

Stock voting from 1 April 2020 to 30 June 2020

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.

CIMIC GROUP LTD			
Security	Q2424E105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Apr-2020
ISIN	AU000000CIM7	Agenda	712223166 - Management
Record Date	30-Mar-2020	Holding Recon Date	30-Mar-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	26-Mar-2020
SEDOL(s)	BX17Q13 - BX2RSG1 - BX3JD61	Quick Code	
Item	Proposal		
2	REMUNERATION REPORT		For
3.1	TO RE-ELECT MARCELINO FERNANDEZ VERDES AS A DIRECTOR		Against
3.2	TO RE-ELECT JOSE LUIS DEL VALLE PEREZ AS A DIRECTOR		For
3.3	TO RE-ELECT PEDRO LOPEZ JIMENEZ AS A DIRECTOR		For
SANTOS LTD			
Security	Q82869118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Apr-2020
ISIN	AU000000STO6	Agenda	712230971 - Management
Record Date	01-Apr-2020	Holding Recon Date	01-Apr-2020
City / Country	NORTH / Australia ADELAID E	Vote Deadline Date	30-Mar-2020
SEDOL(s)	5689040 - 6776703 - B02PC84 - BJ054J4	Quick Code	
Item	Proposal		
2.A	TO RE-ELECT MR GUY COWAN AS A DIRECTOR		For

2.B	TO RE-ELECT MS YASMIN ALLEN AS A DIRECTOR	For
2.C	TO ELECT MR YU GUAN AS A DIRECTOR	For
2.D	TO ELECT MS JANINE MCARDLE AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 32A	Against
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS	For
5.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RELATED LOBBYING	For

CHARTER HALL RETAIL REIT

Security	Q2308D108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Apr-2020
ISIN	AU000000CQR9	Agenda	712295840 - Management
Record Date	05-Apr-2020	Holding Recon Date	05-Apr-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	02-Apr-2020
SEDOL(s)	6225595 - B1HKFP9	Quick Code	

Item Proposal

1	RATIFICATION OF INSTITUTIONAL PLACEMENT	Abstain
2	RATIFICATION OF UNIT PURCHASE PLAN	Abstain

SCENTRE GROUP

Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2020
ISIN	AU000000SCG8	Agenda	712215854 - Management
Record Date	06-Apr-2020	Holding Recon Date	06-Apr-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	02-Apr-2020
SEDOL(s)	BGGKBN5 - BLZH0Z7 - BP9DKX7 - BPCX7Q6	Quick Code	

Item	Proposal	
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF ANDREW HARMOS AS A DIRECTOR	For
4	ELECTION OF MICHAEL WILKINS AS A DIRECTOR	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	For
6	APPROVAL OF CHANGE TO TERMS OF GRANT OF 2019 PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	For

ILUKA RESOURCES LTD

Security	Q4875J104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2020
ISIN	AU000000ILU1	Agenda	712231098 - Management
Record Date	07-Apr-2020	Holding Recon Date	07-Apr-2020
City / Country	PERTH / Australia	Vote Deadline Date	03-Apr-2020
SEDOL(s)	6957575 - B01DKM9 - B0LWLF6 - BHZLJS7	Quick Code	

Item	Proposal	
1	ELECTION OF DIRECTOR: SUSIE CORLETT	For
2	ELECTION OF DIRECTOR: LYNNE SAINT	For
3	RE-ELECTION OF DIRECTOR: MARCELO BASTOS	For
4	ADOPTION OF REMUNERATION REPORT	For

5 SPILL RESOLUTION: 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 2019 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF ILUKA (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF ILUKA WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

Against

RURAL FUNDS GROUP

Security	Q81904171	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	14-Apr-2020
ISIN	AU000000RFF5	Agenda	712226617 - Management
Record Date	13-Apr-2020	Holding Recon Date	13-Apr-2020
City / Country	DEAKIN / Australia	Vote Deadline Date	09-Apr-2020
SEDOL(s)	BJVD378 - BYVS1Z2	Quick Code	

Item Proposal

1	APPROVAL OF THE ADDITIONAL GUARANTEE	For
---	--------------------------------------	-----

OZ MINERALS LTD

Security	Q7161P122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2020
ISIN	AU000000OZL8	Agenda	712264136 - Management

Record Date	15-Apr-2020	Holding Recon Date	15-Apr-2020
City / Country	NORTH / Australia ADELAID E	Vote Deadline Date	13-Apr-2020
SEDOL(s)	6397825 - B02P9M7 - B1BCYJ8	Quick Code	

Item	Proposal	
2.A	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	For
2.B	RE-ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	For
2.C	ELECTION OF MR RICHARD SEVILLE AS A DIRECTOR	For
3	ADOPT REMUNERATION REPORT	For
4.A	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For
4.B	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For
5	RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	For

NUSANTARA RESOURCES LTD

Security	Q70143104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2020
ISIN	AU000000NUS6	Agenda	712311668 - Management
Record Date	27-Apr-2020	Holding Recon Date	27-Apr-2020
City / Country	WEST / Australia PERTH	Vote Deadline Date	23-Apr-2020
SEDOL(s)	BYXKJJ6	Quick Code	

Item	Proposal	
1	ISSUE OF SHARES TO PT INDIKA MINERAL INVESTINDO AND INCREASE IN VOTING POWER OF THE INDIKA GROUP	For
2	PARTIAL DIVESTMENT OF ASSETS	For
3	GRANT OF SHARE PLEDGE BY THE COMPANY'S SUBSIDIARY	For
4	GRANT OF OPTIONS TO PT PETROSEA TBK. (OR ITS NOMINEE)	For

