

SUPERANNUATION VOTING TRANSPARENCY REPORT

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

Q Super

2. Brief Description of Asset Owner:

Retail Super fund, founded for the government workers of Queensland but opened in 2017 for anyone who wanted to join.¹

3. Funds Under Management: \$72b (as of June 2017)

URL:

<https://qsuper.qld.gov.au/about/who-we-are/our-100-year-history>

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?

Q Super has a section devoted to sustainable investment, wherein they mention no longer owning shares in manufacturing cigarettes and tobacco products. The sustainable investment section does not discuss further fund-wide ESG concerns, rather focusing on the fund's SRI option.

URL:

<https://qsuper.qld.gov.au/performance/how-qsuper-invests/sustainable-investing#GuideContent1>

Score (0 out of 3)

¹ <https://qsuper.qld.gov.au/about/who-we-are/our-100-year-history>

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

Q Super has made available overview summary statistics of proxy voting for the 2016/17 financial year. These records contain both domestic and international votes. There are no available rationales or specific voting instructions for the fund. There is only the single summary record available.

URL:

<https://qsuper.qld.gov.au/about/disclosure/proxy-voting>

Score (1 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:

Q Super has not publicly provided a detailed ESG policy. Q Super provided overview summaries of the 2016/17 financial year domestic and international proxy voting disclosures. These were not separated by ESG and other types of votes. The fund has been contacted regarding their voting disclosure records.

This fund is owned and operated by the Queensland Government yet adheres to lower reporting and disclosure standards than many private sector funds.

NOTES

The company has been contacted on the 19/03/2018 regarding specific proxy voting disclosure records.