

BTPS Voting Disclosure:  
Q2 2009

Company	Country	Meeting Type	Meeting Date	Voting Action	Agenda Item Number	Voting Explanation
Adelaide Brighton Ltd.	Australia	AGM	21-May	All For		
Alumina Ltd (formerly Wmc Limited)	Australia	AGM	07-May	All For		
Amp Limited	Australia	AGM	14-May	All For		
APN News & Media Ltd	Australia	AGM	05-May	Against	2.01, 2.02, 2.03, 2.04	Concerns about overall board structure
Aristocrat Leisure Ltd.	Australia	AGM	21-Apr	All For		
Australand Property Group	Australia	MIX	16-Apr	All For		
Australian Wealth Management Ltd	Australia	CRT	22-Apr	All For		
AXA Asia Pacific Holdings Ltd.	Australia	AGM	06-May	Against	4	Apparent failure to link pay and appropriate performance
Caltex Australia Ltd.	Australia	AGM	23-Apr	All For		
CFS Retail Property Trust	Australia	EGM	07-Apr	All For		
Coca-Cola Amatil Ltd.	Australia	AGM	22-May	All For		
Commonwealth Property Office Fund	Australia	EGM	07-Apr	All For		
Corporate Express Australia Ltd.	Australia	AGM	27-May	All For		
Energy Resources of Australia Ltd.	Australia	AGM	22-Apr	Against	3, 4.2	Apparent failure to link pay and appropriate performance Concerns about overall board structure
Fortescue Metals Group Ltd.	Australia	EGM	23-Jun	Against	1, 2	Apparent failure to link pay and appropriate performance
GPT Group	Australia	AGM	25-May	All For		
Iluka Resources Ltd. (formerly Westralian Sands)	Australia	AGM	28-May	Against	2	Apparent failure to link pay and appropriate performance
Macquarie Airports	Australia	MIX	21-May	Against	5	Concerns about auditor independence
Oil Search Ltd.	Australia	AGM	12-May	All For		
OZ Minerals Ltd	Australia	AGM	11-Jun	Against	4	Apparent failure to link pay and appropriate performance
QBE Insurance Group Ltd.	Australia	AGM	08-Apr	All For		
Rio Tinto Ltd. (Formerly Cra Ltd.)	Australia	AGM	20-Apr	All For		
Santos Ltd.	Australia	AGM	06-May	All For		
Sigma Pharmaceuticals Ltd.	Australia	AGM	12-May	All For		
Westfield Group	Australia	AGM	06-May	Against	4	Concerns about overall board structure
Woodside Petroleum Ltd.	Australia	AGM	01-May	All For		