

Stock voting from 1 April 2021 to 30 June 2021

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.

OZ MINERALS LTD			
Security	Q7161P122	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Apr-2021
ISIN	AU000000OZL8	Agenda	713632518 - Management
Record Date	30-Mar-2021	Holding Recon Date	30-Mar-2021
City / Country	SOUTH / Australia AUSTRA LIA	Vote Deadline Date	26-Mar-2021
SEDOL(s)	6397825 - B1BCYJ8 - BLNP1D8	Quick Code	

Item	Proposal	
2	RE-ELECTION OF MR PETER WASOW	For
3	ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
4	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For
5	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For

SCENTRE GROUP			
Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2021
ISIN	AU000000SCG8	Agenda	713666571 - Management

Record Date	06-Apr-2021	Holding Recon Date	06-Apr-2021
City / Country	TBD / Australia	Vote Deadline Date	02-Apr-2021
SEDOL(s)	BGGKBN5 - BLZH0Z7 - BP9DKX7 - BPCX7Q6	Quick Code	

Item	Proposal	
2	ADOPTION OF REMUNERATION REPORT	Against
3	RE-ELECTION OF CAROLYN KAY AS A DIRECTOR	For
4	RE-ELECTION OF MARGARET SEALE AS A DIRECTOR	For
5	ELECTION OF GUY RUSSO AS A DIRECTOR	For
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Against

MURRAY COD AUSTRALIA LTD

Security	Q64663109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	12-Apr-2021
ISIN	AU000000MCA4	Agenda	713678045 - Management
Record Date	09-Apr-2021	Holding Recon Date	09-Apr-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	08-Apr-2021
SEDOL(s)	BZ1LFP6	Quick Code	

Item	Proposal	
1	APPROVAL FOR ISSUE OF INCENTIVE OPTIONS - MR DAVID CROW	For

WOODSIDE PETROLEUM LTD

Security	980228100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2021
ISIN	AU000000WPL2	Agenda	713713546 - Management
Record Date	13-Apr-2021	Holding Recon Date	13-Apr-2021
City / Country	PERTH / Australia	Vote Deadline Date	09-Apr-2021
SEDOL(s)	5710456 - 6979728 - BHZKR80	Quick Code	

Item Proposal

2.A	RE-ELECTION OF DR CHRISTOPHER HAYNES	For
2.B	RE-ELECTION OF MR RICHARD GOYDER	For
2.C	RE-ELECTION OF MR GENE TILBROOK	For
3	REMUNERATION REPORT	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (MARKET FORCES)	Against
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROTECTION (MARKET FORCES)	Against
6	AMENDMENT TO THE CONSTITUTION (ACCR)	Withdrawn

SANTOS LTD

Security	Q82869118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2021

ISIN	AU000000STO6	Agenda	713717544 - Management
Record Date	13-Apr-2021	Holding Recon Date	13-Apr-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	09-Apr-2021
SEDOL(s)	5689040 - 6776703 - B02PC84 - BJ054J4	Quick Code	

Item	Proposal	
2.A	TO RE-ELECT MR KEITH SPENCE AS A DIRECTOR	For
2.B	TO RE-ELECT DR VANESSA GUTHRIE AS A DIRECTOR	For
3	ADOPTION OF THE REMUNERATION REPORT	For
4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	For
5	SPECIAL RESOLUTION - RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION	Against
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	Against
6.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL-RESOLUTION - AMENDMENT TO THE CONSTITUTION	Withdrawn

Security	Q2594P146	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	16-Apr-2021
ISIN	AU000000CCL2	Agenda	713682979 - Management
Record Date	14-Apr-2021	Holding Recon Date	14-Apr-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	12-Apr-2021
SEDOL(s)	5411920 - 6123451 - BJ04JB8	Quick Code	

Item	Proposal
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1	<p>THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PLC AGREE</p>	For
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DEXUS			
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Security	Q3190P134	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Apr-2021
ISIN	AU000000DXS1	Agenda	713720591 - Management
Record Date	20-Apr-2021	Holding Recon Date	20-Apr-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	16-Apr-2021

