

	Meeting Date Pro		Descent Description	Mata
AUSNET SERVICES LTD	15-Jul-21	2.A	Proposal Description RE-ELECTION OF MR ALAN CHAN HENG LOON AS A DIRECTOR	FOR
AUSNET SERVICES LTD AUSNET SERVICES LTD	15-Jul-21 15-Jul-21	2.B 3	RE-ELECTION OF MR ROBERT MILLINER AS A DIRECTOR REMUNERATION REPORT	FOR FOR
AUSNET SERVICES LTD AUSNET SERVICES LTD	15-Jul-21 15-Jul-21	4 5	INCREASE IN TOTAL FEE POOL OF NON-EXECUTIVE DIRECTORS GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	FOR FOR
AUSNET SERVICES LTD	15-Jul-21	6	ISSUE OF SHARES - 10% PRO RATA	FOR
AUSNET SERVICES LTD	15-Jul-21 15-Jul-21	7 8	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	FOR FOR
LS LTD	28-Jul-21	1	RE-ELECTION OF DIRECTOR - MR BRUCE PHILLIPS	FOR
ALS LTD ALS LTD	28-Jul-21 28-Jul-21	2 3	RE-ELECTION OF DIRECTOR - MR CHARLIE SARTAIN ADOPTION OF THE REMUNERATION REPORT	FOR FOR
LS LTD	28-Jul-21	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO PROSPECTIVE TERMINATION PAYMENTS	FOR
ALS LTD MACQUARIE GROUP LTD	28-Jul-21 29-Jul-21	5 2.A	ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR	FOR FOR
IACQUARIE GROUP LTD IACQUARIE GROUP LTD	29-Jul-21 29-Jul-21	2.B 2.C	ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR	FOR FOR
IACQUARIE GROUP LTD	29-Jul-21	2.0 2.D	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	FOR
IACQUARIE GROUP LTD	29-Jul-21 29-Jul-21	3 4	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF TERMINATION BENEFITS	FOR FOR
ACQUARIE GROUP LTD	29-Jul-21	5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE	FOR
ACQUARIE GROUP LTD	29-Jul-21	6	RETAINED EQUITY PLAN (MEREP) APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 5	FOR
ERVOIS MINING LTD	29-Jul-21	1	ADOPTION OF THE REMUNERATION REPORT	FOR
ERVOIS MINING LTD ERVOIS MINING LTD	29-Jul-21 29-Jul-21	2	RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON	FOR FOR
ERVOIS MINING LTD ERVOIS MINING LTD	29-Jul-21 29-Jul-21	4	RE-ELECTION OF A DIRECTOR - MR MICHAEL CALLAHAN RE-APPROVAL OF STOCK OPTION PLAN	FOR FOR
ERVOIS MINING LTD	29-Jul-21	6	CHANGE OF COMPANY NAME TO JERVOIS GLOBAL LIMITED	FOR
ERVOIS MINING LTD ERO LTD	29-Jul-21 12-Aug-21	7	APPROVAL PERFORMANCE RIGHTS PLAN FIXING THE FEES AND EXPENSES OF THE AUDITOR	FOR FOR
ERO LTD	12-Aug-21	2	RE-ELECTION OF DALE MURRAY, CBE	FOR
ERO LTD ERO LTD	12-Aug-21 12-Aug-21	3 4	ELECTION OF STEVEN ALDRICH INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL CAP	FOR FOR
OLPARA HEALTH TECHNOLOGIES LTD	18-Aug-21	2	RE-ELECTION OF PAUL REID AS A DIRECTOR OF THE COMPANY	FOR
OLPARA HEALTH TECHNOLOGIES LTD OLPARA HEALTH TECHNOLOGIES LTD	18-Aug-21 18-Aug-21	3 4	APPROVAL FOR THE GRANT OF OPTIONS TO MR ROGER ALLEN APPROVAL OF THE EMPLOYEE SHARE OPTION PLAN	FOR FOR
OLPARA HEALTH TECHNOLOGIES LTD	18-Aug-21	5	APPROVAL FOR THE INCREASE OF THE MAXIMUM AGGREGATE ANNUAL REMUNERATION TO NON- EXECUTIVE DIRECTORS	FOR
OLPARA HEALTH TECHNOLOGIES LTD	18-Aug-21	6	APPROVAL TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-21 18-Aug-21	1	THAT SCOTT ST JOHN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT SIR MICHAEL DANIELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-21	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS THE	FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-21	4	COMPANY'S AUDITOR THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER	FOR
		·	THE FISHER & PAYKEL HEALTHCARE 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON,	
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	18-Aug-21	5	MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER & PAYKEL	FOR
			HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	
AMES HARDIE INDUSTRIES PLC	26-Aug-21	1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2021	FOR
