AZURE MINERALS	S 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		Against gement
PROPOS. INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 1,2 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT IE PASSING OF THE-PROPOSAL/S WILL BE RODED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-VEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THEOF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-IED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
	TION OF PRIOR ISSUE OF SHARES - E 1 OF THE PLACEMENT	Management	For	For
2 PLACEME GROUP	ENT PARTICIPATION OF THE CREASY	Management	For	For

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CSL LT	D					
Security	/	Q3018U109		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		11-Oct-2023
ISIN		AU000000CSL8		Agenda		717643236 - Management
Record	Date	09-Oct-2023		Holding Recor	n Date	09-Oct-2023
City /	Country	MELBOU / Australia RNE		Vote Deadline		05-Oct-2023 02:00 PM ET
SEDOL	(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
1		STATEMENTS AND REPORTS ENT OF AUDITOR OF CSL LIMITED:	Non-Voting Management	For	For	r
	DELOITTE 1	TOUCHE TOHMATSU				
3	RE-ELECTION HEWSON	ON OF DIRECTOR - MS CAROLYN	Management	For	For	r
4	ADOPTION	OF THE REMUNERATION REPORT	Management	Against	Agair	nst
5	UNITS TO T	OF A GRANT OF PERFORMANCE SHARE THE CHIEF EXECUTIVE OFFICER AND DIRECTOR, DR PAUL MCKENZIE	Management	Against	Agair	nst
CMMT	REVISION DE RESOLUTION YOUR VOTE UNLESS YO	3: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-IN DN 2. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU.	Non-Voting			

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INSUR	ANCE AUSTR	ALIA GROUP LTD			
Security	/	Q49361100		Meeting Type	Annual General Meeting
Ticker S	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		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 4,5,6 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	RE-ELECTION	ON OF SIMON ALLEN	Management	For	For
2	RE-ELECTION	ON OF JON NICHOLSON	Management	For	For
3	ELECTION (OF WENDY THORPE	Management	For	For
4	ADOPTION	OF REMUNERATION REPORT	Management	For	For
5		N OF SHARE RIGHTS TO NICK HAWKINS, DIRECTOR AND CHIEF EXECUTIVE CEO)	Management	For	For
6	INCREASE POOL CAP	IN THE NON-EXECUTIVE DIRECTOR FEE	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

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7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

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Security	V	Q26915100		Meeting Type	Annual General Meeting
	y Symbol	Q20313100		Meeting Type Meeting Date	11-Oct-2023
icker s SIN	эуппон	AU00000CBA7		Agenda	717672136 - Management
ecord	Data			_	_
		09-Oct-2023		Holding Recon Date	09-Oct-2023
EDOL	Country (s)	SYDNEY / Australia 5709573 - 6215035 - B02NTG5 - BHZLBW5		Vote Deadline Quick Code	05-Oct-2023 02:00 PM ET
tem	Proposal		Proposed by		r/Against nagement
	PROPOSAI INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTH THE	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF JANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	CONSIDER REPORTS	ATION OF FINANCIAL STATEMENTS AND	Non-Voting		
Α	RE-ELECTI	ON OF DIRECTOR, ROB WHITFIELD AM	Management	For	For
В	RE-ELECTI	ON OF DIRECTOR, SIMON MOUTTER	Management	For	For
	ADOPTION	OF THE 2023 REMUNERATION REPORT	Management	For	For
			•		

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AUTEC	O MINERALS	S LTD			
Securit	у	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		or/Against nagement
CMMT	MEETING II VOTING ST OF RESOLU VOTES REC WILL BE DIS	OTE THAT THIS IS AN AMENDMENT TO D 964777 DUE TO RECEIVED-CHANGE IN ATUS AND BOARD RECOMMENDATION JTION 4A TO 4D AND-7A TO 7D. ALL CEIVED ON THE PREVIOUS MEETING SREGARDED AND-YOU WILL NEED TO CT ON THIS MEETING NOTICE. THANK	Non-Voting		
1	TO GRANT	SSUANCE OF CONSIDERATION SHARES THORNTON LIMITED ACTING AS COURT- D MONITOR UNDER THE CCAA NGS	Management	For	For
2A	_	SSUANCE OF 314.18 MILLION TRANCHE 1 IT SHARES TO TRANCHE 1 PLACEMENT NTS	Management	Abstain	Against
2B	_	SSUANCE OF 32.78 MILLION TRANCHE 1 IT SHARES TO TRANCHE 1 PLACEMENT NTS	Management	Abstain	Against
3		SSUANCE OF TRANCHE 2 PLACEMENT O TRANCHE 2 PLACEMENT NTS	Management	Abstain	Against
4A	_	SSUANCE OF DIRECTOR PLACEMENT O RAYMOND SHORROCKS	Management	For	
4B		SSUANCE OF DIRECTOR PLACEMENT O MICHAEL NAYLOR	Management	For	
4C		SSUANCE OF DIRECTOR PLACEMENT STEPHEN PARSONS	Management	For	
4D		SSUANCE OF DIRECTOR PLACEMENT O KEVIN TOMLINSON	Management	For	
5		ST ISSUANCE OF MOFN SHARES TO OGAMANG OJIBWAY FIRST NATION	Management	For	For
6		ST ISSUANCE OF FEBRUARY IT SHARES TO FEBRUARY PLACEMENT NTS	Management	For	For
7A		SSUANCE OF DIRECTOR PERFORMANCE RAYMOND SHORROCKS	Management	For	

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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		

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SRG G	LOBAL LTD				
Security	у	Q8661T101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	12-Oct-2023
ISIN		AU0000032914		Agenda	717698887 - Management
Record	Date	10-Oct-2023		Holding Recon Date	e 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		For/Against ⁄Ianagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR 1,2,4,5,6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY OOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
2	THE CORPO PURPOSES COMPANY SHAREHOL THIS MEET VACATING IMMEDIATE MEETING; A PERSONS T	THE PURPOSES OF SECTION 250V(1) OF DRATIONS ACT AND FOR ALL OTHER IS, APPROVAL IS GIVEN FOR: (A) THE TO HOLD ANOTHER MEETING OF DERS WITHIN 90 DAYS OF THE DATE OF ING (SPILL MEETING); AND (B) ALL DIRECTORS TO CEASE TO HOLD OFFICE ILLY BEFORE THE END OF THE SPILL AND (C) RESOLUTIONS TO APPOINT TO OFFICES THAT WILL BE VACATED TO (B) TO BE PUT TO VOTE AT THE	Management	Against	For
3	RE-ELECTION	ON OF DIRECTOR - MR MICHAEL ATKINS	Management	For	For
4	RENEWAL (OF PERFORMANCE RIGHTS PLAN	Management	For	For
5	ISSUE OF F	PERFORMANCE RIGHTS TO MR DAVID GE	Management	Against	Against

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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

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ecurit	-	Q9194S107		Meeting Type		Annual General Meeting
	Symbol			Meeting Date	Э	16-Oct-2023
SIN		AU000000TWE9		Agenda		717698899 - Managemen
	Date	13-Oct-2023		Holding Reco		13-Oct-2023
ity /	Country	MELBOU / Australia RNE		Vote Deadlin	e	12-Oct-2023 02:00 PM ET
EDOL	_(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
	INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEVANT	LS 3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
A	RE-ELECTI	ON OF DIRECTOR - MR ED CHAN	Management	For	Fo	r
В	RE-ELECTI HOUNSELL	ON OF DIRECTOR - MR GARRY -	Management	For	Fo	r
С	RE-ELECTI	ON OF DIRECTOR - MS COLLEEN JAY	Management	For	Fo	r
D	RE-ELECTI KORSANO	ON OF DIRECTOR - MS ANTONIA S	Management	For	Fo	r
Ξ	ELECTION	OF DIRECTOR - MR JOHN MULLEN	Management	For	Fo	r
=	RE-ELECTI	ON OF DIRECTOR - MS LAURI SHANAHAN	Management	For	Fo	r
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	r
		PERFORMANCE RIGHTS TO THE CHIEF	Management	For	Fo	

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ecurit	V	Q9194S107		Meeting Type	<u> </u>	Annual General Meeting
	Symbol	20.0.0		Meeting Date		16-Oct-2023
IN	- J	AU00000TWE9		Agenda		717698899 - Managemen
ecord	l Date	13-Oct-2023		Holding Reco	n Date	13-Oct-2023
ty /	Country	MELBOU / Australia RNE		Vote Deadline	Э	12-Oct-2023 02:00 PM ET
EDOL	_(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
	INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEVANT	LS 3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
Α		ON OF DIRECTOR - MR ED CHAN	Management	For	For	
3	RE-ELECTI HOUNSELL	ON OF DIRECTOR - MR GARRY	Management	For	For	
2	RE-ELECTI	ON OF DIRECTOR - MS COLLEEN JAY	Management	For	For	
)	RE-ELECTI KORSANOS	ON OF DIRECTOR - MS ANTONIA S	Management	Against	Again	st
Ē	ELECTION	OF DIRECTOR - MR JOHN MULLEN	Management	For	For	
•	RE-ELECTI	ON OF DIRECTOR - MS LAURI SHANAHAN	Management	Against	Again	st
	ADOPTION	OF THE REMUNERATION REPORT	Management	Against	Again	st
		PERFORMANCE RIGHTS TO THE CHIEF		Against	Again	

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ELSII	RA GROUP L	IMITED			
Security	у	ADPV61840		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	17-Oct-2023
SIN		AU00000TLS2		Agenda	717659102 - Management
Record	Date	15-Oct-2023		Holding Recon Date	15-Oct-2023
City /	Country	MELBOU / Australia RNE		Vote Deadline	12-Oct-2023 01:59 PM ET
EDOL	.(s)			Quick Code	
tem	Proposal		Proposed by		/Against agement
NIMI I	PROPOSAL ANY INDIVI FROM THE DISREGAR HAVE-OBT, FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 4.A, 4.B AND 5 AND-VOTES CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF-THE PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE-COMPANY EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN-BENEFIT BY THE OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST)-ON THE ABOVE D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
8.A	RE-ELECTI	ON OF DIRECTOR: MAXINE BRENNER	Management		
8.B		ON OF DIRECTOR: MING LONG AM	Management		
3.C	RE-ELECTI	ON OF DIRECTOR: BRIDGET LOUDON	Management		
3.D	RE-ELECTI	ON OF DIRECTOR: ELANA RUBIN AM	Management		
A.A		ON OF EQUITY TO CEO: GRANT OF ED SHARES	Management		
.B		ON OF EQUITY TO CEO: GRANT OF ANCE RIGHTS	Management		

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		1771/01010				
ecurit		ADPV61840		Meeting Type		Annual General Meeting
	Symbol			Meeting Date		17-Oct-2023
SIN		AU00000TLS2		Agenda		717659102 - Management
	I Date	15-Oct-2023		Holding Reco		15-Oct-2023
ity /	Country	MELBOU / Australia RNE		Vote Deadline	;	12-Oct-2023 01:59 PM ET
EDOI	_(s)			Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
;ММ I	PROPOSAL ANY INDIVI FROM THE DISREGAR HAVE-OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV	CCLUSIONS APPLY TO THIS MEETING FOR LS 4.A, 4.B AND 5 AND-VOTES CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF-THE PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE-COMPANY EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN-BENEFIT BY THE OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST)-ON THE ABOVE OF PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
.A	RE-ELECTI	ON OF DIRECTOR: MAXINE BRENNER	Management	For	For	
.B	RE-ELECTI	ON OF DIRECTOR: MING LONG AM	Management	For	For	
.C	RE-ELECTI	ON OF DIRECTOR: BRIDGET LOUDON	Management	For	For	
.D	RE-ELECTI	ON OF DIRECTOR: ELANA RUBIN AM	Management	For	For	
.Α		ON OF EQUITY TO CEO: GRANT OF ED SHARES	Management	For	For	
_		ON OF EQUITY TO CEO: GRANT OF ANCE RIGHTS	Management	For	For	
.B	PERFURIM	ANCE RIGITIS				

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		005050400		Marti T		A 10
ecurit	•	Q25953102		Meeting Type		Annual General Meeting
	Symbol			Meeting Date	9	17-Oct-2023
SIN		AU00000COH5		Agenda		717702357 - Managemen
ecord	l Date	13-Oct-2023		Holding Reco	on Date	13-Oct-2023
ity /	Country	TBD / Australia		Vote Deadline	е	12-Oct-2023 02:00 PM ET
EDOL	_(s)	4020554 - 6211798 - B02NSS0 - BHZLCP5 - BMF9SK1		Quick Code		
em	Proposal		Proposed by	Vote	For/Agai Managen	
:ММТ	PROPOSAI INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2.1, 4.1 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
.1	THE DIREC	/E THE COMPANYS FINANCIAL REPORT, CTORS REPORT AND THE AUDITORS IN RESPECT OF THE FINANCIAL YEAR JUNE 2023	Management	For	For	
.1	REPORT IN	THE COMPANYS REMUNERATION NRESPECT OF THE FINANCIAL YEAR JUNE 2023	Management	For	For	
.1		CT PROF BRUCE ROBINSON, AC AS A OF THE COMPANY	Management	For	For	
.2		CT SIR MICHAEL DANIELL, KNZM AS A OF THE COMPANY	Management	For	For	
.1		VE LONG-TERM INCENTIVES TO BE TO THE CEO & PRESIDENT	Management	For	For	

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

Non-Voting

5.1 TO RENEW THE PROPORTIONAL TAKEOVER
PROVISIONS IN THE COCHLEAR LIMITED
CONSTITUTION FOR A PERIOD OF THREE YEARS

Management For

For

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IDP EDUCATION L	TD			
Security	Q48215109		Meeting Type	Annual General Meeting
Ticker Symbol	4		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		r/Against nagement
PROPOSA INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE ROED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2A RE-ELECT	ION OF MS ARIANE BARKER	Management	For	For
2B ELECTION	OF MR ANDREW BARKLA	Management	For	For
3 REMUNER	ATION REPORT	Management	For	For
EXECUTIV	PERFORMANCE RIGHTS TO CHIEF E OFFICER AND MANAGING DIRECTOR, EALLE O'SHANNESSY	Management	For	For

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Security	У	Q8T58M106		Meeting Type	•	Annual General Meeting
icker S	Symbol			Meeting Date		17-Oct-2023
SIN		AU000000SGF1		Agenda		717702523 - Management
Record	Date	13-Oct-2023		Holding Reco	n Date	13-Oct-2023
City /	Country	TBD / Australia		Vote Deadline	Э	12-Oct-2023 02:00 PM ET
EDOL	.(s)	BKF0XR2 - BKGR2R5 - BLB1MC4		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FUTURE BIT ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF THE PROPOSAL PROPO	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	FINANCIAL AUDITORS	REPORT, DIRECTORS REPORT AND REPORT	Non-Voting			
2	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
	RE-ELECTI	ON OF KEVIN WUNDRAM	Management	Against	Again	est
ļ		OPTIONS AND PERFORMANCE RIGHTS IEF EXECUTIVE OFFICER	Management	For	For	
<u>;</u>	GRANT OF	OPTIONS AND PERFORMANCE RIGHTS	Management	For	For	

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ecurit	y	Q4985N102		Meeting Type	е	Annual General Meeting
icker	Symbol			Meeting Date	е	17-Oct-2023
SIN		AU000000JAN7		Agenda		717703070 - Managemen
ecord	Date	15-Oct-2023		Holding Reco	on Date	15-Oct-2023
ity /	Country	SYDNEY / Australia		Vote Deadlin	ne	12-Oct-2023 02:00 PM ET
EDOL	_(s)	BF2WSP9		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
;ММ I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4,5,6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVEDOR OR AGAINST) ON THE ABOVED HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF JANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
		ON OF ALLISON DOORBAR AS DIRECTOR	Management	For _	For _	
	RE-ELECTI	ON OF WAYNE HOULDEN AS DIRECTOR	Management	For	For	•
		OF ISSUE OF INCENTIVE RIGHTS TO SPARI, MANAGING DIRECTOR OF THE	Management	For	For	•
,		OF JANISON EDUCATION GROUP GHTS PLAN	Management	For	For	
i	_	. TO INCREASE THE MAXIMUM TE AMOUNT OF NON-EXECUTIVE	Management	For	For	

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BAPCO	R LTD				
Security	/	Q1921R106		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	17-Oct-2023
SIN		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	
tem	n Proposal		Proposed by		Against gement
CMMI	PROPOSAL ANY INDIVIT FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOR MENTIONE) THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S FROM 5 TO 8 AND VOTES-CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
1	RE-ELECTION	ON OF MR BRAD SOLLER AS DIRECTOR	Management		
2	RE-ELECTION DIRECTOR	DN OF MS KATHRYN SPARGO AS	Management		
3	RE-ELECTION DIRECTOR	ON OF MS REBECCA DEE-BRADBURY AS	Management		
Į.	RE-ELECTION	ON OF MR JAMES TODD AS DIRECTOR	Management		
j	ADOPTION	OF REMUNERATION REPORT	Management		
5	GRANT OF UNDER THE	FY23 SHARE RIGHTS TO THE MD & CEO E STIP	Management		
7		PERFORMANCE RIGHTS TO THE MD & R THE BTB INCENTIVE PROGRAM	Management		
3		FY24 PERFORMANCE RIGHTS TO THE JNDER THE LTIP	Management		

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BAPCC	OR LTD				
Security	у	Q1921R106		Meeting Type	Annual General Meeting
icker (Symbol			Meeting Date	17-Oct-2023
SIN		AU000000BAP9		Agenda	717705771 - Managemen
ecord	Date	13-Oct-2023		Holding Recon Date	13-Oct-2023
ity /	Country	VIRTUAL / Australia		Vote Deadline	12-Oct-2023 01:59 PM ET
EDOL	_(s)	BLD2CY7 - BLY1PY4		Quick Code	
em	Proposal		Proposed by		r/Against nagement
	PROPOSAL ANY INDIVI FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S FROM 5 TO 8 AND VOTES-CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
		ON OF MR BRAD SOLLER AS DIRECTOR	Management	For	For
	RE-ELECTION DIRECTOR	ON OF MS KATHRYN SPARGO AS	Management	For	For
	RE-ELECTION DIRECTOR	ON OF MS REBECCA DEE-BRADBURY AS	Management	For	For
	RE-ELECTION	ON OF MR JAMES TODD AS DIRECTOR	Management	For	For
	ADOPTION	OF REMUNERATION REPORT	Management	For	For
	GRANT OF UNDER THI	FY23 SHARE RIGHTS TO THE MD & CEO E STIP	Management	For	For
		PERFORMANCE RIGHTS TO THE MD & R THE BTB INCENTIVE PROGRAM	Management	For	For
	GRANT OF	FY24 PERFORMANCE RIGHTS TO THE	Management	For	For

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ASX LII	MITED					
Security	/	Q0604U105		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		19-Oct-2023
SIN		AU000000ASX7		Agenda		717702319 - Managemen
Record	Date	17-Oct-2023		Holding Recon Da	ate	17-Oct-2023
City /	Country	SYDNEY / Australia		Vote Deadline		13-Oct-2023 02:00 PM ET
EDOL	(s)	5560930 - 6129222 - B1SNWQ7 - BHZL921		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
	INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COMENTIONE THAT YOU EXPECT TO THE RELEVA	LS 3,4,7 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
	ASX FINAN	CIAL REPORT	Non-Voting			
2	CORPORAT	S EXCHANGE GUARANTEE FION LIMITED - FINANCIAL REPORT FOR- GUARANTEE FUND	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
		PERFORMANCE RIGHTS TO THE DIRECTOR AND CEO	Management	For	For	
A	RE-ELECT	DAMIAN ROCHE AS A DIRECTOR OF ASX	Management	For	For	
В	ELECT VICI	KI CARTER AS A DIRECTOR OF ASX	Management	For	For	
С	ELECT LUK	E RANDELL AS A DIRECTOR OF ASX	Management	For	For	-
	SHAREHOL	OTE THAT THIS RESOLUTION IS A DER PROPOSAL: ELECT PHILIP GALVIN, NATES HIMSELF FOR ELECTION, AS A OF ASX	Shareholder	Against	For	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			

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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

7

Management Against For

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TRANSURBAN GF	ROUP				
Security	Q9194A106		Meeting Type	Anı	nual General Meeting
Ticker Symbol			Meeting Date	19-	Oct-2023
SIN	AU000000TCL6		Agenda	717	7702333 - Management
Record Date	17-Oct-2023		Holding Reco	n Date 17-	Oct-2023
City / Country	SOUTH / Australia WHARF		Vote Deadline	e 13-	Oct-2023 01:59 PM ET
SEDOL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513		Quick Code		
Item Proposal		Proposed by	Vote	For/Against Management	
PROPOSAINDIVIDUA FROM TH DISREGA HAVE OB FUTURE I ANNOUNG RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YOU EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3, 4 AND 5 AND VOTES-CAST BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting			
	L REPORT (THL, TIL AND THT)	Non-Voting			
2.A TO ELEC ⁻ ONLY)	Γ A DIRECTOR: SARAH RYAN (THL AND TIL	Management	For	For	
2.B TO RE-EL AND TIL (ECT A DIRECTOR: MARK BIRRELL (THL DNLY)	Management	For	For	
2.C TO RE-EL AND TIL C	ECT A DIRECTOR: PATRICIA CROSS (THL DNLY)	Management	For	For	
3 ADOPTIO TIL ONLY	N OF REMUNERATION REPORT (THL AND)	Management	For	For	
	E TO THE NON-EXECUTIVE DIRECTOR FEE IL, TIL AND THT)	Management	For		
	F PERFORMANCE AWARDS TO THE G CEO, MICHELLE JABLKO (THL, TIL AND	Management	For	For	

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TRANSURBAN GI	ROUP				
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 Recor	n 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/Agai Managen	
PROPOS INDIVIDU FROM TH DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT THE REL	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3, 4 AND 5 AND VOTES-CAST BY ANY AL OR RELATED PARTY WHO BENEFIT IS PASSING OF THE-PROPOSAL/S WILL BE IRDED BY THE COMPANY. HENCE, IF YOU ITAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-YLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FOR OR AGAINST) ON THE ABOVE-LIED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting			
1 FINANCIA	AL REPORT (THL, TIL AND THT)	Non-Voting			
2.A TO ELEC ONLY)	T A DIRECTOR: SARAH RYAN (THL AND TIL	Management			
2.B TO RE-EI AND TIL (LECT A DIRECTOR: MARK BIRRELL (THL DNLY)	Management			
2.C TO RE-EI AND TIL (LECT A DIRECTOR: PATRICIA CROSS (THL DNLY)	Management			
3 ADOPTIC TIL ONLY	N OF REMUNERATION REPORT (THL AND	Management			
	E TO THE NON-EXECUTIVE DIRECTOR FEE HL, TIL AND THT)	Management			
	OF PERFORMANCE AWARDS TO THE G CEO, MICHELLE JABLKO (THL, TIL AND	Management			

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ARB C	ORPORATIO	N LTD			
Security	/	Q0463W135		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	19-Oct-2023
ISIN		AU000000ARB5		Agenda	717702369 - Management
Record	Date	17-Oct-2023		Holding Recon D	Date 17-Oct-2023
City /	Country	MELBOU / Australia RNE		Vote Deadline	13-Oct-2023 02:00 PM ET
SEDOL	(s)	BWV03W5 - BWV5YD8		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
Civilvi	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT-TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 AND VOTES CAST BY ANY-LOR RELATED PARTY WHO BENEFIT PASSING OF THE PROPOSAL/S-WILL BEDED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MR ANDREW STOTT AS A	Management	For	For
3	PURPOSES CORPORAT PURPOSES HAVING BE SHAREHOL WRITING TO AUDITOR CO	ENT OF AUDITOR: "THAT, FOR THE GOF SECTION 327B OF THE FIONS ACT 2001 (CTH) AND ALL OTHER GOT DELOITTE TOUCHE TOHMATSU, SEN DULY NOMINATED BY A LOER AND HAVING CONSENTED IN O ACT AS AUDITOR, BE APPOINTED AS OF THE COMPANY AND ITS CONTROLLED OF THE CONCLUSION OF TING."	Management	For	For

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IMDE	LIMITED				
Security		Q4878M104		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	19-Oct-2023
ISIN		AU000000IMD5		Agenda	717705721 - Management
Record	d Date	17-Oct-2023		Holding Recon Da	te 17-Oct-2023
City /	Country	BALCAT / Australia TA		Vote Deadline	13-Oct-2023 02:00 PM ET
SEDO	L(s)	6462154 - B1HHRN2 - B39YPS6 - BLNNZY1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL OR RELATI PASSING O DISREGAR HAVE OBTA FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEVE	CCLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE OF PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting		
1	RE-ELECTI	ON OF MS TRACE ARLAUD	Management	For	For
2	REMUNER	ATION REPORT	Management	For	For

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EVT LI	MITED				
Security	у	Q3663F100		Meeting Type	Annual General Meeting
Ticker S	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		Against agement
CMMT	PROPOSALE INDIVIDUAL FROM THE IDISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,6 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	FINANCIAL	REPORTS	Non-Voting		
2		THE REMUNERATION REPORT FOR THE ED 30 JUNE 2023	Management	For	For
3	_	IR BRETT DAVID CHENOWETH AS A OF THE COMPANY	Management	For	For
4		CT MS VALERIE ANNE DAVIES AS A OF THE COMPANY	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VO HELD. THE Y MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 PRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
5		OF THE RENEWAL OF THE DNAL TAKEOVER PROVISIONS	Management	For	For

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6 AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER

