

## Vote Summary

### MACQUARIE GROUP LTD

Security	Q57085286	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2022
ISIN	AU000000MQG1	Agenda	715818209 - Management
Record Date	26-Jul-2022	Holding Recon Date	26-Jul-2022
City / Country	MELBOU / Australia	Vote Deadline Date	22-Jul-2022
	RNE		
SEDOL(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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	FINANCIAL STATEMENTS	Non-Voting		
2A	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	Management	For	For
2B	RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	Management	For	For
2C	ELECTION OF MS MA HINCHLIFFE AS A VOTING DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Management	For	For

## Vote Summary

### MACQUARIE GROUP LTD

Security	Q57085286	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jul-2022
ISIN	AU000000MQG1	Agenda	715818209 - Management
Record Date	26-Jul-2022	Holding Recon Date	26-Jul-2022
City / Country	MELBOU / Australia	Vote Deadline Date	22-Jul-2022
	RNE		
SEDOL(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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	FINANCIAL STATEMENTS	Non-Voting		
2A	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	Management		
2B	RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	Management		
2C	ELECTION OF MS MA HINCHLIFFE AS A VOTING DIRECTOR	Management		
3	ADOPTION OF THE REMUNERATION REPORT	Management		
4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Management		

## Vote Summary

### XERO LTD

Security	Q98665104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Aug-2022
ISIN	NZXROE0001S2	Agenda	715904175 - Management
Record Date	16-Aug-2022	Holding Recon Date	16-Aug-2022
City / Country	TBD / New Zealand	Vote Deadline Date	12-Aug-2022
SEDOL(s)	B7ZPFJ2 - B8P4LP4 - BTGD384	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	FIXING THE FEES AND EXPENSES OF THE AUDITOR	Management		
2	RE-ELECTION OF DAVID THODEY	Management		
3	RE-ELECTION OF SUSAN PETERSON	Management		
4	ELECTION OF BRIAN MCANDREWS	Management		

## Vote Summary

### FISHER & PAYKEL HEALTHCARE CORPORATION LTD

Security	Q38992105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Aug-2022
ISIN	NZFAPE0001S2	Agenda	715864624 - Management
Record Date	22-Aug-2022	Holding Recon Date	22-Aug-2022
City / Country	VIRTUAL / New Zealand	Vote Deadline Date	18-Aug-2022
SEDOL(s)	6340250 - 6423968 - B00MWQ5 - B01VMQ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7,8 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	TO RE-ELECT LEWIS GRADON AS A DIRECTOR	Management		
2	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	Management		
3	TO RE-ELECT DONAL O' DWYER AS A DIRECTOR	Management		
4	TO ELECT LISA MCINTYRE AS A DIRECTOR	Management		
5	TO ELECT CATHER SIMPSON AS A DIRECTOR	Management		
6	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management		
7	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	Management		
8	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	Management		
9	TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN	Management		
10	TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA	Management		
11	TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA	Management		

## Vote Summary

### SUNCORP GROUP LTD

Security	Q88040110	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline Date	19-Sep-2022
	E		
SEDOL(s)	6585084 - B05PGB2 - B1HHS51	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 3 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	REMUNERATION REPORT	Management		
2	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS	Management		
3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	Management		
4.A	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	Management		
4.B	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	Management		
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		
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Management		

## Vote Summary

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

## Vote Summary

### SUNCORP GROUP LTD

Security	Q88040110	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline Date	19-Sep-2022
	E		
SEDOL(s)	6585084 - B05PGB2 - B1HHS51	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 3 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	REMUNERATION REPORT	Management	For	For
2	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS	Management	For	For
3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	Management	For	For
4.A	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	Management	For	For
4.B	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	Management	For	For
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		
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Management	For	For

## Vote Summary

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



## Vote Summary

### IRESS LTD

Security	Q49822101	Meeting Type	ExtraOrdinary General Meeting
Ticker 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	Vote Deadline Date	23-Sep-2022
	RNE		
SEDOL(s)	6297497 - B06LZR8 - B1HK2V4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 3 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	GRANT OF 13,865 EQUITY RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	Management	For	For
2	GRANT OF 741,820 PERFORMANCE RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	Management	For	For
3	GRANT OF OPTIONS TO THE VALUE OF AUD1,372,470 TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	Management	For	For
CMMT	26 AUG 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 1. 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		

## Vote Summary

### 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	

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		

## Vote Summary

### TELSTRA CORPORATION LTD

Security	Q8975N105	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	11-Oct-2022
ISIN	AU000000TLS2	Agenda	716013367 - Management
Record Date	07-Oct-2022	Holding Recon Date	07-Oct-2022
City / Country	TBD / Australia	Vote Deadline Date	05-Oct-2022
SEDOL(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TELSTRA CORPORATION LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (THE TERMS OF WHICH ARE ANNEXED TO AND DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS MADE OR REQUIRED BY THE SUPREME COURT OF NEW SOUTH WALES PURSUANT TO SECTION 411 (6) OF THE CORPORATIONS ACT 2001 (CTH) AND APPROVED BY TELSTRA CORPORATION LIMITED)</p>	Management	For	For