5	GRANT OF OPTIONS TO PT INDIKA ENERGY TBK. (OR ITS NOMINEE)	For
6	RATIFICATION OF PRIOR ISSUE - SHARES: THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 4,762,107 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	Abstain
7	RATIFICATION OF PRIOR ISSUE - SHARES: THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 16,777,599 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	Abstain

JANUS HENDERSON GROUP PLC

Security	G4474Y230	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2020
ISIN	AU000000JHG6	Agenda	712286978 - Management
Record Date	09-Mar-2020	Holding Recon Date	09-Mar-2020
City / Country	DENVER / Jersey	Vote Deadline Date	23-Apr-2020
SEDOL(s)	BYW5KD3 - BZ3ZQR5	Quick Code	

Item Proposal

1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	For
2	TO REAPPOINT MS K DESAI AS A DIRECTOR OF THE COMPANY	For
3	TO REAPPOINT MR J DIERMEIER AS A DIRECTOR OF THE COMPANY	For
4	TO REAPPOINT MR K DOLAN AS A DIRECTOR OF THE COMPANY	For
5	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR OF THE COMPANY	For
6	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR OF THE COMPANY	For

7	TO REAPPOINT MR L KOCHARD AS A DIRECTOR OF THE COMPANY	For
8	TO REAPPOINT MR G SCHAFER AS A DIRECTOR OF THE COMPANY	For
9	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR OF THE COMPANY	For
10	TO REAPPOINT MR R WEIL AS A DIRECTOR OF THE COMPANY	For
11	TO REAPPOINT MR T YAMAMOTO AS A DIRECTOR OF THE COMPANY	For
12	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	For
13	AUTHORITY TO PURCHASE OWN SHARES	For
14	AUTHORITY TO PURCHASE OWN CDIS	For

WOODSIDE PETROLEUM LTD

Security	980228100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2020
ISIN	AU000000WPL2	Agenda	712290434 - Management
Record Date	28-Apr-2020	Holding Recon Date	28-Apr-2020
City / Country	PERTH / Australia	Vote Deadline Date	24-Apr-2020
SEDOL(s)	5710456 - 6979728 - BHZKR80	Quick Code	

Item Proposal

2.A	RE-ELECTION OF MR IAN MACFARLANE AS A DIRECTOR	For
2.B	RE-ELECTION OF MR LARRY ARCHIBALD AS A DIRECTOR	For
2.C	ELECTION OF MS SWEE CHEN GOH AS A DIRECTOR	For
3	REMUNERATION REPORT	For
4.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SHAREHOLDERS REQUEST THAT THE FOLLOWING NEW CLAUSE 43A BE INSERTED INTO OUR COMPANY'S CONSTITUTION	Against

4.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - PARIS GOALS AND TARGETS	For
4.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CLIMATE-RELATED LOBBYING	For
4.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - 'REPUTATION ADVERTISING' ACTIVITIES	Against

OIL SEARCH LTD

Security	Y64695110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2020
ISIN	PG0008579883	Agenda	712293719 - Management
Record Date	29-Apr-2020	Holding Recon Date	29-Apr-2020
City / Country	SYDNEY / Papua New Guinea	Vote Deadline Date	27-Apr-2020
SEDOL(s)	4104414 - 6657604 - B02Q760 - BHZLPC3	Quick Code	

Item Proposal

0.2	TO RE-ELECT MS FIONA HARRIS AS A DIRECTOR OF THE COMPANY	For
0.3	TO RE-ELECT SIR KOSTAS CONSTANTINOU AS A DIRECTOR OF THE COMPANY	For
S.1	TO APPROVE THE AWARD OF 286,100 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, DR KEIRAN WULFF, PURSUANT TO THE RULES AND TERMS OF ISSUE OF THE OIL SEARCH LONG-TERM INCENTIVE PLAN (LTI PLAN)	For
S.2	TO APPROVE THE AWARD OF 55,030 RESTRICTED SHARES TO MANAGING DIRECTOR, DR KEIRAN WULFF, PURSUANT TO THE LTI PLAN BY WAY OF A MANDATORY DEFERRAL OF 50% OF HIS SHORT-TERM INCENTIVE IN RESPECT OF THE 2019 YEAR FOR HIS ROLE AS EVP & PRESIDENT ALASKA AND CEO DESIGNATE	For

S.3 TO APPROVE THE OIL SEARCH NON-EXECUTIVE DIRECTOR SHARE ACQUISITION PLAN (NED SHARE PLAN) AND THE GRANTS OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NED SHARE PLAN

For

RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2020
ISIN	AU000000RIO1	Agenda	712303407 - Management
Record Date	05-May-2020	Holding Recon Date	05-May-2020
City / Country	BRISBAN / Australia	Vote Deadline Date	01-May-2020
	E	Quick Code	
SEDOL(s)	5782068 - 6220103 - BHZLR16		

Item Proposal

1	RECEIPT OF THE 2019 ANNUAL REPORT	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
5	TO ELECT HINDA GHARBI AS A DIRECTOR	For
6	TO ELECT JENNIFER NASON AS A DIRECTOR	For
7	TO ELECT NGAIRE WOODS AS A DIRECTOR, EFFECTIVE AS OF 1 SEPTEMBER 2020	For
8	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	For
9	TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR	For
10	TO RE-ELECT SIMON HENRY AS A DIRECTOR	For
11	TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	For
12	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	For
13	TO RE-ELECT MICHAEL L'ESTRANGE AO AS A DIRECTOR	For

