

## Stock voting from 1 October 2020 to 31 December 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.

PERENTI GLOBAL LTD						
Security		Q73992101	Meeting Type	Annual General Meeting		
Ticker Symbol			Meeting Date	02-Oct-2020		
ISIN		AU0000061897	Agenda	713070706 - Management		
Record Date		30-Sep-2020	Holding Recon Date	30-Sep-2020		
City /	Country	PERTH	/	Australia	Vote Deadline Date	28-Sep-2020
SEDOL(s)		BK0WF99 - BKRKNV4 - BKS48Z4 - BKS4939		Quick Code		
Item	Proposal					
1	ADOPT REMUNERATION REPORT			For		
2	RE-ELECTION OF MR IAN HOWARD COCHRANE			For		
3	RE-ELECTION OF MS ALEXANDRA CLARE ATKINS			For		
4	RE-ELECTION OF MS ANDREA HALL			For		
5	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2021 LONG TERM INCENTIVE			For		
6	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2020 SHORT TERM INCENTIVE			For		
BABY BUNTING GROUP LTD						

<b>Ticker Symbol</b>		<b>Meeting Date</b>	06-Oct-2020
<b>ISIN</b>	AU000000BBN2	<b>Agenda</b>	713081583 - Management
<b>Record Date</b>	02-Oct-2020	<b>Holding Recon Date</b>	02-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	01-Oct-2020
<b>SEDOL(s)</b>	BF0CGR9 - BYRJS58	<b>Quick Code</b>	

Item	Proposal	
2.A	TO RE-ELECT GARY LEVIN AS A DIRECTOR	For
2.B	TO RE-ELECT DONNA PLAYER AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For

SARACEN MINERAL HOLDINGS LIMITED			
<b>Security</b>	Q8309T109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	06-Oct-2020
<b>ISIN</b>	AU000000SAR9	<b>Agenda</b>	713082674 - Management
<b>Record Date</b>	04-Oct-2020	<b>Holding Recon Date</b>	04-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING	<b>Vote Deadline Date</b>	01-Oct-2020
<b>SEDOL(s)</b>	6168838 - B44FG44 - B8GB5Y1 - BKKFNT4	<b>Quick Code</b>	

Item	Proposal
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1	ELECTION OF DIRECTOR - MS SALLY LANGER	For
2	RE-ELECTION OF DIRECTOR - DR RORIC SMITH	For
3	RE-ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	For
4	ADOPTION OF REMUNERATION REPORT	For
5	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	For
7	ISSUE OF SHARE RIGHTS TO MS SALLY LANGER	For
8	APPROVAL OF TERMINATION BENEFITS	For

#### AGL ENERGY LTD

<b>Security</b>	Q01630195	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	07-Oct-2020
<b>ISIN</b>	AU000000AGL7	<b>Agenda</b>	713040119 - Management
<b>Record Date</b>	05-Oct-2020	<b>Holding Recon Date</b>	05-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING G	<b>Vote Deadline Date</b>	01-Oct-2020
<b>SEDOL(s)</b>	BSBMKV1 - BSBMMX7 - BSS7GP5 - BSTLKF4	<b>Quick Code</b>	

#### Item Proposal

2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF PETER BOTTEN	For
3.B	ELECTION OF MARK BLOOM	For

4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN	For
5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	For
6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS	For
7.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION	Against
7.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COAL CLOSURE DATES	Against

#### BRAMBLES LTD

<b>Security</b>	Q6634U106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	08-Oct-2020
<b>ISIN</b>	AU000000BXB1	<b>Agenda</b>	713077471 - Management
<b>Record Date</b>	06-Oct-2020	<b>Holding Recon Date</b>	06-Oct-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	02-Oct-2020
<b>SEDOL(s)</b>	B1FJ0C0 - B1J1DH8 - B1MT261 - BHZLBP8	<b>Quick Code</b>	

#### Item Proposal

2	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	For
3	THAT MR JOHN PATRICK MULLEN BE ELECTED TO THE BOARD OF BRAMBLES	For

- |   |   |     |
|---|---|-----|
| 4 | THAT DR NORA LIA SCHEINKESTEL BE ELECTED TO THE BOARD OF BRAMBLES   | For |
| 5 | THAT MR KENNETH STANLEY MCCALL BE ELECTED TO THE BOARD OF BRAMBLES  | For |
| 6 | THAT MS TAHIRA HASSAN BE RE-ELECTED TO THE BOARD OF BRAMBLES  | For |
| 7 | THAT MS NESSA O'SULLIVAN BE RE-ELECTED TO THE BOARD OF BRAMBLES   | For |
| 8 | THAT THE BRAMBLES LIMITED MYSHARE PLAN (THE MYSHARE PLAN), AND THE ISSUE OF SHARES UNDER THE MYSHARE PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 7.2, EXCEPTION 13   | For |
| 9 | THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 | For |

- |    |  |     |
|----|--|-----|
| 10 | THAT THE PARTICIPATION BY MS<br>NESSA O'SULLIVAN UNTIL THE 2021<br>ANNUAL GENERAL MEETING IN THE<br>BRAMBLES LIMITED PERFORMANCE<br>SHARE PLAN IN THE MANNER SET OUT<br>IN THE EXPLANATORY NOTES<br>ACCOMPANYING THIS NOTICE OF<br>MEETING BE APPROVED FOR ALL<br>PURPOSES INCLUDING FOR THE<br>PURPOSE OF AUSTRALIAN SECURITIES<br>EXCHANGE LISTING RULE 10.14  | For |
| 11 | THAT THE PARTICIPATION BY MS<br>NESSA O'SULLIVAN UNTIL 8 OCTOBER<br>2023 IN THE BRAMBLES LIMITED<br>MYSHARE PLAN IN THE MANNER SET<br>OUT IN THE EXPLANATORY NOTES<br>ACCOMPANYING THIS NOTICE OF<br>MEETING BE APPROVED FOR ALL<br>PURPOSES INCLUDING THE PURPOSE<br>OF AUSTRALIAN SECURITIES<br>EXCHANGE LISTING RULE 10.14  | For |
| 12 | THAT FOR THE PURPOSES OF SECTION<br>257C OF THE CORPORATIONS ACT AND<br>FOR ALL OTHER PURPOSES,<br>SHAREHOLDERS AUTHORISE AND<br>APPROVE THE ON-MARKET BUY-BACK<br>OF UP TO 150,400,000 FULLY PAID<br>ORDINARY SHARES IN THE COMPANY<br>(REPRESENTING APPROXIMATELY 10%<br>OF THE COMPANY'S ISSUED SHARES<br>AS AT 26 AUGUST 2020) IN THE 12<br>MONTH PERIOD FOLLOWING THE<br>APPROVAL OF THIS RESOLUTION,<br>PURSUANT TO AN ON-MARKET BUY-<br>BACK CONDUCTED IN ACCORDANCE<br>WITH THE REQUIREMENTS OF THE ASX<br>LISTING RULES AND THE<br>CORPORATIONS ACT ON THE TERMS<br>AS DESCRIBED IN THE EXPLANATORY | For |

NOTES ACCOMPANYING THIS NOTICE  
OF MEETING

### TRANSURBAN GROUP

<b>Security</b>	Q9194A106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	08-Oct-2020
<b>ISIN</b>	AU000000TCL6	<b>Agenda</b>	713081569 - Management
<b>Record Date</b>	06-Oct-2020	<b>Holding Recon Date</b>	06-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	02-Oct-2020
<b>SEDOL(s)</b>	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	<b>Quick Code</b>	

### Item Proposal

2.A	TO ELECT A DIRECTOR OF THL AND TIL - TERENCE BOWEN	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFIELD	For
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	For

### ELMO SOFTWARE LTD

<b>Security</b>	Q3463W105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	08-Oct-2020
<b>ISIN</b>	AU000000ELO3	<b>Agenda</b>	713086850 - Management
<b>Record Date</b>	06-Oct-2020	<b>Holding Recon Date</b>	06-Oct-2020
<b>City / Country</b>	SYDNEY / Australia	<b>Vote Deadline Date</b>	02-Oct-2020

**SEDOL(s)**

BJJMH31 - BYW5KB1

**Quick Code**

Item	Proposal	
1	RE-ELECTION OF DIRECTOR - BARRY LEWIN	For
2	ADOPTION OF REMUNERATION REPORT	Against
3	RATIFICATION OF PLACEMENT	Abstain
4	APPROVAL TO ISSUE SECURITIES UNDER THE ELMO LONG TERM INCENTIVE PLAN	For
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

**TELSTRA CORPORATION LTD**

<b>Security</b>	Q8975N105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	13-Oct-2020
<b>ISIN</b>	AU000000TLS2	<b>Agenda</b>	713062191 - Management
<b>Record Date</b>	09-Oct-2020	<b>Holding Recon Date</b>	09-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	08-Oct-2020
<b>SEDOL(s)</b>	5564534 - 6087289 - B02Q4Z8 - BJ055J1	<b>Quick Code</b>	503620000

Item	Proposal	
3.A	THAT PETER HEARL, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	For
3.B	THAT BRIDGET LOUDON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	For
3.C	THAT JOHN MULLEN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	For



- |     |   |     |
|-----|---|-----|
| 3.D | THAT ELANA RUBIN, BEING ELIGIBLE,<br>BE ELECTED AS A DIRECTOR   | For |
| 4   | NEW CONSTITUTION TO CONSIDER<br>AND, IF THOUGHT FIT, PASS THE<br>FOLLOWING RESOLUTION AS A<br>SPECIAL RESOLUTION: 'THAT<br>APPROVAL BE GIVEN TO REPEAL<br>TELSTRA'S EXISTING CONSTITUTION<br>AND ADOPT A NEW CONSTITUTION IN<br>THE FORM TABLED AT THE MEETING<br>AND SIGNED BY THE CHAIRMAN FOR<br>IDENTIFICATION, WITH EFFECT FROM<br>THE CLOSE OF THE MEETING' | For |
| 5.A | ALLOCATION OF EQUITY TO THE CEO:<br>GRANT OF RESTRICTED SHARES TO<br>THE CEO ' THAT APPROVAL BE GIVEN<br>FOR ALL PURPOSES, FOR THE GRANT<br>TO THE CHIEF EXECUTIVE OFFICER<br>AND MANAGING DIRECTOR, MR<br>ANDREW PENN, OF 394,786<br>RESTRICTED SHARES UNDER THE<br>TELSTRA FY20 EXECUTIVE VARIABLE<br>REMUNERATION PLAN (EVP)'                                  | For |
| 5.B | ALLOCATION OF EQUITY TO THE CEO:<br>B) GRANT OF PERFORMANCE RIGHTS<br>TO THE CEO ' THAT APPROVAL BE<br>GIVEN FOR ALL PURPOSES, FOR THE<br>GRANT TO THE CHIEF EXECUTIVE<br>OFFICER AND MANAGING DIRECTOR,<br>MR ANDREW PENN, OF 451,184<br>PERFORMANCE RIGHTS UNDER THE<br>TELSTRA FY20 EVP'   | For |
| 6   | TO CONSIDER AND, IF THOUGHT FIT,<br>PASS THE FOLLOWING RESOLUTION<br>AS AN ORDINARY RESOLUTION: 'THAT<br>THE REMUNERATION REPORT FOR THE<br>YEAR ENDED 30 JUNE 2020 BE<br>ADOPTED.' UNDER THE<br>CORPORATIONS ACT, THE VOTE ON  | For |

THIS RESOLUTION IS ADVISORY ONLY  
AND WILL NOT BIND TELSTRA OR THE  
DIRECTORS

#### EBOS GROUP LTD

<b>Security</b>	Q33853112	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	13-Oct-2020
<b>ISIN</b>	NZEBOE0001S6	<b>Agenda</b>	713095924 - Management
<b>Record Date</b>	11-Oct-2020	<b>Holding Recon Date</b>	11-Oct-2020
<b>City / Country</b>	CHRISTC / New HURCH Zealand	<b>Vote Deadline Date</b>	08-Oct-2020
<b>SEDOL(s)</b>	6160038 - BH36SD2 - BQ1FYF8	<b>Quick Code</b>	

#### Item Proposal

1	IT IS HEREBY RESOLVED THAT NICHOLAS DOWLING BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
2	IT IS HEREBY RESOLVED THAT SARAH OTTREY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
3	IT IS HEREBY RESOLVED THAT STUART MCGREGOR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
4	IT IS HEREBY RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	For

#### COMMONWEALTH BANK OF AUSTRALIA

<b>Security</b>	Q26915100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	13-Oct-2020
<b>ISIN</b>	AU000000CBA7	<b>Agenda</b>	713126426 - Management

<b>Record Date</b>	09-Oct-2020	<b>Holding Recon Date</b>	09-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	08-Oct-2020
<b>SEDOL(s)</b>	5709573 - 6215035 - B02NTG5 - BHZLBW5	<b>Quick Code</b>	

Item	Proposal	
2.1	RE-ELECTION OF DIRECTOR: MR ROB WHITFIELD AM	For
2.2	ELECTION OF DIRECTOR: MR SIMON MOUTTER	For
3	ADOPTION OF THE 2020 REMUNERATION REPORT	For
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF THE COMPANY TO INSERT BENEATH ARTICLE 10 THE FOLLOWING NEW CLAUSE 10A: "10A HIGH RISK INVESTMENTS	Against

CSL LTD			
<b>Security</b>	Q3018U109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	14-Oct-2020
<b>ISIN</b>	AU000000CSL8	<b>Agenda</b>	713081759 - Management
<b>Record Date</b>	12-Oct-2020	<b>Holding Recon Date</b>	12-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	08-Oct-2020
<b>SEDOL(s)</b>	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2	<b>Quick Code</b>	

Item	Proposal
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2.A	TO RE-ELECT MR BRUCE BROOK AS DIRECTOR	For
2.B	TO ELECT MS CAROLYN HEWSON AO AS DIRECTOR	For
2.C	TO ELECT MR PASCAL SORIOT AS DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	For

#### AURIZON HOLDINGS LTD

<b>Security</b>	Q0695Q104	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	14-Oct-2020
<b>ISIN</b>	AU000000AZJ1	<b>Agenda</b>	713086038 - Management
<b>Record Date</b>	12-Oct-2020	<b>Holding Recon Date</b>	12-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	08-Oct-2020
<b>SEDOL(s)</b>	B84DJX6 - B87CVM3 - B87HJJ1 - BHZL976	<b>Quick Code</b>	

Item	Proposal	
2.A	ELECTION OF DR SARAH RYAN	For
2.B	ELECTION OF MR LYELL STRAMBI	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2020 AWARD)	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For

**BHP GROUP LTD**

<b>Security</b>	Q1498M100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	14-Oct-2020
<b>ISIN</b>	AU000000BHP4	<b>Agenda</b>	713126565 - Management
<b>Record Date</b>	12-Oct-2020	<b>Holding Recon Date</b>	12-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	08-Oct-2020
<b>SEDOL(s)</b>	5709506 - 6144690 - BJ05290	<b>Quick Code</b>	

Item	Proposal	
1	TO RECEIVE THE 2020 FINANCIAL STATEMENTS AND REPORTS FOR BHP	For
2	TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	For
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	For
4	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	For
5	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH	For
6	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	For
7	TO APPROVE THE 2020 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	For

8	TO APPROVE THE 2020 REMUNERATION REPORT	For
9	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	For
10	TO APPROVE LEAVING ENTITLEMENTS	For
11	TO ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	For
12	TO ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	For
13	TO ELECT MIKE HENRY AS A DIRECTOR OF BHP	For
14	TO ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	For
15	TO ELECT DION WEISLER AS A DIRECTOR OF BHP	For
16	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	For
17	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	For
18	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	For
19	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	For
20	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	For
21	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	For
22	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	For
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO	Against

	AMEND THE CONSTITUTION OF BHP GROUP LIMITED	
24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ADOPT INTERIM CULTURAL HERITAGE PROTECTION MEASURES	Against
25	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS WHERE COVID-19 RELATED ADVOCACY IS INCONSISTENT WITH PARIS AGREEMENT GOALS	Against

