

SUPERRANUATION VOTING TRANSPARENCY REPORT

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

Mine Super (called AUSCOAL super prior to 1st July 2015)

2. Brief Description of Asset Owner

Industry fund for mining and coal

Funds under Management: \$10.8B as at June 2017 (under AUSCOAL Superannuation)

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

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?

Mine Super does not disclose a clear policy on how it approaches ESG issues. The fund does not mention any particular interest in environmental, social or governance issues. The fund also does not mention screening of any particular industry.

Score (0 out of 3)

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

Mine Super discloses a clear voting record for both their ASX and international holdings. Both international and domestic voting records are disclosed annually. All votes include company and proposal description however rationales for votes are not provided.

URL:

<https://www.mine.com.au/about-us/governance-and-disclosure/governance-and-disclosure>

https://www.mine.com.au/docs/default-source/governance/proxy-voting-summary.pdf?sfvrsn=ed78f53c_2

Score (3 out of 5)

6. DOMESTIC VOTING

January to June 2017 ASX						
	Theme of Proposal	For	Against	Abstain	Not Holding	Score
Oil Search	Climate Change item no.7				X	0
	Human rights				X	0
Santos	Amendment of Constitution item no.5a.				X	0
	Climate Change item no.5b. (Strategic Resilience for 2035 and Beyond)				X	0
URL: (Max score 4)Total					0	

7. INTERNATIONAL VOTING

International 2017 Resolutions						
	Theme of Proposal	For	Against	Abstain	Not Holding	Score
The AES Corporation	Climate Change	X				1
Ameren (item 6.)	Climate Change		X			-1
Dominion (item 8.)	Climate Change				X	0
DTE (item 5.)	Climate Change				X	0
Duke Energy Corporation (item 7.)	Climate Change				X	0
FirstEnergy (item 10.)	Climate Change	X				1
PNM	Climate Change				X	0
PPL (item 6.)	Climate Change				X	0
The Southern Company (item 6.)	Climate Change				X	0
AT&T (item 5)	Political Expenditure			X		0
Alphabet Inc (item 8)	Political Expenditure			X		0
Wells Fargo (item 5)	Consumer Rights (Retail Banking Sales Practices Report)		X			-1
UK Royal Dutch Shell (item 21)	Climate Change (GHG Reduction Targets)		X			-1
UK Sports Direct (item 19)	Human Capital Management (2016)				X	0
(Max score 14) Total						-1

8. LAGGING

DOMESTIC & INTERNATIONAL RECORDS			
	Yes	No	Score
2017 Records available within 2 months of 2017 financial/calendar year end	X		
Records available for current year to date, no more than two months ago available		X	
June 2016 Records are available		X	
(Max score 6) Total			2

9. Proxy Advisor used:

Not Stated

10. 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.

11. Prose:

Mine Super has not provided evidence of a clear ESG policy nor any particular interest in ESG issues.

Domestically Mine Super has not had any chances to support any ESG resolutions as recorded by this methodology for the time period FY16 – FY17.

A range of international shareholder resolutions have been recorded to indicate the international proxy voting history of Mine Super. Due to the scale of the international market, a few resolutions put to large companies concerning key issues such as climate change, human rights and political spending were chosen. These resolutions were chosen as reflective because they attracted reasonable support.

Ten 2017 resolutions associated with climate change and the prevention of global warming were chosen. Mine Super voted in support of 2 out of 4 of these resolutions it had the chance to vote on. Two resolutions concerning political expenditure were chosen to help indicate the fund's stance on this issue, Mine super has been recorded to have had abstained on both, given there were conflicting results for both resolutions found in its proxy voting records. Finally,

TO THE KNOWLEDGE OF ACCR, THIS INFORMATION
IS CORRECT AS AT: 11/05/2018



the fund voted against the one international consumer rights related resolution
it had the chance to in 2017.

NOTES

AT&T and Alphabet Inc. had conflicting accounts of for and against. Both these companies had the voting record copied twice, but votes were different. There was one for and one against. As such abstain has been recorded.