

Holdings in Australian companies: **Share proxy voting for 2023–24**

Active ownership and proxy voting policy

The trustee believes that active ownership can influence company performance and protect and enhance long-term 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 have the ability to 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.

On 4 November 2023, the fund was subject to a partial successor fund transfer to Australian Retirement Trust, whereby most asset class exposures, including listed international and Australian shares were removed from the fund's remaining investment strategy from this date. Accordingly, on and from 4 November 2023, the trustee no longer owns direct listed shares within the fund.

Exercise of voting rights for 2023–24

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 2023–24 financial year.

Total meetings across all companies	132
Total resolutions across all company meetings	713
Resolutions voted FOR	587
Resolutions voted AGAINST	125
Resolutions ABSTAINED	3

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

Of the resolutions voted against, 94% were management-proposed resolutions, mainly relating to director remuneration or election/re-election. The remaining 6% were shareholder-proposed resolutions, mainly relating to director election/re-election.

A detailed list of voting by company, meeting and matter is provided in the table over the pages following.

Find out more at
oursuperfund.com.au

Call **1800 023 928**
8am–7pm, Mon–Fri

Post to **GPO Box 4303,**
Melbourne VIC 3001

Company and Identification of matter to be voted on	Abstain	For	Against	
	Date of meeting	Date of meeting	Date of meeting	Date of meeting
ABACUS PROPERTY GROUP				
ExtraOrdinary General Meeting				
10ABACUS STORAGE KING STAPLING DEED RESOLUTION	0.00%	100.00%	27/07/2023	0.00%
11PROPOSAL APPROVAL RESOLUTIONS	0.00%	100.00%	27/07/2023	0.00%
1AMENDMENTS TO AGHL CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%
2AMENDMENTS TO AGPL CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%
3AMENDMENTS TO ASOL CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%
4AMENDMENTS TO AT CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%
5AMENDMENTS TO AIT CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%
6AMENDMENTS TO ASPT CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%
7ACQUISITION RESOLUTIONS	0.00%	100.00%	27/07/2023	0.00%
8ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP HOLDINGS LIMITED	0.00%	100.00%	27/07/2023	0.00%
9ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED	0.00%	100.00%	27/07/2023	0.00%
ALLKEM LIMITED				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	08/11/2023	0.00%
2RE-ELECTION OF DIRECTOR - FLORENCIA HEREDIA	0.00%	0.00%	100.00%	08/11/2023
3GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	0.00%	100.00%	08/11/2023	0.00%
ALS LTD				
Annual General Meeting				
1RE-ELECTION OF LESLIE DESJARDINS AS A DIRECTOR	0.00%	0.00%	100.00%	26/07/2023
2RE-ELECTION OF JOHN MULCAHY AS A DIRECTOR	0.00%	0.00%	100.00%	26/07/2023
3ELECTION OF PETER POSSEMIERS AS A DIRECTOR	0.00%	0.00%	100.00%	26/07/2023
4ELECTION OF NIGEL GARRARD AS A DIRECTOR	0.00%	100.00%	26/07/2023	0.00%
5REMUNERATION REPORT	0.00%	100.00%	26/07/2023	0.00%
6AMENDMENTS TO THE CONSTITUTION	0.00%	100.00%	26/07/2023	0.00%
7GRANT OF 2022 PERFORMANCE RIGHTS TO MALCOLM DEANE	0.00%	100.00%	26/07/2023	0.00%
8GRANT OF 2023 PERFORMANCE RIGHTS TO MALCOLM DEANE	0.00%	100.00%	26/07/2023	0.00%
9APPROVAL OF FINANCIAL ASSISTANCE	0.00%	100.00%	26/07/2023	0.00%
AMCOR PLC				
Annual General Meeting				
1AELECTION OF DIRECTOR - GRAEME LIEBELT	0.00%	0.00%	100.00%	08/11/2023
1BELECTION OF DIRECTOR - RON DELIA	0.00%	100.00%	08/11/2023	0.00%
1CELECTION OF DIRECTOR - ACHAL AGARWAL	0.00%	100.00%	08/11/2023	0.00%
1DELECTION OF DIRECTOR - ANDREA BERTONE	0.00%	100.00%	08/11/2023	0.00%
1EELECTION OF DIRECTOR - SUSAN CARTER	0.00%	100.00%	08/11/2023	0.00%
1FELECTION OF DIRECTOR - LUCRECE FOUPOPOULOS-DE RIDDER	0.00%	100.00%	08/11/2023	0.00%
1GELECTION OF DIRECTOR - KAREN GUERRA	0.00%	0.00%	100.00%	08/11/2023
1HELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	0.00%	100.00%	08/11/2023	0.00%
1IELECTION OF DIRECTOR - ARUN NAYAR	0.00%	100.00%	08/11/2023	0.00%
1JELECTION OF DIRECTOR - DAVID SZCZUPAK	0.00%	100.00%	08/11/2023	0.00%
2RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2024	0.00%	100.00%	08/11/2023	0.00%
3TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION	0.00%	100.00%	08/11/2023	0.00%
4RENEWAL OF THE COMPANY'S AUTHORIZATION TO REPURCHASE ITS ORDINARY SHARES AND CHESSE DEPOSITARY INTERESTS	0.00%	100.00%	08/11/2023	0.00%
ANSELL LTD				
Annual General Meeting				
2ARE-ELECT MR. NIGEL GARRARD AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%
2BRE-ELECT MS. CHRISTINA STERCKEN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%
2CRE-ELECT MR. WILLIAM REILLY AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%
2DELECT MS. DEBRA GOODIN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%
3GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	24/10/2023	0.00%
4INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS	0.00%	100.00%	24/10/2023	0.00%
5REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%
APA GROUP				
Annual General Meeting				
1ADOPTION OF THE REMUNERATION REPORT	0.00%	0.00%	100.00%	26/10/2023
2NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
3NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
4NOMINATION OF SHIRLEY IN T VELD FOR RE-ELECTION AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
5APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	0.00%	0.00%	100.00%	26/10/2023
APPEN LTD				
Ordinary General Meeting				
1RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	0.00%	100.00%	02/08/2023	0.00%
2RATIFICATION AND APPROVAL OF PRIOR GRANT OF PERFORMANCE RIGHTS TO EMPLOYEES	0.00%	100.00%	02/08/2023	0.00%
ARAFURA RARE EARTHS LIMITED				
Annual General Meeting				
1REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%
2RE-ELECTION OF MR MARK SOUTHEY AS DIRECTOR	0.00%	0.00%	100.00%	19/10/2023
3RE-ELECTION OF MR CHRIS TONKIN AS DIRECTOR	0.00%	0.00%	100.00%	19/10/2023
4RE-ELECTION OF MS CATHY MOISES AS DIRECTOR	0.00%	0.00%	100.00%	19/10/2023
5APPROVAL TO ISSUE SECURITIES UNDER INCENTIVE PLAN	0.00%	100.00%	19/10/2023	0.00%
ARB CORPORATION LTD				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	0.00%	100.00%	19/10/2023
2RE-ELECTION OF MR ANDREW STOTT AS A DIRECTOR	0.00%	0.00%	100.00%	19/10/2023
3APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, HAVING BEEN DULY NOMINATED BY A SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR, BE APPOINTED AS AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES EFFECTIVE FROM THE CONCLUSION OF THIS MEETING."	0.00%	100.00%	19/10/2023	0.00%
ASX LIMITED				
Annual General Meeting				
3ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%
4GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	0.00%	100.00%	19/10/2023	0.00%
5ARE-ELECT DAMIAN ROCHE AS A DIRECTOR OF ASX	0.00%	0.00%	100.00%	19/10/2023
5BELECT VICKI CARTER AS A DIRECTOR OF ASX	0.00%	0.00%	100.00%	19/10/2023
5CELECT LUKE RANDELL AS A DIRECTOR OF ASX	0.00%	0.00%	100.00%	19/10/2023
6PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	0.00%	0.00%	100.00%	19/10/2023
7THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION ;B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	0.00%	0.00%	100.00%	19/10/2023
AUB GROUP LTD				
Annual General Meeting				

