

Stock voting from 1 October 2019 to 31 December 2019

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.

MOD RESOURCES LTD

Security	Q6279Q105	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	01-Oct-2019
ISIN	AU000000MOD3	Agenda	711515164 - Management
Record Date	27-Sep-2019	Holding Recon Date	27-Sep-2019
City / Country	WEST / Australia PERTH	Vote Deadline Date	26-Sep-2019
SEDOL(s)	6072081 - B1HKFK4 - B39ZGX1 - BH0GNS5	Quick Code	

Item	Proposal	Vote
1	TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT AMENDMENT, THE FOLLOWING RESOLUTION IN ACCORDANCE WITH SECTION 411(4)(A)(II) OF THE CORPORATIONS ACT: "THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN MOD AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE FORMS PART, IS APPROVED, AND THE DIRECTORS OF MOD ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	For

MOD RESOURCES LTD

Security	Q6279Q105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	01-Oct-2019
ISIN	AU000000MOD3	Agenda	711515176 - Management
Record Date	27-Sep-2019	Holding Recon Date	27-Sep-2019
City / Country	WEST / Australia PERTH	Vote Deadline Date	26-Sep-2019
SEDOL(s)	6072081 - B1HKFK4 - B39ZGX1 - BH0GNS5	Quick Code	

Item	Proposal	Vote
1	APPROVAL OF THE PROPOSED TRANSACTION	For

AUSDRILL LTD

Security	Q0695U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Oct-2019
ISIN	AU0000000ASL2	Agenda	711532867 - Management
Record Date	27-Sep-2019	Holding Recon Date	27-Sep-2019
City / Country	PERTH / Australia	Vote Deadline Date	26-Sep-2019
SEDOL(s)	6059910 - B03LC47 - B04KGC9	Quick Code	

Item	Proposal	Vote
1	ADOPT REMUNERATION REPORT	For
2	RE-ELECTION OF MR MARK ANDREW HINE	For
3	RE-ELECTION OF MR TERRENCE JOHN STRAPP	For
4	APPROVAL OF INCENTIVE RIGHTS PLAN	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2019 LONG TERM INCENTIVE	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2020 LONG TERM INCENTIVE	For
7	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2019 SHORT TERM INCENTIVE	For
8	INCREASE TO MAXIMUM NUMBER OF DIRECTORS: THAT, WITH EFFECT FROM THE CLOSE OF THE MEETING AND IN ACCORDANCE WITH SECTION	For

136(2) OF THE CORPORATIONS ACT,
ARTICLE 57.1 OF THE COMPANY'S
CONSTITUTION BE AMENDED AS SET
OUT IN THE EXPLANATORY
MEMORANDUM TO INCREASE THE
MAXIMUM NUMBER OF DIRECTORS
FROM SEVEN (7) TO EIGHT (8)."

9	INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION CAP	For
10	CHANGE OF NAME FROM AUSDRILL LIMITED TO PERENTI GLOBAL LIMITED	For

BABY BUNTING GROUP LTD

Security	Q1380X107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Oct-2019
ISIN	AU000000BBN2	Agenda	711548252 - Management
Record Date	06-Oct-2019	Holding Recon Date	06-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	03-Oct-2019
SEDOL(s)	BF0CGR9 - BYRJS58	Quick Code	

Item	Proposal	Vote
2	TO ELECT GARY KENT AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For

PIEDMONT LITHIUM LTD

Security	Q7580A102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Oct-2019
ISIN	AU000000PLL5	Agenda	711549292 - Management
Record Date	06-Oct-2019	Holding Recon Date	06-Oct-2019
City / Country	PERTH / Australia	Vote Deadline Date	03-Oct-2019
SEDOL(s)	BDZS6H8 - BF1CV51 - BFNJMK2	Quick Code	

Item	Proposal	Vote
1	APPROVAL OF EMPLOYEE EQUITY INCENTIVE PLAN	For
2	AMENDMENT TO TERMS OF EXISTING INCENTIVE OPTIONS	For

- | | | |
|---|--------------------------------------------------------------------------|---------|
| 3 | RATIFY PRIOR PLACEMENT SHARES
ISSUED PURSUANT TO LISTING RULE
7.1 | Abstain |
| 4 | RATIFY PRIOR PLACEMENT SHARES
ISSUED PURSUANT TO LISTING RULE
7.1A | Abstain |

BRAMBLES LTD

Security	Q6634U106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2019
ISIN	AU000000BXB1	Agenda	711534520 - Management
Record Date	08-Oct-2019	Holding Recon Date	08-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	03-Oct-2019
SEDOL(s)	B1FJ0C0 - B1J1DH8 - B1MT261 - BHZLBP8	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	ELECTION OF MR JAMES RICHARD MILLER AS A DIRECTOR	For
4	RE-ELECTION OF MR GEORGE EL ZOGHBI AS A DIRECTOR	For
5	RE-ELECTION OF MR ANTHONY GRANT FROGGATT AS A DIRECTOR	For
6	AMENDMENTS TO THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN	For
7	PARTICIPATION OF MR GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN	For
8	PARTICIPATION OF MS NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN	For
9	PARTICIPATION OF MR GRAHAM CHIPCHASE IN MYSHARE PLAN	For
10	CAPITAL RETURN TO SHAREHOLDERS	For
11	EXTENSION OF ON-MARKET SHARE BUY- BACKS	For

TRANSURBAN GROUP

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2019
ISIN	AU000000TCL6	Agenda	711558037 - Management

Record Date	08-Oct-2019	Holding Recon Date	08-Oct-2019
City / Country	SOUTH / Australia WHARF	Vote Deadline Date	03-Oct-2019
SEDOL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	For
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	For

CARDNO LTD

Security	Q2097C105	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	10-Oct-2019
ISIN	AU000000CDD7	Agenda	711562579 - Management
Record Date	08-Oct-2019	Holding Recon Date	08-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	03-Oct-2019
SEDOL(s)	B00T062 - B01BMY9 - B1Z2KZ2	Quick Code	

Item	Proposal	Vote
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- 1 DEMERGER SCHEME RESOLUTION: For
- "THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE ARRANGEMENT PROPOSED BETWEEN CARDNO AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE DEMERGER SCHEME BOOKLET OF WHICH THE NOTICE FORMS PART, IS APPROVED, AND THE DIRECTORS OF CARDNO ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE DEMERGER SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS."

CARDNO LTD

Security	Q2097C105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Oct-2019
ISIN	AU000000CDD7	Agenda	711562973 - Management
Record Date	08-Oct-2019	Holding Recon Date	08-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	03-Oct-2019
SEDOL(s)	B00T062 - B01BMY9 - B1Z2KZ2	Quick Code	

Item	Proposal	Vote
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1 THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT SET OUT IN ANNEXURE C OF THE DEMERGER SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART BECOMING EFFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT AND FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, CARDNO'S SHARE CAPITAL BE REDUCED ON THE DEMERGER IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AGGREGATE AMOUNT, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING THE CAPITAL REDUCTION AGGREGATE AMOUNT EQUALLY AGAINST EACH CARDNO SHARE ON ISSUE ON THE DEMERGER SCHEME RECORD DATE (ROUNDED TO THE NEAREST AUSTRALIAN CENT) IN ACCORDANCE WITH THE DEMERGER SCHEME

For

2 THAT, FOR THE PURPOSES OF SECTION 260B(2) OF THE CORPORATIONS ACT, APPROVAL IS GIVEN FOR THE FINANCIAL ASSISTANCE TO BE PROVIDED BY INTEGA GROUP LIMITED ACN 633 194 920 AND ITS SUBSIDIARIES FROM TIME TO TIME IN CONNECTION WITH THE DEMERGER AND THE RELATED ACQUISITIONS AS DESCRIBED IN THE DEMERGER SCHEME BOOKLET ACCOMPANYING THIS NOTICE OF GENERAL MEETING

For

VILLA WORLD LTD

Security	Q9453M106	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	11-Oct-2019
ISIN	AU000000VLW0	Agenda	711558873 - Management
Record Date	09-Oct-2019	Holding Recon Date	09-Oct-2019
City / Country	BROADB / Australia	Vote Deadline Date	07-Oct-2019
SEDOL(s)	B461NJ4 - B4X8YY0	Quick Code	

Item	Proposal	Vote
1	<p>THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN VILLA WORLD LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT) AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE COURT, THE BOARD OF DIRECTORS OF VILLA WORLD IS AUTHORISED TO IMPLEMENT THE SCHEME OF ARRANGEMENT WITH ANY SUCH ALTERATIONS OR CONDITIONS</p>	For

TELSTRA CORPORATION LTD

Security	Q8975N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Oct-2019
ISIN	AU000000TLS2	Agenda	711533910 - Management
Record Date	11-Oct-2019	Holding Recon Date	11-Oct-2019
City / Country	VICTORI / Australia A	Vote Deadline Date	10-Oct-2019
SEDOL(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1	Quick Code	

Item	Proposal	Vote
3.A	ELECTION AND RE-ELECTION OF DIRECTOR: EELCO BLOK	For
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: CRAIG DUNN	For
3.C	ELECTION AND RE-ELECTION OF DIRECTOR: NORA SCHEINKESTEL	For
4.A	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES	For

4.B	ALLOCATION OF EQUITY TO THE CEO:	For
	GRANT OF PERFORMANCE RIGHTS	
5	REMUNERATION REPORT	For
6	CONDITIONAL SPILL RESOLUTION:	Against
	THAT, SUBJECT TO AND CONDITIONAL	
	ON AT LEAST 25% OF THE VOTES CAST	
	ON ITEM 5 BEING CAST AGAINST	
	ADOPTION OF THE REMUNERATION	
	REPORT FOR THE YEAR ENDED 30	
	JUNE 2019: A) AN EXTRAORDINARY	
	GENERAL MEETING OF TELSTRA	
	CORPORATION LIMITED (THE 'SPILL	
	MEETING') BE HELD WITHIN 90 DAYS OF	
	THE PASSING OF THIS RESOLUTION; B)	
	ALL OF THE NON-EXECUTIVE	
	DIRECTORS IN OFFICE WHEN THE	
	DIRECTORS' REPORT FOR THE YEAR	
	ENDED 30 JUNE 2019 WAS APPROVED	
	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	

EBOS GROUP LIMITED

Security	Q33853112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Oct-2019
ISIN	NZEBOE0001S6	Agenda	711568747 - Management
Record Date	11-Oct-2019	Holding Recon	11-Oct-2019
		Date	
City / Country	CHRISTC / New	Vote Deadline	10-Oct-2019
	HURCH Zealand	Date	
SEDOL(s)	6160038 - 6302982 - B00MVC4 -	Quick Code	
	BH36SD2 - BQ1FYF8		

Item	Proposal	Vote
1	IT IS HEREBY RESOLVED TO AMEND THE CONSTITUTION OF THE COMPANY IN THE MANNER DESCRIBED IN THE EXPLANATORY NOTES WITH EFFECT FROM THE TIME THE RESOLUTION IS PASSED	For

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|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 2 | IT IS HEREBY RESOLVED THAT STUART MCLAUCHLAN BE ELECTED AS A DIRECTOR OF THE COMPANY | For |
| 3 | IT IS HEREBY RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD310,000 FROM NZD1,100,000 PER ANNUM TO NZD1,410,000 PER ANNUM WITH EFFECT FROM 1 JULY 2019 | For |
| 4 | IT IS HEREBY RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY | For |

ORORA LIMITED

Security	Q7142U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Oct-2019
ISIN	AU000000ORA8	Agenda	711570057 - Management
Record Date	11-Oct-2019	Holding Recon Date	11-Oct-2019
City / Country	HAWTHO / Australia RN	Vote Deadline Date	10-Oct-2019
SEDOL(s)	BH4TCW7 - BHCQFB0 - BMJ6X03	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT AS A DIRECTOR: MS SAM LEWIS	For
2.B	TO ELECT AS A DIRECTOR: MR ROB SINDEL	For
2.C	TO ELECT AS A DIRECTOR: MR TOM GORMAN	For
3.A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR BRIAN LOWE	For
3.B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR BRIAN LOWE	For
4	REMUNERATION REPORT	Against

CHARTER HALL LONG WALE REIT

Security	Q2308E106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Oct-2019
ISIN	AU000000CLW0	Agenda	711578142 - Management

Record Date	13-Oct-2019	Holding Recon Date	13-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	10-Oct-2019
SEDOL(s)	BDB46J2	Quick Code	

Item	Proposal	Vote
1	RATIFICATION OF SECURITY PURCHASE PLAN	Abstain
2	RATIFICATION OF INSTITUTIONAL PLACEMENT	Abstain

CSL LTD

Security	Q3018U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2019
ISIN	AU000000CSL8	Agenda	711562377 - Management
Record Date	14-Oct-2019	Holding Recon Date	14-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	10-Oct-2019
SEDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	For
2.B	TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4.A	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO EXECUTIVE DIRECTOR, MR PAUL PERREAULT	For
4.B	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO EXECUTIVE DIRECTOR, PROFESSOR ANDREW CUTHBERTSON AO	For

COMMONWEALTH BANK OF AUSTRALIA

Security	Q26915100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2019
ISIN	AU000000CBA7	Agenda	711568761 - Management
Record Date	14-Oct-2019	Holding Recon Date	14-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	10-Oct-2019

SEDOL(s) 5709573 - 6215035 - B02NTG5 -
BHZLBW5

Quick Code

Item	Proposal	Vote
2.A	RE-ELECTION OF DIRECTOR, SHIRISH APTE	For
2.B	RE-ELECTION OF DIRECTOR, MARY PADBURY	For
2.C	ELECTION OF DIRECTOR, PROFESSOR GENEVIEVE BELL	For
2.D	ELECTION OF DIRECTOR, PAUL O'MALLEY	For
3	ADOPTION OF THE 2019 REMUNERATION REPORT	For
4	GRANT OF SECURITIES TO MATT COMYN	For
5	ADOPTION OF NEW CONSTITUTION	For

TREASURY WINE ESTATES LTD

Security	Q9194S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2019
ISIN	AU000000TWE9	Agenda	711570069 - Management
Record Date	14-Oct-2019	Holding Recon Date	14-Oct-2019
City / Country	MELBOU / Australia	Vote Deadline Date	10-Oct-2019
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3	Quick Code	

Item	Proposal	Vote
2.A	ELECTION OF DIRECTOR - MS LOUISA CHEANG	For
2.B	RE-ELECTION OF DIRECTOR - MR ED CHAN	For
2.C	RE-ELECTION OF DIRECTOR - MR WARWICK EVERY-BURNS	For
2.D	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	For
2.E	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	For
2.F	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	For
2.G	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER	For
3	PROPORTIONAL TAKEOVER PROVISION	For

4	ADOPTION OF THE REMUNERATION REPORT	For
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	For

ORIGIN ENERGY LTD

Security	Q71610101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2019
ISIN	AU000000ORG5	Agenda	711570742 - Management
Record Date	14-Oct-2019	Holding Recon Date	14-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	10-Oct-2019
SEDOL(s)	5907173 - 6214861 - B02P4B1 - BHZLP67	Quick Code	

Item	Proposal	Vote
2	ELECTION OF MR GREG LALICKER	For
3	RE-ELECTION OF MR GORDON CAIRNS	For
4	RE-ELECTION OF MR BRUCE MORGAN	For
5	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For
6	EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	For
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
8	CHANGE OF AUDITOR: ERNST & YOUNG	For
9.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 8.3	Against
9.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Against
9.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INFORMED CONSENT RELATING TO OUR COMPANY'S PROPOSED FRACKING ACTIVITIES IN THE BEETALOO SUB-BASIN (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Against

9.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC HEALTH RISKS OF COAL OPERATIONS (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Against
9.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Against
9.F	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Against

BGP HOLDINGS PLC

Security	ADPC01061	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2019
ISIN	AU00573958S3	Agenda	711586745 - Management
Record Date	16-Sep-2019	Holding Recon Date	16-Sep-2019
City / Country	MALTA / Australia	Vote Deadline Date	10-Oct-2019
SEDOL(s)	573958S	Quick Code	

Item	Proposal	Vote
1	ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018	Abstain
2	APPOINTMENT OF ERNST & YOUNG MALTA LIMITED AS AUDITORS	Abstain

AURIZON HOLDINGS LTD

Security	Q0695Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2019
ISIN	AU000000AZJ1	Agenda	711558114 - Management
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	11-Oct-2019
SEDOL(s)	B84DJX6 - B87CVM3 - B87HJJ1 - BHZL976	Quick Code	

Item	Proposal	Vote
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2.A	THAT MR RUSSELL CAPLAN, WHO RETIREES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
2.B	THAT MR MICHAEL FRASER, WHO RETIREES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
2.C	THAT MS KATE VIDGEN, WHO RETIREES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2019 AWARD)	For
4	REMUNERATION REPORT	For

WHITEHAVEN COAL LTD

Security	Q97664108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2019
ISIN	AU000000WHC8	Agenda	711567163 - Management
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Oct-2019
SEDOL(s)	B1XQXC4 - B1Y1S56 - B56L959	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	For
3	ELECTION OF LINDSAY WARD AS A DIRECTOR OF THE COMPANY	For
4	RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY	For
5	RE-ELECTION OF JOHN CONDE AS A DIRECTOR OF THE COMPANY	For
6	AMENDMENTS TO THE CONSTITUTION	For