14	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	For
15	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	For
16	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	For
17	APPOINTMENT OF AUDITORS OF RIO TINTO PLC AND RIO TINTO LIMITED: TO APPOINT KPMG LLP AS THE AUDITOR OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF RIO TINTO LIMITED, AND KPMG AS THE AUDITOR OF RIO TINTO LIMITED	For
18	REMUNERATION OF AUDITORS	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS	For
20	AMENDMENTS TO RIO TINTO PLC'S ARTICLES OF ASSOCIATION AND RIO TINTO LIMITED'S CONSTITUTION - GENERAL UPDATES AND CHANGES	For
21	AMENDMENTS TO RIO TINTO PLC'S ARTICLES OF ASSOCIATION AND RIO TINTO LIMITED'S CONSTITUTION - HYBRID AND CONTEMPORANEOUS GENERAL MEETINGS	For
22	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	For
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	Against
24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	Against

IRESS LTD

Security	Q49822101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2020
ISIN	AU000000IRE2	Agenda	712309803 - Management
Record Date	05-May-2020	Holding Recon Date	05-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	01-May-2020

SEDOL(s) 6297497 - B1HK2V4 Quick Code

Item	Proposal	
1	"THAT MR. MICHAEL DWYER BE ELECTED AS A DIRECTOR OF THE COMPANY"	For
2	"THAT MS. TRUDY VONHOFF BE ELECTED AS A DIRECTOR OF THE COMPANY"	For
3	"THAT THE REMUNERATION REPORT (WHICH IS CONTAINED IN THE DIRECTORS' REPORT) FOR THE YEAR ENDED 31 DECEMBER 2019 BE ADOPTED"	For
4.A	"THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND ALL OTHER PURPOSES, THE GRANT OF 76,374 EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH, AND THE PROVISION OF ORDINARY SHARES ON EXERCISE OF THOSE EQUITY RIGHTS, UNDER THE IRESS EQUITY PARTICIPATION PLAN BE APPROVED."	For
4.B	"THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND ALL OTHER PURPOSES, THE GRANT OF 80,916 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH, AND THE PROVISION OF ORDINARY SHARES ON EXERCISE OF THOSE PERFORMANCE RIGHTS, UNDER THE IRESS EQUITY PARTICIPATION PLAN BE APPROVED."	For

QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2020
ISIN	AU000000QBE9	Agenda	712333296 - Management
Record Date	05-May-2020	Holding Recon Date	05-May-2020
City / Country	TBD / Australia	Vote Deadline Date	01-May-2020
SEDOL(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4	Quick Code	

Item	Proposal
------	----------

2	TO ADOPT THE REMUNERATION REPORT	For
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2020 QBE LTI PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	For
4.A	TO RE-ELECT MS K LISSON AS A DIRECTOR	For
4.B	TO RE-ELECT MR M WILKINS AS A DIRECTOR	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY MARKET FORCES AND AUSTRALIAN ETHICAL AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: TO AMEND THE CONSTITUTION	Against
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY MARKET FORCES AND AUSTRALIAN ETHICAL AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: EXPOSURE REDUCTION TARGETS	Against
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY THE COLONG FOUNDATION FOR WILDERNESS LTD AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: TO AMEND THE CONSTITUTION	Against
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY THE COLONG FOUNDATION FOR WILDERNESS LTD AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: QBE WORLD HERITAGE POLICY	Against

AMP LIMITED

Security	Q0344G101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2020
ISIN	AU000000AMP6	Agenda	712290383 - Management
Record Date	06-May-2020	Holding Recon Date	06-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	04-May-2020

SEDOL(s) 6709958 - 6710789 - B02K8Z8 -
B1BB9D4 - BHZL8H9

Quick Code

Item	Proposal	
2.A	RE-ELECTION OF DIRECTOR: TREVOR MATTHEWS	For
2.B	ELECTION OF DIRECTOR: DEBRA HAZELTON	For
2.C	ELECTION OF DIRECTOR: RAHOUL CHOWDRY	For
2.D	ELECTION OF DIRECTOR: MICHAEL SAMMELLS	For
3	ADOPTION OF REMUNERATION REPORT	Against
4	CANCELLATION OF CEO 2018 RECOVERY INCENTIVE	For
5	REFRESH PLACEMENT CAPACITY	For
6	APPROVAL OF CONVERTIBILITY OF AMP CAPITAL NOTES 2	For

INVOCARE LTD

Security	Q4976L107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2020
ISIN	AU000000IVC8	Agenda	712347409 - Management
Record Date	06-May-2020	Holding Recon Date	06-May-2020
City / Country	TBD / Australia	Vote Deadline Date	04-May-2020
SEDOL(s)	6715267 - B063GM6	Quick Code	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF ROBYN STUBBS AS A DIRECTOR	For
3	RE-ELECTION OF BART VOGEL AS A DIRECTOR	For
4	APPROVAL OF THE GRANT OF SECURITIES TO MARTIN EARP FOR 2020	For

GPT GROUP

Security	Q4252X155	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2020
ISIN	AU000000GPT8	Agenda	712379355 - Management

Record Date	11-May-2020	Holding Recon Date	11-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	07-May-2020
SEDOL(s)	6365866 - B06LZH8 - B2PF917 - BHZLHN8	Quick Code	