Company and Identification of matter to be voted on	Abstain	For	Against		
	Date of meeting	Date of meeting	Date of meeting	Date of meeting	Date of meeting
1 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	02/11/2023	0.00%	
2 ELECTION OF RICHARD DEUTSCH AS DIRECTOR	0.00%	0.00%		100.00%	02/11/2023
3 ELECTION OF ANDREW KENDRICK AS DIRECTOR	0.00%	0.00%		100.00%	02/11/2023
4 APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	0.00%	100.00%	02/11/2023	0.00%	
5 PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	0.00%	100.00%	02/11/2023	0.00%	
6 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	0.00%	100.00%	02/11/2023	0.00%	
AUCKLAND INTERNATIONAL AIRPORT LTD					
Annual General Meeting					
1 THAT JULIA HOARE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	0.00%	0.00%		100.00%	17/10/2023
2 THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	0.00%	100.00%	17/10/2023	0.00%	
AUDINATE GROUP LTD					
Annual General Meeting					
1 ELECTION OF DIRECTOR - AMRITA BLICKSTEAD	0.00%	100.00%	24/10/2023	0.00%	
2 RE-ELECTION OF DIRECTOR - DAVID KRALL	0.00%	0.00%		100.00%	24/10/2023
3 RE-ELECTION OF DIRECTOR - ALISON LEDGER	0.00%	0.00%		100.00%	24/10/2023
4 REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	
5 APPROVAL TO ISSUE SECURITIES UNDER THE AUDINATE LONG-TERM INCENTIVE PLAN	0.00%	100.00%	24/10/2023	0.00%	
6 ISSUE OF PERFORMANCE RIGHTS TO CEO	0.00%	100.00%	24/10/2023	0.00%	
7 APPOINTMENT OF ERNST & YOUNG AS AUDITOR	0.00%	100.00%	24/10/2023	0.00%	
AURIZON HOLDINGS LTD					
Annual General Meeting					
2 ARE-ELECTION OF DIRECTOR - DR SARAH RYAN	0.00%	0.00%		100.00%	12/10/2023
2 BRE-ELECTION OF DIRECTOR - MR LYELL STRAMBI	0.00%	100.00%	12/10/2023	0.00%	
2 ELECTION OF DIRECTOR - MR TIMOTHY LONGSTAFF	0.00%	0.00%		100.00%	12/10/2023
2 ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	0.00%	100.00%	12/10/2023	0.00%	
3 APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, MR ANDREW HARDING	0.00%	100.00%	12/10/2023	0.00%	
4 APPROVAL OF POTENTIAL TERMINATION BENEFITS	0.00%	100.00%	12/10/2023	0.00%	
5 REMUNERATION REPORT	0.00%	100.00%	12/10/2023	0.00%	
AUSSIE BROADBAND LTD					
Annual General Meeting					
1 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
2 RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR	0.00%	0.00%		100.00%	26/10/2023
3 RE-ELECTION OF MR RICHARD DAMMERY AS A DIRECTOR	0.00%	0.00%		100.00%	26/10/2023
4 AMENDMENT TO TERMS AND RATIFICATION OF OPTIONS ISSUED TO EXECUTIVE DIRECTORS UNDER LTI PLAN	0.00%	100.00%	26/10/2023	0.00%	
5 RATIFICATION OF ISSUE OF ORDINARY SHARES UNDER THE EXEMPT PLAN AND ISSUE OF OPTIONS UNDER THE LTI PLAN	0.00%	100.00%	26/10/2023	0.00%	
6 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	0.00%	100.00%	26/10/2023	0.00%	
AUSTAL LIMITED					
Annual General Meeting					
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
2 RE-ELECTION OF MR JOHN ROTHWELL AO	0.00%	0.00%		100.00%	26/10/2023
3 RE-ELECTION OF MR MICHAEL MCCORMACK	0.00%	0.00%		100.00%	26/10/2023
4 ELECTION OF MR LEE GODDARD	0.00%	0.00%		100.00%	26/10/2023
5 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	0.00%	100.00%	26/10/2023	0.00%	
6 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	0.00%	100.00%	26/10/2023	0.00%	
7 APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD	0.00%	100.00%	26/10/2023	0.00%	
8 APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	0.00%	100.00%	26/10/2023	0.00%	
AUSTRALIAN AGRICULTURAL COMPANY LTD					
Annual General Meeting					
2 REMUNERATION REPORT	0.00%	0.00%		100.00%	27/07/2023
3 ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE	0.00%	0.00%		100.00%	27/07/2023
4 ELECTION OF DIRECTOR: MS JESSICA RUDD	0.00%	0.00%		100.00%	27/07/2023
5 ELECTION OF DIRECTOR: MS SARAH GENTRY	0.00%	0.00%		100.00%	27/07/2023
AUSTRALIAN CLINICAL LABS LTD					
Annual General Meeting					
1 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	23/10/2023	0.00%	
2 RE-ELECTION OF MS CHRISTINE BARTLETT AS A DIRECTOR	0.00%	100.00%	23/10/2023	0.00%	
3 RE-ELECTION OF MR MARK HABERLIN AS A DIRECTOR	0.00%	0.00%		100.00%	23/10/2023
4 RE-ELECTION OF DR LEANNE ROWE AM AS A DIRECTOR	0.00%	100.00%	23/10/2023	0.00%	
5 APPROVAL OF GRANT AND ISSUE OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH	0.00%	100.00%	23/10/2023	0.00%	
6 RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	0.00%	100.00%	23/10/2023	0.00%	
BAPCOR LTD					
Annual General Meeting					
1 RE-ELECTION OF MR BRAD SOLLER AS DIRECTOR	0.00%	100.00%	17/10/2023	0.00%	
2 RE-ELECTION OF MS KATHRYN SPARGO AS DIRECTOR	0.00%	100.00%	17/10/2023	0.00%	
3 RE-ELECTION OF MS REBECCA DEE-BRADBURY AS DIRECTOR	0.00%	100.00%	17/10/2023	0.00%	
4 RE-ELECTION OF MR JAMES TODD AS DIRECTOR	0.00%	100.00%	17/10/2023	0.00%	
5 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	17/10/2023	0.00%	
6 GRANT OF FY23 SHARE RIGHTS TO THE MD & CEO UNDER THE STIP	0.00%	100.00%	17/10/2023	0.00%	
7 GRANT OF PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE BTB INCENTIVE PROGRAM	0.00%	100.00%	17/10/2023	0.00%	
8 GRANT OF FY24 PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE LTIP	0.00%	100.00%	17/10/2023	0.00%	
BEGA CHEESE LTD					
Annual General Meeting					
2 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	
3 ARE-ELECTION OF TERRENCE O'BRIEN AS A DIRECTOR	0.00%	0.00%		100.00%	24/10/2023
3 BRE-ELECTION OF PETER MARGIN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
4 MODIFICATIONS TO CONSTITUTION	0.00%	100.00%	24/10/2023	0.00%	
BENDIGO AND ADELAIDE BANK LTD					
Annual General Meeting					
2 ELECTION OF PATRICIA MARGARET PAYN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
3 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	
4 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
5. APPROVAL OF THE FIRST CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4)	0.00%	100.00%	24/10/2023	0.00%	
5. BAPPROVAL OF THE SECOND CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4)	0.00%	100.00%	24/10/2023	0.00%	
BHP GROUP LTD					
Annual General Meeting					
10 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	01/11/2023	0.00%	
11 APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	01/11/2023	0.00%	
12 RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS	0.00%	100.00%	01/11/2023	0.00%	
2 TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
3 TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
4 TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
5 TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
6 TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
7 TO RE-ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
8 TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
9 TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	0.00%	100.00%	01/11/2023	0.00%	
BLACKMORES LTD					

Company and identification of matter to be voted on	Abstain	For	Against	
	Date of meeting	Date of meeting	Date of meeting	Date of meeting
Scheme Meeting				
1THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BLACKMORES LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH BLACKMORES LIMITED AND KIRIN HOLDINGS COMPANY, LIMITED AGREE	0.00%	100.00%	18/07/2023	0.00%
BORAL LTD				
Annual General Meeting				
2.1RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	0.00%	0.00%		26/10/2023
2.2RE-ELECTION OF ROBERT SINDEL AS A DIRECTOR	0.00%	0.00%		26/10/2023
3APPROVAL OF REMUNERATION REPORT	0.00%	0.00%		26/10/2023
4AWARD OF LTI RIGHTS TO VIK BANSAL, CEO & MANAGING DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
BRAMBLES LTD				
Annual General Meeting				
2APPROVE REMUNERATION REPORT	0.00%	100.00%	12/10/2023	0.00%
3ELECT PRIYA RAJAGOPALAN AS DIRECTOR	0.00%	100.00%	12/10/2023	0.00%
4ELECT KEN MCCALL AS DIRECTOR	0.00%	100.00%	12/10/2023	0.00%
5ELECT JOHN MULLEN AS DIRECTOR	0.00%	100.00%	12/10/2023	0.00%
6ELECT NORA SCHEINKESTEL AS DIRECTOR	0.00%	100.00%	12/10/2023	0.00%
7APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	0.00%	100.00%	12/10/2023	0.00%
8APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN	0.00%	100.00%	12/10/2023	0.00%
9APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN	0.00%	100.00%	12/10/2023	0.00%
BREVILLE GROUP LTD				
Annual General Meeting				
2REMUNERATION REPORT	0.00%	100.00%	08/11/2023	0.00%
3ARE-ELECTION OF TIM ANTONIE AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%
3BRE-ELECTION OF DEAN HOWELL AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%
3CELECTION OF TUULA RYTLA AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%
4GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	08/11/2023	0.00%
CARSALES.COM LTD				
Annual General Meeting				
2ADOPTION OF FY23 REMUNERATION REPORT	0.00%	100.00%	27/10/2023	0.00%
3ARE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN	0.00%	0.00%		27/10/2023
3BRE-ELECTION OF DIRECTOR - MR. WALTER PISCIOTTA	0.00%	100.00%	27/10/2023	0.00%
3CRE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO	0.00%	100.00%	27/10/2023	0.00%
4AGRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI	0.00%	100.00%	27/10/2023	0.00%
4BGRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI	0.00%	100.00%	27/10/2023	0.00%
5CHANGE OF COMPANY NAME: CAR GROUP LIMITED	0.00%	100.00%	27/10/2023	0.00%
CHALLENGER LTD				
Annual General Meeting				
2ARE-ELECTION OF MR DUNCAN WEST AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
2BRE-ELECTION OF MS MELANIE WILLIS AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
3ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%
4APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	26/10/2023	0.00%
5RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00%	26/10/2023	0.00%
6APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	0.00%	100.00%	26/10/2023	0.00%
CHAMPION IRON LTD				
Annual General Meeting				
1REMUNERATION REPORT	0.00%	0.00%		31/08/2023
2APPOINTMENT OF DIRECTOR (MR. MICHAEL O KEEFFE)	0.00%	100.00%	31/08/2023	0.00%
3APPOINTMENT OF DIRECTOR (MR. DAVID CATAFORD)	0.00%	100.00%	31/08/2023	0.00%
4APPOINTMENT OF DIRECTOR (MR. GARY LAWLER)	0.00%	100.00%	31/08/2023	0.00%
5APPOINTMENT OF DIRECTOR (MS. MICHELLE CORMIER)	0.00%	100.00%	31/08/2023	0.00%
6APPOINTMENT OF DIRECTOR (MR. JYOTHISH GEORGE)	0.00%	100.00%	31/08/2023	0.00%
7APPOINTMENT OF DIRECTOR (MS. LOUISE GRONDIN)	0.00%	100.00%	31/08/2023	0.00%
8APPOINTMENT OF DIRECTOR (MS. JESSICA MCDONALD)	0.00%	100.00%	31/08/2023	0.00%
CHARTER HALL LONG WALE REIT				
Annual General Meeting				
1RE-ELECTION OF INDEPENDENT DIRECTOR - MR GLENN FRASER	0.00%	100.00%	19/10/2023	0.00%
CHARTER HALL RETAIL REIT				
Annual General Meeting				
1RE-ELECTION OF INDEPENDENT DIRECTOR - MR MICHAEL GORMAN	0.00%	100.00%	01/11/2023	0.00%
CHORUS LTD				
Annual General Meeting				
1THAT KATE JORGENSEN BE RE-ELECTED AS A CHORUS DIRECTOR	0.00%	0.00%		08/11/2023
2THAT JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR	0.00%	100.00%	08/11/2023	0.00%
3THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	0.00%	100.00%	08/11/2023	0.00%
CLEANWAY WASTE MANAGEMENT LTD				
Annual General Meeting				
2REMUNERATION REPORT	0.00%	100.00%	20/10/2023	0.00%
3ARE-ELECT PHILIPPE ETIENNE AS A DIRECTOR	0.00%	100.00%	20/10/2023	0.00%
3BRE-ELECT SAMANTHA HOGG AS A DIRECTOR	0.00%	100.00%	20/10/2023	0.00%
3CRE-ELECT TERRY SINCLAIR AS A DIRECTOR	0.00%	100.00%	20/10/2023	0.00%
3DELECT CLIVE STIFF AS A DIRECTOR	0.00%	100.00%	20/10/2023	0.00%
4AGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	0.00%	100.00%	20/10/2023	0.00%
4BGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	0.00%	100.00%	20/10/2023	0.00%
5SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	0.00%	0.00%		20/10/2023
CLINUVEL PHARMACEUTICALS LTD				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	31/10/2023	0.00%
2RE-ELECTION OF MR WILLEM BLUIDORP	0.00%	100.00%	31/10/2023	0.00%
3RE-ELECTION OF PROF JEFFREY ROSENFELD	0.00%	100.00%	31/10/2023	0.00%
4RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN	0.00%	100.00%	31/10/2023	0.00%
COCHLEAR LTD				
Annual General Meeting				
1.1TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	0.00%	100.00%	17/10/2023	0.00%
2.1TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	0.00%	100.00%	17/10/2023	0.00%
3.1TO RE-ELECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY	0.00%	0.00%		17/10/2023
3.2TO RE-ELECT SIR MICHAEL DANIEL, KNZM AS A DIRECTOR OF THE COMPANY	0.00%	0.00%		17/10/2023
4.1TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	0.00%	100.00%	17/10/2023	0.00%