SEDOL(s) B033YN6 - B03FZC8 - B3X0T33 - Quick Code
BHZLF56

Item	Proposal	
1	APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	For
2	APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF EACH DEXUS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL TO GIVE EFFECT TO THOSE AMENDMENTS (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 3 AND FINAL BOARD APPROVAL)	For
3	APPROVAL OF THE SIMPLIFICATION FOR ALL PURPOSES (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2 AND FINAL BOARD APPROVAL)	For

ATLAS ARTERIA			
Security	Q06180105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2021
ISIN	AU00000013559	Agenda	713725767 - Management
Record Date	23-Apr-2021	Holding Recon Date	23-Apr-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	22-Apr-2021
SEDOL(s)	BDFDLP6 - BGCRX45 - BZ03TZ1	Quick Code	

Item	Proposal
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2	ELECTION OF DIRECTOR - ARIANE BARKER	For
3	ADOPTION OF REMUNERATION REPORT	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG-TERM INCENTIVE PLAN	For
5	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLAX SHARES UNDER THE INSTITUTIONAL PLACEMENT	For
2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	For
3.A	ELECTION OF DIRECTOR - CAROLINE FOULGER	For
3.B	ELECTION OF DIRECTOR - ANDREW COOK	For
3.C	ELECTION OF DIRECTOR - DEBRA GOODIN	For
4	RE-ELECTION OF DIRECTOR - FIONA BECK	For
5	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLIX SHARES UNDER THE INSTITUTIONAL PLACEMENT	For

Ticker Symbol		Meeting Date	30-Apr-2021
ISIN	PG0008579883	Agenda	713733853 - Management
Record Date	28-Apr-2021	Holding Recon Date	28-Apr-2021
City / Country	SYDNEY / Papua New Guinea	Vote Deadline Date	26-Apr-2021
SEDOL(s)	4104414 - 6657604 - BHZLPC3	Quick Code	

Item	Proposal	
2	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Against
3.A	ELECT MR MUSJE WERROR AS A DIRECTOR OF THE COMPANY	For
3.B	RE-ELECT MR RICHARD LEE AS A DIRECTOR OF THE COMPANY	For
3.C	RE-ELECT DR EILEEN DOYLE AS A DIRECTOR OF THE COMPANY	For
3.D	RE-ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY	For
3.E	RE-ELECT DR BAKHEET AL KATHEERI AS A DIRECTOR OF THE COMPANY	For
4	APPROVE A TEMPORARY INCREASE TO MAXIMUM NUMBER OF DIRECTORS	For
5	APPOINT MR MICHAEL UTSLER AS A DIRECTOR OF THE COMPANY	For
6	APPROVE GRANTS OF 308,544 RESTRICTED SHARES, 104,020 ALIGNMENT RIGHTS AND 386,363 PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For

7 APPROVE GRANTS OF NON-EXECUTIVE DIRECTOR RIGHTS TO MR MUSJE WERROR AND MR MICHAEL UTSLER For

8 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION Against

AMP LIMITED

Security	Q0344G101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2021
ISIN	AU000000AMP6	Agenda	713909921 - Management
Record Date	28-Apr-2021	Holding Recon Date	28-Apr-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	26-Apr-2021
SEDOL(s)	6709958 - 6710789 - B02K8Z8 - B1BB9D4 - BHZL8H9	Quick Code	

Item Proposal

2	ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2021	Withdrawn

5 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING. THIS RESOLUTION WILL ONLY BE PUT TO THE AGM IF AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION PROPOSED IN ITEM 3 ARE AGAINST THAT RESOLUTION. IF YOU DO NOT WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'AGAINST' ITEM 5. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'FOR' ITEM 5. THE PROPOSED ITEMS OF BUSINESS SHOULD BE READ IN CONJUNCTION WITH THE EXPLANATORY NOTES ON

Against

PAGES 5 TO 9, WHICH FORM PART OF
THIS NOTICE OF MEETING

QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2021
ISIN	AU000000QBE9	Agenda	713756267 - Management
Record Date	03-May-2021	Holding Recon Date	03-May-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	29-Apr-2021
SEDOL(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4	Quick Code	

