

## SUPERANNUATION VOTING TRANSPARENCY REPORT

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

LegalSuper

**2. Brief Description of Asset Owner:**

Industry Super Fund for the legal sector

**3. Funds Under Management: \$3.4bn (June 2017)**

URL:

<http://www.apra.gov.au/Super/Publications/Pages/superannuation-fund-level-publications.aspx>

**4. Memberships**

Association	Membership
UNPRI	No
FSC	No
RIAA	No
ACSI	Yes

**5. 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?**

There is an ESG factsheet available which provides a general outline and specific exclusions. This sheet only covers the SRI option managed by AMP Capital Responsible Investors Leaders Fund. There is no ESG information for the rest of the fund. There is a proxy voting policy which states that the fund does exercise its right to vote.

URL:

[https://www.legalsuper.com.au/sites/legalsuper.com.au/files/esg\\_factsheet.pdf](https://www.legalsuper.com.au/sites/legalsuper.com.au/files/esg_factsheet.pdf)  
[https://www.legalsuper.com.au/sites/legalsuper.com.au/files/legalsuper.proxy\\_voting.policy.pdf](https://www.legalsuper.com.au/sites/legalsuper.com.au/files/legalsuper.proxy_voting.policy.pdf)

Score: (0 out of 3)

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

There are no publicly disclosed proxy voting records available on their website, domestic or international.

URL: N/A

Score (0 out of 5)

**7. Proxy Advisor used:**  
ACSI

**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:**  
Legal Super has provided a relatively detailed ESG policy for their SRI option (which is an AMP product) with a focus on environmental and social issues. No proxy voting disclosures were provided. The fund does state that they exercise their right to vote.

**NOTES**

Legal Super has been contacted on the 12/03/2018 in regard to their lack of voting disclosures, with no response.