

SUPERANNUATION VOTING TRANSPARENCY REPORT

1. Name of asset owner/ fund manager & fund name chosen to assist with queries below:

Australian Catholic Superannuation

2. Brief Description of Asset Owner

Industry Super Fund for those employed within Catholic education, healthcare and aged care

Funds Under Management: Over \$7billion (as of 14/04/2018)

URL: <https://www.catholicsuper.com.au/about-us/our-history-and-mission>

3. Memberships

Association	Membership
UNPRI	Yes
FSC	No
RIAA	No
ACSI	Yes

4. Do they publically disclose a clear policy on how ESG issues are incorporated in all of their equity investment activities (i.e not just for SRI funds?) and do they screen any particular industry?

Australian Catholic Super provides a brief responsible investment summary document wherein they outline the UNPRI and state they are “committed to responsible investment.” There is no clear policy on ESG issues and they direct individuals with an interest towards their SRI option. They exclude tobacco and cluster munitions. ¹

URL: <https://www.catholicsuper.com.au/investments-and-results/responsible-investments>

<https://www.catholicsuper.com.au/about-us/our-history-and-mission>

[https://reporting.unpri.org/surveys/PRI-reporting-framework-](https://reporting.unpri.org/surveys/PRI-reporting-framework-2017/40594B65-C928-460F-BA43-F67C2D91E7C0/bf735de92be04caa8c32fcbc25cbdd2c/html/2/?lang=English&a=1)

[2017/40594B65-C928-460F-BA43-](https://reporting.unpri.org/surveys/PRI-reporting-framework-2017/40594B65-C928-460F-BA43-F67C2D91E7C0/bf735de92be04caa8c32fcbc25cbdd2c/html/2/?lang=English&a=1)

[F67C2D91E7C0/bf735de92be04caa8c32fcbc25cbdd2c/html/2/?lang=English&a=1](https://reporting.unpri.org/surveys/PRI-reporting-framework-2017/40594B65-C928-460F-BA43-F67C2D91E7C0/bf735de92be04caa8c32fcbc25cbdd2c/html/2/?lang=English&a=1)

Score (0 out of 3)

¹ Note Australian Catholic Super has provided the UN PRI with 2 additional documents on its responsible investment approach - Responsible Investment Governance Policy v 3 and Responsible Investing Fact Sheet. However, these documents have not been scored as they are not available from the fund's website. See SG 2.1 & 2.2 of the 2017 Transparency Report.

5. Do they publicly disclose their voting record for either or both their ASX and international holdings?

Australian Catholic Super provides summary statistics for the financial year 2016/17. The summary entails how many resolutions were voted for/ against/ abstained. This includes both domestic and international, but no individual votes or rationales for voting decisions.

URL: <https://www.catholicsuper.com.au/about-us/fund-governance/proxy-voting>

Score (1 out of 6)

6. LAGGING

INTERNATIONAL/DOMESTIC RECORDS			
	Yes	No	Score
Records available within 2 months of financial year end		X	0
Records available for last year to date		X	0
June 2016 Records are available		X	0
(Max score 6) Total			0

7. Proxy Advisor used:

ACSI²

8. Since June 2015 has the Fund lead filed or co-filed any ESG related shareholder resolutions at ASX 100 listed companies?

Not to the knowledge of ACCR.

9. Prose:

Australian Catholic Super hasn't provided a detailed ESG policy, redirecting members to their SRI option. Overview summary voting statistics are available for only the 2016/17 financial year, and evidence how many resolutions the fund voted for/against.

² <https://www.catholicsuper.com.au/about-us/fund-governance/proxy-voting>