## Vote Summary

### COMMONWEALTH BANK OF AUSTRALIA

Security	Q26915100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Oct-2022
ISIN	AU000000CBA7	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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 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	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2A	RE-ELECTION OF DIRECTOR, PAUL O MALLEY	Management	For	For
2B	RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO	Management	For	For
2C	RE-ELECTION OF DIRECTOR, MARY PADBURY	Management	For	For
2D	ELECTION OF DIRECTOR, LYN COBLEY	Management	For	For
3	ADOPTION OF THE 2022 REMUNERATION REPORT	Management	For	For
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	Management	For	For
5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	Shareholder	Against	For

## Vote Summary

### CSL LTD

Security	Q3018U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Oct-2022
ISIN	AU000000CSL8	Agenda	716055327 - Management
Record Date	10-Oct-2022	Holding Recon Date	10-Oct-2022
City / Country	MELBOU / Australia	Vote Deadline Date	06-Oct-2022
	RNE		
SEDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 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		
2A	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	Management	For	For
2B	TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	Management	For	For

## Vote Summary

### AURIZON HOLDINGS LTD

Security	Q0695Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2022
ISIN	AU000000AZJ1	Agenda	716057371 - Management
Record Date	11-Oct-2022	Holding Recon Date	11-Oct-2022
City / Country	TOWNSV / Australia	Vote Deadline Date	07-Oct-2022
	ILLE		
SEDOL(s)	B84DJX6 - B87CVM3 - B87HJJ1 - BHZL976	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2.A	RE-ELECTION OF DIRECTOR - MS KATE (KATHERINE) VIDGEN	Management	For	For
2.B	RE-ELECTION OF DIRECTOR - MR RUSSELL CAPLAN	Management	For	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2022 AWARD)	Management	For	For
4	REMUNERATION REPORT	Management	For	For
5	FINANCIAL ASSISTANCE	Management	For	For

## Vote Summary

### BRAMBLES LTD

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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6 TO 9 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		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3	ELECTION OF DIRECTOR MS KENDRA BANKS	Management	For	For
4	RE-ELECTION OF DIRECTOR MR GEORGE EL-ZOGHBI	Management	For	For
5	RE-ELECTION OF DIRECTOR MR JIM MILLER	Management	For	For
6	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN	Management	For	For
7	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM CHIPCHASE	Management	For	For
8	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MS NESSA OSULLIVAN	Management	For	For
9	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE	Management	For	For
10	AMENDMENTS TO CONSTITUTION	Management	For	For

## Vote Summary

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



## Vote Summary

### COCHLEAR LTD

Security	Q25953102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Oct-2022
ISIN	AU000000COH5	Agenda	716095674 - Management
Record Date	14-Oct-2022	Holding Recon Date	14-Oct-2022
City / Country	TBD / Australia	Vote Deadline Date	12-Oct-2022
SEDOL(s)	4020554 - 6211798 - B02NSS0 - BHZLCP5 - BMF9SK1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1, 4.1, 5.1 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		
1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022	Management	For	For
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022	Management	For	For
3.1	TO RE-ELECT MS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	Management	For	For
3.2	TO ELECT MR MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY	Management	For	For
3.3	TO ELECT MS KAREN PENROSE AS A DIRECTOR OF THE COMPANY	Management	For	For
4.1	APPROVAL OF LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	Management	For	For
5.1	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON- EXECUTIVE DIRECTORS	Management	For	For

## Vote Summary

### IDP EDUCATION LTD

Security	Q48215109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Oct-2022
ISIN	AU000000IEL5	Agenda	716096032 - Management
Record Date	14-Oct-2022	Holding Recon Date	14-Oct-2022
City / Country	SOUTHB / Australia	Vote Deadline Date	12-Oct-2022
	ANK		
SEDOL(s)	BDB6DD1 - BYYQM50	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4A, 4B AND 7 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		
2A	RE-ELECTION OF MR PETER POLSON	Management	For	For
2B	RE-ELECTION OF MR GREG WEST	Management	For	For
2C	ELECTION OF MS TRACEY HORTON AO	Management	For	For
2D	ELECTION OF MS MICHELLE TREDENICK	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4A	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSY	Management	For	For
4B	GRANT OF SERVICE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSY	Management	For	For
5	AMENDMENT TO THE CONSTITUTION	Management	For	For

## Vote Summary

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 SPILL RESOLUTION	Non-Voting		
7	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	Management	Against	For

