

Stock voting from 1 October 2018 to 31 December 2018

As a major institutional investor, AustralianSuper acknowledges it has responsibility to vote on its shares to ensure long-term value to shareholders and encourage companies to act as responsible corporate citizens.

AustralianSuper may vote for or against, or abstain from voting on resolutions tabled by a company in which AustralianSuper holds stocks.

The following list indicates how AustralianSuper voted for domestically held stocks in AustralianSuper's voting universe in the last quarter.

ASX LIMI	TED			
Security		Q0604U105	Meeting Type	Annual General Meeting
Ticker Syr	mbol		Meeting Date	04-Oct-2018
ISIN		AU000000ASX7	Agenda	709841387 - Management
Record Da	ate	03-Oct-2018	Holding Recon	03-Oct-2018
			Date	
City / C	country	SYDNEY / Australia	Vote Deadline	27-Sep-2018
	_		Date	
SEDOL(s)	•	5560930 - 6129222 - B1SNWQ7 -	Quick Code	
Item P	roposal	BHZL921	Vote	
11.5111	торосси		V 0.0	
3.A R	E-ELECTION	N OF DIRECTOR, RICK	For	
Н	OLLIDAY-SN	MITH		
3.B R	E-ELECTION	N OF DIRECTOR, YASMIN ALLEN	For	
3.C R	E-ELECTION	N OF DIRECTOR, PETER	For	
М	IARRIOTT			
		N OF DIRECTOR, HEATHER	For	
	IDOUT AO	YOU DEDOOT	_	
4 R	EMUNERAT	ION REPORT	For	
5 G	RANT OF P	ERFORMANCE RIGHTS TO THE	For	
M	IANAGING D	DIRECTOR AND CEO		
MAGELLA	AN FINANCI	AL GROUP LTD		
Security		Q5713S107	Meeting Type	Annual General Meeting
Ticker Syr	mbol		Meeting Date	04-Oct-2018
ISIN		AU000000MFG4	Agenda	709889414 - Management
Record Da	ate	02-Oct-2018	Holding Recon	02-Oct-2018
			Date	
City / C	country	SYDNEY / Australia	Vote Deadline	27-Sep-2018
SEDOL(-)	١	P015VV/ P1\/K276	Date	
SEDOL(s)	roposal	B015YX4 - B1VK276	Quick Code Vote	
-item Fi	торозаі			

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3 TO RE-ELECT MR PAUL LEWIS AS A For DIRECTOR

TRAN	SURBAN GRO	DUP		
Securi	ity	Q9194A106	Meeting Type	Annual General Meeting
Ticker	· Symbol		Meeting Date	11-Oct-2018
ISIN		AU000000TCL6	Agenda	709923735 - Management
Recor	d Date	09-Oct-2018	Holding Recon Date	09-Oct-2018
City /	Country	MELBOU / Australia RNE	Vote Deadline Date	05-Oct-2018
SEDO	DL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	Quick Code	
Item	Proposal		Vote	
2.A	TO ELECT A	A DIRECTOR OF THL AND TIL - ELL	For	
2.B	TO RE-ELE	CT A DIRECTOR OF THL AND TIL - O'REILLY	For	
3		OF REMUNERATION REPORT	For	
4	(THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)		For	
AMCC	OR LTD	,		
Securi	ity	Q03080100	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	11-Oct-2018
ISIN		AU000000AMC4	Agenda	709933130 - Management
Recor	d Date	09-Oct-2018	Holding Recon Date	09-Oct-2018
City /	Country	VICTORI / Australia A	Vote Deadline Date	05-Oct-2018
SEDO	DL(s)	5709421 - 6066608 - B02JDF0 - BHZL8F7	Quick Code	
Item	Proposal		Vote	
2.A	TO DE ELE	CT AS A DIRECTOR, MR GRAEME	For	
	LIEBELT			
2.B	LIEBELT TO RE-ELE	CT AS A DIRECTOR, MR JEREMY	For	
2.B 3	LIEBELT TO RE-ELEC SUTCLIFFE	CT AS A DIRECTOR, MR JEREMY	For For	



5	ADOPTION OF REMUNERATION REPORT			For	
APN C	OUTDOOR GR	OUP LIMITED			
Securi	ity	Q1076L128		Meeting Type	Scheme Meeting
Ticker	Symbol			Meeting Date	15-Oct-2018
ISIN		AU000000APO2		Agenda	709934459 - Management
Record	d Date	13-Oct-2018		Holding Recon	13-Oct-2018
O'' /	• •	0.(5).(5).		Date	44.0.4.0040
City /	Country	SYDNEY /	Australia	Vote Deadline Date	11-Oct-2018
SEDO	L(s)	BF2NL08 - BSM5	Γ12	Quick Code	
Item	Proposal			Vote	
1	THAT, PURS	SUANT TO AND IN A	ACCORDANCE	For	
	WITH SECT	ION 411 OF THE CO	DRPORATIONS		
	ACT 2001 (C	CTH), THE SCHEME	OF		
	_	ENT PROPOSED B			
	OUTDOOR (GROUP LIMITED AN	ND THE		
	HOLDERS C	F ITS ORDINARY S	SHARES (THE		
	TERMS OF V	WHICH ARE CONTA	AINED IN AND		
	MORE PART	TICULARLY DESCR	IBED IN THE		
	SCHEME BO	OOKLET OF WHICH	THE NOTICE		
		MEETING FORMS	•		
) (WITH OR WITHO			
		NS OR CONDITION			
		BY THE COURT) A			
		AL OF THE SCHEN			
	•	E APN OUTDOOR E			
		D TO IMPLEMENT			
		SUCH ALTERATION	S OR		
	CONDITION				
TELST	IRA CORPOR	ATION LIMITED			
Securi	ty	Q8975N105		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	16-Oct-2018
ISIN		AU000000TLS2		Agenda	709889440 - Management
Record	d Date	12-Oct-2018		Holding Recon	12-Oct-2018
				Date	
City /	Country	SYDNEY /	Australia	Vote Deadline	11-Oct-2018

	•				0 7.	· ·
Ticker	Symbol				Meeting Date	16-Oct-2018
ISIN		AU000000TL	S2		Agenda	709889440 - Management
Record	d Date	12-Oct-2018			Holding Recon	12-Oct-2018
					Date	
City /	Country	SYDNEY	/	Australia	Vote Deadline	11-Oct-2018
					Date	
SEDO	L(s)	5564534 - 608	87289	9 - 6087999 -	Quick Code	503620000
		B02Q4Z8 - B	J055J	1		
Item	Proposal	B02Q4Z8 - B	J055J	1	Vote	
Item	Proposal	B02Q4Z8 - B.	J055J	1	Vote	
Item 3.A				1 DF DIRECTOR:	Vote For	
		AND RE-ELECT				
	ELECTION A	AND RE-ELECT STNUTT	ION (
3.A	ELECTION A	AND RE-ELECT STNUTT AND RE-ELECT	ION (OF DIRECTOR:	For	



3.C ELECTION AND RE-ELECTION OF DIRECTOR: For

NIEK JAN VAN DAMME

4 REMUNERATION REPORT Against

4	REMUNERA	ATION REPORT	Against	
COCH	ILEAR LIMITE	D		
Securi	ity	Q25953102	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	16-Oct-2018
ISIN	•	AU00000COH5	Agenda	709941288 - Management
	d Date	12-Oct-2018	Holding Recon	12-Oct-2018
recon	u Dale	12-061-2010	Date	12-001-2010
City /	Country	SYDNEY / Australia	Vote Deadline	11-Oct-2018
, ·			Date	
SEDO	L(s)	4020554 - 6211798 - B02NSS0 -	Quick Code	
	.,	BHZLCP5		
Item	Proposal		Vote	
1.1	TO RECEIVI	E THE COMPANY'S FINANCIAL	For	
	REPORT, TI	HE DIRECTORS' REPORT AND THE		
	AUDITOR'S	REPORT IN RESPECT OF THE		
	FINANCIAL	YEAR ENDED 30 JUNE 2018		
2.1	TO ADOPT	THE COMPANY'S REMUNERATION	For	
	REPORT IN	RESPECT OF THE FINANCIAL		
	YEAR			
	ENDED 30 J	JUNE 2018		
3.1	TO RE-ELEC	CT MS ALISON DEANS AS A	For	
		OF THE COMPANY		
3.2		CT MR GLEN BOREHAM, AM AS A	For	
		OF THE COMPANY	-	
4.1		/E THE GRANT OF SECURITIES TO	For	
		PRESIDENT MR DIG HOWITT COCHLEAR EXECUTIVE		
	INCENTIVE			
5.1	_	OF PROPORTIONAL TAKEOVER	For	
0.1	PROVISION		1 01	
OROR	RA LIMITED			
		Q7142U109	Mosting Type	Annual General Meeting
Securi	•	Q1 142U 1U3	Meeting Type	16-Oct-2018
	Symbol	ALIO00000 CD A 0	Meeting Date	
ISIN	15.4	AU000000CRA8	Agenda	709944739 - Management
Record	d Date	14-Oct-2018	Holding Recon	14-Oct-2018
City /	Country	VICTORI / Australia	Date Vote Deadline	11-Oct-2018
City /	Country	A Australia	Date	11-061-2010
SEDO	L(s)	BH4TCW7 - BHCQFB0 - BMJ6X03	Quick Code	
Item	Proposal	2.10 2.10 2.10	Vote	
- 10111				

2.A TO RE-ELECT AS A DIRECTOR, MR CHRIS ROBERTS

For



2.B	TO RE-ELEC	CT AS A DIRECTOR, MR JEREMY	For	
3.A		RM INCENTIVE GRANT TO	For	
0.7 (DIRECTOR AND CHIEF	. 0.	
	EXECUTIVE			
3.B		INCENTIVE GRANT TO	For	
	MANAGING			
	DIRECTOR	AND CHIEF EXECUTIVE OFFICER		
4	REMUNERA	TION REPORT	For	
TABC	ORP HOLDING	GS LIMITED		
Securi	ity	Q8815D101	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	17-Oct-2018
ISIN	- ,	AU00000TAH8	Agenda	709939067 - Management
	d Date	15-Oct-2018	Holding Recon	15-Oct-2018
1 (000)	a Daio	10 001 20 10	Date	10 000 2010
City /	Country	QUEENS / Australia	Vote Deadline	11-Oct-2018
•	•	LAND	Date	
SEDO	L(s)	5697678 - 6873262 - B02PQM6	Quick Code	
Item	Proposal		Vote	
2.A	ELECTION (OF MR HARRY BOON AS A	For	
	DIRECTOR OF THE COMPANY			
2.B	2.B RE-ELECTION OF MR STEVEN GREGG AS A		For	
	DIRECTOR	OF THE COMPANY		
3	ADOPTION	OF REMUNERATION REPORT	For	
4	GRANT OF	PERFORMANCE RIGHTS TO	For	
	MANAGING	DIRECTOR AND CHIEF		
	EXECUTIVE	OFFICER		
5		JTIVE DIRECTOR FEE POOL	For	
ORIGI	N ENERGY LI	MITED		
Securi	ity	Q71610101	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	17-Oct-2018
ISIN		AU000000RG5	Agenda	709944664 - Management
Recor	d Date	15-Oct-2018	Holding Recon	15-Oct-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	11-Oct-2018
			Date	
SEDO	L(s)	5907173 - 6214861 - 6216641 -	Quick Code	
		B02P4B1 - BHZLP67		
Item	Proposal		Vote	
2	RE-ELECTION	ON OF MR JOHN AKEHURST	For	
3	RE-ELECTION	ON OF MR SCOTT PERKINS	For	

For

RE-ELECTION OF MR STEVEN SARGENT



5	REMUNERATION REPORT (NON-BINDING	For
	ADVISORY VOTE)	
6	EQUITY GRANTS TO CHIEF EXECUTIVE	For
	OFFICER & MANAGING DIRECTOR MR FRANK	
	CALABRIA	
7	APPROVAL OF POTENTIAL TERMINATION	For
	BENEFITS	
8	NON-EXECUTIVE DIRECTOR SHARE PLAN	For
	AND	
	ISSUE OF SHARES	
9.A	PLEASE NOTE THAT THIS RESOLUTION IS A	Against
	SHAREHOLDER PROPOSAL: AMENDMENT TO	
	THE CONSTITUTION	
9.B	PLEASE NOTE THAT THIS RESOLUTION IS A	Against
	SHAREHOLDER PROPOSAL: CONTINGENT	
	RESOLUTION - FREE, PRIOR AND INFORMED	
	CONSENT	
9.C	PLEASE NOTE THAT THIS RESOLUTION IS A	For
	SHAREHOLDER PROPOSAL: CONTINGENT	
	RESOLUTION - SET AND PUBLISH INTERIM	
	EMISSIONS TARGETS	
9.D	PLEASE NOTE THAT THIS RESOLUTION IS A	For
	SHAREHOLDER PROPOSAL: CONTINGENT	
	RESOLUTION - PUBLIC POLICY ADVOCACY	
	ON CLIMATE CHANGE AND ENERGY BY	
	RELEVANT INDUSTRY ASSOCIATIONS	
THE R	EJECT SHOP LIMITED	

THE REJE	ECT SHOP	LIMITED
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Security	Q8050H106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2018
ISIN	AU000000TRS9	Agenda	709944804 - Management
Record Date	15-Oct-2018	Holding Recon	15-Oct-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	11-Oct-2018
	RNE	Date	
SEDOL(s)	B0126H3 - B3ZNVB2	Quick Code	

	_(-,	Gaion Coas	
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3	(ADVISORY ONLY) RE-ELECTION OF A DIRECTOR - MR KEVIN	For	
4	ELKINGTON RE-ELECTION OF A DIRECTOR - MS SELINA	For	
5	LIGHTFOOT APPROVAL OF THE GRANT OF	For	
	PERFORMANCE RIGHTS TO MANAGING DIRECTOR		
	KIGHTS TO MANAGING DIRECTOR		



CSL L	TD			
Securi	ty	Q3018U109	Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	17-Oct-2018
ISIN	-,	AU000000CSL8	Agenda	709946024 - Management
Record	d Date	15-Oct-2018	Holding Recon Date	15-Oct-2018
City /	Country	MELBOU / Australia RNE	Vote Deadline Date	11-Oct-2018
SEDO	L(s)	5709614 - 6185495 - B02NTX2 - BHZLD41	Quick Code	
Item	Proposal		Vote	
2.A	TO ELECT DIRECTOR	OR BRIAN MCNAMEE AO AS A	For	
2.B	TO ELECT N	MR ABBAS HUSSAIN AS A	For	
2.C	TO ELECT D AS A DIRECTOR	DR ANDREW CUTHBERTSON AO	For	
3	ADOPTION	OF THE REMUNERATION REPORT	For	
4	THE CHIEF	PERFORMANCE SHARE UNITS TO EXECUTIVE OFFICER AND DIRECTOR, MR PAUL T	For	
5	RE-APPRO\ SHARE PLA	/AL OF THE GLOBAL EMPLOYEE .N	For	
6	RE-APPRO\	VAL OF THE PERFORMANCE AN	For	
7		OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For	
ANSE	LL LTD			
Securi	ty	Q04020105	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	18-Oct-2018
ISIN		AU000000ANN9	Agenda	709888715 - Management
Record	d Date	16-Oct-2018	Holding Recon Date	16-Oct-2018
City /	Country	VICTORI / Australia A	Vote Deadline Date	12-Oct-2018
SEDO	L(s)	6286611 - 7453050 - B02K955	Quick Code	
Item	Proposal		Vote	
2.A	RE-ELECTION	ON OF MR JOHN BEVAN AS A	For	
2.B	RE-ELECTION	ON OF MRS MARISSA PETERSON	For	

AS A DIRECTOR



3	APPROVE (ON-MARKET BUY-BACK OF	For	
	SHARES			
4		PERFORMANCE SHARE RIGHTS IEF EXECUTIVE OFFICER	For	
5	REMUNERA	ATION REPORT	For	
AURIZ	ZON HOLDING	S LIMITED		
Secur	itv	Q0695Q104	Meeting Type	Annual General Meeting
	· Symbol		Meeting Date	18-Oct-2018
ISIN	-	AU000000AZJ1	Agenda	709925703 - Management
	d Date	16-Oct-2018	Holding Recon	16-Oct-2018
			Date	
City /	Country	BRISBAN / Australia	Vote Deadline	12-Oct-2018
		E	Date	
SEDO	DL(s)	B84DJX6 - B87CVM3 - B87HJJ1 - BHZL976	Quick Code	
Item	Proposal		Vote	
2.A	_	ON OF MR TIM POOLE AS	For	
0 D	DIRECTOR		F	
2.B	DIRECTOR	ON OF MS SAMANTHA LEWIS AS	For	
2.C		OF MR MARCELO BASTOS AS	For	
2.0	DIRECTOR		1 01	
3		PERFORMANCE RIGHTS TO THE	For	
	MANAGING	DIRECTOR & CEO PURSUANT TO		
	THE COMP	ANY'S LONG TERM INCENTIVE		
	PLAN (2018	AWARD)		
4	REMUNERA	ATION REPORT	For	
ARB (CORPORATIO	N LIMITED		
Secur	ity	Q0463W135	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	18-Oct-2018
ISIN		AU000000ARB5	Agenda	709941478 - Management
Recor	d Date	16-Oct-2018	Holding Recon	16-Oct-2018
			Date	
City /	Country	VICTORI / Australia	Vote Deadline	12-Oct-2018
		Α	Date	
SEDO)L(s)	BWV03W5	Quick Code	
Item	Proposal		Vote	
2	ADOPTION	OF REMUNERATION REPORT	For	
3.1	RE-ELECTION	ON OF DIRECTOR - MR JOHN	For	
	FORSYTH			
3.2	RE-ELECTION	ON OF DIRECTOR - MR ROGER	Against	
	BROWN			

STEADFAST GROUP LIMITED



Secur	-	Q8744R106	Meeting Type	Annual General Meeting
	r Symbol		Meeting Date	18-Oct-2018
ISIN		AU00000SDF8	Agenda	709943547 - Management
Recor	rd Date	16-Oct-2018	Holding Recon Date	16-Oct-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	12-Oct-2018
SEDC	DL(s)	6562753 - BCT5FD7 - BCW3S28 - BYQQ032	Quick Code	
Item	Proposal		Vote	
2	REMUNER	ATION REPORT	For	
3	GRANT OF	EQUITY TO CEO: MR ROBERT	For	
	KELLY, MA CEO")	NAGING DIRECTOR & CEO ("MD &		
4	ELECTION	OF DIRECTOR - MS GAI MCGRATH	For	
5	RE-ELECTI LIDDY, AM	ON OF DIRECTOR - MR DAVID	For	
6		ON OF DIRECTOR - MS ANNE	For	
	O'DRISCOL	.L		
INGH	AMS GROUP	LIMITED		
Secur	ity	Q4912E100	Meeting Type	Annual General Meeting
Ticker	r Symbol		Meeting Date	18-Oct-2018
ISIN		AU000000ING6	Agenda	709944816 - Management
Recor	rd Date	16-Oct-2018	Holding Recon Date	16-Oct-2018
City /	Country	NORTH / Australia	Vote Deadline	12-Oct-2018
		SYDNEY	Date	
SEDC	DL(s)	BYWK674 - BZCNHW2	Quick Code	
Item	Proposal		Vote	
2	RE-ELECTI	ON OF DIRECTOR: LINDA BARDO	For	
	NICHOLLS	, AO		
3	REMUNER	ATION REPORT	For	
		ATION REPORT ESTATES LIMITED	For	
	SURY WINE		For Meeting Type	Annual General Meeting
TREA	SURY WINE	ESTATES LIMITED		Annual General Meeting 18-Oct-2018
TREA	SURY WINE	ESTATES LIMITED	Meeting Type	_
Secur Ticker ISIN	SURY WINE	Q9194S107	Meeting Type Meeting Date	18-Oct-2018
Secur Ticker ISIN	ity r Symbol	Q9194S107 AU000000TWE9	Meeting Type Meeting Date Agenda	18-Oct-2018 709946113 - Management
Secur Ticker ISIN	ity r Symbol rd Date	Q9194S107 AU000000TWE9	Meeting Type Meeting Date Agenda Holding Recon	18-Oct-2018 709946113 - Management
Secur Ticker ISIN Recor	rity r Symbol rd Date Country	Q9194S107 AU000000TWE9 16-Oct-2018	Meeting Type Meeting Date Agenda Holding Recon Date	18-Oct-2018 709946113 - Management 16-Oct-2018

Vote

Proposal

Item



2.A	RE-ELECTION	ON OF DIRECTOR - MR ED CHAN	For	
2.B	ELECTION (OF DIRECTOR - MS COLLEEN JAY	For	
3	ADOPTION OF THE REMUNERATION REPORT		For	
4	GRANT OF	PERFORMANCE RIGHTS TO	For	
	CHIEF			
	EXECUTIVE			
SKYC	ITY ENTERTA	INMENT GROUP LIMITED		
Secur	ity	Q8513Z115	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	19-Oct-2018
ISIN		NZSKCE0001S2	Agenda	709948989 - Management
Recor	d Date	17-Oct-2018	Holding Recon	17-Oct-2018
			Date	
City /	Country	AUCKLA / New ND Zealand	Vote Deadline Date	15-Oct-2018
SEDC) (e)	6151311 - 6823193 - B01VN24 -	Quick Code	
OLDO)L(0)	B1HJ136	Quion Couc	
Item	Proposal		Vote	
1		CT BRUCE CARTER AS A	For	
2	DIRECTOR		For	
2	DIRECTOR	CT RICHARD DIDSBURY AS A	FOI	
3		/E AN INCREASE IN NON-	For	
	EXECUTIVE	DIRECTORS' REMUNERATION		
	FROM NZD	1,365,000 (PLUS GST, IF ANY) TO		
	NZD 1,440,0	000 (PLUS GST, IF ANY)		
4		RISE THE DIRECTORS TO FIX THE	For	
		REMUNERATION		
FLIGH	IT CENTRE TH	RAVEL GROUP LTD		
Secur	ity	Q39175106	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	22-Oct-2018
ISIN		AU000000FLT9	Agenda	709955528 - Management
Recor	rd Date	20-Oct-2018	Holding Recon	20-Oct-2018
			Date	
City /	Country	SOUTH / Australia	Vote Deadline	18-Oct-2018
		BRISBAN E	Date	
SEDC	DL(s)	6352147 - B02NZC3 - B1HJ697	Quick Code	
Item	Proposal		Vote	
1	ELECTION (OF DIRECTOR - MS COLETTE	For	
	GARNSEY			

For

For

2

3

BAKER

RE-ELECTION OF DIRECTOR - MR ROBERT

REMUNERATION REPORT



4 INCREASE IN DIRECTORS' REMUNERATION For FEE

THE COMPANY

	POOL			
BRAM	IBLES LTD			
Securi	-	Q6634U106	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	23-Oct-2018
ISIN		AU000000BXB1	Agenda	709868155 - Management
Record	d Date	21-Oct-2018	Holding Recon	21-Oct-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	18-Oct-2018
			Date	
SEDO	L(s)	B1FJ0C0 - B1J1DH8 - B1MT261 -	Quick Code	
16	Burnel	BHZLBP8	N/- 6-	
Item	Proposal		Vote	
2	DEMI INIEDA	TION REPORT	For	
3		OF DIRECTOR ELIZABETH FAGAN	For	
4		ON OF DIRECTOR SCOTT	For	
	REDVERS			
F	PERKINS	SION OF OBALIAM OLUBOLIACE IN	F	
5	THE	FION OF GRAHAM CHIPCHASE IN	For	
		NCE SHARE PLAN		
6	_	TION OF NESSA O'SULLIVAN IN	For	
J	THE	TIGHT OF THE BOAT OF BEELINAW IIV	1 01	
		NCE SHARE PLAN		
WORL	EYPARSONS	LIMITED		
Coouri		000571/402	Mosting Type	Annual Canaral Masting
Securi	-	Q9857K102	Meeting Type	Annual General Meeting
	Symbol	ALIGOROGOMORO	Meeting Date	23-Oct-2018
ISIN		AU000000WOR2	Agenda	709946137 - Management
Record	d Date	22-Oct-2018	Holding Recon	22-Oct-2018
Oit. /	Country	CVDNEV / Australia	Date	40 0-4 2040
City /	Country	SYDNEY / Australia	Vote Deadline Date	18-Oct-2018
SEDO	l (e)	6562474 - B04KKL6 - B063529 -	Quick Code	
SEDOL(s) 6562474 - B04KKL6 - B063529 - BHZKR68		Quion Codo		
Item	Proposal	2.12.0.00	Vote	
2.A	TO RE-ELEC	CT MS WANG XIAO BIN AS A	For	
	DIRECTOR	OF THE COMPANY		
2.B	TO ELECT N	IS ANNE TEMPLEMAN-JONES AS	For	
	A DIRECTO	R OF THE COMPANY		
2.C	TO ELECT N	MR TOM GORMAN AS A DIRECTOR	For	
	OF			



2.D	TO ELECT MR ANDREW LIVERIS AS A DIRECTOR OF THE COMPANY		For	
3		THE REMUNERATION REPORT	For	
4	TO APPROV	E THE GRANT OF SHARE PRICE	For	
	PERFORMA	NCE RIGHTS TO MR ANDREW		
	WOOD			
5	TO APPROV	E THE GRANT OF LONG TERM	For	
		RFORMANCE RIGHTS TO MR		
МСМІІ	ANDREW W			
MCMII	LAN SHAKES	PEARE LIMITED		
Securi	ty	Q58998107	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	23-Oct-2018
ISIN		AU000000MMS5	Agenda	709949056 - Management
Record	d Date	19-Oct-2018	Holding Recon Date	19-Oct-2018
City /	Country	MELBOU / Australia	Vote Deadline	18-Oct-2018
		RNE	Date	
SEDO	L(s)	B00G1Q0 - B1HJ352 - B798ZX1	Quick Code	
Item	Proposal		Vote	
2	ADOPTION (OF THE REMUNERATION REPORT	For	
3		ON OF MR JOHN BENNETTS AS A	For	
	DIRECTOR		_	
4	DIRECTOR	ON OF MR IAN ELLIOT AS A	For	
5		ON OF MS HELEN KURINCIC AS A	For	
Ü	DIRECTOR	THE TIELEN ROTHINGTON ON	1 01	
6	ISSUE OF PI	ERFORMANCE RIGHTS AND	For	
	PERFORMA	NCE OPTIONS TO MANAGING		
	DIRECTOR			
IDP EI	DUCATION LT	D		
Securi	ty	Q48215109	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	23-Oct-2018
ISIN		AU000000IEL5	Agenda	709956316 - Management
Record	d Date	21-Oct-2018	Holding Recon	21-Oct-2018
			Date	
City /	Country	MELBOU / Australia	Vote Deadline	18-Oct-2018
		RNE	Date	
SEDO		BDB6DD1 - BYYQM50	Quick Code	
Item	Proposal		Vote	
2 ^	ELECTION C	DE DECESSOR COLINICATED INC	For	
2.A	AS A DIREC	OF PROFESSOR COLIN STIRLING TOR	FUI	
	_			

For

2.B

DIRECTOR

RE-ELECTION OF MR CHRIS LEPTOS AM AS A



3	ADOPTION	OF THE REMUNERATION REPORT	For	
4	APPROVAL	OF FINANCIAL ASSISTANCE	For	
5		OF PROPORTIONAL TAKEOVER	For	
J	APPROVAL PROVISIONS IN CONSTITUTION		1 01	
SOUT	HERN CROS	S MEDIA GROUP LIMITED		
Secur	itv	Q8571C107	Meeting Type	Annual General Meeting
	· Symbol		Meeting Date	23-Oct-2018
ISIN	-	AU000000SXL4	Agenda	709958081 - Management
Recor	d Date	21-Oct-2018	Holding Recon	21-Oct-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	18-Oct-2018
			Date	
SEDC		B5LPY51 - B5M7371 - B8KGPT7	Quick Code	
Item	Proposal		Vote	
1	RE-ELECTION	ON OF PETER BUSH AS A	For	
	DIRECTOR			
2	RE-ELECTION	ON OF LEON PASTERNAK AS A	For	
	DIRECTOR			
3		OF LTI GRANT TO MANAGING	For	
	DIRECTOR			
4		OF DEMINISPATION DEPORT	Г	
4	ADOPTION	OF REMUNERATION REPORT	For	
			For	
	ADOPTION CHEESE LTE		For Meeting Type	Annual General Meeting
BEGA Secur	ADOPTION CHEESE LTE			Annual General Meeting 23-Oct-2018
BEGA Secur	ADOPTION CHEESE LTD		Meeting Type	_
Secur Ticker ISIN	ADOPTION CHEESE LTD	Q14034104	Meeting Type Meeting Date Agenda Holding Recon	23-Oct-2018
Secur Ticker ISIN Recor	ADOPTION CHEESE LTE ity Symbol d Date	Q14034104 AU000000BGA8 21-Oct-2018	Meeting Type Meeting Date Agenda Holding Recon Date	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN	ADOPTION CHEESE LTE ity Symbol d Date	Q14034104 AU000000BGA8	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline	23-Oct-2018 709958093 - Management
Secur Ticker ISIN Recor	ADOPTION CHEESE LTE ity Symbol d Date Country	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor	ADOPTION CHEESE LTE ity Symbol rd Date Country DL(s)	Q14034104 AU000000BGA8 21-Oct-2018	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City /	ADOPTION CHEESE LTE ity Symbol d Date Country	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City /	ADOPTION CHEESE LTE ity Symbol cd Date Country DL(s) Proposal	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City / SEDC	ADOPTION CHEESE LTE ity Symbol cd Date Country DL(s) Proposal ADOPTION	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia B4KLLC9 - B56CQJ5	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City / SEDC Item	ADOPTION CHEESE LTC ity Symbol cd Date Country DL(s) Proposal ADOPTION RE-ELECTIC DIRECTOR	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia B4KLLC9 - B56CQJ5 OF THE REMUNERATION REPORT ON OF MR BARRY IRVIN AS A	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City / SEDC Item	ADOPTION CHEESE LTE ity Symbol cd Date Country DL(s) Proposal ADOPTION RE-ELECTION RE-ELECTION RE-ELECTION	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia B4KLLC9 - B56CQJ5 OF THE REMUNERATION REPORT ON OF MR BARRY IRVIN AS A ON OF MR JEFF ODGERS AS A	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City / SEDC Item	ADOPTION CHEESE LTC ity Symbol cd Date Country DL(s) Proposal ADOPTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia B4KLLC9 - B56CQJ5 OF THE REMUNERATION REPORT ON OF MR BARRY IRVIN AS A ON OF MR JEFF ODGERS AS A	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City / SEDC Item	ADOPTION CHEESE LTC ity Symbol cd Date Country DL(s) Proposal ADOPTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION RE-ELECTION	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia B4KLLC9 - B56CQJ5 OF THE REMUNERATION REPORT ON OF MR BARRY IRVIN AS A ON OF MR JEFF ODGERS AS A	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	23-Oct-2018 709958093 - Management 21-Oct-2018
Secur Ticker ISIN Recor City / SEDC Item	ADOPTION CHEESE LTC ity Symbol d Date Country DL(s) Proposal ADOPTION RE-ELECTION	Q14034104 AU000000BGA8 21-Oct-2018 KALARU / Australia B4KLLC9 - B56CQJ5 OF THE REMUNERATION REPORT ON OF MR BARRY IRVIN AS A ON OF MR JEFF ODGERS AS A ON OF MS RAELENE MURPHY AS	Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	23-Oct-2018 709958093 - Management 21-Oct-2018

DIRECTOR



APPROVAL OF THE ISSUE OF SHARES 4 For **UNDER THE SEPTEMBER 2018** INSTITUTIONAL PLACEMENT 5 PROVISION OF FINANCIAL ASSISTANCE BY For PEANUT COMPANY OF AUSTRALIA ST BARBARA LTD. Security Q8744Q173 **Ticker Symbol**

Meeting Type Annual General Meeting Meeting Date 24-Oct-2018 ISIN AU00000SBM8 Agenda 709945515 - Management **Record Date** 22-Oct-2018 **Holding Recon** 22-Oct-2018 Date City / Vote Deadline Country **MELBOU** Australia 18-Oct-2018 RNE Date 3177611 - 6317072 - B049DL4 -**Quick Code** SEDOL(s)

B0J2KQ2

Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MS KERRY	For	
	GLEESON		
3	APPROVAL OF ISSUE OF PERFORMANCE	For	
	RIGHTS TO MR ROBERT (BOB) VASSIE,		
	MANAGING DIRECTOR AND CHIEF		
	EXECUTIVE OFFICER		

DEXUS Security Q3190P134 **Meeting Type Annual General Meeting**

Ticker Symbol 24-Oct-2018 **Meeting Date**

ISIN AU00000DXS1 Agenda 709952990 - Management

Record Date 22-Oct-2018 **Holding Recon** 22-Oct-2018

Date Country Australia Vote Deadline 18-Oct-2018 City / **SYDNEY**

Date

SEDO	DL(s) B033YN6 - B3X0T33 - BHZLF56	Quick Code
Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	GRANT 2018 LONG TERM INCENTIVE	For
	PERFORMANCE RIGHTS TO THE CHIEF	
	EXECUTIVE OFFICER	
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR	For
	-	
	RICHARD SHEPPARD	
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR	For
	-	
	DENNY RINGHAM HALL	

PENNY BINGHAM-HALL



3.3 APPROVAL OF AN INDEPENDENT DIRECTOR For **TONIANNE DWYER** APPROVAL OF A CHANGE TO THE 4 For CONSTITUTIONS TO ALLOW MANDATORY DIRECT CREDIT FOR AUSTRALIAN AND NEW ZEALAND SECURITY HOLDERS STOCKLAND CORPORATION LIMITED **Meeting Type** Security Q8773B105 **Annual General Meeting Ticker Symbol Meeting Date** 24-Oct-2018 ISIN AU00000SGP0 Agenda 709957344 - Management **Record Date** 22-Oct-2018 Holding Recon 22-Oct-2018 **Date** Vote Deadline 18-Oct-2018 City / Country **SYDNEY** Australia Date SEDOL(s) 6850856 - B0935Z9 - B1HHP94 -**Quick Code** BJ05342 Item Proposal Vote 2 ELECTION OF MS MELINDA CONRAD AS A For **DIRECTOR** 3 ELECTION OF MS CHRISTINE O'REILLY AS A For **DIRECTOR** 4 APPROVAL OF THE REMUNERATION REPORT For 5 GRANT OF PERFORMANCE RIGHTS TO For MANAGING DIRECTOR SUPER RETAIL GROUP LIMITED Security Q88009107 Meeting Type **Annual General Meeting Ticker Symbol Meeting Date** 24-Oct-2018 Agenda ISIN AU000000SUL0 709958132 - Management **Record Date** 22-Oct-2018 **Holding Recon** 22-Oct-2018 Date City / Country **QUEENS** Australia Vote Deadline 18-Oct-2018 LAND Date B01C7R0 - B01SPT6 SEDOL(s) **Quick Code** Item **Proposal** Vote 2 ADOPTION OF REMUNERATION REPORT For 3 RE-ELECTION OF DIRECTOR - SALLY ANNE For **MAJELLA PITKIN** 4 **ELECTION OF DIRECTOR - PETER DOBIE** For **EVERINGHAM**

