

Stock voting from 1 April 2019 to 30 June 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.

TRADE ME GROUP LTD

Security	Q9162N106	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	03-Apr-2019
ISIN	NZTMEE0003S8	Agenda	710701865 - Management
Record Date	01-Apr-2019	Holding Recon Date	01-Apr-2019
City/ Country	WELLIN / New Zealand	Vote Deadline Date	28-Mar-2019
SEDOL(s)	B76CYL7 - B78LNF9 - BBD80D0 - BCKG1C0	Quick Code	

Item	Proposal	Vote
1	THAT THE SCHEME UNDER WHICH ALL OF THE SHARES IN TRADE ME ARE TO BE TRANSFERRED TO TITAN ACQUISITION CO NEW ZEALAND LIMITED FOR NZD 6.45 PER SHARE (THE TERMS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET) IS APPROVED	For

SCENTRE GROUP

Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2019
ISIN	AU000000SCG8	Agenda	710600683 - Management
Record Date	02-Apr-2019	Holding Recon Date	02-Apr-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	29-Mar-2019
SEDOL(s)	6283441 - BLZH0Z7 - BP9DKX7 - BPCX7Q6	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF MR BRIAN SCHWARTZ AM AS A DIRECTOR	For

4	RE-ELECTION OF MR MICHAEL IHLEIN AS A DIRECTOR	For
5	ELECTION OF MR STEVEN LEIGH AS A DIRECTOR	For
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN	For

CIMIC GROUP LIMITED

Security	Q2424E105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2019
ISIN	AU000000CIM7	Agenda	710685946 - Management
Record Date	09-Apr-2019	Holding Recon Date	09-Apr-2019
City/ Country	NEW SOUTH WALES / Australia	Vote Deadline Date	05-Apr-2019
SEDOL(s)	BX17Q13 - BX2RSG1 - BX3JD61	Quick Code	

Item	Proposal	Vote
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2	REMUNERATION REPORT	Against
3	TO RE-ELECT DAVID ROBINSON AS A DIRECTOR	For

OZ MINERALS LTD

Security	Q7161P122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2019
ISIN	AU000000OZL8	Agenda	710709861 - Management
Record Date	12-Apr-2019	Holding Recon Date	12-Apr-2019
City/ Country	NORTH ADELAID E / Australia	Vote Deadline Date	11-Apr-2019
SEDOL(s)	6397825 - B02P9M7 - B1BCYJ8	Quick Code	

Item	Proposal	Vote
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2	ELECTION OF MR CHARLES SARTAIN AS A DIRECTOR	For
3	ADOPT REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For

ILUKA RESOURCES LTD

Security	Q4875J104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2019
ISIN	AU000000ILU1	Agenda	710701714 - Management

Record Date	12-Apr-2019	Holding Recon Date	12-Apr-2019
City/ Country	PERTH / Australia	Vote Deadline Date	11-Apr-2019
SEDOL(s)	6957575 - B01DKM9 - B0LWLF6 - BHZLJS7	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - GREG MARTIN	For
2	ADOPTION OF REMUNERATION REPORT	For
3	GRANT OF SECURITIES TO THE MANAGING DIRECTOR: THAT APPROVAL BE GIVEN, FOR THE PURPOSES OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, FOR THE GRANT OF SHARE RIGHTS AND PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, TOM O'LEARY, UNDER THE COMPANY'S EXECUTIVE INCENTIVE PLAN, ON THE TERMS SUMMARISED IN THE EXPLANATORY MEMORANDUM	For

MYOB GROUP LTD

Security	Q64867106	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	17-Apr-2019
ISIN	AU000000MYO9	Agenda	710709481 - Management
Record Date	15-Apr-2019	Holding Recon Date	15-Apr-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	11-Apr-2019
SEDOL(s)	BXB0667 - BXB0BQ2	Quick Code	

Item	Proposal	Vote
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1 THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN MYOB GROUP LIMITED AND THE HOLDERS OF ORDINARY SHARES IN MYOB GROUP LIMITED OTHER THAN SHARES HELD BY ETA AUSTRALIA HOLDINGS III PTY LIMITED (ACN 630 727 552) OR ITS ASSOCIATES (HAVING THE MEANING GIVEN IN SECTION 12 OF THE CORPORATIONS ACT 2001 (CTH)), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA, AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE FEDERAL COURT OF AUSTRALIA, THE BOARD OF DIRECTORS OF MYOB GROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME OF ARRANGEMENT SUBJECT TO ANY SUCH ALTERATIONS OR CONDITIONS

For

G8 EDUCATION LTD

Security	Q3973C110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2019
ISIN	AU000000GEM7	Agenda	710756884 - Management
Record Date	15-Apr-2019	Holding Recon Date	15-Apr-2019
City/ Country	QUEENS / Australia LAND	Vote Deadline Date	11-Apr-2019
SEDOL(s)	B296314 - B29SQ22	Quick Code	

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF A DIRECTOR - MARK JOHNSON	For
3	RE-ELECTION OF A DIRECTOR - DAVID FOSTER	For

4 ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR For

ATLAS ARTERIA

Security	Q06180105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2019
ISIN	AU0000013559	Agenda	710762368 - Management
Record Date	15-Apr-2019	Holding Recon Date	15-Apr-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	11-Apr-2019
SEDOL(s)	BDFDLP6 - BGCRX45 - BZ03TZ1	Quick Code	

Item	Proposal	Vote
2.A	ELECTION OF DAVID BARTHOLOMEW	For
2.B	ELECTION OF JEAN-GEORGES MALCOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ALX'S LONG TERM INCENTIVE PLAN	For
5	THE GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS, UNDER ALX'S SHORT TERM INCENTIVE PLAN, AND THE ACQUISITION ACCORDINGLY BY MR BEVANS OF RESTRICTED SECURITIES, AS DESCRIBED IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF ASX LISTING RULE 10.14	For
6	THAT FOR THE PURPOSES OF ASX LISTING RULE 10.17, ATLAS'S CONSTITUTION AND FOR ALL OTHER PURPOSES, THE AGGREGATE POOL FROM WHICH FEES MAY BE PAID TO NON-EXECUTIVE DIRECTORS BE INCREASED FROM AUD 1,000,000 TO AUD 1,100,000 PER ANNUM (AN INCREASE OF AUD 100,000), WITH EFFECT FROM AND INCLUDING 1 JANUARY 2019	For