AMES HARDIE INDUSTRIES PLC AMES HARDIE INDUSTRIES PLC	26-Aug-21 26-Aug-21	2 3.A	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2021 ELECT SUZANNE B. ROWLAND AS A DIRECTOR	FOR FOR
AMES HARDIE INDUSTRIES PLC	26-Aug-21	3.B	ELECT DEAN SEAVERS AS A DIRECTOR	FOR
AMES HARDIE INDUSTRIES PLC	26-Aug-21 26-Aug-21	3.C 3.D	RE-ELECT MICHAEL HAMMES AS A DIRECTOR RE-ELECT PERSIO V. LISBOA AS A DIRECTOR	FOR FOR
AMES HARDIE INDUSTRIES PLC	26-Aug-21	4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001	FOR
AMES HARDIE INDUSTRIES PLC	26-Aug-21	5	AND TO ISSUE EQUITY SECURITIES UNDER IT	FOR
AMES HARDIE INDUSTRIES PLC	26-Aug-21	6	APPROVAL TO AMEND AND RESTATE THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006 AND TO ISSUE EQUITY SECURITIES UNDER IT	FOR
AMES HARDIE INDUSTRIES PLC	26-Aug-21	7	GRANT OF FISCAL YEAR 2022 ROCE RSU'S TO JACK TRUONG	FOR
AMES HARDIE INDUSTRIES PLC	26-Aug-21 01-Sep-21	8 2.A	GRANT OF FISCAL YEAR 2022 RELATIVE TSR RSU'S TO JACK TRUONG TO ELECT MS CHRISTINE HOLMAN AS A DIRECTOR	FOR FOR
IETCASH LTD	01-Sep-21	2.B	TO ELECT MS MARGARET HASELTINE AS A DIRECTOR	FOR
IETCASH LTD IETCASH LTD	01-Sep-21 01-Sep-21	2.C 3	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR TO ADOPT THE REMUNERATION REPORT	FOR
IETCASH LTD	01-Sep-21	4.A	TO APPROVE THE GRANT OF FY21 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS	FOR
IETCASH LTD IETCASH LTD	01-Sep-21 01-Sep-21	4.B 5	TO APPROVE THE GRANT OF FY22 PERFORMANCE RIGHTS TO MR JEFFERY ADAMS TO INCREASE THE NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR FOR
OSPREY MEDICAL INC	03-Sep-21	1.A	RE-ELECTION OF MR STEVEN BRANDT AS A CLASS II DIRECTOR	FOR
DSPREY MEDICAL INC DSPREY MEDICAL INC	03-Sep-21 03-Sep-21	1.B 2	RE-ELECTION OF MR MARTIN EMERSON AS A CLASS II DIRECTOR APPROVAL OF CHARTER AMENDMENT TO EFFECT REVERSE STOCK SPLIT	FOR FOR
OSPREY MEDICAL INC OSPREY MEDICAL INC	03-Sep-21 03-Sep-21	3.A	APPROVAL OF GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR MR STEVEN BRANDT APPROVAL OF GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTOR MR MARTIN EMERSON	FOR
GL ENERGY LTD	22-Sep-21	3.B 2	REMUNERATION REPORT	FOR FOR
AGL ENERGY LTD AGL ENERGY LTD	22-Sep-21 22-Sep-21	3.A 3.B	DIRECTOR RE-ELECTION - JACQUELINE HEY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DIRECTOR ELECTION -	FOR AGAINST
			ASHJAYEEN SHARIF	
GL ENERGY LTD	22-Sep-21	4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO GRAEME HUNT	FOR
GL ENERGY LTD	22-Sep-21	5	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE REMUNERATION REPORT: A. AN EXTRAORDINARY GENERAL MEETING OF AGL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MARK BLOOM, MF PETER BOTTEN, MS JACQUELINE HEY, MS PATRICIA MCKENZIE AND MS DIANE SMITH- GANDER), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPROVID TPERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
GL ENERGY LTD	22-Sep-21	6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	AGAINST
GL ENERGY LTD	22-Sep-21	6.B	CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS	FOR
JNCORP GROUP LTD	23-Sep-21	1	REMUNERATION REPORT	FOR
UNCORP GROUP LTD	23-Sep-21	2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
UNCORP GROUP LTD	23-Sep-21	3.A	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
UNCORP GROUP LTD	23-Sep-21	3.B	ELECTION/RE-ELECTION OF DIRECTOR: THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF	FOR
UNCORP GROUP LTD	23-Sep-21	3.C	THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A	FOR
			DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT DR DOUGLAS MCTAGGART BE RE-ELECTED AS A	
	23-Sep-21	3.D	DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	FOR
UNCORP GROUP LTD	23-Sep-21	3.E	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION. BY ORDER OF THE BOARD	FOR