For

For

5

6

APPROVAL OF ISSUE OF SECURITIES TO

THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, PETER BIRTLES APPROVAL OF FINANCIAL ASSISTANCE



AUSD	RILL LTD			
Security Q0695U105		Q0695U105	Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	25-Oct-2018
ISIN		AU000000ASL2	Agenda	709912073 - Management
Recor	d Date	23-Oct-2018	Holding Recon	23-Oct-2018
			Date	
City /	Country	PERTH / Australia	Vote Deadline	19-Oct-2018
			Date	
SEDO		6059910 - B03LC47 - B04KGC9	Quick Code	
Item	Proposal		Vote	
1	ADOPT REM	MUNERATION REPORT	For	
2	RE-ELECTION	ON OF MR IAN COCHRANE AS	For	
	DIRECTOR			
3	_	ON OF MS ALEXANDRA ATKINS AS	For	
	DIRECTOR	ON OF MP POPERT OOLE AG	_	
4	DIRECTOR	ON OF MR ROBERT COLE AS	For	
5		JECT TO AND CONDITIONAL ON	For	
		NG OF RESOLUTIONS 6 AND 7,		
	FOR THE P	URPOSES OF ASX LISTING RULE		
	7.1 AND FO	R ALL OTHER PURPOSES,		
		DERS APPROVE THE ISSUE OF		
		666,463 CONSIDERATION SHARES		
	-	RMINCO VENDORS ON THE		
	MEMORANI	OUT IN THE EXPLANATORY		
6		JECT TO AND CONDITIONAL ON	For	
Ū		NG OF RESOLUTIONS 5 AND 7,		
	FOR THE P	URPOSES OF ASX LISTING RULE		
	10.1 AND FO	OR ALL OTHER PURPOSES,		
	SHAREHOL	DERS APPROVE THE		
		ON OF SALE INTERESTS IN		
		FROM THE SAYERS FAMILY		
	•	IICH FAMILY TRUST IS		
		ED WITH MR RONALD G SAYERS) TO THE TRANSACTION, ON THE		
		OUT IN THE EXPLANATORY		
	MEMORANI			



THAT, SUBJECT TO AND CONDITIONAL ON
THE PASSING OF RESOLUTIONS 5 AND 6,
FOR THE PURPOSES OF ASX LISTING RULE
10.11 AND FOR ALL OTHER PURPOSES,
SHAREHOLDERS APPROVE THE ISSUE OF
UP TO 24,687,087 SHARES TO THE SAYERS
FAMILY TRUST (WHICH FAMILY TRUST IS
ASSOCIATED WITH MR RONALD G SAYERS)
PURSUANT TO THE TRANSACTION AND
OTHERWISE ON THE TERMS SET OUT IN THE

RE-ELECTION OF DR XOLANI MKHWANAZI AS

2.B

Α

DIRECTOR

For

	OTHERWISE ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM				
JB HI-	FI LIMITED				
Securi	ty	Q5029L101	Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	25-Oct-2018	
ISIN		AU000000JBH7	Agenda	709944880 - Management	
Record	d Date	23-Oct-2018	Holding Recon	23-Oct-2018	
			Date		
City /	Country	ABBOTS / Australia	Vote Deadline	19-Oct-2018	
		FORD	Date		
SEDO	• •	6702623 - B05PJR9 - B063GL5	Quick Code		
Item	Proposal		Vote		
	ADODTION	OF REMUNERATION REPORT	For		
2			For		
3.A	AS A	ON OF MR RICHARD UECHTRITZ	For		
	DIRECTOR				
3.B		ON OF MR STEPHEN GODDARD	For		
	AS A				
	DIRECTOR				
SOUT	H32 LTD				
Securi	ty	Q86668102	Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	25-Oct-2018	
ISIN		AU000000S320	Agenda	709946125 - Management	
Record	d Date	23-Oct-2018	Holding Recon	23-Oct-2018	
			Date		
City /	Country	PERTH / Australia	Vote Deadline	19-Oct-2018	
OFDO	I (a)	DWOWEGO DWOWEDO	Date		
SEDO	L(S)	BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8 - BY81DP8	Quick Code		
Item	Proposal	DVVOVVOI 10 - DAUZOZO - D101DF0	Vote		
2.A	RE-ELECTIO	ON OF MR DAVID CRAWFORD AO	For		

For



3	ADOPTION	OF THE REMUNERATION REPORT	For	
4	GRANT OF	AWARDS TO EXECUTIVE	For	
	DIRECTOR			
5			For	
GUD	HOLDINGS L	MITED		
Secur	rity	Q43709106	Meeting Type	Annual General Meeting
	r Symbol		Meeting Date	25-Oct-2018
ISIN		AU00000GUD2	Agenda	709948953 - Management
Recoi	rd Date	23-Oct-2018	Holding Recon Date	23-Oct-2018
City /	Country	MELBOU / Australia	Vote Deadline	19-Oct-2018
SEDO) (a)	RNE 6358004 - B06L3M9 - B1HHR98	Date Quick Code	
Item	Proposal	0336004 - B00L3W9 - BTHHK96	Vote	
itom	Пороса		Voio	
2.1	RE-ELECT	ON OF DAVID ROBINSON	For	
2.2	RE-ELECT	ON OF ANNE TEMPLEMAN-JONES	For	
3	REMUNER	ATION REPORT	For	
4	APPROVAL	OF LTI GRANT TO MANAGING	For	
	DIRECTOR			
REGI	S HEALTHCA	RE LIMITED		
Secur	rity	Q8059P125	Meeting Type	Annual General Meeting
	rity r Symbol	Q8059P125	Meeting Type Meeting Date	Annual General Meeting 25-Oct-2018
	•	Q8059P125 AU000000REG6		
Ticke ISIN	•		Meeting Date	25-Oct-2018
Ticke ISIN	r Symbol rd Date	AU000000REG6	Meeting Date Agenda Holding Recon	25-Oct-2018 709955441 - Management
Ticker ISIN Recor	r Symbol rd Date Country	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE	Meeting Date Agenda Holding Recon Date Vote Deadline Date	25-Oct-2018 709955441 - Management 23-Oct-2018
Tickel ISIN Recol City /	r Symbol rd Date Country DL(s)	AU000000REG6 23-Oct-2018 MELBOU / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	25-Oct-2018 709955441 - Management 23-Oct-2018
Ticker ISIN Recor	r Symbol rd Date Country	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE	Meeting Date Agenda Holding Recon Date Vote Deadline Date	25-Oct-2018 709955441 - Management 23-Oct-2018
Tickel ISIN Recol City /	r Symbol rd Date Country DL(s) Proposal	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	25-Oct-2018 709955441 - Management 23-Oct-2018
Ticker ISIN Recor City / SEDC	r Symbol rd Date Country DL(s) Proposal	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	25-Oct-2018 709955441 - Management 23-Oct-2018
Ticker ISIN Recor City / SEDC	r Symbol rd Date Country DL(s) Proposal RE-ELECTI DIRECTOR ELECTION	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A OF CHRISTINE BENNETT AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	25-Oct-2018 709955441 - Management 23-Oct-2018
Ticker ISIN Recor City / SEDC Item 2.1 2.2	r Symbol rd Date Country DL(s) Proposal RE-ELECTI DIRECTOR ELECTION DIRECTOR	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A OF CHRISTINE BENNETT AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For	25-Oct-2018 709955441 - Management 23-Oct-2018
Ticker ISIN Recor City / SEDC Item	r Symbol rd Date Country DL(s) Proposal RE-ELECTI DIRECTOR ELECTION DIRECTOR	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A OF CHRISTINE BENNETT AS A OF MATTHEW QUINN AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	25-Oct-2018 709955441 - Management 23-Oct-2018
Ticker ISIN Recor City / SEDC Item 2.1 2.2	r Symbol rd Date Country DL(s) Proposal RE-ELECTI DIRECTOR ELECTION DIRECTOR ELECTION DIRECTOR	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A OF CHRISTINE BENNETT AS A OF MATTHEW QUINN AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For	25-Oct-2018 709955441 - Management 23-Oct-2018
Tickel ISIN Recoil City / SEDC Item 2.1 2.2 2.3	r Symbol rd Date Country DL(s) Proposal RE-ELECTI DIRECTOR ELECTION DIRECTOR ELECTION DIRECTOR	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A OF CHRISTINE BENNETT AS A OF MATTHEW QUINN AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For	25-Oct-2018 709955441 - Management 23-Oct-2018
Tickel ISIN Recoil City / SEDC Item 2.1 2.2 2.3	r Symbol rd Date Country DL(s) Proposal RE-ELECTI DIRECTOR ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GROUP	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A OF CHRISTINE BENNETT AS A OF MATTHEW QUINN AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For	25-Oct-2018 709955441 - Management 23-Oct-2018
Tickel ISIN Recoil City / SEDC Item 2.1 2.2 2.3 3 APA C Securi	r Symbol rd Date Country DL(s) Proposal RE-ELECTI DIRECTOR ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GROUP	AU000000REG6 23-Oct-2018 MELBOU / Australia RNE BQV68F9 - BRKFJQ2 ON OF BRYAN DORMAN AS A OF CHRISTINE BENNETT AS A OF MATTHEW QUINN AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For For	25-Oct-2018 709955441 - Management 23-Oct-2018 19-Oct-2018

Holding Recon

Date

23-Oct-2018

Record Date

23-Oct-2018



City /	Country	SYDNEY / Australia	Vote Deadline Date	19-Oct-2018
SEDOL(s)		6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9	Quick Code	
Item	Proposal		Vote	
1	ADOPTION	OF THE REMUNERATION REPORT	Against	
2	NOMINATIO	N OF DEBRA GOODIN FOR RE-	For	
		AS A DIRECTOR		
3	NOMINATIO	N OF RUSSELL HIGGINS AO FOR	For	
	RE-			
	ELECTION A	AS A DIRECTOR		
4	NOMINATIO	N OF SHIRLEY IN'T VELD FOR	For	
		AS A DIRECTOR		
5		N OF PETER WASOW FOR	For	
01.54		AS A DIRECTOR		
CLEA	NAWAY WAST	FE MANAGEMENT LIMITED		
Securi	ty	Q2506H109	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	25-Oct-2018
ISIN		AU00000CWY3	Agenda	709957508 - Management
Record	d Date	23-Oct-2018	Holding Recon	23-Oct-2018
			Date	
City /	Country	BRISBAN / Australia E	Vote Deadline Date	19-Oct-2018
SEDO	L(s)	BDDJSP5 - BYQ8KW7 - BYQG8L6 -BZ19ZV6	Quick Code	
Item	Proposal		Vote	
2	REMUNERA	ATION REPORT	For	
3.A	RE-ELECTION	ON OF RAY SMITH AS A DIRECTOR	For	
	OF			
	THE COMPA			
3.B		ON OF EMMA STEIN AS A	For	
4. A		OF THE COMPANY	F	
4.A		OF PERFORMANCE RIGHTS TO _ UNDER THE LONG- TERM	For	
INCENTIVE P				
4.B	_	OF PERFORMANCE RIGHTS TO	For	
	VIK	0. 1 2.11 01.11, 11.02 11.01.110 10	. 0.	
		IDER THE TOX FREE		
	INTEGRATION			
	INCENTIVE	PLAN		
4.C	GRANTING	OF PERFORMANCE RIGHTS TO	For	
	VIK			
	DANICALLIN	IDER THE DEFERRED EQUITY		

PLAN



5	INCREASE IN NON-EXECUTIVE DIRECTOR	For
	AGGREGATE FEE POOL	
6.A	RENEWAL OF PROPORTIONAL TAKEOVER	For
	PROVISIONS	
6.B	AMENDMENT OF PROPORTIONAL TAKEOVER	For
	PROVISIONS	
7	FINANCIAL ASSISTANCE IN CONNECTION	For
	WITH TOX FREE ACQUISITION	

ERM	POWER LIMIT	ED		
Securi	ity	Q3589H123	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	25-Oct-2018
ISIN		AU000000EPW7	Agenda	709957560 - Management
Recor	d Date	23-Oct-2018	Holding Recon	23-Oct-2018
			Date	
City /	Country	BRISBAN / Australia	Vote Deadline	19-Oct-2018
		E	Date	
SEDO	• •	B3W35X5 - B4YYW76	Quick Code	
Item	Proposal		Vote	
			_	
1	DIRECTORS	S' REMUNERATION REPORT	For	
2	_	ON OF MR TONY BELLAS AS	For	
	DIRECTOR		_	
3	DIRECTOR	OF MS JULIEANNE ALROE AS	For	
4		OF RELATED PARTY BENEFIT	For	
7		ORT TERM INCENTIVE PLAN - MR	1 01	
	JON STRET	CH		
5	APPROVAL	OF RELATED PARTY BENEFIT	For	
	UNDER LON	NG TERM INCENTIVE PLAN - MR		
	JON STRET	СН		
6	APPROVAL	OF RELATED PARTY BENEFIT	Against	
	FOR			
7		N AWARD - MR JON STRETCH	F	
7	ENTITLEME	IVE APPROVAL FOR	For	
		NG TERM INCENTIVE PLAN		
8		ENT OF DELOITTE TOUCHE	For	
		AS COMPANY AUDITOR	-	

BLACKMORES LIMITED Security Q15790100 Meeting Type **Annual General Meeting Ticker Symbol Meeting Date** 25-Oct-2018 ISIN AU000000BKL7 Agenda 709959007 - Management **Record Date** 23-Oct-2018 **Holding Recon** 23-Oct-2018

Date



City /	Country	WARRIE / A	Australia	Vote Deadline	19-Oct-2018
		WOOD		Date	
SEDO	L(s)	6102267 - BYVY837		Quick Code	
Item	Proposal			Vote	
1	ADOPTION	OF THE REMUNERATION	ON REPORT	For	
	FOR YEAR I	ENDED 30 JUNE 2018			
2	RE-ELECTION A DIRECTOR	ON OF MR JOHN ARMS R	STRONG AS	For	
3	RE-ELECTION AS	ON OF MR MARCUS BL	_ACKMORE	For	
	DIRECTOR				
4	ELECTION (OF MS JACKIE MCART	HUR AS	For	
5	RE-ELECTION DIRECTOR	ON OF MR BRENT WAL	LACE AS A	For	
6	APPROVAL	OF THE EXECUTIVE S	SHARE PLAN	For	
7	APPROVAL	OF THE GRANT OF SH	HARES	For	
8	RICHARD HENFREY	E EXECUTIVE SHARE F		For	
DEEC	E LIMITED				
REEC	E LIMITED				
Securi	ty	Q8050Y109		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	25-Oct-2018
ISIN		AU000000REH4		Agenda	709959019 - Management
Record	d Date	23-Oct-2018		Holding Recon Date	23-Oct-2018
City /	Country	VICTORI / A	Australia	Vote Deadline	19-Oct-2018
		Α		Date	
SEDO	L(s)	6728801		Quick Code	
Item	Proposal			Vote	
2	ADOPTION	OF REMUNERATION R	REPORT	For	
3	ELECTION (OF DIRECTOR - MR AN	IDREW W.	For	
4	CHANGE OF	AUDITOR:KPMG		For	
WHITE	EHAVEN COA	L LIMITED			
Securi	ty	Q97664108		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	25-Oct-2018
ISIN		AU000000WHC8		Agenda	709961482 - Management

Holding Recon

Date

23-Oct-2018

Record Date

23-Oct-2018



City /	Country	SYDNEY		Australia	Vote Deadline Date	19-Oct-2018
SEDO	L(s)	B1XQXC4 - B	1Y1S	56 - B56L959	Quick Code	
Item	Proposal				Vote	
1	REMUNERA'	TION REPORT			For	
2	GRANT OF L	ONG TERM IN	CENT	IVE TO	For	
	MANAGING	DIRECTOR UN	DER	EQUITY		
	INCENTIVE I					
3		F FIONA ROBE	ERTS	ON AS A	For	
	DIRECTOR					
	OF THE COM				_	
4		N OF JULIE BE		AS A	For	
_		OF THE COMPA		05.40.4	-	
5		N OF RAYMON		IGE AS A	For	
6		OF THE COMP <i>I</i> ON OF THE PA		TAKEOVED	For	
O		S IN THE CONS			FOI	
7		TE THAT THIS		-	Against	
,				MENDMENT TO	Against	
		ITUTION: NEW				
8		TE THAT THIS			For	
-		DER PROPOSA				
	DISCLOSUR					
9	PLEASE NO	TE THAT THIS	RESC	DLUTION IS A	Against	
	SHAREHOLD	DER PROPOSA	L: ST	RATEGY		
	ALIGNMENT					
QANT	AS AIRWAYS I	LIMITED				
Securit	ty	Q77974550			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	26-Oct-2018
ISIN		AU000000QA	N2		Agenda	709890518 - Management
Record	d Date	24-Oct-2018			Holding Recon	24-Oct-2018
					Date	
City /	Country	BRISBAN	1	Australia	Vote Deadline	22-Oct-2018
		Е			Date	
SEDO	L(s)	5909351 - 671	0347	- B01DPL3 -	Quick Code	
		BHZLQF3				
Item	Proposal				Vote	
2.1	ELECT NON-	EXECUTIVE D	IREC	TOR BELINDA	For	
	HUTCHINSO	N				
2.2		-EXECUTIVE D	IREC	TOR ANTONY	For	
	TYLER					
2.3		ON-EXECUTIV	E DIF	RECTOR	For	
	MAXINE					

BRENNER



2.4	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	For	
2.5	RE-ELECT NON-EXECUTIVE DIRECTOR	For	
	MICHAEL L'ESTRANGE		
3	PARTICIPATION OF THE CHIEF EXECUTIVE	For	
	OFFICER, ALAN JOYCE, IN THE LONG TERM		
	INCENTIVE PLAN		
4	REMUNERATION REPORT	For	
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A	Against	
	SHAREHOLDER PROPOSAL: SPECIAL		
	RESOLUTION TO AMEND THE COMPANY'S		
	CONSTITUTION		
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A	Against	
	SHAREHOLDER PROPOSAL: CONTINGENT		
	RESOLUTION - HUMAN RIGHTS DUE		
	DILIGENCE		
INSUI	RANCE AUSTRALIA GROUP LTD		
Secur	ity Q49361100	Meeting Type	Annual General Meeting
Ticker	Symbol	Meeting Date	26-Oct-2018

INSURANCE AUSTR	KALIA GROUP LTD		
Security	Q49361100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2018
ISIN	AU000000IAG3	Agenda	709933039 - Management
Record Date	24-Oct-2018	Holding Recon	24-Oct-2018
		Date	
City / Country	SYDNEY / Australia	Vote Deadline	22-Oct-2018
		Date	
SEDOL(s)	6271026 - B02P198 - B1BC1X1 -	Quick Code	
	BHZLJJ8		

Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	ALLOCATION OF SHARE RIGHTS TO PETER	For	
	HARMER, MANAGING DIRECTOR AND CHIEF		
	EXECUTIVE OFFICER (CEO)		
3	RE-ELECTION OF ELIZABETH BRYAN	For	
4	RE-ELECTION OF JONATHAN NICHOLSON	For	
5	ELECTION OF SHEILA MCGREGOR	For	
6	ELECTION OF MICHELLE TREDENICK	For	
7	EQUAL REDUCTION OF CAPITAL	For	
8	CONSOLIDATION OF CAPITAL	For	

Security	Q4394K152	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Oct-2018
ISIN	AU00000GWA4	Agenda	709944789 - Management
Record Date	24-Oct-2018	Holding Recon	24-Oct-2018
		Date	

GWA GROUP LIMITED



City /	Country	NSW	1	Australia	Vote Deadline Date	22-Oct-2018
SEDO	L(s)	6392949 - B	1BC0	01 - B1GBXN7	Quick Code	
Item	Proposal				Vote	
1		ON OF MR DA		MCDONOUGH PANY	For	
2		ON OF MR PE		IRTLES AS A	For	
3	ADOPTION (OF REMUNEF	RATIO	N REPORT	For	
4	RIGHTS TO	OF GRANT O MANAGING E	IREC	TOR UNDER	For	
5	APPROVAL RIGHTS TO	OF GRANT O	F PER	FORMANCE TOR UNDER	For	
6		TION OF NO			For	
CHALL	LENGER LTD					
Securit	ty	Q22685103			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	26-Oct-2018
ISIN		AU000000C	GF5		Agenda	709957320 - Management
Record	d Date	24-Oct-2018			Holding Recon Date	24-Oct-2018
City /	Country	SYDNEY	/	Australia	Vote Deadline Date	22-Oct-2018
SEDO	L(s)	6726300 - B	02NSI	D5 - B05R2H6	Quick Code	
Item	Proposal				Vote	
2.A	TO RE-ELEC	CT MR STEVE	N GRI	EGG AS A	For	
2.B	TO RE-ELEC		E STE	EPHENSON AS	For	
2.C	TO ELECT N	IR JOHN M G	REEN	AS A	For	
2.D	TO ELECT M	IR DUNCAN V	VEST	AS A	For	
2.E	TO ELECT M	IS MELANIE \	VILLIS	S AS A	For	
3	TO ADOPT 1	HE REMUNE	RATIO	ON REPORT	Against	
ADAIR	S LIMITED					
Securit	ty	Q0146Y151			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	26-Oct-2018
ISIN		AU000000A	DH2		Agenda	709959437 - Management
Record	d Date	24-Oct-2018			Holding Recon Date	24-Oct-2018



City /	Country	VICTORI / Australia	Vote Deadline Date	22-Oct-2018
SEDO	L(s)	BFFFB45 - BYYT7Q5	Quick Code	
Item	Proposal		Vote	
2.A	RE-ELECTIO	ON OF MICHAEL CHERUBINO AS A	For	
	DIRECTOR			
2.B		ON OF DAVID MACLEAN AS A	For	
3	DIRECTOR REMINERA	TION REPORT	For	
4		OF LONG TERM INCENTIVE	For	
4		OPTIONS TO MARK RONAN	FOI	
5		OF LONG TERM INCENTIVE	For	
	_	OPTIONS TO MICHAEL		
	CHERUBING			
6	APPROVAL	OF NON-EXECUTIVE DIRECTORS	For	
	REMUNERA	TION		
CARS	ALES.COM LT	'D		
Securi	ty	Q21411121	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	26-Oct-2018
ISIN		AU00000CAR3	Agenda	709960733 - Management
Record	d Date	24-Oct-2018	Holding Recon	24-Oct-2018
			Date	
City /	Country	MELBOU / Australia	Vote Deadline	22-Oct-2018
		RNE	Date	
SEDO	L(s)	BDH4NX9 - BW0BGZ3 -	Quick Code	
		BW1FFK2		
Item	Proposal		Vote	
2	REMI INERA	TION REPORT	For	
3		ON OF DIRECTOR - MR PATRICK	For	
3	O'SULLIVAN		FOI	
4		OF DIRECTOR - MR KEE WONG	For	
5.A	CHIEF EXEC	CUTIVE REMUNERATION - SHORT	For	
	TERM INCE	NTIVE ("STI")		
5.B	CHIEF EXEC	CUTIVE REMUNERATION - LONG	For	
	TERM INCE	NTIVE ("LTI")		
AUST	AL LIMITED			
Securi	ty	Q07106109	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	26-Oct-2018
ISIN		AU000000ASB3	Agenda	709962395 - Management
Record	d Date	24-Oct-2018	Holding Recon	24-Oct-2018
			Date	
City /	Country	FREMAN / Australia	Vote Deadline	22-Oct-2018

Date

TLE



SEDO	L(s)	6137162 - B02K9N3 - B1HK8C7	Quick Code	
Item	Proposal		Vote	
1		NG RESOLUTION TO ADOPT	For	
2	_	ATION REPORT	For	
2		GILES EVERIST, BEING A OF THE COMPANY WHO RETIRES	FOI	
		DANCE WITH ARTICLE 8.1(F) OF		
		ANY'S CONSTITUTION AND, BEING		
	ELIGIBLE, I	S RE- ELECTED AS A DIRECTOR		
	OF THE CC	MPANY		
3		CHRIS INDERMAUR, HAVING BEEN	For	
		O AS A DIRECTOR OF THE		
		ON A CASUAL BASIS SINCE THE JAL GENERAL MEETING AND WHO		
		N ACCORDANCE WITH ARTICLE		
		HE COMPANY'S CONSTITUTION,		
	AND BEING	ELIGIBLE, IS ELECTED AS A		
	DIRECTOR	OF THE COMPANY		
4	_	OF THE ISSUE OF SHARE RIGHTS	For	
_		RAH ADAM-GEDGE	-	
5	TO	OF THE ISSUE OF SHARE RIGHTS	For	
	MR GILES I	EVERIST		
6		OF THE ISSUE OF SHARE RIGHTS	For	
	ТО			
	MR CHRIS	INDERMAUR		
BAPC	OR LIMITED			
Securi	ity	Q1921R106	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	29-Oct-2018
ISIN		AU000000BAP9	Agenda	709965707 - Management
Record	d Date	27-Oct-2018	Holding Recon	27-Oct-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	25-Oct-2018
SEDO) (e)	BLD2CY7 - BLY1PY4	Date Quick Code	
Item	Proposal	BEBZOTT BETTITT	Vote	
1	ADOPTION	OF REMUNERATION REPORT	For	
	(NON-			
0		ESOLUTION)	- -	
2	DIRECTOR	ON OF MR ANDREW HARRISON AS	For	
3		ON OF MS JENNIFER MACDONALD	For	
-	AS			
	DIDECTOR			

DIRECTOR



4 APPROVAL TO INCREASE NON-EXECUTIVE For DIRECTORS' REMUNERATION FEE CAP
5 APPROVAL FOR ISSUE OF FY19 For PERFORMANCE

PROVISIONS

	PERFORMA			
		CEO UNDER THE LTIP		
BEND	IGO AND ADE	ELAIDE BANK LTD		
Securi	ity	Q1458B102	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	30-Oct-2018
ISIN		AU000000BEN6	Agenda	709923848 - Management
Record	d Date	28-Oct-2018	Holding Recon	28-Oct-2018
			Date	
City /	Country	BENDIG / Australia	Vote Deadline	25-Oct-2018
OEDO	ul (a)	0	Date	
SEDO		6091280 - B06LYR1 - B1HJNS5	Quick Code	
Item	Proposal		Vote	
2	RF-FI FCTIO	ON OF MS VICKI CARTER AS A	For	
_	DIRECTOR	on or me vient entre in the re	. 0.	
3	RE-ELECTION	ON OF MR TONY ROBINSON AS A	For	
	DIRECTOR			
4	REMUNERA	ATION REPORT	For	
5	APPROVAL	OF THE MANAGING DIRECTOR'S	For	
	PARTICIPAT	TION IN THE EMPLOYEE SALARY		
	SACRIFICE,	DEFERRED SHARE AND		
		NCE SHARE PLAN		
BORA	PERFORMA L LIMITED	NCE SHARE PLAN		
BORA	L LIMITED	Q16969109	Meeting Type	Annual General Meeting
Securi	L LIMITED		Meeting Type Meeting Date	Annual General Meeting 30-Oct-2018
Securi	L LIMITED			_
Securi Ticker ISIN	L LIMITED	Q16969109	Meeting Date	30-Oct-2018
Securi Ticker ISIN Record	ity Symbol d Date	Q16969109 AU000000BLD2 28-Oct-2018	Meeting Date Agenda Holding Recon Date	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN	ity Symbol d Date	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline	30-Oct-2018 709946175 - Management
Securi Ticker ISIN Record	ity Symbol d Date Country	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD	Meeting Date Agenda Holding Recon Date Vote Deadline Date	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City /	ity Symbol d Date Country	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record	ity Symbol d Date Country	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD	Meeting Date Agenda Holding Recon Date Vote Deadline Date	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City /	ity Symbol d Date Country L(s) Proposal	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City / SEDO	ity Symbol d Date Country L(s) Proposal	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD 6218670 - B01DCZ6 - B037L71	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City / SEDO	ity Symbol d Date Country L(s) Proposal ELECTION COURTECTOR	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD 6218670 - B01DCZ6 - B037L71	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City / SEDO Item	L LIMITED ity Symbol d Date Country L(s) Proposal ELECTION (DIRECTOR RE-ELECTIC DIRECTOR	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD 6218670 - B01DCZ6 - B037L71 OF PETER ALEXANDER AS A ON OF JOHN MARLAY AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City / SEDO Item	L LIMITED ity Symbol d Date Country L(s) Proposal ELECTION (DIRECTOR RE-ELECTIC DIRECTOR	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD 6218670 - B01DCZ6 - B037L71 OF PETER ALEXANDER AS A	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City / SEDO Item	ity Symbol d Date Country L(s) Proposal ELECTION COURCECTOR RE-ELECTICOR REMUNERAL AWARD OF	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD 6218670 - B01DCZ6 - B037L71 OF PETER ALEXANDER AS A ON OF JOHN MARLAY AS A ATION REPORT RIGHTS TO MIKE KANE, CEO &	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For	30-Oct-2018 709946175 - Management 28-Oct-2018
Securi Ticker ISIN Record City / SEDO Item	ELECTION OF REMUNERAL AWARD OF MANAGING	Q16969109 AU000000BLD2 28-Oct-2018 CHATSW / Australia OOD 6218670 - B01DCZ6 - B037L71 OF PETER ALEXANDER AS A ON OF JOHN MARLAY AS A ATION REPORT RIGHTS TO MIKE KANE, CEO &	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	30-Oct-2018 709946175 - Management 28-Oct-2018



Security	
Ticker Symbol Meeting Date 30-Oct-2018 ISIN AU000000RWC7 Agenda 709964349 - Manageme Record Date 28-Oct-2018 Date City / Country MELBOU / Australia Vote Deadline 25-Oct-2018 RNE Date SEDOL(s) BD1DM79 - BDBFQX9 - BYM65H5 Quick Code Item Proposal Vote 2.1 ELECTION OF SHARON MCCROHAN AS A DIRECTOR For 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
SIN	ent
Record Date 28-Oct-2018 Holding Recon 28-Oct-2018 City / Country MELBOU / Australia Vote Deadline 25-Oct-2018 RNE Date SEDOL(s) BD1DM79 - BDBFQX9 - BYM65H5 Quick Code Item Proposal Vote 2.1 ELECTION OF SHARON MCCROHAN AS A For DIRECTOR 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
City / Country MELBOU / Australia Vote Deadline 25-Oct-2018 RNE Date SEDOL(s) BD1DM79 - BDBFQX9 - BYM65H5 Quick Code Item Proposal Vote 2.1 ELECTION OF SHARON MCCROHAN AS A For DIRECTOR 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
RNE Date SEDOL(s) BD1DM79 - BDBFQX9 - BYM65H5 Quick Code Item Proposal Vote 2.1 ELECTION OF SHARON MCCROHAN AS A For DIRECTOR 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
RNE Date SEDOL(s) BD1DM79 - BDBFQX9 - BYM65H5 Quick Code Item Proposal Vote 2.1 ELECTION OF SHARON MCCROHAN AS A For DIRECTOR 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
Item Proposal Vote 2.1 ELECTION OF SHARON MCCROHAN AS A DIRECTOR For 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
2.1 ELECTION OF SHARON MCCROHAN AS A For DIRECTOR 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
DIRECTOR 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
DIRECTOR 2.2 RE-ELECTION OF JONATHAN MUNZ AS A For	
DIRECTOR	
	
3 APPROVAL OF REMUNERATION REPORT For	
4 THAT, SUBJECT TO AND CONDITIONAL ON Against	
AT LEAST 25% OF THE VOTES CAST ON ITEM	
3 BEING CAST AGAINST THE	
REMUNERATION REPORT FOR THE YEAR	
ENDED 30 JUNE 2018: AN EXTRAORDINARY	
GENERAL MEETING OF THE COMPANY	
(SPILL MEETING) BE HELD WITHIN 90 DAYS	
OF THE PASSING OF THIS RESOLUTION; ALL	
NON-EXECUTIVE DIRECTORS IN OFFICE	
WHEN THE RESOLUTION TO APPROVE THE	
DIRECTORS' REPORT FOR THE YEAR ENDED	
30 JUNE 2018 WAS PASSED AND WHO	
REMAIN IN OFFICE AT THE TIME OF THE	
SPILL MEETING, CEASE TO HOLD OFFICE	
IMMEDIATELY BEFORE THE END OF THE	
SPILL	
MEETING; AND RESOLUTIONS TO APPOINT	
PERSONS TO OFFICES THAT WILL BE	
VACATED IMMEDIATELY BEFORE THE END OF THE	
SPILL	
MEETING BE PUT TO A VOTE AT THE SPILL	
MEETING MEETING	
5 AWARD OF LONG TERM INCENTIVE GRANT For	
TO	
HEATH SHARP, MANAGING DIRECTOR AND	
CHIEF	
EXECUTIVE OFFICER	
6 RENEWAL OF PROPORTIONAL TAKEOVER For	
APPROVAL PROVISIONS	



7 REMUNERATION OF NON-EXECUTIVE For DIRECTORS

	DIRECTORS			
VOCUS GROUP LIMITED				
Securi	ity	Q9479K100	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	30-Oct-2018
ISIN		AU000000VOC6	Agenda	709964351 - Management
Recor	d Date	28-Oct-2018	Holding Recon Date	28-Oct-2018
City /	Country	MELBOU / Australia	Vote Deadline Date	25-Oct-2018
SEDO	L(s)	B3WS5W9 - BD0SHZ8 - BYNX791	Quick Code	
Item	Proposal		Vote	
2	ADOPTION REPORT	OF THE 2018 REMUNERATION	For	
3.A		ON OF MR JOHN HO AS A OF THE COMPANY	For	
3.B		ON OF MS JULIE FAHEY AS A OF THE COMPANY	For	
3.C	RE-ELECTION	ON OF MR MARK CALLANDER AS	For	
	A	OF THE COMPANY		
3.D		ON OF MR BRUCE AKHURST AS A	For	
	DIRECTOR	OF THE COMPANY		
3.E	RE-ELECTION	ON OF MR MATTHEW HANNING AS	For	
	Α			
_		OF THE COMPANY	_	
4		OPTIONS TO THE GROUP	For	
		DIRECTOR & CHIEF EXECUTIVE IR KEVIN RUSSELL		
5		OPTIONS TO THE EXECUTIVE	For	
		& CHIEF EXECUTIVE, NEW		
	ZEALAND, N	MR MARK CALLANDER		
NIB H	OLDINGS LTD			
Securi	ity	Q67889107	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	31-Oct-2018
ISIN		AU000000NHF0	Agenda	709963436 - Management
Recor	d Date	29-Oct-2018	Holding Recon	29-Oct-2018
		0.45.45.4	Date	
City /	Country	SYDNEY / Australia	Vote Deadline	25-Oct-2018
SEDO)L(s)	B28ZM60 - B2918H0 - BYNCHG5	Date Quick Code	
Item	Proposal	525210100	Vote	



2 THAT THE REMUNERATION REPORT OF THE For COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED 3 THAT MS JACQUELINE CHOW BE ELECTED For AS A NON-EXECUTIVE DIRECTOR OF THE **COMPANY** APPROVAL OF PARTICIPATION IN LONG-For TERM INCENTIVE PLAN

HEA			

Security	Q4557T149	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2018
ISIN	AU000000HSO1	Agenda	709963462 - Management
Record Date	29-Oct-2018	Holding Recon	29-Oct-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	25-Oct-2018
	RNE	Date	
SEDOL(s)	BP46PW5 - BPN6968	Quick Code	