## Vote Summary

APA GROUP				
Security	Q0437B100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	19-Oct-2022	
ISIN	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		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN	Management	For	For
3	NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR	Management	For	For
4	NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR	Management	For	For

## Vote Summary

### BAPCOR LTD

Security	Q1921R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Oct-2022
ISIN	AU000000BAP9	Agenda	716097301 - Management
Record Date	17-Oct-2022	Holding Recon Date	17-Oct-2022
City / Country	VICTORI / Australia	Vote Deadline Date	13-Oct-2022
	A		
SEDOL(s)	BLD2CY7 - BLY1PY4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,5,6,7 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	RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR	Management	For	For
2	RE-ELECTION OF MR MARK POWELL AS DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	Management	For	For
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		
4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	Management	For	For
5	GRANT OF FY22 SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE STIP	Management	For	For

## Vote Summary

6	GRANT OF FY23 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE LTIP	Management	For	For
7	APPROVAL OF TERMINATION BENEFITS TO FORMER CHIEF EXECUTIVE OFFICER, MR DARRYL ABOTOMEY	Management	Against	Against

## Vote Summary

### TRANSURBAN GROUP

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Oct-2022
ISIN	AU000000TCL6	Agenda	716095612 - Management
Record Date	18-Oct-2022	Holding Recon Date	18-Oct-2022
City / Country	SOUTH / Australia WHARF	Vote Deadline Date	14-Oct-2022
SEDOL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
CMMT	BELOW RESOLUTION 1,4 IS FOR THE THL,TIL AND THT	Non-Voting		
CMMT	BELOW RESOLUTION 2A,2B,3,5 IS FOR THE THL AND TIL	Non-Voting		
1	FINANCIAL REPORT (THL, TIL AND THT)	Non-Voting		
2A	TO ELECT A DIRECTOR OF THL AND TIL - MARINA GO	Management	For	For
2B	TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	Management	For	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Management	For	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

## Vote Summary

	Management	Against	For
5	<p>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</p>		



## Vote Summary

### INSURANCE AUSTRALIA GROUP LTD

Security	Q49361100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2022
ISIN	AU000000IAG3	Agenda	716077448 - Management
Record 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5,6 7 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	RE-ELECTION OF TOM POCKETT	Management		
2	RE-ELECTION OF HELEN NUGENT	Management		
3	RE-ELECTION OF GEORGE SAVVIDES	Management		
4	ELECTION OF SCOTT PICKERING	Management		
5	ADOPTION OF REMUNERATION REPORT	Management		
6	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS	Management		
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
7	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022: 1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022	Management		

## Vote Summary

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

## Vote Summary

### CLEANAWAY WASTE MANAGEMENT LTD

Security	Q2506H109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2022
ISIN	AU000000CWY3	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4.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		
2	REMUNERATION REPORT	Management		
3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	Management		
3.B	ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY	Management		
3.C	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR OF THE COMPANY	Management		
4.A	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN	Management		
4.B	GRANTING OF DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN	Management		
5	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	Management		

## Vote Summary

### WORLEY LTD

Security	Q9858A103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2022
ISIN	AU000000WOR2	Agenda	716098973 - Management
Record Date	19-Oct-2022	Holding Recon Date	19-Oct-2022
City / Country	NORTH / Australia SYDNEY	Vote Deadline Date	17-Oct-2022
SEDOL(s)	6562474 - B04KKL6 - B063529 - BHZKR68	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5, 7 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	FINANCIAL REPORT	Non-Voting		
2A	TO RE-ELECT JOHN GRILL AS A DIRECTOR OF THE COMPANY	Management		
2B	TO RE-ELECT ROGER HIGGINS AS A DIRECTOR OF THE COMPANY	Management		
2C	TO RE-ELECT SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	Management		
2D	TO RE-ELECT JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	Management		
3	TO ADOPT THE REMUNERATION REPORT	Management		
4	GRANT OF DEFERRED EQUITY RIGHTS TO ROBERT CHRISTOPHER ASHTON	Management		
5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO ROBERT CHRISTOPHER ASHTON	Management		
6	APPOINTMENT OF EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS	Management		
7	APPROVAL OF LEAVING ENTITLEMENTS	Management		

## Vote Summary

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

## Vote Summary

### RIO TINTO LTD

Security	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 Date	21-Oct-2022
City / Country	PERTH / Australia	Vote Deadline Date	20-Oct-2022
SEDOL(s)	5782068 - 6220103 - B02PBV0 - BHZLR16	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 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	THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS (NOT BEING MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) MAY DEEM NECESSARY, EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION	Management	For	For

## Vote Summary

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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## Vote Summary