ARB CORPORATION LTD

Security	Q0463W135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2019

ISIN	AU000000ARB5	Agenda	711567199 - Management
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019
City / Country	MELBOU / Australia	Vote Deadline Date	11-Oct-2019
SEDOL(s)	BWV03W5 - BWV5YD8	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3.1	RE-ELECTION OF DIRECTOR - MR ADRIAN FITZPATRICK	Abstain
3.2	RE-ELECTION OF DIRECTOR - MR ROBERT FRASER	For
3.3	RE-ELECTION OF DIRECTOR - MS KAREN PHIN	For

PERPETUAL LIMITED

Security	Q9239H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2019
ISIN	AU000000PPT9	Agenda	711567365 - Management
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Oct-2019
SEDOL(s)	6682394 - B1HHSF1 - BN77W31	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-APPOINTMENT OF MR GREG COOPER AS A DIRECTOR	For
3	APPROVAL OF THE 2019 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO	For

STEADFAST GROUP LIMITED

Security	Q8744R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2019
ISIN	AU000000SDF8	Agenda	711568874 - Management
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Oct-2019
SEDOL(s)	6562753 - BCT5FD7 - BCW3S28 - BYQQ032	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	GRANT OF EQUITY TO CEO	For
4	APPROVAL TO REFRESH STEADFAST'S PLACEMENT CAPACITY	Abstain
5	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON- EXECUTIVE DIRECTORS	For
6	RE-ELECTION OF DIRECTOR - MR. PHILIP PURCELL	For
7	RE-ELECTION OF DIRECTOR - MR. GREG RYNENBERG	For

HRL HOLDINGS LTD

Security	Q4738P107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2019
ISIN	AU000000HRL9	Agenda	711570499 - Management
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019
City / Country	BRISBAN / Australia E	Vote Deadline Date	11-Oct-2019
SEDOL(s)	B28CQN6 - B294KH3	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF GREG KILMISTER AS A DIRECTOR	For
3	RE-ELECTION OF JAMES TODD AS A DIRECTOR	For
4	INCREASE IN AMOUNT AVAILABLE FOR NON-EXECUTIVE DIRECTOR REMUNERATION	For
5	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR STEVE HOWSE	For

INGHAMS GROUP LTD

Security	Q4912E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2019
ISIN	AU000000ING6	Agenda	711570956 - Management
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Oct-2019
SEDOL(s)	BYWK674 - BZCNHW2	Quick Code	

Item	Proposal	Vote
2	ELECTION OF ANDREW REEVES AS DIRECTOR	For
3	ELECTION OF ROBERT GORDON AS DIRECTOR	For
4	RE-ELECTION OF PETER BUSH AS DIRECTOR	For
5	RE-ELECTION OF RICKY LAU AS DIRECTOR	For
6	REMUNERATION REPORT	For
7	APPROVAL OF FY19 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	For
8	APPROVAL OF FY20 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	For
9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For

SKYCITY ENTERTAINMENT GROUP LTD

Security	Q8513Z115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Oct-2019
ISIN	NZSKCE0001S2	Agenda	711572289 - Management
Record Date	16-Oct-2019	Holding Recon Date	16-Oct-2019
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	14-Oct-2019
SEDOL(s)	6151311 - 6823193 - B01VN24 - B1HJ136	Quick Code	

Item	Proposal	Vote
1	TO ALTER THE EXISTING CONSTITUTION OF THE COMPANY	For
2	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	For

KATHMANDU HOLDINGS LTD

Security	Q5213W103	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	18-Oct-2019
ISIN	NZKMDE0001S3	Agenda	711592712 - Management
Record Date	16-Oct-2019	Holding Recon Date	16-Oct-2019
City / Country	SYDNEY / New Zealand	Vote Deadline Date	14-Oct-2019

SEDOL(s) B3NM1L1 - B56S7X4 - B59HM77

Quick Code

Item	Proposal	Vote
1	ACQUISITION OF RIP CURL: THAT THE SHAREHOLDERS OF THE COMPANY RATIFY, CONFIRM AND APPROVE, INCLUDING FOR THE PURPOSES OF RULE 5.1.1(B) OF THE NZX LISTING RULES, FOR ALL PURPOSES THE ACQUISITION BY BARREL WAVE HOLDINGS PTY LTD, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, OF ALL OF THE SHARES IN RIP CURL GROUP PTY LTD UNDER THE SHARE SALE AGREEMENT DATED 1 OCTOBER 2019	For
2	AMENDMENT OF CONSTITUTION	For

WORLEYPARSONS LTD

Security	Q9857K102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2019
ISIN	AU000000WOR2	Agenda	711576643 - Management
Record Date	18-Oct-2019	Holding Recon Date	18-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	17-Oct-2019
SEDOL(s)	6562474 - B04KKL6 - B063529 - BHZKR68	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT MR JOHN GILL AS A DIRECTOR OF THE COMPANY	For
2.B	TO ELECT DOCTOR ROGER HIGGINS AS A DIRECTOR OF THE COMPANY	For
2.C	TO ELECT MS SHARON Warburton AS A DIRECTOR OF THE COMPANY	For
2.D	TO ELECT DOCTOR JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	For
3	TO ADOPT THE REMUNERATION REPORT	Against
4	GRANT OF DEFERRED RESTRICTED SHARE RIGHTS TO MR ANDREW WOOD	Against
5	GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	For
6	APPROVAL OF LEAVING ENTITLEMENTS	For

7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
8	CHANGE OF COMPANY NAME: WORLEY LIMITED	For

STOCKLAND

Security	Q8773B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2019
ISIN	AU000000SGP0	Agenda	711580515 - Management
Record Date	18-Oct-2019	Holding Recon Date	18-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	17-Oct-2019
SEDOL(s)	6850856 - B0935Z9 - B1HHP94 - BJ05342	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF MR BARRY NEIL AS A DIRECTOR	For
3	RE-ELECTION OF MR STEPHEN NEWTON AS A DIRECTOR	For
4	APPROVAL OF THE REMUNERATION REPORT	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For

JERVOIS MINING LTD

Security	Q5058P361	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2019
ISIN	AU000000JRV4	Agenda	711582115 - Management
Record Date	19-Oct-2019	Holding Recon Date	19-Oct-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	17-Oct-2019
SEDOL(s)	6473015 - B00VYY4 - BJBM762 - BJXR8T5	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY	For
3	ELECTION OF A DIRECTOR - MR MICHAEL CALLAHAN	For
4	RATIFICATION OF PRIOR ISSUE OF SHARES	Abstain
5	ADDITIONAL PLACEMENT CAPACITY	For

6	APPROVAL OF STOCK OPTION PLAN	For
7	APPROVAL OF NEW CONSTITUTION - RULE 58 AND RULE 75.7	For

COCHLEAR LTD

Security	Q25953102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2019
ISIN	AU000000COH5	Agenda	711572378 - Management
Record Date	18-Oct-2019	Holding Recon Date	18-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	17-Oct-2019
SEDOL(s)	4020554 - 6211798 - B02NSS0 - BHZLCP5	Quick Code	

Item	Proposal	Vote
1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2019	For
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2019	For
3.1	TO RE-ELECT MRS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	For
3.2	TO RE-ELECT MR DONAL O'DWYER AS A DIRECTOR OF THE COMPANY	For
3.3	TO RE-ELECT MR ABBAS HUSSAIN AS A DIRECTOR OF THE COMPANY	For
3.4	TO RE-ELECT MR RICK HOLLIDAY- SMITH AS A DIRECTOR OF THE COMPANY	For
4.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	For

MCMILLAN SHAKESPEARE LIMITED

Security	Q58998107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2019
ISIN	AU000000MMS5	Agenda	711576542 - Management
Record Date	18-Oct-2019	Holding Recon Date	18-Oct-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	17-Oct-2019

SEDOL(s)

B00G1Q0 - B1HJ352 - B798ZX1

Quick Code

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	For
3	RE-ELECTION OF MR. TIM POOLE AS A DIRECTOR	For
4	RE-ELECTION OF MR. ROSS CHESSARI AS A DIRECTOR	For
5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: MR MICHAEL SALISBURY	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION	For

SUPER RETAIL GROUP LTD

Security	Q88009107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2019
ISIN	AU000000SULO	Agenda	711580426 - Management
Record Date	18-Oct-2019	Holding Recon Date	18-Oct-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	17-Oct-2019
SEDOL(s)	B01C7R0 - B01SPT6	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF DIRECTOR - DIANA JANE EILERT	For
4	APPROVAL OF ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO), ANTHONY MICHAEL HERAGHTY - LONG-TERM INCENTIVE GRANT	For
5	APPROVAL OF ISSUE OF SECURITIES TO THE MD & CEO, ANTHONY MICHAEL HERAGHTY - CO-INVESTMENT GRANT	For
6	AMENDMENTS TO THE CONSTITUTION OF THE COMPANY	For

IDP EDUCATION LTD

Security	Q48215109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2019

ISIN	AU000000IEL5	Agenda	711581288 - Management
Record Date	18-Oct-2019	Holding Recon Date	18-Oct-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	17-Oct-2019
SEDOL(s)	BDB6DD1 - BYYQM50	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF MR GREGORY WEST AS A DIRECTOR	Against
2.B	RE-ELECTION OF MR PETER POLSON AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For

ST BARBARA LTD

Security	Q8744Q173	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2019
ISIN	AU000000SBM8	Agenda	711570538 - Management
Record Date	21-Oct-2019	Holding Recon Date	21-Oct-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	17-Oct-2019
SEDOL(s)	6317072 - B049DL4 - B0J2KQ2	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	For
3	ELECTION OF DIRECTOR - MS STEF LOADER	For
4	ELECTION OF A DIRECTOR - MR STEVEN DEAN	For
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB) VASSIE, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For

SERVICE STREAM LIMITED

Security	Q8462H165	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2019
ISIN	AU000000SSM2	Agenda	711576718 - Management

Record Date	21-Oct-2019	Holding Recon Date	21-Oct-2019
City / Country	MELBOU / Australia	Vote Deadline Date	17-Oct-2019
SEDOL(s)	RNE B04KLG8 - B04YD53	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF GREG ADCOCK AS A DIRECTOR	For
3	ELECTION OF TOM COEN AS A DIRECTOR	For
4	INCREASE IN MAXIMUM ANNUAL REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	For
5	ACQUISITION OF SECURITIES BY LEIGH MACKENDER OR HIS ASSOCIATE, UNDER THE FY20 TRANCHE OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	Against
6	REFRESH OF THE EXEMPTION FROM THE 15% THRESHOLD OF SECURITIES ISSUED UNDER THE SERVICE STREAM ESOP	For

JB HI-FI LIMITED

Security	Q5029L101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000JBH7	Agenda	711570146 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	ABBOTS / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	FORD 6702623 - B063GL5	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3.A	RE-ELECTION OF MR GREG RICHARDS AS A DIRECTOR	For
3.B	RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	For
4	APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR	For

SOUTH32 LTD

Security	Q86668102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000S320	Agenda	711570855 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	PERTH / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR	For
2.B	RE-ELECTION OF MR KEITH RUMBLE AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR: THAT APPROVAL BE GIVEN FOR THE PURPOSES OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, TO GRANT EQUITY AWARDS TO THE CHIEF EXECUTIVE OFFICER, MR GRAHAM KERR, UNDER SOUTH32'S SHORT-TERM AND LONG-TERM INCENTIVE PLANS AS SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING	For

TABCORP HOLDINGS LIMITED

Security	Q8815D101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000TAH8	Agenda	711572342 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	5697678 - 6873262 - B02PQM6	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF MS PAULA DWYER AS A DIRECTOR OF THE COMPANY	For
2.B	RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	For

3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY ONLY)	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
5	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION AT ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF TABCORP HOLDINGS LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2019 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Against

G.U.D. HOLDINGS LTD

Security	Q43709106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000GUD2	Agenda	711576566 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	18-Oct-2019
SEDOL(s)	6358004 - B06L3M9 - B1HHR98	Quick Code	

Item	Proposal	Vote
2.1	RE-ELECTION OF MARK SMITH	For
2.2	RE-ELECTION OF GRAEME BILLINGS	For
3	REMUNERATION REPORT	For

4 APPROVAL OF LTI GRANT TO MANAGING DIRECTOR For

THE STAR ENTERTAINMENT GROUP LIMITED

Security	Q8719T103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000SGR6	Agenda	711577176 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	QUEENS / Australia LAND	Vote Deadline Date	18-Oct-2019
SEDOL(s)	BD4D5N3 - BD4DJR5 - BD5ZR98	Quick Code	

Item	Proposal	Vote
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2	RE-ELECTION OF MR. GERARD BRADLEY AS A DIRECTOR	For
3	RE-ELECTION OF MR. RICHARD SHEPPARD AS A DIRECTOR	For
4	REMUNERATION REPORT	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	For

SOUTHERN CROSS MEDIA GROUP LTD

Security	Q8571C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000SXL4	Agenda	711580363 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	B5M7371 - B8KGPT7	Quick Code	

Item	Proposal	Vote
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1	RE-ELECTION OF GLEN BOREHAM AS A DIRECTOR	For
2	RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	For
3	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	For
4	ADOPTION OF REMUNERATION REPORT	For

APA GROUP

Security	Q0437B100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000APA1	Agenda	711580399 - Management

Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	NOMINATION OF STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR	For
3	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	For
4	NOMINATION OF JAMES FAZZINO FOR ELECTION AS A DIRECTOR	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	For

CROWN RESORTS LTD

Security	Q3015N108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000CWN6	Agenda	711580527 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	VICTORI / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	B29LCJ0 - B29R942 - B29TNS0 - BHZLDD0	Quick Code	

Item	Proposal	Vote
2.A	ELECTION OF DIRECTOR - MR JOHN POYNTON AO	For
2.B	RE-ELECTION OF DIRECTOR - THE HONOURABLE HELEN COONAN	For
2.C	RE-ELECTION OF DIRECTOR - MR ANDREW DEMETRIOU	For
2.D	RE-ELECTION OF DIRECTOR - MR HAROLD MITCHELL AC	For
3	REMUNERATION REPORT	For

AUDINATE GROUP LTD

Security	Q0646U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019

ISIN	AU000000AD88	Agenda	711580565 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	SURRY HILLS / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	BF0J5W8 - BZ9N3B6	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - TIM FINLAYSON	For
2	RE-ELECTION OF DIRECTOR - JOHN DYSON	For
3	RE-ELECTION OF DIRECTOR - AIDAN WILLIAMS	For
4	REMUNERATION REPORT	For
5	ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	For
6	APPROVAL OF RETIREMENT BENEFITS - LEE ELLISON	Against
7	RATIFICATION OF PRIOR ISSUE OF SECURITIES (PLACEMENT)	For
8	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	For

MAGELLAN FINANCIAL GROUP LTD

Security	Q5713S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2019
ISIN	AU000000MFG4	Agenda	711585565 - Management
Record Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	B015YX4 - B01HN88 - B1VK276	Quick Code	

Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT	For
3.A	TO RE-ELECT MR HAMISH DOUGLASS AS A DIRECTOR	For
3.B	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	For
4.A	TO APPROVE THE ISSUANCE OF SHARE PURCHASE PLAN ("SPP") SHARES TO DIRECTOR AND CHIEF EXECUTIVE OFFICER, DR BRETT CAIRNS	For

4.B TO APPROVE RELATED PARTY BENEFIT
TO DR BRETT CAIRNS

For

QANTAS AIRWAYS LTD

Security	Q77974550	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	AU000000QAN2	Agenda	711532754 - Management
Record Date	23-Oct-2019	Holding Recon Date	23-Oct-2019
City / Country	ADELAID / Australia	Vote Deadline Date	21-Oct-2019
SEDOL(s)	5909351 - 6710347 - B01DPL3 - BHZLQF3	Quick Code	

Item	Proposal	Vote
2.1	RE-ELECT NON-EXECUTIVE DIRECTOR RICHARD GOYDER	For
2.2	RE-ELECT NON-EXECUTIVE DIRECTOR PAUL RAYNER	For
2.3	RE-ELECT NON-EXECUTIVE DIRECTOR TODD SAMPSON	For
2.4	RE-ELECT NON-EXECUTIVE DIRECTOR BARBARA WARD	For
3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	For
4	REMUNERATION REPORT	For
5.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION: NEW CLAUSE 5.10	Against
5.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS RISKS	Against

INSURANCE AUSTRALIA GROUP LTD

Security	Q49361100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	AU000000IAG3	Agenda	711564991 - Management
Record Date	23-Oct-2019	Holding Recon Date	23-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Oct-2019
SEDOL(s)	6271026 - B02P198 - B1BC1X1 - BHZLJJ8	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
3	ELECTION OF MR GEORGE SAVVIDES AS A NON-EXECUTIVE DIRECTOR	For
4	RE-ELECTION OF DR HELEN MARION NUGENT AS A NON-EXECUTIVE DIRECTOR	For
5	RE-ELECTION OF MR THOMAS WILLIAM POCKETT AS A NON-EXECUTIVE DIRECTOR	For
6	REFRESH CAPACITY TO ISSUE SECURITIES	For
7.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Against
7.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FOSSIL FUEL INVESTMENT EXPOSURE REDUCTION TARGETS	Against

GWA GROUP LTD

Security	Q4394K202	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	AU000000GWA4	Agenda	711569977 - Management
Record Date	23-Oct-2019	Holding Recon Date	23-Oct-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	21-Oct-2019
SEDOL(s)	6392949 - B1BC001	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	For
2	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	For
3	ELECTION OF MS ALISON BARRASS AS A DIRECTOR	For
4	ADOPTION OF REMUNERATION REPORT	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING	For