Item Proposal

2	ADOPTION OF THE REMUNERATION REPORT	For
3.A	TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	For
3.B	TO RE-ELECT SIR BRIAN POMEROY AS A DIRECTOR	For
3.C	TO RE-ELECT MS J SKINNER AS A DIRECTOR	For
3.D	TO ELECT MS T LE AS A DIRECTOR	For
3.E	TO ELECT MR E SMITH AS A DIRECTOR	For
4.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Against
4.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO PUBLISH EXPOSURE REDUCTION TARGETS	Against

RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2021
ISIN	AU000000RIO1	Agenda	713713988 - Management
Record Date	04-May-2021	Holding Recon Date	04-May-2021
City / Country	PERTH / Australia	Vote Deadline Date	30-Apr-2021
SEDOL(s)	5782068 - 6220103 - BHZLR16	Quick Code	

Item Proposal

1	RECEIPT OF THE 2020 ANNUAL REPORT	For
2	APPROVAL OF THE REMUNERATION POLICY	For
3	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Against
4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Against
5	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	For
6	TO RE-ELECT HINDA GHARBI AS A DIRECTOR	For
7	TO RE-ELECT SIMON HENRY AS A DIRECTOR	For
8	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	For
9	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	For
10	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	For

11	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	For
12	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	For
13	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	For
14	RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTO'S 2022 ANNUAL GENERAL MEETINGS	For
15	REMUNERATION OF AUDITORS	For
16	AUTHORITY TO MAKE POLITICAL DONATIONS	For
17	RENEWAL OF AND AMENDMENT TO THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	For
18	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	For
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON CLIMATE-RELATED LOBBYING	For

TPG TELECOM LTD

Security	Q9159A141	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2021
ISIN	AU0000090128	Agenda	713826153 - Management

Record Date	04-May-2021	Holding Recon Date	04-May-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	30-Apr-2021
SEDOL(s)	BMB2257 - BMTT3J1	Quick Code	

Item	Proposal	
2	ADOPTION OF 2020 REMUNERATION REPORT	For
3	RE-ELECTION OF FRANK SIXT AS A DIRECTOR	For
4	ELECTION OF ANTONY MOFFATT AS A DIRECTOR	For
5	ELECTION OF JACK TEOH AS A DIRECTOR	For
6	ISSUE OF SHARES AND PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	For

OSPREY MEDICAL INC

Security	U6847D102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-May-2021
ISIN	AU000000OSP4	Agenda	713956792 - Management
Record Date	14-Apr-2021	Holding Recon Date	14-Apr-2021
City / Country	VIRTUAL / United States	Vote Deadline Date	06-May-2021
SEDOL(s)	B6TCNK9 - BFM2GR7	Quick Code	

Item	Proposal	
1	RE-ELECTION OF DR CHRIS NAVE AS A CLASS II DIRECTOR	For
2	APPROVAL OF 10% PLACEMENT FACILITY	For

3	APPROVAL OF AMENDMENT TO 2016 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER	For
4.A	GRANT OF OPTIONS TO MR JOHN ERB, CHAIRMAN OF THE COMPANY	For
4.B	GRANT OF OPTIONS TO MRS SANDRA LESENFANTS, A DIRECTOR OF THE COMPANY	For
4.C	GRANT OF OPTIONS TO MR NEVILLE MITCHELL, A DIRECTOR OF THE COMPANY	For
5	GRANT OF OPTIONS TO MR MICHAEL MCCORMICK, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY	For

AMPOL LTD

Security	Q03608124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2021
ISIN	AU0000088338	Agenda	713744248 - Management
Record Date	11-May-2021	Holding Recon Date	11-May-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	07-May-2021
SEDOL(s)	BM91201 - BMB5ML2 - BMFV1N1 - BMFXT77	Quick Code	

Item Proposal

2	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	For
3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR	For
3.B	ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	For

3.C	ELECTION OF GARY SMITH AS A DIRECTOR	For
4	GRANT OF 2021 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	For