### WOOLWORTHS GROUP LTD

Security	Q98418108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2022
ISIN	AU000000WOW2	Agenda	716120821 - Management
Record Date	24-Oct-2022	Holding Recon Date	24-Oct-2022
City / Country	QUEENS / Australia LAND	Vote Deadline Date	20-Oct-2022
SEDOL(s)	5957327 - 6981239 - B02Q748 - BHZKR79	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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		
2A	TO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR	Management		
2B	TO RE-ELECT MS HOLLY KRAMER AS A DIRECTOR	Management		
2C	TO RE-ELECT MS KATHEE TESIJA AS A DIRECTOR	Management		
3	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2022	Management		
4	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	Management		



## Vote Summary

### SOUTH32 LTD

Security	Q86668102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Oct-2022
ISIN	AU000000S320	Agenda	716104207 - Management
Record 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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 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		
2.A	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Management	For	For
5	ADVISORY VOTE ON CLIMATE CHANGE ACTION PLAN	Management	For	For

## Vote Summary

### APM HUMAN SERVICES 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5,6,7 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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management		
2	RE-ELECTION OF MS ELIZABETH BETTEN AS A DIRECTOR	Management		
3	RE-ELECTION OF MR WILLIAM RITCHIE AS A DIRECTOR	Management		
4	ELECTION OF MR BEN WYATT AS A DIRECTOR	Management		
5	APPROVAL OF LONG TERM INCENTIVE PLAN	Management		
6	GRANT OF PERFORMANCE RIGHTS TO MS MEGAN WYNNE, OR HER NOMINEE(S)	Management		
7	GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL ANGHIE, OR HIS NOMINEE(S)	Management		
8	AMENDMENT TO CONSTITUTION	Management		

## Vote Summary

### CARSALES.COM LTD

Security	Q21411121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Oct-2022
ISIN	AU000000CAR3	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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	Non-Voting		
2	ADOPTION OF FY22 REMUNERATION REPORT	Management		
3A	RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON	Management		
3B	RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI	Management		
4A	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI	Management		
4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI	Management		

## Vote Summary

### JAMES HARDIE INDUSTRIES PLC

Security	G4253H119	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline Date	31-Oct-2022
	2		
SEDOL(s)	B60G1H3 - B60QWJ2 - B6572Z6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	26 SEP 2022: 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	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2022		Management	
2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2022		Management	
3A	ELECT PETER JOHN DAVIS AS A DIRECTOR		Management	
3B	ELECT AARON 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 TO FIX THE EXTERNAL AUDITOR'S REMUNERATION		Management	
5	GRANT OF ROCE RSU'S		Management	
6	GRANT OF RELATIVE TSR RSU'S		Management	
7	GRANT OF OPTIONS		Management	
8	APPROVAL OF ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN		Management	

## Vote Summary

- |      |   |            |
|------|---|------------|
| 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 |

## Vote Summary

### DOWNER EDI LTD

Security	Q32623151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Nov-2022
ISIN	AU000000DOW2	Agenda	716136076 - Management
Record Date	01-Nov-2022	Holding Recon Date	01-Nov-2022
City / Country	NEW / Australia SOUTH WALES	Vote Deadline Date	28-Oct-2022
SEDOL(s)	6465573 - 6562980 - B1HHN12 - BMQBNS9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,6 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		
2.A	ELECTION OF DIRECTOR - MR MARK BINNS	Management	For	For
2.B	ELECTION OF DIRECTOR - DR ADELLE HOWSE	Management	For	For
2.C	ELECTION OF DIRECTOR - MR MARK MENCHINITT	Management	For	For
2.D	RE-ELECTION OF DIRECTOR - MS TERESA HANDICOTT	Management	For	For
2.E	RE-ELECTION OF DIRECTOR - MR PETER WATSON	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
4	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	Management	For	For

## Vote Summary

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		
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management	For	For
6	INCREASE OF NON-EXECUTIVE DIRECTOR FEE LIMIT	Management	For	For

## Vote Summary

### QANTAS AIRWAYS LTD

Security	Q77974550	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2022
ISIN	AU000000QAN2	Agenda	716059490 - Management
Record Date	02-Nov-2022	Holding Recon Date	02-Nov-2022
City / 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
2.1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR RICHARD GOYDER	Management		
2.2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MAXINE BRENNER	Management		
2.3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR JACQUELINE HEY	Management		
3.1	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE RECOVERY RETENTION PLAN	Management		
3.2	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG-TERM INCENTIVE PLAN	Management		
4	REMUNERATION REPORT	Management		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.1 TO 4 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		