Management

For

For

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CLEAN	AWAY WAST	E MANAGEMENT LTD			
Security	у	Q2506H109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	20-Oct-2023
ISIN		AU00000CWY3		Agenda	717708563 - Management
Record	Date	18-Oct-2023		Holding Recon Da	te 18-Oct-2023
City /	Country	BRISBAN / Australia E		Vote Deadline	16-Oct-2023 02:00 PM ET
SEDOL	.(s)	BKPX155 - BYQ8KW7 - BYQG8L6 - BZ19ZV6		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,4A,4B,5 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DO ROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
2	REMUNERA	ATION REPORT	Management	For	For
3A	RE-ELECT F	PHILIPPE ETIENNE AS A DIRECTOR	Management	For	For
3B	RE-ELECT S	SAMANTHA HOGG AS A DIRECTOR	Management	For	For
3C	RE-ELECT 1	FERRY SINCLAIR AS A DIRECTOR	Management	For	For
3D	ELECT CLIV	/E STIFF AS A DIRECTOR	Management	For	For
4A		RFORMANCE RIGHTS TO MARK UNDER THE LTIP	Management	For	For
4B		FERRED EQUITY RIGHTS TO MARK UNDER THE DEP	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
5	OF THE VO AGAINST AI REMUNERA YEAR ENDE EXTRAORD	O AND CONDITIONAL ON AT LEAST 25% TES CAST ON ITEM 2 BEING CAST DOPTION OF THE COMPANY'S ATION REPORT FOR THE FINANCIAL ED 30 JUNE 2023: (I) TO HOLD AN INARY GENERAL MEETING OF THE (SPILL MEETING) WITHIN 90 DAYS OF	Management	Against	For

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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

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Security	/	Q0R979107		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	23-Oct-2023	
SIN		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		
tem	Proposal		Proposed by		or/Against anagement	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
2	RE-ELECTI DIRECTOR	ON OF MS CHRISTINE BARTLETT AS A	Management	For	For	
3	RE-ELECTI DIRECTOR	ON OF MR MARK HABERLIN AS A	Management	For	For	
1	RE-ELECTI DIRECTOR	ON OF DR LEANNE ROWE AM AS A	Management	For	For	
5	_	OF GRANT AND ISSUE OF ANCE RIGHTS TO MS MELINDA MCGRATH	Management	For	For	
CMMT	THE COMPOFFEROR OF IS APPROVED WITH THE IS CONSIDER DAYS BEFOR HAS ONE VEHELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ZED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER ZOTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting			
6	RENEWAL	OF THE PROPORTIONAL TAKEOVER IS IN THE CONSTITUTION	Management	For	For	

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Securit	y	Q8059P125		Meeting Type	Annual General Meeting
icker	Symbol			Meeting Date	24-Oct-2023
SIN		AU000000REG6		Agenda	717718968 - Managemen
Record	Date	20-Oct-2023		Holding Recon Da	ate 20-Oct-2023
City /	Country	CAMBER / Australia WELL		Vote Deadline	19-Oct-2023 02:00 PM ET
EDOL	_(s)	BQV68F9 - BRKFJQ2		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTANIONED FOR THE PROPOSAL PROP	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-TO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
I		NANCIAL REPORT, DIRECTORS REPORT ORS REPORT	Non-Voting		
	RE-ELECTI DIRECTOR	ON OF GRAHAM HODGES AS A	Management	For	For
	NON-EXEC	UTIVE DIRECTORS FEE POOL	Management	Against	Against
	ADOPTION	OF REMUNERATION REPORT	Management	For	For
		OF FY2024 GRANT OF PERFORMANCE	Management	For	For

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ecurity	Q0646U105		Meeting Type	Annual General Meeting
cker Symbol			Meeting Date	24-Oct-2023
IN	AU000000AD88		Agenda	717719136 - Managemer
ecord Date	20-Oct-2023		Holding Recon	Date 20-Oct-2023
ity / Country	SYDNEY / Australia		Vote Deadline	19-Oct-2023 02:00 PM E
EDOL(s)	BF0J5W8 - BK6C485 - BZ9N3B6		Quick Code	
em Proposa		Proposed by	Vote	For/Against Management
PROPOSINDIVIDIA FROM TOUS FROM TOUS FUTURE ANNOUS RELEVA ACKNOWN BENEFIT PASSING MENTIOUS THAT YOU EXPECT THE REI	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 4,5,6 AND VOTES CAST BY-ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE-NED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
	ON OF DIRECTOR - AMRITA BLICKSTEAD	Management	For	For _
	CTION OF DIRECTOR - DAVID KRALL	Management	For _	For _
RE-ELE	CTION OF DIRECTOR - ALISON LEDGER	Management	For	For
REMUNI	ERATION REPORT	Management	For	For
	/AL TO ISSUE SECURITIES UNDER THE TE LONG-TERM INCENTIVE PLAN	Management	For	
ISSUF C	F PERFORMANCE RIGHTS TO CEO	Management	For	For
ISSUE C				

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KELSIA	N GROUP LI	MITED			
Security	/	Q52522101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	24-Oct-2023
ISIN		AU0000186678		Agenda	717719249 - Management
Record	Date	20-Oct-2023		Holding Recon Dat	te 20-Oct-2023
City /	Country	ADELAID / Australia E		Vote Deadline	19-Oct-2023 02:00 PM ET
SEDOL	(s)	BLDBDL8 - BPBKR80		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,6 TO 9 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	CONSIDER	ATION OF FINANCIAL STATEMENTS	Non-Voting		
2	ADOPTION	OF REMUNERATION REPORT	Management	For	For
3	TO RE-ELECTOR	CT MR JEFFREY ELLISON AM AS A	Management	For	For
4	TO RE-ELEC	CT MR NEIL SMITH AS A DIRECTOR	Management	For	For
5	TO RE-ELECTOR	CT MR LANCE HOCKRIDGE AS A	Management	For	For
6		ON OF ISSUE OF PLACEMENT SHARES (LISTING RULE 7.1	Management	For	For
7	INCREASE POOL	IN NON-EXECUTIVE DIRECTORS FEE	Management	For	For
8		OF GRANT OF PERFORMANCE RIGHTS NAGING DIRECTOR & GROUP CHIEF FOFFICER	Management	For	For
9	_	OF GRANT OF RESTRICTED RIGHTS TO GING DIRECTOR & GROUP CHIEF FOFFICER	Management	For	For

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ecurity	Q14034104		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	24-Oct-2023
SIN	AU000000BGA8		Agenda	717720115 - Management
ecord Date	22-Oct-2023		Holding Recon Date	22-Oct-2023
ity / Country	KALARU / Australia		Vote Deadline	19-Oct-2023 02:00 PM ET
EDOL(s)	B4KLLC9 - B56CQJ5 - BLKQ7G9		Quick Code	
em Proposa	l e e e e e e e e e e e e e e e e e e e	Proposed by		For/Against anagement
PROPOSION PROPOSION PASSIN DISREG HAVE OF FUTURE ANNOULD RELEVA ACKNOWN BENEFIT PASSIN VOTING MENTION THAT YOU EXPECTED THE REWITH THE PASSIN WITH THE PASSIN PASSI	EXCLUSIONS APPLY TO THIS MEETING FOR SAL 2 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE G OF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY NCEMENT)-VOTE ABSTAIN ON THE INT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE G OF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE INED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S AND YOU COMPLY-HE VOTING EXCLUSION	Non-Voting		
_	FINANCIAL REPORT AND DIRECTORS' AND R'S REPORTS	Non-Voting		
ADOPTI	ON OF REMUNERATION REPORT	Management	For	For
A RE-ELE	CTION OF TERRENCE O'BRIEN AS A OR	Management	For	For
B RF-FLF	CTION OF PETER MARGIN AS A DIRECTOR	Management	For	For
O INC-EEE				

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	ARMERS LTD					
Security		Q95870103		Meeting Type	An	nual General Meeting
icker S	Symbol			Meeting Date	26	-Oct-2023
SIN		AU000000WES1		Agenda	71	7643058 - Management
ecord	Date	24-Oct-2023		Holding Recon	Date 24	-Oct-2023
ity /	Country	PERTH / Australia 6948836 - B02Q6J6 - B1HHPQ1 - BHZKQZ0 - BP81J46		Vote Deadline	20	-Oct-2023 02:00 PM ET
EDOL	(s)			Quick Code		
em	Proposal		Proposed by	Vote	For/Against Management	
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting Non-Voting			
A	RE-ELECTION	ON OF M A CHANEY AO	Management	For	For	
В	RE-ELECTION	ON OF S W ENGLISH KNZM	Management	For	For	
С	RE-ELECTION	ON OF A J CRANSBERG	Management	For	For	
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
		KEEPP DEFERRED SHARES AND KEEPP INCE SHARES TO THE GROUP	Management	For	For	

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SOUTH	132 LTD				
Security	y	Q86668102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	26-Oct-2023
ISIN		AU000000S320		Agenda	717702307 - Manageme
Record	Date	24-Oct-2023		Holding Recon Date	e 24-Oct-2023
City /	Country	PERTH / Australia		Vote Deadline	20-Oct-2023 01:59 PM E
SEDOL	.(s)	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8 - BY81DP8		Quick Code	
Item	Proposal		Proposed by		For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 4,5 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVEDROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2A	RE-ELECTI	ON OF DR XIAOLING LIU AS A DIRECTOR	Management		
2B	RE-ELECTI	ON OF MS KAREN WOOD AS A DIRECTOR	Management		
3A	ELECTION DIRECTOR	OF MR CARLOS MESQUITA AS A	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	THE COMP. OFFEROR OFFE	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID (ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER (OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting		
6		OF PROPORTIONAL TAKEOVER	Management		

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SOUTH	132 LTD				
Security	у	Q86668102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	26-Oct-2023
ISIN		AU000000S320		Agenda	717702307 - Management
Record	Date	24-Oct-2023		Holding Recon Date	e 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		For/Against Management
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
2A	RE-ELECTION	ON OF DR XIAOLING LIU AS A DIRECTOR	Management	For	For
2B	RE-ELECTION	ON OF MS KAREN WOOD AS A DIRECTOR	Management	For	For
ЗА	ELECTION O	OF MR CARLOS MESQUITA AS A	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	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
6	RENEWAL (OF PROPORTIONAL TAKEOVER S	Management	For	For

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Security	1	Q8068F100		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	26-Oct-2023
SIN		AU000000RWC7		Agenda	717708498 - Management
Record	Date	24-Oct-2023		Holding Recon Date	24-Oct-2023
City /	Country	BRISBAN / Australia E		Vote Deadline	20-Oct-2023 02:00 PM ET
EDOL	(s)	BD1DM79 - BDBFQX9 - BYM65H5		Quick Code	
tem	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
	FINANCIAL	REPORT	Non-Voting		
2.1	ELECTION (OF BRAD SOLLER AS A DIRECTOR	Management	For	For
2.2	RE-ELECTION	ON OF RUSSELL CHENU AS A DIRECTOR	Management	For	For
2.3	RE-ELECTION	ON OF IAN ROWDEN AS A DIRECTOR	Management	For	For
	REMUNERA	TION REPORT	Management	For	For
ļ		LONG TERM INCENTIVE GRANT TO RP, MANAGING DIRECTOR AND CHIEF	Management	Against	Against

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ecurity	y	Q0437B100		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		26-Oct-2023
SIN		AU000000APA1		Agenda		717718867 - Management
ecord	Date	24-Oct-2023		Holding Reco	n Date	24-Oct-2023
ity /	Country	SYDNEY / Australia		Vote Deadline)	20-Oct-2023 01:59 PM ET
EDOL	.(s)	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manage	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,5 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVEDROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	or
	NOMINATION DIRECTOR	ON OF NINO FICCA FOR ELECTION AS A	Management	For	Fo	or
	NOMINATION AS A DIRECT	ON OF PETER WASOW FOR RE-ELECTION CTOR	Management	For	Fo	or
		ON OF SHIRLEY IN T VELD FOR RE- AS A DIRECTOR	Management	For	Fo	Or .
		OF GRANT OF PERFORMANCE RIGHTS HEF EXECUTIVE OFFICER UNDER THE	Management	For	Fo	Or .

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2001		004270400		Monting True		Annual Consust Mass
Security		Q0437B100		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		26-Oct-2023
SIN		AU000000APA1		Agenda		717718867 - Management
Record I	Date	24-Oct-2023		Holding Recon D	ate	24-Oct-2023
City /	Country	SYDNEY / Australia		Vote Deadline		20-Oct-2023 01:59 PM ET
SEDOL((s)	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
CMMI	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 1,5 AND VOTES CAST BY-ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY WOTING EXCLUSION	Non-Voting			
1	ADOPTION	OF THE REMUNERATION REPORT	Management			
2	NOMINATION DIRECTOR	ON OF NINO FICCA FOR ELECTION AS A	Management			
3	NOMINATION AS A DIRECT	ON OF PETER WASOW FOR RE-ELECTION CTOR	Management			
ļ		ON OF SHIRLEY IN T VELD FOR RE- AS A DIRECTOR	Management			
5	TO THE CH	OF GRANT OF PERFORMANCE RIGHTS IEF EXECUTIVE OFFICER UNDER THE P LONG TERM INCENTIVE PLAN	Management			

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OMNI BRIE	DGEWAY L	TD			
Security		Q7128A101		Meeting Type	Annual General Meeting
Ticker Sym	nbol			Meeting Date	26-Oct-2023
ISIN		AU0000082489		Agenda	717719198 - Management
Record Da	ate	24-Oct-2023		Holding Recon Da	ate 24-Oct-2023
City / Cou	untry	SYDNEY / Australia		Vote Deadline	20-Oct-2023 02:00 PM ET
SEDOL(s)		BM95XH7 - BMBSJ87 - BMC20D0		Quick Code	
ltem Pr	roposal		Proposed by	Vote	For/Against Management
PF IN FF DI HA AN RE AG BE PA VG MI TH EX TH	ROPOSALS IDIVIDUAL ROM THE F ISREGARD AVE OBTAI UTURE BEI NNOUNCEI ELEVANT F CKNOWLEI ENEFIT OR ASSING OF OTING (FO IENTIONED HAT YOU F XPECT TO HE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE SED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-PROPOSAL/S, YOU ACKNOWLEDGE IAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1 A[DOPTION (OF THE REMUNERATION REPORT	Management	For	For
2 EL	LECTION C	F MR MICHAEL GREEN AS A DIRECTOR	Management	For	For
	E-ELECTIC IRECTOR	N OF MR RAYMOND VAN HULST AS A	Management	For	For
	_	OF INDEMNIFIED PERSONS DEEDS OF INSURANCE AND ACCESS	Management	For	For

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Securit	y	Q98418108		Meeting Type	Annual General Meeting
icker	Symbol			Meeting Date	26-Oct-2023
SIN		AU000000WOW2		Agenda	717723678 - Managemen
ecord	Date	24-Oct-2023		Holding Recon Date	24-Oct-2023
ity /	Country	SYDNEY / Australia		Vote Deadline	20-Oct-2023 02:00 PM ET
EDOL	_(s)	5957327 - 6981239 - B02Q748 - BHZKR79		Quick Code	
em	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSA INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELE	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5,6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE EDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
A.	TO RE-ELE	CT MR SCOTT PERKINS AS A DIRECTOR	Management	For	For
В	TO ELECT	MS TRACEY FELLOWS AS A DIRECTOR	Management	For	For
С	TO ELECT	MR WARWICK BRAY AS A DIRECTOR	Management	For	For
3		THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	Management	Against	Against
	SHARE RIC	VE THE GRANT OF PERFORMANCE GHTS TO THE MANAGING DIRECTOR AND ECUTIVE OFFICER UNDER THE RTHS GROUP INCENTIVE SHARE PLAN	Management	For	For
		THE APPROACH TO TERMINATION FOR THREE YEARS	Management	For	For
	APPROVE	THE NON-EXECUTIVE DIRECTORS	Management	For	For

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AUSSIE	E BROADBAN	ID LTD			
Security	y	Q07087101		Meeting Type	Annual General Meeting
Ticker S	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 RNE		Vote Deadline	20-Oct-2023 02:00 PM ET
SEDOL	.(s)	BM8HZC3		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MR ADRIAN FITZPATRICK AS A	Management	For	For
3	RE-ELECTION DIRECTOR	ON OF MR RICHARD DAMMERY AS A	Management	For	For
4		IT TO TERMS AND RATIFICATION OF SSUED TO EXECUTIVE DIRECTORS PLAN	Management	For	For
5		ON OF ISSUE OF ORDINARY SHARES E EXEMPT PLAN AND ISSUE OF OPTIONS E LTI PLAN	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAY'S BEFO HAS ONE VO HELD. THE T MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

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6 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS

Management

For

For

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/IVA LEISURE LTD				
Security	Q9478M107		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	26-Oct-2023
SIN	AU0000046013		Agenda	717725646 - Management
Record Date	24-Oct-2023		Holding Recon Date	24-Oct-2023
City / Country	MELBOU / Australia RNE		Vote Deadline	20-Oct-2023 02:00 PM ET
SEDOL(s)	BK6PQQ6		Quick Code	
tem Proposal		Proposed by		r/Against nagement
PROPOSA INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE REDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEFTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
ADOPTION	OF REMUNERATION REPORT	Management	For	For
	ION OF RHYS HOLLERAN AS A NON- E DIRECTOR	Management	For	For
APPROVA	OF 10% PLACEMENT FACILITY	Management	Against A	Against
APPROVAI KONSTAN	_ OF ISSUE OF OPTIONS TO HARRY FINOU	Management	For	For

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NAVIGA	TOR GLOBA	AL INVESTMENTS LTD			
Security		Q6S02S105		Meeting Type	Annual General Meeting
Ticker Sy	ymbol			Meeting Date	27-Oct-2023
ISIN		AU000000NGI6		Agenda	717723832 - Management
Record D	Date	25-Oct-2023		Holding Recon Date	25-Oct-2023
City / C	Country	SYDNEY / Australia		Vote Deadline	23-Oct-2023 02:00 PM ET
SEDOL(s)	BFN1D38 - BFN1D49 - BFN1D50		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR IS 2,5,6,7,8 AND VOTES-CAST BY ANY IN OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
2	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
	RE-ELECTION SHEPHERD	ON OF DIRECTOR - MR MICHAEL	Management	For	For
3B	RE-ELECTION	ON OF DIRECTOR - MR SUVAN DE SOYSA	Management	For	For
	THE COMPA OFFEROR (IS APPROV WITH THE E CONSIDERI DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 15 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
	RENEWAL O	OF PROPORTIONAL TAKEOVER IS	Management	For	For
5	APPROVAL	OF PERFORMANCE RIGHTS PLAN	Management	For	For
	ASSOCIATE	FOR DYAL TRUSTS AND ITS ES ACQUISITION OF A RELEVANT OF UP TO 46.5% IN NAVIGATOR	Management	For	For

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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

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CARSA	LES.COM L	rd			
Securit	у	Q21411121		Meeting Type	Annual General Meeting
icker	Symbol			Meeting Date	27-Oct-2023
SIN		AU00000CAR3		Agenda	717725127 - Management
Record	Date	25-Oct-2023		Holding Recor	n Date 25-Oct-2023
City /	Country	RICHMO / Australia ND		Vote Deadline	23-Oct-2023 02:00 PM ET
EDOL	_(s)	BDH4NX9 - BW0BGZ3 - BW1FFK2		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING (VOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4A,4B AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	ADOPTION	OF FY23 REMUNERATION REPORT	Management	Against	Against
BA	RE-ELECTI SULLIVAN	ON OF DIRECTOR - MR PATRICK O	Management	For	For
BB	RE-ELECTI PISCIOTTA	ON OF DIRECTOR - MR. WALTER	Management	For	For
BC .	RE-ELECTI MASSASSO	ON OF DIRECTOR - MS. SUSAN D	Management	For	For
-A		RIGHTS TO THE MD AND CEO, IN OF THE FY23 STI	Management	For	For
В		PERFORMANCE RIGHTS TO THE MD AND ESPECT OF THE FY24-26 LTI	Management	For	For

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GWA G	ROUP LTD				
Security	У	Q4394K202		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	30-Oct-2023
SIN		AU00000GWA4		Agenda	717723680 - Management
Record	Date	27-Oct-2023		Holding Recon Dat	te 27-Oct-2023
City /	Country	BRISBAN / Australia E		Vote Deadline	26-Oct-2023 02:00 PM ET
EDOL	.(s)	6392949 - B1BC001 - B1GBXN7		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	ELECTION	OF DIRECTOR - MS BERNADETTE INGLIS	Management	For	For
	ELECTION	OF DIRECTOR - MS PATRIA MANN	Management	For	For
	ELECTION	OF DIRECTOR - MR STEPHEN ROCHE	Management	For	For
	ADOPTION	OF REMUNERATION REPORT	Management	For	For
5	TO MANAG	OF GRANT OF PERFORMANCE RIGHTS ING DIRECTOR UNDER THE GWA LONG NTIVE PLAN	Management	For	For

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DATA3 LIMITE)			
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 E		Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	6093015 - B61NSK5 - BF4W642		Quick Code	
Item Propos	al	Proposed by		Against gement
PROPORTING INDIVITED INDIV	G EXCLUSIONS APPLY TO THIS MEETING FOR DSALS 1,4 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU DBTAINED-BENEFIT OR EXPECT TO OBTAIN BE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU-DWLEDGE THAT YOU HAVE OBTAINED IT OR EXPECT TO OBTAIN BENEFIT BY THENG OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE-DNED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER BY TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
1 ADOPT	TION OF THE REMUNERATION REPORT	Management	For	
2 RE-ELE	ECTION OF DIRECTOR - MR MARK GRAY	Management	For	For
3 AMENI	DMENTS TO THE COMPANY'S CONSTITUTION	Management	For	For
	OVAL TO ISSUE RIGHTS TO A RELATED : MR LAURENCE BAYNHAM	Management	For	

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DATA3 LIMITED				
Security	Q3118R105		Meeting Type	Annual General Meeting
Γicker Symbol			Meeting Date	31-Oct-2023
SIN	AU000000DTL4		Agenda	717714201 - Management
Record Date	27-Oct-2023		Holding Recon Date	27-Oct-2023
City / Country	BRISBAN / Australia E		Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	6093015 - B61NSK5 - BF4W642		Quick Code	
ltem Proposal		Proposed by		Against gement
INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT THE RELI WITH THI	ALS 1,4 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT IE PASSING OF THE-PROPOSAL/S WILL BE IRDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY- CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU- ILEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE- IED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Managament	For	
1 ADOPTIC	N OF THE REMUNERATION REPORT	Management	For	
RE-ELEC	TION OF DIRECTOR - MR MARK GRAY	Management	For	For
3 AMENDM	ENTS TO THE COMPANY'S CONSTITUTION	Management	For	For
	AL TO ISSUE RIGHTS TO A RELATED IR LAURENCE BAYNHAM	Management	For	

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INVO	CARE LTD				
Securi	ity	Q4976L107		Meeting Type	Scheme Meeting
Ticker	Symbol			Meeting Date	31-Oct-2023
ISIN		AU000000IVC8		Agenda	717723349 - Management
Recor	d Date	27-Oct-2023		Holding Recon Da	ate 27-Oct-2023
City /	Country	SYDNEY / Australia		Vote Deadline	26-Oct-2023 02:00 PM ET
SEDO	L(s)	6715267 - B063GM6		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	SECTION A SCHEME (IN AND MO SCHEME B SCHEME N (WITH OR OR CONDI WHICH IN) AND THE I SUBJECT IMPLEMEN SUCH MOD CONDITION THE SCHE	RSUANT TO AND IN ACCORDANCE WITH A11 OF THE CORPORATIONS ACT, THE THE TERMS OF WHICH ARE CONTAINED ORE PARTICULARLY DESCRIBED IN THE GOOKLET OF WHICH THIS NOTICE OF MEETING FORMS PART), IS APPROVED WITHOUT MODIFICATIONS, ALTERATIONS TIONS AS APPROVED BY THE COURT TO MOCARE AND BIDCO AGREE IN WRITING) INVOCARE BOARD IS AUTHORISED, TO THE TERMS OF THE SCHEME MITATION DEED, TO (A) AGREE TO ANY DIFICATIONS, ALTERATIONS OR NS, AND (B) SUBJECT TO APPROVAL OF ME BY THE COURT, IMPLEMENT THE WITH ANY SUCH MODIFICATIONS,	Management		

ALTERATIONS OR CONDITIONS

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ENDEA	VOUR GROU	JP LTD			
Security	y	Q3482R103		Meeting Type	Annual General Meeting
Ticker S	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		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR LS 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DIF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2A		OF BRUCE MATHIESON JR AS A (BOARD ENDORSED)	Management	Against Ag	gainst
2B	ELECTION (BOARD EN	OF ROD VAN ONSELEN AS A DIRECTOR IDORSED)	Management	For	For
3	SHAREHOL	DTE THAT THIS RESOLUTION IS A DER PROPOSAL: ELECTION OF WILLIAM S A DIRECTOR (NON-BOARD ENDORSED)	Shareholder	Against	For
4	ADOPTION	OF REMUNERATION REPORT	Management	For	For
5		OF LONG-TERM INCENTIVE GRANT TO GING DIRECTOR AND CEO	Management	Against Ag	gainst
CMMT	THE COMPOSITION OFFEROR OFFEROR OF IS APPROVING WITH THE IS CONSIDER DAY'S BEFORM HAS ONE WHELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting		

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6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION

Management

For

For

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DETERRA ROYALI	TIES 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		Against gement
INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE E ANNOUNC RELEVAN' ACKNOWL BENEFIT (PASSING (WENTIONE THAT YOU EXPECT T THE RELE WITH THE	ALS 1,3 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY- CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU- LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER OO OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Managamant	For	
1 ADOPTION	N OF REMUNERATION REPORT	Management	For	For
2 ELECTION	I OF DIRECTOR - JASON NEAL	Management	For	For
	SECURITIES TO MANAGING DIRECTOR FEXECUTIVE OFFICER	Management	For	For

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MAGGIE	BEER HOL	DINGS LTD			
Security		ADPV47960		Meeting Type	Annual General Meeting
Γicker S	ymbol			Meeting Date	31-Oct-2023
SIN		AU0000096554		Agenda	717729810 - Management
Record [Date	27-Oct-2023		Holding Recon D	Date 27-Oct-2023
City / C	Country	MELBOU / Australia RNE		Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)			Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OI PASSING O VOTING (FO MENTIONEI THAT YOU I EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF EANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION	ON OF TOM KIING AS DIRECTOR	Management	Against	Against
				3	<u> </u>