#### CLEANAWAY WASTE MANAGEMENT LTD

<b>Security</b>	Q2506H109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	14-Oct-2020
<b>ISIN</b>	AU000000CWY3	<b>Agenda</b>	713152039 - Management
<b>Record Date</b>	12-Oct-2020	<b>Holding Recon Date</b>	12-Oct-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	08-Oct-2020
<b>SEDOL(s)</b>	BKPX155 - BYQ8KW7 - BYQG8L6 - BZ19ZV6	<b>Quick Code</b>	

Item	Proposal	
2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR OF THE COMPANY	For
3.B	RE-ELECTION OF TERRY SINCLAIR AS A DIRECTOR OF THE COMPANY	For
3.C	ELECTION OF SAMANTHA HOGG AS A DIRECTOR OF THE COMPANY	For

4.A	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG- TERM INCENTIVE-PLAN	Withdrawn
4.B	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	Withdrawn
5	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	For

#### ARB CORPORATION LTD

<b>Security</b>	Q0463W135	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	15-Oct-2020
<b>ISIN</b>	AU000000ARB5	<b>Agenda</b>	713105903 - Management
<b>Record Date</b>	13-Oct-2020	<b>Holding Recon Date</b>	13-Oct-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	09-Oct-2020
<b>SEDOL(s)</b>	BWV03W5 - BWV5YD8	<b>Quick Code</b>	

#### Item Proposal

2	ADOPTION OF REMUNERATION REPORT	For
3.1	RE-ELECTION OF DIRECTOR - MR ANDREW BROWN	For
3.2	RE-ELECTION OF DIRECTOR - MR ANDREW STOTT	For

#### PERPETUAL LTD

<b>Security</b>	Q9239H108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	15-Oct-2020
<b>ISIN</b>	AU000000PPT9	<b>Agenda</b>	713095962 - Management
<b>Record Date</b>	13-Oct-2020	<b>Holding Recon Date</b>	13-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	09-Oct-2020
<b>SEDOL(s)</b>	6682394 - B1HHSF1 - BN77W31	<b>Quick Code</b>	

#### Item Proposal Vote



1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-APPOINTMENT OF TONY D'ALOISIO	For
3	RE-APPOINTMENT OF FIONA TRAFFORD-WALKER	For
4	APPROVAL OF THE 2020 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO	For

#### AUDINATE GROUP LTD

<b>Security</b>	Q0646U105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	15-Oct-2020
<b>ISIN</b>	AU000000AD88	<b>Agenda</b>	713104026 - Management
<b>Record Date</b>	13-Oct-2020	<b>Holding Recon Date</b>	13-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	09-Oct-2020
<b>SEDOL(s)</b>	BF0J5W8 - BK6C485 - BZ9N3B6	<b>Quick Code</b>	

#### Item Proposal

1	RE-ELECTION OF DIRECTOR-DAVID KRALL	For
2	RE-ELECTION OF DIRECTOR-ROGER PRICE	For
3	REMUNERATION REPORT	For
4	APPROVAL TO ISSUE SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN	For
5.A	ISSUE OF PERFORMANCE RIGHTS-AIDAN WILLIAMS	For
5.B	PRO-RATA VESTING OF PERFORMANCE RIGHTS-AIDAN WILLIAMS	For

6 RATIFICATION OF PRIOR ISSUE OF  
SECURITIES (PLACEMENT)

Abstain

### CLEAN TEQ HOLDINGS LTD

<b>Security</b>	Q2509V105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	15-Oct-2020
<b>ISIN</b>	AU000000CLQ2	<b>Agenda</b>	713105713 - Management
<b>Record Date</b>	13-Oct-2020	<b>Holding Recon Date</b>	13-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	09-Oct-2020
<b>SEDOL(s)</b>	B291LT3 - B292HV0 - BLKQ7X6 - BWTNMW9	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR ERIC JOHN FINLAYSON AS A DIRECTOR OF THE COMPANY	For
3	RE-ELECTION OF MR JIANG ZHAOBAI AS A DIRECTOR OF THE COMPANY	For
4	ADOPTION OF EMPLOYEE INCENTIVE PLAN RULES	For
5	APPROVAL TO ISSUE 671,511 PERFORMANCE RIGHTS TO MR SAM RIGGALL	For
6	APPROVAL TO ISSUE 2,173,194 PERFORMANCE RIGHTS TO MR SAM RIGGALL	For
7	CONSOLIDATION OF SHARE CAPITAL	For
8	APPROVAL OF 10% PLACEMENT FACILITY	For

## ILUKA RESOURCES LTD

<b>Security</b>	Q4875J104	<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Oct-2020
<b>ISIN</b>	AU000000ILU1	<b>Agenda</b>	713097170 - Management
<b>Record Date</b>	14-Oct-2020	<b>Holding Recon Date</b>	14-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	12-Oct-2020
<b>SEDOL(s)</b>	6957575 - B01DKM9 - B0LWLF6 - BHZLJS7	<b>Quick Code</b>	

### Item Proposal

1	APPROVE A REDUCTION IN THE CAPITAL OF ILUKA AS AN EQUAL CAPITAL REDUCTION	For
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## SKYCITY ENTERTAINMENT GROUP LTD

<b>Security</b>	Q8513Z115	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Oct-2020
<b>ISIN</b>	NZSKCE0001S2	<b>Agenda</b>	713126503 - Management
<b>Record Date</b>	14-Oct-2020	<b>Holding Recon Date</b>	14-Oct-2020
<b>City / Country</b>	VIRTUAL / New Zealand MEETIN G	<b>Vote Deadline Date</b>	12-Oct-2020
<b>SEDOL(s)</b>	6151311 - 6823193 - B01VN24 - B1HJ136	<b>Quick Code</b>	

### Item Proposal

1	TO RE-ELECT ROB CAMPBELL AS A DIRECTOR	For
2	TO RE-ELECT SUE SUCKLING AS A DIRECTOR	For
3	TO RE-ELECT JENNIFER OWEN AS A DIRECTOR	For

- |   |   |     |
|---|---|-----|
| 4 | TO RE-ELECT MURRAY JORDAN AS A<br>DIRECTOR                      | For |
| 5 | TO AUTHORISE THE DIRECTORS TO FIX<br>THE AUDITOR'S REMUNERATION | For |

#### TABCORP HOLDINGS LIMITED

<b>Security</b>	Q8815D101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Oct-2020
<b>ISIN</b>	AU000000TAH8	<b>Agenda</b>	713133180 - Management
<b>Record Date</b>	18-Oct-2020	<b>Holding Recon Date</b>	18-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	15-Oct-2020
<b>SEDOL(s)</b>	5697678 - 6873262 - B02PQM6 - BLNP2L3	<b>Quick Code</b>	

#### Item Proposal

- |     |  |     |
|-----|--|-----|
| 2.A | RE-ELECTION OF MR BRUCE AKHURST<br>AS A DIRECTOR OF THE COMPANY                    | For |
| 2.B | ELECTION OF MS ANNE BRENNAN AS A<br>DIRECTOR OF THE COMPANY                        | For |
| 2.C | ELECTION OF MR DAVID GALLOP AM AS<br>A DIRECTOR OF THE COMPANY                     | For |
| 3   | ADOPTION OF REMUNERATION<br>REPORT   | For |
| 4   | GRANT OF PERFORMANCE RIGHTS TO<br>MANAGING DIRECTOR AND CHIEF<br>EXECUTIVE OFFICER | For |

#### COCHLEAR LTD

<b>Security</b>	Q25953102	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Oct-2020
<b>ISIN</b>	AU000000COH5	<b>Agenda</b>	713136073 - Management
<b>Record Date</b>	16-Oct-2020	<b>Holding Recon Date</b>	16-Oct-2020

**City / Country** VIRTUAL / Australia

**Vote Deadline Date** 15-Oct-2020

**SEDOL(s)** 4020554 - 6211798 - B02NSS0 -  
BHZLCP5

**Quick Code**

Item	Proposal	
1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	For
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	For
3.1	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY	For
3.2	TO RE-ELECT PROF BRUCE ROBINSON AS A DIRECTOR OF THE COMPANY	For
3.3	TO RE-ELECT MR MICHAEL DANIELL AS A DIRECTOR OF THE COMPANY	For
4.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT MR STEPHEN MAYNE AS A DIRECTOR OF THE COMPANY	Against
5.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	For
6.1	SPECIAL RESOLUTION TO REPLACE THE CONSTITUTION OF THE COMPANY	For
7.1	SPECIAL RESOLUTION TO INSERT PROPORTIONAL TAKEOVER PROVISIONS IN THE PROPOSED CONSTITUTION	For

## STOCKLAND

<b>Security</b>	Q8773B105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Oct-2020
<b>ISIN</b>	AU000000SGP0	<b>Agenda</b>	713143282 - Management
<b>Record Date</b>	16-Oct-2020	<b>Holding Recon Date</b>	16-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	15-Oct-2020
<b>SEDOL(s)</b>	6850856 - B0935Z9 - B1HHP94 - BJ05342	<b>Quick Code</b>	

Item	Proposal	
2	ELECTION OF MS KATE MCKENZIE AS A DIRECTOR	For
3	RE-ELECTION OF MR TOM POCKETT AS A DIRECTOR	For
4	RE-ELECTION OF MR ANDREW STEVENS AS A DIRECTOR	For
5	APPROVAL OF REMUNERATION REPORT	For
6	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	For

## IDP EDUCATION LTD

<b>Security</b>	Q48215109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Oct-2020
<b>ISIN</b>	AU000000IEL5	<b>Agenda</b>	713144094 - Management
<b>Record Date</b>	18-Oct-2020	<b>Holding Recon Date</b>	18-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	15-Oct-2020
<b>SEDOL(s)</b>	BDB6DD1 - BK5DTL7 - BYYQM50	<b>Quick Code</b>	

Item	Proposal	
2.A	RE-ELECTION OF PROFESSOR DAVID BATTERSBY	Against
2.B	RE-ELECTION OF MS ARIANE BARKER	For
3	ADOPTION OF THE REMUNERATION REPORT	For

BAPCOR LTD			
<b>Security</b>	Q1921R106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Oct-2020
<b>ISIN</b>	AU000000BAP9	<b>Agenda</b>	713145096 - Management
<b>Record Date</b>	16-Oct-2020	<b>Holding Recon Date</b>	16-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	15-Oct-2020
<b>SEDOL(s)</b>	BLD2CY7 - BLY1PY4	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
2	RE-ELECTION OF MS JENNIFER MACDONALD AS DIRECTOR	For
3	RE-ELECTION OF MR JAMES TODD AS DIRECTOR	For
4	RE-ELECTION OF MR MARK POWELL AS DIRECTOR	For
5	RATIFICATION OF ISSUE OF INSTITUTIONAL PLACEMENT OF SHARES	Abstain
6	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FEE CAP	For

7	APPROVAL FOR ISSUE OF FY21 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	For
8	AMENDMENT OF COMPANY CONSTITUTION	For

#### ORIGIN ENERGY LTD

<b>Security</b>	Q71610101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Oct-2020
<b>ISIN</b>	AU000000ORG5	<b>Agenda</b>	713168549 - Management
<b>Record Date</b>	16-Oct-2020	<b>Holding Recon Date</b>	16-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	15-Oct-2020
<b>SEDOL(s)</b>	5907173 - 6214861 - B02P4B1 - BHZLP67	<b>Quick Code</b>	

Item	Proposal	
2	RE-ELECTION OF MS MAXINE BRENNER	For
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	Against
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT AND FRACKING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Against
5.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING AND COVID-19 RECOVERY (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Against



## ORORA LTD

<b>Security</b>	Q7142U117	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	21-Oct-2020
<b>ISIN</b>	AU000000ORA8	<b>Agenda</b>	713133976 - Management
<b>Record Date</b>	19-Oct-2020	<b>Holding Recon Date</b>	19-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	15-Oct-2020
<b>SEDOL(s)</b>	BH4TCW7 - BHCQFB0 - BMJ6X03	<b>Quick Code</b>	

## Item Proposal

2	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	For
3.A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
3.B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
4	REMUNERATION REPORT	For
5	AMENDMENT TO CONSTITUTION	For

## TEMPLE & WEBSTER GROUP LTD

<b>Security</b>	Q8948V101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	21-Oct-2020
<b>ISIN</b>	AU000000TPW5	<b>Agenda</b>	713134017 - Management
<b>Record Date</b>	19-Oct-2020	<b>Holding Recon Date</b>	19-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	15-Oct-2020
<b>SEDOL(s)</b>	BF6X3Q4 - BKT7733 - BZ1MWM5	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR CONRAD YIU AS A DIRECTOR	For
3	RATIFICATION OF ISSUE OF SHARES	For
4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	For

THE STAR ENTERTAINMENT GROUP LTD			
<b>Security</b>	Q8719T103	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020
<b>ISIN</b>	AU000000SGR6	<b>Agenda</b>	713135843 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	BD4D5N3 - BD4DJR5 - BD5ZR98	<b>Quick Code</b>	

Item	Proposal	
2	RE-ELECTION OF MR JOHN O'NEILL AO AS A DIRECTOR	For
3	RE-ELECTION OF MS KATIE LAHEY AM AS A DIRECTOR	For
4	REMUNERATION REPORT	Against
5	ISSUE OF ORDINARY SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Against
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Against

7	AMENDMENTS TO CONSTITUTION	For
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For

#### CROWN RESORTS LTD

<b>Security</b>	Q3015N108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020
<b>ISIN</b>	AU000000CWN6	<b>Agenda</b>	713136100 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	B29LCJ0 - B29R942 - B29TNS0 - BHZLDD0	<b>Quick Code</b>	

#### Item Proposal

2.A	RE-ELECTION OF DIRECTOR - MS JANE HALTON AO PSM	Against
2.B	RE-ELECTION OF DIRECTOR - PROFESSOR JOHN HORVATH AO	Against
2.C	RE-ELECTION OF DIRECTOR - MR GUY JALLAND	Against
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR BRYAN YOUNG	Against
4	REMUNERATION REPORT	For
5	APPOINTMENT OF AUDITOR OF THE COMPANY: KPMG	For

#### HEALIUS LTD

<b>Security</b>	Q4548G107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020

<b>ISIN</b>	AU0000033359	<b>Agenda</b>	713136186 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING G	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	BFZYRL1 - BGL0MX7 - BGSZKB9	<b>Quick Code</b>	

Item	Proposal	
2	ADOPTION OF THE 2020 REMUNERATION REPORT	For
3	TO RE-ELECT ROBERT HUBBARD AS A DIRECTOR	For
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHORT-TERM INCENTIVE PLAN	For
5	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER	For
6	AMENDMENT OF CONSTITUTION	For

#### MAGELLAN FINANCIAL GROUP LTD

<b>Security</b>	Q5713S107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020
<b>ISIN</b>	AU000000MFG4	<b>Agenda</b>	713143066 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	B015YX4 - B01HN88 - B1VK276	<b>Quick Code</b>	

Item	Proposal	
2	TO ADOPT THE REMUNERATION REPORT	For

- |     |   |     |
|-----|---|-----|
| 3.A | TO RE-ELECT MR JOHN EALES AS A<br>DIRECTOR    | For |
| 3.B | TO RE-ELECT MR ROBERT FRASER AS<br>A DIRECTOR | For |
| 3.C | TO RE-ELECT MS KAREN PHIN AS A<br>DIRECTOR    | For |

#### SUNCORP GROUP LTD

<b>Security</b>	Q88040110	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020
<b>ISIN</b>	AU000000SUN6	<b>Agenda</b>	713147406 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	6585084 - B05PGB2 - B1HHS51 - BJ054M7	<b>Quick Code</b>	

#### Item Proposal

- |     |  |     |
|-----|--|-----|
| 1   | REMUNERATION REPORT  | For |
| 2   | GRANT OF PERFORMANCE RIGHTS TO<br>THE GROUP CHIEF EXECUTIVE<br>OFFICER & MANAGING DIRECTOR   | For |
| 3.1 | ELECTION OF ELMER FUNKE KUPPER<br>AS A DIRECTOR, WHO JOINED YOUR<br>BOARD ON 1 JANUARY THIS YEAR   | For |
| 3.2 | RE-ELECTION OF SIMON MACHELL AS A<br>DIRECTOR. SIMON WAS ELECTED BY<br>SHAREHOLDERS IN SEPTEMBER 2017<br>AND IS THEREFORE REQUIRED TO<br>RETIRE AND STAND FOR RE-ELECTION<br>AGAIN THIS YEAR | For |

