

## Holdings in Australian companies: Share proxy voting for 2022–23

## Active ownership and proxy voting policy

The trustee believes that active ownership can influence company performance and protect and enhance longterm investor value. We therefore expect our appointed investment managers to vote on shares they manage on the fund's behalf and to use their voting powers to actively engage with company management (where appropriate to the type of investment strategy).

We delegate the exercise of our voting rights in relation to shares in listed Australian and global companies to our appointed investment managers. We have ultimate responsibility on decisions relating to proxy voting and so, from time to time, we may direct our appointed investment managers on how to vote under certain circumstances.

We review any actual or potential conflicts relating to the voting of proxies and take action to avoid or manage any possible conflict of interest. To avoid any conflict and uphold the interest of members, we have adopted an approach to not direct any investment manager when voting on proposals relating to the Commonwealth Bank Group or any entity controlled by the Group.

We monitor the voting practices of our investment managers and publish the fund's voting record for Australian listed companies following the end of each financial year.

## Exercise of voting rights for 2022–23

The following is a summary of how our investment managers have exercised voting rights in relation to the fund's holdings in Australian companies at meetings during the 2022–23 financial year.

Total meetings across all companies	281
Total resolutions across all company meetings	1,790
Resolutions voted FOR	1,623
Resolutions voted AGAINST	219
Resolutions ABSTAINED	11

The number of total resolutions is less than the sum of individual resolution types due to different votes being cast where shares are managed by more than one of our investment managers.

Of the resolutions voted against, 91% were management-proposed resolutions, mainly relating to director remuneration or election/re-election. The remaining 9% were shareholder-proposed resolutions, mainly relating to climate change or amendment to company constitutions. Of the climate change-related resolutions voted against, many were on the basis that these companies' existing disclosures and policies concerning its climate-related matters and demonstrated responsiveness to the issues don't warrant the adoption of the shareholder proposed resolutions.

A detailed list of voting by company, meeting and matter is provided in the following table on pages 2 to 17.

	oursuperfund.com.au/contact	3001
oursuperfund.com.au	Mon-Fri or email via	4303, Melbourne VIC
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Issued on 24 July 2023 by Commonwealth Bank Officers Superannuation Corporation Pty Limited (the trustee) (ABN 76 074 519 798, AFSL 246418), the trustee of Commonwealth Bank Group Super (the fund) (ABN 24 248 426 878).

	Abstain	For	Against	
Company and identification of matter to be voted on ABACUS PROPERTY GROUP	Date of Meeting	Date of Meetin	R	Date of Meeting
Annual General Meeting 2 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	0.00%	100.00%	23/11/2022	0.00%
3.1 TO RE-ELECT TRENT ALSTON WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, C 3.2 TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, O	FF 0.00%	100.00% 100.00%	23/11/2022 23/11/2022	0.00%
4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR 5 REFRESH OF 15% PLACEMENT CAPACITY	0.00%	100.00% 100.00%	23/11/2022 23/11/2022	0.00%
6 INCREASE DIRECTOR FEE POOL ACCENT GROUP LTD	0.00%	100.00%	23/11/2022	0.00%
Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	11/11/2022	0.00%
3A RE-ELECTION OF MR DAVID GORDON AS DIRECTOR 3B RE-ELECTION OF MR STEPHEN GODDARD AS DIRECTOR	0.00%	100.00% 100.00%	11/11/2022 11/11/2022	0.00%
4 VARIATIONS TO FY18-FY22 (TRANCHE 2) AND FY20-FY22 (TRANCHE 3) PERFORMANCE RIGHTS 5 APPROVAL OF PERFORMANCE RIGHTS PLAN	0.00%	100.00% 100.00%	11/11/2022 11/11/2022	0.00%
ADAIRS LTD Annual General Meeting				
3 REMUNERATION REPORT 2A RE-ELECTION OF TRENT PETERSON AS A DIRECTOR	0.00%	100.00% 100.00%	21/10/2022 21/10/2022	0.00%
2B RE-ELECTION OF KATE SPARGO AS A DIRECTOR 2C RE-ELECTION OF KIERA GRANT AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	21/10/2022 21/10/2022	0.00%
4 APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO MARK RONAN 5 APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO TO MICHAEL CHERUBINO	0.00% 0.00%	100.00% 100.00%	21/10/2022 21/10/2022	0.00%
6 APPROVAL OF FINANCIAL ASSISTANCE TO REFOCUS FURNITURE PTY LTD AND ITS SUBSIDIARIES AI-MEDIA TECHNOLOGIES LIMITED	0.00%	100.00%	21/10/2022	0.00%
Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	23/11/2022	0.00%
2 RE-ELECTION OF CHERYL HAYMAN AS A DIRECTOR 3 RE-ELECTION OF ALISON LOAT AS A DIRECTOR	0.00%	100.00% 100.00%	23/11/2022 23/11/2022	0.00%
4 APPROVAL OF GRANT OF RESTRICTED SHARE UNITS TO CHERYL HAYMAN 5 APPROVAL OF 10% PLACEMENT FACILITY	0.00% 0.00%	100.00% 100.00%	23/11/2022 23/11/2022	0.00%
ALLKEM LIMITED Annual General Meeting				
1 ADOPTION OF REMUNERATION REPORT 2 ELECTION OF DIRECTOR - PETER COLEMAN	0.00%	100.00% 100.00%	15/11/2022 15/11/2022	0.00%
3 RE-ELECTION OF DIRECTOR - RICHARD SEVILLE 4 RE-ELECTION OF DIRECTOR - FERNANDO ORIS DE ROA	0.00%	100.00% 100.00%	15/11/2022 15/11/2022	0.00%
5 RE-ELECTION OF DIRECTOR - LEANNE HEYWOOD 6 ADOPTION OF NEW CONSTITUTION	0.00% 0.00%	100.00% 100.00%	15/11/2022 15/11/2022	0.00%
7 ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS (IN NEW CONSTITUTION) 8 APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN AND GRANTS OF SHARE RIGHTS UNDER IT	0.00% 0.00%	100.00% 100.00%	15/11/2022 15/11/2022	0.00%
9 APPROVAL OF PERFORMANCE RIGHTS AND OPTION PLAN AND ISSUES OF SECURITIES UNDER IT 10 GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	0.00%	100.00% 100.00%	15/11/2022 15/11/2022	0.00%
11 GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ALTIUM	0.00%	100.00%	15/11/2022	0.00%
Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	17/11/2022	0.00%
3 ELECTION OF DIRECTOR MR SIMON KELLY 4 RATIFICATION OF APPOINTMENT OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 327B(1)(B) OF THE CORPOR	0.00% A' 0.00%	100.00% 100.00%	17/11/2022 17/11/2022	0.00%
AMCOR PLC Annual General Meeting				
3 ADVISORY VOTE ON EXECUTIVE COMPENSATION 1A ELECTION OF DIRECTOR - GRAEME LIEBELT	0.00%	100.00% 100.00%	9/11/2022 9/11/2022	0.00%
18 ELECTION OF DIRECTOR - DR. ARMIN MEYER 10 ELECTION OF DIRECTOR - RON DELIA	0.00%	100.00%	9/11/2022 9/11/2022	0.00%
10 ELECTION OF DIRECTOR - ACMAL AGARWAL 12 ELECTION OF DIRECTOR - ACMARA BERTONE	0.00%	100.00%	9/11/2022 9/11/2022 9/11/2022	0.00%
1F ELECTION OF DIRECTOR - ANURCA BERITORE 1F ELECTION OF DIRECTOR - SUSAN CARTER 1G ELECTION OF DIRECTOR - KAREN GUERRA	0.00%	100.00%	9/11/2022 9/11/2022 9/11/2022	0.00%
1H ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	0.00%	100.00%	9/11/2022	0.00%
1I ELECTION OF DIRECTOR - ARUN NAYAR 1J ELECTION OF DIRECTOR - DAVID SZCZUPAK	0.00%	100.00% 100.00%	9/11/2022 9/11/2022	0.00%
2 RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRE ANSELL LTD	A 0.00%	100.00%	9/11/2022	0.00%
Annual General Meeting 4 REMUNERATION REPORT	0.00%	100.00%	10/11/2022	0.00%
2.A RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR 2.B RE-ELECTION OF MS CHRISTINE YAN AS A DIRECTOR	0.00%	100.00% 100.00%	10/11/2022 10/11/2022	0.00%
3 GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIV APA GROUP	E i 0.00%	100.00%	10/11/2022	0.00%
Annual General Meeting 1 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	19/10/2022	0.00%
2 APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN 3 NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR	0.00%	100.00% 100.00%	19/10/2022 19/10/2022	0.00%
4 NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR APM HUMAN SERVICES INTERNATIONAL PTY LTD	0.00%	100.00%	19/10/2022	0.00%
Annual General Meeting 1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	0.00%	100.00%	27/10/2022	0.00%
2 RE-ELECTION OF MS ELIZABETH BETTEN AS A DIRECTOR 3 RE-ELECTION OF MR WILLIAM RITCHIE AS A DIRECTOR	0.00%	100.00% 100.00%	27/10/2022 27/10/2022	0.00%
4 ELECTION OF MR BEN WYATT AS A DIRECTOR 5 APPROVAL OF LONG TERM INCENTIVE PLAN	0.00%	100.00% 100.00%	27/10/2022 27/10/2022	0.00%
6 GRANT OF PERFORMANCE RIGHTS TO MS MEGAN WYNNE, OR HER NOMINEE(S) 7 GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL ANGHIE, OR HIS NOMINEE(S)	0.00%	100.00% 100.00%	27/10/2022 27/10/2022	0.00%
8 AMENDMENT TO CONSTITUTION ARAFURA RARE EARTHS LIMITED	0.00%	0.00%		100.00% 27/10/202
Annual General Meeting 1 Remuneration Report	0.00%	100.00%	20/10/2022	0.00%
2 ELECTION OF MR DARRYL CUZZUBBO AS DIRECTOR 3 ISSUE OF OPTIONS TO MR GAVIN LOCKYER	0.00%	100.00% 100.00%	20/10/2022 20/10/2022	0.00%
4 ISSUE OF PERFORMANCE RIGHTS TO MR GAVIN LOCKYER 5 RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER PLACEMENT	0.00%	100.00% 100.00%	20/10/2022 20/10/2022	0.00%
6 RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT OPTIONS UNDER PLACEMENT 7 CHANGE OF NAME FROM ARAFURA RESOURCES LIMITED TO ARAFURA RARE EARTHS LIMITED	0.00%	100.00% 100.00%	20/10/2022 20/10/2022	0.00%
1 RATHECTION OF PREVIOUS ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT 2 ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT	0.00%	100.00%	18/01/2023 18/01/2023	0.00%
ARENA REIT Annual General Meeting		200.0070	.,,	
A INITIAL GENERATING ADVISORY VOTE ON THE REMUNERATION REPORT 2 RE-ELECTION OF DR SIMON PARSONS AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%
2 RE-ELECTION OF DR SINGUP PARSURS AS A DIRELTOR OF THE COMPANY 3 RE-ELECTION OF MS ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY 4 GRANT OF DEFRREP ST BIGHTS TO MR ROR DE VIS	0.00%	100.00%	24/11/2022 24/11/2022 24/11/2022	0.00%
4 GRANT OF DEFENRED STI NIGHTS TO MR KOUB DE VOS 5 GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS 6 GRANT OF DEFENRED STI RIGHTS TO MR GARETH WINTER	0.00% 0.00%	100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00%
6 GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER 7 GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER AUB GROUP LTD	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%
AUB GROUP LTD Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	3/11/2022	0.00%
2 RE-ELECTION OF ROBIN LOW AS DIRECTOR	0.00%	100.00%	3/11/2022	0.00%
3 RE-ELECTION OF DAVID CLARKE AS DIRECTOR 4 APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES C DAVENUE CONCERNMENT (DRIVED CLARKE OF DAVID TO THE DAVIDAVIDAVIDAVIDAVIDAVIDAVIDAV	0.00% 0.00%	100.00% 100.00%	3/11/2022 3/11/2022	0.00%
6 PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) 7 PLACEMENT CAPACITY REFRESH (AGREEMENT TO ISSUE SHARES TO TYSERS VENDORS)	0.00%	100.00%	3/11/2022 3/11/2022	0.00%
8 APPROVAL OF FINANCIAL ASSISTANCE AUDINATE GROUP LTD August General Meeting	0.00%	100.00%	3/11/2022	0.00%
Annual General Meeting 3 REMUNERATION REPORT	0.00%	100.00%	25/10/2022	0.00%
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS 1 RE-ELECTION OF DIRECTOR - JOHN DYSON	0.00%	100.00% 100.00%	25/10/2022 25/10/2022	0.00%
2 RE-ELECTION OF DIRECTOR - ROGER PRICE 4A ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	0.00% 0.00%	100.00% 100.00%	25/10/2022 25/10/2022	0.00%
4B PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS 5 APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES	0.00%	100.00% 100.00%	25/10/2022 25/10/2022	0.00%
AURELIA METALS LTD Annual General Meeting				
1 ADOPTION OF THE REMUNERATION REPORT 2 RE-ELECTION OF PAUL HARRIS	0.00%	100.00% 100.00%	22/11/2022 22/11/2022	0.00%
3 ELECTION OF BRUCE COX 4 APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO	0.00%	100.00% 100.00%	22/11/2022 22/11/2022	0.00%
AURIZON HOLDINGS LTD Annual General Meeting				
4 REMUNERATION REPORT 5 FINANCIAL ASSISTANCE	0.00%	100.00% 100.00%	13/10/2022 13/10/2022	0.00%
2.A RE-ELECTION OF DIRECTOR - MS KATE (KATHERINE) VIDGEN 2.B RE-ELECTION OF DIRECTOR - MR RUSSELL CAPLAN	0.00%	100.00%	13/10/2022 13/10/2022	0.00%
3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TE AUSSIE BROADBAND LTD		100.00%	13/10/2022	0.00%
Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	21/10/2022	0.00%
3 RE-ELECTION OF MS VICKY PAPACHRISTOS AS A DIRECTOR 4 ELECTION OF MR MICHAEL OMEROS AS A DIRECTOR	0.00%	100.00%	21/10/2022 21/10/2022 21/10/2022	0.00%
4 ELECTION OF MIR MICHAEL UMEROS AS A DIRECTOR 5 INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL 6 FINANCIAL ASSISTANCE	0.00% 0.00%	100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022	0.00% 0.00%
AUSTAL LIMITED	0.00%	100.00%	21/ 10/ 2022	0.00/8
Annual General Meeting 1 ADOPT REMUNERATION REPORT 4 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	0.00%	100.00% 100.00%	23/11/2022 23/11/2022	0.00%
A APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SAKAH ADAM-GEDGE 5 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR 2 RE-ELECTION OF MS SARAH ADAM-GEDGE	0.00% 0.00%	100.00% 100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022	0.00% 0.00%
2 RE-ELECTION OF MS SARAH ADAM-GEDGE 3 APPROVAL OF PERFORMANCE RIGHTS PLAN	0.00%	100.00% 100.00%	23/11/2022 23/11/2022	0.00%

6 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MIR GILES EVERIST 7 APPROVAL OF THE ISSUE OF STI RIGHTS TO MIR PATRICK GREGG 8 APPROVAL OF THE ISSUE OF LTI RIGHTS TO MIR PATRICK GREGG 9 APPROVAL OF THE ISSUE OF AUSTAL SHARES FOR VISTED PYZQD LTI RIGHTS TO MIR PATRICK GREGG	0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022 23/11/2022	0.00% 0.00% 0.00% 0.00%	
AUSTRALIA & NEW ZALAND BANKING GROUP UT Annual General Meeting 3 ADOPTION OF THE REMUNERATION REPORT 2. ATO ELECT MR J SWITH 2. BT OR ELECT MR J SWITH 4. CTO RE ELECT MR J O SULLIVAN 4. GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT 5. PELAGE NOTE THAT THIS ESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPEC) 6. FELAGE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPEC) 6. FELAGE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPEC) 6. FELAGE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING (CONDITIONAL 6. AUSTRALIAU AND LIMICAL LUBS ITO	0.00% 0.00% 0.00% 0.00% 46.47% 0.00%	15/12/2022	100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 0.00%	15/12/2022 15/12/2022 15/12/2022 15/12/2022 15/12/2022	0.00% 0.00% 0.00% 0.00% 53.53% 100.00%	15/12/2022 15/12/2022
Annual General Meeting 1.ADDPTON OF REMUNERATION REPORT 2.RE-ELECTION OF MR ANDREW DUTTON AS A DIRECTOR 3.APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH AUSTRALIANE MERICAL INVESTMENT TO D	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	19/10/2022 19/10/2022 19/10/2022	0.00% 0.00% 0.00%	
Annual General Meeting 2.ADOPTION OF REMUNERATION REPORT 3 RE-APPOINT KATE KREENHIL 4 RE-APPOINT JULE OR AUSTALLAW INANCE GROUP LTD	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022	0.00% 0.00% 0.00%	
Annual General Meeting 1 Remuneration Report 2 RE-LECTION OF ANITHORY (TONY) GILL &S A DIRECTOR 3 RE-LECTION OF ANIETTE KING AS A DIRECTOR 4 ELECTION OF ANIETTE KING AS A DIRECTOR AUSTRALLIAN STRATEGIC MATERIALS LTD	0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	25/11/2022 25/11/2022 25/11/2022 25/11/2022	0.00% 0.00% 0.00%	
Annual General Meeting 1. ADOPTON OF REMUNERATION REPORT 6. RENEWAL OF PROPORTIONAL TAREOVER PROVISIONS 5. AMENDMENT OT HIE CONSTITUTION 2. ELECTION OF DIRECTOR - MS KERRY GLESON 3. 84-ELECTION OF DIRECTOR - MS GAWN MIRRAY SMITH 4. RATIFICATION OF ISSUE OF SHARES - KOF ENERGY CO. LTD 7. APPRIXUA, OF ISSUE OF SHARES - KOF ENERGY CO. LTD 8. APPRIXUA, OF SISUE OF SHARES TO MS INIT GANGEL 8. APPRIXUA, OF SISUE OF SHARES TO MS INIT GANGEL 9. APTIFICATION OF SISUE OF SHARES TO MS INIT GANGEL 9. APTIFICATION OF SISUE OF SHARES	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	28/11/2022 28/11/2022 28/11/2022 28/11/2022 28/11/2022 28/11/2022 28/11/2022 28/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	28/11/2022
Annual General Meeting 1.ADOPTION OF REMUNERATION REPORT 2.RE-LECTION OF DIRECTOR - MR RHETT BRANS 3. BATHFLATTON OF PREVIOUS SHARES 4. BATHFLATTON OF PREVIOUS SHARES ISSUED BARKY OF QUERNSANDA LTD	0.00% 0.00% 0.00%		0.00% 0.00% 100.00%	17/11/2022 17/11/2022	100.00% 100.00% 0.00%	17/11/2022 17/11/2022
Annual General Meeting 3 REVUNIERATION NEPORT 2.A.RE-LECTION OF DIRECTOR - PATRICK ALLAWAY 2.B.RE-LECTION OF DIRECTOR - WARNICK NEGUS 2.C.RE-LECTION OF DIRECTOR - WARNICK NEGUS BAPCOR TO	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	6/12/2022 6/12/2022 6/12/2022 6/12/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1 64: ELECTION OF MR MARK BERNHARD AS DIRECTOR 2 64: ELECTION OF MR MARK BERNHARD AS DIRECTOR 3 AGOPTION OF REMUREATION REPORT (NON-BINDING RESOLUTION) 4 REVENUE OF REMOVEMENTION REPORT (NON-BINDING RESOLUTION) 5 GRANT OF MY23 FRAME RIGHTS TO THE CHEF EXECUTIVE OFFICIER UNDER THE STIP 6 GRANT OF MY23 FRAME RIGHTS TO THE CHEF EXECUTIVE OFFICIER UNDER THE STIP 7 APPROVAL OF TERMINATION BENEFITS TO FORMER CHIEF EXECUTIVE OFFICIER, MR DARRYLABOTOMEY BEACH THEREVENT UD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	19/10/2022 19/10/2022 19/10/2022 19/10/2022 19/10/2022 19/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	19/10/2022
Annual General Meeting 1.ADOPTON OF REMUNERATION REPORT 2.RE-LECTION OF PHILUP BANABIDGE AS A DIRECTOR 3.RE-LECTION OF SHLT-ANNEL CANCER AS A DIRECTOR 4.RE-LECTION OF SALLT-ANNEL CANCARA BANADA AS A DIRECTOR 5.REFARTATEMENT OF ANTIAL TARECORE REMOVISIONS IN THE CONSTITUTION 5.REFARTATEMENT OF ANTIAL TARECORE REMOVISIONS IN THE CONSTITUTION	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00%	
BEGA CHEESE LTD Annual General Meeting 2 ADOPTION OF THE REMUNERATION REPORT 3 RE-ELECTURE ON OF MS PATRIA MANN AS A DIRECTOR BELEVEVE GOD LTD	0.00% 0.00%		100.00% 100.00%	26/10/2022 26/10/2022	0.00% 0.00%	
Annual General Meeting 1 Remuneration Report 2 RE-LECTION OF DIRECTOR - MR KEVIN TOMLINSON 3 BATTIFICATION OF PRINCETOR ISSUE OF SHARES TO GRES 4 APPROVAL OF EMPLOYEE SECLIPTIES FLAM 5 APPROVAL OF EMPLOYEE SECLIPTIES TO STORE THE PLAN 6 APPROVAL TO TOSSUE ANNUAL CHI DERFORMANCE RIGHTS TO STOVE PARSONS 7 APPROVAL TO INCERSE NON-EXECUTIVE DIRECTORS FEE DOL 8 APPROVAL TO DIRECTOR NON-EXECUTIVE DIRECTORS FEE DOL 8 APPROVAL OF DEEDS OF INDEMNITY, INSUBANCE AND ACCESS BENDICIO AND DELADE DAML TO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 6 ADOPTON OF REMUNERATION REPORT 2 RE-ELECTION OF MR DAVID MATTHEWS AS A DIRECTOR 3 RE-ELECTION OF MR DAVID JOSTER AS A DIRECTOR 4 ELECTION OF MR DIVERSIA SA DIRECTOR 5 ELECTION OF MR ALISTAIR MUIR AS A DIRECTOR 7 APPROVALO FT HE MANAGING DIRECTORS FY2023 LONG-TERM INCENTIVE ETMAKERS TECHNOLOGY GROUP LTD Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	8/11/2022 8/11/2022 8/11/2022 8/11/2022 8/11/2022 8/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
1 ADOPTION OF REMUNERATION REPORT 2 RE-LECTION OF DIRECTOR - REBEAH GILS 3 RE-LECTION OF DIRECTOR - NAMA MASSION 4 RE-LECTION OF DIRECTOR - NICHOLS CHAN 5 APPROVAL TO AMEND THE CONSTITUTION BHF GROUP TO	0.00% 0.00% 0.00% 0.00%		0.00% 100.00% 100.00% 100.00% 0.00%	22/11/2022 22/11/2022 22/11/2022	100.00% 0.00% 0.00% 0.00% 100.00%	22/11/2022
Annual General Meeting 2 TO LECT MICHILE HINCHLIFFE AS A DIRECTOR OF BHP 3 TO LECT CATHERINE TANNA AS A DIRECTOR OF BHP 4 TO RE-LECT TRRY REVORM AS A DIRECTOR OF BHP 5 TO RE-LECT TANCOUNC LEVER AS A DIRECTOR OF BHP 6 TO RE-LECT WINC SOLEMEL AS A DIRECTOR OF BHP 7 TO RE-LECT CARY GOLDBREA GAS A DIRECTOR OF BHP 9 TO RE-LECT CHRISTINE OF RELLY AS A DIRECTOR OF BHP 9 TO RE-LECT CHRISTINE OF RELLY AS A DIRECTOR OF BHP 10 TO RE-LECT CHRISTINE OF RELLY AS A DIRECTOR OF BHP 11 ADOPTION OF THE REMUNERATION REPORT 12 APPROVAL OF CEUTY GAARYS TO THE SECUTION OF SAME TO THE FEECUTIVE OFFICER 13 PLASE NOTE THAT THIS RESOLUTION IS A SAMEREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION 14 PLASE NOTE THAT THIS RESOLUTION IS A SAMEREHOLDER PROPOSAL: PLACY ANOVCACY 15 PLASE NOTE THAT THIS RESOLUTION IS A SAMEREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT <b>BLACKONOTE</b> THAT THIS RESOLUTION IS A SAMEREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT <b>BLACKONOTE</b> THAT THIS RESOLUTION IS A SAMEREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT <b>BLACKONOTE</b> THAT THIS RESOLUTION IS A SAMEREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 3.3.5% 0.00%	10/11/2022	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 3.18% 3.18%	10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 96.82%	10/11/2022 10/11/2022 10/11/2022
Annual General Meeting Annual General Meeting ELECTION OF DIRECTOR - BECA MANN 4 GRANT OF STI MARGIN TO THE CEO AND MANAGING DIRECTOR 5 GRANT OF LTI AWARD TO THE CEO AND MANAGING DIRECTOR BORAL TO	0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	20/10/2022 20/10/2022 20/10/2022 20/10/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 3 REMURERATION BEPORT 4 ADOPTION OF NEW CONSTITUTION 2.1 ELECTION OF JACQUELINE CHOW AS A DIRECTOR 2.2 ELECTION OF MARCH JONESON AS A DIRECTOR 2.3 RE-ELECTION OF KAREN MOSES AS A DIRECTOR BOSS ENERGY ITD	0.00% 0.00% 0.00% 0.00%		100.00% 0.00% 100.00% 0.00% 100.00%	3/11/2022 3/11/2022 3/11/2022	0.00% 100.00% 0.00% 100.00% 0.00%	3/11/2022 3/11/2022
Annual General Meeting 1 Remuneration Report 2 ELECTION OF MS JAN HONEYMAN AS A DIRECTOR 3 84-ELECTON OF MS WATA BUCK AS A DIRECTOR 4 SISIE OF REPORTANCE RICHTS TO AM DUNCAN COMB LINDER THE FLAN 5 ISSUE OF OPTIONES TO MS JAN HONEYMAN UNDER THE PLAN BRAMBLES TO	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2. ADOPTION OF REUMUREATION REPORT 3. ELECTION OF DIRECTOR MS EXPORA BANKS 4. RE-LECTION OF DIRECTOR MR. GORGE EL-ZOCHBI 5. RE-LECTION OF DIRECTOR MR. GORGE EL-ZOCHBI 6. SISJIO OF JAMES UNDER THE BARANEESL SUMITED PERFORMANCE SHARE PLAN 7. PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR. GRAMAM CHIPCHASE 8. PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR. SRAMAM CHIPCHASE 8. PARTICIPATION OF DIRECTOR IN THE MSHARE PLAN MR. GRAMAM CHIPCHASE 1. DAMENDARIST DO CONSTITUTION 5. BRAVURA SOLUTIONS TO DONSTITUTION	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1. ADOPTION OF THE REMUNERATION REPORT 2. RE-ELECTION OF PETER MANN AS A DIRECTOR 3. DATIFICATION OF APPOINTMENT OF BRENT HENLEY AS A DIRECTOR 4. APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS LIBBY ROY (CEO) 5. APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS REMT HENLEY (CFO) 6. APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS REMT HENLEY (CFO)	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	22/11/2022 22/11/2022 22/11/2022 22/11/2022 22/11/2022 22/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	

VILLE GROUP LTD						
Annual General Meeting 2 ADOPT THE REMUNERATION REPORT	0.00%		0.00%		100.00%	10/11/202
3.A RE-ELECTION OF SALLY HERMAN AS A DIRECTOR 3.B RE-ELECTION OF KATE WRIGHT AS A DIRECTOR	0.00%		100.00% 100.00%	10/11/2022 10/11/2022	0.00%	
3.C ELECTION OF TIM BAXTER AS A DIRECTOR 4 GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%		100.00% 0.00%	10/11/2022	0.00%	10/11/202
S GRANT OF NIGHTS TO WARKAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER S GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS	0.00%		100.00%	10/11/2022	0.00%	10/11/202
Annual General Meeting	0.00%			22/11/2022		
2 REMUNERATION REPORT 3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	0.00%		100.00% 100.00%	22/11/2022	0.00%	
4.A RE-ELECTION OF MR M. BUNDEY AS A DIRECTOR 4.B RE-ELECTION OF MR M. MILLNER AS A DIRECTOR	0.00%		100.00% 100.00%	22/11/2022 22/11/2022	0.00%	
5 INCREASE IN CAP ON NON-EXECUTIVE DIRECTOR'S FEES IX LTD	0.00%		100.00%	22/11/2022	0.00%	
Annual General Meeting 1 Remuneration Report	0.00%		100.00%	16/11/2022	0.00%	
2 RE-ELECTION OF PETER TURNBULL 3 NON-EXECUTIVE DIRECTOR FEE POOL	0.00%		100.00% 100.00%	16/11/2022 16/11/2022	0.00%	
RICORN METALS LTD Annual General Meeting	0.00%		100.0078	10/11/1011	0.00%	
1 ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	29/11/2022	0.00%	
2 RE-ELECTION OF DIRECTOR - MR MYLES ERTZEN 3 RE-ELECTION OF DIRECTOR - MR MARK CLARK	0.00%		0.00%	29/11/2022	100.00% 0.00%	29/11/202
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK BON REVOLUTION LTD	0.00%		100.00%	29/11/2022	0.00%	
Annual General Meeting 3 REMUNERATION REPORT	0.00%		100.00%	30/11/2022	0.00%	
2 RE-ELECTION OF DIRECTOR - MR JAMES DOUGLAS 4 GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY22 STI PLAN	0.00%		100.00% 100.00%	30/11/2022 30/11/2022	0.00%	
5 GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY23 LTI PLAN INARVON ENERGY LIMITED	0.00%		100.00%	30/11/2022	0.00%	
Annual General Meeting 1 RE-ELECTION OF MR WILLIAM FOSTER AS A DIRECTOR	0.00%		100.00%	18/11/2022	0.00%	
2 GRANT OF LONG TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR 3 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	0.00%		100.00% 100.00%	18/11/2022 18/11/2022	0.00%	
SALES.COM LTD	0.00%		100.00%	18/11/2022	0.00%	
Annual General Meeting 2 ADOPTION OF FY22 REMUNERATION REPORT	0.00%		100.00%	28/10/2022	0.00%	
3A RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON 3B RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI	0.00%		100.00% 100.00%	28/10/2022 28/10/2022	0.00%	
4A GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI 4B GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI	0.00%		100.00% 100.00%	28/10/2022 28/10/2022	0.00%	
TURIA CAPITAL GROUP Annual General Meeting						
Annual General Weeting 2 REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) 3 RE-LECTION OF DIRECTOR - MR JASON HULICH (IN RESPECT OF THE COMPANY ONLY)	0.00%		100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
4 RE-ELECTION OF DIRECTOR - MR JOHN SLATER (IN RESPECT OF THE COMPANY ONLY)	0.00%		100.00%	25/11/2022	0.00%	
5 APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN 6A GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLA	0.00%		100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
6B GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLA 7 APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING RUL	0.00%		100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
ICE MINING LTD Annual General Meeting						
1 Remuneration Report 2 RE-ELECTION OF DIRECTOR - MORGAN BALL	0.00%		100.00% 90.21%	23/11/2022 23/11/2022	0.00%	23/11/202
2 RE-ELCLION OF DIRECTOR - MORANA BALL 3 ELECTION OF DIRECTOR - JO GAINES 4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH	0.00%		100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022	0.00%	23/11/20
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH 5 RATIFICATION OF ISSUE OF PLACEMENT SHARES	0.00%		100.00%	23/11/2022 23/11/2022	0.00%	
6 APPROVAL OF NEW PLAN 7 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	0.00%		100.00% 100.00%	23/11/2022 23/11/2022	0.00%	
8 RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS IPION IRON LIMITED	0.00%		100.00%	23/11/2022	0.00%	
Annual	0.000/		40.38%	24/00/2022	59.62%	24/08/20
1 Remuneration Report 2 Appointment of Director - Michael O'Keeffe	0.00%		59.62%	24/08/2022 24/08/2022	40.38%	24/08/20 24/08/20
3 Appointment of Director - David Cataford 4 Appointment of Director - Andrew J. Love	0.00%		100.00% 100.00%	24/08/2022 24/08/2022	0.00%	
5 Appointment of Director - Gary Lawler 6 Appointment of Director - Michelle Cormier	0.00%		100.00% 100.00%	24/08/2022 24/08/2022	0.00%	
7 Appointment of Director - Wayne Wouters	0.00%		100.00%	24/08/2022	0.00%	
8 Appointment of Director - Jyothish George 9 Appointment of Director - Louise Grondin	0.00%		100.00% 100.00%	24/08/2022 24/08/2022	0.00%	
10 Approval of amendments to the company's constitution TER HALL GROUP	0.00%		40.38%	24/08/2022	59.62%	24/08/20
Annual General Meeting 3 ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	16/11/2022	0.00%	
2A RE-ELECTION OF DIRECTOR - MR DAVID CLARKE 2B RE-ELECTION OF DIRECTOR - MS KAREN MOSES	0.00%		100.00% 100.00%	16/11/2022 16/11/2022	0.00%	
2C RE-ELECTION OF DIRECTOR - MR GREG PARAMOR AO	0.00%		100.00%	16/11/2022	0.00%	
4 ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - (MANDATORILY DEFERRED PORTION OF SHORT-TERM INCENTI 5 ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - (LONG TERM INCENTIVE (LTI) FOR FY23)	0.00%		100.00% 100.00%	16/11/2022 16/11/2022	0.00%	
ITER HALL LONG WALE REIT Annual General Meeting						
1 RE-ELECTION OF INDEPENDENT DIRECTOR - MR PEEYUSH GUPTA ITER HALL RETAIL REIT	0.00%		100.00%	20/10/2022	0.00%	
Annual General Meeting 1 RE-ELECTION OF INDEPENDENT DIRECTOR - MS SUE PALMER	0.00%		100.00%	7/11/2022	0.00%	
CHIC COLLECTIVE LTD Annual General Meeting						
1 ADOPTION OF THE REMUNERATION REPORT 3 APPOINTMENT OF AUDITOR: ERNST & YOUNG	0.00%		0.00%	25/11/2022	100.00% 0.00%	25/11/20
2 RE-ELECTION OF DIRECTOR MS MEGAN QUINN 4 ISSUE OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING D	0.00%		100.00%	25/11/2022	0.00%	
IAWAY WASTE MANAGEMENT LTD			0.007/		100.000/	25 (44/2)
	0.00%		0.00%		100.00%	25/11/20
2 REMUNERATION REPORT	0.00%		0.00%	21/10/2022	0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	0.00%		100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022	0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL 3. RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. BLECTION OF MICHAEL FLEUX AS A DIRECTOR OF THE COMPANY	0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022	0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTVE DIRECTOR AGGREGATE FEE POOL 3. RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. BLEICTION OF MICAEL RELVEL XA SIDIECTOR OF THE COMPANY 3. CLEICTION OF JACIE MICAETHUR AS A DIRECTOR OF THE COMPANY 4. GRANTING OF REPORTMANCE INGENTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022	0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL 3. BE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. BELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY 3. C ELECTION OF ALCOLE MACHTHUR AS A DIRECTOR OF THE COMPANY 4. GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT MUDER THE LONG-TERM INCENTIVE PLAN 4. GRANTING OF DEFERRED EQUITY PLAN	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022	0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NOR-EXECUTE DIRECTOR AGGREGATE FEE POOL 3. RE-LECTION OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. BLELCTION OF MICHAEL RELV XA S DIRECTOR OF THE COMPANY 3. CLELCTION OF JACRE MICHAETHAR SA DIRECTOR OF THE COMPANY 4. GRANTING OF DEFENSIONMARE GIGHTST TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN 4. BGANTING OF DEFENSION DEGINTST TO MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST TO MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST TO MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST TO MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST TO MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT UNDER THE DEFERBED EQUITY PLAN 4. BGANTING OF DEFENSION DEGINTST DI MARK SCHUBERT DI BGANTING DEGINT DEGI	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022	0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUMERATION REPORT 5 INCREASE IN ON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL 3. AR E-ELECTION OF MARK CHILLEW AS A DIRECTOR OF THE COMPANY 3. BLEICTION OF MICHAEL ELLY AS A DIRECTOR OF THE COMPANY 3. ELECTION OF MICHAEL ELLY AS A DIRECTOR OF THE COMPANY 3. ELECTION OF DIRECTOR AGGREGATION OF THE COMPANY 4. CHILLER AGGREGATION COMPANY 4. CHILLER AGGREGATION MICHAEL DIRECTOR OF THE COMPANY 1. CONFIDENCIES AGGREGATION MICHAEL DIRECTOR OF THE COMPANY 3. CHILLER AGGREGA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUMERATION REPORT 5 INCREASE IN ON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL 3. AR E-ELECTION OF MARK CHILLEW AS A DIRECTOR OF THE COMPANY 3. BLEICTION OF MICHAEL ELLY AS A DIRECTOR OF THE COMPANY 3. ELECTION OF MICHAEL ELLY AS A DIRECTOR OF THE COMPANY 3. ELECTION OF DIRECTOR AGGREGATION OF THE COMPANY 3. ELECTION OF DIRECTOR AGGREGATION OF THE COMPANY 4. GRAVING OF GREENWISE AGGREGATION THE OWNER UNDER THE LONG-TERM INCENTIVE PLAN 4. GRAVING OF GREENWISE AGGREGATION MAKE SCHUBERT UNDER THE DEFERRED EQUITY PLAN 4. GRAVING OF GREENWISE AGGREGATION MERORT 1. ADOPTION OF RESULTERATION REPORT 2. GREELECTION OF AMES BRENDA SHAMAMAN 3. BE-LECTION OF MAS BRENDA SHAMAMAN 3. BE-LECTION OF MISS BRENDA SHAMAMAN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTY DIRECTOR AGGREGATE FEE POOL 3. AFE-LECTION OF MARK CHELLEW XA S DIRECTOR OF THE COMPANY 3. CLECTION OF MARK CHELLEW XA S DIRECTOR OF THE COMPANY 3. CLECTION OF MARK MARK AS DIRECTOR OF THE COMPANY 3. CLECTION OF JACUE MOLATHUR XA S DIRECTOR OF THE COMPANY 3. CLECTION OF PARCHARMENE MORATHUR XA S DIRECTOR OF THE COMPANY 3. CLECTION OF PARCHARMENE MORATHUR XA DIRECTOR OF THE COMPANY 3. CLECTION OF PARCHARMENE MORATHUR XA DIRECTOR OF THE COMPANY 3. CLECTION OF PARCHARMENE MORATHUR XA DIRECTOR OF THE COMPANY 4. BIODATION OF PERFORMANCE ON TO MARK SCHUBERT UNCER THE DERETRED EQUITY PLAN 4. BIODATION OF DEREMINANTION REPORT 1. ADOPTION OF REMINIFIATION REPORT 2. RELICTION OF FROM SIR REVORE WILLERMANN 3. RELECTION OF MARS BRENDA SHANAHAN 4. RUTD 1. TO RECEVEN THE COMPANY SIRVANCIAL REPORT, THE DIRECTORS REPORT AND THE ALDITORS REPORT IN RESPEC	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 18/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTVE DIRECTOR AGGREGATE FEE POOL 3. RE-LECTION OF MARK CHELLEW JAS A DIRECTOR OF THE COMPANY 3. ELECTION OF MICRAEL FLUEV AS A DIRECTOR OF THE COMPANY 3. ELECTION OF MICRAEL FLUEV AS A DIRECTOR OF THE COMPANY 3. CLECTION OF ADACEMENTATIONAR AS DIRECTOR OF THE COMPANY 4. GRANTING OF DEFENSIONMARE GINETST TO MARK SCHUBERT UNDER THE DOR-TERM INCENTIVE PLAN 4. GRANTING OF DEFENSIONMARE GINETST TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN 4. ELECTION OF PROFINATION REPORT 1. ADOPTION OF REMUNICARITION REPORT 2. ELECTION OF PMRS INALVOREV LIKERMAN 3. ELECTION OF MISS BRENDA SHANNHAN LEAR LTD Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/0222 21/10/0222 21/10/0222 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022 26/10/0222 26/10/0222 18/10/0222 18/10/0222	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUMERATION REPORT 5 INCREASE IN NOR-XECUTIVE DIRECTOR AGGREGATE FEE POOL 3.3.RE-ELECTION OF MARK CHLIEW AS A DIRECTOR OF THE COMPANY 3.GLEICTION OF MARK CHLIEW AS A DIRECTOR OF THE COMPANY 3.GLEICTION OF DIRECTOR AGGREGATE FEE COMPANY 4.GRANTING OF DEFERRISH AND REPORT TO MARK SCHUBERT UNDER THE DEFERRE DEQUTY PLAN 4.GRANTING OF DEFERRISH DURL THE TO MARK SCHUBERT UNDER THE DEFERRE DEQUTY PLAN 4.GRANTING OF DEFERRISH DURL THE TO MARK SCHUBERT UNDER THE DEFERRE DEQUTY PLAN 4.GRANTING OF DEFERRISH DURL THE TO MARK SCHUBERT UNDER THE DEFERRE DEQUTY PLAN 4.GRANTING OF DEFERRISH DURL THE DIRECTOR THE DEFERRE DEQUTY PLAN 4.GRANTING OF DEFERRISH DURL THE DIRECTOR THE DEFERRE DEQUTY PLAN 4.GRANTING OF DEFERRISH DURL THE DIRECTOR THE DIRECTORS REPORT IN RESPEC 1.TO REMUMERATION REPORT 1.TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 2.TO ADOTT HE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 2.TO ADOTT HE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 2.TO ADOTT HE COMPANY'S FINANCIAL REPORT IN RESPECT OF THE FINANCIAL YEAR RIVED BD JUNE 2022 3.TO DECEIVE THE COMPANYS FINANCIAL SCHUBERTOR FINE OF THE COMPANY 3.TO ELECT MENDERATION REPORT OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09%	21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 28/10/022 18/10/022 18/10/022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUMERATION REPORT 5 INCREASE IN NOR-XECUTIVE DIRECTOR AGGREGATE FEE POOL 3.3.RE-ELECTION OF MARK CHLIEW AS A DIRECTOR OF THE COMPANY 3.GELECTION OF MARK CHLIEW AS A DIRECTOR OF THE COMPANY 3.GELECTION OF DIRECTOR AGGREGATE FEE POOL 4.GRANTING OF DEFERBORANCE AND RUTIST TO MARK SCHUBERT UNDER THE UDG-TERM INCENTIVE PLAN 4.GRANTING OF DEFERBORANCE AND RUTIST TO MARK SCHUBERT UNDER THE UDG-TERM INCENTIVE PLAN 4.GRANTING OF DEFERBORANCE AND RUTIST TO MARK SCHUBERT UNDER THE UDG-TERM INCENTIVE PLAN 4.GRANTING OF DEFERBORANCE AND RUTIST TO MARK SCHUBERT UNDER THE DEFERBE DEQUITY PLAN 4.GRANTING OF DEFERBORANCE AND RUTIST TO MARK SCHUBERT UNDER THE DEFERBE DEQUITY PLAN 4.GRANTING OF DEFERBORANCE AND RUTIST OM RANGEN ADD RUTIST OM	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09% 100.09%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 28/10/2022 18/10/2022 18/10/2022 18/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 RENUMERATION REPORT 5 INCREASE IN ONE-XECUTIVE DIRECTOR AGGREGATE FEE POOL 3.3.RE-ELECTION OF MARK CHILLIW AS A DIRECTOR OF THE COMPANY 3.GELECTION OF MARK CHILLIW AS A DIRECTOR OF THE COMPANY 3.GELECTION OF DEFERSORMACE RENOTS TO MARK SCHUBERT UNDER THE UDG-TERM INCENTIVE PLAN 4.G GRANTING OF DEFERSORMACE RENOTS TO MARK SCHUBERT UNDER THE UDG-TERM INCENTIVE PLAN 4.G GRANTING OF DEFERSORMACE RENOTS TO MARK SCHUBERT UNDER THE DEFERSE DEQUITY PLAN 4.GENATION OF DEFERSORMACE RENOTS TO MARK SCHUBERT UNDER THE DEFERSE DEQUITY PLAN 4.GENATION OF DEFERSORMACE RENOTS TO MARK SCHUBERT UNDER THE DEFERSE DEQUITY PLAN 4.GENATION OF DEFERSORMACE RENOTS TO MARK SCHUBERT UNDER THE DEFERSE DEQUITY PLAN 4.GENATION OF DEFERSORMACE RENOTS TO MARK SCHUBERT UNDER THE DEFERSE DEQUITY PLAN 4.GENATION 1.100 FRANCIMALEN AS ADDRECTOR OF THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 1.10 DORTON OF MASS BENDAS AS ADRECTOR OF THE COMPANY 3.10 DELECT MS VASIMIN ALLEN AS ADRECTOR OF THE COMPANY 3.10 DELECT MS VASIMIN ALLEN AS ADRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS A DRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS AD DRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS A DRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS AD DRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS A DRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS A DRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS A DRECTOR OF THE COMPANY 3.10 DELECT MS KAREN PENNOSE AS A DRECTOR OF THE COMPANY 3.10 PENNOSE AS AD DRECTOR OF THE COMPANY 3.10 PENNOSE AS AD DRECTOR OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUMERATION REPORT 5 NICREASE IN NOR-RESCUTT DIRECTOR AGGREGATE FEE POOL 3.RET_ELECTION OF MORE XELLY AS A DIRECTOR OF THE COMPANY 3.BLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 3.BLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 3.BLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 4.C. BLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 4.C. BLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 4.C. BLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 4.C. BLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 4.C. BLECTION OF PROS SIA RADRES UNDERST UNDER THE DIRECTORS REPORT IN RESPECT 4. ADOPTION OF RESULTION REPORT 5. LOPORTAL MICHAEL AS A DIRECTOR OF THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 5. LOPORTAL MICHAEL AS A DIRECTOR OF THE COMPANY 4. ADVISOR OF MICHAEL AS DIRECTOR OF THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 5. LOPORTAL MICHAEL AS A DIRECTOR OF THE COMPANY 4. ADVISOR OF MICHAEL AS DIRECTOR OF THE COMPANY 4. ADVISOR OF MICHAEL AS DIRECTOR OF THE COMPANY 5. LOPORTAL MICHAEL AND	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 26/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUMERATION REPORT 5 INCREASE IN NOR-XECUTUR DIRECTOR AGGREGATE FEE POOL 3. RE-LECTION OF MARK CHILLEW AS A DIRECTOR OF THE COMPANY 3. GLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 3. GLECTION OF MICHAEL RELY AS A DIRECTOR OF THE COMPANY 3. GLECTION OF DEFENSIONANCE AND STATE OWNERS TO MARK SCHURERT UNDER THE DIRECTOR INCREMTVE PLAN 4. AGRANTING OF PERFORMANCE ROLFTS TO MARK SCHURERT UNDER THE DIRECTOR DEQUTY PLAN VELOWING COMPARING THE DIRECTOR AGREGATION OF THOSE ON THE COMPANY 3. GLECTION OF PERSONNANCE AND STATE OWNERS TO MARK SCHURERT UNDER THE DIRECTOR DEQUTY PLAN VELOWING COMPARING THE DIRECTOR THE OWNERS TO MARK SCHURERT UNDER THE DIRECTOR DEQUTY PLAN VELOWING COMPARING THE DIRECTOR THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 2.1 CO ADOPT THE COMPANY'S RIMANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 2.1 CO ADOPT THE COMPANY'S RIMANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 2.1 CO ADOPT THE COMPANY'S RIMANERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 3.1 CO RELIEVER VISION AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL OLE PRADO AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL OLE PRADO AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL OLE PRADO AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL OLE PRADO AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL OLE PRADO AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL OLE PRADO AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL OLE PRADO AS A DIRECTOR OF THE COMPANY 3.2 CO ELECT MIN MICHAEL DE REPORT AD AS A DIRECTOR OF THE MINIFERITION OF NON- EXECUTIVE DIRECTORS ELECTION OF DIRECTORS MERINING AGREGATION REPORT IN DIRECTORS ELECTION OF DIRECTOR MINIFERITION REPORT IN DIRECTORS DIRECTORS 1.2 ADOPTION OF THE PROVINTA GURANT AGREGATION REPORT IN DIRECTORS 2.2 ADOPTION OF THE PROVINTA GURANT AGREGATION REPORT IN DIRECTORS DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL 3. ARE-LECTION OF MARK CHELLEW XA S DIRECTOR OF THE COMPANY 3. BLELECTION OF MARK CHELLEW XA S DIRECTOR OF THE COMPANY 3. CLECTION OF JACKE MCARTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF JACKE MCARTHUR AS DIRECTOR OF THE COMPANY 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DIRG-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DRG-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DRG-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DRG-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DRG-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DRG-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DRG-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDE OQUITY RIGHTS TO MARK SCHUBERT UNDER THE DRG-TERM INCENTIVE SCHUBERT OF THE FINANCIAL VERA ENDED 30 UNE 2022 3.1 TO RELECT RECOMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL VERA ENDED 30 UNE 2022 3.1 TO RELECT RE SCHUBANY SCHUBERTOR THE COMPANY 3.1 TO LECT MR MICHAEL OF REMONSES A DIRECTOR OF THE COMPANY 3.1 TO LECT RA MICHAEL OF REMONSES A DIRECTOR OF THE COMPANY 3.1 OP LECT OF SCHUBERT IN DRG GRANTE TO THE COMPANY 3.1 OP LECT RE SCHUBERT THE COMPANY 5.1 APPROVAL OF LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY 3.1 OP DIELTOR - NAS A DIRECTOR OF THE COMPANY 3.1 OP LECT OF SCHUBERT IN DRG GRANTE REMUNERATION OF NON-EXECUTIVE DIRECTORS VID	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022 26/10/022 26/10/022 26/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 26/10/022 26/10/022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2
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2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL 3. RE-ELECTION OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. GLEECTON OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. GLEECTON OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. GLEECTON OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. GLEECTON OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. GLEECTON OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. GLEECTON OF MARK CHELLEW XA A DIRECTOR OF THE COMPANY 3. GLEECTON OF MARK CHELLEW TO MARK SCHUBERT UNDER THE DRE-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDIONANCE INGENTS TO MARK SCHUBERT UNDER THE DRE-TERM INCENTIVE PLAN 4. GRANTING OF DEFENDIONANCE INGENTS TO MARK SCHUBERT UNDER THE DRE-TERM INCENTIVE PLAN 4. GRANTING OF DREMOT STANAVIAN 3. RELECTION OF MARS SR AND/INT WIGHTS TO MARK SCHUBERT UNDER THE DRE-TERM INCENTIVE PLAN 4. GRANTING OF DREMOT STANAVIAN 3. RELECTION OF MARS SR AND/INT WIGHTS TO MARK SCHUBERT UNDER THE DRE-TERM EDUDITY PLAN 4. TAPOTIVAL OF DREMOT STANAVIAN 3. RELECTION OF MARS SR AND/INT WIGHTS SR SCHUBERT TO THE DREFT AND THE AUDITORS REPORT IN RESPECT 2.10 DAOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE INNACIAL YEAR ENDED 3D JUNE 2022 3.11 TO RE-LECT MS VAMINA HALLEW AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 3.1 TO LECT MA MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY 4.1 APPROVAL OF DIRECTOR AS A DIRECTOR OF THE COMPANY 4.1 APPROVAL OF DIRECTOR AS A DIRECTOR OF THE COMPANY 4.1 APPROVAL OF DIRECTOR AS A DIRECTOR OF THE MANNEL ADDITION OF NON-EXECUTIVE DIRECTORS 4.1 APPROVAL OF DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022	0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREMENT NON-PRECUTIVE DIRECTOR AGGREGATE FEE POOL 3. RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. BLIECTON OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. BLIECTON OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. CLLETON OF JACEE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLLETON OF JACEE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLLETON OF JACEE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLLETON OF JACEE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLLETON OF JACEE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLLETON OF JACEE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLLETON OF JACEE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLLETON OF PROFINA ROMON DE ONT 3. DOPTON OF REMINIERATION REPORT 4. ROMON DE PROFINA ROMON DE PROFT 3. ROMON DE PROFINA ROMON DE VILLEMANN 3. RE-LECTION OF MARK DE VILLEMANN 3. RE-LECTION OF MARK DE NAMAHAN 4. CLLETON OF MARK DE AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. TO DIECT MA MICHAEL BLE PARADO AS A DIRECTOR OF THE COMPANY 3. ADOPTON DIE REMAINTANT ORDER MARCH RIGHTST TO MA ALFORZO IANNELLO FOR FY23 4. APPROVAL OF THE ROPARTA DART OF PERFORMANCE RIGHTST OM ALFORZO IANNELLO FOR FY23 4. APROVALO THE REMAIN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 26/10/2022	0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-XECUTY DIRECTOR AGGREGATE FEE POOL 5. ARE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. BLEETCON OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. CLEETON OF JACKE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLEETON OF JACKE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLEETON OF JACKE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLEETON OF JACKE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLEETON OF JACKE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLEETON OF JACKE MCATTHUR AS A DIRECTOR OF THE COMPANY 3. CLEETON OF PROFEST RUNACES TO MARK SCHURERT UNCER THE DEFERRED EQUITY PLAN 4. AGMANTING OF PROFEST RUNACES TO MARK SCHURERT UNCER THE DEFERRED EQUITY PLAN 4. CLAEMONE DETON OF MARK SCHURERATION REPORT 1. DOPTION OF REMONINGATION REPORT 2. RELECTION OF PROFEST RUNACES THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 1. TO ADOPT THE COMPANY'S RUNACEAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 1. TO ADOPT THE COMPANY'S RUNACEAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 1. TO ADOPT THE COMPANY'S RUNACEAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 1. TO ADOPT THE COMPANY'S RUNACEAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 1. TO ADOPT THE COMPANY'S RUNACEAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 1. TO RUNCLESS THE MAXIMUM AGGREGATE REMUMERATION OF PACE DECUTIVE DIRECTORS 3. DO LECTOR NO SUBMETION REPORT 3. DO LECTOR NO RUNAL READ TO REPORT 3. DO LECTOR NO RUNAL READ TO REPORT THE COMPANY 3. DO LECTOR THE RUNAL RANDIM AGGREGATE REMUMERATION OF PACE DECUTIVE DIRECTORS 3. DORONG THE MAXIMUM AGGREGATE REMUMERATION OF PACE DECUTIVE DIRECTORS 3. APPROVAL OF THE RUNAL RANDIM AGGREGATE REMUMERATION OF PACE DECUTIVE DIRECTORS 3. APPROVAL OF THE RUNAL RANDIM AGGREGATE REMUMERATION OF PACE DECUTIVE DIRECTORS 3. APPROVAL OF THE RUNAL RANDIM AGGREGATE REMUMERATION OF PACE DECUTIVE DIRECTORS 3. APPROVAL OF THE RUNAL RANDIM OF REPORT TO THE MCOMPANY 3. RELECTION OF DIRECTOR (RUNATES TO T	0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022 26/10/022 26/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 26/10/022	0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 5 INCREASE IN NON-EXECUTY DIRECTOR AGGREGATE FEE POOL 5. MER-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. BELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3. CLECTION OF ACCE MARKTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF ACCE MARKTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF ACCE MARKTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF ACCE MARKTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF ACCE MARKTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF ACCE MARKTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF READING AND REPORT 3. DATE OF ACCE MARKTHUR AS A DIRECTOR OF THE COMPANY 3. CLECTION OF READING AND REPORT 3. RELECTION OF READING AND REPORT 3. RELECTION OF MARKTHUR AS ADDRECTOR OF THE COMPANY 3. TO THE COMPANY'S REMARKAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 3. IT OR ACCE THE COMPANY'S REMARKAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 3. IT OR ACCE THE COMPANY'S REMARKAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 3. IT OR ACCE THE COMPANY'S REMARKAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 3. IT OR ACCE THE COMPANY'S REMARKAL REPORT, THE COMPANY 3. 3TO TLECT MARKTHUR AS A D DIRECTOR OF THE COMPANY 3. 3TO TLECT MARKTHUR AS A D DIRECTOR OF THE COMPANY 3. 3TO TLECT MARKTHUR AS A D DIRECTOR OF THE COMPANY 3. 3TO TLECT MARKTHUR AS A D DIRECTOR OF THE COMPANY 3. 3TO TLECT MARKTHUR AS A D DIRECTOR OF THE COMPANY 3. ADOPTION OF REMINIPARITON REPORT 3. DEPORTAL DIRECTORS THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPEC 3. ADOPTION OF THE ROMARKA AS A DIRECTOR OF THE COMPANY 3. ADOPTION OF REMINIPARITOR NEPORT 3. ADOPTION OF DIRELTOR, MAXIMUM AGGREGATE REMINIPARITON OF PACULTIVE DIRECTORS 4. APPROVAL OF THE ROMARKA RADAR OF REFORMANCE RIGHTS TO MAR ALFONZO MANIELLO FOR FY23 4. APPROVAL OF THE ROMARKA RADAR OF REFORMANCE RIGHTS TO MAR ALFONZO MANIELLO FOR FY23 4. APPROVAL OF THE ROMARKA RADAR OF REFORMANCE RIGHTS TO MAR ALFONZO MANIELLO FOR FY23 4. APPROVAL OF THE ROMARKA RADARES	0.00% 0.00%	12/19/2022	100.00% 100.00%	21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022 26/10/022 26/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022 26/10/022	0.00% 0.00%	12/10/3
2 REMUNERATION REPORT 2 REMUNERATION REPORT 3 A RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 A RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 4 A GRANTING OF DEPROFINANCE SIGNIFIS TO MARK SCHULERT UNDER THE DIRE-TERM INCENTIVE PLAN 4 B GRANTING OF DEPROFINANCE SIGNIFIS TO MARK SCHULERT UNDER THE DEFERED EQUITY PLAN 5 ELECTION OF MARKING 1 ADOPTION OF MESINERDAS DIRECTOR OF THE COMPANY 3 TO THE COMPANY SIGNAMON 3 TO THE COMPANY'S RIMINERATION REPORT IN RESPECT OF THE NUMCIAL YEAR ENDED 30 JUNE 2022 3 11 TO RELET THE COMPANY'S RIMINERATION REPORT IN RESPECT OF THE FUNCIAL YEAR ENDED 30 JUNE 2022 3 11 TO RELET ME SIGNIFIS SIGNAMON MINING 3 TO ELECT ME SIGNAMON S A DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL USE PRADO SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 2 TO LECT ME MICHAEL DE RADOX SA DIRECTOR OF THE COMPANY 3 C DOLOCTOR - SA DIRECTOR OF THE COMPANY 3 C DOLOCTOR AND SA DIRECTOR OF THE COMPANY 3 C DEDED DIRECTOR SA DIRECTOR THE COMPANY 3 C DIRECT ADAVE SA DIRECTOR OF THE COMPANY 3 C DIRECT ADAVE SA DIRECTOR OF THE COMPANY 3 C DIRECT ADAVE SA DIRECTOR OF THE COMPANY 3 C RELECTION OF REMUMERATION REPORT 3 APPROVAL OF THE MANNEL REPORT TO	0.00% 0.00%	12/10/2022	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022 26/10/022 26/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 26/10/022	0.00% 0.00%	12/10/3
2 REMUNERATION REPORT 5 NICREASE IN ON-PRECUTIVE DIRECTOR AGGREGATE FEE POOL 5 A RE-RELECTION OF MARK CHIELEW AS A DIRECTOR OF THE COMPANY 3 CELECTION OF MARK CHIELEW AS A DIRECTOR OF THE COMPANY 3 CELECTION OF MARK CHIELEW AS A DIRECTOR OF THE COMPANY 3 CELECTION OF MARK CHIELEW AS A DIRECTOR OF THE COMPANY 3 CELECTION OF MARK CHIELEW AS A DIRECTOR OF THE COMPANY 3 CELECTION OF MARK CHIELEW AS A DIRECTOR OF THE COMPANY 3 CELECTION OF MARK DERINITS DARKS COLUBERT UNDER THE DEFERRED EQUITY PLAN 4 A GRANTING OF DEFERRIOR MARK TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN 1 ADOPTION OF REMINIFERATION REPORT 1 ADOPTION OF MARK DERINIST DARKS COLUBERT UNDER THE DEFERRED EQUITY PLAN 1 ADOPTION OF MARK DERINIST DARKS COLUBERT UNDER THE DEFERRED EQUITY PLAN 1 ADOPTION OF REMINIFERATION REPORT 1 ADOPTION OF MARK DERING NUMBERN 1 ADOPTION OF MARK DERING NUMBERN 1 TO RECENT HE COMPANY'S RIMINICAL REPORT IN RESPECT OF THE FILMODAL YEAR ENDED 30 JUNE 2022 1 TO RECENT HE COMPANY'S RIMINICAL REPORT IN RESPECT OF THE FILMODAL YEAR ENDED 30 JUNE 2022 1 TO RECENT HE COMPANY'S RIMINICAL REPORT IN RESPECT OF THE FILMODAL YEAR ENDED 30 JUNE 2022 1 TO RECENT HE COMPANY'S RIMINICAL REPORT IN RESPECT OF THE FILMODAL YEAR ENDED 30 JUNE 2022 1 TO RECENT HE COMPANY'S RIMINICAL REPORT IN RESPECT OF THE FILMODAL YEAR ENDED 30 JUNE 2022 1 TO RECENT SKANNA AND ADDRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR OF THE COMPANY 3 TO LECT MAS MARKEN DAS A DIRECTOR 3 APPROVAL OF THE FILMAL MAXIMIM AGGREGATE REMUMERATION OF NON- EXECUTIVE DIRECTORS 3 ADVOTON FEMALUSATION REPORT 3 APPROVAL OF THE FILMAL MAXIMIM AGGREGATE REMUMERATION TO NON- EXECUTIVE DIRECTORS 3 APPROVAL OF THE GRANT O	0.00% 0.00%	12/10/2022	100.00% 100.00%	21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022 26/10/022 26/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 18/10/022 26/10/022	0.00% 0.00%	25/11/2
2 REMUNERATION REPORT 2 REMUNERATION REPORT 3 A RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 A RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ACADE MACATHUR AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ACADE MACATHUR AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ACADE MACATHUR AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ACADE MACATHUR AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ACADE MACATHUR AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ACADE MACATHUR AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ACADE MACATHUR AS A DIRECTOR OF THE COMPANY 3 C DIRECTOR OF PEOS IS MANAGEN 3 RE-ELECTION OF MARK SHOWEN ULCERMANN 3 RE-ELECTION OF MARK SHOWEN SHANAHAN 4 C MARK SHOWEN SHANAHAN 4 M MARK SHOWEN SHANAHAN 4 MARK SHOWEN	0.00% 0.00%	12/10/2022	100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 26/10/2022	0.00% 0.00%	12/10/3
2 REMUNERATION REPORT 3 A RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 A RE-LECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTION OF ADDITION DECUTY BIGHTS TO MARK SCHULERT UNDER THE DIRECTORS TEM INCENTIVE PLAN 4 A GOMMING OF PROFILE ADDITION DECUTY BIGHTS TO MARK SCHULERT UNDER THE DIRECTORS THE DIRECTORS 3 RE-LECTION OF MARK SERVICE STAMMARKA 2 REAL TO ADDITION OF REMUNERATION REPORT 1 TO DIRECTOR THE COMPANY 3 D DI LECT HE COMPANY'S RINAVICAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 2 TH TO ADDIT THE COMPANY'S RINAVICAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 2 TH TO ADDIT THE COMPANY'S RINAVICAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT 2 TH TO ADDIT THE COMPANY'S SINAVIANA 2 DI LECT HE COMPANY'S SINAVIANA 2 DI LECTION OF MARK SCHULER SA DIRECTOR OF THE COMPANY 3 D D LECT RES MARK SCHULER SA DIRECTOR OF THE COMPANY 3 D D LECT THE MORTAL SA DIRECTOR OF THE COMPANY 3 D D LECT THE MORTAL SA DIRECTOR OF THE COMPANY 3 D D LECT THE MORTAL DIREPORT 4 DAPARDOVA OF LONGERSAFE REMUNERATION OF FARE EXCLUTIVE DIRECTORS 4 DAPROVA OF LONGERSAFE REMUNERATION OF FARE EXCLUTIVE DIRECTORS 4 DAPROVA OF THE ROMARK ARGINGTS TO MAR ALFORZO JANNIELLO FOR FY22 4 APPROVA OF THE ROMARKAR AD MICCTOR 3 DARGETOR MECHTIVE GRANT OF PERFORMANCE REMITS TO MAR ALFORZO JANNIELLO FOR FY23 4 APPROVA OF THE ROMARKARANT OF REPORT TO THE MARKAR DIRECTOR OF THE SAMARKAR AD MICCTOR 3 D	0.00% 0.00%	12/10/2022	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 21/10/022 26/10/022	0.00% 0.00%	12/10/3
2 REMUNERATION REPORT 3 ARE ELECTION OF TAKE CHELLEW AS A DIRECTOR OF THE COMPANY 3 RE ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 ELECTON OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 ELECTON OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 ELECTON OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTON OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY 3 C ELECTON OF MARK DERIVISION REPORT 4 A GRAVING OF DEPROFRAMACE FURNISTI O MARK SCHUBERT UNDER THE DEFERRED EQUITY FUAN 4 S GRAVING OF DEPROFRAMACE THE TO MARK SCHUBERT UNDER THE DEFERRED EQUITY FUAN 5 C ELECTON OF MAS BRINDA SHANAHAN 5 C ELECTON OF MAS BRINDA SHANAHAN 5 C ELECTON OF FMS S BRINDA SHANAHAN 5 C ELECTON OF FMS S BRINDA SHANAHAN 5 C ELECTON OF THE COMPANY'S RIMINERATION REPORT 1 TO RECOVER THE COMPANY'S RIMINERATION REPORT IN RESPECT OF THE FUNNCIAL VAR ENDED 30 JUNE 2022 3 11 TO RELET THE COMPANY'S RIMINERATION REPORT IN RESPECT OF THE FUNNCIAL VAR ENDED 30 JUNE 2022 3 11 TO RELET THE COMPANY'S RIMINERATION REPORT IN RESPECT OF THE FUNNCIAL VAR ENDED 30 JUNE 2022 3 11 TO RELET THE COMPANY'S RIMINERATION REPORT IN RESPECT OF THE FUNNCIAL VAR ENDED 30 JUNE 2022 3 11 TO RELET THE SCHWAM ALL SA DIRECTOR OF THE COMPANY 3 20 TO ELECT MAS MIGHTAL THAN SA DIRECTOR OF THE COMPANY 3 20 TO ELECT MAS MIGHTAL THAN SA DIRECTOR OF THE COMPANY 3 20 TO ELECTON SEATHER MANIMUM AGGREGATE REMUMERATION OF NON- EXECUTIVE DIRECTORS 5 LAPROVAL OF LONG FERM INCENTIVES TO BE GRAVETE TO THE COM PANY 3 20 TO ELECTON OF REMOVER SA DIRECTOR OF THE COMPANY 3 20 TO ELECTON OF REMOVER SA DIRECTOR OF THE COMPANY 3 20 TO ELECTON OF REMOVER SA DIRECTOR OF THE COMPANY 3 20 TO ELECTON OF REMOVER SA DIRECTOR OF THE COMPANY 3 20 TO ELECTON OF REMOVER SA DIRECTOR TO PLECOMPANY 3 20 TO ELECTON OF REMOVER SA DIRECTOR TO PLECOMPANY 3 20 ELECTON OF REMOVER SA DIRECTOR TO PLECOMPANY 3 20 ELECTON OF THE REMOVER SA DIRECTOR 3 ADOPTION OF	0.00% 0.00%	12/10/2022	100.00% 100.00%	21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 21/10/2022 26/10/2022 26/10/2022 26/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 26/10/2022	0.00% 0.00%	12/10/3