DIRECTOR UNDER THE LONG TERM
INCENTIVE PLAN

6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	For
7	FINANCIAL ASSISTANCE	For

CLEANAWAY WASTE MANAGEMENT LTD

Security	Q2506H109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	AU000000CWY3	Agenda	711570982 - Management
Record Date	23-Oct-2019	Holding Recon Date	23-Oct-2019
City / Country	BRISBAN / Australia E	Vote Deadline Date	21-Oct-2019
SEDOL(s)	BYQ8KW7 - BYQG8L6 - BZ19ZV6	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF MIKE HARDING AS A DIRECTOR OF THE COMPANY	For
3.B	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	For
4.A	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG- TERM INCENTIVE PLAN	For
4.B	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	For

ADAIRS LIMITED

Security	Q0146Y151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	AU000000ADH2	Agenda	711582153 - Management
Record Date	23-Oct-2019	Holding Recon Date	23-Oct-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	21-Oct-2019
SEDOL(s)	BFFFB45 - BYYT7Q5	Quick Code	

Item	Proposal	Vote
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2.A	RE-ELECTION OF TRENT PETERSON AS A DIRECTOR	For
2.B	RE-ELECTION OF KATE SPARGO AS A DIRECTOR	For
3.A	ELECTION OF KIERA GRANT AS A DIRECTOR	For
3.B	ELECTION OF SIMON WEST AS A DIRECTOR	For
4	REMUNERATION REPORT	For
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	For
6	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	For

CARSALES.COM LTD

Security	Q21411121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2019
ISIN	AU000000CAR3	Agenda	711586783 - Management
Record Date	23-Oct-2019	Holding Recon Date	23-Oct-2019
City / Country	MELBOU / Australia	Vote Deadline Date	21-Oct-2019
SEDOL(s)	BDH4NX9 - BW0BGZ3 - BW1FFK2	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	RE-ELECTION OF DIRECTOR - MS KIM ANDERSON	For
4	RE-ELECTION OF DIRECTOR - MS EDWINA GILBERT	For
5	ELECTION OF DIRECTOR - MR DAVID WIADROWSKI	For
6.A	CHIEF EXECUTIVE REMUNERATION - SHORT TERM INCENTIVE ("STI"): MR CAMERON MCINTYRE	For
6.B	CHIEF EXECUTIVE REMUNERATION - LONG TERM INCENTIVE ("LTI"): MR CAMERON MCINTYRE	Against

DOMINO'S PIZZA ENTERPRISES LTD

Security	Q32503106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Oct-2019
ISIN	AU000000DMP0	Agenda	711587367 - Management
Record Date	25-Oct-2019	Holding Recon Date	25-Oct-2019

City / Country	BRISBAN / Australia	Vote Deadline	24-Oct-2019
	E	Date	
SEDOL(s)	B07SFG7 - B08X3T0 - B0YPGV3 - BHL1YD1	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR	For
3	RE-ELECTION OF JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	For
4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	For

BENDIGO AND ADELAIDE BANK LTD

Security	Q1458B102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Oct-2019
ISIN	AU000000BEN6	Agenda	711558049 - Management
Record Date	25-Oct-2019	Holding Recon	25-Oct-2019
		Date	
City / Country	VICTORI / Australia	Vote Deadline	24-Oct-2019
	A	Date	
SEDOL(s)	6091280 - B06LYR1 - B1HJNS5	Quick Code	

Item	Proposal	Vote
2	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	For
3	RE-ELECTION OF MS JAN HARRIS AS A DIRECTOR	For
4	RE-ELECTION OF MR ROB HUBBARD AS A DIRECTOR	For
5	RE-ELECTION OF MR DAVID MATHEWS AS A DIRECTOR	For
6	ADOPTION OF THE REMUNERATION REPORT	For
7	APPROVAL OF THE MANAGING DIRECTOR'S PARTICIPATION IN THE EMPLOYEE SALARY SACRIFICE, DEFERRED SHARE AND PERFORMANCE SHARE PLAN	For

- 8.A "TO APPROVE THE TERMS AND CONDITIONS OF THE SELECTIVE CAPITAL REDUCTION IN RESPECT OF CPS2 ON THE OPTIONAL EXCHANGE DATE OF 30 NOVEMBER 2020 ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING (THE FIRST CAPITAL REDUCTION SCHEME)" For
- 8.B "TO APPROVE THE TERMS AND CONDITIONS OF THE SELECTIVE CAPITAL REDUCTION IN RESPECT OF CPS2 AT ANY TIME PRIOR TO THE OPTIONAL EXCHANGE DATE OF 30 NOVEMBER 2020 ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING (THE SECOND CAPITAL REDUCTION SCHEME)" For

FORTESCUE METALS GROUP LTD

Security	Q39360104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Oct-2019
ISIN	AU000000FMG4	Agenda	711576578 - Management
Record Date	25-Oct-2019	Holding Recon Date	25-Oct-2019
City / Country	WESTER N AUSTRA LIA	Vote Deadline Date	24-Oct-2019
SEDOL(s)	6086253 - B02NZD4 - B04KD40 - BHZLGJ7	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MS SHARON WARBURTON	For
3	ELECTION OF DR YA-QIN ZHANG	For
4	APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	For
5	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	For

VOCUS GROUP LIMITED

Security	Q9479K100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Oct-2019
ISIN	AU000000VOC6	Agenda	711584145 - Management
Record Date	27-Oct-2019	Holding Recon Date	27-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	B3WS5W9 - BD0SHZ8 - BYNX791	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE 2019 REMUNERATION REPORT	For
3	RATIFICATION OF CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS ("PWC")	For
4	RE-ELECTION OF DIRECTOR - MR ROBERT MANSFIELD	For

TASSAL GROUP LTD

Security	Q8881G103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Oct-2019
ISIN	AU000000TGR4	Agenda	711586098 - Management
Record Date	25-Oct-2019	Holding Recon Date	25-Oct-2019
City / Country	MELBOU / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	6710701 - B0R7VT9 - B1LJ767	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	RE-ELECTION OF TREVOR GERBER AS A DIRECTOR	For
4	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR	For
5	ELECTION OF GEORGINA LYNCH AS A DIRECTOR	For
6	LONG-TERM INCENTIVE PLAN - GRANT OF 80,079 PERFORMANCE RIGHTS TO MR MARK RYAN PURSUANT TO THE 2019 PERFORMANCE RIGHTS PACKAGE	For

BEGA CHEESE LTD

Security	Q14034104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Oct-2019
ISIN	AU000000BGA8	Agenda	711586795 - Management

Record Date	25-Oct-2019	Holding Recon Date	25-Oct-2019
City / Country	NEW SOUTH WALES / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	B4KLLC9 - B56CQJ5	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	For
3	ELECTION OF MS PATRIA MANN AS A DIRECTOR	For

DEXUS

Security	Q3190P134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2019
ISIN	AU000000DXS1	Agenda	711584842 - Management
Record Date	28-Oct-2019	Holding Recon Date	28-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	B033YN6 - B03FZC8 - B3X0T33 - BHZLF56	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	GRANT 2019 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Against
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	For
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON	For
4.1	RATIFICATION OF INSTITUTIONAL PLACEMENT	For
4.2	RATIFICATION OF NOTE ISSUE	For

REECE LTD

Security	Q80528138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2019
ISIN	AU000000REH4	Agenda	711584955 - Management
Record Date	28-Oct-2019	Holding Recon Date	28-Oct-2019
City / Country	MELBOU RNE / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	6728801 - BHXMD7	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF DIRECTOR - MR TIMOTHY M. POOLE	For
4	RE-ELECTION OF DIRECTOR - MR BRUCE C. WILSON	For
5	ADOPTION OF THE COMPANY'S LONG TERM INCENTIVE PLAN	For
6	APPROVAL FOR THE GRANT OF EQUITY TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For

NIB HOLDINGS LTD

Security	Q67889107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2019
ISIN	AU000000NHF0	Agenda	711586036 - Management
Record Date	28-Oct-2019	Holding Recon Date	28-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	B28ZM60 - B2918H0 - BYNCHG5	Quick Code	

Item	Proposal	Vote
2	THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	For
3	RE-ELECTION OF MR STEVE CRANE	For
4	RE-ELECTION OF MR DONAL O'DWYER	For
5	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	For

NEXTDC LTD

Security	Q6750Y106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2019
ISIN	AU000000NXT8	Agenda	711587925 - Management
Record Date	28-Oct-2019	Holding Recon Date	28-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	B5LMKP4 - BD3J4S0 - BD495P3	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For

2	RE-ELECTION OF DR GREGORY J CLARK AC AS A DIRECTOR	For
3	ELECTION OF MS JENNIFER M LAMBERT AS A DIRECTOR	For
4	ELECTION OF MR STEPHEN M. SMITH AS A DIRECTOR	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	For

CHARTER HALL RETAIL REIT

Security	Q2308D108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2019
ISIN	AU000000CQR9	Agenda	711596176 - Management
Record Date	28-Oct-2019	Holding Recon Date	28-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	24-Oct-2019
SEDOL(s)	6225595 - B1HKFP9	Quick Code	

Item	Proposal	Vote
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1	RE-ELECTION OF SUE PALMER AS A DIRECTOR OF CHRML	For
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CHORUS LTD

Security	Q6634X100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	NZCNUE0001S2	Agenda	711583369 - Management
Record Date	30-Oct-2019	Holding Recon Date	30-Oct-2019
City / Country	WELLIN / New GTON Zealand	Vote Deadline Date	25-Oct-2019
SEDOL(s)	B4P0G71 - B54F6S5 - B6WCKG1 - B7F0KX6	Quick Code	

Item	Proposal	Vote
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1	THAT MR. MARK CROSS BE RE- ELECTED AS A CHORUS DIRECTOR	For
2	THAT MS. SUE BAILEY BE ELECTED AS A CHORUS DIRECTOR	For
3	THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD19,542 (1.7%) FROM NZD1,149,500 TO NZD1,169,042 PER ANNUM	For

- | | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 4 | THAT THE BOARD OF CHORUS LIMITED
BE AUTHORISED TO FIX THE FEES AND
EXPENSES OF KPMG AS AUDITOR | For |
| 5 | THAT CHORUS' CONSTITUTION BE
ALTERED IN THE FORM AND MANNER
DESCRIBED IN EXPLANATORY NOTE 4,
WITH EFFECT FROM THE CLOSE OF
THE ANNUAL MEETING OF
SHAREHOLDERS | For |

CHALLENGER LTD

Security	Q22685103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000CGF5	Agenda	711584804 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	25-Oct-2019
SEDOL(s)	6726300 - B05R2H6	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT MR. PETER POLSON AS A DIRECTOR	For
2.B	TO ELECT MR. MASAHIKO KOBAYASHI AS A DIRECTOR	For
3	TO ADOPT THE REMUNERATION REPORT	Against
4	APPROVAL OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER: MR. RICHARD HOWES	For

MOELIS AUSTRALIA LTD

Security	Q6280G104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000MOE1	Agenda	711585630 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	25-Oct-2019
SEDOL(s)	BYW3833	Quick Code	

Item	Proposal	Vote
1	APPROVAL OF THE SELECTIVE BUY- BACK OF MOELIS & COMPANY'S SHARES IN THE COMPANY	For

RELIANCE WORLDWIDE CORPORATION LTD

Security	Q8068F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000RWC7	Agenda	711586858 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019
City / Country	MELBOU / Australia	Vote Deadline Date	25-Oct-2019
SEDOL(s)	BD1DM79 - BDBFQX9 - BYM65H5	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF ROSS DOBINSON AS A DIRECTOR	For
3	REMUNERATION REPORT	For

BELLAMY'S AUSTRALIA LTD

Security	Q1409B102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000BAL8	Agenda	711586860 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019
City / Country	LAUNCE / Australia	Vote Deadline Date	25-Oct-2019
SEDOL(s)	BF04HK5 - BF2NL53 - BPPG6S1	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF MR RODD PETERS AS A DIRECTOR	For
2.B	RE-ELECTION OF MR WAI-CHAN CHAN AS A DIRECTOR	For
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For

PWR HOLDINGS LIMITED

Security	Q77903104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000PWH0	Agenda	711588004 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019
City / Country	ORMEAU / Australia	Vote Deadline Date	25-Oct-2019
SEDOL(s)	BG226H4 - BZ168Z2	Quick Code	

Item	Proposal	Vote
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1	REMUNERATION REPORT	For
2	RE-ELECTION OF ROLAND DANE AS A DIRECTOR	For

BLACKMORES LTD

Security	Q15790100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000BKL7	Agenda	711588814 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019
City / Country	WARRIE / Australia WOOD	Vote Deadline Date	25-Oct-2019
SEDOL(s)	6102267 - BYVY837	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2019	For
2	ELECTION OF MS CHRISTINE HOLMAN AS A DIRECTOR	For
3	APPROVAL OF SHORT TERM INCENTIVE PLAN (STI PLAN)	For
4	APPROVAL OF LONG TERM INCENTIVE PLAN (LTI PLAN)	For
5	APPROVAL OF GRANT OF SHARES TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	For
6	APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	For
7	APPROVAL OF GRANT OF LTI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	Against

CLEAN TEQ HOLDINGS LTD

Security	Q2509V105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000CLQ2	Agenda	711591621 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019

City / Country MELBOU / Australia
SEDOL(s) RNE B291LT3 - B292HV0 - BWTNMW9
Vote Deadline Date 25-Oct-2019
Quick Code

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF MR SHAWN WANG AS A DIRECTOR OF THE COMPANY	For
3	RE-ELECTION OF MR MICHAEL SPREADBOROUGH AS A DIRECTOR OF THE COMPANY	For
4	RE-ELECTION OF MS STEFANIE LOADER AS A DIRECTOR OF THE COMPANY	For
5	APPROVAL TO ISSUE 348,742 PERFORMANCE RIGHTS TO MR SAM RIGGALL	For
6	APPROVAL TO ISSUE 408,117 PERFORMANCE RIGHTS TO MR SAM RIGGALL	For
7	APPROVAL TO GRANT OPTIONS TO MR SAM RIGGALL (OR HIS NOMINEE)	For
8	APPROVAL OF 10% PLACEMENT FACILITY	For
9	HOLDING A SPILL MEETING: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2019 ANNUAL GENERAL MEETING (THE SPILL MEETING); (B) ROBERT FRIEDLAND, JIANG ZHAOBAL, ERIC FINLAYSON, IAN KNIGHT, STEFANIE LOADER, MICHAEL SPREADBOROUGH, SHAWN WANG AND JUDITH DOWNES (BEING THE DIRECTORS OTHER THAN THE MANAGING DIRECTOR SAM RIGGALL WHO APPROVED THE LAST DIRECTORS' REPORT) 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	Against

BAPCOR LTD

Security	Q1921R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2019
ISIN	AU000000BAP9	Agenda	711592027 - Management
Record Date	30-Oct-2019	Holding Recon Date	30-Oct-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	28-Oct-2019
SEDOL(s)	BLD2CY7 - BLY1PY4	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
2	RE-ELECTION OF MS MARGARET HASELTINE AS DIRECTOR	For
3	RE-ELECTION OF MS THERESE RYAN AS DIRECTOR	For
4	APPROVAL OF THE LONG TERM INCENTIVE PLAN (LTIP)	For
5	APPROVAL FOR ISSUE OF FY20 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	For
6.A	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE (PART A)	For
6.B	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE (PART B)	For
7	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	For

AUSTAL LIMITED

Security	Q07106109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2019
ISIN	AU000000ASB3	Agenda	711603971 - Management
Record Date	30-Oct-2019	Holding Recon Date	30-Oct-2019
City / Country	FREMAN / Australia TLE	Vote Deadline Date	28-Oct-2019
SEDOL(s)	6137162 - B02K9N3 - B1HK8C7	Quick Code	

Item	Proposal	Vote
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For

2	SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED EXCLUDING THE COMPANY'S MANAGING DIRECTOR (THOSE DIRECTORS BEING JOHN ROTHWELL AO, GILES EVERIST, SARAH ADAM-GEDGE AND CHRIS INDERMAUR) CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO THOSE OFFICES OF DIRECTOR THAT WILL BE SO VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
3	RE-ELECTION OF MS SARAH ADAM- GEDGE	For
4	RIGHTS PLAN FOR LONG AND SHORT TERM INCENTIVES	For
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	For
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	For
7	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR DAVID SINGLETON	For
8	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	For

CREDIT CORP GROUP LTD

Security	Q2980K107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2019
ISIN	AU000000CCP3	Agenda	711588042 - Management
Record Date	01-Nov-2019	Holding Recon Date	01-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	31-Oct-2019

SEDOL(s) 6287658 - BYW49Y4

Quick Code

Item	Proposal	Vote
2.A	TO RE-ELECT MS TRUDY VONHOFF AS A DIRECTOR	For
2.B	TO RE-ELECT MR JOHN NESBITT AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For

AMCOR PLC

Security	G0250X123	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Nov-2019
ISIN	AU000000AMC4	Agenda	711585135 - Management
Record Date	16-Sep-2019	Holding Recon Date	16-Sep-2019
City / Country	LONDON / Jersey	Vote Deadline Date	30-Oct-2019
SEDOL(s)	5709421 - 6066608 - B02JDF0 - BHZL8F7	Quick Code	