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BHP G	ROUP LTD					
Securit	у	Q1498M100		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		01-Nov-2023
ISIN		AU000000BHP4		Agenda		717722169 - Management
Record	Date	30-Oct-2023		Holding Recor	Date	30-Oct-2023
City /	Country	ADELAID / Australia E		Vote Deadline		26-Oct-2023 02:00 PM ET
SEDOL	<u>-(s)</u>	0144403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BLBNKM6 - BMG77Z2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 10,11,12 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2	TO RE-ELE BHP	CT XIAOQUN CLEVER AS A DIRECTOR OF	Management	For	Fo	or
3	TO RE-ELE BHP	CT IAN COCKERILL AS A DIRECTOR OF	Management	For	Fo	or
4	TO RE-ELE BHP	CT GARY GOLDBERG AS A DIRECTOR OF	Management	For	Fo	or
5	TO RE-ELE	CT MICHELLE HINCHLIFFE AS A OF BHP	Management	For	Fo	or
6	TO RE-ELE BHP	CT KEN MACKENZIE AS A DIRECTOR OF	Management	For	Fo	or
7	TO RE-ELE OF BHP	CT CHRISTINE O REILLY AS A DIRECTOR	Management	For	Fo	or
8	TO RE-ELE OF BHP	CT CATHERINE TANNA AS A DIRECTOR	Management	For	Fo	or
9	TO RE-ELE BHP	CT DION WEISLER AS A DIRECTOR OF	Management	For	Fo	or
10	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	or

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11 APPROVAL OF EQUITY GRANTS TO THE CHIEF Management For EXECUTIVE OFFICER

12 RENEWAL OF APPROVAL OF POTENTIAL LEAVING Management For ENTITLEMENTS

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Securit	у	Q5941Y108		Meeting Type		Annual General Meeting
icker :	Symbol			Meeting Date		01-Nov-2023
SIN		AU000000MP15		Agenda		717729428 - Management
Record	Date	30-Oct-2023		Holding Reco	n Date	30-Oct-2023
City /	Country	QUEENS / Australia LAND		Vote Deadline	9	26-Oct-2023 02:00 PM ET
EDOL	_(s)	BZ5ZWZ3 - BZB1XL8		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
SIMIM I	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBTE FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT COPASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THE RELEVANTE PASSING OF MENTIONE PASSING	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3,4,5A,5B AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DO OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	REMUNER	ATION REPORT	Management	For		
	RE-ELECTI DIRECTOR	ON OF MR BEVAN SLATTERY AS A	Management	For	Fo	or
	RATIFICAT	ION OF PREVIOUS GRANT OF RSUS	Management	For	Fo	or
	APPROVAL	OF THE EMPLOYEE SHARE PLAN (ESP)	Management	For	Fo	or
Α		517,680 PRSUS TO MR MICHAEL REID RM INCENTIVES)	Management	Against		
		460,160 PRSUS TO MR MICHAEL REID	Management	Against		

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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 E		Vote Deadline	26-Oct-2023 02:00 PM ET
SEDOL(s)	B07SFG7 - B08X3T0 - B0YPGV3 - BHL1YD1 - BKPX1J9		Quick Code	
Item Proposal		Proposed by		Against agement
PROPOS, INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 1,3,4 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT IS PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-IED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
1 ADOPTIO	N OF REMUNERATION REPORT	Management	For	
	TION OF GRANT BRYCE BOURKE AS NON- VE DIRECTOR	Management	For	For
	F A RIGHT TO THE MANAGING DIRECTOR ECT OF THE FY24 STI	Management	For	For
	F PERFORMANCE RIGHTS TO THE IG DIRECTOR, IN RESPECT OF THE FY24	Management	For	For

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CHARTER HALL RETAIL REIT							
Security	Q2308D108		Meeting Type	Annual Ger	neral Meeting		
Ticker Symbol			Meeting Date	01-Nov-202	23		
ISIN	AU00000CQR9		Agenda	717753289	- Management		
Record Date	30-Oct-2023		Holding Recor	n Date 30-Oct-202	3		
City / Country	SYDNEY / Australia		Vote Deadline	26-Oct-202	3 02:00 PM ET		
SEDOL(s)	6225595 - B1HKFP9		Quick Code				
Item Proposa	l	Proposed by	Vote	For/Against Management			
	CTION OF INDEPENDENT DIRECTOR - MR	Management	Against	Against			

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AUB GF	ROUP LTD				
Security	y	Q0647P113		Meeting Type	Annual General Meeting
Ticker S	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		or/Against inagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DO ROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	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	RIGHTS TO	OF ISSUE OF PERFORMANCE SHARE MICHAEL EMMETT, DIRECTOR OF THE JNDER THE COMPANYS LONG TERM PLAN	Management	For	For
5		T CAPACITY REFRESH (PRIOR ISSUE OF NAL PLACEMENT SHARES)	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VO HELD. THE T MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
6		OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For

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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		/Against agement			
PROPOSA OR RELA' PASSING DISREGA HAVE OB' FUTURE B ANNOUNG RELEVAN ACKNOW BENEFIT PASSING VOTING (I MENTION THAT YOU EXPECT- THE RELE WITH THE	EXCLUSIONS APPLY TO THIS MEETING FOR AL 2 AND VOTES CAST BY ANY-INDIVIDUAL TED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY CEMENT)-VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU LEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION	Non-Voting					
1 RE-ELECTION (BOB) EAS	TION OF DIRECTOR - KERRY ROBERT ST	Management	For	For			
2 TO ADOP	T THE FY23 REMUNERATION REPORT	Management	For	For			

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		047540407		p. 4 - 0 -	
Security		Q17548167		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	02-Nov-2023
ISIN		AU000000BVS9		Agenda	717729632 - Managemen
Record		31-Oct-2023		Holding Recon Date	
-	Country	SYDNEY / Australia		Vote Deadline	27-Oct-2023 02:00 PM ET
SEDOL	(s)	BMCR4G6 - BNLY302 - BYYDV21 - BZBHBM3		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 1,8,9,10 AND VOTES CAST-BY ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
l	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
2	_	ON OF APPOINTMENT OF RUSSELL LE AS A DIRECTOR	Management	For	For
3	RATIFICATI AS A DIREC	ON OF APPOINTMENT OF SHEZAD OKHAI CTOR	Management	For	For
4		ON OF APPOINTMENT OF MATTHEW A DIRECTOR	Management	For	For
5		ON OF APPOINTMENT OF SARAH ADAM- A DIRECTOR	Management	For	For
6		ON OF APPOINTMENT OF DAMIEN AS A DIRECTOR	Management	Against	Against
7		ON OF APPOINTMENT OF CHARLES AN AS A DIRECTOR	Management	For	For
3		OF BRAVURA SOLUTIONS LIMITED INCENTIVE PLAN	Management	For	For
)		FOR THE GRANTING OF OPTIONS TO A - MR ANDREW RUSSELL (CEO)	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE	Non-Voting		

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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

10

Management Against For

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ecurity	1	Q26203408		Meeting Type	Annual General Meeting
cker S	Symbol			Meeting Date	03-Nov-2023
SIN		AU0000030678		Agenda	717700909 - Management
ecord	Date	01-Nov-2023		Holding Recon Date	01-Nov-2023
city /	Country	MELBOU / Australia RNE		Vote Deadline	30-Oct-2023 01:59 PM ET
EDOL	(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5		Quick Code	
em	Proposal		Proposed by		For/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN MEETI (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
	RE-ELECTION DIRECTOR	ON OF MS WENDY STOPS AS A	Management	For	For
		OF THE REMUNERATION REPORT FOR ENDED 25 JUNE 2023	Management	Against	Against
		OF SHORT-TERM INCENTIVE GRANT OF S TO THE MD AND CEO	Management	Against	Against
	APPROVAL	OF LONG-TERM INCENTIVE GRANT OF	Management	Against	Against

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Securit	y	Q26203408		Meeting Type	Annual General Meeting
icker (Symbol			Meeting Date	03-Nov-2023
SIN		AU0000030678		Agenda	717700909 - Management
Record	Date	01-Nov-2023		Holding Recon Da	te 01-Nov-2023
City /	Country	MELBOU / Australia RNE		Vote Deadline	30-Oct-2023 01:59 PM ET
EDOL	_(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	RE-ELECTI DIRECTOR	ON OF MS WENDY STOPS AS A	Management	For	For
3		OF THE REMUNERATION REPORT FOR ENDED 25 JUNE 2023	Management	For	For
		OF SHORT-TERM INCENTIVE GRANT OF S TO THE MD AND CEO	Management	For	For
	APPROVAL	OF LONG-TERM INCENTIVE GRANT OF	Management	For	For

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OLES	GROUP LTD				
Security	/	Q26203408		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	03-Nov-2023
SIN		AU0000030678		Agenda	717700909 - Management
Record	Date	01-Nov-2023		Holding Recon Date	01-Nov-2023
City /	Country	MELBOU / Australia RNE		Vote Deadline	30-Oct-2023 01:59 PM ET
EDOL	(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5		Quick Code	
tem	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
<u>.</u>	RE-ELECTION DIRECTOR	ON OF MS WENDY STOPS AS A	Management		
3		OF THE REMUNERATION REPORT FOR ENDED 25 JUNE 2023	Management		
		OF SHORT-TERM INCENTIVE GRANT OF S TO THE MD AND CEO	Management		
i		OF LONG-TERM INCENTIVE GRANT OF NCE RIGHTS TO THE MD AND CEO	Management		

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RED 5 LT	-D				
Security		Q80507256		Meeting Type	Annual General Meeting
Ticker Syr	mbol			Meeting Date	06-Nov-2023
SIN		AU000000RED3		Agenda	717735344 - Management
Record Da	ate	03-Nov-2023		Holding Recon Date	03-Nov-2023
City / Co	ountry	PERTH / Australia		Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL(s))	6367550 - B04M4R6 - B8GH129		Quick Code	
ltem P	Proposal		Proposed by		or/Against inagement
PIII F C H F A B P V M T E T V	PROPOSALS NDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF JOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVEDROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting Management	For	Eor
1 E	ELECTION C	OF RUSSELL CLARK AS A DIRECTOR	Management	For	For
2 E	ELECTION C	OF PETER JOHNSTON AS A DIRECTOR	Management	For	For
3 F	REMUNERA	TION REPORT	Management	For	For
		TO ISSUE LONG- TERM INCENTIVE PLAN NCE RIGHTS TO MARK WILLIAMS	Management	For	For

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WILDCA	AT RESOUR	CES LTD			
Security		Q9768X102		Meeting Type	Annual General Meeting
Γicker Sy	ymbol			Meeting Date	06-Nov-2023
SIN		AU0000096828		Agenda	717759635 - Management
Record D	Date	03-Nov-2023		Holding Recon Date	03-Nov-2023
City / C	Country	WEST / Australia PERTH		Vote Deadline	02-Nov-2023 02:00 PM ET
SEDOL((s)	BKXBJ13 - BMXRJN7		Quick Code	
tem	Proposal		Proposed by		r/Against nagement
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 5,7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
	REMUNERA	ATION REPORT	Management	For	For
	_	VAL OF ISSUE OF INTRODUCTION FEE O MR ALEXANDER HEWLETT	Management	Against	Against
	_	VAL OF DIRECTOR PARTICIPATION IN T - MR MATTHEW BANKS	Management	Abstain	Against
		VAL OF DIRECTOR PARTICIPATION IN T - MR JEFF ELLIOTT	Management	Against	Against
		VAL OF DIRECTOR PARTICIPATION IN T - MR ALEXANDER HEWLETT	Management	Against	Against
	APPROVAL CAPACITY	OF THE ADDITIONAL 10% PLACEMENT	Management	Against	Against
		ON OF PRIOR ISSUE OF SHARES - DRA NORTH (E45 6155)	Management	For	For
3	FI FCTION (OF DIRECTOR - MR AJANTH (AJ)	Management	For	For

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PANTO	RO LTD				
Security	у	Q7392G107		Meeting Type	Annual General Meeting
Ticker S	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		or/Against nagement
CMMT	MEETING ID AGENDA. AI MEETING W DEADLINE E THEREFOR MEETING N VOTE DEAD IN THE MAR AND-YOUR MEETING W VOTING IS S ORIGINAL M	TE THAT THIS IS AN AMENDMENT TO 0 971977 DUE TO RECEIVED-UPDATED LL VOTES RECEIVED ON THE PREVIOUS VILL BE-DISREGARDED IF VOTE EXTENSIONS ARE GRANTED. E PLEASE-REINSTRUCT ON THIS OTICE ON THE NEW JOB. IF HOWEVER OLINE-EXTENSIONS ARE NOT GRANTED EXECT, THIS MEETING WILL BE CLOSED VOTE INTENTIONS ON THE ORIGINAL VILL BE APPLICABLE. PLEASE-ENSURE ESUBMITTED PRIOR TO CUTOFF ON THE MEETING, AND AS-SOON AS POSSIBLE ESUM AMENDED MEETING. THANK YOU	Non-Voting		
1	REMUNERA	TION 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 MAANEN	ON OF DIRECTOR MS FIONA VAN	Management		
6	APPROVAL RULE 7.1A	OF 10% PLACEMENT FACILITY LISTING	Management		
7	SHARES TO ARRANGED	ST ISSUANCE OF LOAN FACILITY OCLIENTS OF, AND INVESTORS- BY, ARGONAUT CAPITAL, EUROZ LIMITED AND PETRA CAPITAL PTY-	Non-Voting		
8	RATIFICATION SHARES	ON OF PRIOR ISSUE PLACEMENT	Management		
CMMT	PROPOSALINDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE	CLUSIONS APPLY TO THIS MEETING FOR S 1,6,8 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-	Non-Voting		

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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

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ecuri	ty	Q4912E100		Meeting Type		Annual General Meeting
cker	Symbol			Meeting Date		07-Nov-2023
IN		AU000000ING6		Agenda		717738237 - Management
ecor	d Date	03-Nov-2023		Holding Reco	n Date	03-Nov-2023
ity /	Country	WALSH / Australia BAY		Vote Deadline)	02-Nov-2023 02:00 PM ET
EDO	L(s)	BMHZYP4 - BYWK674 - BZCNHW2		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Managei	
ZZVIVI	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING (VOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 5,6,7 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
		OF MARGARET HASELTINE AS NON- E DIRECTOR	Management	For	For	-
	RE-ELECT DIRECTOR	ON OF HELEN NASH AS NON-EXECUTIVE	Management	For	For	
		ON OF MICHAEL LHLEIN AS NON- E DIRECTOR	Management	For	For	
	REMUNER	ATION REPORT	Management	For	For	
		OF FY23-FY25 LTIP GRANT FOR THE NAGING DIRECTOR	Management	Against	Agair	nst
	APPROVAI	OF FY24-FY26 LTIP GRANT FOR THE	Management	Against	Agair	nst

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE 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

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Ticker Symbol Meeting Date 08-Nov-2014 ISIN AU000000BRG2 Agenda 7177352 Record Date 06-Nov-2023 Holding Recon Date 06-Nov-2023 City / Country NEW / Australia SOUTH WALES Vote Deadline 02-Nov-2023 SEDOL(s) 6158709 - B063GP9 - B06LZM3 Quick Code	231 - Management
Ticker Symbol Meeting Date 08-Nov-1 ISIN AU000000BRG2 Agenda 7177352 Record Date 06-Nov-2023 Holding Recon Date 06-Nov-2023 City / Country NEW / Australia SOUTH WALES Vote Deadline 02-Nov-2023 SEDOL(s) 6158709 - B063GP9 - B06LZM3 Quick Code	2023 231 - Management 2023
SIN	231 - Management 2023
Record Date 06-Nov-2023 Holding Recon Date 06-Nov-2024 City / Country NEW / Australia Vote Deadline 02-Nov-2025 SOUTH WALES SEDOL(s) 6158709 - B063GP9 - B06LZM3 Quick Code	2023
City / Country NEW / Australia Vote Deadline 02-Nov-20 SOUTH WALES SEDOL(s) 6158709 - B063GP9 - B06LZM3 Quick Code	
SOUTH WALES SEDOL(s) 6158709 - B063GP9 - B06LZM3 Quick Code	2023 02:00 PM ET
tem Proposal Proposed Vote For/Against by Management	
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	
2 REMUNERATION REPORT Management Against Against	
A RE-ELECTION OF TIM ANTONIE AS A DIRECTOR Management For For	
B RE-ELECTION OF DEAN HOWELL AS A DIRECTOR Management For For	
C ELECTION OF TUULA RYTILA AS A DIRECTOR Management For For	
GRANT OF RIGHTS TO MANAGING DIRECTOR AND Management Against Against CHIEF EXECUTIVE OFFICER	

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Securit	V	Q1076Z101		Meeting Type	e	Annual General Meeting
	Symbol			Meeting Date		08-Nov-2023
SIN	- J	AU0000154684		Agenda		717738617 - Management
ecord	Date	06-Nov-2023		Holding Reco	on Date	06-Nov-2023
ity /	Country	ADELAID / Australia E		Vote Deadlin	е	02-Nov-2023 02:00 PM ET
EDOL	_(s)	BNVS133		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
XMMT	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBTE FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT COPASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THE RELEVANTE PASSING OF MENTIONE PASSING	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4 TO 8 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	REMUNER	ATION REPORT	Management	For	For	
	RE-ELECTI DIRECTOR	ON OF DUDLEY KINGSNORTH AS A	Management	For	For	
	RE-ELECTI	ON OF ANGUS BARKER AS A DIRECTOR	Management	For	For	
		TO ISSUE UNLISTED OPTIONS TO EDIRECTOR RICK POBJOY	Management	For	For	
		. TO ISSUE UNLISTED OPTIONS TO NON- E DIRECTOR ANGUS BARKER	Management	For	For	
	APPROVAL	OF EMPLOYEE OPTION PLAN	Management	For	For	
	APPROVAL	OF PERFORMANCE RIGHTS PLAN	Management	For	For	
			Management		For	

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

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Security	/	Q5713S107		Meeting Type		Annual General Meeting
	, Symbol	45. 155.3		Meeting Date		08-Nov-2023
SIN	,	AU000000MFG4		Agenda		717754786 - Management
Record	Date	06-Nov-2023		Holding Reco	n Date	06-Nov-2023
	Country	SYDNEY / Australia		Vote Deadline		02-Nov-2023 02:00 PM ET
SEDOL	-	B015YX4 - B01HN88 - B1VK276 - BLNP0M0		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	PROPOSAL OR RELATE PASSING O DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DET THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE DEF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting			
2	TO ADOPT	THE REMUNERATION REPORT	Management	Against	Agair	nst
3A	TO RE-ELE	CT JOHN EALES AS A DIRECTOR	Management	For	For	
BB		CATHERINE KOVACS (ALSO KNOWN AS E STANTON) AS A DIRECTOR	Management	For	For	
С	TO ELECT	DAVID DIXON AS A DIRECTOR	Management	For	For	
D	TO ELECT	ANDREW FORMICA AS A DIRECTOR	Management	For	For	
טי						

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Security	y	Q6813N105		Meeting Type	Annual General Meeting
cker S	Symbol			Meeting Date	09-Nov-2023
SIN		AU00000NEC4		Agenda	717725153 - Management
ecord	Date	07-Nov-2023		Holding Recon	Date 07-Nov-2023
ity /	Country	SYDNEY / Australia		Vote Deadline	03-Nov-2023 01:59 PM ET
EDOL	_(s)	BGQV183 - BJ34P62 - BKTHBK8 - BRF1CF5		Quick Code	
em	Proposal		Proposed by	Vote	For/Against Management
MMT	PROPOSAL OR RELATI PASSING O DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4 VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DEPARTY WHO BENEFIT FROM THE DEPARTY WHO BENEFIT FROM THE DEPARTY WHO BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE DEPART OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
		NG RESOLUTION TO ADOPT THE ATION REPORT	Management	For	For
	RE-ELECTI DIRECTOR	ON OF MR PETER COSTELLO AS A	Management	For	For
	ELECTION DIRECTOR	OF MS MANDY PATTINSON AS A	Management	For	For

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IINE E	NTERTAINM	ENT CO. HOLDINGS LTD				
Security	у	Q6813N105		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		09-Nov-2023
SIN		AU000000NEC4		Agenda		717725153 - Management
Record	rd Date 07-Nov-2023 Holding Recon Date		n 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		
tem	Proposal		Proposed by	Vote	For/Agair Managem	
	PROPOSAL OR RELATE PASSING ODISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT-TO THE RELEV WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE SET THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE SET-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting			
		NG RESOLUTION TO ADOPT THE ATION REPORT	Management			
2	RE-ELECTION DIRECTOR	ON OF MR PETER COSTELLO AS A	Management			
3	ELECTION	OF MS MANDY PATTINSON AS A	Management			
	DITTE					

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		00D700404		Maatin Ti		Assessed Court 184 C
ecurity		Q3R72G104		Meeting Type		Annual General Meeting
	Symbol			Meeting Date		09-Nov-2023
SIN		AU00000GDI7		Agenda		717727296 - Management
Record		07-Nov-2023		Holding Reco	n Date	07-Nov-2023
ity /	Country	SYDNEY / Australia		Vote Deadline	9	03-Nov-2023 02:00 PM ET
EDOL	.(s)	BHB0NV9		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAI INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FUMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
SMM I		SOLUTION 1 TO 4 IS FOR THE COMPANY	Non-Voting Management	For	For	
		ATION REPORT ON OF MR GILES WOODGATE AS	Management	For	For	
		PERFORMANCE RIGHTS TO MR STEPHEN GN-ON INCENTIVE AWARD	Management	For	For	
	100115 05 1	PERFORMANCE RIGHTS TO MR STEPHEN	Management	For	For	

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THE ST	TAR ENTERT	AINMENT GROUP LTD			
Security	у	Q8719T103		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	09-Nov-2023
ISIN		AU000000SGR6		Agenda	717736788 - Management
Record	Date	07-Nov-2023		Holding Recon D	oate 07-Nov-2023
City /	Country	QUEENS / Australia LAND		Vote Deadline	03-Nov-2023 02:00 PM ET
SEDOL	_(s)	BD4D5N3 - BD4DJR5 - BD5ZR98		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 6 TO 10,12 AND VOTES-CAST BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	ELECTION	OF MR DAVID FOSTER AS A DIRECTOR	Management	For	For
3	ELECTION DIRECTOR	OF MRS DEBORAH PAGE AM AS A	Management	For	For
4	ELECTION	OF MS TONI THORNTON AS A DIRECTOR	Management	For	For
5	ELECTION DIRECTOR	OF MR PETER HODGSON AS A	Management	For	For
6	REMUNERA	ATION REPORT	Management	For	For
7		RETENTION EQUITY GRANT OF SERVICE MR ROBBIE COOKE	Management	For	For
8	FY24 LONG ROBBIE CO	S TERM INCENTIVE AWARD TO MR DOKE	Management	For	For
9		E ISSUE OF SHARES UNDER THE IT ANNOUNCED IN FEBRUARY 2023	Management	For	For
10		E ISSUE OF SHARES UNDER THE IT ANNOUNCED IN SEPTEMBER 2023	Management	For	For

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 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

Non-Voting

SPILL RESOLUTION 12

Management Against For

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

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SEVEN	WEST MEDIA	A LTD			
Security	у	Q8461Y102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	09-Nov-2023
ISIN		AU000000SWM4		Agenda	717738225 - Management
Record	Date	07-Nov-2023		Holding Recon Date	e 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		For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 5 TO 8 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	FINANCIAL	STATEMENTS	Non-Voting		
2		ON OF MR KERRY STOKES AC AS A OF THE COMPANY	Management	For	For
3		ON OF MS TERESA DYSON AS A OF THE COMPANY	Management	For	For
4		ON OF MR MICHAEL ZIEGELAAR AS A OF THE COMPANY	Management	For	For
5	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
6	MANAGING OFFICER UI	PERFORMANCE RIGHTS TO THE DIRECTOR AND CHIEF EXECUTIVE NDER THE COMPANYS FY24 SHORT NTIVE PLAN	Management	For	For
7	MANAGING	PERFORMANCE RIGHTS TO THE DIRECTOR AND CHIEF EXECUTIVE NDER THE COMPANYS FY24 LONG TERM PLAN	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		

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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**

8

Management Against For

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	MAN GROUP				
Security	y	Q4229W132		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	14-Nov-2023
ISIN		AU00000GMG2		Agenda	717727501 - Managemen
Record	Date	10-Nov-2023		Holding Recon Date	10-Nov-2023
City /	Country	SYDNEY / Australia		Vote Deadline	09-Nov-2023 02:00 PM E
SEDOL	.(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
GIVIIVIT	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 7 TO 10 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY: MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVEDROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	•		
CMMT	BELOW RES	SOLUTION 1,2B,6 IS FOR THE GLHK	Non-Voting		
СММТ	BELOW RES	SOLUTION 2A,3,4,5,7 IS FOR THE GL	Non-Voting		
CMMT	BELOW RES	SOLUTION 8 TO 10 IS FOR THE GL, GLHK,	Non-Voting		
1		THE AUDITOR OF GOODMAN (HK) LIMITED	Management	For	For
2A	RE-ELECTION OF GOODMA	ON OF STEPHEN JOHNS AS A DIRECTOR AN LIMITED	Management	For	For
2B		ON OF STEPHEN JOHNS AS A DIRECTOR AN LOGISTICS (HK) LIMITED	Management	For	For
3	RE-ELECTION OF GOODMA	ON OF MARK JOHNSON AS A DIRECTOR AN LIMITED	Management	For	For
4	ELECTION O	OF BELINDA ROBSON AS A DIRECTOR AN LIMITED	Management	For	For
5	ELECTION O	OF GEORGE ZOGHBI AS A DIRECTOR OF LIMITED	Management	For	For
6		OF KITTY CHUNG AS A DIRECTOR OF LOGISTICS (HK) LIMITED	Management	For	For
	ADODTION	OF THE REMUNERATION REPORT	Management	Against	Against

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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