2 RE-ELECTION OF MR JOHN CONDE AO AS A DIRECTOR 3 RE-ELECTION OF MR HECTOR GORDON AS A DIRECTOR 4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00% 100.00% 100.00%	10/11/2022 10/11/2022 10/11/2022	0.00% 0.00% 0.00%	
4 RELEWAL OF PROFUNITIONAL TARCOVER MOVISIONS 5 APPROVAL OF EQUITY INCENTIVE PLAN 6 ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	0.00% 0.00% 0.00%	100.00% 100.00%	10/11/2022 10/11/2022 10/11/2022	0.00%	
CORE LITHIUM LTD Annual General Meeting					
1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF MR HEATH HELLEWELL AS A DIRECTOR OF THE COMPANY	0.00% 0.00%	100.00% 0.00%	24/11/2022	0.00% 100.00%	24/11/2022
3 RATIFICATION OF 589,438 PERFORMANCE RIGHTS ISSUED ON 16 MAY 2022 4 RATIFICATION OF 97,087,379 PLACEMENT SHARES ISSUED ON OR ABOUT 10 OCTOBER 2022	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
5 ADDRTION OF INCENTIVE PLAN 7 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS CREDIT CORP GROUP LTD	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
Annual General Meeting 3 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	25/10/2022	0.00%	
2 A DO RE-LECT MR. JAMES M. MILLAR AM	0.00%	100.00% 100.00%	25/10/2022 25/10/2022	0.00%	
CROMWELL PROPERTY GROUP Annual General Meeting					
5 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	0.00%	100.00% 0.00%	16/11/2022	0.00%	16/11/2022
3 RE-ELECTION OF MR JOSEPH GERSH AM AS A DIRECTOR 4 RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	16/11/2022 16/11/2022	0.00%	
CSL LTD Annual General Meeting 3 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	12/10/2022	0.00%	
3 ADDY THE ADMINISTRATION REPORT 4 APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIREC 2A TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	0.00%	100.00% 100.00%	12/10/2022 12/10/2022 12/10/2022	0.00%	
28 TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR DATA3 LIMITED	0.00%	100.00%	12/10/2022	0.00%	
Annual General Meeting 1 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	27/10/2022	0.00%	
2 ELECTION OF DIRECTOR - MS SUSAN FORRESTER 3 RE-ELECTION OF DIRECTOR - MR MARK ESLER	0.00%	100.00% 100.00%	27/10/2022 27/10/2022	0.00%	
4 INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL 5 APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	0.00%	100.00%	27/10/2022 27/10/2022	0.00%	
6 AMERIDMENTS TO THE COMPANYS CONSTITUTION DE GREY MINING LTD Annual General Meeting	0.00%	100.00%	27/10/2022	0.00%	
1 ADOPTION OF REMUNERATION REPORT 2 ELECTION OF DIRECTOR - PAUL HARVEY	0.00%	100.00% 0.00%	24/11/2022	0.00%	24/11/2022
3 RE-ELECTION OF DIRECTOR - ANDREW BECKWITH 4 APPROVAL OF ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTOR - PAUL HARVEY UNDER THE NON-EXECUTIVE	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	14/11/1011
5 APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - GLENN JARDINE 6 APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - ANDREW BECKWITH	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
7 RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1 8 PLACEMENT PARTICIPATION - SIMON LILL	0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
9 PLACEMENT PARTICIPATION - PETER HOOD 10 VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - SIMON LILL	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
11 VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - ANDREW BECKWITH 12 VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - CRAIG NELMES	0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
13 VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - BRETT LAMBERT 14 VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - STEVE MORRIS	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
DEEP YELLOW LTD Annual General Meeting 1. Remuneration Report	0.00%	100.00%	25/11/2022	0.00%	
2 RETURNIERIUM REPORT 2 RE-ELECTION OF MS GILLIAN SWABY 3 ELECTION OF MS GREGORY MEYEROWITZ	0.00%	0.00%	25/11/2022	100.00%	25/11/2022
4 ELECTION OF MR WAYNE BRAMWELL 5 ELECTION OF MS VICTORIA JACKSON	0.00%	100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
6 APPROVAL OF DEEP YELLOW SHARE PLAN 7 APPROVAL OF ISSUE OF SHARES AND LOAN TO MR J BORSHOFF	0.00%	100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
8 APPROVAL OF ISSUE OF SHARES AND LOAN TO MS G SWABY 9 INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	0.00%	100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
10 MODIFICATION OF CONSTITUTION DETERRA ROYALTIES LTD	0.00%	100.00%	25/11/2022	0.00%	
Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	3/11/2022	0.00%	
2 RE-ELECTION OF DIRECTOR - GRAEME DEVLIN 3 RE-ELECTION OF DIRECTOR - DR JOANNE WARNER 4 GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	3/11/2022 3/11/2022 3/11/2022	0.00% 0.00% 0.00%	
4 GRANT OF SECURITIES TO MARGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS INDUSTRIA REIT Annual General Meeting	0.00%	100.00%	3/11/2022	0.00%	
1 ADOPTION OF THE REMUNERATION REPORT 2 RE-ELECTION OF JENNIFER HORRIGAN AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	22/11/2022 22/11/2022	0.00%	
3 RE-ELECTION OF DEBORAH COAKLEY AS A DIRECTOR OF THE COMPANY 4 ELECTION OF EMILY SMITH AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	22/11/2022 22/11/2022	0.00%	
5 ELECTION OF DANIELLE CARTER AS A DIRECTOR OF THE COMPANY 6 ELECTION OF JONATHAN SWEENEY AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	22/11/2022 22/11/2022	0.00%	
DEXUS PROPERTY TRUST Annual General Meeting					
1 ADOPTION OF THE REMUNERATION REPORT 2 FY23 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00% 100.00%	26/10/2022 26/10/2022	0.00%	
<ol> <li>APPROVAL OF AN INDEPENDENT DIRECTOR. MARK FORD</li> <li>APPROVAL OF AN INDEPENDENT DIRECTOR. "THE HON. NICOLA ROXON</li> <li>APPROVAL OF AN INDEPENDENT DIRECTOR." ELLAN RUBIN AM</li> </ol>	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	26/10/2022 26/10/2022 26/10/2022	0.00% 0.00% 0.00%	
4 CONSTITUTIONEL MAINTEETRUEHT DIRECTOR E DANN AUGURAUM 4 CONSTITUTIONEL AMENDMENTS 5 SPILL RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS O	0.00%	100.00% 100.00%	26/10/2022	0.00%	26/10/2022
DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting					
1 ADOPTION OF THE REMUNERATION REPORT 2 ELECTION OF MS REBECCA HAAGSMA	0.00% 0.00%	100.00% 100.00%	9/11/2022 9/11/2022	0.00%	
3 RE-ELECTION OF MR NICK FALLOON 4 RE-ELECTION OF MR GEOFF KLEEMANN	0.00%	100.00% 100.00%	9/11/2022 9/11/2022	0.00%	
5 ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINC DOMINO'S PIZZA ENTERPISES LTD	0.00%	100.00%	9/11/2022	0.00%	
Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF MR JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	0.00%	100.00% 100.00%	2/11/2022 2/11/2022	0.00%	
3 RE-ELECTION OF MS URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR 4 APPROVAL FOR GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 STI	0.00%	100.00% 100.00%	2/11/2022 2/11/2022	0.00%	
5 APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 LTI 6 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	0.00%	100.00% 100.00%	2/11/2022 2/11/2022	0.00%	
DOWNER EDI LTD Annual General Meeting					
3 ADOPTION OF REMUNERATION REPORT 5 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	0.00% 0.00%	0.00%	3/11/2022	100.00% 0.00%	3/11/2022
2.A ELECTION OF DIRECTOR - MR MARK BINNS 2.B ELECTION OF DIRECTOR - DR ADELLE HOWSE	0.00%	100.00% 100.00%	3/11/2022 3/11/2022	0.00%	
2.C ELECTION OF DIRECTOR - MR MARK MENHINNITT 2.D RE-ELECTION OF DIRECTOR - MS TERESA HANDICOTT	0.00%	100.00%	3/11/2022 3/11/2022	0.00%	
2.E RE-ELECTION OF DIRECTOR - MR PETER WATSON 4 APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) 6 INCERASE OF NON-EXECUTIVE DIRECTOR FEE LIMIT	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	3/11/2022 3/11/2022 3/11/2022	0.00% 0.00% 0.00%	
ECLIPX GROUP LTD Annual General Meeting	0.00%	100.00%	3/11/2022	0.00%	
1 RE-ELECTION OF DIRECTOR - GAIL PEMBERTON 2 REMUNERATION REPORT	0.00%	0.00%	30/01/2023	100.00% 0.00%	30/01/2023
3 APPROVAL TO EXCEED 10/12 BUY-BACK LIMIT 4 APPROVAL OF CHANGE OF COMPANY NAME TO FLEETPARTNERS GROUP LIMITED	0.00%	100.00% 100.00%	30/01/2023 30/01/2023	0.00%	
ENDEAVOUR GROUP LTD Annual General Meeting					
3 ADOPTION OF REMUNERATION REPORT 2.A TO RE-ELECT DUNCAN MAKEKG AS A DIRECTOR	0.00%	100.00% 100.00%	18/10/2022 18/10/2022	0.00%	
2.8 TO RE-ELECT JOANNE POLLARD AS A DIRECTOR 2.C TO ELECT ANNE BRENNAN AS A DIRECTOR 4 APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	0.00%	100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022	0.00%	
4 APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO  ESTIA HEALTH LTD Annual General Meeting	0.00%	100.00%	20/ 10/ 2022	0.00%	
2 REMUNERATION REPORT 7 AMENOMENTS TO CONSTITUTION	0.00%	100.00% 100.00%	3/11/2022 3/11/2022	0.00%	
3 RE-ELECTION OF DR GARY WEISS AM 4 RE-ELECTION OF MR PAUL FOSTER	0.00% 0.00%	0.00%	3/11/2022	100.00% 0.00%	3/11/2022
5 ELECTION OF PROFESSOR SIMON WILLCOCK 6 GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR SEAN BILTON, CHIEF EXECUTIVE OFFICER AND MJ	0.00%	100.00% 100.00%	3/11/2022 3/11/2022	0.00%	
EVENT HOSPITALITY AND ENTERTAINMENT LTD Annual General Meeting					
2 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 3 TO RE-ELECT MR DAVID CAMPBELL GRANT AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	21/10/2022 21/10/2022	0.00%	
4 TO RE-ELECT MS PATRIA MAUA MANN AS A DIRECTOR OF THE COMPANY 5 AWARD OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER 6 CHANGE OF COMPANY MANKET, LANGET HE COMPANY'S MARKE BROM EVENT HOSPITALITY, & ENTERTAINMENT I M	0.00%	100.00% 100.00%	21/10/2022 21/10/2022	0.00%	
6 CHANGE OF COMPANY NAME: CHANGE THE COMPANY'S NAME FROM EVENT HOSPITALITY & ENTERTAINMENT LIM EVOLUTION MINING LTD Annual General Meeting	0.00%	100.00%	21/10/2022	0.00%	
Annual General Avecung 1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	24/11/2022 24/11/2022	0.00%	
3 RE-ELECTION OF MS ANARCH HALL AS A DIRECTOR OF THE COMPANY		100.00%	24/11/2022	0.00%	
4 RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	0.00%	89.15%	24/11/2022	10.85%	24/11/2022
		89.15% 100.00% 100.00%			24/11/2022

FLETCHER BUILDING LTD Annual General Meeting 1 RE-ELCTION OF PETER CROWLEY 2 AUDTOR FRES AND EXPENSES	0.00%	100.00% 100.00%	26/10/2022 26/10/2022	0.00%	
FUGHT CENTRE TRAVEL GROUP LTD Annual General Meeting 3 REMUNERATION REPORT 1 ELECTION OF DIRECTON - KIRSTY RANKIN	0.00%	100.00% 100.00%	14/11/2022 14/11/2022	0.00%	
2 RE-ELECTION OF DIRECTOR - GARY SMITH GDI PROPERTY GROUP Annual General Meeting 1 Remuneration Report 2 RE-ELECTION OF MR LOHM TLXWORTH AS DIRECTOR	0.00%	100.00% 100.00% 100.00%	14/11/2022 10/11/2022 10/11/2022	0.00%	
2 KE-LEL LION OF MAY JOHN LUXWORM AS UNKELLOR 3 ISSUE OP REPORGNANCE AUGUSTIS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GI GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD Ordinary General Meeting 1 APPROVAL OF CHANGE OF COMPANY NAME TO HELIA GROUP LIMITED	0.00%	100.00%	10/11/2022 10/11/2022 15/11/2022	0.00%	
GOODMAK GROUP Annual General Meeting 1 TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LUMITED KPMG 2 RK-ELECTION OF CHRS GEREN AS ADRECTOR OF GOODMAN LIMITED 3 RK-ELECTION OF PHILUP PRYKE, AS A DRECTOR OF GOODMAN LIMITED 4 RK-ELECTION OF ANTION ROZIC AS A DRECTOR OF GOODMAN LIMITED	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00%	17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 100.00% 0.00%	17/11/2022
5 ELECTION OF HILLARY SPANN AS A DIRECTOR OF GODOMAN LIMITED 6 ELECTION OF VIANESSA LUI AS A DIRECTOR OF GODOMAN LIMITED 7 ADOPTION OF THE REMUNERATION REPORT 8 ISSUE OF PERFORMANCE REMITS JUNGER THE LONG TERM INCENTIVE PLAN TO GREG GODOMAN 9 ISSUE OF PERFORMANCE RIGHTS JUNGER THE LONG TERM INCENTIVE PLAN TO ADAMY PETERS 10 ISSUE OF PERFORMANCE RIGHTS JUNGER THE LONG TERM INCENTIVE PLAN TO ADAMY PETERS	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
11 APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL 12 SPILE RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING HANSEN TECHNOLOGIES LTD Annual General Meeting	0.00%	100.00% 0.00%	17/11/2022	0.00%	17/11/2022
1 ADOPTION OF DIRECTORS REMUNERATION REPORT 2 RE-ELECTION OF MS IERA CADAMS 3 ELECTION OF MS LISA PENDLEBURY 4 GRANT OF PERFORMANCE RIGHTS TO CHEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR 5 NON-EXECUTIVE DIRECTORS REMUNERATION 6 RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN HARVY NORMAN HOLINICKI TO	0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 0.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022	100.00% 100.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022 24/11/2022
HARVET YNORMAN HULDINGS LID Annual General Meeting 2 AGOPTION OF BIENUNERATION REPORT 3 RE-ELECTION OF DIRECTOR - MR EXHNETH WILLIAM GUNDERSON- BRIGGS 5 RE-ELECTION OF DIRECTOR - MR DAVID MATHIEW ACKREY	0.00% 0.00% 0.00% 0.00%	100.00% 94.69% 0.00%	24/11/2022 24/11/2022	0.00% 5.31% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022
6 RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN 7 GRANT OF PERFORMANCE RIGHTS TO GRAND HAVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE C 8 GRANT OF PERFORMANCE RIGHTS TO XAVI ELEVP PAGE AND PERMIT TAVI ELEVP PAGE TO ACQUIRE SHARES IN THE 9 GRANT OF PERFORMANCE RIGHTS TO JOHN DATHEW ACCERT MAD PERMIT TAVI SHATTEW ACCERT TO ACQUI 10 GRANT OF PERFORMANCE RIGHTS TO JOHN DATHEW ACCERT MAD PERMIT JOHN EVINS SLACK-SMITH AND PERMIT JOHN EVINS SLACK-SMITH AD ACQUI 11 GRANT OF PERFORMANCE RIGHTS TO JOHN DATHEM ACCERT MAD PERMIT JOHN EVINS SLACK-SMITH AD ACQUIR SHARES IN THE CO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	94.69% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	5.31% 0.00% 0.00% 0.00% 0.00%	24/11/2022
I down of the provision water and the construction of the provision of the construction of the constr	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	20/10/2022 20/10/2022 20/10/2022	0.00%	
5 APPROVIL OF LONG-TERM INCENTIVE PLAN 6 APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGINE DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM 7 APPROVAL OF GRAVT OF ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN 8 RENEWAL OF PROVERTIONAL TAKEOVER APPROVAL PROVISIONS HOME CONSOTIUM LIMITED	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	20/10/2022 20/10/2022 20/10/2022 20/10/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1. Remuneration Report 2. RE-ELECTION OF DIRECTOR - GREGORY HAYES 3. ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA 4. CHANGE OF COMPANY NAME: HMC CANTOL LIMITED 5. RATIFICATION OF APPOINTMENT OF AUDITORS REPMG	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022	0.00% 0.00% 0.00% 0.00%	
6 REINSERTION OF PROPORITIONAL TAREVOYER BID PROVISIONS 7 ISSUE ON ENW OPTIONS TO ENTITY CONTROLLED BY CANUD DI ALLA 8 ISSUE OF NEW OPTIONS TO ENTITIES CONTROLLED BY CALC FRED 9 ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHINSTOPHER SAKON 10 ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHINSTOPHER SAKON 11 ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHINSTOPHER SAKON	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
HOTEL RROPERTY INVESTMENTS Annual General Meeting 1 ADOPTION OF THE REMUNERATION REPORT 2 ELECTION OF DIRECTOR- MRL LACIULA EDWARDS 3 ISSUNCE OF 60,700 PEROMANCE RIGHTS TO MR DON SMITH UNDER THE LTP 4 REINSERTION OF PROPORTIONAL TAECOVER PROVISIONS IN THE CONSTITUTION 5 REINSERTION OF PROPORTIONAL TAECOVER PROVISIONS IN THE CONSTITUTION 5 REINSERTION OF PROPORTIONAL TAECOVER PROVISIONS IN THE CONSTITUTION	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00%	
HUB24 ITO Annual General Meeting I Remuneration Report 2 RE-ELECTION OF DIRECTOR - BRUCE HIGGINS 3 APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00%	
4 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK IDF EDUCATION KT TO Annual General Meeting 3 A JOOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	16/11/2022	0.00%	
2A RE-ELECTION OF MIR PETER POLSON 2B RE-ELECTION OF MIR PETER POLSON 2C ELECTION OF MIS TARCEY HORITON AO 2D ELECTION OF MIS MICHIEL TERDENICA 4A GRANT OF PERFORMANCE RIGHTS TO THE INCOMING GEO & MD MS TENNEALLE O SHANNESSY 4B GRANT OF SERVICE RIGHTS TO THE INCOMING GEO & MD MS TENNEALLE O SHANNESSY 5 AMENDMENT TO THE CONSTITUTION 6 RENEWAL OF PROPORTIONAL TARCOVER PROVISION	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022 18/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
7 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN IT TO LIMITED Annual General Meeting 3 REMUNRATION REPORT	0.00%	0.00%	17/11/2022	0.00%	18/10/2022
4 ISSUE OF SERVICE REIGHTS TO ME, PETER BRADFORD 1 ELECTION OF MS. TRACEV ARALID 2 ELECTION OF MM. TRACEV RARLID 5 ISSUE OF PERFORMANCE BRITS AND OPTIONS TO MR. PATERE BRADFORD 6 APPROVAL OF TERMINIATION PAYMENTS TO MR. DAN LOUGHER 7/IO EXIMUTORE INCENTURE I PAIAPPROVAL 8 APPROVAL OF INCERASE IN DIRECTORS FEE POOL 9 RENEWAND OF THE COMPANY SERVORTIONIC TAKEOVER APPROVAL PROVISIONS	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 50.53% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 57.65% 49.47% 0.00% 0.00% 0.00%	17/11/2022 17/11/2022
10 APPROVAL OF INANCIAL ASSISTANCE IMDEX LIMITED Annual Ceneral Meeting 2 REMUNERATION REPORT 1 RE-LECTION OF MS SALLY-ANNE LAYMAN	0.00%	100.00% 100.00% 100.00%	6/10/2022 6/10/2022	0.00%	
INUCERE LTD Annual General Meeting 1 DIRECTORS FEMUMERATION REPORT 2 RE-ELECTION OF DIRECTOR - NR FAUL HOPPER 3 RE-ELECTION OF DIRECTOR - OR LISES VESTERN 4 RE-ELECTION OF DIRECTOR - OR LISES OCTORN 5 ELECTION OF DIRECTOR - OR LIANS CONTENN 5 ELECTION OF DIRECTOR - OR LIANS OUPONT 6 THAT, FOR THE PUPPOSCY OF USITING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 3,000,000 OPTIONE	0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 0.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022	100.00% 100.00% 0.00% 0.00% 0.00%	17/11/2022 17/11/2022
7 THAT, FOR THE PURPOSES OF USTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 17.300,000 OPTIOY 8 (SSUE OF OPTIONS TO DIRECTOR - NR INL HOPPER 9 (SSUE OF OPTIONS TO DIRECTOR - OR INS ECUSTEIN 10 (SSUE OF OPTIONS TO DIRECTOR - OR ILSELY RUSSELL 11 (SSUE OF OPTIONS TO DIRECTOR - ME (SHAREH SWALKER 12 THAT, PURSUANT TO USTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 400,000 OPTIONS VESTIN 13 THAT, PURSUANT TO USTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 1,700,000 OPTIONS VESTIN 14 RATIFICATION OF PREVIOUS EQUITY (SSUARCE UNCER LISTING RULE 7.4 15 INCREASE IN NON-EXECUTIVE DIRECTOR FEES POOL	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 100.00% 100.00% 100.00% 100.00% 0.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	100.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00%	17/11/2022
is RENEWAL OF CAPACITYEE SHARE OPTION PLAN IS RENEWAL OF CAPACITYEE SHARE OPTION PLAN CARANEX HEALTACERE ITD Annual General Meeting I Remuneration Report	0.00%	0.00%	29/11/2022	0.00%	17/11/2022
<ul> <li>AMENDMENT TO CONSTITUTION</li> <li>2 RE-LECTION OF MR TROY VALENTINE AS DIRECTOR</li> <li>3 ELECTION OF MR OBBERT CLARK AS DIRECTOR</li> <li>4 ELECTION OF MR ROBERT CLARK AS DIRECTOR</li> <li>6 APPROVAL TO ISSUE OFTIONS AND COMPANY ACQUISTION INCENTIVE TO MR. ROBERT CLARK, DIRECTOR, AS PART</li> <li>7 APPOINTMENT OF AUDITOR: PKF BRISBANE AUDIT (ABN 33 873 151 348)</li> <li>INGENIA.COMMUNITES SCROUP</li> </ul>	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 0.00% 100.00% 100.00% 0.00%	29/11/2022 29/11/2022 29/11/2022	100.00% 100.00% 0.00% 0.00% 100.00% 0.00%	29/11/2022 29/11/2022 29/11/2022
Annual General Meeting 2 REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) 3.1 ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) 3.2 RE-ELECTION OF MR JOHN MCLAREN MORRISON (IN RESPECT OF THE COMPANY ONLY) 4 REMUNERATION AND INCENTIVES FOR MR SIMON OVEN (CED) 5 APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) 6 INCREASE IN NON-SECURITY DIRECTORS FEDO (IN RESPECT OF THE COMPANY ONLY)	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
INGHANG GROUP LTD Annual General Meeting S REMUNERATION REPORT	0.00%	100.00%	8/11/2022	0.00%	

