

## Vote Summary

### AZURE MINERALS LTD

Security	Q1241Y195	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Oct-2023
ISIN	AU000000AZS2	Agenda	717671261 - Management
Record Date	04-Oct-2023	Holding Recon Date	04-Oct-2023
City / Country	WEST / Australia PERTH	Vote Deadline	02-Oct-2023 02:00 PM ET
SEDOL(s)	6716947 - B2PMRS1	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	RATIFICATION OF PRIOR ISSUE OF SHARES - TRANCHE 1 OF THE PLACEMENT	Management	For	For
2	PLACEMENT PARTICIPATION OF THE CREASY GROUP	Management	For	For

## Vote Summary

CSL LTD			
Security	Q3018U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Oct-2023
ISIN	AU000000CSL8	Agenda	717643236 - Management
Record Date	09-Oct-2023	Holding Recon Date	09-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	05-Oct-2023 02:00 PM ET
	RNE		
SEDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJJ5HT2	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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
5	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	Management	Against	Against
CMMT	02 OCT 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-IN RESOLUTION 2. 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

### INSURANCE AUSTRALIA GROUP LTD

Security	Q49361100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Oct-2023
ISIN	AU000000IAG3	Agenda	717669456 - Management
Record Date	09-Oct-2023	Holding Recon Date	09-Oct-2023
City / Country	SYDNEY / Australia NSW	Vote Deadline	05-Oct-2023 02:00 PM ET
SEDOL(s)	6271026 - B02P198 - B1BC1X1	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		
1	RE-ELECTION OF SIMON ALLEN	Management	For	For
2	RE-ELECTION OF JON NICHOLSON	Management	For	For
3	ELECTION OF WENDY THORPE	Management	For	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For
5	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	Management	For	For
6	INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL CAP	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		

## Vote Summary

7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
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## Vote Summary

### COMMONWEALTH BANK OF AUSTRALIA

Security	Q26915100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Oct-2023
ISIN	AU000000CBA7	Agenda	717672136 - Management
Record Date	09-Oct-2023	Holding Recon Date	09-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	05-Oct-2023 02:00 PM ET
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 3,4 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, ROB WHITFIELD AM	Management	For	For
2B	RE-ELECTION OF DIRECTOR, SIMON MOUTTER	Management	For	For
3	ADOPTION OF THE 2023 REMUNERATION REPORT	Management	For	For
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	Management	For	For

## Vote Summary

### AUTECO MINERALS LTD

Security	Q1198K107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Oct-2023
ISIN	AU0000031734	Agenda	717698522 - Management
Record Date	09-Oct-2023	Holding Recon Date	09-Oct-2023
City / Country	WEST / Australia PERTH	Vote Deadline	05-Oct-2023 02:00 PM ET
SEDOL(s)	BGS4NT5 - BGSLWN3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 964777 DUE TO RECEIVED-CHANGE IN VOTING STATUS AND BOARD RECOMMENDATION OF RESOLUTION 4A TO 4D AND-7A TO 7D. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1	APPROVE ISSUANCE OF CONSIDERATION SHARES TO GRANT THORNTON LIMITED ACTING AS COURT-APPOINTED MONITOR UNDER THE CCAA PROCEEDINGS	Management	For	For
2A	APPROVE ISSUANCE OF 314.18 MILLION TRANCHE 1 PLACEMENT SHARES TO TRANCHE 1 PLACEMENT PARTICIPANTS	Management	Abstain	Against
2B	APPROVE ISSUANCE OF 32.78 MILLION TRANCHE 1 PLACEMENT SHARES TO TRANCHE 1 PLACEMENT PARTICIPANTS	Management	Abstain	Against
3	APPROVE ISSUANCE OF TRANCHE 2 PLACEMENT SHARES TO TRANCHE 2 PLACEMENT PARTICIPANTS	Management	Abstain	Against
4A	APPROVE ISSUANCE OF DIRECTOR PLACEMENT SHARES TO RAYMOND SHORROCKS	Management	For	
4B	APPROVE ISSUANCE OF DIRECTOR PLACEMENT SHARES TO MICHAEL NAYLOR	Management	For	
4C	APPROVE ISSUANCE OF DIRECTOR PLACEMENT SHARES TO STEPHEN PARSONS	Management	For	
4D	APPROVE ISSUANCE OF DIRECTOR PLACEMENT SHARES TO KEVIN TOMLINSON	Management	For	
5	RATIFY PAST ISSUANCE OF MOFN SHARES TO MISHKEEGOGAMANG OJIBWAY FIRST NATION	Management	For	For
6	RATIFY PAST ISSUANCE OF FEBRUARY PLACEMENT SHARES TO FEBRUARY PLACEMENT PARTICIPANTS	Management	For	For
7A	APPROVE ISSUANCE OF DIRECTOR PERFORMANCE RIGHTS TO RAYMOND SHORROCKS	Management	For	

## Vote Summary

7B	APPROVE ISSUANCE OF DIRECTOR PERFORMANCE RIGHTS TO MICHAEL NAYLOR	Management	For	
7C	APPROVE ISSUANCE OF DIRECTOR PERFORMANCE RIGHTS TO STEPHEN PARSONS	Management	For	
7D	APPROVE ISSUANCE OF DIRECTOR PERFORMANCE RIGHTS TO KEVIN TOMLINSON	Management	For	
8	APPROVE THE AMENDMENTS TO THE COMPANY'S CONSTITUTION	Management	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 7D 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

### SRG GLOBAL LTD

Security	Q8661T101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Oct-2023
ISIN	AU0000032914	Agenda	717698887 - Management
Record Date	10-Oct-2023	Holding Recon Date	10-Oct-2023
City / Country	CRAWLE / Australia Y	Vote Deadline	06-Oct-2023 02:00 PM ET
SEDOL(s)	BFMZB82 - BL1MSJ6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1,2,4,5,6 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		
1	ADOPTION OF 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		
2	THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: (A) THE COMPANY TO HOLD ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THE DATE OF THIS MEETING (SPILL MEETING); AND (B) ALL VACATING DIRECTORS TO CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO (B) TO BE PUT TO VOTE AT THE SPILL MEETING	Management	Against	For
3	RE-ELECTION OF DIRECTOR - MR MICHAEL ATKINS	Management	For	For
4	RENEWAL OF PERFORMANCE RIGHTS PLAN	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID MACGEORGE	Management	Against	Against



## Vote Summary

6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Management	Abstain	Against
7	APPROVAL UNDER SECTION 260B(2) OF THE CORPORATIONS ACT 2001 (CTH)	Management	For	For

## Vote Summary

### TREASURY WINE ESTATES LTD

Security	Q9194S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2023
ISIN	AU000000TWE9	Agenda	717698899 - Management
Record Date	13-Oct-2023	Holding Recon Date	13-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	12-Oct-2023 02:00 PM ET
	RNE		
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4	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	RE-ELECTION OF DIRECTOR - MR ED CHAN	Management	For	For
2B	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	Management	For	For
2C	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	Management	For	For
2D	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	Management	For	For
2E	ELECTION OF DIRECTOR - MR JOHN MULLEN	Management	For	For
2F	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

### TREASURY WINE ESTATES LTD

Security	Q9194S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2023
ISIN	AU000000TWE9	Agenda	717698899 - Management
Record Date	13-Oct-2023	Holding Recon Date	13-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	12-Oct-2023 02:00 PM ET
	RNE		
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4	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	RE-ELECTION OF DIRECTOR - MR ED CHAN	Management	For	For
2B	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	Management	For	For
2C	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	Management	For	For
2D	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	Management	Against	Against
2E	ELECTION OF DIRECTOR - MR JOHN MULLEN	Management	For	For
2F	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	Management	Against	Against
3	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	Against	Against

## Vote Summary

### TELSTRA GROUP LIMITED

Security	ADPV61840	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000TLS2	Agenda	717659102 - Management
Record Date	15-Oct-2023	Holding Recon Date	15-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	12-Oct-2023 01:59 PM ET
	RNE		
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.A, 4.B AND 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		
3.A	RE-ELECTION OF DIRECTOR: MAXINE BRENNER	Management		
3.B	RE-ELECTION OF DIRECTOR: MING LONG AM	Management		
3.C	RE-ELECTION OF DIRECTOR: BRIDGET LOUDON	Management		
3.D	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	Management		
4.A	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	Management		
4.B	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	Management		
5	REMUNERATION REPORT	Management		

## Vote Summary

### TELSTRA GROUP LIMITED

Security	ADPV61840	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000TLS2	Agenda	717659102 - Management
Record Date	15-Oct-2023	Holding Recon Date	15-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	12-Oct-2023 01:59 PM ET
	RNE		
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.A, 4.B AND 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		
3.A	RE-ELECTION OF DIRECTOR: MAXINE BRENNER	Management	For	For
3.B	RE-ELECTION OF DIRECTOR: MING LONG AM	Management	For	For
3.C	RE-ELECTION OF DIRECTOR: BRIDGET LOUDON	Management	For	For
3.D	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	Management	For	For
4.A	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	Management	For	For
4.B	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	Management	For	For
5	REMUNERATION REPORT	Management	For	For

## Vote Summary

### COCHLEAR LTD

Security	Q25953102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000COH5	Agenda	717702357 - Management
Record Date	13-Oct-2023	Holding Recon Date	13-Oct-2023
City / Country	TBD / Australia	Vote Deadline	12-Oct-2023 02:00 PM ET
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 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 COMPANYS FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	Management	For	For
2.1	TO ADOPT THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	Management	For	For
3.1	TO RE-ELECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY	Management	For	For
3.2	TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY	Management	For	For
4.1	TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	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		
5.1	TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERIOD OF THREE YEARS	Management	For	For

## Vote Summary

IDP EDUCATION LTD			
Security	Q48215109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000IEL5	Agenda	717702511 - Management
Record Date	13-Oct-2023	Holding Recon Date	13-Oct-2023
City / Country	DOCKLA / Australia NDS VIC	Vote Deadline	12-Oct-2023 02:00 PM ET
SEDOL(s)	BDB6DD1 - BK5DTL7 - BQH6DB4 - BYYQM50	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	RE-ELECTION OF MS ARIANE BARKER	Management	For	For
2B	ELECTION OF MR ANDREW BARKLA	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESY	Management	For	For



## Vote Summary

### SG FLEET GROUP LTD

Security	Q8T58M106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000SGF1	Agenda	717702523 - Management
Record Date	13-Oct-2023	Holding Recon Date	13-Oct-2023
City / Country	TBD / Australia	Vote Deadline	12-Oct-2023 02:00 PM ET
SEDOL(s)	BKF0XR2 - BKGR2R5 - BLB1MC4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 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		
1	FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF KEVIN WUNDRAM	Management	Against	Against
4	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
5	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO THE CHIEF FINANCIAL OFFICER	Management	For	For

## Vote Summary

### JANISON EDUCATION GROUP LTD

Security	Q4985N102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000JAN7	Agenda	717703070 - Management
Record Date	15-Oct-2023	Holding Recon Date	15-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	12-Oct-2023 02:00 PM ET
SEDOL(s)	BF2WSP9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF ALLISON DOORBAR AS DIRECTOR	Management	For	For
3	RE-ELECTION OF WAYNE HOULDEN AS DIRECTOR	Management	For	For
4	APPROVAL OF ISSUE OF INCENTIVE RIGHTS TO DAVID CASPARI, MANAGING DIRECTOR OF THE COMPANY	Management	For	For
5	ADOPTION OF JANISON EDUCATION GROUP LIMITED RIGHTS PLAN	Management	For	For
6	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS FEES	Management	For	For

## Vote Summary

BAPCOR LTD			
Security	Q1921R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000BAP9	Agenda	717705771 - Management
Record Date	13-Oct-2023	Holding Recon Date	13-Oct-2023
City / Country	VIRTUAL / Australia	Vote Deadline	12-Oct-2023 01:59 PM ET
SEDOL(s)	BLD2CY7 - BLY1PY4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 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	RE-ELECTION OF MR BRAD SOLLER AS DIRECTOR	Management		
2	RE-ELECTION OF MS KATHRYN SPARGO AS DIRECTOR	Management		
3	RE-ELECTION OF MS REBECCA DEE-BRADBURY AS DIRECTOR	Management		
4	RE-ELECTION OF MR JAMES TODD AS DIRECTOR	Management		
5	ADOPTION OF REMUNERATION REPORT	Management		
6	GRANT OF FY23 SHARE RIGHTS TO THE MD & CEO UNDER THE STIP	Management		
7	GRANT OF PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE BTB INCENTIVE PROGRAM	Management		
8	GRANT OF FY24 PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE LTIP	Management		

## Vote Summary

### BAPCOR LTD

Security	Q1921R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2023
ISIN	AU000000BAP9	Agenda	717705771 - Management
Record Date	13-Oct-2023	Holding Recon Date	13-Oct-2023
City / Country	VIRTUAL / Australia	Vote Deadline	12-Oct-2023 01:59 PM ET
SEDOL(s)	BLD2CY7 - BLY1PY4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 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	RE-ELECTION OF MR BRAD SOLLER AS DIRECTOR	Management	For	For
2	RE-ELECTION OF MS KATHRYN SPARGO AS DIRECTOR	Management	For	For
3	RE-ELECTION OF MS REBECCA DEE-BRADBURY AS DIRECTOR	Management	For	For
4	RE-ELECTION OF MR JAMES TODD AS DIRECTOR	Management	For	For
5	ADOPTION OF REMUNERATION REPORT	Management	For	For
6	GRANT OF FY23 SHARE RIGHTS TO THE MD & CEO UNDER THE STIP	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE BTB INCENTIVE PROGRAM	Management	For	For
8	GRANT OF FY24 PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE LTIP	Management	For	For

## Vote Summary

### ASX LIMITED

Security	Q0604U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Oct-2023
ISIN	AU000000ASX7	Agenda	717702319 - Management
Record Date	17-Oct-2023	Holding Recon Date	17-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	13-Oct-2023 02:00 PM ET
SEDOL(s)	5560930 - 6129222 - B1SNWQ7 - BHZL921	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,7 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	ASX FINANCIAL REPORT	Non-Voting		
2	SECURITIES EXCHANGE GUARANTEE CORPORATION LIMITED - FINANCIAL REPORT FOR-NATIONAL GUARANTEE FUND	Non-Voting		
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Management	For	For
5A	RE-ELECT DAMIAN ROCHE AS A DIRECTOR OF ASX	Management	For	For
5B	ELECT VICKI CARTER AS A DIRECTOR OF ASX	Management	For	For
5C	ELECT LUKE RANDELL AS A DIRECTOR OF ASX	Management	For	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Shareholder	Against	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

## Vote Summary

7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION ;B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Management	Against	For

## Vote Summary

### TRANSURBAN GROUP

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Oct-2023
ISIN	AU000000TCL6	Agenda	717702333 - Management
Record Date	17-Oct-2023	Holding Recon Date	17-Oct-2023
City / Country	SOUTH / Australia WHARF	Vote Deadline	13-Oct-2023 01:59 PM ET
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 AND 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		
1	FINANCIAL REPORT (THL, TIL AND THT)	Non-Voting		
2.A	TO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)	Management	For	For
2.B	TO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY)	Management	For	For
2.C	TO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	Management	For	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Management	For	For
4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	Management	For	
5	GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	Management	For	For

## Vote Summary

### TRANSURBAN GROUP

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Oct-2023
ISIN	AU000000TCL6	Agenda	717702333 - Management
Record Date	17-Oct-2023	Holding Recon Date	17-Oct-2023
City / Country	SOUTH / Australia WHARF	Vote Deadline	13-Oct-2023 01:59 PM ET
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 AND 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		
1	FINANCIAL REPORT (THL, TIL AND THT)	Non-Voting		
2.A	TO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)	Management		
2.B	TO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY)	Management		
2.C	TO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	Management		
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Management		
4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	Management		
5	GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	Management		



## Vote Summary

### ARB CORPORATION LTD

Security	Q0463W135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Oct-2023
ISIN	AU000000ARB5	Agenda	717702369 - Management
Record Date	17-Oct-2023	Holding Recon Date	17-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	13-Oct-2023 02:00 PM ET
	RNE		
SEDOL(s)	BWV03W5 - BWV5YD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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 MR ANDREW STOTT AS A DIRECTOR	Management	For	For
3	APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, HAVING BEEN DULY NOMINATED BY A SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR, BE APPOINTED AS AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES EFFECTIVE FROM THE CONCLUSION OF THIS MEETING."	Management	For	For

## Vote Summary

### IMDEX LIMITED

Security	Q4878M104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Oct-2023
ISIN	AU000000IMD5	Agenda	717705721 - Management
Record Date	17-Oct-2023	Holding Recon Date	17-Oct-2023
City / Country	BALCAT / Australia TA	Vote Deadline	13-Oct-2023 02:00 PM ET
SEDOL(s)	6462154 - B1HHRN2 - B39YPS6 - BLNNZY1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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	RE-ELECTION OF MS TRACE ARLAUD	Management	For	For
2	REMUNERATION REPORT	Management	For	For

## Vote Summary

### EVT LIMITED

Security	Q3663F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Oct-2023
ISIN	AU000000EVT1	Agenda	717702371 - Management
Record Date	18-Oct-2023	Holding Recon Date	18-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	16-Oct-2023 02:00 PM ET
SEDOL(s)	BDG0N49 - BLNNZD0 - BMVHMB8 - BZ12Z82	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		
1	FINANCIAL REPORTS	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023	Management	For	For
3	TO ELECT MR BRETT DAVID CHENOWETH AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	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	APPROVAL OF THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For