SX LIMITED	29-Sep-21	3.A	TO RE-ELECT MS YASMIN ALLEN, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR RE-	FOR
SX LIMITED	29-Sep-21	3.B	ELECTION AS A DIRECTOR OF ASX TO RE-ELECT MR PETER MARRIOTT, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-	FOR
SX LIMITED	29-Sep-21	3.C	ELECTION AS A DIRECTOR OF ASX TO RE-ELECT MRS HEATHER RIDOUT AO, WHO RETIRES BY ROTATION AND OFFERS HERSELF FOR	FOR
			RE-ELECTION AS A DIRECTOR OF ASX	
SX LIMITED SX LIMITED	29-Sep-21 29-Sep-21	4 5	REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR FOR
HINK CHILDCARE GROUP	29-Sep-21	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 TNK AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN THE MGE ENTITES), DESIGNATED THE TNK SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE	FOR
			COURT) AND THE BOARD OF DIRECTORS OF TNK IS AUTHORISED TO IMPLEMENT THE TNK SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	
PILBARA MINERALS LTD PILBARA MINERALS LTD	29-Sep-21 29-Sep-21	1	COURT) AND THE BOARD OF DIRECTORS OF TINK IS AUTHORISED TO IMPLEMENT THE TNK SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS RATIFICATION OF THE ISSUE OF THE TRANCHE 1 DEFERRED CONSIDERATION SHARES ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION SHARES	FOR FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
PILBARA MINERALS LTD PILBARA MINERALS LTD	29-Sep-21 29-Sep-21	4	ADOPTION OF NEW CONSTITUTION INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR FOR
THINK CHILDCARE GROUP	29-Sep-21	1	THAT UNDER AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS	FOR
			ACT 2001 (CTH), THE MEMBERS AGREE TO THE ARRANGEMENT PROPOSED BETWEEN TND AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN THE MGE ENTITIES), DESIGNATED	
			THE TND SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY	
			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 TND IS AUTHORISED TO IMPLEMENT THE TND SCHEME	
THINK CHILDCARE GROUP	29-Sep-21	1	WITH ANY SUCH ALTERATIONS OR CONDITIONS MGE ACQUISITION RESOLUTION	FOR
THINK CHILDCARE GROUP	29-Sep-21	2	UNSTAPLING RESOLUTION	FOR
THINK CHILDCARE GROUP BABY BUNTING GROUP LTD	29-Sep-21 05-Oct-21	3 2.A	APPOINTOR STRUCTURE APPROVAL RESOLUTION TO RE-ELECT MELANIE WILSON	FOR FOR
BABY BUNTING GROUP LTD	05-Oct-21	2.B	TO ELECT FRANCINE EREIRA TO ELECT STEPHEN ROCHE	FOR FOR
BABY BUNTING GROUP LTD BABY BUNTING GROUP LTD	05-Oct-21 05-Oct-21	2.C 3	ADOPTION OF THE REMUNERATION REPORT	FOR
BABY BUNTING GROUP LTD	05-Oct-21	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
BABY BUNTING GROUP LTD	05-Oct-21	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	12-Oct-21 12-Oct-21	2.A 2.B	RE-ELECTION OF MR TIM POOLE AS A DIRECTOR RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	FOR FOR
AURIZON HOLDINGS LTD	12-Oct-21	2.C	RE-ELECTION OF MR MARCELO BASTOS AS A DIRECTOR	FOR
AURIZON HOLDINGS LTD	12-Oct-21	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2021 AWARD)	FOR
AURIZON HOLDINGS LTD	12-Oct-21	4	REMUNERATION REPORT	FOR
AURIZON HOLDINGS LTD CSL LTD	12-Oct-21 12-Oct-21	5 2.A	EXTERNAL AUDITOR APPOINTMENT: DELOITTE TOUCHE TOHMATSU TO RE-ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR	FOR FOR
CSL LTD	12-Oct-21	2.B	TO RE-ELECT PROFESSOR ANDREW CUTHBERTSON AO AS A DIRECTOR	FOR
CSL LTD CSL LTD	12-Oct-21 12-Oct-21	2.C 2.D	TO ELECT MS ALISON WATKINS AS A DIRECTOR TO ELECT PROFESSOR DUNCAN MASKELL AS A DIRECTOR	FOR FOR
CSL LTD	12-Oct-21	3	ADOPTION OF THE REMUNERATION REPORT	FOR
CSL LTD	12-Oct-21	4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	FOR
CSL LTD	12-Oct-21	5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR
TELSTRA CORPORATION LTD TELSTRA CORPORATION LTD	12-Oct-21 12-Oct-21	3.A 3.B	RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME	FOR FOR
