		0.57005000		MC T		A 10 114 "
ecurit		Q57085286		Meeting Type		Annual General Meeting
	Symbol			Meeting Date)	28-Jul-2022
SIN AU00000		AU000000MQG1		Agenda		715818209 - Management
	I Date	26-Jul-2022		Holding Recon Date		26-Jul-2022
ity /	Country	MELBOU / Australia RNE		Vote Deadlin	e Date	22-Jul-2022
EDOI	_(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manage	
	INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	LS 3,4 AND VOTES CAST BY-ANY IL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE I HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
	FINANCIAL	STATEMENTS	Non-Voting			
A	RE-ELECT DIRECTOR	ION OF MS JR BROADBENT AS A VOTING	Management	For	Fo	or
В	RE-ELECT DIRECTOR	ION OF MR PM COFFEY AS A VOTING	Management	For	Fo	or
С	ELECTION DIRECTOR	OF MS MA HINCHLIFFE AS A VOTING	Management	For	Fo	or
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	or
		L OF MANAGING DIRECTORS ATION IN THE MACQUARIE GROUP	Management	For	Fo	or

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ecurity	Q57085286		Meeting Type		Annual General Meeting
cker Symbo	ol		Meeting Date		28-Jul-2022
IN	AU000000MQG1		Agenda		715818209 - Management
ecord Date	26-Jul-2022		Holding Recon I	Date	26-Jul-2022
ty / Count	/ Country MELBOU / Australia Vote Deadline RNE		Vote Deadline D	Date	22-Jul-2022
EDOL(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8		Quick Code		
em Prop	oosal	Proposed by	Vote	For/Agair Managem	
PRC INDI FRO DISF HAV FUT ANN REL ACK BEN PAS VOT MEN THA EXP THE	TING EXCLUSIONS APPLY TO THIS MEETING FOR OPOSALS 3,4 AND VOTES CAST BY-ANY IVIDUAL OR RELATED PARTY WHO BENEFIT OF THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU IVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN THE BENEFIT (AS REFERRED IN THE COMPANY-NOUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOU-KNOWLEDGE THAT YOU HAVE OBTAINED DEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-ESING OF THE RELEVANT PROPOSAL/S. BY TING (FOR OR AGAINST) ON THE ABOVENTIONED PROPOSAL/S, YOU ACKNOWLEDGE IT YOU HAVE NOT OBTAINED BENEFIT-NEITHER DECT TO OBTAIN BENEFIT BY THE PASSING OF TRELEVANT PROPOSAL/S-AND YOU COMPLY HE THE VOTING EXCLUSION	Non-Voting			
FINA	ANCIAL STATEMENTS	Non-Voting			
	ELECTION OF MS JR BROADBENT AS A VOTING ECTOR	Management			
	ELECTION OF MR PM COFFEY AS A VOTING ECTOR	Management			
	CTION OF MS MA HINCHLIFFE AS A VOTING ECTOR	Management			
ADC	PTION OF THE REMUNERATION REPORT	Management			
PAR	PROVAL OF MANAGING DIRECTORS RTICIPATION IN THE MACQUARIE GROUP PLOYEE RETAINED EQUITY PLAN (MEREP)	Management			

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XERO	LTD					
Securit	ty	Q98665104		Meeting Type	Annual General Meeti	ng
Ticker	Symbol			Meeting Date	18-Aug-2022	
ISIN		NZXROE0001S2		Agenda	715904175 - Manager	nent
Record	d Date	16-Aug-2022		Holding Recon	Date 16-Aug-2022	
City /	Country	TBD / New Zealand		Vote Deadline	Date 12-Aug-2022	
SEDO	L(s)	B7ZPFJ2 - B8P4LP4 - BTGD384		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
1	FIXING TH	E FEES AND EXPENSES OF THE AUDIT	OR Management			
2	RE-ELECT	TION OF DAVID THODEY	Management			
3	RE-ELECT	TION OF SUSAN PETERSON	Management			
4	ELECTION	I OF BRIAN MCANDREWS	Management			

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FISHER &	& PAYKEL H	HEALTHCARE CORPORATION LTD				
Security		Q38992105		Meeting Type		Annual General Meeting
Ticker Sym	mbol			Meeting Date		24-Aug-2022
ISIN		NZFAPE0001S2		Agenda		715864624 - Management
Record Da	ate	22-Aug-2022		Holding Reco	n Date	22-Aug-2022
City / Co	ountry	VIRTUAL / New		Vote Deadline	e Date	18-Aug-2022
SEDOL(s))	Zealand 6340250 - 6423968 - B00MWQ5 - B01VMQ1		Quick Code		
Item Pı	Proposal		Proposed by	Vote	For/Aga Manage	
PIN F D H F A R A B P V M T E T	PROPOSAL NDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF ASSING OF	CCLUSIONS APPLY TO THIS MEETING FOR AS 7,8 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1 T	TO RE-ELE	CT LEWIS GRADON AS A DIRECTOR	Management			
2 T	TO RE-ELE	CT NEVILLE MITCHELL AS A DIRECTOR	Management			
3 T	TO RE-ELE	CT DONAL O' DWYER AS A DIRECTOR	Management			
4 T	TO ELECT I	LISA MCINTYRE AS A DIRECTOR	Management			
5 T	TO ELECT (CATHER SIMPSON AS A DIRECTOR	Management			
		RISE THE DIRECTORS TO FIX THE FEES NSES OF THE AUDITOR	Management			
		VE THE ISSUE OF PERFORMANCE SHARE LEWIS GRADON	Management			
	TO APPRO\ GRADON	VE THE ISSUE OF OPTIONS TO LEWIS	Management			
	TO APPRO\ PURCHASE	VE THE 2022 EMPLOYEE STOCK E PLAN	Management			
		VE THE 2022 PERFORMANCE SHARE AN - NORTH AMERICA	Management			
		VE THE 2022 PERFORMANCE SHARE AN - NORTH AMERICA	Management			

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SUNCC	ORP GROUP I	LTD				
Security	/	Q88040110		Meeting Type	A	nnual General Meeting
Ticker S	Symbol			Meeting Date	2	3-Sep-2022
ISIN		AU000000SUN6		Agenda	7	16010652 - Management
Record	Date	21-Sep-2022		Holding Recon Da	ate 2	1-Sep-2022
City /	Country	BRISBAN / Australia E		Vote Deadline Da	ite 1	9-Sep-2022
SEDOL	(s)	6585084 - B05PGB2 - B1HHS51		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR LS 1 TO 3 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	REMUNERA	ATION REPORT	Management			
2	INCENTIVE	OF THE SUNCORP GROUP EQUITY PLAN AND MODIFICATIONS TO ANCE RIGHTS	Management			
3	_	PERFORMANCE RIGHTS TO THE GROUP E OFFICER & MANAGING DIRECTOR	Management			
4.A	RE-ELECTION	ON OF DIRECTOR - MR IAN HAMMOND	Management			
4.B	RE-ELECTION	ON OF DIRECTOR - MS SALLY HERMAN	Management			
CMMT	THE COMP. OFFEROR (IS APPROV WITH THE E CONSIDER DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting			
5		OF PROPORTIONAL TAKEOVER IS IN THE CONSTITUTION	Management			

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CMMT 13 SEP 2022: PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING DATE FROM-22 SEP 2022 TO 23 SEP 2022 AND CHANGE OF THE RECORD DATE FROM 20 SEP 2022 TO-21 SEP 2022. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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SUNCC	RP GROUP I	_TD			
Security	/	Q88040110		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	23-Sep-2022
ISIN		AU000000SUN6		Agenda	716010652 - Management
Record	Date	21-Sep-2022		Holding Recon Date	21-Sep-2022
City /	Country	BRISBAN / Australia E		Vote Deadline Date	19-Sep-2022
SEDOL	EDOL(s) 6585084 - B05PGB2 - B1HHS51 Quick Code		Quick Code		
Item	Proposal		Proposed by	Vote For/Against Management	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 3 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2	INCENTIVE	OF THE SUNCORP GROUP EQUITY PLAN AND MODIFICATIONS TO NCE RIGHTS	Management	For	For
3		PERFORMANCE RIGHTS TO THE GROUP FOFFICER & MANAGING DIRECTOR	Management	For	For
4.A	RE-ELECTION	ON OF DIRECTOR - MR IAN HAMMOND	Management	For	For
4.B	RE-ELECTION	ON OF DIRECTOR - MS SALLY HERMAN	Management	For	For
CMMT	THE COMP. OFFEROR (IS APPROV WITH THE E CONSIDER! DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
5		OF PROPORTIONAL TAKEOVER IS IN THE CONSTITUTION	Management	For	For

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CMMT 13 SEP 2022: PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING DATE FROM-22 SEP 2022 TO 23 SEP 2022 AND CHANGE OF THE RECORD DATE FROM 20 SEP 2022 TO-21 SEP 2022. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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IRESS I	LTD				
Security	<i>'</i>	Q49822101		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	29-Sep-2022
ISIN		AU000000IRE2		Agenda	716018280 - Management
Record	Date	27-Sep-2022		Holding Recon Date	27-Sep-2022
City /	Country	MELBOU / Australia RNE		Vote Deadline Date	23-Sep-2022
SEDOL	(s)	6297497 - B06LZR8 - B1HK2V4		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1 TO 3 AND VOTES CAST-BY ANY DOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	THE 2022 E FRAMEWO	13,865 EQUITY RIGHTS IN RELATION TO EXECUTIVE REMUNERATION RK TO THE INCOMING MANAGING AND CEO, MARCUS PRICE	Management	For	For
2	RELATION REMUNERA	741,820 PERFORMANCE RIGHTS IN TO THE 2022 EXECUTIVE ATION FRAMEWORK TO THE INCOMING IDIRECTOR AND CEO, MARCUS PRICE	Management	For	For
3	AUD1,372,4	OPTIONS TO THE VALUE OF 70 TO THE INCOMING MANAGING AND CEO, MARCUS PRICE	Management	For	For
CMMT	REVISION DE RESOLUTION YOUR VOTI	22: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF THE-TEXT OF DN 1. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT-VOTE AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting		

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TELSTRA CORPO	TELSTRA CORPORATION LTD					
Security	Q8975N105	Meeting Type	Annual General Meeting			
Ticker Symbol		Meeting Date	11-Oct-2022			
ISIN	AU000000TLS2	Agenda	716012997 - Management			
Record Date	07-Oct-2022	Holding Recon Date	07-Oct-2022			
City / Country	VIRTUAL / Australia	Vote Deadline Date	05-Oct-2022			
SEDOL(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1	Quick Code				