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		0.4000144400		M (: T	
Security		Q4229W132		Meeting Type	Annual General Meeting
	Symbol	ALIO0000001100		Meeting Date	14-Nov-2023
ISIN	5.4	AU00000GMG2		Agenda	717727501 - Management
Record		10-Nov-2023		Holding Recon Date	10-Nov-2023
-	Country	SYDNEY / Australia		Vote Deadline	09-Nov-2023 02:00 PM E
SEDOL	.(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 7 TO 10 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	•		
CMMT	BELOW RES	SOLUTION 1,2B,6 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RES	SOLUTION 2A,3,4,5,7 IS FOR THE GL	Non-Voting		
CMMT	BELOW RES	SOLUTION 8 TO 10 IS FOR THE GL, GLHK,	Non-Voting		
1		T THE AUDITOR OF GOODMAN (HK) LIMITED	Management	For	For
2A		ON OF STEPHEN JOHNS AS A DIRECTOR AN LIMITED	Management	For	For
2B	_	ON OF STEPHEN JOHNS AS A DIRECTOR AN LOGISTICS (HK) LIMITED	Management	For	For
3		ON OF MARK JOHNSON AS A DIRECTOR AN LIMITED	Management	For	For
4		OF BELINDA ROBSON AS A DIRECTOR AN LIMITED	Management	For	For
5	ELECTION (GOODMAN	OF GEORGE ZOGHBI AS A DIRECTOR OF LIMITED	Management	For	For
6		OF KITTY CHUNG AS A DIRECTOR OF LOGISTICS (HK) LIMITED	Management	For	For
		OF THE REMUNERATION REPORT	Management		For

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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

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MICHAI	EL HILL INTEI	RNATIONAL LTD			
Security	/	Q6073P105		Meeting Type	Annual General Meeting
Ticker S	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		/Against agement
CMMT	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,5,6,7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	ADOPTION (OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTIO	ON OF ROBERT FYFE AS DIRECTOR	Management	For	For
3	RE-ELECTION DIRECTOR	ON OF JAQUELINE NAYLOR AS	Management	For	For
4	RE-ELECTIO	ON OF DAVID WHITTLE AS DIRECTOR	Management	For	For
5	APPROVAL	OF COMPANY EQUITY INCENTIVE PLAN	Management	For	For
6		OF INCREASE TO NON-EXECUTIVE REMUNERATION POOL	Management	For	
7		OF GRANT OF SHARE RIGHTS TO MR ACKEN UNDER THE COMPANYS EQUITY PLAN	Management	For	For
CMMT	MEETING ID BOARD REC ALL VOTES WILL BE DIS	TE THAT THIS IS AN AMENDMENT TO 948760 DUE TO RECEIVED-CHANGE IN COMMENDATION FOR RESOLUTION 6. RECEIVED ON THE-PREVIOUS MEETING BREGARDED AND YOU WILL NEED TO CT ON THIS-MEETING NOTICE. THANK	Non-Voting		

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LIFEST	YLE COMMU	INITIES LTD			
Security	′	Q5557L143		Meeting Type	Annual General Meeting
Ticker S	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 RNE		Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL	(s)	6137195 - B05P8D8		Quick Code	
Item	Proposal		Proposed by		/Against agement
	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV WITH THE \	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE 15 THE PROPOSAL/S-WILL BE 16 DED BY THE COMPANY. HENCE, IF YOU 16 AINED BENEFIT OR-EXPECT TO OBTAIN 16 ENEFIT (AS REFERRED IN THE COMPANY 16 EMENT)-VOTE ABSTAIN ON THE 17 PROPOSAL ITEMS. BY DOING SO, YOU 18 DEGE-THAT YOU HAVE OBTAINED 18 EXPECT TO OBTAIN BENEFIT BY THE 19 OF AGAINST) ON THE ABOVE 10 D-PROPOSAL/S, YOU ACKNOWLEDGE 11 HAVE NOT OBTAINED BENEFIT NEITHER 12 OBTAIN BENEFIT BY THE PASSING OF 15 YANT PROPOSAL/S AND YOU COMPLY- 17 YOTING EXCLUSION	Non-Voting		
1		ATION REPORT	Management	For For	For For
۷	DIRECTOR	ON OF MARK BLACKBURN AS A	Management	FOI	TOI
3	REINSERTI PROVISION	ON OF PROPORTIONAL TAKEOVER I	Management	For	For

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OMPUTERSH	HARE LTD			
ecurity	Q2721E105		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	15-Nov-2023
SIN	AU000000CPU5		Agenda	717760272 - Management
Record Date	13-Nov-2023		Holding Recon Date	13-Nov-2023
ity / Country	VICTORI / Australia A		Vote Deadline	09-Nov-2023 02:00 PM ET
EDOL(s)	5985845 - 6180412 - B02NTH6 - BHZLD30		Quick Code	
em Propos	sal	Proposed by		Against agement
PROPOSITION PROPOS	IG EXCLUSIONS APPLY TO THIS MEETING FOR OSALS 4,5 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE YANT PROPOSAL ITEMS. BY DOING SO, YOU-OWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THENG OF THE RELEVANT PROPOSAL/S. BY IG (FOR OR AGAINST) ON THE ABOVE-IONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER CT TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
RE-EL DIREC	ECTION OF MR JOSEPH VELLI AS A CTOR	Management	For	For
RE-EL DIREC	ECTION OF MS ABIGAIL CLELAND AS A CTOR	Management	For	For
REMU	NERATION REPORT	Management	For	For
FY24 L OFFIC	LTI GRANT TO THE CHIEF EXECUTIVE	Management	For	For

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PH LTD					
Security		Q496B9100		Meeting Type	Annual General Meeting
Γicker Sy	ymbol			Meeting Date	15-Nov-2023
SIN		AU000000IPH9		Agenda	717762682 - Management
Record E	Date	13-Nov-2023		Holding Recon I	Date 13-Nov-2023
City / C	Country	SYDNEY / Australia		Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL(s	s)	BKSXYJ7 - BS7K5S1 - BTBNGR9		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSALANY INDIVIDED FROM THE DISREGARD HAVE OBTAFUTURE BEANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S FROM 4A TO 6 AND VOTES-CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DOE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
3	ELECTION (OF DIRECTOR - MR DAVID WIADROWSKI	Management	For	For
		ON OF PREVIOUS SHARE ISSUE - IN OF SMART & BIGGAR	Management	For	For
		ON OF PREVIOUS SHARE ISSUE - ON OF APPLIED MARKS	Management	For	For
		ON OF PREVIOUS SHARE ISSUE - ON OF RIDOUT & MAYBEE	Management	For	For
	GRANT OF I	PERFORMANCE RIGHTS TO DR ANDREW	Management	For	For
	BLATTMAN				

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PLATIN	NUM ASSET I	MANAGEMENT LTD			
Security	у	Q7587R108		Meeting Type	Annual General Meeting
Ticker S	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		/Against agement
CMMT	PROPOSAL ANY INDIVI FROM THE DISREGAR HAVE OBTA FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS FROM 2 TO 6 AND VOTES-CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	RE-ELECTI	ON OF GUY STRAPP AS A DIRECTOR	Management	Against A	against
2	ADOPTION	OF THE REMUNERATION REPORT	Management	Against A	against
3	MANAGING OFFICER, A INSTEAD A AS LONG-T UNDER TH	ET-TERM INCENTIVE AWARD FOR B DIRECTOR AND CHIEF EXECUTIVE ANDREW CLIFFORD TO BE DELIVERED S A LONG-TERM INCENTIVE AWARD I.E. FERM HURDLED PERFORMANCE RIGHTS E PLATINUM PARTNERS LONG-TERM FPLAN (ASX LISTING RULE 10.14)	Management	For	For
4	RIGHTS TO EXECUTIVE THE PLATE	LONG-TERM HURDLED PERFORMANCE THE MANAGING DIRECTOR AND CHIEF OFFICER, ANDREW CLIFFORD UNDER NUM PARTNERS LONG-TERM INCENTIVE LONG-TERM INCENTIVE AWARD) (ASX JLE 10.14)	Management	For	For
5	RIGHTS TO SERVICES NORMAN L TERM INCE	LONG-TERM HURDLED PERFORMANCE OTHE DIRECTOR OF INVESTOR AND COMMUNICATIONS, ELIZABETH INDER THE PLATINUM PARTNERS LONG- ENTIVE PLAN (2023 LONG-TERM AWARD) (ASX LISTING RULE 10.14)	Management	For	For

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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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PROBIOTEC LIMI				
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 RNE		Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL(s)	B1G40M4 - B1HH1W9		Quick Code	
Item Proposal		Proposed by		Against gement
PROPOS OR RELA PASSING DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT-	EXCLUSIONS APPLY TO THIS MEETING FOR AL 1 AND VOTES CAST BY ANY-INDIVIDUAL TED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE REDED BY THE COMPANY. HENCE, IF YOU TAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY CEMENT)-VOTE ABSTAIN ON THE TOOPOSAL ITEMS. BY DOING SO, YOU LEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE IED-PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION	Non-Voting		
1 ADOPTIO	N OF REMUNERATION REPORT	Management	For I	=or
2 RE-ELEC	TION OF DIRECTOR - JONATHAN WENIG	Management	For I	For

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CAMPL	IFY HOLDING	GS LIMITED			
Security	/	Q20287100		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	15-Nov-2023
SIN		AU0000153991		Agenda	71777722 - Management
Record	Date	13-Nov-2023		Holding Recon	n Date 13-Nov-2023
City /	Country	SYDNEY / Australia		Vote Deadline	09-Nov-2023 02:00 PM ET
SEDOL	(s)	BN0Z2W1		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,3,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
1		OF THE REMUNERATION REPORTS	Management	For	
2	ELECTION (OF MR KARL TROUCHET	Management	For	For
3		OF THE GRANT OF OPTIONS UNDER EQUITY INCENTIVE PLAN TO MR JUSTIN	Management	Against	Against
4		OF ADDITIONAL PLACEMENT CAPACITY TING RULE 7.1A	Management	Against	Against
5	APPROVAL	OF FUTURE ISSUES UNDER EQUITY	Management	Against	Against

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NORTH	HERN STAR F	RESOURCES LTD			
Securit	ty	Q6951U101		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	16-Nov-2023
ISIN		AU000000NST8		Agenda	717735356 - Management
Record	l Date	14-Nov-2023		Holding Recon Da	te 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	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 4 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	REFRESH (OF APPROVAL OF FY20 SHARE PLAN	Management	For	For
3	PERFORMA 30 JUNE 20	OF ISSUE OF 298,279 FY24 LTI ANCE RIGHTS (FOR MEASUREMENT ON 27) TO MANAGING DIRECTOR & CHIEF E OFFICER, STUART TONKIN	Management	For	For
4	PERFORMA 30 JUNE 20	OF ISSUE OF 149,139 FY24 STI ANCE RIGHTS (FOR MEASUREMENT ON 24) TO MANAGING DIRECTOR & CHIEF E OFFICER, STUART TONKIN	Management	For	For
5	RE-ELECTION	ON OF DIRECTOR - MICHAEL CHANEY AO	Management	For	For
6	RE-ELECTION	ON OF DIRECTOR - JOHN FITZGERALD	Management	For	For
7	RE-ELECTION	ON OF DIRECTOR - SALLY LANGER	Management	For	For
8	ADOPTION	OF NEW CONSTITUTION	Management	For	For

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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

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Security	/	Q62377108		Meeting Type	Э	Annual General Meeting
icker S	Symbol			Meeting Date	e	16-Nov-2023
SIN		AU000000MGR9		Agenda		717760094 - Management
Record	Date	14-Nov-2023		Holding Reco	on Date	14-Nov-2023
City /	Country	SYDNEY / Australia		Vote Deadlin	е	10-Nov-2023 02:00 PM ET
SEDOL	(s)	6161978 - B1HKB06 - B3BJ4B5 - BHZLMG6		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Managei	
JIMIMI I	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF SANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
		SOLUTIONS 2.1, 2.2, 2.3, 3 IS FOR THE ML	Non-Voting	_	_	
2.1		ON OF ROB SINDEL	Management	For	For	
2.2	RE-ELECTION	ON OF CHRISTINE BARTLETT	Management	For	For	
2.3	RE-ELECTION	ON OF SAMANTHA MOSTYN AO	Management	For	For	
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
	BELOW RES	SOLUTION 4 IS FOR THE ML AND MPT	Non-Voting			
S SMMT			•			

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ecurity		Q84384108		Meeting Type		Annual General Meeting
icker Sy	ymbol			Meeting Date		16-Nov-2023
SIN		AU000000SVW5		Agenda		717764650 - Management
ecord D	Date	14-Nov-2023		Holding Reco	n Date	14-Nov-2023
ity / C	Country	SYDNEY / Australia		Vote Deadline)	10-Nov-2023 02:00 PM ET
EDOL(s	s)	B432QW4 - B8N4ZR6		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Managei	
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONEI THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FT THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
	FINANCIAL	STATEMENTS	Non-Voting			
		ON OF MR CHRIS MACKAY AS A OF THE COMPANY	Management	For	For	r
		ON OF THE HON.WARWICK SMITH AO AS R OF THE COMPANY	Management	For	For	r
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	r
	FY23 SHOR	DEFERRED SHARE RIGHTS UNDER THE T-TERM INCENTIVE PLAN FOR THE DIRECTOR AND CHIEF EXECUTIVE	Management	For	For	r

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2B AUSTRALIA LT				
ecurity	Q0647N100		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	16-Nov-2023
SIN	AU0000032187		Agenda	717764725 - Management
ecord Date	14-Nov-2023		Holding Recon Date	14-Nov-2023
ity / Country	SYDNEY / Australia		Vote Deadline	10-Nov-2023 02:00 PM ET
EDOL(s)	BFLXRK1 - BHR4RM4 - BPK28W8		Quick Code	
em Proposal		Proposed by		For/Against lanagement
INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE N	S 1,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- FOUR THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION OF THE REMUNERATION REPORT	Management	For	For
ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
RE-ELECTION	ON OF MR CLIFFORD ROSENBERG	Management	For	For
APPROVAL MARK BAYI	TO ISSUE PERFORMANCE RIGHTS TO LISS	Management	For	For

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Security		Q4875H108		Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		16-Nov-2023
SIN		AU000000IGO4		Agenda		717777467 - Management
Record Date		14-Nov-2023		Holding Recor	n Date	14-Nov-2023 10-Nov-2023 02:00 PM ET
City / Country SEDOL(s)		PERTH / Australia		Vote Deadline	•	
		6439567 - B02P154 - B1HJVN6 - BKV3YL6 - BN4CGJ3		Quick Code		
em I	Proposal		Proposed by	Vote	For/Agai Managem	
	ANY INDIVIDED FROM THE DISREGARD HAVE OBTAINED FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	S FROM 3 TO 6 AND VOTES-CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-LOGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION				
	RE-ELECTION	ON OF MS. DEBRA BAKKER	Management	Against	Agains	st
I	ELECTION (OF MS. SAMANTHA HOGG	Management	For	For	
I	REMUNERA	TION REPORT	Management	For	For	
		TION REPORT ERVICE RIGHTS TO MR. IVAN VELLA	Management Management	For For	For For	
 	ISSUE OF S					
	ISSUE OF S ISSUE OF P VELLA	ERVICE RIGHTS TO MR. IVAN VELLA ERFORMANCE RIGHTS TO MR. IVAN OF TERMINATION PAYMENT TO MR.	Management	For	For	st

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		000001100		NA 40 T	A 10 114 "	
ecurity		Q2308A138		Meeting Type	Annual General Meeting	
	Symbol			Meeting Date	16-Nov-2023	
SIN		AU000000CHC0		Agenda	717779168 - Managemer	
ecord		14-Nov-2023		Holding Recon Date	14-Nov-2023	
City / Country		SYDNEY / Australia		Vote Deadline	10-Nov-2023 02:00 PM E	
EDOL	(s)) B15F6S6 - B1VV0B9		Quick Code		
em	Proposal		Proposed by	Vote For/Against Management		
	INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	S 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF EANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
MMT	BELOW RES	SOLUTIONS 2,3 IS FOR THE CHL	Non-Voting			
A	ELECTION	OF DIRECTOR - MR STEPHEN CONRY	Management	For	For	
В	RE-ELECTION	ON OF DIRECTOR - MR DAVID ROSS	Management	For	For	
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
TMM	BELOW RES	SOLUTIONS 4,5 IS FOR THE CHL AND	Non-Voting			
	HARRISON PLAN (MAN	SERVICE RIGHTS TO MR DAVID - PERFORMANCE RIGHTS AND OPTIONS DATORILY DEFERRED PORTION OF RM INCENTIVE (STI) FOR FY2	Management	For	For	
	HARRISON	PERFORMANCE RIGHTS TO MR DAVID - PERFORMANCE RIGHTS AND OPTIONS TERM INCENTIVE (LTI) FOR FY24)	Management	For	For	

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SUPER	LOOP 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 AROO		Vote Deadline	10-Nov-2023 02:00 PM ET	
SEDOL	(s)	BF2S3X0 - BYPC6V1		Quick Code		
Item	Proposal	al 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-ELECTIO	ON OF MR. VIVIAN STEWART	Management	For	For	
3	RE-ELECTIO	ON OF MR. DREW KELTON	Management	For	For	
4	ELECTION C	OF MS. HELEN LIVESEY	Management	For	For	
5	ELECTION C	OF MR. GARETH TURNER	Management	For	For	
6	APPROVAL ASSISTANC	OF THE GIVING OF FINANCIAL E	Management	For	For	
7	APPROVAL TO MR. PAU	OF GRANT OF PERFORMANCE RIGHTS IL TYLER	Management	For	For	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE PLUTION	Non-Voting			
8	LEAST 25% BEING CAST REMUNERA GENERAL M MEETING) B PASSING OF	ECT TO AND CONDITIONAL ON AT OF THE VOTES ON RESOLUTION 1 I AGAINST THE ADOPTION OF THE TION REPORT: (A) AN EXTRAORDINARY IEETING OF SUPERLOOP (SPILL IE HELD WITHIN 90 DAYS OF THE IF THIS RESOLUTION 8; (B) ALL OF THE IS IN OFFICE WHEN THE BOARD	Management	Against	For	

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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

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CALIX	LTD				
Security		Q1R90H112		Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	16-Nov-2023
ISIN Record Date		AU0000017840		Agenda	717788965 - Management
		14-Nov-2023		Holding Recon Date	14-Nov-2023
City /	Country	CHATSW / Australia OOD		Vote Deadline	10-Nov-2023 02:00 PM ET
SEDOL	_(s)	BD3DLF8		Quick Code	
tem	Proposal		Proposed by		r/Against nagement
	OR RELATE PASSING OD DISREGAR HAVE OBTOURNED BY ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OF WENTIONE THAT YOU EXPECT-TO THE RELEVANTHE THE VOICE PASSING OF WENTIONE THAT YOU EXPECT-TO THE RELEVANTHE THE VOICE PASSING OF WENTIONE THAT YOU EXPECT-TO THE RELEVANTHE PASSING OF WITH THE VOICE PASSING OF WENTIONE THAT YOU EXPECT-TO THE RELEVANTHE PASSING OF WITH THE VOICE PASSING OF	AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DED PARTY WHO BENEFIT FROM THE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE DETTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Managamant	Fac	
	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTI	ON OF HELEN FISHER AS A DIRECTOR	Management	For	For
3	ELECTION	OF ALISON DEANS AS A DIRECTOR	Management	For	For
•			Managomone	1 01	1 01

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METEORIC RES	OURCES 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 NDS		Vote Deadline	13-Nov-2023 02:00 PM ET
SEDOL(s)	B01CRT2 - B01XSQ9 - BK8VZ10		Quick Code	
Item Proposa		Proposed by		Against agement
PROPOSINDIVIDIA FROM TOUSREG HAVE OF FUTURE ANNOUS RELEVA ACKNOW BENEFIT PASSING VOTING MENTIO THAT YOEXPECT THE RES	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 1,3,4 AND VOTES CAST BY-ANY UAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN EBENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE INT PROPOSAL ITEMS. BY DOING SO, YOU-WLEDGE THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE-GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE-NED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
1 ADOPTI	ON OF REMUNERATION REPORT	Management	For	For
RE-ELE	CTION OF DR PAUL KITTO AS A DIRECTOR	Management	For	For
3 ISSUE C TUNKS	OF PERFORMANCE RIGHTS - DR ANDREW	Management	For	For
4 ISSUE C DE CAR	OF PERFORMANCE RIGHTS - DR MARCELO VALHO	Management	For	For

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UNIVERS	SAL STORE				
Security		Q9327E108		Meeting Type	Annual General Meeting
Ticker Syr	mbol			Meeting Date	20-Nov-2023
ISIN		AU0000113565		Agenda	717801561 - Management
Record Da	ate	17-Nov-2023		Holding Recon Date	e 17-Nov-2023
City / Co	ountry	BRISBAN / Australia E		Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL(s))	BMCK9H1		Quick Code	
Item P	Proposal		Proposed by		For/Against Management
PIII F C H F A B P V M T E T	PROPOSALS NDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BEI ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHER RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
		IG RESOLUTION TO ADOPT TION REPORT	Management	For	For
	RE-ELECTION DIRECTOR	ON OF MS KAYLENE GAFFNEY AS A	Management	For	For
T C IS V C C F H	THE COMPA OFFEROR O S APPROVE WITH THE B CONSIDERE DAYS BEFO HAS ONE VO HELD. THE V	RTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE FANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED IDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 RE THE BID CLOSES. EACH MEMBER DIE FOR-EACH FULLY PAID SHARE FOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE FED TO VOTE	Non-Voting		
	RENEWAL C	OF PROPORTIONAL TAKEOVER S	Management	For	For
Т		ERFORMANCE SHARE RIGHTS UNDER RSAL STORE EQUITY INCENTIVE PLAN - ARBERY	Management	For	For

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PACGO	OLD LIMITED				
Security	у	Q7S60W103		Meeting Type	Annual General Meeting
Ticker S	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 E		Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL	_(s)	BMD0WH1		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1,3 TO 10 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION	ON OF DIRECTOR - MR SHANE GOODWIN	Management	For	For
3	APPROVAL	FOR THE ISSUE OF BROKER OPTIONS	Management	For	For
4	APPROVAL OPTIONS	FOR THE ISSUE OF PLACEMENT	Management	Abstain A	against
5	RATIFICATI PLACEMEN	ON OF A PREVIOUS ISSUE OF IT SHARES	Management	Abstain A	against
6		FOR THE ISSUE OF PLACEMENT ND PLACEMENT OPTIONS TO CATHY	Management	For	
7		FOR THE ISSUE OF PLACEMENT ND PLACEMENT OPTIONS TO TONY	Management	For	
8	_	FOR THE ISSUE OF PLACEMENT ND PLACEMENT OPTIONS TO MICHAEL	Management	For	
9	_	FOR THE ISSUE OF PLACEMENT ND PLACEMENT OPTIONS TO SHANE	Management	For	

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

11 APPROVAL OF 10% PLACEMENT FACILITY Management For For

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BOSS ENERGY LTI)			
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	
Itom Duanasal		Dronoced	Vota For/As	voinat

OLDOL	2(3) DINEOQO - DIZI WINO - DI O1004		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			

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Security		Q62925104		Meeting Type	Annual General Meeting
icker Sy	ymbol			Meeting Date	21-Nov-2023
SIN		AU000000MND5		Agenda	717777520 - Management
Record [Date	17-Nov-2023		Holding Recon Da	te 17-Nov-2023
City / C	Country	CRAWLE / Australia Y		Vote Deadline	16-Nov-2023 02:00 PM ET
EDOL(s)	6600471 - B45LBJ1 - BLNP0T7		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOWN FOR THE PUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	RE-ELECTI VELLETRI	ON OF DIRECTOR - MR ROBERT	Management	For	For
	RE-ELECTI	ON OF DIRECTOR - MS HELEN GILLIES	Management	For	For
	RE-ELECTI	ON OF DIRECTOR - MR ZORAN BEBIC	Management	For	For
	GRANT OF	PERFORMANCE RIGHTS TO MANAGING	Management	For	For

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READY	TECH HOLDI	NGS LTD				
Security	y	Q804A2101		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		21-Nov-2023
ISIN		AU0000043002		Agenda		717819253 - Management
Record	Date	17-Nov-2023		Holding Recon Da	ate	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/Agair Managem	
1	RE-ELECTION	ON OF MR TIMOTHY EBBECK	Management	For	For	
2	REMUNERA	TION REPORT	Management	For	For	
3	READYTEC	H EQUITY INCENTIVE PLAN	Management	For	For	
4		ERFORMANCE RIGHTS UNDER THE H EQUITY INCENTIVE PLAN MARC RNE	Management	For	For	
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VO HELD. THE O MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 PRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			
5	RENEWAL O	OF PROPORTIONAL TAKEOVER S	Management	For	For	
CMMT	PROPOSALA INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			

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MEDIB	ANK PRIVATI	E LTD			
Security	у	Q5921Q109		Meeting Type	Annual General Meeting
Ticker S	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		/Against agement
Civilvi	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-POPE THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	RE-ELECTION	ON OF MIKE WILKINS AO AS A DIRECTOR	Management	For	For
3	RE-ELECTION	ON OF DR TRACEY BATTEN AS A	Management	For	For
4	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF	PERFORMANCE RIGHTS TO THE CHIEF OFFICER	Management	For	For

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MEDIBANI	IK PRIVATE	LTD			
Security		Q5921Q109		Meeting Type	Annual General Meeting
Ticker Sym	mbol			Meeting Date	22-Nov-2023
ISIN		AU000000MPL3		Agenda	717714009 - Management
Record Da	ate	20-Nov-2023		Holding Recon Date	20-Nov-2023
City / Co	ountry	SOUTH / Australia WHARF		Vote Deadline	16-Nov-2023 01:59 PM ET
SEDOL(s)	1	BFXGKN2 - BLNP0W0 - BRTNNQ5 - BSTLDM2		Quick Code	
ltem Pı	roposal		Proposed by		Against agement
PI IN FI D H. AI AI BI P/ VI M TI EX	PROPOSALS PROPOS	CLUSIONS APPLY TO THIS MEETING FOR 6 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
2 R	RE-ELECTIC	ON OF MIKE WILKINS AO AS A DIRECTOR	Management		
	RE-ELECTION INFECTION	ON OF DR TRACEY BATTEN AS A	Management		
4 AI	DOPTION	OF THE REMUNERATION REPORT	Management		
_	RANT OF F	PERFORMANCE RIGHTS TO THE CHIEF OFFICER	Management		