TELSTRA CORPORATION LTD	12-Oct-21	4.A	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES	FOR
TELSTRA CORPORATION LTD TELSTRA CORPORATION LTD	12-Oct-21 12-Oct-21	4.B 5	ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS REMUNERATION REPORT	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-21 13-Oct-21	5 2.A	TO RE-ELECT CATHERINE LIVINGSTONE AO WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S	FOR
	13-Oct 21	2.B	CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION TO RE-ELECT ANNE TEMPLEMAN-JONES WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S	FOR
COMMONWEALTH BANK OF AUSTRALIA	13-Oct-21		CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	
COMMONWEALTH BANK OF AUSTRALIA	13-Oct-21	2.C	TO ELECT PETER HARMER WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION	FOR
COMMONWEALTH BANK OF AUSTRALIA	13-Oct-21	2.D	TO ELECT JULIE GALBO WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020	FOR
	12 Oct 21	2	AGM AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION ADOPTION OF THE 2021 REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA	13-Oct-21 13-Oct-21	3 4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	FOR
COMMONWEALTH BANK OF AUSTRALIA	13-Oct-21	5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
COMMONWEALTH BANK OF AUSTRALIA	13-Oct-21	5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION -	AGAINST
	45.0.1.01		TRANSITION PLANNING DISCLOSURE	500
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	15-Oct-21 15-Oct-21	2.A 2.B	RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR WARWICK EVERY-BURNS	FOR FOR
TREASURY WINE ESTATES LTD	15-Oct-21	2.C	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	15-Oct-21 15-Oct-21	2.D 2.E	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	FOR FOR
TREASURY WINE ESTATES LTD	15-Oct-21	2.F	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	15-Oct-21 15-Oct-21	2.G 3	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER ADOPTION OF THE REMUNERATION REPORT	FOR FOR
TREASURY WINE ESTATES LTD	15-Oct-21	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	18-Oct-21 18-Oct-21	1 2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS BELINDA ROWE AS A DIRECTOR	FOR
TEMPLE & WEBSTER GROUP LTD	18-Oct-21	3	RE-ELECTION OF MR STEPHEN HEATH AS A DIRECTOR	FOR
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	18-Oct-21 18-Oct-21	4	NON-EXECUTIVE DIRECTORS' TOTAL AGGREGATE MAXIMUM REMUNERATION ISSUE OF SECURITIES TO MR STEPHEN HEATH	FOR FOR
TEMPLE & WEBSTER GROUP LTD	18-Oct-21	6	ISSUE OF SECURITIES TO MS BELINDA ROWE	FOR
TEMPLE & WEBSTER GROUP LTD TABCORP HOLDINGS LIMITED	18-Oct-21 19-Oct-21	7 2.A	ISSUE OF SECURITIES TO MR CONRAD YIU RE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	19-Oct-21	2.B	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	19-Oct-21 19-Oct-21	2.C 3	ELECTION OF MS JANETTE KENDALL AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	FOR FOR
TABCORP HOLDINGS LIMITED	19-Oct-21	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
STOCKLAND STOCKLAND	19-Oct-21 19-Oct-21	2 3	ELECTION OF MR LAURENCE BRINDLE AS A DIRECTOR ELECTION OF MR ADAM TINDALL AS A DIRECTOR	FOR
STOCKLAND	19-Oct-21	4	RE-ELECTION OF MS MELINDA CONRAD AS A DIRECTOR	FOR
STOCKLAND STOCKLAND	19-Oct-21 19-Oct-21	5 6	RE-ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR APPROVAL OF REMUNERATION REPORT	FOR FOR
STOCKLAND	19-Oct-21	7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
STOCKLAND STOCKLAND	19-Oct-21 19-Oct-21	8.1 8.2	AMENDMENTS TO THE CONSTITUTION OF THE COMPANY AMENDMENTS TO THE CONSTITUTION OF THE TRUST	FOR FOR
STOCKLAND	19-Oct-21	9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