Item	Proposal	Vote
1.A	ELECTION OF DIRECTOR - GRAEME LIEBELT	For
1.B	ELECTION OF DIRECTOR - DR. ARMIN MEYER	For
1.C	ELECTION OF DIRECTOR - RONALD DELIA	For
1.D	ELECTION OF DIRECTOR - ANDREA BERTONE	For
1.E	ELECTION OF DIRECTOR - KAREN GUERRA	For
1.F	ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	For
1.G	ELECTION OF DIRECTOR - ARUN NAYAR	For
1.H	ELECTION OF DIRECTOR - JEREMY SUTCLIFFE	For
1.I	ELECTION OF DIRECTOR - DAVID SZCZUPAK	For
1.J	ELECTION OF DIRECTOR - PHILIP WEAVER	For
2	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2020	For

3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Against
4.1	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR	For
4.2	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2 YEARS	
4.3	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 3 YEARS	
4.4	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE ABSTAIN	

BORAL LTD

Security	Q16969109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000BLD2	Agenda	711577758 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019
City / Country	CHATSW / Australia	Vote Deadline Date	31-Oct-2019
SEDOL(s)	6218670 - B01DCZ6 - B037L71 - BHL1YF3	Quick Code	

Item	Proposal	Vote
2.1	RE-ELECTION OF EILEEN DOYLE	For
2.2	RE- ELECTION OF KAREN MOSES	For
3	REMUNERATION REPORT	For
4	AWARD OF LTI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	For

NUSANTARA RESOURCES LTD

Security	Q70143104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000NUS6	Agenda	711597142 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019

City / Country	WEST / Australia	Vote Deadline	31-Oct-2019
	PERTH	Date	
SEDOL(s)	BYXKJJ6	Quick Code	

Item	Proposal	Vote
1	GRANT OF RELATED PARTY OPTIONS TO DIRECTOR - MR GREG FOULIS	For
2	GRANT OF RELATED PARTY OPTIONS TO DIRECTOR - MR NEIL WHITAKER	For

CEDAR WOODS PROPERTIES LIMITED CWP

Security	Q2156A107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000CWP1	Agenda	711603654 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019
City / Country	WEST / Australia	Vote Deadline	31-Oct-2019
	PERTH	Date	
SEDOL(s)	6182281	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF RETIRING DIRECTOR - MR WILLIAM G HAMES	For
2	RE-ELECTION OF RETIRING DIRECTOR - MR ROBERT S BROWN	For
3	REMUNERATION REPORT	For
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER FY20 LTI PLAN TO MR NATHAN BLACKBURN OR HIS NOMINEE	For

ESTIA HEALTH LTD

Security	Q3627L102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000EHE2	Agenda	711603731 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline	31-Oct-2019
		Date	
SEDOL(s)	BSSWC52 - BTC2N85	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	For

4	RE-ELECTION OF MR PAUL FOSTER AS A DIRECTOR	For
5	GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	For
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	For

PSC INSURANCE GROUP LTD

Security	Q7786V108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000PSI6	Agenda	711604365 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	31-Oct-2019
SEDOL(s)	BYP0V32	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	THAT TARA FALK, AN EXECUTIVE DIRECTOR WHO WAS APPOINTED TO THE COMPANY'S BOARD AS A CASUAL VACANCY, CONDITIONAL ON THE COMPLETION OF THE PARAGON INTERNATIONAL HOLDINGS LIMITED ACQUISITION, PURSUANT TO CLAUSE 15.10 OF THE COMPANY'S CONSTITUTION WITHOUT SHAREHOLDER APPROVAL, AND WHO RETIRES IN ACCORDANCE WITH CLAUSE 15.6 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE FOR ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
3	THAT, FOR THE PURPOSES OF CLAUSE 15.6 OF THE CONSTITUTION AND ASX LISTING RULE 14.4, AND FOR ALL OTHER PURPOSES MR PAUL DWYER, BEING AN EXECUTIVE DIRECTOR SINCE THE COMPANY'S LISTING ON THE ASX AND A NON-EXECUTIVE DIRECTOR SINCE 16 MAY 2019, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For

4	THAT, FOR THE PURPOSES OF CLAUSE 15.6 OF THE CONSTITUTION AND ASX LISTING RULE 14.4, AND FOR ALL OTHER PURPOSES MR MELVYN SIMS, BEING A NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For
6	APPROVE THE GRANT OF OPTIONS (AND ISSUE OF SHARES ON EXERCISE OF OPTIONS) TO ANTONY ROBINSON	For
7	APPROVAL OF THE PRIOR ISSUE OF SHARES - REFRESH 15% PLACEMENT CAPACITY	For
8	APPOINTMENT OF AUDITOR: ERNST & YOUNG	For
9	NON-EXECUTIVE DIRECTORS' REMUNERATION POOL	For

AVEO GROUP

Security	Q1225V100	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000AOG1	Agenda	711632287 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	31-Oct-2019
SEDOL(s)	BGDW134 - BH6R8G5	Quick Code	

Item	Proposal	Vote
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1	THAT, SUBJECT TO AND CONDITIONAL ON: A. THE AVEO SECURITYHOLDERS PASSING THE TRUST SCHEME RESOLUTIONS; AND B. THE COURT CONFIRMING THAT AVEO FUNDS RE WOULD BE JUSTIFIED IN ACTING UPON THE TRUST SCHEME RESOLUTIONS AND DOING ALL THINGS AND TAKING ALL NECESSARY STEPS TO PUT THE TRUST SCHEME INTO EFFECT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AVEO GROUP LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATIONS AS APPROVED BY THE COURT)	For
1	AMENDMENT OF THE AVEO GROUP TRUST CONSTITUTION	For
2	ACQUISTION OF AVEO GROUP TRUST UNITS	For

CORPORATE TRAVEL MANAGEMENT LTD

Security	Q2909K105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000CTD3	Agenda	711697574 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019
City / Country	BRISBAN / Australia E	Vote Deadline Date	31-Oct-2019
SEDOL(s)	B3R1D52 - B7NGMB8 - BLS0ZS1	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - MS LAURA RUFFLES	For
3	ELECTION OF DIRECTOR - MR EWEN CROUCH	For

4	ELECTION OF DIRECTOR - MS SOPHIE MITCHELL	For
5	APPROVAL OF ISSUE OF SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	For
6	APPROVAL OF SHARE APPRECIATION RIGHTS PLAN	For
7	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	For
8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

BHP GROUP LTD

Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2019
ISIN	AU000000BHP4	Agenda	711572316 - Management
Record Date	05-Nov-2019	Holding Recon Date	05-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	01-Nov-2019
SEDOL(s)	5709506 - 6144690 - BJ05290	Quick Code	

Item	Proposal	Vote
1	TO RECEIVE THE 2019 FINANCIAL STATEMENTS AND REPORTS FOR BHP	For
2	TO APPOINT ERNST & YOUNG AS THE AUDITOR OF BHP GROUP LIMITED AND ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	For
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	For
4	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	For
5	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH	For
6	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	For
7	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	For
8	TO APPROVE THE 2019 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	For

9	TO APPROVE THE 2019 REMUNERATION REPORT	For
10	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	For
11	TO ELECT IAN COCKERILL AS A DIRECTOR OF BHP	For
12	TO ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	For
13	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	For
14	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	For
15	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	For
16	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	For
17	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	For
18	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	For
19	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	For
20	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	For
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF BHP GROUP LIMITED: CLAUSE 46	Against
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS THAT ARE INVOLVED IN LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	Against

DOWNER EDI LTD

Security	Q32623151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2019
ISIN	AU000000DOW2	Agenda	711592281 - Management
Record Date	05-Nov-2019	Holding Recon Date	05-Nov-2019
City / Country	NEW SOUTH WALES / Australia	Vote Deadline Date	01-Nov-2019
SEDOL(s)	6465573 - 6562980 - B02NYF9 - B1HHN12	Quick Code	

Item	Proposal	Vote
2.A	ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WATSON	For
2.B	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS TERESA HANDICOTT	For
2.C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - DR CHARLES GRANT THORNE	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI')	For
5	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS: CLAUSE 37	For

SPARK NEW ZEALAND LTD

Security	Q8619N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2019
ISIN	NZTELE0001S4	Agenda	711603565 - Management
Record Date	05-Nov-2019	Holding Recon Date	05-Nov-2019
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	01-Nov-2019
SEDOL(s)	5931075 - 6881436 - 6881500 - B01VN46	Quick Code	

Item	Proposal	Vote
1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For
2	THAT MS JUSTINE SMYTH, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE- ELECTED AS A DIRECTOR OF SPARK	For
3	THAT MR WARWICK BRAY (APPOINTED AS A DIRECTOR OF SPARK BY THE BOARD WITH EFFECT FROM 23 SEPTEMBER 2019) WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, IS RE- ELECTED AS A DIRECTOR OF SPARK	For
4	THAT MS JOLIE HODSON (APPOINTED AS A DIRECTOR OF SPARK BY THE BOARD WITH EFFECT FROM 23 SEPTEMBER 2019) WHO RETIRES AND	For

IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK

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|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 5 | <p>THAT THE EXISTING COMPANY CONSTITUTION IS REVOKED AND THE NEW CONSTITUTION, IN THE FORM PRESENTED AT THE ANNUAL MEETING, IS ADOPTED AS THE CONSTITUTION OF SPARK WITH EFFECT FROM THE CLOSE OF THE MEETING</p> | For |
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FLIGHT CENTRE TRAVEL GROUP LTD

Security	Q39175106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2019
ISIN	AU000000FLT9	Agenda	711603577 - Management
Record Date	05-Nov-2019	Holding Recon Date	05-Nov-2019
City / Country	SOUTH / Australia BRISBAN E	Vote Deadline Date	01-Nov-2019
SEDOL(s)	6352147 - B02NZC3 - B1HJ697	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - MR GARY SMITH	Against
2	REMUNERATION REPORT	For

AUSTRALIAN UNITY OFFICE FUND

Security	Q4975L108	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	07-Nov-2019
ISIN	AU000000AOF3	Agenda	711604430 - Management
Record Date	05-Nov-2019	Holding Recon Date	05-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	01-Nov-2019
SEDOL(s)	BD9XQL3 - BTN27K4	Quick Code	

Item	Proposal	Vote
1	AMENDMENTS TO CONSTITUTION	For
2	APPROVAL OF THE SCHEME	For

COOPER ENERGY LTD

Security	Q2833M102	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	07-Nov-2019
ISIN	AU000000COE2	Agenda	711607638 - Management
Record Date	05-Nov-2019	Holding Recon Date	05-Nov-2019
City / Country	ADELAID / Australia	Vote Deadline Date	01-Nov-2019
SEDOL(s)	6515616 - B06DT16 - B1HJRY9	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR JOHN CONDE AO AS A DIRECTOR	For
3	APPROVAL OF AMENDED EQUITY INCENTIVE PLAN	For
4	APPROVAL OF AMENDMENT OF TERMS OF RIGHTS PREVIOUSLY ISSUED TO MR DAVID MAXWELL, MANAGING DIRECTOR	For
5	ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

SUNDANCE ENERGY AUSTRALIA LTD

Security	Q8796J101	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	08-Nov-2019
ISIN	AU000000SEA7	Agenda	711594879 - Management
Record Date	06-Nov-2019	Holding Recon Date	06-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	01-Nov-2019
SEDOL(s)	B079203 - B07ZG21 - B3CZWC9	Quick Code	

Item	Proposal	Vote
1	THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME PROPOSED TO BE ENTERED INTO BETWEEN THE COMPANY AND HOLDERS OF ITS ORDINARY SHARES (THE DETAILS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT ANY	For

MODIFICATION THAT MAY BE
APPROVED BY THE COURT)

PACIFIC ENERGY LIMITED

Security	Q6579J108	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	08-Nov-2019
ISIN	AU000000PEA3	Agenda	711596823 - Management
Record Date	06-Nov-2019	Holding Recon Date	06-Nov-2019
City / Country	SUBIAC / Australia	Vote Deadline Date	01-Nov-2019
SEDOL(s)	6120333 - BF4W6B9	Quick Code	

Item	Proposal	Vote
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|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1 | APPROVAL OF THE SCHEME: TO CONSIDER AND, IF THOUGHT FIT, TO PASS WITH OR WITHOUT AMENDMENT, THE FOLLOWING RESOLUTION IN ACCORDANCE WITH SECTION 411(4)(A)(II) OF THE CORPORATIONS ACT: "THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN PACIFIC ENERGY AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE FORMS PART, IS APPROVED, AND THE DIRECTORS OF PACIFIC ENERGY ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS" | For |
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WPP AUNZ LIMITED

Security	Q9860J100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	08-Nov-2019
ISIN	AU000000WPP3	Agenda	711609074 - Management
Record Date	06-Nov-2019	Holding Recon Date	06-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	01-Nov-2019
SEDOL(s)	BD4D737	Quick Code	

Item	Proposal	Vote
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1	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT FOR THE PURPOSES OF LISTING RULE 10.1 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO COMPLETE THE SALE ON THE TERMS SET OUT IN THE EXPLANATORY STATEMENT ACCOMPANYING THE NOTICE OF MEETING"	For
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DOMAIN HOLDINGS AUSTRALIA LTD

Security	Q3R22A108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Nov-2019
ISIN	AU000000DHG9	Agenda	711606496 - Management
Record Date	08-Nov-2019	Holding Recon Date	08-Nov-2019
City / Country	PYRMONT / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	BDFD770 - BF17Y13	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF MR NICK FALLOON AS A DIRECTOR	For
3	RE-ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR	For
4	ISSUE OF LTI OPTIONS TO JASON PELLEGRINO UNDER THE EXECUTIVE INCENTIVE PLAN	For

NINE ENTERTAINMENT CO. HOLDINGS LTD

Security	Q6813N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Nov-2019
ISIN	AU000000NEC4	Agenda	711594502 - Management
Record Date	08-Nov-2019	Holding Recon Date	08-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	BGQV183 - BJ34P62	Quick Code	

Item	Proposal	Vote
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
2	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	For
3	ELECTION OF MR NICHOLAS FALLOON AS A DIRECTOR	For
4	ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	For
5	ELECTION OF MR PATRICK ALLAWAY AS A DIRECTOR	For
6	GRANT OF 2020 PERFORMANCE RIGHTS TO CEO: MR HUGH MARKS	For
7	FINANCIAL ASSISTANCE	For

NEWCREST MINING LTD

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Nov-2019
ISIN	AU000000NCM7	Agenda	711603781 - Management
Record Date	10-Nov-2019	Holding Recon Date	10-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	4642226 - 6637101 - BHZLN63	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF PETER HAY AS A DIRECTOR	For
2.B	RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	For

4 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (ADVISORY ONLY) For

COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU0000030678	Agenda	711582204 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5	Quick Code	

Item	Proposal	Vote
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2.1	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	For
2.2	RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	For
5	APPOINTMENT OF AUDITOR: ERNST & YOUNG (EY)	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION	Against
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - COLES' FRESH FOOD SUPPLY CHAIN PRACTICES	Against

BREVILLE GROUP LTD

Security	Q1758G108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000BRG2	Agenda	711596291 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	NEW SOUTH WALES / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	6158709 - B063GP9 - B06LZM3	Quick Code	

Item	Proposal	Vote
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2	REMUNERATION REPORT	For
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - SALLY HERMAN	For
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - KATE WRIGHT	For

COMPUTERSHARE LTD

Security	Q2721E105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000CPU5	Agenda	711603907 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	VICTORI / Australia A	Vote Deadline Date	07-Nov-2019
SEDOL(s)	5985845 - 6180412 - B02NTH6 - BHZLD30	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF MR SIMON JONES AS A DIRECTOR	For
3	RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR	For
4	REMUNERATION REPORT	For
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
6	SPILL MEETING (CONDITIONAL): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 4 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019: 1. A GENERAL MEETING OF THE COMPANY (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE NON- EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 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 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF	Against

THE SPILL MEETING BE PUT TO THE
VOTE AT THE SPILL MEETING

CHARTER HALL GROUP

Security	Q2308A138	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000CHC0	Agenda	711609125 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	B15F6S6 - B1VV0B9	Quick Code	

Item	Proposal	Vote
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2.1	RE-ELECTION OF DIRECTOR - MR DAVID CLARKE	For
2.2	RE-ELECTION OF DIRECTOR - MS KAREN MOSES	For
2.3	ELECTION OF DIRECTOR - MR GREG PARAMOR AO	For
3	ADOPTION OF REMUNERATION REPORT	For
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS & OPTIONS PLAN) (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY18)	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS & OPTIONS PLAN (LONG TERM INCENTIVE (LTI))	Against

SEVEN WEST MEDIA LTD

Security	Q8461Y102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000SWM4	Agenda	711612007 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	NEW SOUTH WALES / Australia	Vote Deadline Date	07-Nov-2019

SEDOL(s)

4072425 - 6949431 - B1CCRS7

Quick Code

Item	Proposal	Vote
2	ELECTION OF MS COLETTE GARNSEY OAM AS A DIRECTOR	For
3	RE-ELECTION OF MR JOHN ALEXANDER AS A DIRECTOR	For
4	RE-ELECTION OF MR RYAN STOKES AS A DIRECTOR	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	For

BINGO INDUSTRIES LTD

Security	Q1501H106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000BIN7	Agenda	711613390 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	BF1QC94 - BZ0VW78	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF MARIA ATKINSON AS A DIRECTOR	For
3	ELECTION OF IAN MALOUF AS A DIRECTOR	For
4	ELECTION OF ELIZABETH CROUCH AS A DIRECTOR	For
5	APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

AFTERPAY TOUCH GROUP LTD

Security	Q3583G105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000APT1	Agenda	711614291 - Management

Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	RNE BF50T02 - BF5L8B9 - BYVTP31	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
2	INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	For
3	RE-ELECTION OF MR CLIFFORD ROSENBERG AS DIRECTOR	For
4	RATIFICATION OF ISSUE OF SHARES PURSUANT TO PLACEMENT	For
5	APPROVAL OF THE AFTERPAY EQUITY INCENTIVE PLAN	For
6	APPROVAL OF LTI GRANT - CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For
7	APPROVAL OF LTI GRANT - GLOBAL CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR	For
8	APPROVAL OF CHANGE OF THE COMPANY'S NAME TO AFTERPAY LIMITED	For

NATIONAL STORAGE REIT

Security	Q6605D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000NSR2	Agenda	711614304 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	E BGP6479	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT (COMPANY ONLY)	For
3	RE-ELECTION OF DIRECTOR MR ANTHONY KEANE (COMPANY ONLY)	For
4	RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE JUNE 2019 PLACEMENT (COMPANY AND NSPT)	Abstain

5	AMENDMENT TO CONSTITUTION (NSPT ONLY)	For
6	INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION (COMPANY ONLY)	For

CENTURIA METROPOLITAN REIT

Security	Q2227V122	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000CMA4	Agenda	711641553 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	BT6HT99	Quick Code	

Item	Proposal	Vote
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1	APPROVAL UNDER LISTING RULE 10.1 AND CHAPTER 2E OF THE CORPORATIONS ACT FOR THE 8 CENTRAL AVENUE ACQUISITION	For
2	APPROVAL UNDER LISTING RULE 10.11 FOR THE ISSUE OF SECURITIES TO CNI PURSUANT TO THE CONDITIONAL PLACEMENT	For
3	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT	Abstain

CENTURIA INDUSTRIAL REIT

Security	Q2227X102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU000000CIP0	Agenda	711642238 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	07-Nov-2019
SEDOL(s)	BD31FD8	Quick Code	

Item	Proposal	Vote
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1	RATIFICATION OF PRIOR ISSUE OF SECURITIES ON 29 APRIL 2019	Abstain
2	RATIFICATION OF PRIOR ISSUE OF SECURITIES ON 3 JULY 2019	Abstain

MEDIBANK PRIVATE LTD

Security	Q5921Q109	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	14-Nov-2019
ISIN	AU000000MPL3	Agenda	711572265 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	SOUTH / Australia WHARF	Vote Deadline Date	08-Nov-2019
SEDOL(s)	BRTNNQ5 - BSTLDM2	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF DAVID GRAHAME FAGAN AS A DIRECTOR	For
3	RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR	For
4	ADOPTION OF THE REMUNERATION REPORT	For
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For

WESFARMERS LTD

Security	Q95870103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2019
ISIN	AU000000WES1	Agenda	711584931 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	08-Nov-2019
SEDOL(s)	6948836 - B02Q6J6 - B1HHPQ1 - BHZKQZ0	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF V M WALLACE AS A DIRECTOR	For
2.B	RE-ELECTION OF J A WESTACOTT AO AS A DIRECTOR	For
2.C	ELECTION OF M ROCHE AS A DIRECTOR	For
2.D	ELECTION OF S L Warburton AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF RESTRICTED SHARES AND PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	For

PIEDMONT LITHIUM LTD

Security	Q7580A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2019

ISIN	AU000000PLL5	Agenda	711592863 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	08-Nov-2019
SEDOL(s)	BDZS6H8 - BF1CV51 - BFNJMK2	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR ANASTASIOS ARIMA	For
3	RE-ELECTION OF DIRECTOR - MR LEVI MOCHKIN	For
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	For

ANSELL LTD

Security	Q04020105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2019
ISIN	AU000000ANN9	Agenda	711607741 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	08-Nov-2019
SEDOL(s)	6286611 - 7453050 - B02K955	Quick Code	

Item	Proposal	Vote
2.A	ELECTION OF MS CHRISTINE YAN AS A DIRECTOR	For
2.B	RE-ELECTION OF MR PETER DAY AS A DIRECTOR	For
2.C	RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR	For
3	APPROVE ON-MARKET BUY-BACK OF SHARES	For
4	GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
5	REMUNERATION REPORT	For

SIMS METAL MANAGEMENT LTD

Security	Q8505L116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2019
ISIN	AU000000SGM7	Agenda	711612766 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019

City / Country VICTORI / Australia
SEDOL(s) B0LCW75 - B0MTW19 - B0R60K0
Vote Deadline Date 08-Nov-2019
Quick Code

Item	Proposal	Vote
1	RE-ELECTION OF MS DEBORAH O'TOOLE AS A DIRECTOR OF THE COMPANY	For
2	ELECTION OF MR MIKE KANE AS A DIRECTOR OF THE COMPANY	For
3	ELECTION OF MR HIROYUKI KATO AS A DIRECTOR OF THE COMPANY	For
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For
5	REMUNERATION REPORT	For
6	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	For
7	CHANGE OF COMPANY NAME: SIMS LIMITED	For

VICINITY CENTRES

Security Q9395F102
Ticker Symbol
ISIN AU000000VCX7
Record Date 12-Nov-2019
Meeting Type Annual General Meeting
Meeting Date 14-Nov-2019
Agenda 711613340 - Management
Holding Recon Date 12-Nov-2019
City / Country MELBOU / Australia
SEDOL(s) BY7QXS7 - BYYZHN0 - BYZ1S78
Vote Deadline Date 08-Nov-2019
Quick Code

Item	Proposal	Vote
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	For
3.A	RE-ELECT MR TREVOR GERBER AS A DIRECTOR	For
3.B	RE-ELECT DR DAVID THURIN, AM AS A DIRECTOR	For
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	For

NORTHERN STAR RESOURCES LTD

Security Q6951U101
Ticker Symbol
ISIN AU000000NST8
Meeting Type Annual General Meeting
Meeting Date 14-Nov-2019
Agenda 711614900 - Management

Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	08-Nov-2019
SEDOL(s)	6717456 - B1HK8H2 - BJL5TF4	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	APPROVAL OF FY20 SHARE PLAN	For
3	APPROVAL OF ISSUE OF 535,622 PERFORMANCE RIGHTS TO BILL BEAMENT UNDER FY20 SHARE PLAN FOR FY20	Against
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
5	APPROVAL OF FY20 NED SHARE PLAN	For
6	APPROVAL OF ISSUE OF AUD50,000 SHARE RIGHTS TO EACH OF THE NON-EXECUTIVE DIRECTORS IN EACH OF FY20-FY23 (INCLUSIVE) UNDER THE FY20 NED SHARE PLAN	For
7	RE-ELECTION OF DIRECTOR - MARY HACKETT	For
8	RE-ELECTION OF DIRECTOR - NICK CERNOTTA	For
9	RE-ELECTION OF DIRECTOR - BILL BEAMENT	For
10	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	For

RAMSAY HEALTH CARE LTD

Security	Q7982Y104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2019
ISIN	AU000000RHC8	Agenda	711615027 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	08-Nov-2019
SEDOL(s)	6041995 - B03BHH5 - B1HKD66	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	Against
3.1	TO ELECT MS CATRIONA ALISON DEANS AS A NON-EXECUTIVE DIRECTOR	For

- | | | |
|-----|------------------------------------------------------------------------------------------------------------|-----|
| 3.2 | TO ELECT MR JAMES MALCOLM MCMURDO AS A NON-EXECUTIVE DIRECTOR | For |
| 4.1 | TO APPROVE THE GRANT OF FY2020 PERFORMANCE RIGHTS TO MANAGING DIRECTOR - MR CRAIG RALPH MCNALLY | For |
| 4.2 | TO APPROVE THE CORRECTIVE GRANT OF FY2019 PERFORMANCE RIGHTS TO MANAGING DIRECTOR - MR CRAIG RALPH MCNALLY | For |

PARINGA RESOURCES LTD

Security	Q7352P105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2019
ISIN	AU000000PNL1	Agenda	711586947 - Management
Record Date	13-Nov-2019	Holding Recon Date	13-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	11-Nov-2019
SEDOL(s)	B90PW34 - BD38V97 - BYN79J7	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR IAN MIDDLEMAS	For
3	RE-ELECTION OF DIRECTOR - MR TODD HANNIGAN	For
4	RE-ELECTION OF DIRECTOR - MR EGAN ANTILL	For
5	RE-ELECTION OF DIRECTOR - MR DAVID GAY	For
6	RE-ELECTION OF DIRECTOR - MR JONATHAN HJELTE	For
7	RE-ELECTION OF DIRECTOR - MR RICHARD MCCORMICK	For
8	RE-ELECTION OF DIRECTOR - MR THOMAS TODD	For

ABACUS PROPERTY GROUP

Security	Q0015N229	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2019
ISIN	AU000000ABP9	Agenda	711603793 - Management
Record Date	13-Nov-2019	Holding Recon Date	13-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Nov-2019

SEDOL(s) 6565707 - B05R6Q3

Quick Code

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	For
3.1	ELECTION OF HOLLY KRAMER AS A DIRECTOR	For
3.2	ELECTION OF TRENT ALSTON AS A DIRECTOR	For
3.3	RE-ELECTION OF JINGMIN QIAN AS A DIRECTOR	For
4	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	Against
5	REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	Abstain

LINK ADMINISTRATION HOLDINGS LTD

Security	Q5S646100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2019
ISIN	AU000000LNK2	Agenda	711611966 - Management
Record Date	13-Nov-2019	Holding Recon Date	13-Nov-2019
City / Country	VICTORI / Australia A	Vote Deadline Date	11-Nov-2019
SEDOL(s)	BYM2X24 - BYZBCY3	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET, AM	For
2	RE-ELECTION OF DIRECTOR - ANNE MCDONALD	For
3	REMUNERATION REPORT	For
4	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	For

FLEXIGROUP LTD

Security	Q39082104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2019
ISIN	AU000000FXL1	Agenda	711614924 - Management
Record Date	13-Nov-2019	Holding Recon Date	13-Nov-2019
City / Country	VICTORI / Australia A	Vote Deadline Date	11-Nov-2019
SEDOL(s)	B1L2QW5 - B1L5WZ9	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	RE-ELECTION OF RAJEEV DHAWAN AS A DIRECTOR	For
4	ELECTION OF JOHN WYLIE AM AS A DIRECTOR	For
5	APPROVAL OF PARTICIPATION IN THE FLEXIGROUP LONG TERM INCENTIVE PLAN AND TERMINATION BENEFITS	For

LIFESTYLE COMMUNITIES LIMITED

Security	Q5557L143	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Nov-2019
ISIN	AU000000LIC9	Agenda	711643103 - Management
Record Date	16-Nov-2019	Holding Recon Date	16-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6137195 - B05P8D8	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	RE-ELECTION OF THE HONOURABLE NICOLA LOUISE ROXON AS A DIRECTOR	For
4	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS	For

AUSTRALIAN UNITY OFFICE FUND

Security	Q4975L108	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	18-Nov-2019
ISIN	AU000000AOF3	Agenda	711750251 - Management
Record Date	16-Nov-2019	Holding Recon Date	16-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	BD9XQL3 - BTN27K4	Quick Code	

Item	Proposal	Vote
1	AMENDMENTS TO CONSTITUTION	For
2	APPROVAL OF THE SCHEME	For

MONADELPHOUS GROUP LTD

Security	Q62925104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019

ISIN	AU000000MND5	Agenda	711614873 - Management
Record Date	15-Nov-2019	Holding Recon Date	15-Nov-2019
City / Country	CRAWLEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6600471 - B3R8J33 - B45LBJ1	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - MR JOHN RUBINO	For
2	RE-ELECTION OF DIRECTOR - MR DIETMAR VOSS	For
3	RE-ELECTION OF DIRECTOR - MS SUSAN MURPHY	For
4	FEES TO NON-EXECUTIVE DIRECTORS	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: MR ROBERT VELLETRI	For
6	ADOPTION OF REMUNERATION REPORT	For

MIRVAC GROUP

Security	Q62377108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019
ISIN	AU000000MGR9	Agenda	711629242 - Management
Record Date	15-Nov-2019	Holding Recon Date	15-Nov-2019
City / Country	BRISBANE / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6161978 - B1HKB06 - B3BJ4B5 - BHZLMG6	Quick Code	

Item	Proposal	Vote
2.1	RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	For
2.2	RE-ELECTION OF MR JAMES M. MILLAR AM AS A DIRECTOR	For
2.3	ELECTION OF MS JANE HEWITT AS A DIRECTOR	For
2.4	ELECTION OF MR PETER NASH AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4.1	ISSUE OF SECURITIES UNDER THE LONG-TERM PERFORMANCE PLAN	For

4.2	ISSUE OF SECURITIES UNDER THE GENERAL EMPLOYEE EXEMPTION PLAN	For
5	PARTICIPATION BY CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	For
6	REFRESH OF INSTITUTIONAL PLACEMENT	Abstain

THE A2 MILK COMPANY LTD

Security	Q2774Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019
ISIN	NZATME0002S8	Agenda	711641476 - Management
Record Date	15-Nov-2019	Holding Recon Date	15-Nov-2019
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6287250 - B8N6GX5 - BSQV9N8 - BWSRTS7	Quick Code	

Item	Proposal	Vote
1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	For
2	THAT PIP GREENWOOD, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	For
3	THAT THE EXISTING COMPANY CONSTITUTION BE REVOKED AND THE NEW CONSTITUTION, IN THE FORM PRESENTED AT THE ANNUAL MEETING AND REFERRED TO IN THE EXPLANATORY NOTES OF THE NOTICE OF MEETING UNDER THE HEADING "ITEM 4 - ADOPTION OF NEW CONSTITUTION (RESOLUTION 3)", BE ADOPTED AS THE CONSTITUTION OF THE COMPANY WITH EFFECT FROM THE CLOSE OF THE MEETING: CLAUSE 17.4(A), CLAUSE 23.1, CLAUSE 15.9 AND CLAUSE 3.1	For

SONIC HEALTHCARE LIMITED

Security	Q8563C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019
ISIN	AU000000SHL7	Agenda	711643468 - Management

Record Date	15-Nov-2019	Holding Recon Date	15-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	5975589 - 6821120 - B3BJRY9 - BJ05375	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY	For
2	RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	For

NEW HOPE CORPORATION LTD

Security	Q66635105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019
ISIN	AU000000NHC7	Agenda	711644054 - Management
Record Date	15-Nov-2019	Holding Recon Date	15-Nov-2019
City / Country	IPSWICH / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6681960 - B04S6W3 - B0HWXV0	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	Against
2	RE-ELECTION OF MR IAN WILLIAMS AS A DIRECTOR	For
3	RE-ELECTION OF MR THOMAS MILLNER AS A DIRECTOR	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	Against

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019
ISIN	AU000000SAR9	Agenda	711644206 - Management

Record Date	17-Nov-2019	Holding Recon Date	17-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6168838 - B44FG44 - B8GB5Y1	Quick Code	

Item	Proposal	Vote
1	ELECTION OF DIRECTOR - JOHN RICHARDS	Against
2	RE-ELECTION OF DIRECTOR - MARTIN REED	For
3	ADOPTION OF REMUNERATION REPORT	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	For
5	NON-EXECUTIVE DIRECTORS' REMUNERATION CAP: CLAUSE 62	For

WISETECH GLOBAL LTD

Security	Q98056106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019
ISIN	AU000000WTC3	Agenda	711644256 - Management
Record Date	17-Nov-2019	Holding Recon Date	17-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	BYYLWL1 - BZ8GX83 - BZB12D3	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF DIRECTOR - MR MICHAEL GREGG	For

REA GROUP LTD

Security	Q8051B108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2019
ISIN	AU000000REA9	Agenda	711644294 - Management
Record Date	17-Nov-2019	Holding Recon Date	17-Nov-2019
City / Country	VICTORI A / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6198578 - B0R7N37 - B3BJLJ2	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	For

3.A	ELECTION OF MS TRACEY FELLOWS AS A DIRECTOR	For
3.B	RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR	For
3.C	RE-ELECTION OF MR MICHAEL MILLER AS A DIRECTOR	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	Against

SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP

Security	Q8501T105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000SCP9	Agenda	711585654 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	B8K7J65 - B97QHT1 - BD6GRQ7	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	For
3	ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE	For
4	ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	For
5	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	For
6	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For
7	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For
8	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	For

9 ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING For

PLATINUM ASSET MANAGEMENT LTD

Security	Q7587R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000PTM6	Agenda	711606511 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	B1XK7G8 - B1XPVF0	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF MS ANNE LOVERIDGE AS A DIRECTOR	For
2.B	RE-ELECTION OF MR KERR NEILSON AS A DIRECTOR	For
2.C	RE-ELECTION OF MS ELIZABETH NORMAN AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For

NEWS CORP

Security	U9598Q116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000NWS2	Agenda	711606852 - Management
Record Date	23-Sep-2019	Holding Recon Date	23-Sep-2019
City / Country	NEW YORK / United States	Vote Deadline Date	13-Nov-2019
SEDOL(s)	BD7SZP7 - BDD2DN7 - BDD2RW4	Quick Code	

Item	Proposal	Vote
1.A	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	For
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 I. KLEIN	For
1.I	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 & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2020	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	For
4	AMENDMENT AND RESTATEMENT OF THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN	For

MINERAL RESOURCES LTD

Security	Q60976109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000MIN4	Agenda	711609175 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	WESTERN AUSTRALIA	Vote Deadline Date	14-Nov-2019
SEDOL(s)	B17ZL56 - B19RCV3 - B2Q5RY5	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	Against
3	RE-ELECTION OF DIRECTOR - MS XI XI	For