#### HRL HOLDINGS LTD

<b>Security</b>	Q4738P107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020
<b>ISIN</b>	AU000000HRL9	<b>Agenda</b>	713150275 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	BRISBAN / Australia E	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	B28CQN6 - B294KH3	<b>Quick Code</b>	

Item	Proposal	
1	REMUNERATION REPORT	For
2	RE-ELECTION OF MR STEPHEN HOWSE AS A DIRECTOR	For
3	RE-ELECTION OF MR RICHARD STEPHENS AS A DIRECTOR	For
4	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN HOWSE	For
5	ADOPTION OF NEW CONSTITUTION	For

MEGAPORT LTD			
<b>Security</b>	Q5941Y108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020
<b>ISIN</b>	AU000000MP15	<b>Agenda</b>	713151114 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	BZ5ZWZ3 - BZB1XL8	<b>Quick Code</b>	

Item	Proposal	
1	REMUNERATION REPORT	For

2	RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	For
3	RATIFICATION AND APPROVAL OF THE ISSUE OF DECEMBER 2019 PLACEMENT SHARES	Abstain
4	RATIFICATION AND APPROVAL OF THE ISSUE OF APRIL 2020 PLACEMENT SHARES	Abstain
5	GRANT OF OPTIONS TO MR VINCENT ENGLISH	For

#### AUCKLAND INTERNATIONAL AIRPORT LTD

<b>Security</b>	Q06213146	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020
<b>ISIN</b>	NZAIAE0002S6	<b>Agenda</b>	713154108 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	VIRTUAL / New MEETIN Zealand G	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	BKX3XG2 - BKXGS00 - BLP5X29 - BLRZSS8	<b>Quick Code</b>	

Item	Proposal	
1	THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	For
2	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	For

#### APA GROUP

<b>Security</b>	Q0437B100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Oct-2020

<b>ISIN</b>	AU000000APA1	<b>Agenda</b>	713164832 - Management
<b>Record Date</b>	20-Oct-2020	<b>Holding Recon Date</b>	20-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	16-Oct-2020
<b>SEDOL(s)</b>	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT	For
2	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	For
3	NOMINATION OF SHIRLEY IN'T VELD FOR RE-ELECTION AS A DIRECTOR	For
4	NOMINATION OF RHODA PHILLIPPO FOR ELECTION AS A DIRECTOR	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	For
6	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	For
7	PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NOMINATION OF VICTORIA WALKER FOR ELECTION AS A DIRECTOR	Against

<b>DEXUS</b>			
<b>Security</b>	Q3190P134	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	23-Oct-2020



<b>ISIN</b>	AU000000DXS1	<b>Agenda</b>	713136124 - Management
<b>Record Date</b>	21-Oct-2020	<b>Holding Recon Date</b>	21-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	19-Oct-2020
<b>SEDOL(s)</b>	B033YN6 - B03FZC8 - B3X0T33 - BHZLF56	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT	Against
2	GRANT 2020 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Against
3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PATRICK ALLAWAY	For
3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	For
3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - PETER ST GEORGE	For

QANTAS AIRWAYS LTD			
<b>Security</b>	Q77974550	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	23-Oct-2020
<b>ISIN</b>	AU000000QAN2	<b>Agenda</b>	713137126 - Management
<b>Record Date</b>	21-Oct-2020	<b>Holding Recon Date</b>	21-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	19-Oct-2020
<b>SEDOL(s)</b>	5909351 - 6710347 - B01DPL3 - BHZLQF3	<b>Quick Code</b>	

Item	Proposal
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2.1	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	For
2.2	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	For
2.3	RE-ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	For
3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	For
4	REMUNERATION REPORT	For
5	PLACEMENT CAPACITY REFRESH	For

#### WORLEY LTD

<b>Security</b>	Q9858A103	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	23-Oct-2020
<b>ISIN</b>	AU000000WOR2	<b>Agenda</b>	713143307 - Management
<b>Record Date</b>	21-Oct-2020	<b>Holding Recon Date</b>	21-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	19-Oct-2020
<b>SEDOL(s)</b>	6562474 - B04KKL6 - B063529 - BHZKR68	<b>Quick Code</b>	

#### Item Proposal

2.A	TO RE-ELECT DR. CHRISTOPHER HAYNES AS A DIRECTOR OF THE COMPANY	For
2.B	TO ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY	For
3	TO ADOPT THE REMUNERATION REPORT	For

- |   |  |         |
|---|--|---------|
| 4 | GRANT OF DEFERRED EQUITY RIGHTS<br>TO MR ROBERT CHRISTOPHER<br>ASHTON  | For     |
| 5 | GRANT OF LONG-TERM PERFORMANCE<br>RIGHTS TO MR ROBERT CHRISTOPHER<br>ASHTON  | For     |
| 6 | <p>THAT, SUBJECT TO AND CONDITIONAL<br/>ON AT LEAST 25% OF THE VOTES CAST<br/>ON ITEM 3 BEING CAST AGAINST THE<br/>REMUNERATION REPORT: AN<br/>EXTRAORDINARY GENERAL MEETING<br/>OF THE COMPANY (SPILL MEETING) BE<br/>HELD WITHIN 90 DAYS OF THE<br/>PASSING OF THIS RESOLUTION; ALL OF<br/>THE NON-EXECUTIVE DIRECTORS IN<br/>OFFICE WHEN THE RESOLUTION TO<br/>APPROVE THE REMUNERATION<br/>REPORT FOR THE FINANCIAL YEAR<br/>ENDED 30 JUNE 2020 WAS PASSED<br/>(BEING JOHN GRILL, ANDREW LIVERIS,<br/>CHRISTOPHER HAYNES, THOMAS<br/>GORMAN, ROGER HIGGINS, MARTIN<br/>PARKINSON, JUAN SUAREZ COPPEL,<br/>ANNE TEMPLEMAN-JONES, WANG XIAO<br/>BIN AND SHARON WARBURTON) WHO<br/>REMAIN IN OFFICE AT THE TIME OF<br/>THE SPILL MEETING, CEASE TO HOLD</p> <p>OFFICE IMMEDIATELY BEFORE THE<br/>END OF THE SPILL MEETING; AND<br/>RESOLUTIONS TO APPOINT PERSONS<br/>TO OFFICES THAT WILL BE VACATED<br/>IMMEDIATELY BEFORE THE END OF<br/>THE SPILL MEETING BE PUT TO THE<br/>VOTE AT THE SPILL MEETING</p> | Against |

# INSURANCE AUSTRALIA GROUP LTD

<b>Security</b>	Q49361100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	23-Oct-2020

<b>ISIN</b>	AU000000IAG3	<b>Agenda</b>	713159209 - Management
<b>Record Date</b>	21-Oct-2020	<b>Holding Recon Date</b>	21-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING G	<b>Vote Deadline Date</b>	19-Oct-2020
<b>SEDOL(s)</b>	6271026 - B02P198 - B1BC1X1 - BHZLJJ8	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF MR SIMON ALLEN	For
3	RE-ELECTION OF MR DUNCAN BOYLE	For
4	RE-ELECTION OF MS SHEILA MCGREGOR	For
5	RE-ELECTION OF MR JONATHAN NICHOLSON	For
6	APPROVE AND ADOPT A NEW CONSTITUTION	For
7	PROPORTIONAL TAKEOVER PROVISIONS	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Against
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY	Against
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS	Against

11 ALLOCATION OF SHARE RIGHTS TO MR  
NICHOLAS HAWKINS, MANAGING  
DIRECTOR AND CHIEF EXECUTIVE  
OFFICER

For

ADAIRS LTD			
<b>Security</b>	Q0146Y151	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	26-Oct-2020
<b>ISIN</b>	AU000000ADH2	<b>Agenda</b>	713146644 - Management
<b>Record Date</b>	23-Oct-2020	<b>Holding Recon Date</b>	23-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	BFFFB45 - BYYT7Q5	<b>Quick Code</b>	

Item	Proposal	
2	RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	For
3	REMUNERATION REPORT	For
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	For
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	For
6	APPROVAL OF FINANCIAL ASSISTANCE	For
7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For

BENDIGO AND ADELAIDE BANK LTD			
<b>Security</b>	Q1458B102	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Oct-2020

<b>ISIN</b>	AU000000BEN6	<b>Agenda</b>	713084856 - Management
<b>Record Date</b>	23-Oct-2020	<b>Holding Recon Date</b>	23-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING G	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	6091280 - B06LYR1 - B1HJNS5 - BLKQ7F8	<b>Quick Code</b>	

Item	Proposal	
2	RE-ELECTION OF MS JACQUELINE HEY AS A DIRECTOR	For
3	RE-ELECTION OF MR JIM HAZEL AS A DIRECTOR	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR ANTHONY FELS AS A DIRECTOR - NOT BOARD ENDORSED	Against
5	ADOPTION OF REMUNERATION REPORT	For
6	ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN	For
7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN	For
8.A	APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - FIRST CAPITAL REDUCTION SCHEME	For
8.B	APPROVAL OF SELECTIVE CAPITAL REDUCTION SCHEMES IN RESPECT OF CONVERTIBLE PREFERENCE SHARES 3 - SECOND CAPITAL REDUCTION SCHEME	For

9 APPROVAL OF SHARE ISSUE UNDER  
INSTITUTIONAL PLACEMENT

For

#### LINK ADMINISTRATION HOLDINGS LTD

<b>Security</b>	Q5S646100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Oct-2020
<b>ISIN</b>	AU000000LNK2	<b>Agenda</b>	713152483 - Management
<b>Record Date</b>	23-Oct-2020	<b>Holding Recon Date</b>	23-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	BKDLT02 - BYM2X24 - BYZBCY3	<b>Quick Code</b>	

#### Item Proposal

1	RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA	For
2	RE-ELECTION OF DIRECTOR - SALLY PITKIN	For
3	REMUNERATION REPORT	For
4	LINK GROUP OMNIBUS EQUITY PLAN	For
5	APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	For
6	AMENDMENTS TO CONSTITUTION	For

#### CORPORATE TRAVEL MANAGEMENT LTD

<b>Security</b>	Q2909K105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Oct-2020
<b>ISIN</b>	AU000000CTD3	<b>Agenda</b>	713152572 - Management
<b>Record Date</b>	23-Oct-2020	<b>Holding Recon Date</b>	23-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	B3R1D52 - B7NGMB8 - BLS0ZS1	<b>Quick Code</b>	

Item	Proposal	
1	REMUNERATION REPORT	For
2.A	ELECTION OF MR JONATHAN BRETT AS A DIRECTOR	For
2.B	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL AS A DIRECTOR	For
2.C	RE-ELECTION OF MR EWEN CROUCH AM AS A DIRECTOR	For
3	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN	For
4.A	APPROVAL OF GRANT OF 125,000 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	For
4.B	APPROVAL OF GRANT OF 62,500 SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	For

#### BLACKMORES LTD

<b>Security</b>	Q15790100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Oct-2020
<b>ISIN</b>	AU000000BKL7	<b>Agenda</b>	713153524 - Management
<b>Record Date</b>	23-Oct-2020	<b>Holding Recon Date</b>	23-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING G	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	6102267 - BYVY837	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2020	For



2	RE-ELECTION OF DAVID ANSELL AS A DIRECTOR	For
3	APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	For
4	APPROVAL OF GRANT OF LTI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	For

BORAL LTD			
<b>Security</b>	Q16969109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Oct-2020
<b>ISIN</b>	AU000000BLD2	<b>Agenda</b>	713154350 - Management
<b>Record Date</b>	23-Oct-2020	<b>Holding Recon Date</b>	23-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	6218670 - B01DCZ6 - B037L71 - BHL1YF3	<b>Quick Code</b>	

Item	Proposal	
2.1	RE-ELECTION OF KATHRYN FAGG AS A DIRECTOR	Against
2.2	RE-ELECTION OF PAUL RAYNER AS A DIRECTOR	Against
2.3	ELECTION OF ROB SINDEL AS A DIRECTOR	For
2.4	ELECTION OF DEBORAH O'TOOLE AS A DIRECTOR	For
2.5	ELECTION OF RYAN STOKES AS A DIRECTOR	For

2.6	ELECTION OF RICHARD RICHARDS AS A DIRECTOR	Withdrawn
3	REMUNERATION REPORT	For
4	AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	For
5	AWARD OF FIXED EQUITY RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR	For

#### ST BARBARA LTD

<b>Security</b>	Q8744Q173	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	28-Oct-2020
<b>ISIN</b>	AU000000SBM8	<b>Agenda</b>	713136237 - Management
<b>Record Date</b>	26-Oct-2020	<b>Holding Recon Date</b>	26-Oct-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	6317072 - B049DL4 - B0J2KQ2 - BLNP202	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF THE 2020 REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	For
3	APPROVAL OF ISSUE OF FY20 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
4	APPROVAL OF ISSUE OF FY21 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For

#### STEADFAST GROUP LTD

<b>Security</b>	Q8744R106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	28-Oct-2020
<b>ISIN</b>	AU000000SDF8	<b>Agenda</b>	713146769 - Management
<b>Record Date</b>	26-Oct-2020	<b>Holding Recon Date</b>	26-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	22-Oct-2020
<b>SEDOL(s)</b>	BCT5FD7 - BCW3S28 - BYQQ032	<b>Quick Code</b>	

Item	Proposal	
2	REMUNERATION REPORT	For
3	GRANT OF EQUITY TO CEO	For
4	RE-ELECTION OF DIRECTOR - MR FRANK O'HALLORAN AM	For
5	RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	For

#### JB HI-FI LIMITED

<b>Security</b>	Q5029L101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	29-Oct-2020
<b>ISIN</b>	AU000000JBH7	<b>Agenda</b>	713136338 - Management
<b>Record Date</b>	27-Oct-2020	<b>Holding Recon Date</b>	27-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	23-Oct-2020
<b>SEDOL(s)</b>	6702623 - B063GL5	<b>Quick Code</b>	

Item	Proposal	
2.A	ELECTION OF MS MELANIE WILSON AS A DIRECTOR	For

2.B	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR	For

#### RELiance WORLDWIDE CORPORATION LTD

<b>Security</b>	Q8068F100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	29-Oct-2020
<b>ISIN</b>	AU000000RWC7	<b>Agenda</b>	713150287 - Management
<b>Record Date</b>	27-Oct-2020	<b>Holding Recon Date</b>	27-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	23-Oct-2020
<b>SEDOL(s)</b>	BD1DM79 - BDBFQX9 - BYM65H5	<b>Quick Code</b>	

#### Item Proposal

2.1	ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	For
2.2	ELECTION OF IAN ROWDEN AS A DIRECTOR	For
2.3	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	For
2.4	RE-ELECTION OF STUART CROSBY AS A DIRECTOR	For
3	REMUNERATION REPORT	For

#### CHALLENGER LTD

<b>Security</b>	Q22685103	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	29-Oct-2020
<b>ISIN</b>	AU000000CGF5	<b>Agenda</b>	713151164 - Management

<b>Record Date</b>	27-Oct-2020	<b>Holding Recon Date</b>	27-Oct-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	23-Oct-2020
<b>SEDOL(s)</b>	6726300 - B02NSD5 - B05R2H6	<b>Quick Code</b>	

Item	Proposal	
2.A	TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR	For
2.B	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	For
3	TO ADOPT THE REMUNERATION REPORT	Against
4	GRANT OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT SHARES	For
6	APPROVAL OF THE ISSUE OF CHALLENGER CAPITAL NOTES 3	For
7	ADOPTION OF NEW CONSTITUTION	For
8	INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	For

REECE LTD			
<b>Security</b>	Q80528138	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	29-Oct-2020
<b>ISIN</b>	AU000000REH4	<b>Agenda</b>	713152673 - Management
<b>Record Date</b>	27-Oct-2020	<b>Holding Recon Date</b>	27-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	23-Oct-2020
<b>SEDOL(s)</b>	6728801 - BHXMD7	<b>Quick Code</b>	