EBOS GROUP LTD EBOS GROUP LTD	19-Oct-21 19-Oct-21	1 2	IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY IT IS HEREBY RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE	FOR FOR
			COMPANY	
EBOS GROUP LTD	19-Oct-21	3	IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
EBOS GROUP LTD	19-Oct-21	4	IT IS HEREBY RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17,	FOR
			THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD 155,000 FROM NZD 1,410,000 PER ANNUM TO NZD 1,565,000 PER ANNUM WITH EFFECT FROM 1 JULY 2021	
	10.0.10	_		-
EBOS GROUP LTD	19-Oct-21	5	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
BRAMBLES LTD	19-Oct-21	2	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30	FOR
BRAMBLES LTD	19-Oct-21	3	JUNE 2021 THAT MS ELIZABETH FAGAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	FOR
BRAMBLES LTD	19-Oct-21	4	THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES	FOR
BRAMBLES LTD	19-Oct-21	5	THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE	FOR
			EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL	
			PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	
BRAMBLES LTD	19-Oct-21	6	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2022 ANNUAL GENERAL MEETING IN	FOR
			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	
BRAMBLES LTD	19-Oct-21	7	10.14 THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER	FOR
			PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO	
			144,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 30 AUGUST 2021) IN THE 12 MONTH PERIOD FOLLOWING	
			THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN	
			ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF	
			MEETING	
BRAMBLES LTD	19-Oct-21	8	THAT, IN ACCORDANCE WITH SECTION 136(2) OF THE CORPORATIONS ACT, THE-AMENDMENTS TO	WITHDRAWN
			THE COMPANY'S CONSTITUTION AS DESCRIBED IN THE EXPLANATORY-NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED WITH EFFECT FROM THE-CLOSE OF THE MEETING	
	19-Oct-21	1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S	FOR
COCHLEAR LTD			REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2021	
	10-0ct-21	2.1		FOP
COCHLEAR LTD	19-Oct-21	2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2021	FOR
COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD	19-Oct-21 19-Oct-21 19-Oct-21	2.1 3.1 3.2	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30	FOR FOR FOR



Issuer Name		Proposal Number	Proposal Description	Vote
COCHLEAR LTD	19-Oct-21	4.1	APPROVAL OF SECURITIES TO BE GRANTED TO THE CEO & PRESIDENT UNDER THE COCHLEAR EQUITY INCENTIVE PLAN	FOR
BAPCOR LTD BAPCOR LTD	19-Oct-21 19-Oct-21	2	RE-ELECTION OF MS MARGARET HASELTINE AS BOARD ENDORSED DIRECTOR PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR DANIEL	FOR AGAINST
BAPCOR LTD	19-Oct-21	3	BENEDICT WALLIS AS NON-BOARD ENDORSED DIRECTOR ADOPTION OF REMUNERATION REPORT (ADVISORY NON-BINDING RESOLUTION)	FOR
BAPCOR LTD BAPCOR LTD	19-Oct-21 19-Oct-21	4	GRANT OF FY22 PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AMENDMENT OF COMPANY CONSTITUTION	FOR AGAINST
BAPCOR LTD BAPCOR LTD	19-Oct-21	6	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON	AGAINST
			RESOLUTION 3 (ADOPTION OF REMUNERATION REPORT) OF THIS NOTICE BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE	
			COMPANY (THE 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	
			MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED (OTHER THAN	
			THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER), 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	
DEXUS PROPERTY TRUST	19-Oct-21	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
DEXUS PROPERTY TRUST	19-Oct-21	2	FY22 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