- 4 SPILL RESOLUTION: THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: (A) THE COMPANY TO HOLD ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THE DATE OF THIS MEETING (SPILL MEETING); AND (B) ALL VACATING DIRECTORS TO CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO (B) TO BE PUT TO VOTE AT THE SPILL MEETING
- Against

SEVEN GROUP HOLDINGS LTD

Security	Q84384108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000SVW5	Agenda	711629367 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	B432QW4 - B4LWLF4 - B8N4ZR6	Quick Code	

Item	Proposal	Vote
2	ELECTION OF MS. KATE FARRAR AS A DIRECTOR	For
3	RE-ELECTION OF MS. ANNABELLE CHAPLAIN AS A DIRECTOR	For
4	RE-ELECTION OF MR. TERRY DAVIS AS A DIRECTOR	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6	GRANT OF SHARE RIGHTS UNDER THE FY19 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR. RYAN STOKES	For
7	PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS' FEES	For

LENDDLEASE GROUP

Security	Q55368114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000LLC3	Agenda	711641464 - Management

Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	5289815 - 6512004 - B02P251 - BHZLLF8	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY	For
2.B	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	For
3	ADOPTION OF REMUNERATION REPORT	For
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Against

GOODMAN GROUP

Security	Q4229W132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000GMG2	Agenda	711643088 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4	Quick Code	

Item	Proposal	Vote
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	For
2	RE-ELECTION OF MR PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED	For
3	RE-ELECTION OF MR ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	For
4	ELECTION OF MR CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	For

8	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	For
9	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against

WEBJET LTD

Security	Q9570B108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000WEB7	Agenda	711643242 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	4067993 - 6015815 - B137VS9	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR OF THE COMPANY	For

AMA GROUP LTD

Security	Q0280A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000AMA8	Agenda	711643622 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	MELBOR / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	B1CND93 - B2Q2CQ3	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR, MR ANTHONY DAY	For
3	RE-ELECTION OF DIRECTOR, MR SIMON MOORE	For
4	RE-ELECTION OF DIRECTOR, MR RAY SMITH-ROBERTS	For
5	RE-ELECTION OF DIRECTOR, MR LEATH NICHOLSON	For
6	RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF THE BMB PRESTIGE GROUP	For
7	RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF MICRA	For
8	RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF CRAIG HALL BODYWORKS	For
9	CHANGE OF AUDITORS: THAT KPMG, HAVING CONSENTED IN WRITING, BE APPOINTED AS THE AUDITORS OF THE COMPANY	For
10	ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR	For
11	INCREASE IN NON-EXECUTIVE REMUNERATION POOL	For
12	RATIFICATION OF AN ISSUE OF SHARES TO INSTITUTIONAL INVESTORS	For
13	SELECTIVE BUY-BACK	For
14.A	APPROVAL OF FINANCIAL ASSISTANCE FROM CAPITAL SMART HOLDINGS PTY LTD	For
14.B	APPROVAL OF FINANCIAL ASSISTANCE FROM SMA GROUP ENTITIES	For

14.C APPROVAL OF FINANCIAL ASSISTANCE
FROM ACM PARTS PTY LTD

For

INDEPENDENCE GROUP NL

Security	Q48886107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU0000000IGO4	Agenda	711646844 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6439567 - B02P154 - B1HJVN6	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF MR. PETER BUCK	For
2	ELECTION OF MS. KATHLEEN BOZANIC	For
3	REMUNERATION REPORT	For
4	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	For
5	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	For
7	CHANGE OF COMPANY TYPE: "THAT, SUBJECT TO THE PASSING OF RESOLUTION 9, FOR THE PURPOSES OF SECTIONS 162, 163 AND 164 OF THE CORPORATIONS ACT AND ALL OTHER PURPOSES, THE COMPANY BE CONVERTED FROM A PUBLIC NO LIABILITY COMPANY TO A PUBLIC COMPANY LIMITED BY SHARES."	For
8	CHANGE OF COMPANY NAME: "THAT, FOR THE PURPOSES OF SECTION 157 OF THE CORPORATIONS ACT AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO CHANGE THE NAME OF THE COMPANY AS FOLLOWS: IF RESOLUTION 7 IS PASSED, FROM INDEPENDENCE GROUP NL TO IGO LIMITED, WITH EFFECT FROM THE CHANGE OF TYPE OF THE COMPANY FOR WHICH APPROVAL IS SOUGHT UNDER RESOLUTION 7; OR IF RESOLUTION 7 IS NOT PASSED, FROM INDEPENDENCE GROUP NL TO IGO NL"	For

RESMED INC

Security	U76171104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000RMD6	Agenda	711608589 - Management
Record Date	26-Sep-2019	Holding Recon Date	26-Sep-2019
City / Country	SAN / United DIEGO States	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6221667 - B3CPTZ1 - B84WCR8	Quick Code	

Item	Proposal	Vote
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1.A	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING: CAROL BURT	For
1.B	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING: JAN DE WITTE	For
1.C	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING: RICH SULPIZIO	For
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2020	For
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT ("SAY-ON-PAY")	For

JAMESON RESOURCES LTD

Security	Q4985C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000JAL1	Agenda	711616613 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	15-Nov-2019
SEDOL(s)	B29GN92 - B29YW55	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF REMUNERATION REPORT	For
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2	RE-ELECTION OF DIRECTOR - MR JOEL NICHOLLS	For
3	APPROVAL OF EMPLOYEE INCENTIVE PLAN	For

CITY CHIC COLLECTIVE LTD

Security	Q24574107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU0000031767	Agenda	711641503 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	BGS21V7 - BGSLWJ9	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR MICHAEL HARDWICK	For
3	INCREASE IN AGGREGATE CAP OF NON-EXECUTIVE DIRECTORS' REMUNERATION: CLAUSE 26.2(A)	For
4	APPROVAL OF THE 2019 EMPLOYEE SHARE PLAN	For
5	ISSUE OF SHARES UNDER THE 2019 EMPLOYEE SHARE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	For

QUBE HOLDINGS LTD

Security	Q7834B112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000QUB5	Agenda	711641527 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	B1L4BC6 - B4149H8	Quick Code	

Item	Proposal	Vote
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1	RE-ELECTION OF ALLAN DAVIES	For
2	RE-ELECTION OF ALAN MILES	For
3	ELECTION OF JOHN STEPHEN MANN	For
4	REMUNERATION REPORT	For

5	APPROVAL OF FY20 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO MAURICE JAMES	For
6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	For
7	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	For

GAGE ROADS BREWING CO LIMITED

Security	Q3958X105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000GRB2	Agenda	711642428 - Management
Record Date	20-Nov-2019	Holding Recon Date	20-Nov-2019
City / Country	BURSW / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	B1HP6F1 - B1L6RJ1	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - GRAEME WOOD	For
3	APPROVAL OF 10% PLACEMENT CAPACITY	For
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	For

GROWTHPOINT PROPERTIES AUSTRALIA

Security	Q4359J133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000GOZ8	Agenda	711643076 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	B1Y9BC8 - B231N82	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT - COMPANY ONLY	For

3.A	RE-ELECTION OF DIRECTOR - MR ESTIENNE DE KLERK - COMPANY ONLY	For
3.B	RE-ELECTION OF DIRECTOR - MR FRANCOIS MARAIS - COMPANY ONLY	For
4	APPROVAL OF FY19 TRANSITIONAL LTI GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	For
5	APPROVAL OF FY20 FORWARD- LOOKING LTI GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	For
6	APPROVAL OF FY19 STI GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	For
7	APPOINTMENT OF ERNST & YOUNG AS AUDITOR OF THE COMPANY - COMPANY ONLY	For
8	RATIFICATION OF ISSUE OF STAPLED SECURITIES - COMPANY AND TRUST	For

WESTERN AREAS LTD

Security	Q9618L100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000WSA9	Agenda	711644636 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	WESTER / Australia N AUSTRA LIA	Vote Deadline Date	15-Nov-2019
SEDOL(s)	6261243 - B04KBZ7 - B1RL615	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF INDEPENDENT NON- EXECUTIVE DIRECTOR - MR IAN MACLIVER	For
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-APPROVAL OF THE WESTERN AREAS LTD PERFORMANCE RIGHTS PLAN	For
4	GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	For

IPH LTD

Security	Q496B9100	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000IPH9	Agenda	711646793 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	BS7K5S1 - BTBNGR9	Quick Code	

Item	Proposal	Vote
3.A	RE-ELECTION OF MR JOHN ATKIN AS A DIRECTOR	For
3.B	RE-ELECTION OF MS JINGMIN QIAN AS A DIRECTOR	For
4	RENEWED APPROVAL OF INCENTIVE PLAN	For
5	APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	Against
6	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
7.A	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - XENITH IP GROUP LTD	For
7.B	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - SHELSTON IP PTY LTD	For
7.C	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - GRIFFITH HACK HOLDINGS PTY LTD	For
7.D	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - GH PTM PTY LTD	For
8	ADOPTION OF REMUNERATION REPORT	For

BLUESCOPE STEEL LTD

Security	Q1415L177	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000BSLO	Agenda	711648874 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	6533232 - B01DCY5 - B0332Y3	Quick Code	

Item	Proposal	Vote
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2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (NON-BINDING ADVISORY VOTE)	For
3	RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	For
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	For
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For
6	APPROVAL TO UNDERTAKE POSSIBLE FURTHER ON-MARKET SHARE BUY-BACKS	For

RESOLUTE MINING LTD

Security	Q81068100	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000RSG6	Agenda	711691964 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	6410636 - B02PBQ5 - B1GF908 - BGQ0FZ5	Quick Code	

Item	Proposal	Vote
1	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JOHN WELBORN	Against

QUICKSTEP HOLDINGS LTD

Security	Q7908K105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000QHL1	Agenda	711691990 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	B0H46P1 - B0LL9L5 - B4XZSV6	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For

2	RE-ELECTION OF DIRECTOR - MRS LEANNE HEYWOOD	For
3	RE-ELECTION OF DIRECTOR - MRS ELISABETH MANNES	For
4	RE-ELECTION OF DIRECTOR - MR TONY HENRY JAMES QUICK	For
5	GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER THE QUICKSTEP INCENTIVE RIGHTS PLAN	For
6	RATIFICATION OF PRIOR ISSUES OF SECURITIES TO THE COMPANY'S EMPLOYEES	For
7	RATIFICATION OF PRIOR ISSUES OF SECURITIES TO SOPHISTICATED AND PROFESSIONAL INVESTORS	For
8	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A	For

MEGAPORT LTD

Security	Q5941Y108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2019
ISIN	AU000000MP15	Agenda	711646919 - Management
Record Date	20-Nov-2019	Holding Recon Date	20-Nov-2019
City / Country	BRISBAN / Australia E	Vote Deadline Date	18-Nov-2019
SEDOL(s)	BZ5ZWZ3 - BZB1XL8	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	ELECTION OF MR JAY ADELSON AS A DIRECTOR	For
3	ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	For
4	RATIFICATION AND APPROVAL OF THE ISSUE OF PLACEMENT SHARES	For
5	GRANT OF OPTIONS TO MR BEVAN SLATTERY	For
6	GRANT OF OPTIONS TO MR JAY ADELSON	For
7	GRANT OF OPTIONS TO MS NAOMI SEDDON	For

MAYNE PHARMA GROUP LTD

Security	Q5857C108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2019
ISIN	AU000000MYX0	Agenda	711649028 - Management

Record Date	20-Nov-2019	Holding Recon Date	20-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	18-Nov-2019
SEDOL(s)	B1BHL8 - B1Z2V37 - B91VCH5	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF MR BRUCE MATHIESON	Against
2	RE-ELECTION OF PROFESSOR BRUCE ROBINSON, AM	For
3	ADOPTION OF REMUNERATION REPORT	For
4	ISSUE OF SHARES AND PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLANS: MR SCOTT RICHARDS	For

SILVER LAKE RESOURCES LTD

Security	Q85014100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2019
ISIN	AU000000SLR6	Agenda	711692067 - Management
Record Date	20-Nov-2019	Holding Recon Date	20-Nov-2019
City / Country	WEST / Australia	Vote Deadline Date	18-Nov-2019
SEDOL(s)	B28RMV4 - B298SH1 - B544B32	Quick Code	

Item	Proposal	Vote
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
2	RE-ELECTION OF KELVIN FLYNN AS A DIRECTOR	Against
3	ELECTION OF PETER ALEXANDER AS A DIRECTOR	For

CLOVER CORPORATION LIMITED

Security	Q2534V104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2019
ISIN	AU000000CLV2	Agenda	711692079 - Management
Record Date	20-Nov-2019	Holding Recon Date	20-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Nov-2019

SEDOL(s) 6186421 - B06FQ22

Quick Code

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE ELECTION OF DR MERILYN SLEIGH AS A DIRECTOR	For
3	RE ELECTION OF MR GRAEME BILLINGS AS A DIRECTOR	For
4	PERFORMANCE RIGHTS TO MANAGING DIRECTOR LTI	For
5	MANAGING DIRECTOR'S LEAVING BENEFIT PERFORMANCE RIGHTS	For

OROCOBRE LTD

Security	Q7142R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2019
ISIN	AU000000ORE0	Agenda	711695556 - Management
Record Date	20-Nov-2019	Holding Recon Date	20-Nov-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	18-Nov-2019
SEDOL(s)	B293GJ4 - B29SQ88 - BDDXVV4	Quick Code	

Item	Proposal	Vote
1	DIRECTORS' REMUNERATION REPORT	For
2	ELECTION OF RICHARD SEVILLE AS A DIRECTOR	For
3	RE-ELECTION OF LEANNE HEYWOOD AS A DIRECTOR	For
4	RE-ELECTION OF FERNANDO ORIS DE ROA AS A DIRECTOR	For
5	APPROVAL OF AMENDMENTS TO THE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN	For
6	THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR MARTIN PEREZ DE SOLAY	For
7	APPROVAL FOR THE GIVING OF RETIREMENT BENEFITS TO THE MANAGING DIRECTOR AND CEO, MR MARTIN PEREZ DE SOLAY	For
8	NON-EXECUTIVE DIRECTORS SHARE RIGHTS PLAN	For

HEALIUS LTD

Security	Q4548G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2019
ISIN	AU0000033359	Agenda	711698817 - Management
Record Date	23-Nov-2019	Holding Recon Date	23-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BFZYRL1 - BGL0MX7 - BGSZKB9	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE 2019 REMUNERATION REPORT	For
3	TO RE-ELECT DR PAUL JONES AS A DIRECTOR	For
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE TRANSFORMATION LONG-TERM INCENTIVE PLAN	For
5	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, DR MALCOLM PARMENTER	For
6	APPROVAL OF ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	For
7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For

LYNAS CORPORATION LTD

Security	Q5683J210	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000LYC6	Agenda	711594475 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	6121176 - B1BCL31 - BD6T8Y1	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF KATHLEEN CONLON AS A DIRECTOR	For
3	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	For

BEACH ENERGY LTD

Security	Q13921103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000BPT9	Agenda	711643139 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	ADELAID / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	6088204 - B02KCM3 - B1HHQS0	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR	For
3	RE-ELECTION OF COLIN BECKETT AS A DIRECTOR	For
4	RE-ELECTION OF PETER MOORE AS A DIRECTOR	For
5	ELECTION OF MATTHEW KAY AS A DIRECTOR	For
6	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	For
7	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2018 SHORT TERM INCENTIVE OFFER	For
8	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2019 LONG TERM INCENTIVE OFFER	For
9	ADOPT A NEW CONSTITUTION	For

BRICKWORKS LTD

Security	Q17659105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000BKW4	Agenda	711646779 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	6315593 - B02W6T4	Quick Code	

Item	Proposal	Vote
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2	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2019	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For
4.A	RE-ELECTION OF MR M. MILLNER	For
4.B	RE-ELECTION OF MR R. WEBSTER	For
4.C	RE-ELECTION OF MR M. BUNDEY	For
5	CONDITIONAL SPILL RESOLUTION: THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES: (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THIS ANNUAL GENERAL MEETING (SPILL MEETING); (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2019 WAS PASSED (EXCLUDING THE MANAGING DIRECTOR, MR LINDSAY PARTRIDGE), AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING	Against

NRW HOLDINGS LTD

Security	Q6951V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000NWH5	Agenda	711649179 - Management
Record Date	24-Nov-2019	Holding Recon Date	24-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	B23XW70 - B24B0N5	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF MR PETER JOHNSTON	For
2	2019 REMUNERATION REPORT	Against

3	SPILL RESOLUTION (CONDITIONAL ITEM): THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE ELIGIBLE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S 2019 REMUNERATION REPORT: (1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Against
4	APPROVAL OF PERFORMANCE RIGHTS PLAN	Against
5	EXECUTIVE INCENTIVE SCHEME (MR JULIAN PEMBERTON - CEO & MANAGING DIRECTOR)	Against
6	AMENDMENTS TO CONSTITUTION	For

BRAVURA SOLUTIONS LTD

Security	Q17548167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000BVS9	Agenda	711696750 - Management
Record Date	24-Nov-2019	Holding Recon Date	24-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BYYDV21 - BZBHBM3	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF MR PETER MANN AS A DIRECTOR	Against

3	APPROVAL OF THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	For
4	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR TONY KLIM (CEO)	For
5	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	For
6	APPROVAL OF AN INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	For

ELMO SOFTWARE LTD

Security	Q3463W105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000ELO3	Agenda	711697877 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BJJMH31 - BYW5KB1	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - LEAH GRAEVE	For
3	RE-ELECTION OF DIRECTOR - KATE HILL	For
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES	Abstain