	BJ055J1				
Item	Proposal	Proposed by	Vote	For/Against Management	
3.A	RE-ELECTION OF DIRECTOR: EELCO BLOK	Management	For	For	
3.B	RE-ELECTION OF DIRECTOR: CRAIG DUNN	Management	For	For	
4.A	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES	Management	For	For	
4.B	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS	Management	For	For	
5	REMUNERATION REPORT	Management	For	For	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.A, 4.B, 5 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			

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TELST	RA CORPOR	RATION LTD					
Securi	ty	Q8975N1	05		Meeting Typ	ре	Scheme Meeting
Ticker	Symbol	AU000000TLS2 07-Oct-2022			Meeting Da	te	11-Oct-2022
ISIN					Agenda Holding Recon Date		716013367 - Management
Record	d Date						07-Oct-2022
City /	City / Country		untry TBD / Australia		Vote Deadline Date		05-Oct-2022
SEDO	L(s)	5564534 BJ055J1	- 6087289 - B02Q4Z8 -	087289 - B02Q4Z8 - Quick Code			
Item	Proposal			Proposed by	Vote	For/Aga Manage	
1	AND, IF THE RESOLUT ACCORDA CORPORA SCHEME (CORPORA ORDINAR) ANNEXED BOOKLET MEETING WITHOUT MADE OR NEW SOU OF THE CORPORA CO	HOUGHT FIT ON: THAT, INCE WITH ITIONS ACT OF ARRANG ITION LIMIT Y SHARES (TO AND DE OF WHICH FORMS PAR ANY ALTER REQUIRED TH WALES I ORPORATIO	IE MEETING IS TO CONSIDER T, TO PASS THE FOLLOWING PURSUANT TO, AND IN SECTION 411 OF THE 2001 (CTH), THE PROPOSED EMENT BETWEEN TELSTRA ED AND THE HOLDERS OF ITS THE TERMS OF WHICH ARE ESCRIBED IN THE SCHEME THE NOTICE CONVENING THIS RT) IS AGREED TO (WITH OR ATIONS OR CONDITIONS BY THE SUPREME COURT OF PURSUANT TO SECTION 411 (6) DNS ACT 2001 (CTH) AND TRA CORPORATION LIMITED)	Management	For	Fo	r

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COMM	ONWEALTH	BANK OF AUSTRALIA				
Security	у	Q26915100		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		12-Oct-2022
ISIN		AU00000CBA7		Agenda		716054743 - Management
Record	Date	10-Oct-2022		Holding Recon	Date	10-Oct-2022
City /	Country	RICHMO / Australia ND		Vote Deadline [Date	06-Oct-2022
SEDOL	_(s)	5709573 - 6215035 - B02NTG5 - BHZLBW5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSA	CCLUSIONS APPLY TO THIS MEETING FOR LS 3 AND 4 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	CONSIDER REPORTS	ATION OF FINANCIAL STATEMENTS AND	Non-Voting			
2A	RE-ELECTI	ON OF DIRECTOR, PAUL O MALLEY	Management	For	Foi	r
2B	RE-ELECTI	ON OF DIRECTOR, GENEVIEVE BELL AO	Management	For	Foi	r
2C	RE-ELECTI	ON OF DIRECTOR, MARY PADBURY	Management	For	Foi	r
2D	ELECTION	OF DIRECTOR, LYN COBLEY	Management	For	Foi	r
3	ADOPTION	OF THE 2022 REMUNERATION REPORT	Management	For	Foi	r
4	GRANT OF	SECURITIES TO THE CEO, MATT COMYN	Management	For	Foi	r
5A		OTE THAT THIS RESOLUTION IS A LDER PROPOSAL: AMENDMENT TO THE TION	Shareholder	Against	For	r
5B		OTE THAT THIS RESOLUTION IS A LDER PROPOSAL: CLIMATE RISK RDING	Shareholder	Against	Foi	r

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SL LTD				
Security	Q3018U109		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	12-Oct-2022
SIN	AU00000CSL8		Agenda	716055327 - Management
Record Date	10-Oct-2022		Holding Recon Date	10-Oct-2022
City / Country	MELBOU / Australia RNE		Vote Deadline Date	06-Oct-2022
SEDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2		Quick Code	
tem Proposal		Proposed by		Against gement
PROPOSA INDIVIDUA FROM TH DISREGA HAVE OB' FUTURE E ANNOUNG RELEVAN ACKNOW BENEFIT PASSING VOTING (I MENTION THAT YOU EXPECT THE RELE WITH THE	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3 AND 4 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
A TO RE-EL DIRECTO	ECT MS MARIE MCDONALD AS A R	Management	For	For
PB TO RE-EL DIRECTO	ECT DR MEGAN CLARK AC AS A R	Management	For	For
ADOPTIO	N OF THE REMUNERATION REPORT	Management	For	For
UNITS TO	L OF A GRANT OF PERFORMANCE SHARE THE CHIEF EXECUTIVE OFFICER AND G DIRECTOR, MR PAUL PERREAULT	Management	For	For

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AURIZ	ON HOLDING	GS LTD				
Securit	ty	Q0695Q104		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		13-Oct-2022
ISIN		AU000000AZJ1		Agenda		716057371 - Management
Record	d Date	11-Oct-2022		Holding Reco	n Date	11-Oct-2022
City /	Country	TOWNSV / Australia		Vote Deadline	e Date	07-Oct-2022
SEDOI	L(s)	B84DJX6 - B87CVM3 - B87HJJ1 - BHZL976		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aç Manag	
CMMT	PROPOSA INDIVIDUA FROM THI DISREGAI HAVE OBTENION OF THE PROPOSA INDIVIDUAL PASSING VOTING (FOR MENTION) THAT YOU EXPECT TO THE RELEGAIN THE RELEGAIN INDIVIDUAL PASSING OF THE PROPOSA INDIVIDUAL PASSING OF THE PASSING OF TH	XCLUSIONS APPLY TO THIS MEETING FOR ALS 3,4 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY SEVOTING EXCLUSION	Non-Voting			
1	FINANCIA	L STATEMENTS AND REPORTS	Non-Voting			
2.A		TION OF DIRECTOR - MS KATE NE) VIDGEN	Management	For	F	or
2.B	RE-ELECT	TION OF DIRECTOR - MR RUSSELL CAPLAN	Management	For	F	or
3	MANAGIN	F PERFORMANCE RIGHTS TO THE G DIRECTOR & CEO PURSUANT TO THE I'S LONG TERM INCENTIVE PLAN (2022	Management	For	F	or
4	REMUNEF	RATION REPORT	Management	For	F	or
5	FINANCIA	L ASSISTANCE	Management	For	F	or

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BRAMBLES LT	D			
Security	Q6634U106		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	18-Oct-2022
ISIN	AU000000BXB1		Agenda	716038903 - Management
Record Date	14-Oct-2022		Holding Recon Date	14-Oct-2022
City / Country	SYDNEY / Australia		Vote Deadline Date	12-Oct-2022
SEDOL(s)	B1FJ0C0 - B1J1DH8 - B1MT261 - BHZLBP8		Quick Code	
Item Propos	sal	Proposed by		/Against agement
PROPINDIVIFROM DISRE HAVE FUTUI ANNO RELEVACKN BENE PASSIVOTIN MENT THAT EXPERT	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 2, 6 TO 9 AND VOTES-CAST BY ANY IDUAL OR RELATED PARTY WHO BENEFIT IT THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-DUNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-OWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-ING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVE-TONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER CT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
2 ADOP	TION OF REMUNERATION REPORT	Management	For	For
3 ELEC	TION OF DIRECTOR MS KENDRA BANKS	Management	For	For
4 RE-EL ZOGH	ECTION OF DIRECTOR MR GEORGE EL- IBI	Management	For	For
5 RE-EL	ECTION OF DIRECTOR MR JIM MILLER	Management	For	For
	OF SHARES UNDER THE BRAMBLES LIMITED ORMANCE SHARE PLAN	Management	For	For
PERF	ICIPATION OF EXECUTIVE DIRECTOR IN THE ORMANCE SHARE PLAN MR GRAHAM CHASE	Management	For	For
PERF(ICIPATION OF EXECUTIVE DIRECTOR IN THE ORMANCE SHARE PLAN MS NESSA LIVAN	Management	For	For
	ICIPATION OF EXECUTIVE DIRECTOR IN THE IARE PLAN MR GRAHAM CHIPCHASE	Management	For	For
10 AMEN	IDMENTS TO CONSTITUTION	Management	For	For

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CMMT 05 SEP 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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COCHLEA	AR LTD				
Security		Q25953102		Meeting Type	Annual General Meeting
Ticker Sym	nbol			Meeting Date	18-Oct-2022
ISIN		AU000000COH5		Agenda	716095674 - Management
Record Dat	ate	14-Oct-2022		Holding Recon Date	14-Oct-2022
City / Cou	ountry	TBD / Australia		Vote Deadline Date	12-Oct-2022
SEDOL(s)		4020554 - 6211798 - B02NSS0 - BHZLCP5 - BMF9SK1		Quick Code	
Item Pro	roposal		Proposed by		r/Against nagement
PF IN FF DI HA FL AN RE AN BE PA VO MI TH EX	PROPOSALS NDIVIDUAL ROM THE F DISREGARD IAVE OBTAI UTURE BEI NNOUNCEI RELEVANT F CKNOWLEI PASSING OF OTING (FO) MENTIONED HAT YOU H EXPECT TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR S 2.1, 4.1, 5.1 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE SED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
TH RE	HE DIRECT	THE COMPANY'S FINANCIAL REPORT, TORS REPORT AND THE AUDITORS RESPECT OF THE FINANCIAL YEAR UNE 2022	Management	For	For
RI		HE COMPANY'S REMUNERATION RESPECT OF THE FINANCIAL YEAR UNE 2022	Management	For	For
	O RE-ELEC OF THE COM	T MS YASMIN ALLEN AS A DIRECTOR MPANY	Management	For	For
		IR MICHAEL DEL PRADO AS A DF THE COMPANY	Management	For	For
	O ELECT M	IS KAREN PENROSE AS A DIRECTOR OF NY	Management	For	For
		OF LONG-TERM INCENTIVES TO BE O THE CEO & PRESIDENT	Management	For	For
AC	_	TO INCREASE THE MAXIMUM E REMUNERATION OF NON- EXECUTIVE	Management	For	For