17 RATULE IONEER LTD IONEER LTD I	ECTION OF MIC AREAS TABLED UA COSTA FRAGA AS DIRECTOR EXECUTION OF MIC AREAS DATA SA DIRECTOR EXECUTION OF MIC PETER TURNIQUE AN AS A DIRECTOR PROVAL OF SUE OF SUCRITIES UNDERLISE THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLISE THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLISE THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLISE THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLISE THE PERFORMANCE RIGHTS TO AN ULLIAN FOWLES UNITED	0.00% 0.00%	100.00% 100	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/11/2022 26/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 22/11/2022 22/10/2022 22/10/2022 22/11/2022 22/11/2022	0.00% 0.00%	15/11/2022 24/11/2022 29/11/2022 29/11/2022 29/11/2022 30/11/2022 30/11/2022
17 JAD 19 10 OVERT IV 1 OVERT IV 1 OVERT IV 1 A musil Gen 2 TO A 3 B H- 3 B H- 4 A DA 4 A DA 5 APPP PH TD 6 APPP PH TD 6 APPP PH TD 6 APPP PH TD 1 C DA 3 B H- 3 C HE 3 C	ECTION OF MIC AREAS TABLED UA COSTA FRAGA AS DIRECTOR EXECUTION OF MIC AREAS DAY AS A DIRECTOR FELECTION OF MIC AREAS NAMES AS DIRECTOR PROVAL OF SIZE OF EXCURITES UNDERECTOR PROVAL OF SIZE OF EXCURITES UNDERECTOR PROVAL OF SIZE OF EXCURITES UNDERECTOR THE PROVAMANCE RIGHTS PLAN 2022 PROVAL TO SIZE PERFORMANCE RIGHTS TO DI ULLAN FOWLES UNITED UNITE	0.00% 0.00%	100.00% 100	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 24/11/2022 25/11/2022 25/11/2022 22/11/2022 22/06/1022 22/11/2022 22/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022 29/11/2022 30/11/2022
17 RATULE IONEER ITO IONEER ITO 3 A RE- 3 A RE- 3 A RE- 4 A REAL 4 A REAL 4 A REAL 5 APPP PIP ITO 5 APPP PIP ITO 5 APPP PIP ITO 5 APPP PIP ITO 5 APPP PIP ITO 5 APPP 19 ITO 1 GRA 3 RE- 3 RE-	ECTION OF MIC AREAS TABLED DA COSTA FRAGA AS DIRECTOR SELECTION OF MIC AREAS DATA SA DA DIRECTOR SELECTION OF MICRA SCHWART SA DA DIRECTOR PROVAL OF SUE OF SCHWARTS HORBERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SCHWARTS HORBERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SCHWARTS HORBERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SCHWARTS HORBERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SCHWARTS HORBERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SCHWARTS HORBERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF DISEL OF SCHWARTS HORBERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF DISEL OF SCHWARTS HORBERT SCHWARTS HEREING AS DIRECTOR OF THE COMPANY SCHWARTS HORBERT BALENT AS DIRECTOR OF THE COMPANY SELECTION OF DIRECTOR HEREING AS DIRECTOR OF THE COMPANY SELECTION OF STEVER FIREING AS A DIRECTOR OF THE COMPANY SELECTION OF SCHWARTELET AS A DIRECTOR OF THE COMPANY SELECTION OF SCHWARTELE AS A DIRECTOR AS A DIRECTOR BELIEVER SCHWARTELED OF SCHWARTELE AS A DIR	0.00% 0.00%	100.00% 100	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 29/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022 29/11/2022 30/11/2022
7 PADI IONEER LTO IONEER LTO Annual Gent 4 A DATA 5 APPP 19 LTD 5 APPP 19 LTD 5 APPP 19 LTD 5 APPP 19 LTD 5 APPP 19 LTD 5 APPP 19 LTD 1 GRA 3 REL 3 REL	ECTION OF MIC AREADS TABLED DA COSTA FRAGA AS DIRECTOR ELECTION OF MIC AREADS TAGED DA COSTA FRAGA AS DIRECTOR ELECTION OF MIC AREAD NAME AS A DIRECTOR ELECTION OF MIC PETER TURNIULL AM AS A DIRECTOR PROVAL OF SUE OF SUCRITIES UNDERLET HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLET IN TO RULLIAN FOWLES UNITED ELECTION OF DIRECTOR - MIC AND CONTRACT RIGHTS TO DR JULIAN FOWLES ELECTION OF DIRECTOR - MIC AND CONTRACT RIGHTS TO THE GROUP CEO ATTON INTERACTOR - MIC AND CONTRACT RIGHTS TO THE GROUP CEO ATTON INTERACTOR - MIC AND CONTRACT RIGHTS TO THE GROUP CEO ATTON INTERACTOR - MIC AND CONTRACT RIGHTS TO THE GROUP CEO ATTON INTERACTOR - MIC AND CONTRACT RIGHTS TO THE GROUP CEO ATTON INTERACTOR - MIC AND CONTRACT RIGHTS TO THE GROUP ACO SUBJECTION OF DIRECTOR - MIC AND CONTRACT RIGHTS TO THE GROUP CEO ATTON INTERACTOR - MIC AND CONTRACT RIGHTS TO THE COMPANY ELECTION OF ORDER AND ALLERT AS A DIRECTOR OF THE COMPANY ELECTION OF SUBJECT RIGHTS AS A DIRECTOR OF THE COMPANY ELECTION OF SUBJECT AND ALLERT AS A DIRECTOR OF THE COMPANY ELECTION OF ORDER AND ALLERT AS A DIRECTOR OF THE COMPANY ELECTION OF ORDER AND ALLERT AS A DIRECTOR OF THE COMPANY ELECTION OF SUBJECT RIGHTS AND AS A DIRECTOR OF THE COMPANY ELECTION OF SUBJECT RIGHTS AND ALLERCTOR OF THE COMPANY ELECTION OF SUBJECT RISTOPHER RIGHTS AND ALLECTOR OF THE COMPANY ELECTION OF SUBJECT RISTOPHER RIGHTS AND ALLECTOR OF THE COMPANY ELECTION OF SUBJECT RISTOPHER RIGHTS AND ALLECTOR OF THE COMPANY ELECTION OF SUBJECT RISTOPHER RIGHTS AND ALLECTOR OF THE COMPANY ELECTION OF SUBJECT RISTOPHER RIGHTS AND ALLECTOR OF THE COMPANY ELECTION OF SUBJECT RISTOPHER RIGHTS AND ALLECTOR OF THE COMPANY ELECTION OF SUBJECT RISTOPHER RIGHTS AD RISTOPHER ELECTION OF ROPORTIONAL TAREOVER PROVISIONS ELECTION OF ROPORTIONAL TAREOVER TO THE COMPANY ELECTION	0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022 29/11/2022 30/11/2022
7 PATI IONEER IT J IONEER IT J Annual Gen 4 a pati 4 a pati 5 a pape 19 IT J 5 a pape 19 IT J 6 a pape 19 IT J 1 a pati 6 a pape 19 IT J 1 a pati 1 a pati 1 a pati 3 a pati 1 a pati 2 a pati 1 a pati 1 a pati 1 a pati 1 a pati 1 a pati 2 a pati 1 a pati 2 a pati 1 a	ECTION OF MIC AREADS TABLED DA COSTA FRAGA AS DIRECTOR ELECTION OF MIC AREADS TAGED DA COSTA FRAGA AS DIRECTOR ELECTION OF MIC AREAD NAME AS A DIRECTOR PROVAL OF SUE OF SUCRITIES UNDERECTOR PROVAL OF SUE OF SUCRITIES UNDERLINE HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLINE HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLINE HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERLINE HE PERFORMANCE RIGHTS TO THE JUNC ELECTION OF DIRECTOR - MIC SUBME SUBME ON ELECTION OF SUBME SUBME AS DIRECTOR OF THE COMPANY ELECTION OF SUBME SUBME AS DIRECTOR OF THE COMPANY ELECTION OF SUBME SUBME AS DIRECTOR OF THE COMPANY ELECTION OF SUBME MISSION MIC SUBME ON THE COMPANY ELECTION OF SUBME MISSION MISSIO	0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022 29/11/2022 30/11/2022
7 PATH IONEER IT J Annual Gen Annual Gen Annual Gen G APP G	ECTION OF MIC AREAS TABLED UA COSTA FRAGA AS A DIRECTOR ELECTION OF MIC AREAS DAYL SA AD DIRECTOR FELECTION OF MIC PETER TURNIQUE AN AS A DIRECTOR PROVAL OF SUE OF SUCRITIES UNDERECTOR PROVAL OF SUE OF SUCRITIES UNDERECTOR TO RULLAN FOWLES UNITED U	0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 24/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022 29/11/2022 30/11/2022
7 PATH IONEER IT J Annual Gen Annual Gen Annual Gen Garpe Sampe Sampe Sampe Sampe Sampe IPI TD Annual Gen Carter C	ECTION OF MIC AREADS TABLED DA COSTA FRAGA AS DIRECTOR SELECTION OF MIC AREADS TAGED DA COSTA FRAGA AS DIRECTOR SELECTION OF MIC AREADS TAGED DA COSTA FRAGA AS DIRECTOR SELECTION OF MIC AREADS DA COSTA FRAGA AS DIRECTOR PROVAL OF SUED OF SUCRITIES UNDERCIDENT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUED OF SUCRITIES UNDERCIDENT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUED OF SUCRITIES UNDERCIDENT OF DR JULIAN FOWLES UNITED UNITED UNITED UNITED CONTROL OF DRECTOR - MIC ANSIGNMER SMERDON SELECTION OF DRECTOR ANDER ERGISTS TO THE GROUP CEO ATTON INTERMATIONAL INC. EXECUTION OF ORDINAL RECTOR OF THE COMPANY SELECTION OF STEVE FIRENGS AS DIRECTOR OF THE COMPANY SELECTION OF STEVE FIRENGS AS DIRECTOR OF THE COMPANY SELECTION OF SUED VIENT SMELL AND AS DIRECTOR OF THE COMPANY SELECTION OF TRUCTOR UNDERCTOR OF THE COMPANY SELECTION OF TRUCTOR UNDERCTOR OF THE COMPANY SELECTION OF TRUCTOR IN SA DIRECTOR OF THE COMPANY SELECTION OF TRUCTOR UNDERCTOR TO THE SELECTOR TRUCTOR SELECTION OF TRUCTOR UNDERCTOR TO THE SELECTION TRUCTOR SELECTOR SELECTION OF TRUCTOR UNDERCTOR TO THE SELECTION AS A DIRECTOR SELECTION OF TRUCTOR UNDERCTOR SELECTION SELECTOR SELECTION OF TRUCTOR	0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022 29/11/2022 30/11/2022
7 PATH IONEER IT J Annual Gen Annual Gen Garpe J TO A A B He A Garpe J TO A A B He A C AP A A	ECTION OF MIC CARLOS TACEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MIC ALIAR NAVY SA SA DIRECTOR SELECTION OF MIC PETER TURBINULL AM SA DIRECTOR PROVAL OF SUED ESCURITES UNDERECTOR PROVAL OF SUED ESCURITES UNDERECTOR PROVAL OF SUED ESCURITES UNDERECTOR ENCINCE DE SUED ESCURTES UNDER SUED DA SUED DA DI SUED ESCURTES UNDER SUED DA SUED DA DI SUED COM SUED DA SUED DA DI SUED COM SUED DA SUED DA DI SUED DA DI SUED DA SUED DA DI SUED DA DI SUED DA SUED DA SUED DA DI SUED DA SUED DA SU	0.00% 0.00%	100.00% 100.00	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/11/2022 15/11/2022 25/11/2022 24/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022 29/11/2022
7 PATI IONEER IT J Annual Gen Annual Gen Ann	ECTION OF MIC ARELOS TACEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MIC ALIAR NOVY SA SA DIRECTOR SELECTION OF MIC ALIAR NOVY SA SA DIRECTOR PROVAL OF SUED ES CURLITES UNDERECTOR PROVAL OF SUED ES CURLITES UNDERECTOR PROVAL OF SUED ES CURLITES UNDERECTOR SEPTION OF DIRECTOR - MIC ALIAR FORM SELECTION OF ALIAR FORM SELECTION OF THE COMPANY SELECTION OF ALIAR ALIAR FORM SECONT DIRECTOR FORM SELECTION SO TOTON OF REMUNERATION REPORT SELECTION OF ALIAR ALIAR FORM SECONT DIRECTOR SELECTOR SELECTION OF THE MODISED ALIAR FORM SECONT DIRECTOR SELECTOR SELECTION OF THE MODISES ALIAR FORM SECONT DIRECTOR SELECTOR SELECTION OF THE CONSTITUTION MOVINES ITO SERVICE MANONIS ALIARABLE FORM SECONT DIRECTOR SELECTOR SE	0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/11/2022 15/11/2022 24/11/2022	0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022
7 PATI IONEER ITO Annual Gen Annual Gen Annual Gen Gamp Gamp Gamp Gamp Gamp Gamp Gamp Gamp	ECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR ELECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR ELECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR ELECTION OF MIC PETER TURNIQUEL AM AS A DIRECTOR PROVAL OF SUE OF SUCRITIS UNDERLIST TO DR JULIAN FOWLES UNITED ELECTION OF DIRECTOR - MIC AND ROTOT ELECTION OF ORDER AND ROTOT ELECTION OF DIRECTOR - MIC AND ROTOT ELECTION OF ORDER AND ROTOT ELECTION OF DIRECTOR - MIC AND ROTOT ELECTION OF ORDER AND ROTOT ELECTION OF ORDER AND ROTOT ELECTION OF ORDER AND ROTOR TO THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF ORDER AND ALL COR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF ORDER AND ALL COR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE FIREMS AS A DIRECTOR OF THE COMPANY ELECTION OF STEVE AND ALL DE CONCUSTORS ELECTION OF STEVE ANALDES TO AND ALL DE CONCUSTORS ELECTION OF STEVE ANALDES TO AND ALL DE CONCUSTORS ELECTION OF STEVE ANALDES TO AND ALL DE CONCUSTORS ELECTION O	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 15/11/2022 15/11/2022 15/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022
7 PATI IONEER IT J Annual Gen Annual Gen Annual Gen Gamp Gamp Gamp Gamp Gamp Gamp Gamp Gamp	ECTION OF MIC AREADS TABLED UA COSTA FRAGA AS A DIRECTOR ELECTION OF MIC AREADS TABLED UA COSTA FRAGA AS A DIRECTOR ELECTION OF MIC AREADS TABLED UA COSTA FRAGA AS A DIRECTOR PROVAL OF SUE OF SUCRITIES UNDERCTOR PROVAL OF SUE OF SUCRITIES UNDERCTOR THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUE OF SUCRITIES UNDERCENT OF DR JULIAN FOWLES UNITED UNITE	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022
7 PATI IONEER ITO Annual Gen Annual Gen Annual Gen Gamp Gamp Gamp Gamp Gamp Gamp Gamp Gamp	ECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR ESECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR ESECTION OF MIC PETER TURBINULL AM AS A DIRECTOR PROVAL OF SUE OF SUCRITISE UNDERECTOR PROVAL OF SUE OF SUCRITISE UNDERECTOR PROVAL OF SUE OF SUCRITISE UNDERECTOR DIFINION OF INER REMUNERATION REPORT SOFTION OF THE REMUNERATION REPORT SOFTION OF THE REMUNERATION REPORT SOFTION OF DIRECTOR - MIC AND STOPPER SMERDON ESECTION OF DIRECTOR OF THE COMPANY ESECTION OF DIRECTOR OF THE COMPANY ESECTION OF DIRECTOR OF THE COMPANY ESECTION OF OR FOR THE ADDRECTOR OF THE COMPANY ESECTION OF OR FOR THE ADDRECTOR OF THE COMPANY ESECTION OF TREVERSION AS A DIRECTOR OF THE COMPANY ESECTION OF TREVERSION OF STOPPER SMERTOR OF THE COMPANY ESECTION OF TO ESECTION AS A DIRECTOR OF THE COMPANY ESECTION OF TREVERSION OF STOPPER SMERTOR OF THE COMPANY ESECTION OF TREVERSION AS A DIRECTOR OF THE COMPANY ESECTION OF THE UNDERSTANT AS A DIRECTOR OF THE COMPANY ESECTION OF REVERSION MUSCIPAD AS A DIRECTOR OF THE COMPANY ESECTION OF REVERSION THE COMPANY ESECTION OF THE UNDERSTANT AS DIRECTOR OF THE COMPANY ESECTION OF THE UNDERSTANT AS DIRECTOR OF THE COMPANY ESECTION OF REVERSION THE OFFICE OFFICE THE COMPANY ESECTION OF REVERSION AS A DIRECTOR OF THE COMPANY ESECTION OF REVERSION AS A DIRECTOR COSTOFIC DIRECTOR ES	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022 24/11/2022 29/11/2022
7 PATI IONEER ITO Annual Gen Annual Gen Carton A Sale He Carton C	ECTION OF MIC ARELOS TADEU DA COSTA FRAGA AS A DIRECTOR SELECTION OF MIC ARELOS TADEU DA COSTA FRAGA AS A DIRECTOR SELECTION OF MIC ALTAR NUYLY AS A DIRECTOR PROVAL OF SUED OF SUCRITISE UNDERCTOR PROVAL OF SUED OF SUCRITISE UNDERCTOR PROVAL OF SUED OF SUCRITISE UNDERCOM UNITED U	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022 24/11/2022
7 PATI IONEER ITO Annual Gen Annual Gen Carter ITO Annual Gen Carter ITO Carter ITO Cart	ECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR SELECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR SELECTION OF MIC ARELOS TACEU DA COSTA FRAGA AS A DIRECTOR SELECTION OF MIC MICH ARE NUMERATION LA SA DIRECTOR PROVAL OF SUED ES SECURITIES UNDERET ME PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUED ES SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUED COSTA MICH ARE NOT SELECTION OF DIRECTOR - MICH ARE NOT SELECTION OF SELEVIER MICH AS A DIRECTOR OF THE COMPANY SELECTION OF SELEVIER IN AS A DIRECTOR OF THE COMPANY SELECTION OF RUMA ELERT AS A DIRECTOR OF THE COMPANY SELECTION OF RUMA SELETA AS DIRECTOR OF THE COMPANY SELECTION OF RUMA SELECTION OF RUMA SELECTION OF SELECTOR OF THE SELECTION SELECTION OF RUMA SE	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/11/2022 15/11/2022 15/11/2022 15/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022 24/11/2022
7 PATI IONEER ITO IONEER ITO Annual Gen Annual Gen Annu	LECTION OF MIC CARLOS TACIDU DA COSTA FRAGA SA DIRECTOR SELECTION OF MIC ARCINST TALKA DAVIES SA DIRECTOR SELECTION OF MIC PETER TURBINULL AM SA DIRECTOR PROVAL OF SUSUE OF SCURITIES UNDERECTOR PROVAL OF SUSUE OF SCURITIES UNDERECTOR PROVAL OF SUSUE OF SCURITIES UNDERECTOR PROVAL OF SUSUE SCURITIES UNDERGINATE THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUSUE SCURITIES UNDERGINATE THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUSUE SCURITIES UNDERGINATE THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUBJECTOR - MIC AND SAND AND AND AND AND AND AND AND AND AND	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022
7 PATI IONEER ITO Annual Gen Annual Gen Annu	ECTION OF MIC CARLOS TACEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MIC ARCINST TALKA DAVEY SA AN DIRECTOR SELECTION OF MIC PETER TURBINULL AM SA DIRECTOR PROVAL OF SUED ESTIMATION REPORT DOPTION OF THE RETURBINUL AM SA DIRECTOR PROVAL OF SUED ESTIMATION REPORT SELECTION OF DIRECTOR - MIC CHIST TO DR JULIAN FOWLES PROVAL OF SUED CHIST. SA DIRECTOR OF JULIAN FOWLES ESTION OF DIRECTOR - MIC AND STATE SAME DAVING SELECTION OF DIRECTOR OF THE COMPANY SELECTION OF ROBERTS AND SA DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS DIRECTOR OF THE COMPANY SELECTION OF ROBERT BAZZANI AS DIRECTOR OF THE COMPANY SOUTION OF REVENCENTION REP	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022
7 PATI IONEER ITO Annual Gen 4 Annual Gen 5 APP 6 APP 19 ITO 7 AD 1 GAPP 9 ANNUAL GAPP 1 ANNUAL GAPP 1 GAPP 9 ANNUAL GAPP 1 GAPP 1 GAPP 1 GAPP 1 GAPP 1 GAP 1 GAP	ECTION OF MR CARLOS TACEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR CARLOS TACEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR PETER TURBINULL AM SA DIRECTOR PROVAL OF SUSCE DE SCURITIES UNDERECTOR PROVAL OF SUSCE DE SCURITIES UNDERECTOR PROVAL OF DISUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES PUNTED DOTTON OF THE REMUKERATION REPORT SELECTION OF DIRECTOR - MR CHRISTOPHER SMERDON SELECTION OF DIRECTOR AS DIRECTOR OF THE COMPANY SELECTION OF DIRECTIR AS DIRECTOR OF THE COMPANY SELECTION OF MULNIE LAURA SA DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF MAL MENTER TAZZAMI AS A DIRECTOR OF THE COMPANY SELECTION OF MICHINE TAZZAMI AS ADIRECTOR OF THE COMPANY SELECTION OF MALONE SA DIRECTOR OF THE COMPANY SELECTION OF JUNC SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF MALONE STOPHER MOLTANG ASCE AS A DIRECTOR OF THE COMPANY SELECTION OF MALONE STOPHER MOLTANG ASCE AS A DIRECTOR OF THE COMPANY SELECTION OF MALONE STOPHER MOLTANG ASCE AS A DIRECTOR OF THE COMPANY SELECTION OF MALONE STOPHER MOLTANG ASCE AS A DIRECTOR OF THE COMPANY SELECTION OF MALON OF MALONE SA DIRECTOR OF THE COMPANY SELECTION OF MALONE STOPHER MOLTANG ASCE AS DIRECTOR OF THE COMPANY SELECTION OF MALONE STOPHER MOLTANG ASCE AS DIRECTOR OF THE COMPANY SELECTION OF MALONE STOPHER MOLTANG ASCE AS DIRECTOR OF THE COMPANY SELECTION OF MALONE STOCK WINTS TO DELECUTIVE DIRECTOR - STEVE FIRENG DO DOTTOR DI	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/11/2022 15/11/2022 15/11/2022 15/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15/11/2022
7 PATI IONEER ITO Annual Gen 4 Annual Gen 5 APP 6 APP 6 APP 19 ITO 7 AD 1 GAP 7 GAP	LECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR PETER TURBINULL AM SA DIRECTOR PROVAL OF SUSLE OF SECURITIES LUNGERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUSLE OF SECURITIES LUNGERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUSLE OF SECURITIES LUNGERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUSLE OF SECURITIES LUNGERT ENDITIES DE LETTOR OF DIRECTOR AND LETTOR DI JULIAN FOWLES PUNTED CETTON OF DIRECTOR - MR CHRISTOPHER SMERDON SECTION OF DIRECTOR AS DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF MALINE LAUNA SA DIRECTOR OF THE COMPANY SELECTION OF MALINE STRUCTOR DESCH DESCH OF THE COMPANY SELECTION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SELECTION OF MALINE STRUCTOR DESCH DESCH OF THE COMPANY SELECTION OF MALINE STRUCTOR STOLE MOLTOR DESCH DESCH OF THE COMPANY SELECTION OF MALINE STRUCTOR STOLE MOLTOR DIRECTOR OF THE COMPANY SELECTION OF MALINESTOPHER MOLT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15/11/2022
7 PATI IONEER ITO Annual Gen 2 TO A 3 R H- 3 R H- 4 G APP 5 APP 19 ITO Annual Gen 6 APP 19 ITO Annual Gen 7 ADO 10 GAT 1	ECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR SELECTINO OF MR PETER TURBINULL AM SA DIRECTOR PROVAL OF SUSC DE SCURITIES JUNG DIRECTOR PROVAL OF SUSC DE SCURITIES JUNG DIRECTOR PROVAL OF SUSC DE SCURITIES JUNG THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUSC DE SCURITIES JUNG THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUSC DE SCURITIES JUNG PROVINCES PROVAL OF SUSC DIRECTOR - MR CHRISTOPHER SHERDON SECTION OF DIRECTOR AS DIRECTOR OF THE COMPANY SECETION OF DIRECTR AS DIRECTOR OF THE COMPANY SECETION OF MELANIE LAURA SA DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY SECETION OF SUSAN WOLFORD AS A DIRECTOR OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
7 PATI IONEER LTD Annual Gen 4 Annual Gen 4 Annual Gen 4 App 4 App 5 App 9 Content of the second 5 App 9 Content of the second 3 AB E 4 App 1 Annual Gen 6 GRA 3 AB E 4 App 1 Annual Gen 7 App 2 Content of the second 3 AB E 4 App 1 Annual Gen 3 AB E 3 Content 1 Annual Gen 4 App 1 Annual Gen 1 App 1	ECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR PETER TURBINULL AM SA DIRECTOR PROVAL OF SUES DE SECURITIES LUNGERT HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUES DE SECURITIES LUNGER HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUES DE SECURITIES LUNGER HE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUES DE SECURITIES LUNGER DEFORMANCE RIGHTS TO DR JULLAN FOWLES PUNTED DETON OF DIRECTOR - MR CHRISTOPHER SMERDON SECTION OF DIRECTOR - MS DUNG EGNATY AD PROVAL OF CRAFTO - MS DUNG EGNATY AD PROVAL OF CRAFTO - MS DUNG EGNATY AD PROVAL OF CRAFTO PERFORMANCE RIGHTS TO THE GROUP CEO ATTON VITEMANTONAL INC. SELECTION OF DIRECTOR OF THE COMPANY SELECTION OF MELANIE LENRA SA DIRECTOR OF THE COMPANY SELECTION OF MELANIE MALOR SA DIRECTOR OF THE COMPAN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 15/11/2022 15/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
7 PATI IONEER ITO Annual Gen Annual Gen Annual Gen Carpo Car	ECTION OF MR CARLOS TAGEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR CARLOS TAGEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR PETER TURBINULL AM SA DIRECTOR PROVAL OF SUEL OS SELECTION DE CONTRACTOR PROVAL OF SUEL OS SELECTION DE CONTRACTOR DE CONTRACTOR DE SECURITES UNDER THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF SUEL OS SELECTION DE CONTRACTOR DE CONTRACTOR DE SECURITES UNDERSTONTE SECURITOR OF DERECTOR- MIS CHIERTOPHER SMERDON ECTION OF DIRECTOR- MIS CHIERTOPHER SMERDON ECTION OF OF PRECTOR- MIS CHIERTOPHER SMERDON ECTION OF PRECTOR- MIS CHIEROPHER SMERDON ECTION OF PRECTOR- MIS CHIEROPHER ECTION OF PRECTOR- MIS CHIEROPHEROPHEROPHEROPHEROPHEROPHEROPHEROPH	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 190.00% 190.00% 190.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
7 PATI IONEER ITO Annual Gen 4 Annual Gen 5 APP 6 APP 19 ITO 7 ANNUAL GAP 7 ANNUAL	ECTION OF MR CARLOS TACEU DA COSTA FRAGA SA DIRECTOR ELECTONO OF MC ARLOS TACEU DA COSTA FRAGA SA DIRECTOR ELECTONO OF MR PETER TURNOLL AM SA DIRECTOR PROVAL OF SUED ES SCIENTES UNDERCTOR PROVAL OF SUED ES SCIENTES UNDERCTOR PROVAL OF SUED ES SCIENTES UNDERCONT ELECTONO OF THE RENUMERATION REPORT ELECTONO OF THE RENUMERATION REPORT ELECTONO OF DIRECTOR – MS CHRISTOPHER SMERDON ECTONO OF JURE TORING FROM TAL PROVAL OF CESSICICION - MICHISTOPHER SMERDON ECTONO OF JURE TORING REPORT PROVAL OF CESSICION - MICHISTOPHER SMERDON ECTONO OF JURE TORING REPORT PLAN PROVAL OF CESSICION - MICHISTOPHER SMERDON ECTONO OF JURE TORING REPORT PLAN TORING MICHISTOPHER STOPHER SMERDON ECTONO OF JURE TORING REPORT PLAN TORING MICHISTOPHER SMERDON ECTONO OF GRANT OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF PERFORMANCE RIGHTS TO THE GROUP CEO TORING MICHISTOPHER SMERDON ECTONO OF THE REPORT MICHISTOPHER SMERDON EC	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
7 PATI IONEER ITO Annual Gen 4 Annual Gen 5 APP 6 APP 19 ITO 7 AD 1 GAPP 19 ITO 7 AD 1 GAP 1 GAP	ECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR "ELECTION OF MR PETER TURBUILL AN AS A DIRECTOR PEDICATOR OF MR PETER TURBUILL AN AS A DIRECTOR PROVAL OF SUSTO DE SCURITES UNDERT HE PERFORMANCE RIGHTS FLAN 2022 PROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES PLIMITED DENETIDE CONTION OF THE REMUNERATION REPORT S-ELECTION OF DIRECTOR - MR. OHRISTOPHER SMERDON LECTION OF DIRECTOR - MR. OHRISTOPHER SMERDON LECTION OF DIRECTOR - MR. OHRISTOPHER SMERDON LECTION OF DIRECTOR - MR. OHRISTOPHER SMERDON	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 25/10/2022 25/10/2022 25/10/2022	0.00% 0.00% 0.00% 0.00%	
7 PATI IONEER ITO Annual Gen Annual Gen Carto A Barter Carto A Carto A	ECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR SELECTION OF MR PETER TURBULL AN ASA DIRECTOR PETER TURBULL AN ASA DIRECTOR PROVAL OF ISSUE OF SCURITIES UNDERECTOR PROVAL OF ISSUE OF SCURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2022 PROVAL OF ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES UNITED DOPTION OF THE REMUNERATION REPORT DOPTION OF THE REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00%	
7 PATI IONEER ITO Annual Gen 4 Annual Gen 4 Annual Gen 5 APP 9 HI TO 7 Annual Gen 7 Annual Gen 7 Annual Gen 7 Annual Gen 7 Annual Gen 7 Annual Gen 8 Annual Gen 7 Annual Gen 8 Annual Gen 8 Annual Gen 7 Annual Gen 8 Annual Gen 9 Annual Gen 8 Annual Gen 9	LECTION OF MR CARLOS TADEU DA COSTA FRAGA SA DIRECTOR - ELECTION OF MR PETER TURBIOLL AM SA DIRECTOR - ELECTION OF MR PETER TURBIOLL AM SA DIRECTOR PROVAL OF ISSUE OF SCURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2022 PROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES - UMITED	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00%	
7 PATI IONEER LTO Annual Gen Annual Gen Annual Cen Annual Cen	ECTION OF MR CARLOS TADEU DA COSTA FRAGA AS A DIRECTOR S-ELECTION OF MR CLARK DAVEY AS A DIRECTOR S-ELECTION OF MR PETER TURNBULL AM AS A DIRECTOR	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022	0.00%	
7 PATI IONEER LTO Annual Gen Annual Gen Annual Cen Carto A A A PA A A A PA A A A A	ECTION OF MR CARLOS TADEU DA COSTA FRAGA AS A DIRECTOR	0.00%	100.00%	24/11/2022		
7 PATI IONEER ITO Annual Gen 3 RE- 3 RE- 4 GAP 4 GAP 5 APP 19 ITO Annual Gen 6 GAP 3 RE- 3	DOPTION OF REMUNERATION REPORT		100.00%	24/11/2022	0.00%	
7 PATI IONEER ITO Annual Gen 3 RE- 3 RE- 4 GAP 4 GAP 4 GAP 5 APP 19 ITO Annual Gen 6 GAP 5 RE- 3		0.00%	100.00%	10/11/2022	0.00%	
7 PATI IONEER LTO Annual Gen 4 Annual Gen 4 App 4 App 4 App 5 App 1 PLTO 9 Annual Gen 4 App 1 Annual Gen 1 Annual Annual Annual Annual	PROVE INCREASE TO NED FEE POOL PROVE APPOINTMENT OF ERNST & YOUNG AS AUDITOR PROVE RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	10/11/2022 10/11/2022 10/11/2022	0.00% 0.00% 0.00%	
7 PATI IONEER ID Annual Gen Annual Gen Annua	PPROVE ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA PPROVE ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA	0.00%	100.00% 100.00%	10/11/2022 10/11/2022	0.00%	
7 PATI IONEER ITO Annual Gen 3 RE- 3 RE- 4 GAP 4	EMUNERATION REPORT E-ELECTION OF GIOVANNI RIZZO AS A DIRECTOR	0.00%	100.00% 100.00%	10/11/2022 10/11/2022	0.00%	
7 PATI IONEER ITO Annual Gen 3 RE- 3 RE- 4 GAP 4 GAP 4 GAP 5 APP 19 ITO Annual Gen 5 CAPP 19 ITO Annual Gen 3 RE- 3 RE-	RE-ELECTION OF DIRECTOR - MANDA TRAUTWEIN CTIVE LTD	0.00%	100.00%	28/10/2022	0.00%	
7 PATI IONEER LTO Annual Gen 4 Annual Gen 4 App 4 App 6 App 9 App 19 LTO Annual Gen 6 App 9 App 19 LTO Annual Gen 6 App 19 App 10 App 1	RE-ELECTION OF DIRECTOR - PETER HODGSON RE-ELECTION OF DIRECTOR - METTE SCHEPERS	0.00% 0.00% 0.00%	100.00% 100.00%	28/10/2022 28/10/2022	0.00% 0.00% 0.00%	
7 PATI IONEER ID Annual Gen 4 Annual Cen 3 B H- 4 A PA 4 A PA 4 A PA 5 APP 19 A PA 4 A PA 5 APP 19 A PA 10 A P	HOLDINGS LIMITED eneral Meeting MUNERATION REPORT	0.00%	100.00%	28/10/2022	0.00%	
7 PATI IONEER TO Annual Gen Annual Cen Annual Cen Annual Cen Common Annual Cen Annual Ce	SSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON SSUE OF PERFORMANCE RIGHTS TO MR SPHILIPPA TURNBULL SSUE OF PERFORMANCE RIGHTS TO MR NICHOLSC ARMELL	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00%	
7 PATI IONEER ID Annual Gen 4 Annual Cen 4 Annual Cen 4 Annual Cen 5 APP 9 ID 10 ID 10 Annual Cen 4 ANT 1 GMA 1 GM	SSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM SSUE OF PERFORMANCE RIGHTS TO MR LINDSAY BARBER	0.00%	100.00% 100.00%	17/11/2022 17/11/2022	0.00%	
7 7 AD1 IONEER LTD Annual Gent 3 8 K-4 4 0 AD2 4 0 A	DOPTION OF REMUNERATION REPORT (NON-BINDING VOTE) - ELECTION OF EXECUTIVE DIRECTOR, MR LINDSAY BARBER	0.00%	0.00%		100.00% 100.00%	17/11/2022 17/11/2022
7 PATI IONEER ID Annual Gen 3 R Et- 3 B R Et- 4 A PF 4 C PF 4 D P	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS ROUP LTD nerral Meeting	0.00%	100.00%	27/10/2022	0.00%	
7 7 RATI IONEER LTO Annual Gen 3 R Rei 4 A AP 4 A AP 4 A AP 4 A AP 4 A AP 5 APPP 19 LTO Annual Gen 6 GRAP 19 LTO Annual Gen 19 CTO 10	RE-ELECTION OF MR MARK POWELL AS A DIRECTOR APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	0.00%	94.42% 100.00%	27/10/2022 27/10/2022	5.58% 0.00%	27/10/2022
7 PATI IONEER LTO Annual Gent 3 B RE- 4 A pri 4 A pri 4 A pri 4 A pri 4 A pri 4 A pri 5 A prep 19 LTO Annual Gent 3 B RE- 3 B	eneral Meeting RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR DOPTION OF REMUNERATION REPORT	0.00%	100.00% 100.00%	27/10/2022 27/10/2022	0.00%	
7 PATI IONEER LTO Annual Gene 3 BIE - 3 BIE - 4 April - 4 April - 5 APPP 19 LTO 6 APPP 19 LTO 6 APPP 19 LTO 6 APPP 19 LTO 7 ADO 18 BIE - 3 BIE		0.00%	100.00%	3/11/2022	0.00%	
7 PATI IONEER ID Annual Gen 2 TO A 3 A RE- 3 B RE- 4 A AP 4 A AP 4 A AP 4 A AP 5 APP 9 OF A APP 5 APP 9 OF APP	RANT OF RELATIVE TSR RSU'S RANT OF OPTIONS	0.00%	100.00% 100.00%	3/11/2022 3/11/2022	0.00%	
7 RATI IONEER LTO Annual Gene 2 TO A 3 R RE- 3 R RE- 4 G APP 4 G APP 4 G APP 5 APP 9 IPI LTO 6 APP 9 IPI LTO 8 RE- 3 R	RE-ELECT ANNE LLOYD A'S A DIRECTOR RE-ELECT RADA RODRIGUEZ AS A DIRECTOR RANT OR ROCE RSU'S	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	3/11/2022 3/11/2022 3/11/2022	0.00% 0.00% 0.00%	
7 PATI IONEER LTO Annual Gem 2 TO A 3 A RE- 4 A AP 4 A AP 4 A AP 4 A AP 4 A AP 4 A AP 5 APPP 9 A APP 9	LECT PETER JOHN DAVIS AS A DIRECTOR LECT ANRON ERTER AS A DIRECTOR RE-ELECT ANNE LOVOR AS A DIRECTOR	0.00%	100.00% 100.00%	3/11/2022 3/11/2022 3/11/2023	0.00%	
7 PATI IONEER LTO Annual Gene 3 R E4- 3 R E4- 3 R E4- 4 A PF 4 A	ECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2022 ECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2022	0.00%	100.00% 100.00%	3/11/2022 3/11/2022	0.00%	
7 RATI IONEER TO Annual Gene 3 RE- 3 RE- 4 RATI 4 RATI 4 RATI 4 RATI 4 RATI 4 RATI 5 REN 3 RE- 3 RE- 3 RE- 3 RE- 3 RE- 4 RATI 5 REN 6 RATI 5 REN 6 RATI 5 REN 6 RATI 5 REN 6 RATI 5 REN 7 RADI 6 RATI 5 REN 7 RADI 7	INDUSTRIES PLC eneral Meeting LTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	0.00%	100.00%	3/11/2022	0.00%	
7 RATI IONEER ID Annual Gene 3 B RA 4 B RA 5	RANT OF 741,820 PERFORMANCE RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TC RANT OF OPTIONS TO THE VALUE OF AUD1,372,470 TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	29/09/2022 29/09/2022 29/09/2022	0.00% 0.00% 0.00%	
7 RATI IONEER ID Annual Gem 3 A RE- 3 A RE- 4 A APF 4 C APF 4 C APF 4 C APF 5 APPF 5 APPF 7 Annual Gem 3 A RE- 3 B RE- 3 C ELE 4 RATI 5 REN 6 GRAM	nary General Meeting RANT OF 13,865 EQUITY RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INC	0.00%	100.00%	29/09/2022	0.00%	
7 RATI IONEER ID 2 TO A 3 A RE 4 A APP 4 B APP 4 C A A	INCWED APPROVAL OF SECONT IT SSUES UNLER INCENTIVE FLAM AND OF PERFORMANCE RIGHTS TO OR ANDREW BLATTMAN DOPTION OF REMUNERATION REPORT	0.00%	100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022	0.00%	
7 RATII IONEER KTD Annual Gene 2 TO A 3 R RE- 4 A PF 40 APF 40 APF 5 APF 19 H LTD 9 APL 3 R RE- 3 R RE- 3 R RE-	LECTION OF DIRECTOR - MS VICKI CARTER ATIFICATION OF PREVIOUS SHARE ISSUE INNEWED APPROAL OF SECURITY ISSUES UNDER INCENTIVE PLAN	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022	0.00% 0.00%	
7 RATII IONEER LTD Annual Gene 2 TO A 3 R RE- 3 R RE- 3 R RE- 4 R APF 4 A APF 4 A APF 4 A PF 4 A D APF 4 APF 5 APPF 5 APPF 6 APPP IPH LTD Annual Gene	RE-ELECTION OF DIRECTOR - MR JOHN ATKIN RE-ELECTION OF DIRECTOR - MS JINGMIN QIAN	0.00%	100.00% 100.00%	17/11/2022 17/11/2022	0.00%	
7 RATII IONEER LTD Annual Gene 2 TO A 3 A Re- 3 B RE- 4 A APF 4 A APF 4 C APF 4 D APF 4 C APF 4 D APF 4 C APF 5 APPF	eneral Meeting	0.00%	100.00%		0.00%	
7 RATII IONEER LTD Annual Gene 2 TO A 3A RE- 3B RE- 4A APF 4B APF 4C APF 4C APF 4D APT	NPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARGARET R. WALKER IN LIEU OF DIRECTORS FEES PPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR BERNARD ROWE PPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR IAMES D. CALAWAY	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022	0.00% 0.00% 0.00%	
7 RATII IONEER LTD Annual Gene 2 TO A 3A RE- 3B RE-I 4A APF	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO STEPHEN GARDINER IN LIEU OF DIRECTORS FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ROSE MCKINNEY-JAMES IN LIEU OF DIRECTORS FEES	0.00%	100.00% 100.00%	4/11/2022 4/11/2022	0.00%	
7 RATII IONEER LTD Annual Gene 2 TO A 3A RE-	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES D. CALAWAY IN LIEU OF DIRECTORS FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALAN DAVIES IN LIEU OF DIRECTORS FEES	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	4/11/2022 4/11/2022	0.00% 0.00% 0.00%	
7 RATI IONEER LTD Annual Gene	J ADOPT THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR - ALAN DAVIES RE-ELECTION OF DIRECTOR - STEPHEN GARDINER	0.00%	100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022	0.00%	
6 APPF 7 RATI	eneral Meeting					
	LECTION OF MR ANDREW FAY AS A DIRECTOR PPROVAL OF EQUITY GRANTS TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S I STIFICATION OF SHARE ISSUES IN RELATION TO ACQUISITIONS	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022	0.00% 0.00% 0.00%	
3 RE-EI 4 RE-EI	-ELECTION OF MR JOHN ATKIN AS A DIRECTOR -ELECTION OF DR JACQUELINE MILNE AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	4/11/2022 4/11/2022	0.00%	
2 REM	eneral investing IMUNERATION REPORT PPROVAL OF FINANCIAL ASSISTANCE	0.00%	100.00% 100.00%	4/11/2022 4/11/2022	0.00%	
INTEGRAL DIAGNO	INOSTICS LTD	0.00%	100.00%	8/11/2022	0.00%	
3 ELEC 4 RE-EI	ECTION OF TIMOTHY LONGSTAFF AS NON-EXECUTIVE DIRECTOR -ELECTION OF ROB GORDON AS NON-EXECUTIVE DIRECTOR	0.00%	100.00% 100.00%	8/11/2022 8/11/2022	0.00%	
2 ELEC	ECTION OF ROBYN STUBBS AS NON-EXECUTIVE DIRECTOR	0.00%	100.00%	8/11/2022	0.00%	
3 ELEC 4 RE-EI 6 APPF INTEGRAL DIAGNO Annual Gene	-ELECTION OF ROB GORDON AS NON-EXECUTIVE DIRECTOR PROVAL OF OXE-OFF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECT MOSTICS LTD menal Meeting	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	8/11/2022 8/11/2022	0. 0. 0.	00% 00% 00%