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DOWN	ER EDI LTD					
Security	/	Q32623151		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		22-Nov-2023
ISIN		AU00000DOW2		Agenda		717789563 - Management
Record	Date	20-Nov-2023		Holding Recon D	ate	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/Agai Managen	
	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3 TO 5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting			
1		REPORT, DIRECTORS REPORT AND ENT AUDITORS REPORT	Non-Voting			
2A	ELECTION (OF DIRECTOR - MR STEVEN D	Management	For	For	
2B	ELECTION (BROADBEN	OF DIRECTOR - MS SHERIDAN T	Management	For	For	
3	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
4A		OF MANAGING DIRECTORS LONG-TERM (LTI) FOR 2023	Management	For	For	
4B		OF MANAGING DIRECTORS LONG-TERM (LTI) FOR 2024	Management	For	For	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			
5	OF THE VO GENERAL N AGAINST TH DAYS OF TH	O, AND CONDITIONAL ON, AT LEAST 25% TES VALIDLY CAST AT THE ANNUAL MEETING ON RESOLUTION 3 BEING CAST HAT RESOLUTION, THAT: A. WITHIN 90 HE DATE OF THIS RESOLUTION MEETING OF SHAREHOLDERS (SPILL	Management	Against	For	

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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

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CITY CHIC COLLE	CTIVE 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		Against agement
PROPOSA INDIVIDUA FROM THI DISREGAI HAVE OB FUTURE E ANNOUNC RELEVAN ACKNOWI BENEFIT (PASSING VOTING (F MENTION THAT YOU EXPECT T THE RELE WITH THE	XCLUSIONS APPLY TO THIS MEETING FOR ALS 1,3 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE OF HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
1 ADOPTIO	N OF THE REMUNERATION REPORT	Management	For	For
2 RE-ELECT	TION OF DIRECTOR - MR NEIL THOMPSON	Management	For	For
THE COM	F FY24 PERFORMANCE RIGHTS UNDER PANY'S EQUITY INCENTIVE PLAN TO THE MANAGING DIRECTOR, MR PHIL RYAN	Management	For	For

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0		040054404		Maating Tour	A
Security		Q43354101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	22-Nov-2023
SIN		AU00000GNG0		Agenda	717819087 - Management
Record	Date	20-Nov-2023		Holding Recon Dat	te 20-Nov-2023
City /	Country	LATHLAI / Australia N		Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL	(s)	B4VRR62 - B62LMX9		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OI VOTING (FO MENTIONEE THAT YOU I EXPECT-TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 AND VOTES CAST BY ANY- OR RELATED PARTY WHO BENEFIT PASSING OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU INED BENEFIT OR-EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY MENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU DGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY-OTING EXCLUSION	Non-Voting		
1	_	IG RESOLUTION TO ADOPT TION REPORT	Management	For	For
2	RE-ELECTIO	ON OF PETER HOOD AO AS A DIRECTOR	Management	For	For
CMMT	REVISION D RESOLUTIO YOUR VOTE UNLESS YO	B: PLEASE NOTE THAT THIS IS A UE TO MODIFICATION OF TEXT-OF N 1. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN U DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting		

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		ERVICES LTD			
Security	,	Q43354101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	22-Nov-2023
ISIN		AU00000GNG0		Agenda	717819087 - Management
Record	Date	20-Nov-2023		Holding Recon Date	20-Nov-2023
City /	Country	LATHLAI / Australia N		Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL((s)	B4VRR62 - B62LMX9		Quick Code	
Item	Proposal		Proposed by		For/Against ⁄Ianagement
CMMT	PROPOSALS INDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT-TO THE RELEVA WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR S 1 AND VOTES CAST BY ANY- OR RELATED PARTY WHO BENEFIT PASSING OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU INED BENEFIT OR-EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY MENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU DGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY IR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY-OTING EXCLUSION	Non-Voting		
1		IG RESOLUTION TO ADOPT TION REPORT	Management	For	For
2	RE-ELECTIC	ON OF PETER HOOD AO AS A DIRECTOR	Management	Against	Against
CMMT	REVISION D RESOLUTIO YOUR VOTE UNLESS YO	B: PLEASE NOTE THAT THIS IS A UE TO MODIFICATION OF TEXT-OF N 1. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN U DECIDE TO AMEND YOUR ORIGINAL DNS. THANK YOU	Non-Voting		

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CURVE	BEAM AI LTI)			
Security	у	Q3R79A100		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	22-Nov-2023
SIN		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	
tem	Proposal		Proposed by		or/Against nagement
SMIM I	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 3.1,3.2,3.3,4 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY 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 DIRECTOR	OF MR HASHAN DE SILVA AS A	Management	For	For
2.4	ELECTION	OF MS KATE ROBB AS A DIRECTOR	Management	For	For
3.1		SHARE RIGHTS UNDER THE OMNIBUS PLAN TO MR ROB LILLEY	Management	Against	Against
3.2		ZEPOS UNDER THE OMNIBUS INCENTIVE R HASHAN DE SILVA	Management	Against	Against
3.3		ZEPOS UNDER THE OMNIBUS INCENTIVE S KATE ROBB	Management	Against	Against
ļ	GRANT OF	SHARE RIGHTS UNDER THE OMNIBUS	Management	For	For

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AIC MI	NES LTD					
Security	y	Q0163J103		Meeting Type	Annual Ge	neral Meeting
Ticker Symbol				Meeting Date	22-Nov-20	22-Nov-2023
SIN		AU0000049033		Agenda	717819669	9 - Management
Record	Date	20-Nov-2023		Holding Recor	n Date 20-Nov-20	23
City /	Country	PERTH / Australia		Vote Deadline	16-Nov-20	23 02:00 PM ET
SEDOL	.(s)	BK9PVF7 - BKDQ8H7 - BKDQ8J9		Quick Code		
tem	Proposal		Proposed by	Vote	For/Against Management	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5,6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
	REMUNERA	ATION REPORT	Management	For		
2	ELECTION	OF LINDA HALE AS A DIRECTOR	Management	For	For	
3	RE-ELECTION DIRECTOR	ON OF BRETT MONTGOMERY AS A	Management	For	For	
ļ	RENEWAL	OF EQUITY PARTICIPATION PLAN	Management	For		
5	APPROVAL COLLERAN	TO ISSUE INCENTIVES TO AARON	Management	For	For	

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ecurity	Q2669K105		Meeting Type	е	Annual General Meeting
cker Symbol			Meeting Date	e	22-Nov-2023
SIN	AU00000COI3		Agenda		717819897 - Managemen
ecord Date	20-Nov-2023		Holding Reco	on Date	20-Nov-2023
ity / Country	BRISBAN / Australia E		Vote Deadline	е	16-Nov-2023 02:00 PM E
EDOL(s)	B00G148 - B1D8GT8		Quick Code		
em Proposal		Proposed by	Vote	For/Agai Managen	
PROPOSINDIVIDIA FROM TOUS PROPOSING PUTURE ANNOUS RELEVA ACKNOW BENEFIT PASSING VOTING MENTIO THAT YOU EXPECT THE REI	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 1,4,5,6 AND VOTES CAST-BY ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE-GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting			
	IDING RESOLUTION TO ADOPT ERATION REPORT	Management	For	For	
RE-ELEC DIRECTO	CTION OF MR JAMES MCKAY AS A OR	Management	For	For	
APPOIN	TMENT OF COMPANY AUDITOR	Management	For	For	
GRANT DIRECT	OF PERFORMANCE RIGHTS TO MANAGING OR	Management	For	For	
INCREA	SE IN AGGREGATE NON-EXECUTIVE	Management	For		
DIRECT	JR FEE POOL				

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PRAEMIUM LTD				
Security	Q77108100		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	22-Nov-2023
SIN	AU000000PPS1		Agenda	717824545 - Management
Record Date	20-Nov-2023		Holding Recon Date	20-Nov-2023
City / Country	MELBOU / Australia RNE		Vote Deadline	16-Nov-2023 02:00 PM ET
SEDOL(s)	B13YTQ4 - B152BZ9		Quick Code	
tem Proposal		Proposed by		Against agement
INDIVIDU FROM TH DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT THE REL WITH TH	ALS 1,3 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT IE PASSING OF THE-PROPOSAL/S WILL BE IRDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU- ILEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE- IED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Managament	Accinct	
ADOPTIC	N OF REMUNERATION REPORT	Management	Against	
RE-ELEC	TION OF DIRECTOR - DANIEL LIPSHUT	Management	For	For
RENEWA BENEFIT	L OF PRAEMIUM DIRECTORS & EMPLOYEE S PLAN	Management	For	For

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Security		Q4474Z103		Meeting Type		Annual General Meeting
icker Sy	mbol			Meeting Date		23-Nov-2023
SIN		AU000000HSN3		Agenda		717766957 - Management
Record D	ate	21-Nov-2023		Holding Recor	n Date	21-Nov-2023
City / C	Country	VIRTUAL / Australia		Vote Deadline		17-Nov-2023 02:00 PM ET
SEDOL(s	s)	6243252 - B0N9SR6		Quick Code		
tem F	Proposal		Proposed by	Vote	For/Agai Managen	
F F F F F N N	PROPOSALINDIVIDUAL FROM THE IDISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONEE THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,5,6 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THEFT THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
	ADOPTION (REPORT	OF DIRECTORS REMUNERATION	Management	For	For	
! F	RE-ELECTION	ON OF MR DAVID TRUDE	Management	For	For	
F	RE-ELECTION	ON OF MR DAVID HOWELL	Management	For	For	
F	RE-ELECTION	ON OF MR DON RANKIN	Management	For	For	
[DIRECTOR	PERFORMANCE RIGHTS TO MANAGING MR ANDREW HANSEN FOR FINANCIAL NG 30 JUNE 2024	Management	Against	Again	st

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DEXUS	INDUSTRIA	REIT			
Security	y	Q0R50L139		Meeting Type	Annual General Meeting
Ticker S	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		Against gement
CMMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE FIFTHE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE FIFTHE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
CMMT	BELOW RES	SOLUTION 1,2,3 AND 4.5 IS FOR THE	Non-Voting		
CMMT	TRUST NO. 2, 4.3 IS FO	SOLUTION 4.1 IS FOR THE INDUSTRIA 1, 4.2 IS FOR THE-INDUSTRIA TRUST NO. R THE INDUSTRIA TRUST NO. 3, 4.4 IS IDUSTRIA TRUST NO. 4	Non-Voting		
1	ADOPTION REPORT	OF THE COMPANY'S REMUNERATION	Management	For	For
2	RE-ELECTION	ON OF DIRECTOR: JENNIFER HORRIGAN	Management	For	For
3	RE-ELECTION	ON OF DIRECTOR: DEBORAH COAKLEY	Management	For	For
CMMT	THE COMPA OFFEROR OFFEROR OFFEROR OFFE IS APPROV WITH THE ECONSIDERI DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

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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		

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4.5 REINSERTION OF COMPANY PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

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INSIGNIA FINANC	IAL 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 RNE		Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL(s)	6714394 - B05PKF4		Quick Code	
Item Proposal		Proposed by		r/Against nagement
PROPOS. INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3,4 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT IT IS PASSING OF THE-PROPOSAL/S WILL BE RODED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-VEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-IED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
2A RE-ELEC	TION OF MS ELIZABETH FLYNN	Management	For	For
2B RE-ELEC	TION OF MR ANDREW BLOORE	Management	For	For
3 ADOPTIO	N OF THE REMUNERATION REPORT	Management	Against	Against
	F PERFORMANCE RIGHTS TO THE CHIEF VE OFFICER	Management	Abstain	Against

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EVOLI	JTION MINING	GLTD				
Securit	у	Q3647R147		Meeting Type		Annual General Meeting
icker	Symbol			Meeting Date		23-Nov-2023
SIN		AU000000EVN4		Agenda		717819025 - Management
Record	Date	21-Nov-2023		Holding Recon I	Date	21-Nov-2023
City /	Country	SYDNEY / Australia		Vote Deadline		17-Nov-2023 02:00 PM ET
EDOI	_(s)	B3X0F91 - B43HS01 - B701C94 - BLNNZC9		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Managei	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONE ANNOUNCE RELEVANT ACKNOWLI BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 6 TO 8 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DO OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For		
2		ON OF MR JACOB (JAKE) KLEIN AS A OF THE COMPANY	Management	For	For	
3		ON OF MR THOMAS (TOMMY) MCKEITH CTOR OF THE COMPANY	Management	For	For	
		ON OF MR JAMES (JIM) ASKEW AS A OF THE COMPANY	Management	Against	Agair	nst
5	RE-ELECTI OF THE CC	ON OF MR PETER SMITH AS A DIRECTOR DMPANY	Management	For	For	•
	ISSUE OF F	PERFORMANCE RIGHTS TO MR JACOB IN	Management	For	For	•
•		PERFORMANCE RIGHTS TO MR E (LAWRIE) CONWAY	Management	For	For	
3		. TO ISSUE SECURITIES UNDER THE E SHARE OPTION AND PERFORMANCE AN	Management	For	For	

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AROON ENERG	Y LTD			
ecurity	Q5210P101		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	23-Nov-2023
SIN	AU000000KAR6		Agenda	717819037 - Management
lecord Date	21-Nov-2023		Holding Recon Date	21-Nov-2023
ity / Country	MELBOU / Australia RNE		Vote Deadline	17-Nov-2023 02:00 PM ET
EDOL(s)	B00SV00 - B01BGS1 - B0N0QV9 - BMQBNB2		Quick Code	
em Proposal		Proposed by		/Against agement
PROPOS INDIVIDU FROM TH DISREGA HAVE OF FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT THE REL	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3,4 AND VOTES CAST BY-ANY IAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-ICEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-BOT THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OF HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
	TION OF MS LUCIANA BASTOS DE FREITAS AS A DIRECTOR	Management	For	For
RE-ELEC DIRECTO	TION OF MR PETER BOTTEN AC, CBE AS A OR	Management	For	For
ADOPTIO	ON OF REMUNERATION REPORT	Management	For	For
	AL TO ISSUE PERFORMANCE RIGHTS TO	Management	For	For

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AMA G	ROUP LTD				
Security	у	Q0280A100		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	23-Nov-2023
SIN		AU00000AMA8		Agenda	717819227 - Management
Record	Date	21-Nov-2023		Holding Recon Da	ate 21-Nov-2023
City /	Country	DOCKLA / Australia NDS		Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL	_(s)	B1CND93 - B2Q2CQ3 - B3L2801		Quick Code	
ltem	Proposal		Proposed by	Vote	For/Against Management
	INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	LS 1,4 TO 7 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	ELECTION	OF TALBOT BABINEAU AS A DIRECTOR	Management	For	For
3	RE-ELECTION	ON OF KYLE LOADES AS A DIRECTOR	Management	For	For
4		OF PREVIOUS SHARE ISSUE UNDER IONAL PLACEMENT (LISTING RULE 7.4)	Management	Abstain	Against
5		OF SHARE ISSUE TO CAROLINE UNDER CONDITIONAL PLACEMENT ULE 10.11)	Management	For	For
5		OF SHARE ISSUE TO SIMON MOORE NDITIONAL PLACEMENT (LISTING RULE	Management	For	For
7		OF SHARE ISSUE TO KYLE LOADES NDITIONAL PLACEMENT (LISTING RULE	Management	For	For
3	APPROVAL CAPACITY	OF ADDITIONAL 10% PLACEMENT	Management	Against	Against

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PILBAF	RA MINERALS	SLTD			
Securit	у	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		For/Against Ianagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1,4 TO 12 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MS SALLY-ANNE LAYMAN AS	Management	For	For
3	RE-ELECTION DIRECTOR	ON OF MR STEPHEN SCUDAMORE AS	Management	For	For
4	RENEWAL (OF EMPLOYEE AWARD PLAN	Management	For	
5		NTS TO EXISTING SECURITIES UNDER DYEE AWARD PLAN	Management	For	
6	ISSUE OF L	TI PERFORMANCE RIGHTS TO MR DALE	Management	For	For
7	ISSUE OF S	SHARE RIGHTS TO MR ANTHONY	Management	For	
8	ISSUE OF S	SHARE RIGHTS TO MR NICHOLAS	Management	For	
9	ISSUE OF S	SHARE RIGHTS TO MS SALLY-ANNE	Management	For	
10	ISSUE OF S	SHARE RIGHTS TO MS MIRIAM DUGH	Management	For	
11	APPROVAL	OF POTENTIAL TERMINATION BENEFITS	Management	Against	Against

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12 INCREASE IN NON-EXECUTIVE DIRECTORS' FEES

Management

For

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RAMEL	IUS RESOUI	RCES LTD			
Security		Q7982E108		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	23-Nov-2023
SIN		AU00000RMS4		Agenda	717819722 - Managemer
Record	Date	21-Nov-2023		Holding Recon	Date 21-Nov-2023
City /	Country	PERTH / Australia		Vote Deadline	17-Nov-2023 02:00 PM E
SEDOL	(s)	6586872 - B19ZJT4 - B1BDFG5 - BLNP1V6		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
		OF REMUNERATION REPORT(NON- ESOLUTION)	Management	For	For
2	ELECTION DIRECTOR	OF COLIN FRANCIS MOORHEAD AS A	Management	For	For
	DE ELECTI	ON OF DAYID OF IEEODD COLITIANA AC A	Management	For	For
	DIRECTOR	ON OF DAVID CLIFFORD SOUTHAM AS A	Management	1 01	

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ecurit	у	Q2517S102		Meeting Type	<u> </u>	Annual General Meeting
icker	Symbol			Meeting Date		23-Nov-2023
SIN		AU0000165375		Agenda		717824709 - Management
Record	l Date	21-Nov-2023		Holding Reco	on Date	21-Nov-2023
City /	Country	EVELEIG / Australia H		Vote Deadline	е	17-Nov-2023 02:00 PM ET
EDOL	_(s)	BMCHJF0 - BNDT4S0		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
SIVIIVI	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING (VOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4,5,6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DO OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	REMUNER	ATION REPORT	Management	For	Fo	r
	RE-ELECT	ON OF DIRECTOR - MS CHERYL MALEY	Management	For	Fo	r
	RE-ELECT	ON OF DIRECTOR - DR ALAN TAYLOR	Management	For	Fo	r
	ISSUE OF (OPTIONS - DR ALAN TAYLOR (EXECUTIVE	Management	For	Fo	r
		OPTIONS - DR COLIN BIGGIN (MANAGING 1/ CHIEF EXECUTIVE OFFICER)	Management	For	Fo	r

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JOHNS	S LYNG GROU	JP LTD			
Securit	у	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 RNE		Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL	_(s)	ВҮРНВХЗ		Quick Code	
Item	Proposal		Proposed by		or/Against inagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4A TO 6,8 AND VOTES-CAST BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPT THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	REMUNERA	ATION REPORT	Management	Against	Against
3A	RE-ELECTI NASH	ON OF NON-EXECUTIVE CHAIR, PETER	Management	Against	Against
3B	RE-ELECTI CURTIS MU	ON OF NON-EXECUTIVE DIRECTOR, JDD	Management	Against	Against
3C	RE-ELECTI PETER DIX	ON OF NON-EXECUTIVE DIRECTOR, ON	Management	Against	Against
3D	RE-ELECTI CARNELL	ON OF EXECUTIVE DIRECTOR, NICHOLAS	Management	Against	Against
3E	RE-ELECTI GLEESON	ON OF EXECUTIVE DIRECTOR, ADRIAN	Management	Against	Against
4A	APPROVAL INCENTIVE	OF EMPLOYEE AND EXECUTIVE PLAN	Management	Against	
4B	APPROVAL	OF EMPLOYEE LOAN PLAN	Management	Against	
5A	ISSUE OF F	PERFORMANCE RIGHTS TO MR SCOTT	Management	Against	Against
5B	ISSUE OF F	PERFORMANCE RIGHTS TO MR ADRIAN	Management	Against	Against

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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

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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	AL GROUP LTD			
Security		Q5906P134		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	23-Nov-2023
SIN		AU000000SEQ3		Agenda	717825294 - Management
Record	Date	21-Nov-2023		Holding Recon D	ate 21-Nov-2023
City /	Country	MELBOU / Australia RNE		Vote Deadline	17-Nov-2023 02:00 PM ET
SEDOL	.(s)	BD038N8		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR S. 1, 3, 4 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	
!	RE-ELECTI	ON OF DIRECTOR - KEVIN PATTISON	Management	For	For
;	INCREASE POOL	TO NON-EXECUTIVE DIRECTOR FEE	Management	For	
	APPROVAL	OF 10% PLACEMENT FACILITY	Management	Against	Against
	AMENDME	NTS TO CONSTITUTION OF THE	Management	For	For

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Securit		Q0996X139		Meeting Type		Annual General Meeting
icker	Symbol			Meeting Date		23-Nov-2023
SIN		AU000000AHX0		Agenda		717826133 - Management
Record	I Date	21-Nov-2023		Holding Recor	n Date	21-Nov-2023
City /	Country	BENDIG / Australia O		Vote Deadline)	17-Nov-2023 02:00 PM ET
EDOL	_(s)	BZ1J356		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTANION CONTROL FOR THE PROPOSAL INDIVIDUAL PASSING CONTING (FOR THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- DED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DO OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	Against	Agair	est
2	RE-ELECTI DIRECTOR	ON OF PROFESSOR ANDREW VIZARD AS	Management	For	For	
3	RE-ELECTI DIRECTOR	ON OF MR RICHARD DENNIS AS	Management	Against	Agair	est
		FOR MANAGING DIRECTOR TO THE IN THE EMPLOYEE EQUITY INCENTIVE	Management	For	For	

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AUTEC	O MINERALS	S LTD			
Securit	y	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		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 1,3,5,6 AND VOTES CAST-BY ANY .OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEFTHE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	
2	ELECTION TOMLINSO	OF INDEPENDENT DIRECTOR - KEVIN N	Management	For	For
3	DEED OF IN	NDEMNITY, INSURANCE AND ACCESS - ILINSON	Management	For	For
4	RE-ELECTION SHORROCK	ON OF DIRECTOR - RAYMOND KS	Management	For	For
5	APPROVAL	OF 10% PLACEMENT FACILITY	Management	Against A	gainst
6A		TO ISSUE LONG TERM INCENTIVE ANCE RIGHTS TO STEPHEN PARSONS	Management	For	For
6B	_	TO ISSUE LONG TERM INCENTIVE ANCE RIGHTS TO MICHAEL NAYLOR	Management	For	For
7	CHANGE O LTD	F COMPANY NAME: FIREFLY METALS	Management	For	For
8	CONSOLIDA	ATION OF CAPITAL	Management	For	For

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MADER GROUP LTD								
Security	у	Q57126106		Meeting Type	Annual General Meeting			
Ticker S	Symbol			Meeting Date	23-Nov-2023			
ISIN		AU0000056269		Agenda	717833013 - Management			
Record	Date	21-Nov-2023		Holding Recon Da	ate 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			
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR 1,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting Management	For	For			
1		OF REMUNERATION REPORT	Management	For	For			
2		ON OF DIRECTOR - MR CRAIG BURTON	Management	For	For			
3	ADOPTION	OF INCENTIVE AWARDS PLAN	Management	For				

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Security	/	Q98056106		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	24-Nov-2023
SIN		AU000000WTC3		Agenda	717779788 - Managemen
Record	Date	22-Nov-2023		Holding Recon Date	22-Nov-2023
City /	Country	VIRTUAL / Australia		Vote Deadline	20-Nov-2023 02:00 PM E
SEDOL	(s)	BL1GVX3 - BYYLWL1 - BZ8GX83 - BZB12D3		Quick Code	
tem	Proposal		Proposed by		/Against agement
	PROPOSAI INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FUMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	ADOPTION	OF REMUNERATION REPORT	Management		
3	RE-ELECTI	ON OF DIRECTOR - CHARLES GIBBON	Management		
1		SHARE RIGHTS TO EXECUTIVE MAREE ISAACS UNDER THE EQUITY S PLAN	Management		
5	AMENDME	NTS TO CONSTITUTION	Management		
CMMT	THE COMPOFFEROR IS APPROVIDED WITH THE CONSIDER DAY'S BEF HAS ONE VI HELD. THE MAJORITY	ORTIONAL TAKEOVER BID IS MADE FOR PANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID PER PARKED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE RED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER POTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting		
3		ION OF PROPORTIONAL TAKEOVER	Management		

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QUALITAS LIMITED				
Security Q7S90A105			Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	24-Nov-2023
SIN	AU0000195265		Agenda	717825117 - Management
Record Date	22-Nov-2023		Holding Recon Date	22-Nov-2023
City / Country	MELBOU / Australia RNE		Vote Deadline	20-Nov-2023 02:00 PM ET
SEDOL(s)	ВРК3СМ9		Quick Code	
tem Proposal		Proposed by		Against agement
INDIVIDUAL FROM THE DISREGAR HAVE OBT FUTURE BANNOUNC RELEVANT ACKNOWL BENEFIT OF PASSING OF WOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEWITH THE	LS 2,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION LOF THE REMUNERATION REPORT	Management	For	For
		_		
	OF DIRECTOR MARY PLOUGHMAN	Management	For _	For
	ON OF LOAN SHARES TO THE GROUP G DIRECTOR	Management	For	For