Company and identification of matter to be voted on	Abstain	For	Against	
	Date of meeting	Date of meeting	Date of meeting	Date of meeting
5.1TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERIOD OF THREE YEARS	0.00%	100.00%	17/10/2023	0.00%
CODAN LTD				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%
2RE-ELECTION OF DIRECTOR - MR GRAEME BARCLAY	0.00%	0.00%		100.00%
3ELECTION OF DIRECTOR - MS SARAH ADAM-GEDGE	0.00%	0.00%		100.00%
4ELECTION OF DIRECTOR - MR HEITH MACKAY-CRUISE	0.00%	0.00%		100.00%
5APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - (STI)	0.00%	100.00%	25/10/2023	0.00%
6APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - (LTI)	0.00%	100.00%	25/10/2023	0.00%
COLES GROUP LTD				
Annual General Meeting				
2RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	0.00%	100.00%	03/11/2023	0.00%
3ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	0.00%	100.00%	03/11/2023	0.00%
4APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	0.00%	100.00%	03/11/2023	0.00%
5APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	0.00%	100.00%	03/11/2023	0.00%
COLLINS FOODS LTD				
Annual General Meeting				
2ELECTION OF DIRECTOR - NICKI ANDERSON	0.00%	0.00%		100.00%
3RE-ELECTION OF DIRECTOR - CHRISTINE HOLMAN	0.00%	0.00%		100.00%
4RENEWAL OF SHAREHOLDER APPROVAL FOR AMENDED LTI	0.00%	100.00%	01/09/2023	0.00%
5APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	0.00%	100.00%	01/09/2023	0.00%
6ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	01/09/2023	0.00%
7RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER THE OWNERSHIP SHARE PLAN	0.00%	100.00%	01/09/2023	0.00%
COMMONWEALTH BANK OF AUSTRALIA				
Annual General Meeting				
2ARE-ELECTION OF DIRECTOR, ROB WHITFIELD AM	0.00%	100.00%	11/10/2023	0.00%
2BRE-ELECTION OF DIRECTOR, SIMON MOUITER	0.00%	100.00%	11/10/2023	0.00%
3ADOPTION OF THE 2023 REMUNERATION REPORT	0.00%	100.00%	11/10/2023	0.00%
4GRANT OF SECURITIES TO THE CEO, MATT COMYN	0.00%	100.00%	11/10/2023	0.00%
CORPORATE TRAVEL MANAGEMENT LTD				
Annual General Meeting				
1REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%
2ARE-ELECTION OF MR JONATHAN (JON) BRETT	0.00%	0.00%		100.00%
2BRE-ELECTION OF MS LAURA RUFFLES	0.00%	100.00%	25/10/2023	0.00%
3APPROVAL OF THE COMPANYS OMNIBUS INCENTIVE PLAN	0.00%	100.00%	25/10/2023	0.00%
4APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANYS OMNIBUS INCENTIVE PLAN	0.00%	100.00%	25/10/2023	0.00%
5THAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, MR JAMIE PHEROUS (BEING MR EWEN CROUCH AM, MRS SOPHIA MITCHELL, MR JONATHAN BRETT, MRS MARISSA PETERSON AND MS LAURA RUFFLES) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	0.00%	0.00%		100.00%
CREDIT CORP GROUP LTD				
Annual General Meeting				
2ATO RE-ELECT MS LYN MCGRATH	0.00%	0.00%		100.00%
2BTO RE-ELECT MR BRAD COOPER	0.00%	100.00%	24/10/2023	0.00%
3ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%
4ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE SCHEME IN RESPECT OF THE FY2024-26 PERFORMANCE PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY	0.00%	100.00%	24/10/2023	0.00%
CROMWELL PROPERTY GROUP				
Annual General Meeting				
2RE-ELECTION OF MR ENG PENG OOI AS A DIRECTOR	0.00%	100.00%	01/11/2023	0.00%
3RE-ELECTION OF MS TANYA COX AS A DIRECTOR	0.00%	100.00%	01/11/2023	0.00%
4ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	01/11/2023	0.00%
5APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	0.00%	100.00%	01/11/2023	0.00%
CSL LTD				
Annual General Meeting				
2APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU	0.00%	100.00%	11/10/2023	0.00%
3RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON	0.00%	100.00%	11/10/2023	0.00%
4ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	11/10/2023	0.00%
5APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	0.00%	100.00%	11/10/2023	0.00%
DATA3 LIMITED				
Annual General Meeting				
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	31/10/2023	0.00%
2RE-ELECTION OF DIRECTOR - MR MARK GRAY	0.00%	0.00%		100.00%
3AMENDMENTS TO THE COMPANY'S CONSTITUTION	0.00%	100.00%	31/10/2023	0.00%
4APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	0.00%	100.00%	31/10/2023	0.00%
DE GREY MINING LTD				
Ordinary General Meeting				
1RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	0.00%	100.00%	09/11/2023	0.00%
2APPROVAL TO ISSUE TRANCHE 2 SHARES	0.00%	100.00%	09/11/2023	0.00%
3ISSUE OF SHARES TO RELATED PARTY - MR SIMON LILL	0.00%	100.00%	09/11/2023	0.00%
4ISSUE OF SHARES TO RELATED PARTY - MR PAUL HARVEY	0.00%	100.00%	09/11/2023	0.00%
5ISSUE OF SHARES TO RELATED PARTY - MS EMMA SCOTNEY	0.00%	100.00%	09/11/2023	0.00%
6ISSUE OF SHARES TO RELATED PARTY - MR PETER HOOD	0.00%	100.00%	09/11/2023	0.00%
DETERRA ROYALTIES LTD				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	31/10/2023	0.00%
2ELECTION OF DIRECTOR - JASON NEAL	0.00%	100.00%	31/10/2023	0.00%
3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	31/10/2023	0.00%
DEXUS				
Annual General Meeting				
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%
2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	25/10/2023	0.00%
3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	0.00%	100.00%	25/10/2023	0.00%
3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	0.00%	100.00%	25/10/2023	0.00%
DOMAIN HOLDINGS AUSTRALIA LTD				
Annual General Meeting				
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	08/11/2023	0.00%
2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	0.00%	0.00%		100.00%
3RE-ELECTION OF MR MIKE SNEESBY AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%
4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	0.00%	100.00%	08/11/2023	0.00%
DOMINO'S PIZZA ENTERPRISES LTD				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	01/11/2023	0.00%
2RE-ELECTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR	0.00%	0.00%		100.00%
3GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY24 STI	0.00%	100.00%	01/11/2023	0.00%