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Security	y	Q48215109		Meeting Typ	е	Annual General Meeting
icker S	Symbol			Meeting Date	е	18-Oct-2022
SIN		AU000000IEL5		Agenda		716096032 - Managemen
ecord	Date	14-Oct-2022		Holding Rec	on Date	14-Oct-2022
ity /	Country	SOUTHB / Australia ANK		Vote Deadlin	ne Date	12-Oct-2022
EDOL	_(s)	BDB6DD1 - BYYQM50		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSA ANY INDIV FROM THE DISREGAF HAVE-OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	XCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4A, 4B AND 7 AND-VOTES CAST BY IDUAL OR RELATED PARTY WHO BENEFIT E PASSING OF-THE PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE-COMPANY SEMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU SEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN-BENEFIT BY THE OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST)-ON THE ABOVE ED PROPOSAL/S, YOU ACKNOWLEDGE I HAVE NOT OBTAINED-BENEFIT NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
Α	RE-ELECT	ION OF MR PETER POLSON	Management	For	Fo	or
В	RE-ELECT	ION OF MR GREG WEST	Management	For	Fo	or
С	ELECTION	OF MS TRACEY HORTON AO	Management	For	Fo	or
)	ELECTION	OF MS MICHELLE TREDENICK	Management	For	Fo	or
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	or
A		F PERFORMANCE RIGHTS TO THE G CEO & MD MS TENNEALLE O SY	Management	For	Fo	or
В	_	SERVICE RIGHTS TO THE INCOMING MS TENNEALLE O SHANNESSY	Management	For	Fo	or

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

6 RENEWAL OF PROPORTIONAL TAKEOVER **PROVISION**

Management For For

CMMT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE

Non-Voting

SPILL RESOLUTION 7

Management For Against

THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE **RESOLUTION PROPOSED IN ITEM 3** (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 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

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APA GF	ROUP				
Security	′	Q0437B100		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	19-Oct-2022
SIN		AU000000APA1		Agenda	716091498 - Management
Record	Date	17-Oct-2022		Holding Recon	Date 17-Oct-2022
City /	Country	VIRTUAL / Australia		Vote Deadline [Date 13-Oct-2022
SEDOL	(s)	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL OR RELATE PASSING C DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEV	CCLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
2	APPROVAL PLAN	OF APA GROUPS CLIMATE TRANSITION	Management	For	For
3		ON OF JAMES FAZZINO FOR RE- AS A DIRECTOR	Management	For	For
ļ		ON OF RHODA PHILLIPPO FOR RE- AS A DIRECTOR	Management	For	For

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BAPCO	R LTD				
Security	/	Q1921R106		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	19-Oct-2022
ISIN		AU000000BAP9		Agenda	716097301 - Management
Record	Date	17-Oct-2022		Holding Recon Dat	te 17-Oct-2022
City /	Country	VICTORI / Australia A		Vote Deadline Date	e 13-Oct-2022
SEDOL	(s)	BLD2CY7 - BLY1PY4		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,5,6,7 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION	ON OF MR MARK BERNHARD AS	Management	For	For
2	RE-ELECTION	ON OF MR MARK POWELL AS DIRECTOR	Management	For	For
3		OF REMUNERATION REPORT (NON- ESOLUTION)	Management	For	For
CMMT	THE COMP. OFFEROR (IS APPROV WITH THE E CONSIDER DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BED BED BED BED BED BED BED BED BED BE	Non-Voting		
4		OF PROPORTIONAL TAKEOVER BID IS IN CONSTITUTION	Management	For	For
5		FY22 SHARE RIGHTS TO THE CHIEF E OFFICER UNDER THE STIP	Management	For	For

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GRANT OF FY23 PERFORMANCE RIGHTS TO THE Management For For CHIEF EXECUTIVE OFFICER UNDER THE LTIP

APPROVAL OF TERMINATION BENEFITS TO Management Against Against FORMER CHIEF EXECUTIVE OFFICER, MR DARRYL ABOTOMEY

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TRANS	URBAN GRC	OUP				
Security	/	Q9194A106		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		20-Oct-2022
ISIN		AU00000TCL6		Agenda		716095612 - Management
Record	Date	18-Oct-2022		Holding Recon Da	ate	18-Oct-2022
City /	Country	SOUTH / Australia WHARF		Vote Deadline Da	te	14-Oct-2022
SEDOL	(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managem	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ID PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
CMMT	THT	SOLUTION 1,4 IS FOR THE THL,TIL AND	Non-Voting			
CMMT	BELOW RE	SOLUTION 2A,2B,3,5 IS FOR THE THL AND	Non-Voting			
1	FINANCIAL	REPORT (THL, TIL AND THT)	Non-Voting			
2A	TO ELECT	A DIRECTOR OF THL AND TIL - MARINA	Management	For	For	
2B	TO RE-ELE SCOTT	CT A DIRECTOR OF THL AND TIL - PETER	Management	For	For	
3	ADOPTION TIL ONLY)	OF REMUNERATION REPORT (THL AND	Management	For	For	
4	GRANT OF (THL, TIL A	PERFORMANCE AWARDS TO THE CEO ND THT)	Management	For	For	
CMMT		END TO VOTE FOR THE REMUNERATION THEN YOU SHOULD VOTE-AGAINST THE OLUTION	Non-Voting			

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SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: (A) AN EXTRAORDINARY GENERAL MEETING OF THL AND TIL (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THL AND TIL WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 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

5

Management Against For

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INSUR	ANCE AUSTI	RALIA GROUP LTD			
Securit	у	Q49361100		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	21-Oct-2022
ISIN		AU000000IAG3		Agenda	716077448 - Management
Record	l Date	19-Oct-2022		Holding Recon Date	19-Oct-2022
City /	Country	TBD / Australia		Vote Deadline Date	18-Oct-2022
SEDOL	_(s)	6271026 - B02P198 - B1BC1X1		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSA INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO	CCLUSIONS APPLY TO THIS MEETING FOR LS 5,6 7 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE ROED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	RE-ELECT	ION OF TOM POCKETT	Management		
2	RE-ELECT	ION OF HELEN NUGENT	Management		
3	RE-ELECT	ION OF GEORGE SAVVIDES	Management		
4	ELECTION	OF SCOTT PICKERING	Management		
5	ADOPTION	OF REMUNERATION REPORT	Management		
6	ALLOCATION	ON OF SHARE RIGHTS TO NICK HAWKINS	Management		
CMMT		TEND TO VOTE FOR THE REMUNERATION THEN YOU SHOULD VOTE-AGAINST THE OLUTION	Non-Voting		
7	CONDITION VALIDLY CONDITION AGAINST TO REPORT FOR THE CONDITION OF THE CONDITION RESOLUTION RESOLUT	OLUTION: THAT, SUBJECT TO AND NAL ON AT LEAST 25% OF THE VOTES AST ON RESOLUTION 5 BEING CAST THE ADOPTION OF THE REMUNERATION OR THE FINANCIAL YEAR ENDED 30 JUNE EXTRAORDINARY GENERAL MEETING DMPANY (THE SPILL MEETING) BE HELD DAYS OF THE PASSING OF THIS ON; 2) ALL OF THE NON-EXECUTIVE AS IN OFFICE WHEN THE BOARD ON TO MAKE THE DIRECTORS REPORT FINANCIAL YEAR ENDED 30 JUNE 2022	Management		

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WAS PASSED (BEING SIMON ALLEN, DAVID ARMSTRONG, JON NICHOLSON, HELEN NUGENT, SCOTT PICKERING, TOM POCKETT, GEORGE SARTOREL, GEORGE SAVVIDES AND MICHELLE TREDENICK) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (NOTING THAT SHEILA MCGREGOR WILL RESIGN AS A DIRECTOR FOLLOWING THE CONCLUSION OF THE 2022 ANNUAL GENERAL 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 OF SECURITYHOLDERS AT THE SPILL MEETING

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CLEAN	IAWAY WAST	E MANAGEMENT LTD			
Security	у	Q2506H109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	21-Oct-2022
ISIN		AU00000CWY3		Agenda	716097325 - Management
Record	Date	19-Oct-2022		Holding Recon Date	19-Oct-2022
City /	Country	SYDNEY / Australia		Vote Deadline Date	17-Oct-2022
SEDOL	_(s)	BKPX155 - BYQ8KW7 - BYQG8L6 - BZ19ZV6		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4.A,4.B,5 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2		ATION REPORT	Management		
3.A	OF THE CC	ON OF MARK CHELLEW AS A DIRECTOR IMPANY	Management		
3.B	ELECTION THE COMP	OF MICHAEL KELLY AS A DIRECTOR OF ANY	Management		
3.C	ELECTION OF THE CC	OF JACKIE MCARTHUR AS A DIRECTOR OMPANY	Management		
4.A		OF PERFORMANCE RIGHTS TO MARK UNDER THE LONG-TERM INCENTIVE	Management		
4.B		OF DEFERRED EQUITY RIGHTS TO UBERT UNDER THE DEFERRED EQUITY	Management		
5		IN NON-EXECUTIVE DIRECTOR TE FEE POOL	Management		

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WORLI	EY LTD					
Securit	у	Q9858A103		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		21-Oct-2022
ISIN		AU000000WOR2		Agenda		716098973 - Management
Record	l Date	19-Oct-2022		Holding Recon D	Date	19-Oct-2022
City /	Country	NORTH / Australia SYDNEY		Vote Deadline D	ate	17-Oct-2022
SEDOL	_(s)	6562474 - B04KKL6 - B063529 - BHZKR68		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	PROPOSAI INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT OPASSING OVOTING (FUMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4, 5, 7 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEFTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1 2A	TO RE-ELE COMPANY	CT JOHN GRILL AS A DIRECTOR OF THE	Non-Voting Management			
2B		CT ROGER HIGGINS AS A DIRECTOR OF	Management			
2C		CT SHARON WARBURTON AS A OF THE COMPANY	Management			
2D		CT JUAN SUAREZ COPPEL AS A OF THE COMPANY	Management			
3	TO ADOPT	THE REMUNERATION REPORT	Management			
4		DEFERRED EQUITY RIGHTS TO ROBERT HER ASHTON	Management			
5		LONG-TERM PERFORMANCE RIGHTS TO HRISTOPHER ASHTON	Management			
6		ENT OF EXTERNAL AUDITOR: ERHOUSECOOPERS	Management			
7	APPROVAL	OF LEAVING ENTITLEMENTS	Management			