Item	Proposal	
1	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	For
2	ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For

SIGMA HEALTHCARE LTD

Security	Q8T84B108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2020
ISIN	AU000000SIG5	Agenda	712382376 - Management
Record Date	11-May-2020	Holding Recon Date	11-May-2020
City / Country	MELBOU / Australia	Vote Deadline Date	07-May-2020
SEDOL(s)	BDVJSD5 - BF13K02	Quick Code	

Item	Proposal	
3	TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	For
4.1	TO RE-ELECT AS A DIRECTOR MR MICHAEL SAMMELLS	For
4.2	TO RE-ELECT AS A DIRECTOR MR DAVID BAYES	For
4.3	TO RE-ELECT AS A DIRECTOR MR RAYMOND GUNSTON	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

CALTEX AUSTRALIA LTD

Security	Q19884107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2020
ISIN	AU000000CTX1	Agenda	712298721 - Management
Record Date	12-May-2020	Holding Recon Date	12-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	08-May-2020

SEDOL(s) 6161503 - B02NRR2 - B1BBP69 Quick Code

Item	Proposal	
1	RE-ELECTION OF MELINDA CONRAD AS A DIRECTOR	For
2	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	For
3	CHANGE OF COMPANY NAME: 'CALTEX AUSTRALIA LIMITED' TO 'AMPOL LIMITED'	For

VIVA ENERGY REIT

Security	Q9478H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2020
ISIN	AU000000VVR9	Agenda	712379266 - Management
Record Date	12-May-2020	Holding Recon Date	12-May-2020
City / Country	DOCKLA / Australia	Vote Deadline Date	08-May-2020
SEDOL(s)	BZ4SMX1	Quick Code	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF GEORGINA LYNCH	For
3	CHANGE OF COMPANY NAME: FROM VIVA ENERGY REIT LIMITED TO WAYPOINT REIT LIMITED	For
4	AMENDMENT TO THE CONSTITUTION OF THE COMPANY (COMPANY CONSTITUTION)	For
5	AMENDMENT TO THE CONSTITUTION OF THE TRUST (TRUST CONSTITUTION)	For

THINK CHILDCARE GROUP

Security	ADPV45948	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2020
ISIN	AU000000TNK5	Agenda	712379343 - Management
Record Date	12-May-2020	Holding Recon Date	12-May-2020
City / Country	MELBOU / Australia	Vote Deadline Date	08-May-2020
SEDOL(s)	RNE	Quick Code	

Item	Proposal	
1	ELECTION OF JOE DICKS AS A DIRECTOR OF THINK CHILDCARE	For
2	ELECTION OF JOE DICKS AS A DIRECTOR OF THINK CHILDCARE DEVELOPMENT	For
3	ELECTION OF MICHAEL DOBLE AS A DIRECTOR OF THINK CHILDCARE DEVELOPMENT	For
4	ADOPTION OF THE REMUNERATION REPORT	For
5	RENEWAL OF ESOP	For
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	For

UNIBAIL-RODAMCO-WESTFIELD SE

Security	F9T17D106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2020
ISIN	AU0000009771	Agenda	712341128 - Management
Record Date	08-May-2020	Holding Recon Date	08-May-2020
City / Country	PARIS / France	Vote Deadline Date	06-May-2020
SEDOL(s)	BDDR365 - BGLJWM3	Quick Code	

Item	Proposal	
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019	For
3	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2019, SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	For
4	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS 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, 2019 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, 2019 TO MR JAAP TONCKENS, AS MEMBER 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, 2019 TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD | For |
| 8 | APPROVAL OF THE REMUNERATION REPORT OF THE CORPORATE OFFICERS IN ACCORDANCE WITH ARTICLE L. 225 100 OF THE FRENCH COMMERCIAL CODE | For |
| 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 CHAIRMAN OF THE MANAGEMENT BOARD | For |
| 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 MEMBER(S) OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN | For |
| 11 | 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 |

- | | | |
|----|--|-----|
| 12 | RENEWAL OF THE TERM OF OFFICE OF MR COLIN DYER AS MEMBER OF THE SUPERVISORY BOARD | For |
| 13 | RENEWAL OF THE TERM OF OFFICE OF MR PHILIPPE COLLOMBEL AS MEMBER OF THE SUPERVISORY BOARD | For |
| 14 | RENEWAL OF THE TERM OF OFFICE OF MS DAGMAR KOLLMANN AS MEMBER OF THE SUPERVISORY BOARD | For |
| 15 | RENEWAL OF THE TERM OF OFFICE OF MR RODERICK MUNSTERS AS MEMBER OF THE SUPERVISORY BOARD | For |
| 16 | AUTHORIZATION 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 |
| 17 | AUTHORIZATION 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 |
| 18 | DELEGATION OF AUTHORITY 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 |
| 19 | DELEGATION OF AUTHORITY 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 |

- | | | |
|----|---|-----|
| 20 | DELEGATION OF AUTHORITY 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 EIGHTEENTH AND NINETEENTH RESOLUTIONS | For |
| 21 | DELEGATION OF POWERS 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 |
| 22 | DELEGATION OF AUTHORITY 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 COMPANY SAVINGS PLAN (PLAN DEPARAGNE ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332 18 ET SEQ. OF THE FRENCH LABOUR CODE | For |
| 23 | POWERS FOR FORMALITIES | For |

