

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 |

AUSTRILL LTD

| | | | |
|-----------------------|-----------------------------|---------------------------|------------------------|
| Security | Q0695U105 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 01-Oct-2019 |
| ISIN | AU000000ASL2 | 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 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: GRANT OF PERFORMANCE RIGHTS | For |
| 5 | REMUNERATION REPORT | For |
| 6 | CONDITIONAL SPILL RESOLUTION: 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 | Against |

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 Date | 11-Oct-2019 |
| City / Country | CHRISTC / New HURCH Zealand | Vote Deadline Date | 10-Oct-2019 |
| SEDOL(s) | 6160038 - 6302982 - B00MVC4 - BH36SD2 - BQ1FYF8 | Quick Code | |

| 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 |

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

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|-----------------------|--------------------|---------------------------|-------------|
| 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 |
| | | Quick Code | |

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 RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | For |
| 2.B | THAT MR MICHAEL FRASER, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | For |
| 2.C | THAT MS KATE VIDGEN, WHO RETIRES 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 |
| | RNE | Quick Code | |
| SEDOL(s) | BWV03W5 - BWV5YD8 | | |

| 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 | 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 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 | 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 |
| | RNE | | |
| SEDOL(s) | B04KLG8 - B04YD53 | Quick Code | |

| Item | Proposal | Vote |
|------|---|---------|
| 1 | ADOPTION OF REMUNERATION REPORT | For |
| 2 | RE-ELECTION OF GREG ADCKOCK 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 |
| | FORD | | |
| SEDOL(s) | 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 |
|------|----------|------|
|------|----------|------|

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

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

| | | |
|-----|---|-----|
| 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 Date | 24-Oct-2019 |
| 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 Date | 25-Oct-2019 |
| City / Country | VICTORI / Australia | Vote Deadline Date | 24-Oct-2019 |
| 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 / Australia N AUSTRALIA | 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 RNE | 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 | 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 / Australia | Vote Deadline Date | 24-Oct-2019 |
| SEDOL(s) | 6728801 - BHX MDF7 | 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 |
|------|----------|------|
|------|----------|------|

| | | |
|---|---|-----|
| 1 | RE-ELECTION OF SUE PALMER AS A DIRECTOR OF CHRML | For |
|---|---|-----|

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

| | | |
|---|---|-----|
| 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 RNE | 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 STON | 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 |
|------|----------|------|
|------|----------|------|

| | | |
|---|--|-----|
| 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 | Vote Deadline Date | 25-Oct-2019 |
| SEDOL(s) | 6102267 - BYVY837 | Quick Code | |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

| | | |
|---|---|---------|
| 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 ZHAOBAI, 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 | <p>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</p> | Against |
| 3 | <p>RE-ELECTION OF MS SARAH ADAM-GEDGE</p> | For |
| 4 | <p>RIGHTS PLAN FOR LONG AND SHORT TERM INCENTIVES</p> | For |
| 5 | <p>APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE</p> | For |
| 6 | <p>APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR</p> | For |
| 7 | <p>APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR DAVID SINGLETON</p> | For |
| 8 | <p>APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON</p> | 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 OOD | 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
 PERTH
SEDOL(s) BYXKJ6
Vote Deadline Date 31-Oct-2019
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
Ticker Symbol
ISIN AU000000CWP1
Record Date 04-Nov-2019
Meeting Type Annual General Meeting
Meeting Date 06-Nov-2019
Agenda 711603654 - Management
Holding Recon Date 04-Nov-2019
City / Country WEST / Australia
 PERTH
SEDOL(s) 6182281
Vote Deadline Date 31-Oct-2019
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 BLACKBURNE OR HIS NOMINEE | For |

ESTIA HEALTH LTD

Security Q3627L102
Ticker Symbol
ISIN AU000000EHE2
Record Date 04-Nov-2019
Meeting Type Annual General Meeting
Meeting Date 06-Nov-2019
Agenda 711603731 - Management
Holding Recon Date 04-Nov-2019
City / Country SYDNEY / Australia
SEDOL(s) BSSWC52 - BTC2N85
Vote Deadline Date 31-Oct-2019
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 | 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 | <p>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</p> | For |
| 5 | <p>APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN</p> | For |
| 6 | <p>APPROVE THE GRANT OF OPTIONS (AND ISSUE OF SHARES ON EXERCISE OF OPTIONS) TO ANTONY ROBINSON</p> | For |
| 7 | <p>APPROVAL OF THE PRIOR ISSUE OF SHARES - REFRESH 15% PLACEMENT CAPACITY</p> | For |
| 8 | <p>APPOINTMENT OF AUDITOR: ERNST & YOUNG</p> | For |
| 9 | <p>NON-EXECUTIVE DIRECTORS' REMUNERATION POOL</p> | 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 | |