3.A ELECTION OF BRUCE CARTER AS A DIRECTOR 3.B RE-ELECTION OF 5E JIIM AIT KA S DIRECTOR 4.THAT, SUBJECT TO ANG COMMINIMAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE	0.00% 0.00% 0.00%		100.00% 100.00% 0.00%	18/11/2022 18/11/2022	0.00% 0.00% 100.00%	18/11/2022
I TRAT, SOBJECT TO AND CURRENTINGLE OF ALL EASY LSTN OF THE VOTES UND TO HERE 2 BEING UNIT ADMINST THE     MAKS GROUP HOLINESS TT     Annual General Meeting     1 ADD/TON OF REMUNERATION REPORT	0.00%		100.00%	25/11/2022	0.00%	18/11/2022
10 APPROVAL OF FINANCIAL ASSISTANCE	0.00%		100.00%	25/11/2022	0.00%	
2 RE-ELECTION OF DIRECTOR - STEPHEN BIZZELL 3 RE-ELECTION OF DIRECTOR - MICHAEL MEDWAY	0.00%		98.80% 98.80%	25/11/2022 25/11/2022	1.20%	25/11/2022 25/11/2022
4 RE-ELECTION OF DIRECTOR - TANYA GALE	0.00%		0.00%		100.00%	25/11/2022
5 RATIFICATION OF THE ISSUE OR AGREEMENT TO ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT AND UP 6 APPROVAL OF THE ISSUE OF 13,350,000 SHARES TO WES MAAS UNDER THE FOUNDER AND MANAGEMENT PLACEM	0.00%		100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
7 APPROVAL OF THE ISSUE OF 62,500 SHARES TO STEPHEN BIZZELL UNDER THE FOUNDER AND MANAGEMENT PLACE 8 APPROVAL OF THE ISSUE OF 250,000 SHARES TO MICHAEL MEDWAY UNDER THE FOUNDER AND MANAGEMENT PL/	0.00%		100.00% 100.00%	25/11/2022 25/11/2022	0.00%	
9 APPROVAL OF THE ISSUE OF 12,500 SHARES TO DAVID KEIR UNDER THE FOUNDER AND MANAGEMENT PLACEMENT Macquarie Group Limited	0.00%		100.00%	25/11/2022	0.00%	
Annual General Meeting 2A Elect Jillian R Broadbent as Director	0.00%		100.00%	28/07/2022	0.00%	
2B Elect Philip M Coffey as Director 2C Elect Michelle A Hinchliffe as Director	0.00%		100.00% 100.00%	28/07/2022 28/07/2022	0.00%	
3 Approve Remuneration Report	0.00%		100.00%	28/07/2022	0.00%	
4 Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan MAGELLAN FINANCIAL GROUP LTD	0.00%		100.00%	28/07/2022	0.00%	
Annual General Meeting						
2 TO ADOPT THE REMUNERATION REPORT 3 TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	0.00%		100.00% 100.00%	20/10/2022 20/10/2022	0.00%	
ExtraOrdinary General Meeting 1 REMUNERATION OF NON-EXECUTIVE DIRECTORS	0.00%		100.00%	14/12/2022	0.00%	
MAYNE PHARMA GROUP LTD Annual General Meeting						
5 ADOPTION OF REMUNERATION REPORT 1 ELECTION OF MS ANN CUSTIN	0.00%		100.00% 0.00%	30/11/2022	0.00%	30/11/2022
2 ELECTION OF DR KATHRYN MACFARLANE	0.00%		100.00%	30/11/2022	0.00%	
3 ELECTION OF MR DAVID PETRIE 4 RE-ELECTION OF PROFESSOR BRUCE ROBINSON	0.00%		100.00% 100.00%	30/11/2022 30/11/2022	0.00%	
6 ISSUE OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	0.00%		100.00%	30/11/2022	0.00%	
7 PROPOSED RETURN OF CAPITAL TO SHAREHOLDERS 8 SHARE CONSOLIDATION	0.00%		100.00% 100.00%	30/11/2022 30/11/2022	0.00%	
MCMILLAN SHAKESPEARE LTD Annual General Meeting						
2 ADOPTION OF THE REMUNERATION REPORT	0.00%		100.00%	28/10/2022	0.00%	
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS 3 RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	0.00%		100.00% 100.00%	28/10/2022 28/10/2022	0.00%	
4 RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR 5 ISSUE OF RIGHTS TO MANAGING DIRECTOR	0.00%		100.00%	28/10/2022	0.00%	
7 APPOINTMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR	0.00%		100.00% 100.00%	28/10/2022 28/10/2022	0.00%	
MEGAPORT LTD Annual General Meeting						
1 Remuneration Report 2 RE-ELECTION OF MR JAY ADELSON AS A DIRECTOR	0.00%		0.00%	23/11/2022	100.00% 0.00%	23/11/2022
3 RE-ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	0.00%		100.00%	23/11/2022	0.00%	
4 ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR BEVAN SLATTERY 5A GRANT OF PRSUS TO MR VINCENT ENGLISH	0.00%		100.00% 100.00%	23/11/2022 23/11/2022	0.00%	
5B GRANT OF RSUS TO MR VINCENT ENGLISH	0.00%		100.00%	23/11/2022	0.00%	
6 ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR JAY ADELSON 7 ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS NAOMI SEDDON	0.00%		100.00% 100.00%	23/11/2022 23/11/2022	0.00%	
8 ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR MICHAEL KLAYKO	0.00%		100.00%	23/11/2022	0.00%	
9 ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS MELINDA SNOWDEN 10 ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS GLO GORDON	0.00%		100.00% 100.00%	23/11/2022 23/11/2022	0.00%	
11 CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% C MESOBLAST LTD	0.00%		0.00%		100.00%	23/11/2022
Annual General Meeting 2 ADOPTION OF THE REMUNERATION REPORT	0.00%		100.00%	23/11/2022	0.00%	
3A ELECTION OF DR PHILIP KRAUSE 3B ELECTION OF MS JANE BELL	0.00%		100.00%	23/11/2022 23/11/2022	0.00%	
4A RE-ELECTION OF MS JANE BELL 4A RE-ELECTION OF DR ERIC ROSE	0.00%		100.00%	23/11/2022	0.00%	
4B RE-ELECTION OF MR WILLIAM BURNS 5A APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NEWLY-APPOINTED DIRECTOR, DR PHILIP KRAUSE	0.00%		100.00% 100.00%	23/11/2022 23/11/2022	0.00%	
5B APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NEWLY-APPOINTED DIRECTOR, MS JANE BELL	0.00%		100.00%	23/11/2022	0.00%	
6A APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF EXECUTIVE OFFICER, DR SILVIU ITESCU IN CONNECTION WI 6B APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF MEDICAL OFFICER, DR ERIC ROSE IN CONNECTION WITH HI	0.00%		100.00% 100.00%	23/11/2022 23/11/2022	0.00%	
7 RATIFICATION OF ISSUE OF SHARES TO EXISTING MAJOR SHAREHOLDERS	0.00%		100.00%	23/11/2022	0.00%	
8 APPROVAL OF EMPLOYEE SHARE OPTION PLAN 9 ADOPTION OF AMENDMENTS TO CONSTITUTION	0.00%		100.00% 100.00%	23/11/2022 23/11/2022	0.00%	
MINCOR RESOURCES NL Annual General Meeting						
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	0.00%		100.00%	4/11/2022	0.00%	
			100.00%	4/11/2022	0.00%	
2 RE-ELECTION OF DIRECTOR - MR MICHAEL BOHM 3 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR - MS GABRIELLE IWANOW (OR	0.00%		100.00%	4/11/2022	0.00%	
3 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR - MS GABRIELLE IWANOW (OR 4 APPROVAL TO ISSUE LOAN SHARES TO PROPOSED MANAGING DIRECTOR - MS GABRIELLE IWANOW (OR HER NOMII	0.00%		100.00% 100.00%	4/11/2022 4/11/2022	0.00%	
3. APPROVAL TO GRAVIT PERIORMANCE RIGHTS TO PRODOSED MANAGING DIRECTOR - MS GABRIELE INVANOV (OR NEH NOMI 4. APPROVAL TO ISSUE LOST AJMENÉS TO PRODOSED MANAGING DIRECTOR - MS GABRIELE INVANOV (OR NEH NOMIN 5. APPROVAL TO FOTENTIAL TERMINATION BENEFITT TO MS GABRIELE INVANOV (OR NEH NOMINEES)) IN RELATION ' 6. APPROVAL OF POTENTIAL TERMINATION BENEFITT TO MS GABRIELE INVANOV (OR NEH NOMINEES)) IN RELATION '	0.00%			4/11/2022 4/11/2022 4/11/2022		
3 APPROVAL TO GRANT PERIORBANACE RIGHTS TO PEOPOSED MANAGING DIRECTOR - MS GABRIELE IWANOW (OR 4 APPROVAL TO ISSUE LOAN SHARES TO PROPOSED MANAGING DIRECTOR - MS GABRIELE IWANOW (OR HEN NOMI 5 APPROVAL OP POTENTIL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HEN NOMIWEES)) IN RELATION ' 6 APPROVAL OP POTENTIL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HEN NOMIWEES)) IN RELATION ' 7 INCREES AGGREGATE FEP OOL OF RON OPSCALITIVE DIRECTOR'S 7 INCREES AGGREGATE FEP OOL OF RON OPSCALITIVE DIRECTOR'S 7 INCREES AGGREGATE FEP OOL OF RON OPSCALITIVE DIRECTOR'S 7 INCREES AGGREGATE FEP OOL OF RON OPSCALITIVE DIRECTORS	0.00% 0.00% 0.00%		100.00% 100.00%	4/11/2022 4/11/2022	0.00%	
3 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PROPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (DR 4 APPROVAL TO ISSUE LOWI SHARES TO PROPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (N HE NOMI 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HER NOMINEE(S)) IN RELATION ' 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HER NOMINEE(S)) IN RELATION ' 7 INCREAS AGGREGATO HE POOL FOR NON-EXECUTIVE DIRECTORS' MINERAL RESOURCES ITD Annual General Meeting	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022	0.00% 0.00% 0.00% 0.00%	
3 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PRODOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (DR 4 APPROVAL TO ISSUE LOWI SHARES TO PRODOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (N RHE NOMI 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HER NOMINEE(S)) IN RELATION ' 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HER NOMINEE(S)) IN RELATION ' 7 INCREAS A GORGEGATE TE POOL FOR NON-EXECUTIVE DIRECTORS' MINEBAL RESOURCES ITD Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 3 RE-LECTION OF DIRECTOR - MR JAMES MACLEMENTS	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00%	
3 APPROVAL TO GRAVT PERFORMANCE RIGHTS TO PERDOSED MANAGING DIRECTOR - MS GABRIELE IWANDW (DR 4 APPROVAL TO ISSUE LOUS MANAEST OF PROPOSED MANAGING DIRECTOR - MS GABRIELE IWANDW (DR HEN ROMIN 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANDW (DR HEN ROMINEE(S)) IN RELATION - 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANDW (DR HEN ROMINEE(S)) IN RELATION - 7 INCREASE AGGRIGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS <b>MINERAIN ESSUERCISICUS</b> <b>Annual General MARGING</b> <b>1</b> ADOPTON OF RENTANILIERATION REPORT <b>3</b> RE-LECTION OF DIRECTOR - MRL ULEZIN QUMMI SMKA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
3 APPROVAL TO GRAVT PERFORMANCE RIGHTS TO PERDOSED MANAGING DIRECTORMS GABRIELE IWANOW (DR 4 APPROVAL TO ISSUE LOUS MANEST OF PROPOSED MANAGING DIRECTORMS GABRIELE IWANOW (DR HEN ROMIN 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (DR HEN ROMINEE(S)) IN RELATION ' 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (DR HEN ROMINEE(S)) IN RELATION ' 7 INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS <b>MANUAI GENERAL MENNES</b> <b>1</b> ADOPTON OF RENUERSITION REPORT 3 RE-ELECTION OF DIRECTORMR JUMEST MACCLEMENTS 2 ELECTON OF DIRECTORMR JUMEST MACCLEMENTS 2 ELECTON OF DIRECTORMR JUMEST MACCLEMENTS 3 EFELECTION OF DIRECTORMR JUMEST MACCLEMENTS 3 EFELECTION OF DIRECTORMS JUMEST MACCLEMENTS 4 RE-ELECTION OF DIRECTORMS JUSSIE) CONLETT 5 APPROVAL.FOR GARANT FOR 252 SCUTIETS TO MANAGING DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
3 APPROVAL TO GRANT PERFORMANCE RIGHTS TO PROPOSED MANAGINE DIRECTOR - MS CABRIELE IWANOW (DR 4 APPROVAL TO ISSUE LOUIS MARKES TO PROPOSED MANAGINE DIRECTOR - MS CABRIELE IWANOW (DR HEN NOMI 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS CABRIELE IWANOW (DR HEN NOMINEE(S)) IN RELATION 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS CABRIELE IWANOW (OR HEN NOMINEE(S)) IN RELATION 7 INCERASE AGGIRGENT RE POOL FOR INON-EXECUTIVE DIRECTORS 7 INCERASE AGGIRGENT RE POOL FOR INON-EXECUTIVE DIRECTORS 7 INCERASE AGGIRGENT RE POOL FOR INON-EXECUTIVE DIRECTORS 7 ADDOPTION OF REMUNERATION REPORT 7 ADDOPTION OF REMUNERATION REPORT 7 BELETION OF DIRECTOR - MR JAMES MCCLEMENTS 7 ELECTION OF DIRECT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	17/11/2022
3 APPROVAL TO GRANT PERPORMANCE RIGHTS TO PRODOSED MANAGINE DIRECTOR - MS GABRIELE IWANDW (DR 4 APPROVAL TO ISSUE LOUIS MARKES TO PROPOSED MANAGINE DIRECTOR - MS GABRIELE IWANDW (DR HEN NOMIN 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANDW (DR HEN NOMINEE(S)) IN RELATION ' 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANDW (DR HEN NOMINEE(S)) IN RELATION ' 7 INCREASE AGGREGATE REPOOL FOR NON-EXECUTIVE DIRECTORS' MINUERANE.RSOURCES ITO A CONTRACT STOTEMENT AND ADDRESS A	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	17/11/2022
3 APPROVAL TO GRAVT PERPORMANCE RIGHTS TO PERDOSED MANAGING DIRECTORMS GABRIELE IWANOW (OR 4 APPROVAL TO SISE LOSI MAISANES TO PROPOSED MANAGING DIRECTORMS GABRIELE IWANOW (OR HEN NOMIN 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HEN NOMINEE(S)) IN RELATION '- 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (OR HEN NOMINEE(S)) IN RELATION '- 7 INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS MINERANE.RISOURCESI TO 3 RELEARLING DOI DIRECTORMB JANKI MAKES MACLEMENTS 3 RE-ELECTION OF DIRECTORMB JANKI MAKES MACLEMENTS 4 RELECTION OF DIRECTORMB JANKI SMACLEMENTS 5 APPROVAL FOR GAMAT OF 1723 SELUTITES TO MANAGING DIRECTOR 6 APPROVAL FOR GAMAT OF 1723 SELUTITES TO MANAGING DIRECTOR 7 APPROVAL FOR OTAMINET ON TO PASSES TO MANAGING DIRECTOR 7 APPROVAL FOR OTAMINE TO PASSES TO MANAGING DIRECTOR 7 APPROVAL FOR OTAMINE TO TAYS SELUTITES TO MANAGING DIRECTOR 7 APPROVAL FOR OTAMINE TO ADURTOR : ERNETTS TO MANAGING DIRECTOR 7 APPROVAL CORD OTAMINE TO ADURTOR : ENTERTIS 8 APPOINTMENT OF ADURTOR : ERNET TO MANAGING DIRECTOR 6 APPROVAL CORD OTAMINE TO ADURTOR : ENTERTIS 8 APPOINTMENT OF ADURTOR : ENTERTIS & YOUNG MINUAC CROUP	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 85.00% 0.00%	17/11/2022
3 APPROVAL TO GRAVT PERPORMANCE RIGHTS TO PERDOSED MANAGING DIRECTORMS GABRIELE IWANOW (DR 4 APPROVAL TO ISUE LOUIS MARKES TO PERDOSED MANAGING DIRECTORMS GABRIELE IWANOW (R HE NOMINE 5 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (DR HER NOMINEE(S)) IN RELATION - 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELE IWANOW (DR HER NOMINEE(S)) IN RELATION - 7 INCREASE AGGREGATE REE POOL FOR NON-EXECUTIVE DIRECTORS MANUAL GABRIEL IWANOW (DR DIRECTORS - MANUAL GABRIEL INAMINERATION REPORT 3 RE-ELECTION OF DIRECTORMR JULEZIN ZUMIY MERKA 4 RE-ELECTION OF DIRECTORMR JULEZIN ZUMIY MERKA 4 RE-ELECTION OF DIRECTORMR JULEZIN ZUMIY MERKA 4 RE-ELECTION OF DIRECTORMS JULEZIN ZUMIY MERKA 4 RE-ELECTION OF DIRECTORMS JULEZIN ZUMIY MERKA 5 APPROVAL FOR GRAVT OF P723 SECURITIES TO MANAGING DIRECTOR 6 APPROVAL OF ORGATO F723 SECURITIES TO MANAGING DIRECTOR 7 APPROVAL OF ADDITION TERMINATION BENEFITS 8 APPOINTMENT OF AUDITOR : ERNET & YOUNG <b>MIXVAC GROUP</b>	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 11/11/2022 11/11/2022 11/11/2022 11/11/2022 11/11/2022 11/11/2022 11/11/2022 11/11/2022 11/11/2022 15/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 85.00%	17/11/2022
3 APPROVAL TO GRANT PERPORMANCE RIGHTS TO PERDOSED MANAGING DIRECTOR MS GABRIELE IWANDW (DR HE NOMIN 4 APPROVAL TO ISUE LOUIS MARKES TO PERDOSED MANAGING DIRECTOR MS GABRIELE IWANDW (DR HE NOMINEE(S)) IN RELATION 5 APPROVAL OF POTENTIAL TERMINITON BENEFITT TO MS GABRIELE IWANDW (DR HE NOMINEE(S)) IN RELATION 7 INCREASE AGGREGATE REE POOL FOR NON-EXECUTIVE DIRECTORS MINERARL RESOURCES LOT 1 ADOPTON OF RENUMERATION REPORT 3 RE-ELECTION OF DIRECTORMR JULEZIX MARKS MCCLEMENTS 2 ELECTON OF DIRECTORMR JULEZIX MARKS MCCLEMENTS 3 ELECTON OF DIRECTORMR JULEZIX MUSSIE) CONLETT 5 APPROVAL FOR GRANT OF PR23 ECUNITIES TO MANAGING DIRECTOR 6 APPROVAL FOR GRANT OF PR23 ESCUNTIES TO MANAGING DIRECTOR 6 APPROVAL OF ORGENT OF PR23 ESCUNTIES TO MANAGING DIRECTOR 6 APPROVAL OF ORGENT OF PR23 ESCUNTIES TO MANAGING DIRECTOR 7 APPROVAL OF ORGENT OF PR23 ESCUNTIES TO MANAGING DIRECTOR 8 APPOINTMENT OF AUDITOR : ERNST & YOUNG MINVAC GROUP Annual General MREEING 3 ADOPTON OF RENUMERATION REPORT 2.1 RE-ELECTION OF JAKENTER MASH	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 18/11/2022 18/11/2022 18/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 85.00% 85.00% 0.00% 0.00%	17/11/2022
3 APPROVALTO GRANT PERPORMANCE RIGHTS TO PERDOSED MANAGINO DIRECTOR MS GABRIELE IWANDW (DR HEN ROMIN 4 APPROVAL TO ISUEL LOUIS MARKES TO PROPOSED MANAGINO DIRECTOR MS GABRIELE IWANDW (DR HEN ROMINEE(S)) IN RELATION - 5 APPROVAL OF POTENTIAL TERMINISTON BENEFITT TO MS GABRIELE IWANDW (DR HEN ROMINEE(S)) IN RELATION - 7 INCREASE AGGREGATE REE POOL FOR NON-EXECUTIVE DIRECTORS MINERARL RESOURCES ITO 1 ADOPTION OF REMINIERATION REPORT 3 RE-ELECTION OF DIRECTOR MR JULEZIX MARKS MACCLEMENTS 2 ELECTON OF DIRECTOR MR JULEZIX MARKS MACCLEMENTS 3 ELECTION OF DIRECTOR MR JULEZIX MARKS MACCLEMENTS 3 ELECTION OF DIRECTOR MS JULEZIX MARKS MACCLEMENTS 4 RE-ELECTION OF DIRECTOR MS JULEZIX MARKS MACCLEMENTS 5 APPROVAL-LOR GRANT OF PT23 SELUTITES TO MANAGINO DIRECTOR 6 APPROVAL-OF OR GRANT OF PT23 SELUTITES TO MANAGINO DIRECTOR 7 APPROVAL-OF OR GRANT OF PT23 SELUTITES TO MANAGINO DIRECTOR 8 APPOINTMENT OF AUDITOR : ERNST & YOUNG MINVAC GROUP Annual General Meeting 3 ADOPTION OF ARKINERATION REPORT 2.1 RE-ELECTION OF JAKENTER MASH 3 LECTION OF OF DAMILIER MAY SERVERTS 3 LECTION OF OF MARKET TO MARKET 3 LECTION OF OF MARKET TO MARKET DAMINE DIRECTOR 4 APPROVAL-LOR OF JULET TERMINETION BERFITS 3 ADOPTION OF REMINERATION REPORT 3.1 RE-ELECTION OF JULET MARKET TO MARKET DAMINE DIRECTOR 4 APPROVAL TO FOLKET RE MASH 3 LECTION OF OF DIRECTORS THE MONERT 3 LECTION OF OF DIRECTORS THE MONERT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 18/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 85.00% 0.00% 85.00% 0.00%	17/11/2022
3 APPROVAL TO GRAVT PERPORMANCE RIGHTS TO PERPOSED MANAGING DIRECTOR - MS GABRIELE IWANOW (OR HEN NOMI     4 APPROVAL TO SISE LOSI ANSAES TO PROPOSED MANAGING DIRECTOR - MS GABRIELE IWANOW (OR HEN NOMI     5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (OR HEN NOMINEE(S)) IN RELATION     6 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (OR HEN NOMINEE(S)) IN RELATION     7 INCREASE AGGREGATE REPOOL FOR NON-EXECUTIVE DIRECTORS     MINUTERAL RESOLUTION OF REMINERATION REPORT     1 ADOPTION OF REMINERATION REPORT     2 ELICTION OF DIRECTORS - MRI MARES AND REPORT     2 ELICTION OF DIRECTORS - MRI MARES     4 REPLACEMENT MS GABRIELE (WARDW (OR HEN NOMINEE(S)) IN RELATION     5 APPROVAL FOR OGRAVT OF PROVINCEMENTS     2 ELICTION OF DIRECTORS - MRI MARES     4 REPLACEMENTS     5 APPROVAL FOR OGRAVT OF PROVINCEMENTS     5 APPROVAL FOR OGRAVT OF PROVINCEMENTS     7 APPROVAL OF OPTENTIAL TERMINATION BENEFITS     8 APPOINT. FOR GRAVT OF PROVINCEMENTS     3 ADOPTION OF REMUNERATION REPORT     3 ADOPTION OF REMUNERATION REPORT     3 ADOPTION OF REMUNERATION REPORT     3 ADOPTION OF CREMENTER HENVITY     4 APROVAL TO CAMBLE HENVITY     4 APROVAL TO PLANT HENVIL HENVILLY EDIRECTORS 'FEE POOL     MONADELPHOUS GROUP HTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 18/11/2022 18/11/2022 18/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 85.00% 0.00% 85.00% 0.00% 0.00%	17/11/2022
3 APPROVAL TO GRAVT PERPORMANCE RIGHTS TO PERPOSED MANAGING DIRECTORMS GABRIELE WANDW (DR 4 APPROVAL TO SUSE LOSI MARSES TO PROPOSED MANAGING DIRECTORMS GABRIELE WANDW (DR HER NOMINE 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE WANDW (DR HER NOMINEE(S)) IN RELATION - 6 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE WANDW (DR HER NOMINEE(S)) IN RELATION - 7 INCREASE AGGREGATE FE POOL FOR NON-EXECUTIVE DIRECTORS MINERAL RESOURCES ITO 1 ADOTION OF REMINERATION REPORT 3 RE-ELECTION OF DIRECTORMR JULEZI MANTS MCCLEMENTS 2 ELECTON OF DIRECTORMR JULEZI MANTS MCCLEMENTS 2 ELECTON OF DIRECTORMR JULEZI MANTS MCCLEMENTS 3 RE-ELECTION OF DIRECTORMS JULEZI TO MANAGING DIRECTOR 6 APPROVAL FOR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 6 APPROVAL FOR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 6 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 7 APPROVAL FOR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 8 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 8 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 8 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 8 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 8 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 8 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 8 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 9 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 9 APPROVAL OF OR GAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 9 APPROVAL OF OR CAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 9 APPROVAL OF OR CAMAT OF F723 SECURITIES TO MANAGING DIRECTOR 9 APPROVAL OF OPTION OF REMINIPARION REPORT 9 ADDOTION OF REMINIPARITION REPORT 9 ADDOTION OF REMINIPARITION REPORT 9 ADDOTION OF REMINIPARITION REPORT 9 ADDOTION OF OR MANNERATION REPORT 9 ADDOTION OF OR MANNERATION REPORT 9 ADDOTION OF REMINIPARITION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022 1/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 85.00% 0.00% 85.00% 0.00%	17/11/2022
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3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE WANDOW (IP MEN NOMINE) 5 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE WANDOW (IP MEN NOMINEE(S)) IN RELATION 6 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE WANDOW (IP MEN NOMINEE(S)) IN RELATION 7 INCREASE AGGREGATE RE POOL (IP NON-EXECUTIVE DIRECTORS MINERAL RESOURCES ITO Annual General Meeting 1 ADOPTION OF REMINIENTION REPORT 3 RELECTION OF DIRECTOR- MAIL MAILS MACELEMENTS 2 ELECTION OF DIRECTOR- MAIL MAILS MACELEMENTS 3 ELECTION OF DIRECTOR - MAIL MAILS MACELEMENTS 4 REFERENCES IN TO THE OPTION OF REMOVED TO TAXAS AND ADDITION OF DIRECTOR 7 APPROVAL OF ORIGOTION OF REMOVED TO TAXAS AND ADDITION DIRECTOR 7 APPROVAL OF ORIGOTION OF REMOVED TO TAXAS AND ADDITION OF DIRECTOR 7 APPROVAL OF ORIGINAL OF PAILS AND ADDITION DIRECTOR 7 APPROVAL OF ORIGINAL PROVINCE 4 ADDITION OF REMUNERATION REPORT 3 ADOPTION OF REMUNERATION REPORT 2 I. RE-ELECTION OF DIRECTOR HEWITT 2 I. RE-ELECTION OF DIRECTOR MAIL MEENT 4 APPROVAL TO FRANCINCERSTON MAR OR VALLET MONTALEFORMOUND OF DIRECTOR MASS AND ADDITION DIRECTORS FEE POOL 4 ADDITION OF REMUNERATION REPORT 1 RE-ELECTION OF DIRECTOR. MAS ALE MUNIPHY AD 1 GIGNAL OF ADDITION OF REMOVER AND ADDITION DIRECTORS FEE POOL 4 ADDITION OF REMOVING TO MINERATION REPORT 1 RE-ELECTION OF DIRECTOR. MAR VALLET MONTALEFORMOUND OF DIRECTOR. MAR VALLET 4 APPROVAL OF THE COMPANYS CONSTITUTION 5 CHANGE OF COMPANY MANNER TO TO MINER VALLET 4 REMUNERATION REPORT 4 REMUNERATION REPORT 4 REALECTION OF DIRECTOR. MAR VALLET DIRECTORS ADDITION 5 CHANGE OF COMPANY MANDE TO SOLVANI MUNIPUT ADDITION 4 TRACOVAL OF DIRECTOR. MAR VALLET DIRECTOR MAR VALLET DIRECTOR ADDITION ADDITION ADDITION A	0.00% 0.00%		100.00% 100.00%	A (1)1/2022 A (1)	0.00% 0.00%	16/11/2022
3 APPROVAL TO GRAVE PERFORMANCE RIGHTS TO PERDOSED MARAGINE DIRECTOR - MS GABRIELE IWANOW (IR HER NOMINE) 5 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION 6 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION 7 INCREASE AGGREGATE FE POL (IR NON-EXECUTIVE DIRECTORS MINERAL RESOURCES ITO Annual General Meeting 1 ADOPTION OF DIRECTOR - MAIL MAILS MACELEMENTS 2 ELECTION OF DIRECTOR - MAIL MAILS MACELEMENTS 2 ELECTION OF DIRECTOR - MAIL MAILS MACELEMENTS 3 REFLECTION OF DIRECTOR - MAIL MAILS MACELEMENTS 3 RAPONAL OF ORIGINATION REPORT 3 ADOPTION OF REMUNERATION REPORT 4 APPROVAL OF OF REMUNERATION REPORT 3 ADOPTION OF REMUNERATION REPORT 3 ADOPTION OF REMUNERATION REPORT 4 APPROVAL OF DIRECTOR - MAS LEAD MAIL MAINT 4 APPROVAL OF DIRECTOR - MAS LEAD MAIL MAINT 4 APPROVAL OF DIRECTOR - MAS LEAD MAINT ADD 3 REFLECTION OF DIRECTOR - MAS LEAD MAINT ADD 3 REFLECTION OF DIRECTOR - MAS LEAD MAINT ADD 4 ARAUCE APPROVAL OF DIRECTOR - MAS LEAD MAINT ADD 4 REFLECTION OF DIRECTOR - MAS LEAD MA	0.00% 0.00%	16/12/2022	100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 1//12/2022 1//12/2022	0.00% 0.00%	
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR -MS GABRIELE IWANOW (IR MEN NOMI 4 APPROVAL TO SIXE LOSS IN MARKS TO PROPOSED MANAGINE DIRECTOR -MS GABRIELE IWANOW (IR MEN NOMI 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEE(S)) IN RELATION 7 INCREASE ADDRESS TO Annual General Meeting 1 AROPTION OF REMINIENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEE(S)) IN RELATION 7 INCREASE ADDRESS TO ANNUAL GROUP OF INCLOSS AND ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS ADDRESS 8 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEE(S)) IN RELATION 7 INCREASE ADDRESS	0.00% 0.00%	16/12/2022	100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 1//12/2022 1//12/2022	0.00% 0.00%	16/11/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR -MS GABRIELE IWANOW (IR MEN NOMI 4 APPROVAL TO SIXE LOSS MARKES TO PROSOBE MANAGINE DIRECTOR -MS GABRIELE IWANOW (IR MEN NOMINE 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEE(S)) IN RELATION 7 INCREASE ADDRESSITE ON NON-EXECUTIVE DIRECTORS MINERAL RESOURCES IT 1 ANOTON OF REMINERATION REPORT 3 RE-ELECTION OF DIRECTOR - MS JANKES INCLEMENTS 3 RE-DIRECTOR OF OPTION - MS JANKES INCLEMENTS 3 RE-DIRECTION OF DIRECTOR - MS JANKES INCLEMENTS 3 RE-DIRECTION OF DIRECTOR - MS JANKES INCLEMENTS 3 RE-DIRECTOR OF OPTION - MS JANKES INCLEMENTS 3 RE-DIRECTOR OF DIRECTOR - MS JANKES INCLEMENTS 4 REPORTAL OF OPTION - MS JANKES INCLEMENTS 3 REDIRECTOR OF DIRECTOR - MS JANKES INCLEMENTS 4 REPORTAL OF OPTION - MS JANKES INCLEMENTS 4 REPORTAL OF OFTIGEN - MS JANKES INCLEMENTS INCLEMENTS 4 REPORTAL OF OFTIGEN - MS JANKES INCLEMENTS DIRECTORS IN REPORT 4 REPORTAL OF OFTIGEN - MS JANKES INCLEMENTS DIRECTORS IN REPORT 4 REPURSIENT OF THE COMPANYS ON AS DIRECTORS 3 REFORMED - MS REPORT 4 REPURSIENT OF THE COMPANYS ON AS DIRECTORS 3 REFORMED - MS REPORT 4 REPURSIENT OF THE COMPANYS ON AS DIRECTORS 3 REFORMENTION OF DIRECTOR - MS JALKEMERS REPORTS TO I	0.00% 0.00%	16/12/2022	100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 1/11/12022	0.00% 0.	16/11/2022
3 APPROVAL TO GRAVE PERFORMANCE RIGHTS TO PERDOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR HER NOMINE 4 APPROVAL TO SIXE LOSS MARKES TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION 7 INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS MINERAL RESOURCES TO Annual General Meeting 1 ADOPTION OF DIRECTOR - MAR MUSE MCCLEMENTS 2 ELECTION OF DIRECTOR - MAR MUSE MCCLEMENTS 2 ELECTION OF DIRECTOR - MAR MUSE MCCLEMENTS 3 REFLECTION OF DIRECTOR - MAR MUSE MCCLEMENTS 4 APPROVAL TO PERMINISATION REPORT 2 REFLECTION OF DIRECTOR - MAR MUSE MCCLEMENTS 3 ADOPTION OF REMINISATION REPORT 4 ADOPTION OF REMINISATION REPORT 4 ADOPTION OF REMINISATION REPORT 4 REFLECTION OF DIRECTOR - MAR MUSE MCCLEMENTS 4 APPROVALOUS OF DIRECTOR - MAR MUSE MCCLEMENTS 4 REFLECTION OF DIRECTOR - MAR MUSE MCCLEMENTS	0.00% 0.00%	16/12/2022	100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 1/11/2022	0.00% 0.00%	16/11/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR HER NOMINE 5 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION - 6 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION - 7 INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS MINITARIAL RESOLUCIES TO Annual General Meeting 1 ALOOPTION OF DIRECTOR - MAIL MAINS MICCLEMENTS 2 ELECTION OF DIRECTOR - MAIL MAINS MICCLEMENTS 2 ELECTION OF DIRECTOR - MAIL MAINS MICCLEMENTS 3 REFLECTION OF DIRECTOR - MAIL MAINS MICCLEMENTS 3 RAPPONAL FOR GAMART OF PT23 SECURITIES TO MANAGUNG DIRECTOR 6 APPROVAL FOR GAMART OF PT23 SECURITIES TO MAINGUNG DIRECTOR 6 APPROVAL FOR GAMART OF PT23 SECURITIES TO MAINGUNG DIRECTOR 6 APPROVAL FOR GAMART OF PT23 SECURITIES TO MAINGUNG DIRECTOR 8 APPROVAL FOR GAMART OF PT23 SECURITIES TO MAINGUNG DIRECTOR 8 APPROVAL FOR GAMART OF PT23 SECURITIES TO MAINGUNG DIRECTOR 8 APPROVAL FOR GAMART OF PT23 SECURITIES TO MAINGUNG DIRECTOR 8 APPROVAL FOR OF SEMINIKATION REPORT 2 SIRE-ELECTION OF DIRECTOR HEAVING 4 ADOPTION OF REMINIKATION REPORT 2 SIRE-ELECTION OF DIRECTOR HEAVING 4 APPROVAL TO FEEL MAINS 2 SIRE-ELECTION OF DIRECTOR HEAVING 4 APPROVAL TO FEEL MAINS 3 GAMART OF REMINIKATION REPORT 4 APPROVAL OF DIRECTOR - MASS USE MAINS MICCLEMENTS 3 GAMART OF REMONNANCE REGISTS TO MAIN OR VELICITIE 3 REFLECTION OF DIRECTOR - MASS USE MAINS MICCLEMENTS 3 REFLECTION OF DIRECTOR - MAINS MICLETOR 3 REFLECTION	0.00% 0.00%	16/12/2022	100.00% 100.00%	A (11/2022 A (11/2022) A (11/2022 A (11/2022) A (11/202)	0.00% 0.00%	16/11/2022
3 APPROVAL TO GRAVE PERFORMANCE RIGHTS TO PERFORMANCING DIRECTORK SCARRELE WANDOW (IC REHE NOMINE 4 APPROVAL TO SIXE LOSS MARKES TO PROPOSED MANAGING DIRECTORK SCARRELE WANDOW (IC REHE NOMINEE(S)) IN RELATION 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO KS CARRELE WANDOW (IC REHE NOMINEE(S)) IN RELATION 7 INCREASE ADDRESS TO TO NON-EXECUTIVE DIRECTORS MINERAL RESOURCES TO Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 3 RESELECTION OF DIRECTORMR JAMES MCCEMENTS 2 ELECTION OF DIRECTORMR JAMES MCCEMENTS 3 RESELECTION OF DIRECTOR	0.00%         0.00%           0.00% <td>16/12/2022</td> <td>100.00% 100.00%</td> <td>A (11/2022 A (11/2022 A (11/2022 A (11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022 16/11/</td> <td>0.00% 0.</td> <td>16/11/2022</td>	16/12/2022	100.00% 100.00%	A (11/2022 A (11/2022 A (11/2022 A (11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022 16/11/	0.00% 0.	16/11/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMI 4 APPROVAL TO SIXE LOSS MARKES TO PROSPECE MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMINE 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEE(S)) IN RELATION 7 INCREASE ADDRESSITE TER POOL TOR NON-EXECUTIVE DIRECTORS MINITAR INSTOLECTS IT 1 ADDRESSITE OF DIRECTOR - MR AND SIXE CEMENTS 2 ELECTION OF DIRECTOR - MR AND SIXE CEMENTS 2 ELECTION OF DIRECTOR - MR AND SIXE CEMENTS 3 RESELECTION OF DIRECTOR - MR AND SIXE CEMENTS 3 ADOPTION OF REMUNERATION REPORT 3 ADOPTION OF REMUNERATION REPORT 4 APPROVAL TO FEED NOT HOW SECTION FOR RECTOR FEE POOL MINITAL CENTON OF DIRECTOR - MS AND SIXE THE NON-RECOTIVE DIRECTORS FEE POOL MINITAL CENTON OF DIRECTOR - MS AND SIXE THE NON-RECOTIVE DIRECTORS FEE POOL 4 APPROVAL TO THE CEMERANS CONSTITUTION 3 GEMET OF PERFORMANCE REGISTS TO MR ROB VELLETIN 4 APPROVAL TO FEED NORMERSTON AROPS CONSTITUTION 3 GEMET OF PERFORMANCE REGISTS TO MR ROB VELLETIN 4 APPROVAL TO THE CEMPERANS CONSTITUTION 3 CEMENT OF THE COMPANYS CONSTITUTION 4 TRACEVER APPROVAL TO THE CEMPERANS CONSTITUTION 3 CEMENT OF THE RESULT OF AND REPORT 4 REMUNERATION REPORT 4 REMUNERATION REPORT 4 REMUNERATION REPORT 4 REMUNERATION REPORT 4 REMUNERATION REPORT 4 REMUNERATION REPORT 4 RECOMMANDEL REPORT 4 RE	0.00%         0.00%           0.00% <td>16/12/2022</td> <td>100.00% 100.00%</td> <td>A (1)1/2022 A (1)</td> <td>0.00% 0.00%</td> <td>16/11/2022</td>	16/12/2022	100.00% 100.00%	A (1)1/2022 A (1)	0.00% 0.00%	16/11/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMI 4 APPROVAL TO ISSUE LOSS IN MARES TO PROSOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMI 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEEIS)) IN RELATION 6 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEEIS)) IN RELATION 7 INCREASE ADDREATE FE POL FOR NON-EXECUTIVE DIRECTORS MINERAN RESOLUCIS TO Annual General Meeting 1 AUCOTION OF REMINERATION REPORT 3 ELECTON OF DIRECTOR- MRI LUZZAW (ZMI) MIKA 4 RELATION OF DIRECTOR MICH AND RELATION RELATION 5 APPROVAL FOR GRAVE TO FY23 SELUTITES TO MANAGING DIRECTOR 7 APPROVAL OF OPTION THAIL TERMINISTION RELATION 1 RELECTION OF DIRECTOR- MEEDING MINACCERCUP 4 ADOPTION OF RELATIVE RELATION REPORT 2 LI RELECTION OF DIRECTOR- MEEDING 4 ADOPTION OF RELATIVE RECOTTOR FEE POOL 4 ADOPTION OF RELATIVE RELATIVE DIRECTORS FEE POOL 4 ADOPTION OF RELATIVE RELATION REPORT 1 RELECTION OF DIRECTOR- MASS UNDERLY DI 2 GANAT OF RELATIVE RELATION REPORT 1 RELECTION OF DIRECTOR- MASS UNDERLY DI 2 GANAT OF RELATION REPORT 1 RELECTION OF DIRECTOR- MASS UNDERLY DI 4 ADOPTION OF RELATIVE REPORT 2 RELECTION OF DIRECTOR- MASS UNDERLY DI 4 ADOPTION OF RELATIVE REPORT 2 RELECTION OF DIRECTOR- MASS UNDERLY DI 4 ADOPTION OF RELATIVE REPORT 3 RELECTION OF DIRECTOR- MASS UNDERLY DI 4 ARRAWERSTOR MEEDING 4 RELATION REPORT 3 RELECTION OF DIRECTOR- MASS UNDERLY DI 4 ARRAWERSTOR DIRECTOR - MASS UNDERLY DI 4 ARRAWERSTOR DIRECTOR - MARCHIER 4 RELECTION OF DIRECTOR- MASS UNDERLY DIRECTORS DI	0.00% 0.00%	16/12/2022	100.00% 100.00%	A (11/2022 A (11/2022) A (11/2022 A (11/2022) A (	0.00% 0.	16/11/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTORMS GABRIELE IWANOW (IR MEN NOMI 4 APPROVAL TO SIXE LOSS MARKES TO PROSOSED MANAGINE DIRECTORMS GABRIELE IWANOW (IR MEN NOMINE 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEE(S)) IN RELATION 6 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR MEN NOMINEE(S)) IN RELATION 7 INCREASE ADDREAST TO INN NOV-EXECUTIVE DIRECTORS MINERAR INSOURCES ITD Annual General Meeting 1 AROTON OF PREMINERATION REPORT 3 RELECTION OF DIRECTORML JARK ACCELERATIS 5 REFERENCES ITD ANNUAL GROUP OF DIRECTORML JARK ACCELERATIS 5 APPROVAL FOR GRAVET OF 1723 SELURITIES TO MANAGINE DIRECTOR 7 APPROVAL OF OPTENTIAL TERMINISTION REPORT 3 ADOTTION OF REMINISATION REPORT 3 REFLECTION OF DIRECTORMS SUE MURPHY AD 2 GRAVET OF REMINISATION MERCONT 4 REPORT MORTING 4 ADOPTION OF REMINISATION REPORT 3 REFLECTION OF DIRECTORMS SUE MURPHY AD 2 GRAVET OF REMINISATION REPORT 1 REFLECTION OF DIRECTORMS SUE MURPHY AD 2 GRAVET OF REMINISATION REPORT 3 REFLECTION OF DIRECTORMS SUE MURPHY AD 2 GRAVET OF REFLECTION OF SUELE REGIST TO SUEL TERMINIS MINERAL REPORT 4 REPORT OF THE SUBJECT ON AS DIRECTOR 3 REFLECTION OF DIRECTORMS SUE MURPHY AD 2 GRAVET OF REFLECTION OF SUBJECTORMS SUE MURPHY AD 2 GRAVET OF REFLECTION OF MEETERS ADDITION OF THE SUBJECTOR 4 AROMENTS TO COMMENTS COMPARY BIANT AND ADDITION OF THE	0.00% 0.00%	16/12/2022	100.00% 100.00%	A (11/2022 A (11/2022) A (11/2022 A (11/2022) A (11/202	0.00% 0.00%	16/11/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IC MEN NOMI 4 APPROVAL TO SIXE LOSS MARKES TO PROSOBE MANAGINE DIRECTOR - MS GABRIELE IWANOW (IC MEN NOMINEE(S)) IN RELATION 5 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IC MEN NOMINEE(S)) IN RELATION 7 INCREASE ADDRESSI TO TO NON-EXECUTIVE DIRECTORS MINITARIA RESOURCES TO Annual General Meeting 1 ADOPTION OF REMINIENTION REPORT 3 RELECTION OF DIRECTOR - MR JAMES MCCLEMENTS 2 LELTON OF DIRECTOR - MR JAMES MCCLEMENTS 2 LELTON OF DIRECTOR - MR JAMES MCCLEMENTS 3 RELECTION OF DIRECTOR - MR JAMES MCCLEMENTS 4 APPROVAL FOR GRAVIT OF TO SSCIENTISTS TO MANAGING DIRECTOR 7 APPROVAL OF OPTION THAT TO REMOVE TO MANAGINE DIRECTOR 7 APPROVAL FOR GRAVIT OF TO SSCIENTISTS TO MANAGING DIRECTOR 7 APPROVAL OF OPTION THAT TO REMOVE TO MANAGING DIRECTOR 7 APPROVAL FOR GRAVIT OF TO SSCIENTISTS TO MANAGING DIRECTOR 7 APPROVAL OF OPTION THAT TERMINISTON REPORT 2 LELECTION OF DIRECTOR HEWITT 2 LELECTION OF DIRECTOR HEWITT 2 LELECTION OF DIRECTOR HEWITT 2 LELECTION OF DIRECTOR. MS SEM MURRY MO 3 ADOPTION OF REMUNERATION REPORT 4 APPROVAL TO PRECEDENT MANE 4 APPROVAL TO PRECEDENT MANE MOLETING 5 CHARGE MEETING 4 RELECTION OF DIRECTOR. MS SEM MURRY MO 5 CHARGE MEETING 4 RELECTION OF DIRECTOR. MS AD REPORT 4 RELECTION OF DIRECTOR. MS AD REPOR	0.00% 0.00%	16/12/2022	100.00% 100.00%	A (11/2022 A (11/2022) A (11/2022 A (11/2022) A (	0.00% 0.00%	16/11/2022 16/12/2022 16/12/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IC NEH NOMINE) 5 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IC NEH RENOMMEELS)) IN RELATION 6 APPROVAL OF POTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IC NEH RENOMMEELS)) IN RELATION 7 INCREASE AGGREGATE RE POOL FOR NON-EXECUTIVE DIRECTORS MINERAL RESOURCES TO Annual General Meeting 1 ADOPTION OF REMINIENTION REPORT 3 RELECTION OF DIRECTOR - MR AIMES MCCLEMENTS 2 LELTON OF DIRECTOR - MR AIMES MCCLEMENTS 2 LELTON OF DIRECTOR - MR AIMES MCCLEMENTS 3 REPORTAL TO POTENTIAL TERMINITION BENEFITS 3 RAPONAL FOR CRAMT POT SECURITIES TO MANAGING DIRECTOR 7 APPROVAL OF ORTENTIAL TERMINITION BENEFITS 8 RAPONAL FOR CRAMT PROVIDE 1: BIRST & YOUNG MINUAC CROUP Annual General Meeting 4 ADOPTION OF REMINIERATION REPORT 1 REFLECTION OF DIRECTOR - MR AUGUST 4 APPROVAL TO POTENTIAL TERMINITION BENEFITS 1 REFLECTION OF DIRECTOR FROM TERMINIE 4 APPROVAL TO POTENTIAL TERMINIERATION REPORT 1 REFLECTION OF DIRECTOR - MR AUGUST 4 APPROVAL TO POTENTIAL TERMINIERATION REPORT 1 REFLECTION OF DIRECTOR - MR AUGUST 4 APPROVAL TO POTENTIAL TERMINIERATION REPORT 1 REFLECTION OF DIRECTOR - MR AUGUST 4 APPROVAL TO POTENTIAL TERMINIERATION REPORT 1 REFLECTION OF DIRECTOR - MR AUGUST 4 APPROVAL TO THE COMPANYS CONSTITUTION 5 CHANNE GOVERNMENT TO MARCE REPORTS TO MARCE VELTER MONTY CONFORMING TO THE COMPANYS CONSTITUTION 5 CHANGE OF REPORMANCE REPORTS TO MARCE VELTER 4 REPORTANCE REPORTS TO MARCE VELTER 4 REPORTANCE REPORTS TO MARCE VELTER 4 REPORTANCE OF THE COMPANYS CONSTITUTION 5 CHANCE OF PERIODAMARCE REPORTS TO MARCE MARCE VELTER 4 REPORTANCE OF THE COMPANYS CONSTITUTION (EXCELTER TO MARCE VELTER 4 REPORTANCE OF THE COMP	0.00% 0.00%	16/12/2022	100.00% 100.00%	A (11/2022 A (11/2022) A (11/2022 A (11/2022) A (11/202	0.00% 0.00%	16/11/2022 16/12/2022 16/12/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR HER NOMINE 5 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION 6 APPROVAL OF OPTENTIAL TERMINITON BENEFIT TO MS GABRIELE IWANOW (IR HER NOMINEE(S)) IN RELATION 7 INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS MINITARIA RESOLUCIS TO MANUAL GENERAL INVESSION OF DIRECTOR - MA MANES MACCHEMENTS 2 LECTION OF DIRECTOR - MA MAINES MACCHEMENTS 3 REFLECTION OF DIRECTOR - MA MAINES MACCHEMENTS 3 RAPPONAL OF ORIGINAL OF ASSOCIATION TO MANAGINA DIRECTOR 4 REFLECTION OF DIRECTOR - MA MAINES MACCHEMENTS 3 ADOPTION OF REMINIPARIATION REPORT 3 ADOPTION OF REMINIPARIATION REPORT 3 ADOPTION OF REMINIPARIATION REPORT 4 REFLECTION OF DIRECTOR - MANUAL MAINES MACCHEMENTS 4 APPROVAL OF OFTENTIAL TERMINISTION REPORT 3 ADOPTION OF REMINIPARIATION REPORT 3 ADOPTION OF REMINIPARIATION REPORT 4 ADOPTION OF REMINIPARIATION REPORT 3 REFLECTION OF DIRECTOR - MS ALE MAINES MACCHEMENTS 3 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORT 4 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORT 3 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORT 4 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORT 3 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORT 3 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORTS ALE MARKES 4 REPORTANCE REPORTS ADM REPORT 3 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORTS ADM REPORTS 3 REFLECTION OF DIRECTOR - MS ALE MAINESTICAL REPORTS ADMAINS ADMAINTS AD	0.00% 0.00%	16/12/2022	100.00% 100.00%	A (11/2022 A (11/	0.00% 0.00%	16/11/2022 16/12/2022 16/12/2022 26/10/2022 26/10/2022
3 APPROVAL TO GRAVE PERPORMANCE RIGHTS TO PERPOSED MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMI 4 APPROVAL TO SIXE LOSS MARKES TO PROSOBE MANAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMINEES)) IN RELATION 6 APPROVAL OF POTENTIAL TERMINATION REPERT TO MS GABRIELE IWANOW (IR MEN NOMINEES)) IN RELATION 7 INCREASE ADDRESSITE ON NON-EXECUTIVE DIRECTORS MINERAL RESOURCES ITD Annual General Meeting 1 ANOTONIA OF PROVINCIAN CON NON-EXECUTIVE DIRECTORS 3 RE-ELECTION OF DIRECTOR - MS JAMES INCLEMENTS 3 RE-PROVAL FOR GAMT OF 1723 SELURITIES TO MANAGINE DIRECTOR 7 APPROVAL OF OTENTIAL TERMINATION REPORT 3 RE-ELECTION OF DIRECTOR - MS JAMES INCLEMENTS 3 RE-ELECTION OF DIRECTOR - MS JAMES INCLEMENTS 3 REFORMANCE REPORT 4 ADOPTION OF REMINIERATION REPORT 3 REFORMENT - 2 RE-ELECTION OF DIRECTORS THE POOL MONOREDUCE IN DIRECTOR - MS JAME MURPHY AD 2 GENART OF REMINIERATION REPORT 4 REFORMENTION 4 ADOPTION OF REMINIERATION REPORT 1 REFUNCE REPORT - MS JEE MURPHY AD 2 GENART OF REMINIERATION REPORT 1 REFUNCE REPORT - MS JEE MURPHY AD 2 GENART OF REFUNCION REGINST TO MR REPORT 1 REFUNCE REPORT - MS JEE MURPHY AD 2 GENART OF REPORT - MS JEE MURPHY AD 2 GENART OF REFUNCING REGINST TO MR REPORT 1 REFUNCE REPORT - MS JEE MURPHY AD 2 GENART OF REPORT - MS JEE MURPHY AD 2 GENART OF REPORT - MS JEE MURPHY AD 2 GENART OF REPORT - MS JEE MURPHY AD 3 GENART OF REPORT - MS JEE MURPHY AD 3 GENART OF REPORT - MS JEE MURPHY AD 3 GENART OF THE COMPANYS CONSTITUTION 4 TRACEVER MERCINE 4 REPORT OF THE COMPANYS CONSTITUTION - MERCINE REPORT 4 REPURCHENT OF THE COMPANYS CO		16/12/2022	100.00% 100.00%	A (11/2022 A (11/2022) A (11/2022 A (11/2022) A (11/202	0.00% 0.	16/11/2022 16/12/2022 16/12/2022 26/10/2022 26/10/2022
3 APPROVAL TO ESKL LOSAN JARRES TO PROSPESS MARAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMI 4 APPROVAL TO ESKL LOSAN JARRES TO PROSPESS MARAGINE DIRECTOR - MS GABRIELE IWANOW (IR MEN NOMINEESS)) IN RELATION 5 APPROVAL OF POTENTIAL TERMINITON BEREFIT TO MS GABRIELE IWANOW (IR MEN NOMINEESS)) IN RELATION 7 INCREASE ADDRESSITE ON NON-EXECUTIVE DIRECTORS MINERAL RESOURCES IT 1 ANOTHOL OF DIRECTOR - MR JANKS MCCLEMENTS 3 RE-ELECTION OF DIRECTOR - MR JANKS MCCLEMENTS 3 RE-PROVAL FOR GAMT OF 172 SELURITIES TO MANAGING DIRECTOR 7 APPROVAL OF ORGANIT OF 172 SELURITIES TO MANAGING DIRECTOR 7 APPROVAL OF OPTENTIAL TERMINATION REPORT 3 ROOTING OF REMUNERATION MERCONT 3 ROOTING OF REMUNERATION MERCONT 3 ROOTING OF REMUNERATION MERCONT 3 ROOTING OF REMUNERATION MERCONT 3 ROOTING OF REMUNERATION MERCONT 4 RELECTION OF DIRECTOR - MS SLEW MURPHY AD 3 COMANT OF MERCONT 4 RELECTION OF DIRECTOR - MS ADDRESS CONSTITUTION 5 CHARGE OF REMONSTRATION REPORT 1 REMUNERATION REPORT 1 REMUNERATION REPORT 1 REMUNERATION REPORT 4 RELECTION OF DIRECTOR - MR ANNOTING KERRER 3 REFROMMENTATION DIRECTOR - M	0.00% 0.00%	16/12/2022	100.00% 100.00%	A (11/2022 A (11/	0.00% 0.00%	16/11/2022 16/12/2022 16/12/2022 26/10/2022 26/10/2022