## Vote Summary

### INGHAMS GROUP LTD

Security	Q4912E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Nov-2022
ISIN	AU000000ING6	Agenda	716151193 - Management
Record Date	04-Nov-2022	Holding Recon Date	04-Nov-2022
City / Country	NORTH / Australia SYDNEY	Vote Deadline Date	03-Nov-2022
SEDOL(s)	BMHZYP4 - BYWK674 - BZCNHW2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5,6 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</p>	Non-Voting		
2	ELECTION OF ROBYN STUBBS AS NON-EXECUTIVE DIRECTOR	Management	For	For
3	ELECTION OF TIMOTHY LONGSTAFF AS NON-EXECUTIVE DIRECTOR	Management	For	For
4	RE-ELECTION OF ROB GORDON AS NON-EXECUTIVE DIRECTOR	Management	For	For
5	REMUNERATION REPORT	Management	For	For
6	APPROVAL OF ONE-OFF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR (CEO/ MD)	Management	For	For

## Vote Summary

### COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2022
ISIN	AU0000030678	Agenda	716104081 - Management
Record Date	07-Nov-2022	Holding Recon Date	07-Nov-2022
City / Country	MELBOU / Australia	Vote Deadline Date	03-Nov-2022
	RNE		
SEDOL(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 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		
2.1	ELECTION OF TERRY BOWEN AS A DIRECTOR	Management		
2.2	ELECTION OF SCOTT PRICE AS A DIRECTOR	Management		
2.3	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	Management		
2.4	RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	Management		
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022	Management		
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	Management		
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Management		

## Vote Summary

### COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2022
ISIN	AU0000030678	Agenda	716104081 - Management
Record Date	07-Nov-2022	Holding Recon Date	07-Nov-2022
City / Country	MELBOU / Australia	Vote Deadline Date	03-Nov-2022
	RNE		
SEDOL(s)	BH4P5Z9 - BJPFW5 - BYWR0T5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 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		
2.1	ELECTION OF TERRY BOWEN AS A DIRECTOR	Management	For	For
2.2	ELECTION OF SCOTT PRICE AS A DIRECTOR	Management	For	For
2.3	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	Management	For	For
2.4	RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022	Management	For	For
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	Management	For	For
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Management	For	For

## Vote Summary

REA GROUP LTD			
Security	Q8051B108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Nov-2022
ISIN	AU000000REA9	Agenda	716144441 - Management
Record Date	08-Nov-2022	Holding Recon Date	08-Nov-2022
City / Country	VIRTUAL / Australia	Vote Deadline Date	04-Nov-2022
SEDOL(s)	6198578 - B0R7N37 - B3BJLJ2 - BLNP1Q1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4 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		
2	REMUNERATION REPORT	Management		
3A	ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR	Management		
3B	RE-ELECTION OF MICHAEL MILLER AS A DIRECTOR	Management		
3C	RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR	Management		
3D	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	Management		
4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	Management		

## Vote Summary

### BHP GROUP LTD

Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Nov-2022
ISIN	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)	01444403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BMG77Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 11,12 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		
2	TO ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	Management		
3	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	Management		
4	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Management		
5	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	Management		
6	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	Management		
7	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	Management		
8	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Management		
9	TO RE-ELECT CHRISTINE O' REILLY AS A DIRECTOR OF BHP	Management		
10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	Management		
11	ADOPTION OF THE REMUNERATION REPORT	Management		

## Vote Summary

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

## Vote Summary

### GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD

Security	Q3983N148	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Nov-2022
ISIN	AU000000GMA5	Agenda	716163605 - Management
Record Date	13-Nov-2022	Holding Recon Date	13-Nov-2022
City / Country	NEW / Australia SOUTH WALES	Vote Deadline Date	10-Nov-2022
SEDOL(s)	BMNQCT1 - BMSKZG6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF CHANGE OF COMPANY NAME TO HELIA GROUP LIMITED	Management	For	For

## Vote Summary

### NORTHERN STAR RESOURCES LTD

Security	Q6951U101	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 5 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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	APPROVAL OF ISSUE OF 467,675 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2026) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	For	For
3	APPROVAL OF ISSUE OF 233,837 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	For	For
4	APPROVAL OF ISSUE OF 230,000 CONDITIONAL RETENTION RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	For	For
5	APPROVAL OF ISSUE OF 1,689 DIVIDEND EQUIVALENT VESTED PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	For	For
6	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	Management	For	For
7	RE-ELECTION OF DIRECTOR - NICK CERNOTTA	Management	For	For
8	RE-ELECTION OF DIRECTOR - JOHN RICHARDS	Management	For	For
9	ELECTION OF DIRECTOR - MARNIE FINLAYSON	Management	For	For