Item	Proposal	
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF DIRECTOR - ALAN WILSON	For
4	RE-ELECTION OF DIRECTOR - MEGAN QUINN	For
5	TO APPROVE THE EQUITY GRANT TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	For
6	TO AMEND THE COMPANY CONSTITUTION	For

#### SOUTH32 LTD

<b>Security</b>	Q86668102	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	29-Oct-2020
<b>ISIN</b>	AU000000S320	<b>Agenda</b>	713154033 - Management
<b>Record Date</b>	27-Oct-2020	<b>Holding Recon Date</b>	27-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	23-Oct-2020
<b>SEDOL(s)</b>	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8	<b>Quick Code</b>	

Item	Proposal	
2.A	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	For
2.B	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	For
2.C	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	For

2.D	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	For
3	ELECTION OF MR GUY LANSDOWN AS A DIRECTOR	For
4	ADOPTION OF THE REMUNERATION REPORT	For
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

#### PWR HOLDINGS LTD

<b>Security</b>	Q77903104	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	30-Oct-2020
<b>ISIN</b>	AU000000PWH0	<b>Agenda</b>	713152611 - Management
<b>Record Date</b>	28-Oct-2020	<b>Holding Recon Date</b>	28-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	26-Oct-2020
<b>SEDOL(s)</b>	BG226H4 - BZ168Z2	<b>Quick Code</b>	

#### Item Proposal

1	REMUNERATION REPORT	For
2	RE-ELECTION OF TERESA HANDICOTT AS A DIRECTOR	For

#### CARSALES.COM LTD

<b>Security</b>	Q21411121	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	30-Oct-2020
<b>ISIN</b>	AU000000CAR3	<b>Agenda</b>	713153738 - Management
<b>Record Date</b>	28-Oct-2020	<b>Holding Recon Date</b>	28-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia LY	<b>Vote Deadline Date</b>	26-Oct-2020

**SEDOL(s)**

BDH4NX9 - BW0BGZ3 - BW1FFK2

**Quick Code**

Item	Proposal	
2	ADOPTION OF FY20 REMUNERATION REPORT	For
3.A	RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLIVAN	For
3.B	RE-ELECTION OF DIRECTOR - MR WALTER JAMES PISCIOTTA OAM	For
4.A	FY21-23 GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	For
4.B	FY20-22 GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO THE MD AND CEO	For
5	<p>CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020:</p> <p>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 30 JUNE 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</p>	Against



THE SPILL MEETING ARE PUT TO THE  
VOTE AT THE SPILL MEETING

#### HUON AQUACULTURE GROUP LTD

<b>Security</b>	Q4799G103	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	30-Oct-2020
<b>ISIN</b>	AU000000HUO7	<b>Agenda</b>	713154336 - Management
<b>Record Date</b>	28-Oct-2020	<b>Holding Recon Date</b>	28-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	26-Oct-2020
<b>SEDOL(s)</b>	BRKMJ96 - BS7K707	<b>Quick Code</b>	

#### Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	For
3	RE-ELECTION OF MR NEIL KEARNEY AS A DIRECTOR	For

#### PSC INSURANCE GROUP LTD

<b>Security</b>	Q7786V108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	02-Nov-2020
<b>ISIN</b>	AU000000PSI6	<b>Agenda</b>	713161937 - Management
<b>Record Date</b>	30-Oct-2020	<b>Holding Recon Date</b>	30-Oct-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	29-Oct-2020
<b>SEDOL(s)</b>	BYP0V32	<b>Quick Code</b>	

#### Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
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2	RE-ELECTION OF DIRECTOR - MR BRIAN AUSTIN	For
3	RE-ELECTION OF DIRECTOR - MR JOHN DWYER	For
4	APPROVAL OF THE PRIOR ISSUE OF SECOND TRANCHE CONSIDERATION SHARES - PARAGON INTERNATIONAL HOLDINGS LIMITED - REFRESH 15% PLACEMENT CAPACITY	For
5	APPROVAL OF THE PRIOR ISSUE OF SECOND TRANCHE CONSIDERATION SHARES - GRIFFITHS GOODALL INSURANCE BROKERS - REFRESH 15% PLACEMENT CAPACITY	For

#### AMCOR PLC

<b>Security</b>	G0250X123	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	04-Nov-2020
<b>ISIN</b>	AU000000AMC4	<b>Agenda</b>	713150718 - Management
<b>Record Date</b>	14-Sep-2020	<b>Holding Recon Date</b>	14-Sep-2020
<b>City / Country</b>	LONDON / Jersey	<b>Vote Deadline Date</b>	29-Oct-2020
<b>SEDOL(s)</b>	5709421 - 6066608 - B02JDF0	<b>Quick Code</b>	

#### Item Proposal

1.A	ELECTION OF DIRECTOR - GRAEME LIEBELT	For
1.B	ELECTION OF DIRECTOR - DR. ARMIN MEYER	For
1.C	ELECTION OF DIRECTOR - RONALD DELIA	For
1.D	ELECTION OF DIRECTOR - ANDREA BERTONE	For

1.E	ELECTION OF DIRECTOR - KAREN GUERRA	For
1.F	ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	For
1.G	ELECTION OF DIRECTOR - ARUN NAYAR	For
1.H	ELECTION OF DIRECTOR - JEREMY SUTCLIFFE	For
1.I	ELECTION OF DIRECTOR - DAVID SZCZUPAK	For
1.J	ELECTION OF DIRECTOR - PHILIP WEAVER	For
2	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION	For

#### CEDAR WOODS PROPERTIES LIMITED CWP

<b>Security</b>	Q2156A107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	04-Nov-2020
<b>ISIN</b>	AU000000CWP1	<b>Agenda</b>	713159386 - Management
<b>Record Date</b>	02-Nov-2020	<b>Holding Recon Date</b>	02-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	29-Oct-2020
<b>SEDOL(s)</b>	6182281	<b>Quick Code</b>	

#### Item Proposal

1	ADOPTION OF NEW CONSTITUTION	For
2	RE-ELECTION OF RETIRING DIRECTOR - MRS JANE M MUIRSMITH	For

3	REMUNERATION REPORT	For
4	APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER FY20 DEFERRED STI PLAN TO MR NATHAN BLACKBURNE OR HIS NOMINEE	For
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER FY21 LTI PLAN TO MR NATHAN BLACKBURNE OR HIS NOMINEE	For

#### DOMINO'S PIZZA ENTERPRISES LTD

<b>Security</b>	Q32503106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	04-Nov-2020
<b>ISIN</b>	AU000000DMP0	<b>Agenda</b>	713161773 - Management
<b>Record Date</b>	02-Nov-2020	<b>Holding Recon Date</b>	02-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	29-Oct-2020
<b>SEDOL(s)</b>	B07SFG7 - B08X3T0 - B0YPGV3 - BHL1YD1	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF DOREEN HUBER AS NON- EXECUTIVE DIRECTOR	For
3	RE-ELECTION OF GRANT BOURKE AS NON-EXECUTIVE DIRECTOR	For
4	APPROVAL FOR GRANT OF DEFERRED EQUITY COMPONENT OF STI TO MANAGING DIRECTOR	For
5	APPROVAL FOR GRANT OF LONG TERM INCENTIVE OPTIONS TO MANAGING DIRECTOR	For
6	AMENDMENT OF CONSTITUTION	For

## COLES GROUP LTD

<b>Security</b>	Q26203408	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU0000030678	<b>Agenda</b>	713150251 - Management
<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	30-Oct-2020
<b>SEDOL(s)</b>	BH4P5Z9 - BJJPFW5 - BYWR0T5	<b>Quick Code</b>	

## Item Proposal

2.1	ELECTION OF PAUL O'MALLEY AS A DIRECTOR	For
2.2	RE-ELECTION OF DAVID CHEESEWRIGHT AS A DIRECTOR	For
2.3	RE-ELECTION OF WENDY STOPS AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 28 JUNE 2020	For
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	For
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For

## ANSELL LTD

<b>Security</b>	Q04020105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000ANN9	<b>Agenda</b>	713155667 - Management

<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	30-Oct-2020
<b>SEDOL(s)</b>	6286611 - 7453050 - B02K955 - BLKQ6Y0	<b>Quick Code</b>	

Item	Proposal	
2.A	ELECTION OF MR NIGEL GARRARD AS A DIRECTOR	For
2.B	RE-ELECTION OF MRS CHRISTINA STERCKEN AS A DIRECTOR	For
2.C	RE-ELECTION OF MR WILLIAM REILLY AS A DIRECTOR	For
3	CONSTITUTION: "THAT THE CONSTITUTION OF THE COMPANY TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN OF THE MEETING FOR THE PURPOSES OF IDENTIFICATION BE ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR ITS EXISTING CONSTITUTION, WHICH IS REPEALED WITH EFFECT FROM THE CLOSE OF THE ANNUAL GENERAL MEETING."	For
4	GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
5	REMUNERATION REPORT	For

#### CREDIT CORP GROUP LTD

<b>Security</b>	Q2980K107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000CCP3	<b>Agenda</b>	713156809 - Management
<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	30-Oct-2020

**SEDOL(s)**

6287658 - BYW49Y4

**Quick Code**

Item	Proposal	
2.A	TO RE-ELECT MS. LESLIE MARTIN AS A DIRECTOR	For
2.B	TO RE-ELECT MR. DONALD MCLAY AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For

**TREASURY WINE ESTATES LTD**

<b>Security</b>	Q9194S107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000TWE9	<b>Agenda</b>	713161761 - Management
<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING G	<b>Vote Deadline Date</b>	30-Oct-2020
<b>SEDOL(s)</b>	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4	<b>Quick Code</b>	

Item	Proposal	
2.A	ELECTION OF DIRECTOR: MS ANTONIA KORSANOS	For
2.B	RE-ELECTION OF DIRECTOR: MR ED CHAN	For
2.C	RE-ELECTION OF DIRECTOR: MS LOUISA CHEANG	For
2.D	RE-ELECTION OF DIRECTOR: MR WARWICK EVERY-BURNS	For
2.E	RE-ELECTION OF DIRECTOR: MR GARRY HOUNSELL	For

2.F	RE-ELECTION OF DIRECTOR: MS COLLEEN JAY	For
2.G	RE-ELECTION OF DIRECTOR: MS IAURI SHANAHAN	For
2.H	RE-ELECTION OF DIRECTOR: MR PAUL RAYNER	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For

#### FLIGHT CENTRE TRAVEL GROUP LTD

<b>Security</b>	Q39175106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000FLT9	<b>Agenda</b>	713161812 - Management
<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	30-Oct-2020
<b>SEDOL(s)</b>	6352147 - B02NZC3 - B1HJ697	<b>Quick Code</b>	

#### Item Proposal

1	RE-ELECTION OF DIRECTOR - JOHN EALES	Against
2	REMUNERATION REPORT	For
3	REFRESH PLACEMENT CAPACITY	For

#### DOWNER EDI LTD

<b>Security</b>	Q32623151	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000DOW2	<b>Agenda</b>	713161874 - Management
<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	30-Oct-2020



**SEDOL(s)**

6465573 - 6562980 - B1HHN12

**Quick Code**

Item	Proposal	
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR MIKE HARDING	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE (LTI)	For

**JAMES HARDIE INDUSTRIES PLC**

<b>Security</b>	G4253H119	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000JHX1	<b>Agenda</b>	713161963 - Management
<b>Record Date</b>	04-Nov-2020	<b>Holding Recon Date</b>	04-Nov-2020
<b>City / Country</b>	DUBLIN / Ireland 2	<b>Vote Deadline Date</b>	02-Nov-2020
<b>SEDOL(s)</b>	B60G1H3 - B60QWJ2 - B6572Z6	<b>Quick Code</b>	

Item	Proposal	
1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2020	For
2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2020	For
3.A	ELECT MOE NOZARI AS A DIRECTOR	For
3.B	ELECT NIGEL STEIN AS A DIRECTOR	For
3.C	ELECT HAROLD WIENS AS A DIRECTOR	For
4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	For

5	GRANT OF FISCAL YEAR 2021 ROCE RSU'S TO JACK TRUONG	For
6	GRANT OF FISCAL YEAR 2021 RELATIVE TSR RSU'S TO JACK TRUONG	For
7	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	For
8	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	For
9	APPROVAL OF JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	For

#### NIB HOLDINGS LTD

<b>Security</b>	Q67889107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000NHF0	<b>Agenda</b>	713164250 - Management
<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	30-Oct-2020
<b>SEDOL(s)</b>	B28ZM60 - B2918H0	<b>Quick Code</b>	

#### Item Proposal

2	THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	For
3	ELECTION OF MR DAVID GORDON	For
4	RE-ELECTION OF MS LEE AUSBURN	For
5	RE-ELECTION OF MS ANNE LOVERIDGE	For

6 APPROVAL OF PARTICIPATION IN  
LONG-TERM INCENTIVE PLAN

For

#### INGHAMS GROUP LTD

<b>Security</b>	Q4912E100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	05-Nov-2020
<b>ISIN</b>	AU000000ING6	<b>Agenda</b>	713169806 - Management
<b>Record Date</b>	03-Nov-2020	<b>Holding Recon Date</b>	03-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	30-Oct-2020
<b>SEDOL(s)</b>	BYWK674 - BZCNHW2	<b>Quick Code</b>	

#### Item Proposal

2	ELECTION OF MICHAEL IHLEIN AS DIRECTOR	For
3	RE-ELECTION OF JACQUELINE MCARTHUR AS DIRECTOR	For
4	RE-ELECTION OF HELEN NASH AS DIRECTOR	For
5	REMUNERATION REPORT	Against
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY20 TRANSFORMATIONAL INCENTIVE PLAN (TIP)	Against
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO UNDER FY21 LONG TERM INCENTIVE PLAN (LTIP)	For

#### SCIDEV LTD

<b>Security</b>	Q8326S100	<b>Meeting Type</b>	Annual General Meeting
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<b>Ticker Symbol</b>		<b>Meeting Date</b>	10-Nov-2020
<b>ISIN</b>	AU000000SDV5	<b>Agenda</b>	713177447 - Management
<b>Record Date</b>	08-Nov-2020	<b>Holding Recon Date</b>	08-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	05-Nov-2020
<b>SEDOL(s)</b>	BLNP213 - BYW3822 - BZCGPB6	<b>Quick Code</b>	

Item	Proposal	
1	TO ADOPT THE REMUNERATION REPORT	For
2	TO RE-ELECT A DIRECTOR -MR TREVOR JONES	For
3	TO RE-ELECT A DIRECTOR - MS SIMONE WATT	For
4	TO RATIFY AN ISSUE OF SHARES - 192,307 SHARES - 19 NOVEMBER 2019	For
5	TO RATIFY AN ISSUE OF SHARES - 684,000 SHARES - 29 NOVEMBER 2019	For
6	TO RATIFY AN ISSUE OF SHARES - 11,349,588 SHARES - 2 MARCH 2020	For
7	TO RATIFY AN ISSUE OF SHARES - 7,692,307 SHARES - 24 JULY 2020	Abstain
8	TO RATIFY AN ISSUE OF SHARES - 436,959 SHARES - 29 JULY 2020	For
9	APPROVAL OF ASX LISTING RULE 7.1A 10% PLACEMENT CAPACITY	For

#### NEWCREST MINING LTD

<b>Security</b>	Q6651B114	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	11-Nov-2020

<b>ISIN</b>	AU000000NCM7	<b>Agenda</b>	713165137 - Management
<b>Record Date</b>	09-Nov-2020	<b>Holding Recon Date</b>	09-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	05-Nov-2020
<b>SEDOL(s)</b>	4642226 - 6637101 - B02KH39 - BHZLN63	<b>Quick Code</b>	

Item	Proposal	
2.A	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (ADVISORY ONLY)	For
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	For
6	AMENDMENT OF THE CONSTITUTION AS PROPOSED	For

#### FORTESCUE METALS GROUP LTD

<b>Security</b>	Q39360104	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	11-Nov-2020
<b>ISIN</b>	AU000000FMG4	<b>Agenda</b>	713181016 - Management