2 RE-LECTION OF NATALIA STRELTSOVA 3 APPROVAL OF THE PERFORMANCE RIGHTS PLAN 4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO STRENT OCLE 5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO STRENT STON 7 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DATALIA STRELTSOVA 7 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DATALIA STRELTSOVA 8 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DATALIA STRELTSOVA 10 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO LINNY PURDIE 10 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTORS METWELATIVE OF GRANT OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTORS	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25/11/2022
Annual General Meeting 2 ADOPTION OF THE REMUNERATION REPORT 3 RE-ELECTION OF INDERNMENT NON-EXECUTIVE DIRECTOR, MR DAVYD LEWIS 4 RE-ELECTION OF INDERNMENT NON-EXECUTIVE DIRECTOR, MS SALLY FREEMAN 5 APPRIOVAL OF THE MANAGING DIRECTORS LONG TERM INCENTIVE AWARD MEWCREST MINING LTD 	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022 23/11/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2. A LELETION OF PIVICIKI MCFADDEN AS A DIRECTOR 2. B RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR 3. GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER 4. ADDPTION OF THE REMUMERATION REPORT FOR THE YEAR ENDED 3D JUNE 2022 (ADVISORY ONLY) 5. NON-EXECUTIVE DIRECTORS FEE POOL NEWS CORP.	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 83.35% 100.00%	9/11/2022 9/11/2022 9/11/2022 9/11/2022 9/11/2022	0.00% 0.00% 0.00% 16.65% 0.00%	9/11/2022
Annual General Meeting 3 AUXION VOIT TO APPROVE EXECUTIVE COMPENSATION 1A LEECTION OF DRECTOR - K. ULIVERT MURDOCH 1B LEECTION OF DRECTOR - ACHAUA K. MURDOCH 1C LEECTION OF DRECTOR - ACHAUA K. MURDOCH 1C LEECTION OF DRECTOR - NATALE BANGA AZUAR 1F ELECTION OF DRECTOR - NATALE BANGA AZUAR 1F ELECTION OF DRECTOR - NATALE BANGA AZUAR 1G ELECTION OF DRECTOR - MARA PAULA PESSOT 1G ELECTION OF DRECTOR - MARA PAULA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 98.51% 100.00% 98.51% 100.00% 100.00% 100.00% 100.00% 100.00%	15/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022 15/11/2022	0.00% 0.00% 1.49% 0.00% 1.49% 0.00% 0.00% 0.00% 0.00% 0.00%	15/11/2022 15/11/2022
Amuil General Meeting 1 Remune ation Report 2 Re-LECTION OF DM GREGORY J CLARK AC, AS A DIRECTOR 3 RE-LECTION OF MS ISINNEER ML JAMBERT, AS A DIRECTOR 4 RE-LECTION OF MS ISINNEER ML JAMBERT, AS A DIRECTOR 5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE MICK SCAUL UTD	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 89.43% 100.00% 100.00%	18/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022	0.00% 10.57% 0.00% 0.00% 0.00%	18/11/2022
Annual General Meeting 1 Remuneration Report 2 RE-ELECTION OF DIRECTOR MR JOHN INGRAM NORTHERN STAR RESOURCES ITD	0.00% 0.00%		100.00% 100.00%	24/11/2022 24/11/2022	0.00% 0.00%	
Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 2 APPROVAL OF SUSE OF 467,575 11 FERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2028) TO MANAGINE 3 APPROVAL OF SUSE OF 233,337 ST FERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2028) TO MANAGINE 4 APPROVAL OF SUSE OF 233,030 CONDITIONAL RETENTION RIGHTS TO MANAGINE DIRECTOR & CHIEF EXECUTIVE C 5 APPROVAL OF SUSE OF 230,000 CONDITIONAL RETENTION RIGHTS TO MANAGINE DIRECTOR & CHIEF EXECUTIVE C 5 APPROVAL OF SUSE OF 240,000 CONDITIONAL RETENTION RIGHTS TO MANAGINE DIRECTOR & CHIEF EXECUTIVE C 5 APPROVAL OF SUSE OF LABO DIVIDENDE DEJUNIZATION RIGHTS TO MANAGINE DIRECTOR & CHIEF EXECUTIVE C 5 APPROVAL OF SUSE OF MACHAEL ONNEY AND 7 RE-LECTION OF DIRECTOR - MICHAEL CONNEY AD 7 RE-LECTION OF DIRECTOR - MICHAEL CONNEY 8 RE-LECTION OF DIRECTOR - MICHAEL SON 9 ELECTION OF DIRECTOR - MILANDE MILANDO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting I Remuneration Report 2 RE-LECTION OF DIRECTOR MAIL ANTHONY BELLAS 3 RE-LECTION OF DIRECTOR MAIL ANTHONY BELLAS 3 RE-LECTION OF DIRECTOR MAIL AND GENWANG 4 APPROVAL OF PERFORMANCE RIGHTS TO MAIR MELL LIVERIS 6 ISSUE OF P122 PERFORMANCE RIGHTS TO MAIR MELL LIVERIS 6 ISSUE OF P122 PERFORMANCE RIGHTS TO MAIR MELL LIVERIS 7 BSUE OF P122 PERFORMANCE RIGHTS TO MAIR MELL LIVERIS 7 BSUE OF P122 SHARE RIGHTS TO MAIL ROBERT MAILTER 11 ISSUE OF P122 SHARE RIGHTS TO MAIL ROBERT MAITER 11 ISSUE OF P122 SHARE RIGHTS TO FORM ROBERT MAITER 13 ISSUE OF P122 SHARE RIGHTS TO ADMINAL ROBERT MAITER 13 ISSUE OF P122 SHARE RIGHTS TO ADMINAL ROBERT MAITER 14 ISSUE OF P122 SHARE RIGHTS TO ADMINAL ROBERT MAITER 14 ISSUE OF P122 SHARE RIGHTS TO ADMINAL ROBERT MAITER	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022 26/10/2022	100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	26/10/2022 26/10/2022 26/10/2022
NRW HOLDINGS ITD Annual General Meeting 1 RE-ELECTION OF MR MICHAEL ARNETT 3 REMURERATION REPORT 2 RE-ELECTION OF MS FIONA MURDOCH 2 RE-ELECTION OF MS FIONA MURDOCH 4 GARPHOVAL OF CARAFT OF BRIOMMAKER (RIGHTS FOR 1923 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDING	0.00% 0.00% 0.00% 0.00%		100.00% 0.00% 100.00% 100.00%	9/11/2022 9/11/2022 9/11/2022	0.00% 100.00% 0.00% 0.00%	9/11/2022
OK GROUP LTD Annual Genard Meeting 4 REMUNERATION REPORT 2 RE-ELECTION OF MIS PATRICIA CROSS 3 RE-ELECTION OF MIS PATRICIA CROSS 3 RE-ELECTION OF MIS COMIE CARNABUCI 5 APPROVAL OF OK CROUP LIMITED GLOBAL EQUITY PLAN 6 ISSUE OF PERFORMANCE RIGHTS TO ME JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED 7/SSUE OF PERFORMANCE RIGHTS TO ME JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED OMINI BRID GEWAY LTD Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11/08/2022 11/08/2022 11/08/2022 11/08/2022 11/08/2022 11/08/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
1 ADOPTION OF THE REMUMERATION REPORT 7 PROPORTIONAL TACKVER REVAISIONS 2 RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR 16 SULD OF TANKIELE O DERREDIC GONSIDERATION TO THE SELLERS 5 INCREASE IN NON-EXECUTIVE DIRECTORS FEES 6 APPROVAL OF INCEMENTED PERSONS DEGEDS OF INDEMNITY, INSURANCE AND ACCESS 8 SPILL RESOLUTION: THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 250Y OF THE CORPORATIONS ACT: (A ORICATO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00%	30/11/2022
Annual General Meeting 3 ADOPTION OF FEMILNERATION REPORT 2.1 RE-ELECTION OF GABEN MOSES AS A DIRECTOR 2.3 RE-ELECTION OF GABEN MOSES AS A DIRECTOR 3.3 ELECTION OF GABENDA MANCEN AS A DIRECTOR 4 GABANT OF REPROMANNER RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE 5 PROPORTIONAL TAXEOVER BIDS ORIGINE NERVER VID	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	14/12/2022 14/12/2022 14/12/2022 14/12/2022 14/12/2022 14/12/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 ELECTION OF DR NORA SCHEINKESTEL 3 RE-ELECTION OF MICH ROM-BINDING RESOLUTION) 5 EQUITY GRANTS TO MANAGING DIRECTOR & CHEIF EXECUTIVE OFFICER MR FRANK CALBRA 6 NON-EXECUTIVE DIRECTOR SHARE PLAN 7 RENEWAL OF PROPORTIONAL TRACETOR ACTION FRANK NORA BEDIUTION) 5 APPROVAL OF CLANAET TRAMSTION ACTION FRANK NORA BEDIUTION) 5 APPROVAL OF CLANAET TRANSTION ACTION FRANK NORA BEDIUTION) 5 C PLANSE NOTE THAT THIS RESOLUTION IS A SARREHOLDER PROPOSAL: CLANAETRE 5 O F PLASE NOTE THAT THIS RESOLUTION IS A SARREHOLDER PROPOSAL: CONSENT 6 F PLASE NOTE THAT THIS RESOLUTION IS A SARREHOLDER PROPOSAL: CONSENT	0.00% 0.00% 0.00% 0.00% 0.00% 13.86% 0.00% 0.00%	19/10/2022	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00%	19/10/2022 19/10/2022 19/10/2022 19/10/2022 19/10/2022 19/10/2022 19/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 86.14% 100.00%	19/10/2022 19/10/2022 19/10/2022 19/10/2022
Amud General Meeting 3.A.SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER 3.B.LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER 4. REMUNERATION REPORT 2.A.TO TE-LECT AS A DIRECTOR: MR ROB SINDEL 2.B TO RE-LECT AS A DIRECTOR: MR TOM GORMAN 2.C TO LECT AS A DIRECTOR: MR INCHELF FASER 5. APPOINTMENT OF RYMG AS AUDITOR PALADIM ENERGY ITD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1 ADOPTION OF FRUMVERATION REPORT 2 ELECTION OF DIRECTOR - MAP ETER MANN 3 ELECTION OF DIRECTOR - MAP ETER MAYSON 4 RATIFICATION OF SHARE PLACEMENT PENDAL GROUP LTD	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 0.00% 100.00%	17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 100.00% 0.00%	17/11/2022
Court Meeting I THATP PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMI PERPETUAL UTD Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 2 RE-APPOINTMENT OF MIK GREG COOPER 3 INCREASE IN NON-XECUTIVE DIRECTOR REMUNERATION POOL 4 AG GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR 48 GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	23/12/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
es Bonth T PERDONNEL NOTIN LOW TERM INCLIVE PERFORMANCE BIGHTS TO THE CEO AND MANAGING DIRECTOP PERSEUS MINING TO Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 2 RE-LECTION OF MI SIGNI AGA DIRECTOR 3 RE-LECTION OF MI SIGNI AGA DIRECTOR 4 APPROVAL OF SUS OF PERFORMANCE RIGHTS TO MIR QUARTERMAINE 5 NON-EXECUTIVE DIRECTORS FEES PEXA GROUP UNITED Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 0.00% 100.00%	20/10/2022 20/10/2022 22/11/2022 22/11/2022 22/11/2022 22/11/2022	0.00% 0.00% 0.00% 100.00% 0.00% 0.00%	22/11/2022

4 REMUNERATION REPORT I.R-ELECTION OF DIRECTOR - HELEN SLIVER 2.R-ELECTION OF DIRECTOR - NORM NAWKINS 3.R-ELECTION OF DIRECTOR - NIGSTIN REGUSSON 5.APPROVAL OF ARMENDERSTO TO THE COMMANCE RIGHTS TO GLENN KING 6.APPROVAL OF ARMENDERSTO TO THE COMMANYS CONSTITUTION	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	18/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022 18/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
PIERARA MINERALS ITD Annual General Meeting 1 Bemuleration Report 2 RF-ELECTION OF MR ANTHONY VIEWNAM AS DIRECTOR 3 RF-ELECTION OF MR MICHOLAS CERNOTTA AS DIRECTOR 4 RATIFICATION OF CONVERTIBLE BONDS 5 ISSUE OF EMPLOYEE PROFEMANCE REIGHTS TO MR DALE HENDERSON 6 INCREASE IN NON-XECUTIVE DIRECTORS FEES PINKALCE WYNESTMART MAAGABENET GROUP LTD	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 REMURERATION REPORT 3 A RE-LECTION OF DEBORH BEALE AM 3 B RE-LECTION OF ANDREW CHANGERS 9 DRE-LECTION OF ANDREW CHANGERS PLATINUM 355T MANAGEMENT TO	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	14/11/2022 14/11/2022 14/11/2022	0.00% 0.00% 0.00%	
Annual General Meeting 4 ADDOTION OF REMUNERATION REPORT 1 RE-ELECTION OF ANNEL LOVERIDGE AS A DIRECTOR 2 RE-ELECTION OF PHILLIP MORFHIT AS A DIRECTOR 3 ELECTION OF PHILLIP MORFHIT AS A DIRECTOR 5 GRANT OF LOWS-TERM HURGLED PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUT 6 GRANT OF LOWS-TERM HURGLED PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUT 6 GRANT OF LOWS-TERM HURGLED PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUT 6 GRANT OF LOWS-TERM HURGLED PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR, AND CHIEF EXECUT 6 GRANT OF LOWS-TERM HURGLED PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR, AND CHIEF EXECUT 8 SPILL RESOLUTION. THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 4 BEIP POINTSET MOLDINGS TOT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00%	16/11/2022
Annual General Meeting 6 REMUNERATION REPORT 1 RE-ELECTION OF DIRECTOR - MR BRETT PATON 2 RE-ELECTION OF DIRECTOR - MR TONY SYMONS 3 RE-ELECTION OF DIRECTOR - MR OPERA MICCLUSSEY 4 RATIFICATION OF ROMESTOR SLUC OF SHARE 5 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR SAM SWANELL POLYNOVU TO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 0.00% 100.00% 100.00% 0.00%	20/10/2022 20/10/2022	100.00% 100.00% 0.00% 0.00% 100.00%	20/10/2022 20/10/2022 20/10/2022 20/10/2022
Annual General Meeting 9 REMUNERATION REPORT 3 A RE-ELECTION OF DIRECTOR DAVID WILLIAMS 3 B RE-ELECTION OF DIRECTOR LOOK HOARE 4 SUSU OF SANGE OTIONS TO DR. DAVID WILCUILLAN 1 APPROVAL OF PLACEMENT 2 SUSU OF SANGE TO DIRECTORS UNDER CONDITIONAL PLACEMENT 3 AMENDMENT OF CONSTITUTION PREMIER REVENENTS LOT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	28/10/2022 28/10/2022 28/10/2022 28/10/2022 17/01/2023 17/01/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	17/01/2023
Annual General Meeting 2 REMUNERATION REPORT 3 AR-ELECTION OF A DIRECTOR - NO DAVID CREAN 3 BR-ELECTION OF A DIRECTOR - NM TIMOTHY ANTONE 3 CR-ELECTION OF A DIRECTOR - NM TERRENCE MCCARTNEY PRO MEDICUS UTD	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	2/12/2022 2/12/2022 2/12/2022 2/12/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 ADOPTION OF THE REMUNEBATION REPORT 3.1 RE-ELECTION OF MR ANTHONY GLENNING 3.2 RE-ELECTION OF OR SAM HUPERT PWR HOLDMOS LTD	0.00% 0.00% 0.00%	100.00% 0.00% 100.00%	21/11/2022 21/11/2022	0.00% 100.00% 0.00%	21/11/2022
Annual General Meeting 1 Remuteration Report 2 RE-ELECTION OF ROLAND DANE AS A DIRECTOR 3 SHAREHOLDER APPROVAL TO INCREASE AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS 4 SHAREHOLDER APPROVAL FOR GENATO F PERFORMANCE RIGHTS FUAN 5 SHAREHOLDER APPROVAL FOR GENATO F PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL 6 RENEWAL OF PROFORMIONAL TAREOUVER PROVISIONS IN THE CONSTITUTION 7 AMENDMENT TO CONSTITUTION TO ALLOW FOR WITTUAL MEETINGS 8 GENERAL AMENDMENTS TO CONSTITUTION	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 0.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	4/11/2022
OANTAS ANRWAYS LTD Anoual General Meeting 4 REMUNIERATION REPORT 2.1 RE-ELECTION OF NON-EXECUTIVE DIRECTOR RICHARD GOYDER 2.2 RE-ELECTION OF NON-EXECUTIVE DIRECTOR MAXINE BRENNER 2.3 RE-ELECTION OF NON-EXECUTIVE DIRECTOR MAXINE BRENNER 3.1 PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE RECOVERY RETENTION PLAN 3.2 PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG-TERM INCENTIVE PLAN QUEB HOLDINGS LTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting           SADOPTION OF THE REMUNERATION REPORT           1 RE-ELECTION OF ALLAN DAVIES           2 RE-ELECTION OF ALLAN DAVIES           3 RE-ELECTION OF FUER MANNA           4 ELECTION OF INFERTMENTATION REPORT           6 APPROVAL OF THE SELVE OF SECURITIES UNDER THE EQUITY PLAN RULES           7 APPROVAL OF FREISE OF SECURITIES UNDER THE EQUITY PLAN RULES           7 APPROVAL OF FREISE OF SECURITIES UNDER THE EQUITY PLAN RULES           9 APPROVAL OF FREIST OF STRUKTIST SUNDER THE LITIPLANT TO THE MANAGING DIRECTOR           9 APPROVAL OF GRANT OF FINANCIAL ASSISTANCE           RAMELUS GENORES LTO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	24/11/2022
Available Cleaner J Meeting Amout Cleaner J Meeting Comparison of Resourcements and the Comparison Resolution of Resolution of Freedomentowal TraceOver Perovisions 2 ELECTION OF FIONA MAN EMBOOL VAS AN ORECTOR 3 Re-ELECTION OF INATUAL STEELTSOVA AS A DIRECTOR 4 GRANN FOR PERFORMANCE PLAN 5 APPROVAL OF PERFORMANCE PLAN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 ADOPTION OF THE REMUNEBATION REPORT 3.1 TO ELECT MIK STEVEN SARGENT 3.2 TO RE-LECT MIK AUSON DEMIS 3.3 TO RE-LECT MIK AUSON MORISON 4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR PY2023 REA GROUP UTD	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 87.60% 100.00% 100.00%	29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022	0.00% 12.40% 0.00% 0.00% 0.00%	29/11/2022
Annual General Meeting 2 REMUNERATION NEODRT 3 A ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR 3 B RE-LECTION OF TRACEY FELLOWS AS A DIRECTOR 3 C RE-LELCTION OF TRACEY FELLOWS AS A DIRECTOR 3 D RE-LELCTION OF TRACEY FELLOWS AS A DIRECTOR 4 GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON RED SLTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 90.10% 100.00% 100.00% 100.00%	10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022	0.00% 9.90% 0.00% 0.00% 0.00% 0.00%	10/11/2022
Annual General Meeting 3 REMUNERATION REPORT 1 ELECTION OF FROM HARRIS AS DIRECTOR 2 RE-ELECTION OF REVIO NUONO AS A DIRECTOR 4 APPROVAL OF RED S REGHTS FAN 5 APPROVAL OF RED S REGHTS FAN 6 APPROVAL OF RED S PARIETT EVEN INCENTIVE PLAN SERVICE RIGHTS TO MARK WILLIAMS 6 APPROVAL OF DISSUE LENNE TEMIN INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS 7 OFMANG SERVICE DISSUE LENNE TEMIN INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS 9 APPROVAL OF DISSUE OF SHART STUDIES TO MARK WILLIAMS 1 APPROVAL OF SISSIE OF SHARES SUNDER TRANCILE 2 PLACEMENT 1 APPROVAL OF SISSIE OF SHARES SUNDER TRANCILE 2 PLACEMENT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 25/10/2022 22/11/2022 22/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
RECE UTO Annual General Meeting 1 ADOPT THE REMUNERATION REPORT 2 RE-LECTION NO TIM FOOLE AS A DIRECTOR 3 RE-LECTION NO TIMUEC UNISON AS A DIRECTOR 4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE RE 5 APPROVE THE INCREASE IN THE MAXIMUM AGGREGATE AMOUNT OF FEES PAVABLE TO THE NON-EXECUTIVE DIREC REGIS RESOURCES LTD Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00%	27/10/2022 27/10/2022 27/10/2022 27/10/2022	0.00% 0.00% 100.00% 0.00% 0.00%	27/10/2022
1 NON-BINDING BESOLUTION TO ADOPT FEMUNERATION REPORT 2 RE-LECTION OF MING NONA MORGAN AS A DIRECTOR 3 APPROVAL OF THE PLAN 4 APPROVAL OF FOTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO THE PLAN 5 GRANT OF JOINT TERMIN MICENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) 6 GRANT OF LOOK TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) <b>7 ELUANCE WORDSHOP (OR STERM NCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))</b>	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting     Annual General Meeting     Annual General Meeting     2.1 Re-LECTION OF CHRISTINE BATLETT AS A DIRECTOR     2.2 Re-LECTION OF STURIET CROSPY AS A DIRECTOR     4. AWARD OF LONG TERM INCENTIVE GRANT TO INEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICE     S AMENDMENTS TO THE COMMANYS CONSTITUTION     6. REMUNERATION OF NON-EXECUTIVE DIRECTORS     ESSME DN CH	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2022 27/10/2022 27/10/2022 27/10/2022 27/10/2022 27/10/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1A ELECTION OF DIRECTOR - CAROL BURT 1B ELECTION OF DIRECTOR - JAN DE WITTE		100.00%			

1G ELECTION OF DIRECTOR - JOHN HERNANDEZ 14 ELECTION OF DIRECTOR - BICHARD SLIPIZIO 12 ELECTION OF DIRECTOR - DESKY TAN 12 ELECTION OF DIRECTOR - ROMALD TANOR 2 RATIFY OUR SELECTION OF FRANG LLP AS QUEI NOEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISC 3 APPROVE, ON AN APONSOF MAIS, THE COMPENSATION PAID TO QUE NAMED EXECUTIVE OFFICERS, AS DISCLOSEE	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 94.33% 29.43%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 5.47% 70.95%	17/11/2022 17/11/2022
RIO TINTO LTD ExtraOrdinary General Meeting 1 ThAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE E 2 THAT: SUBJECT TO, AND CONDITIONAL UPON, THE PASSING OF RESOLUTION 1 AND FOR THE PURPOSES OF ASX LIST SANDRIFE RESOURCES LTD	0.00%	100.00% 100.00%	25/10/2022 25/10/2022	0.00%	
Annual General Meeting 1 NON BINNING RESOLUTION TO ADOPT REMUNERATION REPORT 1 NON BINNING RESOLUTION TO ADOPT REMUNERATION REPORT 2 ELECTION OF MR ROBERT EDWARDS AS A DIRECTOR 3 ELECTION OF MR ROBERT EDWARDS AS A DIRECTOR 5 GRANT OF STI SHARES TO MR KARL SIMICII (OR HIS NOLINE(S)) FOR FY2021 6 APPROVALO EP OTENTIAL TERMINATION BENETIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL S 7 GRANT OF STI SHARES TO MR KARL SIMICII (OR HIS NOLINE(S)) FOR FY2021 8 APPROVALO EP OTENTIAL TERMINATION BENETIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL S 9 APPROVALO EP OTENTIAL TERMINATION BENETIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL S 9 APPROVALO EP OTENTIAL TERMINATION BENETIT IN RELATION TO PAYMENT TO MISCRETIONAR YEARD 10 APPROVALO EP OTENTIAL TERMINATION BENETIT IN RELATION TO RETENTION CON SOCIETIONAR YEARD TO MR KARL S 10 APPROVALO, EP OTENTIAL TERMINATION BENETIT IN RELATION TO RETENTION FOR SOCIETIONAR YEARD TO MR KARL S 10 APPROVAL OF POTENTIAL TERMINATION BENETITI IN RELATION TO RETENTION PROFESIONARED YEARD ON TO MR KARL S 10 APPROVAL OF POTENTIAL TERMINATION BENETITI IN RELATION TO RETENTION FOR DESCRIPTONAR YEARDON (SUCLUCI DI APPROVALO POTENTIAL TERMINATION BENETITI IN RELATION TO RETENTION FOR SOCIETIONARY TERMINATION BENETITI IN RELATION TO RETENTION FOR TOTENTION OF DISCRETIONAR YEARD TO MR KARL S 10 APPROVAL OF POTENTIAL TERMINATION BENETITI IN RELATION TO RETENTION FOR TOTENTION OF DISCRETIONAR YEARD TO MR KARL S 10 APPROVAL OF DISCRETIONAL TERMINATION BENETITI IN RELATION TO RETENTIONAR TO MORTINO TO MALESCONDERICULOR DISCRETIONARY TERMINATION DESTRICTIONAR TO MR KARL S 10 APPROVAL OF DISCRETIONARY TERMINATION DISCRETIONARY DESTRICTIONAR YEARD TO MR KARL S 10 APPROVAL OF DISCRETIONARY TERMINATION DISCRETIONARY DESTRICTIONAR TO MR KARL S 10 APPROVAL OF DISCRETIONARY TERMINATION DISCRETIONARY DISCRETIO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 93.82%	30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022 30/11/2022	0.00% 0.00% 6.18% 0.00% 0.00% 0.00% 0.00% 0.00% 6.18%	30/11/2022
SAYONA MINING ITD Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF PAUL CRAWFORD AS A DIRECTOR 3 RATIFICATION OF THE ISSUE OF SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS UNDE 4 APPROVAL OF THE ISSUE OF SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS UNDE 4 APPROVAL OF THE ISSUE OF SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS UNDE 6 ADOPTION OF THE COMPANY'S EMPLOYEE SHARE & OPTION PLAN 5 EXEKTO	0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 100.00% 100.00% 100.00% 100.00% 0.00%	16/11/2022 16/11/2022 16/11/2022 16/11/2022	100.00% 0.00% 0.00% 0.00% 100.00%	16/11/2022
Annual General Meeting 2 REMUMERATION OF DIRECTOR - LEIGH JASPER 38 RE-ELECTION OF DIRECTOR - LEIGH JASPER 39 RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON 4 NON-EXECUTIVE DIRECTOR - TUDAL AGREGATE FEES 5 GRANT OF VEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR A SERVEY ET RECARL LIMITED	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1 ADOPTION OF REMUVERATION REPORT 2 ELECTION OF MARTIN MONNO 3 INCREASE IN MAINIMUM ANNUAL REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS 4 ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY23 TRANCHE OF THE COMPANYS SHORT-TEEM I 5 ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY23 TRANCHE OF THE COMPANYS LONG-TERM IN SEVEN GROUP MOLINIES TU	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	19/10/2022 19/10/2022 19/10/2022 19/10/2022 19/10/2022 19/10/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 TO LEECT MS ANHELINGE AMAIN (HEIMAN) OAM AS A DIRECTOR OF THE COMPANY 3 TO RE-LEECT MS INANBELLE CHAPUNIA AS A DIRECTOR OF THE COMPANY 4 TO RE-LEECT MS INTERNIES AS A DIRECTOR OF THE COMPANY 5 TO RE-LEECT MS INTERNIES FAMILY AND AS A DIRECTOR OF THE COMPANY 7 GRANT OF SHARE RISK TO THE COMPANY 7 GRANT OF SHARE RISK TO MORE THE MEETING FOR THE MANAGING DIRECTOR AND CHI 8 PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES 5 STEVE WIST KINDAL TO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 4 ADOPTION OF THE REMUNERATION REPORT 2 RE-ELECTION OF MS COLETTE GAMISER OAM AS A DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MR RYAN STOKES AO AS A DIRECTOR OF THE COMPANY 5 GRANT OF PERFORMANCE MOINTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COM 6 GRANT OF PERFORMANCE MOINTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COM 7 APPROVAL OF NON-EXECUTIVE DIRECTOR CULT PLAN 8 FINANCAL ASSISTANCE PROPEDSID TO BE GIVEN BY CERTAIN PRIME MEDIA GROUP SUBSIDIARIES 5 HOPPING CURTES AUSTRALASSIS PROPERTY GOUP	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022 10/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1 ADOPTION OF THE REMUNERATION REPORT 2 RE-LECTION OF INDEPRNOENT DIRECTOR-STEVEN CRANE 3 RE-LECTION OF INDEPRNOENT DIRECTOR-BEUNDA ROSON 4 RE-LECTION OF INDEPRNOENT DIRECTOR-BEUNDA ROSON 5 LELCTION OF INDEPRNOENT DIRECTOR-MOKING GORDON CHARNOCK LAMRES 6 SUBCION DE INDER THE CONCUMENTATIVE PLANT OT HE CHIEF EXECUTIVE OFFICE 9 SISUE OF JUNG TERM INCENTIVE RIGHTS JUNGRE THE EXECUTIVE INCENTIVE PLANT TO THE CHIEF DERACITIVE OFFICE 10 SUSUE OF SHORT TERM INCENTIVE RIGHTS JUNGRE THE EXECUTIVE INCENTIVE PLANT TO THE CHIEF OPERATING OFFI 11 SUSUE OF LONG TERM INCENTIVE RIGHTS JUNGRE THE EXECUTIVE INCENTIVE PLANT TO THE CHIEF OPERATING OFFI 12 SURVEX IN AGGREGATE HON-EXECUTIVE DIRECTOR FEE POOL 32 UNRERSKE IN AGGREGATE HON-EXECUTIVE DIRECTOR FEE POOL	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 74.20% 100.00% 74.20% 74.20% 74.20% 100.00% 100.00% 100.00% 100.00%	23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022 23/11/2022	0.00% 25.80% 0.00% 25.80% 25.80% 0.00% 0.00% 0.00% 0.00% 0.00%	23/11/2022 23/11/2022 23/11/2022
Annual General Meeting 1 NON-BHINDING RESOLUTION TO ADOPT REMULIVERATION REPORT 2 RE-ELECTION OF KELIVIN FLYNN SA DIRECTOR 3 BANTIFICATION OF PRIOR SSUE OF SHARES TO HARTE GOLD 4 BANTIFICATION OF PRIOR SSUE OF SHARES TO APPINAN 5 SISSUE OF PREFORMANCE RIGHTS TO LUCKE TONKIN 6 REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS 5 SING LID	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022 25/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 5 REMUNERATION OF MS DEBORAN O' TOOLE 2 RE-ELECTION OF MS BEBORAN O' TOOLE 2 RE-ELECTION OF MS HUIP BANNBODE 3 RE-ELECTION OF PROPORTIONAL TAREEOVER PROVISION IN CONSTITUTION 6 PARTICIPATION IN THE COMPARY'S LONG TERM INCENTIVE PL AN BY MR FIELD 7 CLIMATE TRANSITION PLAN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	8/11/2022 8/11/2022 8/11/2022 8/11/2022 8/11/2022 8/11/2022 8/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1. ADOPTION OF REMUNERATION REPORT 2. ELECTION OF EMA STRUCEGOR AS DIRECTOR 3. ELECTION OF EMA STRUCECER AS DIRECTOR 4. ME-ELECTION OF MICHAEL FOOD AS DIRECTOR 5. A GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE PY2023 LTI 5. S GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE PY2023 LTI SIGNATO FOR PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE PY2023 LTI SIGNATO FOR PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE PY2023 LTI SIGNAT OF PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE PY2023 LTI SIGNATION FOR THE REPORT OF THE PY2023 LTI SIGNATION FOR THE PY2023 LTI SIGNATION FOR THE REPORT OF THE PY2023 LTI SIGNATION FOR THE SIGNATION FOR THE PY2023 LTI SIGNATION FOR THE PY2023 LTI SIGNATION FOR THE SIGNATION FOR THE SIGNATION FOR THE PY2023 LTI SIGNATION FOR THE SIGNATION F	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	24/10/2022 24/10/2022 24/10/2022 24/10/2022 24/10/2022 24/10/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
1 TO ELECT CART FUGNES 2 TO ELECT GLEN DAVIS 3 TO AJTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION SOUR CHEATMACRE LIMITED	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	28/10/2022 28/10/2022 28/10/2022	0.00% 0.00% 0.00%	
Annual General Meeting 3.ADOPTION OF THE REMUNERATION REPORT 1.ELECTION OF PROFESSION CHRISTINE BEINETT AS A NON-EXECUTIVE DIRECTOR 2.ELECTION OF RANNARING GLESS AS AND NON-EXECUTIVE DIRECTOR 4.APPROVAL OF LONG TERM INCENTIVES FOR OR COLUN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER 5.APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER SOUTHSZLTD	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022 17/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2. AR-E-ELECTION OF MR FRANK COOPER AS A DIRECTOR 3. ADOPTION OF THE ERMUNERATION REPORT 2. BR-ELECTION OF BUT MOMBUTURI (UPUTIH) MTOBA AS A DIRECTOR 4. GRANT OF AWARDS TO EXECUTIVE DIRECTOR 5. ADV/SORV VOTE ON CLIMATE CHANGE ACTION PLAN SPARK NEW ZALANDA LTD	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	27/10/2022 27/10/2022 27/10/2022 27/10/2022 27/10/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1 THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUMERATION 2 THAT MR GORDON MALLEOD IS RE-LILETED AS A DIRECTOR OF SPARK 3 THAT MR SHERIDAN REMOZENT IS RE-LILETED AS DIRECTOR OF SPARK 4 THAT MR VMANUCE BRAY IS RE-LILETED AS A DIRECTOR OF SPARK 5 THAT MS JULI HOUSON IS RE-LILETED AS A DIRECTOR OF SPARK 5 THAT MS JULI HOUSON IS RE-LILETED AS A DIRECTOR OF SPARK 5 THAT MS JULI HOUSON IS RE-LILETED AS A DIRECTOR OF SPARK 5 THAT MS JULI HOUSON IS RE-LILETED AS A DIRECTOR OF SPARK	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022 4/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1.AOPTION OF THE 2022 REMUNERATION REPORT 2.RE-ELECTION OF DIRECTOR - MU ADVID MORONEY 3.APPROVALO (PSUSCO PT 2/32 BEFORMANCE RIGHTS TO MR CRAIG JETSON, MANAGING DIRECTOR AND CHIEF EXEC 4.APPROVALO (PSUSCO PT 2/32 BEFORMANCE RIGHTS TO THE COMPANY'S CONSTITUTION STEAPASTG EROUP LTD	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	26/10/2022 26/10/2022 26/10/2022 26/10/2022	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 REAURENTION REPORT 5 AMENDMENT OF CONSTITUTION 3 GRANT OF REQUITY TO MO & LEO 4 APPROVIAL TO REFRESS STADFASTS PLACEMENT CAPACITY 6 ELECTION OF DIRECTOR - MS JOIN (LEARY 7 RE-ELECTION OF DIRECTOR - MR GRANK O HALDOAN AM 8 RE-ELECTION OF DIRECTOR - MR GRANK O HALDOAN AM 8 RE-ELECTION OF DIRECTOR - MR GRANK O HALDOAN AM	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022 20/10/2022	0.00% 0.00% 92.53% 0.00% 0.00% 0.00%	20/10/2022
Annual General Meeting 2 RE-LECTION OF STEPHEN NEWTON AS A DIRECTOR 3 APPROVAL OF REMUNEANTION REPORT 4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR 5THERE ENERGY LTD Annual General Meeting 1 TO ADOPT THE REMUNERATION REPORT	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	17/10/2022 17/10/2022 17/10/2022 24/11/2022	0.00% 0.00% 0.00%	

