Type: Annual		Primary Security ID: Q3R17B103 Ticker: FSF			
		Shares Voted: 101,872			
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
1	Elect Pip Dunphy as Director		Mgmt	For	For
Mirva	ac Group				

Meeting Date: 11/16/2017	Country: Australia	Primary Security ID: Q62377108
Record Date: 11/14/2017	Meeting Type: Annual/Special	Ticker: MGR

Shares Voted: 566,180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Christine Bartlett as Director	Mgmt	For	For
2.2	Elect Peter Hawkins as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Susan Lloyd-Hurwitz	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### **Northern Star Resources Ltd**

Meeting Date: 11/16/2017	Country: Australia	Primary Security ID: Q6951U101
Record Date: 11/14/2017	Meeting Type: Annual	Ticker: NST
	Shares Voted: 142,850	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Peter O'Connor as Director	Mgmt	For	For
3	Elect Christopher Rowe as Director	Mgmt	For	For
4	Ratify Past Issuance of Shares to Employees	Mgmt	For	For

## **Beach Energy Limited**

Meeting Date: 11/23/2017	Country: Australia	Primary Security ID: Q13921103
Record Date: 11/21/2017	Meeting Type: Annual	Ticker: BPT

Shares Voted: 634,298

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	Mgmt	For	For
2	***Withdrawn Resolution*** Elect Fiona Bennett as Director	Mgmt		
3	Elect Colin Beckett as Director	Mgmt	For	For
4	Elect Richard Richards as Director	Mgmt	For	For
5	Elect Peter Moore as Director	Mgmt	For	For
6	Approve the Financial Assistance in Relation to the Lattice Acquisition	Mgmt	For	For

# **Evolution Mining Ltd.**

-	Date: 11/23/2017 Date: 11/21/2017	Country: Australia Meeting Type: Annu	al	Primary Security ID: Q3647R147 Ticker: EVN		
		Shares Voted: 237,590				
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction	
		,				

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### **Evolution Mining Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Andrea Hall as Director	Mgmt	For	For
3	Elect James (Jim) Askew as Director	Mgmt	For	For
4	Elect Thomas McKeith as Director	Mgmt	For	For
5	Approve the Issuance of Performance Rights to Jacob (Jake) Klein	Mgmt	For	For
6	Approve the Issuance of Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For
7	Approve the Employee Share Option and Performance Rights Plan	Mgmt	For	For

### South32 Limited

Meeting Date: 11/23/2017	Country: Australia	Primary Security ID: Q86668102
Record Date: 11/21/2017	Meeting Type: Annual	Ticker: S32
	Shares Voted: 320,530	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Frank Cooper as Director	Mgmt	For	For
2b	Elect Ntombifuthi (Futhi) Mtoba as Director	Mgmt	For	For
3a	Elect Xiaoling Liu as Director	Mgmt	For	For
3b	Elect Karen Wood as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve the Grant of Awards to Graham Kerr	Mgmt	For	For
6	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For

## **Bank of Queensland Ltd**

Meeting Date: 11/30/2017Country: AustraliaRecord Date: 11/28/2017Meeting Type: Anno		Primary Security ID: Q12764116 nual Ticker: BOQ			
		Shares Voted: 42,480			
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
2a	Elect Roger Davis as Director		Mgmt	For	For

Vote Summary Report Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### **Bank of Queensland Ltd**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Michelle Tredenick as Director	Mgmt	For	For
2c	Elect Margaret Seale as Director	Mgmt	For	For
2d	Elect Bruce Carter as Director	Mgmt	For	For
3	Approve the Grant of Performance Award Rights to Jon Earle Sutton	Mgmt	For	For
4	Approve Issuance of Plan Shares Under the BOQ Employee Share Plan	Mgmt	For	For
5	Approve Issuance of Restricted Shares Under the BOQ Restricted Share Plan	Mgmt	For	For
6	Approve Issuance of Award Rights Under the BOQ Award Rights Plan	Mgmt	For	For
7a	Approve the First Selective Buy-Back Scheme in Relation to the Convertible Preference Shares	Mgmt	For	For
7b	Approve the Second Selective Buy-Back Scheme in Relation to the Convertible Preference Shares	Mgmt	For	For
8	Approve the Remuneration Report	Mgmt	For	For

## **National Australia Bank Limited**

Meeting Date: 12/15/2017	Country: Australia	Primary Security ID: Q65336119
Record Date: 12/13/2017	Meeting Type: Annual	Ticker: NAB
	Shares Voted: 57,509	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Kenneth R Henry as Director	Mgmt	For	For
2b	Elect David H Armstrong as Director	Mgmt	For	For
2c	Elect Peeyush K Gupta as Director	Mgmt	For	For
2d	Elect Geraldine C McBride as Director	Mgmt	For	For
2e	Elect Ann C Sherry as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Andrew Thorburn	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/19/2017	Country: Australia	Primary Security ID: Q09504137
Record Date: 12/17/2017	Meeting Type: Annual	Ticker: ANZ
	Shares Voted: 60,460	

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Approve Grant of Performance Rights to Shayne Elliott	Mgmt	For	For
4a	Elect Ilana Atlas as Director	Mgmt	For	For
4b	Elect David Gonski as Director	Mgmt	For	For
4c	Elect John Macfarlane as Director	Mgmt	For	For
5	Approve Selective Capital Reduction	Mgmt	For	For

## **HT&E Limited**

Meeting Date: 05/07/2018	Country: Australia	Primary Security ID: Q4678V106
Record Date: 05/05/2018	Meeting Type: Annual	Ticker: HT1