UNIBAIL-RODAMCO-WESTFIELD SE

Security	F9T17D106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2020
ISIN	AU0000009771	Agenda	712614254 - Management
Record Date	08-May-2020	Holding Recon Date	08-May-2020
City / Country	PARIS / France	Vote Deadline Date	12-May-2020
SEDOL(s)	BDDR365 - BGLJWM3	Quick Code	

Item Proposal

24 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) Abstain

ADELAIDE BRIGHTON LTD

Security	Q0109N101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2020
ISIN	AU000000ABC7	Agenda	712411800 - Management
Record Date	15-May-2020	Holding Recon Date	15-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	14-May-2020
SEDOL(s)	6006886 - B062PY8 - B06LYB5	Quick Code	

Item Proposal

2	RE-ELECTION OF DR VA GUTHRIE AS A DIRECTOR	For
3	RE-ELECTION OF MR GR TARRANT AS A DIRECTOR	For
4	RE-ELECTION OF MS ER STEIN AS A DIRECTOR	For
5	CHANGE OF COMPANY NAME: TO ADBRI LIMITED	For
6	ADOPTION OF REMUNERATION REPORT	For

- 7 CONTINGENT RESOLUTION: SPILL RESOLUTION (CONDITIONAL ITEM): SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 6 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 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 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE
- Against

ATLAS ARTERIA

Security	Q06180105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-May-2020
ISIN	AU0000013559	Agenda	712411963 - Management
Record Date	15-May-2020	Holding Recon Date	15-May-2020
City / Country	MELBOU / Australia	Vote Deadline Date	14-May-2020
SEDOL(s)	BDFDLP6 - BGCRX45 - BZ03TZ1	Quick Code	

Item Proposal

2	RE-ELECTION OF DIRECTOR - DEBRA GOODIN	For
3	ADOPTION OF REMUNERATION REPORT	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG TERM INCENTIVE PLAN	For

5	APPROVAL OF GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS UNDER ATLAS ARTERIA'S SHORT TERM INCENTIVE PLAN	For
6	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLAX SHARES UNDER THE INSTITUTIONAL PLACEMENT	For
2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	For
3	ELECTION OF DIRECTOR - FIONA BECK	For
4.A	RE-ELECTION OF DIRECTOR - JEFFREY CONYERS	For
4.B	RE-ELECTION OF DIRECTOR - DEREK STAPLEY	For
5	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLIX SHARES UNDER THE INSTITUTIONAL PLACEMENT	For
6	AMENDMENTS TO ATLIX BYE-LAWS: THAT THE BYE-LAWS OF ATLIX BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ON THIS NOTICE OF 2020 ANNUAL GENERAL MEETING	For

ALUMINA LTD

Security	Q0269M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2020
ISIN	AU000000AWC3	Agenda	712415454 - Management
Record Date	18-May-2020	Holding Recon Date	18-May-2020
City / Country	MELBOU / Australia	Vote Deadline Date	14-May-2020
SEDOL(s)	5699436 - 6954985 - B01J094	Quick Code	

Item Proposal

2	ADOPTION OF REMUNERATION REPORT	For
3	TO RE-ELECT MR PETER DAY AS A DIRECTOR	For

4 GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE) For

RESOLUTE MINING LTD

Security	Q81068100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2020
ISIN	AU000000RSG6	Agenda	712457539 - Management
Record Date	19-May-2020	Holding Recon Date	19-May-2020
City / Country	PERTH / Australia	Vote Deadline Date	15-May-2020
SEDOL(s)	6410636 - B02PBQ5 - B1GF908 - BGQ0FZ5 - BLHYLF3	Quick Code	

Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR MARK POTTS AS A DIRECTOR	For
3	RE-ELECTION OF MS SABINA SHUGG AS A DIRECTOR	For
4	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	For
5	RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN	For
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE 2020 PERFORMANCE RIGHTS PLAN	For
7	APPROVAL OF DEED OF INDEMNITY, ACCESS AND INSURANCE	For

SYDNEY AIRPORT

Security	Q8808P103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2020
ISIN	AU000000SYD9	Agenda	712398468 - Management
Record Date	20-May-2020	Holding Recon Date	20-May-2020
City / Country	TBD / Australia	Vote Deadline Date	18-May-2020
SEDOL(s)	B70DWB2 - B7625Y7 - B768XW9 - BJ054R2	Quick Code	

Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF ANN SHERRY AO AS A DIRECTOR	For
3	RE-ELECTION OF STEPHEN WARD AS A DIRECTOR	For
4	APPROVAL TO GRANT 134,103 RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO THE CEO	For
1	ELECTION OF ANNE ROZENAUEERS AS A DIRECTOR	For
2	RE-ELECTION OF PATRICK GOURLEY AS A DIRECTOR	For

SYRAH RESOURCES LTD

Security	Q8806E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2020
ISIN	AU000000SYR9	Agenda	712566302 - Management
Record Date	20-May-2020	Holding Recon Date	20-May-2020
City / Country	MELBOU / Australia	Vote Deadline Date	18-May-2020
SEDOL(s)	B23HV20 - B248RM4 - B91MQG5	Quick Code	

Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF MS SARA WATTS AS A DIRECTOR OF THE COMPANY	For
3	RE-ELECTION OF MR JOSE M CALDEIRA AS A DIRECTOR OF THE COMPANY	For
4	APPROVAL TO GRANT 865,892 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS PART OF MR VERNER'S 2020 LONG TERM INCENTIVE	For
5	APPROVAL TO ISSUE 286,473 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS PART OF HIS 2019 SHORT TERM INCENTIVE	For
6	APPROVAL TO GRANT 4,000,000 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A FIVE YEAR PERFORMANCE AND RETENTION INCENTIVE	For