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Security		Q1210F102		Meeting Type		Annual General Meeting
icker :	Symbol			Meeting Date		24-Nov-2023
SIN		AU000000ASG2		Agenda		717825179 - Management
ecord	Date	22-Nov-2023		Holding Recon	Date	22-Nov-2023
ity /	Country	LEICHHA / Australia RDT		Vote Deadline		20-Nov-2023 02:00 PM ET
EDOL	_(s)	BZBHBJ0		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Managei	
:ММТ	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING COUTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVEDOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DO OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	2023 FINAN AUDITORS	NCIAL REPORT, DIRECTORS REPORT AND REPORT	Non-Voting			
	RE-ELECTI	ON OF ROBERT QUANT	Management	For	For	
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
		PERFORMANCE RIGHTS TO DIRECTOR ON TO FY23 SHORT TERM INCENTIVE	Management	For	For	
	GRANT OF	PERFORMANCE RIGHTS TO DIRECTOR	Management	Against	Agair	nst

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PEXA GROUP LIMI	TED			
Security	Q9131W104		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	24-Nov-2023
SIN	AU0000158594		Agenda	717825218 - Management
Record Date	22-Nov-2023		Holding Recon Date	22-Nov-2023
City / Country	MELBOU / Australia RNE		Vote Deadline	20-Nov-2023 02:00 PM ET
SEDOL(s)	BMD0WJ3		Quick Code	
Item Proposal		Proposed by		r/Against nagement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR LS 4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE REDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEFTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 RE-ELECT	ION OF DIRECTOR - JEFFREY SMITH	Management	For	For
RE-ELECT	ION OF DIRECTOR - MELANIE WILLIS	Management	For	For
RE-ELECT	ION OF DIRECTOR - PAUL RICKARD	Management	For	For
4 REMUNER	ATION REPORT	Management	For	For
5 APPROVA TO GLENN	OF GRANT OF PERFORMANCE RIGHTS KING	Management	For	For

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NEXTED GROUP I	IMITED			
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		/Against agement

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
CMM	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		

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PEOPLEIN LIM	ITED			
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 E		Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL(s)	BF7M070		Quick Code	
Item Propos	eal	Proposed by		or/Against anagement
PROPORINDIVI FROM DISRE HAVE FUTUF ANNO RELEV ACKNO BENEF PASSI VOTIN MENTI THAT EXPECT THE R WITH	G EXCLUSIONS APPLY TO THIS MEETING FOR OSALS 2,3 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE YANT PROPOSAL ITEMS. BY DOING SO, YOU-DWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-NG OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE-ONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
	ECTION OF NON-EXECUTIVE DIRECTOR - DR RICHARDS	Management	For	For
2 REMU	NERATION REPORT	Management	For	
	OF PERFORMANCE RIGHTS UNDER THE DRMANCE RIGHTS PLAN - THOMAS REARDON	Management	Against	Against

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VISR LTD				
Security	Q98057104		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	27-Nov-2023
SIN	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	
tem Propos	sal	Proposed by		r/Against nagement
PROPINDIVI FROM DISRE HAVE FUTUI ANNO RELEV ACKNI BENEI PASSI VOTIN MENT THAT EXPER THE R WITH	IG EXCLUSIONS APPLY TO THIS MEETING FOR OSALS 2,4,5 AND VOTES CAST BY-ANY IDUAL OR RELATED PARTY WHO BENEFIT ITHE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-OUNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-OWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-ING OF THE RELEVANT PROPOSAL/S. BY IG (FOR OR AGAINST) ON THE ABOVE-IONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER CT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION			
? REMU	INERATION REPORT	Management	Against	
RE-EL BROW	ECTION OF DIRECTOR - MR MATTHEW /N	Management	For	For
APPR	OVAL OF INCENTIVE PLAN	Management	For	For

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LINK A	OMINISTRAT	ION HOLDINGS LTD			
Security Q5S646100			Meeting Type	Annual General Meeting	
Ticker S	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 RNE		Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL	(s)	BKDLT02 - BYM2X24 - BYZBCY3		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR S 2,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		OF DIRECTOR- MARK LENNON	Management	For	For
2	REMUNERA	ATION REPORT	Management	For	For
3	_	OF CEO & MANAGING DIRECTOR'S TION IN THE LINK GROUP OMNIBUS AN	Management	For	For

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HEALIL	JS LTD				
Security	y	Q4548G107		Meeting Type	Annual General Meeting
icker (Symbol			Meeting Date	28-Nov-2023
SIN		AU0000033359		Agenda	717839077 - Management
Record	Date	24-Nov-2023		Holding Recon Date	e 24-Nov-2023
City /	Country	SYDNEY / Australia		Vote Deadline	23-Nov-2023 02:00 PM ET
EDOL	_(s)	BFZYRL1 - BGL0MX7		Quick Code	
tem	Proposal		Proposed by		For/Against Management
	INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU I EXPECT TO THE RELEVANT	S 2,7 TO 9 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- O PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION			
	CONSIDER	ATION OF REPORTS	Non-Voting		
	ADOPTION	OF THE 2023 REMUNERATION REPORT	Management	For	For
	TO RE-ELEC	CT JENNY MACDONALD AS A DIRECTOR	Management	For	For
	TO ELECT (CHARLIE TAYLOR AS A DIRECTOR	Management	For	For
	TO ELECT [DR. MICHAEL STANFORD AS A DIRECTOR	Management	For	For
	TO ELECT F	RAVI JEYARAJ AS A DIRECTOR	Management	For	For
	AND MANA	PERFORMANCE RIGHTS TO THE CEO GING DIRECTOR UNDER THE LONG NTIVE PLAN	Management	For	For
;		SECURITIES UNDER NON-EXECUTIVE SHARE PLAN	Management	For	For
)	INICDEACE	IN NON-EXECUTIVE DIRECTOR	Management	For	For

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YMBIO	HOLDINGS	LIMITED				
Security		Q8814Y106		Meeting Type		Annual General Meeting
Ticker Sy	/mbol			Meeting Date		28-Nov-2023
SIN		AU0000190167		Agenda		717839421 - Management
Record D	Date	24-Nov-2023		Holding Recor	n Date	24-Nov-2023
City / C	Country	SYDNEY / Australia		Vote Deadline)	23-Nov-2023 02:00 PM ET
SEDOL(s	s)	BP4BJS4		Quick Code		
tem I	Proposal		Proposed by	Vote	For/Agai Managen	
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,3,4,5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN INSERT (AS REFERRED IN THE COMPANY-SMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-SIDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting			
1 1	REMUNERA	TION REPORT	Management	For	For	
I	RE-ELECTION	ON OF MR ANDY FUNG AS A DIRECTOR	Management	For	For	
(GROUP CE	PERFORMANCE RIGHTS TO THE MD AND O IN RESPECT OF THE FY24 SHORT NTIVE AWARD (STIA	Management	For	For	
(GROUP CE	PERFORMANCE RIGHTS TO THE MD AND O IN RESPECT OF THE FY24 LONG TERM AWARD (LTIA)	Management	For	For	
	ASX LISTINO	G RULE 7.1A - ADDITIONAL 10%	Management	Against	Agains	st

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MCPHERSON'S LT	D			
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		Against gement
PROPOSA INDIVIDUA FROM THI DISREGAI HAVE OBT FUTURE E ANNOUNC RELEVAN ACKNOW! BENEFIT (PASSING VOTING (F MENTION! THAT YOU EXPECT T THE RELE WITH THE	XCLUSIONS APPLY TO THIS MEETING FOR ALS 2,4 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE OF HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
2 REMUNER	RATION REPORT	Management	For	For
3 RE-ELECT MCKELLA	TION OF A DIRECTOR - MS. JANE R	Management	For	For
	L OF ISSUE OF PERFORMANCE RIGHTS D, MR. BRETT CHARLTON	Management	For	

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SUPPLY NETWOR	K 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		r/Against nagement
PROPOSA INDIVIDUA FROM TH DISREGA HAVE OB FUTURE E ANNOUNG RELEVAN ACKNOW! BENEFIT PASSING VOTING (I MENTION THAT YOU EXPECT T THE RELE WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR ALS 2,4,5 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
2 REMUNE	RATION REPORT	Management	For	For
RE-ELEC	TION OF MR G J FORSYTH	Management	Against	Against
4 REAPPRO	OVAL OF EMPLOYEE INCENTIVE PLAN	Management	Against	Against
	L FOR ISSUE OF SHARES TO GEOFFREY STON STEWART UNDER THE EIP	Management	Against	Against

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YNAS	RARE EART	HS LTD			
Security	У	Q5683J210		Meeting Type	e Annual General Meeting
icker S	Symbol			Meeting Date	e 29-Nov-2023
SIN		AU000000LYC6		Agenda	717762656 - Manageme
Record	Date	27-Nov-2023		Holding Reco	on Date 27-Nov-2023
City /	Country	SYDNEY / Australia		Vote Deadlin	ne 23-Nov-2023 02:00 PM E
SEDOL	.(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED IN THE PROPOSAL FUTURE BIT ANNOUNCE BENEFIT OF PASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,6,7 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting Non-Voting		
	REMUNER	ATION REPORT	Management	For	For
2		ON OF JOHN HUMPHREY AS A DIRECTOR	Management	For	For
3	RE-ELECTI DIRECTOR	ON OF GRANT MURDOCH AS A	Management	For	For
ļ	RE-ELECTI DIRECTOR	ON OF DR VANESSA GUTHRIE AS A	Management	For	For
5	ELECTION	OF JOHN BEEVERS AS A DIRECTOR	Management	For	For
6	AUTHORIS RIGHTS	ATION OF ISSUE OF PERFORMANCE	Management	For	For
7	GRANT OF	PERFORMANCE RIGHTS TO AMANDA	Management	For	For

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YNAS	RARE EART	HS LTD			
Security	У	Q5683J210		Meeting Type	e Annual General Meeting
icker S	Symbol			Meeting Date	e 29-Nov-2023
SIN		AU000000LYC6		Agenda	717762656 - Manageme
Record	Date	27-Nov-2023		Holding Reco	on Date 27-Nov-2023
City /	Country	SYDNEY / Australia		Vote Deadlin	ne 23-Nov-2023 02:00 PM E
SEDOL	.(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED IN THE PROPOSAL FUTURE BIT ANNOUNCE BENEFIT OF PASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,6,7 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting Non-Voting		
	REMUNER	ATION REPORT	Management	For	For
2		ON OF JOHN HUMPHREY AS A DIRECTOR	Management	For	For
3	RE-ELECTI DIRECTOR	ON OF GRANT MURDOCH AS A	Management	For	For
ļ	RE-ELECTI DIRECTOR	ON OF DR VANESSA GUTHRIE AS A	Management	For	For
5	ELECTION	OF JOHN BEEVERS AS A DIRECTOR	Management	For	For
6	AUTHORIS RIGHTS	ATION OF ISSUE OF PERFORMANCE	Management	For	For
7	GRANT OF	PERFORMANCE RIGHTS TO AMANDA	Management	For	For

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HARVE	EY NORMAN I	HOLDINGS LTD				
Securit	у	Q4525E117		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		29-Nov-2023
ISIN		AU000000HVN7		Agenda		717832770 - Management
Record	I 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/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,6 TO 11 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2	ADOPTION	OF REMUNERATION REPORT	Management	Against	Agair	nst
3	RE-ELECTION	ON OF DIRECTOR - MR GERALD HARVEY	Management	For	Fo	r
4	RE-ELECTION	ON OF DIRECTOR - MR CHRIS MENTIS	Management	Against	Agair	nst
5	RE-ELECTION CATANZAR	ON OF DIRECTOR - MS LUISA O	Management	For	Fo	r
6	HARVEY AN	PERFORMANCE RIGHTS TO GERALD ND PERMIT GERALD HARVEY TO SHARES IN THE COMPANY	Management	For	Fo	r
7	PAGE AND	PERFORMANCE RIGHTS TO KAY LESLEY PERMIT KAY LESLEY PAGE TO ACQUIRE THE COMPANY	Management	For	Fo	r
8	DAVID ACK	PERFORMANCE RIGHTS TO MATTHEW ERY AND PERMIT MATTHEW DAVID D ACQUIRE SHARES IN THE COMPANY	Management	For	Fo	r
9	SLACK-SMI	PERFORMANCE RIGHTS TO JOHN EVYN TH AND PERMIT JOHN EVYN SLACK- ACQUIRE SHARES IN THE COMPANY	Management	For	Fo	r

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10 GRANT OF PERFORMANCE RIGHTS TO CHRIS Management For MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY

11 GRANT A SECURITY INTEREST OVER CERTAIN Management For ASSETS OF THE COMPANY TO SECURE THE INDEMNITY OBLIGATION OWED TO EACH ELIGIBLE PERSON

Management For For For ASSETS OF THE COMPANY TO SECURE THE INDEMNITY OBLIGATION OWED TO EACH ELIGIBLE

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ENVIR	OSUITE LTD				
Security	у	Q3541Y107		Meeting Type	Annual General Meeting
Ticker S	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 RNE		Vote Deadline	23-Nov-2023 02:00 PM ET
SEDOL	.(s)	BD0TT88 - BNNXZX4 - BY9C521		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MR DAVID JOHNSTONE AS A	Management	For	For
3	RE-ELECTION DIRECTOR	ON OF MR COLBY MANWARING AS A	Management	For	For
4	MANWARIN	OF OPTIONS TO MR COLBY G (OR HIS NOMINEE) UNDER THE S EQUITY INCENTIVE PLAN	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VI HELD. THE T MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 PRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
5		OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For

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NRW H	IOLDINGS LT	D			
Security	у	Q6951V109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	29-Nov-2023
ISIN		AU000000NWH5		Agenda	717840208 - Management
Record	Date	27-Nov-2023		Holding Recon Date	e 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		For/Against Management
1	REMUNERA	TION REPORT	Management	Against	
2	RE-ELECTION	ON OF MR JEFF DOWLING	Management	For	For
3	RE-ELECTION	ON OF MR PETER JOHNSTON	Management	Against	Against
4	APPROVAL	OF PERFORMANCE RIGHTS PLAN	Management	For	For
5	FOR FY24 T	OF GRANT OF PERFORMANCE RIGHTS O MR JULIAN PEMBERTON UNDER THE INGS LIMITED PERFORMANCE RIGHTS	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE OLUTION	Non-Voting		
6	2001 (CTH): MEETING O HELD WITH RESOLUTIO DIRECTORS COMPANY N DIRECTORS ENDED 30 J THE MANAC OFFICE IMM SPILL MEET PERSONS T IMMEDIATE	EQUIRED BY THE CORPORATIONS ACT 1 AN EXTRAORDINARY GENERAL F THE COMPANY (SPILL MEETING) BE IN 90 DAYS OF THE PASSING OF THIS DN; 2 ALL OF THE COMPANY'S S WHO WERE DIRECTORS OF THE WHEN THE RESOLUTION TO MAKE THE S' REPORT FOR THE FINANCIAL YEAR UNE 2023 WAS PASSED, OTHER THAN GING DIRECTOR, CEASE TO HOLD MEDIATELY BEFORE THE END OF THE TING; AND 3 RESOLUTIONS TO APPOINT TO OFFICES THAT WILL BE VACATED LY BEFORE THE END OF THE SPILL E PUT TO THE VOTE AT THE SPILL	Management	Against	For
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU NINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY	Non-Voting		

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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

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Courit	· ·	092404400		Mooting Type	2	Annual Concret Mosting
Security		Q82191109		Meeting Type		Annual General Meeting
icker a SIN	Symbol	AU000000SFR8		Meeting Date	•	29-Nov-2023 717845056 - Managemen
ecord	Data	27-Nov-2023		Agenda Holding Reco	on Data	27-Nov-2023
	Country	PERTH / Australia		Vote Deadling		23-Nov-2023 02:00 PM E
EDOL	-	6739739 - B13TCP9 - B1RFBM3 - BLNP257		Quick Code	C	23-140V-2023 02.00 T IVI L
em	Proposal		Proposed by	Vote	For/Agair Managem	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FUTURE BIT OF THE PROPOSAL FOR THE RELEVANT THE RELEVANT THE RELEVANT THE PROPOSAL FOR THE PROPOSAL FOR THE PROPOSAL FOR THE PROPOSAL FROM THE PROPOSAL FROM THE PROPOSAL FOR THE PROPOSAL FROM T	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4 TO 7 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-LD PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	For	
	ELECTION	OF MR PAUL HARVEY AS A DIRECTOR	Management	For	For	
	RE-ELECTI DIRECTOR	ON OF MS JENNIFER MORRIS OAM AS A	Management	For	For	
		FY2024 LTI RIGHTS TO MR BRENDAN R HIS NOMINEE(S))	Management	For	For	
	APPROVAL	OF EQUITY INCENTIVE PLAN	Management	For	For	
		DAMENDMENTS TO EVISTING AVAIDDS	Management	For	For	
		D AMENDMENTS TO EXISTING AWARDS CT THE EQUITY INCENTIVE PLAN	Management	1 01		

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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		Against gement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVAN' ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3 AND VOTES CAST BY-ANY LL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-BEMENT) VOTE ABSTAIN ON THE TOPOSAL ITEMS. BY DOING SO, YOU-BEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-BED PROPOSAL/S, YOU ACKNOWLEDGE I HAVE NOT OBTAINED BENEFIT-NEITHER OO OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting .		
1 ADOPTION	OF REMUNERATION REPORT	Management		
2 ELECTION	OF MS HUI (ANNIE) GUO AS A DIRECTOR	Management		
AGGREGA	L TO INCREASE THE MAXIMUM TE AMOUNT OF NON-EXECUTIVE RS FEE POOL	Management		

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MACQUARIE TECH	INOLOGY 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		or/Against anagement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE WITH THE	XCLUSIONS APPLY TO THIS MEETING FOR LS 1,4 AND VOTES CAST BY-ANY ALL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-BEMENT) VOTE ABSTAIN ON THE TOPOSAL ITEMS. BY DOING SO, YOU-BEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-BED PROPOSAL/S, YOU ACKNOWLEDGE I HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 TO ADOPT	THE REMUNERATION REPORT	Management	Against	Against
2 RE-ELECT	ION OF DIRECTOR - MR AIDAN TUDEHOPE	Management	For	For
B ELECTION	OF DIRECTOR- MS LISA BROCK	Management	For	For
	CUTIVE DIRECTORS - INCREASE IN TE FEE CAP	Management	For	For

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MICRO-X L	TD			
Security	Q60789106		Meeting Type	Annual General Meeting
Ticker Symb	bol		Meeting Date	30-Nov-2023
ISIN	AU000000MX15		Agenda	717850122 - Management
Record Date	e 28-Nov-2023		Holding Recon Date	28-Nov-2023
City / Cou	intry TONSLE / Australia Y		Vote Deadline	24-Nov-2023 02:00 PM ET
SEDOL(s)	BM9RFD3 - BYPHSY3		Quick Code	
Item Pro	pposal	Proposed by		/Against agement
PR IND FR DIS HA FU' AN RE AC BE PA VO ME TH. EX TH	OTING EXCLUSIONS APPLY TO THIS MEETING FOR ROPOSALS 1, 5 TO 10 AND VOTES-CAST BY ANY DIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE SREGARDED BY THE COMPANY. HENCE, IF YOU AVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN ITURE BENEFIT (AS REFERRED IN THE COMPANY-INOUNCEMENT) VOTE ABSTAIN ON THE ELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-EKNOWLEDGE THAT YOU HAVE OBTAINED ENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-ASSING OF THE RELEVANT PROPOSAL/S. BY OTING (FOR OR AGAINST) ON THE ABOVE-ENTIONED PROPOSAL/S, YOU ACKNOWLEDGE HAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER PRECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY TH THE VOTING EXCLUSION	Non-Voting		
1 AD	OPTION OF REMUNERATION REPORT	Management	For	For
	E-ELECTION OF MR PATRICK O BRIEN AS A RECTOR OF THE COMPANY	Management	For	For
	E-ELECTION OF MR ANDREW HARTMANN AS A RECTOR OF THE COMPANY	Management	For	For
	E-ELECTION OF MR DAVID KNOX AS A DIRECTOR THE COMPANY	Management	For	For
KN	PROVAL OF ISSUE OF SHARES TO MR DAVID IOX IN LIEU OF CASH PAYMENTS FOR RECTORS FEES	Management	For	For
MC	PROVAL OF ISSUE OF SHARES TO MR JAMES CDOWELL IN LIEU OF CASH PAYMENTS FOR RECTORS FEES	Management	For	For
O E	PROVAL OF ISSUE OF SHARES TO MR PATRICK BRIEN IN LIEU OF CASH PAYMENTS FOR RECTORS FEES	Management	For	For
ALI	PROVAL OF ISSUE OF SHARES TO DR EXANDER GOSLING IN LIEU OF CASH PAYMENTS OR DIRECTORS FEES	Management	For	For

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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
СММТ	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		

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<u> 1PEDI</u>	MED LTD					
ecurity	/	Q48619102		Meeting Type		Annual General Meeting
cker S	Symbol			Meeting Date		30-Nov-2023
SIN		AU000000IPD8		Agenda		717850603 - Management
ecord	Date	28-Nov-2023		Holding Recor	n Date	28-Nov-2023
ity /	Country	SYDNEY / Australia		Vote Deadline		24-Nov-2023 02:00 PM ET
EDOL	(s)	B282M83 - B3CRCZ8		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manag	
MMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV WITH THE \	CLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL DEPARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER DOBTAIN BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY-YOTING EXCLUSION	Non-Voting			
	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
	REMUNERA	ATION REPORT	Management	For	F	or
	RE-ELECTION	ON OF MR MCGREGOR GRANT	Management	For	F	or
	RE-ELECTION DONNELLY	ON OF MS CHRISTINE EMMANUEL-	Management	For	F	or
	EL EGTION.	OF DR MICHAEL SEIDEN	Management	For	F	

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Security	y	Q7743D100		Meeting Type	Annual General Meeting
	Symbol			Meeting Date	01-Dec-2023
SIN		AU000000PMV2		Agenda	717850968 - Management
Record	Date	29-Nov-2023		Holding Recon D	Date 29-Nov-2023
City /	Country	MELBOU / Australia RNE		Vote Deadline	27-Nov-2023 02:00 PM ET
SEDOL	.(s)	6699781 - B0HZZ35		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
2	REMUNERA	ATION REPORT	Management	For	For
3A	RE-ELECTION	ON OF A DIRECTOR - MR SOLOMON LEW	Management	For	For
3B	RE-ELECTION	ON OF A DIRECTOR - MR HENRY LANZER	Management	Against	Against
BC	RE-ELECTION MCLEOD	ON OF A DIRECTOR - MR MICHAEL	Management	Against	Against
ļ	INCREASE	IN MAXIMUM NON-EXECUTIVE	Management	For	

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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 E		Vote Deadline		08-Dec-2023 02:00 PM ET			
SEDOL(s)	5412183 - 6076146 - 6956527 - B01D654 - BHZKQV6		Quick Code					
Item Proposal		Proposed by	Vote	For/Aga Manage				
PROPOS INDIVIDU FROM TH DISREGA HAVE OE FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT THE REL	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 2,3 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT BE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU STAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE ST PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-SOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE-NED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting						
2 REMUNE	RATION REPORT	Management	For	For	r			
	OF EQUITY TO MANAGING DIRECTOR AND KECUTIVE OFFICER	Management	For	For	r			
4A TO ELEC	T TIM BURROUGHS AS A DIRECTOR	Management	For	For	ſ			
4B TO ELEC	T MICHAEL ULLMER AO AS A DIRECTOR	Management	For	For	r			
4C TO ELEC	T STEVEN GREGG AS A DIRECTOR	Management	For	For	r			
	C CLIMATE CHANGE POSITION STATEMENT ION PLAN	Management	For	For	r			
	NOTE THAT THIS RESOLUTION IS A OLDER PROPOSAL : AMENDMENT TO THE UTION	Shareholder	Against	For				
	NOTE THAT THIS RESOLUTION IS A OLDER PROPOSAL : TRANSITION PLAN MENTS	Shareholder	Against	For	r			

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ELDER	S LTD					
Security	/	Q3414A186		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		14-Dec-2023
ISIN		AU000000ELD6		Agenda		717885670 - Management
Record	Date	12-Dec-2023		Holding Recon Da	te	12-Dec-2023
City /	Country	ADELAID / Australia E		Vote Deadline		08-Dec-2023 02:00 PM ET
SEDOL	.(s)	6357852 - B1HHR87		Quick Code		
Item	em Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,4,5,6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
2	REMUNERA	TION REPORT	Management	Against	Agains	st
3	ELECTION (OF JOHN LLOYD	Management	For	For	
4	MANAGING	DIRECTORS LONG-TERM INCENTIVE	Management	For	For	
5	MANAGING	DIRECTORS SERVICE RIGHTS	Management	Against	Agains	st
6		OF ISSUE OF SECURITIES UNDER I INCENTIVE PLAN - EXCEPTION TO ASX LE 7.1	Management	For	For	
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VO HELD. THE T MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting			

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7 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL RULE

Management

For

For

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NATIO	NAL AUSTRA	LIA BANK LTD			
Securit	у	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		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,3A,3B AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
1A	AO	ON OF DIRECTOR - MR SIMON MCKEON	Management	For	For
1B	RE-ELECTION	ON OF DIRECTOR - MS ANN SHERRY AO	Management	For	For
1C	ELECTION (FELLOWES	OF DIRECTOR - MS CHRISTINE	Management	For	For
1D	ELECTION	OF DIRECTOR - MS CAROLYN KAY	Management	For	For
1E	ELECTION	OF DIRECTOR - MS ALISON KITCHEN	Management	For	For
1F		OF MR STEPHEN MAYNE AS A DIRECTOR RS HIMSELF FOR ELECTION	Shareholder	Against	For
2	REMUNERA	TION REPORT	Management	For	For
3A		/E THE GRANT OF DEFERRED RIGHTS OUP CHIEF EXECUTIVE OFFICER, MR WAN	Management	For	For
3B	RIGHTS TO	/E THE GRANT OF PERFORMANCE THE GROUP CHIEF EXECUTIVE IR ROSS MCEWAN	Management	For	For
4		ATION OF FINANCIAL REPORT, S REPORT AND AUDITORS REPORT	Non-Voting		

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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