Company and Identification of matter to be voted on	Abstain	For	Against	Date of meeting	Date of meeting	Date of meeting
4GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY24 LTI	0.00%	100.00%	0.00%		01/11/2023	
EBOS GROUP LTD						
Annual General Meeting						
1IT IS RESOLVED THAT JULIE TAY BE ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		24/10/2023	
2IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023	0.00%	100.00%	0.00%		24/10/2023	
3IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	0.00%	100.00%	0.00%		24/10/2023	
ENDEAVOUR GROUP LTD						
Annual General Meeting						
2AELECTION OF BRUCE MATHIESON JR AS A DIRECTOR (BOARD ENDORSED)	0.00%	100.00%	0.00%		31/10/2023	
2BELECTION OF ROD VAN ONSELEN AS A DIRECTOR (BOARD ENDORSED)	0.00%	100.00%	0.00%		31/10/2023	
3PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF WILLIAM WAVISH AS A DIRECTOR (NON-BOARD ENDORSED)	0.00%	0.00%	100.00%			31/10/2023
4ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	0.00%		31/10/2023	
5APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	0.00%	100.00%	0.00%		31/10/2023	
6RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	0.00%	100.00%	0.00%		31/10/2023	
EVT LIMITED						
Annual General Meeting						
2TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023	0.00%	100.00%	0.00%		20/10/2023	
3TO ELECT MR BRETT DAVID CHENOWETH AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		20/10/2023	
4TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		20/10/2023	
5APPROVAL OF THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00%	0.00%		20/10/2023	
6AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	0.00%		20/10/2023	
FIREFINCH LTD						
Ordinary General Meeting						
1PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR BRETT FRASER AS A DIRECTOR	0.00%	0.00%	100.00%			28/08/2023
2PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR BRADLEY GORDON AS A DIRECTOR	0.00%	0.00%	100.00%			28/08/2023
3PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR MARK HEPBURN AS A DIRECTOR	0.00%	0.00%	100.00%			28/08/2023
4PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR GARRY PETER LOUGHER AS A DIRECTOR	0.00%	0.00%	100.00%			28/08/2023
5PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR GARETH JOHN EDWARDS AS A DIRECTOR	0.00%	0.00%	100.00%			28/08/2023
6PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR ZORAN MEMED AS A DIRECTOR	0.00%	0.00%	100.00%			28/08/2023
FISHER & PAYKEL HEALTHCARE CORPORATION LTD						
Annual General Meeting						
1TO RE-ELECT PIP GREENWOOD AS A DIRECTOR	0.00%	100.00%	0.00%		29/08/2023	
2TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	0.00%	100.00%	0.00%		29/08/2023	
3TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	0.00%	100.00%	0.00%		29/08/2023	
4TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	0.00%	100.00%	0.00%		29/08/2023	
5TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	0.00%	100.00%	0.00%		29/08/2023	
FLETCHER BUILDING LTD						
Annual General Meeting						
1THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	0.00%	100.00%			27/10/2023
2THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		27/10/2023	
3THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		27/10/2023	
4THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%		27/10/2023	
5THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	0.00%	100.00%	0.00%		27/10/2023	
G.U.D. HOLDINGS LTD						
Annual General Meeting						
2ARE-ELECTION OF MS JENNIFER DOUGLAS AS A DIRECTOR	0.00%	0.00%	100.00%			26/10/2023
2BRE-ELECTION OF MR DAVID ROBINSON AS A DIRECTOR	0.00%	0.00%	100.00%			26/10/2023
3REMUNERATION REPORT	0.00%	100.00%	0.00%		26/10/2023	
4APPROVAL OF LTI GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	0.00%		26/10/2023	
5RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00%	0.00%		26/10/2023	
6SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3, BEING CAST AGAINST THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO ADOPT THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	0.00%	0.00%	100.00%			26/10/2023
GDI PROPERTY GROUP						
Annual General Meeting						
1REMUNERATION REPORT	0.00%	100.00%	0.00%		09/11/2023	
2RE-ELECTION OF MR GILES WOODGATE AS DIRECTOR	0.00%	0.00%	100.00%			09/11/2023
3ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, SIGN-ON INCENTIVE AWARD	0.00%	100.00%	0.00%		09/11/2023	
4ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, FY23 LTI AWARD	0.00%	100.00%	0.00%		09/11/2023	
GWA GROUP LTD						
Annual General Meeting						
1ELECTION OF DIRECTOR - MS BERNADETTE INGLIS	0.00%	0.00%	100.00%			30/10/2023
2ELECTION OF DIRECTOR - MS PATRIA MANN	0.00%	0.00%	100.00%			30/10/2023
3ELECTION OF DIRECTOR - MR STEPHEN ROCHE	0.00%	100.00%	0.00%		30/10/2023	
4ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	0.00%		30/10/2023	
5APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE GWA LONG TERM INCENTIVE PLAN	0.00%	100.00%	0.00%		30/10/2023	
HEALTHCO HEALTHCARE AND WELLNESS REIT						
ExtraOrdinary General Meeting						
1APPROVAL OF THE SELECTIVE BUY-BACK	0.00%	100.00%	0.00%		24/07/2023	
2AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER IN LIEU OF CASH PAYMENTS FOR FEES	0.00%	100.00%	0.00%		24/07/2023	
3ACQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES	0.00%	100.00%	0.00%		24/07/2023	
IDP EDUCATION LTD						
Annual General Meeting						
2ARE-ELECTION OF MS ARIANE BARKER	0.00%	0.00%	100.00%			17/10/2023
2BELECTION OF MR ANDREW BARKLA	0.00%	100.00%	0.00%		17/10/2023	
3REMUNERATION REPORT	0.00%	100.00%	0.00%		17/10/2023	
4GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY	0.00%	100.00%	0.00%		17/10/2023	
IMDEX LIMITED						
Annual General Meeting						
1RE-ELECTION OF MS TRACE ARLAUD	0.00%	100.00%	0.00%		19/10/2023	
2REMUNERATION REPORT	0.00%	100.00%	0.00%		19/10/2023	
IMUGENE LTD						
ExtraOrdinary General Meeting						

Company and Identification of matter to be voted on	Abstain	For	Against	
	Date of meeting	Date of meeting	Date of meeting	Date of meeting
1RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO PLACEMENT SUBSCRIBERS	0.00%	100.00%	28/09/2023	0.00%
2APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS LESLIE CHONG	0.00%	100.00%	28/09/2023	0.00%
2BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS LESLIE CHONG	0.00%	100.00%	28/09/2023	0.00%
3APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JENS ECKSTEIN	0.00%	100.00%	28/09/2023	0.00%
3BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR JENS ECKSTEIN	0.00%	100.00%	28/09/2023	0.00%
4APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - DR LESLEY RUSSELL	0.00%	100.00%	28/09/2023	0.00%
4BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - DR LESLEY RUSSELL	0.00%	100.00%	28/09/2023	0.00%
5APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JAKOB DUPONT	0.00%	100.00%	28/09/2023	0.00%
5BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR JAKOB DUPONT	0.00%	100.00%	28/09/2023	0.00%
6APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR PAUL HOPPER	0.00%	100.00%	28/09/2023	0.00%
6BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR PAUL HOPPER	0.00%	100.00%	28/09/2023	0.00%
7APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS KIM DRAPKIN	0.00%	100.00%	28/09/2023	0.00%
7BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS KIM DRAPKIN	0.00%	100.00%	28/09/2023	0.00%
8APPROVAL TO ISSUE NEW OPTIONS TO SOPHISTICATED INVESTORS AND ELIGIBLE SHAREHOLDERS	0.00%	100.00%	28/09/2023	0.00%
INGHAMS GROUP LTD				
Annual General Meeting				
2ELECTION OF MARGARET HASELTINE AS NON-EXECUTIVE DIRECTOR	0.00%	100.00%	07/11/2023	0.00%
3RE-ELECTION OF HELEN NASH AS NON-EXECUTIVE DIRECTOR	0.00%	100.00%	07/11/2023	0.00%
4RE-ELECTION OF MICHAEL LHLEIN AS NON-EXECUTIVE DIRECTOR	0.00%	100.00%	07/11/2023	0.00%
5REMUNERATION REPORT	0.00%	100.00%	07/11/2023	0.00%
6APPROVAL OF FY23-FY25 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	0.00%	100.00%	07/11/2023	0.00%
7APPROVAL OF FY24-FY26 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	0.00%	100.00%	07/11/2023	0.00%
8REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	0.00%	100.00%	07/11/2023	0.00%
INSURANCE AUSTRALIA GROUP LTD				
Annual General Meeting				
1RE-ELECTION OF SIMON ALLEN	0.00%	100.00%	11/10/2023	0.00%
2RE-ELECTION OF JON NICHOLSON	0.00%	0.00%		100.00%
3ELECTION OF WENDY THORPE	0.00%	100.00%	11/10/2023	0.00%
4ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	11/10/2023	0.00%
5ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	0.00%	100.00%	11/10/2023	0.00%
6INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL CAP	0.00%	100.00%	11/10/2023	0.00%
7RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00%	11/10/2023	0.00%
INVOCARE LTD				
Scheme Meeting				
1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH INVOCARE AND BIDCO AGREE IN WRITING) AND THE INVOCARE BOARD IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS, AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS	0.00%	100.00%	31/10/2023	0.00%
IONEER LTD				
Annual General Meeting				
2TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	03/11/2023	0.00%
3ARE-ELECTION OF DIRECTOR - ROSE MCKINNEY-JAMES	0.00%	100.00%	03/11/2023	0.00%
3BRE-ELECTION OF DIRECTOR - MARGARET R. WALKER	0.00%	100.00%	03/11/2023	0.00%
4AAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES D. CALAWAY IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%
4BAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALAN DAVIES IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%
4CAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO STEPHEN GARDINER IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%
4DAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ROSE MCKINNEY-JAMES IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%
4EAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARGARET R. WALKER IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%
5APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO BERNARD ROWE	0.00%	100.00%	03/11/2023	0.00%
6APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JAMES D. CALAWAY	0.00%	100.00%	03/11/2023	0.00%
JAMES HARDIE INDUSTRIES PLC				
Annual General Meeting				
1RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2023	0.00%	100.00%	03/08/2023	0.00%
2RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2023	0.00%	100.00%	03/08/2023	0.00%
3.AELECT RENEE PETERSON AS A DIRECTOR	0.00%	100.00%	03/08/2023	0.00%
3.BRE-ELECT NIGEL STEIN AS A DIRECTOR	0.00%	100.00%	03/08/2023	0.00%
3.CRE-ELECT HAROLD WIENS AS A DIRECTOR	0.00%	100.00%	03/08/2023	0.00%
4AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	0.00%	100.00%	03/08/2023	0.00%
5GRANT OF ROCE RSU'S	0.00%	100.00%	03/08/2023	0.00%
6GRANT OF RELATIVE TSR RSU'S	0.00%	100.00%	03/08/2023	0.00%
7RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	0.00%	100.00%	03/08/2023	0.00%
8RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES	0.00%	100.00%	03/08/2023	0.00%
9RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	0.00%	100.00%	03/08/2023	0.00%
JB HI-FI LIMITED				
Annual General Meeting				
2ARE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	0.00%	0.00%		100.00%
2BRE-ELECTION OF MS MELANIE WILSON AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
2CELECTION OF MS CHRISTY BOYCE AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
3ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%
4AAPPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	0.00%	100.00%	26/10/2023	0.00%
4BAPPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	0.00%	100.00%	26/10/2023	0.00%
JERVOIS GLOBAL LIMITED				
Ordinary General Meeting				
1APPROVAL TO ISSUE CONVERTIBLE NOTES	0.00%	100.00%	28/08/2023	0.00%
2RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	0.00%	100.00%	28/08/2023	0.00%
JUDO CAPITAL HOLDINGS LIMITED				
Annual General Meeting				
2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON	0.00%	100.00%	25/10/2023	0.00%
3REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%
4APPROVAL OF LEAVING ENTITLEMENTS	0.00%	100.00%	25/10/2023	0.00%
JUMBO INTERACTIVE LTD				
Annual General Meeting				
1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM	0.00%	0.00%		100.00%
2REMUNERATION REPORT	0.00%	100.00%	09/11/2023	0.00%
3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA	0.00%	100.00%	09/11/2023	0.00%
4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA	0.00%	100.00%	09/11/2023	0.00%
KELSIAN GROUP LIMITED				
Annual General Meeting				
2ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%
3TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR	0.00%	0.00%		100.00%
4TO RE-ELECT MR NEIL SMITH AS A DIRECTOR	0.00%	0.00%		100.00%
5TO RE-ELECT MR LANCE HOCKRIDGE AS A DIRECTOR	0.00%	0.00%		100.00%
6RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	0.00%	100.00%	24/10/2023	0.00%
7INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	0.00%	100.00%	24/10/2023	0.00%
8APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	0.00%	100.00%	24/10/2023	0.00%
9APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	0.00%	100.00%	24/10/2023	0.00%
MAAS GROUP HOLDINGS LTD				
Annual General Meeting				