<b>Record Date</b>	09-Nov-2020	<b>Holding Recon Date</b>	09-Nov-2020
<b>City / Country</b>	PERTH / Australia	<b>Vote Deadline Date</b>	05-Nov-2020
<b>SEDOL(s)</b>	6086253 - B02NZD4 - B04KD40 - BHZLGJ7	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DR ANDREW FORREST AO	For
3	RE-ELECTION OF MR MARK BARNABA AM	For
4	RE-ELECTION OF MS PENNY BINGHAM-HALL	For
5	RE-ELECTION OF MS JENNIFER MORRIS OAM	For
6	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	For
7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For

CALIX LTD			
<b>Security</b>	Q1R90H112	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	11-Nov-2020
<b>ISIN</b>	AU0000017840	<b>Agenda</b>	713183250 - Management
<b>Record Date</b>	09-Nov-2020	<b>Holding Recon Date</b>	09-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	05-Nov-2020
<b>SEDOL(s)</b>	BD3DLF8 - BJQTXJ3	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT	For
2	ELECTION OF HELEN FISHER AS A DIRECTOR	For
3	RE-ELECTION OF DR JACK HAMILTON AS A DIRECTOR	For
4	RE-ELECTION OF PETER TURNBULL, AM AS A DIRECTOR	For
5	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	For

#### COMPUTERSHARE LTD

<b>Security</b>	Q2721E105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	11-Nov-2020
<b>ISIN</b>	AU000000CPU5	<b>Agenda</b>	713312281 - Management
<b>Record Date</b>	09-Nov-2020	<b>Holding Recon Date</b>	09-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	05-Nov-2020
<b>SEDOL(s)</b>	5985845 - 6180412 - B02NTH6 - BHZLD30	<b>Quick Code</b>	

Item	Proposal	
2	RE-ELECTION OF MR JOSEPH VELLI AS A DIRECTOR	For
3	RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR	For
4	REMUNERATION REPORT	For
5.A	EQUITY GRANT TO THE CHIEF EXECUTIVE OFFICER - FY21 LTI GRANT	For

5.B EQUITY GRANT TO THE CHIEF  
EXECUTIVE OFFICER - RECOVERY  
EQUITY AWARD

Withdrawn

#### MEDIBANK PRIVATE LTD

<b>Security</b>	Q5921Q109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU000000MPL3	<b>Agenda</b>	713096077 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	06-Nov-2020
<b>SEDOL(s)</b>	BRTNNQ5 - BSTLDM2	<b>Quick Code</b>	

#### Item Proposal

2	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	For
3	RE-ELECTION OF ANNA BLIGH AC AS A DIRECTOR	For
4	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For

#### WESFARMERS LTD

<b>Security</b>	Q95870103	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU000000WES1	<b>Agenda</b>	713146682 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	06-Nov-2020



**SEDOL(s)**

6948836 - B02Q6J6 - B1HHPQ1 -  
BHZKQZ0

**Quick Code**

Item	Proposal	
2	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE RE-ELECTION OF MR MICHAEL ALFRED CHANEY AO, WHO RETIRES BY ROTATION IN ACCORDANCE WITH WESFARMERS' CONSTITUTION AND THE ASX LISTING RULES, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION MR CHANEY'S RE-ELECTION WILL BE VOTED ON AS AN ORDINARY RESOLUTION. MS DIANE LEE SMITH-GANDER AO WILL RETIRE AS A DIRECTOR AT THE CONCLUSION OF THE AGM AND WILL NOT BE SEEKING RE-ELECTION	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	For
5	GRANT OF ADDITIONAL PERFORMANCE-TESTED SHARES TO THE GROUP MANAGING DIRECTOR	For

**NINE ENTERTAINMENT CO. HOLDINGS LTD**

<b>Security</b>	Q6813N105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU000000NEC4	<b>Agenda</b>	713163246 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	06-Nov-2020

**SEDOL(s)**

BGQV183 - BJ34P62

**Quick Code**

Item	Proposal	
1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	For
2	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	For
3	GRANT OF ADDITIONAL 2020 PERFORMANCE RIGHTS TO CEO	For
4	GRANT OF 2021 PERFORMANCE RIGHTS TO CEO	For
5	VARIATION TO CONSTITUTION	For

**WOOLWORTHS GROUP LTD**

<b>Security</b>	Q98418108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU000000WOW2	<b>Agenda</b>	713169820 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	06-Nov-2020
<b>SEDOL(s)</b>	5957327 - 6981239 - B02Q748 - BHZKR79	<b>Quick Code</b>	

Item	Proposal	
2	RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	For
3	ADOPT REMUNERATION REPORT	For
4	APPROVE F21 LONG TERM INCENTIVE GRANT TO CEO	For
5	RENEW APPROACH TO TERMINATION BENEFITS FOR 3 YEARS	For

**VICINITY CENTRES**

<b>Security</b>	Q9395F102	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU000000VCX7	<b>Agenda</b>	713179934 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	06-Nov-2020
<b>SEDOL(s)</b>	BY7QXS7 - BYYZHN0 - BYZ1S78	<b>Quick Code</b>	

Item	Proposal	
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	For
3.A	RE-ELECT MR PETER KAHAN AS A DIRECTOR	For
3.B	RE-ELECT MS KAREN PENROSE AS A DIRECTOR	For
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	For
5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT STAPLED SECURITIES	For

#### APN CONVENIENCE RETAIL REIT

<b>Security</b>	Q0450T103	<b>Meeting Type</b>	Ordinary General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU0000039620	<b>Agenda</b>	713181028 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	06-Nov-2020
<b>SEDOL(s)</b>	BJLMP35	<b>Quick Code</b>	

Item	Proposal
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1 RATIFICATION OF PLACEMENT TO INVESTORS UNDER LISTING RULE 7.1 Abstain

#### COOPER ENERGY LTD

<b>Security</b>	Q2833M102	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU000000COE2	<b>Agenda</b>	713182094 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	06-Nov-2020
<b>SEDOL(s)</b>	6515616 - B06DT16 - B1HJRY9	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR HECTOR GORDON AS A DIRECTOR	For
3	ELECTION OF MS VICTORIA BINNS AS A DIRECTOR	For
4	ELECTION OF MR TIMOTHY BEDNALL AS A DIRECTOR	For
5	ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 66A	Against
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	Against

#### SONIC HEALTHCARE LIMITED

<b>Security</b>	Q8563C107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020

<b>ISIN</b>	AU000000SHL7	<b>Agenda</b>	713184290 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING G	<b>Vote Deadline Date</b>	06-Nov-2020
<b>SEDOL(s)</b>	5975589 - 6821120 - B3BJRY9 - BJ05375	<b>Quick Code</b>	

Item	Proposal	
1	RE-ELECTION OF PROFESSOR MARK COMPTON	For
2	RE-ELECTION OF MR NEVILLE MITCHELL	For
3	ELECTION OF PROFESSOR SUZANNE CROWE	For
4	RE-ELECTION OF MR CHRIS WILKS	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS' FEES	For
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	For
8	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN	For
9	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For

- |    |  |         |
|----|--|---------|
| 10 | APPROVAL OF LONG TERM<br>INCENTIVES FOR MR CHRIS WILKS,<br>FINANCE DIRECTOR AND CHIEF<br>FINANCIAL OFFICER   | For     |
| 11 | AMENDMENT TO CONSTITUTION  | For     |
| 12 | <p>THAT, SUBJECT TO AND CONDITIONAL<br/>ON AT LEAST 25% OF THE VOTES CAST<br/>ON RESOLUTION 5 BEING CAST<br/>AGAINST THE ADOPTION OF THE<br/>COMPANY'S REMUNERATION REPORT<br/>FOR THE FINANCIAL YEAR ENDED 30<br/>JUNE 2020: (A) AN EXTRAORDINARY<br/>GENERAL MEETING OF THE COMPANY<br/>(SPILL MEETING) BE HELD WITHIN 90<br/>DAYS OF THIS RESOLUTION; (B) ALL OF<br/>THE DIRECTORS IN OFFICE WHEN THE</p> <p>RESOLUTION TO APPROVE THE<br/>DIRECTORS' REPORT FOR THE<br/>FINANCIAL YEAR ENDED 30 JUNE 2020<br/>WAS PASSED (OTHER THAN THE<br/>MANAGING DIRECTOR), AND WHO<br/>REMAIN IN OFFICE AT THE TIME OF<br/>THE SPILL MEETING, CEASE TO HOLD<br/>OFFICE IMMEDIATELY BEFORE THE<br/>END OF THE SPILL MEETING; AND (C)<br/>RESOLUTIONS TO APPOINT PERSONS<br/>TO OFFICES THAT WILL BE VACATED<br/>IMMEDIATELY BEFORE THE END OF<br/>THE SPILL MEETING BE PUT TO THE<br/>VOTE AT THE SPILL MEETING</p> | Against |

#### CHARTER HALL GROUP

<b>Security</b>	Q2308A138	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	12-Nov-2020
<b>ISIN</b>	AU000000CHC0	<b>Agenda</b>	713185470 - Management
<b>Record Date</b>	10-Nov-2020	<b>Holding Recon Date</b>	10-Nov-2020

**City / Country** VIRTUAL / Australia **Vote Deadline Date** 06-Nov-2020  
MEETING

**SEDOL(s)** B15F6S6 - B1VV0B9 **Quick Code**

Item	Proposal	
2	RE-ELECTION OF DIRECTOR - MR DAVID ROSS	For
3	ADOPTION OF REMUNERATION REPORT	For
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY20)	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (LONG TERM INCENTIVE (LTI))	For

#### NEXTDC LTD

**Security** Q6750Y106 **Meeting Type** Annual General Meeting

**Ticker Symbol** **Meeting Date** 13-Nov-2020

**ISIN** AU000000NXT8 **Agenda** 713181105 - Management

**Record Date** 11-Nov-2020 **Holding Recon Date** 11-Nov-2020

**City / Country** VIRTUAL / Australia **Vote Deadline Date** 09-Nov-2020

**SEDOL(s)** B5LMKP4 - BD3J4S0 - BD495P3 **Quick Code**

Item	Proposal	
1	REMUNERATION REPORT	Against
2	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	For

3	ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	For
4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
5	RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2020 PLACEMENT	Against
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	For

#### OROCOBRE LTD

<b>Security</b>	Q7142R106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	13-Nov-2020
<b>ISIN</b>	AU000000ORE0	<b>Agenda</b>	713181129 - Management
<b>Record Date</b>	11-Nov-2020	<b>Holding Recon Date</b>	11-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	09-Nov-2020
<b>SEDOL(s)</b>	B293GJ4 - B29SQ88 - BDDXVV4 - BLNP1C7	<b>Quick Code</b>	

#### Item Proposal

3.A	RE-ELECTION OF DIRECTOR - ROBERT HUBBARD	For
3.B	RE-ELECTION OF DIRECTOR - MASA HARU KATAYAMA	For
4.A	GRANT OF STI PERFORMANCE RIGHT SHARES TO CEO	For
4.B	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO	For
5.A	RATIFY THE ISSUE OF 15,114,749 SHARES ISSUED IN ACCORDANCE WITH ASX LISTING RULE 7.1 ON 17 APRIL 2020	For



5.B RATIFY THE ISSUE OF 24,105,199  
SHARES ISSUED IN ACCORDANCE  
WITH ASX LISTING RULE 7.1 ON 3  
SEPTEMBER 2020

Abstain

6 REMUNERATION REPORT

For

#### ORBITAL CORPORATION LTD

<b>Security</b>	Q7151P116	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	13-Nov-2020
<b>ISIN</b>	AU000000OEC2	<b>Agenda</b>	713202151 - Management
<b>Record Date</b>	11-Nov-2020	<b>Holding Recon Date</b>	11-Nov-2020
<b>City / Country</b>	PERTH / Australia	<b>Vote Deadline Date</b>	09-Nov-2020
<b>SEDOL(s)</b>	5901971 - 6777171 - B02P466	<b>Quick Code</b>	

#### Item Proposal

3	REMUNERATION REPORT	For
4	RE-ELECTION OF DIRECTOR - MR KYLE ABBOTT	For
5	APPROVAL OF EMPLOYEE INCENTIVE PLAN	For
6	ISSUE OF LTI PERFORMANCE RIGHTS TO MR TODD ALDER UNDER THE EMPLOYEE INCENTIVE PLAN	For
7	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	For

#### DAMSTRA HOLDINGS LTD

<b>Security</b>	Q3091A103	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Nov-2020
<b>ISIN</b>	AU0000058620	<b>Agenda</b>	713239778 - Management
<b>Record Date</b>	13-Nov-2020	<b>Holding Recon Date</b>	13-Nov-2020

**City / Country** VIRTUAL / Australia

**Vote Deadline Date** 12-Nov-2020

**SEDOL(s)** BJRDL3

**Quick Code**

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR DREW FAIRCHILD	For
3	RE-ELECTION OF DIRECTOR - MR JOHANNES RISSEEUW	For
4	RE-ELECTION OF DIRECTOR - MR MORGAN HURWITZ	For
5	ELECTION OF DIRECTOR - MRS SARA LA MELA	For
6	RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED UNDER ASX LISTING RULE 7.1	For
7	APPROVAL OF ISSUE OF SHARES UNDER ASX LISTING RULE 7.1	For
8	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF ZPOS TO CHRISTIAN DAMSTRA	For
9	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF ZPOS TO JOHANNES RISSEEUW	For
10	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF PPOS TO CHRISTIAN DAMSTRA	For
11	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE	For

PLAN AND ISSUE OF PPOS TO  
JOHANNES RISSEEUW

- |    |  |     |
|----|--|-----|
| 12 | APPROVAL OF DIRECTOR<br>PARTICIPATION IN EQUITY INCENTIVE<br>PLAN AND ISSUE OF RETENTION<br>OPTIONS TO CHRISTIAN DAMSTRA | For |
| 13 | APPROVAL OF DIRECTOR<br>PARTICIPATION IN EQUITY INCENTIVE<br>PLAN AND ISSUE OF RETENTION<br>OPTIONS TO JOHANNES RISSEEUW | For |
| 14 | APPOINTMENT OF AUDITOR:<br>PRICEWATERHOUSECOOPERS  | For |

#### AFTERPAY LTD

<b>Security</b>	Q3583G105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	17-Nov-2020
<b>ISIN</b>	AU000000APT1	<b>Agenda</b>	713234526 - Management
<b>Record Date</b>	13-Nov-2020	<b>Holding Recon Date</b>	13-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia LY	<b>Vote Deadline Date</b>	12-Nov-2020
<b>SEDOL(s)</b>	BF50T02 - BF5L8B9 - BYVTP31	<b>Quick Code</b>	

#### Item Proposal

- |     |   |     |
|-----|---|-----|
| 2.A | ELECTION OF GARY BRIGGS AS A<br>DIRECTOR        | For |
| 2.B | ELECTION OF PATRICK O'SULLIVAN AS<br>A DIRECTOR | For |
| 2.C | ELECTION OF SHARON ROTHSTEIN AS<br>A DIRECTOR   | For |
| 2.D | RE-ELECTION OF NICHOLAS MOLNAR<br>AS A DIRECTOR | For |

3	ADOPTION OF REMUNERATION REPORT	For
4	RATIFICATION OF ISSUE OF SHARES PURSUANT TO JULY 2020 PLACEMENT	For
5	APPROVAL OF ISSUE OF CONVERTIBLE NOTE PURSUANT TO PAGANTIS ACQUISITION	For
6	APPLICATION OF SUPPLEMENTARY TERMS OF AFTERPAY EQUITY INCENTIVE PLAN TO EQUITY AWARDS ISSUED TO PARTICIPANTS IN CALIFORNIA	For
7	LTI GRANT TO THE CEO AND MANAGING DIRECTOR	For
8	LTI GRANT TO THE GLOBAL CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR	For

REA GROUP LTD			
<b>Security</b>	Q8051B108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	17-Nov-2020
<b>ISIN</b>	AU000000REA9	<b>Agenda</b>	713246064 - Management
<b>Record Date</b>	13-Nov-2020	<b>Holding Recon Date</b>	13-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	12-Nov-2020
<b>SEDOL(s)</b>	6198578 - B0R7N37 - B3BJLJ2	<b>Quick Code</b>	