7	<p>THAT, SUBJECT TO THE PASSING OF THE RESOLUTION IN ITEM 5 IN THE ATLIX NOTICE OF 2019 ANNUAL GENERAL MEETING, THE CONSTITUTION OF ATLAX BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING</p>	For
2	<p>RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR</p>	For
3.A	<p>RE-ELECTION OF DIRECTOR - JAMES KEYES</p>	For
3.B	<p>RE-ELECTION OF DIRECTOR - NORA SCHEINKESTEL</p>	For
4	<p>THAT FOR THE PURPOSES OF ASX LISTING RULE 10.17, ATLIX'S BYE-LAWS AND FOR ALL OTHER PURPOSES, THE AGGREGATE POOL FROM WHICH FEES MAY BE PAID TO NON-EXECUTIVE DIRECTORS BE INCREASED FROM USD 500,000 TO USD 700,000 PER ANNUM (AN INCREASE OF USD 200,000), WITH EFFECT FROM AND INCLUDING 1 JANUARY 2019</p>	For
5	<p>THAT, SUBJECT TO THE PASSING OF THE RESOLUTION IN ITEM 7 IN THE ATLAX NOTICE OF 2019 ANNUAL GENERAL MEETING, THE BYE-LAWS OF ATLIX BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING</p>	For

ASTRO JAPAN PROPERTY GROUP, SYDNEY NSW

Security	Q0585A102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2019
ISIN	AU000000AJA4	Agenda	710860796 - Management
Record Date	15-Apr-2019	Holding Recon Date	15-Apr-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	11-Apr-2019
SEDOL(s)	B06HD83 - B0N0R72 - B0N3Z33	Quick Code	

Item	Proposal	Vote
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- 1 ADDITIONAL REMUNERATION FROM 13 For
APRIL 2018 TO 28 FEBRUARY 2019:
THAT THE ADDITIONAL
REMUNERATION OF THE LIQUIDATION
FROM 13 APRIL 2018 TO 28 FEBRUARY
2019 IS FIXED AT AS SUM EQUAL TO
THE COST OF TIME SPENT BY THE
LIQUIDATOR AND THE LIQUIDATOR'S
PARTNERS AND STAFF, CALCULATED
AT HOURLY RATES AS DETAILED IN
THE REMUNERATION REPORT DATED
28 MARCH 2019 OF FEES EQUALING
AUD 31, 952.00 PLUS GST, AND THAT
THE LIQUIDATOR CAN DRAW THE
REMUNERATION AS REQUIRED
- 2 PROSPECTIVE REMUNERATION FROM For
1 MARCH 2019 TO COMPLETION: THAT
THE PROSPECTIVE REMUNERATION OF
THE LIQUIDATOR, HIS PARTNERS AND
STAFF, CALCULATED AT THE HOURLY
RATES AS DETAILED IN THE
REMUNERATION REPORT DATED 28
MARCH 2019, FOR THE PERIOD FROM 1
MARCH 2019 TO COMPLETION, IS FIXED
AND APPROVED TO A MAXIMUM CAP
OF AUD20,000.00 PLUS GST AND
DISBURSEMENTS, TO BE DRAWN ONLY
WHEN INCURRED. SHOULD A LESSER
AMOUNT BE ACTUALLY INCURRED,
ONLY THE LESSER AMOUNT WILL BE
DRAWN. SHOULD A GREATER AMOUNT
BE ACTUALLY INCURRED, FURTHER
APPROVAL FROM MEMBERS WILL BE
SOUGHT
- 3 CONSENT FOR THE LIQUIDATOR OF For
AJPML TO PASS RESOLUTIONS: THAT
THE LIQUIDATOR OF AJCO, BEING THE
OFFICEHOLDER OF THE SOLE
SHAREHOLDER OF AJMPL, IS
AUTHORISED TO APPROVE THE
REMUNERATION RESOLUTIONS FOR
THE REMUNERATION FOR NECESSARY
WORK THAT HAS BEEN PROPERLY
PERFORMED IN THE LIQUIDATION OF
AJPML, AS SET OUT IN THE
REMUNERATION APPROVAL REPORT
FOR AJPML DATED 28 MARCH 2019

Security	980228100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2019
ISIN	AU000000WPL2	Agenda	710685895 - Management
Record Date	30-Apr-2019	Holding Recon Date	30-Apr-2019
City/ Country	PERTH / Australia	Vote Deadline Date	26-Apr-2019
SEDOL(s)	0979962 - 5710456 - 6979728 - B05PPD7 - BHZKR80	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	For
2.B	RE-ELECTION OF MS ANN PICKARD AS A DIRECTOR	For
2.C	RE-ELECTION OF DR SARAH RYAN AS A DIRECTOR	For
3	REMUNERATION REPORT	For
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	For
5	AMENDMENT TO CONSTITUTION	For
6	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

AMCOR LTD

Security	Q03080100	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	02-May-2019
ISIN	AU000000AMC4	Agenda	710703718 - Management
Record Date	30-Apr-2019	Holding Recon Date	30-Apr-2019
City/ Country	VICTORI / Australia	Vote Deadline Date	26-Apr-2019
SEDOL(s)	5709421 - 6066608 - B02JDF0 - BHZL8F7	Quick Code	

Item	Proposal	Vote
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT (CONTAINED IN AND THE TERMS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT MODIFICATIONS AS APPROVED BY THE COURT)	For

JANUS HENDERSON GROUP PLC

Security	G4474Y230	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2019
ISIN	AU000000JHG6	Agenda	710792804 - Management
Record Date	11-Mar-2019	Holding Recon Date	11-Mar-2019
City/ Country	DENVER / Jersey	Vote Deadline Date	25-Apr-2019
SEDOL(s)	BYW5KD3 - BZ3ZQR5	Quick Code	

Item	Proposal	Vote
1	TO RECEIVE THE 2018 ANNUAL REPORT AND ACCOUNTS	For
2	TO REAPPOINT MS K DESAI AS A DIRECTOR	For
3	TO REAPPOINT MR J DIERMEIER AS A DIRECTOR	For
4	TO REAPPOINT MR K DOLAN AS A DIRECTOR	For
5	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR	For
6	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR	For
7	TO REAPPOINT MR L KOCHARD AS A DIRECTOR	For
8	TO REAPPOINT MR G SCHAFFER AS A DIRECTOR	For
9	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR	For
10	TO REAPPOINT MR R WEIL AS A DIRECTOR	For
11	TO REAPPOINT MR T YAMAMOTO AS A DIRECTOR	For
12	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO AGREE THEIR REMUNERATION	For
13	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	For
14	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	For