## Vote Summary

6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
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## Vote Summary

### CLEANAWAY WASTE MANAGEMENT LTD

Security	Q2506H109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Oct-2023
ISIN	AU000000CWY3	Agenda	717708563 - Management
Record Date	18-Oct-2023	Holding Recon Date	18-Oct-2023
City / Country	BRISBAN / Australia	Vote Deadline	16-Oct-2023 02:00 PM ET
	E		
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 2,4A,4B,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	For	For
3A	RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR	Management	For	For
3B	RE-ELECT SAMANTHA HOGG AS A DIRECTOR	Management	For	For
3C	RE-ELECT TERRY SINCLAIR AS A DIRECTOR	Management	For	For
3D	ELECT CLIVE STIFF AS A DIRECTOR	Management	For	For
4A	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	Management	For	For
4B	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
5	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF	Management	Against	For

## Vote Summary

THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING

## Vote Summary

### AUSTRALIAN CLINICAL LABS LTD

Security	Q0R979107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2023
ISIN	AU0000148496	Agenda	717718792 - Management
Record Date	21-Oct-2023	Holding Recon Date	21-Oct-2023
City / Country	TBD / Australia	Vote Deadline	19-Oct-2023 02:00 PM ET
SEDOL(s)	BMWLLJ0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS CHRISTINE BARTLETT AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR MARK HABERLIN AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF DR LEANNE ROWE AM AS A DIRECTOR	Management	For	For
5	APPROVAL OF GRANT AND ISSUE OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH	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		
6	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Management	For	For

## Vote Summary

### REGIS HEALTHCARE LTD

Security	Q8059P125	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2023
ISIN	AU000000REG6	Agenda	717718968 - Management
Record Date	20-Oct-2023	Holding Recon Date	20-Oct-2023
City / Country	CAMBER / Australia	Vote Deadline	19-Oct-2023 02:00 PM ET
	WELL		
SEDOL(s)	BQV68F9 - BRKFJQ2	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		
1	ANNUAL FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		
2	RE-ELECTION OF GRAHAM HODGES AS A DIRECTOR	Management	For	For
3	NON-EXECUTIVE DIRECTORS FEE POOL	Management	Against	Against
4	ADOPTION OF REMUNERATION REPORT	Management	For	For
5	APPROVAL OF FY2024 GRANT OF PERFORMANCE RIGHTS TO THE MD/CEO UNDER LTI PLAN	Management	For	For



## Vote Summary

### AUDINATE GROUP LTD

Security	Q0646U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2023
ISIN	AU000000AD88	Agenda	717719136 - Management
Record Date	20-Oct-2023	Holding Recon Date	20-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	19-Oct-2023 02:00 PM ET
SEDOL(s)	BF0J5W8 - BK6C485 - BZ9N3B6	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		
1	ELECTION OF DIRECTOR - AMRITA BLICKSTEAD	Management	For	For
2	RE-ELECTION OF DIRECTOR - DAVID KRALL	Management	For	For
3	RE-ELECTION OF DIRECTOR - ALISON LEDGER	Management	For	For
4	REMUNERATION REPORT	Management	For	For
5	APPROVAL TO ISSUE SECURITIES UNDER THE AUDINATE LONG-TERM INCENTIVE PLAN	Management	For	
6	ISSUE OF PERFORMANCE RIGHTS TO CEO	Management	For	For
7	APPOINTMENT OF ERNST & YOUNG AS AUDITOR	Management	For	For

## Vote Summary

### KELSIAN GROUP LIMITED

Security	Q52522101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2023
ISIN	AU0000186678	Agenda	717719249 - Management
Record Date	20-Oct-2023	Holding Recon Date	20-Oct-2023
City / Country	ADELAID / Australia	Vote Deadline	19-Oct-2023 02:00 PM ET
	E		
SEDOL(s)	BLDBDL8 - BPBKR80	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		
1	CONSIDERATION OF FINANCIAL STATEMENTS	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR	Management	For	For
4	TO RE-ELECT MR NEIL SMITH AS A DIRECTOR	Management	For	For
5	TO RE-ELECT MR LANCE HOCKRIDGE AS A DIRECTOR	Management	For	For
6	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	Management	For	For
7	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	Management	For	For
8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	Management	For	For
9	APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

BEGA CHEESE LTD			
Security	Q14034104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2023
ISIN	AU000000BGA8	Agenda	717720115 - Management
Record Date	22-Oct-2023	Holding Recon Date	22-Oct-2023
City / Country	KALARU / Australia	Vote Deadline	19-Oct-2023 02:00 PM ET
SEDOL(s)	B4KLLC9 - B56CQJ5 - BLKQ7G9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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	ANNUAL FINANCIAL REPORT AND DIRECTORS' AND AUDITOR'S REPORTS	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3A	RE-ELECTION OF TERRENCE O'BRIEN AS A DIRECTOR	Management	For	For
3B	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	Management	For	For
4	MODIFICATIONS TO CONSTITUTION	Management	For	For

## Vote Summary

### WESFARMERS LTD

Security	Q95870103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU000000WES1	Agenda	717643058 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	PERTH / Australia	Vote Deadline	20-Oct-2023 02:00 PM ET
SEDOL(s)	6948836 - B02Q6J6 - B1HHPQ1 - BHZKQZ0 - BP81J46	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	RE-ELECTION OF M A CHANEY AO	Management	For	For
2B	RE-ELECTION OF S W ENGLISH KNZM	Management	For	For
2C	RE-ELECTION OF A J CRANSBERG	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	Management	For	For

## Vote Summary

### SOUTH32 LTD

Security	Q86668102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU000000S320	Agenda	717702307 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	PERTH / Australia	Vote Deadline	20-Oct-2023 01:59 PM ET
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 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	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	Management		
2B	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	Management		
3A	ELECTION OF MR CARLOS MESQUITA AS A DIRECTOR	Management		
3B	ELECTION OF MS JANE NELSON AS A DIRECTOR	Management		
4	ADOPTION OF THE REMUNERATION REPORT	Management		
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	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		
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management		

## Vote Summary

### SOUTH32 LTD

Security	Q86668102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU000000S320	Agenda	717702307 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	PERTH / Australia	Vote Deadline	20-Oct-2023 01:59 PM ET
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 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	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	Management	For	For
2B	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	Management	For	For
3A	ELECTION OF MR CARLOS MESQUITA AS A DIRECTOR	Management	For	For
3B	ELECTION OF MS JANE NELSON AS A DIRECTOR	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF AWARDS TO EXECUTIVE 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		
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For

## Vote Summary

### RELIANCE WORLDWIDE CORPORATION LTD

Security	Q8068F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU000000RWC7	Agenda	717708498 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	BRISBAN / Australia	Vote Deadline	20-Oct-2023 02:00 PM ET
	E		
SEDOL(s)	BD1DM79 - BDBFQX9 - BYM65H5	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 REPORT	Non-Voting		
2.1	ELECTION OF BRAD SOLLER AS A DIRECTOR	Management	For	For
2.2	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	Management	For	For
2.3	RE-ELECTION OF IAN ROWDEN AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	Against

## Vote Summary

APA GROUP			
Security	Q0437B100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU000000APA1	Agenda	717718867 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	20-Oct-2023 01:59 PM ET
SEDOL(s)	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	Management	For	For
3	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	Management	For	For
4	NOMINATION OF SHIRLEY IN T VELD FOR RE-ELECTION AS A DIRECTOR	Management	For	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	Management	For	For



## Vote Summary

APA GROUP			
Security	Q0437B100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU000000APA1	Agenda	717718867 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	20-Oct-2023 01:59 PM ET
SEDOL(s)	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management		
2	NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	Management		
3	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	Management		
4	NOMINATION OF SHIRLEY IN T VELD FOR RE-ELECTION AS A DIRECTOR	Management		
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	Management		

## Vote Summary

OMNI BRIDGEWAY LTD			
Security	Q7128A101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU0000082489	Agenda	717719198 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	20-Oct-2023 02:00 PM ET
SEDOL(s)	BM95XH7 - BMBSJ87 - BMC20D0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	ELECTION OF MR MICHAEL GREEN AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR RAYMOND VAN HULST AS A DIRECTOR	Management	For	For
4	APPROVAL OF INDEMNIFIED PERSONS DEEDS OF INDEMNITY, INSURANCE AND ACCESS	Management	For	For

## Vote Summary

### WOOLWORTHS GROUP LTD

Security	Q98418108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU000000WOW2	Agenda	717723678 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	20-Oct-2023 02:00 PM ET
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 3,4,5,6 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		
2A	TO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	Management	For	For
2B	TO ELECT MS TRACEY FELLOWS AS A DIRECTOR	Management	For	For
2C	TO ELECT MR WARWICK BRAY AS A DIRECTOR	Management	For	For
3	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 25 JUNE 2023	Management	Against	Against
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	For	For
5	APPROVE THE APPROACH TO TERMINATION BENEFITS FOR THREE YEARS	Management	For	For
6	APPROVE THE NON-EXECUTIVE DIRECTORS EQUITY PLANS FOR THREE YEARS	Management	For	For

## Vote Summary

### AUSSIE BROADBAND LTD

Security	Q07087101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU0000106643	Agenda	717723781 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	20-Oct-2023 02:00 PM ET
	RNE		
SEDOL(s)	BM8HZC3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR RICHARD DAMMERY AS A DIRECTOR	Management	For	For
4	AMENDMENT TO TERMS AND RATIFICATION OF OPTIONS ISSUED TO EXECUTIVE DIRECTORS UNDER LTI PLAN	Management	For	For
5	RATIFICATION OF ISSUE OF ORDINARY SHARES UNDER THE EXEMPT PLAN AND ISSUE OF OPTIONS UNDER THE LTI PLAN	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 DAY'S 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		

## Vote Summary

6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management	For	For
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## Vote Summary

VIVA LEISURE LTD			
Security	Q9478M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2023
ISIN	AU0000046013	Agenda	717725646 - Management
Record Date	24-Oct-2023	Holding Recon Date	24-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	20-Oct-2023 02:00 PM ET
	RNE		
SEDOL(s)	BK6PQQ6	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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF RHYS HOLLERAN AS A NON-EXECUTIVE DIRECTOR	Management	For	For
3	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against
4	APPROVAL OF ISSUE OF OPTIONS TO HARRY KONSTANTINOU	Management	For	For

## Vote Summary

### NAVIGATOR GLOBAL INVESTMENTS LTD

Security	Q6S02S105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Oct-2023
ISIN	AU000000NGI6	Agenda	717723832 - Management
Record Date	25-Oct-2023	Holding Recon Date	25-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	23-Oct-2023 02:00 PM ET
SEDOL(s)	BFN1D38 - BFN1D49 - BFN1D50	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6,7,8 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		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3A	RE-ELECTION OF DIRECTOR - MR MICHAEL SHEPHERD	Management	For	For
3B	RE-ELECTION OF DIRECTOR - MR SUVAN DE SOYSA	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 15 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 PROVISIONS	Management	For	For
5	APPROVAL OF PERFORMANCE RIGHTS PLAN	Management	For	For
6	APPROVAL FOR DYAL TRUSTS AND ITS ASSOCIATES ACQUISITION OF A RELEVANT INTEREST OF UP TO 46.5% IN NAVIGATOR	Management	For	For

## Vote Summary

7	APPROVAL FOR THE ISSUE OF SHARES AND 2023 CONVERTIBLE NOTES TO DYAL TRUST	Management	For	For
8	APPROVAL FOR NAVIGATORS ACQUISITION OF THE CLASS II UNITS HELD BY THE GP STRATEGIC CAPITAL SELLERS	Management	For	For



## Vote Summary

### CARSALES.COM LTD

Security	Q21411121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Oct-2023
ISIN	AU000000CAR3	Agenda	717725127 - Management
Record Date	25-Oct-2023	Holding Recon Date	25-Oct-2023
City / Country	RICHMO / Australia ND	Vote Deadline	23-Oct-2023 02:00 PM ET
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 FY23 REMUNERATION REPORT	Management	Against	Against
3A	RE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN	Management	For	For
3B	RE-ELECTION OF DIRECTOR - MR. WALTER PISCIOTTA	Management	For	For
3C	RE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO	Management	For	For
4A	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI	Management	For	For
4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI	Management	For	For
5	CHANGE OF COMPANY NAME: CAR GROUP LIMITED	Management	For	For

## Vote Summary

### GWA GROUP LTD

Security	Q4394K202	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2023
ISIN	AU000000GWA4	Agenda	717723680 - Management
Record Date	27-Oct-2023	Holding Recon Date	27-Oct-2023
City / Country	BRISBAN / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
	E		
SEDOL(s)	6392949 - B1BC001 - B1GBXN7	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		
1	ELECTION OF DIRECTOR - MS BERNADETTE INGLIS	Management	For	For
2	ELECTION OF DIRECTOR - MS PATRIA MANN	Management	For	For
3	ELECTION OF DIRECTOR - MR STEPHEN ROCHE	Management	For	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE GWA LONG TERM INCENTIVE PLAN	Management	For	For

## Vote Summary

### DATA3 LIMITED

Security	Q3118R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2023
ISIN	AU000000DTL4	Agenda	717714201 - Management
Record Date	27-Oct-2023	Holding Recon Date	27-Oct-2023
City / Country	BRISBAN / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
	E		
SEDOL(s)	6093015 - B61NSK5 - BF4W642	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	ADOPTION OF THE REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - MR MARK GRAY	Management	For	For
3	AMENDMENTS TO THE COMPANY'S CONSTITUTION	Management	For	For
4	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	Management	For	

## Vote Summary

### DATA3 LIMITED

Security	Q3118R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2023
ISIN	AU000000DTL4	Agenda	717714201 - Management
Record Date	27-Oct-2023	Holding Recon Date	27-Oct-2023
City / Country	BRISBAN / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
	E		
SEDOL(s)	6093015 - B61NSK5 - BF4W642	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	ADOPTION OF THE REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - MR MARK GRAY	Management	For	For
3	AMENDMENTS TO THE COMPANY'S CONSTITUTION	Management	For	For
4	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	Management	For	

## Vote Summary

### INVOCARE LTD

Security	Q4976L107	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	31-Oct-2023
ISIN	AU000000IVC8	Agenda	717723349 - Management
Record Date	27-Oct-2023	Holding Recon Date	27-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	6715267 - B063GM6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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1	<p>THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH INVOCARE AND BIDCO AGREE IN WRITING) AND THE INVOCARE BOARD IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS, AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS</p>	Management		
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## Vote Summary

### ENDEAVOUR GROUP LTD

Security	Q3482R103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2023
ISIN	AU0000154833	Agenda	717725571 - Management
Record Date	27-Oct-2023	Holding Recon Date	27-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	BLH04B8 - BNBVH23 - BNVS144	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		
2A	ELECTION OF BRUCE MATHIESON JR AS A DIRECTOR (BOARD ENDORSED)	Management	Against	Against
2B	ELECTION OF ROD VAN ONSELEN AS A DIRECTOR (BOARD ENDORSED)	Management	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF WILLIAM WAVISH AS A DIRECTOR (NON-BOARD ENDORSED)	Shareholder	Against	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For
5	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	Management	Against	Against
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 DAY'S 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		

## Vote Summary

6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Management	For	For
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## Vote Summary

DETERRA ROYALTIES LTD			
Security	Q32915102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2023
ISIN	AU0000107484	Agenda	717729454 - Management
Record Date	27-Oct-2023	Holding Recon Date	27-Oct-2023
City / Country	PERTH / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	BJP5T05 - BLD8ZW4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF DIRECTOR - JASON NEAL	Management	For	For
3	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For



## Vote Summary

### MAGGIE BEER HOLDINGS LTD

Security	ADPV47960	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2023
ISIN	AU0000096554	Agenda	717729810 - Management
Record Date	27-Oct-2023	Holding Recon Date	27-Oct-2023
City / Country	MELBOU / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
	RNE		
SEDOL(s)		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 TOM KIING AS DIRECTOR	Management	Against	Against
3	RE-ELECTION OF REG WEINE AS DIRECTOR	Management	For	For

## Vote Summary

BHP GROUP LTD			
Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2023
ISIN	AU000000BHP4	Agenda	717722169 - Management
Record Date	30-Oct-2023	Holding Recon Date	30-Oct-2023
City / Country	ADELAID / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	0144403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BLBNKM6 - BMG77Z2	Quick Code	

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

## Vote Summary

11	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
12	RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS	Management	For	

## Vote Summary

### MEGAPORT LTD

Security	Q5941Y108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2023
ISIN	AU000000MP15	Agenda	717729428 - Management
Record Date	30-Oct-2023	Holding Recon Date	30-Oct-2023
City / Country	QUEENS / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
	LAND		
SEDOL(s)	BZ5ZWZ3 - BZB1XL8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5A,5B 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	
2	RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	Management	For	For
3	RATIFICATION OF PREVIOUS GRANT OF RSUS	Management	For	For
4	APPROVAL OF THE EMPLOYEE SHARE PLAN (ESP)	Management	For	For
5A	GRANT OF 517,680 PRSUS TO MR MICHAEL REID (LONG-TERM INCENTIVES)	Management	Against	
5B	GRANT OF 460,160 PRSUS TO MR MICHAEL REID (SHORT-TERM INCENTIVES)	Management	Against	