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

Management

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RIO TII	NTO LTD					
Securit	у	Q81437107		Meeting Type		ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date		25-Oct-2022
ISIN		AU000000RIO1		Agenda		716094002 - Management
Record	Date	21-Oct-2022		Holding Recon Dat	te	21-Oct-2022
City /	Country	PERTH / Australia		Vote Deadline Date	е	20-Oct-2022
SEDOL	_(s)	5782068 - 6220103 - B02PBV0 - BHZLR16		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agaiı Managem	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONE SELEVANT ACKNOWLI BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 2 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	RULE 10.1 TRANSACT PERFORM DOCUMEN AND (B) TH CONSTITU HEREBY AI EXPEDIEN NECESSAF TO IMPLEM IMPLEMEN TRANSACT THE TRANS WITH SUCH REVISIONS BEING MOI WAIVERS (NATURE) A CONSTITU NECESSAF CONNECTI	OR THE PURPOSES OF ASX LISTING AND ALL OTHER PURPOSES, THE TON AND THE ENTRY INTO AND ANCE OF THE TRANSACTION TS BE AND ARE HEREBY APPROVED; E DIRECTORS (OR A DULY TED COMMITTEE THEREOF) BE AND ARE UTHORISED TO TAKE ALL NECESSARY, TOR DESIRABLE STEPS AND TO DO ALL RY, EXPEDIENT OR DESIRABLE THINGS THE TATION OR COMPLETION OF THE TATION AND ANY MATTERS INCIDENTAL TO EACTION AND TO GIVE EFFECT THERETO OF MODIFICATIONS, VARIATIONS, WAIVERS OR AMENDMENTS (NOT DIFICATIONS, VARIATIONS, DE AMENDMENTS OF A MATERIAL AS THE DIRECTORS (OR A DULY TED COMMITTEE THEREOF) MAY DEEM BY, EXPEDIENT OR DESIRABLE IN ON WITH THE TRANSACTION AND ANY NCIDENTAL TO THE TRANSACTION	Management	For	For	

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2 THAT: SUBJECT TO, AND CONDITIONAL UPON, THE PASSING OF RESOLUTION 1 AND FOR THE PURPOSES OF ASX LISTING RULE 10.1 ONLY, AND WITHOUT LIMITING THE OBLIGATIONS OF RIO TINTO TO OBTAIN ALL NECESSARY CONSENTS, APPROVALS OR AUTHORISATIONS TO THE EXTENT REQUIRED AT THE RELEVANT TIME BY APPLICABLE LAWS AND REGULATIONS (INCLUDING THOSE REQUIRED BY THE LISTING RULES MADE BY THE FINANCIAL CONDUCT AUTHORITY AND THE COMPANIES ACT 2006), ANY ACQUISITION OR DISPOSAL OF A SUBSTANTIAL ASSET FROM OR TO CHINA BAOWU STEEL GROUP CO., LTD OR ITS ASSOCIATES PURSUANT TO A FUTURE TRANSACTION BE AND IS HEREBY APPROVED

Management For For

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Security	,	Q98418108		Meeting Type	Annual General Meeting
_	Symbol			Meeting Date	26-Oct-2022
SIN	.,,	AU000000WOW2		Agenda	716120821 - Managemer
Record	Date	24-Oct-2022		Holding Recon	_
	Country	QUEENS / Australia LAND		Vote Deadline D	
EDOL	(s)	5957327 - 6981239 - B02Q748 - BHZKR79		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR S. 3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2A	TO RE-ELE DIRECTOR	CT MS JENNIFER CARR-SMITH AS A	Management		
!B	TO RE-ELE	CT MS HOLLY KRAMER AS A DIRECTOR	Management		
C	TO RE-ELE	CT MS KATHEE TESIJA AS A DIRECTOR	Management		
3		THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022	Management		
	SHARE RIG	VE THE GRANT OF PERFORMANCE SHTS TO THE MANAGING DIRECTOR AND CUTIVE OFFICER UNDER THE RTHS GROUP INCENTIVE SHARE PLAN	Management		

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Security		Q86668102		Meeting Type		Annual General Meeting
Ticker Symbol		Q00000102		Meeting Date		27-Oct-2022
ISIN		AU000000S320		Agenda		716104207 - Management
ecord	Date	25-Oct-2022		Holding Recon Date		25-Oct-2022
City / Country		PERTH / Australia		Vote Deadline Date		21-Oct-2022
SEDOL(s)		BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8 - BY81DP8		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR AS 3 AND 4 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2.A	RE-ELECTION DIRECTOR	ON OF MR FRANK COOPER AS A	Management	For	Fo	or
.B	RE-ELECTI AS A DIREC	ON OF DR NTOMBIFUTHI (FUTHI) MTOBA CTOR	Management	For	Fo	Or .
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	or
	GRANT OF	AWARDS TO EXECUTIVE DIRECTOR	Management	For	Fo	or
		VOTE ON CLIMATE CHANGE ACTION	Management	For	Fo	

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APM H	UMAN SERVI	CES INTERNATIONAL PTY LTD			
Security		Q0450U100		Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	27-Oct-2022
ISIN		AU0000187528		Agenda	716117569 - Management
Record	Date	25-Oct-2022		Holding Recon Date	25-Oct-2022
City / Country		CRAWLE / Australia Y		Vote Deadline Date	21-Oct-2022
SEDOL(s)		BMHJ8Q5		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1,5,6,7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		NG RESOLUTION TO ADOPT ATION REPORT	Management		
2	RE-ELECTION	ON OF MS ELIZABETH BETTEN AS A	Management		
3	RE-ELECTION	ON OF MR WILLIAM RITCHIE AS A	Management		
4	ELECTION	OF MR BEN WYATT AS A DIRECTOR	Management		
5	APPROVAL	OF LONG TERM INCENTIVE PLAN	Management		
6		PERFORMANCE RIGHTS TO MS MEGAN R HER NOMINEE(S)	Management		
7		PERFORMANCE RIGHTS TO MR MICHAEL R HIS NOMINEE(S)	Management		
3	AMENDME	NT TO CONSTITUTION	Management		

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CARSALES.COM LTI	D			
Security	Q21411121		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	28-Oct-2022
SIN	AU00000CAR3		Agenda	716135404 - Management
Record Date	26-Oct-2022		Holding Recon Date	26-Oct-2022
City / Country	RICHMO / Australia ND		Vote Deadline Date	24-Oct-2022
SEDOL(s)	BDH4NX9 - BW0BGZ3 - BW1FFK2		Quick Code	
em Proposal		Proposed by		For/Against Ianagement
PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONE) THAT YOU I EXPECT TO THE RELEV	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4A,4B AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION			
ADOPTION	OF FY22 REMUNERATION REPORT	Management		
A RE-ELECTION	ON OF DIRECTOR - MS. KIM ANDERSON	Management		
RE-ELECTION WIADROWS	ON OF DIRECTOR - MR. DAVID SKI	Management		
	RIGHTS TO THE MD AND CEO, IN OF THE FY22 STI	Management		
	PERFORMANCE RIGHTS TO THE MD AND SPECT OF THE FY23-25 LTI	Management		

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JAMES	HARDIE IND	USTRIES PLC			
Security		G4253H119		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	03-Nov-2022
ISIN		AU000000JHX1		Agenda	716117886 - Management
Record	Date	02-Nov-2022		Holding Recon Date	02-Nov-2022
City /	Country	DUBLIN / Ireland 2		Vote Deadline Date	31-Oct-2022
SEDOL	.(s)	B60G1H3 - B60QWJ2 - B6572Z6		Quick Code	
Item	Proposal		Proposed by	Vote For/Against Management	
CMMT	26 SEP 202	2: DELETION OF COMMENT.	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 8 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION		Non-Voting		
1	_	ND CONSIDER THE FINANCIAL ITS AND REPORTS FOR FISCAL YEAR	Management		
2		ND CONSIDER THE REMUNERATION OR FISCAL YEAR 2022	Management		
ЗА	ELECT PET	ER JOHN DAVIS AS A DIRECTOR	Management		
3B	ELECT AAF	RON ERTER AS A DIRECTOR	Management		
3C	RE-ELECT	ANNE LLOYD AS A DIRECTOR	Management		
3D	RE-ELECT	RADA RODRIGUEZ AS A DIRECTOR	Management		
4	AUTHORITY REMUNERA	Y TO FIX THE EXTERNAL AUDITOR'S ATION	Management		
5	GRANT OF	ROCE RSU'S	Management		
6	GRANT OF	RELATIVE TSR RSU'S	Management		
7	GRANT OF	OPTIONS	Management		
8	_	OF ISSUE OF SHARES UNDER THE RDIE 2020 NON-EXECUTIVE DIRECTOR AN	Management		

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CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

CMMT 26 SEP 2022: PLEASE NOTE THAT THIS IS A OF REVISION DUE TO DELETION COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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Securi	ty	Q32623151		Meeting Type	•	Annual General Meeting
icker	Symbol			Meeting Date		03-Nov-2022
SIN		AU00000DOW2		Agenda		716136076 - Management
ecord	d Date	01-Nov-2022		Holding Reco	n Date	01-Nov-2022
ity /	Country	NEW / Australia SOUTH WALES		Vote Deadline	e Date	28-Oct-2022
EDO	L(s)	6465573 - 6562980 - B1HHN12 - BMQBNS9		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEVANT THE RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEVANT ACKNOWL BENEFIT THE RELEVANT ACKNOWL	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,6 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2.A		OF DIRECTOR - MR MARK BINNS	Management	For	Fo	
2.B	ELECTION	OF DIRECTOR - DR ADELLE HOWSE	Management	For	Fo	r
2.C	ELECTION	OF DIRECTOR - MR MARK MENHINNITT	Management	For	Fo	r
.D	RE-ELECT HANDICOT	ION OF DIRECTOR - MS TERESA T	Management	For	Fo	r
.E	RE-ELECT	ION OF DIRECTOR - MR PETER WATSON	Management	For	Fo	r
	ADOPTION	OF REMUNERATION REPORT	Management	Against	Agair	nst

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CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE	Non-Voting		
	CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE			
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management	For	For
6	INCREASE OF NON-EXECUTIVE DIRECTOR FEE LIMIT	Management	For	For

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	0.410/444	LTD.				
	AS AIRWAYS			Mark T		
Security		Q77974550		Meeting Type		inual General Meeting
Ticker S	Symbol			Meeting Date		-Nov-2022
ISIN		AU00000QAN2		Agenda		6059490 - Management
Record		02-Nov-2022		Holding Recon		-Nov-2022
•	Country	SYDNEY / Australia		Vote Deadline	Date 31	-Oct-2022
SEDOL	.(s)	5909351 - 6710347 - B01DPL3 - BHZLQF3		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	t.
2.1	RE-ELECTI RICHARD (ON OF NON-EXECUTIVE DIRECTOR GOYDER	Management			
2.2	RE-ELECTI MAXINE BR	ON OF NON-EXECUTIVE DIRECTOR RENNER	Management			
2.3	RE-ELECTI JACQUELIN	ON OF NON-EXECUTIVE DIRECTOR NE HEY	Management			
3.1		TION OF THE CHIEF EXECUTIVE ALAN JOYCE, IN THE RECOVERY N PLAN	Management			
3.2		TION OF THE CHIEF EXECUTIVE ALAN JOYCE, IN THE LONG-TERM EPLAN	Management			
4	REMUNER	ATION REPORT	Management			
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE DISPETATION OF THE PROPOSAL PROP	CCLUSIONS APPLY TO THIS MEETING FOR LS 3.1 TO 4 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY	Non-Voting			