Company and Identification of matter to be voted on	Abstain	For	Against	Date of meeting	Date of meeting	Date of meeting
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	0.00%		27/10/2023	
2RE-ELECTION OF DIRECTOR - DAVID KEIR	0.00%	0.00%	100.00%			27/10/2023
3APPROVAL OF PRIOR ISSUE OR AGREEMENT TO ISSUE SHARES AS PART CONSIDERATION FOR THE DANDY ACQUISITION	0.00%	100.00%	0.00%		27/10/2023	
4APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO WES MAAS FOR THE FINANCIAL YEARS ENDED ON 30 JUNE 2022 AND 30 JUNE 2023 UNDER THE LONG TERM INCENTIVE PLAN	0.00%	100.00%	0.00%		27/10/2023	
5APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO TANYA GALE FOR THE FINANCIAL YEARS ENDED ON 30 JUNE 2022 AND 30 JUNE 2023 UNDER THE LONG TERM INCENTIVE PLAN	0.00%	100.00%	0.00%		27/10/2023	
6APPROVAL OF FINANCIAL ASSISTANCE	0.00%	100.00%	0.00%		27/10/2023	
MACQUARIE GROUP LTD						
Annual General Meeting						
2.ARE-ELECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR	0.00%	100.00%	0.00%		27/07/2023	
2.BELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR	0.00%	100.00%	0.00%		27/07/2023	
3ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	0.00%		27/07/2023	
4APPROVAL OF TERMINATION BENEFITS	0.00%	100.00%	0.00%		27/07/2023	
5APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	0.00%	100.00%	0.00%		27/07/2023	
MAGELLAN FINANCIAL GROUP LTD						
Annual General Meeting						
2TO ADOPT THE REMUNERATION REPORT	0.00%	0.00%	100.00%			08/11/2023
3ATO RE-ELECT JOHN EALES AS A DIRECTOR	0.00%	100.00%	0.00%		08/11/2023	
3BTO ELECT CATHERINE KOVACS (ALSO KNOWN AS CATHERINE STANTON) AS A DIRECTOR	0.00%	100.00%	0.00%		08/11/2023	
3CTO ELECT DAVID DIXON AS A DIRECTOR	0.00%	100.00%	0.00%		08/11/2023	
3DTO ELECT ANDREW FORMICA AS A DIRECTOR	0.00%	0.00%	100.00%			08/11/2023
3ETO ELECT DEBORAH PAGE AS A DIRECTOR	0.00%	100.00%	0.00%		08/11/2023	
MCMILLAN SHAKESPEARE LTD						
Annual General Meeting						
2ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	0.00%		27/10/2023	
3RE-ELECTION OF MR ROSS CHESSARI AS A DIRECTOR	0.00%	100.00%	0.00%		27/10/2023	
4RE-ELECTION OF MS KATHY PARSONS AS A DIRECTOR	0.00%	100.00%	0.00%		27/10/2023	
SELECTION OF MS ARLENE TANSEY AS A DIRECTOR	0.00%	100.00%	0.00%		27/10/2023	
6ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	0.00%	100.00%	0.00%		27/10/2023	
MEGAPORT LTD						
Annual General Meeting						
1REMUNERATION REPORT	0.00%	0.00%	100.00%			01/11/2023
2RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	0.00%	0.00%	100.00%			01/11/2023
3RATIFICATION OF PREVIOUS GRANT OF RSUS	0.00%	100.00%	0.00%		01/11/2023	
4APPROVAL OF THE EMPLOYEE SHARE PLAN (ESP)	0.00%	100.00%	0.00%		01/11/2023	
5AGRANT OF 517,680 PRSUS TO MR MICHAEL REID (LONG-TERM INCENTIVES)	0.00%	0.00%	100.00%			01/11/2023
5BGRANT OF 460,160 PRSUS TO MR MICHAEL REID (SHORT-TERM INCENTIVES)	0.00%	0.00%	100.00%			01/11/2023
METCASH LTD						
Annual General Meeting						
2TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	0.00%	100.00%	0.00%		15/09/2023	
3TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	0.00%		15/09/2023	
4TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	0.00%	100.00%	0.00%		15/09/2023	
MYSTATE LTD						
Annual General Meeting						
2RE-ELECTION OF DIRECTOR - ANDREA WATERS	0.00%	0.00%	100.00%			19/10/2023
3RE-ELECTION OF DIRECTOR - WARREN LEE	0.00%	100.00%	0.00%		19/10/2023	
4REMUNERATION REPORT	0.00%	100.00%	0.00%		19/10/2023	
5APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE COMPANYS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	0.00%		19/10/2023	
6APPROVAL TO INCREASE NON EXECUTIVE DIRECTOR REMUNERATION POOL	0.00%	100.00%	0.00%		19/10/2023	
NANOSONICS LTD						
Annual General Meeting						
1RE-ELECTION OF A DIRECTOR, DR LISA MCINTYRE	0.00%	100.00%	0.00%		03/11/2023	
2ELECTION OF A DIRECTOR, DR TRACEY BATTEN	0.00%	100.00%	0.00%		03/11/2023	
3ELECTION OF A DIRECTOR, DR LARRY MARSHALL	0.00%	100.00%	0.00%		03/11/2023	
4RE-ELECTION OF A DIRECTOR, MR STEVEN SARGENT	0.00%	0.00%	100.00%			03/11/2023
5REMUNERATION REPORT	0.00%	100.00%	0.00%		03/11/2023	
6ISSUE OF 44,054 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 SHORT-TERM INCENTIVE (2023 STI) UNDER THE NANOSONICS OMNIBUS EQUITY PLAN	0.00%	100.00%	0.00%		03/11/2023	
7ADOPTION OF THE NANOSONICS EQUITY PLAN	0.00%	100.00%	0.00%		03/11/2023	
8ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN	0.00%	100.00%	0.00%		03/11/2023	
NATIONAL STORAGE REIT						
Annual General Meeting						
2REMUNERATION REPORT	0.00%	100.00%	0.00%		25/10/2023	
3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY	0.00%	0.00%	100.00%			25/10/2023
4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER	0.00%	100.00%	0.00%		25/10/2023	
5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	0.00%	100.00%	0.00%		25/10/2023	
6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER	0.00%	100.00%	0.00%		25/10/2023	
7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	0.00%	100.00%	0.00%		25/10/2023	
8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	0.00%	100.00%	0.00%		25/10/2023	
9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT	0.00%	100.00%	0.00%		25/10/2023	
NEWCREST MINING LTD						
Scheme Meeting						
1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)	0.00%	100.00%	0.00%		13/10/2023	
NEWS CORP						
Annual General Meeting						
1AELECTION OF DIRECTOR - LACHLAN K. MURDOCH	0.00%	0.00%	100.00%			15/11/2023
1BELECTION OF DIRECTOR - ROBERT J. THOMSON	0.00%	100.00%	0.00%		15/11/2023	
1CELECTION OF DIRECTOR - KELLY AYOTTE	0.00%	100.00%	0.00%		15/11/2023	
1DELECTION OF DIRECTOR - JOSE MARIA AZNAR	0.00%	0.00%	100.00%			15/11/2023
1EELECTION OF DIRECTOR - NATALIE BANCROFT	0.00%	100.00%	0.00%		15/11/2023	
1FELECTION OF DIRECTOR - ANA PAULA PESSOA	0.00%	100.00%	0.00%		15/11/2023	
1GELECTION OF DIRECTOR - MASROOR SIDDIQUI	0.00%	100.00%	0.00%		15/11/2023	
2RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024	0.00%	100.00%	0.00%		15/11/2023	
3ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	0.00%	100.00%	0.00%		15/11/2023	
NICK SCALI LTD						
Annual General Meeting						
1REMUNERATION REPORT	0.00%	100.00%	0.00%		19/10/2023	
2RE-ELECTION OF DIRECTOR CAROLE MOLYNEUX	0.00%	100.00%	0.00%		19/10/2023	
3RE-ELECTION OF DIRECTOR WILLIAM (BILL) KOECK	0.00%	100.00%	0.00%		19/10/2023	
4ELECTION OF DIRECTOR KATHY PARSONS	0.00%	100.00%	0.00%		19/10/2023	
5APPOINTMENT OF KPMG AUSTRALIA AS AUDITORS	0.00%	100.00%	0.00%		19/10/2023	
6APPROVAL OF FINANCIAL ASSISTANCE	0.00%	100.00%	0.00%		19/10/2023	