## Vote Summary

### DOMINO'S PIZZA ENTERPRISES LTD

Security	Q32503106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2023
ISIN	AU000000DMP0	Agenda	717729505 - Management
Record Date	30-Oct-2023	Holding Recon Date	30-Oct-2023
City / Country	BRISBAN / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
	E		
SEDOL(s)	B07SFG7 - B08X3T0 - B0YPGV3 - BHL1YD1 - BKPX1J9	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	ADOPTION OF REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR	Management	For	For
3	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY24 STI	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY24 LTI	Management	For	For

## Vote Summary

### CHARTER HALL RETAIL REIT

Security	Q2308D108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2023
ISIN	AU000000CQR9	Agenda	717753289 - Management
Record Date	30-Oct-2023	Holding Recon Date	30-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	6225595 - B1HKFP9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR MICHAEL GORMAN	Management	Against	Against

## Vote Summary

### AUB GROUP LTD

Security	Q0647P113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Nov-2023
ISIN	AU000000AUB9	Agenda	717729492 - Management
Record Date	31-Oct-2023	Holding Recon Date	31-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	27-Oct-2023 02:00 PM ET
SEDOL(s)	B0MBNC3 - B0Q4NG2 - B1BL592	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF RICHARD DEUTSCH AS DIRECTOR	Management	For	For
3	ELECTION OF ANDREW KENDRICK AS DIRECTOR	Management	For	For
4	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	Management	For	For
5	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	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		
6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management	For	For

## Vote Summary

### EXPERIENCE CO LTD

Security	Q3658G113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Nov-2023
ISIN	AU000000EXP5	Agenda	717729543 - Management
Record Date	31-Oct-2023	Holding Recon Date	31-Oct-2023
City / Country	VIRTUAL / Australia	Vote Deadline	27-Oct-2023 02:00 PM ET
SEDOL(s)	BFCB6Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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	RE-ELECTION OF DIRECTOR - KERRY ROBERT (BOB) EAST	Management	For	For
2	TO ADOPT THE FY23 REMUNERATION REPORT	Management	For	For



## Vote Summary

### BRAVURA SOLUTIONS LTD

Security	Q17548167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Nov-2023
ISIN	AU000000BVS9	Agenda	717729632 - Management
Record Date	31-Oct-2023	Holding Recon Date	31-Oct-2023
City / Country	SYDNEY / Australia	Vote Deadline	27-Oct-2023 02:00 PM ET
SEDOL(s)	BMCR4G6 - BNLY302 - BYYDV21 - BZBHBM3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,8,9,10 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	RATIFICATION OF APPOINTMENT OF RUSSELL BASKERVILLE AS A DIRECTOR	Management	For	For
3	RATIFICATION OF APPOINTMENT OF SHEZAD OKHAI AS A DIRECTOR	Management	For	For
4	RATIFICATION OF APPOINTMENT OF MATTHEW QUINN AS A DIRECTOR	Management	For	For
5	RATIFICATION OF APPOINTMENT OF SARAH ADAM-GEDGE AS A DIRECTOR	Management	For	For
6	RATIFICATION OF APPOINTMENT OF DAMIEN LEONARD AS A DIRECTOR	Management	Against	Against
7	RATIFICATION OF APPOINTMENT OF CHARLES CROUCHMAN AS A DIRECTOR	Management	For	For
8	APPROVAL OF BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	Management	For	For
9	APPROVAL FOR THE GRANTING OF OPTIONS TO A DIRECTOR - MR ANDREW RUSSELL (CEO)	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
10	THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE DIRECTORS IN OFFICE, EXCEPT THE MANAGING DIRECTOR, WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED (BEING PETER MANN, RUSSELL BASKERVILLE, SHEZAD OKHAI AND MATTHEW QUINN) 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 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 SHAREHOLDERS AT THE SPILL MEETING			

## Vote Summary

### COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Nov-2023
ISIN	AU0000030678	Agenda	717700909 - Management
Record Date	01-Nov-2023	Holding Recon Date	01-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	30-Oct-2023 01:59 PM ET
	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	RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	Management	Against	Against
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	Management	Against	Against
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Management	Against	Against

## Vote Summary

### COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Nov-2023
ISIN	AU0000030678	Agenda	717700909 - Management
Record Date	01-Nov-2023	Holding Recon Date	01-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	30-Oct-2023 01:59 PM ET
	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	RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	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

### COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Nov-2023
ISIN	AU0000030678	Agenda	717700909 - Management
Record Date	01-Nov-2023	Holding Recon Date	01-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	30-Oct-2023 01:59 PM ET
	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	RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	Management		
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	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

### RED 5 LTD

Security	Q80507256	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2023
ISIN	AU000000RED3	Agenda	717735344 - Management
Record Date	03-Nov-2023	Holding Recon Date	03-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL(s)	6367550 - B04M4R6 - B8GH129	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	ELECTION OF RUSSELL CLARK AS A DIRECTOR	Management	For	For
2	ELECTION OF PETER JOHNSTON AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	APPROVAL TO ISSUE LONG- TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS	Management	For	For

## Vote Summary

### WILDCAT RESOURCES LTD

Security	Q9768X102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2023
ISIN	AU0000096828	Agenda	717759635 - Management
Record Date	03-Nov-2023	Holding Recon Date	03-Nov-2023
City / Country	WEST / Australia PERTH	Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL(s)	BKXBJ13 - BMXRJN7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 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	REMUNERATION REPORT	Management	For	For
2	RE-APPROVAL OF ISSUE OF INTRODUCTION FEE OPTIONS TO MR ALEXANDER HEWLETT	Management	Against	Against
3	RE-APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR MATTHEW BANKS	Management	Abstain	Against
4	RE-APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR JEFF ELLIOTT	Management	Against	Against
5	RE-APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT - MR ALEXANDER HEWLETT	Management	Against	Against
6	APPROVAL OF THE ADDITIONAL 10% PLACEMENT CAPACITY	Management	Against	Against
7	RATIFICATION OF PRIOR ISSUE OF SHARES - PILGANGOORA NORTH (E45 6155)	Management	For	For
8	ELECTION OF DIRECTOR - MR AJANTH (AJ) SAVERIMUTTO	Management	For	For

## Vote Summary

### PANTORO LTD

Security	Q7392G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2023
ISIN	AU000000PNR8	Agenda	717843634 - Management
Record Date	03-Nov-2023	Holding Recon Date	03-Nov-2023
City / Country	WEST / Australia PERTH	Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL(s)	6210289 - B0CM8N2 - BYYH770	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 971977 DUE TO RECEIVED-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting		
1	REMUNERATION REPORT	Management		
2	ELECTION OF DIRECTOR MR KEVIN MALONEY	Management		
3	ELECTION OF DIRECTOR MR MARK MALONEY	Management		
4	ELECTION OF DIRECTOR MR COLIN MCINTYRE	Management		
5	RE-ELECTION OF DIRECTOR MS FIONA VAN MAANEN	Management		
6	APPROVAL OF 10% PLACEMENT FACILITY LISTING RULE 7.1A	Management		
7	RATIFY PAST ISSUANCE OF LOAN FACILITY SHARES TO CLIENTS OF, AND INVESTORS-ARRANGED BY, ARGONAUT CAPITAL, EUROZ HARTLEYS LIMITED AND PETRA CAPITAL PTY-LIMITED	Non-Voting		
8	RATIFICATION OF PRIOR ISSUE PLACEMENT SHARES	Management		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6,8 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-	Non-Voting		



## Vote Summary

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

## Vote Summary

### INGHAMS GROUP LTD

Security	Q4912E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2023
ISIN	AU000000ING6	Agenda	717738237 - Management
Record Date	03-Nov-2023	Holding Recon Date	03-Nov-2023
City / Country	WALSH / Australia BAY	Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL(s)	BMHZYP4 - BYWK674 - BZCNHW2	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		
2	ELECTION OF MARGARET HASELTINE AS NON-EXECUTIVE DIRECTOR	Management	For	For
3	RE-ELECTION OF HELEN NASH AS NON-EXECUTIVE DIRECTOR	Management	For	For
4	RE-ELECTION OF MICHAEL LHLEIN AS NON-EXECUTIVE DIRECTOR	Management	For	For
5	REMUNERATION REPORT	Management	For	For
6	APPROVAL OF FY23-FY25 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	Management	Against	Against
7	APPROVAL OF FY24-FY26 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	Management	Against	Against

## 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 DAY'S 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 PROVISIONS IN THE COMPANY'S CONSTITUTION	Management	For	For
CMMT	13 OCT 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTIONS 6 AND 7. 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

### BREVILLE GROUP LTD

Security	Q1758G108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Nov-2023
ISIN	AU000000BRG2	Agenda	717735231 - Management
Record Date	06-Nov-2023	Holding Recon Date	06-Nov-2023
City / Country	NEW / Australia SOUTH WALES	Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL(s)	6158709 - B063GP9 - B06LZM3	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	Against	Against
3A	RE-ELECTION OF TIM ANTONIE AS A DIRECTOR	Management	For	For
3B	RE-ELECTION OF DEAN HOWELL AS A DIRECTOR	Management	For	For
3C	ELECTION OF TUULA RYTILA AS A DIRECTOR	Management	For	For
4	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	Against

## Vote Summary

### AUSTRALIAN RARE EARTHS LIMITED

Security	Q1076Z101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Nov-2023
ISIN	AU0000154684	Agenda	717738617 - Management
Record Date	06-Nov-2023	Holding Recon Date	06-Nov-2023
City / Country	ADELAID / Australia	Vote Deadline	02-Nov-2023 02:00 PM ET
	E		
SEDOL(s)	BNVS133	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DUDLEY KINGSNORTH AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF ANGUS BARKER AS A DIRECTOR	Management	For	For
4	APPROVAL TO ISSUE UNLISTED OPTIONS TO EXECUTIVE DIRECTOR RICK POBJOY	Management	For	For
5	APPROVAL TO ISSUE UNLISTED OPTIONS TO NON-EXECUTIVE DIRECTOR ANGUS BARKER	Management	For	For
6	APPROVAL OF EMPLOYEE OPTION PLAN	Management	For	For
7	APPROVAL OF PERFORMANCE RIGHTS PLAN	Management	For	For
8	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	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		
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
10	AMENDMENT TO CONSTITUTION	Management	For	For

## Vote Summary

MAGELLAN FINANCIAL GROUP LTD			
Security	Q5713S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Nov-2023
ISIN	AU000000MFG4	Agenda	717754786 - Management
Record Date	06-Nov-2023	Holding Recon Date	06-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL(s)	B015YX4 - B01HN88 - B1VK276 - BLNP0M0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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		
2	TO ADOPT THE REMUNERATION REPORT	Management	Against	Against
3A	TO RE-ELECT JOHN EALES AS A DIRECTOR	Management	For	For
3B	TO ELECT CATHERINE KOVACS (ALSO KNOWN AS CATHERINE STANTON) AS A DIRECTOR	Management	For	For
3C	TO ELECT DAVID DIXON AS A DIRECTOR	Management	For	For
3D	TO ELECT ANDREW FORMICA AS A DIRECTOR	Management	For	For
3E	TO ELECT DEBORAH PAGE AS A DIRECTOR	Management	For	For

## Vote Summary

### NINE ENTERTAINMENT CO. HOLDINGS LTD

Security	Q6813N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2023
ISIN	AU000000NEC4	Agenda	717725153 - Management
Record Date	07-Nov-2023	Holding Recon Date	07-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	03-Nov-2023 01:59 PM ET
SEDOL(s)	BGQV183 - BJ34P62 - BKTHBK8 - BRF1CF5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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 THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	Management	For	For
3	ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	Management	For	For
4	GRANT OF 2024 PERFORMANCE RIGHTS TO CEO	Management	For	For



## Vote Summary

### NINE ENTERTAINMENT CO. HOLDINGS LTD

Security	Q6813N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2023
ISIN	AU000000NEC4	Agenda	717725153 - Management
Record Date	07-Nov-2023	Holding Recon Date	07-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	03-Nov-2023 01:59 PM ET
SEDOL(s)	BGQV183 - BJ34P62 - BKTHBK8 - BRF1CF5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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 THE REMUNERATION REPORT	Management		
2	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	Management		
3	ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	Management		
4	GRANT OF 2024 PERFORMANCE RIGHTS TO CEO	Management		

## Vote Summary

### GDI PROPERTY GROUP

Security	Q3R72G104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2023
ISIN	AU000000GDI7	Agenda	717727296 - Management
Record Date	07-Nov-2023	Holding Recon Date	07-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	03-Nov-2023 02:00 PM ET
SEDOL(s)	BHB0NV9	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		
CMMT	BELOW RESOLUTION 1 TO 4 IS FOR THE COMPANY	Non-Voting		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR GILES WOODGATE AS DIRECTOR	Management	For	For
3	ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, SIGN-ON INCENTIVE AWARD	Management	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, FY23 LTI AWARD	Management	For	For

## Vote Summary

### THE STAR ENTERTAINMENT GROUP LTD

Security	Q8719T103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2023
ISIN	AU000000SGR6	Agenda	717736788 - Management
Record Date	07-Nov-2023	Holding Recon Date	07-Nov-2023
City / Country	QUEENS / Australia	Vote Deadline	03-Nov-2023 02:00 PM ET
	LAND		
SEDOL(s)	BD4D5N3 - BD4DJR5 - BD5ZR98	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6 TO 10,12 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</p>	Non-Voting		
2	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	Management	For	For
3	ELECTION OF MRS DEBORAH PAGE AM AS A DIRECTOR	Management	For	For
4	ELECTION OF MS TONI THORNTON AS A DIRECTOR	Management	For	For
5	ELECTION OF MR PETER HODGSON AS A DIRECTOR	Management	For	For
6	REMUNERATION REPORT	Management	For	For
7	ONE-OFF RETENTION EQUITY GRANT OF SERVICE RIGHTS TO MR ROBBIE COOKE	Management	For	For
8	FY24 LONG TERM INCENTIVE AWARD TO MR ROBBIE COOKE	Management	For	For
9	RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN FEBRUARY 2023	Management	For	For
10	RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN SEPTEMBER 2023	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 DAY'S 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		
11	PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
12	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 6 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING), AT WHICH: (A) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Management	Against	For

## Vote Summary

### SEVEN WEST MEDIA LTD

Security	Q8461Y102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Nov-2023
ISIN	AU000000SWM4	Agenda	717738225 - Management
Record Date	07-Nov-2023	Holding Recon Date	07-Nov-2023
City / Country	NEW / Australia SOUTH WALES	Vote Deadline	03-Nov-2023 02:00 PM ET
SEDOL(s)	4072425 - 6949431	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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	FINANCIAL STATEMENTS	Non-Voting		
2	RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF MS TERESA DYSON AS A DIRECTOR OF THE COMPANY	Management	For	For
4	RE-ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR OF THE COMPANY	Management	For	For
5	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 LONG TERM INCENTIVE PLAN	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

8		Management	Against	For
	<p>THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 (REMUNERATION REPORT) BEING CAST AGAINST IT: I. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; II. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR KERRY STOKES AC, MS TERESA DYSON, MS COLETTE GARNSEY OAM, MR MICHAEL MALONE, MR RYAN STOKES AO, MR MICHAEL ZIEGELAAR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND III. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p>			

## Vote Summary

### GOODMAN GROUP

Security	Q4229W132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2023
ISIN	AU000000GMG2	Agenda	717727501 - Management
Record Date	10-Nov-2023	Holding Recon Date	10-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
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 10 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 1,2B,6 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RESOLUTION 2A,3,4,5,7 IS FOR THE GL	Non-Voting		
CMMT	BELOW RESOLUTION 8 TO 10 IS FOR THE GL, GLHK, GIT	Non-Voting		
1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
2A	RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
2B	RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
3	RE-ELECTION OF MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
4	ELECTION OF BELINDA ROBSON AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
5	ELECTION OF GEORGE ZOGHBI AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
6	ELECTION OF KITTY CHUNG AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
7	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against

## Vote Summary

8	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	Management	Against	Against
9	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Management	Against	Against
10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Management	Against	Against



## Vote Summary

### GOODMAN GROUP

Security	Q4229W132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2023
ISIN	AU000000GMG2	Agenda	717727501 - Management
Record Date	10-Nov-2023	Holding Recon Date	10-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
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 10 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 1,2B,6 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RESOLUTION 2A,3,4,5,7 IS FOR THE GL	Non-Voting		
CMMT	BELOW RESOLUTION 8 TO 10 IS FOR THE GL, GLHK, GIT	Non-Voting		
1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
2A	RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
2B	RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
3	RE-ELECTION OF MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
4	ELECTION OF BELINDA ROBSON AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
5	ELECTION OF GEORGE ZOGHBI AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
6	ELECTION OF KITTY CHUNG AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
7	ADOPTION OF THE REMUNERATION REPORT	Management	For	For

## Vote Summary

8	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	Management	For	For
9	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Management	For	For
10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Management	For	For