2 TO RE-ELECT NEVILLE POWER AS DIRECTOR	0.00%	100.00%	24/11/2022	0.00%	
3 TO RE-ELECT STEPHEN BIZZELL AS DIRECTOR 4 GRANT OF PERFORMANCE RIGHTS TO OR FOR THE BENEFIT OF MR STUART NICHOLLS, MANAGING DIRECTOR	0.00%	0.00%	24/11/2022	100.00%	24/11/2022
5 GRANT OF PERFORMANCE RIGHTS TO OR FOR THE BENEFIT OR MR STUART NICHOLLS, MANAGING DIRECTOR	0.00%	100.00%	24/11/2022	0.00%	
6 GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTORS OR THEIR NOMINEE 7 RATIFICATION OF OPTIONS TO MACQUARIE BANK LIMITED	0.00%	0.00%	24/11/2022	100.00% 0.00%	24/11/2022
8 APPROVAL OF EMPLOYEE SHARE INCENTIVE PLAN 9 APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	0.00%	100.00%	24/11/2022	0.00%	
9 APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES 10 INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	0.00%	100.00%	24/11/2022 24/11/2022	0.00%	
11 RATIFICATION OF PRIOR SHARE PLACEMENT SUNCORP GROUP LTD	0.00%	100.00%	24/11/2022	0.00%	
Annual General Meeting					
1 Remuneration Report 2 APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS	0.00%	100.00% 100.00%	23/09/2022 23/09/2022	0.00%	
3 GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	0.00%	100.00%	23/09/2022	0.00%	
4.A RE-ELECTION OF DIRECTOR - MR IAN HAMMOND 4.B RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	0.00%	100.00% 100.00%	23/09/2022 23/09/2022	0.00%	
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	0.00%	100.00%	23/09/2022	0.00%	
SUPER RETAIL GROUP LTD Annual General Meeting					
2 ADOPTION OF THE REMUNERATION REPORT 3 ELECTION OF MS JUDITH SWALES AS A DIRECTOR	0.00%	100.00%	27/10/2022	0.00%	
3 ELECTION OF MISJUDITH SWALES AS A DIRECTOR 4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	0.00%	100.00% 100.00%	27/10/2022	0.00%	
TASSAL GROUP LTD Scheme Meeting					
1 THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 20	0.00%	100.00%	3/11/2022	0.00%	
TELSTRA CORPORATION LTD Annual General Meeting					
5 REMUNERATION REPORT	0.00%	100.00%	11/10/2022	0.00%	
3.A RE-ELECTION OF DIRECTOR: EELCO BLOK 3.B RE-ELECTION OF DIRECTOR: CRAIG DUNN	0.00%	100.00% 100.00%	11/10/2022 11/10/2022	0.00%	
4.A ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES	0.00%	100.00%	11/10/2022	0.00%	
4.B ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS Scheme Meeting	0.00%	100.00%	11/10/2022	0.00%	
1 THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: TH	0.00%	100.00%	11/10/2022	0.00%	
TEMPLE & WEBSTER GROUP LTD Annual General Meeting					
1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF DIRECTOR - CONRAD YIU	0.00%	0.00%	30/11/2022	100.00% 0.00%	30/11/2022
3 GRANT OF EQUITY SECURITIES UNDER THE EMPLOYEE SHARE OPTION PLAN	0.00%	0.00%		100.00%	30/11/2022
4 ISSUE OF RESTRICTED RIGHTS TO MR STEPHEN HEATH 5 ISSUE OF RESTRICTED RIGHTS TO MS RELINDA ROWE	0.00%	100.00% 100.00%	30/11/2022 30/11/2022	0.00%	
6 ISSUE OF RESTRICTED RIGHTS TO MR CONRAD YIU	0.00%	100.00%	30/11/2022	0.00%	
THE A2 MILK COMPANY LTD Annual General Meeting					
1 THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUD 2 THAT SANDRA YIL WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE ROARD DURING THE YEAR AND W	0.00%	100.00%	18/11/2022	0.00%	
2 THAT SANDRA YU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND W 3 THAT DAVID WANG, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND	0.00%	100.00% 100.00%	18/11/2022 18/11/2022	0.00%	
4 THAT PIP GREENWOOD, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S THE LOTTERY CORPORATION LIMITED	0.00%	100.00%	18/11/2022	0.00%	
Annual General Meeting					
4 ADOPTION OF REMUNERATION REPORT 2A RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	8/11/2022 8/11/2022	0.00%	
28 ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY 28 ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	8/11/2022	0.00%	
2C ELECTION OF MR JOHN O SULLIVAN AS A DIRECTOR OF THE COMPANY 2D ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	8/11/2022 8/11/2022	0.00%	
3 APPOINTMENT OF AUDITOR: ERNST & YOUNG	0.00%	100.00%	8/11/2022	0.00%	
5 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER THE STAR ENTERTAINMENT GROUP LTD	0.00%	100.00%	8/11/2022	0.00%	
Annual General Meeting					
5 REMUNERATION REPORT 2 ELECTION OF MR MICHAEL ISSENBERG AS A DIRECTOR	0.00%	100.00% 100.00%	22/11/2022 22/11/2022	0.00%	
3 ELECTION OF MS ANNE WARD AS A DIRECTOR	0.00%	100.00%	22/11/2022	0.00%	
4 ELECTION OF MR DAVID FOSTER AS A DIRECTOR 6 ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	0.00%	100.00% 100.00%	22/11/2022 22/11/2022	0.00%	
7 FY2023 GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	0.00%	100.00%	22/11/2022	0.00%	
8 APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR ROBBIE COOKE TREASURY WINE ESTATES LTD	0.00%	100.00%	22/11/2022	0.00%	
Annual General Meeting 3 REMUNERATION REPORT	0.00%	100.00%	40/40/2022	0.00%	
3 REMUNERATION REPORT 2.A RE-ELECTION OF DIRECTOR - MR ED CHAN	0.00%	100.00%	18/10/2022 18/10/2022	0.00%	
2.B RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL 2.C RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	0.00%	100.00%	18/10/2022 18/10/2022	0.00%	
2.D RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	0.00%	100.00%	18/10/2022	0.00%	
2.E RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	0.00%	100.00%	18/10/2022	0.00%	
	0.000/		10/10/2022		
2. E RE-ELECTION OF DIRECTOR - MS DURIN SIMURATION 2. F RE-ELECTION OF DIRECTOR - MR PAUL RAYNER 4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	0.00%	100.00% 100.00%	18/10/2022 18/10/2022	0.00%	
2.F RE-ELECTION OF DIRECTOR - MR PAUL RAYNER 4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER 5 PROPORTIONAL TRAEVOLRE PROVISION		100.00%	18/10/2022		
2.F RF-ELECTION OF DIRECTOR - MR PAUL RAVNER 4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER 5 PROPORTIONAL TRAVOURE PROVISION TYRD PAYMENTS LTD Annual General Meeting	0.00%	100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022	0.00%	
2.7 RF-ELECTION OF DIRECTOR - MR PAUL RAYNER 4 GRANN GP PERFORMARE RIGHTS TO CHIEF EXECUTIVE OFFICER 5 PROPORTIONAL TAREOVER PROVISION TYPO ArMHENTS I TO Annual General Meeting 2. ADOPTON OF REMUNERATION REPORT	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022	0.00%	
2.7 RF-ELECTION OF DIRECTOR - NM PAUL RAVNER 4 GRANNCE RIGHTS TO CHIEF EXECUTIVE OFFICER 5 PROPORTIONAL TAREOVER PROVISION TYPO PAYMEMENTS ITD Annual General Meeting 2. ADOPTION OF REMUNERATION REPORT 3. AR E-LECTION OF DIRECTORS SAVID THODEY 38 RF-ELECTION OF DIRECTORS FAUL RECORD	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00%	
2.F RF-ELECTION OF DIRECTOR - MR PAUL RAYNER 4 GRANN CR PERSTOR MARK EINENTS TO CHEF EXELUTIVE OFFICER 5 PROPORTIONAL TAKEOVER PROVISION TYRO PAYMENTS LTD Annual General Meeting 2.ADD/TION OF REMUNERATION REPORT 3.A RE-ELECTION OF DIRECTORS ADVID THODEY 38 RE-ELECTION OF DIRECTORS SHEAL REOY 3.C ELECTION OF DIRECTORS SHEAL REOPUBLICATION CHEAL REOPUBLICATION CHEAL REOPUBLICATION DIRECTORS SHEAL REOPUBLICATION CHEAL	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.F RF-ELECTION OF DIRECTOR - MR PAUL RAYNER 4. GRANT OF PERFORMANCE RIGHTS TO CHIEF EXCUTIVE OFFICER 5. PROPORTIONAL TAXEOVER PROVISION TYRO PAYMENTS ITD Annual General Meeting 2. JAOD'TON OF REMUNERATION REPORT 3. ARE "ELECTION OF DIRECTORS ANNO THODEY 38 RE-ELECTION OF DIRECTORS ANNU RICORAD 3. CLEICTION OF DIRECTORS SHEAL ROY 3. DIRECTORS CONSCIENT ON SACRIFICE RIGHTS PLAN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.7 RF-LECTION OF DIRECTOR - NM PAUL RAYNER 4 GRANN CR PROFINST ON HEP EXCLUTIVE OFFICER 5 PROPORTIONAL TAREOVER PROVISION TYPO PAYMEMENTS ITD Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT 3 AR E-LECTION OF DIRECTORS SAVID THODEY 38 RF-LECTION OF DIRECTORS SAVID THODEY 38 CLECTION OF DIRECTORS SAVID THODEY 39 CLECTION OF DIRECTORS SAVID THODEY 30 CLECTION OF D	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.7 RF-LECTION OF DIRECTOR - MR PAUL RAYNER 4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXCLUTIVE OFFICER 5 PROPORTIONAL TAREOVER PROVISION TYPO PAYMEMENTS ITD Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT 3 AR E-LECTION OF DIRECTORS ADVID THODEY 38 RF-LECTION OF DIRECTORS TAUR EXCAND 3 CELECTION OF DIRECTORS SAUR EXCAND 3 CELECTION OF DIRECTORS CLAIRE HATTON 4 PARTICIPATION BY DIRECTORS CLAIRE HATTON 4 SGRANT OF SERVICE RIGHTS (FY225 TI)) TO FORMER CEO & MANAGING DIRECTOR VICINTY CENTRES	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 200.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.F RF-ELECTION OF DIRECTOR - MIR PAUL RAYNER 4. GRANT OF PERFORMANCE RIGHTS TO CHIEF EXCUTIVE OFFICER 5. PROPORTIONAL TAXEOVER PROVISION TYRO PAYMENTS ITD Annual General Meeting 2. ADOTTION OF REMUNERATION REPORT 3. RF-ELECTION OF DIRECTORS ANNO THODEY 38 DELECTION OF DIRECTORS SHEAL ROY 30 ELECTION OF DIRECTORS SHEAL ROY 40 PARTICIPATIONE PIDECTORS INFOLMERATION SACRIFICE RIGHTS PLAN 5 GRANT OF SERVICE RIGHTS (FY22 STI) TO FORMER CEO & MAANAGING DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.F.RE-ELECTION OF DIRECTOR- NM PAUL RAYNER 4 GRANNER GINST SCHOLE PERCENTIVE OFFICER 5 PROPORTIONAL TARKOVER PROVISION TYPO PAYMEMENTS TO Annual General Meeting 2.ADOPTION OF REMUNERATION REPORT 3.ARE-ELECTION OF DIRECTORS SAULT STORY 3.BR E-ELECTION OF DIRECTORS SAULT STORY 3.CELECTION OF DIRECTORS SAULT SAULT STORY 3.CELECTION OF DIRECTORS THE CONTACE POOL 3.ALECTION OF DIRECTOR THE CONTACE 3.CELECTION OF DIRECTOR SAULT SAU	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.7 RF-LECTION OF DIRECTOR- NM PAUL RAYNER 4 GRANN CR PROFTS TO CHIEF ZXCLTIVE OFFICER 5 PROPORTIONAL TAREOVER PROVISION TYPO PAYMEMENTS ITD Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT 3 AR E-LECTION OF DIRECTORS ANU THODEY 38 RE-LECTION OF DIRECTORS ANU THODEY 38 RE-LECTION OF DIRECTORS ANU THODEY 38 RE-LECTION OF DIRECTORS SAUR THATION 4 CHIEFTOR SAURCETORS CLAIRE HATTON 4 CHIEFTOR SAURCETORS CLAIRE HATTON 5 GRANT OF SERVICE BIGHTS (FV2) STI) TO FORMER CEO & MANAGINS DIRECTOR VICINTY CENTRES ANDUB GENERAL INFORMER CEO & MEMUNERATION REPORT 2 NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT 4 NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.0% 100.0% 200.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.7 RF-LECTION OF DIRECTOR - MIR PAUL RAYNER     4 GRANT OF PERFORMARE RIGHTS TO CHIEF EXCLUTURE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     TYPO PAYMEMENTS ITD     Annual General Meeting     2 ADOPTION OF REMUNERATION REPORT     3.0 RF-LECTION OF DIRECTORS DAVID THODEY     38 RF-LECTION OF DIRECTORS TAULTERCARD     3.0 CLECTION OF DIRECTORS CAURE HATTON     4 PARTICIPATION REPORTCORS CLAURE HATTON     4 PARTICIPATION REPORT(SIG)     2.0 CONTOR OF REPORTS CLAURE HATTON     4 SARTICIPATION REPORTS (FV22 STI)) TO FORMER CEO & MANAGING DIRECTOR     VOLTIVY CENTERS     2. NON-BRIDING ADVISORY VOTE ON REMUNERATION REPORT     4 NON-BRIDING ADVISORY VOTE ON REMUNERATION REPORT     4 NON-BRIDING ADVISORY VOTE ON REMUNERATION REPORT     4 SUBJECTION OF DIRECTORS CLAURE HATTON     3. SLEECTION OF ON INCLUTURE REPORT     4 NON-BRIDING ADVISORY VOTE ON REMUNERATION REPORT     4 SUBJECTION FOR DIRECTORS FOR ERE POOL     3. SLEECTION OF MICHAELI HAVERE HAN AS A DIRECTOR OF THE COMPANY     3. SLEECTION OF MICHAELIF ANA SA DIRECTOR OF THE COMPANY     3. CLECTION OF MICHAELIF AVERA IS DIRECTOR OF THE COMPANY     3. CLECTION OF MICHAELIF ADVISOR AD JOINCETOR OF THE COMPANY     3. CLECTION OF MICHAELIF ADVISOR AD JOINCETOR OF THE COMPANY     3. CLECTION OF MICHAELIFY AS A DIRECTOR OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.0% 100.0% 200.0% 200.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.7. RF-ELECTION OF DIRECTOR- MR PAUL RAYNER 4. GRANNER INGHTS TO THE FXELUTIVE OFFICER 5. SPROPORTIONAL TAREOVER PROVISION TYPO PAYMEMENTS TO Annual General Meeting 4. ADOPTION OF REMUNERATION REPORT 3. ADDPTION OF DIRECTORS ANNO THODEY 3. BELECTION OF DIRECTORS CLAIR ENTON 4. ADDITION OF DIRECTORS CLAIR ENTON 5. ADDITION 5. ADDITION OF DIRECTORS CLAIR ENTON 5. ADDITION OF DIRECTORS OF THE COMPANY 5. BLEECTION OF MINIMAL HAVERENT AND AS DIRECTOR OF THE COMPANY 5. BLEECTION OF MINIMAL HAVERENT AND AS DIRECTOR OF THE COMPANY 5. BLEECTION OF MINIMAL ADDITION ENTON THE COMPANY 5. ADDITION OF MINIMALE ADDITION OF THE COMPANY 5. ADDITION OF MINIMALE ADDITION	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2. F.RELECTION OF DIRECTOR - MIR PAUL RAYNER     4 GRANKE RIGHTS TO CHIEF EXELUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     TYPO PAYMEMENTS TO     Annual General Meeting     4 ADDPTINO OF REMUNERATION REPORT     3. CLECTION OF DIRECTORS CAURE THAT ON SACRIFICE RIGHTS PLAN     4 SPATICIPATION IT DIRECTORS CAURE THAT ON SACRIFICE RIGHTS PLAN     4 SPATICIPATION IT DIRECTORS IN REMUNERATION SACRIFICE RIGHTS PLAN     4 SPATICIPATION IT DIRECTORS IN REMUNERATION SACRIFICE RIGHTS PLAN     4 SPATICIPATION IT DIRECTORS IN REMUNERATION SACRIFICE RIGHTS PLAN     4 SPATICIPATION IT DIRECTORS IN REMUNERATION SACRIFICE RIGHTS PLAN     4 SPATICIPATION IT DIRECTORS IN REMUNERATION REPORT     4 NORTHERS     1. ADDITION OF DIRECTORS IN REMUNERATION REPORT     4 SPATICIPATION IN THE REPORT REPORT     5 SPARONUL ON OF MIN RICHAEL HAVERE AND AS DIRECTOR OF THE COMPANY     3. ELECTION OF MIN REVERS AN AS A DIRECTOR OF THE COMPANY     3. DELECTION OF MIR REVOR REDORT SA DIRECTOR OF THE COMPANY     3. DELECTION OF MIR REVOR REPORT REVORD OF THE COMPANY     3. DELECTION OF MIR REVORD REPORT REVORD OF THE COMPANY     3. DELECTION OF MIR REVORD REPORT REVORD OF THE COMPANY     3. PROVAU OF EQUITY GRANT TO CED AND AMANGING DIRECTOR     6 EMENTION DEVENTION DIRECTORS OF THE COMPANY     5 APPROVAU OF EQUITY GRANT TO CED AND AMANGING DIRECTOR OF THE COMPANY     5 APPROVAU OF EQUITY GRANT TO CED AND AMANGING DIRECTOR     6 EMENTION DEVENTION DIRECTORS OF THE COMPANY     5 APPROVAU OF EQUITY GRANT TO CED AND AMANGING DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.7 RF-ELECTION OF DIRECTOR- NM PAUL RAYNER     4 GRANARE INGHTS TO CHIEF EXECUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     TYPO PAYMEMENTS TO     Annual General Meeting     4 ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     4. DADPTINO AF DIRECTORS DAUL THODEY     30 ELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. DADITION OF DIRECTORS CAURE HATTON     4. DADITION OF DIRECTORS OF THE COMPANY     3. DELECTION OF MIR MERING HAR AS DIRECTOR OF THE COMPANY     3. DELECTION OF MIR TREVOR GRABERS AS DIRECTORS OF THE COMPANY     3. DELECTION OF MIR TREVOR GRABERS AS DIRECTORS OF THE COMPANY     3. DELECTION OF MIR DEVIDENTION     7. ME-INSERTION OF PARTILL TAXEOURGE BROVISIONS IN OMERICORS THE COMPANY     5. APPROVAL OF EQUITY GRAAT TO CEO AND MANAGING DIRECTOR     7. ME-INSERTION OF PARTILL TAXEOURGE BROVISIONS IN OMERICONSTITUTION     7. ME-INSERTION OF PARTILL TAXEOURGE BROVISIONS IN OMERICONSTITUTION     7. ME-INSERTION OF PARTILL TAXEOURGE BROVISIONS IN MONOR CONSTITU	0.00% 0.00%	100.0% 100.0% 200.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2. F.RLECTION OF DIRECTOR- NM PAUL RAYNER     4. GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER     5. PROPORTIONAL TAREOVER PROVISION     TYPO PAYMEMENTS TO     Annual General Meeting     4. ADAPTION OF TRAINING ANNO THE PROT     3. ARE-LECTION OF DIRECTORS DAVID THODEY     38. RE-LECTION OF DIRECTORS DAVID THODEY     38. RE-LECTION OF DIRECTORS CAURE HATTON     4. CHIERCTORS CLAURE HATTON     4. PARTICIPATION REFORT STALL RECORD     5. GRANT OF SERVICE RIGHTS FLAUR REFORT     4. NON-BRINDING ADVISORY VOTE ON REMUMERATION REFORT     4. SIGNARY     3. ALECTION OF DIRECTORS CLAURE HATTON     3. ALECTION OF MICHAELI HAVER MA SA DIRECTOR OF THE COMPANY     3. ALECTION OF MICHAELI HAVER MA SA DIRECTOR OF THE COMPANY     3. ALECTION OF M REMOVED HER FOR A DIRECTOR OF THE COMPANY     3. ALECTION OF M REMOVED HER ADVISORY VOTE ON REMUMERATION REPORT     4. INOR-BRINDING ADVISORY VOTE ON REMUMERATION REPORT     4. INOR-BRINDING ADVISORY VOTE ON REMOVED THE COMPANY     3. ALECTION OF M REMOVED HER ADVISORY VOTE ON REMOVED THE COMPANY     3. ALECTION OF M REMOVED HER AD DIRECTOR OF THE COMPANY     3. ALECTION OF M REMOVED HER AD DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL HAVER HAVE AD DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL HAVER HAD DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL HAVER HAD DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL DIRECTOR AD DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL HAVER HAD DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL DIRECTOR OF THE COMPANY     3. ALECTION OF M REVEAL DIRECTOR OF THE COMPANY     3. ALECTIO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.0% 100.0% 200.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0% 100.0%	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2.F.R.E-LECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANN CE RIGHTS TO CHIEF EXECUTIVE OFFICER     5. PROPORTIONAL TAREOVER PROVISION     TYPO PAYMENTS TO     Annual General Meeting     4. ADAPTION OF REMOVERATION REPORT     5. GRANT OF SERVICE REGISTOR SAUL RISCHAR     5. GRANT OF SERVICE REGISTOR SAUL RISCHAR     5. GRANT OF SERVICE REGISTS (PV2 STI) TO FORMER CEO & MAMAGING DIRECTOR     4. APARTICATION REPORT     5. GRANT OF SERVICE REGISTS (PV2 STI) TO FORMER CEO & MAMAGING DIRECTOR     4. APARTICATION ANS/ORY VOTE ON REMOVERATION REPORT     4. APARTICATION OF DIRECTORS SAUL RISCHAR     5. GRANT OF SERVICE REGISTS (PV2 STI) TO FORMER CEO & MAMAGING DIRECTOR     4. APARTICATION REPORT     4. APARTICATION OF DIRECTORS SAUL RISCHAR     5. GRANT OF SERVICE REGISTS (PV2 STI) TO FORMER CEO & MAMAGING DIRECTOR     4. APARTICATION REPORT     4. ANNUAL GUAR MATTON     4. APARTICATION REPORT     4. ANNUAL RUSCHARV VOTE ON REMUNERATION REPORT     4. ANNUAL RUSCHARV VOTE ON REMUNERATION REPORT     4. ANNUAL RUSCHARV VOTE ON REMOVER REPORT     4. ANNUERASE IN NON-EXECUTIVE DIRECTOR FE FOOL     3. A LECTION OF MIN MICHAEL HAVEREA MA SA DIRECTOR OF THE COMPANY     3. B LECTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     3. B LECTION OF MIN RUMALER AND A SA DIRECTOR OF THE COMPANY     3. D LECTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     3. D LECTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     3. D LECTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     4. ALCONDARY MICHAEL AD A DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD A DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD DIRECTOR OF THE COMPANY     5. FELLOTION OF MIN RUMCHAEL AD DIRECTOR OF THE COMPANY     5. FELLOTION	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 29/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2. F.RELECTION OF DIRECTOR- MIR PAUL RAYNER     4. GRANN GE RIGHTS OF UNE FEXCUTIVE OFFICER     5. PROPORTIONAL TAILOYDE PROVISION     TYPO PAYMEMENTS TOT     Annual General Meeting     4. ADAPTION OF TRAUNAISATION REPORT     3. ADAPTION OF TRAUNAISATION REPORT     3. ADAPTION OF DIRECTORS SAULT STODE     3. CLECTION OF DIRECTORS CAULT STODE     4. CLECTION OF DIRECTORS STODE     5. STODE	0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2. F.RELECTION OF DIRECTOR- NM PAUL RAYNER     4. GRANNER RIGHTS TO CHIEF EXECUTIVE OFFICER     5. PROPORTIONAL TAREOVER PROVISION     TYPO PAYMEMENTS TO     Annual General Meeting     4. ADAPTION OF TRAUNERATION REPORT     3. ADAPTION OF TRAUNERATION REPORT     3. ADAPTION OF DIRECTORS SAULT FLOORED     3. CLECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. ADAPTION REPORT REPORT     4. ADAPTION REPORT     4. ADAPTION REPORT     4. ADAPTION REPORT REPORT     4. ADAPTION REPORT REPORT REPORT     4. ADAPTION REPORT REPORT     4. ADAPTION REPORT REPORT     4. ADAPTION REPORT REPORT     4. ADAPTION REPORT REPORT     4. ADAPTION REPORT REPORT     4. ADAPTION OF PARALL TAREOVERS REPORISIONS IN ONDERWOR CONSTITUTION     7. RE-INSERTION OF PARALL TAREOVERS REPORSIONS IN INDERCONSTITUTION     7. RE-INSERTION OF PARALL TAREOVERS REPORSION	0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2. F.RELECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANN CRE INGRYS TO CHIEF EXECUTIVE OFFICER     5. PROPORTIONAL TARKOVER PROVISION     TYPO PAYMENTS TOT     Annual General Meeting     4. Annual General Meeting     4. Annual General Meeting     4. Annual General Meeting     4. CHIERCTOR STARL TRACKARE DAVID THODEY     38. RE-ELECTION OF DIRECTORS SAUL TRACKARE     5. CREAT OF SAULT SAU	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022	0.00% 0.00%	
2. F.RELECTION OF DIRECTOR- MR PAUL RAYNER     4 GRANNER RIGHTS TO THE FEXEUTIVE OFFICER     5 PROPORTIONAL TAXEOVER PROVISION     TYPD PAYMEMENTS TOT     Annual General Meeting     4. Annual Geneir Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/	0.00% 0.00%	
2. F.RELECTION OF DIRECTOR- MR PAUL RAYNER     4 GRANKER RIGHTS TO CHIEF EXECUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     TYPO PAYMEMENTS TO     Annual General Meeting     4 ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDRTON OF DIRECTORS CAURE ANTON     4 DATACTOR TORS     4 DATACTOR     4 DATACTOR TORS     4 DATACTOR     4 DATACTOR     4 DATACTOR TORS     4 DATACTOR     4 DATACTOR     4 DATACTOR     4 DATACTOR TORS     4 DATACTOR     5	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
2. F.RELECTION OF DIRECTOR MR PAUL RAYNER     4. GRANN CE RIGHTS TO CHE FEXCUTIVE OFFICER     5. PROPORTIONAL TAKEOVER PROVISION     TYPO PAYMEMENTS TO     Annual General Meeting     2. ADOPTION OF REMUNERATION REPORT     3. A RE-LECTION OF DIRECTORS SAULT FLOOR     3. CLECTION OF DIRECTORS SAULT STORE     4. CLECTION OF MINISTRY STORE STOLE TO SAULT STORE     4. CLECTION OF MINISTRY STORE STOLE TO SAULT STORE     4. CLECTION OF MINISTRY STOLE STOLE TO SAULT STORE     4. CLECTION OF MINISTRY STOLE STOLE TO SAULT STORE STORE     4. CLECTION OF MINISTRY STOLE STOLE TO SAULT STORE STORE STORE STORE     5. SAULT STORE STARE STORE	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/	0.00% 0.00%	
2. F.RELECTION OF DIRECTOR - MR PAUL RAYNER     4 GRANT OF PERFORMANCE RIGHTS TO UTHE FEXEUTIVE OFFICER     5 PROPORTIONAL TAILSOVER PROVISION     7400 PAYMEMENTS ITO     Annual General Meeting     4 ADAPTION OF REMAINMENTION REPORT     3. ADAPTION OF REMAINMENTION REPORT     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4 CAPATIONAL TAILSOVER PROVISION     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4. CAPATIONAL TAILSOVER PROVISION     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4. CAPATIONAL TAILSOVER PROVISION     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4. CAPATIONAL TAILSOVER PROVISION     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4. CAPATIONAL TAILSOVER PROVISION     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4. CAPATIONAL TAILSOVER PROVISION     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4. CAPATIONAL TAILSOVER PROVISION     5. GRANT OF SERVICE RIGHTS (YP22 STI) TO FORMER COD & MANAGING DIRECTOR     4. CAPATIONAL TO MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. DELECTION OF MINICARLE HAVERS AND AS DIRECTOR OF THE COMPANY     3. D	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022 29/11/2022	0.00% 0.00%	
2. F.RELECTION OF DIRECTOR - MR PAUL RAYNER     4 GRANNER RIGHTS TO UTHE FEXELUTIVE OFFICER     5 PROPORTIONAL TAXEOVER PROVISION     TYPO PAYMEMENTS TO     Annual General Meeting     4 ADAPTION AF TRANSMERTION REPORT     3. ADAPTION OF REMUNERATION REPORT     3. ADAPTION OF DIRECTORS DAUL TRANSMERT     4. DAPTION OF MEMORETORS TO ALL TRANSMERTION SACRIFICE RIGHTS PLAN     4. DAPTION AFT DIRECTORS CLARE HATTON     4. DAPTION OF DIRECTORS CLARE HATTON     4. DAPTION OF DIRECTORS CLARE HATTON     4. DAPTION OF DIRECTORS CLARE HATTON     4. DAPTIONATION OF DIRECTORS OF THE COMPANY     3. DELECTION OF MR INFORMER HELD AS DIRECTOR OF THE COMPANY     3. DELECTION OF MR INFORMER HELD AS DIRECTOR OF THE COMPANY     3. DELECTION OF MR INFORMER HELD AS DIRECTOR OF THE COMPANY     3. DELECTION OF MR INFORMER HELD AS DIRECTOR OF THE COMPANY     3. DELECTION OF MR INFORMER HELD AS DIRECTOR OF THE COMPANY     3. DELECTION OF MR INFORMER HELD AS DIRECTOR OF THE COMPANY     3. DELECTION OF MR INFORMER HELD AS DIRECTOR OF THE COMPANY     5. DEPROVAL OF EQUITY GRAAT TO CLO AND MANAGING DIRECTOR     7. MEERITION OF PARTILL TAXEOURGE PROVISIONS IN OMPANY CONSTITUTION     7. MEERITION OF PARTILL TAXEOURGE PROVISIONS IN DIMENTICONSTITUTION     7. MEERITION OF PARTILL TAXEOURGE PROVISIONS IN DIMENTICONSTITUTION     7. MEERITION OF PARATIL TAXEOURGE P	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022	0.00% 0.00%	
2. F RE-ELECTION OF DIRECTOR - MR PAUL RAYNER     4 GRANNER RIGHTS TO UTHE FEXELTIVE OFFICER     5 FROPORTIONAL TAXEOVER PROVISION     TYDO PAYMEMENTS TO     Annual General Meeting     4 ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     4. ADDRTON OF DIRECTORS CAURE HANTON     4. PARTICIPATION RED INFECTORS TAULE FORMER     4. ADDRTON OF DIRECTORS CAURE HANTON     5. ELECTINO OF MR MONORY ADDRTON TO COURSE HE FOOL     4. ADDRTON OF DIRECTORS THE COURARY     3. DIRECTOR OF THE COMPANY     3. DIRECTOR OF DIRECTORS HANTON CONSTITUTION     7. #-INSERTION OF PARTILL TAXOUCERS PROVISIONS IN OMPANY CONSTITUTION     7. #-INSERTION OF PARTILL TAXOUCERS PROVISIONS IN OMPANY CONSTITUTION     7. #-INSERTION OF PARTILL TAXOUCERS PROVISIONS IN OMPANY CONSTITUTION     7. #-INSERTION OF PARTILL TAXOUCERS PROVISIONS IN OMPANY CONSTITUTION     7. #-INSERTION OF PARTILL	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/	0.00% 0.00%	
2. F. RE-LECTION OF DIRECTOR. MR PAUL RAYNER     4 GRANN CE RIGHTS TO THE FEXCUTIVE OFFICER     5 PROPORTIONAL TAILOVIER PROVISION     7000 PAURICINAL TAILOVIER PROVISIONEL TAILOVIER PROVISIONELLA PROVISIONELA PROVISIONELLA P	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/	0.00% 0.00%	
2. F. RE-LECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANT OF PERFORMANCE RIGHTS TO THE FEXCUTIVE OFFICER     5. PROPORTIONAL TRACTORE REPORTS     5. PROPORTIONAL TRACTORE REPORT     Annual General Meeting     Action of Directore in Relation of Directore in Relation of Directore in Relation     for annual General Meeting     Action of Directore in Relation of Directore in Relation     for annual General Meeting     Action of Directore in Relation     for annual General Meeting     Action of Directore in Relation     for annual General Meeting     f	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/	0.00% 0.00%	
2. F.R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANN CER INGET SCI UNE FEXCUTIVE OFFICER     5. FROPORTIONAL TAKEOVER PROVISION     THEO PAYNEMENTS ITD     Annual General Meeting     4. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF DIRECTORS CAURE HATTON     4. PARTICIPATION ETD DIRECTORS CAURE HATTON     4. PARTICIPATION ETD DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     2. COMMON OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. DADATON OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. DELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. DELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. DELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. DELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. DELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. DELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. DELECTION OF MISSION NOTE ON ORMER CEOR & MANAGING DIRECTOR     5. DELECTION OF MISSION NOTE ON ORMER CEOR OF THE COMPANY     3. DELECTION OF MISSION REPORT     5. DELECTION OF MISSION REPORT THE COMPANY     3. DELECTION OF MISSION REPORT     4. DADOTION OF REAL TAKEOVERS PROVISIONS IN MEMORY CONSTITUTION     7.E-INSERTION OF PARTIL: TAKEOVERS PROVISIONS IN OMPARCEONTUTION     7.E-INSERTION OF PARTIL: TAKEOVERS PROVISIONS IN OMPARCEONTUTION     7.E-INSERTION OF PARTIL: TAKEOVERS PROVISIONS IN TRUST CONSTITUTION     7.E-INSERTION OF PARTIL: TAKEOVERS PROVISIONS IN OMPARCEONTUT	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/	0.00% 0.00%	
2. F.R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANN CRE INGENT SCHUPE FXELUTIVE OFFICER     5. FROPORTIONAL TAREOVER PROVISION     THEO PAYNEMENENTS TO     Annual General Meeting     4. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF REMUNERATION REPORT     3. ADDPTINO OF DIRECTORS CAURE HATTON     4. PARTICIPATION EF DIRECTORS CAURE HATTON     4. PARTICIPATION EF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     2. COMMON OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     4. COMMON OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. ELECTION OF DIRECTORS CAURE HATTON     4. PARTICIPATION REPORT     5. COMMON OF SUPERIORS CAURE HATTON     4. PARTICIPATION REPORT     5. COMMON OF SUPERIORS CAURE HATTON     4. PARTICIPATION REPORT     5. COMMON OF SUPERIORS     4. COMMON OF SU	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 26/11/2022 29/11/	0.00% 0.00%	
2. F. RE-LECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANT OF PERFORMANCE RIGHTS TO THE FEXELUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     THOP AVAILABLE RIGHTS TO THE FEXELUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     7. Annual General Meeting     4. Annual General Meeting     5. Annual General Meeting     4. Annual General Meeting     5. Annual General Meeting     4. Annual General Meeting     4	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 28/11/	0.00% 0.00%	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4 GRANN CE RIGHTS TO THE FEXELUTIVE OFFICER     5 PROPORTIONAL TAXEOVER PROVISION     THOP AVAILABLE RIGHTS TO THE FEXELUTIVE OFFICER     5 PROPORTIONAL TAXEOVER PROVISION     Annual General Meeting     4 Annual General Meet	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 28/11/	0.00% 0.	
2. F. RE-LECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANT OF PERFORMANCE RIGHTS TO UTHE FEXEUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     TYDD ZYMELYRIS TOT     Annual General Meeting     Annual	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 20/11/	0.00% 0.00%	
2. F RE-ELECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANT OF PERFORMANCE RIGHTS TO UTHER FEXEUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     TYDD YAMMENRE RIGHTS TO UTHER FEXEUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     7. REVEALED AND THE PERFORMANCE RIGHTS FLAM     5. REVEALED AND THERETORS ANNO THOORY     5. RELECTION OF DIRECTORS ANNO THOUSENCE REPORT     4. NOREARSE IN NON-EXECUTIVE DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPALE HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPALE HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPALE HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPALE HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPALE HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPALE HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPAL HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF MINICIPAL HAVEREA MAS A DIRECTOR OF THE COMPANY     3. RELECTION OF DIRECTORS ANNO REPORT     1. ADOPTION OF REMAINERATION REPORT     1. RODRETO	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 28/11/	0.00% 0.00%	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4 GRAN OF PERFORMANCE RIGHTS TO UTHE FXELUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     THOP AVMINURANCE RIGHTS TO UTHE FXELUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     Annual General Meeting     ADOPTION OF REMUNERATION REPORT     3. REFLECTION OF DIRECTORS CAURE TARTON     4. PARTICIPATION FD DIRECTORS CAURE TARTON     4. ELECTION OF MR MICHAEL TARTONER BROVENCERS THE COMPANY     3. ELECTION OF MR DIRECTORS CAURE TARTON FD DIRECTORS CAURE     5. PERFORMANCE DIRECTOR FT HE COMPANY     3. ELECTION OF MR DIRECTORS CAURE TARTONER CONSTITUTION     7. #-INSERTION OF PARTIL: TARGOURGE BROVISIONS IN OMPANY CONSTITUTION     7. #-INSERTION OF PARTIL: TARGOURGE BROVISIONS IN CAURANT CONSTITUTION     7. #-INSERTION OF PARTIL: TARGOURGE BROVISIONS IN CAURANT CONSTITUTION     7. #-INSERTION OF PARTIL: TARGOURGE BROVISIONS IN THE COMPANY     5. ELECTION OF OBICCTOR     5. ELECTION OF OBICCTOR     5. ELECTION OF OBICCTOR     5. ELECTION OF DIRECTORS     5. ELECTION OF OBICCTOR     5. E		100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 28/11/	0.00% 0.00%	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4 GRANN CRE INGENT SCHUPE FXELUTIVE OFFICER     5 FROPORTIONAL TAREOVER PROVISION     THOP AVAILABANE RIGHTS TO UTHE FXELUTIVE OFFICER     5 FROPORTIONAL TAREOVER PROVISION     Annual General Meeting     ADOPTION OF REMUNERATION REPORT     3 RAE ELECTION OF DIRECTORS SAULT FLOOR     4 FAULTIONATION PERICETORS FAUL RECORD     4 FAULTIONATION PERICETORS FAUL RECORD REPORT     4 FAURCEASE IN HON-PERICETOR REPORT     4 FAULTIONATION PERICETORS FAUL REPORT     4 FAULTIONATION PERICETORS FAUL REPORT     4 FAURTION REPORT     4 FAULTIONATION PERICETOR REPORT     4 FAULTIONATION PERICETOR REPORT     4 FAULTIONATION PERICETOR REPORT     4 FAULTIONATION REPORT     4 FAULTION OF MAINTENANT LAUR AS A DIRECTOR OF THE COMPANY     3 ELECTION OF MAINTENANT LAUROPERS PROVISIONS IN OMERICETOR REPORT     5 ELECTION OF MAINTENANT LAUROPERS PROVISIONS IN OMERICETOR REPORT     5 ELECTION OF MAINTENANT LAUROPERS PROVISIONS IN OMERICETOR REPORT     5 ELECTION OF ANALLY LAUROPERS PROVISIONS IN TRUST CONSTITUTION     7 E-INSERTION OF PARTILL TAUROPERS PROVISIONS IN TRUST CONSTITUTION     7 E-INSERTION OF PARTIL TAUROPERS PROVISIONS IN TRUST CONSTITUTION     7 E-INSERTION OF PARTILL TAUROPERS PROVISIONS IN TRUST CONSTITUTION     7 E-INSERTION OF PARTILL TAUROPERS PROVISIONS IN TRUST CONSTITUTION     7 E-	0.00% 0.00%	100.00% 100	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 26/11/2024 26/11/2024 26/11/2024 26/11/2024 26/11/2024 26/11/	0.00% 0.	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4 GRANNER RIGHTS TO UTHE FEXELUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     THOP AVAILABANER RIGHTS TO UTHE FEXELUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     Annual General Meeting     ADOPTINO OF REMUNERATION REPORT     3 RAE ELECTION OF DIRECTORS SAULT FROOT     3 RAE ELECTION OF DIRECTORS SAULT FROOT     3 RAE ELECTION OF DIRECTORS CAURE HATTON     4 PARTICIPATION REFORT     5 ELECTION OF MR MERICIPATION RE	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/	0.00% 0.00%	
1. / FR-ELECTION OF DIRECTOR. MR PAUL RAYNER     3. GRANT OF PERFORMANCE RIGHTS TO THE FEXEUTIVE OFFICER     5. PROPORTIONAL TAXOVIER PROVISION     THOD PAMEMARKER RIGHTS TO THE FEXEUTIVE OFFICER     5. PROPORTIONAL TAXOVIER PROVISION     Annual General Meeting     4. Annual General Meeting     4. Annual General Meeting     4. Annual General Meeting     4. Annual General Meeting     5. CELECTION OF DIRECTORS SAUL CRAND     5. CELECTION OF DIRECTORS SAUL CRANDING SAULTER RIGHTS FLAM     5. CERMIT OF SERVICE RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP22 STI) TO FORMER CEO & MANAGING DIRECTOR     4. MICHAEL RIGHTS (YP23 STI) TO FORMER CEO & MANAGING DIRECTOR THE COMPANY     3. ELECTION OF MICHAEL RIGHTS (YP23 STI) TO FORMER CEO & MANAGING DIRECTOR THE COMPANY     3. ELECTION OF MICHAEL RIGHTS FORMER SUBJECTOR OF THE COMPANY     3. ELECTION OF MICHAEL RIGHTS FORMER SUBJECTOR FILE COMPANY     3. ELECTION OF MICHAEL RIGHTS FORMER SUBJECTOR FILE COMPANY     5. APPROVAL OF OFFICIAL LICAEXOVER PROVISIONS IN COMPARIC CONSTITUTION     7. SSUE OF FROMMARCER RIGHTS TO AN ANAGING DIRECTOR     5. MEETCOR OF DIRECTOR AS ANTE SUBJE	0.00% 0.00%	100.00%         100.00%           100.00%         <	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/	0.00% 0.00%	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4 GRANNER RIGHTS TO UTHE FEXELUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     THOP AVAILABANER RIGHTS TO UTHE FEXELUTIVE OFFICER     5 PROPORTIONAL TAREOVER PROVISION     Annual General Meeting     ADOPTINO OF REMUNERATION REPORT     3 RAE ELECTION OF DIRECTORS SAULT FROOT     3 RAE ELECTION OF DIRECTORS SAULT FROOT     3 RAE ELECTION OF DIRECTORS CAURE HATTON     4 PARTICIPATION REFORT     5 ELECTION OF MR MERICIPATION RE	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/	0.00% 0.00%	
2. F RE-ELECTION OF DIRECTOR. MR PAUL RAYNER     4 GRAN CR PROFISTION CHARACHE RIGHTS TO UTHE FEELCITURY OFFICER     5 PROPORTIONAL TAREOVER PROVISION     THEO AVAILABLE RIGHTS (INFERENCE)     Annual General Meeting     Annual Gener	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/	0.00% 0.00%	
2. F RE-ELECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANT OF PERFORMANCE RIGHTS TO UTHE FEXEUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     TYDD ZAMAURARE RIGHTS TO UTHE FEXEUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     Annual General Meeting     ADOPTION OF REMAINSTRATIC TRUCK STRATIC TO THE COMPANY     ASE ELECTION OF DIRECTOR - MARK SA DIRECTOR OF THE COMPANY     ASE ELECTION OF OF MERCHANY AS A DIRECTOR OF THE COMPANY     ASE ELECTION OF OF MERCHANY AS A DIRECTOR OF THE COMPANY     ASE ELECTION OF OF MERCHANY AS A DIRECTOR OF THE COMPANY     ASE ELECTIO	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/	0.00% 0.00%	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANNARE RIGHTS TO THE FEXELUTIVE OFFICER     5. PROPORTIONAL TAXEOVER PROVISION     THEO PAYMEMENTS TO     Annual General Meeting     Annual General Meeting     Annual General Meeting     ADOPTION OF REMUNERATION REPORT     SA RE-ELECTION OF DIRECTORS AND THOOPY     SA RE-ELECTION OF DIRECTORS CLAIR HATTON     SOLUCTION CONCENTION FLAT REPORT     SA RE-ELECTION OF DIRECTORS CLAIR HATTON     SOLUCTION CONCENTION FLAT REPORT     SA RE-ELECTION OF DIRECTORS CLAIR HATTON     SOLUCTION CONCENTION FLAT REPORT     ADOPTION OF REMUNERATION REPORT     SOLUCTION CONCENTION FLAT REPORT     ADOPTION OF REMUNERATION REPORT     ADOPTION OF REMUNERATION REPORT     ADOPTION OF REMONSTRY OFT OF OR REMUNERATION REPORT     ADOPTION OF MRCING CLAIR HATTON     SOLUCTION OF DIRECTORS CLAIR HATTON     ADOPTION OF MRCING CLAIR HATTON     ADDECTOR OF MRCING CLAIR HATTON     ADDECTOR OF MRCING CLAIR HATTON     ADDECTOR MATCHING THEOREM CLAIR ADDIRECTOR OF THE COMPANY     SOLUCTION OF MRCING CLAIR ADDIRECTOR OF THE COMPANY     SOLUCTION OF MRCI	0.00% 0.00%	100.00% 100	14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 26/10/2022 26/10/	0.00% 0.00%	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     4. GRANNER RIGHTS TO THE FEXELUTIVE OFFICER     5. PROPORTIONAL TAREOVER PROVISION     THO PAYMEMARKER RIGHTS TO THE FEXELUTIVE OFFICER     5. PROPORTIONAL TAREOVER PROVISION     7. ADVAILABLE RIGHT SOLUTIONAL TAREOVER PROVISION     7. SOLUTIONAL TAREOVER TAREOVER TAREOVER     7. SOLUTIONAL TAREOVER TAREOVER TAREOVER     7. SOLUTIONAL TAREOVER TAREOVER TAREOVER TAREOVER TAREOVER TAREOVER     7. SOLUTIONAL TAREOVER TAREO		100.00%         100.00%           100.00%         <	18/10/2022 18/10/2022 18/10/2022 18/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 21/12/2022 21/12/	0.00% 0.00%	
2. F R-ELECTION OF DIRECTOR. MR PAUL RAYNER     3. FROORTIONAL TARGOVER PROVISION     THOD PAMEWARKE RIGHTS TO THE FEECUTIVE OFFICER     5. FROORTIONAL TARGOVER PROVISION     Annual General Meeting     Annual Centre Meet	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 26/11/	0.00% 0.00%	
2.7 RE-LECTION OF DIRECTORS - MAP AUL BAYNER     4. GUARN CENTORS TO CHICLE PRECURING COFFICE R     5. RODORITIONAL TAKEDYER PROVISION     7. RODORITIONAL TAKEDYER PROVIDE SHEAR INFO     7. RODORITIONAL TAKEDYER PROVIDE SHEAR INFORMAL     7. RODORITIONAL TAKEDYER PROVIDE SHEAR INFORMAL     7. RODORITIONAL TAKEDYER PROVIDES IN THIST COMPANY     7. SEPROVAL OF CRUTT ROMORITION COMPARIAL INFORMAL     7. RODORITIONAL TAKEDYER PROVIDES IN THIST COMPANY     7. SERVICE AND PROVIDES INFORMATION FORMAL INFORMAL     7. RODORITIONAL TAKEDYER PROVIDES IN THIST COMPANY     7. SERVICE AND PROVIDES INFORMATION FORMAL INFORMAL     7. SERVICE AND PROVIDES INFORMATION FORMAL INFORMATION FORMAL INFORMATION     7. SERVICE AND PROVIDE INFORMAL INFORMATION FORMAL INFORMATION FORMAL     7. SERVICE A	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 21/12/2022 21/12/	0.00% 0.00%	
2 J RE LECTION OF DIRECTOR - MR PAUL BAYER 4 GUARN TO FREMOMANUE RIGHTS TO CHIEF PERCUTIVE OFFICER 5 RODORITIONA L TAREOVER PROVISION 7 NOR D'ARMENTS TO 7 ADVIAGE CHIEF DECISION OF MERICINES MONTH 1 ADVIAGE CHIEF DECISION OF MERICINES ADVIA 3 MR - ELECTION OF DIRECTORS - MAN HIGH TO 3 MR - ELECTION OF DIRECTORS - MAN HIGH TO 3 DELECTION OF DIRECTORS - MAN HIGH TO 4 ADVICTORS OF DIRECTORS - MAN HIGH TO 4 ADVICTORS - MAN HIGH TO 4 ADVICTORS - MAN HIGH TO 5 GUART OF SERVICE RIGHTS (FP22 STI) TO FORMER ECO & MANAGING DIRECTOR 7 MINING ADVISORY VOIT DO REMUNERATION ACTIVIC ECO ADVISOR 5 GUART OF SERVICE RIGHTS (FP22 STI) TO FORMER ECO & MANAGING DIRECTOR 7 MINING ADVISORY VOIT DO REMUNERATION ACTIVIC ECO ADVISORY 3 DELECTION OF MERICICAS & REMUNERATION ACTIVIC ECO ADVISORY 3 DELECTION OF MERICICAS & ADVISORY VOIT DO REMUNERATION ACTIVIC ECO ADVISORY 3 DELECTION OF MERICICAS & ADVISORY VOIT DO REMUNERATION ACTIVICA 4 MINING MANAGINA MANAGINA ADVISORY VOIT DO REMUNERATION ACTIVICA 3 DELECTION OF MERICICAS & ADVISORY 3 DELECTION OF MERICICAS & ADVISORY 4	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/	0.00% 0.00%	
1.7 RE-LECTION OF DIRECTOR - MAP AUL BAYER     4. GAMAN CENTOR TO CONTROL TAREOVER PROVISION     5. REDORTIONAL TAREOVER PROVISION     7. REDORTIONAL TAREOVER PROVIDENCE     7. REDORTION OF MAILTAREAVER PROVIDENCE     7. REDORTION OF MAILTAREAVER PROVIDENCE     7. REDORTION OF MAILTAREAVER PROVIDENCE REDORTION     7. REDORTION OF MAILTAREAVER PROVIDENCE REDORTION     7. REDORTION OF MAILTAREAVER PROVIDENCIES IN COMPANY     7. REDORTION OF MAILTAREAVER PROVIDENCIES IN COMPANY     7. REDORTION OF PRAILTAREAVER REDORTION REDORT     7. REDORTION OF PRAILTAREAVER REDORTION REDORT     7. REDORTION OF PRAILTAREAVER REDORTION REDORT     7. REDORTION OF PRAILTAREAVER REDORTION	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 21/12/2022 21/12/	0.00% 0.00%	
2 J. R. ELECTION OF DIRECTOR MR PAUL BAYER 4 GUARNET STLD MANUAL OF PERFORMANCE RIGHTS OF OFFEE TREATURE OFFICER 5 REPORTIONAL TAKEDYER PROVISION 7 MED AVAILABLE RIGHTS OF DIRECTORS COME TO 8 AND ALCONER OF DIRECTORS COME INCOME 9 ALCONE OF DIRECTORS COME INCOME 9 ALCONE OF DIRECTORS COME INCOME 9 ALCONE OF DIRECTORS HAVEN INCOME 9 ALCONE OF DIRECTORS HAVEN INCOME 9 ALCONE OF DIRECTORS HAVEN INCOME 9 ALLON OF DIRECTORS	0.00% 0.00%	100.00%         100.00%           100.00%         <	14/10/2022 14/10/2022 14/10/2022 14/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 29/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/2022 20/11/	0.00% 0.00%	
2 J RE LIELTION OF DIRECTOR. HAR PAUL BAYNER 8 SERVICE TO ALL TARECYCLE PROVINSION 2 SERVICE NAME REINIST IN 2 MURIAL CENTRE STATUS 2 MURIAL CENTRE STATUS 2 MURIAL CENTRE STATUS 3 MURICINESTICE 3 MURICIN	0.00% 0.00%	100.00% 100	14/10/2022 14/10/2022 14/10/2022 14/10/2022 14/10/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 24/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 16/11/2022 26/11/	0.00% 0.00%	

38 RE-ELECTION OF MR PETER GRAY AS A DIRECTOR 4 ARTIFICATION OF PRIOR ISSUES OF SECURITIES IN CONNECTION WITH THE PLACEMENT 54 JOINT MITH-GANDER - ISSUE OF RESTRICTED RIGHTS UNDER THE JIPREP 55 JOINT MAITSCHISSUE OF RESTRICTED RIGHTS UNDER THE JIPREP 54 APPROVAL OF ER MID SUE OF RESTRICTED RIGHTS UNDER THE JIPREP 54 APPROVAL OF CRANT OF LINGT STERMER THE JIPREP 56 APPROVAL OF CRANT OF LINGT TERMER COLITY PERFORMANCE RIGHTS TO LARRY DIAMOND 77 APPROVAL OF CRANT OF LINGT TERMERCENTY PERFORMANCE RIGHTS TO LARRY DIAMOND 88 APPROVAL OF GRANT OF LINGT TERM INCENTIVE PERFORMANCE RIGHTS TO PETER GRAY 88 APPROVAL OF GRANT OF LINGT TERMINECENTIVE PERFORMANCE RIGHTS TO PETER GRAY 88 APPROVAL OF GRANT OF LINGT TERMINECENTIVE PERFORMANCE RIGHTS TO PETER GRAY 88 APPROVAL OF GRANT OF LINGT TERMINECENTIVE PERFORMANCE RIGHTS TO PETER GRAY 88 APPROVAL OF GRANT OF LINGT TERMINECENTIVE PERFORMANCE RIGHTS TO PETER GRAY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022 3/11/2022	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting  1. ELECTION OF DIRECTOR: DAVID JAY SAUSBURY  1. ELECTION OF DIRECTOR: TORECTOR: STEPHEN HUNT  1. ELECTION OF DIRECTOR: H. KETH JENNINGS  1. ELECTION OF DIRECTOR: H. KETH JENNINGS  1. ELECTION OF DIRECTOR: STAMUM PRIVING  1. SELECTION OF DIRECTOR: STAMUM PRIVING  1. STAMUM	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		0.00% 100.00% 100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023	100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	28/04/2023 28/04/2023
AMP UMPTID Annual General Meeting 2A TO RE-LECT DERN HAZELTON AS A DIRECTOR 2B TO RE-LECT ANHOLI CHOWDRY AS A DIRECTOR 2C TO RE-LECT MICHAELSAM RELIS AS A DIRECTOR 2D TO LECT ANDREW BEST AS A DIRECTOR 3 ADDITION OF REMUNERATION REPORT 4 APPROVAL OF THE COS LONG-TERM INCENTIVE FOR 2023 5 APPROVAL TO EXCEED 10/12 BUYBACK LIMIT AROGYMMINERALS LTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	31/03/2023 31/03/2023 31/03/2023 31/03/2023 31/03/2023 31/03/2023 31/03/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1. ADOPTION OF REMUNERATION REPORT 2. RE-ELECTION OF DIRECTOR - MR BRUCE MCFADZEAN 3. RENEWALO P ROPORTIONAL TAKEOVER PROVISIONS ARSIGCRAFT LEURISE LIMITED	0.00% 0.00% 0.00%		100.00% 0.00% 100.00%	27/04/2023 27/04/2023	0.00% 100.00% 0.00%	27/04/2023
Annual General Meeting 1.8-ELECTION OF DRIECTOR - MR PHILIPPE ETTENNE 2.8-ELECTION OF DRIECTOR - MR PAT RANSEY 3.8-ELECTION OF DRIECTOR - MS ATHLEN COMLON 4.ELECTION OF DRIECTOR - MS ATHLEN COMLON 4.ELECTION OF DRIECTOR - MS BILL LANCE 5.PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECT 6.APPROVAL.FOR THE GRANT OF PREVOMMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MAIAGING I 7.ADOPTION OF RRUNCHRATION REPORT 8.REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS AUB GROUP TO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 0.00% 100.00% 100.00%	24/02/2023 24/02/2023 24/02/2023 24/02/2023 24/02/2023 24/02/2023 24/02/2023	0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	24/02/2023
ExtraOrdinary General Meeting 1.APROVAL OF ISUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER G EDUCATION LTD Annual General Meeting 1.REMUNERATION REPORT 2.RE-LECTION OF A DIRECTOR - PROFESSOR JULIE COGIN 3.RE-LECTION OF A DIRECTOR - REPORTS TO MAR PETER TRIMILE 4.G BE DUCATION EXECUTIVE VICENTIVE YEAVING GIPL PAPPOVUAL 5.SSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR GRAINCODE UNITED	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	28/03/2023 20/04/2023 20/04/2023 20/04/2023 20/04/2023 20/04/2023	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2. ADOPTION OF THE REMUNERATION REPORT 3. RE-ELECTIONT OF DIRECTOR - MS KATHY GRIGG 4. PT23.GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO IMDEX LIMITED	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	16/02/2023 16/02/2023 16/02/2023	0.00% 0.00% 0.00%	
ExtraOrdinary General Meeting 1 ARTIFICATION OF ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT 2 PROPOSED ISSUE OF SHARES TO MANAGEMENT PERSONNEL (OR THEIR NOMINEES) UNDER THE CONDITIONAL PLAI 3 PROPOSED ISSUE OF SHARES TO MAR INFORMOW YOUS (SIEGRECTOR) (OR HIS NOMINEE) UNDER THE CONDITIONAL 4 PROPOSED ISSUE OF SHARES TO MAR INFORMOW TO USE (SIEGRECTOR) (OR HIS NOMINEE) UNDER THE CONDITIONAL 4 PROPOSED ISSUE OF SHARES TO MAR INFORMATION (DIRECTOR) (OR HIS NOMINEE) UNDER THE CONDITIONAL 5 RE-LECTION OF UNA AIRHIVADERE 6 FINANCIAL ASSISTANCE REGARDING AUSTRALIAN DEVICO ENTITIES AND THE FACILITY AGREEMENTS INCITEE (PUOT LD)	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	30/03/2023 30/03/2023 30/03/2023 30/03/2023 30/03/2023 30/03/2023	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 RE-ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR 3 RE-ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR 4 ADD/PTION OF THE REMUNERATION REPORT (INON-BINDING ADVISORY VOTE) 5 GRANN CE REMUNER GIVENTS OTH IN AMAGING DIRECTOR & CEO 6 PROGRESS ON CLIMATE CHANGE TRANSITION (INON-BINDING ADVISORY VOTE) JERVOS GLOBAL LIMITED	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	16/02/2023 16/02/2023 16/02/2023 16/02/2023 16/02/2023	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1 ADOPTION OF THE REMUNERATION REPORT 10 ISSUE OF PERFORMANCE RIGHTS TO MB BRYCE CROCKER 10 ISSUE OF PERFORMANCE RIGHTS TO MB BRYCE CROCKER 11 RE-APPOINTMENT OF AUITORIC IERSTA' ROUMG 2 RE-ELECTION OF A DIRECTOR- MM BRINA KENNEDV 3 RE-ELECTION OF A DIRECTOR- MM BRINA KENNEDV 4 RE-ELECTION OF A DIRECTOR- MM BRINA KENNEDV 5 RE-ELECTION OF A DIRECTOR- MILITARY AND RESTARTE DISTOR OF AND RES	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 0.00% 0.00% 100.00% 100.00% 100.00% 100.00%	28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023	0.00% 0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	28/04/2023 28/04/2023 28/04/2023 28/04/2023
Annual General Meeting Annual General Meeting 10 YOU WISH TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, UNDER THE TI 12 SEPARATE ELECTION OF THE BOARD OF DIRECTORS, PREFERED SHARES, NOLATION OF MEMBERS TO THE BOAR 13 IN THE EVENT IT SO YOUND THAT RETHER THE OWNERS OF SHARES SHARES MEMORY NON THE WOWNERS OF F 17 SEPARATE ELECTION OF THE FISCAL COUNCIL, PREFERED SHARES, NOMINATION OF CANDIDATES TO THE FISCAL I NOWNER UTD	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 0.00% 100.00%	19/04/2023 19/04/2023 19/04/2023	0.00% 0.00% 100.00% 0.00%	19/04/2023
Annual General Meeting Annual General Meeting 10 ISSUE OF TRANSITIONAL FP23 SHARE RIGHTS TO MS JEAN OELWANG 11 ISSUE OF P23 SHARE RIGHTS TO MENUEL AKERSON 12 ISSUE OF P23 SHARE RIGHTS TO MENUEL AKERSON 13 ISSUE OF P23 SHARE RIGHTS TO MENUEL AKERSON 14 ISSUE OF P33 SHARE RIGHTS TO MENUE INFO 14 ISSUE OF P30 PATED SHARE RIGHTS TO MENUE INFO 15 INICERSE IN INICERTOR FEE POOL LINE RIGHTS TO ME ROMONS 14 ISSUE OF P33 SHARE RIGHTS TO MENUE INFO 16 ISSUE OF P33 SHARE RIGHTS TO MENUE INFO 16 ISSUE OF P30 PATED SHARE RIGHTS TO MENUE INFO 17 ISSUE OF INICETOR - MANIPALE RIGHTS TO MENUE 3 RE-LELCTION OF DIRECTOR - MENUE AKERSON 4 RE-LELCTION OF DIRECTOR - MENUE AKERSON 5 ISSUE OF TRANSITIONAL P23 SHARE RIGHTS TO MENUE IN LUCERS AD 7 ISSUE OF TRANSITIONAL P23 SHARE RIGHTS TO MENUE IN LUCERS AD 7 ISSUE OF TRANSITIONAL P23 SHARE RIGHTS TO PHILLIPS 66 COMPANY 9 ISSUE OF TRANSITIONAL P23 SHARE RIGHTS TO PHILLIPS 66 COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 0.00% 100.00% 100.00% 100.00% 100.00%	5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023 5/04/2023	0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	5/04/2023 5/04/2023
Scheme Meeting 11HAT, PURSUMNT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEM RED SLTD Ordinary General Meeting	0.00%		100.00%	13/04/2023	0.00%	
1 APPROVAL OF ISSUE OF SHARES UNDER TRANCHE 2 PUACEMENT 2 ANTIFICATION OF ISSUE OF SHARES UNDER TRANCHE 2 PUACEMENT 3 APPROVAL TO ISSUE SHARES PURSUANT TO SHARE PURCHASE PLAN <b>ExtroOrdinary General Meeting</b> 1 GRANT OF PY0223 11 ZEPOS TO MR BRENDAN HARRIS (OR HIS NOMINEE) 2 APPROVAL OF POTENTIAL TERMINATION BENEFITI IN RELATION TO PY0223 LTI ZEPOS PROPOSED TO BE GRANTED TI 3 GRANT OF PY023 TI ZEPOS TO MR BRENDAN HARRIS (OR HIS NOMINEE) 4 APPROVAL OF POTENTIAL TERMINATION BENEFITI IN RELATION TO MARRIS PROPOSED TO BE GRANTED TI 3 GRANT OF SIGNO TO INGENTS TO MR BRENDAM HARRIS (OR HIS NOMINEE) 4 APPROVAL OF POTENTIAL TERMINATION BENEFITI IN RELATION TO MARRIS PROPOSED TO BE GRANTED TO 5 GRANT OF SIGNO TO BIORISTS TO MR BRENDAM HARRIS (OR HIS NOMINEE) 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SIGN-ON RIGHTS PROPOSED TO BE GRANTED TO 5 ANTOS TO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 93.62% 93.62% 100.00% 100.00% 100.00%	12/04/2023 12/04/2023 12/04/2023 21/03/2023 21/03/2023 21/03/2023 21/03/2023 21/03/2023 21/03/2023 21/03/2023	0.00% 0.00% 0.00% 6.38% 6.38% 0.00% 0.00% 0.00% 0.00%	21/03/2023 21/03/2023
Annual General Meeting JA RE-ELECT MS YASMIN ALLEN AS A DIRECTOR 28 RE-ELECT MS JAVIC OWAHA AS A DIRECTOR 27 RE-ELECT MS JAINUR MCARDLE AS A DIRECTOR 3 REMUNERATION REPORT 4 GRANT OF SHARE ACQUISTION RIGHTS TO MR KEVIN GALLAGHER 5 THAT 5 SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON RESOLUTION 3 E 66 PLEASE MORT THAT THIS RESOLUTION IS A SHAREHOLDER MPROPSAL: AMENDMENT TO THE CONSTITUTION	0.00% 0.00% 0.00% 0.00% 0.00% 12.70%	6/04/2023	100.00% 87.30% 100.00% 100.00% 0.00% 0.00%	6/04/2023 6/04/2023 6/04/2023 6/04/2023 6/04/2023	0.00% 12.70% 0.00% 0.00% 100.00% 87.30%	6/04/2023 6/04/2023 6/04/2023
68 PLEASE NOT THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL) SCENTE GROUP Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT	0.00%		0.00%	5/04/2023	0.00%	6/04/2023