Item	Proposal	Vote
2.1	RE-ELECTION OF DIRECTOR - PAULA DWYER	Abstain
2.2	ELECTION OF DIRECTOR - MICHAEL	Abstain
	STANFORD AM	
3	REMUNERATION REPORT	Abstain
4	APPROVAL OF DEFERRED SHORT TERM	Abstain
	INCENTIVE GRANT OF PERFORMANCE	
	RIGHTS TO THE MD AND CEO	
5	APPROVAL OF LONG-TERM INCENTIVE	Abstain
	GRANT OF PERFORMANCE RIGHTS TO THE	
	MD AND CEO	

TASSAL GROUP LIMITED

Security	Q8881G103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2018
ISIN	AU00000TGR4	Agenda	709963498 - Management
Record Date	29-Oct-2018	Holding Recon	29-Oct-2018
		Date	
City / Country	VICTORI / Australia	Vote Deadline	25-Oct-2018
	Α	Date	
SEDOL(s)	6710701 - B0R7VT9 - B1LJ767	Quick Code	
Item Proposal		Vote	



3	RE-ELECTION OF ALLAN MCCALLUM AS A	For
	DIRECTOR	
4	ELECTION OF JOHN WATSON AS A	For
	DIRECTOR	
5	INCREASE IN THE MAXIMUM AGGREGATE	For
	ANNUAL REMUNERATION OF NON-	
	EXECUTIVE DIRECTORS	
6	LONG-TERM INCENTIVE PLAN - GRANT OF	For
	95,819 PERFORMANCE RIGHTS TO MR MARK	
	RYAN PURSUANT TO THE 2018	
	PERFORMANCE RIGHTS PACKAGE	

CORPORATE TRAVEL MANAGEMENT LIMI	TED
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Security	Q2909K105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2018
ISIN	AU00000CTD3	Agenda	709965719 - Management
Record Date	29-Oct-2018	Holding Recon	29-Oct-2018
		Date	
City / Country	BRISBAN / Australia	Vote Deadline	25-Oct-2018
	E	Date	
SEDOL(s)	B3R1D52 - B7NGMB8 - BLS0ZS1	Quick Code	

Item	Proposal	Vote	
1	REMUNERATION REPORT	For	
2	ELECTION OF DIRECTOR - ADMIRAL ROBERT	For	
	J.		
	NATTER		
3	RATIFICATION AND APPROVAL OF PREVIOUS	For	
	ISSUE OF SHARES TO SCT TRAVEL GROUP		
	PTY LTD VENDORS		
4	RATIFICATION AND APPROVAL OF PREVIOUS	Abstain	
	ISSUE OF SHARES TO FUND ACQUISITION		
	OF LOTUS TRAVEL GROUP		
5	ISSUE OF SHARES APPRECIATION RIGHTS	For	
	TO MS LAURA RUFFLES		
6	APPROVAL OF EMPLOYEE INCENTIVE	For	
	SCHEME		

CROWN RESORTS LTD

Security	Q3015N108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2018
ISIN	AU00000CWN6	Agenda	709957596 - Management
Record Date	30-Oct-2018	Holding Recon	30-Oct-2018
		Date	
City / Country	WESTER / Australia	Vote Deadline	26-Oct-2018
	N	Date	
	AUSTRA		
	LIA		



SEDOL(s)		B29LCJ0 - B29R942 - B29TNS0 - BHZLDD0	Quick Code	
Item	Proposal		Vote	
2.A	ELECTION (OF DIRECTOR - MS JANE HALTON	For	
	AO			
0.5	PSM	OF DIDECTOR, MD CLIV IALLAND	_	
2.B		OF DIRECTOR - MR GUY JALLAND	For -	
2.C	KORSANOS	OF DIRECTOR - MRS ANTONIA	For	
2.D		ON OF DIRECTOR - PROFESSOR	For	
	JOHN HOR	VATH AO		
2.E	RE-ELECTION	ON OF DIRECTOR - MR MICHAEL	For	
	JOHNSTON			
3		ATION REPORT	Against	
THE	STAR ENTERT	FAINMENT GROUP LIMITED		
Secur	ity	Q8719T103	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	01-Nov-2018
ISIN		AU000000SGR6	Agenda	709958978 - Management
Recor	d Date	30-Oct-2018	Holding Recon	30-Oct-2018
0'' '	•		Date	00.0.4.0040
City /	Country	QUEENS / Australia LAND	Vote Deadline Date	26-Oct-2018
SEDC	DL(s)	BD4D5N3 - BD4DJR5 - BD5ZR98	Quick Code	
Item	Proposal		Vote	
2	RE-ELECTION	ON OF DR SALLY PITKIN AS A	For	
	DIRECTOR			
3		OF MR ZLATKO TODORCEVSKI AS	For	
	A			
4	UIRFUIDR			
4	DIRECTOR ELECTION	OF MR BEN HEAP AS A DIRECTOR	For	
	ELECTION (OF MR BEN HEAP AS A DIRECTOR		
5	ELECTION (ATION REPORT	For	
	ELECTION OF			
5	ELECTION OF	ATION REPORT PERFORMANCE RIGHTS TO THE	For	
5 6	ELECTION (REMUNERA GRANT OF MANAGING	ATION REPORT PERFORMANCE RIGHTS TO THE	For	
5 6	ELECTION (REMUNERA GRANT OF MANAGING OFFICER RUS LIMITED	ATION REPORT PERFORMANCE RIGHTS TO THE	For	Annual General Meeting
5 6 CHOF	ELECTION (REMUNERA GRANT OF MANAGING OFFICER RUS LIMITED	ATION REPORT PERFORMANCE RIGHTS TO THE DIRECTOR & CHIEF EXECUTIVE	For For	Annual General Meeting 01-Nov-2018
5 6 CHOF	ELECTION OF REMUNERAL GRANT OF MANAGING OFFICER RUS LIMITED	ATION REPORT PERFORMANCE RIGHTS TO THE DIRECTOR & CHIEF EXECUTIVE	For For Meeting Type	_
5 6 CHOF Secur Ticker ISIN	ELECTION OF REMUNERAL GRANT OF MANAGING OFFICER RUS LIMITED	ATION REPORT PERFORMANCE RIGHTS TO THE DIRECTOR & CHIEF EXECUTIVE Q6634X100	For For Meeting Type Meeting Date	01-Nov-2018
5 6 CHOF Secur Ticker ISIN	ELECTION OF REMUNERATE GRANT OF MANAGING OFFICER RUS LIMITED Tity	ATION REPORT PERFORMANCE RIGHTS TO THE DIRECTOR & CHIEF EXECUTIVE Q6634X100 NZCNUE0001S2	For For Meeting Type Meeting Date Agenda	01-Nov-2018 709959805 - Management

GTON

Zealand

Date



SEDOL(s) B4P0G71 - B54F6S5 - B6WCKG1 Quick Code

B7F0KX6

Item	Proposal	Vote	
110111	Тороба	70.0	
1	THAT DR PATRICK STRANGE BE RE-	For	
	ELECTED AS A CHORUS DIRECTOR		
2	THAT MS ANNE URLWIN BE RE-ELECTED AS	For	
	A		
	CHORUS DIRECTOR		
3	THAT MR MURRAY JORDAN BE RE-ELECTED	For	
	AS A CHORUS DIRECTOR		
4	THAT THE BOARD OF CHORUS LIMITED BE	For	
	AUTHORISED TO FIX THE FEES AND		
	EXPENSES OF KPMG AS AUDITOR		
PERP	ETUAL LIMITED		

	EXPENSES	OF KPMG AS	AUDI	TOR			
PERPI	ETUAL LIMITE	D					
Securi	ty	Q9239H108			ľ	Meeting Type	Annual General Meeting
Ticker	Symbol				ľ	Meeting Date	01-Nov-2018
ISIN		AU000000P	PT9		/	Agenda	709961672 - Management
Record	d Date	30-Oct-2018			H	Holding Recon	30-Oct-2018
					[Date	
City /	Country	SYDNEY	1	Australia	\	Vote Deadline	26-Oct-2018
					[Date	
SEDO		6682394 - B	1HHS	F1 - BN77W31	(Quick Code	
Item	Proposal					Vote	
	ADODTION	OF DEMUNE	NA TIO	N DEDORT		_	
1	ADOPTION (OF REMUNER	RATIO	N REPORT		For	
2				NG FROM THE		For	
		DIRECTOR IN					
		SE 20.9.1 OF					
		_		CONSENTED			
		OR RE- APPO					
		AS A DIRECT					
		N ACCORDAN HE COMPANY					
3		N HAMMOND				For	
Ü		OF DIRECTO				1 01	
		N ACCORDAN					
		HE COMPANY	_				
				O STAND FOR			
	RE-APPOIN	TMENT, BE RI	E-APF	OINTED AS A			
		OF THE COME					
	ACCORDAN	CE WITH CLA	USE :	20.9.3 OF THE			
	COMPANY'S	CONSTITUT	ION				



THAT MR CRAIG UELAND, RETIRING FROM
THE OFFICE OF DIRECTOR OF THE
COMPANY IN ACCORDANCE WITH CLAUSE
20.9.1 OF THE COMPANY'S CONSTITUTION
AND WHO HAS CONSENTED TO STAND FOR
RE-APPOINTMENT, BE RE-APPOINTED AS A
DIRECTOR OF THE COMPANY IN
ACCORDANCE WITH CLAUSE 20.9.3 OF THE
COMPANY'S CONSTITUTION

RENEWAL OF PROPORTIONAL TAKEOVER
PROVISIONS

VICINITY CENTRES	3		
Security	Q9395F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2018
ISIN	AU00000VCX7	Agenda	709963450 - Management
Record Date	30-Oct-2018	Holding Recon	30-Oct-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	26-Oct-2018
	RNE	Date	
SEDOL(s)	BY7QXS7 - BYYZHN0 - BYZ1S78	Quick Code	
Itam Drangael		Vote	

Item	Proposal	Vote	
2	NON-BINDING ADVISORY VOTE ON	For	
	REMUNERATION REPORT		
3.A	RE-ELECT MR TIM HAMMON AS A DIRECTOR	For	
3.B	RE-ELECT MS WAI TANG AS A DIRECTOR	For	
3.C	ELECT MS JANETTE KENDALL AS A	For	
	DIRECTOR		
3.D	ELECT MR CLIVE APPLETON AS A DIRECTOR	For	
4	APPROVAL OF PROPOSED EQUITY GRANT	For	
	TO CEO AND MANAGING DIRECTOR		
5	INSERTION OF PARTIAL TAKEOVERS	For	
	PROVISIONS IN COMPANY CONSTITUTION		
6	INSERTION OF PARTIAL TAKEOVERS	For	
	PROVISIONS IN TRUST CONSTITUTION		

DOWNER EDI LIMI	TED		
Security	Q32623151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2018
ISIN	AU00000DOW2	Agenda	709964375 - Management
Record Date	30-Oct-2018	Holding Recon	30-Oct-2018
		Date	
City / Country	NEW / Australia	Vote Deadline	26-Oct-2018
	SOUTH	Date	
	WALES		



SEDC	DL(s)	6465573 - 6562980 - B02NYF9 - B1HHN12	Quick Code	
Item	Proposal		Vote	
2.A	ELECTION MS	OF NON-EXECUTIVE DIRECTOR -	For	
	NICOLE MA	AREE HOLLOWS		
2.B		ON OF NON-EXECUTIVE	For	
0		- MR PHILIP STUART GARLING	_	
3		OF THE REMUNERATION REPORT	For	
4	_	. OF MANAGING DIRECTOR'S M INCENTIVE ('LTI')	For	
CRED	DIT CORP GR			
			Manting Top o	Agreed Organi Marting
Secur	-	Q2980K107	Meeting Type	Annual General Meeting
ISIN	r Symbol	AU000000CCP3	Meeting Date Agenda	01-Nov-2018 709966595 - Management
	rd Date	30-Oct-2018	Holding Recon	30-Oct-2018
110001	u Daic	00 000 2010	Date	00 001 2010
City /	Country	SYDNEY / Australia	Vote Deadline	26-Oct-2018
			Date	
SEDC		6287658	Quick Code	
Item	Proposal		Vote	
Item 2.A		CT MR RICHARD THOMAS AS A	Vote For	
	TO RE-ELE			
2.A 2.B	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR	CT MR ERIC DODD AS A	For For	
2.A	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO	CT MR ERIC DODD AS A VE THE INCREASE IN THE	For	
2.A 2.B	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM	CT MR ERIC DODD AS A	For For	
2.A 2.B	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON-	For For	
2.A 2.B 3	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT	For For	
2.A 2.B 3	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT	For For	Annual General Meeting
2.A 2.B 3 4 SUNL	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED	For For For Against	Annual General Meeting 02-Nov-2018
2.A 2.B 3 4 SUNL	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED	For For Against Meeting Type	_
2.A 2.B 3 4 SUNL Secur Ticker	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED Q8803B109	For For Against Meeting Type Meeting Date	02-Nov-2018
2.A 2.B 3 4 SUNL Secur Ticker ISIN Recor	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP rity r Symbol	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED Q8803B109 AU000000SDG6 31-Oct-2018	For For Against Meeting Type Meeting Date Agenda Holding Recon Date	02-Nov-2018 709965721 - Management 31-Oct-2018
2.A 2.B 3 4 SUNL Secur Ticker	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED Q8803B109 AU000000SDG6 31-Oct-2018 QUEENS / Australia	For For Against Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline	02-Nov-2018 709965721 - Management
2.A 2.B 3 4 SUNL Secur Ticker ISIN Recor City /	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP ity r Symbol rd Date Country	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED Q8803B109 AU000000SDG6 31-Oct-2018 QUEENS / Australia LAND	For For For Against Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	02-Nov-2018 709965721 - Management 31-Oct-2018
2.A 2.B 3 4 SUNL Secur Ticker ISIN Recor	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP ity r Symbol rd Date Country	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED Q8803B109 AU000000SDG6 31-Oct-2018 QUEENS / Australia	For For Against Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline	02-Nov-2018 709965721 - Management 31-Oct-2018
2.A 2.B 3 4 SUNL Secur Ticker ISIN Recor City /	TO RE-ELE DIRECTOR TO RE-ELE DIRECTOR TO APPRO MAXIMUM EXECUTIVE TO ADOPT AND GROUP ity r Symbol rd Date Country	CT MR ERIC DODD AS A VE THE INCREASE IN THE AGGREGATE FEE POOL FOR NON- E DIRECTORS THE REMUNERATION REPORT LIMITED Q8803B109 AU000000SDG6 31-Oct-2018 QUEENS / Australia LAND 6246165 - 6815316 - B063671 -	For For For Against Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	02-Nov-2018 709965721 - Management 31-Oct-2018



3 RE-ELECTION OF MR CHRIS FREEMAN AS A For **DIRECTOR** 4 ELECTION OF MRS REBECCA FRIZELLE AS A For **DIRECTOR** APPROVAL OF REMUNERATION REPORT For **MACMAHON HOLDINGS LIMITED** Meeting Type Security Q56970132 **Annual General Meeting Ticker Symbol Meeting Date** 02-Nov-2018 ISIN AU00000MAH3 Agenda 709995661 - Management **Record Date Holding Recon** 31-Oct-2018 31-Oct-2018 Date City / Country **WESTER** Australia Vote Deadline 29-Oct-2018 Date Ν **AUSTRA** LIA SEDOL(s) 6551160 - B063G60 - B073JD7 **Quick Code** Item Vote **Proposal** ADOPTION OF REMUNERATION REPORT 1 For 2 ELECTION OF MR KIM HORNE AS A For **DIRECTOR** 3 ADOPTION OF SENIOR MANAGER LONG For **TERM INCENTIVE PLAN** SPARK NEW ZEALAND LIMITED Security Q8619N107 Meeting Type **Annual General Meeting Ticker Symbol Meeting Date** 02-Nov-2018 ISIN NZTELE0001S4 Agenda 710004300 - Management **Holding Recon Record Date** 31-Oct-2018 31-Oct-2018 Date **AUCKLA** Vote Deadline City / Country New 29-Oct-2018 Date ND Zealand SEDOL(s) 5931075 - 6881436 - 6881500 -**Quick Code** B01VN46 Item **Proposal** Vote For **AUDITOR'S REMUNERATION** 2 RE-ELECTION OF MS ALISON BARRASS AS A For

Security U9598Q116 Meeting Type Annual General Meeting

For

For

DIRECTOR

DIRECTOR

DIRECTOR

NEWS CORP

RE-ELECTION OF MR IDO LEFFLER AS A

ELECTION OF MS PIP GREENWOOD AS A

3

4



Ticker Symbol		Meeting Date	06-Nov-2018
ISIN	AU000000NWS2	Agenda	709960048 - Management

Record Date 07-Sep-2018 Holding Recon 07-Sep-2018

Date

City / Country NEW / United Vote Deadline 30-Oct-2018

YORK States Date

SEDOL(s) BD7SZP7 - BDD2DN7 Quick Code

Item	Proposal	Vote	
1.A	ELECTION OF DIRECTOR: K. RUPERT	For	
I.A	MURDOCH	FOI	
1.B	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	For	
1.C	ELECTION OF DIRECTOR: ROBERT J. THOMSON	For	
1.D	ELECTION OF DIRECTOR: KELLY AYOTTE	For	
1.E	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	For	
1.F	ELECTION OF DIRECTOR: NATALIE BANCROFT	For	
1.G	ELECTION OF DIRECTOR: PETER L.BARNES	For	
1.H	ELECTION OF DIRECTOR: JOEL L.KLEIN	For	
1.l	ELECTION OF DIRECTOR: JAMES R. MURDOCH	For	
1.J	ELECTION OF DIRECTOR: ANA PAULA PESSOA	For	
1.K	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	For	
2	RATIFICATION OF THE SELECTION OF ERNST	For	
	& YOUNG LLP AS THE COMPANY'S		
	INDEPENDENT REGISTERED PUBLIC		
	ACCOUNTING FIRM FOR THE FISCAL YEAR		
	ENDING JUNE 30, 2019		
3	ADVISORY VOTE TO APPROVE EXECUTIVE	For	
	COMPENSATION		

COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

Security	Q26915100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2018
ISIN	AU00000CBA7	Agenda	709965668 - Management
Record Date	05-Nov-2018	Holding Recon	05-Nov-2018
		Date	
City / Country	QUEENS / Australia	Vote Deadline	01-Nov-2018
	LAND	Date	
SEDOL(s)	5709573 - 6215035 - B02NTG5 -	Quick Code	
	BHZLBW5		



2.A RE-ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO	Item	Proposal		Vote	
LIVINGSTONE AO					
2.B	2.A			Abstain	
TEMPLEMAN-JONES	2 B			Abstain	
3 ADOPTION OF THE REMUNERATION REPORT 4 GRANT OF SECURITIES TO MR MATT COMYN 5 POT Country	2.0			Abstairi	
A	3			For	
DOMINO'S PIZZA ENTERPRISES LTD					
Security				1 01	
Ticker Symbol					
Agenda 709966660 - Management		-	Q32503106		_
Non-continue		Symbol		•	
City	ISIN		AU000000DMP0	Agenda	709966660 - Management
SEDUL SEDUL SOTSECT - BOSX3TO - BOYPGV3 Quick Code	Record	d Date	05-Nov-2018	_	05-Nov-2018
SEDOL(s) B07SFG7 - B08X3T0 - B0YPGV3 Quick Code	City /	Country	QUEENS / Australia	Vote Deadline	01-Nov-2018
Item			LAND	Date	
1 ADOPTION OF REMUNERATION REPORT For 2 RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR 3 RE-ELECTION OF LYNDA KATHRYN For ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR 4 APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTOR DIRECTORS' FEES BGP HOLDINGS PLC Security ADPC01061 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 07-Nov-2018 ISIN AU00573958S3 Agenda 710083712 - Management Record Date 04-Oct-2018 Holding Recon 04-Oct-2018 City / Country MALTA / Australia Vote Deadline Date SEDOL(s) 573958S Quick Code Item Proposal Vote 1 ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31	SEDO	L(s)	B07SFG7 - B08X3T0 - B0YPGV3	Quick Code	
2 RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR 3 RE-ELECTION OF LYNDA KATHRYN ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR 4 APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' FEES BGP HOLDINGS PLC Security ADPC01061 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 07-Nov-2018 ISIN AU00573958S3 Agenda 710083712 - Management Record Date 04-Oct-2018 Holding Recon 04-Oct-2018 Date City / Country MALTA / Australia Vote Deadline Date SEDOL(s) 573958S Quick Code Item Proposal Vote ANNUAL REPORT AND FINANCIAL For	Item	Proposal		Vote	
2 RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR 3 RE-ELECTION OF LYNDA KATHRYN ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR 4 APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' FEES BGP HOLDINGS PLC Security ADPC01061 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 07-Nov-2018 ISIN AU00573958S3 Agenda 710083712 - Management Record Date 04-Oct-2018 Holding Recon 04-Oct-2018 Date City / Country MALTA / Australia Vote Deadline Date SEDOL(s) 573958S Quick Code Item Proposal Vote ANNUAL REPORT AND FINANCIAL For					
NON-EXECUTIVE DIRECTOR RE-ELECTION OF LYNDA KATHRYN For ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' FEES BGP HOLDINGS PLC Security ADPC01061 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 07-Nov-2018 ISIN AU00573958S3 Agenda 710083712 - Management Record Date 04-Oct-2018 Holding Recon 04-Oct-2018 Date City / Country MALTA / Australia Vote Deadline 01-Nov-2018 Date SEDOL(s) 573958S Quick Code Item Proposal Vote ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31	1	ADOPTION	OF REMUNERATION REPORT	For	
3 RE-ELECTION OF LYNDA KATHRYN	2	RE-ELECTI	ON OF NORMAN ROSS ADLER AS	For	
Security ADPC01061 Meeting Type Annual General Meeting		NON-EXEC	UTIVE DIRECTOR		
APPROVE AN INCREASE IN NON- EXECUTIVE For	3	RE-ELECTI	ON OF LYNDA KATHRYN	For	
4 APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' FEES BGP HOLDINGS PLC		ELFRIEDE			
DIRECTORS' FEES		O'GRADY A	AS NON-EXECUTIVE DIRECTOR		
BGP HOLDINGS PLC Security ADPC01061 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 07-Nov-2018 ISIN AU00573958S3 Agenda 710083712 - Management Record Date 04-Oct-2018 Holding Recon 04-Oct-2018 Date Date 01-Nov-2018 SEDOL(s) 573958S Quick Code Item Proposal Vote 1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 For	4			For	
Security ADPC01061 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 07-Nov-2018 ISIN AU00573958S3 Agenda 710083712 - Management Record Date O4-Oct-2018 Date City / Country MALTA / Australia Vote Deadline 01-Nov-2018 Date SEDOL(s) 573958S Quick Code Item Proposal Vote ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 For	DOD I				
Ticker Symbol Meeting Date 07-Nov-2018 ISIN AU00573958S3 Agenda 710083712 - Management Record Date 04-Oct-2018 City / Country MALTA Australia Vote Deadline 01-Nov-2018 Date Date Date SEDOL(s) 573958S Quick Code Item Proposal Vote 1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 For	BGP I	IOLDINGS PI	-0		
SIN	Securi	ty	ADPC01061	Meeting Type	Annual General Meeting
Record Date 04-Oct-2018 Holding Recon 04-Oct-2018 City / Country MALTA / Australia Vote Deadline Date SEDOL(s) 573958S Quick Code Item Proposal Vote ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31	Ticker	Symbol		Meeting Date	07-Nov-2018
City / Country MALTA / Australia Vote Deadline 01-Nov-2018 Date SEDOL(s) 573958S Quick Code Item Proposal Vote 1 ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31	ISIN		AU00573958S3	Agenda	710083712 - Management
City / Country MALTA / Australia Vote Deadline Date SEDOL(s) 573958S Quick Code Item Proposal Vote ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31	Record	d Date	04-Oct-2018	Holding Recon	04-Oct-2018
SEDOL(s) 573958S Quick Code Item Proposal Vote 1 ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31				Date	
SEDOL(s) 573958S Quick Code Item Proposal Vote 1 ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31	City /	Country	MALTA / Australia		01-Nov-2018
Item Proposal Vote 1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 For					
1 ANNUAL REPORT AND FINANCIAL For STATEMENTS FOR THE YEAR ENDED 31			5/3958\$		
STATEMENTS FOR THE YEAR ENDED 31	Item	Proposal		Vote	
	1	ANNUAL R	EPORT AND FINANCIAL	For	
DECEMBER 2017		STATEMEN	ITS FOR THE YEAR ENDED 31		
		DECEMBER	R 2017		
2 APPOINTMENT OF ERNST & YOUNG MALTA For	2	APPOINTM	ENT OF ERNST & YOUNG MALTA	For	
LIMITED AS AUDITORS		LIMITED AS	SAUDITORS		

BHP BILLITON LIMITED



Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Nov-2018
ISIN	AU000000BHP4	Agenda	709948977 - Management
Record Date	06-Nov-2018	Holding Recon	06-Nov-2018
		Date	
City / Country	ADELAID / Australia	Vote Deadline	02-Nov-2018
	E	Date	
SEDOL(s)	0144403 - 0144414 - 5709506 -	Quick Code	
	6144690 - 6144764 - 6146760 -		
	B02KCV2 - BJ05290		

Item Proposal Vote 1 TO RECEIVE THE 2018 FINANCIAL For STATEMENTS AND REPORTS FOR BHP 2 TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC For 3 TO AUTHORISE THE RISK AND AUDIT FOR COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC For 4 TO APPROVE THE GENERAL AUTHORITY TO FOR ISSUE SHARES IN BHP BILLITON PLC For 5 TO APPROVE THE AUTHORITY TO ALLOT FOR CASH 6 TO AUTHORISE THE REPURCHASE OF FOR SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION FOR REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY 8 TO APPROVE THE 2018 REMUNERATION FOR		B02KCV2 - BJ05290		
STATEMENTS AND REPORTS FOR BHP 2 TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC 3 TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC 4 TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC 5 TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH 6 TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Item	Proposal	Vote	
STATEMENTS AND REPORTS FOR BHP 2 TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC 3 TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC 4 TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC 5 TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH 6 TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY				
AND REPORTS FOR BHP 2 TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC 3 TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC 4 TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC 5 TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH 6 TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	1	TO RECEIVE THE 2018 FINANCIAL	For	
TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		STATEMENTS		
OF BHP BILLITON PLC TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		AND REPORTS FOR BHP		
TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	2	TO REAPPOINT KPMG LLP AS THE AUDITOR	For	
COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC 4 TO APPROVE THE GENERAL AUTHORITY TO FOR ISSUE SHARES IN BHP BILLITON PLC 5 TO APPROVE THE AUTHORITY TO ALLOT FOR EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH 6 TO AUTHORISE THE REPURCHASE OF FOR SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION FOR REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		OF BHP BILLITON PLC		
OF THE AUDITOR OF BHP BILLITON PLC TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC TO APPROVE THE AUTHORITY TO ALLOT FOR EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH TO AUTHORISE THE REPURCHASE OF FOR SHARES IN BHP BILLITON PLC TO APPROVE THE 2018 REMUNERATION FOR REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	3	TO AUTHORISE THE RISK AND AUDIT	For	
4 TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC 5 TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH 6 TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		COMMITTEE TO AGREE THE REMUNERATION		
ISSUE SHARES IN BHP BILLITON PLC TO APPROVE THE AUTHORITY TO ALLOT FOR EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH TO AUTHORISE THE REPURCHASE OF FOR SHARES IN BHP BILLITON PLC TO APPROVE THE 2018 REMUNERATION FOR REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		OF THE AUDITOR OF BHP BILLITON PLC		
5 TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH 6 TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	4	TO APPROVE THE GENERAL AUTHORITY TO	For	
EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH TO AUTHORISE THE REPURCHASE OF For SHARES IN BHP BILLITON PLC TO APPROVE THE 2018 REMUNERATION For REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		ISSUE SHARES IN BHP BILLITON PLC		
SECURITIES IN BHP BILLITON PLC FOR CASH TO AUTHORISE THE REPURCHASE OF For SHARES IN BHP BILLITON PLC TO APPROVE THE 2018 REMUNERATION For REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	5	TO APPROVE THE AUTHORITY TO ALLOT	For	
6 TO AUTHORISE THE REPURCHASE OF For SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION For REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		EQUITY		
SHARES IN BHP BILLITON PLC 7 TO APPROVE THE 2018 REMUNERATION For REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		SECURITIES IN BHP BILLITON PLC FOR CASH		
7 TO APPROVE THE 2018 REMUNERATION For REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	6	TO AUTHORISE THE REPURCHASE OF	For	
REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY		SHARES IN BHP BILLITON PLC		
CONTAINING THE DIRECTORS' REMUNERATION POLICY	7		For	
REMUNERATION POLICY				
8 TO APPROVE THE 2018 REMUNERATION For				
	8		For	
REPORT			_	
9 TO APPROVE THE GRANT TO THE For	9		For	
EXECUTIVE				
DIRECTOR			_	
10 TO APPROVE THE CHANGE OF NAME OF BHP For	10		For	
BILLITON LIMITED AND BHP BILLITON PLC			_	
11 TO RE-ELECT TERRY BOWEN AS A For	11		For	
DIRECTOR OF BHP	40		F	
12 TO RE-ELECT MALCOLM BROOMHEAD AS A For	12		For	
DIRECTOR OF BHP	40		F	
13 TO RE-ELECT ANITA FREW AS A DIRECTOR For	13		FOI	
OF BHP	1.4		For	
14 TO RE-ELECT CAROLYN HEWSON AS A For	14		FOI	
DIRECTOR OF BHP 15 TO RE-ELECT ANDREW MACKENZIE AS A For	15		For	
DIRECTOR OF BHP	13		FUI	



16	TO RE-ELEC	CT LINDSAY MAXSTED AS A OF BHP	For	
17	TO RE-ELEC	CT JOHN MOGFORD AS A	For	
18	TO RE-ELEC	CT SHRITI VADERA AS A	For	
4.0	DIRECTOR		_	
19	DIRECTOR	CT KEN MACKENZIE AS A	For	
COOF	PER ENERGY			
COOF	ER ENERGI			
Securi	ty	Q2833M102	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	08-Nov-2018
ISIN		AU00000COE2	Agenda	710022853 - Management
Recor	d Date	06-Nov-2018	Holding Recon Date	06-Nov-2018
City /	Country	ADELAID / Australia E	Vote Deadline Date	02-Nov-2018
SEDO	L(s)	6515616 - B06DT16 - B1HJRY9	Quick Code	
Item	Proposal		Vote	
	. roposs.			
1	ADOPTION	OF REMUNERATION REPORT	For	
2		ON OF MR JEFFREY SCHNEIDER	For	
۷	AS A	SN OF WINDER THE FOR INCIDEN	1 01	
	DIRECTOR			
3	ELECTION (OF MS ELIZABETH DONAGHEY AS	For	
	Α			
	DIRECTOR			
4	ISSUE OF R	IGHTS TO MR DAVID MAXWELL,	For	
	MANAGING	DIRECTOR		
5	APPROVAL	OF EQUITY INCENTIVE PLAN	For	
6	INCREASE I	N THE AGGREGATE ANNUAL	For	
		UTIVE DIRECTORS'		
OIMO	REMUNERA			
SIMS	METAL MANA	GEMENT LTD		
Securi	ty	Q8505L116	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	08-Nov-2018
ISIN		AU000000SGM7	Agenda	710023033 - Management
Recor	d Date	06-Nov-2018	Holding Recon	06-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	02-Nov-2018
			Date	
SEDO		B0LCW75 - B0MTW19 - B0R60K0	Quick Code	
Item	Proposal		Vote	
1	RE-ELECTION	ON OF MS GEORGIA NELSON	For	

For

RE-ELECTION OF MR JIM THOMPSON



3	RE-ELECTION OF MR GEOFF BRUNSDON	For
4	REMUNERATION REPORT	For
5	PARTICIPATION IN THE COMPANY'S LONG	For
	TERM	
	INCENTIVE PLAN BY MR FIELD	

CHANGE OF COMPANY NAME: CITY CHIC

TO ADOPT A NEW CONSTITUTION

COLLECTIVE LIMITED

5	_	TION IN THE COMPANY'S LONG	For	
	TERM	PLAN BY MR FIELD		
TRAD	E ME GROUF			
Socuri	ih	Q9162N106	Mosting Type	Annual General Meeting
Securi	-	Q9102N100	Meeting Type	08-Nov-2018
	Symbol	NIZTMEEOOOOO	Meeting Date	
ISIN	15.4	NZTMEE0003S8	Agenda	710080146 - Management
Recor	d Date	06-Nov-2018	Holding Recon Date	06-Nov-2018
City /	Country	WELLIN / New	Vote Deadline	02-Nov-2018
Oily /	Country	GTON Zealand	Date Deddine	02 NOV 2010
SEDO	L(s)	B76CYL7 - B78LNF9 - BBD80D0 -	Quick Code	
		BCKG1C0		
Item	Proposal		Vote	
1		CT PAUL MCCARNEY AS A	For	
2	DIRECTOR	CT KATRINA JOHNSON AS A	For	
2	DIRECTOR		FOI	
3		BOARD IS AUTHORISED TO FIX	For	
	THE			
	AUDITOR'S	REMUNERATION FOR THE		
	ENSUING			
	YEAR			
SPEC	IALTY FASHI	ON GROUP LIMITED		
Securi	ity	Q8815P104	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	09-Nov-2018
ISIN		AU000000SFH9	Agenda	710027295 - Management
Recor	d Date	07-Nov-2018	Holding Recon	07-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	02-Nov-2018
			Date	
SEDO		6116172 - B1HKBQ2	Quick Code	
Item	Proposal		Vote	
1	ADOPTION	OF THE REMUNERATION REPORT	For	
2.A	RE-ELECTI	ON OF DIRECTOR - MS MEGAN	For	
	QUINN			
2.B	RE-ELECTI	ON OF DIRECTOR - MR MICHAEL	For	
	KAY			

For

For



BREV	ILLE GROUP	LIMITED		
Secur	ity	Q1758G108	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	13-Nov-2018
ISIN		AU000000BRG2	Agenda	709991461 - Management
Recor	d Date	11-Nov-2018	Holding Recon	11-Nov-2018
			Date	
City /	Country	NEW / Australia SOUTH WALES	Vote Deadline Date	08-Nov-2018
SEDC	DL(s)	6158709 - B063GP9 - B06LZM3	Quick Code	
Item	Proposal		Vote	
2	REMUNERA	ATION REPORT	Against	
3	RE-ELECTION	ON OF NON-EXECUTIVE	For	
	DIRECTOR:			
	STEVEN FIS			
4	_	ON OF NON-EXECUTIVE	For	
	DIRECTOR:			
5	_	ON OF NON-EXECUTIVE	For	
-	DIRECTOR:			
	PETER COV	VAN		
S2 RE	SOURCES LT	TD		
Secur	ity	Q8797V103	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	13-Nov-2018
ISIN		AU000000S2R9	Agenda	710023932 - Management
Recor	d Date	11-Nov-2018	Holding Recon	11-Nov-2018
			Date	
City /	Country	SCARBO / Australia	Vote Deadline	08-Nov-2018
SEDC	N (a)	ROUGH BF3FTB0 - BZ2YKM6	Date	
	Proposal	DESELDO - DZZIVINO	Quick Code Vote	
Item	гторозаг		Vote	
1	ADOPTION	OF REMUNERATION REPORT	Against	
2	RE-ELECTION	ON OF DIRECTOR - ANNA	For	
	NEULING			
3	APPROVAL	OF 10% PLACEMENT CAPACITY	For	
4	ADOPTION	OF EMPLOYEE SHARE OPTION	For	
	PLAN			
5	ADOPTION OPTION PLA	OF SERVICE PROVIDER SHARE	For	
6		OF DIRECTOR SHARE OPTION	For	
	- · ·			
	PLAN			