## Vote Summary

### NORTHERN STAR RESOURCES LTD

Security	Q6951U101	Meeting Type	Annual General Meeting
Ticker 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 - B JL5TF4 - BLNP150	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 5 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	ADOPTION OF REMUNERATION REPORT	Management		
2	APPROVAL OF ISSUE OF 467,675 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2026) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management		
3	APPROVAL OF ISSUE OF 233,837 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management		
4	APPROVAL OF ISSUE OF 230,000 CONDITIONAL RETENTION RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management		
5	APPROVAL OF ISSUE OF 1,689 DIVIDEND EQUIVALENT VESTED PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management		
6	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	Management		
7	RE-ELECTION OF DIRECTOR - NICK CERNOTTA	Management		
8	RE-ELECTION OF DIRECTOR - JOHN RICHARDS	Management		
9	ELECTION OF DIRECTOR - MARNIE FINLAYSON	Management		

## Vote Summary

### BEACH ENERGY LTD

Security	Q13921103	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline Date	10-Nov-2022
	E		
SEDOL(s)	6088204 - B02KCM3 - B1HHQS0 - BMTX5B9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF PETER MOORE AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	Management	For	For
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		
5	REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Management	For	For

## Vote Summary

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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4 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	REMUNERATION REPORT	Management		
2	RE-ELECTION OF DIRECTOR - BRUCE HIGGINS	Management		
3	APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	Management		
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	Management		

## Vote Summary

### GOODMAN GROUP

Security	Q4229W132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2022
ISIN	AU000000GMG2	Agenda	716148235 - Management
Record Date	15-Nov-2022	Holding Recon Date	15-Nov-2022
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Nov-2022
SEDOL(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7 TO 12 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		
CMMT	BELOW RESOLUTION 1 IS FOR THE GLHK	Non-Voting		
1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	Management		
CMMT	BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL	Non-Voting		
2	RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	Management		
3	RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED	Management		
4	RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	Management		
5	ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED	Management		
6	ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED	Management		
7	ADOPTION OF THE REMUNERATION REPORT	Management		
CMMT	BELOW RESOLUTION 8 TO 11 IS FOR THE GL, GLHK, GIT	Non-Voting		
8	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	Management		

## Vote Summary

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 NOTICE.-THANK YOU	Non-Voting

## Vote Summary

### RESMED INC

Security	U76171104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2022
ISIN	AU000000RMD6	Agenda	716149960 - Management
Record Date	21-Sep-2022	Holding Recon Date	21-Sep-2022
City / Country	VIRTUAL / United States	Vote Deadline Date	10-Nov-2022
SEDOL(s)	6221667 - B3CPTZ1 - B84WCR8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR - CAROL BURT	Management		
1B	ELECTION OF 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		
1I	ELECTION OF DIRECTOR - DESNEY TAN	Management		
1J	ELECTION OF DIRECTOR - RONALD TAYLOR	Management		
2	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	Management		
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	Management		
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		

## Vote Summary

IPH LTD				
Security	Q496B9100	Meeting Type	Annual General Meeting	
Ticker 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	Proposal	Proposed by	Vote	For/Against Management
CMMT	17 OCT 2022: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6, 7-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		
3A	RE-ELECTION OF DIRECTOR - MR JOHN ATKIN	Management	For	For
3B	RE-ELECTION OF DIRECTOR - MS JINGMIN QIAN	Management	For	For
3C	ELECTION OF DIRECTOR - MS VICKI CARTER	Management	For	For
4	RATIFICATION OF PREVIOUS SHARE ISSUE	Management	For	For
5	RENEWED APPROVAL OF SECURITY ISSUES UNDER INCENTIVE PLAN	Management	For	For
6	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	Management	For	For
7	ADOPTION OF REMUNERATION REPORT	Management	For	For
CMMT	17 OCT 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-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		

## Vote Summary

MINERAL RESOURCES LTD			
Security	Q60976109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2022
ISIN	AU000000MIN4	Agenda	716173668 - Management
Record Date	15-Nov-2022	Holding Recon Date	15-Nov-2022
City / Country	LATHLAI / Australia	Vote Deadline Date	11-Nov-2022
	N		
SEDOL(s)	B17ZL56 - B19RCV3 - B2Q5RY5 - BLNP0P3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5,6,7 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	ADOPTION OF REMUNERATION REPORT	Management		
2	ELECTION OF DIRECTOR - MR LULEZIM (ZIMI) MEKA	Management		
3	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	Management		
4	RE-ELECTION OF DIRECTOR - MS SUSAN (SUSIE) CORLETT	Management		
5	APPROVAL FOR GRANT OF FY22 SECURITIES TO MANAGING DIRECTOR	Management		
6	APPROVAL FOR GRANT OF FY23 SECURITIES TO MANAGING DIRECTOR	Management		
7	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management		
8	APPOINTMENT OF AUDITOR : ERNST & YOUNG	Management		