Company and Identification of matter to be voted on	Abstain	For	Against	
	Date of meeting	Date of meeting	Date of meeting	Date of meeting
NICKEL INDUSTRIES LIMITED				
ExtraOrdinary General Meeting				
1A APPROVAL OF HNC ACQUISITION FOR THE PURPOSES OF LISTING RULE 10.1	0.00%	100.00%	05/07/2023	0.00%
1 APPROVAL TO ISSUE SHARES TO PT DANUSA TAMBANG NUSANTARA	0.00%	100.00%	08/09/2023	0.00%
1B APPROVAL OF THE ISSUE OF SHARES TO NEWSTRIDE FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE CORPORATIONS ACT	0.00%	100.00%	05/07/2023	0.00%
2 AMENDMENT TO CONSTITUTION	0.00%	100.00%	08/09/2023	0.00%
2 APPROVAL OF THE PROPOSED ISSUE OF SHARES TO WANLU	0.00%	100.00%	05/07/2023	0.00%
3 APPROVAL OF THE PROPOSED ISSUE OF SHARES TO MARK LOCHTENBERG	0.00%	100.00%	05/07/2023	0.00%
NINE ENTERTAINMENT CO. HOLDINGS LTD				
Annual General Meeting				
1 NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	09/11/2023	0.00%
2 RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	0.00%	100.00%	09/11/2023	0.00%
3 ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	0.00%	100.00%	09/11/2023	0.00%
4 GRANT OF 2024 PERFORMANCE RIGHTS TO CEO	0.00%	100.00%	09/11/2023	0.00%
OFX GROUP LTD				
Annual General Meeting				
2 RE-ELECTION OF MR GRANT MURDOCH	0.00%	0.00%		100.00% 03/08/2023
3 REMUNERATION REPORT	0.00%	100.00%	03/08/2023	0.00%
4 RATIFICATION OF THE GRANTING OF PERFORMANCE RIGHTS	0.00%	100.00%	03/08/2023	0.00%
5 ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY23 SHORT TERM INCENTIVES	0.00%	100.00%	03/08/2023	0.00%
6 ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY24 LONG TERM INCENTIVES	0.00%	100.00%	03/08/2023	0.00%
OMNI BRIDGEWAY LTD				
Annual General Meeting				
1 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%
2 ELECTION OF MR MICHAEL GREEN AS A DIRECTOR	0.00%	0.00%		100.00% 26/10/2023
3 RE-ELECTION OF MR RAYMOND VAN HULST AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
4 APPROVAL OF INDEMNIFIED PERSONS DEEDS OF INDEMNITY, INSURANCE AND ACCESS	0.00%	100.00%	26/10/2023	0.00%
ORIGIN ENERGY LTD				
Annual General Meeting				
2 RE-ELECTION OF MS MAXINE BRENNER	0.00%	100.00%	18/10/2023	0.00%
3 REMUNERATION REPORT	0.00%	100.00%	18/10/2023	0.00%
ORORA LTD				
Annual General Meeting				
2 TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	0.00%	100.00%	19/10/2023	0.00%
3 SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	19/10/2023	0.00%
3 LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	19/10/2023	0.00%
4 REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%
PERENTI LIMITED				
Annual General Meeting				
1 ADOPT REMUNERATION REPORT	0.00%	0.00%		100.00% 13/10/2023
2 RE-ELECTION OF MR TIMOTHY LONGSTAFF	0.00%	0.00%		100.00% 13/10/2023
3 RE-ELECTION OF MR ROBERT COLE	0.00%	0.00%		100.00% 13/10/2023
4 ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2024 LONG TERM INCENTIVE	0.00%	100.00%	13/10/2023	0.00%
5 ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2023 SHORT TERM INCENTIVE	0.00%	100.00%	13/10/2023	0.00%
6 INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION CAP	0.00%	100.00%	13/10/2023	0.00%
PERPETUAL LTD				
Annual General Meeting				
1 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%
2 RE-APPOINTMENT OF MR TONY D ALOISIO AM	0.00%	100.00%	19/10/2023	0.00%
3 RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER	0.00%	100.00%	19/10/2023	0.00%
4 RE-APPOINTMENT OF MR CHRISTOPHER JONES	0.00%	100.00%	19/10/2023	0.00%
5 AGRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	0.00%	100.00%	19/10/2023	0.00%
5B GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	0.00%	100.00%	19/10/2023	0.00%
PINNACLE INVESTMENT MANAGEMENT GROUP LTD				
Annual General Meeting				
2 REMUNERATION REPORT	0.00%	100.00%	27/10/2023	0.00%
3 RE-ELECTION OF ALAN WATSON	0.00%	100.00%	27/10/2023	0.00%
3B RE-ELECTION OF LORRAINE BERENDS	0.00%	100.00%	27/10/2023	0.00%
4 ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN	0.00%	100.00%	27/10/2023	0.00%
POINTS BET HOLDINGS LTD				
ExtraOrdinary General Meeting				
1 RETURN OF CAPITAL	0.00%	100.00%	29/08/2023	0.00%
2 APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY	0.00%	0.00%		100.00% 29/08/2023
POLYNOVO LTD				
Annual General Meeting				
3 RE-ELECTION OF DIRECTOR - ROBYN ELLIOTT	0.00%	100.00%	03/11/2023	0.00%
3B RE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY	0.00%	100.00%	03/11/2023	0.00%
4 ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	03/11/2023	0.00%
5 APPROVAL OF EMPLOYEE SHARE OPTION PLAN	0.00%	100.00%	03/11/2023	0.00%
PWR HOLDINGS LTD				
Annual General Meeting				
1 REMUNERATION REPORT	0.00%	100.00%	27/10/2023	0.00%
2 ELECTION OF KYM OSLEY AS A DIRECTOR	0.00%	100.00%	27/10/2023	0.00%
3 ELECTION OF AMANDA HOLT AS A DIRECTOR	0.00%	100.00%	27/10/2023	0.00%
4 SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEELE	0.00%	100.00%	27/10/2023	0.00%
QANTAS AIRWAYS LTD				
Annual General Meeting				
2A ELECTION OF EXECUTIVE DIRECTOR VANESSA HUDSON	0.00%	100.00%	03/11/2023	0.00%
2B ELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER	0.00%	100.00%	03/11/2023	0.00%
2C ELECTION OF NON-EXECUTIVE DIRECTOR DR HEATHER SMITH PSM	0.00%	100.00%	03/11/2023	0.00%
2D RE-ELECTION OF NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC	0.00%	100.00%	03/11/2023	0.00%
2E RE-ELECTION OF NON-EXECUTIVE DIRECTOR TODD SAMPSON	0.00%	54.77%	03/11/2023	45.23% 03/11/2023
3 PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN	0.00%	45.23%	03/11/2023	54.77% 03/11/2023
4 REMUNERATION REPORT	0.00%	0.00%		100.00% 03/11/2023
5 ON MARKET SHARE BUY-BACK	0.00%	100.00%	03/11/2023	0.00%
RED 5 LTD				
Annual General Meeting				
1 ELECTION OF RUSSELL CLARK AS A DIRECTOR	0.00%	0.00%		100.00% 06/11/2023
2 ELECTION OF PETER JOHNSTON AS A DIRECTOR	0.00%	100.00%	06/11/2023	0.00%
3 REMUNERATION REPORT	0.00%	100.00%	06/11/2023	0.00%
4 APPROVAL TO ISSUE LONG- TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS	0.00%	100.00%	06/11/2023	0.00%
REECE LTD				
Annual General Meeting				
2 ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%
3 RE-ELECTION OF LESLIE ALAN WILSON AS A DIRECTOR	0.00%	0.00%		100.00% 26/10/2023
4 RE-ELECTION OF MEGAN QUINN AS A DIRECTOR	0.00%	0.00%		100.00% 26/10/2023
5 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS LONG-TERM INCENTIVE PLAN	0.00%	100.00%	26/10/2023	0.00%