ANTHONY GODDARD



8 ISSUE OF OPTIONS TO SERVICE PROVIDER - For JOHAN VANDAELE

CEDA	CEDAR WOODS PROPERTIES LIMITED				
Secur	ity	Q2156A107	Meeting Type	Annual General Meeting	
	Symbol		Meeting Date	13-Nov-2018	
ISIN	-J	AU00000CWP1	Agenda	710027271 - Management	
	d Date	11-Nov-2018	Holding Recon	11-Nov-2018	
110001	a bate	11 1407 2010	Date	11 NOV 2010	
City /	Country	WEST / Australia	Vote Deadline	08-Nov-2018	
	,	PERTH	Date		
SEDO	L(s)	6182281	Quick Code		
Item	Proposal		Vote		
1	RE-ELECTION	ON OF RONALD PACKER AS A	For		
	DIRECTOR				
2	RE-ELECTION	ON OF VALERIE ANNE DAVIES AS	For		
	Α				
	DIRECTOR				
3	REMUNERA	ATION REPORT	For		
4	APPROVAL	FOR THE ISSUE OF 46,875	For		
	PERFORMA	NCE RIGHTS UNDER THE LONG			
	TERM INCE	NTIVE (LTI) PLAN TO MR NATHAN			
	BLACKBUR	NE OR HIS NOMINEE			
NEXT	DC LTD				
Secur	ity	Q6750Y106	Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	13-Nov-2018	
ISIN		AU000000NXT8	Agenda	710029605 - Management	
Recor	d Date	11-Nov-2018	Holding Recon	11-Nov-2018	
			Date		
City /	Country	SYDNEY / Australia	Vote Deadline	08-Nov-2018	
			Date		
SEDO	L(s)	B5LMKP4 - BD3J4S0 - BD495P3	Quick Code		
Item	Proposal		Vote		
1	REMUNERA	ATION REPORT	For		
2	RE-ELECTION	ON OF MR DOUGLAS FLYNN AS A	For		
	DIRECTOR				
3	INCREASE	IN THE MAXIMUM AGGREGATE	For		
	ANNUAL RE	EMUNERATION OF NON-			
	EXECUTIVE	DIRECTORS			
4	RATIFICATI	ON OF ISSUE OF SHARES UNDER	For		
	APRIL 2018	PLACEMENT			
5		PLACEMENT OF GRANT OF PERFORMANCE	For		
5	APPROVAL		For		



			–	
Securi	-	Q2308D108	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	13-Nov-2018
ISIN		AU00000CQR9	Agenda	710054153 - Management
Record	d Date	11-Nov-2018	Holding Recon Date	11-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	08-Nov-2018
SEDO	L(s)	6225595 - B02P2H3 - B1HKFP9	Quick Code	
Item	Proposal		Vote	
1	ELECTION	OF MR ROGER DAVIS AS AN	For	
	INDEPEND	ENT DIRECTOR		
MEDIE	BANK PRIVAT	E LIMITED		
Securi	ity	Q5921Q109	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	14-Nov-2018
ISIN		AU000000MPL3	Agenda	709946062 - Management
Record	d Date	12-Nov-2018	Holding Recon	12-Nov-2018
			Date	
City /	Country	SOUTH / Australia	Vote Deadline	08-Nov-2018
		WHARF	Date	
SEDO	L(s)	BRTNNQ5 - BSTLDM2	Quick Code	
Item	Proposal		Vote	
			<u>_</u>	
2	RE-ELECTION DIRECTOR	ON OF PETER HODGETT AS A	For	
3	DIRECTOR	ON OF PETER HODGETT AS A ON OF CHRISTINE O'REILLY AS A	For For	
	DIRECTOR RE-ELECTION DIRECTOR			
3	DIRECTOR RE-ELECTION DIRECTOR ADOPTION	ON OF CHRISTINE O'REILLY AS A	For	
3	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXEC	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT	For For	
3 4 5	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION	For For	
3 4 5 6	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE	For For	
3 4 5 6	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE	For For	Annual General Meeting
3 4 5 6 AVEO	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER	For For For Meeting Type	Annual General Meeting 14-Nov-2018
3 4 5 6 AVEO	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER Q1225V100	For For For Meeting Type Meeting Date	14-Nov-2018
3 4 5 6 AVEO Securi Ticker ISIN	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP ity Symbol	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER Q1225V100 AU000000AOG1	For For For Meeting Type Meeting Date Agenda	14-Nov-2018 709998302 - Management
3 4 5 6 AVEO Securi	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP ity Symbol	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER Q1225V100	For For For Meeting Type Meeting Date	14-Nov-2018
3 4 5 6 AVEO Securi Ticker ISIN	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP ity Symbol	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER Q1225V100 AU000000AOG1	For For For Meeting Type Meeting Date Agenda Holding Recon	14-Nov-2018 709998302 - Management
3 4 5 6 AVEO Securi Ticker ISIN Recore	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP ity Symbol d Date	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER Q1225V100 AU000000AOG1 12-Nov-2018	For For For Meeting Type Meeting Date Agenda Holding Recon Date	14-Nov-2018 709998302 - Management 12-Nov-2018
3 4 5 6 AVEO Securi Ticker ISIN Recore	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP Sty Symbol d Date Country	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER Q1225V100 AU000000AOG1 12-Nov-2018	For For For Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline	14-Nov-2018 709998302 - Management 12-Nov-2018
3 4 5 6 AVEO Securi Ticker ISIN Record	DIRECTOR RE-ELECTION DIRECTOR ADOPTION NON-EXECTOR GRANT OF CHIEF EXECTOR GROUP Sty Symbol d Date Country	ON OF CHRISTINE O'REILLY AS A OF THE REMUNERATION REPORT UTIVE DIRECTOR REMUNERATION PERFORMANCE RIGHTS TO THE CUTIVE OFFICER Q1225V100 AU000000AOG1 12-Nov-2018 SYDNEY / Australia	For For For Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	14-Nov-2018 709998302 - Management 12-Nov-2018

AS A

DIRECTOR



2	RE-ELECTION OF MR ERIC LEE AS A	For
	DIRECTOR	
3	ADOPT THE REMUNERATION REPORT	For
4	APPROVAL OF THE ISSUE OF SHORT TERM	For
	INCENTIVE DEFERRED SECURITIES TO THE	
	EXECUTIVE DIRECTOR UNDER THE AVEO	
	GROUP SHORT TERM INCENTIVE PLAN	
5	APPROVAL OF THE ISSUE OF	For
	PERFORMANCE RIGHTS TO THE EXECUTIVE	
	DIRECTOR IN ACCORDANCE WITH THE AVEO	
	GROUP LONG TERM INCENTIVE PLAN	
6	INCREASE IN NON-EXECUTIVE DIRECTOR	For
	FEE	
	POOL	
NEWC	PEST MINING LIMITED	

NEWCREST MINING LIMITED	NEW	CREST	MINING	LIMITE
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Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2018
ISIN	AU00000NCM7	Agenda	710022865 - Management
Record Date	12-Nov-2018	Holding Recon	12-Nov-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	08-Nov-2018
	RNE	Date	
SEDOL(s)	4642226 - 6637101 - B02KH39 -	Quick Code	
	B75BRF0 - BHZI N63		

Item	Proposal	Vote	
2.A	ELECTION OF PETER TOMSETT AS A	For	
	DIRECTOR		
2.B	RE-ELECTION OF PHILIP AIKEN AM AS A	For	
	DIRECTOR		
3.A	GRANT OF PERFORMANCE RIGHTS TO	For	
	MANAGING DIRECTOR AND CHIEF		
	EXECUTIVE OFFICER SANDEEP BISWAS		
3.B	GRANT OF PERFORMANCE RIGHTS TO	For	
	FINANCE DIRECTOR AND CHIEF FINANCIAL		
	OFFICER GERARD BOND		
4	ADOPTION OF THE REMUNERATION REPORT	For	
	FOR THE YEAR ENDED 30 JUNE 2018		
	(ADVISORY ONLY)		
5	APPROVAL OF TERMINATION BENEFITS	For	

NINE ENTERTAINMENT CO. HOLDINGS LIMITED

Security	Q6813N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2018
ISIN	AU00000NEC4	Agenda	710022877 - Management
Record Date	12-Nov-2018	Holding Recon	12-Nov-2018
		Date	



City /	Country	SYDNEY / Australia	Vote Deadline Date	08-Nov-2018
SEDO	L(s)	6122737 - B06DRZ6 - BGQV183 - BJ34P62 - BRF1CF5	Quick Code	
Item	Proposal		Vote	
1	NON BINDIN	NG RESOLUTION TO ADOPT	For	
	REMUNERA	TION REPORT		
2	RE-ELECTION	ON OF MS CATHERINE WEST AS A	For	
	DIRECTOR			
3	GRANT OF 2	2019 PERFORMANCE RIGHTS TO	For	
4	FINANCIAL	ASSISTANCE	For	
СОМР	UTERSHARE	LIMITED		
Securi	ty	Q2721E105	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	14-Nov-2018
ISIN		AU000000CPU5	Agenda	710023019 - Management
Record	d Date	12-Nov-2018	Holding Recon	12-Nov-2018
			Date	
City /	Country	VICTORI / Australia	Vote Deadline	08-Nov-2018
0550		A	Date	
SEDO	L(S)	5985845 - 6180412 - 6180456 - B02NTH6 - BHZLD30	Quick Code	
Item	Proposal	BOZIVITIO BIIZEBOO	Vote	
Item	Proposal	BOZININO BIIZEBOO	Vote	
Item 2		ON OF MR CHRIS MORRIS AS A	Vote For	
	RE-ELECTION DIRECTOR			
2	RE-ELECTION OF DIRECTOR	DN OF MR CHRIS MORRIS AS A	For	
2	RE-ELECTION OF DIRECTOR ELECTION OF ELECTION ELE	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A	For For	
2 3 4	RE-ELECTION OF DIRECTOR ELECTION OF ELECTION OF DIRECTOR OF ELECTION OF DIRECTOR	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR	For For	
2 3 4 5	RE-ELECTION OF DIRECTOR ELECTION OF DIRECTOR REMUNERAL GRANT OF I	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR DF DR PAUL REYNOLDS AS A	For For For	
2 3 4 5	RE-ELECTION OF DIRECTOR ELECTION OF DIRECTOR REMUNERAL GRANT OF ICHIEF EXECTION OF ICHIEF EXEC	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR DF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE	For For For	
2 3 4 5 6 7	RE-ELECTION OF DIRECTOR ELECTION OF DIRECTOR REMUNERAL GRANT OF DIRECTOR AMENDMENT	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR DF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE CUTIVE OFFICER	For For For For	
2 3 4 5 6 7	RE-ELECTION OF DIRECTOR ELECTION OF DIRECTOR REMUNERAL GRANT OF IT CHIEF EXECUTION OF THE PERFORMAN OF THE PERFORMANCE OF THE	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR DF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE CUTIVE OFFICER IT TO HURDLES FOR	For For For For	
2 3 4 5 6 7 8	RE-ELECTION OF DIRECTOR ELECTION OF DIRECTOR REMUNERAL GRANT OF ICHIEF EXECUTION OF THE PERFORMAL GRANTED TO OFFICER	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR DF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE CUTIVE OFFICER IT TO HURDLES FOR INCE RIGHTS PREVIOUSLY TO THE CHIEF EXECUTIVE	For For For For	
2 3 4 5 6 7 8	RE-ELECTION OF DIRECTOR ELECTION OF DIRECTOR REMUNERAL GRANT OF DIRECTOR AMENDMENT PERFORMAL GRANTED TO THE PERFORMANTE OF THE PERFO	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR DF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE CUTIVE OFFICER IT TO HURDLES FOR INCE RIGHTS PREVIOUSLY TO THE CHIEF EXECUTIVE	For For For For	
2 3 4 5 6 7 8	RE-ELECTION OF ELECTION OF ELE	DN OF MR CHRIS MORRIS AS A DF MS ABI CLELAND AS A DF MS LISA GAY AS A DIRECTOR DF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE CUTIVE OFFICER IT TO HURDLES FOR INCE RIGHTS PREVIOUSLY TO THE CHIEF EXECUTIVE	For For For For	Annual General Meeting
2 3 4 5 6 7 8 SEVEN	RE-ELECTION OF ELECTION OF ELE	ON OF MR CHRIS MORRIS AS A OF MS ABI CLELAND AS A OF MS LISA GAY AS A DIRECTOR OF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE CUTIVE OFFICER IT TO HURDLES FOR NCE RIGHTS PREVIOUSLY TO THE CHIEF EXECUTIVE	For For For For For	Annual General Meeting 14-Nov-2018
2 3 4 5 6 7 8 SEVEN	RE-ELECTION OF DIRECTOR ELECTION OF DIRECTOR REMUNERA GRANT OF DIRECTOR AMENDMEN PERFORMA GRANTED TOFFICER	ON OF MR CHRIS MORRIS AS A OF MS ABI CLELAND AS A OF MS LISA GAY AS A DIRECTOR OF DR PAUL REYNOLDS AS A ATION REPORT PERFORMANCE RIGHTS TO THE CUTIVE OFFICER IT TO HURDLES FOR NCE RIGHTS PREVIOUSLY TO THE CHIEF EXECUTIVE	For For For For For Meeting Type	_

Date



City /	Country	NEW / SOUTH WALES 4072425 - 694943	Australia	Vote Deadline Date Quick Code	08-Nov-2018
Item	Proposal	4072423 - 094940	T-BICCKOT	Vote	
2	RE-ELECTION DIRECTOR	ON OF MR DAVID E	VANS AS A	For	
3	RE-ELECTION DIRECTOR	ON OF MR MICHAE	L MALONE AS A	For	
4	ELECTION O	OF MS TERESA DY	SON AS A	For	
5	ELECTION O	OF MR MICHAEL ZI	EGELAAR AS A	For	
6	ADOPTION (OF THE REMUNER	ATION REPORT	For	
7		PERFORMANCE RI DIRECTOR & CHIE		For	
	OFFICER				
RAMS	AY HEALTH C	ARE LIMITED			
Securi	ty	Q7982Y104		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	14-Nov-2018
ISIN		AU000000RHC8		Agenda	710027524 - Management
Record	d Date	12-Nov-2018		Holding Recon Date	12-Nov-2018
City /	Country	NEW / SOUTH	Australia	Vote Deadline Date	08-Nov-2018
		WALES			
SEDO		6041995 - B03BH	H5 - B1HKD66	Quick Code	
Item	Proposal			Vote	
2	TO ADOPT 1	THE REMUNERATION	ON REPORT	Against	
3.1	NON-EXECU	OT MR PETER JOH		For	
3.2	TO ELECT M	CANDIDATE) IR DAVID INGLE TI UTIVE DIRECTOR (For	
3.3	TO ELECT D	CANDIDATE) PR CLAUDIA SUSSI FF AS A NON-EXE		For	
4	DIRECTOR (PLEASE NO SHAREHOLI ENDORSED	BOARD ENDORSE TE THAT THIS RES DER PROPOSAL: N CANDIDATE: TO E SA RAMSAY AS A N	ED CANDIDATE) SOLUTION IS A SON-BOARD SLECT MS	Against	

EXECUTIVE DIRECTOR



5.1	TO APPROVE THE GRANT OF	For	
	PERFORMANCE RIGHTS TO EXECUTIVE		
	DIRECTOR - MR CRAIG RALPH MCNALLY		
5.2	TO APPROVE THE GRANT OF	For	
	PERFORMANCE RIGHTS TO EXECUTIVE		
	DIRECTOR - MR BRUCE ROGER SODEN		
6	TO APPROVE THE NON-EXECUTIVE	For	
	DIRECTOR SHARE RIGHTS PLAN AND THE		
	GRANT OF SHARE RIGHTS TO NON-		
	EXECUTIVE DIRECTORS		
CALIX	(LTD		

U		SHARE RIGHTS PLAN		FOI	
		SHARE RIGHTS TO NO			
		DIRECTORS			
CALIX	(LTD				
Secur	ity	Q1R90H112		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	14-Nov-2018
ISIN		AU0000017840		Agenda	710029693 - Management
Recor	rd Date	12-Nov-2018		Holding Recon Date	12-Nov-2018
City /	Country	NEW / A SOUTH WALES	Australia	Vote Deadline Date	08-Nov-2018
SEDC	DL(s)	BD3DLF8		Quick Code	
Item	Proposal			Vote	
1	ADOPTION	OF THE REMUNERATI	ON REPORT	For	
2.A	RE-ELECTION	ON OF MR PETER TUR	RNBULL AS A	For	
	DIRECTOR				
2.B		ON OF DR JACK HAMIL	_TON AS A	For	
NETV	DIRECTOR VEALTH GROU	ID LTD			
NEIV	VEALTH GROU	JP LID			
Secur	ity	Q6625S102		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	14-Nov-2018
ISIN		AU000000NWL7		Agenda	710029706 - Management
Recor	d Date	12-Nov-2018		Holding Recon	12-Nov-2018
				Date	
City /	Country		Australia	Vote Deadline	08-Nov-2018
SEDC) (s)	RNE BF52PL1		Date Quick Code	
Item	Proposal	DI 021 E1		Vote	
пеш	FTOposai			Vole	

Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT	For	
3	RE-ELECTION OF JANE TONGS AS A	For	
	DIRECTOR		
4	APPOINTMENT OF AUDITOR: DELOITTE	For	
	TOUCHE		
	TOHMATSU		
BING	O INDI ISTRIES I TO		

BINGO INDUSTRIES LTD



14-Nov-2018

Meeting Date

Securi	ity	Q1501H106	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	14-Nov-2018
ISIN		AU000000BIN7	Agenda	710029720 - Management
Recor	d Date	12-Nov-2018	Holding Recon	12-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	08-Nov-2018
SEDO	L(s)	BF1QC94 - BZ0VW78	Quick Code	
Item	Proposal		Vote	
1.A	RE-ELECTI COLEMAN	ON OF DIRECTOR - MICHAEL	For	
1.B	RE-ELECTI BUFFIER	ON OF DIRECTOR - BARRY	For	
2	ADOPTION	OF REMUNERATION REPORT	For	
3	_	TO GRANT SHORT TERM PERFORMANCE RIGHTS TO	For	
4		. TO GRANT LONG TERM	For	
5	NON-EXEC	ANCE RIGHTS TO DANIEL TARTAK UTIVE DIRECTOR REMUNERATION	For	
DAGE	ODOLID HOL			
PACI	GROUP HOL	DINGS LTD		
Securi		Q72539119	Meeting Type	Annual General Meeting
Securi			Meeting Type Meeting Date	Annual General Meeting 14-Nov-2018
Securi	ity		· · · · ·	_
Securi Ticker ISIN	ity	Q72539119	Meeting Date	14-Nov-2018
Securi Ticker ISIN	ity Symbol	Q72539119 AU000000PGH3	Meeting Date Agenda Holding Recon	14-Nov-2018 710031496 - Management
Securi Ticker ISIN Record	ty Symbol d Date Country	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline	14-Nov-2018 710031496 - Management 12-Nov-2018
Securi Ticker ISIN Record	ty Symbol d Date Country	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia A	Meeting Date Agenda Holding Recon Date Vote Deadline Date	14-Nov-2018 710031496 - Management 12-Nov-2018
Securi Ticker ISIN Record	ty Symbol d Date Country	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia A B03J2W9 - BH57VC3 - BQRXLF5 -	Meeting Date Agenda Holding Recon Date Vote Deadline Date	14-Nov-2018 710031496 - Management 12-Nov-2018
Securi Ticker ISIN Record City /	ity Symbol d Date Country PL(s) Proposal	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia A B03J2W9 - BH57VC3 - BQRXLF5 -	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	14-Nov-2018 710031496 - Management 12-Nov-2018
Securi Ticker ISIN Record City / SEDO	Symbol d Date Country L(s) Proposal ADOPTION	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia A B03J2W9 - BH57VC3 - BQRXLF5 - BYWG2Z2	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	14-Nov-2018 710031496 - Management 12-Nov-2018
Securi Ticker ISIN Record City / SEDO	ELECTION CHUA	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia A B03J2W9 - BH57VC3 - BQRXLF5 - BYWG2Z2 OF THE REMUNERATION REPORT	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	14-Nov-2018 710031496 - Management 12-Nov-2018
Securi Ticker ISIN Record City / SEDO	ELECTION CHUA RE-ELECTI MARGIN	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia A B03J2W9 - BH57VC3 - BQRXLF5 - BYWG2Z2 OF THE REMUNERATION REPORT OF DIRECTOR - MS CARMEN ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR RAY	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	14-Nov-2018 710031496 - Management 12-Nov-2018
Securi Ticker ISIN Record City / SEDO	ELECTION CHUA RE-ELECTI MARGIN RE-ELECTI	Q72539119 AU000000PGH3 12-Nov-2018 VICTORI / Australia A B03J2W9 - BH57VC3 - BQRXLF5 - BYWG2Z2 OF THE REMUNERATION REPORT OF DIRECTOR - MS CARMEN ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR RAY GH	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For For	14-Nov-2018 710031496 - Management 12-Nov-2018

Ticker Symbol



ISIN		AU000000MGX7	Agenda	710031662 - Management
	d Date	12-Nov-2018	Holding Recon	12-Nov-2018
1100011	u Dulo	12 1107 2010	Date	12 1107 2010
City /	Country	PERTH / Australia	Vote Deadline	08-Nov-2018
			Date	
SEDO	L(s)	6963743 - B04KHX7 - B0PPHQ4	Quick Code	
Item	Proposal		Vote	
1	RE-ELECTION	ON OF DIRECTOR - LI SHAOFENG	For	
2	RE-ELECTION BARWICK	ON OF DIRECTOR - RUSSELL	For	
3	RE-ELECTION PAUL DOUG	ON OF DIRECTOR - PROFESSOR GAS	For	
4	RE-ELECTION	ON OF DIRECTOR - SIMON BIRD	For	
5	ADOPTION	OF REMUNERATION REPORT	For	
NATIC	NAL STORAG	GE REIT		
Securi	ity	Q6605D109	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	14-Nov-2018
ISIN		AU000000NSR2	Agenda	710032892 - Management
Record	d Date	12-Nov-2018	Holding Recon	12-Nov-2018
0:5 /	0	DDIODAN / Assatualia	Date	00 Nov. 0040
City /	Country	BRISBAN / Australia E	Vote Deadline Date	08-Nov-2018
		=	Bato	
SEDO	L(s)	BGP6479	Quick Code	
Item	L(s) Proposal	BGP6479	Quick Code Vote	
	· ,	BGP6479		
	Proposal	BGP6479 ATION REPORT (COMPANY ONLY)		
Item	Proposal REMUNERA RE-ELECTIO	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE	Vote	
Item 2 3	Proposal REMUNERA RE-ELECTIO BRINDLE (C	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY)	Vote For For	
Item 2	REMUNERARE-ELECTION BRINDLE (CORATIFY THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES	Vote For	
Item 2 3	Proposal REMUNERA RE-ELECTION BRINDLE (CONTRACTOR THE UNDER THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT	Vote For For	
Item 2 3	REMUNERARE-ELECTION BRINDLE (COMPANY)	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES	Vote For For	
2 3 4	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY) RATIFY THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT)	For For Abstain	
2 3 4	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY) RATIFY THE UNDER THE UNDER THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT) E ISSUE OF STAPLED SECURITIES	For For Abstain	
2 3 4	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY) RATIFY THE UNDER THE UNDER THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT) E ISSUE OF STAPLED SECURITIES E AUGUST 2018 PLACEMENT	For For Abstain	
2 3 4	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY RATIFY THE UNDER THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT) E ISSUE OF STAPLED SECURITIES E AUGUST 2018 PLACEMENT	For For Abstain	Annual General Meeting
Item 2 3 4 5 MACA Securi	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY RATIFY THE UNDER THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT) E ISSUE OF STAPLED SECURITIES E AUGUST 2018 PLACEMENT AND NSPT)	For For Abstain Abstain	Annual General Meeting 14-Nov-2018
Item 2 3 4 5 MACA Securi	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY RATIFY THE UNDER THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT) E ISSUE OF STAPLED SECURITIES E AUGUST 2018 PLACEMENT AND NSPT)	For For Abstain Abstain Meeting Type	_
Item 2 3 4 5 MACA Securi Ticker ISIN	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY RATIFY THE UNDER THE	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT) E ISSUE OF STAPLED SECURITIES E AUGUST 2018 PLACEMENT AND NSPT) Q56718101	For For Abstain Abstain Meeting Type Meeting Date	14-Nov-2018
Item 2 3 4 5 MACA Securi Ticker ISIN	Proposal REMUNERA RE-ELECTION BRINDLE (COMPANY RATIFY THE UNDER THE UNDER THE UNDER THE UNDER THE UNDER THE UNDER THE SUMMER THE UNDER THE UNDER THE UNDER THE SUMMER THE SUMMER THE UNDER THE UND	ATION REPORT (COMPANY ONLY) ON OF DIRECTOR MR LAURENCE COMPANY ONLY) E ISSUE OF STAPLED SECURITIES E DECEMBER 2017 PLACEMENT AND NSPT) E ISSUE OF STAPLED SECURITIES E AUGUST 2018 PLACEMENT AND NSPT) Q56718101 AU000000MLD9	For For Abstain Abstain Meeting Type Meeting Date Agenda Holding Recon	14-Nov-2018 710050991 - Management

B7M9KV4



Item	Proposal		Vote	
1	ADOPTION	I OF REMUNERATION REPORT	For	
2	RE-ELECTION OF DIRECTOR - MR ANDREW		For	
3	EDWARDS		For	
3	BAKER	ION OF DIRECTOR - MR GEOFF	FOI	
1		PERFORMANCE RIGHTS - MR	For	
4	CHRIS	FERFORMANCE RIGHTS - MIR	FOI	
	TUCKWEL			
5		PERFORMANCE RIGHTS - MR	For	
5	GEOFF	FERFORMANCE RIGITIS - IVIN	FOI	
	BAKER			
CONT	ACT ENERG	Y LTD		
Securi	itv	Q2818G104	Meeting Type	Annual General Meeting
	Symbol	Q20100101	Meeting Date	14-Nov-2018
	Symbol	NZOENEGOOGO	_	
ISIN		NZCENE0001S6	Agenda	710055206 - Management
Record	d Date	12-Nov-2018	Holding Recon	12-Nov-2018
			Date	
City /	Country	WELLIN / New	Vote Deadline	08-Nov-2018
		GTON Zealand	Date	
SEDO	L(s)	6152529 - B00MVB3 - B01VMK5 - BYXJ5W8	Quick Code	
Item	Proposal	<i>517</i> ,0000	Vote	
1	THAT WHA	MMUTU DEWES BE RE-ELECTED AS	For	
	Α			
		R OF CONTACT		
2		E THERESE WALSH BE ELECTED	For	
	AS A			
		R OF CONTACT	_	
3		ID SMOL BE ELECTED AS A	For	
		R OF CONTACT	_	
4		MACDONALD BE ELECTED AS A	For	
5		OF CONTACT	Га-	
5		DIRECTORS BE AUTHORISED TO	For	
		EES AND EXPENSES OF THE		
	AUDITOR ARMERS LIN	MITED		
WESE			Mosting Type	Annual Coneral Martin
	its /	Q95870103	Meeting Type	Annual General Meeting
Securi	-		NA 41 Po - 4	4E N 0040
Securi Ticker	Symbol		Meeting Date	15-Nov-2018
Securi Ticker ISIN	Symbol	AU000000WES1	Meeting Date Agenda	15-Nov-2018 709946101 - Management
Securi Ticker ISIN	-	AU000000WES1 13-Nov-2018	_	

Date



SEDO	DL(s)	6948836 - B02Q6J6 - B1HHPQ1 - BHZKQZ0	Quick Code	
Item	Proposal		Vote	
2.A	RE-ELECTION	ON OF W G OSBORN	For	
2.B	ELECTION	OF S W ENGLISH KNZM	For	
3	ADOPTION	OF THE REMUNERATION REPORT	For	
4	GRANT OF	RESTRICTED SHARES AND	For	
	PERFORMA	ANCE SHARES TO THE GROUP		
		DIRECTOR		
PLATI	INUM ASSET I	MANAGEMENT LTD		
Secur	ity	Q7587R108	Meeting Type	Annual General Meeting
Ticker	· Symbol		Meeting Date	15-Nov-2018
ISIN		AU000000PTM6	Agenda	709966684 - Management
Recor	d Date	13-Nov-2018	Holding Recon Date	13-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline	09-Nov-2018
			Date	
SEDO		B1XK7G8 - B1XPVF0 - BFYCPX4	Quick Code	
Item	Proposal		Vote	
2.A	RE-ELECTION	ON OF ANDREW STANNARD AS A	For	
	DIRECTOR			
2.B	RE-ELECTION DIRECTOR	ON OF STEPHEN MENZIES AS A	For	
2.C	RE-ELECTION	ON OF BRIGITTE SMITH AS A	For	
2.D	DIRECTOR RE-ELECTION	ON OF TIM TRUMPER AS A	For	
2.0	DIRECTOR		. 0.	
3	ADOPTION	OF THE REMUNERATION REPORT	For	
RESM	MED INC			
Secur	ity	U76171104	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	15-Nov-2018
ISIN		AU000000RMD6	Agenda	709997021 - Management
Recor	d Date	17-Sep-2018	Holding Recon	17-Sep-2018
			Date	
City /	Country	NEW / United	Vote Deadline	08-Nov-2018
		SOUTH States WALES	Date	
SEDO	DL(s)	6221667 - B3CPTZ1 - B84WCR8	Quick Code	
Item	Proposal		Vote	
1.A	FLECTION	OF DIRECTOR, EACH TO SERVE	For	
1.7	LLLOTION	OR SINCOTON, ENOTTED DETER	1 01	

UNTIL OUR 2021 ANNUAL MEETING: PETER

FARRELL



1.B	ELECTION OF DIRECTOR, EACH TO SERVE	For
	UNTIL OUR 2021 ANNUAL MEETING: HARJIT	
	GILL	
1.C	ELECTION OF DIRECTOR, EACH TO SERVE	For
	UNTIL OUR 2021 ANNUAL MEETING: RON	
	TAYLOR	
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS	For
	OUR INDEPENDENT REGISTERED PUBLIC	
	ACCOUNTING FIRM FOR THE FISCAL YEAR	
	ENDING JUNE 30, 2019	
3	APPROVE AN AMENDMENT TO THE RESMED	For
	INC. 2009 EMPLOYEE STOCK PURCHASE	
	PLAN, WHICH INCREASES THE NUMBER OF	
	SHARES AUTHORIZED FOR ISSUE UNDER	
	THE PLAN BY 2.0 MILLION SHARES, FROM 4.2	
	MILLION SHARES TO 6.2 MILLION SHARES	
	AND EXTENDS THE TERM OF THE PLAN	
	THROUGH NOVEMBER 15, 2028	
4	APPROVE, ON AN ADVISORY BASIS, THE	For
	COMPENSATION PAID TO OUR NAMED	
	EXECUTIVE OFFICERS, AS DISCLOSED IN	
	THIS PROXY STATEMENT	

APPROVAL OF CAPITAL REDUCTION

WESFARMERS LIMITED				
Security	Q95870103	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	15-Nov-2018	
ISIN	AU000000WES1	Agenda	709999203 - Management	
Record Date	13-Nov-2018	Holding Recon	13-Nov-2018	
		Date		
City / Country	PERTH / Australia	Vote Deadline	09-Nov-2018	
		Date		
SEDOL(s)	6948836 - B02Q6J6 - B1HHPQ1 -	Quick Code		
	BHZKQZ0			
Item Proposal		Vote		

For



Annual General Meeting

710026534 - Management

15-Nov-2018

13-Nov-2018

2 THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME BECOMING EFFECTIVE, APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING SECTIONS 200B AND 200E OF THE CORPORATIONS ACT, FOR THE GIVING OF BENEFITS TO ANY CURRENT OR FUTURE PERSON WHO HOLDS OR HAS HELD A MANAGERIAL OR EXECUTIVE OFFICE IN COLES GROUP LIMITED OR A RELATED BODY CORPORATE IN CONNECTION WITH THAT PERSON CEASING TO HOLD AN OFFICE OR POSITION IN COLES GROUP LIMITED OR A RELATED BODY CORPORATE, ON THE TERMS SET OUT IN THE **EXPLANATORY NOTES ATTACHED TO THIS**

Q7352P105

AU000000PNL1

13-Nov-2018

Security

ISIN

Ticker Symbol

Record Date

NOTICE OF MEETING

For

WESF.	WESFARMERS LIMITED					
Securi	ty	Q95870103	Meeting Type	Scheme Meeting		
Ticker	Symbol		Meeting Date	15-Nov-2018		
ISIN		AU000000WES1	Agenda	709999215 - Management		
Record	d Date	13-Nov-2018	Holding Recon Date	13-Nov-2018		
City /	Country	PERTH / Australia	Vote Deadline Date	09-Nov-2018		
SEDO	L(s)	6948836 - B02Q6J6 - B1HHPQ1 -	Quick Code			
		BHZKQZ0				
Item	Proposal		Vote			
	THAT DUDG	NUANT TO AND IN ACCORDANCE	_			
1		SUANT TO, AND IN ACCORDANCE	For			
		FION 411 OF THE CORPORATIONS CHEME OF ARRANGEMENT				
	,	D BETWEEN WESFARMERS				
		ID THE HOLDERS OF ITS FULLY				
		NARY SHARES AS CONTAINED IN				
		PRECISELY DESCRIBED IN THE				
		OOKLET OF WHICH THE NOTICE				
	CONVENING THIS MEETING FORMS PART, IS					
	APPROVED	(WITH OR WITHOUT				
	MODIFICAT	ION AS APPROVED BY THE				
	SUPREME (COURT OF WESTERN AUSTRALIA)				
PARIN	IGA RESOUR	CES LIMITED				