7	APPROVAL TO GRANT 100,000 PERFORMANCE RIGHTS TO MS SARA WATTS (OR HER NOMINEE) AS A LONG TERM INCENTIVE	For
8	ADOPTION OF NON-EXECUTIVE DIRECTOR SHARE PLAN	For
9	APPROVAL OF 10% PLACEMENT CAPACITY	Withdrawn

COCA-COLA AMATIL LTD

Security	Q2594P146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-May-2020
ISIN	AU000000CCL2	Agenda	712480691 - Management
Record Date	22-May-2020	Holding Recon Date	22-May-2020
City / Country	TBD / Australia	Vote Deadline Date	21-May-2020
SEDOL(s)	5411920 - 6123451 - B01FK58 - BJ04JB8	Quick Code	

Item Proposal

2	ADOPTION OF FY19 REMUNERATION REPORT	For
3.A	RE-ELECTION OF MR KRISHNAKUMAR THIRUMALAI AS A DIRECTOR	For
3.B	RE-ELECTION OF MR PAUL DOMINIC O'SULLIVAN AS A DIRECTOR	For
3.C	ELECTION OF MS PENELOPE ANN WINN AS A DIRECTOR	For
4	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2020-2022 LONG-TERM INCENTIVE PLAN (LTIP)	For

SPARK INFRASTRUCTURE GROUP

Security	Q8604W120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2020
ISIN	AU000000SKI7	Agenda	712486833 - Management
Record Date	25-May-2020	Holding Recon Date	25-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	21-May-2020
SEDOL(s)	B0T9JZ5 - B1VS117 - B5067X4	Quick Code	

Item Proposal

1	ADOPTION OF THE REMUNERATION REPORT	For
---	-------------------------------------	-----

- | | | |
|---|---|-----|
| 2 | RE-ELECTION OF MR GREG MARTIN AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS NO 1, SPARK HOLDINGS NO 2, SPARK HOLDINGS NO 3 AND SPARK HOLDINGS NO 4 | For |
| 3 | ELECTION OF MR MILES GEORGE AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS NO 1, SPARK HOLDINGS NO 2, SPARK HOLDINGS NO 3 AND SPARK HOLDINGS NO 4 | For |
| 4 | GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS | For |
| 5 | CHANGE OF NOTE TRUSTEE: THAT SUBJECT TO APPROVAL OF MELBOURNE SECURITIES CORPORATION LIMITED ACN 160 326 545 ("MSC TRUSTEES") AS A TRUSTEE UNDER SECTION 283AC (1)(F) OF THE CORPORATIONS ACT, 2001 (CTH), MSC TRUSTEES BE APPROVED AS SUCCESSOR NOTE TRUSTEE TO AUSTRALIAN EXECUTOR TRUSTEES LIMITED ACN 007 869 794 IN ACCORDANCE WITH CLAUSE 13.5 OF THE NOTE TRUST DEED | For |
| 6 | ELECTION OF MS ALEXANDRA FINLEY AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 | For |
| 7 | ELECTION OF MR GERARD DOVER AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 | For |

HIGHFIELD RESOURCES LTD

Security	Q45628106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2020
ISIN	AU000000HFR1	Agenda	712509516 - Management
Record Date	25-May-2020	Holding Recon Date	25-May-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	21-May-2020
SEDOL(s)	B3X0JY4 - BN57567 - BP4GRF2	Quick Code	

Item Proposal

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

2	RE-ELECTION OF MR RICHARD CROOKES AS DIRECTOR	For
3	RE-ELECTION OF MR JIM DIETZ AS DIRECTOR	For
4	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR RICHARD CROOKES	For
5	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR JIM DIETZ	For
6	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR ROGER DAVEY	For
7	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR BRIAN JAMIESON	For
8	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MR ISAAC QUERUB	For
9	ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - MS PAULINE CARR	For
10	APPROVAL OF EMPLOYEE LONG TERM INCENTIVE PLAN	For
11	APPROVAL OF 10% PLACEMENT FACILITY	For
12	AMENDMENT TO CONSTITUTION	For
13	ADOPTION OF DIRECTORS' SHARE PLAN	For
14	APPROVAL FOR ISSUE OF SHARES UNDER DIRECTORS' SHARE PLAN TO MR RICHARD CROOKES	For
15	APPROVAL FOR ISSUE OF SHARES UNDER DIRECTORS' SHARE PLAN TO MR JIM DIETZ	For
16	APPROVAL FOR ISSUE OF SHARES UNDER DIRECTORS' SHARE PLAN TO MR ROGER DAVEY	For
17	APPROVAL FOR ISSUE OF SHARES UNDER DIRECTORS' SHARE PLAN TO MR BRIAN JAMIESON	For
18	APPROVAL FOR ISSUE OF SHARES UNDER DIRECTORS' SHARE PLAN TO MR ISAAC QUERUB	For
19	APPROVAL FOR ISSUE OF SHARES UNDER DIRECTORS' SHARE PLAN TO MS PAULINE CA	For

Security	Q29284108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2020
ISIN	AU000000CGC2	Agenda	712475830 - Management
Record Date	27-May-2020	Holding Recon Date	27-May-2020
City / Country	TBD / Australia	Vote Deadline Date	25-May-2020
SEDOL(s)	BDRY2C1 - BF2S0R3 - BYSGKW9	Quick Code	