AMP LIMITED

Security	Q0344G101	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	02-May-2019
ISIN	AU000000AMP6	Agenda	710802403 - Management
Record Date	30-Apr-2019	Holding Recon Date	30-Apr-2019
City/ Country	NEW SOUTH WALES / Australia	Vote Deadline Date	26-Apr-2019
SEDOL(s)	5517561 - 6115715 - 6121206 - 6709958 - 6710789 - B02K8Z8 - B1BB9D4 - BHZL8H9	Quick Code	

Item	Proposal	Vote
2.A	TO ELECT DAVID MURRAY AO AS A DIRECTOR	For
2.B	TO ELECT JOHN FRASER AS A DIRECTOR	For
2.C	TO ELECT JOHN O'SULLIVAN AS A DIRECTOR	For
2.D	TO ELECT ANDREA SLATTERY AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	AMENDMENTS TO CONSTITUTION	For
5	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED	Against

IMMEDIATELY BEFORE THE END OF
THE SPILL MEETING BE PUT TO THE
VOTE AT THE SPILL MEETING

IRESS LTD

Security	Q49822101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2019
ISIN	AU000000IRE2	Agenda	710819903 - Management
Record Date	30-Apr-2019	Holding Recon Date	30-Apr-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	26-Apr-2019
	RNE	Quick Code	
SEDOL(s)	6297497 - B1HK2V4		

Item	Proposal	Vote
1	RE-ELECTION OF MR. TONY D'ALOISIO	For
2	RE-ELECTION OF MR. JOHN CAMERON	For
3	REMUNERATION REPORT	For
4	NON-EXECUTIVE DIRECTORS' REMUNERATION	For
5	AMENDMENT TO CONSTITUTION	For
6	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
7.A	APPROVAL OF GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
7.B	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For

WPP AUNZ LIMITED

Security	Q9860J100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2019
ISIN	AU000000WPP3	Agenda	710820146 - Management
Record Date	30-Apr-2019	Holding Recon Date	30-Apr-2019
City/ Country	MILLERS / Australia	Vote Deadline Date	26-Apr-2019
	POINT	Quick Code	
SEDOL(s)	BD4D737		

Item	Proposal	Vote
2.1	RE-ELECTION OF MR ROBERT MACTIER	For
2.2	RE-ELECTION OF MS KIM ANDERSON	For

3	GRANT OF PERFORMANCE RIGHTS TO INTERIM CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR UNDER LONG TERM INCENTIVE PLAN	For
4	GRANT OF STIP PERFORMANCE SHARES TO INTERIM CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR UNDER SHORT TERM INCENTIVE PLAN	For
5	REMUNERATION REPORT	For

SANTOS LIMITED

Security	Q82869118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2019
ISIN	AU000000STO6	Agenda	710825235 - Management
Record Date	30-Apr-2019	Holding Recon Date	30-Apr-2019
City/ Country	ADELAID / Australia	Vote Deadline Date	26-Apr-2019
SEDOL(s)	5689040 - 6776703 - 6797674 - B02PC84 - BJ054J4	Quick Code	

Item	Proposal	Vote
2.A	TO RE-ELECT MR HOCK GOH AS A DIRECTOR	For
2.B	TO RE-ELECT MR PETER HEARL AS A DIRECTOR	For
3	TO ADOPT THE REMUNERATION REPORT	For
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	For

RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2019
ISIN	AU000000RIO1	Agenda	710777066 - Management
Record Date	07-May-2019	Holding Recon Date	07-May-2019
City/ Country	PERTH / Australia	Vote Deadline Date	03-May-2019
SEDOL(s)	5782068 - 6220103 - B02PBV0 - BHZLR16	Quick Code	

Item	Proposal	Vote
1	RECEIPT OF THE 2018 ANNUAL REPORT	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	For

3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	For
4	TO ELECT DAME MOYA GREENE AS A DIRECTOR	For
5	TO ELECT SIMON MCKEON AO AS A DIRECTOR	For
6	TO ELECT JAKOB STAUSHOLM AS A DIRECTOR	For
7	TO RE-ELECT MEGAN CLARKAC AS A DIRECTOR	For
8	TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR	For
9	TO RE-ELECT SIMON HENRY AS A DIRECTOR	For
10	TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	For
11	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	For
12	TO RE-ELECT MICHAEL L'ESTRANGE AO AS A DIRECTOR	For
13	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	For
14	RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE RIO TINTO PLC	For
15	REMUNERATION OF AUDITORS	For
16	AUTHORITY TO MAKE POLITICAL DONATIONS	For
17	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	For
18	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE CONSTITUTION OF RIO TINTO LIMITED	Against
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON TRANSITION PLANNING DISCLOSURE	Against

Ticker Symbol		Meeting Date	09-May-2019
ISIN	AU000000CTX1	Agenda	710810563 - Management
Record Date	07-May-2019	Holding Recon Date	07-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	03-May-2019
SEDOL(s)	6161503 - B02NRR2 - B1BBP69	Quick Code	

Item	Proposal	Vote
2.A	RE-ELECTION OF STEVEN GREGG AS A DIRECTOR	For
2.B	RE-ELECTION OF PENNY WINN AS A DIRECTOR	For
3	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

HT&E LIMITED

Security	Q4678V106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2019
ISIN	AU000000HT18	Agenda	710825300 - Management
Record Date	07-May-2019	Holding Recon Date	07-May-2019
City/ Country	BARANG / Australia	Vote Deadline Date	03-May-2019
SEDOL(s)	BDCXQ21 - BF0NTS4 - BZ4FG30	Quick Code	

Item	Proposal	Vote
2.A	ELECTION OF HAMISH MCLENNAN	For
2.B	ELECTION OF ROGER AMOS	For
2.C	ELECTION OF BELINDA ROWE	For
2.D	RE-ELECTION OF PAUL CONNOLLY	For
3	REMUNERATION REPORT	For
4	GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	For
5	ON-MARKET SHARE BUY-BACK	For

QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2019
ISIN	AU000000QBE9	Agenda	710855187 - Management