Meeting Type

Meeting Date

Holding Recon

Agenda

Date



City /	Country	WESTER / Australia N AUSTRA LIA	Vote Deadline Date	09-Nov-2018
SEDOL(s) B90PW34 - BD38V97 - BYN79J7		B90PW34 - BD38V97 - BYN79J7	Quick Code	
Item	Proposal		Vote	
1	REMUNERA	TION REPORT	For	
2	RE-ELECTION	ON OF DIRECTOR - MR JONATHAN	For	
3		ON OF DIRECTOR - MR RICHARD	For	
FORT		LS GROUP LIMITED		
				A 10 1M 1
Securi	-	Q39360104	Meeting Type	Annual General Meeting
ISIN	Symbol	AU000000FMG4	Meeting Date Agenda	15-Nov-2018 710027269 - Management
	d Date	13-Nov-2018	Holding Recon	13-Nov-2018
Necon	u Date	13-1407-2010	Date	13-1104-2010
City /	Country	WESTER / Australia	Vote Deadline	09-Nov-2018
		N	Date	
		AUSTRA		
		LIA		
SEDOL(s) 6086253 - B				
SEDO	L(s)	6086253 - B02NZD4 - B04KD40 -	Quick Code	
		6086253 - B02NZD4 - B04KD40 - BHZLGJ7		
SEDO	Proposal		Quick Code Vote	
	Proposal			
Item	Proposal ADOPTION	BHZLGJ7	Vote	
Item 1 2	Proposal ADOPTION RE-ELECTION BADERSCH	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER	Vote For For	
Item 1	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG	Vote For For	
Item 1 2	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER	Vote For For	
1 2 3	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION ELECTION CONTROL ELECTION ELECTIO	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE	Vote For For	
1 2 3 4	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION (REFRESH A PERFORMA RIGHTS PLA	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE	Vote For For For	
1 2 3 4 5	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION ELECTION REFRESH A PERFORMA RIGHTS PLA PARTICIPA	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE INCE	For For For For	
1 2 3 4 5 6	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION ELECTION REFRESH A PERFORMA RIGHTS PLA PARTICIPAT GROUP LTE BY MS ELIZ	OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE INCE AN TION IN THE FORTESCUE METALS	For For For For	
1 2 3 4 5 6	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION (REFRESH A PERFORMA RIGHTS PLA PARTICIPAT GROUP LTE	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE INCE AN TION IN THE FORTESCUE METALS O PERFORMANCE RIGHTS PLAN	For For For For	
1 2 3 4 5 6	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION (ELECTION (REFRESH A PERFORMA RIGHTS PLA PARTICIPAT GROUP LTE BY MS ELIZ TAS LTD	BHZLGJ7 OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE INCE AN TION IN THE FORTESCUE METALS O PERFORMANCE RIGHTS PLAN	For For For For	Annual General Meeting
1 2 3 4 5 NAVIT	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION (ELECTION (REFRESH A PERFORMA RIGHTS PLA PARTICIPAT GROUP LTE BY MS ELIZ TAS LTD	OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE INCE AN TION IN THE FORTESCUE METALS O PERFORMANCE RIGHTS PLAN ABETH GAINES	For For For Against	Annual General Meeting 15-Nov-2018
1 2 3 4 5 NAVIT	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION ELECTION REFRESH A PERFORMA RIGHTS PLA PARTICIPA GROUP LTE BY MS ELIZ TAS LTD	OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE INCE AN TION IN THE FORTESCUE METALS O PERFORMANCE RIGHTS PLAN ABETH GAINES	For For For Against Meeting Type	
1 2 3 4 5 NAVIT Securi Ticker ISIN	Proposal ADOPTION RE-ELECTION BADERSCH ELECTION ELECTION REFRESH A PERFORMA RIGHTS PLA PARTICIPA GROUP LTE BY MS ELIZ TAS LTD	OF REMUNERATION REPORT ON OF DR. JEAN NEIDER OF DR CAO ZHIQIANG OF LORD SEBASTIAN COE APPROVAL OF THE INCE AN TION IN THE FORTESCUE METALS O PERFORMANCE RIGHTS PLAN ABETH GAINES Q6630H109	For For For Against Meeting Type Meeting Date	15-Nov-2018

Date



Item		B0498J7 - B054KW8 - B3NXDM9	Quick Code	
	Proposal		Vote	
2	ADOPTION	OF REMUNERATION REPORT	Abstain	
3	RE-ELECTION	ON OF MS TRACEY HORTON AO	Abstain	
4	ELECTION (OF MR ROD JONES	Abstain	
5	_	FOR GRANT OF SHARE RIGHTS	Abstain	
6	INCREASE	IN MAXIMUM REMUNERATION	Abstain	
7		EXECUTIVE DIRECTORS ON AND APPROVAL OF	Abstain	
,	_	ONAL TAKEOVER PROVISIONS	710010111	
GOODI	MAN GROUP			
Security	у	Q4229W132	Meeting Type	Annual General Meeting
Ticker S			Meeting Date	15-Nov-2018
ISIN		AU00000GMG2	Agenda	710031535 - Management
Record	Date	13-Nov-2018	Holding Recon	13-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline	09-Nov-2018
SEDOL	(e)	B03FYZ4 - B064RS2 - B0VY550 -	Date Quick Code	
OLDOL	.(0)	BHZLHJ4	Quion Couo	
Item	Proposal		Vote	
1	ADDOINT TO	HE AUDITOR OF GOODMAN	For	
1	_	(HK) LIMITED: MESSRS KPMG	FOI	
2	RE-ELECTION	ON OF MS REBECCA MCGRATH	For	
	AS A	OF GOODMAN LIMITED		
3		OF MS PENNY WINN AS A	For	
	DIRECTOR	OF GOODMAN LIMITED		
4		OF MR DAVID COLLINS AS A	For	
	LIMITED	or coopinate Locionico (mit)		
5.A		ON OF MR DANNY PEETERS AS A	For	
5.B	ELECTION (OF MR DANNY PEETERS AS A	For	
	DIRECTOR LIMITED	OF GOODMAN LOGISTICS (HK)		
6	ADOPTION	OF THE REMUNERATION REPORT	Against	
7	ISSUE OF P	ERFORMANCE RIGHTS TO MR GOODMAN	Against	
8	ISSUE OF P	PERFORMANCE RIGHTS TO MR	For	
9		PERFORMANCE RIGHTS TO MR	For	
5.A	DIRECTOR LIMITED RE-ELECTION DIRECTOR ELECTION DIRECTOR	OF MR DAVID COLLINS AS A OF GOODMAN LOGISTICS (HK) ON OF MR DANNY PEETERS AS A OF GOODMAN LIMITED	For	



ABAC	US PROPER	TY GROUP		
Securi	tv	Q0015N187	Meeting Type	Annual General Meeting
	Symbol	Q001314107	Meeting Type Meeting Date	15-Nov-2018
ISIN	Cymbol	AU000000ABP9	Agenda	710031749 - Management
Recor	d Date	13-Nov-2018	Holding Recon	13-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	09-Nov-2018
			Date	
SEDO		*006744	Quick Code	
Item	Proposal		Vote	
2	ADOPTION	OF THE REMUNERATION REPORT	Against	
3	ELECTION	OF MR. MARK HABERLIN AS A	For	
	DIRECTOR			
4		SECURITY ACQUISITION RIGHTS	Against	
		ANAGING DIRECTOR		
AUDIN	IATE GROUF	LTD		
Securi	ty	Q0646U105	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	15-Nov-2018
ISIN		AU000000AD88	Agenda	710031775 - Management
Record	d Date	13-Nov-2018	Holding Recon	13-Nov-2018
			Date	
City /	Country	NSW / Australia	Vote Deadline	09-Nov-2018
SEDO	l (e)	BF0J5W8 - BZ9N3B6	Date Quick Code	
Item	Proposal	BI 000000 B25110B0	Vote	
1	RE-ELECTI	ON OF DIRECTOR - DAVID KRALL	For	
2	RE-ELECTI	ON OF DIRECTOR - ALISON	For	
	LEDGER			
3	REMUNER	ATION REPORT	For	
4		PERFORMANCE RIGHTS - LEE	For	
	ELLISON			
FLEXI	GROUP LIMI	TED		
Securi	ty	Q39082104	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	15-Nov-2018
ISIN		AU00000FXL1	Agenda	710031814 - Management
Record	d Date	13-Nov-2018	Holding Recon	13-Nov-2018
			Date	
City /	Country	BARANG / Australia	Vote Deadline	09-Nov-2018
SEDO	l (e)	AROO B1L2QW5 - B1L5WZ9 - B1NQ6K3	Date Quick Code	
Item	Proposal	בונבעייט - טונטייבש - סוויעטי/ט	Vote	
TIGITI	Toposai			



2	REMUNERA	ATION REPORT	For	
3	ELECTION	OF CAROLE CAMPBELL	For	
4	APPROVAL	OF PARTICIPATION IN THE	For	
	FLEXIGROU	JP LONG TERM INCENTIVE PLAN		
	AND TERMI	INATION BENEFITS		
5		OF PARTICIPATION IN SHORT-	For	
EMEG		NTIVE PLAN		
EMEC	O HOLDINGS	SLIMITED		
Securi	ity	Q34648107	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	15-Nov-2018
ISIN		AU000000EHL7	Agenda	710053327 - Management
Recor	d Date	13-Nov-2018	Holding Recon	13-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	09-Nov-2018
0500	NI (-)	D4070V5	Date	
SEDO	. ,	B1978V5 - B19P4B1 - B1G3GY5	Quick Code Vote	
Item	Proposal		Vole	
1	SHARE CO	NSOLIDATION	For	
2	ADOPTION	OF REMUNERATION REPORT	For	
3	RE-ELECTION	ON OF MR PETER RICHARDS	For	
4	APPROVAL	OF THE ISSUE OF SHARES	For	
	UNDER THE	E EMECO HYBRID INCENTIVE		
		HE MANAGING DIRECTOR AND		
	_	CUTIVE OFFICER FOR THE 2018		
_	FINANCIAL		F	
5		OF THE ISSUE OF SHARES E MANAGEMENT INCENTIVE PLAN	For	
	_	NAGING DIRECTOR AND CHIEF		
	EXECUTIVE			
CHAR	RTER HALL GF	ROUP		
Securi	ity	Q2308A138	Meeting Type	Annual General Meeting
	· Symbol		Meeting Date	15-Nov-2018
ISIN	•	AU00000CHC0	Agenda	710054191 - Management
Recor	d Date	13-Nov-2018	Holding Recon	13-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	09-Nov-2018
			Date	
SEDO	L(s)	B15F6S6 - B1VV0B9	Quick Code	
Item	Proposal		Vote	
2.1	RE-FI FCTI	ON OF DIRECTOR - MS ANNE	For	
	BRENNAN	S. S. BIRLOTOR MOTHER	. 51	
2.2	RE-ELECTION	ON OF DIRECTOR - MR PHILIP	For	

GARLING



3	ADOPTION	OF REMUNERATION REPORT	For	
4	ISSUE OF SERVICE RIGHTS (DEFERRED		For	
	PORTION OF SHORT TERM INCENTIVE) TO			
_	MR DAVID HARRISON		_	
5	ISSUE OF PERFORMANCE RIGHTS (LONG TERM INCENTIVE) TO MR DAVID HARRISON		For	
NORT		RESOURCES LTD		
Secur	•	Q6951U101	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	15-Nov-2018
ISIN		AU00000NST8	Agenda	710054204 - Management
Recor	d Date	13-Nov-2018	Holding Recon	13-Nov-2018
City /	Country	PERTH / Australia	Date Vote Deadline	09-Nov-2018
City /	Country	FERTIT / Australia	Date	09-1107-2010
SEDO)L(s)	6717456 - B1HK8H2 - BJL5TF4	Quick Code	
Item	Proposal		Vote	
1	ADOPTION	OF REMUNERATION REPORT	Against	
2	RE-ELECTI	ON OF DIRECTOR - SHIRLEY	For	
	IN'TVELD			
3		ION OF PRIOR ISSUE OF SHARES	S For	
LINK	ADMINISTRA'	TION HOLDINGS LIMITED		
Secur		Q5S646100	Meeting Type	Annual General Meeting
Secur			Meeting Type Meeting Date	Annual General Meeting 16-Nov-2018
Secur	ity			-
Secur Ticker ISIN	ity	Q5S646100	Meeting Date	16-Nov-2018
Secur Ticker ISIN	ity ^r Symbol	Q5S646100 AU000000LNK2	Meeting Date Agenda	16-Nov-2018 710027500 - Management
Secur Ticker ISIN	ity r Symbol rd Date	Q5S646100 AU000000LNK2	Meeting Date Agenda Holding Recon Date Vote Deadline	16-Nov-2018 710027500 - Management
Securi Ticker ISIN Recor City /	r Symbol rd Date Country	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City /	ity r Symbol rd Date Country DL(s)	Q5S646100 AU000000LNK2 14-Nov-2018	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City /	r Symbol rd Date Country	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City /	r Symbol rd Date Country DL(s) Proposal	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City /	ity r Symbol rd Date Country DL(s) Proposal ELECTION	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDO	ity r Symbol rd Date Country DL(s) Proposal ELECTION	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDO	r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM,	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDO Item	r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM,	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN , AM ON OF DIRECTOR FIONA	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDO Item	r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM, RE-ELECTI	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN , AM ON OF DIRECTOR FIONA	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDO Item	ity r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM, RE-ELECTI TRAFFORE WALKER	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN , AM ON OF DIRECTOR FIONA	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDO Item	ity r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM, RE-ELECTI TRAFFORE WALKER REMUNERA	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN , AM ON OF DIRECTOR FIONA)-	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDC Item	ity r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM, RE-ELECTI TRAFFORD WALKER REMUNERA APPROVAL	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN , AM ON OF DIRECTOR FIONA O-	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For For	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDC Item	ity r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM, RE-ELECTI TRAFFORD WALKER REMUNER APPROVAL PARTICIPA OMNIBUS E	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN , AM ON OF DIRECTOR FIONA O- ATION REPORT . OF MANAGING DIRECTOR'S .TION IN THE LINK GROUP EQUITY PLAN	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For For For	16-Nov-2018 710027500 - Management 14-Nov-2018
Securi Ticker ISIN Recor City / SEDC Item	ity r Symbol rd Date Country DL(s) Proposal ELECTION RE-ELECTI BOREHAM, RE-ELECTI TRAFFORD WALKER REMUNER APPROVAL PARTICIPA OMNIBUS E	Q5S646100 AU000000LNK2 14-Nov-2018 SYDNEY / Australia BYM2X24 - BYZBCY3 OF DIRECTOR ANDREW GREEN ON OF DIRECTOR GLEN , AM ON OF DIRECTOR FIONA O- ATION REPORT OF MANAGING DIRECTOR'S TION IN THE LINK GROUP EQUITY PLAN ION OF PRIOR ISSUE OF	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For For	16-Nov-2018 710027500 - Management 14-Nov-2018

SHARES



7 REINSERTION OF PROPORTIONAL For TAKEOVER

PROVISIONS IN CONSTITUTION

Q0268D100

Security

LEND	LEASE GROU	P		
Secur	ity	Q55368114	Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	16-Nov-2018
ISIN		AU000000LLC3	Agenda	710031509 - Management
Recor	d Date	14-Nov-2018	Holding Recon Date	14-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	12-Nov-2018
SEDC	DL(s)	0511643 - 5289815 - 6512004 -	Quick Code	
Itom	Proposal	6522122 - B02P251 - BHZLLF8	Vote	
Item	гторозаг		Vote	
2.A	ELECTION (OF ELIZABETH MARY PROUST AS	For	
	A DIRECTO	R OF THE COMPANY		
2.B		ON OF MICHAEL JAMES ULLMER CTOR OF THE COMPANY	For	
3		OF REMUNERATION REPORT	Against	
4	APPROVAL	OF ALLOCATION OF	Against	
		NICE RIGHTS TO MANAGING	Ů.	
5		ON OF PROPORTIONAL	For	
Ü	TAKEOVER		1 01	
MIRV	AC GROUP			
Secur	ih	Q62377108	Meeting Type	Annual General Meeting
	· Symbol	Q02377 100	Meeting Type Meeting Date	16-Nov-2018
ISIN	Symbol	AU000000MGR9	Agenda	710031547 - Management
	d Date	14-Nov-2018	Holding Recon	14-Nov-2018
Recoi	d Date	14-1107-2010	Date	14-1107-2010
City /	Country	SYDNEY / Australia	Vote Deadline	12-Nov-2018
			Date	
SEDC	DL(s)	6161978 - B1HKB06 - B3BJ4B5 - BHZLMG6	Quick Code	
Item	Proposal		Vote	
2.1	RE-ELECTION	ON OF MS SAMANTHA MOSTYN	For	
2.2	RE-ELECTION	ON OF MR JOHN PETERS	For	
3	ADOPTION	OF REMUNERATION REPORT	For	
4	PARTICIPA [*]	TION BY THE CEO & MANAGING	For	
		IN THE LONG TERM		
	DIRECTOR	IN THE LONG TERM		
	PERFORMA			

Meeting Type

Annual General Meeting



Ticker Symbol			Meeting Date	16-Nov-2018
ISIN		AU000000ALU8	Agenda	710033084 - Management
Record	d Date	14-Nov-2018	Holding Recon	14-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	12-Nov-2018
		0407007	Date	
SEDO		6167697 - B0MZGY8 - B3BGDH5	Quick Code	
Item	Proposal		Vote	
2	REMUNERA	TION REPORT	For	
3	RE-ELECTION KOSTYNSKY	ON OF DIRECTOR - SERGIY	For	
4	RE-ELECTIO	ON OF DIRECTOR - WENDY STOPS	S For	
5		ON OF DIRECTOR - SAMUEL	For	
INFICI	WEISS			
INFIG	EN ENERGY			
Securi	ty	Q4934M106	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	16-Nov-2018
ISIN		AU000000IFN8	Agenda	710051082 - Management
Record	d Date	14-Nov-2018	Holding Recon	14-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	12-Nov-2018
SEDO	l (a)	B0LN825 - B0NFY98 - B1446K6	Date Quick Code	
Item	Proposal	DOLINO23 - DOINF 190 - D1440K0	Vote	
itom	Поросси		70.0	
1	CONSOLIDA INFIGEN- EN REPORT OF COMBINED AND AUDITO	E AND CONSIDER THE COMBINED TED FINANCIAL REPORT OF NERGY AND THE FINANCIAL THE TRUST, AS WELL AS THE REPORTS-OF THE DIRECTORS OR FOR THE YEAR ENDED 30		
2	FOR THE YE REMUNERA DIRECTORS	THE REMUNERATION REPORT EAR ENDED 30 JUNE 2018. THE TION REPORT IS SET OUT IN THE S' REPORT INCLUDED WITHIN THE ERGY ANNUAL REPORT 2018		



3	THAT PHILIP GREEN, BEING A DIRECTOR OF THE COMPANY AND THE FOREIGN	For
	COMPANY, WHO RETIRES AS A DIRECTOR	
	BY ROTATION, IN ACCORDANCE WITH	
	ARTICLE 10.3 OF THE CONSTITUTION OF THE	
	COMPANY AND BYE-LAW 12.3 OF THE BYE-	
	LAWS OF THE FOREIGN COMPANY AND,	
	BEING ELIGIBLE OFFERS HIMSELF FOR RE-	
	ELECTION, IS RE-ELECTED AS A DIRECTOR	
	OF THE COMPANY AND FOREIGN COMPANY	
4.A	APPROVAL OF THE STAPLING	For
	RESTRUCTURE	
	PROPOSAL	
4.B	AMENDMENT TO THE COMPANY	For
	CONSTITUTION	
4.C	AMENDMENT TO THE TRUST CONSTITUTION	For
4.D	AMENDMENT TO THE FOREIGN COMPANY	For
	BYE-	
	LAWS	
4.E	CAPITAL RESTRUCTURE OF THE FOREIGN	For
	COMPANY	
5	PARTICIPATION IN THE INFIGEN ENERGY	For
	EQUITY PLAN BY MR ROSS ROLFE	
6	PARTICIPATION IN THE INFIGEN ENERGY	For
	EQUITY PLAN BY MS SYLVIA WIGGINS	
7	THAT PRICEWATERHOUSECOOPERS, BEING	For
	THE CURRENT AUDITOR OF THE FOREIGN	
	COMPANY, BE RE-APPOINTED AS AUDITOR	
	OF THE FOREIGN COMPANY TO HOLD	
	OFFICE UNTIL THE CLOSE OF THE NEXT	
	ANNUAL GENERAL MEETING OF THE	
	FOREIGN COMPANY AT A FEE TO BE	
	DETERMINED BY THE DIRECTORS	
EAIDE	Y MEDIA I IMITED	

FAIRFAX MEDIA LI	MITED		
Security	Q37116102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2018
ISIN	AU000000FXJ5	Agenda	710033147 - Management
Record Date	17-Nov-2018	Holding Recon	17-Nov-2018
		Date	
City / Country	PYRMON / Australia	Vote Deadline	15-Nov-2018
	Т	Date	
SEDOL(s)	5625527 - 6467074 - B02P1N2	Quick Code	
Item Proposal		Vote	

1 RE-ELECTION OF MR NICK FALLOON AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY

For



2 RE-ELECTION OF MR JACK COWIN AS A NON-For EXECUTIVE DIRECTOR OF THE COMPANY 3 RE-ELECTION OF MR JAMES MILLAR AS A For NON-EXECUTIVE DIRECTOR OF THE **COMPANY GRANT OF PERFORMANCE SHARES AND** 4 For PERFORMANCE RIGHTS TO THE CHIEF **EXECUTIVE OFFICER & MANAGING** DIRECTOR OF FAIRFAX UNDER THE FAIRFAX **EXECUTIVE INCENTIVE PLAN FOR FY 2019** ADOPTION OF REMUNERATION REPORT For

FAIRFAX MEDIA LIMITED

Security Q37116102 Meeting Type Scheme Meeting **Ticker Symbol Meeting Date** 19-Nov-2018 ISIN AU00000FXJ5 Agenda 710049873 - Management Record Date 17-Nov-2018 **Holding Recon** 17-Nov-2018 **Date** Vote Deadline Country Australia 15-Nov-2018 City / **PYRMON** Date Τ **Quick Code** SEDOL(s) 5625527 - 6467074 - B02P1N2

Item Proposal Vote

For

THAT PURSUANT TO, AND IN ACCORDANCE
WITH, SECTION 411 OF THE CORPORATIONS
ACT 2001 (CTH), THE SCHEME OF
ARRANGEMENT PROPOSED TO BE ENTERED
INTO BETWEEN FAIRFAX MEDIA LIMITED AND
THE HOLDERS OF ITS FULLY PAID ORDINARY
SHARES AS CONTAINED IN AND MORE
PRECISELY DESCRIBED IN THE SCHEME
BOOKLET OF WHICH THE NOTICE
CONVENING THIS MEETING FORMS PART, IS
APPROVED (WITHOUT OR WITHOUT
MODIFICATION AS APPROVED BY THE

FEDERAL COURT OF AUSTRALIA)

BABY BUNTING GROUP LIMITED

Security	Q1380X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2018
ISIN	AU000000BBN2	Agenda	710053290 - Management
Record Date	17-Nov-2018	Holding Recon	17-Nov-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	15-Nov-2018
	RNE	Date	
SEDOL(s)	BF0CGR9 - BYRJS58	Quick Code	
Item Proposal		Vote	



2.A	TO RE-ELECT IAN CORNELL AS A DIRECTOR	For
2.B	TO RE-ELECT MELANIE WILSON AS A	For
	DIRECTOR	
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF THE GRANT OF	For
	PERFORMANCE RIGHTS TO THE CEO AND	
	MANAGING DIRECTOR UNDER THE	
	COMPANY'S LONG TERM INCENTIVE PLAN	
5	APPROVAL OF POTENTIAL TERMINATION	For
	BENEFITS TO KEY MANAGEMENT	
	PERSONNEL	

	PERSONNEL				
AGRIM	IIN LTD				
Securit	ty	Q4061S181	Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	19-Nov-2018	
ISIN		AU000000AMN1	Agenda	710063873 - Management	
Record	d Date	17-Nov-2018	Holding Recon	17-Nov-2018	
			Date		
City /	Country	NEDLAN / Australia	Vote Deadline	15-Nov-2018	
		DS	Date		
SEDO	L(s)	BTJNKB3 - BTK8XM9	Quick Code		
Item	Proposal		Vote		
1	ADOPTION (OF REMUNERATION REPORT	For		
2	RE-ELECTIO	ON OF DIRECTOR - ALEC PISMIRIS	For		
•	DATIFICATI	ON OF ICCUIT OF DI ACEMENT	A la = 4 = :		

LIEEGT	$A = C \cap M$	IMUNITIES	LIMITED
		IMOMITIES	

Security	Q5557L143	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2018
ISIN	AU000000LIC9	Agenda	710083015 - Management
Record Date	17-Nov-2018	Holding Recon	17-Nov-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	15-Nov-2018
	RNE	Date	
SEDOL(s)	6137195 - B05P8D8	Quick Code	



Item	Proposal		Vote	
2	REMUNERA	ATION REPORT	For	
3	ELECTION	OF DAVID PAUL BLIGHT AS A	For	
	DIRECTOR			
4		ON OF PHILLIPPA KELLY AS A	For	
4000	DIRECTOR			
ARDE	NT LEISURE	GROUP		
Securi	ity	Q0499P104	Meeting Type	Scheme Meeting
Ticker	Symbol		Meeting Date	20-Nov-2018
ISIN		AU000000AAD7	Agenda	710026572 - Management
Recor	d Date	16-Nov-2018	Holding Recon	16-Nov-2018
City /	Country	SYDNEY / Australia	Date Vote Deadline	15-Nov-2018
Oity /	Country	OTBINET / / / Additalia	Date	10 NOV 2010
SEDO	L(s)	6117960 - B1G3H53 - B8NBCZ4	Quick Code	
Item	Proposal		Vote	
4	TIME DUD	OLIANIT TO AND IN ACCORDANCE		
1		SUANT TO, AND IN ACCORDANCE TION 411 OF THE CORPORATIONS	For	
		CTH), THE SCHEME OF		
	•	MENT PROPOSED BETWEEN		
	_	EISURE LIMITED AND THE		
		OF ITS ORDINARY SHARES AS		
	CONTAINE	D IN AND MORE PRECISELY		
	DESCRIBE	O IN THE SECURITY HOLDER		
	BOOKLET (OF WHICH THE NOTICE		
	CONVENIN	G THIS MEETING FORMS PART IS		
	APPROVED) (WITH OR WITHOUT		
	MODIFICAT	TION AS APPROVED BY THE		
		COURT OF NEW SOUTH WALES)		
ARDE	NT LEISURE	GROUP		
Securi	ity	Q0499P104	Meeting Type	ExtraOrdinary General
				Meeting
	Symbol		Meeting Date	20-Nov-2018
ISIN		AU000000AAD7	Agenda	710026609 - Management
Recor	d Date	18-Nov-2018	Holding Recon Date	18-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline	15-Nov-2018
			Date	
SEDO		6117960 - B1G3H53 - B8NBCZ4	Quick Code	
Item	Proposal		Vote	
		NITE TO THE ADDENT LEIGHDE	Ган	

AMENDMENTS TO THE ARDENT LEISURE TRUST CONSTITUTION

For



2	DE-STAPLING OF ARDENT LEISURE GROUP		For	
3	STAPLED SECURITIES ACQUISITION OF ARDENT LEISURE TRUST		For	
ARDE	UNITS NT LEISURE	GROUP		
Secur	itv	Q0499P104	Meeting Type	Annual General Meeting
	r Symbol	Q01001101	Meeting Date	20-Nov-2018
ISIN	- ,	AU000000AAD7	Agenda	710027283 - Management
Recor	d Date	16-Nov-2018	Holding Recon	16-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline Date	15-Nov-2018
SEDO)L(s)	6117960 - B1G3H53 - B8NBCZ4	Quick Code	
Item	Proposal		Vote	
	DEMINED	ATION DEPORT	_	
1		ATION REPORT	For	
2	DIRECTOR	MR DON MORRIS AO AS A	For	
3		MR BRAD RICHMOND AS A	For	
	DIRECTOR			
4	ELECT MS	TONI KORSANOS AS A DIRECTOR	For	
MONA	ADELPHOUS	GROUP LIMITED		
Secur	ity	Q62925104	Meeting Type	Annual General Meeting
	ity ^r Symbol	Q62925104	Meeting Type Meeting Date	Annual General Meeting 20-Nov-2018
	•	Q62925104 AU000000MND5		_
Ticker ISIN	•		Meeting Date	20-Nov-2018
Ticker ISIN	r Symbol	AU000000MND5	Meeting Date Agenda Holding Recon	20-Nov-2018 710049885 - Management
Ticker ISIN Recor	r Symbol rd Date Country	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y	Meeting Date Agenda Holding Recon Date Vote Deadline Date	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City /	r Symbol rd Date Country DL(s)	AU000000MND5 18-Nov-2018 CRAWLE / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor	r Symbol rd Date Country	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y	Meeting Date Agenda Holding Recon Date Vote Deadline Date	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City /	r Symbol rd Date Country DL(s) Proposal	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDO	r Symbol rd Date Country DL(s) Proposal RE-ELECT	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDO	Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDC Item 1	Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT GILLIES	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1 ION OF DIRECTOR - MR PHER MICHELMORE ION OF DIRECTOR - MS HELEN	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDC Item	r Symbol rd Date Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT GILLIES GRANT OF	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1 ION OF DIRECTOR - MR CHER MICHELMORE	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDC Item 1	Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT GILLIES GRANT OF MANAGING	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1 ION OF DIRECTOR - MR HER MICHELMORE ION OF DIRECTOR - MS HELEN PERFORMANCE RIGHTS TO	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDC Item 1 2 3 4	r Symbol rd Date Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT GILLIES GRANT OF MANAGING ADOPTION	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1 ION OF DIRECTOR - MR PHER MICHELMORE ION OF DIRECTOR - MS HELEN PERFORMANCE RIGHTS TO EDIRECTOR	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDC Item 1 2 3 4	r Symbol rd Date Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT GILLIES GRANT OF MANAGING ADOPTION PULT GROU	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1 ION OF DIRECTOR - MR HER MICHELMORE ION OF DIRECTOR - MS HELEN PERFORMANCE RIGHTS TO EDIRECTOR I OF REMUNERATION REPORT	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For	20-Nov-2018 710049885 - Management 18-Nov-2018
Ticker ISIN Recor City / SEDC Item 1 2 3 4 CATA Securi	r Symbol rd Date Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT GILLIES GRANT OF MANAGING ADOPTION PULT GROU	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1 ION OF DIRECTOR - MR PHER MICHELMORE ION OF DIRECTOR - MS HELEN PERFORMANCE RIGHTS TO CONTROL OF REMUNERATION REPORT PINTERNATIONAL LIMITED	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For For	20-Nov-2018 710049885 - Management 18-Nov-2018 15-Nov-2018
Ticker ISIN Recor City / SEDC Item 1 2 3 4 CATA Securi	r Symbol rd Date Country DL(s) Proposal RE-ELECT CHRISTOP RE-ELECT GILLIES GRANT OF MANAGING ADOPTION PULT GROUI	AU000000MND5 18-Nov-2018 CRAWLE / Australia Y 6600471 - B3R8J33 - B45LBJ1 ION OF DIRECTOR - MR PHER MICHELMORE ION OF DIRECTOR - MS HELEN PERFORMANCE RIGHTS TO CONTROL OF REMUNERATION REPORT PINTERNATIONAL LIMITED	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code For For For For Meeting Type	20-Nov-2018 710049885 - Management 18-Nov-2018 15-Nov-2018 Annual General Meeting

Holding Recon

Date

18-Nov-2018

Record Date

18-Nov-2018



City / Country PRAHRA / Australia Vote Deadline 15-Nov-2018

Date

SEDOL(s) BF4GYJ5 - BTL0Y76 - BYN9915 Quick Code

Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	THAT: (A) THE COMPANY CONVENE ANOTHER MEETING OF THE COMPANY'S MEMBERS (SPILL MEETING) WITHIN 90 DAYS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION; (B) ALL THE COMPANY'S DIRECTORS WHO: (I) WERE DIRECTORS WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 WAS PASSED; AND (II) WHO ARE NOT A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, 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 SPILL MEETING BE PUT TO VOTE AT THE	Against	
	SPILL MEETING		
3	RE-ELECTION OF MR BRENT SCRIMSHAW AS DIRECTOR	For	
4	RE-ELECTION OF MR JAMES ORLANDO AS DIRECTOR	For	
5	RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES	For	

FLETCHER BUILDING LIMITED

Security	Q3915B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2018
ISIN	NZFBUE0001S0	Agenda	710083267 - Management
Record Date	18-Nov-2018	Holding Recon	18-Nov-2018
		Date	
City / Country	AUCKLA / New	Vote Deadline	15-Nov-2018
	ND Zealand	Date	
SEDOL(s)	6341606 - 6341617 - B01VMR2 -	Quick Code	
	B1HJY15		
Item Proposal		Vote	

Item Proposal Vote



1	THAT MARTIN BRYDON BE ELECTED AS A	For
	DIRECTOR OF THE COMPANY	
2	THAT BARBARA CHAPMAN BE ELECTED AS A	For
	DIRECTOR OF THE COMPANY	
3	THAT ROB MCDONALD BE ELECTED AS A	For
	DIRECTOR OF THE COMPANY	
4	THAT DOUG MCKAY BE ELECTED AS A	For
	DIRECTOR OF THE COMPANY	
5	THAT CATHY QUINN BE ELECTED AS A	For
	DIRECTOR OF THE COMPANY	
6	THAT STEVE VAMOS BE RE-ELECTED AS A	For
	DIRECTOR OF THE COMPANY	
7	THAT THE DIRECTORS BE AUTHORISED TO	For
	FIX THE FEES AND EXPENSES OF THE	
	AUDITOR	

DOMAIN HOLDINGS AUSTRALIA LIMITED

Security	Q3R22A108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2018
ISIN	AU000000DHG9	Agenda	710115228 - Management
Record Date	18-Nov-2018	Holding Recon	18-Nov-2018
		Date	
City / Country	PYRMON / Australia	Vote Deadline	15-Nov-2018
	Т	Date	
SEDOL(s)	BDFD770 - BF17Y13	Quick Code	

SEDO	DL(s) BDFD770 - BF17Y13	Quick Code	
Item	Proposal	Vote	
1	AUDITOR APPOINTMENT: ERNST & YOUNG	For	
2	ADOPTION OF THE REMUNERATION REPORT	For	
3	RE-ELECTION OF MR NICK FALLOON AS A	For	
4	DIRECTOR RE-ELECTION OF MR PATRICK ALLAWAY AS A	For	
	DIRECTOR		
5	RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	For	
6	RE-ELECTION OF MR GREG ELLIS AS A DIRECTOR	For	
7	RE-ELECTION OF MS GAIL HAMBLY AS A DIRECTOR	For	
8	RE-ELECTION OF MR GEOFF KLEEMANN AS A	For	
	DIRECTOR		
9	ALLOCATION OF SHARES TO JASON	For	
	PELLEGRINO		
10	ISSUE OF OPTIONS TO JASON PELLEGRINO UNDER THE EXECUTIVE INCENTIVE PLAN	For	



