

## SUPERANNUATION VOTING TRANSPARENCY REPORT

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

Suncorp Super/ MySuper Suncorp Lifestage Fund

**2. Brief Description of Asset Owner**

Retail super fund

Trustee is Suncorp Portfolio Services Limited (SPSL)

**Funds Under Management:**

\$6.93B as at June 30, 2017

URL:

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

**3. Memberships**

Association	Membership
UNPRI	No
FSC	Yes
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?**

In accordance with the FSC standard No.20, Suncorp Super has disclosed an ESG policy. The policy “only addresses the ESG approach as it applies to the Trustee’s ‘MySuper’ product”. In its ESG policy (1), Suncorp Super states clearly that “it is unlikely ESG considerations will be applied in security selection” and that the fund does not explicitly monitor, directly act on nor plan to report ESG actions. However, the fund does make note that the investment management teams of the underlying trusts it invests in<sup>1</sup> do take into account ESG considerations.

URL: <http://www.suncorp.com.au/super/about-us/governance>  
<http://www.suncorp.com.au/super/sites/default/files/aboutus/pdf/esg-risk-management-policy.pdf> (1, p.g. 4)

Score (0 out of 3)

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<sup>1</sup> Via Morningstar, Nikko AM and QIC.

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

When it uses a mandate SPSL (Suncorp Super's Trustee) delegates responsibility for voting to the investment manager responsible for managing the assets and only retains the right and ability to override the investment manager. No proxy voting record is provided for this situation. As well as mandates Suncorp Super invests in underlying shares through pooled vehicles. A proxy voting summary is available for Suncorp Master Trust, but it only shows votes on resolutions put to a meeting of the unitholders of the funds or trusts that Suncorp Super invested through.

URL:

<http://www.suncorp.com.au/super/sites/default/files/pdf/superstream/proxy-voting-record-final.pdf>

Score (0 out of 5)

**6. Proxy Advisor used:**

None, the trustee SPSL does not engage the services of a voting or proxy consultant in exercising its voting rights, as indicated in its proxy voting policy.

**7. 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.

**8. Prose:**

Suncorp Super has provided evidence its ESG policy is to eschew interest in ESG issues. Suncorp Super acknowledges that ESG issues can affect investment returns, but "it is not expected that ESG matters will feature significantly in any security selection or proxy voting choices".