Record Date	07-May-2019	Holding Recon	07-May-2019
City/ Country	SYDNEY / Australia	Date	
SEDOL(s)	6715740 - B02PBK9 - B1BDD72	Vote Deadline	03-May-2019
	-	Date	
	BHZLQG4	Quick Code	

Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT	For
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2018 EXECUTIVE INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	For
4	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2019 QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	For
5.A	TO RE-ELECT MR JOHN GREEN AS A DIRECTOR	For
5.B	TO RE-ELECT MR ROLF TOLLE AS A DIRECTOR	For
5.C	TO ELECT MR FRED EPPINGER AS A DIRECTOR	For
6	CONTINGENT RESOLUTION: CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE	Against

IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING

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|-----|---|---------|
| 7.A | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION: NEW SUB-CLAUSE 32(C) | Against |
| 7.B | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXPOSURE REDUCTION TARGETS | Against |

SMARTGROUP CORPORATION LTD

Security	Q8515C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2019
ISIN	AU000000SIQ4	Agenda	710881005 - Management
Record Date	07-May-2019	Holding Recon Date	07-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	03-May-2019
SEDOL(s)	BNB5WS6	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE -ELECTION OF DIRECTOR - DR IAN WATT AC	For
3	RE-ELECTION OF DIRECTOR - MR GAVIN BELL	For
4	ELECTION OF DIRECTOR - MS CAROLYN COLLEY	For
5	APPROVAL TO ISSUE SHARES TO MR DEVEN BILLIMORIA	For
6	APPROVAL OF INCREASE OF THE MAXIMUM AGGREGATE AMOUNT PAYABLE TO NON-EXECUTIVE DIRECTORS AS REMUNERATION	For

OSPREY MEDICAL INC

Security	U6847D102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2019
ISIN	AU000000OSP4	Agenda	710937600 - Management
Record Date	26-Mar-2019	Holding Recon Date	26-Mar-2019

City/ Country MELBOU / United **Vote Deadline** 02-May-2019
 RNE States **Date**
SEDOL(s) B6TCNK9 - BFM2GR7 **Quick Code**

Item	Proposal	Vote
1.A	ELECTION OF MRS SANDRA LESENFANTS AS A CLASS III DIRECTOR	For
1.B	ELECTION OF MR MICHAEL MCCORMICK AS A CLASS III DIRECTOR	For
2	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF CHESS DEPOSITARY INTERESTS	For
3	APPROVAL OF 10% PLACEMENT FACILITY	For
4	APPROVAL OF STOCK OPTION EXCHANGE OFFER	For
5	APPROVAL OF AMENDMENT TO 2016 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER	For
6	APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK	For
7	GRANT OF STOCK OPTION EXCHANGE OFFER OPTIONS TO MR JOHN ERB, CHAIRMAN OF THE COMPANY	For
8	GRANT OF STOCK OPTION EXCHANGE OFFER OPTIONS TO MR NEVILLE MITCHELL, A DIRECTOR OF THE COMPANY	For
9	GRANT OF STOCK OPTION EXCHANGE OFFER OPTIONS TO MR MICHAEL MCCORMICK, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY	For
10	GRANT OF 2019 OPTIONS TO MR JOHN ERB, CHAIRMAN OF THE COMPANY	For
11	GRANT OF 2019 OPTIONS TO MRS SANDRA LESENFANTS, A DIRECTOR OF THE COMPANY	For
12	GRANT OF 2019 OPTIONS TO MR NEVILLE MITCHELL, A DIRECTOR OF THE COMPANY	For

13 GRANT OF 2019 OPTIONS TO MR MICHAEL MCCORMICK, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY For

ADELAIDE BRIGHTON LIMITED

Security	Q0109N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2019
ISIN	AU000000ABC7	Agenda	710796927 - Management
Record Date	08-May-2019	Holding Recon Date	08-May-2019
City/ Country	ADELAID / Australia	Vote Deadline Date	06-May-2019
SEDOL(s)	6006886 - B062PY8 - B06LYB5	Quick Code	

Item	Proposal	Vote
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1	FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	
2	ELECTION OF MS R BARRO IS AN EXECUTIVE DIRECTOR OF BARRO GROUP	For
3	RE-ELECTION OF MR KB SCOTT-MACKENZIE	For
4	RE-ELECTION OF MR Z TODORCEVSKI	For
5	ADOPTION OF REMUNERATION REPORT	Against

OIL SEARCH LIMITED

Security	Y64695110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-May-2019
ISIN	PG0008579883	Agenda	710870901 - Management
Record Date	08-May-2019	Holding Recon Date	08-May-2019
City/ Country	PORT / Papua New MORESB / Guinea	Vote Deadline Date	06-May-2019
SEDOL(s)	4104414 - 6657604 - B02Q760 - BHZLPC3	Quick Code	

Item	Proposal	Vote
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0.2	TO RE-ELECT DR AGU KANTSLER AS A DIRECTOR OF THE COMPANY	For
0.3	TO RE-ELECT SIR MELCHIOR (MEL) TOGOLO AS A DIRECTOR OF THE COMPANY	For

O.4	TO APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
S.1	TO APPROVE THE AWARD OF 286,700 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, MR PETER BOTTEN	For
S.2	TO APPROVE THE AWARD OF 228,242 RESTRICTED SHARES TO MANAGING DIRECTOR, MR PETER BOTTEN	For
S.3	TO APPROVE THE INCREASE OF AUD 500,000, TO AUD 3,000,000, IN THE MAXIMUM AGGREGATE AMOUNT THAT MAY BE PAID TO NON-EXECUTIVE DIRECTORS BY WAY OF FEES IN ANY CALENDAR YEAR	For

INVOCARE LTD

Security	Q4976L107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2019
ISIN	AU000000IVC8	Agenda	710942423 - Management
Record Date	10-May-2019	Holding Recon Date	10-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	09-May-2019
SEDOL(s)	6715267	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF RICHARD DAVIS AS A DIRECTOR	For
3	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR	For
4	ELECTION OF MEGAN QUINN AS A DIRECTOR	For
5	ELECTION OF KEITH SKINNER AS A DIRECTOR	For
6	APPROVAL OF THE GRANT OF SECURITIES TO MARTIN EARP FOR 2019	For
7	APPROVAL OF REFRESH OF 15% PLACEMENT CAPACITY	For