Item	Proposal	
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	For
4	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2020 ("CY20") STI PERFORMANCE RIGHTS	For
5	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2020 ("CY20") LTI OPTIONS	For
6	AMENDMENT TO THE CONSTITUTION	For

APPEN LTD

Security	Q0456H103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2020
ISIN	AU000000APX3	Agenda	712491543 - Management
Record Date	27-May-2020	Holding Recon Date	27-May-2020
City / Country	TBD / Australia	Vote Deadline Date	25-May-2020
SEDOL(s)	BD9GY41 - BTPJH25 - BYVSDS9	Quick Code	

Item	Proposal	
2	REMUNERATION REPORT	For
3	ELECTION OF DIRECTOR: MS VANESSA LIU	For
4	RE-ELECTION OF DIRECTOR: MR CHRISTOPHER VONWILLER	For
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	For

NUSANTARA RESOURCES LTD

Security	Q70143104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2020
ISIN	AU000000NUS6	Agenda	712523477 - Management
Record Date	27-May-2020	Holding Recon Date	27-May-2020
City / Country	MELBOU / Australia RNE	Vote Deadline Date	25-May-2020
SEDOL(s)	BYXKJJ6	Quick Code	

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT	For
2	RETIREMENT OF DIRECTOR BY ROTATION AND RE-ELECTION - MR BOYKE ABIDIN	For
3	ELECTION OF DIRECTOR - MR NEIL WHITAKER	For
4	ADDITIONAL 10% PLACEMENT FACILITY - ASX LISTING RULE 7.1A	For
5	APPROVAL OF INCENTIVE OPTIONS AND PERFORMANCE RIGHTS SCHEME	For

OOH MEDIA LTD

Security	Q7108D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2020
ISIN	AU000000OML6	Agenda	712552620 - Management
Record Date	02-Jun-2020	Holding Recon Date	02-Jun-2020
City / Country	TBD / Australia	Vote Deadline Date	29-May-2020
SEDOL(s)	BSXN8D0 - BV54J39	Quick Code	

Item	Proposal	
1	REMUNERATION REPORT	For
2	ELECTION OF DIRECTOR: MR TIMOTHY (TIM) MILES	For
3	ELECTION OF DIRECTOR: MS PHILIPPA KELLY	For
4	ELECTION OF DIRECTOR: MR DAVID WIADROWSKI	For
5	ELECTION OF DIRECTOR: MR MARCO (MICK) HELLMAN	For
6	INCREASE OF MAXIMUM NUMBER OF DIRECTORS	For

7	ELECTION OF DIRECTOR: MR DARREN SMORGON	For
8	INCREASE FEE POOL	For
9	REFRESH PLACEMENT	Abstain

UNIBAIL-RODAMCO-WESTFIELD SE

Security	F9T17D106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2020
ISIN	AU0000009771	Agenda	712525178 - Management
Record Date	12-May-2020	Holding Recon Date	12-May-2020
City / Country	NETHER / France LANDS	Vote Deadline Date	27-May-2020
SEDOL(s)	BDDR365 - BGLJWM3	Quick Code	

Item Proposal

1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2019	Against
2	ADOPTION OF THE 2019 FINANCIAL STATEMENTS	For
3	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	For
4	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2019	For
5	RE APPOINTMENT OF ERNST AND YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2020	For
6	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	For
7	APPROVAL OF THE SUPERVISOR Y BOARD REMUNERATION POLICY	For
8	AMENDMENT TO THE ARTICLES OF ASSOCIATION IN ORDER TO CHANGE THE CORPORATE NAME TO UNIBAIL-RODAMCO-WESTFIELD N.V	For
9	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	For

10 CANCELLATION OF SHARES IN THE
COMPANY'S CAPITAL

For

SMARTGROUP CORPORATION LTD

Security	Q8515C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Jun-2020
ISIN	AU000000SIQ4	Agenda	712581974 - Management
Record Date	08-Jun-2020	Holding Recon Date	08-Jun-2020
City / Country	TBD / Australia	Vote Deadline Date	04-Jun-2020
SEDOL(s)	BJBLSW2 - BNB5WS6	Quick Code	

Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MS DEBORAH HOMEWOOD	For
3	RE-ELECTION OF DIRECTOR - MR JOHN PRENDIVILLE	For
4	APPROVAL TO ISSUE SHARES TO MR TIMOTHY LOOI	For

ORORA LIMITED

Security	Q7142U109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Jun-2020
ISIN	AU000000ORA8	Agenda	712619254 - Management
Record Date	14-Jun-2020	Holding Recon Date	14-Jun-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	11-Jun-2020
SEDOL(s)	BH4TCW7 - BHCQFB0 - BMJ6X03	Quick Code	

Item Proposal

1	CAPITAL RETURN	For
2	SHARE CONSOLIDATION	For

G8 EDUCATION LTD

Security	Q3973C110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jun-2020
ISIN	AU000000GEM7	Agenda	712653573 - Management
Record Date	15-Jun-2020	Holding Recon Date	15-Jun-2020

City / Country QUEENS / Australia
 LAND
SEDOL(s) B296314 - B29SQ22
Vote Deadline Date 11-Jun-2020
Quick Code

Item	Proposal	
1	REMUNERATION REPORT	For
2	RE-ELECTION OF A DIRECTOR: PROFESSOR JULIE COGIN	For
3	ELECTION OF A DIRECTOR - PETER TRIMBLE	For
4	G8 EDUCATION EXECUTIVE INCENTIVE PLAN (GEIP) APPROVAL	For
5	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For
6	RATIFICATION OF SHARES ISSUED	For