PROSPA GROUP LTD

Security	Q7774S117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU00000046740	Agenda	711700876 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BFY1JJ5	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF GAIL PEMBERTON AS DIRECTOR	For

3	ELECTION OF FIONA TRAFFORD-WALKER AS DIRECTOR	For
4	ELECTION OF AVIAD EYAL AS DIRECTOR	For
5	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	For

REGIS RESOURCES LTD

Security	Q8059N120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000RRL8	Agenda	711702147 - Management
Record Date	24-Nov-2019	Holding Recon Date	24-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	6476542 - B02T8P5 - B04QMZ2	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - STEVE SCUDAMORE	For
3	RE-ELECTION OF DIRECTOR - FIONA MORGAN	For
4	APPROVAL OF THE REGIS RESOURCES LIMITED EXECUTIVE INCENTIVE PLAN	For
5	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	For
6	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	For
7	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	For

CALIX LTD

Security	Q1R90H112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU00000017840	Agenda	711702200 - Management
Record Date	24-Nov-2019	Holding Recon Date	24-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BD3DLF8	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF THE REMUNERATION REPORT	For
2.A	RE-ELECTION OF MR LANCE O'NEILL AS A DIRECTOR	For
2.B	RE-ELECTION OF DR MARK SCEATS AS A DIRECTOR	For
3	RATIFICATION OF PLACEMENT SHARES	Abstain

SEEK LTD

Security	Q8382E102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000SEK6	Agenda	711703632 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	B0767Y3 - B07LW10 - B1MT227	Quick Code	

Item	Proposal	Vote
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2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF DIRECTOR - DENISE BRADLEY	For
3.B	ELECTION OF DIRECTOR - LEIGH JASPER	For
4	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2020	For
5	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2020	For

VEEM LTD

Security	Q9390M102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000VEE3	Agenda	711705004 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BDB42V6 - BDT6RP3	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - JOHN BRADLEY MIOCEVICH	For
3	RE-ELECTION OF DIRECTOR - IAN HENRY BARSDEN	For

CHARTER HALL LONG WALE REIT

Security	Q2308E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000CLW0	Agenda	711705028 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BDB46J2	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF INDEPENDENT DIRECTOR MR PEEYUSH GUPTA AM	Against

HARVEY NORMAN HOLDINGS LTD

Security	Q4525E117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2019
ISIN	AU000000HVN7	Agenda	711614974 - Management
Record Date	25-Nov-2019	Holding Recon Date	25-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	5804014 - 6173508 - B02P0J1	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	Against
3	RE-ELECTION OF DIRECTOR - MS KAY LESLEY PAGE	For
4	RE-ELECTION OF DIRECTOR - MR DAVID MATTHEWACKERY	For
5	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAMGUNDERSON-BRIGGS	For
6	ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR STEPHEN MAYNE	Against

8 HOLDING A SPILL MEETING: THAT, AS For
 REQUIRED BY THE CORPORATIONS
 ACT: (A) A MEETING OF THE
 COMPANY'S MEMBERS (THE SPILL
 MEETING) BE HELD WITHIN 90 DAYS OF
 THE DATE OF THE 2019 ANNUAL
 GENERAL MEETING; (B) EACH OF THE
 DIRECTORS BEING ALL THE
 DIRECTORS (OTHER THAN THE
 MANAGING DIRECTOR) WHO
 APPROVED THE LAST DIRECTORS'
 REPORT 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

ORECORP LTD

Security	Q7129H105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2019
ISIN	AU000000ORR2	Agenda	711692257 - Management
Record Date	25-Nov-2019	Holding Recon Date	25-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	B9M3LV7 - BYW9079	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR MICHAEL KLESSSENS	For
3	RE-ELECTION OF DIRECTOR - MR ALASTAIR MORRISON	For
4	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	Abstain
5	APPROVAL OF 10% PLACEMENT FACILITY	For
6	APPROVAL OF PARTIAL TAKEOVER PROVISIONS	For
7	APPROVAL OF AN INCREASE IN NON- EXECUTIVE DIRECTORS' FEE CAP	For

8 AMENDMENT OF CONSTITUTION: For
CLAUSE 2.11

AGRIMIN LTD

Security	Q4061S181	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2019
ISIN	AU000000AMN1	Agenda	711699035 - Management
Record Date	25-Nov-2019	Holding Recon Date	25-Nov-2019
City / Country	NEDLAN / Australia	Vote Deadline Date	21-Nov-2019
SEDOL(s)	BTJNKB3 - BTK8XM9	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - RICHARD SEVILLE	For
3	RE-ELECTION OF DIRECTOR - BRADLEY SAMPSON	For
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES	Abstain
5	DIRECTOR'S PARTICIPATION IN PLACEMENT - MR RICHARD SEVILLE	For
6	DIRECTOR'S PARTICIPATION IN PLACEMENT - MR ALEC PISMIRIS	For
7	APPROVAL OF 10% PLACEMENT CAPACITY	For
8	APPROVAL OF AGRIMIN EMPLOYEE SECURITIES INCENTIVE PLAN 2019	For
9	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	For
10	AMENDMENT OF CONSTITUTION	For
11	NON-EXECUTIVE DIRECTORS' REMUNERATION	For

SANDFIRE RESOURCES NL

Security	Q82191109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2019
ISIN	AU000000SFR8	Agenda	711702503 - Management
Record Date	25-Nov-2019	Holding Recon Date	25-Nov-2019
City / Country	WEST / Australia	Vote Deadline Date	21-Nov-2019
	PERTH		

SEDOL(s)

6739739 - B13TCP9 - B1RFBM3

Quick Code

Item	Proposal	Vote
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
2	RE-ELECTION OF MR PAUL HALLAM AS A DIRECTOR	Against
3	RE-ELECTION OF MS MAREE ARNASON AS A DIRECTOR	For
4	APPROVAL FOR GRANT OF RIGHTS TO THE MANAGING DIRECTOR AND CEO OR HIS NOMINEE(S)	For
5	INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	For
6	CHANGE OF COMPANY TYPE: THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 7 AND 8, PURSUANT TO SECTION 162 OF THE CORPORATIONS ACT, THE SHAREHOLDERS APPROVE THE COMPANY BEING CONVERTED FROM A PUBLIC NO LIABILITY COMPANY TO A PUBLIC COMPANY LIMITED BY SHARES	For
7	CHANGE OF NAME OF THE COMPANY: THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 6 AND 8, PURSUANT TO SECTION 157(1)(A) OF THE CORPORATIONS ACT AND WITH EFFECT FROM THE DATE ON WHICH THE CHANGE OF COMPANY TYPE THE SUBJECT OF RESOLUTION 6 TAKES EFFECT, THE NAME OF THE COMPANY BE CHANGED FROM "SANDFIRE RESOURCES NL" TO "SANDFIRE RESOURCES LIMITED	For
8	REPEAL AND REPLACEMENT OF CONSTITUTION: THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 6 AND 7, THE CONSTITUTION CONTAINED IN THE DOCUMENT SUBMITTED TO THIS MEETING AND SIGNED BY THE CHAIR FOR IDENTIFICATION PURPOSES BE APPROVED AND ADOPTED AS THE	For

CONSTITUTION OF THE COMPANY IN
SUBSTITUTION FOR THE EXISTING
CONSTITUTION OF THE COMPANY
WITH EFFECT FROM THE DATE ON
WHICH THE CHANGE OF COMPANY
TYPE THE SUBJECT OF RESOLUTION 6
TAKES EFFECT

CROMWELL PROPERTY GROUP

Security	Q2995J103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	AU000000CMW8	Agenda	711646933 - Management
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	22-Nov-2019
SEDOL(s)	6225476 - B0N3R26	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF MS JANE TONGS AS A DIRECTOR	For
3	ELECTION OF MS LISA SCENNA AS A DIRECTOR	For
4	ELECTION OF MS TANYA COX AS A DIRECTOR	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DR GARY WEISS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	For
6	ADOPTION OF REMUNERATION REPORT	For
7	RATIFICATION OF THE INSTITUTIONAL PLACEMENT OF STAPLED SECURITIES THAT OCCURRED IN JULY 2019	For
8	APPROVAL OF THE CROMWELL PROPERTY GROUP PERFORMANCE RIGHTS PLAN	For
9	GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	For

MONASH IVF GROUP LTD

Security	Q6328D105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	AU000000MVF3	Agenda	711700674 - Management

Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	22-Nov-2019
SEDOL(s)	BMSK748 - BNPBCQ8	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT(NON-BINDING ADVISORY VOTE)	For
3.A	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	For
3.B	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	For
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2020 EXECUTIVE LONG TERM INCENTIVE PLAN	For

EVOLUTION MINING LTD

Security	Q3647R147	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	AU000000EVD4	Agenda	711700838 - Management
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	22-Nov-2019
SEDOL(s)	B3X0F91 - B43HS01 - B701C94	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR COLIN (COBB) JOHNSTONE AS DIRECTOR OF THE COMPANY	For
3	APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	For

6 INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS For

LIVEHIRE LTD

Security	Q55816104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	AU000000LVH1	Agenda	711703810 - Management
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	VICTORI / Australia	Vote Deadline Date	22-Nov-2019
SEDOL(s)	BF4W675 - BZBHZ76	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - MR ADAM ZORZI	For
2	RE-ELECTION OF DIRECTOR - MS REINA NICHOLLS	For
3	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO SENIOR EMPLOYEES UNDER ASX LISTING RULE 7.1	For
4	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO A SENIOR MANAGER UNDER ASX LISTING RULE 7.1	For
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	Abstain
6	APPROVAL OF 10% PLACEMENT CAPACITY	For
7	AMENDMENT TO CONSTITUTION	For
8	ADOPTION OF REMUNERATION REPORT	For
9	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF OPTIONS TO DIRECTOR AND CHAIRMAN, MICHAEL RENNIE	For
10	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF LOAN BACK SHARES TO DIRECTOR AND CHAIRMAN, MICHAEL RENNIE	For

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| 11 | APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF LOAN BACK SHARES TO MANAGING DIRECTOR, CHRISTY FOREST | For |
| 12 | APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF LOAN BACK SHARES TO EXECUTIVE DIRECTOR, ANTONLUIGI GOZZI | For |

IOOF HOLDINGS LTD

Security	Q49809108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	AU000000IFL2	Agenda	711703935 - Management
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	22-Nov-2019
SEDOL(s)	6714394 - B05PKF4 - B1HKCL4	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF MR ALLAN GRIFFITHS AS DIRECTOR	For
2.B	ELECTION OF MR ANDREW BLOORE AS DIRECTOR	For
2.C	ELECTION OF MS MICHELLE SOMERVILLE AS DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For

FLETCHER BUILDING LTD

Security	Q3915B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	NZFBUE0001S0	Agenda	711727240 - Management
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	22-Nov-2019
SEDOL(s)	6341606 - 6341617 - B01VMR2 - B1HJY15	Quick Code	

Item	Proposal	Vote
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|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1 | THAT PETER CROWLEY BE ELECTED
AS A DIRECTOR OF THE COMPANY | For |
| 2 | THAT THE DIRECTORS BE AUTHORISED
TO FIX THE FEES AND EXPENSES OF
THE AUDITOR | For |
| 3 | THAT THE EXISTING CONSTITUTION OF
THE COMPANY BE REVOKED, AND THE
COMPANY ADOPT A NEW
CONSTITUTION IN THE FORM TABLED
AT THE MEETING AND SIGNED BY THE
CHAIR FOR THE PURPOSE OF
IDENTIFICATION: CLAUSES 15, 8, 26,
26.5 | For |

PERSEUS MINING LTD

Security	Q74174105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2019
ISIN	AU000000PRU3	Agenda	711692346 - Management
Record Date	27-Nov-2019	Holding Recon Date	27-Nov-2019
City / Country	PERTH / Australia	Vote Deadline Date	25-Nov-2019
SEDOL(s)	B02FBC1 - B0X9YZ6 - BD45MR2	Quick Code	

Item	Proposal	Vote
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| 1 | ADOPTION OF REMUNERATION
REPORT | For |
| 2 | RE-ELECTION OF MR SEAN HARVEY AS
A DIRECTOR | For |
| 3 | RE-ELECTION OF MS SALLY-ANNE
LAYMAN AS A DIRECTOR | For |
| 4 | RE-ELECTION OF MR DANIEL LOUGHER
AS A DIRECTOR | For |
| 5 | ELECTION OF MR DAVID RANSOM AS A
DIRECTOR | For |
| 6 | APPROVAL OF ISSUE OF
PERFORMANCE RIGHTS TO MR
QUARTERMAINE | For |

PREMIER INVESTMENTS LTD

Security	Q7743D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2019
ISIN	AU000000PMV2	Agenda	711703098 - Management
Record Date	27-Nov-2019	Holding Recon Date	27-Nov-2019
City / Country	MELBOU / Australia	Vote Deadline Date	25-Nov-2019
SEDOL(s)	6699781	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF DIRECTOR - DR DAVID CREAN	For
3.B	RE-ELECTION OF DIRECTOR - MR TERRENCE MCCARTNEY	For
3.C	RE-ELECTION OF DIRECTOR - MR TIMOTHY ANTONIE	For

XREF LTD

Security	Q9866B101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2019
ISIN	AU0000038531	Agenda	711706094 - Management
Record Date	27-Nov-2019	Holding Recon Date	27-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	25-Nov-2019
SEDOL(s)	BJ30QJ0	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF A DIRECTOR - MR NIGEL HEAP	For
3	RE-ELECTION OF A DIRECTOR - MR BRAD ROSSER	For
4	APPROVE A 10% PLACEMENT FACILITY	For
5	RE-INSERT PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	For

AURELIA METALS LTD

Security	Q0673J106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2019
ISIN	AU0000000AMI1	Agenda	711727404 - Management
Record Date	27-Nov-2019	Holding Recon Date	27-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	25-Nov-2019
SEDOL(s)	BJJMT5 - BN790Y4 - BN794Q4	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	Against
2	RE-ELECTION OF LAWRENCE CONWAY	For
3	ELECTION OF PAUL HARRIS	For

4	APPROVAL OF PERFORMANCE RIGHTS PLAN	For
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO NEW MD/CEO	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

MURRAY COD AUSTRALIA LTD

Security	Q64663109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2019
ISIN	AU000000MCA4	Agenda	711729511 - Management
Record Date	27-Nov-2019	Holding Recon Date	27-Nov-2019
City / Country	NEW SOUTH WALES / Australia	Vote Deadline Date	25-Nov-2019
SEDOL(s)	BZ1LFP6	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR ROSS ANDERSON	For
3	RATIFICATION OF SHARE ISSUE	Abstain
4	RATIFICATION OF PLACEMENT SHARES	For
5	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	For
6	AMENDMENT OF CONSTITUTION	For

AUTOSPORTS GROUP LTD

Security	Q1210F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2019
ISIN	AU0000000ASG2	Agenda	711729876 - Management
Record Date	27-Nov-2019	Holding Recon Date	27-Nov-2019
City / Country	NEW SOUTH WALES / Australia	Vote Deadline Date	25-Nov-2019
SEDOL(s)	BZBHB0	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF IAN PAGENT AS DIRECTOR	For

3	RE-ELECTION OF MARINA GO AS DIRECTOR	For
4	ADOPTION OF REMUNERATION REPORT	For
5.A	GRANT OF PERFORMANCE RIGHTS TO NICHOLAS PAGENT IN RELATION TO FY19 SHORT TERM INCENTIVE PLAN: 40,189 PERFORMANCE RIGHTS TO NICHOLAS PAGENT AS HIS ANNUAL DEFERRED SHORT-TERM INCENTIVE GRANT FOR THE YEAR ENDED 30 JUNE 2019 ON THE TERMS DESCRIBED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	For
5.B	GRANT OF PERFORMANCE RIGHTS TO IAN PAGENT IN RELATION TO FY19 SHORT TERM INCENTIVE PLAN: 27,064 PERFORMANCE RIGHTS TO IAN PAGENT AS HIS ANNUAL DEFERRED SHORT-TERM INCENTIVE GRANT FOR THE YEAR ENDED 30 JUNE 2019 ON THE TERMS DESCRIBED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	For
6.A	GRANT OF PERFORMANCE RIGHTS TO NICHOLAS PAGENT IN RELATION TO FY20 LONG TERM INCENTIVE PLAN: 304,465 PERFORMANCE RIGHTS TO NICHOLAS PAGENT AS HIS ANNUAL LONG-TERM INCENTIVE GRANT FOR THE FY20 FINANCIAL YEAR ON THE TERMS DESCRIBED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	For
6.B	GRANT OF PERFORMANCE RIGHTS TO IAN PAGENT IN RELATION TO FY20 LONG TERM INCENTIVE PLAN: 202,977 PERFORMANCE RIGHTS TO IAN PAGENT AS HIS ANNUAL LONG-TERM INCENTIVE GRANT FOR THE FY20 FINANCIAL YEAR ON THE TERMS DESCRIBED IN THE EXPLANATORY MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING	For

7 REINSTATEMENT OF PROPORTIONAL
TAKEOVER PROVISIONS

For

TPG TELECOM LTD

Security	Q9159A117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Dec-2019
ISIN	AU000000TPM6	Agenda	711737241 - Management
Record Date	02-Dec-2019	Holding Recon Date	02-Dec-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	28-Nov-2019
SEDOL(s)	6351876 - B1HJ5T0	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF FY19 REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - JOSEPH PANG	Against