VIVA ENERGY REIT

Security	Q9478H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2019

ISIN	AU000000VVR9	Agenda	710959581 - Management
Record Date	10-May-2019	Holding Recon Date	10-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	09-May-2019
	RNE		
SEDOL(s)	BZ4SMX1	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF LAURENCE BRINDLE AS DIRECTOR	For
3	ELECTION OF JEVAN BOUZO AS DIRECTOR	For
4	RATIFICATION OF THE PLACEMENT	For

COCA-COLA AMATIL LIMITED

Security	Q2594P146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2019
ISIN	AU000000CCL2	Agenda	710932826 - Management
Record Date	13-May-2019	Holding Recon Date	13-May-2019
City/ Country	NORTH / Australia	Vote Deadline Date	09-May-2019
	SYDNEY		
SEDOL(s)	5411920 - 6123451 - B01FK58 - BJ04JB8	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF FY18 REMUNERATION REPORT	For
2.A	RE-ELECTION OF MR MASSIMO BORGHETTI AO AS A DIRECTOR	For
2.B	RE-ELECTION OF MR MARK JOHNSON AS A DIRECTOR	For
3	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2019-2021 LONG-TERM INCENTIVE PLAN (LTIP)	For

GPT GROUP

Security	Q4252X155	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2019
ISIN	AU000000GPT8	Agenda	710942435 - Management
Record Date	13-May-2019	Holding Recon Date	13-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	09-May-2019

SEDOL(s) 6365350 - 6365866 - B06LZH8 - **Quick Code**
B2PF917 - BHZLHN8

Item	Proposal	Vote
1	RE-ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR	For
2	ELECTION OF MR ANGUS MCNAUGHTON AS A DIRECTOR	For
3	ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	For
4	ADOPTION OF REMUNERATION REPORT	For
5	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2019 DEFERRED SHORT TERM INCENTIVE)	For
6	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE)	For

SIGMA HEALTHCARE LTD

Security	ADPV40548	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2019
ISIN	AU000000SIG5	Agenda	710945722 - Management
Record Date	13-May-2019	Holding Recon Date	13-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	09-May-2019
	RNE	Quick Code	

Item	Proposal	Vote
3	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Against
4.1	TO RE-ELECT AS A DIRECTOR MR BRIAN JAMIESON	For
4.2	TO RE-ELECT AS A DIRECTOR MR DAVID MANUEL	For

OOH MEDIA LIMITED

Security	Q7108D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2019
ISIN	AU000000OML6	Agenda	710929716 - Management
Record Date	14-May-2019	Holding Recon Date	14-May-2019

City/ Country SYDNEY / Australia **Vote Deadline Date** 10-May-2019

SEDOL(s) BSXN8D0 - BV54J39 **Quick Code**

Item	Proposal	Vote
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR TONY FAURE	For
3	RE-ELECTION OF DIRECTOR - MS DEBRA (DEBBIE) GOODIN	For
4	ISSUE OF RIGHTS UNDER THE OOHIMEDIA LIMITED EQUITY INCENTIVE PLAN - MR BRENDON COOK	For
5	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE POOL	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
7	FINANCIAL ASSISTANCE	For

UNIBAIL-RODAMCO-WESTFIELD

Security F9T17D106 **Meeting Type** Annual General Meeting
Ticker Symbol **Meeting Date** 17-May-2019
ISIN AU0000009771 **Agenda** 710896462 - Management
Record Date 10-May-2019 **Holding Recon Date** 10-May-2019

City/ Country PARIS / France **Vote Deadline Date** 13-May-2019

SEDOL(s) BDDR365 - BGLJWM3 **Quick Code**

Item	Proposal	Vote
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	For
3	ALLOCATION OF PROFIT FOR THE YEAR ENDED DECEMBER 31, 2018 SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	For
4	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L. 225 86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	For

- | | | |
|----|---|---------|
| 5 | APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR CHRISTOPHE CUVILLIER, AS GROUP CHIEF EXECUTIVE OFFICER | Against |
| 6 | APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018, TO MR OLIVIER BOSSARD, MR FABRICE MOUCHEL, MS ASTRID PANOSYAN, MR JAAP TONCKENS AND MR JEAN MARIE TRITANT, MEMBERS OF THE MANAGEMENT BOARD | Against |
| 7 | APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD | For |
| 8 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND ANY KIND THAT MAY BE GRANTED TO THE GROUP CHIEF EXECUTIVE OFFICER | Against |
| 9 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBER(S) OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN | Against |
| 10 | APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE SUPERVISORY BOARD | For |
| 11 | RENEWAL OF THE TERM OF OFFICE OF MR JACQUES STERN AS MEMBER OF THE SUPERVISORY BOARD | For |

- | | | |
|----|--|-----|
| 12 | AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE | For |
| 13 | MODIFICATION OF THE CORPORATE NAME, INTRODUCTION OF THE COMPANY ACRONYM AND AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY | For |
| 14 | AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE | For |
| 15 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS | For |
| 16 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFER | For |
| 17 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE FIFTEENTH AND SIXTEENTH RESOLUTIONS | For |

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| 18 | DELEGATION OF POWERS TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS CONTRIBUTED TO THE COMPANY | For |
| 19 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN (PLAN D'EPARGNE D'ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332 18 ET SEQ. OF THE FRENCH LABOUR CODE | For |
| 20 | AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE FOR SHARES IN THE COMPANY AND/OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES | Against |
| 21 | AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT PERFORMANCE SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES | Against |
| 22 | POWERS FOR FORMALITIES | For |
| 23 | OTHER RESOLUTIONS (BEING ANY AMENDMENTS TO THE RESOLUTIONS AS DESCRIBED IN THE NOTICE OF MEETING OR NEW RESOLUTIONS IN EACH CASE AS PROPOSED DURING THE MEETING) | For |

RESOLUTE MINING LTD

Security	Q81068100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2019
ISIN	AU000000RSG6	Agenda	710979898 - Management
Record Date	18-May-2019	Holding Recon Date	18-May-2019
City/ Country	PERTH / Australia	Vote Deadline Date	16-May-2019
SEDOL(s)	6410636 - B02PBQ5 - B1GF908	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR MARTIN BOTHA AS A DIRECTOR	For
3	RE-ELECTION OF MS YASMIN BROUGHTON AS A DIRECTOR	For
4	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	For
5	APPROVAL OF SPECIAL ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	Against
6	APPROVAL OF DEED OF INDEMNITY, ACCESS AND INSURANCE	For