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NATIO	NAL AUSTRA	LIA BANK LTD			
Securit	у	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		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,3A,3B AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
1A	AO	ON OF DIRECTOR - MR SIMON MCKEON	Management	For	For
1B	RE-ELECTION	ON OF DIRECTOR - MS ANN SHERRY AO	Management	For	For
1C	ELECTION (FELLOWES	OF DIRECTOR - MS CHRISTINE	Management	For	For
1D	ELECTION	OF DIRECTOR - MS CAROLYN KAY	Management	For	For
1E	ELECTION	OF DIRECTOR - MS ALISON KITCHEN	Management	For	For
1F		OF MR STEPHEN MAYNE AS A DIRECTOR RS HIMSELF FOR ELECTION	Shareholder	Against	For
2	REMUNERA	TION REPORT	Management	For	For
3A		/E THE GRANT OF DEFERRED RIGHTS OUP CHIEF EXECUTIVE OFFICER, MR WAN	Management	For	For
3B	RIGHTS TO	/E THE GRANT OF PERFORMANCE THE GROUP CHIEF EXECUTIVE IR ROSS MCEWAN	Management	For	For
4		ATION OF FINANCIAL REPORT, S REPORT AND AUDITORS REPORT	Non-Voting		

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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

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ICITE	C PIVOT LTD				
ecurity	У	Q4887E101		Meeting Type	Annual General Meeting
icker (Symbol			Meeting Date	20-Dec-2023
SIN		AU000000IPL1		Agenda	717909800 - Management
ecord	Date	18-Dec-2023		Holding Recon Date	18-Dec-2023
ity /	Country	MELBOU / Australia RNE		Vote Deadline	14-Dec-2023 02:00 PM ET
EDOL	.(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51		Quick Code	
em	Proposal		Proposed by		or/Against inagement
	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEV WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR A 4 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE DF-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting		
	ELECTION DIRECTOR	OF MR MICHAEL CARROLL AS A	Management	For	For
	ELECTION	OF MR JOHN HO AS A DIRECTOR	Management	For	
		OF THE REMUNERATION REPORT (NON- DVISORY VOTE)	Management	For	For
	APPROVAL	TO EXCEED 10/12 BUYBACK LIMIT	Management	For	For

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A N 17 G		NOCHMITED				
		NGS LIMITED				
Security		Q0429F119		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		21-Dec-2023
ISIN		AU000000ANZ3		Agenda		717889426 - Management
Record	Date	19-Dec-2023		Holding Reco	n Date	19-Dec-2023
City /	Country	BRISBAN / Australia E		Vote Deadline	•	15-Dec-2023 02:00 PM ET
SEDOL	.(s)	6065586 - 6068079 - B02K9V1 - B05J0K1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
2		OF BOARD ENDORSED CANDIDATE: TO H S KRAMER	Management	For	For	
3	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
4		RESTRICTED RIGHTS AND ANCE RIGHTS TO MR S C ELLIOTT	Management	For	For	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR AS 3, 4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
CMMT	REVISION DE RESOLUTION YOUR VOTE UNLESS YOU	23: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 2. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting			

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A N 17 G		NOCHMITED				
		NGS LIMITED				
Security		Q0429F119		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		21-Dec-2023
ISIN		AU000000ANZ3		Agenda		717889426 - Management
Record	Date	19-Dec-2023		Holding Reco	n Date	19-Dec-2023
City /	Country	BRISBAN / Australia E		Vote Deadline	•	15-Dec-2023 02:00 PM ET
SEDOL	.(s)	6065586 - 6068079 - B02K9V1 - B05J0K1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
2		OF BOARD ENDORSED CANDIDATE: TO H S KRAMER	Management	For	For	
3	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
4		RESTRICTED RIGHTS AND ANCE RIGHTS TO MR S C ELLIOTT	Management	For	For	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR AS 3, 4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
CMMT	REVISION DE RESOLUTION YOUR VOTE UNLESS YOU	23: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 2. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting			

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ecurity	Q9768X102		Meeting Type	Ordinary G	Seneral Meeting
cker Symbol			Meeting Date	21-Dec-20	23
SIN	AU0000096828		Agenda	717939269	9 - Management
ecord Date	19-Dec-2023		Holding Recor	Date 19-Dec-20	23
ity / Country	PERTH / Australia		Vote Deadline	15-Dec-20	23 02:00 PM ET
EDOL(s)	BKXBJ13 - BMXRJN7		Quick Code		
em Proposal		Proposed by	Vote	For/Against Management	
PROPOSA INDIVIDUA FROM TH DISREGA HAVE OB FUTURE E ANNOUNG RELEVAN ACKNOW BENEFIT PASSING VOTING (I MENTION THAT YOU EXPECT T	XCLUSIONS APPLY TO THIS MEETING FOR ALS 1 TO 4 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY IS VOTING EXCLUSION	Non-Voting			
ISSUE OF SAVERIM	EXECUTIVE INCENTIVES TO MR AJANTH JTTO	Management	For	For	
_	L OF POTENTIAL TERMINATION BENEFITS ANTH SAVERIMUTTO	Management	For	For	
	L OF POTENTIAL TERMINATION BENEFITS M MANNERS	Management	For	For	
RATIFY P	ACEMENT SHARES ISSUED UNDER	Management	Abstain	Against	

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COSTA	A GROUP HO	LDINGS LTD			
Securit	у	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 RNE		Vote Deadline	24-Jan-2024 02:00 PM ET
SEDOL	_(s)	BDRY2C1 - BF2S0R3 - BYSGKW9		Quick Code	
Item	Proposal		Proposed by		/Against agement
1	SECTION 4 (CTH): (A) TO BETWEEN ORDINARY PARTICULAR BOOKLET AT CONVENING TO; AND (EAUTHORIS OR CONDITION OF COURT AN SCHEME BOURECTOR IMPLEMEN	CCORDANCE WITH THE PROVISIONS OF 11 OF THE CORPORATIONS ACT 2001 THE ARRANGEMENT PROPOSED COSTA AND THE HOLDERS OF ITS SHARES, AS CONTAINED IN AND MORE ARLY DESCRIBED IN THE SCHEME ACCOMPANYING THE NOTICE G THIS SCHEME MEETING, IS AGREED TO THE DIRECTORS OF COSTA ARE ED TO AGREE TO SUCH ALTERATIONS TIONS AS ARE THOUGHT FIT BY THE D, SUBJECT TO APPROVAL OF THE Y THE COURT, THE BOARD OF S OF COSTA IS AUTHORISED TO T THE SCHEME WITH ANY SUCH	Management		
CMMT	REVISION CHANGED ALREADY S VOTE AGA	4: PLEASE NOTE THAT THIS IS A DUE TO THE MEETING TYPE HAS-BEEN FROM SCH TO CRT. IF YOU HAVE SENT IN YOUR VOTES, PLEASE-DO NOT IN UNLESS YOU DECIDE TO AMEND GINAL INSTRUCTIONSTHANK YOU	Non-Voting		

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EAGERS AUTOMO	TIVE 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		Against gement
PROPOSAL OR RELAT PASSING O DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F MENTIONE THAT YOU EXPECT-TO THE RELEV	CCLUSIONS APPLY TO THIS MEETING FOR L 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DET THE PROPOSAL/S-WILL BE EDED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE DETTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
1 APPROVAL	OF ACQUISITION	Management	For I	For

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SYMBI	O HOLDINGS	LIMITED			
Securit	у	Q8814Y106		Meeting Type	Court Meeting
Ticker	Symbol			Meeting Date	07-Feb-2024
ISIN		AU0000190167		Agenda	718039298 - Management
Record	Date	05-Feb-2024		Holding Recon Da	ate 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	SECTION 4 (CTH): (A) TOF ARRANG AND THE H CONTAINED DESCRIBED ACCOMPAN MEETING (I) OR CONDITION SYMBIO AN DIRECTORS IMPLEMENT	CCORDANCE WITH THE PROVISIONS OF 11 OF THE CORPORATIONS ACT 2001 THE MEMBERS AGREE TO THE SCHEME GEMENT PROPOSED BETWEEN SYMBIO OLDERS OF ITS ORDINARY SHARES, AS IN AND MORE PARTICULARLY OIN THE SCHEME BOOKLET SYING THE NOTICE CONVENING THIS WITH OR WITHOUT ANY ALTERATIONS TONS AGREED TO IN WRITING BETWEEN ID ABB OR ANY ALTERATIONS OR IS REQUIRED BY THE COURT TO WHICH ID ABB AGREE); AND (B) THE BOARD OF IS OF SYMBIO IS AUTHORISED TO IT THE SCHEME WITH ANY SUCH INS OR CONDITIONS	Management	For	For
CMMT	REVISION DE CHANGED I ALREADY SE VOTE AGAI	4: PLEASE NOTE THAT THIS IS A DUE TO THE MEETING TYPE HAS-BEEN FROM SCH TO CRT. IF YOU HAVE SENT IN YOUR VOTES, PLEASE-DO NOT N UNLESS YOU DECIDE TO AMEND GINAL INSTRUCTIONSTHANK YOU	Non-Voting		

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TECHN	IOLOGY ONE	LTD			
Security	/	Q89275103		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	21-Feb-2024
ISIN		AU00000TNE8		Agenda	718082465 - Management
Record	Date	19-Feb-2024		Holding Recon Dat	te 19-Feb-2024
City /	Country	BRISBAN / Australia E		Vote Deadline	15-Feb-2024 02:00 PM ET
SEDOL	(s)	6302410 - B0636H1 - B3BJZL2		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
	INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVENTE OF THE RELEVE	S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTI	ON OF DIRECTOR - PETER BALL	Management	Against	Against
_					
3	RE-ELECTI	ON OF DIRECTOR - SHARON DOYLE	Management	For	For

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Security	y	Q0521T108		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		22-Feb-2024
SIN		AU000000ALL7		Agenda		718107065 - Managemen
Record	Date	20-Feb-2024		Holding Recon	n Date	20-Feb-2024
ity /	Country	NEW / Australia SOUTH WALES		Vote Deadline		16-Feb-2024 02:00 PM ET
EDOL	_(s)	6253983 - B01DC01 - B1BB9C3 - BN29LG8		Quick Code		
em	Proposal		Proposed by	Vote	For/Agair Managem	
:ММТ	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBTE FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT COPASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THE RELEVANTE PASSING OF MENTIONE PASSING	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	RE-ELECTI	ON OF DIRECTOR - MR NEIL CHATFIELD	Management	For	For	
	ELECTION	OF DIRECTOR - MS JENNIFER AUMENT	Management	Abstain	Agains	t
	SHARE RIC	FOR THE GRANT OF PERFORMANCE GHTS TO THE CHIEF EXECUTIVE OFFICER GING DIRECTOR UNDER THE LONG- ENTIVE PROGRAM	Management	For	For	
	APPROVAL PLAN	OF NON-EXECUTIVE DIRECTOR RIGHTS	Management	For	For	

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Security	y	Q0521T108		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	22-Feb-2024
SIN		AU000000ALL7		Agenda	718107065 - Management
Record	Date	20-Feb-2024		Holding Recon [Date 20-Feb-2024
ity /	Country	NEW / Australia SOUTH WALES		Vote Deadline	16-Feb-2024 02:00 PM ET
EDOL	.(s)	6253983 - B01DC01 - B1BB9C3 - BN29LG8		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR S.S. 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	RE-ELECTI	ON OF DIRECTOR - MR NEIL CHATFIELD	Management	For	For
<u>)</u>	ELECTION	OF DIRECTOR - MS JENNIFER AUMENT	Management	For	For
3	SHARE RIG	FOR THE GRANT OF PERFORMANCE SHTS TO THE CHIEF EXECUTIVE OFFICER GING DIRECTOR UNDER THE LONG- ENTIVE PROGRAM	Management	For	For
					-
	APPROVAL PLAN	OF NON-EXECUTIVE DIRECTOR RIGHTS	Management	For	For

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A2B AL	JSTRALIA LT	D			
Security	V	Q0647N100		Meeting Type	Court Meeting
Ticker S				Meeting Date	25-Mar-2024
ISIN	•	AU0000032187		Agenda	718177505 - Management
Record	Date	22-Mar-2024		Holding Recon Date	22-Mar-2024
	Country	SYDNEY / Australia		Vote Deadline	21-Mar-2024 02:00 PM ET
SEDOL	•	BFLXRK1 - BHR4RM4 - BPK28W8		Quick Code	
Item	Proposal		Proposed	Vote For/	Against
			by		gement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT-TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR IS 1 AND VOTES CAST BY ANY-LOR RELATED PARTY WHO BENEFIT PASSING OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
1	FOLLOWING SUBSECTION ACT: THAT, PROVISION CORPORATOR ARRANG THE HOLDER THAN EXCLIN AND MOSCHEME BUTHOUS AGREED TO OR ANY ALBY THE COUNTY AGREE AS ARE THE AND, SUBJECT THE COURTY AUTHORISIS	DER AND, IF THOUGHT FIT, TO PASS THE G RESOLUTION IN ACCORDANCE WITH DN 411(4) (A)(II) OF THE CORPORATIONS, IN ACCORDANCE WITH THE IS OF SECTION 411 OF THE FIONS ACT 2001 (CTH): (A) THE SCHEME GEMENT PROPOSED BETWEEN A2B AND ERS OF ITS ORDINARY SHARES (OTHER LUDED SHAREHOLDERS), AS CONTAINED RE PARTICULARLY DESCRIBED IN THE OOKLET ACCOMPANYING THE NOTICE G THIS MEETING, IS AGREED TO (WITH JT ANY ALTERATIONS OR CONDITIONS OIN WRITING BETWEEN A2B AND CDC TERATIONS OR CONDITIONS OURT TO WHICH A2B AND CDC AGREE); E DIRECTORS OF A2B ARE AUTHORISED TO SUCH ALTERATIONS OR CONDITIONS OUGHT FIT BY THEM OR THE COURT ECT TO APPROVAL OF THE SCHEME BY T, THE BOARD OF DIRECTORS OF A2B IS ED TO IMPLEMENT THE SCHEME WITH MODIFICATIONS OR CONDITIONS	Management		

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METEORIC RE	SOURCES 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 Propos	al	Proposed by	Vote	For/Against Management
PROPORINDIVI FROM DISRE HAVE FUTUF ANNOI RELEV ACKNO BENEF PASSI VOTIN MENTI THAT EXPECT THE R	G EXCLUSIONS APPLY TO THIS MEETING FOR OSALS 1, 2 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE YANT PROPOSAL ITEMS. BY DOING SO, YOU-DWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THENG OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE-YOU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
1 ISSUE	OF OPTIONS TO DIRECTOR - DR PAUL KITTO	Management	Against	Against
2 ISSUE GUND	OF OPTIONS TO DIRECTOR - MR PETER Y	Management	For	For

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ELIX	PHARMACEL	ITICALS LTD			
Security	у	Q8973A105		Meeting Type	Ordinary General Meeting
icker s	Symbol			Meeting Date	05-Apr-2024
SIN		AU000000TLX2		Agenda	718216989 - Management
ecord	Date	03-Apr-2024		Holding Recon Date	03-Apr-2024
City /	Country	SYDNEY / Australia		Vote Deadline	01-Apr-2024 02:00 PM ET
EDOL	_(s)	BD8YNF0 - BF7M092 - BL53SX9		Quick Code	
tem	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR S 1 TO 7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
		E ISSUE OF THE DEDICAID ATION SHARES	Management	For	For
2		E ISSUE OF THE LIGHTPOINT ATION SHARES	Management	For	For
	RATIFY TH	E ISSUE OF THE LIGHTPOINT RIGHTS	Management	For	For
	APPROVAL SHARES	TO ISSUE THE QSAM CONSIDERATION	Management	For	For
	APPROVAL	TO ISSUE THE QSAM RIGHTS	Management	For	For
		TO ISSUE THE ISOTHERAPEUTICS ATION SHARES	Management	For	For
	4 DDD 0 \	TO ISSUE THE ARTMS CONSIDERATION	Management	For	For

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ecurity	1	Q8973A105		Meeting Type	Ordinary General Meeting
_	, Symbol	Q0070/1100		Meeting Date	05-Apr-2024
SIN	унноог	AU000000TLX2		Agenda	718216989 - Management
ecord	Date	03-Apr-2024		Holding Recon Da	_
	Country	SYDNEY / Australia		Vote Deadline	03-Арг-2024 01-Арг-2024 02:00 РМ ЕТ
EDOL	-	BD8YNF0 - BF7M092 - BL53SX9		Quick Code	01-Apr-2024 02.00 FW ET
	•	EDOTAL O EL PINOCE ELOCOXO	Proposed	Vote	For/Against
em	Proposal		by	vote	Management
SIVIIVI I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR S. 1 TO 7 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
		E ISSUE OF THE DEDICAID ATION SHARES	Management		
		E ISSUE OF THE LIGHTPOINT ATION SHARES	Management		
	RATIFY TH	E ISSUE OF THE LIGHTPOINT RIGHTS	Management		
	APPROVAL SHARES	TO ISSUE THE QSAM CONSIDERATION	Management		
	APPROVAL	TO ISSUE THE QSAM RIGHTS	Management		
		TO ISSUE THE ISOTHERAPEUTICS ATION SHARES	Management		
	APPROVAL SHARES	TO ISSUE THE ARTMS CONSIDERATION	Management		

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PALADIN ENERGY	'LTD			
Security	Q7264T104		Meeting Type	e Ordinary General Meeting
Ticker Symbol			Meeting Date	e 09-Apr-2024
ISIN	AU000000PDN8		Agenda	718226714 - Management
Record Date	05-Apr-2024		Holding Reco	on Date 05-Apr-2024
City / Country	PERTH / Australia		Vote Deadlin	e 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 CO	ONSOLIDATION	Management	For	For

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SANTO	OS LTD					
Securit	у	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 E		Vote Deadline		05-Apr-2024 02:00 PM ET
SEDOL	_(s)	5689040 - 6776703 - B02PC84 - BJ054J4		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CIVIIVIT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	FINANCIAL	REPORT	Non-Voting			
2A	RE-ELECT I	MR KEITH SPENCE AS A DIRECTOR	Management	For	Fo	r
2B	RE-ELECT I	DR VANESSA GUTHRIE AO AS A	Management	For	Fo	r
2C	ELECT MR	JOHN LYDON AS A DIRECTOR	Management	For	Fo	r
2D	ELECT MS	VICKKI MCFADDEN AS A DIRECTOR	Management	For	Fo	r
3	REMUNERA	ATION REPORT	Management	For	Fo	r
4	GRANT OF KEVIN GALI	SHARE ACQUISITION RIGHTS TO MR LAGHER	Management	For	Fo	r
CMMT	THE COMPA OFFEROR OFFEROR OFFEROR OFFE IS APPROV WITH THE ECONSIDERI DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			

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5 RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS

Management

For

For

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WOOD	SIDE ENERG	Y GROUP LTD				
Security	у	Q98327333		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		24-Apr-2024
ISIN		AU0000224040		Agenda		718250070 - Management
Record	Date	22-Apr-2024		Holding Recon Da	ate	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/Agair Managem	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
2A	MR RICHAR DIRECTOR	RD GOYDER IS RE-ELECTED AS A	Management	For	For	
2B	MR ASHOK	BELANI IS ELECTED AS A DIRECTOR	Management	For	For	
3	REMUNERA	ATION REPORT	Management	For	For	
4		OF GRANT OF EXECUTIVE INCENTIVE WARDS TO CEO AND MANAGING	Management	For	For	
5	APPROVAL	OF LEAVING ENTITLEMENTS	Management	For	For	
6	CLIMATE TE	RANSITION ACTION PLAN AND 2023 REPORT	Management	Against	Agains	t
СММТ	REVISION DE RESOLUTION YOUR VOTE UNLESS YO	4: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 4. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting			

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WOOD	SIDE ENERG	Y GROUP LTD			
Security	у	Q98327333		Meeting Type	Annual General Meeting
Ticker S	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		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		STATEMENTS AND REPORTS	Non-Voting	For .	F
2A	DIRECTOR	RD GOYDER IS RE-ELECTED AS A	Management	For	For
2B	MR ASHOK	BELANI IS ELECTED AS A DIRECTOR	Management	For	For
3	REMUNERA	ATION REPORT	Management	For	For
4		OF GRANT OF EXECUTIVE INCENTIVE WARDS TO CEO AND MANAGING	Management	For	For
5	APPROVAL	OF LEAVING ENTITLEMENTS	Management	For	For
6	CLIMATE TE	RANSITION ACTION PLAN AND 2023 S REPORT	Management	For	For
CMMT	REVISION E RESOLUTION YOUR VOTE UNLESS YO	24: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 4. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting		

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LINK A	DMINISTRAT	ION HOLDINGS LTD				
Securit	ty	Q5S646100		Meeting Type		Court Meeting
Ticker	Symbol			Meeting Date		24-Apr-2024
ISIN		AU000000LNK2		Agenda		718282142 - Management
Record	l Date	22-Apr-2024		Holding Recon	Date	22-Apr-2024
City /	Country	SYDNEY / Australia		Vote Deadline		18-Apr-2024 02:00 PM ET
SEDO	_(s)	BKDLT02 - BYM2X24 - BYZBCY3		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
1	THE PROVICE CORPORATION ARRANGEM ADMINISTREM HOLDERS CONTAINE DESCRIBED THE NOTICE PART, IS ALTERATICE THE SUPRICE WHICH LIN AND MITSU	SUANT TO AND IN ACCORDANCE WITH ISIONS OF SECTION 411 OF THE TIONS ACT 2001 (CTH), THE SCHEME OF MENT PROPOSED BETWEEN LINK RATION HOLDINGS LIMITED AND THE OF ITS ORDINARY SHARES, AS D IN AND MORE PARTICULARLY D IN THE SCHEME BOOKLET OF WHICH SE CONVENING THIS MEETING FORMS GREED TO, WITH OR WITHOUT DNS OR CONDITIONS AS APPROVED BY EME COURT OF NEW SOUTH WALES TO K ADMINISTRATION HOLDINGS LIMITED DISISHI UFJ TRUST AND BANKING	Management	For	For	

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RIO TII	NTO LTD				
Security	у	Q81437107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	02-May-2024
ISIN		AU000000RIO1		Agenda	718180235 - Management
Record	Date	30-Apr-2024		Holding Recon D	ate 30-Apr-2024
City /	Country	BRISBAN / Australia E		Vote Deadline	26-Apr-2024 02:00 PM ET
SEDOL	_(s)	5782068 - 6220103 - B02PBV0 - BHZLR16 - BPSJ8W1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
Civilvi	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,3,4,5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	RECEIPT C	F THE 2023 ANNUAL REPORT	Management	For	For
2	APPROVAL	OF THE REMUNERATION POLICY	Management	For	For
3		OF THE DIRECTORS REMUNERATION MPLEMENTATION REPORT	Management	For	For
4	APPROVAL REPORT	OF THE DIRECTORS REMUNERATION	Management	For	For
5	INCREASE CAP	TO NON-EXECUTIVE DIRECTORS FEE	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-ELE	CT DOMINIC BARTON BBM AS A	Management	For	For
11	TO RE-ELE	CT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
12	TO RE-ELE	CT SIMON HENRY AS A DIRECTOR	Management	For	For

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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		

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RIO TII	NTO LTD				
Security	у	Q81437107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	02-May-2024
ISIN		AU000000RIO1		Agenda	718180235 - Management
Record	Date	30-Apr-2024		Holding Recon D	ate 30-Apr-2024
City /	Country	BRISBAN / Australia E		Vote Deadline	26-Apr-2024 02:00 PM ET
SEDOL	_(s)	5782068 - 6220103 - B02PBV0 - BHZLR16 - BPSJ8W1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
Civilvi	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,3,4,5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	RECEIPT C	F THE 2023 ANNUAL REPORT	Management	For	For
2	APPROVAL	OF THE REMUNERATION POLICY	Management	For	For
3		OF THE DIRECTORS REMUNERATION MPLEMENTATION REPORT	Management	For	For
4	APPROVAL REPORT	OF THE DIRECTORS REMUNERATION	Management	For	For
5	INCREASE CAP	TO NON-EXECUTIVE DIRECTORS FEE	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-ELE	CT DOMINIC BARTON BBM AS A	Management	For	For
11	TO RE-ELE	CT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
12	TO RE-ELE	CT SIMON HENRY AS A DIRECTOR	Management	For	For

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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		

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Security	/	Q49822101		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		02-May-2024
SIN		AU000000IRE2		Agenda		718302235 - Managemen
Record	Date	30-Apr-2024		Holding Recon	Date	30-Apr-2024
ity /	Country	MELBOU / Australia RNE		Vote Deadline		26-Apr-2024 02:00 PM ET
EDOL	(s)	6297497 - B06LZR8 - B1HK2V4		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	RE-ELECT COMPANY	MS NIKI BEATTIE AS A DIRECTOR OF THE	Management	For	For	
	RE-ELECT COMPANY	MS JULIE FAHEY AS A DIRECTOR OF THE	Management	For	For	
	RE-ELECT THE COMP	MR ROGER SHARP AS A DIRECTOR OF ANY	Management	For	For	
	REMUNER	ATION REPORT	Management	Against	Again	st
	GRANT OF	SHARE APPRECIATION RIGHTS TO THE	Management	Against	Again	st

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SMART	GROUP COF	RPORATION LTD			
Security	/	Q8515C106		Meeting Type	Annual General Meeting
Ticker S	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		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5,6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	ELECTION (OF DIRECTOR - MR MARK RIGOTTI	Management	For	For
3	RE-ELECTION	ON OF DIRECTOR - DR IAN WATT	Management	For	For
4		OF ISSUES OF SECURITIES UNDER THE DED SHARE PLAN	Management	For	For
5		HARES TO MR SCOTT WHARTON UNDER FUNDED SHARE PLAN	Management	For	For
6		PERFORMANCE RIGHTS TO MR SCOTT UNDER THE SHORT TERM INCENTIVE	Management	For	
7	APPOINTME	ENT OF KPMG AS AUDITOR	Management	For	For