BELLAMY'S AUSTRALIA LTD

Security	Q1409B102	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	05-Dec-2019
ISIN	AU000000BAL8	Agenda	711732037 - Management
Record Date	03-Dec-2019	Holding Recon Date	03-Dec-2019
City / Country	MELBOU / Australia	Vote Deadline Date	29-Nov-2019
SEDOL(s)	BF04HK5 - BF2NL53 - BPBG6S1	Quick Code	

Item	Proposal	Vote
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BELLAMY'S AUSTRALIA LIMITED ("BELLAMY'S") AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR	For

CONDITIONS AS APPROVED BY THE
SUPREME COURT OF NEW SOUTH
WALES AND AGREED TO BY
BELLAMY'S) AND, SUBJECT TO
APPROVAL OF THE SCHEME BY THE
COURT, THE BELLAMY'S BOARD IS
AUTHORISED TO IMPLEMENT THE
SCHEME WITH ANY SUCH
ALTERATIONS OR CONDITIONS

NUFARM LIMITED

Security	Q7007B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Dec-2019
ISIN	AU000000NUF3	Agenda	711737253 - Management
Record Date	03-Dec-2019	Holding Recon Date	03-Dec-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	29-Nov-2019
SEDOL(s)	6335331 - B1HJJQ5 - B3BJ9T8	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF MR DONALD MCGAUCHIE AO AS A DIRECTOR	For
3.B	RE-ELECTION OF MR TOSHIKASU TAKASAKI AS A DIRECTOR	For
4	AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER APPROVAL PROVISIONS: CLAUSE 13.7A AND 13.7B	For
5	SALE OF NUFARM SOUTH AMERICA AND ACQUISITION OF THE PREFERENCE SECURITIES	For

THINK CHILDCARE LTD

Security	Q9027R102	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	05-Dec-2019
ISIN	AU000000TNK5	Agenda	711742812 - Management
Record Date	03-Dec-2019	Holding Recon Date	03-Dec-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	29-Nov-2019

SEDOL(s)

BRJFXN8

Quick Code

Item	Proposal	Vote
1	<p>THAT UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS ARE IN FAVOUR OF THE ARRANGEMENT PROPOSED BETWEEN THINK CHILDCARE AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY BOOKLET ACCOMPANYING THE NOTICE CALLING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS REQUIRED BY THE COURT) AND, SUBJECT TO APPROVAL OF THE SCHEME OF THE COURT AND THE PASSING OF THE SUPPORTING RESOLUTIONS, THE BOARD OF DIRECTORS OF THINK CHILDCARE IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS</p>	For

THINK CHILDCARE LTD

Security	Q9027R102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2019
ISIN	AU000000TNK5	Agenda	711742824 - Management
Record Date	03-Dec-2019	Holding Recon Date	03-Dec-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	29-Nov-2019

SEDOL(s)

BRJFXN8

Quick Code

Item	Proposal	Vote
1	STAPLING DEED RESOLUTION: SUBJECT TO, AND INTERDEPENDENT WITH, THE PASSING OF EACH OF THE OTHER SUPPORTING RESOLUTIONS AND, THE APPROVAL OF THE SCHEME BY THE COURT IN ACCORDANCE WITH SECTION 411(4)(B) (AND IF APPLICABLE SECTION 411(6)) OF THE CORPORATIONS ACT AND THE IMPLEMENTATION DATE OCCURRING ON OR BEFORE THE END DATE, THAT WITH EFFECT ON AND FROM THE EFFECTIVE DATE, FOR THE PURPOSES OF SECTIONS 208(2) AND 217 TO 227 INCLUSIVE OF THE CORPORATIONS ACT AND ALL OTHER PURPOSES, APPROVAL IS GIVEN TO THINK CHILDCARE TO ENTER INTO THE STAPLING DEED	For

2 CONSTITUTION REPLACEMENT
RESOLUTION: SUBJECT TO, AND
INTERDEPENDENT WITH, THE PASSING
OF EACH OF THE OTHER SUPPORTING
RESOLUTIONS AND THE APPROVAL OF
THE SCHEME BY THE COURT IN
ACCORDANCE WITH SECTION 411(4)(B)
(AND IF APPLICABLE, SECTION 411(6))
OF THE CORPORATIONS ACT AND THE
EFFECTIVE DATE OCCURRING ON OR
BEFORE THE END DATE, THAT WITH
EFFECT ON AND FROM THE
IMPLEMENTATION DATE, THE
CONSTITUTION OF THINK CHILDCARE
IS REPEALED AND REPLACED WITH
THE NEW CONSTITUTION TABLED AT
THE MEETING AND SIGNED BY THE
CHAIRMAN OF THE MEETING FOR THE
PURPOSES OF IDENTIFICATION, WHICH
NEW CONSTITUTION IS ADOPTED AS
THE CONSTITUTION OF THINK
CHILDCARE

For

3 MANAGEMENT DEED RESOLUTION:
SUBJECT TO, AND INTERDEPENDENT
WITH, THE PASSING OF EACH OF THE
OTHER SUPPORTING RESOLUTIONS,
THE APPROVAL OF THE SCHEME BY
THE COURT IN ACCORDANCE WITH
SECTION 411(4)(B) OF THE
CORPORATIONS ACT AND THE
IMPLEMENTATION DATE OCCURRING
ON OR BEFORE THE END DATE, THAT
WITH EFFECT ON AND FROM THE
EFFECTIVE DATE, FOR THE PURPOSE
OF SECTIONS 208(2) AND 217 TO 227
INCLUSIVE OF THE CORPORATIONS
ACT AND FOR ALL OTHER PURPOSES,
APPROVAL IS GIVEN FOR THINK
CHILDCARE TO ENTER INTO THE
MANAGEMENT DEED

For

ALTium LIMITED

Security	Q0268D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Dec-2019
ISIN	AU000000ALU8	Agenda	711726375 - Management
Record Date	04-Dec-2019	Holding Recon Date	04-Dec-2019

City / Country SYDNEY / Australia
Vote Deadline Date 02-Dec-2019
SEDOL(s) 6167697 - B0MZGY8 - B3BGDH5
Quick Code

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	ELECTION OF DIRECTOR - RAELENE MURPHY	For
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION: ARTICLE 3.17 TO 3.18	For

WASHINGTON H.SOUL PATTINSON & CO LTD

Security Q85717108
Ticker Symbol
ISIN AU000000SOL3
Record Date 04-Dec-2019
Meeting Type Annual General Meeting
Meeting Date 06-Dec-2019
Agenda 711736592 - Management
Holding Recon Date 04-Dec-2019
City / Country SYDNEY / Australia
Vote Deadline Date 02-Dec-2019
SEDOL(s) 6821807 - B02PPH4 - B063518
Quick Code

Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2019	For
3.A	TO RE-ELECT MR ROBERT D MILLNER AS A DIRECTOR OF THE COMPANY	Against
3.B	TO RE-ELECT MR WARWICK M NEGUS AS A DIRECTOR OF THE COMPANY	For
4	TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR TODD J BARLOW	For

BANK OF QUEENSLAND LTD

Security Q12764116
Ticker Symbol
ISIN AU000000BOQ8
Record Date 08-Dec-2019
Meeting Type Annual General Meeting
Meeting Date 10-Dec-2019
Agenda 711726399 - Management
Holding Recon Date 08-Dec-2019
City / Country BRISBAN E / Australia
Vote Deadline Date 05-Dec-2019
SEDOL(s) 6076243 - B1HHQR9 - B29Z6L2
Quick Code

Item	Proposal	Vote
2.A	RE-ELECTION OF DIRECTOR JOHN LORIMER	For
2.B	RE-ELECTION OF DIRECTOR WARWICK NEGUS	For
2.C	RE-ELECTION OF DIRECTOR KAREN PENROSE	For
2.D	ELECTION OF DIRECTOR PATRICK ALLAWAY	For
2.E	ELECTION OF DIRECTOR KATHLEEN BAILEY-LORD	For
3	GRANT OF PERFORMANCE AWARD RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
4	REMUNERATION REPORT	For

ELDERS LTD

Security	Q3414A186	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Dec-2019
ISIN	AU000000ELD6	Agenda	711752281 - Management
Record Date	10-Dec-2019	Holding Recon Date	10-Dec-2019
City / Country	ADELAID / Australia	Vote Deadline Date	06-Dec-2019
SEDOL(s)	6357852 - B02NZJ0 - B1HHR87	Quick Code	

Item	Proposal	Vote
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE-DIRECTORS AND THE AUDITOR FOR THE 12 MONTH PERIOD ENDED 30 SEPTEMBER 2019	
2	THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) FOR THE 12 MONTH PERIOD ENDED 30 SEPTEMBER 2019 BE ADOPTED	Against
3	THAT IAN WILTON, BEING A DIRECTOR OF THE COMPANY WHO RETIRES PURSUANT TO RULE 8.1.5(B) OF THE CONSTITUTION OF THE COMPANY, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	For

- | | | |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 4 | <p>THAT FOR THE PURPOSES OF ASX LISTING RULE 10.14, AND FOR ALL OTHER PURPOSES, THE GRANT OF 166,000 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MR M C ALLISON, ON THE TERMS SPECIFIED IN THE ACCOMPANYING EXPLANATORY NOTES BE APPROVED</p> | For |
| 5 | <p>THAT FOR THE PURPOSES OF SECTIONS 260A AND 260B(2) OF THE CORPORATIONS ACT 2001 (CTH), APPROVAL IS GIVEN FOR THE FINANCIAL ASSISTANCE TO BE PROVIDED BY AIRR HOLDINGS LTD (ACN 129 875 190) AND EACH OF ITS SUBSIDIARIES IN CONNECTION WITH THE ACQUISITION AS DESCRIBED IN THE ACCOMPANYING EXPLANATORY NOTES</p> | For |
| 6 | <p>THAT FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE PREVIOUS ISSUE OF SECURITIES AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING AND FORMING PART OF THE NOTICE OF THIS MEETING</p> | Abstain |

WESTPAC BANKING CORP

Security	Q97417101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Dec-2019
ISIN	AU000000WBC1	Agenda	711859251 - Management
Record Date	10-Dec-2019	Holding Recon Date	10-Dec-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	06-Dec-2019
SEDOL(s)	5412183 - 6076146 - BHZKQV6	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	For
2.B	TO RE-ELECT EWEN CROUCH AM AS A DIRECTOR	
2.C	TO ELECT STEVEN HARKER AS A DIRECTOR	For
2.D	TO RE-ELECT PETER MARRIOTT AS A DIRECTOR	For

2.E	TO ELECT MARGARET SEALE AS A DIRECTOR	For
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	
4	REMUNERATION REPORT	For
5	CONDITIONAL SPILL RESOLUTION: SUBJECT TO, AND CONDITIONAL ON 25% OR MORE OF THE VOTES CAST ON THE REMUNERATION REPORT (ITEM 4) BEING AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF WESTPAC WITHIN 90 DAYS (SPILL MEETING) AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Against
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF WESTPAC BANKING CORPORATION: ARTICLE 7 AND ARTICLE 7.3A	Against
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO DISCLOSE STRATEGIES AND TARGETS FOR REDUCTION IN FOSSIL FUEL EXPOSURE	Against

PENDAL GROUP LTD

Security	Q74148109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Dec-2019
ISIN	AU0000009789	Agenda	711766406 - Management
Record Date	11-Dec-2019	Holding Recon Date	11-Dec-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	09-Dec-2019
SEDOL(s)	BF2PQ43 - BFY6LL6 - BGR9SY1	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF KATHRYN MATTHEWS AS DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF 2019 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	For

WOOLWORTHS GROUP LTD

Security	Q98418108	Meeting Type	MIX
Ticker Symbol		Meeting Date	16-Dec-2019
ISIN	AU000000WOW2	Agenda	711816770 - Management
Record Date	14-Dec-2019	Holding Recon Date	14-Dec-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	12-Dec-2019
SEDOL(s)	5957327 - 6981239 - B02Q748 - BHZKR79	Quick Code	

Item	Proposal	Vote
A.2.A	RE ELECT MS HOLLY KRAMER AS A DIRECTOR	For
A.2.B	RE ELECT MS SIOBHAN MCKENNA AS A DIRECTOR	For
A.2.C	RE ELECT MS KATHRYN (KATHEE) TESIJA AS A DIRECTOR	For
A.2.D	ELECT MS JENNIFER CARR SMITH AS A DIRECTOR	For
A.3	ADOPT REMUNERATION REPORT	For
A.4	APPROVE MANAGING DIRECTOR AND CEO F20 LTI GRANT	For
A.5	APPROVE US NON EXECUTIVE DIRECTOR EQUITY PLAN	For
A.6	APPROVE AMENDMENT TO CONSTITUTION	For
E.7	APPROVE THE RESTRUCTURE SCHEME	For

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

Security	Q09504137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Dec-2019
ISIN	AU000000ANZ3	Agenda	711752344 - Management
Record Date	13-Dec-2019	Holding Recon Date	13-Dec-2019

City / Country BRISBAN / Australia
SEDOL(s) 6065586 - B02K9V1 - B05J0K1 - BHZL8N5
Vote Deadline Date 12-Dec-2019
Quick Code

Item	Proposal	Vote
2.A	TO ELECT MR P D O'SULLIVAN AS BOARD ENDORSED CANDIDATE	For
2.B	TO RE-ELECT MR G R LIEBELT AS BOARD ENDORSED CANDIDATE	For
2.C	TO RE-ELECT MS S J HALTON AO PSM AS BOARD ENDORSED CANDIDATE	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	SPILL RESOLUTION (CONDITIONAL ITEM): THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 ARE AGAINST THAT RESOLUTION. IF YOU DO NOT WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'AGAINST' ITEM 4. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'FOR' ITEM 4. THAT, SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 BEING CAST AGAINST THE ADOPTION OF THE REPORT, THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH) (CORPORATIONS ACT): (A) AN EXTRAORDINARY GENERAL MEETING OF AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER), AND WHO REMAIN IN OFFICE AT THE TIME OF	Against

	THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	
5	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	For
6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - AMENDMENT TO THE CONSTITUTION	Against
7	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - TRANSITION PLANNING DISCLOSURE	Against
8	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - ORDINARY RESOLUTION ON LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	Against

ORICA LTD

Security	Q7160T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Dec-2019
ISIN	AU000000ORI1	Agenda	711773552 - Management
Record Date	15-Dec-2019	Holding Recon Date	15-Dec-2019
City / Country	MELBOU / Australia	Vote Deadline Date	12-Dec-2019
SEDOL(s)	5699072 - 6458001 - BHZLP78	Quick Code	

Item	Proposal	Vote
2.1	RE-ELECTION OF MAXINE BRENNER AS A DIRECTOR	For
2.2	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	For
2.3	RE-ELECTION OF KAREN MOSES AS A DIRECTOR	For
2.4	ELECTION OF BOON SWAN FOO AS A DIRECTOR	For

3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO MD AND CEO UNDER THE LONG TERM INCENTIVE PLAN	For
5	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	For
6	PROPORTIONAL TAKEOVER BIDS	For

SEALINK TRAVEL GROUP LTD

Security	Q8382W102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Dec-2019
ISIN	AU000000SLK1	Agenda	711751506 - Management
Record Date	16-Dec-2019	Holding Recon Date	16-Dec-2019
City / Country	ADELAID / Australia	Vote Deadline Date	12-Dec-2019
SEDOL(s)	BF10HN5	Quick Code	

Item	Proposal	Vote
1	APPROVAL OF ISSUE OF CONSIDERATION SHARES AND ACQUISITION OF A RELEVANT INTEREST PURSUANT TO THE PROPOSED ACQUISITION PURSUANT TO ITEM 7 OF SECTION 611 OF THE CORPORATION ACT	For
2	APPROVAL OF THE ACQUISITION OF A RELEVANT INTEREST IN ESCROW SECURITIES BY SEALINK	For
3	APPROVAL OF FINANCIAL ASSISTANCE	For
4	RATIFICATION OF ISSUE OF SHARES PURSUANT TO THE PLACEMENT	For
5	INCREASE IN NON-EXECUTIVE DIRECTOR'S FEE POOL	For

NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Dec-2019
ISIN	AU000000NAB4	Agenda	711772788 - Management
Record Date	16-Dec-2019	Holding Recon Date	16-Dec-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	12-Dec-2019

SEDOL(s)

5709711 - 6624608 - B02P3G9 -
BJ052F6

Quick Code

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3	SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019, 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 IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE	Against
4.A	RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	For
4.B	RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	For
4.C	ELECTION OF DIRECTOR - MS KATHRYN FAGG	For
5.A	SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES (CPS II): SELECTIVE CAPITAL REDUCTION UNDER THE CPS II TERMS	For
5.B	SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES (CPS II): SELECTIVE CAPITAL REDUCTION OUTSIDE THE CPS II TERMS	For

6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: AMENDMENT TO THE CONSTITUTION	Against
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TRANSITION PLANNING DISCLOSURE	Against
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION PROMOTED BY THE AUSTRALASIAN CENTRE FOR CORPORATE RESPONSIBILITY - LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	Against

INCITEC PIVOT LTD

Security	Q4887E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Dec-2019
ISIN	AU000000IPL1	Agenda	711776750 - Management
Record Date	18-Dec-2019	Holding Recon Date	18-Dec-2019
City / Country	VICTORI / Australia A	Vote Deadline Date	16-Dec-2019
SEDOL(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51	Quick Code	

Item	Proposal	Vote
2.A	ELECTION OF DR XIAOLING LIU AS A DIRECTOR	For
2.B	ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	For