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ecurity	/	Q4912E100		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		08-Nov-2022
SIN		AU000000ING6		Agenda		716151193 - Management
ecord	Date	04-Nov-2022		Holding Reco	n Date	04-Nov-2022
ity /	Country	NORTH / Australia SYDNEY		Vote Deadline	Date	03-Nov-2022
EDOL	(s)	BMHZYP4 - BYWK674 - BZCNHW2		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
MMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 5,6 AND VOTES CAST BY-ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ELECTION DIRECTOR	OF ROBYN STUBBS AS NON-EXECUTIVE	Management	For	Fo	r
		OF TIMOTHY LONGSTAFF AS NON- E DIRECTOR	Management	For	Fo	r
		ON OF ROB GORDON AS NON- E DIRECTOR	Management	For	Fo	r
	REMUNERA	ATION REPORT	Management	For	Fo	r
	RIGHTS TO	OF ONE-OFF GRANT OF PERFORMANCE THE CHIEF EXECUTIVE OFFICER & DIRECTOR (CEO/ MD)	Management	For	Fo	r

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COLE	S GROUP LTD					
Securi		Q26203408		Meeting Type		Annual General Meeting
icker	Symbol			Meeting Date		09-Nov-2022
SIN		AU0000030678		Agenda		716104081 - Management
Record	d Date	07-Nov-2022		Holding Reco	n Date	07-Nov-2022
City /	Country	MELBOU / Australia RNE		Vote Deadline	e Date	03-Nov-2022
SEDO	L(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manag	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOWN FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL IN	CCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4, 5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-POF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2.1	ELECTION	OF TERRY BOWEN AS A DIRECTOR	Management			
2.2	ELECTION	OF SCOTT PRICE AS A DIRECTOR	Management			
.3	RE-ELECTI	ON OF JAMES GRAHAM AS A DIRECTOR	Management			
2.4	RE-ELECTI DIRECTOR	ON OF JACQUELINE CHOW AS A	Management			
3		OF THE REMUNERATION REPORT FOR ENDED 26 JUNE 2022	Management			
ļ		OF SHORT-TERM INCENTIVE GRANT OF S TO THE MD AND CEO	Management			

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ecurity		Q26203408		Meeting Type)	Annual General Meeting
cker Syı	mbol			Meeting Date		09-Nov-2022
SIN		AU0000030678		Agenda		716104081 - Managemen
ecord D	ate	07-Nov-2022		Holding Reco	n Date	07-Nov-2022
ty / Co	ountry	MELBOU / Australia RNE		Vote Deadline	e Date	03-Nov-2022
EDOL(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5		Quick Code		
em F	Proposal		Proposed by	Vote	For/Aga Manage	
F	PROPOSAL NDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONE) THAT YOU THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR S 3, 4, 5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF EANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
		OF TERRY BOWEN AS A DIRECTOR	Management	For	For _	
		OF SCOTT PRICE AS A DIRECTOR	Management	For -	For _	
		ON OF JAMES GRAHAM AS A DIRECTOR	Management	For	For	
	RE-ELECTION DIRECTOR	ON OF JACQUELINE CHOW AS A	Management	For	For	r
		OF THE REMUNERATION REPORT FOR ENDED 26 JUNE 2022	Management	For	For	r
-		OF SHORT-TERM INCENTIVE GRANT OF S TO THE MD AND CEO	Management	For	For	r
	4 DDD () / A I	OF LONG-TERM INCENTIVE GRANT OF	Management	For	For	•

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ecurit	У	Q8051B108		Meeting Type		Annual General Meeting
	Symbol			Meeting Date		10-Nov-2022
SIN	-,	AU000000REA9		Agenda		716144441 - Management
ecord	Date	08-Nov-2022		Holding Reco	n Date	08-Nov-2022
	Country	VIRTUAL / Australia		Vote Deadline		04-Nov-2022
EDOL	_(s)	6198578 - B0R7N37 - B3BJLJ2 - BLNP1Q1		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSA	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	REMUNER	ATION REPORT	Management			
!	ELECTION	OF KELLY BAYER ROSMARIN AS A	Management			
	DIRECTOR					
βA	DIRECTOR		Management			
SA SB SC	DIRECTOR RE-ELECTI	ON OF MICHAEL MILLER AS A DIRECTOR ON OF TRACEY FELLOWS AS A	Management Management			
A B	DIRECTOR RE-ELECTI RE-ELECTI DIRECTOR	ON OF MICHAEL MILLER AS A DIRECTOR ON OF TRACEY FELLOWS AS A ON OF RICHARD FREUDENSTEIN AS A	_			

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BHP GI	ROUP LTD				
Security	у	Q1498M100		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	10-Nov-2022
SIN		AU000000BHP4		Agenda	716144530 - Management
Record	Date	08-Nov-2022		Holding Recon Date	08-Nov-2022
City /	Country	PERTH / Australia		Vote Deadline Date	04-Nov-2022
SEDOL	.(s)	0144403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BMG77Z2		Quick Code	
tem	Proposal		Proposed by		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FUTURE BIT OF THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL FOR THE PROPOSAL INDIVIDUAL PRO	CCLUSIONS APPLY TO THIS MEETING FOR LS 11,12 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DO OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	TO ELECT OF BHP	MICHELLE HINCHLIFFE AS A DIRECTOR	Management		
3	TO ELECT BHP	CATHERINE TANNA AS A DIRECTOR OF	Management		
ļ	TO RE-ELE BHP	CT TERRY BOWEN AS A DIRECTOR OF	Management		
5	TO RE-ELE BHP	CT XIAOQUN CLEVER AS A DIRECTOR OF	Management		
	TO RE-ELE BHP	CT IAN COCKERILL AS A DIRECTOR OF	Management		
	TO RE-ELE BHP	CT GARY GOLDBERG AS A DIRECTOR OF	Management		
	TO RE-ELE BHP	CT KEN MACKENZIE AS A DIRECTOR OF	Management		
	TO RE-ELE OF BHP	CT CHRISTINE O' REILLY AS A DIRECTOR	Management		
0	TO RE-ELE BHP	CT DION WEISLER AS A DIRECTOR OF	Management		

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12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	Management
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shareholder
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY	Shareholder
15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	Shareholder

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GENWORTH MOI	RTGAGE INSURANCE AUSTRALIA LTD			
Security	Q3983N148		Meeting Type	e Ordinary General Meeting
Ticker Symbol			Meeting Date	e 15-Nov-2022
ISIN	AU00000GMA5		Agenda	716163605 - Managemen
Record Date	13-Nov-2022		Holding Reco	on Date 13-Nov-2022
City / Country	NEW / Australia SOUTH WALES		Vote Deadlin	ne Date 10-Nov-2022
SEDOL(s)	BMNQCT1 - BMSKZG6		Quick Code	
Item Proposal		Proposed by	Vote	For/Against Management
_	AL OF CHANGE OF COMPANY NAME TO	Management	For	For

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NORTH	IERN STAR F	RESOURCES LTD			
Security	/	Q6951U101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	16-Nov-2022
ISIN		AU000000NST8		Agenda	716146433 - Management
Record	Date	14-Nov-2022		Holding Recon Date	14-Nov-2022
City /	Country	PERTH / Australia		Vote Deadline Date	10-Nov-2022
SEDOL	(s)	6717456 - B1HK8H2 - BJL5TF4 - BLNP150		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 5 VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	PERFORMA 30 JUNE 20	OF ISSUE OF 467,675 LTI ANCE RIGHTS (FOR MEASUREMENT ON 26) TO MANAGING DIRECTOR & CHIEF E OFFICER, STUART TONKIN	Management	For	For
3	PERFORMA 30 JUNE 20	OF ISSUE OF 233,837 STI ANCE RIGHTS (FOR MEASUREMENT ON 23) TO MANAGING DIRECTOR & CHIEF E OFFICER, STUART TONKIN	Management	For	For
4	RETENTION	OF ISSUE OF 230,000 CONDITIONAL N RIGHTS TO MANAGING DIRECTOR & CUTIVE OFFICER, STUART TONKIN	Management	For	For
5	EQUIVALEN MANAGING	OF ISSUE OF 1,689 DIVIDEND NT VESTED PERFORMANCE RIGHTS TO DIRECTOR & CHIEF EXECUTIVE STUART TONKIN	Management	For	For
6	RE-ELECTION	ON OF DIRECTOR - MICHAEL CHANEY AO	Management	For	For
7	RE-ELECTION	ON OF DIRECTOR - NICK CERNOTTA	Management	For	For
8	RE-ELECTION	ON OF DIRECTOR - JOHN RICHARDS	Management	For	For
9	ELECTION	OF DIRECTOR - MARNIE FINLAYSON	Management	For	For

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NORTH	IERN STAR F	RESOURCES LTD			
Security	/	Q6951U101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	16-Nov-2022
ISIN		AU000000NST8		Agenda	716146433 - Management
Record	Date	14-Nov-2022		Holding Recon Date	14-Nov-2022
City /	Country	PERTH / Australia		Vote Deadline Date	10-Nov-2022
SEDOL	(s)	6717456 - B1HK8H2 - BJL5TF4 - BLNP150		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 5 VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY OOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management		
2	PERFORMA 30 JUNE 20	OF ISSUE OF 467,675 LTI ANCE RIGHTS (FOR MEASUREMENT ON 26) TO MANAGING DIRECTOR & CHIEF E OFFICER, STUART TONKIN	Management		
3	PERFORMA 30 JUNE 20	OF ISSUE OF 233,837 STI ANCE RIGHTS (FOR MEASUREMENT ON 23) TO MANAGING DIRECTOR & CHIEF E OFFICER, STUART TONKIN	Management		
4	RETENTION	OF ISSUE OF 230,000 CONDITIONAL N RIGHTS TO MANAGING DIRECTOR & CUTIVE OFFICER, STUART TONKIN	Management		
5	EQUIVALEN MANAGING	OF ISSUE OF 1,689 DIVIDEND IT VESTED PERFORMANCE RIGHTS TO DIRECTOR & CHIEF EXECUTIVE STUART TONKIN	Management		
6	RE-ELECTION	ON OF DIRECTOR - MICHAEL CHANEY AO	Management		
7	RE-ELECTION	ON OF DIRECTOR - NICK CERNOTTA	Management		
8	RE-ELECTION	ON OF DIRECTOR - JOHN RICHARDS	Management		
9	ELECTION	OF DIRECTOR - MARNIE FINLAYSON	Management		