3 RE-ELECTION OF MICHAEL WILKINS AS A DIRECTOR 4 LECTION OF STEPHEN MCCANN AS A DIRECTOR 5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUT STEPT HAVETS NUMTER	0.00% 0.00% 0.00%		100.00% 59.90% 100.00%	5/04/2023 5/04/2023 5/04/2023	0.00% 40.10% 0.00%	5/04/2023
Annual General Meeting 1 RENURRENTION REPORT 2A ELECTION OF MIS MARGARET ZABEL AS A DIRECTOR 2B ELECTION OF MIS MUCHELLE SOMERVILLE AS A DIRECTOR 3 PARTICIPATION BY THE MANANGING DIRECTOR IN THE LONG-TERM INCENTIVE PLAN	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	27/02/2023 27/02/2023 27/02/2023 27/02/2023	0.00% 0.00% 0.00% 0.00%	
TECHNOLOGY ONE LTD Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 2 DIRECTOR RE-LELECTION - LIFE ADDREWS 3 DIRECTOR RE-LELECTION - LIFE ADSEMBLERG 4 APPROVAL FOR INTERACES IN NON-EXECUTIVE DIRECTORS' FEE POOL	0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	22/02/2023 22/02/2023 22/02/2023 22/02/2023	0.00% 0.00% 0.00% 0.00%	
S ADOPTION OF AMENDED OMNIBUS INCENTIVE PLAN UNTEED MATE GROUP LTD Annual General Meeting 2 ADOPTION OF THE REMUNERATION REPORT 3 A ELECTON OF DIRECTOR - NIR PATRICK E. BOWE	0.00%		100.00% 100.00% 100.00%	22/02/2023 10/02/2023 10/02/2023	0.00%	
38 ELECTION OF DIRECTOR - MS CHRISTINE FELDMANIS VIRGIN MONEY UK PLC Annual General Meeting	0.00%		100.00%	10/02/2023	0.00%	
1 TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED FINANCIAL STATEMENTS OF THE C 10 DI RE-LECC TARK WARD FOR SA DIRECTOR OF THE COMPANY 11 DI RE-LECC TARK WARD SA DIRECTOR OF THE COMPANY 12 TO RE-LECC TARK WARD SA DIRECTOR OF THE COMPANY 13 TO RE-APOINT EINST & YOUNG LIP AS AUDITODS OF THE COMPANY 14 TO AUTHORS THE AUDIT COMMITTED TO DETERMINE THE REMURBATION OF THE AUDITODS 15 TO AUTHORS THE DIRECTORS TO AUDT SWARES 15 TO AUTHORS THE DIRECTORS TO DISAPPLY STATUTORY PRE-MPTION RIGHTS IN RESPECT OF SX OF THE COMP 17 TO AUTHORS THE DIRECTORS TO DISAPPLY STATUTORY PRE-MPTION RIGHTS IN RESPECT OF AN ADDITIONAL 9 18 TO AUTHORS THE DIRECTORS TO DISAPPLY STATUTORY PRE-MPTION RIGHTS IN RESPECT OF AN ADDITIONAL 9 19 TO AUTHORS THE DIRECTORS TO DISAPPLY STATUTORY PRE-MPTION RIGHTS IN RESPECT OF AN ADDITIONAL 9 19 TO AUTHORS THE DIRECTORS TO DISAPPLY STATUTORY PRE-MPTION RIGHTS IN RESPECT OF AN ADDITIONAL 9 19 TO AUTHORS THE DIRECTORS TO DISAPPLY STATUTORY PRE-MPTION RIGHTS IN RESPECT OF THE AUDITOMS T 10 TO PROVE THE DIRECTORS REVUSATION ROLLY AND ADDITIONAL 9 10 TO PROVE THE DIRECTORS REVUSATION ROLLY ADDITIONAL 9 21 TO PROVE THE DIRECTORS REVUSATION ROLLY ADDITIONAL 9 21 TO PROVE THE DIRECTORS REVUSATION ROLLY ADDITIONAL 9 21 TO PROVE THE DIRECTORS REVUSATIONAL 9 21 TO PROVE THE DIRECTORS REVUSATION ROLLY ADDITIONAL 9 21 TO PRIVIT HE COMPANY TO NURE NER ADDITIONAL 9 21 TO PRIVITEL COMPANY TO NURE NER ADDITIONAL 9 21 TO AUTHORS THE DIRECTORS REVUSATIONAL 9 21 TO PRIVITEL COMPANY TO NURE NER ADDITIONAL 9 21 TO PRIVITEL COMPANY TO NURE NER ADDITIONAL 9 21 TO PRIVE THE DIRECTORS RAINLAR REPORT ON REMUNRATION FOR THE YARE RIDED 30 SEPTEMBER 2022 41 OO CACHAR A FANAL JONEDHO 7 JF 3P ROTRINNY SIMEN THE COMPANY 61 DI RE-LECCL TURING DARAWANAS AS A DIRECTOR OF THE COMPANY 61 DI RE-LECCL TOR DARAWANAS AS A DIRECTOR OF THE COMPANY 61 DI RE-LECCL TORN DARAWANAS AS A DIRECTOR OF THE COMPANY 61 DI RE-LECCL TENDA NOVOREDHANG AS A DIRECTOR OF THE COMPANY 61 DI RE-LECCL TENDA NOVOREDHAN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	21/07/2023 21/07/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2A. Min IN MACFATILANE IS RE-ELECTED AS A DIRECTOR 2B MIL LARRY ARCHIBALD IS RE-ELECTED AS A DIRECTOR 2C MIS SWEE CHEN GOIN IS RE-ELECTED AS A DIRECTOR 2D MIR ARNAUD BREUILLAC IS ELECTED AS A DIRECTOR 2B MIS ANGELA MINISS ELECTED AS A DIRECTOR 3 REMUNERATION REPORT (NON-BINDING ADVISORY VOTE) 4 APPROVAL OF GRAFT OF ELECUTUR IS MENTIFY SCHEMA WAVARDS TO CEO & MANAGING DIRECTOR 5 NON-EXECUTIVE DIRECTORS REMUNERATION 66 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION 68 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 2.7.80% 0.00%	28/04/2023	72.20% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 0.00%	28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023 28/04/2023	27.80% 0.00% 0.00% 0.00% 0.00% 0.00% 7.2.20%	28/04/2023 28/04/2023 28/04/2023
29METALS LIMITED Annual General Meeting 1.ADOPTION OR REMULERATION REPORT 2.SSUE OF 2022 STIP REPRORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO 3.SSUE OF 2022 LTI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO 4.ELECTION OF DIRECTOR, TAMARA BROWN SLECTION OF DIRECTOR, FRANCIS CREAGH O CONNOR ADBRIL TO	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	1/06/2023 1/06/2023 1/06/2023 1/06/2023 1/06/2023	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT 3 RE-ELECTION OF MS EMMANSTEIN 4 RE-ELECTION OF MS RAMONDOB ABRO 5 ELECTION OF MS DEAN JENKINS ADMILATOR METALS PLC	0.00% 0.00% 0.00%		100.00% 100.00% 0.00% 100.00%	25/05/2023 25/05/2023 25/05/2023	0.00% 0.00% 100.00% 0.00%	25/05/2023
Annual General Meeting 1 RECEIVET THE ANNUAR REPORT AND FINANCIAL STATEMENTS 10 THAT FOR THE PURPOSES OF ASK LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE 1 11 THAT FOR THE PURPOSES OF ASK LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE 1 12 SUBJECT TO THE PASSING OF RESOLUTIONS, 3 TO EMPOWER THE DIRECTORS, PURSUNANT TO SECTION STO OF THE , 13 SUBJECT TO THE PASSING OF RESOLUTIONS, 3 TO EMPOWER THE DIRECTORS, PURSUNANT TO SECTION STO OF THE, 13 SUBJECT TO THE PASSING OF RESOLUTIONS, 3 TO EMPOWER THE DIRECTORS, PURSUNANT TO SECTION STO OF THE, 13 SUBJECT TO THE PASSING OF RESOLUTIONS, 3 TO EMPOWER THE DIRECTORS, PURSUNANT TO SECTION STO OF THE, 14 NOTICE FERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS 2 APPROVAL OF THE DIRECTORS REMUNERATION REPORT 4 TO THE FURCE SEMULIFICATION OF POLY 3 APPROVAL OF THE DIRECTORS REMUNERATION REPORT 4 TO THE FLECT SUBJECT SOL THE OLITOR OF THE COMPANY 5 TO RE-LECT JULINA BARINS SAS AD IRECTOR OF THE COMPANY 6 RE-APPOINTMENT OF AUDITOR BOD LP 7 REMUNERATION OF AUDITOR 8 DAPROVAL TO INTERBER SON- EXECUTIVE DIRECTOR FEE POOL 9 GENERAL AUTHORITY TO ALLOT SHARES 4 ADMENTED	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023 24(05/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2.AOPTON OF REMUNERATION REPORT 3 TO RE-LECT MR PETER DAY AS A DIRECTOR 4.GRANT OF PERFORMANCE RIGHTS TO CHEF EXECUTIVE OFFICER (LONG TERM INCENTIVE) 5 FEES PAYABLE TO NON-EXECUTIVE DIRECTORS AMPOL TO	0.00% 0.00% 0.00%		100.00% 97.95% 100.00%	29/05/2023 29/05/2023 29/05/2023 29/05/2023	0.00% 2.05% 0.00%	29/05/2023
Annual General Meeting 2.AOPTINN OF REMUNERATION REPORT 3.A RE-ELECTION OF MULINDA COURAD AS A DIRECTOR 3.B ELECTION OF SMOULLEN AS A DIRECTOR 4 GRANT OF 2023 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPEN TO	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	12/05/2023 12/05/2023 12/05/2023 12/05/2023	0.00% 0.00% 0.00%	
Annual General Meeting 2 REUMURERATION REPORT 3 ELECTION OF DRIECTORMS VINN PEIRIS 5 ELECTION OF DRIECTORMS MINN PEIRIS 5 RE-ELECTION OF DRIECTORMS MINN PEIRIS 6 GRANT OF LONG STEM INCENTIVE PERPORMANCE RIGHTS TO MIR ARMUGHAN AHMAD, CHIEF EXECUTIVE OFFICER, 7 SIGH-ON BONUS TO MIR ARMUGHAN AHMAD, CEO AND PRESIDENT <b>ATLAS ARTERIA</b>	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023	0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 2. ADOPTION OF REMUNERATION REPORT 2. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR 3. APPROVAL OF GRANT OF 2023 PERFORMANCE: RIGHTS TO GRARME BEVANS UNDER ATLAS ARTERIA'S LONG TERM II 3. APPROVAL OF GRANT OF 2023 PERFORMANCE: RIGHTS TO GRARME BEVANS UNDER ATLAS ARTERIA'S LONG TERM II 3. APPROVAL OF CREATOR TO RESTNECTO SECURITIES TO GRARME EVANS UNDER ATLAS ARTERIA'S SHORT TERM INCE 4. APPROVAL OF REDUCTION TO THE NON-EXECUTIVE DIRECTOR FEE POOL 5. APPROVAL OF CREATOR TO ADOTTIONAL 2022 PERFORMANCE: RIGHTS TO GRARME BEVANS UNDER ATLAS ARTERIA'S L 5. AR E-LECTION OF DEBNA GODOIN AS A DIRECTOR 5. S RE-LECTION OF DEBNA GODOIN AS A DIRECTOR 6. APPROVAL OF INCERSE TO THE NON-EXECUTIVE DIRECTOR FEE POOL 8. AR E-LECTION OF DEBNA GODOIN AS A DIRECTOR 8. BELECTION OF DEBNA SODOIN AS AD DIRECTOR 8. B	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		0.00% 100.00% 0.00% 0.00% 0.00% 100.00% 0.00% 100.00% 100.00% 100.00%	30/05/2023 30/05/2023 30/05/2023 30/05/2023 30/05/2023 30/05/2023	100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	30/05/2023 30/05/2023 30/05/2023 30/05/2023 30/05/2023 30/05/2023
Annual General Meeting 1.1 TO ELECT FOUR CLASS II DRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUC 1.2 TO ELECT FOUR CLASS II DRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUC 1.3 TO ELECT FOUR CLASS II DRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUC 1.4 TO ELECT FOUR CLASS II DRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUC 1.4 TO ELECT FOUR CLASS II DRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUC 2.1 TO APRIOVE, ON AN ADVISORY BAUS, THE COMPRENATION OF OUR MANEE SECUTIVE OFFICIERS 3.1 TO APRIOVE, ON AN ADVISORY BAUS, THE COMPRENATION OF OUR MANEE SECUTIVE OFFICIERS 3.1 TO APRIOVE, ON AN ADVISORY BAUS, THE COMPRENATION OF OUR MANEE SECUTIVE OFFICIER 3.1 OR THIT'T THE APROVING OF TOR THIS Y TO UNG IL JA SOURDEPENDENT REGISTERED PUBLIC ACCOUNTING FI 4.4 PLASE NOTE THAT THIS RESOLUTION IS A STOCKHOLDER PROPOSAL:STOCKHOLDER PROPOSAL REGARDING OUR E	0.00% 98.34% 0.00% 0.00% 0.00% 0.00%	45090	100.00% 0.00% 100.00% 98.34% 100.00% 98.34%	13/06/2023 13/06/2023 13/06/2023 13/06/2023 13/06/2023 13/06/2023	0.00% 1.66% 0.00% 1.66% 0.00% 1.66%	13/06/2023 13/06/2023 13/06/2023
Annual General Meeting     ADOPTION OF REMUNERATION REPORT     ADOPTION OF REMUNERATION REPORT     2 RE-LECTION OF GEOFFREY CARRIEL AS DIRECTOR     3 RE-LECTION OF DUV-LODNA VIXAA AS DIRECTOR     4 ELECTION OF DUV-LODNA SUBJECT SOLUTION     5 ADDIVIDUATION OF INFORMATION REPORTS TO THE STORE OF THE SUBJECT SOLUTION     4 ELECTION OF DUV-LODNA SUBJECT SOLUTION     5 ADDIVIDUATION OF INFORMATION REPORTS TO CONTROL VIXAA     5 ADDIVIDUATION OF INFORMATION REPORTS TO CONTROL VIXAA     5 ADDIVIDUATION OF INSUL OF ISJUE AS REPORTMANCE RIGHTS TO DATUNCION U VIXAA     5 ADDIVIDUATION OF INFORMATION REPORTS TO CONTROL VIXAA     5 ADDIVIDUATION OF ISJUE OF ISJUE AS RESTRICTED STOCU UNITS TO DATUNCION LE     7 ADDIVIDUATION OF ISJUE OF ISJUE AS RESTRICTED STOCU UNITS TO SAAN HEIRIR     78 ADDIVIDUATION OF ISJUE OF IS	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	23/05/2023 23/05/2023 23/05/2023	100.00% 100.00% 100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 0.00% 100.00%	23/05/2023 23/05/2023 23/05/2023 23/05/2023 23/05/2023 23/05/2023 23/05/2023 23/05/2023 23/05/2023 23/05/2023 25/05/2023

2.3 ELECTION OF THE DIRECTOR NOMINEE - PHILIP CHRISTENSEN 2.4 ELECTION OF THE DIRECTOR NOMINEE - GREG PRITCHARD	0.00%		0.00%		100.00%	25/05/2023 25/05/2023
2.5 ELECTION OF THE DIRECTOR NOMINEE - DOUGLAS G. THOMPSON	0.00%		100.00%	25/05/2023	0.00%	25/05/2023
3 APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS COMPENSATION 4 RATIFICATION OF THE APPOINTMENT OF ERNST YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC AC	0.00%		100.00% 100.00%	25/05/2023 25/05/2023	0.00%	
5 APPROVAL OF THE ISSUANCE OF UP TO 25,000,000 SECURITIES UNDER THE 2018 EQUITY INCENTIVE PLAN PURSUAN 6 APPROVAL OF THE CORONADO GLOBAL RESOURCES INC. EMPLOYEE STOCK PURCHASE PLAN	0.00%		100.00% 100.00%	25/05/2023 25/05/2023	0.00%	
COSTA GROUP HOLDINGS LTD Annual General Meeting						
2 REMUNERATION REPORT 3 RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	0.00% 0.00%		100.00% 0.00%	25/05/2023	0.00%	25/05/2023
CSR LTD Annual General Meeting	0.00%		0.00%		100.00%	23/03/2023
2.A ELECT CHRISTINA BOYCE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	0.00%		100.00%	27/06/2023	0.00%	
2.B ELECT ADAM TINDALL AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY 3 ADOPT THE 2023 REMUNERATION REPORT	0.00%		100.00% 100.00%	27/06/2023 27/06/2023	0.00%	
4 APPROVE THE GRANT OF LONG-TERM INCENTIVES (PERFORMANCE RIGHTS) TO JULIE COATES, THE MANAGING DIRI 5 INSERT THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	0.00%		100.00% 100.00%	27/06/2023 27/06/2023	0.00%	
DALRYMPLE BAY INFRASTRUCTURE LTD Annual General Meeting						
1 RE-ELECTION OF DIRECTOR - DR EILEEN DOYLE 2 RE-ELECTION OF DIRECTOR - MR RAYMOND NEILL	0.00%		100.00% 100.00%	24/05/2023 24/05/2023	0.00%	
3 ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	24/05/2023	0.00%	
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS DICKER DATA LTD	0.00%		100.00%	24/05/2023	0.00%	
Annual General Meeting 2 REMUNERATION REPORT	0.00%		0.00%		100.00%	31/05/2023
3 RE-ELECTION OF DIRECTOR - MS MARY STOJCEVSKI 4 RE-ELECTION OF DIRECTOR - MS FIONA BROWN	0.00%		0.00%		100.00% 100.00%	31/05/2023 31/05/2023
5 NON-EXECUTIVE DIRECTORS REMUNERATION	0.00%		100.00%	31/05/2023	0.00%	51,03,1015
6 AUDITOR APPOINTMENT: ERNST & YOUNG EAGERS AUTOMOTIVE LTD	0.00%		100.00%	31/05/2023	0.00%	
Annual General Meeting 2A RE-ELECTION OF DIRECTOR - MR TIM CROMMELIN	0.00%		0.00%		100.00%	24/05/2023
2B RE-ELECTION OF DIRECTOR - MR MARCUS JOHN BIRRELL 2C RE-ELECTION OF DIRECTOR - MS SOPHIE ALEXANDRA MOORE	0.00%		0.00%		100.00% 100.00%	24/05/2023 24/05/2023
2D RE-ELECTION OF DIRECTOR - MR DAVID SCOTT BLACKHALL 2E RE-ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN	0.00%		100.00% 0.00%	24/05/2023	0.00%	24/05/2023
2F RE-ELECTION OF DIRECTOR - MS MICHELLE VICTORIA PRATER	0.00%		0.00%		100.00%	24/05/2023
3 REMUNERATION REPORT 4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF CONSTITUTION	0.00%		100.00% 100.00%	24/05/2023 24/05/2023	0.00%	
FIREFINCH LTD Annual General Meeting						
1 NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	0.00%		0.00%	31/05/2022	100.00% 0.00%	31/05/2023
2 RE-ELECTION OF MR BRAD GORDON AS A DIRECTOR GOLD ROAD RESOURCES LTD	0.00%		100.00%	31/05/2023	0.00%	
Annual General Meeting 1 REMUNERATION REPORT	0.00%		100.00%	18/05/2023	0.00%	
2 ELECTION OF DIRECTOR - MR TIM NETSCHER 3 APPROVAL OF THE 2023 EMPLOYEE INCENTIVE PLAN	0.00%		100.00% 100.00%	18/05/2023 18/05/2023	0.00%	
4 APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2023-2025 LTI PROV 5 APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2023 STI PROGRAM	0.00%		100.00%	18/05/2023 18/05/2023	0.00%	
GPT GROUP	0.00%		100.00%	18/05/2023	0.00%	
Annual General Meeting 1 RE-ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	0.00%		100.00%	10/05/2023	0.00%	
2 ELECTION OF MR SHANE GANNON AS A DIRECTOR 3 ADOPTION OF REMUNERATION REPORT	0.00%		100.00% 100.00%	10/05/2023 10/05/2023	0.00%	
4 GOANT OF PERFORMANCE RIGHTS TO THE COMPANYS CEO & MD, ROBERT JOHNSTON 5 NON-EXECUTIVE DIRECTOR FEE POOL INCREASE	0.00%		100.00%	10/05/2023 10/05/2023 10/05/2023	0.00%	
6 AMENDMENTS TO THE COMPANY'S CONSTITUTION	0.00%		100.00%	10/05/2023	0.00%	
7 AMENDMENTS TO THE TRUSTS CONSTITUTION  GQG PARTNERS INC	0.00%		100.00%	10/05/2023	0.00%	
Annual General Meeting 1 ELECTION OF CLASS II DIRECTOR: MS. ELIZABETH PROUST	100.00%	45063	0.00%		0.00%	
2 ELECTION OF CLASS II DIRECTOR: MS. MELDA DONNELLY GRANGE RESOURCES LTD	100.00%	45063	0.00%		0.00%	
Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	- / /		
2 RE-ELECTION OF DR MICHELLE LI AS DIRECTOR	0.00%		0.00%	9/05/2023	0.00%	9/05/2023
3 RE-ELECTION OF MS YAN JIA AS DIRECTOR 4 ELECTION OF MR CHONGTAO XU DIRECTOR	0.00%		100.00%	9/05/2023	0.00%	9/05/2023
5 ADOPTION OF NEW CONSTITUTION HELIA GROUP LIMITED	0.00%		0.00%		100.00%	9/05/2023
Annual General Meeting				/		
1 REMUNERATION REPORT 2 GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	0.00%		100.00% 100.00%	11/05/2023 11/05/2023	0.00%	
	0.00%					
2 GRAWT OF STRAKE RIGHTS TO CHTEFE REACTIVE OFFICER AND MARAVAINED DRECTOR 3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-ELECTION OF DIRECTOR GAI MCGRATH	0.00%		100.00%	11/05/2023 11/05/2023	0.00%	
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-ELECTION OF DIRECTOR GAI MCGRATH 5 RE-ELECTION OF DIRECTOR ANDREA WATERS	0.00% 0.00% 0.00%		100.00% 100.00% 97.69%	11/05/2023 11/05/2023 11/05/2023	0.00%	11/05/2023
3 APPROVAL OF URTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-LECTION OF DIRECTOR GAI MOGRAFT 5 RE-ELECTION OF DIRECTOR ANDREA WATERS 6 ELECTION OF DIRECTOR LEONA MURPHY ILLIVAR RESOURCES ITD	0.00%		100.00% 100.00%	11/05/2023 11/05/2023	0.00%	11/05/2023
3 APPROVAL OF URTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-LECTION OF DIRECTOR GAI NOGRAFH 5 RE-LECTION OF DIRECTOR ANDREA WATERS 6 LECTION OF DIRECTOR LEONA MURPHY LIUKAR RESOURCES ITO Annual General Meeting 1 RE-LECTION OF DIRECTOR - SUSE CORLETT	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023	0.00% 2.31% 0.00%	
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-LECTION OF DIRECTOR GAI MOGRAMT 5 RE-LECTION OF DIRECTOR AUDREA WATERS 6 ELECTION OF DIRECTOR LEONA MURPHY ILUKA RESOURCES ITO Annual General Indecting 1 RE-LECTION OF DIRECTOR - SUSE CORLETT 2 RE-LECTION OF DIRECTOR - SUSE CORLETT 3 ADOPTION OF REMUNESATION REPORT	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023	0.00% 2.31% 0.00%	11/05/2023
3 APPROVAL OF PURTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-ELECTION OF DIRECTOR GAI MCGARH 5 RE-ELECTION OF DIRECTOR AUXDERA WATERS 6 ELECTION OF DIRECTOR LOOM MURPHY ILUKA RESOURCES ITD Annual General Meeting 1 RE-ELECTION OF DIRECTOR - SUSIE CORLETT 1 RE-ELECTION OF DIRECTOR - SUSIE CORLETT 2 RE-ELECTION OF DIRECTOR - VINWE SAINT 3 ADOPTION OF REMUNERATION REPORT 4 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EP) AWARD TO THE MANAGING DIRECTOR	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 100.00% 89.19% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023	0.00% 2.31% 0.00% 0.00% 10.81%	
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-ELECTION OF DIRECTOR GAI MCGATH 5 RE-ELECTION OF DIRECTOR LODAG MURPHY ILULA RESOURCES LTD Annual General Meeting 1 RE-ELECTION OF DIRECTOR - SUSE CORLETT 1 RE-ELECTION OF DIRECTOR - SUSE CORLETT 2 RE-ELECTION OF DIRECTOR - NUME SAINT 3 ADOPTION OF REMUNERATION REPORT 4 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2023 LONG TERM INCENTIVE PLAN (LTIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2023 LONG TERM INCENTIVE PLAN (LTIP) AWARD TO THE MANAGING DIRECTOR 1 MOVCARE LTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 100.00% 89.19% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023	0.00% 2.31% 0.00% 10.81% 0.00%	
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-ELECTION OF DIRECTOR GAI MCGATH 5 RE-ELECTION OF DIRECTOR AUDREA WATERS 6 ELECTION OF DIRECTOR LOOM MURPHY ILULA RESOURCES LTD Annual General Meeting 1 RE-ELECTION OF DIRECTOR - SUSE CORLETT 2 RE-ELECTION OF DIRECTOR - SUSE CORLETT 3 ADOPTION OF REMUNERATION REPORT 4 GRANT OF 2022 SECURITY IN INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 SLOWS TERM INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 SLOWS TERM INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 SLOWS TERM INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 1 ADOPTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 89.19% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00%	
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-ELECTION OF DIRECTOR GAI MCGATH 5 RE-ELECTION OF DIRECTOR AUDREA WATERS 6 ELECTION OF DIRECTOR LOOM MURPHY ILULA RESOURCES LTD Annual General Meeting 1 RE-ELECTION OF DIRECTOR - SUSE CORLETT 2 RE-ELECTION OF DIRECTOR - SUSE CORLETT 3 ADOPTION OF REMUNERATION REPORT 4 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 SLOWS TERM INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 SLOWS TERM INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 SLOWS TERM INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF BART VOGEL AS A DIRECTOR 3 BE-ELECTION OF BART VOGEL AS A DIRECTOR 3 BE-ELECTION OF BART VOGEL AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00% 0.00%	
3 APRROVAL OF URTIFIER POSSIBLE ON MARKET SHARE BUY BACK 4 RE-ELECTION OF DIRECTOR AGN MCGRATH 5 RE-LECTION OF DIRECTOR ANDREAS WATERS 6 ELECTION OF DIRECTOR ANDREAS WATERS 1 RESOURCES ITD 1 ARESOURCES ITD 2 RE-LECTION OF BACKINGS CORE ITT 2 ARESOURCES ITD 1 ADDRETTOR OF REMUNERATION REPORT 2 RE-LECTION OF BACKINGS INFORMATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 100.00% 89.19% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00%	
3 APPROVAL OF URTIFIER POSSIBLE ON-MARKET SHARE BY BACK     4 RE-LECTION OF DIRECTOR AGM LOCATH     5 RE-LECTION OF DIRECTOR AGM LOCATH     5 RE-LECTION OF DIRECTOR AGM LOCATH     5 RE-LECTION OF DIRECTOR AGM LOCATH     1 RE-LECTION OF DIRECTOR-SUSE CORLETT     1 RE-LECTION OF DIRECTOR-SUSE CORLETT     3 ADOPTION OF DIRECTOR-SUSE CORLETT     3 ADOPTION OF DIRECTOR-SUSE CORLETT     3 ADOPTION OF REMUNERATION REPORT     4 OPMAINT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR     1 ADOPTION OF REMUNERATION REPORT     1 ADOPTION OF REMUNERATION REPORT     1 ADOPTION OF REMUNERATION REPORT     2 RE-LECTION OF REMUNERATION REPORT     2 RE-LECTION OF REMUNERATION REPORT     3 RE-LECTION OF KEMINERATION REPORT     1 RESULTION OF KEMINERATION REPORT     3 RE-LECTION OF KEMINERATION REPORT     1 RESULTION OF KEMINERATION REPORT     3 RE-LECTION OF KEMINERATION REPORT     1 RESULTION OF KEMINERATION REPORT     4 OPPROVAL OF SCURIFY GRANTS TO OLIVER CHRETEN     1 RESULTION OF KEMINERATION REPORT     4 OPPROVAL OF SCURIFY GRANTS TO DURE CHRETEN     1 RESULTION OF KEMINERATION REPORT     4 OPPROVAL OF SCURIFY GRANTS TO DURE CHRETEN     1 RESULTION OF KEMINERATION REPORT     4 OPPROVAL OF SCURIFY GRANTS TO DURE CHRETEN     1 RESULTION OF KEMINERATION REPORT     4 OPPROVAL OF SCURIFY GRANTS TO DURE CHRETEN     1 RESULTION AGM TO TO DURE CHRETEN     1 RESULTION OF KEMINERATION REPORT     4 OPPROVAL OF SCURIFY GRANTS TO DURE CHRETEN     1 RESULTION OF KEMINERATION REPORT     1 REPORT AGM T	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 80.19% 100.00% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023 26/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
3 APROVAL OF URTIFIER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR AGM LOCATH 5 RE-LECTION OF DIRECTOR AGM LOCATH 5 RE-LECTION OF DIRECTOR AGM LOCATH 1 RE-LECTION OF DIRECTOR AGM LOCATH 1 RE-LECTION OF DIRECTOR - SUSE CORLETT 1 RE-LECTION OF DIRECTOR - SUSE CORLETT 3 ADOPTION OF DREMUNERATION REPORT 4 GAVINT OF 2022 EXECUTIVE INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 4 GAVINT OF 2023 LONG TEMM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 4 GAVINT OF 2023 LONG TEMM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 4 GAVINT OF 2023 LONG TEMM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 4 GAVINT OF 2023 LONG TEMM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 2 RE-LECTION OF KEM UNDERSON AS A DIRECTOR 3 RE-LECTION OF KIM ANDERSON AS DIRECTOR OF THE COMPANY 2 RE-LECTION OF KIM ANDERSON AS DIRECTOR OF THE COMPANY 2 RE-LECTION OF KIM ANDERSON AS DIRECTOR OF THE COMPANY 2 RE-LECTION OF KIM ANDERSON AS DIRECTOR OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 88.19% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK     4 RE-ELECTION OF DIRECTOR GAI MCGATH     5 RE-LECTION OF DIRECTOR ADDREA WATERS     6 ELECTION OF DIRECTOR ADDREA WATERS     1 RE-ELECTION OF DIRECTOR ADDREA WATERS     1 RE-ELECTION OF DIRECTOR - SUSIE CORLET     1 RE-ELECTION OF DIRECTOR - SUSIE CORLET     1 RE-ELECTION OF DIRECTOR - SUSIE CORLET     1 RE-ELECTION OF DIRECTOR - THE SAINT     3 ADDOFTON OF REMUNERATION REPORT     4 GRAVID OF 2022 DECLIDITIVE ILENTIVE FLANT (EIP) AWARD TO THE MANAGING DIRECTOR     5 GRAVID OF 2022 DECLIDITIVE ILENTIVE FLANT (EIP) AWARD TO THE MANAGING DIRECTOR     5 GRAVID OF 2023 LONG TEMM INCENTIVE FLANT (EIP) AWARD TO THE MANAGING DIRECTOR     1 RUCCARE LID     1 RUUCARE LID	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 88.19% 100.00% 89.19% 100.00% 100.00% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	10/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR AGM ACGATH 5 RE-LECTION OF DIRECTOR AGM ACGATH 5 RE-LECTION OF DIRECTOR AGM ACGATH 1 RE-ELECTION OF DIRECTOR - SUSE CORLET 1 RE-ELECTION OF DIRECTOR - SUSE CORLET 3 ADD/TION OF REMUNERATION REPORT 4 GRAVA TO THE MANAGING DIRECTOR 5 GRAVIT OF 2022 DECLIVE INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRAVIT OF 2023 LONG TERM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRAVIT OF 2023 LONG TERM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRAVIT OF 2023 LONG TERM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRAVIT OF 2023 LONG TERM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRAVIT OF 2023 LONG TERM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRAVIT OF 2023 LONG TERM INCENTIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 7 ADD/TION OF REMUNERATION REPORT 7 ADD/TION OF REMUNERATION REPORT 7 A GRAVIT OF KEMINERATION REPORT 7 A GRAVIT OF KEMINERATION REPORT 7 A GRAVIT OF KIM ANDERSON AS A DIRECTOR 7 A GRAVIT OF KIM ANDERSON AS A DIRECTOR 7 A GRAVIT OF KIM ANDERSON AS A DIRECTOR 7 ADD/TION OF KIM ANDERSON AS A DIRECTOR OF THE COMPANY 7 ARE-LECTION OF MIR ANTONY GLENANING AS DIRECTOR OF THE COMPANY 7 A RE-LECTION OF MIR ANTONY GLENANING AS DIRECTOR OF THE COMPANY 7 A RE-LECTION OF MIR ANTONY GLENAN AS DIRECTOR OF THE COMPANY 7 A REMUNERATION REPORT 7 ADD/TIME CONSTITUTION 7 APPOINTMENT OF CONSTITUTION 7 APPOINTENT OF CONSTITUTION 7 APPOINTENT OF CONSTITUTION 7 APPOINTENT OF CONSTITUTION 7 ADD/TIME OF CLETERAL AUDITOR 7 ADD/TIME OF CLETERAL AUDITOR 7 ADD/TIME OF CLETERAL AUDITOR 7 ADD/TIME AS DIRECTOR OF THE COMPANY 7 ADD/TIMENT OF CLETERAL AUDITOR 7 ADD/TIMENT OF CLETERAL AUDITOR 7 ADD/TIMENT OF CLETERAL AUDITO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 89.19% 100.00% 89.19% 100.00% 100.00% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	10/05/2023
3 APRROVAL OF URTIFIER POSSIBLE ON-MARKET SHARE BUY BACK 4 RE-LECTION OF DIRECTOR AGN MCGRATH 5 RE-LECTION OF DIRECTOR ANDREAR WATERS 6 ELECTION OF DIRECTOR ANDREAR WATERS 1 RESOURCES ITS 4 AMOUNT OF A DEVICE ON A MURPHY 1 RESOURCES ITS 1 REFORMED AND A DEVICE ON A THICK ON A DEVICE ON	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 88.19% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	10/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR AGM MCGATH 5 RE-LECTION OF DIRECTOR AGM MCGATH 5 RE-LECTION OF DIRECTOR AGM MCGATH 1 RESOURCES ITD 1 APPLICATION OF DIRECTOR - SUSE COLLETT 1 RE-ELECTION OF DIRECTOR - SUSE COLLETT 1 RE-ELECTION OF DIRECTOR - SUSE COLLETT 1 APPLICATION OF REMINIFATION REPORT 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 1 RESCUENCE ON SA DIRECTOR 3 RE-LECTION OF REMUNERATION REPORT 1 RESCUENCE ON SA DIRECTOR 3 RE-LECTION OF REMUNERATION REPORT 1 RESCUENCE ON SA DIRECTOR 3 RE-LECTION OF REMUNERATION REPORT 1 RESCUENCE ON SA DIRECTOR 3 RE-LECTION OF REMUNERATION REPORT 1 RESCUENCE ON SA DIRECTOR 3 RE-LECTION OF REMUNERATION REPORT 1 RESCUENCE ON SA DIRECTOR OF THE COMPANY 1 RELECTION OF REMUNERATION REPORT 1 RESCUENCE ON SA DIRECTOR OF THE COMPANY 1 A MANDMENT TO CONSTITUTION 1 APPLICATION OF DIRECTOR BEAD MADIVIN 1 DURATED OF DIRECTOR BEAD MA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 10,05/2023 10,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023	0.00% 2.31% 0.00% 0.	10/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR ADINGERA WATERS 6 ELECTION OF DIRECTOR ADINGERA WATERS 1 ELECTION OF DIRECTOR ADINGERA WATERS 1 RE-ELECTION OF DIRECTOR - SUSE COLLETT 1 RE-ELECTION OF DIRECTOR - SUSE COLLETT 1 RE-ELECTION OF DIRECTOR - SUSE COLLETT 2 RE-ELECTION OF DIRECTOR - SUSE COLLETT 3 RE-ELECTION OF DIRECTOR - SUSE COLLETT 4 GIANT OF 2022 DECUTIVE INCENTOR FUNDADIO THE MANAGING DIRECTOR 5 GIANAT OF 2022 DECUTIVE INCENTOR FUNDADIO THE MANAGING DIRECTOR 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF REMUNERATION REPORT 2 RE-ELECTION OF REMUNERATION REPORT 2 RE-ELECTION OF REMUNERATION REPORT 3 RE-ELECTION OF REMUNERATION REPORT 1 RESS TO 4 APPROVAL OF SICULARY GAMATS TO OLUMER CHIRETOR 1 RESS TO 4 APPROVAL OF SICULARY GAMATS TO OLUMER CHIRETOR 1 RESS TO 4 APPROVAL OF SICULARY GAMATS TO OLUMER CHIRETOR 4 APPROVAL OF SICULARY GAMATS TO ADJUST OF THE COMPANY 3 RE-ELECTION OF RAM ATTIONY GLENNING AS DIRECTOR OF THE COMPANY 3 RE-ELECTION OF RAM ATTIONY GLENNING AS DIRECTOR OF THE COMPANY 4 AMERIMENT TO CONSTITUTION 5 APPOINTMENT OF CREMINERAL ADDITOR JANUS HENDERSON GROUP FLECTOR. BIANA BADDWIN 1.0 ELECTION OF DIRECTOR: BIANA BADDWIN 1.0 ELECTION	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 89.19% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 10,05/2023 26(05/2023 26(05/2023 26(05/2023 26(05/2023 26(05/2023) 4,05/2023 4,05/2023 3,05/2023 3,05/2023 3,05/2023	0.00% 2.31% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	10/05/2023 4/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADINGEN WATERS 6 ELECTION OF DIRECTOR ADINGEN WATERS 1 ELECTION OF DIRECTOR ADINGEN WATERS 1 ELECTION OF DIRECTOR ADINGEN 1 RESOURCES LTD 1 RE-LECTION OF DIRECTOR-SUBLE CORLETT 1 ROOTINGUE OF REMUNERATION REPORT 1 ROOTINGUE OF REMUNERATION REPORT 1 ROOTINGUE OF REMUNERATION REPORT 1 ROOFTINGUE OF REMUNERATION REPORT 1 ROOTINGUE OF REMUNERATION REPORT 1 ROOFTINGUE OF REMUNERATION REPORT 1 RESSITUT 1 RUECTION OF REMUNERATION REPORT 1 RUECTOR OF REMUNERATION REPORT 1 RUECTOR OF REMUNERATION REPORT 1 RUECTION OF RUE ADAINON 3 RUELECTION OF RUECTOR RUE ADAINON 3 RUELECTION OF RUECTOR RUE ADAINON 3 RUELECTION OF RUECTOR RUE AND RUENT 3 RUELECTION OF RUECTOR RUE AND RUENT 3 RUELECTION OF RUECTOR RUE AND RUENT 3 RUELECTION OF RUECTOR R	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 83.19% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11,05/2023 11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 26,05/2023	0.00% 2.31% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	10/05/2023
3 APROVAL OF URTIKER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR GAI MCGATH 5 RE-LECTION OF DIRECTOR MAINERA WATERS 6 ELECTION OF DIRECTOR MAINERA WATERS 1 RE-LECTION OF DIRECTOR MAINERA WATERS 1 RE-LECTION OF DIRECTOR SAUKE CORLET 1 RE-LECTION OF DIRECTOR-SAUKE CORLET 2 RE-LECTION OF DIRECTOR-SAUKE CORLET 3 ADDOTION OF REMURERATION REPORT 4 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 1 ADOTION OF REMUNERATION REPORT 2 RE-LECTION OF MAR MONESMAIL AN ADRECTOR 3 RE-LECTION OF MAR MANESMAIL AN ADRECTOR 4 APPROVAL OF SECURITY GRANTS TO OUVIRE CHRETEN 4 APPROVAL OF SECURITY GRANTS TO OUVIRE CHRETEN 4 APPROVAL OF SECURITY GRANTS TO OUVIRE CHRETEN 4 EXECUTION OF MAR MATHONY GLENNING AS DIRECTOR OF THE COMPANY 2 RE-LECTION OF MAR MATHONY GLENNING AS DIRECTOR OF THE COMPANY 2 RE-LECTION OF MAR MAILOTOR 5 APPOINTMENT OF EXTERNAL AUDITOR 3 ADVELOTION OF DIRECTOR: BHAN BADWIN 1 OL ELECTION OF DIRECTOR: BHAN BADWIN 1 OL E	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 100.	11/05/2023 11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023	0.00% 2.31% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	10/05/2023
3 APROVAL OF URTIFIER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR ADDREA WATERS 6 ELECTION OF DIRECTOR ADDREA WATERS 1 ELECTION OF DIRECTOR ADDREA WATERS 1 RE-ELECTION OF DIRECTOR ADDREATING 1 RE-FLECTION OF DIRECTOR SAUGHERT 1 RE-FLECTION OF DIRECTOR SAUGHERT 1 RE-FLECTION OF DIRECTOR SAUGHERT 3 ADDOFTION OF REMUNERATION REPORT 4 GRANT OF 2022 EVECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EVECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EVECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EVECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 5 GRANT OF 2022 EVECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 1 ADOFTION OF REMUNERATION REPORT 2 RE-ELECTION OF DIRECTOR SAUGHERTOR 4 APPROVAL OF SACURATIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR 1 ALOFTION OF REMUNERATION REPORT 2 RE-ELECTION OF MAR TWOELLAS A DIRECTOR 1 ALOFTION OF REMUNERATION REPORT 2 RE-ELECTION OF MAR ADMESTON AS A DIRECTOR OF THE COMPANY 2 REFULCTION OF MAR ANTIONY GLEMAN ES DIRECTOR OF THE COMPANY 2 REFULCTION OF MAR AUTORY CLEMANUM SA DIRECTOR OF THE COMPANY 2 REFULCTION OF MAR AUTORY CLEMANUM SA DIRECTOR OF THE COMPANY 2 REFULCTION OF DIRECTOR. BRIAN BALDWIN 1 OL ELECTION OF DIRECTOR. BRIAN BALDW	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.69% 100.00% 100.	11/05/2023 11/05/2023 11/05/2023 11/05/2023 11/05/2023 10/05/2023 10/05/2023 10/05/2023 26/05/2023	0.00% 2.31% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	10/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR AGN MCGRATH 5 RE-LECTION OF DIRECTOR AGN MCGRATH 5 RE-LECTION OF DIRECTOR AGN MCGRATH 1 RESOURCES ITD INFORMATION OF DIRECTOR - SUSE COMETT 1 RESOURCES ITD 1 RESOURCES ITD 1 RESOURCES ITD 1 RESOURCES ITD 2 RE-LECTION OF DIRECTOR - SUSE COMETT 2 RE-LECTION OF DIRECTOR - SUSE COMETT 3 RE-LECTION OF DIRECTOR - SUSE COMETT 4 GGNAT OF 2022 DECUTIVE INCENTIVE FLANG TO THE MANAGING DIRECTOR 5 GGNATO F 2022 DECUTIVE INCENTIVE FLANG TO THE MANAGING DIRECTOR 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 3 RE-LECTION OF REMUNERATION REPORT 3 RE-LECTION OF REMUNERATION REPORT 4 RESS ITD 4 RESS ITD 4 RESS ITD 4 RESS ITD 5 APPOAL 05 SCUENTION OF CLINING AS DIRECTOR OF THE COMPANY 3 REMUNERATION REPORT 4 AMENDMENT TO CONSTITUTION 5 APPOALUB OF CLINING AS DIRECTOR OF THE COMPANY 3 REMUNERATION REPORT 4 AMENDMENT TO CONSTITUTION 5 APPOALUB OF CLINING AS DIRECTOR OF THE COMPANY 3 REMUNERATION REPORT 4 AMENDMENT TO CONSTITUTION 5 APPOALUB OF CLINING AS DIRECTOR OF THE COMPANY 3 REMUNERATION REPORT 4 AMENDMENT TO CONSTITUTION 5 APPOALUB OF CLINING AS DIRECTOR OF THE COMPANY 3 REMUNERATION REPORT 4 AMENDMENT TO CONSTITUTION 5 APPOALUB OF CLINING AS DIRECTOR OF THE COMPANY 3 REMUNERATION REPORT 1 ADDITION OF BRUINDEGRE BADAWIN 1 DE LECTION OF DIRECTOR BRUNN BADAWIN 1 DE LECTION OF DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 100.	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 10,05/2023 10,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 26,05/2023 30,05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0	10/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR AGN MCGRATH 5 RE-LECTION OF DIRECTOR AGN MCGRATH 5 RE-LECTION OF DIRECTOR AGN MCGRATH 1 RESOURCES ITD INFORMATION OF DIRECTOR AGN MCGRATH 1 RESOURCES ITD INFORMATION OF DIRECTOR - SUSE COMETT 1 RE-ELECTION OF DIRECTOR - SUSE COMETT 1 RE-ELECTION OF DIRECTOR - SUSE COMETT 1 AGONATO OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) WWARD TO THE MANAGING DIRECTOR 1 AGONATO OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) WWARD TO THE MANAGING DIRECTOR 1 AGONATO OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) WWARD TO THE MANAGING DIRECTOR 1 AGONATO OF REMUNERATION REPORT 1 AGONATO OF REMUNERATION REPORT 1 AGONATO OF REMUNERATION REPORT 2 RE-ELECTION OF REMUNERATION REPORT 2 RE-ELECTION OF REMUNERATION REPORT 1 AGONATO OF KEMINERATION REPORT 1 RESCENTION OF REMUNERATION REPORT 1 RESCENTION OF REMOVER AD RECTOR OF THE COMPANY 1 REPORTSON GENOLOP PLC 1 RESCENTION OF DIRECTOR REMUNERATION REPORT 1 RESCENTION OF DIRECTOR REMUNERATION REPORT 1 RESCENTION OF DIRECTOR REMUNERATION REPORT	0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 100.	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,055/2023 10,055/2023 10,055/2023 26,057/202	0.00% 2.31% 0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023
3 APROVAL OF URTIFIER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR AGM ACGATH 5 RE-LECTION OF DIRECTOR AGM ACGATH 5 RE-LECTION OF DIRECTOR AGM ACGATH 1 RESOURCES LTD INFORMATION OF DIRECTOR AGM ACGATH 1 REFLECTION OF DIRECTOR SHARE AGM AT A SHARE AGM ACGATH 1 REFLECTION OF DIRECTOR SHARE AGM ACGATH 1 ACGATION OF REMUNERATION REPORT 1 REFLECTION OF RECTOR REPORT REPORT 1 REFLECTION OF RECTOR REPORT REPORT REPORT 1 REFLECTION OF RECTOR REMUNERATION 1 REFLECTION OF RECTOR REMUNERATION 1 REFLECTION OF RECTOR REMUNERATION 1 REFLECTION OF RECTOR REMUNERATIO	0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 88.19% 100.00% 100.0	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 10,05/2023 26,05/2023 20,05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0	10/05/2023 4/05/2023 3/05/2023 3/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR AGM ACGATH 5 RE-LECTION OF DIRECTOR AGM ACGATH 5 RE-LECTION OF DIRECTOR AGM ACGATH 1 RESOURCES LTD INCLUSION OF DIRECTOR AGM ACGATH 1 REFLECTION OF DIRECTOR SAME AGM AGM 1 REFLECTION OF DIRECTOR SAME AGM 1 REFLECTION OF DIRECTOR SAME AGM 1 REFORM TO REMUNERATION REPORT 1 REFLECTION OF DIRECTOR SAME AGM 1 REFORM TO REMUNERATION REPORT 1 REFLECTION OF DIRECTOR SAME AGM 1 REFORM TO REMUNERATION REPORT 1 REFLECTION OF DIRECTOR SAME AGM 1 REFORM TO REMUNERATION REPORT 1 REFLECTION OF REMUNERATION REPORT 1 REFORM TO REMUNERATION REPORT 1 REFLECTION OF REMUNERATION REPORT 1 REFLECTION OF REMUNERATION REPORT 1 REFORM TO REFORM	0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 88.19% 100.00% 100.0	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 26,05/2023	0.00% 2.31% 0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 7 RE-LECTION OF DIRECTOR - SUBJE CORLET 7 RE-LECTION OF BEMILTING REATIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 7 SGM/T OF 2022 DECLIFY 7 RE-LECTION OF BEMILTING REATIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 7 SGM/T OF 2022 DECLIFY REATIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 7 SGM/T OF 2022 DECLIFY REATIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 7 SGM/T OF 2022 DECLIFY REATIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 7 SGM/T OF 2022 DECLIFY REATIVE FAMIL (EIP) AWARD TO THE MANAGING DIRECTOR 7 SGM/T OF 2022 DECLIFY OF RAM TO DIRECTOR CORLETOR 7 REAL RECTION OF KIM ANDERSON AS DIRECTOR OF THE COMPANY 7 RE-LECTION OF MIL ANTORY CLEANING AS DIRECTOR OF THE COMPANY 7 RE-LECTION OF MIL ANTORY CLEANING AS DIRECTOR OF THE COMPANY 7 RE-LECTION OF MIL ANTORY CLEANING AS DIRECTOR OF THE COMPANY 7 RE-LECTION OF DIRECTOR BRAN BALDWIN 1 DE LECTION OF DIRECTOR BRAN BALDW	0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 88.19% 100.00% 100.0	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,055/2023 10,055/2023 10,055/2023 26,057/202	0.00% 0.00%	10/05/2023 4/05/2023 3/05/2023 3/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 7 RE-LECTION OF DIRECTOR SAUGHERT 7 RE-LECTION OF DIRECTOR FUNCTIVE FUNC (EIP) AWARD TO THE MANAGING DIRECTOR 7 REFUSION OF REMAINERATION REPORT 7 RE-LECTION OF DIRECTOR REMAINERATION REPORT 7 RE-LECTION OF DIRECTOR REMAINERATION REPORT 7 RE-LECTION OF DIRECTOR REMAINERATION REPORT 7 RE-LECTION OF REMAINERATION REPORT 7 RE-LECTION OF DIRECTOR REMAINERATION REPORT 7 RE-LECTION OF DIRECTOR REMAINERATION REPORT 7 RE-LECTION OF DIRECTOR REMAINERATION REPORT 7 REAL REPORTMENT TO DEFENDER REMAINERT TO REAL REMAINERT TO REAL REMAINERT TO RECLERING REPORT 7 REMAINERATION REPORT 7 REM	0.00% 0.00%		100.00% 97.69% 100.00% 88.19% 100.00% 88.19% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 99.21% 100.00% 99.21% 100.00% 100.00% 99.21% 100.00% 100.00% 100.00%	11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 10,05/2023 26,05/2023	0.00% 2.31% 0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 IN RESOURCES ITD 1 APRIL GENOM OF DIRECTOR ADDREAM WATERS 1 SECTION OF DIRECTOR ADDREAM WATERS 1 SECTION OF DIRECTOR - SUSE CORETT 2 RESOURCES ITD 1 APRIL GENOM OF DIRECTOR - SUSE CORETT 3 RE-LECTION OF DIRECTOR - SUSE CORETT 3 RESOURCES - TO 3 REAL CORE OF DIRECTOR - SUSE CORETT 3 RESOURCES - TO 3 REAL CORE OF DIRECTOR - SUSE CORETT 4 GOANT OF 2022 DECUTIVE INCENTIVE FLANG TO THE MANAGING DIRECTOR 1 ADOPTION OF REMUNERATION REPORT 3 RESULTOR OF REMUNERATION REPORT 3 RE-LECTION OF REMUNERATION REPORT 3 RE-LECTION OF REMUNERATION REPORT 4 RESULTOR OF REMUNERATION REPORT 4 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 4 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 4 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 4 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 4 RESULTOR OF REMUNERATION REPORT 4 RESULTOR OF REMUNERATION REPORT 5 RESULTOR OF REMUNERATION REPORT 1 DUELECTION OF DIRECTOR BRIAN BALDWIN 1 DUELECTION OF DIRECTOR B	0.00% 0.00%		100.00% 97.65% 100.00% 97.65% 100.00% 89.19% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023	0.00% 2.31% 0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023
3 APPROVAL OF FUERTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR ADDREAM WATERS 1 RE-ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-ELECTION OF DIRECTOR - SUSE CORLETT 1 ROOTHOUS OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF REMUNERATION REPORT 2 RE-ELECTION OF REMUNERATION REPORT 1 REST TO ADVAIL GENERAL MACE REPORT 1 ELECTION OF REMUNERATION SLADIRECTOR 3 RE-ELECTION OF REMUNERATION REPORT 1 ELECTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 1 ELECTION OF REMUNERATION REPORT 1 ADDET DIRECTOR REMUNERATION REPORT 1 ADDET DIRECTOR REMUNERATION REPORT 1 DIRECTOR OF DIRECTOR: REMUN REDOWN 1 DIRECTOR OF DIRECTOR: REMUNERATION REPORT 1 DIRECTION OF DIRECTOR: REMUNERATION	0.00% 0.00%		100.00% 97.65% 100.00% 93.19% 100.00% 93.19% 100.00% 100.0%	11,05/2023 11,05/2023 11,05/2023 11,05/2023 11,05/2023 10,05/2023 10,05/2023 10,05/2023 26,05/2023	0.00% 2.31% 0.00% 10.81% 0.00% 0	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR - NUME SAINT 2 RE-LECTION OF DIRECTOR - NUME SAINT 3 ADOPTION OF REMUNERATION REPORT 4 OWNING 2022 ELECTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 7 ADVALUES OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 2 RE-LECTION OF REMUNERATION REPORT 3 RE-LECTION OF REMUNERATION REPORT 3 RE-LECTION OF REMUNERATION REPORT 1 ADOPTION OF REMUNERATION REPORT 3 RE-LECTION OF REMUNERATION REPORT 1 RESSITION 4 APPROVAL OF SUCLIFY ORANTS TO LUMER CORE OF THE COMPANY 3 RE-LECTION OF REMUNERATION REPORT 4 APPROVAL OF SUCLIFY ORANTS TO LUMER CORE OF THE COMPANY 3 RE-LECTION OF REMUNERATION REPORT 4 APPROVAL OF SUCLIFY ORANTS TO LUMER CORE OF THE COMPANY 3 REMUNERATION REPORT SUCLING SUBJECTOR OF THE COMPANY 3 REMUNERATION REPORT 4 APPROVINT OF CONSTITUTION 3 APPOINTMENT OF EXTERNAL AUADTOR 1 ADUE SUBJECTION OF DIRECTOR: ALL DADAU 1 ADUE SUBJECTION OF DIRECTOR: BUD NOR AS DIRECTOR OF THE COMPANY 3 REMUNERATION REPORT 4 APPROVINT OF CONSTITUTION 3 APPOINTMENT OF EXTERNAL AUADTOR 1 ADUE SUBJECTION OF DIRECTOR: BUD NOR AS DIRECTOR OF THE COMPANY 3 REMUNERATION FOR THE CONSTITUTION 3 APPOINTMENT OF EXTERNAL AUADTOR 1 ADUE LECTION OF DIRECTOR: BUD NOR ADUE 1 ADUE SUBJECTION OF DIRECTOR: AND ADUE 1 ADUE SUBJECTION OF DIRECTOR: BUD NOR ADUE 1 ADUE SUBJECTION OF DIRECTOR: AUADTOR A	0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 99.15% 100.00% 99.15% 100.00% 100.0%	11,105/2023 11,105/2023 11,105/2023 11,105/2023 11,005/2023 10,005/2023 10,005/2023 10,005/2023 26(05/2023 26(05/2023 26(05/2023 26(05/2023) 26(05/2023 26(05/2023) 26(05/2023	0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023 3/05/2023
3 APROVAL OF FUERTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR - SUBIE CORLET 1 RE-LECTION OF DIRECTOR - SUBIE CORLET 1 RE-LECTION OF DIRECTOR - NUME SAINT 3 ADOPTION OF DREMUNERATION REPORT 4 ADDREAM VALOR SUBIE CORLET 1 RE-LECTION OF REMUNERATION REPORT 1 ADDPTION OF REMUNERATION REPORT 1 ADDPTION OF REMUNERATION REPORT 1 RE-LECTION OF REMUNERATION REPORT 1 RE-LECTION OF REMUNERATION REPORT 1 RE-LECTION OF REMUNERATION REPORT 1 RESULTED OF RAM VALOR SA DIRECTOR 3 RE-LECTION OF REMUNERATION REPORT 1 RESULTED OF RAM VALOR SA DIRECTOR 3 RE-LECTION OF REMUNERATION REPORT 1 RESULTED OF REMUNERATION REPORT 1 RELECTION OF REMUNERATION REPORT 1 RESULTED OF RECTOR RESULTED OF THE COMPANY 2 RE-LECTION OF RECTOR RESULTED OF THE COMPANY 2 RE-LECTION OF RECTOR RESULTED RESULTED REPORT 1 RESULTED OF DIRECTOR RESULTED RES	0.00% 0.00%		100.00% 37.65% 100.00% 39.16% 100.00% 100.0	11.05/2023 11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023	0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR ADDREAM WATERS 1 RE-LECTION OF DIRECTOR - NUMBER SANT 2 RE-LECTION OF DIRECTOR - NUMBER SANT 3 ADOPTION OF DIRECTOR - NUMBER SANT 3 ADOPTION OF DIRECTOR - NUMBER SANT 3 ADOPTION OF REMUNERATION REPORT 4 OPPOINT OF 2022 ELECTION OF INEL CONSTITUTE FUNCTION 4 OPPOINT OF 2022 ELECTION OF DIRECTOR 5 ADDREAM SANT 4 OPPOINT OF 2022 ELECTION OF REMUNERATION REPORT 7 ADDREAM SANT 4 OPPOINT OF REMUNERATION REPORT 7 RE-LECTION OF REMUNERATION REPORT 7 RE-LECTION OF REMUNERATION REPORT 7 RELECTION OF REMUNERATION REPORT 1 SUBJECTION OF DIRECTOR: BUSINE ADDRECTOR OF THE COMPANY 3 REMUNERATION REPORT 1 SUBJECTION OF DIRECTOR: RUMA REPORT 1 SUBJECTION OF DIRECTOR: RUMARESTON OF AUDITORS: PRICEWATERIOUSE SUBJECTOR SUBJECTOR 9 SERVINAL OF CANNOT OF SHORT TERM INCLUTIVE REPORTANCE RUMATS: SU	0.00% 0.00%		100.00% 97.65% 100.00% 97.65% 100.00% 89.19% 100.00% 100.0%	11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 26/05/2023 20/05/2023	0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023 3/05/2023 18/05/2023
3 APROVAL OF PURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 7 RE-LECTION OF DIRECTOR ADDREAM WATERS 7 RE-LECTION OF DIRECTOR ADDREAM WATERS 7 RE-LECTION OF DIRECTOR - SUBE CORLET 7 RE-LECTION OF DIRECTOR - SUBE CORLET 7 RE-LECTION OF DIRECTOR - SUBE CORLET 7 RE-LECTION OF DIRECTOR - THIN SAINT 7 A COMMON FOR 2022 EXECUTIVE FLANK (EPP) AWARD TO THE MANAGING DIRECTOR 7 COMMON FOR 2022 EXECUTIVE FLANK (EPP) AWARD TO THE MANAGING DIRECTOR 7 COMMON FOR 2022 EXECUTIVE FLANK (EPP) AWARD TO THE MANAGING DIRECTOR 7 COMMON FOR 2022 EXECUTIVE FLANK (EPP) AWARD TO THE MANAGING DIRECTOR 7 COMMON FORM AND ESSON AS A DIRECTOR 7 REAL EXECUTION OF REMUNERATION REPORT 7 RE-LECTION OF KEM INFORM TO READ WEREORY 7 RE-LECTION OF KEM INFORMATION SA DIRECTOR 7 REAL EXECUTIVE TABLE TO THE COMPANY 7 RE-LECTION OF KEM INFORM TO REFORT 7 REAL EXECUTIVE TABLE STORE COMMON SA DIRECTOR 7 REAL EXECUTIVE TABLE STORE COMPANY 7 RE-LECTION OF KEM INFORM SA DIRECTOR OF THE COMPANY 7 RE-LECTION OF KEM INFORM SA DIRECTOR OF THE COMPANY 7 RE-LECTION OF KEM INFORM SA DIRECTOR OF THE COMPANY 7 RE-LECTION OF KEM INFORM SCIENCE OF THE COMPANY 7 RE-LECTION OF ME. TURBUY COMMON FAS DIRECTOR OF THE COMPANY 7 RE-LECTION OF DIRECTOR BRAIN BALDWIN 1 COLLECTION OF	0.00% 0.00%		100.00% 100.00% 97.65% 100.00% 88.19% 100.00% 100.0	11,05/2023 11,105/2023 11,105/2023 11,105/2023 11,05/2023 10,055/2023 10,055/2023 26,05/	0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-ELECTION OF DIRECTOR ADDREAM WATERS 1 ADDRTON OF REMUNERATION REPORT 1 RESET TO 1 ADDRTON OF REMUNERATION REPORT 1 RESET TO 1 ADDRTON OF REMUNERATION REPORT 1 RESET TO 1	0.00% 0.00%		100.00% 97.65% 100.00% 93.15% 100.00% 100.0	11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023	0.00% 0.00%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 3/05/2023 18/05/2023
3 APPROVAL OF FUERTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RF-ELECTION OF DIRECTOR ADDREAM WATERS 5 RF-LECTION OF DIRECTOR ADDREAM WATERS 1 RF-ELECTION OF DIRECTOR ADDREAM WATERS 4 RF-ELECTION OF DIRECTOR ADDREAM WATERS 1 RF-ELECTION OF DIRECTOR - SUSE CORLETT 1 RF-ELECTION OF DIRECTOR - SUSE CORLETT 2 RF-ELECTION OF DIRECTOR - SUSE CORLETT 3 GRANT OF 2022 DECOTIVE INVERSION (EP) NUMBER TO THE MANAGING DIRECTOR 4 GRANT OF 2022 DECOTIVE INVERSION (EP) NUMBER TO THE MANAGING DIRECTOR 3 RF-ELECTION OF REMUNERATION REPORT 2 RF-ELECTION OF REMUNERATION REPORT 3 RF-ELECTION OF REMUNERATION REPORT 1 RESOURCE SUSE 4 GRANT OF 2022 DECOTIVE INVERSION OF THE COMPANY 2 RF-ELECTION OF REMUNERATION REPORT 1 ELECTION OF REMUNERATION REPORT 3 RF-ELECTION OF REMUNERATION REPORT 1 ELECTION OF REMUNERATION REPORT 3 RF-ELECTION OF REMUNERATION REPORT 3 RF-ELECTION OF REMUNERATION REPORT 3 RF-ELECTION OF REMUNERATION REPORT 1 ELECTION OF REMUNERATION REPORT 3 RF-ELECTION OF DIRECTOR REMUNE ADDIVING 3 RF-ELECTION OF DIRECTOR. BELOW REDUCTION FILE COMPANY 3 REMUNERATION REPORT 3 RF-LECTION OF DIRECTOR. BELOW RADDIVING 1 DE LECTION OF DIRECTOR. B	0.00% 0.00%		100.00% 97.65% 100.00% 83.15% 100.00% 83.15% 100.00% 100.0%	11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023	2.00% 2.00% 0.00%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK     4 RF-ELECTION OF DIRECTOR ADDREAM WATERS     GELECTION OF DIRECTOR ADDREAM WATERS     TAREAM AND A DIRECTOR ADDREAM WATERS     GELECTION OF DIRECTOR ADDREAM WATERS     TAREAM AND A DIRECTOR ADDREAM WATERS     SADOTTION OF DIRECTOR - NUME SANT     TAREAM AND A DIRECTOR ADDREAM WATERS     SADOTTION OF MAIN/REAMTON REPORT     TAREAM AND ADDREAM AND TO THE MANAGING DIRECTOR     TAREAM AND ADDREAM AND AND AND AND TO THE MANAGING DIRECTOR     TAREAM AND ADDREAM AND AND AND AND AND TO THE MANAGING DIRECTOR     TAREAM AND AND AND AND AND AND AND AND TO THE MANAGING DIRECTOR     TAREAM AND	0.00% 0.00%		100.00% 97.65% 100.00% 93.15% 100.00% 93.15% 100.00% 100.0%	11.05/2023 11.05/2023 11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 26/05/2023	2.31% 2.00% 3.00% 0.00%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK     4 RE-LECTION OF DIRECTOR ADDREAM WATERS     6 ELECTION OF DIRECTOR ADDREAM WATERS     6 ELECTION OF DIRECTOR ADDREAM WATERS     7 ELECTION OF DIRECTOR ADDREAM WATERS     7 ELECTION OF DIRECTOR ADDREAM WATERS     7 APROVALOR OF DIRECTOR - SUBLE CORLETT     7 RE-LECTION OF DIRECTOR - SUBLE CORLETT     7 RE-LECTION OF DIRECTOR - SUBLE CORLETT     7 APROVALOR OF DIRECTOR - SUBLE CORLETT     7 APROVALOR OF DIRECTOR - SUBLE CORLETT     7 APROVALOR OF REMUNERATION REPORT     7 RE-LECTION OF REMUNERATION REPORT     7 RELECTION OF REMUNERATION REPORT     1 ELECTION OF REMUNERATION REPORT     1 ELECTION OF REMUNERATION REPORT     1 ELECTION OF REMUNERATION REPORT     1 SUBJECTOR OF DIRECTORE REMUNE REDURING AS DIRECTOR OF THE COMPANY     3 REMUNERATION REPORT     1 DI ELECTION OF DIRECTORE REMUNE RADIONIN     1 DE LECTION OF DIRECTORE REMUNE RADIONIN     1 DI ELECTION OF D	0.00% 0.00%0.00% 0.00% 0.00% 0.00%0.00% 0.00%0.00% 0.00%0.00% 0.00%0.00% 0.00%0.00% 0.00%		100.00% 100	11.105/2023 11.105/2023 11.105/2023 11.105/2023 11.005/2023 11.005/2023 10.005/2023 10.005/2023 26/	0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023 18/05/2023
3 APROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 REALECTION OF DIRECTOR ADDREAM WATERS 4 CONTON OF REMUNERATION REPORT 3 REFLECTION OF DIRECTOR - NUME KINNT 4 CONTON OF REMUNERATION REPORT 4 CONTON OF REMUNERATION REPORT 4 CONTON OF REMUNERATION REPORT 4 CONTON OF REMUNERATION REPORT 1 ADDFTION OF REMUNERATION REPORT 1 RESCREWENDUE SSCIENCE AND REPORT 1 RESCREWENDUE SSCIENCE AND REPORT 1 RESCREWENDUE SSCIENCE AND REPORT 1 RESCREWENDUE SSCIENCE REPORT 1 RESCREWENDUE RESCREWENDUE 1 RESCREWENDUE SSCIENCE RESCREWENDUE 1 RESCREWENDUE SSCIENCE RESCREWENDUE 1 RESCREWENDUE SSCIENCE RESCREWENDUE 1 RESCREWENDUE SSCIENCE RESCREWENDUE 1 RESCREWENDUE 1 RESCREWENDUE 1 RESCREWENDUE SSCIENCE RESCREWENDUE 1 RESCREWENDU	0.00% 0.00%		100.00% 100	11105/2023 11105/2023 11105/2023 11105/2023 11055/2023 10005/2023 10005/2023 10005/2023 2605/202	2.31% 2.00% 0.00%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023 18/05/2023
3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-ELECTION OF DIRECTOR ADDREAM WATERS 5 RE-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 RE-ELECTION OF DIRECTOR 3 SEAUCHTORY OF REMUNERATION REPORT 1 ADDREAM OF DIRECTOR 3 RE-ELECTION OF REMUNERATION REPORT 1 ADDREAM OF REMUNERATION REPORT 1 RESCIENCE ADDREAM OF REMUNERATION REPORT 1 DE LECTION OF DIRECTOR REMAN RADION 1 DE LECTION	0.00% 0.00%		100.00% 37.65% 100.00% 37.65% 100.00% 30.00% 30.00% 30.00% 100.00%	11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023	0.00% 0.	10/05/2023 4/05/2023 3/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023 18/05/2023
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3 APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BY BACK 4 RF-ELECTION OF DIRECTOR ADDREAM WATERS 5 RF-LECTION OF DIRECTOR ADDREAM WATERS 6 ELECTION OF DIRECTOR ADDREAM WATERS 1 RF-ELECTION OF DIRECTOR - SUSE CORLETT 1 RF-ELECTION OF REMUNERATION RFPORT 1 ADOPTION OF REMUNERATION RFPORT 2 RF-ELECTION OF REMUNERATION RFPORT 2 RF-ELECTION OF REMUNERATION RFPORT 1 RF-ELECTION OF REMUNERATION RFPORT 2 RF-ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION RFPORT 2 RF-ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION REPORT 2 RF-ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION RFPORT 2 RF-ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION RFPORT 1 ELECTION OF REMUNERATION RFPORT 1 ELECTION OF DIRECTOR GAMATS TO DUIVER CHIEFLEN 1 ELECTION OF DIRECTOR REMUNE AS DIRECTOR 1 ELECTION OF DIRECTOR REMUNE AS DIRECTOR OF THE COMPANY 1 ELECTION OF DIRECTOR. BLOW AS ADDRECTOR 1 DE LECTION OF DIRECTOR. BLOW AS ADDRECTOR 1 DE LECTION OF DIRECTOR. BLOW ADDRESS 1 DE LECTION OF DIRECTOR. BLOW ADD	0.00% 0.00%		100.00% 37.65% 100.00% 83.15% 100.00% 83.15% 100.00% 100.0%	11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023	2.00% 2.00% 0.00%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023 18/05/2023
3 APPROVAL OF URITHER POSSIBLE ON MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR AUDRER MATTERS 5 RE-LECTION OF DIRECTOR AUDRER MATTERS 1 RECEIVED AND DECOME CON AUDRERY 1 RESOLUTION OF DIRECTOR AUDRERY 2 RECEIVED AND DIRECTOR AUDRERY 3 RESOLUTION OF REMAINSTATION REPORT 3 RECEIVED AND DIRECTOR - SHARE CONTENT 3 RECEIVED AND DIRECTOR - SHARE CONTENT 4 GOWNT OF 2023 LODG TEAM INCENTIVE FLAN (EEP) AWARD TO THE MANAGING DIRECTOR 1 AUDOTION OF REMAINSTATION REPORT 4 GOWNT OF 2023 LODG TEAM INCENTIVE FLAN (EEP) AWARD TO THE MANAGING DIRECTOR 1 AUDOTION OF REMAINSTATION REPORT 3 REFERENCE AND AUDOL AS A DIRECTOR 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOR AS DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOL AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL A	0.00% 0.00%		100.00% 97.65% 100.00% 85.15% 100.00% 85.15% 100.00% 100.0%	11.05/2023 11.05/2023 11.05/2023 11.05/2023 10.05/2023 10.05/2023 10.05/2023 26/05/2023	2.05% 2.05%2.05% 2.05% 2.05%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023 18/05/2023 31/05/2023
3 J APROVAL OF URITHER POSSIBLE ON-MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTION GAI MCGATH 3 RE-LECTION OF DIRECTION ADDRESS OF MANY AND TO THE MANAGING DIRECTOR MANAGINA COMPACTION OF DIRECTOR - NUME SAINT 3 RE-LECTION OF DIRECTOR - NUME SAINT 4 GAMAT OF JUST DO REMOVERSTOR - NUME SAINT 4 GAMAT OF JUST DO REMOVERSTOR - NUME SAINT 5 GAMAT OF JUST DO REMOVERSTOR - NUME SAINT 5 GAMAT OF JUST DO REMOVERSTOR - NUME SAINT 4 GAMAT OF JUST DO REMOVERSTOR - NUME SAINT 5 GAMAT OF JUST DOR REMOVERSTOR - NUME SAINT 7 RE-LECTION OF REMOVERSTOR - NUME SAINT 1 ADOPTION OF REMOVERSTOR - NUME SAINT 7 RE-LECTION OF REMOVERSTOR - NUME SAINT 1 ADOPTION OF REMOVERSTOR - NUME SAINT 7 RE-LECTION OF REMOVERSTOR - NUME SAINT 1 ADOPTION OF REMOVERSTOR - NUME SAINT 7 RE-LECTION OF REMOVERSTOR - NUME SAINT 7 RES AT PROVIDE SAINT DO REMOVERSTOR - NUME SAINT 1 RES AT PROVIDE SAINT DO REMOVERSTOR - NUME SAINT 7 RES AT PROVIDE SAINT DO REMOVERSTOR - NUME SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT DO RUM SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT DO RUM SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT DO RUM SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT DO RUM SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT DO RUM SAINT 1 RES AT PROVIDE SAINT DO RUM STOR - NUME SAINT DO RUM SAINT	0.00% 0.00%0.00%		100.00% 37.65% 100.00% 37.65% 100.00% 100.0	11105/2023 11105/2023 11105/2023 11105/2023 10105/2023 10105/2023 10105/2023 10105/2023 10105/2023 10105/2023 26(05/2023 26(05/2023 26(05/2023) 26(05/	2.02% 2.02% 2.02% 0.02%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023 31/05/2023
3 APPROVAL OF URITHER POSSIBLE ON MARKET SHARE BY BACK 4 RE-LECTION OF DIRECTOR AUDRER MATTERS 5 RE-LECTION OF DIRECTOR AUDRER MATTERS 1 RECEIVED AND DECOME CON AUDRERY 1 RESOLUTION OF DIRECTOR AUDRERY 2 RECEIVED AND DIRECTOR AUDRERY 3 RESOLUTION OF REMAINSTATION REPORT 3 RECEIVED AND DIRECTOR - SHARE CONTENT 3 RECEIVED AND DIRECTOR - SHARE CONTENT 4 GOWNT OF 2023 LODG TEAM INCENTIVE FLAN (EEP) AWARD TO THE MANAGING DIRECTOR 1 AUDOTION OF REMAINSTATION REPORT 4 GOWNT OF 2023 LODG TEAM INCENTIVE FLAN (EEP) AWARD TO THE MANAGING DIRECTOR 1 AUDOTION OF REMAINSTATION REPORT 3 REFERENCE AND AUDOL AS A DIRECTOR 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOR AS DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL AND AUDOL AND AUDOL AS A DIRECTOR OF THE COMPANY 3 REFERENCE AND AUDOL A	0.00% 0.00%0.00%		100.00% 37.65% 100.00% 37.65% 100.00% 100.0	11105/2023 11105/2023 11105/2023 11105/2023 11055/2023 10005/2023 10005/2023 10005/2023 10005/2023 2605/20	2.02% 2.03% 0.02%0.02% 0.02% 0.02% 0.02%0.02% 0.02% 0.02%0.02%	10/05/2023 4/05/2023 3/05/2023 3/05/2023 18/05/2023 18/05/2023 31/05/2023

