

## SUPERANNUATION VOTING TRANSPARENCY REPORT

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

Statewide Super

**2. Brief Description of Asset Owner**

Industry Super Fund, public offer, traditionally focussed on South Australia.

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

URL: <https://www.statewide.com.au/about-us/>

**4. Memberships**

Association	Membership
UNPRI	Yes
FSC	No
RIAA	Yes
ACSI	No

**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?**

Statewide Super has a website page dealing with responsible investment and an ESG and Proxy Voting Policy. Statewide also has a publicly available UNPRI 2017 Transparency Report. None of these documents contain any guidance as to Statewide's attitude to specific ES or G issues.

URL: <https://www.statewide.com.au/investments/investments-explained/responsible-investing/>  
<https://www.statewide.com.au/assets/Resources/STW-esg-investment-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?**

Statewide Super discloses the summary statistics from the 2015 and 2016 calendar year periods. These statistics appear to cover both international and domestic voting. There are no rationales or individual decisions available.

URL:  
<https://www.statewide.com.au/investments/investments-explained/responsible-investing/>

Score (1 out of 5)

## 7. LAGGING

INTERNATIONAL/DOMESTIC RECORDS			
	Yes	No	Score
<b>2017 Records available within 2 months of 2017 financial/calendar year end</b>			N/A
<b>Records available for current year to date, no more than two months ago available</b>		X	0
<b>June 2016 Records are available</b>		X	0
<b>(Max score 3) Total</b>			<b>0</b>

## 8. Proxy Advisor used: ACSI.

## 9. 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.

## 10. Prose:

Statewide Super has not provided an ESG policy that sets out its approach to any particular E, S or G issues.. The fund provides overview statistics of previous proxy voting decisions. These statistics cover the percentage of votes for/against/abstained votes and overall voting amounts. Voting for particular ESG resolutions are unavailable.