SPEEDCAST INTERNATIONAL LTD

Security	Q86164102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2019
ISIN	AU000000SDA9	Agenda	711001874 - Management
Record Date	17-May-2019	Holding Recon Date	17-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	16-May-2019
SEDOL(s)	BD70HG8 - BPRC2R4 - BQWJNV8	Quick Code	

Item	Proposal	Vote
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1	ADOPTION OF THE REMUNERATION REPORT	Against
2	RE-ELECTION OF DIRECTOR - MR. PETER JACKSON	For
3	APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	Against
4	APPROVAL OF LONG TERM INCENTIVE PLAN	For

5	APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	Against
6	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION	For

HEALTHSCOPE LTD

Security	Q4557T149	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	22-May-2019
ISIN	AU000000HSO1	Agenda	710995258 - Management
Record Date	20-May-2019	Holding Recon Date	20-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	16-May-2019
SEDOL(s)	BH4P612 - BP46PW5 - BPN6968	Quick Code	

Item	Proposal	Vote
1	APPROVE THE SCHEME OF ARRANGEMENT	For

HEALTHSCOPE LTD

Security	Q4557T149	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-May-2019
ISIN	AU000000HSO1	Agenda	710996161 - Management
Record Date	20-May-2019	Holding Recon Date	20-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	16-May-2019
SEDOL(s)	BH4P612 - BP46PW5 - BPN6968	Quick Code	

Item	Proposal	Vote
1	APPROVE THE CAPITAL RETURN	For

VIVA ENERGY GROUP LTD

Security	Q9478L109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2019
ISIN	AU0000016875	Agenda	710889594 - Management
Record Date	21-May-2019	Holding Recon Date	21-May-2019
City/ Country	SOUTH / Australia	Vote Deadline Date	17-May-2019
SEDOL(s)	BG84629 - BYQM3N1	Quick Code	

Item	Proposal	Vote
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2	APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4.A	RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY	For
4.B	RE-ELECTION OF DAT DUONG AS A DIRECTOR OF THE COMPANY	For
5	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For

ALUMINA LTD

Security	Q0269M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2019
ISIN	AU000000AWC3	Agenda	710996262 - Management
Record Date	21-May-2019	Holding Recon Date	21-May-2019
City/ Country	MELBOU / Australia RNE	Vote Deadline Date	17-May-2019
SEDOL(s)	5699436 - 6954985 - B01J094	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	TO RE-ELECT MR CHEN ZENG AS A DIRECTOR	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	For

HIGHFIELD RESOURCES LTD

Security	Q45628106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2019
ISIN	AU000000HFR1	Agenda	711001963 - Management
Record Date	21-May-2019	Holding Recon Date	21-May-2019
City/ Country	ADELAID / Australia E	Vote Deadline Date	17-May-2019
SEDOL(s)	B3X0JY4 - BN57567 - BP4GRF2	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	Against
2	RE-ELECTION OF MS PAULINE CARR AS DIRECTOR	For

3	ISSUE OF OPTIONS TO GROUP MANAGING DIRECTOR - MR PETER ALBERT	For
4	ISSUE OF OPTIONS TO NON- EXECUTIVE DIRECTOR - MR RICHARD CROOKES	For
5	APPROVAL OF 10% PLACEMENT FACILITY	For

SYDNEY AIRPORT

Security	Q8808P103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2019
ISIN	AU000000SYD9	Agenda	710929792 - Management
Record Date	22-May-2019	Holding Recon Date	22-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	20-May-2019
SEDOL(s)	B70DWB2 - B7625Y7 - B768XW9 - BJ054R2	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF JOHN ROBERTS	For
3	ELECTION OF DAVID GONSKI AC	For
4	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2019	For
1	ELECTION OF ELEANOR PADMAN	For

SYRAH RESOURCES LTD

Security	Q8806E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2019
ISIN	AU000000SYR9	Agenda	710996349 - Management
Record Date	22-May-2019	Holding Recon Date	22-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	20-May-2019
SEDOL(s)	B23HV20 - B248RM4 - B91MQG5	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF MS LISA BAHASH AS A DIRECTOR OF THE COMPANY	For
3	RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY	For

4	RE-ELECTION OF MR SAM RIGGALL AS A DIRECTOR OF THE COMPANY	For
5	APPROVAL TO GRANT OPTIONS TO MS LISA BAHASH	For
6	RATIFICATION OF PRIOR ISSUE OF SHARES	Abstain
7	APPROVAL TO ISSUE FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS MR VERNER'S 2018 SHORT TERM INCENTIVE	For
8	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS HIS 2019 LONG TERM INCENTIVE	For
9	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION OF THE COMPANY	For

SPARK INFRASTRUCTURE GROUP

Security	Q8604W120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2019
ISIN	AU000000SKI7	Agenda	710998797 - Management
Record Date	22-May-2019	Holding Recon Date	22-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	20-May-2019
SEDOL(s)	B0T9JZ5 - B1VS117 - B5067X4	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DR DOUG MCTAGGART	For
3	RE-ELECTION OF MR ANDREW FAY	For
4	ELECTION OF MR RICK FRANCIS AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	For
5	ELECTION OF MR NICHOLAS SCHIFFER AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	For
6	ELECTION OF MR JAMES MILLAR AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	For

7 GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS For

CHARTER HALL RETAIL REIT

Security	Q2308D108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-May-2019
ISIN	AU000000CQR9	Agenda	711119619 - Management
Record Date	24-May-2019	Holding Recon Date	24-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	23-May-2019
SEDOL(s)	6225595 - B1HKFP9	Quick Code	

Item	Proposal	Vote
1	RATIFICATION OF INSTITUTIONAL PLACEMENT	For

CHARTER HALL EDUCATION TRUST

Security	Q2308H109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-May-2019
ISIN	AU0000030645	Agenda	711121993 - Management
Record Date	24-May-2019	Holding Recon Date	24-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	23-May-2019
SEDOL(s)	BHJVMY0 - BHL47T7	Quick Code	