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BEACH	ENERGY LT	D				
Security	/	Q13921103		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		16-Nov-2022
ISIN		AU000000BPT9		Agenda		716172971 - Management
Record	Date	14-Nov-2022		Holding Recon	Date	14-Nov-2022
City /	Country	ADELAID / Australia E		Vote Deadline	Date	10-Nov-2022
SEDOL	(s)	6088204 - B02KCM3 - B1HHQS0 - BMTX5B9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OI PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting			
1		OF REMUNERATION REPORT	Management	For	For	
2	RE-ELECTION DIRECTOR	ON OF PHILLIP BAINBRIDGE AS A	Management	For	For	•
3	RE-ELECTION	ON OF PETER MOORE AS A DIRECTOR	Management	For	For	•
4	RE-ELECTION DIRECTOR	ON OF SALLY-ANNE LAYMAN AS A	Management	For	For	-
CMMT	THE COMPOSITION OFFEROR (IS APPROVING WITH THE ECONSIDERING DAYS BEFORM HAS ONE VINCE HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			
5		EMENT OF PARTIAL TAKEOVER IS IN THE CONSTITUTION	Management	For	For	

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HUB24 LTD				
Security	Q4970M176		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	16-Nov-2022
ISIN	AU000000HUB4		Agenda	716173404 - Management
Record Date	14-Nov-2022		Holding Recon Date	14-Nov-2022
City / Country	SYDNEY / Australia		Vote Deadline Date	10-Nov-2022
SEDOL(s)	BD4T5X1 - BD4TM07		Quick Code	
Item Proposa	al	Proposed by		ngainst gement
PROPORINDIVIE FROM DISREGUES HAVE OF FUTURE ANNOUNCE HERE FOR THE RECEIVANT OF THE RECEIVANT HERE FOR THE PROPERTY HERE FOR THE	G EXCLUSIONS APPLY TO THIS MEETING FOR DSALS 1,3,4 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU DBTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU-DWLEDGE THAT YOU HAVE OBTAINED IT OR EXPECT TO OBTAIN BENEFIT BY THENG OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVEDNED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF SELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
1 REMUN	NERATION REPORT	Management		
2 RE-ELE	ECTION OF DIRECTOR - BRUCE HIGGINS	Management		
3 APPRO PLAN	OVAL OF HUB24 PERFORMANCE RIGHTS	Management		
	OVAL OF ISSUE OF PERFORMANCE RIGHTS DREW ALCOCK	Management		

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GOODN	MAN GROUP					
Security	/	Q4229W132		Meeting Type	,	Annual General Meeting
Ticker S	Symbol			Meeting Date		17-Nov-2022
ISIN		AU00000GMG2		Agenda		716148235 - Management
Record	Date	15-Nov-2022		Holding Recon Da	te	15-Nov-2022
City /	Country	SYDNEY / Australia		Vote Deadline Dat	е	11-Nov-2022
SEDOL	(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Again Manageme	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 7 TO 12 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
CMMT	BELOW RES	SOLUTION 1 IS FOR THE GLHK	Non-Voting			
1		T THE AUDITOR OF GOODMAN (HK) LIMITED: KPMG	Management			
CMMT	BELOW RES	SOLUTION 2 TO 7, 12 IS FOR THE GL	Non-Voting			
2	RE-ELECTION GOODMAN	ON OF CHRIS GREEN AS A DIRECTOR OF LIMITED	Management			
3		ON OF PHILLIP PRYKE, AS A DIRECTOR AN LIMITED	Management			
4		ON OF ANTHONY ROZIC AS A DIRECTOR AN LIMITED	Management			
5	ELECTION O GOODMAN	OF HILARY SPANN AS A DIRECTOR OF LIMITED	Management			
6	ELECTION (GOODMAN	OF VANESSA LIU AS A DIRECTOR OF LIMITED	Management			
7	ADOPTION	OF THE REMUNERATION REPORT	Management			
CMMT	BELOW RES	SOLUTION 8 TO 11 IS FOR THE GL, GLHK,	Non-Voting			
8		ERFORMANCE RIGHTS UNDER THE INCENTIVE PLAN TO GREG GOODMAN	Management			

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9	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Management
10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Management
11	APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL	Management
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting
12	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE GROUP CEO 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 (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO CHANGE IN-SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU	Non-Voting

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DEALE	-D INO					
RESME						
Security	У	U76171104		Meeting Type	А	nnual General Meeting
Ticker S	Symbol			Meeting Date		7-Nov-2022
ISIN		AU00000RMD6		Agenda	7	16149960 - Management
Record	Date	21-Sep-2022		Holding Recon I	Date 2	1-Sep-2022
City /	Country	VIRTUAL / United States		Vote Deadline D	Date 1	0-Nov-2022
SEDOL	.(s)	6221667 - B3CPTZ1 - B84WCR8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agains Managemer	
1A	ELECTION (DF DIRECTOR - CAROL BURT	Management			
1B	ELECTION (DF DIRECTOR - JAN DE WITTE	Management			
1C	ELECTION (OF DIRECTOR - KAREN DREXLER	Management			
1D	ELECTION (OF DIRECTOR - MICHAEL FARRELL	Management			
1E	ELECTION (OF DIRECTOR - PETER FARRELL	Management			
1F	ELECTION (OF DIRECTOR - HARJIT GILL	Management			
1G	ELECTION (OF DIRECTOR - JOHN HERNANDEZ	Management			
1H	ELECTION (OF DIRECTOR - RICHARD SULPIZIO	Management			
11	ELECTION (OF DIRECTOR - DESNEY TAN	Management			
1J	ELECTION (OF DIRECTOR - RONALD TAYLOR	Management			
2	INDEPENDE	R SELECTION OF KPMG LLP AS OUR ENT REGISTERED PUBLIC ACCOUNTING THE FISCAL YEAR ENDING JUNE 30, 2023	Management			
3	COMPENSA OFFICERS,	ON AN ADVISORY BASIS, THE TION PAID TO OUR NAMED EXECUTIVE AS DISCLOSED IN THE PROXY T (SAY-ON-PAY)	Management			
CMMT	VOTE ON THE REJECTED AND VOTE IN TO CERTAIN IF YOU HAV	TE THAT IF YOU APPLY TO ATTEND AND HIS MEETING, THE REQUEST-COULD BE AS CDI HOLDERS CAN ONLY ATTEND N SHAREHOLDER-MEETINGS SUBJECT N CRITERIA OUTSIDE OF OUR CONTROL. E ANY-QUESTIONS PLEASE CONTACT NT SERVICE REPRESENTATIVE	Non-Voting			

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IPH LT	D				
Security	/	Q496B9100		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	17-Nov-2022
ISIN		AU000000IPH9		Agenda	716173000 - Management
Record	Date	15-Nov-2022		Holding Recon Date	15-Nov-2022
City /	Country	SYDNEY / Australia		Vote Deadline Date	11-Nov-2022
SEDOL	(s)	BKSXYJ7 - BS7K5S1 - BTBNGR9		Quick Code	
Item	tem Proposal		Proposed by		'Against agement
CIVIIVIT	MEETING F CAST BY AI BENEFIT FF WILL BE DIS IF YOU-HAN OBTAIN FU' COMPANY A THE RELEV YOU ACKNO BENEFIT OF PASSING OF VOTING (FO MENTIONE) THAT YOU THAT YOU EXPECT TO THE RELEV	2: VOTING EXCLUSIONS APPLY TO THIS OR PROPOSALS 4, 5, 6, 7-AND VOTES NY INDIVIDUAL OR RELATED PARTY WHO ROM THE-PASSING OF THE PROPOSAL/S SREGARDED BY THE COMPANY. HENCE, //E OBTAINED BENEFIT OR EXPECT TO TURE BENEFIT (AS REFERRED IN THE- ANNOUNCEMENT) VOTE ABSTAIN ON 'ANT PROPOSAL ITEMS. BY DOING-SO, DWLEDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN-BENEFIT BY THE F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST)-ON THE ABOVE D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF 'ANT-PROPOSAL/S AND YOU COMPLY //OTING EXCLUSION	Non-Voting		
3A	RE-ELECTION	ON OF DIRECTOR - MR JOHN ATKIN	Management	For	For
3B	RE-ELECTION	ON OF DIRECTOR - MS JINGMIN QIAN	Management	For	For
3C	ELECTION (OF DIRECTOR - MS VICKI CARTER	Management	For	For
4	RATIFICATI	ON OF PREVIOUS SHARE ISSUE	Management	For	For
5		APPROVAL OF SECURITY ISSUES ENTIVE PLAN	Management	For	For
6	GRANT OF BLATTMAN	PERFORMANCE RIGHTS TO DR ANDREW	Management	For	For
7	ADOPTION	OF REMUNERATION REPORT	Management	For	For
CMMT	REVISION D YOU HAVE PLEASE DO	2: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, O NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		

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MINIERAL	RESOURC	PES LTD				
	RESOURC	Q60976109		Mooting Type		Appual Conoral Maskins
Security		Q60976109		Meeting Type		Annual General Meeting
Ticker Syr	MDOI	ALIOOOOOMINIA		Meeting Date		17-Nov-2022
ISIN	_4_	AU000000MIN4		Agenda	Dete	716173668 - Management
Record Date City / Country		15-Nov-2022 LATHLAI / Australia		Holding Recon Vote Deadline [15-Nov-2022
City / CC	ountry	N Australia		vote Deadline L	Jate	11-Nov-2022
SEDOL(s))	B17ZL56 - B19RCV3 - B2Q5RY5 - BLNP0P3		Quick Code		
Item P	Proposal		Proposed by	Vote	For/Agai Managen	
F III F F A E F V N T E	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONEI THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,5,6,7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
1 A	ADOPTION	OF REMUNERATION REPORT	Management			
2 E	ELECTION (OF DIRECTOR - MR LULEZIM (ZIMI) MEKA	Management			
	RE-ELECTION MCCLEMEN	ON OF DIRECTOR - MR JAMES ITS	Management			
	RE-ELECTION	ON OF DIRECTOR - MS SUSAN (SUSIE)	Management			
		FOR GRANT OF FY22 SECURITIES TO DIRECTOR	Management			
		FOR GRANT OF FY23 SECURITIES TO DIRECTOR	Management			
7 A	APPROVAL	OF POTENTIAL TERMINATION BENEFITS	Management			
8 4	APPOINTME	ENT OF AUDITOR : ERNST & YOUNG	Management			