## Vote Summary

### MICHAEL HILL INTERNATIONAL LTD

Security	Q6073P105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2023
ISIN	AU000000MHJ4	Agenda	717764559 - Management
Record Date	10-Nov-2023	Holding Recon Date	10-Nov-2023
City / Country	TBD / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL(s)	BD8D249 - BD8D250	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	For	For
2	RE-ELECTION OF ROBERT FYFE AS DIRECTOR	Management	For	For
3	RE-ELECTION OF JAQUELINE NAYLOR AS DIRECTOR	Management	For	For
4	RE-ELECTION OF DAVID WHITTLE AS DIRECTOR	Management	For	For
5	APPROVAL OF COMPANY EQUITY INCENTIVE PLAN	Management	For	For
6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION POOL	Management	For	
7	APPROVAL OF GRANT OF SHARE RIGHTS TO MR DANIEL BRACKEN UNDER THE COMPANYS EQUITY INCENTIVE PLAN	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 948760 DUE TO RECEIVED-CHANGE IN BOARD RECOMMENDATION FOR RESOLUTION 6. 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

### LIFESTYLE COMMUNITIES LTD

Security	Q5557L143	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2023
ISIN	AU000000LIC9	Agenda	717764648 - Management
Record Date	10-Nov-2023	Holding Recon Date	10-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	6137195 - B05P8D8	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	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MARK BLACKBURN AS A DIRECTOR	Management	For	For
3	REINSERTION OF PROPORTIONAL TAKEOVER PROVISION	Management	For	For

## Vote Summary

COMPUTERSHARE LTD				
Security	Q2721E105	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	15-Nov-2023	
ISIN	AU000000CPU5	Agenda	717760272 - Management	
Record Date	13-Nov-2023	Holding Recon Date	13-Nov-2023	
City / Country	VICTORI / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET	
	A	Quick Code		
SEDOL(s)	5985845 - 6180412 - B02NTH6 - BHZLD30			

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 MR JOSEPH VELLI AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS ABIGAIL CLELAND AS A DIRECTOR	Management	For	For
4	REMUNERATION REPORT	Management	For	For
5	FY24 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

IPH LTD			
Security	Q496B9100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2023
ISIN	AU000000IPH9	Agenda	717762682 - Management
Record Date	13-Nov-2023	Holding Recon Date	13-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL(s)	BKSXYJ7 - BS7K5S1 - BTBNGR9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 4A 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		
3	ELECTION OF DIRECTOR - MR DAVID WIADROWSKI	Management	For	For
4A	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF SMART & BIGGAR	Management	For	For
4B	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF APPLIED MARKS	Management	For	For
4C	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF RIDOUT & MAYBEE	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	Management	For	For
6	ADOPTION OF REMUNERATION REPORT	Management	For	For

## Vote Summary

### PLATINUM ASSET MANAGEMENT LTD

Security	Q7587R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2023
ISIN	AU000000PTM6	Agenda	717764624 - Management
Record Date	13-Nov-2023	Holding Recon Date	13-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL(s)	B1XK7G8 - B1XPVF0 - BFYCPX4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 2 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	RE-ELECTION OF GUY STRAPP AS A DIRECTOR	Management	Against	Against
2	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
3	2023 SHORT-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, ANDREW CLIFFORD TO BE DELIVERED INSTEAD AS A LONG-TERM INCENTIVE AWARD I.E. AS LONG-TERM HURDLED PERFORMANCE RIGHTS UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN (ASX LISTING RULE 10.14)	Management	For	For
4	GRANT OF LONG-TERM HURDLED PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, ANDREW CLIFFORD UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN (2023 LONG-TERM INCENTIVE AWARD) (ASX LISTING RULE 10.14)	Management	For	For
5	GRANT OF LONG-TERM HURDLED PERFORMANCE RIGHTS TO THE DIRECTOR OF INVESTOR SERVICES AND COMMUNICATIONS, ELIZABETH NORMAN UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN (2023 LONG-TERM INCENTIVE AWARD) (ASX LISTING RULE 10.14)	Management	For	For

## Vote Summary

6	GRANT OF LONG-TERM HURDLED PERFORMANCE RIGHTS TO THE FINANCE DIRECTOR, ANDREW STANNARD UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN (2023 LONG-TERM INCENTIVE AWARD) (ASX LISTING RULE 10.14)	Management	For	For
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## Vote Summary

### PROBIOTEC LIMITED

Security	Q7746U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2023
ISIN	AU000000PBP7	Agenda	717766882 - Management
Record Date	13-Nov-2023	Holding Recon Date	13-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	B1G40M4 - B1HH1W9	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 DIRECTOR - JONATHAN WENIG	Management	For	For

## Vote Summary

### CAMPLIFY HOLDINGS LIMITED

Security	Q20287100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2023
ISIN	AU0000153991	Agenda	717777722 - Management
Record Date	13-Nov-2023	Holding Recon Date	13-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL(s)	BN0Z2W1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,5 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</p>	Non-Voting		
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1	ADOPTION OF THE REMUNERATION REPORTS	Management	For	
2	ELECTION OF MR KARL TROUCHET	Management	For	For
3	APPROVAL OF THE GRANT OF OPTIONS UNDER CAMPLIFYS EQUITY INCENTIVE PLAN TO MR JUSTIN HALES	Management	Against	Against
4	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	Management	Against	Against
5	APPROVAL OF FUTURE ISSUES UNDER EQUITY INCENTIVE SCHEME	Management	Against	Against

## Vote Summary

### NORTHERN STAR RESOURCES LTD

Security	Q6951U101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU000000NST8	Agenda	717735356 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
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 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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	REFRESH OF APPROVAL OF FY20 SHARE PLAN	Management	For	For
3	APPROVAL OF ISSUE OF 298,279 FY24 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2027) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	For	For
4	APPROVAL OF ISSUE OF 149,139 FY24 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	For	For
5	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	Management	For	For
6	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	Management	For	For
7	RE-ELECTION OF DIRECTOR - SALLY LANGER	Management	For	For
8	ADOPTION OF NEW CONSTITUTION	Management	For	For

## Vote Summary

CMMT	05 OCT 2023: 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 15 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	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
CMMT	05 OCT 2023: 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

### MIRVAC GROUP

Security	Q62377108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU000000MGR9	Agenda	717760094 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
SEDOL(s)	6161978 - B1HKB06 - B3BJ4B5 - BHZLMG6	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		
CMMT	BELOW RESOLUTIONS 2.1, 2.2, 2.3, 3 IS FOR THE ML	Non-Voting		
2.1	RE-ELECTION OF ROB SINDEL	Management	For	For
2.2	RE-ELECTION OF CHRISTINE BARTLETT	Management	For	For
2.3	RE-ELECTION OF SAMANTHA MOSTYN AO	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
CMMT	BELOW RESOLUTION 4 IS FOR THE ML AND MPT	Non-Voting		
4	PARTICIPATION BY THE CEO AND MANAGI NG DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	Management	For	For

## Vote Summary

### SEVEN GROUP HOLDINGS LTD

Security	Q84384108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU000000SVW5	Agenda	717764650 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
SEDOL(s)	B432QW4 - B8N4ZR6	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		
1	FINANCIAL STATEMENTS	Non-Voting		
2	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF THE HON.WARWICK SMITH AO AS A DIRECTOR OF THE COMPANY	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF DEFERRED SHARE RIGHTS UNDER THE FY23 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	Management	For	For

## Vote Summary

### A2B AUSTRALIA LTD

Security	Q0647N100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU0000032187	Agenda	717764725 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
SEDOL(s)	BFLXRK1 - BHR4RM4 - BPK28W8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR CLIFFORD ROSENBERG	Management	For	For
3	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MARK BAYLISS	Management	For	For

## Vote Summary

### IGO LIMITED

Security	Q4875H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU000000IGO4	Agenda	717777467 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
SEDOL(s)	6439567 - B02P154 - B1HJVN6 - BKV3YL6 - BN4CGJ3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 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	RE-ELECTION OF MS. DEBRA BAKKER	Management	Against	Against
2	ELECTION OF MS. SAMANTHA HOGG	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	Management	For	For
6	APPROVAL OF TERMINATION PAYMENT TO MR. IVAN VELLA	Management	Against	Against
7	CHANGE OF AUDITOR: BDO AUDIT PTY LTD	Management	For	For



## Vote Summary

CHARTER HALL GROUP			
Security	Q2308A138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU000000CHC0	Agenda	717779168 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
SEDOL(s)	B15F6S6 - B1VV0B9	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 RESOLUTIONS 2,3 IS FOR THE CHL	Non-Voting		
2A	ELECTION OF DIRECTOR - MR STEPHEN CONRY	Management	For	For
2B	RE-ELECTION OF DIRECTOR - MR DAVID ROSS	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
CMMT	BELOW RESOLUTIONS 4,5 IS FOR THE CHL AND CHPT	Non-Voting		
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY2	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PAN (LONG TERM INCENTIVE (LTI) FOR FY24)	Management	For	For

## Vote Summary

### SUPERLOOP LTD

Security	Q8800A112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU000000SLC8	Agenda	717779966 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	BARANG / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
	AROO		
SEDOL(s)	BF2S3X0 - BYPC6V1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,7,8 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	ADOPTION OF REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF MR. VIVIAN STEWART	Management	For	For
3	RE-ELECTION OF MR. DREW KELTON	Management	For	For
4	ELECTION OF MS. HELEN LIVESEY	Management	For	For
5	ELECTION OF MR. GARETH TURNER	Management	For	For
6	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE	Management	For	For
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
8	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF SUPERLOOP (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 8; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD	Management	Against	For

## Vote Summary

RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

## Vote Summary

### CALIX LTD

Security	Q1R90H112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Nov-2023
ISIN	AU0000017840	Agenda	717788965 - Management
Record Date	14-Nov-2023	Holding Recon Date	14-Nov-2023
City / Country	CHATSW / Australia	Vote Deadline	10-Nov-2023 02:00 PM ET
	OOD		
SEDOL(s)	BD3DLF8	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	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF HELEN FISHER AS A DIRECTOR	Management	For	For
3	ELECTION OF ALISON DEANS AS A DIRECTOR	Management	For	For
4	APPOINTMENT OF AUDITOR: KPMG	Management	For	For

## Vote Summary

### METEORIC RESOURCES NL

Security	Q6016G105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2023
ISIN	AU000000MEI3	Agenda	717789690 - Management
Record Date	15-Nov-2023	Holding Recon Date	15-Nov-2023
City / Country	DOCKLA / Australia	Vote Deadline	13-Nov-2023 02:00 PM ET
	NDS		
SEDOL(s)	B01CRT2 - B01XSQ9 - BK8VZ10	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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DR PAUL KITTO AS A DIRECTOR	Management	For	For
3	ISSUE OF PERFORMANCE RIGHTS - DR ANDREW TUNKS	Management	For	For
4	ISSUE OF PERFORMANCE RIGHTS - DR MARCELO DE CARVALHO	Management	For	For

## Vote Summary

### UNIVERSAL STORE

Security	Q9327E108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2023
ISIN	AU0000113565	Agenda	717801561 - Management
Record Date	17-Nov-2023	Holding Recon Date	17-Nov-2023
City / Country	BRISBAN / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
	E		
SEDOL(s)	BMCK9H1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS KAYLENE GAFFNEY 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		
3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
4	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN - MS ALICE BARBERY	Management	For	For

## Vote Summary

### PACGOLD LIMITED

Security	Q7S60W103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2023
ISIN	AU0000158636	Agenda	717819532 - Management
Record Date	17-Nov-2023	Holding Recon Date	17-Nov-2023
City / Country	BRISBAN / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
	E		
SEDOL(s)	BMD0WH1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 TO 10 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 DIRECTOR - MR SHANE GOODWIN	Management	For	For
3	APPROVAL FOR THE ISSUE OF BROKER OPTIONS	Management	For	For
4	APPROVAL FOR THE ISSUE OF PLACEMENT OPTIONS	Management	Abstain	Against
5	RATIFICATION OF A PREVIOUS ISSUE OF PLACEMENT SHARES	Management	Abstain	Against
6	APPROVAL FOR THE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO CATHY MOISES	Management	For	
7	APPROVAL FOR THE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO TONY SCHRECK	Management	For	
8	APPROVAL FOR THE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO MICHAEL PITT	Management	For	
9	APPROVAL FOR THE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO SHANE GOODWIN	Management	For	

## Vote Summary

10	APPROVAL FOR THE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO GEOFF LOWE	Management	For	For
11	APPROVAL OF 10% PLACEMENT FACILITY	Management	For	For



## Vote Summary

### BOSS ENERGY LTD

Security	Q1705F161	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2023
ISIN	AU000000BOE4	Agenda	717820030 - Management
Record Date	17-Nov-2023	Holding Recon Date	17-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL(s)	B1XLCQ6 - B1Z7WK6 - BP8YJ34	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR BRYN JONES AS A DIRECTOR	Management	For	For
3	ADOPTION OF EMPLOYEE INCENTIVE PLAN	Management	For	
4	ISSUE OF PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN	Management	For	For
5	ADOPTION OF NEW CONSTITUTION	Management	For	For
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		

## Vote Summary

### MONADELPHOUS GROUP LTD

Security	Q62925104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2023
ISIN	AU000000MND5	Agenda	717777520 - Management
Record Date	17-Nov-2023	Holding Recon Date	17-Nov-2023
City / Country	CRAWLE / Australia Y	Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL(s)	6600471 - B45LBJ1 - BLNP0T7	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		
1	RE-ELECTION OF DIRECTOR - MR ROBERT VELLETRI	Management	For	For
2	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	Management	For	For
3	RE-ELECTION OF DIRECTOR - MR ZORAN BEBIC	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Management	For	For
5	ADOPTION OF REMUNERATION REPORT	Management	For	For

## Vote Summary

### READYTECH HOLDINGS LTD

Security	Q804A2101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2023
ISIN	AU0000043002	Agenda	717819253 - Management
Record Date	17-Nov-2023	Holding Recon Date	17-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL(s)	BJQP1P3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF MR TIMOTHY EBBECK	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3	READYTECH EQUITY INCENTIVE PLAN	Management	For	For
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE READYTECH EQUITY INCENTIVE PLAN MARC WASHBOURNE	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	Management	For	For
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		

## Vote Summary

### MEDIBANK PRIVATE LTD

Security	Q5921Q109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU000000MPL3	Agenda	717714009 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	SOUTH / Australia WHARF	Vote Deadline	16-Nov-2023 01:59 PM ET
SEDOL(s)	BFXGKN2 - BLNP0W0 - BRTNNQ5 - BSTLDM2	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 MIKE WILKINS AO AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

### MEDIBANK PRIVATE LTD

Security	Q5921Q109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU000000MPL3	Agenda	717714009 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	SOUTH / Australia WHARF	Vote Deadline	16-Nov-2023 01:59 PM ET
SEDOL(s)	BFXGKN2 - BLNP0W0 - BRTNNQ5 - BSTLDM2	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 MIKE WILKINS AO AS A DIRECTOR	Management		
3	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	Management		
4	ADOPTION OF THE REMUNERATION REPORT	Management		
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management		

## Vote Summary

### DOWNER EDI LTD

Security	Q32623151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU000000DOW2	Agenda	717789563 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	CROWS / Australia NEST	Vote Deadline	16-Nov-2023 02:00 PM ET
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 TO 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		
1	FINANCIAL REPORT, DIRECTORS REPORT AND INDEPENDENT AUDITORS REPORT	Non-Voting		
2A	ELECTION OF DIRECTOR - MR STEVEN MACDONALD	Management	For	For
2B	ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4A	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2023	Management	For	For
4B	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2024	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
5	SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES VALIDLY CAST AT THE ANNUAL GENERAL MEETING ON RESOLUTION 3 BEING CAST AGAINST THAT RESOLUTION, THAT: A. WITHIN 90 DAYS OF THE DATE OF THIS RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL	Management	Against	For

## Vote Summary

MEETING) BE HELD; B. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO 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

## Vote Summary

### CITY CHIC COLLECTIVE LTD

Security	Q24574107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU0000031767	Agenda	717789830 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL(s)	BGS21V7 - BKLGD74	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR NEIL THOMPSON	Management	For	For
3	GRANT OF FY24 PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	Management	For	For



## Vote Summary

### GR ENGINEERING SERVICES LTD

Security	Q43354101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU000000GNG0	Agenda	717819087 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	LATHLAI / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
	N		
SEDOL(s)	B4VRR62 - B62LMX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF PETER HOOD AO AS A DIRECTOR	Management	For	For
CMMT	23 OCT 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF 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

### GR ENGINEERING SERVICES LTD

Security	Q43354101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU000000GNG0	Agenda	717819087 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	LATHLAI / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
	N		
SEDOL(s)	B4VRR62 - B62LMX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF PETER HOOD AO AS A DIRECTOR	Management	Against	Against
CMMT	23 OCT 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF 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

CURVEBEAM AI LTD			
Security	Q3R79A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU0000289761	Agenda	717819328 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	VIRTUAL / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL(s)	BP82NP8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.1,3.2,3.3,4 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		
2.1	ELECTION OF MR ROBERT LILLEY AS A DIRECTOR	Management	For	For
2.2	ELECTION OF MR ARUN SINGH AS A DIRECTOR	Management	For	For
2.3	ELECTION OF MR HASHAN DE SILVA AS A DIRECTOR	Management	For	For
2.4	ELECTION OF MS KATE ROBB AS A DIRECTOR	Management	For	For
3.1	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY	Management	Against	Against
3.2	GRANT OF ZEPOS UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA	Management	Against	Against
3.3	GRANT OF ZEPOS UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB	Management	Against	Against
4	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH	Management	For	For