OSPREY MEDICAL INC

Security U6847D102
Ticker Symbol
ISIN AU000000OSP4
Record Date 08-May-2020
City / Country VIRTUAL / United
 MEETIN States
 G
SEDOL(s) B6TCNK9 - BFM2GR7
Meeting Type Annual General Meeting
Meeting Date 19-Jun-2020
Agenda 712751432 - Management
Holding Recon Date 08-May-2020
Vote Deadline Date 12-Jun-2020
Quick Code

Item	Proposal	
1.A	RE-ELECTION OF MR JOHN ERB AS A CLASS I DIRECTOR	For
1.B	RE-ELECTION OF MR NEVILLE MITCHELL AS A CLASS I DIRECTOR	For
2	APPROVAL OF 10% PLACEMENT FACILITY	For
3	APPROVAL OF AMENDMENT TO 2016 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER	For
4.A	APPROVAL OF OPTION GRANTS TO MR JOHN ERB, THE CHAIRMAN AND A NON- EXECUTIVE DIRECTOR OF THE COMPANY, IN LIEU OF DIRECTORS' FEES	For

- 4.B APPROVAL OF OPTION GRANTS TO MR NEVILLE MITCHELL, A NON-EXECUTIVE DIRECTOR OF THE COMPANY, IN LIEU OF DIRECTORS' FEES For
- 4.C APPROVAL OF OPTION GRANTS TO MS SANDRA LESENFANTS, A NON-EXECUTIVE DIRECTOR OF THE COMPANY, IN LIEU OF DIRECTORS' FEES For

TPG TELECOM LTD

Security	Q9159A117	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	24-Jun-2020
ISIN	AU000000TPM6	Agenda	712690393 - Management
Record Date	22-Jun-2020	Holding Recon Date	22-Jun-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Jun-2020
SEDOL(s)	6351876 - B1HJ5T0 - BQ8NKT1	Quick Code	

Item Proposal

- 1 'THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN TPG TELECOM LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION OR CONDITIONS AS APPROVED BY THE COURT TO WHICH TPG AND VHA AGREE).'

TPG TELECOM LTD

Security	Q9159A117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	24-Jun-2020
ISIN	AU000000TPM6	Agenda	712690406 - Management
Record Date	22-Jun-2020	Holding Recon Date	22-Jun-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Jun-2020
SEDOL(s)	6351876 - B1HJ5T0 - BQ8NKT1	Quick Code	

Item	Proposal	
------	----------	--

1	<p>THAT, FOR THE PURPOSES OF SECTION 157(1) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, SUBJECT TO THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TPG TELECOM LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES BECOMING EFFECTIVE, TPG TELECOM LIMITED CHANGE ITS NAME TO TPG CORPORATION LIMITED</p>	For
---	---	-----

CSR LTD			
---------	--	--	--

Security	Q30297115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2020
ISIN	AU000000CSR5	Agenda	712706665 - Management
Record Date	22-Jun-2020	Holding Recon Date	22-Jun-2020
City / Country	NORTH / Australia RYDE NSW	Vote Deadline Date	18-Jun-2020
SEDOL(s)	5592632 - 6238645 - B02NTZ4 - BLKQ7Z8	Quick Code	

Item	Proposal	
------	----------	--

2.A	TO RE-ELECT CHRISTINE HOLMAN	For
2.B	TO RE-ELECT MIKE IHLEIN	For
3	TO RATIFY THE APPOINTMENT OF JULIE COATES AS AN EXECUTIVE DIRECTOR	For
4	TO ADOPT THE REMUNERATION REPORT	For
5	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For

6 CONTINGENT RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 4, BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 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 ARE PUT TO THE VOTE AT THE SPILL MEETING

Against

CORONADO GLOBAL RESOURCES INC

Security	U2024H107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jun-2020
ISIN	AU0000026122	Agenda	712661051 - Management
Record Date	08-May-2020	Holding Recon Date	08-May-2020
City / Country	BRISBAN / United States	Vote Deadline Date	17-Jun-2020
SEDOL(s)	BGV71W0 - BJ72VC0	Quick Code	

Item Proposal

2.1	ELECTION OF DIRECTOR: WILLIAM (BILL) KOECK	For
2.2	ELECTION OF DIRECTOR: GAROLD SPINDLER	For
2.3	ELECTION OF DIRECTOR: PHILIP CHRISTENSEN	For
2.4	ELECTION OF DIRECTOR: GREG PRITCHARD	For
2.5	ELECTION OF DIRECTOR: ERNIE THRASHER	For

- | | | |
|-----|---|---------|
| 3 | APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS | Against |
| 4.1 | RECOMMENDATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF STOCKHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR | For |
| 4.2 | RECOMMENDATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF STOCKHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS | |
| 4.3 | RECOMMENDATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF STOCKHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS | |
| 4.4 | RECOMMENDATION, ON A NON-BINDING ADVISORY BASIS, OF THE FREQUENCY OF STOCKHOLDER VOTES ON OUR NAMED EXECUTIVE OFFICERS' COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN | |
| 5 | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 | For |

This information is of a general nature and does not take into account your personal objectives, situation or needs. Before making a decision about AustralianSuper, consider your financial requirements and refer to the relevant Product Disclosure Statement (PDS). AustralianSuper Pty Ltd ABN 94 006 457 987 AFSL 233788, Trustee of AustralianSuper ABN 65 714 394 898.