Shares Voted: 347,438

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Robert Kaye as Director	Mgmt	For	For
2b	Elect Peter Cosgrove as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Deferred Share Rights to Ciaran Davis	Mgmt	For	For

### **Caltex Australia Ltd.**

Meeting Date: 05/10/2018 Record Date: 05/08/2018		Country: Australia Meeting Type: Annual		Primary Security ID: Q19884107 Ticker: CTX	
		Shares Voted: 15,777			
Proposal Number	Proposal Text		Proponent	Mgmt Rec	Vote Instruction
2a	Elect Barbara Ward as Director		Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### **Caltex Australia Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2b	Elect Trevor Bourne as Director	Mgmt	For	For
2c	Elect Mark Chellew as Director	Mgmt	For	For
3	Approve the Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Julian Segal	Mgmt	For	For

# Genworth Mortgage Insurance Australia Ltd

Meeting Date: 05/10/2018	Country: Australia	Primary Security ID: Q3983N148
Record Date: 05/08/2018	Meeting Type: Annual	Ticker: GMA
	Shares Voted: 619,760	

Proposal				Vote
Number	Proposal Text	Proponent	Mgmt Rec	Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Approve Issuance of Share Rights to Georgette Nicholas	Mgmt	For	For
3	Approve the On-Market Share Buy-Back	Mgmt	For	For
4	Elect Ian MacDonald as Director	Mgmt	For	For
5	Elect Leon Roday as Director	Mgmt	For	For

## Syrah Resources Ltd

Meeting Date: 05/17/2018	Country: Australia	Primary Security ID: Q8806E100
Record Date: 05/15/2018	Meeting Type: Annual	Ticker: SYR

Shares Voted: 59,512

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Jose Caldeira as Director	Mgmt	For	For
3	Elect Stefano Giorgini as Director	Mgmt	For	For
4	Ratify Past Issuance of Shares to Professional, Sophisticated and Institutional Investors	Mgmt	For	For
5	Approve Issuance of Shares to Shaun Verner	Mgmt	For	For

Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

### Syrah Resources Ltd

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve Grant of Performance Rights to Shaun Verner	Mgmt	For	For
7	Approve Correction of an Error in the Vesting Schedule for 2017 Performance Rights for Affected Participants	Mgmt	For	For
8	Approve Issuance of Securities Under the New Equity Incentive Plan	Mgmt	For	For

# Sydney Airport

Meeting Date: 05/25/2018	Country: Australia	Primary Security ID: Q8808P103
Record Date: 05/23/2018	Meeting Type: Annual	Ticker: SYD
	Shares Voted: 319 900	

Shares Voted: 319,900

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Sydney Airport Limited (SAL) Meeting	Mgmt		
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Trevor Gerber as Director	Mgmt	For	For
3	Elect Grant Fenn as Director	Mgmt	For	Against
4	Elect Abigail Cleland as Director	Mgmt	For	For
5	Approve Grant of Rights to Geoff Culbert	Mgmt	For	For
	Sydney Airport Trust 1 (SAT1) Meeting	Mgmt		
1	Elect Russell Balding as Director	Mgmt	For	For

## **Z Energy Limited**

Shares Voted: 203,390	Meeting Date: 06/21/2018 Record Date: 06/19/2018	Country: New Zealand Meeting Type: Annual	Primary Security ID: Q9898K103 Ticker: ZEL	
		Shares Voted: 203,390		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Abby Foote as Director	Mgmt	For	For

Vote Summary Report Reporting Period: 07/01/2017 to 06/30/2018 Location(s): All Locations Institution Account(s): AB Concentrated Australian Equities Fund

## Z Energy Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Mark Cross as Director	Mgmt	For	For

\_

AllianceBernstein Investment Management Australia Limited (ABN 58 007 212 606, AFSL 230 683) ("ABIMAL") is the responsible entity of the AB Concentrated Australian Equities Fund (ARSN 102 668 100) ("Fund") and is the issuer of units in the Fund. AllianceBernstein Australia Limited ("ABAL") ABN 53 095 022 718, AFSL 230 698, is the investment manager of the Fund. ABAL in turn has delegated a portion of the investment manager function to AllianceBernstein L.P. The Fund's Product Disclosure Statement ("PDS") is available by contacting the client services team at AllianceBernstein Australia Limited at (02) 9255 1299 or at www.AllianceBernstein.com.au.

Information, forecasts and opinions set out in this document are not personal advice and have not been prepared for any recipient's specific investment objectives, financial situation or particular needs. Neither this document nor the information contained in it are intended to take the place of professional advice. Please note that past performance is not indicative of future performance and projections, although based on current information, may not be realised. Information, forecasts and opinions can change without notice and neither ABIMAL or ABAL guarantees the accuracy of the information at any particular time. Although care has been exercised in compiling the information contained in this report, neither ABIMAL or ABAL warrants that this document is free from errors, inaccuracies or omissions.

This document is released by AllianceBernstein Australia Limited ABN 53 095 022 718, AFSL 230 698.



AllianceBernstein Australia Limited Level 32, Aurora Place, 88 Phillip Street, Sydney NSW 2000 T: +61 (0)2 9255 1200 F: +61 (0)2 9247 9910 Level 50, Rialto South Tower, 525 Collins Street, Melbourne VIC 3000 T: +61 (0)3 8630 2200 F: +61 (0)3 8630 2210 www.abglobal.com.au