## Vote Summary

AIC MINES LTD				
Security	Q0163J103	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	22-Nov-2023	
ISIN	AU0000049033	Agenda	717819669 - Management	
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023	
City / Country	PERTH / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET	
SEDOL(s)	BK9PVF7 - BKDQ8H7 - BKDQ8J9	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 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		
1	REMUNERATION REPORT	Management	For	
2	ELECTION OF LINDA HALE AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF BRETT MONTGOMERY AS A DIRECTOR	Management	For	For
4	RENEWAL OF EQUITY PARTICIPATION PLAN	Management	For	
5	APPROVAL TO ISSUE INCENTIVES TO AARON COLLERAN	Management	For	For
6	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against

## Vote Summary

### COMET RIDGE LTD

Security	Q2669K105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2023
ISIN	AU000000COI3	Agenda	717819897 - Management
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023
City / Country	BRISBAN / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET
	E		
SEDOL(s)	B00G148 - B1D8GT8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 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		
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR JAMES MCKAY AS A DIRECTOR	Management	For	For
3	APPOINTMENT OF COMPANY AUDITOR	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Management	For	For
5	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	Management	For	
6	APPROVAL OF 10% PLACEMENT CAPACITY	Management	For	For

## Vote Summary

PRAEMIUM LTD				
Security	Q77108100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	22-Nov-2023	
ISIN	AU000000PPS1	Agenda	717824545 - Management	
Record Date	20-Nov-2023	Holding Recon Date	20-Nov-2023	
City / Country	MELBOU / Australia	Vote Deadline	16-Nov-2023 02:00 PM ET	
	RNE			
SEDOL(s)	B13YTQ4 - B152BZ9	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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	ADOPTION OF REMUNERATION REPORT	Management	Against	
2	RE-ELECTION OF DIRECTOR - DANIEL LIPSHUT	Management	For	For
3	RENEWAL OF PRAEMIUM DIRECTORS & EMPLOYEE BENEFITS PLAN	Management	For	For

## Vote Summary

HANSEN TECHNOLOGIES LTD			
Security	Q4474Z103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000HSN3	Agenda	717766957 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	VIRTUAL / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	6243252 - B0N9SR6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5,6 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		
1	ADOPTION OF DIRECTORS REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR DAVID TRUDE	Management	For	For
3	RE-ELECTION OF MR DAVID HOWELL	Management	For	For
4	RE-ELECTION OF MR DON RANKIN	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2024	Management	Against	Against
6	NON-EXECUTIVE DIRECTORS REMUNERATION	Management	For	For

## Vote Summary

### DEXUS INDUSTRIA REIT

Security	Q0R50L139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU0000192833	Agenda	717789551 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	VIRTUAL / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	BP2RQ94	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		
CMMT	BELOW RESOLUTION 1,2,3 AND 4.5 IS FOR THE COMPANY	Non-Voting		
CMMT	BELOW RESOLUTION 4.1 IS FOR THE INDUSTRIA TRUST NO. 1, 4.2 IS FOR THE-INDUSTRIA TRUST NO. 2, 4.3 IS FOR THE INDUSTRIA TRUST NO. 3, 4.4 IS FOR THE-INDUSTRIA TRUST NO. 4	Non-Voting		
1	ADOPTION OF THE COMPANY'S REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR: JENNIFER HARRIGAN	Management	For	For
3	RE-ELECTION OF DIRECTOR: DEBORAH COAKLEY	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		



## Vote Summary

4.1	REINSERTION OF INDUSTRIA TRUST NO. 1 PROPORTIONAL TAKEOVER PROVISIONS	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		
4.2	REINSERTION OF INDUSTRIA TRUST NO. 2 PROPORTIONAL TAKEOVER PROVISIONS	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		
4.3	REINSERTION OF INDUSTRIA TRUST NO. 3 PROPORTIONAL TAKEOVER PROVISIONS	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		
4.4	REINSERTION OF INDUSTRIA TRUST NO. 4 PROPORTIONAL TAKEOVER PROVISIONS	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		

## Vote Summary

4.5	REINSERTION OF COMPANY PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
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## Vote Summary

### INSIGNIA FINANCIAL LTD

Security	Q49809108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000IFL2	Agenda	717801511 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	6714394 - B05PKF4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>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</p>	Non-Voting		
2A	RE-ELECTION OF MS ELIZABETH FLYNN	Management	For	For
2B	RE-ELECTION OF MR ANDREW BLOORE	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	Abstain	Against

## Vote Summary

### EVOLUTION MINING LTD

Security	Q3647R147	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000EVN4	Agenda	717819025 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	B3X0F91 - B43HS01 - B701C94 - BLNNZC9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 6 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	ADOPTION OF REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF MR JACOB (JAKE) KLEIN AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS A DIRECTOR OF THE COMPANY	Management	For	For
4	RE-ELECTION OF MR JAMES (JIM) ASKEW AS A DIRECTOR OF THE COMPANY	Management	Against	Against
5	RE-ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	Management	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	Management	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	Management	For	For
8	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	Management	For	For

## Vote Summary

KAROON ENERGY LTD				
Security	Q5210P101	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	23-Nov-2023	
ISIN	AU000000KAR6	Agenda	717819037 - Management	
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023	
City / Country	MELBOU / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET	
	RNE			
SEDOL(s)	B00SV00 - B01BGS1 - B0N0QV9 - BMQBNB2	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	RE-ELECTION OF MS LUCIANA BASTOS DE FREITAS RACHID AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF MR PETER BOTTEN AC, CBE AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES	Management	For	For

## Vote Summary

### AMA GROUP LTD

Security	Q0280A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000AMA8	Agenda	717819227 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	DOCKLA / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
	NDS		
SEDOL(s)	B1CND93 - B2Q2CQ3 - B3L2801	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 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	For	For
2	ELECTION OF TALBOT BABINEAU AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF KYLE LOADES AS A DIRECTOR	Management	For	For
4	APPROVAL OF PREVIOUS SHARE ISSUE UNDER UNCONDITIONAL PLACEMENT (LISTING RULE 7.4)	Management	Abstain	Against
5	APPROVAL OF SHARE ISSUE TO CAROLINE WALDRON UNDER CONDITIONAL PLACEMENT (LISTING RULE 10.11)	Management	For	For
6	APPROVAL OF SHARE ISSUE TO SIMON MOORE UNDER CONDITIONAL PLACEMENT (LISTING RULE 10.11)	Management	For	For
7	APPROVAL OF SHARE ISSUE TO KYLE LOADES UNDER CONDITIONAL PLACEMENT (LISTING RULE 10.11)	Management	For	For
8	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Management	Against	Against

## Vote Summary

### PILBARA MINERALS LTD

Security	Q7539C100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000PLS0	Agenda	717819316 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	CRAWLE / Australia Y	Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	B2368L5 - B241NP8 - BLNP1L6 - BRT3Q33 - BYYXS42	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR	Management	For	For
3	RE-ELECTION OF MR STEPHEN SCUDAMORE AS DIRECTOR	Management	For	For
4	RENEWAL OF EMPLOYEE AWARD PLAN	Management	For	
5	AMENDMENTS TO EXISTING SECURITIES UNDER THE EMPLOYEE AWARD PLAN	Management	For	
6	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	Management	For	For
7	ISSUE OF SHARE RIGHTS TO MR ANTHONY KIERNAN	Management	For	
8	ISSUE OF SHARE RIGHTS TO MR NICHOLAS CERNOTTA	Management	For	
9	ISSUE OF SHARE RIGHTS TO MS SALLY-ANNE LAYMAN	Management	For	
10	ISSUE OF SHARE RIGHTS TO MS MIRIAM STANBOROUGH	Management	For	
11	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management	Against	Against

## Vote Summary

12	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	Management	For
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## Vote Summary

### RAMELIUS RESOURCES LTD

Security	Q7982E108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000RMS4	Agenda	717819722 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	6586872 - B19ZJT4 - B1BDFG5 - BLNP1V6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	ADOPTION OF REMUNERATION REPORT(NON-BINDING RESOLUTION)	Management	For	For
2	ELECTION OF COLIN FRANCIS MOORHEAD AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF DAVID CLIFFORD SOUTHAM AS A DIRECTOR	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	Management	For	For

## Vote Summary

### CLARITY PHARMACEUTICALS LTD

Security	Q2517S102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU0000165375	Agenda	717824709 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	EVELEIG / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
	H		
SEDOL(s)	BMCHJF0 - BNDT4S0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MS CHERYL MALEY	Management	For	For
3	RE-ELECTION OF DIRECTOR - DR ALAN TAYLOR	Management	For	For
4	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIR)	Management	For	For
5	ISSUE OF OPTIONS - DR COLIN BIGGIN (MANAGING DIRECTOR / CHIEF EXECUTIVE OFFICER)	Management	For	For
6	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	Management	For	For

## Vote Summary

### JOHNS LYNG GROUP LTD

Security	Q5081S101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000JLG8	Agenda	717825268 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	BYPHBX3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4A TO 6,8 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		
2	REMUNERATION REPORT	Management	Against	Against
3A	RE-ELECTION OF NON-EXECUTIVE CHAIR, PETER NASH	Management	Against	Against
3B	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, CURTIS MUDD	Management	Against	Against
3C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, PETER DIXON	Management	Against	Against
3D	RE-ELECTION OF EXECUTIVE DIRECTOR, NICHOLAS CARNELL	Management	Against	Against
3E	RE-ELECTION OF EXECUTIVE DIRECTOR, ADRIAN GLEESON	Management	Against	Against
4A	APPROVAL OF EMPLOYEE AND EXECUTIVE INCENTIVE PLAN	Management	Against	
4B	APPROVAL OF EMPLOYEE LOAN PLAN	Management	Against	
5A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	Management	Against	Against
5B	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	Management	Against	Against

## Vote Summary

5C	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	Management	Against	Against
6	ISSUE OF LOAN SHARES TO CHAIR, PETER NASH	Management	Against	Against
7	AUDITOR APPOINTMENT: KPMG	Management	For	For
8	SECTION 260B SHAREHOLDER APPROVAL	Management	For	For

## Vote Summary

### SEQUOIA FINANCIAL GROUP LTD

Security	Q5906P134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000SEQ3	Agenda	717825294 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	BD038N8	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	ADOPTION OF THE REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - KEVIN PATTISON	Management	For	For
3	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	Management	For	
4	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against
5	AMENDMENTS TO CONSTITUTION OF THE COMPANY	Management	For	For

## Vote Summary

### APIAM ANIMAL HEALTH LTD

Security	Q0996X139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU000000AHX0	Agenda	717826133 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	BENDIG / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
	O		
SEDOL(s)	BZ1J356	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF PROFESSOR ANDREW VIZARD AS DIRECTOR	Management	For	For
3	RE-ELECTION OF MR RICHARD DENNIS AS DIRECTOR	Management	Against	Against
4	APPROVAL FOR MANAGING DIRECTOR TO PARTICIPATE IN THE EMPLOYEE EQUITY INCENTIVE PLAN	Management	For	For
5	APPROVAL OF 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	Management	Against	Against

## Vote Summary

### AUTECO MINERALS LTD

Security	Q1198K107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU0000031734	Agenda	717829672 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	BGS4NT5 - BGSLWN3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,5,6 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		
1	REMUNERATION REPORT	Management	For	
2	ELECTION OF INDEPENDENT DIRECTOR - KEVIN TOMLINSON	Management	For	For
3	DEED OF INDEMNITY, INSURANCE AND ACCESS - KEVIN TOMLINSON	Management	For	For
4	RE-ELECTION OF DIRECTOR - RAYMOND SHORROCKS	Management	For	For
5	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against
6A	APPROVAL TO ISSUE LONG TERM INCENTIVE PERFORMANCE RIGHTS TO STEPHEN PARSONS	Management	For	For
6B	APPROVAL TO ISSUE LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MICHAEL NAYLOR	Management	For	For
7	CHANGE OF COMPANY NAME: FIREFLY METALS LTD	Management	For	For
8	CONSOLIDATION OF CAPITAL	Management	For	For

## Vote Summary

MADER GROUP LTD			
Security	Q57126106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Nov-2023
ISIN	AU0000056269	Agenda	717833013 - Management
Record Date	21-Nov-2023	Holding Recon Date	21-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	BHNG8Z4 - BP6MFM1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1,3 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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR CRAIG BURTON	Management	For	For
3	ADOPTION OF INCENTIVE AWARDS PLAN	Management	For	



## Vote Summary

### WISETECH GLOBAL LTD

Security	Q98056106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2023
ISIN	AU000000WTC3	Agenda	717779788 - Management
Record Date	22-Nov-2023	Holding Recon Date	22-Nov-2023
City / Country	VIRTUAL / Australia	Vote Deadline	20-Nov-2023 02:00 PM ET
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 2,4 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 REMUNERATION REPORT	Management		
3	RE-ELECTION OF DIRECTOR - CHARLES GIBBON	Management		
4	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	Management		
5	AMENDMENTS TO CONSTITUTION	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 DAY'S 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	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Management		

## Vote Summary

### QUALITAS LIMITED

Security	Q7S90A105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2023
ISIN	AU0000195265	Agenda	717825117 - Management
Record Date	22-Nov-2023	Holding Recon Date	22-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	20-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	BPK3CM9	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	For	For
3	ELECTION OF DIRECTOR MARY PLOUGHMAN	Management	For	For
4	ALLOCATION OF LOAN SHARES TO THE GROUP MANAGING DIRECTOR	Management	For	For

## Vote Summary

### AUTOSPORTS GROUP LTD

Security	Q1210F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2023
ISIN	AU000000ASG2	Agenda	717825179 - Management
Record Date	22-Nov-2023	Holding Recon Date	22-Nov-2023
City / Country	LEICHHA / Australia	Vote Deadline	20-Nov-2023 02:00 PM ET
	RDT		
SEDOL(s)	BZBHBJ0	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		
1	2023 FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		
2	RE-ELECTION OF ROBERT QUANT	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR IN RELATION TO FY23 SHORT TERM INCENTIVE PLAN	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR IN RELATION TO FY24 LONG TERM INCENTIVE PLAN	Management	Against	Against

## Vote Summary

### PEXA GROUP LIMITED

Security	Q9131W104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2023
ISIN	AU0000158594	Agenda	717825218 - Management
Record Date	22-Nov-2023	Holding Recon Date	22-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	20-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	BMD0WJ3	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		
1	RE-ELECTION OF DIRECTOR - JEFFREY SMITH	Management	For	For
2	RE-ELECTION OF DIRECTOR - MELANIE WILLIS	Management	For	For
3	RE-ELECTION OF DIRECTOR - PAUL RICKARD	Management	For	For
4	REMUNERATION REPORT	Management	For	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING	Management	For	For

## Vote Summary

### NEXTED GROUP LIMITED

Security	Q4R02K181	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2023
ISIN	AU0000258865	Agenda	717829709 - Management
Record Date	22-Nov-2023	Holding Recon Date	22-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	20-Nov-2023 02:00 PM ET
SEDOL(s)	BNSMR29	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - WILLIAM DEANE	Management	For	For
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Management	Against	Against
4	APPOINTMENT OF COMPANY AUDITOR: PITCHER PARTNERS SYDNEY PARTNERSHIP	Management	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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		

## Vote Summary

### PEOPLEIN LIMITED

Security	Q73809107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2023
ISIN	AU000000PPE1	Agenda	717839647 - Management
Record Date	24-Nov-2023	Holding Recon Date	24-Nov-2023
City / Country	BRISBAN / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
	E		
SEDOL(s)	BF7M070	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		
1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - DR GLEN RICHARDS	Management	For	For
2	REMUNERATION REPORT	Management	For	
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE PERFORMANCE RIGHTS PLAN - THOMAS REARDON	Management	Against	Against

## Vote Summary

### WISR LTD

Security	Q98057104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2023
ISIN	AU0000004129	Agenda	717849105 - Management
Record Date	24-Nov-2023	Holding Recon Date	24-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	BFLV664 - BL5H2D9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 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	REMUNERATION REPORT	Management	Against	
3	RE-ELECTION OF DIRECTOR - MR MATTHEW BROWN	Management	For	For
4	APPROVAL OF INCENTIVE PLAN	Management	For	For
5	ADDITIONAL 10% PLACEMENT CAPACITY	Management	Against	Against

## Vote Summary

### LINK ADMINISTRATION HOLDINGS LTD

Security	Q5S646100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2023
ISIN	AU000000LNK2	Agenda	717836538 - Management
Record Date	24-Nov-2023	Holding Recon Date	24-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	BKDLT02 - BYM2X24 - BYZBCY3	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		
1	ELECTION OF DIRECTOR- MARK LENNON	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3	APPROVAL OF CEO & MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	Management	For	For



## Vote Summary

HEALIUS LTD			
Security	Q4548G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2023
ISIN	AU0000033359	Agenda	717839077 - Management
Record Date	24-Nov-2023	Holding Recon Date	24-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	BFZYRL1 - BGL0MX7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,7 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		
1	CONSIDERATION OF REPORTS	Non-Voting		
2	ADOPTION OF THE 2023 REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT JENNY MACDONALD AS A DIRECTOR	Management	For	For
4	TO ELECT CHARLIE TAYLOR AS A DIRECTOR	Management	For	For
5	TO ELECT DR. MICHAEL STANFORD AS A DIRECTOR	Management	For	For
6	TO ELECT RAVI JEYARAJ AS A DIRECTOR	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	Management	For	For
8	GRANT OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For
9	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	Management	For	For