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AMPOL	. LTD				
Security	/	Q03608124		Meeting Type	Annual General Meeting
Ticker S	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		Against gement
СММТ	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN INSEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	ANNUAL RE	PORTS	Non-Voting		
2	ADOPTION	OF REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION	ON OF MICHAEL IHLEIN AS A DIRECTOR	Management	For	For
3b	RE-ELECTION	ON OF GARY SMITH AS A DIRECTOR	Management	For	For
4		2024 PERFORMANCE RIGHTS TO THE DIRECTOR AND CHIEF EXECUTIVE	Management	For	For
5	NON-EXECU	JTIVE DIRECTORS FEE POOL INCREASE	Management	For	For
CMMT	REVISION D RESOLUTIO SENT IN YO AGAIN UNLE	4: PLEASE NOTE THAT THIS IS A DUE TO CHANGE IN NUMBERING-OF DNS 3a AND 3b. IF YOU HAVE ALREADY DUR VOTES, PLEASE DO-NOT VOTE ESS YOU DECIDE TO AMEND YOUR NSTRUCTIONS. THANK-YOU	Non-Voting		

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Security		Q78063114		Meeting Typ	е	Annual General Meeting
cker Sy	mbol			Meeting Date	е	10-May-2024
SIN		AU000000QBE9		Agenda		718332062 - Management
ecord D	ate	08-May-2024		Holding Rec	on Date	08-May-2024
ity / C	ountry	SYDNEY / Australia		Vote Deadlin	ne	06-May-2024 02:00 PM ET
EDOL(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4		Quick Code		
tem F	Proposal		Proposed by	Vote	For/Aga Manager	
F I I F I I I I I I I I I I I I I I I I	PROPOSAL NDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEI THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting			
	TO RECEIVI	E AND CONSIDER THE ANNUAL REPORT	Non-Voting			
٦	TO ADOPT	THE REMUNERATION REPORT	Management	For	For	
(CONDITION	/E THE GRANT OF LTI PLAN AL RIGHTS UNDER THE COMPANY'S LTI 2024 TO THE GROUP CEO	Management	For	For	
A 7	ΓΟ RE-ELE	CT MS T LE AS A DIRECTOR	Management	For	For	
В	TO ELECT N	MR S FERGUSON AS A DIRECTOR	Management	For	For	
C 1	TO ELECT N	MS P JAMES AS A DIRECTOR	Management	For	For	
- '						

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ARN MEI	DIA LIMITED				
Security		Q4678X102		Meeting Type	Annual General Meeting
Ticker Sy	/mbol			Meeting Date	14-May-2024
ISIN		AU0000279853		Agenda	718372458 - Management
Record D	Date	10-May-2024		Holding Recon Da	oate 10-May-2024
City / C	Country	SYDNEY / Australia		Vote Deadline	09-May-2024 02:00 PM E
SEDOL(s	s)	BP4XZY8		Quick Code	
Item F	Proposal		Proposed by	Vote	For/Against Management
F F F F F F N T	PROPOSALS INDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1 F	FINANCIAL S	STATEMENTS	Management	For	For
2 E	ELECTION C	OF DIRECTOR - BRENT CUBIS	Management	For	For
	REMUNERA RESOLUTIO	TION REPORT (NON-BINDING N)	Management	For	For
	GRANT OF F DIRECTOR	RIGHTS TO THE CEO AND MANAGING	Management	For	For

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FIREFL	Y METALS LT				
Security	/	Q1198K164		Meeting Type	Ordinary General Meeting
Ticker S	Symbol			Meeting Date	20-May-2024
ISIN		AU0000313769		Agenda	718456622 - Management
Record	Date	18-May-2024		Holding Recon Da	ate 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	PROPOSALS INDIVIDUAL FROM THE FI DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU FE EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	SHARES	ON OF PRIOR ISSUE OF GOLD HUNTER	Management	For -	For _
2	PLACEMEN ⁻		Management	For	For
3	RATIFICATION PLACEMENT	ON OF PRIOR ISSUE OF TRADITIONAL FT T SHARES	Management	For	For
4A		ON OF PRIOR ISSUE OF T1 PLACEMENT IDER LISTING RULE 7.1	Management	Abstain	Against
4B		ON OF PRIOR ISSUE OF T1 PLACEMENT IDER LISTING RULE 7.1A	Management	Abstain	Against
5	APPROVAL	OF ISSUE OF T2 PLACEMENT SHARES	Management	Abstain	Against
CMMT	REVISION D CHANGED F ALREADY S VOTE AGAIN	I: PLEASE NOTE THAT THIS IS A UE TO MEETING TYPE HAS BEEN- ROM AGM TO OGM. IF YOU HAVE ENT IN YOUR VOTES, PLEASE DO-NOT N UNLESS YOU DECIDE TO AMEND INAL INSTRUCTIONS. THANK-YOU	Non-Voting		

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EAGER	RS AUTOMOT	IVE LTD			
Security	У	Q3R14D102		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	22-May-2024
SIN		AU000000APE3		Agenda	718455858 - Management
Record	Date	20-May-2024		Holding Recon D	ate 20-May-2024
City /	Country	VIRTUAL / Australia		Vote Deadline	16-May-2024 02:00 PM ET
SEDOL	.(s)	6296201 - BL39958		Quick Code	
ltem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU I EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 4 AND VOTES CAST BY ANY-INDIVIDUAL D PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY MENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU DEGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY- YOTING EXCLUSION	Non-Voting		
1	FINANCIAL	REPORTS	Non-Voting		
2	RE-ELECTION GEORGE PO	ON OF DIRECTOR - MR NICHOLAS OLITIS	Management	For	For
3	ELECTION (OF DIRECTOR - MS KATRINA SUSAN	Management	Against	Against

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TELIX I	PHARMACEL	JTICALS LTD			
Security	у	Q8973A105		Meeting Type	Annual General Meeting
Ticker S	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		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 3, 4 AND 5 VOTES-CAST BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPE THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
CMMT	MEETING II BOARD RE AND 5. ALL MEETING V	OTE THAT THIS IS AN AMENDMENT TO D 162920 DUE TO RECEIVED-CHANGE IN COMMENDATION FOR RESOLUTIONS 1, 3 VOTES RECEIVED-ON THE PREVIOUS WILL BE DISREGARDED AND YOU WILL REINSTRUCT-ON THIS MEETING NOTICE.	Non-Voting		
1	ADOPT THE	E 2023 REMUNERATION REPORT	Management	For	
2	RE-ELECT	DR ANDREAS KLUGE AS DIRECTOR	Management	For	For
3	AND THE G	THE AMENDED EQUITY INCENTIVE PLAN FRANT OF EQUITY SECURITIES UNDER Y INCENTIVE PLAN	Management	For	
4	APPRECIA ⁻	THE GRANT OF PERFORMANCE SHARE TION RIGHTS TO THE MANAGING AND GROUP CHIEF EXECUTIVE OFFICER	Management	For	For
5	AGGREGA ⁻	AN INCREASE IN THE MAXIMUM FE REMUNERATION OF THE NON- E DIRECTORS	Management	For	

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STANMORE RESC	DURCES 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 E		Vote Deadline	17-May-2024 02:00 PM ET
SEDOL(s)	B4KDPZ6 - B8N6TN6 - BYXWFD8		Quick Code	
Item Proposal		Proposed by		gainst gement
PROPOSA OR RELATED PASSING DISREGA HAVE OBTED TO THE PASSING ANNOUNG RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YOU EXPECT-THE RELE	EXCLUSIONS APPLY TO THIS MEETING FOR AL 1 AND VOTES CAST BY ANY-INDIVIDUAL TED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY CEMENT)-VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU LEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION	Non-Voting		
1 REMUNEI	RATION REPORT	Management	For F	For
2 RE-ELEC	FION OF DIRECTOR - MR JIMMY LIM	Management	For F	For
3 RE-ELEC	TION OF DIRECTOR - MS KEIRA BRENNAN	Management	For F	For

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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 Recor	n Date	21-May-2024	
City / Country	MELBOU / Australia RNE		Vote Deadline	•	17-May-2024 02:00 PM ET	
SEDOL(s)	B00SV00 - B01BGS1 - B0N0QV9 - BMQBNB2		Quick Code			
Item Proposal		Proposed by	Vote	For/Agai Managem		
PROPOS, INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 6 TO 9 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT IT PROPOSAL/S WILL BE ROED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THEOF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-LED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting				
1 ELECTION DIRECTO	N OF MS MELISSA HOLZBERGER AS A R	Management	For	For		
2 ELECTIO	N OF MS JOANNE PALMER AS A DIRECTOR	Management	For	For		
3 RE-ELEC DIRECTO	TION OF MR PETER TURNBULL, AM, AS A R	Management	For	For		
	TION OF MR CARLOS TADEU DA COSTA S A DIRECTOR	Management	For	For		
5 FINANCIA	AL REPORTS	Non-Voting				
6 ADOPTIO	N OF REMUNERATION REPORT	Management	For	For		
	E TO AGGREGATE FEE POOL FOR NON- VE DIRECTORS	Management	For	For		
8 ISSUE OF FOWLES	PERFORMANCE RIGHTS TO DR JULIAN	Management	For	For		
9 REFRESH	OF PLACEMENT CAPACITY	Management	For	For		

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~ ~ · · · · · · · · · ·		O4000NI447		Mooting Torre		Americal Company Maratina
ecurity		Q4202N117		Meeting Type		Annual General Meeting
	Symbol			Meeting Date	:	23-May-2024
SIN		AU00000GOR5		Agenda		718465734 - Management
ecord		21-May-2024		Holding Reco	n Date	21-May-2024
ity /	Country	PERTH / Australia		Vote Deadlin	е	17-May-2024 02:00 PM ET
EDOL	(s)	B15F5K1 - B18J0N8 - B59C0J0 - BLNNZM9		Quick Code		
em	Proposal		Proposed by	Vote	For/Ag Manag	
MMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3,4 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	REMUNER	ATION REPORT	Management	For	F	or
	RE-ELECTI	ON OF DIRECTOR - MS MAREE ARNASON	Management	For	F	or
	PERFORMA	OF GRANT OF LONG TERM INCENTIVE ANCE RIGHTS TO THE MANAGING AND CEO - 2024-2026 LTI PROGRAM	Management	For	F	or
	PERFORMA	OF GRANT OF SHORT TERM INCENTIVE ANCE RIGHTS TO THE MANAGING AND CEO - 2024 STI PROGRAM	Management	For	F	or

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TALIUS GROUP LIM	ITED			
Security	Q4678W112		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	23-May-2024
SIN	AU0000281172		Agenda	718478565 - Management
Record Date	21-May-2024		Holding Recon Date	21-May-2024
City / Country	BRISBAN / Australia E		Vote Deadline	17-May-2024 02:00 PM ET
SEDOL(s)	BRJ9V69		Quick Code	
tem Proposal		Proposed by		For/Against anagement
PROPOSAL INDIVIDUAL FROM THE DISREGAR! HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO	CLUSIONS APPLY TO THIS MEETING FOR . 1,3,4,5 AND VOTES CAST-BY ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	OF REMUNERATION REPORT FOR THE ED 31 DECEMBER 2023	Management	For	For
RE-ELECTION	ON OF DIRECTOR - RAMSAY CARTER	Management	For	For
RATIFICATI DECEMBER	ON OF PLACEMENT SHARES ISSUED 13 R 2023	Management	Abstain	Against
4 APPROVAL	OF INCENTIVE PERFORMANCE RIGHTS	Management	For	For
PLAN				

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SYRAH	I RESOURCE	S LTD			
Security	y	Q8806E100		Meeting Type	Annual General Meeting
Ticker S	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 RNE		Vote Deadline	20-May-2024 02:00 PM ET
SEDOL	.(s)	B23HV20 - B248RM4 - B91MQG5		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1,4 TO 9 AND VOTES CAST-BY ANY DOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	Against A	gainst
2		ON OF MR JAMES ASKEW AS A OF THE COMPANY	Management	For	For
3		ON OF MR JOHN BEEVERS AS A OF THE COMPANY	Management	For	For
4	RIGHTS TO	TO GRANT 1,011,389 PERFORMANCE MR SHAUN VERNER (OR HIS NOMINEE) ONG TERM INCENTIVE	Management	For	For
5	SHAUN VEF	TO ISSUE 660,609 SHARES TO MR RNER (OR HIS NOMINEE) AS HIS 2023 RM INCENTIVE	Management	For	For
6	REFRESH (OF EQUITY INCENTIVE PLAN	Management	For	
7	INTEREST I	OF ACQUISITION OF RELEVANT IN NEW SHARES BY AUSTRALIANSUPER RSION OF THE SERIES 1 AND SERIES 3 BLE NOTES	Management	For	For
8	AUSTRALIA	TO ISSUE NEW SHARES TO INSUPER IN CONNECTION WITH THE ON OF THE SERIES 1 AND SERIES 3 BLE NOTES	Management	For	For

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9 RATIFICATION OF THE PRIOR ISSUE OF THE SHARES UNDER THE PLACEMENT

Management

For

For

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PROBL	PROBIOTEC LIMITED						
Security		Q7746U109		Meeting Type	Court Meeting		
Ticker S	Symbol			Meeting Date	29-May-2024		
ISIN		AU00000PBP7		Agenda	718297838 - Management		
Record	Date	27-May-2024		Holding Recon Date	27-May-2024		
City /	Country	MELBOU / Australia RNE		Vote Deadline	23-May-2024 02:00 PM ET		
SEDOL	_(s)	B1G40M4 - B1HH1W9		Quick Code			
Item	Proposal		Proposed by		/Against agement		
1	THE PROV CORPORA' ARRANGEI LIMITED AI SHARES, A PARTICULA BOOKLET (MEETING F WITHOUT A APPROVEI	ISUANT TO AND IN ACCORDANCE WITH ISIONS OF SECTION 411 OF THE TIONS ACT 2001 (CTH), THE SCHEME OF MENT PROPOSED BETWEEN PROBIOTEC ND THE HOLDERS OF ITS ORDINARY AS CONTAINED IN AND MORE ARLY DESCRIBED IN THE SCHEME OF WHICH THE NOTICE CONVENING THIS FORMS PART, IS AGREED TO, WITH OR ALTERATIONS OR CONDITIONS AS D BY THE COURT TO WHICH PROBIOTEC ND PT PYRIDAM FARMA TBK AGREE IN	Management				

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Securit	v	Q57129100		Meeting Type	Annual General Meeting
	y Symbol	Q37 123 100		Meeting Type Meeting Date	29-May-2024
SIN	оуппо о п	AU0000156218		Agenda	29-May-2024 718436529 - Managemen
Record	l Date	27-May-2024		Holding Recon Date	· ·
	Country	SYDNEY / Australia		Vote Deadline	27-May-2024 23-May-2024 02:00 PM E
SEDOL	-	BMYZBN4		Quick Code	20-11/14 12.00 PM E
Item	Proposal	DM I ZDINT	Proposed		r/Against
tom	—i Toposai		by		nagement
CMMT	MEETING FOR CAST BY A BENEFIT FOULHARD OBTAIN FUR COMPANY THE RELEVATION OF THAT YOU ACKNOW BENEFIT COMPASSING OF THAT YOU EXPECT TO THE RELEVATE THE RELEVANT OF THE RELEVANT	24: VOTING EXCLUSIONS APPLY TO THIS FOR PROPOSALS 3 TO 5c-AND VOTES INY INDIVIDUAL OR RELATED PARTY WHO ROM THE-PASSING OF THE PROPOSAL/S ISREGARDED BY THE COMPANY. HENCE, IVE OBTAINED BENEFIT OR EXPECT TO ITURE BENEFIT (AS REFERRED IN THE- ANNOUNCEMENT) VOTE ABSTAIN ON IVANT PROPOSAL ITEMS. BY DOING-SO, IOWLEDGE THAT YOU HAVE OBTAINED IOR EXPECT TO OBTAIN-BENEFIT BY THE IOF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST)-ON THE ABOVE INDIPIDITE OF THE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER IO OBTAIN BENEFIT BY THE PASSING OF IVANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
		REPORT, DIRECTORS REPORT AND	Non-Voting		
2a	TO RE-ELE	CT JEFFREY BROWNE AS A DIRECTOR	Management	For	For
2b	TO RE-ELE	ECT ALEXANDRA GOODFELLOW AS A	Management	For	For
2c	TO RE-ELE	CT SIMON KELLY AS A DIRECTOR	Management	For	For
2d	TO RE-ELE	CT KATE PILCHER CIAFONE AS A	Management	For	For
3	TO ADOPT	THE REMUNERATION REPORT	Management	Against	Against
4a	THE PERFO	IN RESPECT OF THE AMENDMENT OF ORMANCE PERIOD OF THE LONG-TERM E AWARD GRANTED TO CHRISTOPHER IARCH 2024	Management	For	For
1b	THE PERF	IN RESPECT OF THE AMENDMENT OF ORMANCE PERIOD OF THE LONG-TERM E AWARD GRANTED TO JULIAN BIGGINS 2024	Management	For	For
ā		IN RESPECT OF ISSUE OF SHARES TO HER WYKE IN MARCH 2025	Management	For	For
5b		IN RESPECT OF ISSUE OF SHARES TO GGINS IN MARCH 2025	Management	For	For

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5c APPROVAL IN RESPECT OF ISSUE OF SHARES TO

ANDREW PRIDHAM IN MARCH 2025

YOU

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

Management For

For

Non-Voting

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Security		Q57012108		Meeting Type		ExtraOrdinary General Meetin
Γicker Syı	mbol			Meeting Date		29-May-2024
SIN		AU000000MAQ4		Agenda		718518674 - Management
Record D	ate	27-May-2024		Holding Recor	n Date	27-May-2024
City / Co	ountry	SYDNEY / Australia		Vote Deadline	;	23-May-2024 02:00 PM ET
SEDOL(s)	6175054 - B3BJ3Z2		Quick Code		
tem F	Proposal		Proposed by	Vote	For/Aga Manage	
F III F F A E F N N	PROPOSALS NDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF JOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,2,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
(. II	JUNE 2023 NSTITUTIOI	ON OF THE ISSUE OF 2,735,043 SHARES PLACEMENT SHARES) TO NAL, PROFESSIONAL AND ATED INVESTORS	Management	Abstain	Agair	nst
1	I PLACEME	ON OF THE ISSUE OF 405,647 (TRANCHE NT SHARES) TO INSTITUTIONAL, NAL AND SOPHISTICATED INVESTORS	Management	Abstain	Agair	nst
S		73,664 (TRANCHE 2 PLACEMENT D INSTITUTIONAL, PROFESSIONAL AND	Management	Abstain	Agair	nst

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PANTO	RO LTD				
Security	′	Q7392G107		Meeting Type	Ordinary General Meeting
Ticker S	Symbol			Meeting Date	29-May-2024
SIN		AU000000PNR8		Agenda	718549857 - Management
Record	Date	27-May-2024		Holding Recon Da	ate 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	PROPOSALE INDIVIDUAL FROM THE ID DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1, 2 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN WEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		PERFORMANCE RIGHTS TO MR PAUL NDER THE PLAN	Management	For	For
2	INCREASE I	N DIRECTORS' FEES	Management	For	
CMMT	REVISION D RESOLUTION YOUR VOTE UNLESS YO	4: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 2. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL DNS. THANK YOU	Non-Voting		

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AINSWORTH GA	ME 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 OWN		Vote Deadline	23-May-2024 02:00 PM ET
SEDOL(s)	6427829 - B02J974		Quick Code	
Item Proposa		Proposed by		r/Against nagement
PROPOSION PROPOSION PASSIN DISREG HAVE OF FUTURE ANNOUS RELEVA ACKNOWN BENEFIT PASSIN VOTING MENTION THAT YOU EXPECTED THE REWITH THE REWITH THE PASSIN WITH THE PASSIN PA	EXCLUSIONS APPLY TO THIS MEETING FOR SAL 3 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE G OF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY NCEMENT)-VOTE ABSTAIN ON THE INT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE G OF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE NED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S AND YOU COMPLY-HE VOTING EXCLUSION	Non-Voting		
1 RE-ELE	CTION OF MR DANIEL ERIC GLADSTONE, AS OR	Management	Against ,	Against
2 RE-ELE	CTION OF MR COLIN JOHN HENSON, AS OR	Management	Against	Against
3 APPROV	/AL OF REMUNERATION REPORT	Management	Against /	Against

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MICRO	-X LTD				
Security	у	Q60789106		Meeting Type	ExtraOrdinary General Meeting
Ticker S	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		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 13 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	RATIFICATI SHARES	ON OF THE ISSUE OF THE PLACEMENT	Management	Abstain A	gainst
2	APPROVAL OPTIONS	OF THE ISSUE OF THE PLACEMENT	Management	Abstain A	gainst
3	APPROVAL	OF THE ISSUE OF THE SPP OPTIONS	Management	Abstain A	gainst
4		OF THE ISSUE OF SPP SHARES UNDER FFER TO MR DAVID KNOX (OR HIS	Management	For	For
5		OF THE ISSUE OF SPP OPTIONS UNDER FFER TO MR DAVID KNOX (OR HIS	Management	For	For
6	_	OF THE ISSUE OF SPP SHARES UNDER FFER TO MR ALEXANDER GOSLING (OR EE)	Management	For	For
7		OF THE ISSUE OF SPP OPTIONS UNDER FFER TO MR ALEXANDER GOSLING (OR EE)	Management	For	For
8		OF THE ISSUE OF SPP SHARES UNDER FFER TO MR JAMES MCDOWELL (OR HIS	Management	For	For

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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

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SEQU	OIA FINANCIA	L GROUP LTD			
Securit	у	Q5906P134		Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	05-Jun-2024
ISIN		AU000000SEQ3		Agenda	718494420 - Management
Record	l Date	31-May-2024		Holding Recon Da	te 31-May-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline	28-May-2024 02:00 PM ET
SEDOL	_(s)	BD038N8		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	SHAREHOL	TE THAT THIS RESOLUTION IS A DER PROPOSAL: APPOINTMENT OF - BRENT JONES	Shareholder	Against	For
2	SHAREHOL	TE THAT THIS RESOLUTION IS A DER PROPOSAL: APPOINTMENT OF - PETER BROOK	Shareholder	Against	For
3	SHAREHOL	TE THAT THIS RESOLUTION IS A DER PROPOSAL: REMOVAL OF - GARRY CROLE	Shareholder	Against	For
4	SHAREHOL	TE THAT THIS RESOLUTION IS A DER PROPOSAL: REMOVAL OF - KEVIN PATTISON	Shareholder	Against	For
CMMT	REVISION DE FROM 04 JU ALREADY S VOTE AGAI	4: PLEASE NOTE THAT THIS IS A DUE TO CHANGE IN MEETING-DATE JN 2024 TO 05 JUN 2024. IF YOU HAVE SENT IN YOUR VOTES,-PLEASE DO NOT N UNLESS YOU DECIDE TO AMEND SINAL-INSTRUCTIONS. THANK YOU	Non-Voting		

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ADBRI L	_TD					
Security	,	Q0103K103		Meeting Type		Court Meeting
Ticker S	ymbol			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 E		Vote Deadline		06-Jun-2024 02:00 PM ET
SEDOL((s)	6006886 - B062PY8 - B06LYB5 - BLKQ6L7		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	PROPOSAL OR RELATE PASSING O DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONEE THAT YOU H EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL D PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY MENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU DEGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY DO ROR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting			
1	THE PROVIS CORPORAT ARRANGEM LIMITED AN SHARES (O' SHAREHOL PARTICULA BOOKLET C MEETING FO WITHOUT A APPROVED	SUANT TO AND IN ACCORDANCE WITH SIONS OF SECTION 411 OF THE TONS ACT 2001 (CTH), THE SCHEME OF THE THE HOLDERS OF ITS ORDINARY THER THAN THE EXCLUDED DERS), AS CONTAINED IN AND MORE RLY DESCRIBED IN THE SCHEME OF WHICH THE NOTICE CONVENING THIS ORMS PART, IS AGREED TO, WITH OR LITERATIONS OR CONDITIONS AS BY THE SUPREME COURT OF NEW LES TO WHICH ADBRI LIMITED AND CRH	Management	For	For	

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SUPER	LOOP LTD				
Security	/	Q8800A112		Meeting Type	ExtraOrdinary General Meeting
Ticker S	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		For/Against lanagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1, 2 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN MEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	RATIFICATI SUPERLOO	ON OF PREVIOUS GRANT OF P OPTIONS	Management	For	For
2	RATIFICATI SHARES	ON OF PREVIOUS ISSUE OF SUPERLOOP	Management	For	For

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ALPHA HE	PA LTD				
Security		Q0261T102		Meeting Type	ExtraOrdinary General Meeting
Ticker Syn	mbol			Meeting Date	24-Jun-2024
ISIN		AU0000033060		Agenda	718650977 - Management
Record Da	ate	21-Jun-2024		Holding Recon Da	ate 21-Jun-2024
City / Co	ountry	SYDNEY / Australia		Vote Deadline	20-Jun-2024 02:00 PM ET
SEDOL(s))	BDQZWX6 - BH0K666 - BMCWG65		Quick Code	
Item P	Proposal		Proposed by	Vote	For/Against Management
PIN FI D H FI A R A B PI V M T E T	PROPOSALS NDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF OTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 4 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1 R	RATIFICATIO	ON OF TRANCHE 1 PLACEMENT SHARES	Management	For	For
2 15	SSUE OF T	RANCHE 2 PLACEMENT SHARES	Management	For	For
	APPROVAL MS ANNIE	TO ISSUE SHARE RIGHTS TO DIRECTOR LIU	Management	For	For
	_	TO ISSUE SHARE RIGHTS TO DIRECTOR HANITA JOHNSON	Management	For	For

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	RO LTD				
Security		Q7392G107		Meeting Type	Ordinary General Meeting
Ticker S	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		Against gement
СММТ	PROPOSAI INDIVIDUA FROM THE DISREGAR	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,2 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU	Non-Voting		
	FUTURE BEANNOUNCE RELEVANT ACKNOWLE BENEFIT COMPASSING	AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
1	FUTURE BEANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING CONTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTH THE	AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY	Management	Abstain Aç	gainst

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