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GO LIN	/IITED						
Security	/	Q4875H108			Meeting Type	Э	Annual General Meeting
Γicker S	Symbol				Meeting Date)	17-Nov-2022
SIN		AU000000IGO4			Agenda		716192822 - Management
Record	Date	15-Nov-2022			Holding Reco	on Date	15-Nov-2022
City / Country		PERTH / Australia			Vote Deadlin	e Date	11-Nov-2022
SEDOL	(s)	6439567 - B02P154 - B1H BKV3YL6	JVN6 -		Quick Code		
tem	Proposal			Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSAL ANY INDIVI FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS S FROM 3 TO 8 AND VOTE DUAL OR RELATED PARTY PASSING OF THE-PROPO DED BY THE COMPANY. H AINED-BENEFIT OR EXPECT ENEFIT (AS REFERRED IN EMENT) VOTE ABSTAIN ON PROPOSAL ITEMS. BY DO EDGE THAT YOU HAVE OB R EXPECT TO OBTAIN BEI OF THE RELEVANT PROPO DR OR AGAINST) ON THE A D PROPOSAL/S, YOU ACK HAVE NOT OBTAINED BEN O OBTAIN BENEFIT BY THE VANT PROPOSAL/S-AND YOU OTING EXCLUSION	ES-CAST BY Y WHO BENEFIT PSAL/S WILL BE JENCE, IF YOU OUT TO OBTAIN THE COMPANY- N THE DING SO, YOU- BITAINED NEFIT BY THE- PSAL/S. BY ABOVE- NOWLEDGE NEFIT-NEITHER E PASSING OF	Non-Voting			
1	ELECTION	OF MS. TRACEY ARLAUD		Management			
2	ELECTION	OF MR. JUSTIN OSBORNE		Management			
3	REMUNERA	ATION REPORT		Management			
4	ISSUE OF S	SERVICE RIGHTS TO MR. F)	PETER	Management			
5		PERFORMANCE RIGHTS A FER BRADFORD	ND OPTIONS	Management			
3	APPROVAL	OF TERMINATION PAYME	ENTS TO MR.	Management			
	_,	· ·=· ·					
7		YEE INCENTIVE PLAN AP	PROVAL	Management			

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Non-Voting CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE 9 RENEWAL OF THE COMPANY'S PROPORTIONAL Management TAKEOVER APPROVAL PROVISIONS 10 Management APPROVAL OF FINANCIAL ASSISTANCE

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SEEK I	LTD					
Securit	у	Q8382E102		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		17-Nov-2022
ISIN		AU000000SEK6		Agenda		716196553 - Management
Record	Date	15-Nov-2022		Holding Recon D	Date	15-Nov-2022
City /	Country	VIRTUAL / Australia		Vote Deadline Da	ate	11-Nov-2022
SEDOL(s)		B0767Y3 - B07LW10 - B1MT227 - BLGXL17 - BLNP235		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOWN FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PASSING OF THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4,5,6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE-PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2	REMUNER	ATION REPORT	Management			
3A	RE-ELECTI	ON OF DIRECTOR - LEIGH JASPER	Management			
3B	RE-ELECTI	ON OF DIRECTOR - LINDA KRISTJANSON	Management			
4	NON-EXEC FEES	UTIVE DIRECTORS TOTAL AGGREGATE	Management			
5	DIRECTOR	ONE EQUITY RIGHT TO THE MANAGING AND CHIEF EXECUTIVE OFFICER, IAN R THE YEAR ENDING 30 JUNE 2023	Management			
6	WEALTH SI	WEALTH SHARING PLAN OPTIONS AND HARING PLAN RIGHTS TO THE B DIRECTOR AND CHIEF EXECUTIVE AN NAREV FOR THE YEAR ENDING 30	Management			

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BELLEVL	JE GOLD LT	D _						
Security		Q1422R1	18			Meeting Type		Annual General Meeting
Ticker Sy	mbol					Meeting Date		17-Nov-2022
ISIN		AU000001	19374			Agenda		716196729 - Management
Record D	ate	15-Nov-20)22			Holding Recor	n Date	15-Nov-2022
City / Co	ountry	ountry PERTH / Australia				Vote Deadline	Date	11-Nov-2022
SEDOL(s	s)	BD6RXL7	- BFZ31P0 - BKWF	VM1		Quick Code		
Item F	Proposal				Proposed by	Vote	For/Aga Manage	
F F N T T E	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OI VOTING (FC MENTIONED THAT YOU I EXPECT TO	S 1,3,4,5,6, OR RELATE PASSING OF THE LANGE THATE RELATE PROPOSE THATE RELATE PROPOSE THE RELATE PROPOSE THATE PRO	APPLY TO THIS MI 7,8 AND VOTES-CA FED PARTY WHO B DF THE-PROPOSAL E COMPANY. HENCE EFIT OR EXPECT T REFERRED IN THE TE ABSTAIN ON THE LITEMS. BY DOING TYOU HAVE OBTAIN TO OBTAIN BENEF EVANT PROPOSAL LINST) ON THE ABC AL/S, YOU ACKNOW OBTAINED BENEF ENEFIT BY THE PA TOSAL/S-AND YOU CLUSION	AST BY ANY SENEFIT L/S WILL BE CE, IF YOU TO OBTAIN E COMPANY- HE G SO, YOU- NED TIT BY THE- L/S. BY OVE- WLEDGE IT-NEITHER ASSING OF	Non-Voting			
	REMUNERA				Management			
	RE-ELECTIC TOMLINSON		ECTOR - MR KEVIN	I	Management			
	RATIFICATIO GRES	ON OF PRI	OR ISSUE OF SHAI	RES TO	Management			
4	APPROVAL	OF EMPLO	YEE SECURITIES	PLAN	Management			
	APPROVAL UNDER THE		ITIAL TERMINATIOI	N BENEFITS	Management			
	APPROVAL RIGHTS TO		ANNUAL LTI PERFORSONS	ORMANCE	Management			
	APPROVAL DIRECTORS		ASE NON-EXECUTI L	IVE	Management			
	APPROVAL AND ACCES		OF INDEMNITY, IN	ISURANCE	Management			

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NISETI	ECH GLOBAL	LTD				
Security	/	Q98056106		Meeting Type	•	Annual General Meeting
Γicker S	Symbol			Meeting Date		23-Nov-2022
SIN		AU000000WTC3		Agenda		716197783 - Management
Record	Date	21-Nov-2022		Holding Reco	n Date	21-Nov-2022
City /	Country	VIRTUAL / Australia		Vote Deadline	e Date	17-Nov-2022
SEDOL	.(s)	BL1GVX3 - BYYLWL1 - BZ8GX83 - BZB12D3		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2, 6 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
2	ADOPTION	OF REMUNERATION REPORT	Management			
3	RE-ELECTION	ON OF DIRECTOR - MS MAREE ISAACS	Management			
1	ELECTION (OF DIRECTOR - MR RICHARD DAMMERY	Management			
5	ELECTION (OF DIRECTOR - MR MICHAEL MALONE	Management			
6	DIRECTORS	SHARE RIGHTS TO NON-EXECUTIVE S UNDER THE NON-EXECUTIVE FEE SACRIFICE SHARE ACQUISITION	Management			

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ecurity	/	Q8059N120		Meeting Type	е	Annual General Meeting
icker S	Symbol			Meeting Date)	24-Nov-2022
SIN		AU000000RRL8		Agenda		716239606 - Managemen
Record Date City / Country		22-Nov-2022		Holding Reco	on Date	22-Nov-2022
		PERTH / Australia		Vote Deadlin	e Date	18-Nov-2022
EDOL	(s)	6476542 - B02T8P5 - B04QMZ2 - BLNP1W7		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
MMT	PROPOSAI INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT OPASSING OVOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 3 TO 6 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OF EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	Fo	r
	RE-ELECT	ON OF MRS FIONA MORGAN AS A	Management	For	Fo	r
	APPROVAL	OF THE PLAN	Management	For	Fo	r
		OF POTENTIAL TERMINATION BENEFIT ON TO SECURITIES ISSUED PURSUANT AN	Management	For	Fo	r
		SHORT TERM INCENTIVE ANCE RIGHTS TO MR JIM BEYER (OR HIS S))	Management	For	Fo	r
	GRANT OF	LONG TERM INCENTIVE PERFORMANCE	Management	For	Fo	r

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LYNAS RARE	EARTHS LTD			
Security	Q5683J210		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Nov-2022
ISIN	AU000000LYC6		Agenda	716162374 - Management
Record Date	25-Nov-2022		Holding Recon Date	25-Nov-2022
City / Countr	y SYDNEY / Australia		Vote Deadline Date	24-Nov-2022
SEDOL(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code	
Item Propo	osal	Proposed by		Against agement
PROI INDIV FROI DISR HAVE ANNO RELE ACKI BENE PASS VOTI MEN' THAT EXPE	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 1,3,4 AND VOTES CAST BY-ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN JRE BENEFIT (AS REFERRED IN THE COMPANY-DUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOUNOWLEDGE THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE-BING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVETIONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY IT THE VOTING EXCLUSION	Non-Voting		
1 REM	UNERATION REPORT	Management		
RE-E	LECTION OF DIRECTOR - KATHLEEN CONLON	Management		
BENE	NT OF PERFORMANCE RIGHTS FOR THE EFIT OF CEO & MANAGING DIRECTOR - NDA LACAZE	Management		
4 DIRE	CTOR FEE POOL	Management		

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LYNAS	RARE EART	HS LTD			
Security		Q5683J210		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	29-Nov-2022
ISIN		AU000000LYC6		Agenda	716162374 - Management
Record	Date	25-Nov-2022		Holding Recon Da	ate 25-Nov-2022
City /	Country	SYDNEY / Australia		Vote Deadline Da	ate 24-Nov-2022
SEDOL	(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 1,3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTION	ON OF DIRECTOR - KATHLEEN CONLON	Management	For	For
3		PERFORMANCE RIGHTS FOR THE F CEO & MANAGING DIRECTOR - ACAZE	Management	For	For
4	DIRECTOR	FEE POOL	Management	For	For