Company and Identification of matter to be voted on	Abstain	For	Against	
	Date of meeting	Date of meeting	Date of meeting	Date of meeting
REGION GROUP				
Annual General Meeting				
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	23/10/2023	0.00%
2RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	100.00%	0.00%	23/10/2023	0.00%
3ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	0.00%	100.00%	23/10/2023	0.00%
4ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	0.00%	100.00%	23/10/2023	0.00%
5ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	0.00%	100.00%	23/10/2023	0.00%
6ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	0.00%	100.00%	23/10/2023	0.00%
7ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	100.00%	0.00%	23/10/2023	0.00%
RELiance WORLDWIDE CORPORATION LTD				
Annual General Meeting				
2.1ELECTION OF BRAD SOLLER AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
2.2RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	0.00%	0.00%	26/10/2023	100.00%
2.3RE-ELECTION OF IAN ROWDEN AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%
3REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%
4AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	26/10/2023	0.00%
RESMED INC				
Annual General Meeting				
1AELECTION OF DIRECTOR - CAROL BURT	0.00%	0.00%	100.00%	17/11/2023
1BELECTION OF DIRECTOR - JAN DE WITTE	0.00%	100.00%	17/11/2023	0.00%
1CELECTION OF DIRECTOR - KAREN DREXLER	0.00%	100.00%	17/11/2023	0.00%
1DELECTION OF DIRECTOR - MICHAEL FARRELL	0.00%	100.00%	17/11/2023	0.00%
1EELECTION OF DIRECTOR - PETER FARRELL	0.00%	100.00%	17/11/2023	0.00%
1FELECTION OF DIRECTOR - HARJIT GILL	0.00%	100.00%	17/11/2023	0.00%
1GELECTION OF DIRECTOR - JOHN HERNANDEZ	0.00%	100.00%	17/11/2023	0.00%
1HELECTION OF DIRECTOR - RICHARD SULPIZIO	0.00%	100.00%	17/11/2023	0.00%
1IELECTION OF DIRECTOR - DESNEY TAN	0.00%	100.00%	17/11/2023	0.00%
1JELECTION OF DIRECTOR - RONALD TAYLOR	0.00%	0.00%	100.00%	17/11/2023
2RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024	0.00%	0.00%	100.00%	17/11/2023
3APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	0.00%	0.00%	100.00%	17/11/2023
4.1APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	0.00%	100.00%	17/11/2023	0.00%
4.2APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	0.00%	0.00%	100.00%	17/11/2023
4.3APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	0.00%	0.00%	100.00%	17/11/2023
4.4APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN	0.00%	0.00%	100.00%	17/11/2023
SAYONA MINING LTD				
ExtraOrdinary General Meeting				
10ADOPT NEW CONSTITUTION	0.00%	0.00%	100.00%	17/07/2023
1APPROVE ISSUANCE OF 10 MILLION SHARES TO BRETT LYNCH	0.00%	0.00%	100.00%	17/07/2023
2APPROVE ISSUANCE OF OPTIONS TO PAUL CRAWFORD	0.00%	0.00%	100.00%	17/07/2023
3RATIFY PAST ISSUANCE OF PLACEMENT SHARES TO TROILUS GOLD CORPORATION	0.00%	100.00%	17/07/2023	0.00%
4RATIFY PAST ISSUANCE OF OPTIONS TO JETT CAPITAL ADVISORS, LLC	0.00%	100.00%	17/07/2023	0.00%
5RATIFY PAST ISSUANCE OF PLACEMENT SHARES TO PEARTREE SECURITIES INC	0.00%	100.00%	17/07/2023	0.00%
6RATIFY PAST ISSUANCE OF UNCONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS	0.00%	100.00%	17/07/2023	0.00%
7APPROVE ISSUANCE OF CONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS	0.00%	100.00%	17/07/2023	0.00%
8APPROVE ISSUANCE OF 555,556 SHARES TO BRETT LYNCH	0.00%	100.00%	17/07/2023	0.00%
9APPROVE ISSUANCE OF SHARES TO PAUL CRAWFORD	0.00%	100.00%	17/07/2023	0.00%
SERVICE STREAM LIMITED				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	18/10/2023	0.00%
2RE-ELECTION OF BRETT GALLAGHER	0.00%	0.00%	100.00%	18/10/2023
3ELECTION OF SYLVIA WIGGINS	0.00%	100.00%	18/10/2023	0.00%
4ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY24 TRANCHE OF THE COMPANY'S SHORT-TERM INCENTIVE PLAN	0.00%	100.00%	18/10/2023	0.00%
5ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY24 TRANCHE OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	0.00%	100.00%	18/10/2023	0.00%
6REFRESH OF THE EXEMPTION FROM THE 15% THRESHOLD OF SECURITIES ISSUED UNDER THE SERVICE STREAM ESOP	0.00%	100.00%	18/10/2023	0.00%
7THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	0.00%	0.00%	100.00%	18/10/2023
SEVEN WEST MEDIA LTD				
Annual General Meeting				
2RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	09/11/2023	0.00%
3RE-ELECTION OF MS TERESA DYSON AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	09/11/2023	0.00%
4RE-ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	09/11/2023	0.00%
5ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	09/11/2023	0.00%
6GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN	0.00%	100.00%	09/11/2023	0.00%
7GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 LONG TERM INCENTIVE PLAN	0.00%	100.00%	09/11/2023	0.00%
8THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 (REMUNERATION REPORT) BEING CAST AGAINST IT: I. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; II. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR KERRY STOKES AC, MS TERESA DYSON, MS COLETTE GARNSEY OAM, MR MICHAEL MALONE, MR RYAN STOKES AO, MR MICHAEL ZIEGELAAR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND III. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	0.00%	0.00%	100.00%	09/11/2023
SILEX SYSTEMS LTD				
Annual General Meeting				
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	13/10/2023	0.00%
2RE-ELECT MR CRAIG ROY AS A DIRECTOR	0.00%	0.00%	100.00%	13/10/2023
3RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	0.00%	100.00%	13/10/2023	0.00%
SIMS LTD				
Annual General Meeting				

Company and Identification of matter to be voted on	Abstain	Date of meeting	For	Date of meeting	Against	Date of meeting
1RE-ELECTION OF DIRECTOR - THOMAS GORMAN	0.00%		100.00%	01/11/2023	0.00%	
2RE-ELECTION OF DIRECTOR - KATHERINE ANNE HIRSCHFELD AM	0.00%		100.00%	01/11/2023	0.00%	
3APPROVAL OF REMUNERATION REPORT	0.00%		100.00%	01/11/2023	0.00%	
4PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN	0.00%		100.00%	01/11/2023	0.00%	
SITEMINDER LIMITED						
Annual General Meeting						
1ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	30/10/2023	0.00%	
2RE-ELECTION OF LESLIE SZEKELY AS DIRECTOR	0.00%		100.00%	30/10/2023	0.00%	
3RE-ELECTION OF PAUL WILSON AS DIRECTOR	0.00%		0.00%		100.00%	30/10/2023
4AGRANT OF OPTIONS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	0.00%		0.00%		100.00%	30/10/2023
4BGRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	0.00%		100.00%	30/10/2023	0.00%	
SKYCITY ENTERTAINMENT GROUP LTD						
Annual General Meeting						
1TO ELECT DAVID ATTENBOROUGH	0.00%		100.00%	27/10/2023	0.00%	
2TO ELECT DONNA COOPER (IF APPLICABLE)	0.00%		100.00%	27/10/2023	0.00%	
3TO RE-ELECT SUE SUCKLING (IF APPLICABLE)	100.00%	27/10/2023	0.00%		0.00%	
4TO APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION FROM NZD1,440,000 (PLUS GST, IF ANY) TO NZD1,540,000 (PLUS GST, IF ANY)	0.00%		100.00%	27/10/2023	0.00%	
5TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	0.00%		100.00%	27/10/2023	0.00%	
SOUTH32 LTD						
Annual General Meeting						
2ARE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
2BRE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
3AELECTION OF MR CARLOS MESQUITA AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
3BELECTION OF MS JANE NELSON AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
4ADOPTION OF THE REMUNERATION REPORT	0.00%		100.00%	26/10/2023	0.00%	
5GRANT OF AWARDS TO EXECUTIVE DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
6RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	0.00%		100.00%	26/10/2023	0.00%	
SPARK NEW ZEALAND LTD						
Annual General Meeting						
1THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	0.00%		100.00%	03/11/2023	0.00%	
STEADFAST GROUP LTD						
Annual General Meeting						
2REMUNERATION REPORT	0.00%		100.00%	27/10/2023	0.00%	
3GRANT OF EQUITY TO MR ROB KELLY AM, MANAGING DIRECTOR & CEO	0.00%		100.00%	27/10/2023	0.00%	
4APPROVAL OF TERMINATION BENEFITS GENERALLY	0.00%		100.00%	27/10/2023	0.00%	
5RE-ELECTION OF DIRECTOR - MS VICKI ALLEN	0.00%		100.00%	27/10/2023	0.00%	
6RE-ELECTION OF DIRECTOR - MS GAI MCGRATH	0.00%		0.00%		100.00%	27/10/2023
STOCKLAND						
Annual General Meeting						
2RE-ELECTION OF TOM POCKETT AS A DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
3RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
4RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
5APPROVAL OF REMUNERATION REPORT	0.00%		100.00%	16/10/2023	0.00%	
6GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
SUNCORP GROUP LTD						
Annual General Meeting						
1REMUNERATION REPORT	0.00%		100.00%	26/09/2023	0.00%	
2GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	0.00%		100.00%	26/09/2023	0.00%	
3ARE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER	0.00%		100.00%	26/09/2023	0.00%	
3BRE-ELECTION OF DIRECTOR: MR SIMON MACHELL	0.00%		100.00%	26/09/2023	0.00%	
SUPER RETAIL GROUP LTD						
Annual General Meeting						
2ADOPTION OF THE REMUNERATION REPORT	0.00%		0.00%		100.00%	25/10/2023
3.1ELECTION OF MR MARK O'HARE AS A DIRECTOR	0.00%		100.00%	25/10/2023	0.00%	
3.2RE-ELECTION OF MS ANNABELLE CHAPLAIN AM AS A DIRECTOR	0.00%		100.00%	25/10/2023	0.00%	
3.3RE-ELECTION OF MR HOWARD MOWLEM AS A DIRECTOR	0.00%		100.00%	25/10/2023	0.00%	
4APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	0.00%		100.00%	25/10/2023	0.00%	
5APPROVAL OF AN INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	0.00%		100.00%	25/10/2023	0.00%	
SYRAH RESOURCES LTD						
Ordinary General Meeting						
1RATIFICATION OF PRIOR ISSUE OF THE SERIES 4 CONVERTIBLE NOTE TO AUSTRALIANSUPER	0.00%		100.00%	28/07/2023	0.00%	
2APPROVAL TO ISSUE THE SERIES 5 AND/OR SERIES 6 CONVERTIBLE NOTES TO AUSTRALIANSUPER	0.00%		100.00%	28/07/2023	0.00%	
3APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 1 AND SERIES 3 CONVERTIBLE NOTES	0.00%		100.00%	28/07/2023	0.00%	
4APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 4 CONVERTIBLE NOTE	0.00%		100.00%	28/07/2023	0.00%	
5APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 5 AND SERIES 6 CONVERTIBLE NOTES	0.00%		100.00%	28/07/2023	0.00%	
TABCORP HOLDINGS LIMITED						
Annual General Meeting						
2ARE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/10/2023	0.00%	
2BRE-ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/10/2023	0.00%	
2CELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/10/2023	0.00%	
3ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	25/10/2023	0.00%	
4GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%		100.00%	25/10/2023	0.00%	
TELSTRA GROUP LIMITED						
Annual General Meeting						
3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER	0.00%		100.00%	17/10/2023	0.00%	
3.BRE-ELECTION OF DIRECTOR: MING LONG AM	0.00%		100.00%	17/10/2023	0.00%	
3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON	0.00%		100.00%	17/10/2023	0.00%	
3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM	0.00%		100.00%	17/10/2023	0.00%	
4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	0.00%		100.00%	17/10/2023	0.00%	
4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	0.00%		100.00%	17/10/2023	0.00%	
5REMUNERATION REPORT	0.00%		100.00%	17/10/2023	0.00%	
THE LOTTERY CORPORATION LIMITED						
Annual General Meeting						
2ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	19/10/2023	0.00%	
2BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	0.00%		0.00%		100.00%	19/10/2023
3ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	19/10/2023	0.00%	
4GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%		100.00%	19/10/2023	0.00%	
THE STAR ENTERTAINMENT GROUP LTD						
Annual General Meeting						
10RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN SEPTEMBER 2023	0.00%		100.00%	09/11/2023	0.00%	
11PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	0.00%		100.00%	09/11/2023	0.00%	