THINK CHILDCARE GROUP

Security	ADPV45948	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2021
ISIN	AU000000TNK5	Agenda	713855596 - Management
Record Date	11-May-2021	Holding Recon Date	11-May-2021
City / Country	MELBOU / Australia RNE	Vote Deadline Date	07-May-2021
SEDOL(s)		Quick Code	

Item Proposal

1	ELECTION OF EVONNE COLLIER AS A DIRECTOR OF THINK CHILDCARE	For
2	ELECTION OF MARK KERR AS A DIRECTOR OF THINK CHILDCARE DEVELOPMENT	For
3	ELECTION OF JAMES SPENCELEY AS A DIRECTOR OF THINK CHILDCARE	For
4	ELECTION OF NICK ANAGNOSTOU AS A DIRECTOR OF THINK CHILDCARE DEVELOPMENT	For
5	ADOPTION OF THE REMUNERATION REPORT	For
6	GRANT OF PERFORMANCE RIGHTS UNDER THE EMPLOYEE SHARE AND OPTION PLAN TO EXECUTIVE DIRECTORS	For

7 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY For

GPT GROUP

Security	Q4252X155	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-May-2021
ISIN	AU000000GPT8	Agenda	713894776 - Management
Record Date	11-May-2021	Holding Recon Date	11-May-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	07-May-2021
SEDOL(s)	6365866 - B06LZH8 - B2PF917 - BHZLHN8	Quick Code	

Item Proposal

1	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	For
2	ELECTION OF MR ROBERT WHITFIELD AM AS A DIRECTOR	For
3	ADOPTION OF REMUNERATION REPORT	For
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	For
5	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	For

NITRO SOFTWARE LTD

Security	Q68185109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2021
ISIN	AU0000067654	Agenda	713935370 - Management
Record Date	18-May-2021	Holding Recon Date	18-May-2021
City / Country	MELBOU / Australia RNE	Vote Deadline Date	14-May-2021

SEDOL(s)

BL6V155 - BLNRTT6 - BM9SGR7

Quick Code

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MS. LISA RAY HENNESSY AS A DIRECTOR	For
3	RE-ELECTION OF MS. SARAH MORGAN AS A DIRECTOR	For
4	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO MR. SAMUEL CHANDLER, CHIEF EXECUTIVE OFFICER	For
5	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO MS. GINA O'REILLY, CHIEF OPERATING OFFICER	For
6	RATIFICATION OF ORDINARY SHARES ISSUED ON EXERCISE OF OPTIONS ISSUED UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN	For
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN	For
8	AMENDMENT OF THE EXERCISE PRICE OF UNITED STATES DOLLAR DENOMINATED OPTIONS TO AUSTRALIAN DOLLAR DENOMINATED OPTIONS	For

SYDNEY AIRPORT

Security	Q8808P103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2021
ISIN	AU000000SYD9	Agenda	713900783 - Management
Record Date	19-May-2021	Holding Recon Date	19-May-2021

City / Country VIRTUAL / Australia
MEETIN
G

Vote Deadline Date 17-May-2021

SEDOL(s) B70DWB2 - B768XW9 - BJ054R2

Quick Code

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF GRANT FENN	For
3	RE-ELECTION OF ABI CLELAND	For
4	APPROVAL OF CEO RETENTION RIGHTS	For
5	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021	For
1	RE-ELECTION OF RUSSELL BALDING AO	For

SYRAH RESOURCES LTD

Security	Q8806E100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-May-2021
ISIN	AU000000SYR9	Agenda	713937716 - Management
Record Date	20-May-2021	Holding Recon Date	20-May-2021
City / Country	MELBOU / Australia RNE	Vote Deadline Date	17-May-2021
SEDOL(s)	B23HV20 - B248RM4 - B91MQG5 - BLNP2K2	Quick Code	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY	For

