

SUPERANNUATION VOTING TRANSPARENCY REPORT

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

LGIAsuper (RSE: LGIAsuper Trustee)

2. Brief Description of Asset Owner:

A public-sector fund for local government employees in Queensland

Funds Under Management: \$11 billion (as of 30/06/2017)

URL:

<https://www.lgiasuper.com.au/>

3. Memberships

Association	Membership
UNPRI	No
FSC	No
RIAA	No
ACSI	No

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?

The fund does not disclose an investment or ESG policy, but it does state its investment beliefs in its Annual Report to members. It states that it recognises that ESG factors “can potentially have a positive impact on investment returns”. However, due to the fund’s passive approach to management and cost concerns, ESG factors are not actively incorporated into investment decisions. Asset consultants may consider a manager’s ESG credentials, but it does not appear to be mandatory.

URL:

<https://www.lgiasuper.com.au/-/media/public/files/governance/2017-annual-report-to-members.pdf?la=en>

Score (0 out of 3)

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

LGIAsuper discloses a proxy voting policy, where it states that all voting is delegated to investment managers. Its proxy voting record is not disclosed.

URL:

<https://www.lgiasuper.com.au/-/media/public/files/governance/proxy-voting-policy.pdf>

Score (0 out of 5)

6. Proxy Advisor used:

N/A

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

N/A

8. Prose:

LGIAsuper does not actively incorporate ESG factors into its investment decisions. Proxy voting is delegated to investment managers, the records of which are not disclosed to members. LGIA is not an exempt public-sector scheme and, to ACCR's knowledge has an obligation to disclose, inter alia, its proxy voting record pursuant to the *Superannuation Industry Supervision Act 1993* s 29QB and related regulations 2.37 and 2.38

NOTES