Item	Proposal	Vote
1	"TO RATIFY, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE ISSUE OF 35,820,896 FULLY PAID ORDINARY UNITS BY CHARTER HALL EDUCATION TRUST AT AUD3.35 PER UNIT ON 1 APRIL 2019 TO CERTAIN INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS UNDER AN INSTITUTIONAL PLACEMENT FOR THE PURPOSES AND ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM IN THE NOTICE OF MEETING CONVENING THIS MEETING."	For

GALAXY RESOURCES LTD

Security	Q39596194	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2019
ISIN	AU000000GXY2	Agenda	710996440 - Management

Record Date	26-May-2019	Holding Recon Date	26-May-2019
City/ Country	WESTER N AUSTRALIA LIA	Vote Deadline Date	23-May-2019
SEDOL(s)	B1LJTM7 - B1Q2H72 - B3WQNY1	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - MR ALAN FITZPATRICK	For
3	APPROVAL OF INCENTIVE AWARD PLAN	For

THINK CHILDCARE LTD

Security	Q9027R102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2019
ISIN	AU000000TNK5	Agenda	710998886 - Management
Record Date	24-May-2019	Holding Recon Date	24-May-2019
City/ Country	MELBOU RNE	Vote Deadline Date	23-May-2019
SEDOL(s)	BRJFXN8	Quick Code	

Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - MARK KERR	For
2	ELECTION OF DIRECTOR - JOE DICKS	For
3	ELECTION OF DIRECTOR - EVONNE COLLIER	For
4	REMUNERATION REPORT	For

- | | | |
|---|--|-----|
| 5 | RESIGNATION OF CURRENT AUDITOR AND APPOINTMENT OF PROPOSED AUDITOR AS THE COMPANY'S AUDITOR: THAT, SUBJECT TO THE CONSENT OF THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION TO THE CURRENT AUDITOR RESIGNING, TO APPOINT THE PROPOSED AUDITOR HAVING BEEN NOMINATED BY A SHAREHOLDER IN ACCORDANCE WITH SECTION 328B(1) OF THE CORPORATIONS ACT 2001 AND HAVING GIVEN ITS CONSENT IN WRITING TO ACT AS AUDITOR, BE APPOINTED AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL IT RESIGNS OR IS REMOVED FROM THE OFFICE OF AUDITOR OF THE COMPANY | For |
| 6 | SUBSEQUENT APPROVAL OF PLACEMENT | For |
| 7 | APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY | For |

MOD RESOURCES LTD

Security	Q6279Q105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2019
ISIN	AU000000MOD3	Agenda	711054205 - Management
Record Date	27-May-2019	Holding Recon Date	27-May-2019
City/ Country	WEST / Australia PERTH	Vote Deadline Date	23-May-2019
SEDOL(s)	6072081 - B1HKFK4 - B39ZGX1 - BH0GNS5	Quick Code	

Item	Proposal	Vote
1	2018 REMUNERATION REPORT	For
2	RE-ELECTION OF MR MARK CLEMENTS AS DIRECTOR	For
3	ELECTION OF MR MICHAEL MCNEILLY AS DIRECTOR	For
4	RATIFICATION OF PLACEMENT	Abstain
5	ISSUE OF SHARES TO MR MARK CLEMENTS	For
6	ISSUE OF SHARES TO MR STEVE MCGHEE	For

7	ISSUE OF LTI OPTIONS TO MR JULIAN HANNA UNDER THE EMPLOYEE INCENTIVE PLAN	For
8	ISSUE OF LTI OPTIONS TO MR MARK CLEMENTS UNDER THE EMPLOYEE INCENTIVE PLAN	For
9	ISSUE OF LTI OPTIONS TO MR STEVE MCGHEE UNDER THE EMPLOYEE INCENTIVE PLAN	For
10	APPROVAL OF 10% PLACEMENT FACILITY	For
11	INCREASE IN AGGREGATE NONEXECUTIVE DIRECTOR FEE POOL	For
12	THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 250V OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, ANOTHER MEETING (SPILL MEETING) OF THE SHAREHOLDERS BE HELD WITHIN 90 DAYS OF 29 MAY 2019, ON THE TERMS AND CONDITIONS IN THE EXPLANATORY MEMORANDUM, SO THAT: (A) ALL OF THE DIRECTORS WHO HOLD OFFICE AT THE MEETING EXCLUDING MR JULIAN HANNA WILL CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (VACATED OFFICES) WILL BE VOTED ON AT THE SPILL MEETING; AND (C) THE PERSONS APPOINTED TO VACATED OFFICES AT THE SPILL MEETING MAY INCLUDE DIRECTORS WHO HOLD OFFICE AT THE MEETING	Against

COSTA GROUP HOLDINGS LTD

Security	Q29284108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-May-2019
ISIN	AU000000CGC2	Agenda	710976551 - Management
Record Date	28-May-2019	Holding Recon Date	28-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	24-May-2019
SEDOL(s)	BDRY2C1 - BF2S0R3 - BYSGKW9	Quick Code	

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR	For
4	ELECTION OF DR JANE WILSON AS A DIRECTOR	For
5	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2019 ("CY19") LTI OPTIONS	For

APPEN LTD

Security	Q0456H103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2019
ISIN	AU000000APX3	Agenda	711068848 - Management
Record Date	29-May-2019	Holding Recon Date	29-May-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	27-May-2019
SEDOL(s)	BD9GY41 - BTPJH25 - BYVSDS9	Quick Code	

Item	Proposal	Vote
2	REMUNERATION REPORT	For
3.1	RE-ELECTION OF DIRECTOR MR WILLIAM PULVER	For
3.2	RE-ELECTION OF DIRECTOR MS ROBIN LOW	For
3.3	RE-ELECTION OF DIRECTOR MS DEENA SHIFF	For
4	RATIFICATION OF THE ISSUE OF SHARES	For
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For

NUSANTARA RESOURCES LTD

Security	Q70143104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-May-2019
ISIN	AU000000NUS6	Agenda	711076174 - Management
Record Date	29-May-2019	Holding Recon Date	29-May-2019
City/ Country	MELBOU / Australia	Vote Deadline Date	27-May-2019
SEDOL(s)	BYXKJJ6	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR - MR RICHARD NESS	For
3	RETIREMENT OF DIRECTOR BY ROTATION AND RE-ELECTION - MR ROB HOGARTH	For
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	For
5	ADDITIONAL 10% PLACEMENT FACILITY - LISTING RULE 7.1A	For
6	APPOINTMENT OF AUDITOR: BDO AUDIT (WA) PTY LTD	For