THE A	2 MILK COME	PANY LTD		
Securi	ty	Q2774Q104	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	20-Nov-2018
ISIN	-,	NZATME0002S8	Agenda	710123732 - Management
Record	d Date	16-Nov-2018	Holding Recon	16-Nov-2018
			Date	10 1101 20 10
City /	Country	MELBOU / New	Vote Deadline	15-Nov-2018
		RNE Zealand	Date	
SEDO	L(s)	6287250 - B8N6GX5 - BSQV9N8 -	Quick Code	
		BWSRTS7		
Item	Proposal		Vote	
1	TUAT TUE (DIRECTORS OF THE COMPANY BE	For	
ı		ED TO FIX THE FEES AND	FOI	
		OF THE COMPANY'S AUDITOR,		
		OUNG, FOR THE ENSUING YEAR		
2		E HRDLICKA, WHO WAS	For	
_		O A DIRECTOR OF THE COMPANY	1 01	
		ARD DURING THE YEAR, AND		
		RETIRE AT THE MEETING IN		
	ACCORDAN	ICE WITH THE COMPANY'S		
	CONSTITUT	ION, BE ELECTED AS A		
	DIRECTOR	OF THE COMPANY		
3	THAT PETE	R HINTON, WHO WILL RETIRE AT	For	
	THE MEETI	NG BY ROTATION IN		
	ACCORDAN	ICE WITH THE COMPANY'S		
	CONSTITUT	ΓΙΟΝ, BE RE-ELECTED AS A		
	DIRECTOR	OF THE COMPANY		
4	THAT WAR	WICK EVERY-BURNS, WHO WILL	For	
	RETIRE AT	THE MEETING BY ROTATION IN		
		ICE WITH THE COMPANY'S		
		ΓΙΟΝ, BE RE-ELECTED AS A		
_		OF THE COMPANY	_	
5		MAXIMUM TOTAL ANNUAL	For	
		ATION POOL ABLE TO BE PAID TO		
		UTIVE DIRECTORS IN THEIR AS DIRECTORS OF THE COMPANY		
		JBSIDIARIES BE INCREASED BY		
		0 FROM NZD 950,000 TO A		
		OF NZD 1,365,000, TO BE PAID AND		
		D AMONGST CURRENT AND ANY		
		. NEW DIRECTORS (OTHER THAN		
		GING DIRECTOR) OVER TIME AS		
		CONSIDERS APPROPRIATE		



AND, FOR THIS PURPOSE, "NON-EXECUTIVE DIRECTOR" INCLUDES THE CHAIR IN HIS CAPACITY AS A DIRECTOR OF THE COMPANY AND ITS SUBSIDIARIES, AS FURTHER DESCRIBED IN THE EXPLANATORY NOTES TO THE NOTICE OF MEETING

WOOI	LWORTHS GI	ROUP LIMITED		
Secur	ity	Q98418108	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	21-Nov-2018
ISIN		AU000000WOW2	Agenda	710025429 - Management
Recor	d Date	19-Nov-2018	Holding Recon	19-Nov-2018
			Date	
City /	Country	NSW / Australia	Vote Deadline	15-Nov-2018
			Date	
SEDO	L(s)	5957327 - 6981239 - B02Q748 -	Quick Code	
		BHZKR79	24.4	
Item	Proposal		Vote	
2.A	TO RE-ELE	CT MR GORDON CAIRNS AS A	For	
2.,, (DIRECTOR		1 01	
2.B	TO RE-ELE	CT MR MICHAEL ULLMER AS A	For	
	DIRECTOR			
3	ADOPT REMUNERATION REPORT		For	
4	APPROVE	MANAGING DIRECTOR AND CEO	For	
	FY19 LTI G	RANT		
5	APPROVE NON-EXECUTIVE DIRECTORS'		For	
	EQUITY PLAN			
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A		Against	
	SHAREHOLDER PROPOSAL: AMEND THE			
	COMPANY'S CONSTITUTION: TO INSERT A			
6.B	NEW CLAU	OTE THAT THIS RESOLUTION IS A	For	
0.6	_	LDER PROPOSAL: CONTINGENT	FOI	
		ON - HUMAN RIGHTS REPORTING		
CRON		PERTY GROUP		

Security Q2995J103 **Meeting Type Annual General Meeting Ticker Symbol Meeting Date** 21-Nov-2018 ISIN AU00000CMW8 Agenda 710053480 - Management **Record Date** 19-Nov-2018 **Holding Recon** 19-Nov-2018 Date Vote Deadline BRISBAN City / Country Australia 15-Nov-2018 Date **Quick Code** SEDOL(s) 6225476 - B0N3R26

Item Proposal Vote



2	ELECTION OF MR DAVID BLIGHT AS A DIRECTOR	For
3	ELECTION OF MR ANDREW FAY AS A	For
4	ADOPTION OF REMUNERATION REPORT	For
5	APPOINTMENT OF AUDITOR: DELOITTE	For
Ü	TOUCHE	. 0.
	TOHMATSU	
6	THAT, SUBJECT TO AND CONDITIONAL ON	Against
	AT LEAST 25% OF THE VOTES CAST ON	_
	RESOLUTION 4 BEING CAST AGAINST THE	
	REMUNERATION REPORT OF CROMWELL	
	CORPORATION LIMITED FOR THE FINANCIAL	
	YEAR ENDED 30 JUNE 2018, AS REQUIRED	
	BY THE CORPORATIONS ACT 2001 (CTH): (A)	
	AN EXTRAORDINARY GENERAL MEETING OF	
	THE COMPANY (SPILL MEETING) BE HELD	
	WITHIN 90 DAYS OF THE PASSING OF THIS	
	RESOLUTION; (B) ALL OF THE DIRECTORS	
	OF THE COMPANY IN OFFICE AT THE TIME	
	WHEN THE	
	BOARD RESOLUTION TO MAKE THE	
	DIRECTORS' REPORT FOR THE FINANCIAL	
	YEAR ENDED 30 JUNE 2018 WAS PASSED	
	(OTHER THAN THE MANAGING DIRECTOR),	
	AND WHO REMAIN IN OFFICE AT THE TIME	
	OF THE SPILL MEETING, CEASE TO HOLD	
	OFFICE IMMEDIATELY BEFORE THE END OF	
	THE SPILL MEETING; AND (C) RESOLUTIONS	
	TO APPOINT PERSONS TO OFFICES THAT	
	WILL BE VACATED IMMEDIATELY BEFORE	
	THE END OF THE SPILL MEETING BE PUT TO	
	THE VOTE AT THE SPILL MEETING	
7	AMENDMENT TO THE CONSTITUTION OF THE TRUST	For
8	RATIFICATION OF THE ISSUE OF THE 2025	For
	CONVERTIBLE BONDS FOR THE PURPOSES	
	OF ASX LISTING RULE 7.4	
9	APPROVAL OF THE ISSUE OF FURTHER	For
	STAPLED SECURITIES ON CONVERSION OF	
	THE 2025 CONVERTIBLE BONDS FOR THE	
	PURPOSES OF ASX LISTING RULE 7.1	
10	GRANT OF PERFORMANCE RIGHTS AND	For
	STAPLED SECURITIES TO CHIEF EXECUTIVE	
	OFFICER	

WEBJET LIMITED

Security Q9570B108 Meeting Type Annual General Meeting



Ticker	Symbol		Meeting Date	21-Nov-2018
ISIN	Cymbol	AU000000WEB7	Agenda	710055131 - Management
	d Date	19-Nov-2018	Holding Recon	19-Nov-2018
1 CCCOI	u Dale	13-1404-2010	Date	13-1404-2010
City /	Country	MELBOU / Australia	Vote Deadline	15-Nov-2018
	,	RNE	Date	
SEDO	L(s)	4067993 - 6015815 - B137VS9	Quick Code	
Item	Proposal		Vote	
1	ADOPTION (OF REMUNERATION REPORT	For	
2	RE-ELECTIO	ON OF MR. ROGER SHARP AS A	For	
	DIRECTOR (OF THE COMPANY		
3	ELECTION C	OF MS. TONI KORSANOS AS A	For	
	DIRECTOR (OF THE COMPANY		
4	APPOINTME	NT OF AUDITOR: DELOITTE	For	
	TOUCHE			
	TOHMATSU			
SEVE	N GROUP HOI	LDINGS LIMITED		
Securi	ity	Q84384108	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	21-Nov-2018
ISIN		AU000000SVW5	Agenda	710055218 - Management
Recor	d Date	19-Nov-2018	Holding Recon	19-Nov-2018
			Date	
City /	Country	PYRMON / Australia	Vote Deadline	15-Nov-2018
		Т	Date	
SEDO	L(s)	B432QW4 - B4LWLF4 - B8N4ZR6	Quick Code	
Item	Proposal		Vote	
	DE EL FOTIO	NA OE ME DAVID MOEVOV AC A	E	
2	DIRECTOR	ON OF MR DAVID MCEVOY AS A	For	
3		ON OF MR RICHARD UECHTRITZ	For	
J	AS A	NOT WICKIONAND GEOTTICITE	101	
	DIRECTOR			
4	ADOPTION (OF THE REMUNERATION REPORT	For	
5.A	GRANT OF S	SHARE RIGHTS UNDER THE FY18	For	
0.7 (M INCENTIVE PLAN FOR THE MD	1 01	
		RYAN STOKES		
5.B			For	
	SHORT-TERM INCENTIVE PLAN FOR THE			
	SHORT-TER	IN INCENTIVE PLAN FOR THE		
		AL DIRECTOR - MR BRUCE		
		AL DIRECTOR - MR BRUCE		
6	COMMERCIA MCWILLIAM	AL DIRECTOR - MR BRUCE	For	
6	COMMERCIA MCWILLIAM GRANT OF F	AL DIRECTOR - MR BRUCE	For	
6	COMMERCIA MCWILLIAM GRANT OF F THE FY19 LO	AL DIRECTOR - MR BRUCE PERFORMANCE RIGHTS UNDER	For	

MCWILLIAM



7 APPROVAL OF ISSUE OF ORDINARY SHARES For ON CONVERSION OF CONVERTIBLE NOTES

Ticker Symbol

PIEDA	MONT LITHIUM			
Secur	ity	Q7580A102	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	21-Nov-2018
ISIN		AU000000PLL5	Agenda	710056020 - Management
Recor	d Date	19-Nov-2018	Holding Recon Date	19-Nov-2018
City /	Country	PERTH / Australia	Vote Deadline Date	15-Nov-2018
SEDO)L(s)	BDZS6H8 - BF1CV51 - BFNJMK2	Quick Code	
Item	Proposal		Vote	
1	REMUNERA	ATION REPORT	For	
2	RE-ELECTION	ON OF DIRECTOR - MR IAN	For	
	MIDDLEMAS	S		
3	ELECTION	OF DIRECTOR - MR JEFFREY	For	
	ARMSTRON	lG		
4		OF DIRECTOR - MR JORGE	For	
_	BERISTAIN	OF ADDITIONAL 40% DI ACEMENT	F	
5	CAPACITY	OF ADDITIONAL 10% PLACEMENT	For	
WISE	TECH GLOBA	LLTD		
Secur	•	Q98056106	Meeting Type	Annual General Meeting
Ticker	ity · Symbol		Meeting Date	21-Nov-2018
	•	AU000000WTC3	Meeting Date Agenda	_
Ticker ISIN	•		Meeting Date	21-Nov-2018
Ticker ISIN	Symbol	AU000000WTC3	Meeting Date Agenda Holding Recon	21-Nov-2018 710080122 - Management
Ticker ISIN Recor	Symbol od Date Country	AU000000WTC3 19-Nov-2018	Meeting Date Agenda Holding Recon Date Vote Deadline Date	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City /	Country	AU000000WTC3 19-Nov-2018	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor	Symbol od Date Country	AU000000WTC3 19-Nov-2018 SYDNEY / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City /	Country DL(s) Proposal	AU000000WTC3 19-Nov-2018 SYDNEY / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC	Country DL(s) Proposal ADOPTION	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item	Country DL(s) Proposal ADOPTION	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item	Country DL(s) Proposal ADOPTION RE-ELECTION HARRISON	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item 2 3.1	Country DL(s) Proposal ADOPTION RE-ELECTION HARRISON	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT ON OF DIRECTOR, MR ANDREW	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item 2 3.1	Country Cou	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT ON OF DIRECTOR, MR ANDREW ON OF DIRECTOR, MR CHARLES OF DIRECTOR, MS TERESA	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item 2 3.1 3.2 3.3	Country DL(s) Proposal ADOPTION RE-ELECTION RE-ELECTION GIBBON ELECTION ENGELHAR	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT ON OF DIRECTOR, MR ANDREW ON OF DIRECTOR, MR CHARLES OF DIRECTOR, MS TERESA D	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For For For	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item 2 3.1 3.2	Country Cou	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT ON OF DIRECTOR, MR ANDREW ON OF DIRECTOR, MR CHARLES OF DIRECTOR, MS TERESA D UTIVE DIRECTORS'	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item 2 3.1 3.2 3.3	Country Cou	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT ON OF DIRECTOR, MR ANDREW ON OF DIRECTOR, MR CHARLES OF DIRECTOR, MS TERESA D UTIVE DIRECTORS' ATION	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For For For	21-Nov-2018 710080122 - Management 19-Nov-2018
Ticker ISIN Recor City / SEDC Item 2 3.1 3.2 3.3	Country Cou	AU000000WTC3 19-Nov-2018 SYDNEY / Australia BYYLWL1 - BZ8GX83 - BZB12D3 OF REMUNERATION REPORT ON OF DIRECTOR, MR ANDREW ON OF DIRECTOR, MR CHARLES OF DIRECTOR, MS TERESA D UTIVE DIRECTORS' ATION	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For For For	21-Nov-2018 710080122 - Management 19-Nov-2018

Meeting Date

21-Nov-2018



ISIN		AU000000REA9	Agenda	710080386 - Management
Record	d Date	19-Nov-2018	Holding Recon	19-Nov-2018
City /	Country	VICTORI / Australia A	Date Vote Deadline Date	15-Nov-2018
SEDOI	. ,	6198578 - B0R7N37 - B3BJLJ2	Quick Code	
Item	Proposal		Vote	
2	ADOPTION (OF THE REMUNERATION REPORT	For	
3.A	ELECTION C	F MR NICK DOWLING AS A	For	
3.B	RE-ELECTIC A	N OF MS KATHLEEN CONLON AS	For	
3.C	Α	N OF MR HAMISH MCLENNAN AS	For	
4	DIRECTOR GRANT OF F CHIEF	PERFORMANCE RIGHTS TO	Against	
	EXECUTIVE FELLOWS	OFFICER: : MS TRACEY		
SHOP	PING CENTRE	S AUSTRALASIA PROPERTY GROUP		
Securit	ty	Q8501T105	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	21-Nov-2018
	G y111.501			
ISIN	-	AU000000SCP9	Agenda	710081972 - Management
	•	AU000000SCP9 19-Nov-2018	_	710081972 - Management 19-Nov-2018
ISIN	•		Agenda Holding Recon	_
ISIN Record	d Date Country	19-Nov-2018	Agenda Holding Recon Date Vote Deadline	19-Nov-2018
ISIN Record	d Date Country	19-Nov-2018 SYDNEY / Australia	Agenda Holding Recon Date Vote Deadline Date	19-Nov-2018
ISIN Record City / SEDOI	d Date Country L(s) Proposal	19-Nov-2018 SYDNEY / Australia	Agenda Holding Recon Date Vote Deadline Date Quick Code	19-Nov-2018
ISIN Record City / SEDOI	Country L(s) Proposal ADOPTION C	19-Nov-2018 SYDNEY / Australia B8K7J65 - B97QHT1 - BD6GRQ7	Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	19-Nov-2018
ISIN Record City / SEDOI Item 1 2	Country L(s) Proposal ADOPTION C RE-ELECTIC KIRSTIN FER	19-Nov-2018 SYDNEY / Australia B8K7J65 - B97QHT1 - BD6GRQ7 OF THE REMUNERATION REPORT ON OF INDEPENDENT DIRECTOR - RGUSON	Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	19-Nov-2018
ISIN Record City / SEDOI Item	Country L(s) Proposal ADOPTION (RE-ELECTIC KIRSTIN FER	19-Nov-2018 SYDNEY / Australia B8K7J65 - B97QHT1 - BD6GRQ7 OF THE REMUNERATION REPORT ON OF INDEPENDENT DIRECTOR -	Agenda Holding Recon Date Vote Deadline Date Quick Code Vote	19-Nov-2018
ISIN Record City / SEDOI Item 1 2	Country L(s) Proposal ADOPTION C RE-ELECTIC KIRSTIN FER	19-Nov-2018 SYDNEY / Australia B8K7J65 - B97QHT1 - BD6GRQ7 OF THE REMUNERATION REPORT ON OF INDEPENDENT DIRECTOR - RGUSON	Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	19-Nov-2018
ISIN Record City / SEDOI Item 1 2	Country L(s) Proposal ADOPTION (RE-ELECTIC KIRSTIN FER RE-ELECTIC MARK FLEMING ISSUE OF SI UNDER THE	19-Nov-2018 SYDNEY / Australia B8K7J65 - B97QHT1 - BD6GRQ7 OF THE REMUNERATION REPORT ON OF INDEPENDENT DIRECTOR - RGUSON	Agenda Holding Recon Date Vote Deadline Date Quick Code Vote For For	19-Nov-2018

MELLOWES



6	ISSUE OF SHORT TERM INCENTIVE RIGHTS	For
	UNDER THE EXECUTIVE INCENTIVE PLAN TO	
	THE CHIEF FINANCIAL OFFICER, MARK	
	FLEMING	
7	ISSUE OF LONG TERM INCENTIVE RIGHTS	For
	UNDER THE EXECUTIVE INCENTIVE PLAN TO	
	THE CHIEF FINANCIAL OFFICER, MARK	
	FLEMING	
8	RATIFICATION OF PRIOR ISSUE OF STAPLED	For
	UNITS	

IMF B	ENTHAM LTD			
Securi	ity	Q4858E106	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	21-Nov-2018
ISIN		AU000000IMF0	Agenda	710082099 - Management
Record	d Date	19-Nov-2018	Holding Recon	19-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	15-Nov-2018
			Date	
SEDO		6209748 - B1BC681 - B61MHK5	Quick Code	
Item	Proposal		Vote	
1	ADOPTION	OF REMUNERATION REPORT	For	
2	ELECTION (OF DIRECTOR - CHRISTINE	For	
	FELDMANIS	3		
3	RE-ELECTION	ON OF DIRECTOR - MICHAEL KAY	For	
4	APPROVAL	OF LTIP AMENDMENTS	For	
5	APPROVAL	FOR THE ISSUE OF	For	
	PERFORMA	ANCE RIGHTS TO MR ANDREW		
	SAKER UND	DER THE LTIP		
6	APPROVAL	FOR THE ISSUE OF	For	
	PERFORMA	ANCE RIGHTS TO MR HUGH		
		I UNDER THE LTIP		
7	APPROVAL	OF RETIREMENT BENEFITS TO	For	
	MR ANDRE	W SAKER UNDER HIS		
		ENT CONTRACT		
8	APPROVAL	OF INDEMNIFIED PERSONS'	For	

PACIFIC SMILES G	ROUP LIMITED		
Security	Q7246E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2018
ISIN	AU000000PSQ9	Agenda	710083104 - Management
Record Date	20-Nov-2018	Holding Recon	20-Nov-2018
		Date	
City / Country	NSW / Australia	Vote Deadline	15-Nov-2018
		Date	

DEEDS OF INDEMNITY, INSURANCE AND

ACCESS



SEDO	OL(s)	BSLVQ65	Quick Code	
Item	Proposal		Vote	
1	-	ING RESOLUTION TO ADOPT ATION REPORT	For	
2	_	ION OF SIMON RUTHERFORD AS A	For	
3	RE-ELECT	ION OF BENJAMIN GISZ AS A	For	
4		OF HILTON BRETT AS A	For	
5		ATION BY EXECUTIVE DIRECTOR IN	For	
6		M INCENTIVE PLAN OF 10% PLACEMENT FACILITY	Against	
	IC HEALTHCA		Against	
			-	
Secui	-	Q8563C107	Meeting Type	Annual General Meeting
	r Symbol	A. J. G. G. G. G. J. J. T.	Meeting Date	21-Nov-2018
ISIN		AU000000SHL7	Agenda	710115278 - Management
Reco	rd Date	19-Nov-2018	Holding Recon	19-Nov-2018
City /	Country	SYDNEY / Australia	Date Vote Deadline Date	15-Nov-2018
SEDO	OL(s)	5975589 - 6821120 - B3BJRY9 -	Quick Code	
		BJ05375		
Item	Proposal	BJ05375	Vote	
Item	RE-ELECT	ION OF MS KATE SPARGO AS A	Vote For	
	RE-ELECT DIRECTOR RE-ELECT			
1	RE-ELECT DIRECTOR RE-ELECT DIRECTOR	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A	For	
1 2	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY	For For	
1 2 3 4	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER	For For For	
1 2 3	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAI DR COLIN DIRECTOR APPROVAI	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR	For For	
1 2 3 4	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND	For For For	
1 2 3 4	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS CHIEF FINA	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND ANCIAL OFFICER	For For For	
1 2 3 4 5 GROV	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS CHIEF FIN,	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND ANCIAL OFFICER ROPERTIES AUSTRALIA, MELBOURNE	For For For	Annual Conneal Masking
1 2 3 4 5 GROV	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS CHIEF FINA WITHPOINT P	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND ANCIAL OFFICER	For For For VIC Meeting Type	Annual General Meeting
1 2 3 4 5 GROV	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS CHIEF FIN,	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND ANCIAL OFFICER ROPERTIES AUSTRALIA, MELBOURNE Q4359J133	For For For WIC Meeting Type Meeting Date	21-Nov-2018
1 2 3 4 5 GROV Securior Ticke	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS CHIEF FIN, WTHPOINT P	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND ANCIAL OFFICER ROPERTIES AUSTRALIA, MELBOURNE Q4359J133 AU000000GOZ8	For For For VIC Meeting Type Meeting Date Agenda	21-Nov-2018 710117979 - Management
1 2 3 4 5 GROV Securior Ticke	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS CHIEF FINA WITHPOINT P	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND ANCIAL OFFICER ROPERTIES AUSTRALIA, MELBOURNE Q4359J133	For For For VIC Meeting Type Meeting Date Agenda Holding Recon	21-Nov-2018
1 2 3 4 5 GROV Securior Ticke	RE-ELECT DIRECTOR RE-ELECT DIRECTOR ADOPTION APPROVAL DR COLIN DIRECTOR APPROVAL MR CHRIS CHIEF FIN. WTHPOINT P	ION OF MS KATE SPARGO AS A R OF THE COMPANY ION OF MR LOU PANACCIO AS A R OF THE COMPANY I OF THE REMUNERATION REPORT L OF LONG TERM INCENTIVES FOR GOLDSCHMIDT, MANAGING R AND CHIEF EXECUTIVE OFFICER L OF LONG TERM INCENTIVES FOR WILKS, FINANCE DIRECTOR AND ANCIAL OFFICER ROPERTIES AUSTRALIA, MELBOURNE Q4359J133 AU000000GOZ8	For For For VIC Meeting Type Meeting Date Agenda	21-Nov-2018 710117979 - Management

SEDOL(s)

B1Y9BC8 - B231N82 - B57BJ25

Quick Code



Item	Proposal		Vote	
2	REMUNER	ATION REPORT - COMPANY ONLY	For	
3.A	_	ON OF DIRECTOR - MR GEOFFREY N - COMPANY ONLY	For	
3.B	RE-ELECTI	ON OF DIRECTOR - MS MAXINE - COMPANY ONLY	For	
4	APPROVAL	OF GRANT OF PERFORMANCE TIMOTHY COLLYER (MANAGING	For	
5	DIRECTOR APPROVAL TAKEOVER) - COMPANY AND TRUST OF RENEWAL OF PROPORTIONAL PROVISIONS FOR A FURTHER ARS - COMPANY ONLY	For	
CLEA	N TEQ HOLD	INGS LTD		
Securi	ity	Q2509V105	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	22-Nov-2018
ISIN		AU00000CLQ2	Agenda	710050129 - Management
Recor	rd Date	20-Nov-2018	Holding Recon Date	20-Nov-2018
City /	Country	MELBOU / Australia RNE	Vote Deadline Date	16-Nov-2018
SEDO) (e)	B291LT3 - B292HV0 - BWTNMW9	Quick Code	
)L(3)	BEGIETO BEGETIVO BIVITANITO		
Item	Proposal	SECTETO SECTION SWITTING	Vote	
	Proposal	OF REMUNERATION REPORT		
Item	Proposal ADOPTION ELECTION		Vote	
Item 1	ADOPTION ELECTION DIRECTOR RE-ELECTI	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A	Vote Against	
1 2	ADOPTION ELECTION DIRECTOR RE-ELECTI AS A	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY	Vote Against For	
1 2	ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND	Vote Against For	
1 2 3	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757	Vote Against For For	
1 2 3 4	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR APPROVAL PERFORMA	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757	Vote Against For For	
1 2 3 4	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR APPROVAL PERFORMA RIGHTS TO APPROVAL	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757 ANCE OMR SAM RIGGALL TO ISSUE 142,341	Vote Against For For	
1 2 3 4 5	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL PERFORM	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757 ANCE OMR SAM RIGGALL TO ISSUE 142,341 ANCE	Against For For For	
1 2 3 4 5	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR APPROVAL PERFORM RIGHTS TO RIGHTS TO	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757 ANCE OMR SAM RIGGALL TO ISSUE 142,341	Against For For For	
1 2 3 4 5 6 7	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL SAM RIGGA	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757 ANCE OMR SAM RIGGALL TO ISSUE 142,341 ANCE OMR SAM RIGGALL TO ISSUE 78,192 SHARES TO MR ALL	Against For For For	
1 2 3 4 5 6 7 QUBE	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR APPROVAL PERFORM/ RIGHTS TO APPROVAL PERFORM/ RIGHTS TO APPROVAL SAM RIGG/	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757 ANCE OMR SAM RIGGALL TO ISSUE 142,341 ANCE OMR SAM RIGGALL TO ISSUE 78,192 SHARES TO MR ALL	Against For For For Against	
1 2 3 4 5 6 7 QUBE	Proposal ADOPTION ELECTION DIRECTOR RE-ELECTI AS A DIRECTOR RE-ELECTI DIRECTOR APPROVAL PERFORM/ RIGHTS TO APPROVAL PERFORM/ RIGHTS TO APPROVAL SAM RIGG/	OF REMUNERATION REPORT OF MS JUDITH DOWNES AS A OF THE COMPANY ON OF MR ROBERT FRIEDLAND OF THE COMPANY ON OF MR IAN KNIGHT AS A OF THE COMPANY TO ISSUE 100,757 ANCE OMR SAM RIGGALL TO ISSUE 142,341 ANCE OMR SAM RIGGALL TO ISSUE 78,192 SHARES TO MR ALL	Against For For For	Annual General Meeting

Agenda

710055167 - Management

ISIN

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Record	d Date	20-Nov-2018	Holding Recon	20-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	16-Nov-2018
SEDO	L(s)	B1L4BC6 - B4149H8	Quick Code	
Item	Proposal		Vote	
1	RE-ELECTI	ON OF SAM KAPLAN	For	
2		ON OF ROSS BURNEY	For	
3		ATION REPORT	Against	
4		OF FY19 AWARD OF SARS	For	
4	UNDER TH	E QUBE LONG TERM INCENTIVE N TO MAURICE JAMES	i Oi	
5	SHARES UI	OF FY19 AWARD OF RIGHTS TO NDER THE QUBE SHORT TERM (STI) PLAN TO MAURICE JAMES	For	
6	APPROVAL	OF THE ISSUE OF SECURITIES E QUBE LONG TERM INCENTIVE	For	
_	(SAR) PLAN		_	
7	ASSISTANO	OF GRANT OF FINANCIAL	For	
MINE		CES LIMITED		
0	1		Manatina a Trans	Annual Cananal Mastica
Securi	-	Q60976109	Meeting Type	Annual General Meeting
Ticker	ity Symbol	Q60976109	Meeting Date	22-Nov-2018
Ticker ISIN	Symbol	Q60976109 AU000000MIN4	Meeting Date Agenda	22-Nov-2018 710056070 - Management
Ticker	Symbol	Q60976109	Meeting Date	22-Nov-2018
Ticker ISIN	Symbol	Q60976109 AU000000MIN4	Meeting Date Agenda Holding Recon	22-Nov-2018 710056070 - Management
Ticker ISIN Record	Symbol d Date	Q60976109 AU000000MIN4 20-Nov-2018	Meeting Date Agenda Holding Recon Date	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record	Symbol d Date Country	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia	Meeting Date Agenda Holding Recon Date Vote Deadline	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City /	Symbol d Date Country	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 -	Meeting Date Agenda Holding Recon Date Vote Deadline Date	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Recore City /	Symbol d Date Country L(s) Proposal	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 -	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City / SEDO	Symbol d Date Country L(s) Proposal ADOPTION	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 - B2Q5RY5	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City / SEDO Item	Symbol d Date Country L(s) Proposal ADOPTION RE-ELECTI WADE	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 - B2Q5RY5 OF REMUNERATION REPORT ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR JAMES	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote Against	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City / SEDO Item 1 2	Symbol d Date Country L(s) Proposal ADOPTION RE-ELECTI WADE RE-ELECTI MCCLEMEN	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 - B2Q5RY5 OF REMUNERATION REPORT ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR JAMES	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote Against For	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City / SEDO Item 1 2 3 4	Symbol d Date Country L(s) Proposal ADOPTION RE-ELECTI WADE RE-ELECTI MCCLEMEN APPROVAL UNDER THI	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 - B2Q5RY5 OF REMUNERATION REPORT ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR JAMES NTS OF RETIREMENT BENEFITS E LTIP TO MR BRUCE GOULDS	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote Against For For	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City / SEDO Item 1 2 3 4	Symbol d Date Country L(s) Proposal ADOPTION RE-ELECTI WADE RE-ELECTI MCCLEMEN APPROVAL	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 - B2Q5RY5 OF REMUNERATION REPORT ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR JAMES NTS OF RETIREMENT BENEFITS E LTIP TO MR BRUCE GOULDS	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote Against For For	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City / SEDO Item 1 2 3 4	Symbol d Date Country L(s) Proposal ADOPTION RE-ELECTI WADE RE-ELECTI MCCLEMEN APPROVAL UNDER THI PODIUM LIMI	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 - B2Q5RY5 OF REMUNERATION REPORT ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR JAMES NTS OF RETIREMENT BENEFITS E LTIP TO MR BRUCE GOULDS	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote Against For For	22-Nov-2018 710056070 - Management 20-Nov-2018
Ticker ISIN Record City / SEDO Item 1 2 3 4 LYCOL	Symbol d Date Country L(s) Proposal ADOPTION RE-ELECTI WADE RE-ELECTI MCCLEMEN APPROVAL UNDER THI PODIUM LIMI	Q60976109 AU000000MIN4 20-Nov-2018 WEST / Australia PERTH B17ZL56 - B198357 - B19RCV3 - B2Q5RY5 OF REMUNERATION REPORT ON OF DIRECTOR - MR PETER ON OF DIRECTOR - MR JAMES NTS OF RETIREMENT BENEFITS E LTIP TO MR BRUCE GOULDS TED	Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code Vote Against For For For	22-Nov-2018 710056070 - Management 20-Nov-2018 16-Nov-2018

Agenda

710082140 - Management

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Date

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SEDC	DL(s)	6261243 - B04KBZ7 - B0TBGV6 - B1RL615	Quick Code	
Item	Proposal		Vote	
1	_	ON OF INDEPENDENT NON- E DIRECTOR - MR RICHARD	For	
2	ADOPTION	OF REMUNERATION REPORT	For	
3	GRANT OF DANIEL LO	PERFORMANCE RIGHTS TO	For	
4	GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM		For	
5		OF PROPORTIONAL TAKEOVER	For	
HANS	SEN TECHNO	LOGIES LTD		
Secur	ity	Q4474Z103	Meeting Type	Annual General Meeting
Ticker	r Symbol		Meeting Date	22-Nov-2018
ISIN		AU000000HSN3	Agenda	710082974 - Management
Recor	rd Date	20-Nov-2018	Holding Recon Date	20-Nov-2018
City /	Country	VICTORI / Australia A	Vote Deadline Date	16-Nov-2018
SEDC	DL(s)	6243252 - B06LZL2 - B0N9SR6	Quick Code	
Item	Proposal		Vote	
1	ADOPTION REPORT	OF DIRECTORS' REMUNERATION	For	
2	RE-ELECTI	ON OF MR DAVID OSBORNE	For	
3	RE-ELECTI	ON OF MS SARAH MORGAN	For	
4	ELECTION	OF MR DAVID HOWELL	For	
5	CHIEF EXE	PERFORMANCE RIGHTS TO CUTIVE OFFICER/MANAGING MR ANDREW HANSEN FOR YEAR ENDING 30 JUNE 2019	For	

COSTA GROUP HOLDINGS LIMITED

REMUNERATION

AUSTRALIA PARTNERS

APPOINTMENT OF AUDITOR: RSM

NON-EXECUTIVE DIRECTORS'

6

Security	Q29284108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2018

For

For



ISIN	AU000000CGC2	Agenda	710082986 - Management
Record Date	20-Nov-2018	Holding Recon	20-Nov-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	16-Nov-2018
	RNE	Date	
SEDOL(s)	BDRY2C1 - BF2S0R3 - BYSGKW9	Quick Code	

Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	For	
3	RE-ELECTION OF FRANK COSTA AS A	For	
	DIRECTOR		
4	RE-ELECTION OF PETER MARGIN AS A	For	
	DIRECTOR		
5	ELECTION OF TIM GOLDSMITH AS A	For	
	DIRECTOR		
6	GRANT OF MANAGING DIRECTOR'S FY19 STI	For	
	PERFORMANCE RIGHTS		
7	GRANT OF MANAGING DIRECTOR'S FY19 LTI	For	
	OPTIONS		

EVOLUTION MINING LTD

Security	Q3647R147	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2018
ISIN	AU00000EVN4	Agenda	710083356 - Management
Record Date	20-Nov-2018	Holding Recon	20-Nov-2018
		Date	
City / Country	SYDNEY / Australia	Vote Deadline	16-Nov-2018
		Date	
SEDOL(s)	B3X0F91 - B43HS01 - B701C94	Quick Code	
Itom Proposal		Voto	

SEDC	B3X0F91 - B43HS01 - B701C94	Quick Code	
Item	Proposal	Vote	
1	ADOPTION OF REMUNERATION REPORT	For	
2	RE-ELECTION OF MR GRAHAM FREESTONE	For	
	AS		
	DIRECTOR OF THE COMPANY		
3	RE-ELECTION OF MR LAWRENCE (LAWRIE)	For	
	CONWAY AS A DIRECTOR OF THE COMPANY		
4	ISSUE OF PERFORMANCE RIGHTS TO MR	For	
	JACOB (JAKE) KLEIN		
5	ISSUE OF PERFORMANCE RIGHTS TO MR	For	
	LAWRENCE (LAWRIE) CONWAY		
DDIM	ADVIJEALTIJ OADE LTD		

PRIMARY HEALTH CARE LTD

Security	Q77519108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2018
ISIN	AU00000PRY5	Agenda	710083510 - Management