## Vote Summary

### SYMBIO HOLDINGS LIMITED

Security	Q8814Y106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2023
ISIN	AU0000190167	Agenda	717839421 - Management
Record Date	24-Nov-2023	Holding Recon Date	24-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	BP4BJS4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR ANDY FUNG AS A DIRECTOR	Management	For	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MD AND GROUP CEO IN RESPECT OF THE FY24 SHORT TERM INCENTIVE AWARD (STIA	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MD AND GROUP CEO IN RESPECT OF THE FY24 LONG TERM INCENTIVE AWARD (LTIA)	Management	For	For
5	ASX LISTING RULE 7.1A - ADDITIONAL 10% PLACEMENT	Management	Against	Against

## Vote Summary

### MCPHERSON'S LTD

Security	Q75571101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2023
ISIN	AU000000MCP2	Agenda	717839635 - Management
Record Date	24-Nov-2023	Holding Recon Date	24-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	6542056 - B0QDD58	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	For	For
3	RE-ELECTION OF A DIRECTOR - MS. JANE MCKELLAR	Management	For	For
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO THE MD, MR. BRETT CHARLTON	Management	For	

## Vote Summary

### SUPPLY NETWORK LTD

Security	Q8805T108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2023
ISIN	AU000000SNL5	Agenda	717756792 - Management
Record Date	27-Nov-2023	Holding Recon Date	27-Nov-2023
City / Country	PEMULW / Australia UY	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	6580993	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 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	REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF MR G J FORSYTH	Management	Against	Against
4	REAPPROVAL OF EMPLOYEE INCENTIVE PLAN	Management	Against	Against
5	APPROVAL FOR ISSUE OF SHARES TO GEOFFREY DAVID HUSTON STEWART UNDER THE EIP	Management	Against	Against

## Vote Summary

### LYNAS RARE EARTHS LTD

Security	Q5683J210	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2023
ISIN	AU000000LYC6	Agenda	717762656 - Management
Record Date	27-Nov-2023	Holding Recon Date	27-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
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 1,6,7 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	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF JOHN HUMPHREY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF GRANT MURDOCH AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF DR VANESSA GUTHRIE AS A DIRECTOR	Management	For	For
5	ELECTION OF JOHN BEEVERS AS A DIRECTOR	Management	For	For
6	AUTHORISATION OF ISSUE OF PERFORMANCE RIGHTS	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR	Management	For	For

## Vote Summary

### LYNAS RARE EARTHS LTD

Security	Q5683J210	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2023
ISIN	AU000000LYC6	Agenda	717762656 - Management
Record Date	27-Nov-2023	Holding Recon Date	27-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
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 1,6,7 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	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF JOHN HUMPHREY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF GRANT MURDOCH AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF DR VANESSA GUTHRIE AS A DIRECTOR	Management	For	For
5	ELECTION OF JOHN BEEVERS AS A DIRECTOR	Management	For	For
6	AUTHORISATION OF ISSUE OF PERFORMANCE RIGHTS	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR	Management	For	For

## Vote Summary

### HARVEY NORMAN HOLDINGS LTD

Security	Q4525E117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2023
ISIN	AU000000HVN7	Agenda	717832770 - Management
Record Date	27-Nov-2023	Holding Recon Date	27-Nov-2023
City / Country	NEW / Australia SOUTH WALES	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	5804014 - 6173508 - B02P0J1 - BLNNZW9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,6 TO 11 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	Against	Against
3	RE-ELECTION OF DIRECTOR - MR GERALD HARVEY	Management	For	For
4	RE-ELECTION OF DIRECTOR - MR CHRIS MENTIS	Management	Against	Against
5	RE-ELECTION OF DIRECTOR - MS LUISA CATANZARO	Management	For	For
6	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY	Management	For	For
8	GRANT OF PERFORMANCE RIGHTS TO MATTHEW DAVID ACKERY AND PERMIT MATTHEW DAVID ACKERY TO ACQUIRE SHARES IN THE COMPANY	Management	For	For
9	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	Management	For	For

## Vote Summary

10	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	Management	For	For
11	GRANT A SECURITY INTEREST OVER CERTAIN ASSETS OF THE COMPANY TO SECURE THE INDEMNITY OBLIGATION OWED TO EACH ELIGIBLE PERSON	Management	For	For



## Vote Summary

### ENVIROSUITE LTD

Security	Q3541Y107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2023
ISIN	AU000000EVS3	Agenda	717839685 - Management
Record Date	27-Nov-2023	Holding Recon Date	27-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	BD0TT88 - BNNXZX4 - BY9C521	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR DAVID JOHNSTONE AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR COLBY MANWARING AS A DIRECTOR	Management	For	For
4	APPROVAL OF OPTIONS TO MR COLBY MANWARING (OR HIS NOMINEE) UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	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 APPROVAL PROVISIONS	Management	For	For

## Vote Summary

### NRW HOLDINGS LTD

Security	Q6951V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2023
ISIN	AU000000NWH5	Agenda	717840208 - Management
Record Date	27-Nov-2023	Holding Recon Date	27-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	B23XW70 - B24B0N5 - BDCPMZ2 - BLNP172	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	REMUNERATION REPORT	Management	Against	
2	RE-ELECTION OF MR JEFF DOWLING	Management	For	For
3	RE-ELECTION OF MR PETER JOHNSTON	Management	Against	Against
4	APPROVAL OF PERFORMANCE RIGHTS PLAN	Management	For	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY24 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
6	THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1 AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2 ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.	Management	Against	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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	Non-Voting		

## Vote Summary

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

## Vote Summary

### SANDFIRE RESOURCES LTD

Security	Q82191109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2023
ISIN	AU000000SFR8	Agenda	717845056 - Management
Record Date	27-Nov-2023	Holding Recon Date	27-Nov-2023
City / Country	PERTH / Australia	Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	6739739 - B13TCP9 - B1RFBM3 - BLNP257	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 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	For	For
2	ELECTION OF MR PAUL HARVEY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS JENNIFER MORRIS OAM AS A DIRECTOR	Management	For	For
4	GRANT OF FY2024 LTI RIGHTS TO MR BRENDAN HARRIS (OR HIS NOMINEE(S))	Management	For	For
5	APPROVAL OF EQUITY INCENTIVE PLAN	Management	For	For
6	PROPOSED AMENDMENTS TO EXISTING AWARDS TO REFLECT THE EQUITY INCENTIVE PLAN	Management	For	For
7	APPROVAL OF LEAVING ENTITLEMENTS	Management	For	For

## Vote Summary

### AZURE MINERALS LTD

Security	Q1241Y195	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Nov-2023
ISIN	AU000000AZS2	Agenda	717843038 - Management
Record Date	28-Nov-2023	Holding Recon Date	28-Nov-2023
City / Country	WEST / Australia PERTH	Vote Deadline	24-Nov-2023 02:00 PM ET
SEDOL(s)	6716947 - B2PMRS1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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	ADOPTION OF REMUNERATION REPORT	Management		
2	ELECTION OF MS HUI (ANNIE) GUO AS A DIRECTOR	Management		
3	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS FEE POOL	Management		

## Vote Summary

### MACQUARIE TECHNOLOGY GROUP LIMITED

Security	Q57012108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Nov-2023
ISIN	AU000000MAQ4	Agenda	717849369 - Management
Record Date	28-Nov-2023	Holding Recon Date	28-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	24-Nov-2023 02:00 PM ET
SEDOL(s)	6175054 - B3BJ3Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	TO ADOPT THE REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF DIRECTOR - MR AIDAN TUDEHOPE	Management	For	For
3	ELECTION OF DIRECTOR- MS LISA BROCK	Management	For	For
4	NON- EXECUTIVE DIRECTORS - INCREASE IN AGGREGATE FEE CAP	Management	For	For

## Vote Summary

### MICRO-X LTD

Security	Q60789106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Nov-2023
ISIN	AU000000MX15	Agenda	717850122 - Management
Record Date	28-Nov-2023	Holding Recon Date	28-Nov-2023
City / Country	TONSLE / Australia Y	Vote Deadline	24-Nov-2023 02:00 PM ET
SEDOL(s)	BM9RFD3 - BYPHSY3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 TO 10 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 MR PATRICK O BRIEN AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF MR ANDREW HARTMANN AS A DIRECTOR OF THE COMPANY	Management	For	For
4	RE-ELECTION OF MR DAVID KNOX AS A DIRECTOR OF THE COMPANY	Management	For	For
5	APPROVAL OF ISSUE OF SHARES TO MR DAVID KNOX IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	Management	For	For
6	APPROVAL OF ISSUE OF SHARES TO MR JAMES MCDOWELL IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	Management	For	For
7	APPROVAL OF ISSUE OF SHARES TO MR PATRICK O BRIEN IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	Management	For	For
8	APPROVAL OF ISSUE OF SHARES TO DR ALEXANDER GOSLING IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	Management	For	For

## Vote Summary

9	APPROVAL OF ISSUE OF SHARES TO MS ILONA MEYER IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	Management	For	For
10	APPROVAL OF EMPLOYEE INCENTIVE PLAN	Management	For	
11	ADOPTION OF THE PROPOSED CONSTITUTION	Management	For	For
12	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD (BDO)	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 981500 DUE TO RECEIVED-ADDITIONAL RESOLUTION 12 AND CHANGE IN MEETING DATE FROM 16 NOV 2023 TO 30-NOV 2023 AND RECORD DATE FROM 14 NOV 2023 TO 28 NOV 2023. 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

IMPEDIMED LTD			
Security	Q48619102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Nov-2023
ISIN	AU000000IPD8	Agenda	717850603 - Management
Record Date	28-Nov-2023	Holding Recon Date	28-Nov-2023
City / Country	SYDNEY / Australia	Vote Deadline	24-Nov-2023 02:00 PM ET
SEDOL(s)	B282M83 - B3CRCZ8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF MR MCGREGOR GRANT	Management	For	For
4	RE-ELECTION OF MS CHRISTINE EMMANUEL-DONNELLY	Management	For	For
5	ELECTION OF DR MICHAEL SEIDEN	Management	For	For

## Vote Summary

### PREMIER INVESTMENTS LTD

Security	Q7743D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Dec-2023
ISIN	AU000000PMV2	Agenda	717850968 - Management
Record Date	29-Nov-2023	Holding Recon Date	29-Nov-2023
City / Country	MELBOU / Australia	Vote Deadline	27-Nov-2023 02:00 PM ET
	RNE		
SEDOL(s)	6699781 - B0HZZ35	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	For	For
3A	RE-ELECTION OF A DIRECTOR - MR SOLOMON LEW	Management	For	For
3B	RE-ELECTION OF A DIRECTOR - MR HENRY LANZER AM	Management	Against	Against
3C	RE-ELECTION OF A DIRECTOR - MR MICHAEL MCLEOD	Management	Against	Against
4	INCREASE IN MAXIMUM NON-EXECUTIVE DIRECTORS REMUNERATION	Management	For	

## Vote Summary

### WESTPAC BANKING CORP

Security	Q97417101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Dec-2023
ISIN	AU000000WBC1	Agenda	717876708 - Management
Record Date	12-Dec-2023	Holding Recon Date	12-Dec-2023
City / Country	BRISBAN / Australia	Vote Deadline	08-Dec-2023 02:00 PM ET
	E		
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 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	REMUNERATION REPORT	Management	For	For
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
4A	TO ELECT TIM BURROUGHS AS A DIRECTOR	Management	For	For
4B	TO ELECT MICHAEL ULLMER AO AS A DIRECTOR	Management	For	For
4C	TO ELECT STEVEN GREGG AS A DIRECTOR	Management	For	For
5	WESTPAC CLIMATE CHANGE POSITION STATEMENT AND ACTION PLAN	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 : TRANSITION PLAN ASSESSMENTS	Shareholder	Against	For

## Vote Summary

### ELDERS LTD

Security	Q3414A186	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Dec-2023
ISIN	AU000000ELD6	Agenda	717885670 - Management
Record Date	12-Dec-2023	Holding Recon Date	12-Dec-2023
City / Country	ADELAID / Australia	Vote Deadline	08-Dec-2023 02:00 PM ET
	E		
SEDOL(s)	6357852 - B1HHR87	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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	Against	Against
3	ELECTION OF JOHN LLOYD	Management	For	For
4	MANAGING DIRECTORS LONG-TERM INCENTIVE	Management	For	For
5	MANAGING DIRECTORS SERVICE RIGHTS	Management	Against	Against
6	APPROVAL OF ISSUE OF SECURITIES UNDER LONG-TERM INCENTIVE PLAN - EXCEPTION TO ASX LISTING RULE 7.1	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		

## Vote Summary

7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL RULE	Management	For	For
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## Vote Summary

### NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Dec-2023
ISIN	AU000000NAB4	Agenda	717883210 - Management
Record Date	13-Dec-2023	Holding Recon Date	13-Dec-2023
City / Country	SYDNEY / Australia	Vote Deadline	11-Dec-2023 02:00 PM ET
SEDOL(s)	5709711 - 6624608 - B02P3G9 - BJ052F6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3A,3B 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	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	Management	For	For
1B	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	Management	For	For
1C	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES	Management	For	For
1D	ELECTION OF DIRECTOR - MS CAROLYN KAY	Management	For	For
1E	ELECTION OF DIRECTOR - MS ALISON KITCHEN	Management	For	For
1F	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	Shareholder	Against	For
2	REMUNERATION REPORT	Management	For	For
3A	TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	Management	For	For
3B	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	Management	For	For
4	CONSIDERATION OF FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		

## Vote Summary

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: TRANSITION PLAN ASSESSMENTS	Shareholder	Against	For

## Vote Summary

### NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Dec-2023
ISIN	AU000000NAB4	Agenda	717883210 - Management
Record Date	13-Dec-2023	Holding Recon Date	13-Dec-2023
City / Country	SYDNEY / Australia	Vote Deadline	11-Dec-2023 02:00 PM ET
SEDOL(s)	5709711 - 6624608 - B02P3G9 - BJ052F6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3A,3B 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	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	Management	For	For
1B	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	Management	For	For
1C	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES	Management	For	For
1D	ELECTION OF DIRECTOR - MS CAROLYN KAY	Management	For	For
1E	ELECTION OF DIRECTOR - MS ALISON KITCHEN	Management	For	For
1F	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	Shareholder	Against	For
2	REMUNERATION REPORT	Management	For	For
3A	TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	Management	For	For
3B	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	Management	For	For
4	CONSIDERATION OF FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		



## Vote Summary

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: TRANSITION PLAN ASSESSMENTS	Shareholder	Against	For

## Vote Summary

### INCITEC PIVOT LTD

Security	Q4887E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Dec-2023
ISIN	AU000000IPL1	Agenda	717909800 - Management
Record Date	18-Dec-2023	Holding Recon Date	18-Dec-2023
City / Country	MELBOU / Australia	Vote Deadline	14-Dec-2023 02:00 PM ET
	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 PROPOSAL 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	ELECTION OF MR MICHAEL CARROLL AS A DIRECTOR	Management	For	For
3	ELECTION OF MR JOHN HO AS A DIRECTOR	Management	For	
4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Management	For	For
5	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	Management	For	For
6	RETURN OF CAPITAL TO SHAREHOLDERS	Management	For	For

## Vote Summary

### ANZ GROUP HOLDINGS LIMITED

Security	Q0429F119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Dec-2023
ISIN	AU000000ANZ3	Agenda	717889426 - Management
Record Date	19-Dec-2023	Holding Recon Date	19-Dec-2023
City / Country	BRISBAN / Australia	Vote Deadline	15-Dec-2023 02:00 PM ET
	E		
SEDOL(s)	6065586 - 6068079 - B02K9V1 - B05J0K1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	Management	For	For
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		
CMMT	15 NOV 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2. 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

### ANZ GROUP HOLDINGS LIMITED

Security	Q0429F119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Dec-2023
ISIN	AU000000ANZ3	Agenda	717889426 - Management
Record Date	19-Dec-2023	Holding Recon Date	19-Dec-2023
City / Country	BRISBAN / Australia	Vote Deadline	15-Dec-2023 02:00 PM ET
	E		
SEDOL(s)	6065586 - 6068079 - B02K9V1 - B05J0K1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
2	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	Management	For	For
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		
CMMT	15 NOV 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2. 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

### WILDCAT RESOURCES LTD

Security	Q9768X102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	21-Dec-2023
ISIN	AU0000096828	Agenda	717939269 - Management
Record Date	19-Dec-2023	Holding Recon Date	19-Dec-2023
City / Country	PERTH / Australia	Vote Deadline	15-Dec-2023 02:00 PM ET
SEDOL(s)	BKXBJ13 - BMXRJN7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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		
1	ISSUE OF EXECUTIVE INCENTIVES TO MR AJANTH SAVERIMUTTO	Management	For	For
2	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR AJANTH SAVERIMUTTO	Management	For	For
3	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR TIM MANNERS	Management	For	For
4	RATIFY PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	Management	Abstain	Against

## Vote Summary

### COSTA GROUP HOLDINGS LTD

Security	Q29284108	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Jan-2024
ISIN	AU000000CGC2	Agenda	717997475 - Management
Record Date	28-Jan-2024	Holding Recon Date	28-Jan-2024
City / Country	MELBOU / Australia	Vote Deadline	24-Jan-2024 02:00 PM ET
	RNE		
SEDOL(s)	BDRY2C1 - BF2S0R3 - BYSGKW9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE ARRANGEMENT PROPOSED BETWEEN COSTA AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS SCHEME MEETING, IS AGREED TO; AND (B) THE DIRECTORS OF COSTA ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF COSTA IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS</p>	Management		
CMMT	<p>23 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM SCH TO CRT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU</p>	Non-Voting		