3	RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY	For
4	APPROVAL TO GRANT 467,727 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A 2021 LONG TERM INCENTIVE	For
5	APPROVAL TO ISSUE 126,813 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS PART OF HIS 2020 SHORT TERM INCENTIVE	For
6	APPROVAL TO GRANT 100,000 PERFORMANCE RIGHTS TO MR JOHN BEEVERS (OR HIS NOMINEE) AS A LONG-TERM INCENTIVE	For
7	RATIFICATION OF PRIOR ISSUE OF 62,228,746 FULLY PAID ORDINARY SHARES	For
8	APPROVAL OF INCLUSION OF MR JOHN BEEVERS IN THE NON- EXECUTIVE DIRECTOR SHARE PLAN	For
9	REFRESH OF EMPLOYEE INCENTIVE PLAN	For
10	REFRESH OF APPROVAL TO ISSUE THE SERIES 3 CONVERTIBLE NOTE TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER	Abstain

SSR MINING INC

Security	C8509Q108	Meeting Type	MIX
Ticker Symbol		Meeting Date	21-May-2021
ISIN	AU0000091407	Agenda	713964080 - Management
Record Date	09-Apr-2021	Holding Recon Date	09-Apr-2021
City / Country	VIRTUAL / Canada	Vote Deadline Date	14-May-2021

SEDOL(s)

BMQ5W84 - BNG0D50

Quick Code

Item	Proposal	
1.1	ELECTION OF A.E. MICHAEL ANGLIN AS A DIRECTOR	For
1.2	ELECTION OF ROD ANTAL AS A DIRECTOR	For
1.3	ELECTION OF THOMAS R. BATES, JR. AS A DIRECTOR	For
1.4	ELECTION OF BRIAN R. BOOTH AS A DIRECTOR	For
1.5	ELECTION OF EDWARD C. DOWLING, JR. AS A DIRECTOR	For
1.6	ELECTION OF SIMON A. FISH AS A DIRECTOR	For
1.7	ELECTION OF ALAN P. KRUSI AS A DIRECTOR	For
1.8	ELECTION OF BEVERLEE F. PARK AS A DIRECTOR	For
1.9	ELECTION OF GRACE KAY PRIESTLY AS A DIRECTOR	For
1.10	ELECTION OF ELIZABETH A. WADEMAN AS A DIRECTOR	For
2	TO APPOINT PRICEWATERHOUSECOOPERS LLP, AS THE COMPANY'S AUDITOR FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO SET THE AUDITOR'S REMUNERATION	For
3	TO CONSIDER A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	For

4 TO CONSIDER, AND, IF DEEMED ADVISABLE, APPROVE, WITH OR WITHOUT VARIATION, AN ORDINARY RESOLUTION, APPROVING THE COMPANY'S 2021 SHARE COMPENSATION PLAN For

ALUMINA LTD

Security	Q0269M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-May-2021
ISIN	AU000000AWC3	Agenda	713979978 - Management
Record Date	21-May-2021	Holding Recon Date	21-May-2021
City / Country	VICTORI / Australia A	Vote Deadline Date	20-May-2021
SEDOL(s)	5699436 - 6954985 - BLKQ770	Quick Code	

Item Proposal

3	ADOPTION OF REMUNERATION REPORT	For
4.A	TO RE-ELECT MS DEBORAH O'TOOLE AS A DIRECTOR	For
4.B	TO RE-ELECT MR JOHN BEVAN AS A DIRECTOR	For
4.C	TO ELECT MS SHIRLEY IN'T VELD AS A DIRECTOR	For
5	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	For
6	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	For

CORONADO GLOBAL RESOURCES INC

Security	U2024H107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2021
ISIN	AU0000026122	Agenda	713972520 - Management
Record Date	09-Apr-2021	Holding Recon Date	09-Apr-2021
City / Country	VIRTUAL / United MEETIN States G	Vote Deadline Date	18-May-2021
SEDOL(s)	BGV71W0 - BJ72VC0 - BL68VK1	Quick Code	

Item Proposal

2.1	ELECTION OF OTHER DIRECTOR: WILLIAM (BILL) KOECK	For
2.2	ELECTION OF OTHER DIRECTOR: GAROLD SPINDLER	For
2.3	ELECTION OF OTHER DIRECTOR: PHILIP CHRISTENSEN	For
2.4	ELECTION OF OTHER DIRECTOR: GREG PRITCHARD	For
3	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	For
4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021	For