Record	d Date	20-Nov-2018		Holding Recon	20-Nov-2018
City /	Country	SYDNEY /	Australia	Vote Deadline Date	16-Nov-2018
SEDO	L(s)	6117766 - B03NZC	06 - B063CW8	Quick Code	
Item	Proposal			Vote	
2	ADOPTION (REPORT	OF THE 2018 REMU	NERATION	For	
3	TO RE-ELEC	T MR GORDON DA	VIS AS A	For	
4		T MS ARLENE TAN	SEY AS A	For	
	DIRECTOR				
5	TO ELECT M	IS SALLY EVANS AS	S A DIRECTOR	For	
6	APPROVAL	OF ACQUISITION O	F SECURITIES	For	
	BY THE MAN	NAGING DIRECTOR	& CHIEF		
	EXECUTIVE	OFFICER, DR MALO	COLM		
	PARMENTE	R, UNDER THE SHO	RT TERM		
	INCENTIVE	PLAN AND THE PRI	MARY HEALTH		
	CARE RIGH	TS PLAN			
7		COMPANY NAME:		For	
		OM 3 DECEMBER 20			
		MPANY BE CHANGE			
		ID THAT THE COMP ION BE AMENDED S			
		ENCES TO "PRIMAR			
		ED" ARE CHANGED			
	LIMITED"."		10 112/12/00		
AMA G	ROUP LTD				
Coouri	4.	00380 4 400		Meeting Type	Annual General Meeting
Securi	•	Q0280A100		· · · ·	_
	Symbol	41100000044440		Meeting Date	22-Nov-2018
ISIN		AU000000AMA8		Agenda	710116864 - Management
Record	d Date	19-Nov-2018		Holding Recon Date	19-Nov-2018
City /	Country	ABBOTS /	Australia	Vote Deadline	16-Nov-2018
		FORD		Date	
SEDO		B1CND93 - B2Q20	CQ3	Quick Code	
Item	Proposal			Vote	
1	ADOPTION (OF REMUNERATION	N REPORT	Against	
2	RE-ELECTION HOPKINS	N OF DIRECTOR - I	MR ANDREW	For	
3		SHARES TO BMB PF	RESTIGE	For	
4	RATIFY OF	SHARES TO MICRA		For	



MANAGEMENT	
AUSTRALIA GROUP	
6 NEW AMA GROUP LIMITED EMPLOYEE For	
EQUITY	
PLAN 7.A ISSUE OF EQUITY TO RAYMOND SMITH- Against	
gamen	
ROBERTS (SUBJECT TO RESOLUTION 6 PASSING)	
7.B ISSUE OF EQUITY TO RAYMOND SMITH- Against	
ROBERTS (SUBJECT TO RESOLUTION 7A	
BEING WITHDRAWN)	
8.A RELEASE OF EQUITY TO CEDARFIELD For	
HOLDINGS PTY LTD	
8.B RELEASE OF EQUITY TO STEPHAN HARDING- For	
SMITH	
8.C RELEASE OF EQUITY TO SHERDLEY For	
INVESTMENTS PTY LTD	
8.D RELEASE OF EQUITY TO MISSY NOMINEES For	
PTY LTD	
8.E RELEASE OF EQUITY TO JAMES ALEXANDER For	
TIMUSS	
8.F RELEASE OF EQUITY TO JOSEPH VINCENT For	
WALSH	
8.G RELEASE OF EQUITY TO MARK REID For	
8.H RELEASE OF EQUITY TO MAGNACON PTY For	
LTD	
8.I RELEASE OF EQUITY TO MERTON For	
CORPORATION PTY LTD	
8.J RELEASE OF EQUITY TO CARLIAOLV For	
INVESTMENTS PTY LTD	
9.A APPROVAL FOR FINANCIAL ASSISTANCE For	
FROM MT DRUITT AUTOBODY REPAIRS PTY	
LTD	
9.B APPROVAL FOR FINANCIAL ASSISTANCE For	
FROM ACCIDENT REPAIR MANAGEMENT PTY	
LTD ACN: 165 973 188 (ARM)	
9.C APPROVAL FOR FINANCIAL ASSISTANCE For	
FROM ACCIDENT REPAIR MANAGEMENT NO.	
2 PTY LTD ACN: 619 052 372 (ARM2)	
9.D APPROVAL FOR FINANCIAL ASSISTANCE For	
FROM ACCIDENT REPAIR MANAGEMENT	
NO.3 PTY LTD ACN: 619 053 388 (ARM3) MONASH IVE GROUP LIMITED	

MONASH IVF GROUP LIMITED

Security	Q6328D105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2018
ISIN	AU00000MVF3	Agenda	710118008 - Management



Recor	d Date	20-Nov-2018	Holding Recon	20-Nov-2018
City /	Country	MELBOU / Australia RNE	Vote Deadline Date	16-Nov-2018
SEDO	L(s)	BMSK748 - BNPBCQ8	Quick Code	
Item	Proposal		Vote	
2	ADOPTION	OF THE REMUNERATION REPORT	For	
	(NON-BIND	ING ADVISORY VOTE)		
3.A		ON OF MR JOSEF CZYZEWSKI AS	For	
	A			
3.B	DIRECTOR	ON OF MS CHRISTINA (CHRISTY)	For	
э.Б		A DIRECTOR	FOI	
ELMO	SOFTWARE			
			Maratha a Trans	A 10 1M C
Secur	•	Q3463W105	Meeting Type	Annual General Meeting
	Symbol	ALIO00000FL 00	Meeting Date	22-Nov-2018
ISIN		AU000000ELO3	Agenda	710118197 - Management
Recor	d Date	20-Nov-2018	Holding Recon Date	20-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline	16-Nov-2018
			Date	
0550	AL 7-A	D) (MELCD 4	Outstandards	
SEDO		BYW5KB1	Quick Code	
SEDO	Proposal	BYW5KB1	Quick Code Vote	
_	Proposal	BYW5KB1 OF REMUNERATION REPORT	_	
Item	Proposal ADOPTION		Vote	
Item 1	Proposal ADOPTION ELECTION	OF REMUNERATION REPORT	Vote For	
1 2	ADOPTION ELECTION ELECTION	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL	Vote For For	
1 2 3	ADOPTION ELECTION ELECTION RE-ELECTION LONSTEIN RATIFICATION	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN	Vote For For For	
1 2 3 4	ADOPTION ELECTION ELECTION RE-ELECTION LONSTEIN RATIFICATION SHARES	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR	Vote For For For	
1 2 3 4 5	ADOPTION ELECTION ELECTION RE-ELECTIC LONSTEIN RATIFICATI SHARES NON-EXEC	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT	For For For	
1 2 3 4 5 6	ADOPTION ELECTION ELECTION RE-ELECTIC LONSTEIN RATIFICATI SHARES NON-EXEC	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN	For For For For	
1 2 3 4 5 6	ADOPTION ELECTION ELECTION RE-ELECTION RATIFICATI SHARES NON-EXEC ISSUE OF C SENIOR	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN	For For For For	
1 2 3 4 5 6 7	Proposal ADOPTION ELECTION ELECTION RE-ELECTION RATIFICATI SHARES NON-EXEC ISSUE OF C SENIOR EXECUTIVE LONSTEIN	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN OPTIONS UNDER THE ELMO	For For For For	
1 2 3 4 5 6 7	Proposal ADOPTION ELECTION RE-ELECTION RATIFICATION SHARES NON-EXECTION ISSUE OF COMMERCE SENIOR EXECUTIVE	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN OPTIONS UNDER THE ELMO	For For For For	
1 2 3 4 5 6 7	Proposal ADOPTION ELECTION ELECTION RE-ELECTI LONSTEIN RATIFICATI SHARES NON-EXEC ISSUE OF C SENIOR EXECUTIVE LONSTEIN SCOPE STEE	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN OPTIONS UNDER THE ELMO	For For For For	Annual General Meeting
1 2 3 4 5 6 7 BLUE Securi	Proposal ADOPTION ELECTION ELECTION RE-ELECTI LONSTEIN RATIFICATI SHARES NON-EXEC ISSUE OF C SENIOR EXECUTIVE LONSTEIN SCOPE STEE	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN OPTIONS UNDER THE ELMO E EQUITY PLAN - TREVOR	For For For For For	Annual General Meeting 23-Nov-2018
1 2 3 4 5 6 7 BLUE Securi	Proposal ADOPTION ELECTION ELECTION RE-ELECTI LONSTEIN RATIFICATI SHARES NON-EXEC ISSUE OF C SENIOR EXECUTIVE LONSTEIN SCOPE STEE	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN OPTIONS UNDER THE ELMO E EQUITY PLAN - TREVOR	For For For For Meeting Type	_
1 2 3 4 5 6 7 BLUE Securi	Proposal ADOPTION ELECTION ELECTION RE-ELECTI LONSTEIN RATIFICATI SHARES NON-EXEC ISSUE OF C SENIOR EXECUTIVE LONSTEIN SCOPE STEE	OF REMUNERATION REPORT OF DIRECTOR - KATE HILL OF DIRECTOR - BARRY LEWIN ON OF DIRECTOR - TREVOR ON OF ISSUE OF PLACEMENT UTIVE DIRECTOR EQUITY PLAN OPTIONS UNDER THE ELMO E EQUITY PLAN - TREVOR LLTD Q1415L177	For For For For Meeting Type Meeting Date	23-Nov-2018

Vote Deadline

Date

19-Nov-2018

City / Country

SYDNEY

Australia



SEDO	L(s)	6533232 - B01DCY5 - B0332Y3	Quick Code		
Item	Proposal		Vote		
	ADODTION	OF THE DEMINISPATION DEPORT	For		
2	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	OF THE REMUNERATION REPORT EAR ENDED 30 JUNE 2018 (NON-	For		
		DVISORY VOTE)			
3		OF MR MARK HUTCHINSON AS A	For		
	NON-EXEC	UTIVE DIRECTOR			
4	APPROVAL	OF GRANT OF SHARE RIGHTS TO	For		
	MARK VASS	SELLA UNDER THE COMPANY'S			
	SHORT TER	RM INCENTIVE PLAN			
5		OF GRANT OF ALIGNMENT	For		
		MARK VASSELLA UNDER THE			
•		S LONG TERM INCENTIVE PLAN	_		
6	BENEFITS	OF POTENTIAL TERMINATION	For		
PERS	EUS MINING	ITD			
i Lito					
Securi	ity	Q74174105	Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	23-Nov-2018	
ISIN		AU000000PRU3	Agenda	710053389 - Management	
Recor	d Date	21-Nov-2018	Holding Recon	21-Nov-2018	
	_		Date		
City /	Country	PERTH / Australia	Vote Deadline	19-Nov-2018	
SEDO) (a)	B02FBC1 - B0X9YZ6 - B56VW27 -	Date Quick Code		
SEDO	L(S)	B605PH8 - BD45MR2	Quick Code		
Item	Proposal	BOOOT TIO BB TOWN CE	Vote		
1	ADOPTION	OF REMUNERATION REPORT	For		
2	RE-ELECTION	ON OF MR JOHN MCGLOIN AS A	For		
	DIRECTOR				
3	RE-ELECTION	ON OF MR COLIN CARSON AS A	For		
	DIRECTOR				
4		OF ISSUE OF PERFORMANCE	For		
_		MR QUARTERMAINE	_		
5		OF ISSUE OF PERFORMANCE	For		
RIGHTS TO MR CARSON OROCOBRE LTD					
		071107100			
Securi	•	Q7142R106	Meeting Type	Annual General Meeting	
	Symbol		Meeting Date	23-Nov-2018	
ISIN		AU000000ORE0	Agenda	710054913 - Management	
Recor	d Date	21-Nov-2018	Holding Recon	21-Nov-2018	
O!+ · /	Country	DDICDAN / A	Date	40 Nov 2040	
City /	Country	BRISBAN / Australia E	Vote Deadline Date	19-Nov-2018	
		L	Dale		



SEDOL(s)		B293GJ4 - B29SQ88 - B51WBY0 - B60PKV7 - BDDXVV4	Quick Code	
Item	Proposal		Vote	
1	DIRECTOR	S' REMUNERATION REPORT	For	
2	RE-ELECTI	ON OF ROBERT HUBBARD AS A	For	
3		ON OF FEDERICO NICHOLSON AS	For	
	DIRECTOR			
4	CONFIRMA	TION OF APPOINTMENT OF	For	
	MASAHARU	J KATAYAMA AS A DIRECTOR		
5		OF EMPLOYEE PERFORMANCE	For	
ALITO		ND OPTIONS PLAN		
AUTC	SPORTS GR	OUPLID		
Secur	ity	Q1210F102	Meeting Type	Annual General Meeting
Ticker	r Symbol		Meeting Date	23-Nov-2018
ISIN		AU000000ASG2	Agenda	710056119 - Management
Recor	rd Date	21-Nov-2018	Holding Recon Date	21-Nov-2018
City /	Country	NEW / Australia	Vote Deadline	19-Nov-2018
		SOUTH	Date	
SEDC) (e)	WALES BZBHBJ0	Quick Code	
Item	Proposal	52511500	Vote	
110111	Пороза		V 0.0	
2	RE-ELECTI	ON OF DIRECTOR, TOM POCKETT	For	
3	ADOPTION	OF THE REMUNERATION REPORT	For	
4	APPROVAL	FOR THE GRANT OF FY18	For	
	DEFERRED	SHORT TERM INCENTIVE		
_	_	ANCE RIGHTS TO NICK PAGENT	_	
5	_	FOR THE GRANT OF FY18 SHORT TERM INCENTIVE	For	
		ANCE RIGHTS TO IAN PAGENT		
6		FY19 LTI PERFORMANCE RIGHTS	For	
	TO NICK PAGENT			
7	7 GRANT OF FY19 LTI PERFORMANCE RIGHTS		For	
	TO IAN PAG			
SILVE	R LAKE RES	OURCES LTD		
Secur	ity	Q85014100	Meeting Type	Annual General Meeting
Ticker	r Symbol		Meeting Date	23-Nov-2018
ISIN		AU000000SLR6	Agenda	710084889 - Management
Recor		21-Nov-2018	Holding Recon	21-Nov-2018

Date



City /	Country	WEST / Australia PERTH	Vote Deadline Date	19-Nov-2018
SEDOL(s) B28RMY4 - B298SH1 - B544B32			Quick Code	
Item	Proposal		Vote	
1	_	IG RESOLUTION TO ADOPT TION REPORT	For	
2		ON OF DAVID QUINLIVAN AS A	For	
3		ON OF LES DAVIS AS A DIRECTOR	For	
4	FMPI OYFF	INCENTIVE PLAN	For	
5		ERFORMANCE RIGHTS TO LUKE	For	
6	_	DF PROPORTIONAL TAKEOVER	For	
7		S OF 10% PLACEMENT CAPACITY	For	
IPH LII		5. 10701 ENGLINERY ON AUTT	1 01	
Securi		Q496B9100	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	23-Nov-2018
ISIN		AU000000IPH9	Agenda	710115139 - Management
Record	d Date	21-Nov-2018	Holding Recon Date	21-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	19-Nov-2018
SEDO	L(s)	BS7K5S1 - BTBNGR9	Quick Code	
Item	Proposal		Vote	
3		ON OF ROBIN LOW AS A	For	
4	DIRECTOR		For	
4	PERFORMA	OF THE AWARD OF	For	
	_	ANDREW BLATTMAN		
5		OF REMUNERATION REPORT	For	
AUTO	MOTIVE HOLE	DINGS GROUP LIMITED		
Securi	tv	Q1210C141	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	23-Nov-2018
ISIN	_ ,	AU000000AHG5	Agenda	710115381 - Management
Record	d Date	21-Nov-2018	Holding Recon	21-Nov-2018
		2. 1101 2010	Date	
City /	Country	WESTER / Australia	Vote Deadline	19-Nov-2018
-	-	N	Date	
		AUSTRA		
		LIA		
SEDO	L(s)	B0H1MB0 - B0P1HV7 - BX99WB3	Quick Code	

-BX9BNB6



Item	Proposal		Vote		
1.1	RE-ELECTION	ON OF MR GREG DUNCAN	For		
1.2	ELECTION (OF MS ANDREA HALL	For		
2	GRANT OF I	PERFORMANCE RIGHTS TO MR	For		
	JOHN				
	MCCONNEL	L -FY2018 STIS			
3		PERFORMANCE RIGHTS TO MR	For		
	JOHN	.L -FY2019 LTIS			
4		OF REMUNERATION REPORT	For		
	H ENERGY LI				
Securi	ity	Q13921103	Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	23-Nov-2018	
ISIN		AU000000BPT9	Agenda	710117981 - Management	
Record	d Date	21-Nov-2018	Holding Recon	21-Nov-2018	
			Date		
City /	Country	ADELAID / Australia	Vote Deadline	19-Nov-2018	
SEDO	ol (s)	E 6088204 - B02KCM3 - B1HHQS0	Date Quick Code		
Item	Proposal	COOCCI BOLINGING BITHINGO	Vote		
1	ADOPTION	OF REMUNERATION REPORT	For		
2	RE-ELECTION	ON OF GLENN DAVIS AS A	For		
	DIRECTOR				
3		ON OF RYAN STOKES AS A	For		
4	DIRECTOR FLECTION (OF JOYCELYN MORTON AS A	For		
·	DIRECTOR		. 0.		
5	APPOINTME	ENT OF AUDITOR: ERNST &	For		
	YOUNG				
6		OF BEACH ENERGY EMPLOYEE	For		
7	SHARE PLA	N MENT OF PARTIAL TAKEOVER	For		
,	_	S IN THE CONSTITUTION	1 01		
INDEPENDENCE GROUP NL					
Securi	ity	Q48886107	Meeting Type	Annual General Meeting	
Ticker	Symbol		Meeting Date	23-Nov-2018	
ISIN		AU000000IGO4	Agenda	710118034 - Management	
Record	d Date	21-Nov-2018	Holding Recon Date	21-Nov-2018	
City /	Country	PERTH / Australia	Vote Deadline Date	19-Nov-2018	
SEDOL(s) 6439567 - B02P154 - B1HJVN6		Quick Code			



Item	Proposal		Vote	
1	RE-ELECT	ON OF MR. PETER BILBE	For	
2	RE-ELECT	ION OF MR. KEITH SPENCE	For	
3	REMUNER	ATION REPORT	For	
4	ISSUE OF	SERVICE RIGHTS TO MR. PETER	For	
	BRADFORI	0		
5		PERFORMANCE RIGHTS TO MR.	For	
	PETER			
6	BRADFORI	ION OF ISSUE OF SHARES TO THE	For	
U	CREASY G		FOI	
BASE	RESOURCE	S LIMITED		
Secur	ritv	Q1353X100	Meeting Type	Annual General Meeting
	r Symbol	Q10000/(100	Meeting Date	23-Nov-2018
ISIN	- Cymbol	AU000000BSE5	Agenda	710118250 - Management
	rd Date	21-Nov-2018	Holding Recon	21-Nov-2018
			Date	
City /	Country	WEST / Australia	Vote Deadline	19-Nov-2018
		PERTH	Date	
SEDC	DL(s)	B3CLGD6 - B3DCM96 - B6WTLM5	Quick Code	
		- B94V3J1		
Item	Proposal		Vote	
Item	Proposal		Vote	
Item 1		OF THE REMUNERATION REPORT	Vote	
	ADOPTION	OF THE REMUNERATION REPORT		
1	ADOPTION RE-ELECTI DIRECTOR	ION OF MR KEITH SPENCE AS A	For	
1	ADOPTION RE-ELECTI DIRECTOR ELECTION	ON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A	For	
1 2 3	ADOPTION RE-ELECTION ELECTION DIRECTOR	ON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A	For For	
1 2	ADOPTION RE-ELECTI DIRECTOR ELECTION DIRECTOR APPROVAL	OON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF	For For	
1 2 3	ADOPTION RE-ELECTION ELECTION DIRECTOR APPROVAL	OON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF	For For	
1 2 3	ADOPTION RE-ELECTION ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO	ON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE	For For	
1 2 3	ADOPTION RE-ELECTION ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO	ON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF	For For For	
1 2 3	ADOPTION RE-ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO	ON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF	For For For	
1 2 3	ADOPTION RE-ELECTION DIRECTOR ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL RIGHTS TO APPROVAL	OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF ANCE OMR COLIN BWYE OF THE REVISED BASE	For For For	
1 2 3 4	ADOPTION RE-ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL RIGHTS TO APPROVAL RIGHTS TO	ON OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF ANCE OMR COLIN BWYE OF THE REVISED BASE ES	For For For	
1 2 3 4 5	ADOPTION RE-ELECTION DIRECTOR ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL RIGHTS TO APPROVAL RIGHTS TO APPROVAL RESOURC LONG TER	OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF ANCE OMR COLIN BWYE OF THE REVISED BASE ES MINCENTIVE PLAN	For For For	
1 2 3 4 5 6 CLOV	ADOPTION RE-ELECTION DIRECTOR ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL RIGHTS TO APPROVAL RIGHTS TO APPROVAL RIGHTS TO APPROVAL RESOURC LONG TER	OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF ANCE OMR COLIN BWYE OF THE REVISED BASE ES M INCENTIVE PLAN	For For For	Accord O M
1 2 3 4 4 5 6 CLOV	ADOPTION RE-ELECTION DIRECTOR ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL RIGHTS TO APPROVAL RESOURC LONG TER	OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF ANCE OMR COLIN BWYE OF THE REVISED BASE ES MINCENTIVE PLAN	For For For Meeting Type	Annual General Meeting
1 2 3 4 5 6 CLOV Secur	ADOPTION RE-ELECTION DIRECTOR ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL RIGHTS TO APPROVAL RIGHTS TO APPROVAL RIGHTS TO APPROVAL RESOURC LONG TER	OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE O MR TIM CARSTENS OF THE GRANT OF ANCE O MR COLIN BWYE OF THE REVISED BASE ES M INCENTIVE PLAN ATION LIMITED Q2534V104	For For For Meeting Type Meeting Date	23-Nov-2018
1 2 3 4 5 CLOV Secur Ticker ISIN	ADOPTION RE-ELECTION DIRECTOR ELECTION DIRECTOR APPROVAL PERFORM RIGHTS TO APPROVAL RIGHTS TO APPROVAL RESOURC LONG TER	OF MR KEITH SPENCE AS A OF MS DIANE RADLEY AS A OF THE GRANT OF ANCE OMR TIM CARSTENS OF THE GRANT OF ANCE OMR COLIN BWYE OF THE REVISED BASE ES M INCENTIVE PLAN	For For For Meeting Type	_

Date



City /	Country	SYDNEY / Australia	Vote Deadline Date	19-Nov-2018
SEDOL(s)		3047703 - 6186421 - B06FQ22 - B3BGSS1	Quick Code	
Item	Proposal		Vote	
1	ADOPTION (OF REMUNERATION REPORT	For	
2	RE-ELECTIC	ON OF RUPERT HARRINGTON AS	For	
	Α			
	DIRECTOR			
3	APPROVAL	OF LONG TERM INCENTIVE PLAN	For	
4		OF VARIATION OF	For	
	_	NCE RIGHTS GRANTED TO		
	MANAGING INCENTIVE	DIRECTOR UNDER LONG TERM		
5	_	OF MANAGING DIRECTOR'S	For	
Ü	_	ENEFIT DUE TO EARLY VESTING	. 0.	
	OF PERFOR	MANCE RIGHTS		
REGIS	RESOURCES	SLTD		
Securi	ty	Q8059N120	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	23-Nov-2018
ISIN		AU000000RRL8	Agenda	710124645 - Management
Record	d Date	21-Nov-2018	Holding Recon	21-Nov-2018
			Date	
City /	Country	PERTH / Australia	Vote Deadline	19-Nov-2018
SEDO	I (e)	6476542 - B02T8P5 - B04QMZ2	Date Quick Code	
Item	Proposal	0+700+2 - D02101 0 - D0+QWZ2	Vote	
1	ADOPTION (OF REMUNERATION REPORT	For	
2	RE-ELECTIO	ON OF DIRECTOR - PAUL THOMAS	For	
3	RE-ELECTIC	ON OF DIRECTOR - JAMES	For	
	MACTIER			
4	_	OF GRANT OF PERFORMANCE	For	
_	RIGHTS TO		_	
5	_	OF GRANT OF PERFORMANCE PAUL THOMAS	For	
DACIA	N GOLD LTD	TAGE THOMAG		
Securi	ty	Q3080T105	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	26-Nov-2018
ISIN	. .	AU00000DCN6	Agenda	710117070 - Management
Record	d Date	24-Nov-2018	Holding Recon	24-Nov-2018
			D-4-	

Date



City /	Country	WESTER / Australia N AUSTRA LIA	Vote Deadline Date	22-Nov-2018
SEDO	L(s)	B8N9RJ7 - B8PP7N7 - BZ6S637	Quick Code	
Item	Proposal		Vote	
1	DISCUSSION AND REPOR	N OF FINANCIAL STATEMENTS		
2	ADOPTION (OF THE REMUNERATION REPORT	For	
3	RE-ELECTIC	ON OF DIRECTOR - MR IAN	For	
4		ON OF PRIOR ISSUE OF EQUITY S - PLACEMENT SHARES	Abstain	
5		OF DACIAN GOLD LIMITED OPTION PLAN	For	
6	APPOINTME	ENT OF KPMG AS AUDITORS OF	For	
	THE COMPANY			
OREC	ORP LIMITED			
Coouni	4 ,	0742011405	Masting Type	Appual Caparal Mastina
Securi	-	Q7129H105	Meeting Type	Annual General Meeting
ISIN	Symbol	ALI000000	Meeting Date	26-Nov-2018
	J D-4-	AU000000ORR2	Agenda	710118945 - Management
Record	o Date	24-Nov-2018	Holding Recon Date	24-Nov-2018
City /	Country	PERTH / Australia	Vote Deadline Date	22-Nov-2018
SEDO	L(s)	B9M3LV7 - BYW9079	Quick Code	
Item	Proposal		Vote	
1	REMUNERA	TION REPORT	For	
2		ON OF DIRECTOR - MR CRAIG	For	
3	WILLIAMS RE-ELECTIO RIGO	ON OF DIRECTOR - MR ROBERT	For	
4		OF 10% PLACEMENT FACILITY	For	
5	APPROVAL ACQUISITIO	OF THE EMPLOYEE OPTION N PLAN	For	



6	RESOLUTION CHAPTER 2 LISTING RUPLOYEE THE COMPADIRECTOR, EMPLOYEE SHARES OF OPTIONS, CO	JECT TO THE PASSING OF ON 5, FOR THE PURPOSES OF DE OF THE CORPORATIONS ACT, JLE 10.14 AND FOR ALL OTHER S, SHAREHOLDERS APPROVE AND DE THE GRANT OF UP TO 500,000 DOPTIONS TO MATTHEW YATES, ANY'S CEO AND MANAGING (OR HIS NOMINEE) UNDER THE DOPTION PLAN AND THE ISSUE OF NOTHE VALID EXERCISE OF THOSE ON THE TERMS AND CONDITIONS ITHE EXPLANATORY	For	
7		NED OPTIONS TO CRAIG	For	
8	GRANT OF	NED OPTIONS TO MICHAEL	For	
9		NED OPTIONS TO ALASTAIR	For	
10		NED OPTIONS TO ROBERT RIGO	For	
LYNA	S CORPORAT	ION LIMITED		
Secur	ity	Q5683J210	Meeting Type	Annual General Meeting
	· Symbol		Meeting Date	27-Nov-2018
ISIN	•	AU000000LYC6	Agenda	709965694 - Management
Recor	d Date	23-Nov-2018	Holding Recon Date	23-Nov-2018
City /	Country	SYDNEY / Malaysia	Vote Deadline Date	22-Nov-2018
SEDOL(s) 6121176 - B0775L9 - B1BCL31 - BD6T8Y1		Quick Code		
		BD6T8Y1		
Item	Proposal	BD6T8Y1	Vote	
Item		BD6T8Y1	Vote For	
	REMUNERA			
1	REMUNERA	ATION REPORT	For	
1	REMUNERA RE-ELECTION DIRECTOR	ATION REPORT	For	
1 2	REMUNERA RE-ELECTION DIRECTOR RE-ELECTION	ATION REPORT ON OF MIKE HARDING AS A	For For	
1 2 3	REMUNERA RE-ELECTION DIRECTOR RE-ELECTION DIRECTOR AMENDMEN	ATION REPORT ON OF MIKE HARDING AS A ON OF PHILIPPE ETIENNE AS A	For For	
1 2 3 4	REMUNERA RE-ELECTION DIRECTOR RE-ELECTION DIRECTOR AMENDMEN GRANT OF	ATION REPORT ON OF MIKE HARDING AS A ON OF PHILIPPE ETIENNE AS A NTS TO CONSTITUTION	For For For	

Meeting Type

Meeting Date

Agenda

Annual General Meeting

710049948 - Management

27-Nov-2018

HARVEY NORMAN HOLDINGS LIMITED

Q4525E117

AU000000HVN7

Security

ISIN

Ticker Symbol



			, 13.0	
Recor	d Date	23-Nov-2018	Holding Recon	23-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	22-Nov-2018
SEDO	DL(s)	5804014 - 6086220 - 6108726 - 6173508 - B02P0J1	Quick Code	
Item	Proposal		Vote	
2	ADOPTION	OF THE REMUNERATION REPORT	Against	
3	RE-ELECTI	ON OF DIRECTOR - MR MICHAEL	For	
4		ON OF DIRECTOR - MR HER HERBERT BROWN	For	
5	RE-ELECTI EVYN SLAC	ON OF DIRECTOR - MR JOHN CK-SMITH	For	
6	GRANT OF MR GERALD HA	196,500 PERFORMANCE RIGHTS -	Against	
7		549,000 PERFORMANCE RIGHTS - SLEY PAGE	Against	
8		327,000 PERFORMANCE RIGHTS -	Against	
9		327,000 PERFORMANCE RIGHTS - MATTHEW ACKERY	Against	
10	GRANT OF MR CHRIS	249,000 PERFORMANCE RIGHTS - MENTIS	Against	
BRICK	KWORKS LIM	ITED		
Securi	ity	Q17659105	Meeting Type	Annual General Meeting
Ticker	- Symbol		Meeting Date	27-Nov-2018
ISIN		AU000000BKW4	Agenda	710115103 - Management
Recor	d Date	23-Nov-2018	Holding Recon Date	23-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	22-Nov-2018
SEDO	DL(s)	6131700 - 6315593 - B02W6T4 - B1HK076	Quick Code	
Item	Proposal		Vote	
2		THE REMUNERATION REPORT INANCIAL YEAR ENDED 31 JULY	Against	
3	RE-ELECTI	ON OF MR R.MILLNER	For	
BRAV	URA SOLUTION	ONS LIMITED		

 Ticker Symbol
 Meeting Date
 27-Nov-2018

 ISIN
 AU000000BVS9
 Agenda
 710118969 - Management

Meeting Type

Security

Q17548167

Annual General Meeting



Annual General Meeting

27-Nov-2018

Meeting Type

Meeting Date

Record	d Date	25-Nov-2018				Holding Recon	25-Nov-2018
City /	Country	SYDNEY	1	Australia		Date Vote Deadline	22-Nov-2018
City /	Country	STUNET	,	Australia		Date	22-1100-2010
SEDO	L(s)	BYYDV21 - E	BZBH	ВМ3		Quick Code	
Item	Proposal					Vote	
1	ADOPTION	OF THE REMU	NER	ATION REPORT	_	For	
2	RE-ELECTION	ON OF MR MAI	RTIN	DEDA AS A		For	
		OF THE COMP					
3	_	FOR THE GRA				For	
		NCE RIGHTS	ГО А	DIRECTOR -			
4	MR TONY K	LIM (CEO) FOR THE GRA	NITIN	IC OF		For	
4		NCE RIGHTS				FOI	
	_	DEDA (CFO)		DIRECTOR			
5		` ,	D AM	ENDMENTS TO)	For	
	CONDITION	IS OF EXISTIN	G PEI	RFORMANCE			
	RIGHTS ISS	SUED TO MR T	ONY	KLIM (CEO)			
	PURSUANT	TO THE BRAV	'URA	SOLUTIONS			
	LIMITED EM	IPLOYEE INCE	NTIV	E PLAN			
6	_			ENDMENTS TO)	For	
		IS OF EXISTIN					
				N DEDA (CFO)			
		TO THE BRAVIPLOYEE INCE	_				
PRAF	MIUM LTD	IPLOTEE INCE	INIIV	E PLAIN			
Securi	•	Q77108100				Meeting Type	Annual General Meeting
Ticker	Symbol					Meeting Date	27-Nov-2018
ISIN		AU000000PF	PS1			Agenda	710129518 - Management
Record	d Date	25-Nov-2018				Holding Recon	25-Nov-2018
 ,	•	MELBOLL	,	A !!		Date	00.11 00.40
City /	Country	MELBOU RNE	/	Australia		Vote Deadline Date	22-Nov-2018
SEDO)] (s)	B13YTQ4 - E	152B	7 9		Quick Code	
Item	Proposal	B1011Q1 E	1022			Vote	
1	RE-ELECTION	ON OF DIRECT	OR -	STUART		For	
	ROBERTSO						
2	ADOPTION	OF REMUNER	ATIO	N REPORT		For	
3	APPROVAL	OF THE ISSUE	OF :	SECURITIES		Against	
		L OHANESSIA				Č	
	INCENTIVE))					
JAME	SON RESOUF	RCES LTD					

Security

Ticker Symbol

Q4985C106



ISIN		AU000000JAL1	Agenda	710150107 - Management
Record	d Date	23-Nov-2018	Holding Recon	23-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	22-Nov-2018
SEDO	L(s)	B29GN92 - B29YW55	Date Quick Code	
Item	Proposal	BESSINGE BESTINGS	Vote	
1	ADOPTION	OF REMUNERATION REPORT	For	
2	RE-ELECT	ION OF DIRECTOR - MR STEVEN	For	
	VAN			
3	BARNEVEL	.D DIRECTOR OPTIONS TO A	For	
3		R - MR JOEL NICHOLLS	FOI	
4		DIRECTOR OPTIONS TO A	For	
	DIRECTOR	- MR STEVEN VAN BARNEVELD		
5	ISSUE OF	CEO OPTIONS TO A DIRECTOR -	For	
	MR ARTHU	JR PALM		
SEEK	LIMITED			
Securi	ty	Q8382E102	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	27-Nov-2018
ISIN		AU000000SEK6	Agenda	710151022 - Management
Record	d Date	25-Nov-2018	Holding Recon	25-Nov-2018
			Date	
City /	Country	MELBOU / Australia	Vote Deadline	22-Nov-2018
SEDO	l (e)	RNE B0767Y3 - B07LW10 - B1MT227	Date Quick Code	
Item	Proposal	B070713 - B07EW10 - B1W1227	Vote	
1.0111	, roposa,		, 0.0	
2	REMUNER	ATION REPORT	For	
3.A	RE-ELECT	ION OF DIRECTOR - MR GRAHAM	For	
	GOLDSMIT	'H		
3.B	ELECTION	OF DIRECTOR - MR MICHAEL	For	
	WACHTEL			
4		ONE EQUITY RIGHT TO THE	For	
		DIRECTOR AND CHIEF E OFFICER, MR ANDREW BASSAT		
		INANCIAL YEAR ENDING 30 JUNE		
	2019			
5	GRANT OF	WEALTH SHARING PLAN RIGHTS	For	
	TO THE MA	ANAGING DIRECTOR AND CHIEF		
		E OFFICER, MR ANDREW BASSAT		
		INANCIAL YEAR ENDING 30 JUNE		
	2019			