## Vote Summary

### EAGERS AUTOMOTIVE LTD

Security	Q3R14D102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Jan-2024
ISIN	AU000000APE3	Agenda	718018989 - Management
Record Date	28-Jan-2024	Holding Recon Date	28-Jan-2024
City / Country	TBD / Australia	Vote Deadline	24-Jan-2024 02:00 PM ET
SEDOL(s)	6296201 - BL39958	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	APPROVAL OF ACQUISITION	Management	For	For

## Vote Summary

### SYMBIO HOLDINGS LIMITED

Security	Q8814Y106	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	07-Feb-2024
ISIN	AU0000190167	Agenda	718039298 - Management
Record Date	05-Feb-2024	Holding Recon Date	05-Feb-2024
City / Country	VIRTUAL / Australia	Vote Deadline	01-Feb-2024 02:00 PM ET
SEDOL(s)	BP4BJS4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE MEMBERS AGREE TO THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SYMBIO AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN SYMBIO AND ABB OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT TO WHICH SYMBIO AND ABB AGREE); AND (B) THE BOARD OF DIRECTORS OF SYMBIO IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS</p>	Management	For	For
CMMT	<p>23 JAN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM SCH TO CRT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU</p>	Non-Voting		



## Vote Summary

### TECHNOLOGY ONE LTD

Security	Q89275103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Feb-2024
ISIN	AU000000TNE8	Agenda	718082465 - Management
Record Date	19-Feb-2024	Holding Recon Date	19-Feb-2024
City / Country	BRISBAN / Australia	Vote Deadline	15-Feb-2024 02:00 PM ET
	E		
SEDOL(s)	6302410 - B0636H1 - B3BJZL2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - PETER BALL	Management	Against	Against
3	RE-ELECTION OF DIRECTOR - SHARON DOYLE	Management	For	For
4	GRANT OF FY24 LTI OPTIONS TO THE CEO	Management	For	For

## Vote Summary

### ARISTOCRAT LEISURE LIMITED

Security	Q0521T108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Feb-2024
ISIN	AU000000ALL7	Agenda	718107065 - Management
Record Date	20-Feb-2024	Holding Recon Date	20-Feb-2024
City / Country	NEW / Australia SOUTH WALES	Vote Deadline	16-Feb-2024 02:00 PM ET
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 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		
1	RE-ELECTION OF DIRECTOR - MR NEIL CHATFIELD	Management	For	For
2	ELECTION OF DIRECTOR - MS JENNIFER AUMENT	Management	Abstain	Against
3	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
4	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	Management	For	For
5	ADOPTION OF REMUNERATION REPORT	Management	For	For

## Vote Summary

### ARISTOCRAT LEISURE LIMITED

Security	Q0521T108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Feb-2024
ISIN	AU000000ALL7	Agenda	718107065 - Management
Record Date	20-Feb-2024	Holding Recon Date	20-Feb-2024
City / Country	NEW / Australia SOUTH WALES	Vote Deadline	16-Feb-2024 02:00 PM ET
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 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		
1	RE-ELECTION OF DIRECTOR - MR NEIL CHATFIELD	Management	For	For
2	ELECTION OF DIRECTOR - MS JENNIFER AUMENT	Management	For	For
3	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
4	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	Management	For	For
5	ADOPTION OF REMUNERATION REPORT	Management	For	For

## Vote Summary

### A2B AUSTRALIA LTD

Security	Q0647N100	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	25-Mar-2024
ISIN	AU0000032187	Agenda	718177505 - Management
Record Date	22-Mar-2024	Holding Recon Date	22-Mar-2024
City / Country	SYDNEY / Australia	Vote Deadline	21-Mar-2024 02:00 PM ET
SEDOL(s)	BFLXRK1 - BHR4RM4 - BPK28W8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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</p>	Non-Voting		
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1	<p>TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION IN ACCORDANCE WITH SUBSECTION 411(4) (A)(II) OF THE CORPORATIONS ACT: THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN A2B AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN A2B AND CDC OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT TO WHICH A2B AND CDC AGREE); AND (B) THE DIRECTORS OF A2B ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THEM OR THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF A2B IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS</p>	Management		
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## Vote Summary

### METEORIC RESOURCES NL

Security	Q6016G105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Mar-2024
ISIN	AU000000MEI3	Agenda	718183166 - Management
Record Date	25-Mar-2024	Holding Recon Date	25-Mar-2024
City / Country	WEST / Australia PERTH	Vote Deadline	21-Mar-2024 02:00 PM ET
SEDOL(s)	B01CRT2 - B01XSQ9 - BK8VZ10	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	ISSUE OF OPTIONS TO DIRECTOR - DR PAUL KITTO	Management	Against	Against
2	ISSUE OF OPTIONS TO DIRECTOR - MR PETER GUNDY	Management	For	For

## Vote Summary

### TELIX PHARMACEUTICALS LTD

Security	Q8973A105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Apr-2024
ISIN	AU000000TLX2	Agenda	718216989 - Management
Record Date	03-Apr-2024	Holding Recon Date	03-Apr-2024
City / Country	SYDNEY / Australia	Vote Deadline	01-Apr-2024 02:00 PM ET
SEDOL(s)	BD8YNF0 - BF7M092 - BL53SX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 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	RATIFY THE ISSUE OF THE DEDICAID CONSIDERATION SHARES	Management	For	For
2	RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES	Management	For	For
3	RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS	Management	For	For
4	APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES	Management	For	For
5	APPROVAL TO ISSUE THE QSAM RIGHTS	Management	For	For
6	APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES	Management	For	For
7	APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES	Management	For	For

## Vote Summary

### TELIX PHARMACEUTICALS LTD

Security	Q8973A105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Apr-2024
ISIN	AU000000TLX2	Agenda	718216989 - Management
Record Date	03-Apr-2024	Holding Recon Date	03-Apr-2024
City / Country	SYDNEY / Australia	Vote Deadline	01-Apr-2024 02:00 PM ET
SEDOL(s)	BD8YNF0 - BF7M092 - BL53SX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 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	RATIFY THE ISSUE OF THE DEDICAID CONSIDERATION SHARES	Management		
2	RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES	Management		
3	RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS	Management		
4	APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES	Management		
5	APPROVAL TO ISSUE THE QSAM RIGHTS	Management		
6	APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES	Management		
7	APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES	Management		

## Vote Summary

### PALADIN ENERGY LTD

Security	Q7264T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	09-Apr-2024
ISIN	AU000000PDN8	Agenda	718226714 - Management
Record Date	05-Apr-2024	Holding Recon Date	05-Apr-2024
City / Country	PERTH / Australia	Vote Deadline	04-Apr-2024 02:00 PM ET
SEDOL(s)	6668468 - B00MXD9 - B02P9R2 - B2Q8Z28	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	SHARE CONSOLIDATION	Management	For	For



## Vote Summary

### SANTOS LTD

Security	Q82869118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2024
ISIN	AU000000STO6	Agenda	718227209 - Management
Record Date	09-Apr-2024	Holding Recon Date	09-Apr-2024
City / Country	ADELAID / Australia	Vote Deadline	05-Apr-2024 02:00 PM ET
	E		
SEDOL(s)	5689040 - 6776703 - B02PC84 - BJ054J4	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 REPORT	Non-Voting		
2A	RE-ELECT MR KEITH SPENCE AS A DIRECTOR	Management	For	For
2B	RE-ELECT DR VANESSA GUTHRIE AO AS A DIRECTOR	Management	For	For
2C	ELECT MR JOHN LYDON AS A DIRECTOR	Management	For	For
2D	ELECT MS VICKKI MCFADDEN AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	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		

## Vote Summary

5	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	Management	For	For
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## Vote Summary

### WOODSIDE ENERGY GROUP LTD

Security	Q98327333	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2024
ISIN	AU0000224040	Agenda	718250070 - Management
Record Date	22-Apr-2024	Holding Recon Date	22-Apr-2024
City / Country	PERTH / Australia	Vote Deadline	18-Apr-2024 02:00 PM ET
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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2A	MR RICHARD GOYDER IS RE-ELECTED AS A DIRECTOR	Management	For	For
2B	MR ASHOK BELANI IS ELECTED AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO AND MANAGING DIRECTOR	Management	For	For
5	APPROVAL OF LEAVING ENTITLEMENTS	Management	For	For
6	CLIMATE TRANSITION ACTION PLAN AND 2023 PROGRESS REPORT	Management	Against	Against
CMMT	18 MAR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 4. 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

### WOODSIDE ENERGY GROUP LTD

Security	Q98327333	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Apr-2024
ISIN	AU0000224040	Agenda	718250070 - Management
Record Date	22-Apr-2024	Holding Recon Date	22-Apr-2024
City / Country	PERTH / Australia	Vote Deadline	18-Apr-2024 02:00 PM ET
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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2A	MR RICHARD GOYDER IS RE-ELECTED AS A DIRECTOR	Management	For	For
2B	MR ASHOK BELANI IS ELECTED AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO AND MANAGING DIRECTOR	Management	For	For
5	APPROVAL OF LEAVING ENTITLEMENTS	Management	For	For
6	CLIMATE TRANSITION ACTION PLAN AND 2023 PROGRESS REPORT	Management	For	For
CMMT	18 MAR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 4. 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

### LINK ADMINISTRATION HOLDINGS LTD

Security	Q5S646100	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	24-Apr-2024
ISIN	AU000000LNK2	Agenda	718282142 - Management
Record Date	22-Apr-2024	Holding Recon Date	22-Apr-2024
City / Country	SYDNEY / Australia	Vote Deadline	18-Apr-2024 02:00 PM ET
SEDOL(s)	BKDLT02 - BYM2X24 - BYZBCY3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH LINK ADMINISTRATION HOLDINGS LIMITED AND MITSUBISHI UFJ TRUST AND BANKING CORPORATION AGREE</p>	Management	For	For

## Vote Summary

### RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2024
ISIN	AU000000RIO1	Agenda	718180235 - Management
Record Date	30-Apr-2024	Holding Recon Date	30-Apr-2024
City / Country	BRISBAN / Australia	Vote Deadline	26-Apr-2024 02:00 PM ET
	E		
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 2,3,4,5 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		
1	RECEIPT OF THE 2023 ANNUAL REPORT	Management	For	For
2	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT	Management	For	For
4	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	Management	For	For
5	INCREASE TO NON-EXECUTIVE DIRECTORS FEE CAP	Management	For	For
6	TO ELECT DEAN DALLA VALLE AS A DIRECTOR	Management	For	For
7	TO ELECT SUSAN LLOYD-HURWITZ AS A DIRECTOR	Management	For	For
8	TO ELECT MARTINA MERZ AS A DIRECTOR	Management	For	For
9	TO ELECT JOC O ROURKE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	Management	For	For
11	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
12	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Management	For	For
13	TO RE-ELECT KAISA HIETALA AS A DIRECTOR	Management	For	For

## Vote Summary

14	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Management	For	For
15	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	Management	For	For
16	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	Management	For	For
17	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	Management	For	For
18	TO RE-ELECT BEN WYATT AS A DIRECTOR	Management	For	For
19	TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTOS 2025 ANNUAL GENERAL MEETINGS	Management	For	For
20	REMUNERATION OF AUDITORS: KPMG LLP	Management	For	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
22	AMENDMENTS TO RIO TINTO LIMITEDS CONSTITUTION - APPROVAL OF AMENDMENTS THAT CONSTITUTE CLASS RIGHTS ACTIONS	Management	For	For
23	AMENDMENTS TO RIO TINTO LIMITEDS CONSTITUTION - GENERAL UPDATES AND CHANGES	Management	For	For
24	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY	Management	For	For
CMMT	28 FEB 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 19. 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

RIO TINTO LTD			
Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2024
ISIN	AU000000RIO1	Agenda	718180235 - Management
Record Date	30-Apr-2024	Holding Recon Date	30-Apr-2024
City / Country	BRISBAN / Australia	Vote Deadline	26-Apr-2024 02:00 PM ET
	E		
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 2,3,4,5 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		
1	RECEIPT OF THE 2023 ANNUAL REPORT	Management	For	For
2	APPROVAL OF THE REMUNERATION POLICY	Management	For	For
3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT	Management	For	For
4	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	Management	For	For
5	INCREASE TO NON-EXECUTIVE DIRECTORS FEE CAP	Management	For	For
6	TO ELECT DEAN DALLA VALLE AS A DIRECTOR	Management	For	For
7	TO ELECT SUSAN LLOYD-HURWITZ AS A DIRECTOR	Management	For	For
8	TO ELECT MARTINA MERZ AS A DIRECTOR	Management	For	For
9	TO ELECT JOC O ROURKE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	Management	For	For
11	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
12	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Management	For	For
13	TO RE-ELECT KAISA HIETALA AS A DIRECTOR	Management	For	For



## Vote Summary

14	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Management	For	For
15	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	Management	For	For
16	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	Management	For	For
17	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	Management	For	For
18	TO RE-ELECT BEN WYATT AS A DIRECTOR	Management	For	For
19	TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTOS 2025 ANNUAL GENERAL MEETINGS	Management	For	For
20	REMUNERATION OF AUDITORS: KPMG LLP	Management	For	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
22	AMENDMENTS TO RIO TINTO LIMITEDS CONSTITUTION - APPROVAL OF AMENDMENTS THAT CONSTITUTE CLASS RIGHTS ACTIONS	Management	For	For
23	AMENDMENTS TO RIO TINTO LIMITEDS CONSTITUTION - GENERAL UPDATES AND CHANGES	Management	For	For
24	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY	Management	For	For
CMMT	28 FEB 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 19. 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	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2024
ISIN	AU000000IRE2	Agenda	718302235 - Management
Record Date	30-Apr-2024	Holding Recon Date	30-Apr-2024
City / Country	MELBOU / Australia	Vote Deadline	26-Apr-2024 02:00 PM ET
	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 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		
1	RE-ELECT MS NIKI BEATTIE AS A DIRECTOR OF THE COMPANY	Management	For	For
2	RE-ELECT MS JULIE FAHEY AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECT MR ROGER SHARP AS A DIRECTOR OF THE COMPANY	Management	For	For
4	REMUNERATION REPORT	Management	Against	Against
5	GRANT OF SHARE APPRECIATION RIGHTS TO THE CEO	Management	Against	Against

## Vote Summary

### SMARTGROUP CORPORATION LTD

Security	Q8515C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2024
ISIN	AU000000SIQ4	Agenda	718338862 - Management
Record Date	06-May-2024	Holding Recon Date	06-May-2024
City / Country	SYDNEY / Australia	Vote Deadline	02-May-2024 02:00 PM ET
SEDOL(s)	BJBLSW2 - BNB5WS6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF DIRECTOR - MR MARK RIGOTTI	Management	For	For
3	RE-ELECTION OF DIRECTOR - DR IAN WATT	Management	For	For
4	APPROVAL OF ISSUES OF SECURITIES UNDER THE LOAN FUNDED SHARE PLAN	Management	For	For
5	ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN	Management	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM INCENTIVE PLAN	Management	For	
7	APPOINTMENT OF KPMG AS AUDITOR	Management	For	For

## Vote Summary

### AMPOL LTD

Security	Q03608124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2024
ISIN	AU0000088338	Agenda	718340502 - Management
Record Date	07-May-2024	Holding Recon Date	07-May-2024
City / Country	SYDNEY / Australia	Vote Deadline	03-May-2024 02:00 PM ET
SEDOL(s)	BM91201 - BMB5ML2 - BMFV1N1 - BMFXT77 - BPQDQL0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 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		
1	ANNUAL REPORTS	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	Management	For	For
3b	RE-ELECTION OF GARY SMITH AS A DIRECTOR	Management	For	For
4	GRANT OF 2024 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
5	NON-EXECUTIVE DIRECTORS FEE POOL INCREASE	Management	For	For
CMMT	22 APR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTIONS 3a AND 3b. 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

### QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2024
ISIN	AU000000QBE9	Agenda	718332062 - Management
Record Date	08-May-2024	Holding Recon Date	08-May-2024
City / Country	SYDNEY / Australia	Vote Deadline	06-May-2024 02:00 PM ET
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		
1	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL REPORT	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2024 TO THE GROUP CEO	Management	For	For
4A	TO RE-ELECT MS T LE AS A DIRECTOR	Management	For	For
4B	TO ELECT MR S FERGUSON AS A DIRECTOR	Management	For	For
4C	TO ELECT MS P JAMES AS A DIRECTOR	Management	For	For
4D	TO ELECT MR P WILSON AS A DIRECTOR	Management	For	For

## Vote Summary

### ARN MEDIA LIMITED

Security	Q4678X102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2024
ISIN	AU0000279853	Agenda	718372458 - Management
Record Date	10-May-2024	Holding Recon Date	10-May-2024
City / Country	SYDNEY / Australia	Vote Deadline	09-May-2024 02:00 PM ET
SEDOL(s)	BP4XZY8	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	Management	For	For
2	ELECTION OF DIRECTOR - BRENT CUBIS	Management	For	For
3	REMUNERATION REPORT (NON-BINDING RESOLUTION)	Management	For	For
4	GRANT OF RIGHTS TO THE CEO AND MANAGING DIRECTOR	Management	For	For