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RAMSA`	Y HEALTH C	ARE LTD			
Security		Q7982Y104		Meeting Type	Annual General Meeting
Ticker S	ymbol			Meeting Date	29-Nov-2022
SIN		AU000000RHC8		Agenda	716162920 - Management
Record [Date	25-Nov-2022		Holding Recon Date	e 25-Nov-2022
City / C	Country	SYDNEY / Australia		Vote Deadline Date	24-Nov-2022
SEDOL((s)	6041995 - B03BHH5 - B1HKD66 - BLNP1T4		Quick Code	
Item	Proposal		Proposed by		For/Against fanagement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	ADOPTION	OF THE REMUNERATION REPORT	Management		
3.1	TO ELECT I	MR STEVEN SARGENT	Management		
3.2	TO RE-ELE	CT MS ALISON DEANS	Management		
3.3	TO RE-ELE	CT MR JAMES MCMURDO	Management		
4		PERFORMANCE RIGHTS TO MANAGING FOR FY2023	Management		

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WESTF	PAC BANKING	G CORP			
Security	/	Q97417101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	14-Dec-2022
ISIN		AU000000WBC1		Agenda	716328693 - Management
Record	Date	12-Dec-2022		Holding Recon Date	2 12-Dec-2022
City /	Country	MELBOU / Australia RNE		Vote Deadline Date	08-Dec-2022
SEDOL	(s)	5412183 - 6076146 - 6956527 - B01D654 - BHZKQV6		Quick Code	
Item	Proposal		Proposed by		For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 4,5,6 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1A		OTE THAT THIS RESOLUTION IS A .DER PROPOSAL : AMENDMENT TO THE TION	Shareholder	Against	For
1B		OTE THAT THIS RESOLUTION IS A LDER PROPOSAL : CLIMATE RISK RDING	Shareholder	Against	For
3	RE-ELECTI	ON OF PETER NASH AS A DIRECTOR	Management	For	For
4		EQUITY TO MANAGING DIRECTOR AND CUTIVE OFFICER	Management	For	For
5	REMUNERA	ATION REPORT	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
6	AND COND VOTES VAL REPORT FO 2022 (ITEM HOLD AN E WESTPAC	NAL SPILL RESOLUTION: SUBJECT TO, ITIONAL ON 25% OR MORE OF THE LIDLY CAST ON THE REMUNERATION OR THE YEAR ENDED 30 SEPTEMBER 5) BEING CAST AGAINST THAT ITEM, TO EXTRAORDINARY GENERAL MEETING OF (SPILL MEETING) WITHIN 90 DAYS, AT ALL THE NON-EXECUTIVE DIRECTORS	Management	Against	For

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IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 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 ARE PUT TO THE VOTE AT THE SPILL MEETING

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ecurity	y	Q4887E101		Meeting Type		Annual General Meeting
cker S	Symbol			Meeting Date		16-Feb-2023
SIN		AU000000IPL1		Agenda		716528801 - Management
ecord	Date	14-Feb-2023		Holding Reco	n Date	14-Feb-2023
ity /	Country	MELBOU / Australia RNE		Vote Deadline	e Date	10-Feb-2023
EDOL	.(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manag	
ММТ	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING OVOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OF EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	RE-ELECTI	ON OF DR XIAOLING LIU AS A DIRECTOR	Management	For	Fo	or
	RE-ELECTI DIRECTOR	ON OF MR GREGORY ROBINSON AS A	Management	For	F	or
		OF THE REMUNERATION REPORT (NON- DVISORY VOTE)	Management	For	F	or
		PERFORMANCE RIGHTS TO THE GIRECTOR & CEO	Management	For	F	or
		S ON CLIMATE CHANGE TRANSITION	Management	For	F	

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ARISTOCRAT LEI	SURE LIMITED			
Security	Q0521T108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	24-Feb-2023
ISIN	AU000000ALL7		Agenda	716579303 - Management
Record Date	22-Feb-2023		Holding Recon	n Date 22-Feb-2023
City / Country	NORTH / Australia RYDE		Vote Deadline	Date 20-Feb-2023
SEDOL(s)	6253983 - B01DC01 - B1BB9C3 - BN29LG8		Quick Code	
Item Proposal		Proposed by	Vote	For/Against Management
PROPOS INDIVIDU FROM TH DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT THE REL	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 6,7 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU STAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE ATT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FOR OR AGAINST) ON THE ABOVE-VLED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
1 RE-ELEC ETIENNE	TION OF DIRECTOR - MR PHILIPPE	Management	For	For
2 RE-ELEC	TION OF DIRECTOR - MR PAT RAMSEY	Management	For	For
3 RE-ELEC CONLON	TION OF DIRECTOR - MS KATHLEEN	Management	For	For
4 ELECTIO	N OF DIRECTOR - MR BILL LANCE	Management	For	For
SHAREH	NOTE THAT THIS RESOLUTION IS A OLDER PROPOSAL: ELECTION OF NON- INDORSED DIRECTOR CANDIDATE - MR N MAYNE	Shareholder	Against	For
SHARE F AND MAN	AL FOR THE GRANT OF PERFORMANCE LIGHTS TO THE CHIEF EXECUTIVE OFFICER NAGING DIRECTOR UNDER THE LONG- CENTIVE PROGRAM	Management	For	For
7 ADOPTIO	N OF REMUNERATION REPORT	Management	For	For

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

8 REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS

Management

For

For

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WOOD	SIDE ENERG	SY GROUP LTD			
Security	у	Q98327333		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	28-Apr-2023
ISIN		AU0000224040		Agenda	716789118 - Management
Record	Date	26-Apr-2023		Holding Recon Date	26-Apr-2023
City /	Country	PERTH / Australia		Vote Deadline Date	24-Apr-2023
SEDOL	_(s)	BMGT167 - BP0V706 - BPX4BG6 - BPX4BK0 - BPXZ802 - BPXZF78		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2A	MR IAN MA DIRECTOR	CFARLANE IS RE-ELECTED AS A	Management	For	For
2B	MR LARRY DIRECTOR	ARCHIBALD IS RE-ELECTED AS A	Management	For	For
2C	MS SWEE (CHEN GOH IS RE-ELECTED AS A	Management	For	For
2D	MR ARNAU DIRECTOR	ID BREUILLAC IS ELECTED AS A	Management	For	For
2E	MS ANGEL	A MINAS IS ELECTED AS A DIRECTOR	Management	For	For
3	REMUNERA VOTE)	ATION REPORT (NON-BINDING ADVISORY	Management	For	For
4	_	OF GRANT OF EXECUTIVE INCENTIVE WARDS TO CEO & MANAGING DIRECTOR	Management	For	For
5	NON-EXEC	UTIVE DIRECTORS REMUNERATION	Management	For	For
6A		OTE THAT THIS RESOLUTION IS A LDER PROPOSAL : AMENDMENT TO THE TION	Shareholder	Against	For
6B	SHAREHOL	OTE THAT THIS RESOLUTION IS A LDER PROPOSAL : CONTINGENT ON - CAPITAL PROTECTION	Shareholder	Against	For

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RIO TIN	NTO LTD				
Security	/	Q81437107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	04-May-2023
SIN		AU000000RIO1		Agenda	716749429 - Management
Record	Date	02-May-2023		Holding Recon Date	02-May-2023
City /	Country	PERTH / Australia		Vote Deadline Date	28-Apr-2023
SEDOL	(s)	5782068 - 6220103 - B02PBV0 - BHZLR16 - BPSJ8W1		Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE DISPETATION OF THE PROPOSAL INDIVIDUAL PROPOS	CCLUSIONS APPLY TO THIS MEETING FOR .S 2,3,4 AND VOTES CAST BY-ANY .DOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DIFT THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	RECEIPT O	F THE 2022 ANNUAL REPORT	Management	For	For
2		OF THE DIRECTORS REMUNERATION MPLEMENTATION REPORT	Management	For	For
3	APPROVAL REPORT	OF THE DIRECTORS REMUNERATION	Management	For	For
ļ	APPROVAL	OF POTENTIAL TERMINATION BENEFITS	Management	For	For
j	TO ELECT	KAISA HIETALA AS A DIRECTOR	Management	For	For
5	TO RE-ELE DIRECTOR	CT DOMINIC BARTON BBM AS A	Management	For	For
,	TO RE-ELE	CT MEGAN CLARK AC AS A DIRECTOR	Management	For	For
3	TO RE-ELE	CT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
)	TO RE-ELE	CT SIMON HENRY AS A DIRECTOR	Management	For	For
0	TO RE-ELE	CT SAM LAIDLAW AS A DIRECTOR	Management	For	For
1	TO RE-ELE	CT SIMON MCKEON AO AS A DIRECTOR	Management	For	For
12	TO RE-ELE	CT JENNIFER NASON AS A DIRECTOR	Management	For	For
13		CT JAKOB STAUSHOLM AS A DIRECTOR	Management	For	For
		CT NGAIRE WOODS CBE AS A DIRECTOR	Management		

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15	TO RE-ELECT BEN WYATT AS A DIRECTOR	Management	For	For
16	RE-APPOINTMENT OF AUDITORS: KPMG LLP	Management	For	For
17	REMUNERATION OF AUDITORS	Management	For	For
18	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
19	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	Management	For	For

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HELIA (GROUP LIMIT	ED			
Security	/	Q3983N155		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	11-May-2023
SIN		AU0000251498		Agenda	716842578 - Management
Record	Date	09-May-2023		Holding Recor	n Date 09-May-2023
City /	Country	SYDNEY / Australia		Vote Deadline	Date 05-May-2023
SEDOL	(s)	BP5HL07 - BP5J9K9		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 1,2 AND VOTES CAST BY-ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2		SHARE RIGHTS TO CHIEF EXECUTIVE ND MANAGING DIRECTOR	Management	For	For
3	APPROVAL	OF FURTHER POSSIBLE ON-MARKET / BACK	Management	For	For
	RE-ELECTI	ON OF DIRECTOR GAI MCGRATH	Management	For	For
ł					_
4 5	RE-ELECTI	ON OF DIRECTOR ANDREA WATERS	Management	For	For

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QBE IN	SURANCE G	ROUP LTD			
Security	/	Q78063114		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	12-May-2023
SIN		AU000000QBE9		Agenda	716876771 - Management
Record	Date	10-May-2023		Holding Recon	Date 10-May-2023
City /	Country	SYDNEY / Australia		Vote Deadline [Date 08-May-2023
SEDOL	(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4		Quick Code	
ltem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR AS 2,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	TO ADOPT	THE REMUNERATION REPORT	Management	For	For
3		VE THE GRANT OF CONDITIONAL RIGHTS E COMPANYS LTI PLAN FOR 2023 TO THE O	Management	For	For
	TO DE ELE	CT MR M WILKINS AS A DIRECTOR	Management	For	For
4A	IO RE-ELE	OT WILL WILLING AG A DIRECTOR	a.iagoo.ii	FUI	1 01

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