MURRAY COD AUSTRALIA LIMITED



Socuri	i h ,	ADPV39941	Mooting Type	Annual Conoral Mooting
Security Ticker Symbol		ADF V3994 I	Meeting Type Meeting Date	Annual General Meeting 28-Nov-2018
ISIN	Syllibol	AU00000MCA4	Agenda	
	d Data			710082948 - Management
Record	d Date	26-Nov-2018	Holding Recon Date	26-Nov-2018
City /	Country	GRIFFIT / Australia	Vote Deadline	22-Nov-2018
		Н	Date	
SEDO	L(s)		Quick Code	
Item	Proposal		Vote	
1	REMUNERA	ATION REPORT	For	
2	RE-ELECTI ROGER CO	ON OF DIRECTOR - MR GEORGE	For	
3	RATIFICAT	ION OF PLACEMENT SHARES	For	
4	APPROVAL	FOR ADDITIONAL 10%	For	
	PLACEMEN	IT		
	FACILITY			
5	ISSUE OF (OPTIONS TO RELATED PARTY - MR	For	
	MARTIN PR	RIESTLEY		
SALM	AT LIMITED			
Securi	ity	Q8237D101	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	28-Nov-2018
ISIN		AU000000SLM7	Agenda	710127982 - Management
Record	d Date	26-Nov-2018	Holding Recon Date	26-Nov-2018
City /	Country	SYDNEY / Australia	Vote Deadline	22-Nov-2018
			Date	
SEDO	L(s)	6571511 - B06M0R6	Quick Code	
Item	Proposal		Vote	
2	RE-ELECTI	ON OF DIRECTOR - PETER	For	
	MATTICK			
3	RE-ELECTI	ON OF DIRECTOR - MARK	For	
	WEBSTER			
4		ATION REPORT	For	
VEEM	LTD			
Securi	ity	Q9390M102	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	28-Nov-2018
ISIN		AU000000VEE3	Agenda	710129936 - Management
Record	d Date	26-Nov-2018	Holding Recon Date	26-Nov-2018
City /	Country	PERTH / Australia	Vote Deadline Date	22-Nov-2018



Item	Proposal		Vote	
1	ADOPTION	OF REMUNERATION REPORT	For	
2	RE-ELECT	ION OF DIRECTOR - JOHN	For	
	BRADLEY			
	MIOCEVIC	Н		
3	RE-ELECT	ION OF DIRECTOR - PETER	For	
	PATRICK			
	TORRE	NON OF DIDECTOR ANOTHER	_	
4	RE-ELECT ROBERT	ION OF DIRECTOR - MICHAEL	For	
	BAILEY			
AFTE		H GROUP LTD		
Secur	ity	Q3583G105	Meeting Type	Annual General Meeting
Ticker	r Symbol		Meeting Date	28-Nov-2018
ISIN	•	AU000000APT1	Agenda	710130078 - Management
Recor	d Date	26-Nov-2018	Holding Recon	26-Nov-2018
			Date	
City /	Country	MELBOU / Australia	Vote Deadline	22-Nov-2018
		RNE	Date	
SEDO	DL(s)	BF50T02 - BF5L8B9 - BYVTP31	Quick Code	
Marian	Description		Voto	
Item	Proposal		Vote	
1		OF REMUNERATION REPORT	For	
	ADOPTION	I OF REMUNERATION REPORT		
1	ADOPTION	ION OF MR DANA STALDER AS	For	
1	ADOPTION RE-ELECT DIRECTOR	ION OF MR DANA STALDER AS	For	
1 2	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R	For For	
1 2	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES	For For	
1 2 3 4	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN	ION OF MR DANA STALDER AS ION OF MS ELANA RUBIN AS TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT	For For For	
1 2 3	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES	For For	
1 2 3 4	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO	For For For	
1 2 3 4	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO	For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS RATIFICAT	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO	For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS RATIFICAT ISSUED BY	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO S TION OF CONVERTIBLE NOTES	For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS RATIFICAT ISSUED BY	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO S TION OF CONVERTIBLE NOTES Y AFTERPAY US, INC. ENTITLING ARTNERS TO SHARES IN THE	For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOR RE-ELECT DIRECTOR RATIFICAT PURSUAN' RATIFICAT MATRIX PARTNERS RATIFICAT ISSUED BY MATRIX PA COMPANY APPROVAL	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO S TION OF CONVERTIBLE NOTES Y AFTERPAY US, INC. ENTITLING ARTNERS TO SHARES IN THE	For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS RATIFICAT ISSUED BY MATRIX PA COMPANY APPROVAL	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO S TION OF CONVERTIBLE NOTES Y AFTERPAY US, INC. ENTITLING ARTNERS TO SHARES IN THE	For For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS RATIFICAT ISSUED BY MATRIX PA COMPANY APPROVAL EQUITY INCENTIVE	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO S TION OF CONVERTIBLE NOTES Y AFTERPAY US, INC. ENTITLING ARTNERS TO SHARES IN THE L OF AFTERPAY US INC. 2018	For For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS RATIFICAT ISSUED BY MATRIX PARTNERS COMPANY APPROVAL	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R TION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO S TION OF CONVERTIBLE NOTES Y AFTERPAY US, INC. ENTITLING ARTNERS TO SHARES IN THE	For For For For	
1 2 3 4 5	ADOPTION RE-ELECT DIRECTOF RE-ELECT DIRECTOF RATIFICAT PURSUAN RATIFICAT MATRIX PARTNERS RATIFICAT ISSUED BY MATRIX PA COMPANY APPROVAL EQUITY INCENTIVE	ION OF MR DANA STALDER AS R ION OF MS ELANA RUBIN AS R ION OF ISSUE OF SHARES T TO PREVIOUS PLACEMENT TION OF ISSUE OF SHARES TO S TION OF CONVERTIBLE NOTES Y AFTERPAY US, INC. ENTITLING ARTNERS TO SHARES IN THE L OF AFTERPAY US INC. 2018 E PLAN L OF ISSUE OF OPTIONS TO MR	For For For For	

SecurityQ49809108Meeting TypeAnnual General MeetingTicker SymbolMeeting Date28-Nov-2018



ISIN		AU000000IFL2	Agenda	710131448 - Management
Record	d Date	26-Nov-2018	Holding Recon	26-Nov-2018
			Date	
City /	Country	MELBOU / Australia RNE	Vote Deadline Date	22-Nov-2018
SEDO	L(s)	6714394 - B05PKF4 - B1HKCL4	Quick Code	
Item	Proposal		Vote	
2.A	TO RE-ELE	CT MS ELIZABETH FLYNN AS A	For	
0.0	DIRECTOR	OT MD TOURIOUS AIX AO A	_	
2.B	DIRECTOR	CT MR JOHN SELAK AS A	For	
3		ATION REPORT	Against	
4	GRANT OF	PERFORMANCE RIGHTS TO THE	For	
	MANAGING	DIRECTOR		
5		ASSISTANCE	For	
XREF	LTD			
Securi	ty	Q5318L101	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	28-Nov-2018
ISIN		NZKSME0001S1	Agenda	710152985 - Management
Record	d Date	26-Nov-2018	Holding Recon	26-Nov-2018
City /	Country	SYDNEY / Australia	Date Vote Deadline	22-Nov-2018
City /	Country	STONET / Australia	Date	22-1100-2010
SEDO	L(s)	B1VYPK2	Quick Code	
Item	Proposal		Vote	
4	DEMUNICOA	ATION REPORT	For	
1			For For	
2	MAHONY	ON OF A DIRECTOR - MR TIMOTHY	FOI	
3	ADOPTION	OF EMPLOYEE OPTION PLAN	For	
4	APPROVE A	A 10% PLACEMENT FACILITY	For	
BANK	OF QUEENSI	LAND LIMITED		
Securi	ity	Q12764116	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	29-Nov-2018
ISIN		AU000000BOQ8	Agenda	710055117 - Management
Record	d Date	27-Nov-2018	Holding Recon	27-Nov-2018
			Date	
City /	Country	BRISBAN / Australia	Vote Deadline	23-Nov-2018
SEDO	L(s)	E 6076243 - B1HHQR9 - B29Z6L2	Date Quick Code	
Item	Proposal		Vote	



3	AMENDMEN COMPANY	NT OF THE CONSTITUTION OF THE	For	
4		PERFORMANCE AWARD RIGHTS	For	
•		NAGING DIRECTOR AND CHIEF	. 0.	
	EXECUTIVE	OFFICER		
5	REMUNERA	ATION REPORT	For	
HRL I	HOLDINGS LIN	MITED		
Secur	ity	Q4756R118	Meeting Type	Annual General Meeting
Ticke	r Symbol		Meeting Date	29-Nov-2018
ISIN		AU000000HRL9	Agenda	710082429 - Management
Recoi	rd Date	27-Nov-2018	Holding Recon	27-Nov-2018
City /	Country	BRISBAN / Australia	Vote Deadline	23-Nov-2018
		E	Date	
SEDO	DL(s)	B294KH3	Quick Code	
Item	Proposal		Vote	
1	REMUNERA	ATION REPORT	For	
2	RE-ELECTION	ON OF MR DARREN ANDERSON	For	
	AS A			
	DIRECTOR			
3	_	ON OF MR STEVE HOWSE AS A	For	
	DIRECTOR		_	
4	DIRECTOR	ON OF MR JAMES TODD AS A	For	
SANE	OFIRE RESOU			
Secur	•	Q82191109	Meeting Type	Annual General Meeting
	r Symbol		Meeting Date	29-Nov-2018
ISIN		AU000000SFR8	Agenda	710082431 - Management
Recoi	rd Date	27-Nov-2018	Holding Recon Date	27-Nov-2018
City /	Country	WEST / Australia	Vote Deadline	23-Nov-2018
		PERTH	Date	
SEDO	DL(s)	6739739 - B13TCP9 - B1RFBM3	Quick Code	
Item	Proposal		Vote	
1	NON BINDI	NG RESOLUTION TO ADOPT	For	
	REMUNERA	ATION REPORT		
2 RE-ELECTION OF MR ROBERT SCOTT AS A		For		
_	RE-ELECTI			
	DIRECTOR			
3	DIRECTOR APPROVAL	FOR GRANT OF RIGHTS TO THE	For	
	DIRECTOR APPROVAL MANAGING	FOR GRANT OF RIGHTS TO THE DIRECTOR AND CHIEF	For	
3	DIRECTOR APPROVAL MANAGING	FOR GRANT OF RIGHTS TO THE DIRECTOR AND CHIEF OFFICER OR HIS NOMINEE(S)	For	

Security Q3627L102 Meeting Type Annual General Meeting



Ticker	Symbol		Meeting Date	29-Nov-2018
ISIN	Оушьсь	AU000000EHE2	Agenda	710128174 - Management
Record	l Nate	27-Nov-2018	Holding Recon	27-Nov-2018
11000	<i>l</i> Date	21-1404 2010	Date	21-1104 2010
City /	Country	SYDNEY / Australia	Vote Deadline	23-Nov-2018
			Date	
SEDOL		BSSWC52 - BTC2N85	Quick Code	
Item	Proposal		Vote	
2	REMUNERA	ATION REPORT	For	
3	RE-ELECTION	ON OF MS NORAH BARLOW	For	
4	ELECTION (OF MS KAREN PENROSE	For	
5	GRANT OF	PERFORMANCE RIGHTS TO MS	For	
6	GRANT OF	PERFORMANCE RIGHTS TO MR	For	
_DDEMI	IAN THORLE			
Securit	•	Q7743D100	Meeting Type	Annual General Meeting
	Symbol		Meeting Date	29-Nov-2018
ISIN		AU000000PMV2	Agenda	710130410 - Management
Record	d Date	27-Nov-2018	Holding Recon Date	27-Nov-2018
City /	Country	MELBOU / Australia	Vote Deadline	23-Nov-2018
== 01		RNE	Date	
SEDOL		6699781 - B0HZZ35	Quick Code	
Item	Proposal		Vote	
2	REMUNERA	ATION REPORT	For	
3A	RE-ELECTION HERMAN	ON OF DIRECTOR - MS SALLY	For	
3B	RE-ELECTION	ON OF DIRECTOR - MS SYLVIA	For	
MAYN	E PHARMA G	ROUP LTD		
Securit	L.	Q5857C108	Meeting Type	Annual General Meeting
	-	Q3037 C 100	Meeting Type Meeting Date	29-Nov-2018
ISIN	Symbol	AU000000MYX0	Meeting Date Agenda	710133377 - Management
Record	⁴ Date	27-Nov-2018	Agenda Holding Recon	27-Nov-2018
Record) Dale	Z1-INOV-ZU 10	Date	21-NUV-2010
City /	Country	MELBOU / Australia	Vote Deadline	23-Nov-2018
~ · •	-	RNE	Date	
SEDOL	L(s)	B1BHXL8 - B1Z2V37 - B91VCH5	Quick Code	
Item	Proposal		Vote	



2	RE-ELECT	ION OF MS NANCY DOLAN	For	
3	ELECTION	OF MR FRANK CONDELLA	For	
4	ELECTION	OF MR PATRICK BLAKE	For	
5	ADOPTION	OF REMUNERATION REPORT	For	
6	ISSUE OF	SHARES TO CHIEF EXECUTIVE	For	
	OFFICER A	AND MANAGING DIRECTOR UNDER		
	THE EXEC	UTIVE SHARE LOAN SCHEME		
	(ESLS)			
7	INCREASE	IN MAXIMUM AGGREGATE	For	
		EMUNERATION PAYABLE TO NON-		
		E DIRECTORS		
APIAI	M ANIMAL HE	ALTH LTD, BENDIGO VIC		
Secui	rity	Q0996X139	Meeting Type	Annual General Meeting
Ticke	r Symbol		Meeting Date	29-Nov-2018
ISIN		AU000000AHX0	Agenda	710133656 - Management
Reco	rd Date	27-Nov-2018	Holding Recon	27-Nov-2018
			Date	
City /	Country	VICTORI / Australia	Vote Deadline	23-Nov-2018
0506	SI (-)	A	Date	
SEDO		BZ1J356	Quick Code	
Item	Proposal		Vote	
1	ADOPTION	I OF REMUNERATION REPORT	For	
	(NON-			
	BINDING R	RESOLUTION)		
2	RE-ELECT	ION OF PROFESSOR JAN TENNENT	For	
	AS			
	DIRECTOR			
AURE	ELIA METALS	LTD		
Secui	rity	Q0673J106	Meeting Type	Annual General Meeting
Ticke	r Symbol		Meeting Date	29-Nov-2018
ISIN		AU000000AMI1	Agenda	710153014 - Management
Reco	rd Date	27-Nov-2018	Holding Recon	27-Nov-2018
			Date	
City /	Country	SYDNEY / Australia	Vote Deadline	23-Nov-2018
6	SI ()	D17001/4 D170101	Date	
SEDO	DL(s)	BN790Y4 - BN794Q4	Quick Code	

SEDO	DL(S) BN/90Y4 - BN/94Q4	Quick Code
Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF MICHAEL MENZIES	For
3	ELECTION OF SUSAN CORLETT	For
4	APPROVAL OF ISSUE OF PERFORMANCE	For
	RIGHTS TO JIM SIMPSON	



APPROVAL TO INCREASE DIRECTOR FEE For

5 <i>A</i>	APPROVAL TO INCREASE DIRECTOR FEE			For	
F	POOL				
SCOTTIS	SH PACIFIC (GROUP LIMITED			
Security Q8381A101		Meeting Type	Scheme Meeting		
Ticker Symbol				Meeting Date	30-Nov-2018
ISIN		AU000000SCO2	2	Agenda	710128085 - Management
Record D	Date	28-Nov-2018		Holding Recon Date	28-Nov-2018
City / C	Country	SYDNEY	/ Australia	Vote Deadline Date	26-Nov-2018
SEDOL(s	s)	BZ01900		Quick Code	
Item F	Proposal			Vote	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	WITH THE PRICE CORPORE ARRANGEMENTO BETWENDER PARTICULAR CONTICE COURT,	ROVISIONS OF SEATIONS ACT, TO ENT PROPOSED EN SCOTTISH FOR CULARLY DESCONDENT ACT TO WHICH SEAT TO WHICH SEAT TO WHICH SEAT TO WHICH SEAT THE SCOTTISH	PANYING THE DESCRIBED IN THE SCHEME BY DESCRIBED IN THE DESCRIPTION OF THE DESCRIPTION	For	
		SED TO IMPLEM TH ANY SUCH M			
	OR CONDITION				
	ARMA LTD				
Security		Q7908S108		Meeting Type	Annual General Meeting
Ticker Sy	ymbol			Meeting Date	30-Nov-2018
ISIN		AU000000QRX	5	Agenda	710160033 - Management
Record D	Date	28-Nov-2018		Holding Recon Date	28-Nov-2018
City / (Country	SYDNEY	/ Australia	Vote Deadline Date	26-Nov-2018
SEDOL(s)	B1Y4361 - B239	SL45	Quick Code	

Vote

1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF ANTHONY JEFFERIES AS A	For
	DIRECTOR	

Item Proposal



3 ELECTION OF LEE CHRISTENSEN AS A For **DIRECTOR** 4 ELECTION OF MATTHEW WORNER AS A For **DIRECTOR** SCOTTISH PACIFIC GROUP LIMITED Security Q8381A101 Meeting Type **Annual General Meeting Ticker Symbol Meeting Date** 30-Nov-2018 ISIN AU00000SCO2 Agenda 710167518 - Management **Record Date Holding Recon** 28-Nov-2018 28-Nov-2018 Date Country **SYDNEY** Australia Vote Deadline 26-Nov-2018 City / **Date** SEDOL(s) **Quick Code** BZ01900 Item **Proposal** Vote RE-ELECTION OF DIRECTOR - ANDREW LOVE 1 For 2 **RE-ELECTION OF DIRECTOR - KATRINA** For **ONISHI** 3 REMUNERATION REPORT For APPROVAL FOR THE ISSUE OF OPTIONS TO For THE CHIEF EXECUTIVE OFFICER - PETER LANGHAM **INVESTA OFFICE FUND** Q4976M105 Security Meeting Type ExtraOrdinary General Meeting **Ticker Symbol Meeting Date** 04-Dec-2018 ISIN AU000000IOF6 Agenda 710179450 - Management Record Date **Holding Recon** 30-Nov-2018 30-Nov-2018 **Date** 29-Nov-2018 City / Country **SYDNEY** Australia Vote Deadline Date SEDOL(s) 6205694 - B05P9D5 **Quick Code** Vote Item Proposal 1 AJO TRUST ACQUISITION RESOLUTION For 2 PCP TRUST ACQUISITION RESOLUTION For 3 AJO TRUST CONSTITUTION AMENDMENT For RESOLUTION PCP TRUST CONSTITUTION AMENDMENT 4 For RESOLUTION 5 AJO DE-STAPLING RESOLUTION For PCP DE-STAPLING RESOLUTION For

Security Q9159A117 Meeting Type Annual General Meeting

TPG TELECOM LIMITED



Ticker Symbol Meeting Date 05-Dec-2018

ISIN AU000000TPM6 Agenda 710153557 - Management

Record Date 03-Dec-2018 Holding Recon 03-Dec-2018

Date

City / Country SYDNEY / Australia Vote Deadline 29-Nov-2018

Date

SEDOL(s) 6351876 - B1HJ5T0 - BQ8NKT1 Quick Code

SEDO	L(5) 0331070 - B1113310 - BQ0NK11	Quick Code	
Item	Proposal	Vote	
2	RE-ELECTION OF DIRECTOR - ROBERT	Against	
	MILLNER		
3	RE-ELECTION OF DIRECTOR - SHANE TEOH	For	
4	ADOPTION OF FY18 REMUNERATION	For	
	REPORT		
5	THAT, SUBJECT TO AND CONDITIONAL ON	Against	
	AT LEAST 25% OF THE VOTES CAST ON THE		
	RESOLUTION PROPOSED AT ITEM 4 OF THIS		
	NOTICE OF ANNUAL GENERAL MEETING		
	(ADOPTION OF THE FY18 REMUNERATION		
	REPORT) BEING AGAINST THE ADOPTION OF		
	THE REMUNERATION REPORT, TO HOLD AN		
	EXTRAORDINARY GENERAL MEETING OF		
	THE COMPANY (SPILL MEETING) WITHIN 90		
	DAYS OF THE PASSING OF THIS		
	RESOLUTION AT WHICH: (A) ALL THE NON-		
	EXECUTIVE DIRECTORS OF THE COMPANY		
	IN OFFICE AT THE TIME WHEN THE		
	RESOLUTION TO APPROVE THE DIRECTORS'		
	REPORT FOR THE FINANCIAL YEAR ENDED		
	31 JULY 2018 WAS PASSED, AND WHO		
	REMAIN IN OFFICE AT THE TIME OF THE		
	SPILL MEETING, CEASE TO HOLD OFFICE		
	IMMEDIATELY BEFORE THE END OF THE		
	SPILL MEETING; AND (B) RESOLUTIONS TO		
	APPOINT PERSONS TO OFFICES THAT WILL		
	BE VACATED IMMEDIATELY BEFORE THE		
	END OF THE SPILL MEETING BE PUT TO THE		
	VOTE AT THE SPILL MEETING		

NUFARM LIMITED

Security	Q7007B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Dec-2018
ISIN	AU00000NUF3	Agenda	710130624 - Management
Record Date	04-Dec-2018	Holding Recon	04-Dec-2018
		Date	
City / Country	MELBOU / Australia	Vote Deadline	30-Nov-2018
	RNE	Date	
SEDOL(s)	6335331 - B1HJJQ5 - B3BJ9T8	Quick Code	



Item	Proposal		Vote	
2	ADOPTION	OF THE REMUNERATION REPORT	For	
3	RE-ELECT	ION OF MR FRANK FORD AS A	For	
	DIRECTOR	3		
INGHA	AMS GROUP	LIMITED		
Securi	ity	Q4912E100	Meeting Type	ExtraOrdinary General
				Meeting
Ticker	Symbol		Meeting Date	06-Dec-2018
ISIN		AU000000ING6	Agenda	710180249 - Management
Record	d Date	04-Dec-2018	Holding Recon Date	04-Dec-2018
City /	Country	NSW / Australia	Vote Deadline	30-Nov-2018
			Date	
SEDO	• •	BYWK674 - BZCNHW2	Quick Code	
Item	Proposal		Vote	
1	APPROVAL	L OF CAPITAL RETURN TO	For	
	SHAREHO	LDERS		
WASH	HINGTON H. S	SOUL PATTINSON AND COMPANY L	IMITED	
Securi	ity	Q85717108	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	07-Dec-2018
ISIN		AU000000SOL3	Agenda	710167669 - Management
Record	d Date	05-Dec-2018	Holding Recon	05-Dec-2018
City /	Country	CVDNEV / Australia	Date Vote Deadline	03-Dec-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	03-Dec-2018
SEDO)L(s)	6821807 - B02PPH4 - B063518	Quick Code	
Item	Proposal	3321337 2321111 233313	Vote	
2	TO ADOPT	THE REMUNERATION REPORT	For	
	FOR THE Y	/EAR ENDED 31 JULY 2018		
3.A		ECT MR MICHAEL J HAWKER AS A	For	
0.5		R OF THE COMPANY	_	
3.B		ECT MR ROBERT G WESTPHAL AS	For	
	A	R OF THE COMPANY		
4		PERFORMANCE RIGHTS TO THE	For	
•		G DIRECTOR, MR TODD J BARLOW	1 01	
WEST		NG CORPORATION		
Securi	ity	Q97417101	Meeting Type	Annual General Meeting
	· Symbol		Meeting Date	12-Dec-2018
ISIN	-	AU00000WBC1	Agenda	710189615 - Management
Record	d Date	10-Dec-2018	Holding Recon	10-Dec-2018
		-		

Date



City /	Country	PERTH / Australia	Vote Deadline Date	06-Dec-2018
SEDOL(s)		0957258 - 5412183 - 6076146 - 6956527 - 6957393 - B01D654 - BHZKQV6	Quick Code	503604000
Item	Proposal		Vote	
2	REMUNERA	TION REPORT	Against	
3		EQUITY TO MANAGING DIRECTOR EXECUTIVE OFFICER	For	
4.A	TO RE-ELEC	CT CRAIG DUNN AS A DIRECTOR	Abstain	
4.B	TO ELECT F	PETER NASH AS A DIRECTOR	Abstain	
4.C		/UEN MEI ANITA FUNG (ANITA A DIRECTOR	Abstain	
CHAR	TER HALL LO	NG WALE REIT		
Securi	ty	Q2308E106	Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol		Meeting Date	12-Dec-2018
ISIN		AU00000CLW0	Agenda	710209443 - Management
Record	d Date	10-Dec-2018	Holding Recon Date	10-Dec-2018
City /	Country	SYDNEY / Australia	Vote Deadline Date	06-Dec-2018
SEDO	• •	BDB46J2	Quick Code	
Item	Proposal		Vote	
1	RATIFICATION PLACEMENT	ON OF INSTITUTIONAL T	For	
ELDE	RS LIMITED			
Securi	ty	Q3414A186	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	13-Dec-2018
ISIN		AU000000ELD6	Agenda	710196014 - Management
Record	d Date	11-Dec-2018	Holding Recon Date	11-Dec-2018
City /	Country	ADELAID / Australia E	Vote Deadline	07-Dec-2018
SEDO	L(s)	6357852 - B1HHR87	Date Quick Code	
Item	Proposal		Vote	
1	FINANCIAL	STATEMENTS AND REPORTS		
2	REMUNERA	TION REPORT	For	
3	RE-ELECTION	ON OF MS ROBYN CLUBB	For	
4	ELECTION (OF MD MICHAEL CADDOLL	For	

For

ELECTION OF MR MICHAEL CARROLL



5		OF ISSUE OF SECURITIES UNDER MINCENTIVE PLAN- EXCEPTION	For	
		STING RULE 7.1		
6		DIRECTOR'S LONG TERM	For	
7		. OF FINANCIAL ASSISTANCE	For	
	AL GROUP L	TD		
Securi	ity	Q74148109	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	14-Dec-2018
ISIN		AU0000009789	Agenda	710203162 - Management
Recor	d Date	12-Dec-2018	Holding Recon	12-Dec-2018
City /	Country	SYDNEY / Australia	Vote Deadline	10-Dec-2018
J.,	,		Date	
SEDO	L(s)	BF2PQ43 - BFY6LL6	Quick Code	
Item	Proposal		Vote	
2.A	RE-ELECTI DIRECTOR	ON OF ANDREW FAY AS A	For	
2.B	ELECTION DIRECTOR	OF SALLY COLLIER AS A	For	
2.C	ELECTION DIRECTOR	OF CHRISTOPHER JONES AS A	For	
3		OF REMUNERATION REPORT	For	
4	APPROVAL	OF 2018 LTI GRANT OF	For	
	PERFORM	ANCE SHARE RIGHTS TO MR		
	EMILIO GO	NZALEZ, GROUP MANAGING		
	DIRECTOR	AND CEO		
CENT	URIA METRO	POLITAN REIT		
Securi	ity	Q2227V122	Meeting Type	Ordinary General Meeting
Ticker	Symbol		Meeting Date	18-Dec-2018
ISIN		AU00000CMA4	Agenda	710219622 - Management
Recor	d Date	16-Dec-2018	Holding Recon	16-Dec-2018
			Date	
City /	Country	NORTH / Australia	Vote Deadline	13-Dec-2018
		SYDNEY	Date	
SEDO	L(s)	BT6HT99	Quick Code	
Item	Proposal		Vote	



1 THAT FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, APPROVAL BE GIVEN TO RATIFY THE PRIOR ISSUE OF 32,567,220 FULLY PAID, ORDINARY SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT ANNOUNCED BY THE CENTURIA METROPOLITAN REIT TO THE ASX ON 10 OCTOBER 2018, AS DETAILED IN THE EXPLANATORY MEMORANDUM WHICH ACCOMPANIES AND

FORMS PART OF THIS NOTICE OF GENERAL

MEETING

Abstain

	MEETING			
AUST	RALIA & NEW	ZEALAND BANKING GROUP LTD		
Securi	ty	Q09504137	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	19-Dec-2018
ISIN		AU000000ANZ3	Agenda	710196228 - Management
Record	d Date	17-Dec-2018	Holding Recon Date	17-Dec-2018
City /	Country	PERTH / Australia	Vote Deadline Date	13-Dec-2018
SEDO	L(s)	6065586 - 6068079 - B02K9V1 - B05J0K1 - BHZL8N5	Quick Code	
Item	Proposal		Vote	
2	ADOPTION	OF THE REMUNERATION REPORT	Against	
3	SHAYNE	PERFORMANCE RIGHTS TO MR	For	
4.A		THE RT HON SIR JOHN P KEY,	Abstain	
4.B		CT MS PAULA DWYER AS BOARD CANDIDATE	Abstain	
5	MODIFICAT	TION OF THE CONSTITUTION	For	
NATIO	NAL AUSTRA	ALIA BANK LTD		
Securi Ticker	ty Symbol	Q65336119	Meeting Type Meeting Date	Annual General Meeting 19-Dec-2018
ISIN		AU00000NAB4	Agenda	710211905 - Management
Record	d Date	17-Dec-2018	Holding Recon Date	17-Dec-2018
City /	Country	MELBOU / Australia RNE	Vote Deadline Date	13-Dec-2018
SEDO	L(s)	5709711 - 6624608 - B02P3G9 - BJ052F6	Quick Code	
Item	Proposal		Vote	
2	APPROVE I	REMUNERATION REPORT	Against	



3	APPROVE I	SSUANCE OF VARIABLE REWARD	Against	
		SHARES TO ANDREW		
4	THORBURN		A la ataira	
4	ELECT ANNE LOVERIDGE AS DIRECTOR		Abstain	
5.A	APPROVE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES		For	
		E CPS TERMS		
5.B		SELECTIVE CAPITAL REDUCTION	For	
	OF CONVE	RTIBLE PREFERENCE SHARES		
	OUTSIDE T	HE CPS TERMS		
ORICA	A LIMITED			
Securi	ity	Q7160T109	Meeting Type	Annual General Meeting
Ticker	Symbol		Meeting Date	19-Dec-2018
ISIN		AU000000ORI1	Agenda	710213909 - Management
Recor	d Date	17-Dec-2018	Holding Recon	17-Dec-2018
			Date	
City /	Country	EAST / Australia	Vote Deadline	13-Dec-2018
		MELBOU	Date	
RNE			0.1.1.0.1.	
SEDO)L(S)	5699072 - 6458001 - B02P488 - BHZLP78	Quick Code	
14	Deserved	Brizzi 10	24.4	
Item	Proposal		Vote	
item	Proposal		Vote	
2.1		ON OF IAN COCKERILL AS A	For	
2.1	RE-ELECTION DIRECTOR		For	
	RE-ELECTION ELECTION	ON OF IAN COCKERILL AS A OF DENISE GIBSON AS A		
2.1	RE-ELECTION DIRECTOR	OF DENISE GIBSON AS A	For For	
2.1 2.2 3	RE-ELECTION DIRECTOR ADOPTION	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT	For For	
2.1	RE-ELECTION DIRECTOR ADOPTION GRANT OF	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO	For For	
2.1 2.2 3	RE-ELECTION DIRECTOR ADOPTION GRANT OF MANAGING	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT	For For	
2.1 2.2 3 4	RE-ELECTION DIRECTOR ADOPTION GRANT OF MANAGING	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN	For For	
2.1 2.2 3 4	RE-ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN	For For	Annual General Meeting
2.1 2.2 3 4 DULU	RE-ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN	For For For	Annual General Meeting 20-Dec-2018
2.1 2.2 3 4 DULU	RE-ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE XGROUP LIM	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN	For For For Meeting Type	_
2.1 2.2 3 4 DULU Securi Ticker ISIN	RE-ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE XGROUP LIM	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN ITED Q32914105	For For For Meeting Type Meeting Date	20-Dec-2018
2.1 2.2 3 4 DULU Securi Ticker ISIN	RE-ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN ITED Q32914105 AU000000DLX6	For For For Meeting Type Meeting Date Agenda	20-Dec-2018 710208681 - Management
2.1 2.2 3 4 DULU Securi Ticker ISIN	RE-ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN ITED Q32914105 AU000000DLX6	For For For Meeting Type Meeting Date Agenda Holding Recon	20-Dec-2018 710208681 - Management
2.1 2.2 3 4 DULU Securi Ticker ISIN Record	RE-ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE XGROUP LIM ity Symbol d Date Country	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN ITED Q32914105 AU000000DLX6 18-Dec-2018 CLAYTO / Australia N	For For For Weeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	20-Dec-2018 710208681 - Management 18-Dec-2018
2.1 2.2 3 4 DULU Securi Ticker ISIN Record City / SEDO	RE-ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE XGROUP LIM ity Symbol d Date Country CL(s)	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN ITED Q32914105 AU000000DLX6 18-Dec-2018 CLAYTO / Australia	For For For Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	20-Dec-2018 710208681 - Management 18-Dec-2018
2.1 2.2 3 4 DULU Securi Ticker ISIN Record	RE-ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE XGROUP LIM ity Symbol d Date Country	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN ITED Q32914105 AU000000DLX6 18-Dec-2018 CLAYTO / Australia N	For For For Weeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date	20-Dec-2018 710208681 - Management 18-Dec-2018
2.1 2.2 3 4 DULU Securi Ticker ISIN Record City / SEDO	RE-ELECTION DIRECTOR ELECTION DIRECTOR ADOPTION GRANT OF MANAGING TERM INCE XGROUP LIM ity Symbol d Date Country PL(s) Proposal	OF DENISE GIBSON AS A OF THE REMUNERATION REPORT PERFORMANCE RIGHTS TO DIRECTOR UNDER THE LONG ENTIVE PLAN ITED Q32914105 AU000000DLX6 18-Dec-2018 CLAYTO / Australia N	For For For Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Date Quick Code	20-Dec-2018 710208681 - Management 18-Dec-2018

For

CREWES

ELECTION OF DIRECTOR - MS JANE HARVEY

2.2



2.3	RE-ELECTION OF DIRECTOR - MR STUART	For
	BOXER	
3	ADOPTION OF REMUNERATION REPORT	For
4.1	ALLOCATION OF SHARES UNDER THE LONG	For
	TERM EQUITY INCENTIVE PLAN 2018 OFFER -	
	MR PATRICK HOULIHAN	
4.2	ALLOCATION OF SHARES UNDER THE LONG	For
	TERM EQUITY INCENTIVE PLAN 2018 OFFER -	
	MR STUART BOXER	
5	RENEWAL OF PROPORTIONAL TAKEOVER	For
	APPROVAL PROVISIONS	

6673042 - B05PJ13 - B0FXSW1 -

BHZLK51

INCITEC PIVOT LTD, SOUTHBANK

SEDOL(s)

Security Q4887E101 Meeting Type **Annual General Meeting Ticker Symbol Meeting Date** 20-Dec-2018 ISIN AU000000IPL1 Agenda 710218478 - Management **Record Date** 18-Dec-2018 **Holding Recon** 18-Dec-2018 Date 14-Dec-2018 Country Vote Deadline City / **MELBOU** Australia RNE Date

Quick Code

Item	Proposal	Vote
1	RE-ELECTION OF MR PAUL BRASHER AS A	For
	DIRECTOR	
2	RE-ELECTION OF MR BRUCE BROOK AS A	For
	DIRECTOR	
3	APPROVAL OF ISSUE TO THE MANAGING	For
	DIRECTOR UNDER THE INCITEC PIVOT	
	PERFORMANCE RIGHTS- LTI PLAN	
4	ADOPTION OF THE REMUNERATION REPORT	For
	(NON BINDING ADVISORY VOTE)	

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