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|-------------|-----------------|-------------|
| Item | Proposal | Vote |
|-------------|-----------------|-------------|

- | | | |
|---|---|-----|
| 1 | <p>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)</p> | For |
| 1 | <p>AMENDMENT OF THE AVEO GROUP TRUST CONSTITUTION</p> | For |
| 2 | <p>ACQUISTION OF AVEO GROUP TRUST UNITS</p> | 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 | 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 / Australia SOUTH WALES | 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 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

- 5 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 For

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

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

| | | |
|---|--|-----|
| 1 | <p>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"</p> | For |
|---|--|-----|

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

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

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 | PYRMON / Australia | Vote Deadline Date | 07-Nov-2019 |
| SEDOL(s) | BDFD770 - BF17Y13 | Quick Code | |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

| | | |
|---|---|-----|
| 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 |
| | RNE | Quick Code | |
| SEDOL(s) | BH4P5Z9 - BJPFW5 - BYWR0T5 | | |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

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

| | | |
|---|--|-----|
| 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 |
|------|--|---------|
| 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 RNE | Vote Deadline Date | 07-Nov-2019 |
| SEDOL(s) | 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 E | Vote Deadline Date | 07-Nov-2019 |
| SEDOL(s) | 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 |
|------|----------|------|
|------|----------|------|

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

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

| | | | |
|-----------------------|----------------------------|---------------------------|------------------------|
| 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 | CRAWLE / Australia Y | 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 | FEEES 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 | BRISBAN / Australia E | 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 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 / 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 | WESTER N AUSTRALIA / 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 |

LENLEASE 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 NE | 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 | AU0000001GO4 | 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 |
|------|----------|------|
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| | | |
|---|--|-----|
| 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 |
|------|----------|------|
|------|----------|------|

| | | |
|---|---------------------------------|-----|
| 1 | ADOPTION OF REMUNERATION REPORT | For |
|---|---------------------------------|-----|

| | | |
|---|--|-----|
| 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 |
|------|---|------|
| 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 |
|------|-------------------------------|------|
| 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 AUSTRALIA | 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 | AU000000BSL0 | 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 RNE | Vote Deadline Date | 18-Nov-2019 |
| SEDOL(s) | B1BHXL8 - 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 PERTH | Vote Deadline Date | 18-Nov-2019 |
| SEDOL(s) | B28RMY4 - 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 |
| | | Quick Code | |

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 | AU0000000ORE0 | 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 |
|------|----------|------|
|------|----------|------|

| | | |
|-----|--|---------|
| 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 | <p>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</p> | Against |
| 4 | <p>APPROVAL OF PERFORMANCE RIGHTS PLAN</p> | Against |
| 5 | <p>EXECUTIVE INCENTIVE SCHEME (MR JULIAN PEMBERTON - CEO & MANAGING DIRECTOR)</p> | Against |
| 6 | <p>AMENDMENTS TO CONSTITUTION</p> | 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 | <p>ADOPTION OF THE REMUNERATION REPORT</p> | For |
| 2 | <p>RE-ELECTION OF MR PETER MANN AS A DIRECTOR</p> | 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 | AU0000046740 | 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 |
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|---|---|-----|
| 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 | AU0000017840 | 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 RNE | 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 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

For

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 KLESSENS | 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 |
| | DS | Quick Code | |
| SEDOL(s) | BTJNKB3 - BTK8XM9 | | |

| Item | Proposal | Vote |
|------|---|---------|
| 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 | Date | |

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 RNE | 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 | AU000000EVN4 | 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 |

- | | | |
|----|---|-----|
| 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 Zealand ND | Vote Deadline Date | 22-Nov-2019 |
| SEDOL(s) | 6341606 - 6341617 - B01VMR2 - B1HJY15 | Quick Code | |

| Item | Proposal | Vote |
|------|----------|------|
|------|----------|------|

- | | | |
|---|--|-----|
| 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 |
|------|--|------|
| 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 | AU000000AMI1 | 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) | BJJMVT5 - 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 | AU000000ASG2 | 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 RNE | 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 | 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 | Vote Deadline Date | 29-Nov-2019 |
| | RNE | Quick Code | |

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 |

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 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 06-Dec-2019
ISIN AU000000SOL3 **Agenda** 711736592 - Management
Record Date 04-Dec-2019 **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 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 10-Dec-2019
ISIN AU000000BOQ8 **Agenda** 711726399 - Management
Record Date 08-Dec-2019 **Holding Recon Date** 08-Dec-2019
City / Country BRISBAN / 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 12-Dec-2019
Date
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 | AU000000OR11 | 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

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