Company and identification of matter to be voted on	Abstain	For	Against	
	Date of meeting	Date of meeting	Date of meeting	Date of meeting
12THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 6 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING), AT WHICH: (A) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	0.00%	0.00%	100.00%	09/11/2023
2ELECTION OF MR DAVID FOSTER AS A DIRECTOR	0.00%	100.00%	0.00%	
3ELECTION OF MRS DEBORAH PAGE AM AS A DIRECTOR	0.00%	100.00%	0.00%	
4ELECTION OF MS TONI THORNTON AS A DIRECTOR	0.00%	100.00%	0.00%	
5ELECTION OF MR PETER HODGSON AS A DIRECTOR	0.00%	100.00%	0.00%	
6REMUNERATION REPORT	0.00%	100.00%	0.00%	
7ONE-OFF RETENTION EQUITY GRANT OF SERVICE RIGHTS TO MR ROBBIE COOKE	0.00%	100.00%	0.00%	
8FY24 LONG TERM INCENTIVE AWARD TO MR ROBBIE COOKE	0.00%	100.00%	0.00%	
9RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN FEBRUARY 2023	0.00%	100.00%	0.00%	
TRANSURBAN GROUP				
Annual General Meeting				
2.ATO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)	0.00%	100.00%	0.00%	19/10/2023
2.BTO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY)	0.00%	100.00%	0.00%	19/10/2023
2.CTO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	0.00%	100.00%	0.00%	19/10/2023
3ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	0.00%	100.00%	0.00%	19/10/2023
4INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	0.00%	100.00%	0.00%	19/10/2023
5GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	0.00%	100.00%	0.00%	19/10/2023
TREASURY WINE ESTATES LTD				
Annual General Meeting				
2ARE-ELECTION OF DIRECTOR - MR ED CHAN	0.00%	100.00%	0.00%	16/10/2023
2BRE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	0.00%	100.00%	0.00%	16/10/2023
2CRE-ELECTION OF DIRECTOR - MS COLLEEN JAY	0.00%	100.00%	0.00%	16/10/2023
2DRE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	0.00%	100.00%	0.00%	16/10/2023
2EELECTION OF DIRECTOR - MR JOHN MULLEN	0.00%	100.00%	0.00%	16/10/2023
2FRE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	0.00%	100.00%	0.00%	16/10/2023
3ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	0.00%	16/10/2023
4GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	0.00%	16/10/2023
UNITED MALT GROUP LTD				
Scheme Meeting				
1THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY UNITED MALT AND MALTERIES SOUFFLET)	0.00%	100.00%	0.00%	12/10/2023
VICINITY CENTRES				
Annual General Meeting				
2NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	0.00%	100.00%	0.00%	01/11/2023
3RE-ELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	01/11/2023
4APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	0.00%	100.00%	0.00%	01/11/2023
VULCAN STEEL LIMITED				
Annual General Meeting				
1AUDITORS REMUNERATION	0.00%	100.00%	0.00%	08/11/2023
2ELECTION OF NICOLA GREER AS DIRECTOR	0.00%	100.00%	0.00%	08/11/2023
3RE-ELECTION OF BART DE HAAN AS DIRECTOR	0.00%	100.00%	0.00%	08/11/2023
4GRANT OF PERFORMANCE SHARE RIGHTS TO RHYS JONES AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	0.00%	08/11/2023
5GRANT OF PERFORMANCE SHARE RIGHTS TO ADRIAN CASEY AS CHIEF OPERATING OFFICER	0.00%	100.00%	0.00%	08/11/2023
WEBJET LTD				
Annual General Meeting				
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	0.00%	31/08/2023
2RE-ELECTION OF MR DON CLARKE AS A DIRECTOR	0.00%	100.00%	0.00%	31/08/2023
3RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR	0.00%	100.00%	0.00%	31/08/2023
4ELECTION OF MS KATRINA BARRY AS A DIRECTOR	0.00%	100.00%	0.00%	31/08/2023
5NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES	0.00%	100.00%	0.00%	31/08/2023
6APPROVAL OF WEBJET LONG TERM INCENTIVE PLAN	0.00%	100.00%	0.00%	31/08/2023
7APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, MR JOHN GUSCIC	0.00%	100.00%	0.00%	31/08/2023
WESFARMERS LTD				
Annual General Meeting				
2ARE-ELECTION OF M A CHANEY AO	0.00%	0.00%	100.00%	26/10/2023
2BRE-ELECTION OF S W ENGLISH KNZM	0.00%	0.00%	100.00%	26/10/2023
2CRE-ELECTION OF A J CRANSBERG	0.00%	0.00%	100.00%	26/10/2023
3ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	0.00%	26/10/2023
4GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	0.00%	100.00%	0.00%	26/10/2023
WOOLWORTHS GROUP LTD				
Annual General Meeting				
2ATO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	0.00%	100.00%	0.00%	26/10/2023
2BTO ELECT MS TRACEY FELLOWS AS A DIRECTOR	0.00%	100.00%	0.00%	26/10/2023
2CTO ELECT MR WARWICK BRAY AS A DIRECTOR	0.00%	100.00%	0.00%	26/10/2023
3TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 25 JUNE 2023	0.00%	100.00%	0.00%	26/10/2023
4TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	0.00%	100.00%	0.00%	26/10/2023
5APPROVE THE APPROACH TO TERMINATION BENEFITS FOR THREE YEARS	0.00%	100.00%	0.00%	26/10/2023
6APPROVE THE NON-EXECUTIVE DIRECTORS EQUITY PLANS FOR THREE YEARS	0.00%	100.00%	0.00%	26/10/2023
WORLEY LTD				
Annual General Meeting				
2ATO RE-ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/10/2023
2BTO ELECT MR. JOSEPH GEAGEA AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	0.00%	20/10/2023
3TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	0.00%	20/10/2023
4GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	0.00%	100.00%	0.00%	20/10/2023
5GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	0.00%	100.00%	0.00%	20/10/2023
6APPROVAL OF THE COMPANY'S PERFORMANCE RIGHTS PLAN	0.00%	100.00%	0.00%	20/10/2023
XERO LTD				
Annual General Meeting				
1AUDITORS FEES AND EXPENSES	0.00%	100.00%	0.00%	17/08/2023
2RE-ELECTION OF MARK CROSS	0.00%	100.00%	0.00%	17/08/2023
3ELECTION OF ANJALI JOSHI	0.00%	100.00%	0.00%	17/08/2023
4RE-APPROVAL OF THE US INCENTIVE SCHEME	0.00%	100.00%	0.00%	17/08/2023
5INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP	0.00%	100.00%	0.00%	17/08/2023
ZIP CO LTD				
ExtraOrdinary General Meeting				
1APPROVAL OF THE CONVERTIBLE NOTE AMENDMENTS	0.00%	100.00%	0.00%	31/07/2023
2RATIFICATION OF THE JUNE 2023 PLACEMENT	0.00%	100.00%	0.00%	31/07/2023
3RATIFICATION OF THE DECEMBER 2022 PLACEMENT	0.00%	100.00%	0.00%	31/07/2023
4RATIFICATION OF THE ISSUE OF SHARES TO THE URGE ACQUISITION SELLERS	0.00%	100.00%	0.00%	31/07/2023
5RATIFICATION OF THE ISSUE OF SHARES TO THE TWISTO SELLERS	0.00%	100.00%	0.00%	31/07/2023