## Vote Summary

### FIREFLY METALS LTD

Security	Q1198K164	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	20-May-2024
ISIN	AU0000313769	Agenda	718456622 - Management
Record Date	18-May-2024	Holding Recon Date	18-May-2024
City / Country	WEST / Australia PERTH	Vote Deadline	16-May-2024 02:00 PM ET
SEDOL(s)	BPDXXB2 - BPDZHB6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 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		
1	RATIFICATION OF PRIOR ISSUE OF GOLD HUNTER SHARES	Management	For	For
2	RATIFICATION OF PRIOR ISSUE OF CHARITY FT PLACEMENT SHARES	Management	For	For
3	RATIFICATION OF PRIOR ISSUE OF TRADITIONAL FT PLACEMENT SHARES	Management	For	For
4A	RATIFICATION OF PRIOR ISSUE OF T1 PLACEMENT SHARES UNDER LISTING RULE 7.1	Management	Abstain	Against
4B	RATIFICATION OF PRIOR ISSUE OF T1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	Management	Abstain	Against
5	APPROVAL OF ISSUE OF T2 PLACEMENT SHARES	Management	Abstain	Against
CMMT	22 APR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MEETING TYPE HAS BEEN-CHANGED FROM AGM TO OGM. 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

### EAGERS AUTOMOTIVE LTD

Security	Q3R14D102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2024
ISIN	AU000000APE3	Agenda	718455858 - Management
Record Date	20-May-2024	Holding Recon Date	20-May-2024
City / Country	VIRTUAL / Australia	Vote Deadline	16-May-2024 02:00 PM ET
SEDOL(s)	6296201 - BL39958	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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 REPORTS	Non-Voting		
2	RE-ELECTION OF DIRECTOR - MR NICHOLAS GEORGE POLITIS	Management	For	For
3	ELECTION OF DIRECTOR - MS KATRINA SUSAN MCNAMARA	Management	Against	Against
4	REMUNERATION REPORT	Management	For	



## Vote Summary

### TELIX PHARMACEUTICALS LTD

Security	Q8973A105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2024
ISIN	AU000000TLX2	Agenda	718484493 - Management
Record Date	20-May-2024	Holding Recon Date	20-May-2024
City / Country	SYDNEY / Australia	Vote Deadline	16-May-2024 02:00 PM ET
SEDOL(s)	BD8YNF0 - BF7M092 - BL53SX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3, 4 AND 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		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 162920 DUE TO RECEIVED-CHANGE IN BOARD RECOMMENDATION FOR RESOLUTIONS 1, 3 AND 5. ALL VOTES RECEIVED-ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT-ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1	ADOPT THE 2023 REMUNERATION REPORT	Management	For	
2	RE-ELECT DR ANDREAS KLUGE AS DIRECTOR	Management	For	For
3	APPROVE THE AMENDED EQUITY INCENTIVE PLAN AND THE GRANT OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN	Management	For	
4	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	Management	For	For
5	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS	Management	For	

## Vote Summary

### STANMORE RESOURCES LTD

Security	Q8675X106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2024
ISIN	AU000000SMR4	Agenda	718431911 - Management
Record Date	21-May-2024	Holding Recon Date	21-May-2024
City / Country	BRISBAN / Australia	Vote Deadline	17-May-2024 02:00 PM ET
	E		
SEDOL(s)	B4KDPZ6 - B8N6TN6 - BYXWFD8	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	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR JIMMY LIM	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS KEIRA BRENNAN	Management	For	For

## Vote Summary

### KAROON ENERGY LTD

Security	Q5210P101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2024
ISIN	AU000000KAR6	Agenda	718459109 - Management
Record Date	21-May-2024	Holding Recon Date	21-May-2024
City / Country	MELBOU / Australia	Vote Deadline	17-May-2024 02:00 PM ET
	RNE		
SEDOL(s)	B00SV00 - B01BGS1 - B0N0QV9 - BMQBNB2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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		
1	ELECTION OF MS MELISSA HOLZBERGER AS A DIRECTOR	Management	For	For
2	ELECTION OF MS JOANNE PALMER AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR PETER TURNBULL, AM, AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR CARLOS TADEU DA COSTA FRAGA AS A DIRECTOR	Management	For	For
5	FINANCIAL REPORTS	Non-Voting		
6	ADOPTION OF REMUNERATION REPORT	Management	For	For
7	INCREASE TO AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	Management	For	For
8	ISSUE OF PERFORMANCE RIGHTS TO DR JULIAN FOWLES	Management	For	For
9	REFRESH OF PLACEMENT CAPACITY	Management	For	For

## Vote Summary

### GOLD ROAD RESOURCES LTD

Security	Q4202N117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2024
ISIN	AU000000GOR5	Agenda	718465734 - Management
Record Date	21-May-2024	Holding Recon Date	21-May-2024
City / Country	PERTH / Australia	Vote Deadline	17-May-2024 02:00 PM ET
SEDOL(s)	B15F5K1 - B18J0N8 - B59C0J0 - BLNNZM9	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 - MS MAREE ARNASON	Management	For	For
3	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2024-2026 LTI PROGRAM	Management	For	For
4	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2024 STI PROGRAM	Management	For	For

## Vote Summary

### TALIUS GROUP LIMITED

Security	Q4678W112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2024
ISIN	AU0000281172	Agenda	718478565 - Management
Record Date	21-May-2024	Holding Recon Date	21-May-2024
City / Country	BRISBAN / Australia	Vote Deadline	17-May-2024 02:00 PM ET
	E		
SEDOL(s)	BRJ9V69	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1,3,4,5 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		
1	ADOPTION OF REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2023	Management	For	For
2	RE-ELECTION OF DIRECTOR - RAMSAY CARTER	Management	For	For
3	RATIFICATION OF PLACEMENT SHARES ISSUED 13 DECEMBER 2023	Management	Abstain	Against
4	APPROVAL OF INCENTIVE PERFORMANCE RIGHTS PLAN	Management	For	For
5	APPROVAL OF 10% ISSUANCE CAPACITY	Management	Against	Against

## Vote Summary

### SYRAH RESOURCES LTD

Security	Q8806E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2024
ISIN	AU000000SYR9	Agenda	718481423 - Management
Record Date	22-May-2024	Holding Recon Date	22-May-2024
City / Country	MELBOU / Australia	Vote Deadline	20-May-2024 02:00 PM ET
	RNE		
SEDOL(s)	B23HV20 - B248RM4 - B91MQG5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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		
1	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY	Management	For	For
4	APPROVAL TO GRANT 1,011,389 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A 2024 LONG TERM INCENTIVE	Management	For	For
5	APPROVAL TO ISSUE 660,609 SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS HIS 2023 SHORT TERM INCENTIVE	Management	For	For
6	REFRESH OF EQUITY INCENTIVE PLAN	Management	For	
7	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN NEW SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 1 AND SERIES 3 CONVERTIBLE NOTES	Management	For	For
8	APPROVAL TO ISSUE NEW SHARES TO AUSTRALIANSUPER IN CONNECTION WITH THE CONVERSION OF THE SERIES 1 AND SERIES 3 CONVERTIBLE NOTES	Management	For	For

## Vote Summary

9	RATIFICATION OF THE PRIOR ISSUE OF THE SHARES UNDER THE PLACEMENT	Management	For	For
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## Vote Summary

### PROBIOTEC LIMITED

Security	Q7746U109	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	29-May-2024
ISIN	AU000000PBP7	Agenda	718297838 - Management
Record Date	27-May-2024	Holding Recon Date	27-May-2024
City / Country	MELBOU / Australia	Vote Deadline	23-May-2024 02:00 PM ET
	RNE		
SEDOL(s)	B1G40M4 - B1HH1W9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN PROBIOTEC LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH PROBIOTEC LIMITED AND PT PYRIDAM FARMA TBK AGREE IN WRITING	Management		



## Vote Summary

### MA FINANCIAL GRP LIMITED

Security	Q57129100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2024
ISIN	AU0000156218	Agenda	718436529 - Management
Record Date	27-May-2024	Holding Recon Date	27-May-2024
City / Country	SYDNEY / Australia	Vote Deadline	23-May-2024 02:00 PM ET
SEDOL(s)	BMYZBN4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	24 APR 2024: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5c-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, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		
2a	TO RE-ELECT JEFFREY BROWNE AS A DIRECTOR	Management	For	For
2b	TO RE-ELECT ALEXANDRA GOODFELLOW AS A DIRECTOR	Management	For	For
2c	TO RE-ELECT SIMON KELLY AS A DIRECTOR	Management	For	For
2d	TO RE-ELECT KATE PILCHER CIAFONE AS A DIRECTOR	Management	For	For
3	TO ADOPT THE REMUNERATION REPORT	Management	Against	Against
4a	APPROVAL IN RESPECT OF THE AMENDMENT OF THE PERFORMANCE PERIOD OF THE LONG-TERM INCENTIVE AWARD GRANTED TO CHRISTOPHER WYKE IN MARCH 2024	Management	For	For
4b	APPROVAL IN RESPECT OF THE AMENDMENT OF THE PERFORMANCE PERIOD OF THE LONG-TERM INCENTIVE AWARD GRANTED TO JULIAN BIGGINS IN MARCH 2024	Management	For	For
5a	APPROVAL IN RESPECT OF ISSUE OF SHARES TO CHRISTOPHER WYKE IN MARCH 2025	Management	For	For
5b	APPROVAL IN RESPECT OF ISSUE OF SHARES TO JULIAN BIGGINS IN MARCH 2025	Management	For	For

## Vote Summary

5c	APPROVAL IN RESPECT OF ISSUE OF SHARES TO ANDREW PRIDHAM IN MARCH 2025	Management	For	For
CMMT	24 APR 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF ALL RESOLUTIONS AND 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

### MACQUARIE TECHNOLOGY GROUP LIMITED

Security	Q57012108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-May-2024
ISIN	AU000000MAQ4	Agenda	718518674 - Management
Record Date	27-May-2024	Holding Recon Date	27-May-2024
City / Country	SYDNEY / Australia	Vote Deadline	23-May-2024 02:00 PM ET
SEDOL(s)	6175054 - B3BJ3Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,3 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		
1	RATIFICATION OF THE ISSUE OF 2,735,043 SHARES (JUNE 2023 PLACEMENT SHARES) TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS	Management	Abstain	Against
2	RATIFICATION OF THE ISSUE OF 405,647 (TRANCHE 1 PLACEMENT SHARES) TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS	Management	Abstain	Against
3	ISSUE OF 973,664 (TRANCHE 2 PLACEMENT SHARES) TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS	Management	Abstain	Against

## Vote Summary

### PANTORO LTD

Security	Q7392G107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-May-2024
ISIN	AU000000PNR8	Agenda	718549857 - Management
Record Date	27-May-2024	Holding Recon Date	27-May-2024
City / Country	PERTH / Australia	Vote Deadline	23-May-2024 02:00 PM ET
SEDOL(s)	6210289 - B0CM8N2 - BYYH770	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	GRANT OF PERFORMANCE RIGHTS TO MR PAUL CMRLEC UNDER THE PLAN	Management	For	For
2	INCREASE IN DIRECTORS' FEES	Management	For	
CMMT	02 MAY 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2. 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

### AINSWORTH GAME TECHNOLOGY LTD

Security	Q01694100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2024
ISIN	AU000000AGI3	Agenda	718553363 - Management
Record Date	27-May-2024	Holding Recon Date	27-May-2024
City / Country	BANKST / Australia	Vote Deadline	23-May-2024 02:00 PM ET
	OWN		
SEDOL(s)	6427829 - B02J974	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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	RE-ELECTION OF MR DANIEL ERIC GLADSTONE, AS DIRECTOR	Management	Against	Against
2	RE-ELECTION OF MR COLIN JOHN HENSON, AS DIRECTOR	Management	Against	Against
3	APPROVAL OF REMUNERATION REPORT	Management	Against	Against

## Vote Summary

### MICRO-X LTD

Security	Q60789106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-May-2024
ISIN	AU000000MX15	Agenda	718566447 - Management
Record Date	27-May-2024	Holding Recon Date	27-May-2024
City / Country	TONSEL / Australia Y	Vote Deadline	23-May-2024 02:00 PM ET
SEDOL(s)	BM9RFD3 - BYPHSY3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 13 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	RATIFICATION OF THE ISSUE OF THE PLACEMENT SHARES	Management	Abstain	Against
2	APPROVAL OF THE ISSUE OF THE PLACEMENT OPTIONS	Management	Abstain	Against
3	APPROVAL OF THE ISSUE OF THE SPP OPTIONS	Management	Abstain	Against
4	APPROVAL OF THE ISSUE OF SPP SHARES UNDER THE SPP OFFER TO MR DAVID KNOX (OR HIS NOMINEE)	Management	For	For
5	APPROVAL OF THE ISSUE OF SPP OPTIONS UNDER THE SPP OFFER TO MR DAVID KNOX (OR HIS NOMINEE)	Management	For	For
6	APPROVAL OF THE ISSUE OF SPP SHARES UNDER THE SPP OFFER TO MR ALEXANDER GOSLING (OR HIS NOMINEE)	Management	For	For
7	APPROVAL OF THE ISSUE OF SPP OPTIONS UNDER THE SPP OFFER TO MR ALEXANDER GOSLING (OR HIS NOMINEE)	Management	For	For
8	APPROVAL OF THE ISSUE OF SPP SHARES UNDER THE SPP OFFER TO MR JAMES MCDOWELL (OR HIS NOMINEE)	Management	For	For

## Vote Summary

9	APPROVAL OF THE ISSUE OF SPP OPTIONS UNDER THE SPP OFFER TO MR JAMES MCDOWELL (OR HIS NOMINEE)	Management	For	For
10	APPROVAL OF THE ISSUE OF SPP SHARES UNDER THE SPP OFFER TO MS ILONA MEYER (OR HER NOMINEE)	Management	For	For
11	APPROVAL OF THE ISSUE OF SPP OPTIONS UNDER THE SPP OFFER TO MS ILONA MEYER (OR HER NOMINEE)	Management	For	For
12	APPROVAL OF THE ISSUE OF PLACEMENT SHARES UNDER THE PLACEMENT TO MR PATRICK O BRIEN (OR HIS NOMINEE)	Management	For	For
13	APPROVAL OF THE ISSUE OF PLACEMENT OPTIONS UNDER THE PLACEMENT TO MR PATRICK O BRIEN (OR HIS NOMINEE)	Management	For	For

## Vote Summary

### SEQUOIA FINANCIAL GROUP LTD

Security	Q5906P134	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	05-Jun-2024
ISIN	AU000000SEQ3	Agenda	718494420 - Management
Record Date	31-May-2024	Holding Recon Date	31-May-2024
City / Country	MELBOU / Australia	Vote Deadline	28-May-2024 02:00 PM ET
	RNE		
SEDOL(s)	BD038N8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR - BRENT JONES	Shareholder	Against	For
2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR - PETER BROOK	Shareholder	Against	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF DIRECTOR - GARRY CROLE	Shareholder	Against	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF DIRECTOR - KEVIN PATTISON	Shareholder	Against	For
CMMT	04 JUN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 04 JUN 2024 TO 05 JUN 2024. 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

### ADBRI LTD

Security	Q0103K103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	12-Jun-2024
ISIN	AU000000ABC7	Agenda	718579165 - Management
Record Date	10-Jun-2024	Holding Recon Date	10-Jun-2024
City / Country	ADELAID / Australia	Vote Deadline	06-Jun-2024 02:00 PM ET
	E		
SEDOL(s)	6006886 - B062PY8 - B06LYB5 - BLKQ6L7	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	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ADBRI LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN THE EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH ADBRI LIMITED AND CRH ANZ PTY LTD AGREE	Management	For	For

## Vote Summary

### SUPERLOOP LTD

Security	Q8800A112	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Jun-2024
ISIN	AU000000SLC8	Agenda	718606936 - Management
Record Date	10-Jun-2024	Holding Recon Date	10-Jun-2024
City / Country	VIRTUAL / Australia	Vote Deadline	06-Jun-2024 02:00 PM ET
SEDOL(s)	BF2S3X0 - BYPC6V1	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	RATIFICATION OF PREVIOUS GRANT OF SUPERLOOP OPTIONS	Management	For	For
2	RATIFICATION OF PREVIOUS ISSUE OF SUPERLOOP SHARES	Management	For	For

## Vote Summary

### ALPHA HPA LTD

Security	Q0261T102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Jun-2024
ISIN	AU0000033060	Agenda	718650977 - Management
Record Date	21-Jun-2024	Holding Recon Date	21-Jun-2024
City / Country	SYDNEY / Australia	Vote Deadline	20-Jun-2024 02:00 PM ET
SEDOL(s)	BDQZWX6 - BH0K666 - BMCWG65	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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</p>	Non-Voting		
1	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	Management	For	For
2	ISSUE OF TRANCHE 2 PLACEMENT SHARES	Management	For	For
3	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MS ANNIE LIU	Management	For	For
4	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MS MARGHANITA JOHNSON	Management	For	For

## Vote Summary

### PANTORO LTD

Security	Q7392G107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Jun-2024
ISIN	AU000000PNR8	Agenda	718679080 - Management
Record Date	21-Jun-2024	Holding Recon Date	21-Jun-2024
City / Country	WEST / Australia PERTH	Vote Deadline	20-Jun-2024 02:00 PM ET
SEDOL(s)	6210289 - B0CM8N2 - BYYH770	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	APPROVAL OF TRANCHE 2 PLACEMENT SHARES	Management	Abstain	Against
2	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	Management	Abstain	Against