## Vote Summary

### IGO LIMITED

Security	Q4875H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2022
ISIN	AU000000IGO4	Agenda	716192822 - Management
Record Date	15-Nov-2022	Holding Recon Date	15-Nov-2022
City / Country	PERTH / Australia	Vote Deadline Date	11-Nov-2022
SEDOL(s)	6439567 - B02P154 - B1HJVN6 - BKV3YL6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 3 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	ELECTION OF MS. TRACEY ARLAUD	Management		
2	ELECTION OF MR. JUSTIN OSBORNE	Management		
3	REMUNERATION REPORT	Management		
4	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	Management		
5	ISSUE OF PERFORMANCE RIGHTS AND OPTIONS TO MR. PETER BRADFORD	Management		
6	APPROVAL OF TERMINATION PAYMENTS TO MR. DAN LOUGHER	Management		
7	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	Management		
8	APPROVAL OF INCREASE IN DIRECTORS FEE POOL	Management		

## Vote Summary

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
9	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management
10	APPROVAL OF FINANCIAL ASSISTANCE	Management

## Vote Summary

### SEEK LTD

Security	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 Date	15-Nov-2022
City / Country	VIRTUAL / Australia	Vote Deadline Date	11-Nov-2022
SEDOL(s)	B0767Y3 - B07LW10 - B1MT227 - BLGXL17 - BLNP235	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5,6 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		
2	REMUNERATION REPORT	Management		
3A	RE-ELECTION OF DIRECTOR - LEIGH JASPER	Management		
3B	RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON	Management		
4	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES	Management		
5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	Management		
6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	Management		

## Vote Summary

### BELLEVUE GOLD LTD

Security	Q1422R118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2022
ISIN	AU0000019374	Agenda	716196729 - Management
Record Date	15-Nov-2022	Holding Recon Date	15-Nov-2022
City / Country	PERTH / Australia	Vote Deadline Date	11-Nov-2022
SEDOL(s)	BD6RXL7 - BFZ31P0 - BKWFVM1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5,6,7,8 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	REMUNERATION REPORT	Management		
2	RE-ELECTION OF DIRECTOR - MR KEVIN TOMLINSON	Management		
3	RATIFICATION OF PRIOR ISSUE OF SHARES TO GRES	Management		
4	APPROVAL OF EMPLOYEE SECURITIES PLAN	Management		
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	Management		
6	APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO STEVE PARSONS	Management		
7	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS FEE POOL	Management		
8	APPROVAL OF DEEDS OF INDEMNITY, INSURANCE AND ACCESS	Management		

## Vote Summary

WISETECH GLOBAL LTD			
Security	Q98056106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2022
ISIN	AU000000WTC3	Agenda	716197783 - Management
Record Date	21-Nov-2022	Holding Recon Date	21-Nov-2022
City / Country	VIRTUAL / Australia	Vote Deadline Date	17-Nov-2022
SEDOL(s)	BL1GVX3 - BYYLWL1 - BZ8GX83 - BZB12D3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6 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		
2	ADOPTION OF REMUNERATION REPORT	Management		
3	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	Management		
4	ELECTION OF DIRECTOR - MR RICHARD DAMMERY	Management		
5	ELECTION OF DIRECTOR - MR MICHAEL MALONE	Management		
6	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	Management		

## Vote Summary

REGIS RESOURCES LTD			
Security	Q8059N120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2022
ISIN	AU000000RRL8	Agenda	716239606 - Management
Record Date	22-Nov-2022	Holding Recon Date	22-Nov-2022
City / Country	PERTH / Australia	Vote Deadline Date	18-Nov-2022
SEDOL(s)	6476542 - B02T8P5 - B04QMZ2 - BLNP1W7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 TO 6 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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MRS FIONA MORGAN AS A DIRECTOR	Management	For	For
3	APPROVAL OF THE PLAN	Management	For	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO THE PLAN	Management	For	For
5	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	Management	For	For
6	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	Management	For	For

## Vote Summary

### 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 / Country	SYDNEY / Australia	Vote Deadline Date	24-Nov-2022
SEDOL(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4 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	REMUNERATION REPORT	Management		
2	RE-ELECTION OF DIRECTOR - KATHLEEN CONLON	Management		
3	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	Management		
4	DIRECTOR FEE POOL	Management		

## Vote Summary

### 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 / Country	SYDNEY / Australia	Vote Deadline Date	24-Nov-2022
SEDOL(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4 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	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - KATHLEEN CONLON	Management	For	For
3	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	Management	For	For
4	DIRECTOR FEE POOL	Management	For	For



## Vote Summary

### RAMSAY HEALTH CARE LTD

Security	Q7982Y104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2022
ISIN	AU000000RHC8	Agenda	716162920 - Management
Record Date	25-Nov-2022	Holding Recon Date	25-Nov-2022
City / Country	SYDNEY / Australia	Vote Deadline Date	24-Nov-2022
SEDOL(s)	6041995 - B03BHH5 - B1HKD66 - BLNP1T4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4 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		
2	ADOPTION OF THE REMUNERATION REPORT	Management		
3.1	TO ELECT MR STEVEN SARGENT	Management		
3.2	TO RE-ELECT MS ALISON DEANS	Management		
3.3	TO RE-ELECT MR JAMES MCMURDO	Management		
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023	Management		