Item	Proposal	
2	ADOPTION OF THE REMUNERATION REPORT	For
3	RE-ELECTION OF NICK DOWLING AS A DIRECTOR	For
4.A	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP LONG TERM	For

INCENTIVE PLAN TO THE CHIEF  
EXECUTIVE OFFICER

4.B GRANT OF PERFORMANCE RIGHTS Against  
UNDER THE REA GROUP RECOVERY  
INCENTIVE PLAN TO THE CHIEF  
EXECUTIVE OFFICER

## NEWS CORP

<b>Security</b>	U9598Q116	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	18-Nov-2020
<b>ISIN</b>	AU000000NWS2	<b>Agenda</b>	713178362 - Management
<b>Record Date</b>	21-Sep-2020	<b>Holding Recon Date</b>	21-Sep-2020
<b>City / Country</b>	VIRTUAL / United States	<b>Vote Deadline Date</b>	11-Nov-2020
<b>SEDOL(s)</b>	BD7SZP7 - BDD2DN7 - BDD2RW4	<b>Quick Code</b>	

## Item Proposal

1.A	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	For
1.B	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Against
1.C	ELECTION OF DIRECTOR: ROBERT J. THOMSON	For
1.D	ELECTION OF DIRECTOR: KELLY AYOTTE	For
1.E	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Against
1.F	ELECTION OF DIRECTOR: NATALIE BANCROFT	Against
1.G	ELECTION OF DIRECTOR: PETER L. BARNES	Against

1.H	ELECTION OF DIRECTOR: ANA PAULA PESSOA	For
1.I	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	For
2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Against
4.1	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR	For
4.2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 2 YEARS	
4.3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 3 YEARS	
4.4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE ABSTAIN	
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL	For

REGARDING SIMPLE MAJORITY VOTE,  
IF PROPERLY PRESENTED

SEVEN GROUP HOLDINGS LTD			
<b>Security</b>	Q84384108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	18-Nov-2020
<b>ISIN</b>	AU000000SVW5	<b>Agenda</b>	713202137 - Management
<b>Record Date</b>	16-Nov-2020	<b>Holding Recon Date</b>	16-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING	<b>Vote Deadline Date</b>	12-Nov-2020
<b>SEDOL(s)</b>	B432QW4 - B4LWLF4 - B8N4ZR6	<b>Quick Code</b>	

Item	Proposal	
2	RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR	For
3	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR	For
4	RE-ELECTION OF THE HON. WARWICK SMITH AO AS A DIRECTOR	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6	GRANT OF SHARE RIGHTS UNDER THE FY20 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR RYAN STOKES AO	For

LIFESTYLE COMMUNITIES LIMITED			
<b>Security</b>	Q5557L143	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	18-Nov-2020
<b>ISIN</b>	AU000000LIC9	<b>Agenda</b>	713239502 - Management

<b>Record Date</b>	16-Nov-2020	<b>Holding Recon Date</b>	16-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	12-Nov-2020
<b>SEDOL(s)</b>	6137195 - B05P8D8	<b>Quick Code</b>	

Item	Proposal	
2	REMUNERATION REPORT	For
3	RE-ELECTION OF GEORGINA WILLIAMS AS A DIRECTOR	For
4	ELECTION OF MARK SUTHERLAND BLACKBURN AS A DIRECTOR	For
5	AMENDMENT OF CONSTITUTION	For

#### THE A2 MILK COMPANY LTD

<b>Security</b>	Q2774Q104	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	18-Nov-2020
<b>ISIN</b>	NZATME0002S8	<b>Agenda</b>	713247179 - Management
<b>Record Date</b>	16-Nov-2020	<b>Holding Recon Date</b>	16-Nov-2020
<b>City / Country</b>	VIRTUAL / New Zealand	<b>Vote Deadline Date</b>	12-Nov-2020
<b>SEDOL(s)</b>	6287250 - B8N6GX5 - BSQV9N8 - BWSRTS7	<b>Quick Code</b>	

Item	Proposal	
1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	For
2	THAT DAVID HEARN, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION,	For



BE RE-ELECTED AS A DIRECTOR OF  
THE COMPANY

3 THAT JULIA HOARE, WHO WILL RETIRE  
AT THE MEETING IN ACCORDANCE  
WITH THE COMPANY'S CONSTITUTION,  
BE RE-ELECTED AS A DIRECTOR OF  
THE COMPANY For

4 THAT JESSE WU, WHO WILL RETIRE AT  
THE MEETING IN ACCORDANCE WITH  
THE COMPANY'S CONSTITUTION, BE  
RE-ELECTED AS A DIRECTOR OF THE  
COMPANY For

#### MIRVAC GROUP

<b>Security</b>	Q62377108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000MGR9	<b>Agenda</b>	713169767 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	6161978 - B1HKB06 - B3BJ4B5 - BHZLMG6	<b>Quick Code</b>	

#### Item Proposal

2.1 THAT CHRISTINE NILDRA BARTLETT,  
WHO RETIRES BY ROTATION IN  
ACCORDANCE WITH ARTICLE 10.3 OF  
MIRVAC LIMITED'S CONSTITUTION, AND  
BEING ELIGIBLE, IS RE-ELECTED AS A  
DIRECTOR OF MIRVAC LIMITED For

2.2 THAT SAMANTHA JOY MOSTYN, WHO  
RETIRES BY ROTATION IN  
ACCORDANCE WITH ARTICLE 10.3 OF  
MIRVAC LIMITED'S CONSTITUTION, AND For

BEING ELIGIBLE, IS RE-ELECTED AS A  
DIRECTOR OF MIRVAC LIMITED

- |      |   |     |
|------|---|-----|
| 2.3  | THAT ALAN ROBERT HAROLD SINDEL, A<br>DIRECTOR APPOINTED SINCE THE<br>LAST ANNUAL GENERAL MEETING WHO<br>CEASES TO HOLD OFFICE IN<br>ACCORDANCE WITH ARTICLE 10.8 OF<br>MIRVAC LIMITED'S CONSTITUTION, AND<br>BEING ELIGIBLE, IS ELECTED AS A<br>DIRECTOR OF MIRVAC LIMITED  | For |
| <br> |   |     |
| 3    | THAT THE REMUNERATION REPORT<br>(WHICH FORMS PART OF THE<br>DIRECTORS' REPORT) OF MIRVAC<br>LIMITED FOR THE YEAR ENDED 30<br>JUNE 2020 IS ADOPTED   | For |
| <br> |   |     |
| 4    | THAT APPROVAL IS GIVEN FOR ALL<br>PURPOSES, INCLUDING FOR THE<br>PURPOSES OF ASX LISTING RULE<br>10.14, TO THE ACQUISITION BY SUSAN<br>LLOYD-HURWITZ (CEO & MANAGING<br>DIRECTOR OF MIRVAC) OF<br>PERFORMANCE RIGHTS UNDER THE<br>MIRVAC GROUP LONG TERM<br>PERFORMANCE PLAN ON THE TERMS<br>OF THAT PLAN AND AS OTHERWISE<br>SET OUT IN THE EXPLANATORY NOTES<br>THAT ACCOMPANIED AND FORMED<br>PART OF THE NOTICE CONVENING THE<br>MEETINGS | For |
| <br> |   |     |
| 5    | THAT THE MIRVAC PROPERTY TRUST'S<br>CONSTITUTION BE AMENDED IN THE<br>MANNER OUTLINED IN THE<br>EXPLANATORY NOTES<br>ACCOMPANYING THE NOTICE OF<br>ANNUAL GENERAL AND GENERAL<br>MEETINGS 2020 DATED 6 OCTOBER<br>2020 AND SET OUT IN THE AMENDED<br>CONSTITUTION TABLED BY THE CHAIR   | For |

OF THE MEETING AND SIGNED FOR  
THE PURPOSE OF IDENTIFICATION

#### JAMESON RESOURCES LTD

<b>Security</b>	Q4985C106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000JAL1	<b>Agenda</b>	713181167 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	B29GN92 - B29YW55	<b>Quick Code</b>	

#### Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR STEVE VAN BARNEVELD	For
3	ELECTION OF DIRECTOR - MS NICOLE HOLLOWS	For
4	RATIFICATION OF PRIOR ISSUE	Abstain
5	ISSUE OF DIRECTOR INCENTIVE OPTIONS - MS NICOLE HOLLOWS	For
6	INCREASE AGGREGATE FEE FOR NON- EXECUTIVE DIRECTORS	For
7	APPROVAL OF LISTING RULE 7.1A MANDATE	For
8	AMENDMENT TO THE CONSTITUTION	For

#### BLUESCOPE STEEL LTD

<b>Security</b>	Q1415L177	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020

<b>ISIN</b>	AU000000BSL0	<b>Agenda</b>	713202062 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	6533232 - B01DCY5 - B0332Y3 - BLKQ7P8	<b>Quick Code</b>	

Item	Proposal	
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (NON-BINDING ADVISORY VOTE)	For
3.A	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR OF THE COMPANY	For
3.B	RE-ELECTION OF MS PENNY BINGHAM-HALL AS A DIRECTOR OF THE COMPANY	For
3.C	RE-ELECTION OF REBECCA DEE-BRADBURY AS A DIRECTOR OF THE COMPANY	For
3.D	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	For
3.E	ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	For
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	For
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For

**AMA GROUP LTD**

<b>Security</b>	Q0280A100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000AMA8	<b>Agenda</b>	713234540 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	B1CND93 - B2Q2CQ3	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF NICOLE COOK AS A DIRECTOR	For
3	RE-ELECTION OF CARL BIZON AS A DIRECTOR	For
4	RE-ELECTION OF ANTHONY DAY AS A DIRECTOR	For
5	RATIFICATION OF THE ISSUE OF SHARES TO THE VENDORS OF MICRA ACCIDENT REPAIR CENTRE PTY LTD	For
6	ISSUE OF PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER (CEO)	For
7	THAT THE COMPANY COMPLETE THE BUY-BACK OF 318,381 FULLY PAID ORDINARY SHARES FROM THE LPGAS VENDOR FOR NIL CASH CONSIDERATION	For
8	THAT THE COMPANY COMPLETE THE BUY-BACK OF 272,569 FULLY PAID ORDINARY SHARES FROM SRFE PTY LTD ATF THE SFRE FAMILY TRUST FOR NIL CASH CONSIDERATION	For

9 THAT, SUBJECT TO AND CONDITIONAL  
ON MORE THAN 25% OF THE VOTES  
VALIDLY CAST ON RESOLUTION 1  
BEING CAST AGAINST THE ADOPTION  
OF THE REMUNERATION REPORT: A)  
AN EXTRAORDINARY MEETING OF THE  
COMPANY (SPILL MEETING) BE HELD  
WITHIN 90 DAYS OF THE PASSING OF  
THIS RESOLUTION; B) ALL OF THE  
DIRECTORS WHO WERE DIRECTORS  
OF THE COMPANY WHEN THE  
RESOLUTION TO APPROVE THE  
DIRECTORS' REPORT FOR THE YEAR  
ENDED 30 JUNE 2020 WAS PASSED  
(OTHER THAN THE GROUP CEO), 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

ALTium LIMITED			
<b>Security</b>	Q0268D100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000ALU8	<b>Agenda</b>	713239538 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	6167697 - B0MZGY8 - B3BGDH5	<b>Quick Code</b>	
Item	Proposal		
2	REMUNERATION REPORT		
		For	
3	RE-ELECT LYNN MICKLEBURGH AS A		
	DIRECTOR	For	

## ALCIDION GROUP LTD

<b>Security</b>	Q65004139	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000ALC6	<b>Agenda</b>	713239665 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	BYWMP73	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MS REBECCA WILSON AS A DIRECTOR OF THE COMPANY	For
3	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MS KATE QUIRKE	For
4	APPROVAL TO GRANT PERFORMANCE RIGHTS TO PROF. MALCOLM PRADHAN	For
5	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	For
6	APPROVAL OF 10% PLACEMENT FACILITY	For

## SEEK LTD

<b>Security</b>	Q8382E102	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000SEK6	<b>Agenda</b>	713246848 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia LY	<b>Vote Deadline Date</b>	13-Nov-2020

**SEDOL(s)**

B0767Y3 - B07LW10 - B1MT227 -  
BLNP235

**Quick Code**

Item	Proposal	
2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF DIRECTOR - JULIE FAHEY	For
3.B	RE-ELECTION OF DIRECTOR - VANESSA WALLACE	For
3.C	ELECTION OF DIRECTOR - LINDA KRISTJANSON	For
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	For
5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	For
6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	For
7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: (A) A GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR	Against



ENDED 30 JUNE 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 BE PUT TO THE VOTE AT THE  
SPILL MEETING

#### QUICKSTEP HOLDINGS LTD

<b>Security</b>	Q7908K105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000QHL1	<b>Agenda</b>	713247268 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	B0H46P1 - B0LL9L5 - B4XZSV6	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
2	RE-ELECTION OF DIRECTOR - MR PATRICK LARGIER	For
3	RE-ELECTION OF DIRECTOR - AVM KYM OSLEY	For
4	RE-ELECTION OF DIRECTOR - MRS ELISABETH MANNES	For

- |   |  |     |
|---|--|-----|
| 5 | GRANT OF RIGHTS TO MANAGING<br>DIRECTOR UNDER THE QUICKSTEP<br>INCENTIVE RIGHTS PLAN | For |
| 6 | APPROVAL OF ISSUE OF SECURITIES<br>UNDER ASX LISTING RULE 7.1A                       | For |

### GOODMAN GROUP

<b>Security</b>	Q4229W132	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000GMG2	<b>Agenda</b>	713247307 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4	<b>Quick Code</b>	

Item	Proposal	
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	For
2.A	RE-ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	For
2.B	ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	For
3	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	For
4	ADOPTION OF THE REMUNERATION REPORT	Against
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	Against
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	Against

7      ISSUE OF PERFORMANCE RIGHTS      Against  
          UNDER THE LONG TERM INCENTIVE  
          PLAN TO MR ANTHONY ROZIC

#### GAGE ROADS BREWING CO LIMITED

<b>Security</b>	Q3958X105	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	19-Nov-2020
<b>ISIN</b>	AU000000GRB2	<b>Agenda</b>	713248602 - Management
<b>Record Date</b>	17-Nov-2020	<b>Holding Recon Date</b>	17-Nov-2020
<b>City / Country</b>	BURSW / Australia OOD	<b>Vote Deadline Date</b>	13-Nov-2020
<b>SEDOL(s)</b>	B1HP6F1 - B1L6RJ1	<b>Quick Code</b>	

#### Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	CHANGE OF COMPANY NAME: "THAT, WITH EFFECT FROM DATE THAT ASIC ALTERS THE DETAILS OF THE COMPANY'S REGISTRATION IN ACCORDANCE WITH SECTION 157 OF THE CORPORATIONS ACT, THE NAME OF THE COMPANY BE CHANGED TO GOOD DRINKS AUSTRALIA LTD."	For
3	RE-ELECTION OF DIRECTOR - ROBERT GOULD	For
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	For
5	RE-ADOPTION OF EXECUTIVE AND EMPLOYEE SHARE PLAN	For
6	ISSUE OF SHARES TO MR GRAEME WOOD UNDER THE EXECUTIVE AND EMPLOYEE SHARE PLAN AND GRANT OF AN INTEREST FREE LOAN	For

**RESMED INC**

<b>Security</b>	U76171104	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Nov-2020
<b>ISIN</b>	AU000000RMD6	<b>Agenda</b>	713170164 - Management
<b>Record Date</b>	22-Sep-2020	<b>Holding Recon Date</b>	22-Sep-2020
<b>City / Country</b>	VIRTUAL / United States	<b>Vote Deadline Date</b>	12-Nov-2020
<b>SEDOL(s)</b>	6221667 - B3CPTZ1 - B84WCR8	<b>Quick Code</b>	

**Item Proposal**

1.1A	ELECTION OF DIRECTOR: KAREN DREXLER	For
1.2B	ELECTION OF DIRECTOR: MICHAEL FARRELL	For
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021	For
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")	For