UNIBAIL-RODAMCO-WESTFIELD

Security	F9T17D106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2019
ISIN	AU0000009771	Agenda	711104884 - Management
Record Date	14-May-2019	Holding Recon Date	14-May-2019
City/ Country	NETHER / France LANDS	Vote Deadline Date	06-Jun-2019
SEDOL(s)	BDDR365 - BGLJWM3	Quick Code	

Item	Proposal	Vote
1	ADOPTION OF THE COMPANY'S FINANCIAL STATEMENT OVER THE FINANCIAL YEAR 2018	For
2	RELEASE OF THE COMPANY'S MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2018	For
3	RELEASE OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2018	For
4	RENEWAL OF THE INSTRUCTION TO ERNST AND YOUNG ACCOUNTANTS LLP TO ACT AS THE COMPANY'S AUDITOR FOR THE FINANCIAL YEAR 2019	For

5	AUTHORIZATION FOR THE COMPANY'S MANAGEMENT BOARD TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL	For
6	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	Abstain
7	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	For

PARINGA RESOURCES LTD

Security	Q7352P105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Jun-2019
ISIN	AU000000PNL1	Agenda	711200042 - Management
Record Date	11-Jun-2019	Holding Recon Date	11-Jun-2019
City/ Country	PERTH / Australia	Vote Deadline Date	06-Jun-2019
SEDOL(s)	B90PW34 - BD38V97 - BYN79J7	Quick Code	

Item	Proposal	Vote
1	AUTHORISE ISSUE OF LENDER OPTIONS	For
2	AUTHORISE ISSUE OF ADVISOR SHARES	For
3	RATIFICATION OF ISSUE OF LENDER OPTIONS	For

ALACER GOLD CORP

Security	C0105C104	Meeting Type	MIX
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	AU000000AQG6	Agenda	711207058 - Management
Record Date	03-May-2019	Holding Recon Date	03-May-2019
City/ Country	DENVER / Canada	Vote Deadline Date	05-Jun-2019
SEDOL(s)	B3TJTS9 - B627378 - B7QKF52	Quick Code	

Item	Proposal	Vote
1.1	ELECTION OF DIRECTOR: RODNEY P. ANTAL	For
1.2	ELECTION OF DIRECTOR: THOMAS R. BATES, JR	For
1.3	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR	For
1.4	ELECTION OF DIRECTOR: RICHARD P. GRAFF	For
1.5	ELECTION OF DIRECTOR: ANNA KOLONCHINA	For

1.6	ELECTION OF DIRECTOR: ALAN P. KRUSI	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	For
3	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	For

OCEANAGOLD CORP

Security	C6796P114	Meeting Type	MIX
Ticker Symbol		Meeting Date	14-Jun-2019
ISIN	AU000000OGC7	Agenda	711223634 - Management
Record Date	10-May-2019	Holding Recon Date	10-May-2019
City/ Country	SINGAP / Canada	Vote Deadline Date	06-Jun-2019
SEDOL(s)	B1Z2900 - B234GB5 - B23CSS0	Quick Code	

Item	Proposal	Vote
1.1	ELECTION OF DIRECTOR: IAN M. REID	For
1.2	ELECTION OF DIRECTOR: GEOFF W. RABY	For
1.3	ELECTION OF DIRECTOR: MICHAEL F. WILKES	For
1.4	ELECTION OF DIRECTOR: PAUL B. SWEENEY	For
1.5	ELECTION OF DIRECTOR: NORA L. SCHEINKESTEL	For
1.6	ELECTION OF DIRECTOR: CRAIG J. NELSEN	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORISING THE DIRECTORS TO FIX THEIR REMUNERATION	For
3	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	Against

NAVITAS LTD

Security	Q6630H109	Meeting Type	Scheme Meeting
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Ticker Symbol		Meeting Date	19-Jun-2019
ISIN	AU000000NVT2	Agenda	711198728 - Management
Record Date	17-Jun-2019	Holding Recon Date	17-Jun-2019
City/ Country	PERTH / Australia	Vote Deadline Date	13-Jun-2019
SEDOL(s)	B0498J7 - B054KW8 - B3NXDM9	Quick Code	

Item	Proposal	Vote
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1	<p>THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF GENERAL SCHEME MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS AS APPROVED BY THE COURT); AND (B) THE DIRECTORS OF NAVITAS ARE AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED: (I) TO AGREE TO SUCH MODIFICATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT; AND (II) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS</p>	For
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CENTURIA CAPITAL GROUP

Security	Q2227W112	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Jun-2019
ISIN	AU000000CNI5	Agenda	711239043 - Management
Record Date	22-Jun-2019	Holding Recon Date	22-Jun-2019
City/ Country	SYDNEY / Australia	Vote Deadline Date	20-Jun-2019
SEDOL(s)	6518745	Quick Code	

Item	Proposal	Vote
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1	<p>AMENDMENT TO CONSTITUTION OF THE COMPANY TO ENABLE CAPITAL REALLOCATIONS (SPECIAL RESOLUTION OF THE COMPANY'S SHAREHOLDERS)</p>	For
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|---|--|-----|
| 2 | AMENDMENT TO CONSTITUTION OF THE FUND TO ENABLE CAPITAL REALLOCATIONS (SPECIAL RESOLUTION OF THE FUND'S UNITHOLDERS) | For |
| 3 | CAPITAL REALLOCATION PROPOSAL (RESOLUTION OF THE GROUP): THAT, SUBJECT TO RESOLUTION 1 AND RESOLUTION 2 EACH BEING PASSED, THE CAPITAL REALLOCATION PROPOSAL AS DESCRIBED IN THE EXPLANATORY MEMORANDUM BE APPROVED FOR ALL PURPOSES | For |

CSR LTD

Security	Q30297115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2019
ISIN	AU000000CSR5	Agenda	711227226 - Management
Record Date	24-Jun-2019	Holding Recon Date	24-Jun-2019
City/ Country	CROWS / Australia NEST NSW	Vote Deadline Date	20-Jun-2019
SEDOL(s)	5592632 - 6238645 - B02NTZ4	Quick Code	

Item	Proposal	Vote
2	RE-ELECTION OF MATTHEW QUINN AS A DIRECTOR	For
3	ADOPT THE REMUNERATION REPORT	Against
4	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE INCOMING MANAGING DIRECTOR	For

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