## Vote Summary

### WESTPAC BANKING CORP

Security	Q97417101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Dec-2022
ISIN	AU000000WBC1	Agenda	716328693 - Management
Record Date	12-Dec-2022	Holding Recon Date	12-Dec-2022
City / Country	MELBOU / Australia	Vote Deadline Date	08-Dec-2022
	RNE		
SEDOL(s)	5412183 - 6076146 - 6956527 - B01D654 - BHZKQV6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,6 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		
1A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
1B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CLIMATE RISK SAFEGUARDING	Shareholder	Against	For
3	RE-ELECTION OF PETER NASH AS A DIRECTOR	Management	For	For
4	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
5	REMUNERATION REPORT	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
6	CONDITIONAL SPILL RESOLUTION : SUBJECT TO, AND CONDITIONAL ON 25% OR MORE OF THE VOTES VALIDLY CAST ON THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2022 (ITEM 5) BEING CAST AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF WESTPAC (SPILL MEETING) WITHIN 90 DAYS, AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS	Management	Against	For

## Vote Summary

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

## Vote Summary

### INCITEC PIVOT LTD

Security	Q4887E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Feb-2023
ISIN	AU000000IPL1	Agenda	716528801 - Management
Record Date	14-Feb-2023	Holding Recon Date	14-Feb-2023
City / Country	MELBOU / Australia	Vote Deadline Date	10-Feb-2023
	RNE		
SEDOL(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 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		
2	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	Management	For	For
6	PROGRESS ON CLIMATE CHANGE TRANSITION (NON-BINDING ADVISORY VOTE)	Management	For	For

## Vote Summary

### ARISTOCRAT LEISURE 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 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
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6,7 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	RE-ELECTION OF DIRECTOR - MR PHILIPPE ETIENNE	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR PAT RAMSEY	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS KATHLEEN CONLON	Management	For	For
4	ELECTION OF DIRECTOR - MR BILL LANCE	Management	For	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE - MR STEPHEN MAYNE	Shareholder	Against	For
6	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PROGRAM	Management	For	For
7	ADOPTION OF REMUNERATION REPORT	Management	For	For

## Vote Summary

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

## Vote Summary

### WOODSIDE ENERGY GROUP LTD

Security	Q98327333	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
2A	MR IAN MACFARLANE IS RE-ELECTED AS A DIRECTOR	Management	For	For
2B	MR LARRY ARCHIBALD IS RE-ELECTED AS A DIRECTOR	Management	For	For
2C	MS SWEE CHEN GOH IS RE-ELECTED AS A DIRECTOR	Management	For	For
2D	MR ARNAUD BREUILLAC IS ELECTED AS A DIRECTOR	Management	For	For
2E	MS ANGELA MINAS IS ELECTED AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Management	For	For
4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO & MANAGING DIRECTOR	Management	For	For
5	NON-EXECUTIVE DIRECTORS REMUNERATION	Management	For	For
6A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
6B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - CAPITAL PROTECTION	Shareholder	Against	For

## Vote Summary

### RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2023
ISIN	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3,4 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	RECEIPT OF THE 2022 ANNUAL REPORT	Management	For	For
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT	Management	For	For
3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	Management	For	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management	For	For
5	TO ELECT KAISA HIETALA AS A DIRECTOR	Management	For	For
6	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	Management	For	For
7	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	Management	For	For
8	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
9	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Management	For	For
10	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Management	For	For
11	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	Management	For	For
12	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	Management	For	For
13	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	Management	For	For
14	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	Management	For	For



## Vote Summary

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

## Vote Summary

HELIA GROUP LIMITED			
Security	Q3983N155	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2023
ISIN	AU0000251498	Agenda	716842578 - Management
Record Date	09-May-2023	Holding Recon 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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2 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	REMUNERATION REPORT	Management	For	For
2	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For
3	APPROVAL OF FURTHER POSSIBLE ON-MARKET SHARE BUY BACK	Management	For	For
4	RE-ELECTION OF DIRECTOR GAI MCGRATH	Management	For	For
5	RE-ELECTION OF DIRECTOR ANDREA WATERS	Management	For	For
6	ELECTION OF DIRECTOR LEONA MURPHY	Management	For	For

## Vote Summary

### QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2023
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 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		
2	TO ADOPT THE REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE COMPANYS LTI PLAN FOR 2023 TO THE GROUP CEO	Management	For	For
4A	TO RE-ELECT MR M WILKINS AS A DIRECTOR	Management	For	For
4B	TO RE-ELECT MS K LISSON AS A DIRECTOR	Management	For	For