7 APPROVAL IN RELATION TO THE MA FINANCIAL GROUP LOAN FUNDED SHARE PLAN (LOAN FUNDED SHARE PLAN) BA APPROVAL IN RESPECT OF ISSUE OF SHARES TO CHRISTOPHER WYRE LOAN (PY2023 LONG-TERM INCENTIVE) BB APPROVAL IN RESPECT OF ISSUE OF SHARES TO JULIAN BIGGING (PY2023 LONG-TERM INCENTIVE) BC APPROVAL IN RESPECT OF ISSUE OF SHARES TO ANDREW PRIDHAM (PY2023 LONG-TERM INCENTIVE) 9 APPOINTMENT OF AUDTOR: RPMG WICKEN WORKTIES LUMITED	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023 11/05/2023 11/05/2023	0.00% 0.00% 0.00% 0.00%	
Annual General Meeting 1. APPROVAL OF REMUNERATION REPORT 2. RE-LECTION OF ANGERTI NELLA SA DIRECTOR 3. RE-LECTION OF CHARGING INCOMPENSER DAS A DIRECTOR 4. RE-LECTION OF CHRISTOPHER SHEPHERD AS A DIRECTOR 5. WICKASH TO UNRECTOR FEES 6. MATHFUATION OF THE USSUE OF 259,103,641 SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS 0. ONLINE AND	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 0.00% 0.00% 100.00% 100.00%	31/05/2023 31/05/2023 31/05/2023	0.00% 100.00% 100.00% 0.00% 0.00%	31/05/2023 31/05/2023 31/05/2023
OUN NEUR LID Annual General Meeting 1.000FICN OF REALIVERATION REPORT 7. RE-ELECTION OF DIRECTOR - MS, PHILIPPA KELLY 3. RE-ELECTION OF DIRECTOR - MS, DAIDIN WARROWSKI 4. RE-ELECTION OF DIRECTOR - MS, DAIDIN WARROWSKI 5. GRANT OF PERFORMANCE RIGHTS, UNDER THE EQUITY INCENTIVE PLAN- MS, CATHERINE O'CONNOR 6. GRANT OF DEFERSE DESTRICTE 5. MARES UNDER THE EQUITY INCENTIVE PLAN- MS, CATHERINE O'CONNOR	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 0.00% 0.00% 100.00% 100.00%	11/05/2023 11/05/2023 11/05/2023	0.00% 100.00% 100.00% 0.00% 0.00%	11/05/2023 11/05/2023 11/05/2023
POINTSET HOLDINGS LTD ExtraOrdinary General Meeting 1 DISPOSAL OF MAIN UNDERTAKING QER INSURANCE GROUP LTD	0.00%		100.00%	30/06/2023	0.00%	
Annual General Meeting 2 TO ADOPT THE REMUNERATION REPORT 3 TO APPROVE THE GRANT OF COMDITIONAL RIGHTS UNDER THE COMPANYS LTI PLAN FOR 2023 TO THE GROUP CEO 4A TO BE-LECT MR MUNIKINS AS A DIRECTOR 4B TO RE-LECT MS K USSON AS A DIRECTOR <b>RESOLUTE MUNIKO LTO</b>	0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	12/05/2023 12/05/2023 12/05/2023 12/05/2023	0.00% 0.00% 0.00%	
Annual General Meeting 1. ADOPTION OF REMUNERATION REPORT 2. RE-ELECTION OF MIX MARIR POTTS AS A DIRECTOR 3. RE-ELECTION OF MIX SAMINA SHUGA SA DIRECTOR 4. APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MIX TERENCE HOLOMAN 5. RENEWAL OF RESOLUTE MINING LIMITED REPROMINANCE RIGHTS PLAN 6. APPROVAL OF POTTINTIAL TERMINIATION BENEFITS WINDER THE 2023 PERFORMANCE RIGHTS PLAN 7. APPROVAL OF POTTINTIAL TERMINIATION BENEFITS WINDER THE 2023 PERFORMANCE RIGHTS PLAN 8. APPROVAL OF DEELD OF INDEMNITY, ACCESS AND INSURANCE 8. APPROVAL OF DEELD OF INDEMNITY, ACCESS AND INSURANCE 4. APPROVAL OF DEELD OF INDEMNITY ACCESS AND INSURANCE 4. APPROVAL OF DEELD OF INDEMNITY ACCESS AND INSURANCE APPROVAL OF APPROVAL APPROVAL OF APPR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 0.00% 100.00% 100.00% 100.00% 0.00% 100.00% 100.00%	25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023	0.00% 100.00% 0.00% 0.00% 0.00% 100.00% 0.00%	25/05/2023 25/05/2023 25/05/2023
NO TWO LTO Annual General Meeting 1 RECEPT OF THE 2022 ANNUAL REPORT 10 TO RE-LECT SMON MAXEON AD SA DIRECTOR 11 TO RE-LECT SMON MAXEON AD SA DIRECTOR 12 TO RE-LECT ANNO STAUSHOUM AS A DIRECTOR 13 TO RE-LECT ANNO STAUSHOUM AS A DIRECTOR 14 TO RE-LECT EN WYATT AS A DIRECTOR 15 TO RE-LECT EN WYATT AS A DIRECTOR 16 RE-RPOINTNENT OF AUDITORS: KYMG LIP 17 REMUREBATION OF AUDITORS: KYMG LIP 18 AUTHORTY TO MAXET SHARE DUTIAL DOWNLOW AND 19 RENEWALO OF THE DIRECTOR SHUMERATION REPORT 3 APPROVAL OF THE DIRECTORS REMUNERATION REPORT 3 APPROVAL OF THE DIRECTORS REMUNERATION REPORT 4 APPROVAL OF THE DIRECTORS REMUNERATION REPORT 4 APPROVAL OF THE DIRECTORS REMUNERATION REPORT 5 TO LECT MASH HIETALA AS A DIRECTOR 8 TO ME LELECT ONEN CANN AS A DIRECTOR 8 TO ME LELECT SMON HEMPY AS A DIRECTOR 8 TO ME LECT SMON HEMPY AS A DIRECTOR 8 TO ME LECT SMON HEMPY AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	4(05/2023 4(05/2023 4(05/2023 4(05/2023 4(05/2023) 4(05/2023 4(05/2023) 4(05/2023) 4(05/2023) 4(05/2023) 4(05/2023) 4(05/2023) 4(05/2023) 4(05/2023) 4(05/2023) 4(05/2023)	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
Annual General Meeting     Achnual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	17/05/2023 17/05/2023 17/05/2023 17/05/2023 17/05/2023 17/05/2023 17/05/2023 10/05/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	17/05/2023
3 BE-FLECTION OF OUBECTOR - MR IOHN PRENDIVILE 4 ISSUE OF SFMARES UNDER THE LOAN FUNDED SHARE PLAN ISSUE OF PERFORMANCE TIGHTS UNDER THE SHORT TERM INCENTIVE PLAN SR MINING INC Annual General Meeting	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	10/05/2023 10/05/2023 10/05/2023	0.00% 0.00% 0.00%	
1.1 ELECTION OF A.E. MICHAEL ANGUN & A.S. DIRECTOR     1.2 ELECTION OF TAO MATLI A.S. DIRECTOR     1.4 ELECTION OF THOMASE RUBTLS, IR. A.S. DIRECTOR     1.4 ELECTION OF SUMON A. FISH A.S. DA DIRECTOR     1.5 ELECTION OF SUMON A. FISH A.S. DIRECTOR     1.5 ELECTION OF ALMY P. KRUIJ A.S. DIRECTOR     1.7 ELECTION OF ALMY P. KRUIJ A.S. DIRECTOR     1.5 ELECTION OF KAREN SWAGER S.A.S. DIRECTOR     1.5 ELECTION OF KAREN SWAGER S.A.S. DIRECTOR     1.5 ELECTION OF KAREN SWAGER S.A.S. DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		97.95% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 2.05%	25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023 25/05/2023	2.05% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 97.95%	25/05/2023
3 TO ANTIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTEREI 51 CARBARANTO ExtraOrdinary General Meeting 1 LEVIDORDA SALE	0.00%		97.95%	25/05/2023	2.05%	25/05/2023
2 CERVESS SHARE DISTRIBUTION SYMAH RESOURCES ITD Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT 2 RE-ELECTION OF MA JOSÉ MANUEL CAJELINA SA DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MA JOSÉ MANUETS JAS A DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MA JOSÉ MANUETS JAS A DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MA JOSÉ MANUETS JAS A DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MA JOSÉ MANUETS JAS A DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MA JOSÉ MANUETS JAS A DIRECTOR OF THE COMPANY 4 SEPTION OF THE STATE AND A DIRECTOR OF THE COMPANY 4 SEPTION OF THE STATE AND A DIRECTOR OF THE COMPANY 5 APPROVAL TO ISSUE SHOE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 7 APPROVAL TO ISSUE SHARE RIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 7 APPROVAL TO ISSUE SHARE RIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 7 APPROVAL TO ISSUE SHARE RIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 7 APPROVAL TO ISSUE SHARE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 7 APPROVAL TO ISSUE SHARE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 7 APPROVAL TO ISSUE SHARE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 8 APPROVAL TO ISSUE SHARE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 8 APPROVAL TO ISSUE SHARE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 8 APPROVAL TO ISSUE SHARE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 8 APPROVAL TO ISSUE SHARE REIGHTS UNCENT THE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 8 APPROVAL TO INCERSE ACCREACT TO NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 1 APPROVAL TO INCERSE ACCREACTE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 1 APPROVAL TO INCERSE ACCREACTE NON-EXECUTIVE DIRECTOR SHARE REIGHTS FLAN - SAUER SCIENCE 1 APPROVAL TO INCERSE AC	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	20/06/2023 19/05/2023 19/05/2023 19/05/2023 19/05/2023 19/05/2023 19/05/2023	0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00%	19/05/2023 19/05/2023
TALGA GROUP TO Ordinary General Meeting 1 Approvidu of chance of Auditors: Einst and Young 2 Approvidu of Chance of Auditors: Einst and Young	0.00%		100.00% 100.00%	15/05/2023 15/05/2023	0.00%	
TELP PHARMACEUTICALS ITD Annual General Meeting 2AR EFLECTION OF H EXVIN MCCANN AG AS DIRECTOR 2B RE-ELECTION OF DR MARK NELSON AS DIRECTOR 3 APPROVAL OF SSUE OF PERFORMANCE SHARE APPRECIATION RIGHTS TO GROUP MANAGING DIRECTOR AND CHIEF 4 ADDPTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00%		0.00% 100.00% 100.00% 100.00%	24/05/2023 24/05/2023 24/05/2023	100.00% 0.00% 0.00% 0.00%	24/05/2023
TIETTO MINERALS LTD Annual General Meeting 1. ADDPTION OF REALUREATION REPORT 2. RE-LECTION OF DIRECTOR - MR SHADDRACK SOWAH ADJETEY 3. RE-LECTION OF DIRECTOR - MR SHADDRACK SOWAH ADJETEY 3. RE-LECTION OF DIRECTOR - MR SHADDRACK SOWAH ADJETEY 5. RATIFICATION OF PRIOR ISSUE - LOAN OPTIONS 6. GARTIFICATION OF PRIOR ISSUE - VARIANDU LOAN OPTIONS 7. APPROVAL OF LOAN CONVERSION - DR FU 8. APPROVAL OF LOAN CONVERSION - KONGWELL MANAGEMENT LIMITED TPG TELECOM ITD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00%	31/05/2023 31/05/2023 31/05/2023 31/05/2023 31/05/2023 31/05/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	31/05/2023 31/05/2023
Annual General Meeting 2 ADOPTION OF 2022 REMUNERATION REPORT 3 RE-LECTION OF MA ROBERT MULKIER AS A DIRECTOR OF THE COMPANY 4 RE-LECTION OF MAS RAINEN TAISKYS AS A DIRECTOR OF THE COMPANY 5 LECTION OF MAS SERVEL TIMULKY AS A DIRECTOR OF THE COMPANY 6 A GRANT OF DEFERSE SHARE BIGHTS TO THE CCA MAD MANAGING DIRECTOR 66 GRANT OF DEFERSE SHARE BIGHTS TO THE CCA MAD MANAGING DIRECTOR 1001BALR-DORMOC WESTFELD SE	0.00% 0.00% 0.00% 0.00% 0.00%		90.39% 90.39% 90.39% 100.00% 100.00% 90.39%	4/05/2023 4/05/2023 4/05/2023 4/05/2023 4/05/2023 4/05/2023	9.61% 9.61% 9.61% 0.00% 0.00% 9.61%	4/05/2023 4/05/2023 4/05/2023 4/05/2023
Annual General Meeting 1. MINELENERATION FOR THE REMUNERATION POLICY DURING 2022 1. DAUTHORIZATION FOR THE AMAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES 11. CARCELLATION OF SHARES IN THE COMPANY'S CARTAL 2. ADDITION OF THE 2022 FINANCIAL STATEMENTS (JU) (SIX JANTON OF THE EVIDEND POLICY 3. RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD TO WILLIUTY OR THE RESOMMANCE OF THEIR DUT 4. RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD TO SUB-EMATION OF THE SERVICEMENT OF THE MEMBERS 5. REHVAL OF A POINTMENT OF BOLTICAT ACCOUNTANTS & J. N. SETTEMAL JUDITOR OF RH FEMALON LY APA 22 6. AUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN TO GRAIT RIG 7. AUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN TO GRAIT RIG 8. BAUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN TO GRAIT RIG 7. AUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN TO GRAIT RIG 8. BAUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN TO GRAIT RIG 8. BAUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN TO GRAIT RIG 9. AUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN TO GRAIT RIG 8. BAUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARSS IN THE COMPANY'S CARTAL IN THE SOFT 9. AUTHORIZATION FOR THE MANAGEMENT BOARD TO SUB-EMARST IN THE COMPANY'S CARTAL IN TO GRAIT RIG 8. AUTHORIZATION FOR THE MANAGEMENT BOARD TO UNIT OR RICLUID PRE-EMPTION RIGHTS IN RESPECT OF BSU 9. AUTHORIZATION FOR THE MANAGEMENT BOARD TO MINT OR RICLUID PRE-EMPTION RIGHTS IN RESPECT OF BSU 9. AUTHORIZATION FOR THE MANAGEMENT BOARD TO UNIT OR RICLUID PRE-EMPTION RIGHTS IN RESPECT OF BSU 1. APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ANY RIM PARE DUDING THE FINANCIAL YEAR ENDED 11. APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS OF ANY RIM PARE DUDING THE FINANCIAL YEAR ENDED 11. APPROVAL OF THE ENDURENTION REPORT OF THE CORPORATE OFFICERS IN ACCORDANCE WITH ARTI	99.36% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	45104	0.64% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 27/06/2023 21/06/2023 11/05/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	

12 APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE MANAGEMENT BOARD	0.00%	100.00%	11/05/2023	0.00%	
13 APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE (	0.00%	100.00%	11/05/2023	0.00%	
14 APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD	0.00%	100.00%	11/05/2023	0.00%	
15 APPROVAL OF THE TOTAL REMUNERATION ENVELOPE OF THE MEMBERS OF THE SUPERVISORY BOARD	0.00%	100.00%	11/05/2023	0.00%	
16 RENEWAL OF THE TERM OF OFFICE OF MS SUSANA GALLARDO AS MEMBER OF THE SUPERVISORY BOARD	0.00%	100.00%	11/05/2023	0.00%	
17 RENEWAL OF THE TERM OF OFFICE OF MR RODERICK MUNSTERS AS MEMBER OF THE SUPERVISORY BOARD	0.00%	100.00%	11/05/2023	0.00%	
18 RENEWAL OF THE TERM OF OFFICE OF MR XAVIER NIEL AS MEMBER OF THE SUPERVISORY BOARD	0.00%	100.00%	11/05/2023	0.00%	
19 APPOINTMENT OF MR JACQUES RICHIER AS MEMBER OF THE SUPERVISORY BOARD	0.00%	100.00%	11/05/2023	0.00%	
2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2022	0.00%	100.00%	11/05/2023	0.00%	
20 APPOINTMENT OF MS SARA LUCAS AS MEMBER OF THE SUPERVISORY BOARD	0.00%	100.00%	11/05/2023	0.00%	
21 RENEWAL OF THE TERM OF OFFICE OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR	0.00%	100.00%	11/05/2023	0.00%	
22 APPOINTMENT OF KPMG S.A AS STATUTORY AUDITOR 23 AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES II	0.00%	100.00% 100.00%	11/05/2023 11/05/2023	0.00%	
23 AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPARE TO FORCHASE ITS SHARES IT 24 AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SI	0.00%	100.00%	11/05/2023	0.00%	
24 AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SI 25 DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECU	0.00%	100.00%	11/05/2023	0.00%	
25 DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINART STARES AND/OR SECU 26 DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINART STARES AND/OR SECU	0.00%	100.00%	11/05/2023	0.00%	
27 DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINART SHARES AND/OR SECO	0.00%	100.00%	11/05/2023	0.00%	
28 DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURIT	0.00%	100.00%	11/05/2023	0.00%	
29 DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUE	0.00%	100.00%	11/05/2023	0.00%	
3 ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2022	0.00%	100.00%	11/05/2023	0.00%	
30 POWERS FOR FORMALITIES	0.00%	100.00%	11/05/2023	0.00%	
4 APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS GOVERNED BY ARTIC	0.00%	100.00%	11/05/2023	0.00%	
5 APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED	0.00%	100.00%	11/05/2023	0.00%	
6 APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED	0.00%	100.00%	11/05/2023	0.00%	
APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED	0.00%	100.00%	11/05/2023	0.00%	
8 APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED	0.00%	100.00%	11/05/2023	0.00%	
9 APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED	0.00%	100.00%	11/05/2023	0.00%	
VENTIA SERVICES GROUP LIMITED			1.0		
Annual General Meeting					
2 ADOPTION OF 2022 REMUNERATION REPORT	0.00%	100.00%	23/05/2023	0.00%	
3A ELECTION OF SIBYLLE KRIEGER AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	23/05/2023	0.00%	
3B ELECTION OF JEFFERY FORBES AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	23/05/2023	0.00%	
4 ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER VENTIAS LONG-	0.00%	100.00%	23/05/2023	0.00%	
VIVA ENERGY GROUP LTD					
Annual General Meeting					
2 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	23/05/2023	0.00%	
3.A RE-ELECTION OF DIRECTOR ARNOUD DE MEYER	0.00%	90.31%	23/05/2023	9.69%	23/05/2
3.B RE-ELECTION OF DIRECTOR MICHAEL MULLER	0.00%	100.00%	23/05/2023	0.00%	
4 GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	0.00%	100.00%	23/05/2023	0.00%	
VULCAN ENERGY RESOURCES LTD					
Annual General Meeting 1 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	20/05/2022	0.00%	
2 RE-ELECTION OF DIRECTOR - MR GAVIN REZOS	0.00%	100.00%	29/05/2023	100.00%	29/05/2
3 RE-ELECTION OF DIRECTOR - DR HEIDI GRON	0.00%	100.00%	20/05/2022	0.00%	29/05/20
4 ISSUE OF PERFORMANCE RIGHTS TO MS RANYA ALKADAMANI	0.00%	100.00%	29/05/2023 29/05/2023	0.00%	
4 ISSUE OF PERFORMANCE RIGHTS TO MS RAN TA ALADAMAN 5 RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT	0.00%	100.00%	29/05/2023	0.00%	
WAYPOINT REIT LTD	0.00%	100.00%	29/05/2023	0.00%	
Annual General Meeting					
2 REMUNERATION REPORT	0.00%	100.00%	18/05/2023	0.00%	
3 RE-ELECTION OF DIRECTOR GEORGINA LYNCH	0.00%	100.00%	18/05/2023	0.00%	
4 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	0.00%	100.00%	18/05/2023	0.00%	
WEST AFRICAN RESOURCES LTD					
Annual General Meeting					
1 NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	0.00%	100.00%	12/05/2023	0.00%	
10 APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED PURSUANT TO THE	0.00%	100.00%	12/05/2023	0.00%	
11 APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED PURSUANT TO THE	0.00%	100.00%	12/05/2023	0.00%	
12 APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED PURSUANT TO THE	0.00%	100.00%	12/05/2023	0.00%	
		0.00%		100.00%	12/05/2
2 ELECTION OF MS ROBIN ROMERO AS A DIRECTOR	0.00%			100.00%	12/05/2
	0.00%	0.00%			
2 ELECTION OF MS ROBIN ROMERO AS A DIRECTOR		0.00%		100.00%	12/05/
2 ELECTION OF MS ROBIN ROMERO AS A DIRECTOR 3 RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR	0.00%		12/05/2023		12/05/2
2 ELECTION OF MS ROBIN ROMERO AS A DIRECTOR 3 RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR 4 RE-ELECTION OF MR ROD LEONARD AS A DIRECTOR	0.00%	0.00%	12/05/2023 12/05/2023	100.00%	12/05/2
2 ELECTION OF MS ROBIN ROMERO AS A DIRECTOR 3 RE-ELECTION OF MR RICHORN VIPOE AS A DIRECTOR 4 RE-ELECTION OF MR ROL ECONARIJ AS A DIRECTOR 5 GRANT OF PERFORMANCE ROITS IN LEU DO DIRECTOR FEES TO MS ROBIN ROMERO (OR HER NOMINEE) UNDER 21	0.00% 0.00% 0.00%	0.00% 100.00%		100.00% 0.00%	12/05/2
2 ELECTION OF MS ROBIN ROMERO AS A DIRECTOR 3 BE-ELECTION OF MR RICHABN HYDE AS A DIRECTOR 4 RE-ELECTION OF MR ROD LEONARD AS A DIRECTOR 5 GRANT OF PERFORMANCE RIGHTS TO MR RICHAB HYDE (OR HES NOMINEE) UNDER 2023 PLAN	0.00% 0.00% 0.00% 0.00%	0.00% 100.00% 100.00%	12/05/2023	100.00% 0.00% 0.00%	12/05/20