**CITY CHIC COLLECTIVE LTD**

<b>Security</b>	Q24574107	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Nov-2020
<b>ISIN</b>	AU00000031767	<b>Agenda</b>	713234401 - Management
<b>Record Date</b>	18-Nov-2020	<b>Holding Recon Date</b>	18-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	16-Nov-2020

**SEDOL(s)**

BGS21V7 - BGS LWJ9 - BKLGD74

**Quick Code**

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MS MEGAN QUINN	For
3	RATIFICATION OF PRIOR ISSUE OF SHARES	Abstain

**CLOVER CORPORATION LIMITED**

<b>Security</b>	Q2534V104	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Nov-2020
<b>ISIN</b>	AU000000CLV2	<b>Agenda</b>	713250330 - Management
<b>Record Date</b>	18-Nov-2020	<b>Holding Recon Date</b>	18-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	16-Nov-2020
<b>SEDOL(s)</b>	6186421 - B06FQ22	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR IAN GLASSON AS A DIRECTOR	For
3	ELECTION OF DR SIMON GREEN AS A DIRECTOR	For
4	ELECTION OF MS TONI BRENDISH AS A DIRECTOR	For
5	APPROVAL OF VARIATION OF FY20 PERFORMANCE RIGHTS ACQUIRED BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN	For

6	APPROVAL OF ACQUISITION OF FY21 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN	For
7	APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY20 PERFORMANCE RIGHTS AND FY21 PERFORMANCE RIGHTS	For

#### LENDELEASE GROUP

<b>Security</b>	Q55368114	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	20-Nov-2020
<b>ISIN</b>	AU000000LLC3	<b>Agenda</b>	713252649 - Management
<b>Record Date</b>	18-Nov-2020	<b>Holding Recon Date</b>	18-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	16-Nov-2020
<b>SEDOL(s)</b>	5289815 - 6512004 - B02P251 - BHZLLF8	<b>Quick Code</b>	

#### Item Proposal

2.A	ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	For
2.B	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	For
2.C	RE-ELECTION OF JANE HEMSTRITCH AS A DIRECTOR OF THE COMPANY	For
3	ADOPTION OF REMUNERATION REPORT	Against
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For

#### WHISPIR LTD

<b>Security</b>	Q9764B104	<b>Meeting Type</b>	Annual General Meeting
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<b>Ticker Symbol</b>		<b>Meeting Date</b>	23-Nov-2020
<b>ISIN</b>	AU0000047839	<b>Agenda</b>	713256166 - Management
<b>Record Date</b>	20-Nov-2020	<b>Holding Recon Date</b>	20-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	19-Nov-2020
<b>SEDOL(s)</b>	BJ0C9J0 - BMCZVH0	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	For
2	RE-ELECTION OF BRENDAN FLEITER AS DIRECTOR	For
3	RE-ELECTION OF SARA LA MELA AS DIRECTOR	For
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEROMY WELLS	For

#### RAMSAY HEALTH CARE LTD

<b>Security</b>	Q7982Y104	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	24-Nov-2020
<b>ISIN</b>	AU000000RHC8	<b>Agenda</b>	713252663 - Management
<b>Record Date</b>	20-Nov-2020	<b>Holding Recon Date</b>	20-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	19-Nov-2020
<b>SEDOL(s)</b>	6041995 - B03BHH5 - B1HKD66 - BLNP1T4	<b>Quick Code</b>	

Item	Proposal	
2	ADOPTION OF THE REMUNERATION REPORT	For
3.1	TO RE-ELECT MR MICHAEL STANLEY SIDDLE	For

- |     |  |         |
|-----|--|---------|
| 3.2 | TO ELECT MS KAREN LEE COLLETT<br>PENROSE   | For     |
| 4   | GRANT OF PERFORMANCE RIGHTS TO<br>MANAGING DIRECTOR FOR FY2021   | For     |
| 5   | APPROVAL OF NON-EXECUTIVE<br>DIRECTOR SHARE RIGHTS PLAN FOR<br>PURPOSE OF SALARY SACRIFICE   | For     |
| 6   | CONTINGENT SPILL RESOLUTION:<br>"THAT, SUBJECT TO AND CONDITIONAL<br>ON AT LEAST 25% OF THE VOTES CAST<br>ON ITEM 2 BEING CAST AGAINST THE<br>REMUNERATION REPORT: - AN<br>EXTRAORDINARY GENERAL MEETING<br>OF THE COMPANY (THE SPILL<br>MEETING) BE HELD WITHIN 90 DAYS OF<br>THE PASSING OF THIS RESOLUTION; -<br>ALL OF THE NON-EXECUTIVE<br>DIRECTORS IN OFFICE WHEN THE<br>RESOLUTION TO APPROVE THE<br>REMUNERATION REPORT FOR THE<br>FINANCIAL YEAR ENDED 30 JUNE 2020<br>WAS PASSED (BEING MICHAEL SIDDLE,<br>PETER EVANS, ALISON DEANS, JAMES<br>MCMURDO, KAREN PENROSE, CLAUDIA<br>SUSSMUTH DYCKERHOFF, DAVID<br>THODEY AO) WHO REMAIN IN OFFICE<br>AT THE TIME OF THE SPILL MEETING,<br>CEASE TO HOLD OFFICE IMMEDIATELY<br>BEFORE THE END OF THE SPILL<br>MEETING; AND - RESOLUTIONS TO<br>APPOINT PERSONS TO OFFICES THAT<br>WILL BE VACATED IMMEDIATELY<br>BEFORE THE END OF THE SPILL<br>MEETING BE PUT TO THE VOTE AT THE<br>SPILL MEETING." | Against |

# PROSPA GROUP LTD

<b>Security</b>	Q7774S117	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	24-Nov-2020



<b>ISIN</b>	AU0000046740	<b>Agenda</b>	713256243 - Management
<b>Record Date</b>	20-Nov-2020	<b>Holding Recon Date</b>	20-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	19-Nov-2020
<b>SEDOL(s)</b>	BFY1JJ5	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF BEAU BERTOLI AS DIRECTOR	For
3	RE-ELECTION OF GREG RUDDOCK AS DIRECTOR	For
4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	For
5	THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE SHAREHOLDERS RATIFY THE ALLOTMENT AND PRIOR ISSUE OF 324,088 PERFORMANCE RIGHTS ISSUED ON 13 APRIL 2020 AND OTHERWISE ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT WHICH ACCOMPANIES AND FORMS PART OF THIS NOTICE OF MEETING	For
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS	For
7	THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE SHAREHOLDERS RATIFY THE ALLOTMENT AND PRIOR ISSUE OF 4,695,000 OPTIONS ISSUED ON 14 APRIL 2020 AND OTHERWISE ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	For

WHICH ACCOMPANIES AND FORMS  
PART OF THIS NOTICE OF MEETING

8 RATIFICATION OF PRIOR ISSUE OF For  
SHARES

#### NANOSONICS LTD

<b>Security</b>	Q6499K102	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	24-Nov-2020
<b>ISIN</b>	AU000000NAN9	<b>Agenda</b>	713277437 - Management
<b>Record Date</b>	20-Nov-2020	<b>Holding Recon Date</b>	20-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	19-Nov-2020
<b>SEDOL(s)</b>	B1WF979 - B1XGGY7 - B5QG5F6 - BLNP0Z3	<b>Quick Code</b>	

Item	Proposal	
1	RE-ELECTION OF A DIRECTOR - MR STEVE SARGENT	For
2	RE-ELECTION OF A DIRECTOR - MS MARIE MCDONALD	For
3	ELECTION OF A DIRECTOR - DR LISA MCINTYRE	For
4	REMUNERATION REPORT	For
5	ISSUE OF 19,112 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2020 SHORT TERM INCENTIVE (2020 STI)	For
6	ISSUE OF 208,884 SHARE APPRECIATION RIGHTS AND 143,298 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2020 LONG-TERM INCENTIVE (2020 LTI)	For

7 RE-INSERTION OF PROPORTIONAL  
TAKEOVER PROVISIONS IN  
CONSTITUTION For

BEACH ENERGY LTD			
<b>Security</b>	Q13921103	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	25-Nov-2020
<b>ISIN</b>	AU000000BPT9	<b>Agenda</b>	713246963 - Management
<b>Record Date</b>	23-Nov-2020	<b>Holding Recon Date</b>	23-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia MEETING	<b>Vote Deadline Date</b>	19-Nov-2020
<b>SEDOL(s)</b>	6088204 - B02KCM3 - B1HHQS0	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	For
3	RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	For
4	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2019 SHORT TERM INCENTIVE OFFER	For
5	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2020 LONG TERM INCENTIVE OFFER	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against

6.B PLEASE NOTE THAT THIS RESOLUTION  
IS A SHAREHOLDER PROPOSAL:  
CAPITAL PROTECTION

Against

NORTHERN STAR RESOURCES LTD			
<b>Security</b>	Q6951U101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	25-Nov-2020
<b>ISIN</b>	AU000000NST8	<b>Agenda</b>	713256128 - Management
<b>Record Date</b>	23-Nov-2020	<b>Holding Recon Date</b>	23-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	19-Nov-2020
<b>SEDOL(s)</b>	6717456 - B1HK8H2 - BJL5TF4 - BLNP150	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	REFRESH OF APPROVAL OF FY20 SHARE PLAN	For
3	APPROVAL OF ISSUE OF 433,829 PERFORMANCE RIGHTS TO EXECUTIVE CHAIR, BILL BEAMENT, UNDER FY20 SHARE PLAN FOR FY21	Against
4	RE-ELECTION OF DIRECTOR-PETER O'CONNOR	For
5	INCREASE IN AGGREGATE NON- EXECUTIVE DIRECTOR REMUNERATION	For
6	APPROVAL OF ISSUE OF 68,862 PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR, RALEIGH FINLAYSON UNDER FY20 SHARE PLAN FOR FY21	For

OBJECTIVE CORPORATION LTD		
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<b>Security</b>	Q7055E100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	25-Nov-2020
<b>ISIN</b>	AU000000OCL7	<b>Agenda</b>	713260331 - Management
<b>Record Date</b>	23-Nov-2020	<b>Holding Recon Date</b>	23-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	19-Nov-2020
<b>SEDOL(s)</b>	6283407	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020	For
2	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR GARY FISHER	For

#### WISETECH GLOBAL LTD

<b>Security</b>	Q98056106	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	26-Nov-2020
<b>ISIN</b>	AU000000WTC3	<b>Agenda</b>	713257625 - Management
<b>Record Date</b>	24-Nov-2020	<b>Holding Recon Date</b>	24-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	20-Nov-2020
<b>SEDOL(s)</b>	BL1GVX3 - BYYLWL1 - BZ8GX83 - BZB12D3	<b>Quick Code</b>	

Item	Proposal	
2	ADOPTION OF REMUNERATION REPORT	For
3	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	For
4	ELECTION OF DIRECTOR - MS ARLENE TANSEY	For

- |   |   |     |
|---|---|-----|
| 5 | APPROVAL OF EQUITY INCENTIVES<br>PLAN                               | For |
| 6 | APPROVAL OF GRANTS OF SHARE<br>RIGHTS TO NON-EXECUTIVE<br>DIRECTORS | For |

#### EVOLUTION MINING LTD

<b>Security</b>	Q3647R147	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	26-Nov-2020
<b>ISIN</b>	AU000000EVN4	<b>Agenda</b>	713258437 - Management
<b>Record Date</b>	24-Nov-2020	<b>Holding Recon Date</b>	24-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	20-Nov-2020
<b>SEDOL(s)</b>	B3X0F91 - B43HS01 - B701C94 - BLNNZC9	<b>Quick Code</b>	

#### Item Proposal

- |   |  |         |
|---|--|---------|
| 1 | ADOPTION OF REMUNERATION<br>REPORT   | For     |
| 2 | SPILL RESOLUTION: THAT, SUBJECT TO<br>AND CONDITIONAL ON AT LEAST 25%<br>OF THE VOTES VALIDLY CAST ON<br>RESOLUTION 1 BEING CAST AGAINST<br>ADOPTION OF THE COMPANY'S<br>REMUNERATION REPORT FOR THE<br>YEAR ENDED 30 JUNE 2020: A) AN<br>EXTRAORDINARY GENERAL MEETING<br>OF THE COMPANY (SPILL MEETING) BE<br>HELD WITHIN 90 DAYS OF THE<br>PASSING OF THIS RESOLUTION; B) ALL<br>THE DIRECTORS IN OFFICE WHEN THE<br>DIRECTORS' REPORT FOR THE YEAR<br>ENDED 30 JUNE 2020 WAS APPROVED<br>AND WHO REMAIN IN OFFICE AT THE<br>TIME OF THE SPILL MEETING, WITH<br>THE EXCLUSION OF THE EXECUTIVE<br>CHAIRMAN, CEASE TO HOLD OFFICE<br>IMMEDIATELY BEFORE THE END OF | Against |

	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	
3	ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	For
4	ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	For
5	ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	For
6	RE-ELECTION OF MR JAMES (JIM) ASKEW AS DIRECTOR OF THE COMPANY	For
7	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS DIRECTOR OF THE COMPANY	For
8	RE-ELECTION OF MS ANDREA HALL AS DIRECTOR OF THE COMPANY	For
9	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	For
10	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	For
11	APPROVAL OF THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	For

QUBE HOLDINGS LTD			
<b>Security</b>	Q7834B112	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	26-Nov-2020
<b>ISIN</b>	AU000000QUB5	<b>Agenda</b>	713258576 - Management

<b>Record Date</b>	24-Nov-2020	<b>Holding Recon Date</b>	24-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	20-Nov-2020
<b>SEDOL(s)</b>	B1L4BC6 - B4149H8 - BLB7PZ6	<b>Quick Code</b>	

Item	Proposal	
1	ELECTION OF JACQUELINE MCARTHUR	For
2	ELECTION OF NICOLE HOLLOWS	For
3	REMUNERATION REPORT	Against
4	APPROVAL OF FY21 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO MAURICE JAMES	For
5	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	For
6	AMENDMENTS TO CONSTITUTION	For
7	PROPORTIONAL TAKEOVERS	For

<b>AGRIMIN LTD</b>			
<b>Security</b>	Q4061S181	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	26-Nov-2020
<b>ISIN</b>	AU000000AMN1	<b>Agenda</b>	713278009 - Management
<b>Record Date</b>	24-Nov-2020	<b>Holding Recon Date</b>	24-Nov-2020
<b>City / Country</b>	NEDLAN / Australia DS	<b>Vote Deadline Date</b>	20-Nov-2020
<b>SEDOL(s)</b>	BTJNKB3 - BTK8XM9	<b>Quick Code</b>	

Item	Proposal	
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MARK SAVICH	For



3	APPROVAL OF 10% PLACEMENT FACILITY	For
4	AMENDMENT TO THE TERMS OF PERFORMANCE RIGHTS	For
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RICHARD SEVILLE	For

#### SANDFIRE RESOURCES LTD

<b>Security</b>	Q82191109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	27-Nov-2020
<b>ISIN</b>	AU000000SFR8	<b>Agenda</b>	713278201 - Management
<b>Record Date</b>	25-Nov-2020	<b>Holding Recon Date</b>	25-Nov-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	23-Nov-2020
<b>SEDOL(s)</b>	6739739 - B13TCP9 - B1RFBM3 - BLNP257	<b>Quick Code</b>	

Item	Proposal	
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
2	ELECTION OF MS SALLY LANGER AS A DIRECTOR	For
3	RE-ELECTION OF MR DEREK LA FERLA AS A DIRECTOR	For
4	RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR	For
5	ADOPTION OF EQUITY INCENTIVE PLAN	For
6	APPROVAL FOR GRANT OF OPTIONS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OR HIS NOMINEE(S)	For

#### JERVOIS MINING LTD

<b>Security</b>	Q5058P361	<b>Meeting Type</b>	Annual General Meeting
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<b>Ticker Symbol</b>		<b>Meeting Date</b>	30-Nov-2020
<b>ISIN</b>	AU000000JRV4	<b>Agenda</b>	713313118 - Management
<b>Record Date</b>	27-Nov-2020	<b>Holding Recon Date</b>	27-Nov-2020
<b>City / Country</b>	TBD / Australia	<b>Vote Deadline Date</b>	26-Nov-2020
<b>SEDOL(s)</b>	6473015 - B00VYY4 - BJBMT62 - BJXR8T5	<b>Quick Code</b>	