SPARK INFRASTRUCTURE GROUP

Security	Q8604W120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2021
ISIN	AU000000SKI7	Agenda	713987672 - Management
Record Date	25-May-2021	Holding Recon Date	25-May-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	21-May-2021
SEDOL(s)	B0T9JZ5 - B1VS117 - B5067X4	Quick Code	

Item Proposal

1	REMUNERATION REPORT	For
2	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	For
3	ELECTION OF MS LIANNE BUCK AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	For
4	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	For
5	ELECTION OF MS JENNIFER FAULKNER AS A DIRECTOR OF SPARK HOLDINGS 6	For
6	ELECTION OF MR ANTHONY MARRINER AS A DIRECTOR OF SPARK HOLDINGS 6	For

HIGHFIELD RESOURCES LTD

Security	Q45628106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2021

ISIN	AU000000HFR1	Agenda	713998966 - Management
Record Date	25-May-2021	Holding Recon Date	25-May-2021
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	21-May-2021
SEDOL(s)	B3X0JY4 - BLNNZS5 - BN57567	Quick Code	

Item	Proposal	
1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF MR ROGER DAVEY AS DIRECTOR	For
3	RE-ELECTION OF MR BRIAN JAMIESON AS DIRECTOR	For
4	RE-ELECTION OF MR ISAAC QUERUB AS DIRECTOR	For
5	APPROVAL OF 10% PLACEMENT FACILITY	For

APPEN LTD			
Security	Q0456H103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2021
ISIN	AU000000APX3	Agenda	713980135 - Management
Record Date	26-May-2021	Holding Recon Date	26-May-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	24-May-2021
SEDOL(s)	BD9GY41 - BTPJH25 - BYVSDS9	Quick Code	

Item	Proposal	
2	REMUNERATION REPORT	Against
3	RE-ELECTION OF DIRECTOR - MR STEPHEN HASKER	For

4	RE-ELECTION OF DIRECTOR - MS ROBIN LOW	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK BRAYAN	For
6	AMENDMENT TO CONSTITUTION	For
7	NON-EXECUTIVE DIRECTORS' REMUNERATION	For

INVOCARE LTD

Security	Q4976L107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2021
ISIN	AU000000IVC8	Agenda	714134551 - Management
Record Date	26-May-2021	Holding Recon Date	26-May-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	24-May-2021
SEDOL(s)	6715267 - B063GM6	Quick Code	

Item Proposal

1	ADOPTION OF REMUNERATION REPORT	For
2	RE-ELECTION OF KEITH SKINNER AS A DIRECTOR	For
3	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER COMPANY'S EMPLOYEE SHARE PLAN)	For
4	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER LONG TERM INCENTIVE SCHEME)	Against
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
6	ELECTION OF KIM ANDERSON	For

WOOLWORTHS GROUP LTD

Security	Q98418108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Jun-2021
ISIN	AU000000WOW2	Agenda	714129562 - Management
Record Date	16-Jun-2021	Holding Recon Date	16-Jun-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Jun-2021
SEDOL(s)	5957327 - 6981239 - B02Q748 - BHZKR79	Quick Code	

Item Proposal

- | | | |
|-----|---|-----|
| 1.A | <p>THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES</p> | For |
| 1.B | <p>THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECORD DATE IN THE MANNER MORE PARTICULARLY</p> | For |

DESCRIBED IN THE DEMERGER
BOOKLET

2 EMPLOYEE INCENTIVE RESOLUTION For

SUNRISE ENERGY METALS LTD

Security	Q8804B108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Jun-2021
ISIN	AU0000143729	Agenda	714174581 - Management
Record Date	16-Jun-2021	Holding Recon Date	16-Jun-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	14-Jun-2021
SEDOL(s)	BLFFBM5 - BN4MX14 - BP0Q905	Quick Code	

Item Proposal

1 TO APPROVE A REDUCTION IN THE CAPITAL OF SUNRISE ENERGY METALS LIMITED AS AN EQUAL CAPITAL REDUCTION AS CONTEMPLATED IN THE NOTICE OF GENERAL MEETING For

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