Item	Proposal	
1	ADOPTION OF THE REMUNERATION REPORT	For
2	RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY	For
3	RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON	For
4	RE-ELECTION OF A DIRECTOR - MR MICHAEL CALLAHAN	For
5	ADDITIONAL PLACEMENT CAPACITY	For
6	APPROVAL OF STOCK OPTION PLAN	For
7	APPROVAL TO ISSUE OPTIONS TO BRIAN KENNEDY	For
8	APPROVAL TO ISSUE OPTIONS TO MICHAEL CALLAHAN	For
9	APPROVAL TO ISSUE OPTIONS TO PETER JOHNSTON	For
10	APPOINTMENT OF AUDITOR: ERNST & YOUNG	For
11	RATIFICATION OF PRIOR ISSUE OF SHARES	Abstain
12	APPROVAL OF PARTICIPATION IN THE CAPITAL RAISING BY RELATED PARTIES	For

13 APPROVAL OF THE ISSUE OF THE  
CAPITAL RAISING SHARES FOR THE  
PURPOSES OF LISTING RULE 7.1

For

### PREMIER INVESTMENTS LTD

<b>Security</b>	Q7743D100	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	04-Dec-2020
<b>ISIN</b>	AU000000PMV2	<b>Agenda</b>	713330594 - Management
<b>Record Date</b>	02-Dec-2020	<b>Holding Recon Date</b>	02-Dec-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	30-Nov-2020
<b>SEDOL(s)</b>	6699781	<b>Quick Code</b>	

Item	Proposal	
2	REMUNERATION REPORT	For
3.A	RE-ELECTION OF DIRECTOR - MR SOLOMON LEW	For
3.B	RE-ELECTION OF DIRECTOR - MR HENRY LANZER AM	For
3.C	RE-ELECTION OF DIRECTOR - MR MICHAEL MCLEOD	For

### VILLAGE ROADSHOW LTD

<b>Security</b>	Q94510106	<b>Meeting Type</b>	Scheme Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	07-Dec-2020
<b>ISIN</b>	AU000000VRL0	<b>Agenda</b>	713184480 - Management
<b>Record Date</b>	04-Dec-2020	<b>Holding Recon Date</b>	04-Dec-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	03-Dec-2020
<b>SEDOL(s)</b>	6259538 - B1HN428	<b>Quick Code</b>	

Item	Proposal
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1 THAT UNDER AND IN ACCORDANCE  
WITH THE PROVISIONS OF SECTION  
411 OF THE CORPORATIONS ACT 2001  
(CTH), THE MEMBERS AGREE TO THE  
ARRANGEMENT PROPOSED BETWEEN  
VRL AND THE HOLDERS OF ITS FULLY  
PAID ORDINARY SHARES, DESIGNATED  
THE STRUCTURE B SCHEME, AS  
CONTAINED IN AND MORE  
PARTICULARLY DESCRIBED IN THE  
SCHEME BOOKLET ACCOMPANYING  
THE NOTICE CONVENING THIS  
MEETING (WITH OR WITHOUT ANY  
ALTERATIONS OR CONDITIONS  
AGREED OR ANY ALTERATIONS OR  
CONDITIONS REQUIRED BY THE  
COURT) AND THE BOARD OF  
DIRECTORS OF VRL IS AUTHORISED TO  
IMPLEMENT THE STRUCTURE B  
SCHEME WITH ANY SUCH  
ALTERATIONS OR CONDITIONS

For

VILLAGE ROADSHOW LTD			
<b>Security</b>	Q94510106	<b>Meeting Type</b>	Scheme Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	07-Dec-2020
<b>ISIN</b>	AU000000VRL0	<b>Agenda</b>	713184492 - Management
<b>Record Date</b>	04-Dec-2020	<b>Holding Recon Date</b>	04-Dec-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	03-Dec-2020
<b>SEDOL(s)</b>	6259538 - B1HN428	<b>Quick Code</b>	
Item	Proposal		

1 THAT UNDER AND IN ACCORDANCE  
WITH THE PROVISIONS OF SECTION  
411 OF THE CORPORATIONS ACT 2001  
(CTH), THE MEMBERS AGREE TO THE  
ARRANGEMENT PROPOSED BETWEEN  
VRL AND THE HOLDERS OF ITS FULLY  
PAID ORDINARY SHARES (OTHER THAN  
EXCLUDED SHAREHOLDERS),  
DESIGNATED THE STRUCTURE A  
SCHEME, AS CONTAINED IN AND MORE  
PARTICULARLY DESCRIBED IN THE  
SCHEME BOOKLET ACCOMPANYING  
THE NOTICE CONVENING THIS  
MEETING (WITH OR WITHOUT ANY  
ALTERATIONS OR CONDITIONS  
AGREED OR ANY ALTERATIONS OR  
CONDITIONS REQUIRED BY THE  
COURT) AND THE BOARD OF  
DIRECTORS OF VRL IS AUTHORISED TO  
IMPLEMENT THE STRUCTURE A  
SCHEME WITH ANY SUCH  
ALTERATIONS OR CONDITIONS

For

BANK OF QUEENSLAND LTD			
<b>Security</b>	Q12764116	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	08-Dec-2020
<b>ISIN</b>	AU000000BOQ8	<b>Agenda</b>	713346701 - Management
<b>Record Date</b>	04-Dec-2020	<b>Holding Recon Date</b>	04-Dec-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	03-Dec-2020
<b>SEDOL(s)</b>	6076243 - B1HHQR9 - B29Z6L2	<b>Quick Code</b>	

Item	Proposal
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2 RE-ELECTION OF MR BRUCE CARTER  
AS A DIRECTOR

For

3 GRANT OF SECURITIES TO THE  
MANAGING DIRECTOR AND CHIEF  
EXECUTIVE OFFICER

For

4	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	For
5	REMUNERATION REPORT	For

#### WASHINGTON H.SOUL PATTINSON & CO LTD

<b>Security</b>	Q85717108	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	09-Dec-2020
<b>ISIN</b>	AU000000SOL3	<b>Agenda</b>	713331887 - Management
<b>Record Date</b>	07-Dec-2020	<b>Holding Recon Date</b>	07-Dec-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	03-Dec-2020
<b>SEDOL(s)</b>	6821807 - B02PPH4 - B063518	<b>Quick Code</b>	

#### Item Proposal

2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2020	For
3.A	TO RE-ELECT MRS JOSEPHINE L SUKKAR AS A DIRECTOR OF THE COMPANY	For
3.B	TO RE-ELECT MRS TIFFANY L FULLER AS A DIRECTOR OF THE COMPANY	For
3.C	TO RE-ELECT MR THOMAS CD MILLNER AS A DIRECTOR OF THE COMPANY	Against
4	TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For

#### WESTPAC BANKING CORP

<b>Security</b>	Q97417101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	11-Dec-2020
<b>ISIN</b>	AU000000WBC1	<b>Agenda</b>	713339213 - Management
<b>Record Date</b>	09-Dec-2020	<b>Holding Recon Date</b>	09-Dec-2020

**City / Country** VIRTUAL / Australia **Vote Deadline Date** 07-Dec-2020

**SEDOL(s)** 5412183 - 6076146 - B01D654 - **Quick Code**  
BHZKQV6

Item	Proposal	
2	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
3	REMUNERATION REPORT	For
4.A	TO RE-ELECT PETER NASH AS A DIRECTOR	For
4.B	TO ELECT JOHN MCFARLANE AS A DIRECTOR	For
4.C	TO ELECT CHRISTOPHER (CHRIS) LYNCH AS A DIRECTOR	For
4.D	TO ELECT MICHAEL HAWKER AS A DIRECTOR	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT NOEL DAVIS WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Against
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT PAUL WHITEHEAD WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Against

#### AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

<b>Security</b>	Q09504137	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	16-Dec-2020
<b>ISIN</b>	AU000000ANZ3	<b>Agenda</b>	713391352 - Management

<b>Record Date</b>	14-Dec-2020	<b>Holding Recon Date</b>	14-Dec-2020
<b>City / Country</b>	VIRTUAL / Australia MEETIN G	<b>Vote Deadline Date</b>	10-Dec-2020
<b>SEDOL(s)</b>	6065586 - B02K9V1 - B05J0K1 - BHZL8N5	<b>Quick Code</b>	

Item	Proposal	
2.A	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MS I R ATLAS AO	For
2.B	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MR J T MACFARLANE	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	For
5	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB- CLAUSE 13.5A	Against
6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	Against

#### NATIONAL AUSTRALIA BANK LTD

<b>Security</b>	Q65336119	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	18-Dec-2020
<b>ISIN</b>	AU000000NAB4	<b>Agenda</b>	713401545 - Management
<b>Record Date</b>	16-Dec-2020	<b>Holding Recon Date</b>	16-Dec-2020



**City / Country** VIRTUAL / Australia **Vote Deadline Date** 14-Dec-2020  
MEETING  
G

**SEDOL(s)** 5709711 - 6624608 - BJ052F6 **Quick Code**

Item	Proposal	
2.A	TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For
2.B	TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For
2.C	TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For
2.D	TO ELECT MR SIMON MCKEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For
3	TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	For
4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN	For
5	SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME)	For

6.A PLEASE NOTE THAT THIS RESOLUTION  
IS A SHAREHOLDER PROPOSAL:  
REQUISITIONED RESOLUTIONS  
PROMOTED BY MARKET FORCES: TO  
CONSIDER THE FOLLOWING  
RESOLUTION AS A SPECIAL  
RESOLUTION: AMENDMENT TO THE  
CONSTITUTION INSERT INTO THE  
CONSTITUTION IN CLAUSE 8 'GENERAL  
MEETINGS' THE FOLLOWING NEW SUB-  
CLAUSE 8.3A 'ADVISORY  
RESOLUTIONS': "THE COMPANY IN  
  
GENERAL MEETING MAY BY ORDINARY  
RESOLUTION EXPRESS AN OPINION OR  
REQUEST INFORMATION ABOUT THE  
WAY IN WHICH A POWER OF THE  
COMPANY PARTIALLY OR  
EXCLUSIVELY VESTED IN THE  
DIRECTORS HAS BEEN OR SHOULD BE  
EXERCISED. SUCH A RESOLUTION  
MUST RELATE TO A MATERIAL RISK  
IDENTIFIED BY THE DIRECTORS OR  
THE COMPANY AND CANNOT  
ADVOCATE ACTION THAT WOULD  
VIOLATE ANY LAW OR RELATE TO ANY  
PERSONAL CLAIM OR GRIEVANCE.  
SUCH A RESOLUTION IS ADVISORY  
ONLY AND DOES NOT BIND THE  
DIRECTORS OR THE COMPANY." A  
SPECIAL RESOLUTION REQUIRES  
APPROVAL BY AT LEAST 75% OF  
ELIGIBLE VOTES CAST ON THE  
RESOLUTION

Against

6.B PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, IN SUBSEQUENT ANNUAL REPORTING, STRATEGIES AND TARGETS TO REDUCE EXPOSURE TO FOSSIL FUEL (OIL, GAS, COAL) ASSETS IN LINE WITH THE CLIMATE GOALS OF THE PARIS AGREEMENT, INCLUDING THE ELIMINATION OF EXPOSURE TO THERMAL COAL IN OECD COUNTRIES BY NO LATER THAN 2030. THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF THE RESOLUTION IN ITEM 6(A) IS PASSED AS A SPECIAL RESOLUTION

Against

INCITEC PIVOT LTD			
<b>Security</b>	Q4887E101	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	18-Dec-2020
<b>ISIN</b>	AU000000IPL1	<b>Agenda</b>	713401963 - Management
<b>Record Date</b>	16-Dec-2020	<b>Holding Recon Date</b>	16-Dec-2020
<b>City / Country</b>	VIRTUAL / Australia	<b>Vote Deadline Date</b>	14-Dec-2020
<b>SEDOL(s)</b>	6673042 - B05PJ13 - B0FXSW1 - BHZLK51	<b>Quick Code</b>	

Item	Proposal	
2.A	ELECTION OF MR GEORGE BILTZ AS A DIRECTOR	For
2.B	RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR	For

- |   |   |     |
|---|---|-----|
| 3 | ADOPTION OF THE REMUNERATION<br>REPORT (NON BINDING ADVISORY<br>VOTE) | For |
| 4 | GRANT OF PERFORMANCE RIGHTS TO<br>THE MANAGING DIRECTOR & CEO         | For |

#### MURRAY COD AUSTRALIA LTD

<b>Security</b>	Q64663109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	18-Dec-2020
<b>ISIN</b>	AU000000MCA4	<b>Agenda</b>	713403006 - Management
<b>Record Date</b>	16-Dec-2020	<b>Holding Recon Date</b>	16-Dec-2020
<b>City / Country</b>	NEW / Australia SOUTH WALES	<b>Vote Deadline Date</b>	14-Dec-2020
<b>SEDOL(s)</b>	BZ1LFP6	<b>Quick Code</b>	

Item	Proposal	
1	REMUNERATION REPORT	For
2	RE-ELECTION OF DIRECTOR - MR MARTIN PRIESTLEY	For
3	RATIFICATION OF ISSUE OF ACQUISITION SHARES	For
4.A	RATIFICATION OF ISSUE OF PLACEMENT SHARES: THAT PURSUANT TO AND IN ACCORDANCE LISTING RULE 7.4, AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF 103,448,276 SHARES (PLACEMENT SHARES) EACH AT AN ISSUE PRICE OF AUD0.145 AS FOLLOWS: 57,814,634 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	Abstain

4.B	RATIFICATION OF ISSUE OF PLACEMENT SHARES	Abstain
5	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	For
6	APPROVAL OF EMPLOYEE INCENTIVE SCHEME	For
7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE SCHEME	For
8.A	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ROSS ANDERSON	For
8.B	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN	For
8.C	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY	For
8.D	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS	For

#### ORICA LTD

<b>Security</b>	Q7160T109	<b>Meeting Type</b>	Annual General Meeting
<b>Ticker Symbol</b>		<b>Meeting Date</b>	22-Dec-2020
<b>ISIN</b>	AU000000ORI1	<b>Agenda</b>	713403676 - Management
<b>Record Date</b>	18-Dec-2020	<b>Holding Recon Date</b>	18-Dec-2020
<b>City / Country</b>	MELBOU / Australia RNE	<b>Vote Deadline Date</b>	17-Dec-2020
<b>SEDOL(s)</b>	5699072 - 6458001 - B02P488 - BHZLP78	<b>Quick Code</b>	

#### Item Proposal

2.1	THAT MALCOLM BROOMHEAD, WHO RETIRES BY ROTATION IN ACCORDANCE WITH RULE 58.1 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR	For
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- RE-ELECTION, IS RE-ELECTED AS A  
DIRECTOR
- 2.2      THAT JOHN BEEVERS, A DIRECTOR      For  
APPOINTED BY THE BOARD SINCE THE  
LAST ANNUAL GENERAL MEETING OF  
THE COMPANY WHO RETIRES IN  
ACCORDANCE WITH RULE 47 OF THE  
COMPANY'S CONSTITUTION, BEING  
ELIGIBLE AND OFFERING HIMSELF FOR  
ELECTION, IS ELECTED AS A DIRECTOR
- 3      TO ADOPT THE REMUNERATION      For  
REPORT FOR THE YEAR ENDED 30  
SEPTEMBER 2020
- 4      THAT APPROVAL BE GIVEN FOR ALL      For  
PURPOSES, INCLUDING ASX LISTING  
RULE 10.14, FOR THE GRANT OF  
PERFORMANCE RIGHTS TO THE  
MANAGING DIRECTOR AND CHIEF  
EXECUTIVE OFFICER, DR ALBERTO  
CALDERON, UNDER ORICA'S LONG-  
TERM INCENTIVE PLAN ON THE TERMS  
SUMMARISED IN THE EXPLANATORY  
NOTES

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.