DEXUS PROPERTY TRUST	19-Oct-21	3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS	FOR
DEXUS PROPERTY TRUST DEXUS PROPERTY TRUST	19-Oct-21 19-Oct-21	3.2 3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - PENNY BINGHAM-HALL APPROVAL OF AN INDEPENDENT DIRECTOR - TONIANNE DWYER	FOR FOR
DEXUS PROPERTY TRUST	19-Oct-21	4	AMENDMENTS TO THE CONSTITUTIONS	FOR
DP EDUCATION LTD DP EDUCATION LTD	19-Oct-21 19-Oct-21	2.A 2.B	RE-ELECTION OF MR. CHRIS LEPTOS AM RE-ELECTION OF PROFESSOR COLIN J. STIRLING	FOR AGAINST
IDP EDUCATION LTD IDP EDUCATION LTD	19-Oct-21 19-Oct-21	3	ADOPTION OF THE REMUNERATION REPORT NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
ADAIRS LTD	20-Oct-21	2	RE-ELECTION OF MICHAEL CHERUBINO AS A DIRECTOR ELECTION OF BRETT CHENOWETH AS A DIRECTOR	FOR
ADAIRS LTD ADAIRS LTD	20-Oct-21 20-Oct-21	3 4	REMUNERATION REPORT	FOR
ADAIRS LTD ADAIRS LTD	20-Oct-21 20-Oct-21	5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN APPROVAL OF LONG-TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR FOR
ADAIRS LTD	20-Oct-21	7	ALTERATION TO THE TERMS OF OPTIONS ISSUED UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	FOR
ADAIRS LTD	20-Oct-21	8	APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
AUDINATE GROUP LTD AUDINATE GROUP LTD	20-Oct-21 20-Oct-21	1 2	RE-ELECTION OF DIRECTOR - ALISON LEDGER RE-ELECTION OF DIRECTOR - TIM FINLAYSON	FOR FOR
AUDINATE GROUP LTD AUDINATE GROUP I TD	20-Oct-21 20-Oct-21	3 4.A	REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS- AIDAN WILLIAMS	FOR
AUDINATE GROUP LTD	20-Oct-21	4.B	PRO-RATA VESTING OF PERFORMANCE RIGHTS- AIDAN WILLIAMS	FOR
HRL HOLDINGS LTD HRL HOLDINGS LTD	20-Oct-21 20-Oct-21	1 2	REMUNERATION REPORT RE-ELECTION OF MR GREG KILMISTER AS A DIRECTOR	FOR FOR
HRL HOLDINGS LTD ORIGIN ENERGY LTD	20-Oct-21 20-Oct-21	3	RE-ELECTION OF MR ALEX WHITE AS A DIRECTOR ELECTION OF MS ILANA ATLAS	FOR FOR
ORIGIN ENERGY LTD	20-Oct-21	3	ELECTION OF MR MICK MCCORMACK	FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-21 20-Oct-21	4 5	ELECTION OF MS JOAN WITHERS RE-ELECTION OF MR SCOTT PERKINS	FOR FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-21 20-Oct-21	6	RE-ELECTION OF MR STEVEN SARGENT REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR FOR
ORIGIN ENERGY LTD	20-Oct-21	8	EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA RENEWAL OF APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-21 20-Oct-21	9 10.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	FOR AGAINST
ORIGIN ENERGY LTD	20-Oct-21	10.B	CONSTITUTION (SPECIAL RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WATER	AGAINST
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-21 20-Oct-21	10.C 10.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CULTURAL HERITAGE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT & FPIC	AGAINST
ORIGIN ENERGY LTD	20-Oct-21	10.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL CUIVERN AFFIC	AGAINST
ORIGIN ENERGY LTD	20-Oct-21	10.F	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS-ALIGNED CAPITAL	FOR
CHARTER HALL LONG WALE REIT	21-Oct-21	1	EXPENDITURE RE-ELECT CEINWEN KIRK-LENNOX	FOR
WESFARMERS LTD	21-Oct-21	2.A	RE-ELECTION OF S W ENGLISH KNZM	FOR
WESFARMERS LTD WESFARMERS LTD	21-Oct-21 21-Oct-21	2.B 2.C	RE-ELECTION OF V M WALLACE ELECTION OF A SABHARWAL	FOR FOR
WESFARMERS LTD WESFARMERS LTD	21-Oct-21 21-Oct-21	2.D 2.E	ELECTION OF A M WATKINS ELECTION OF A J CRANSBERG	FOR FOR
WESFARMERS LTD	21-Oct-21	3	ADOPTION OF THE REMUNERATION REPORT	FOR
WESFARMERS LTD	21-Oct-21	4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR
WESFARMERS LTD ENDEAVOUR GROUP LTD	21-Oct-21 21-Oct-21	5 2.A	RETURN OF CAPITAL TO SHAREHOLDERS TO RE-ELECT PETER HEARL AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD ENDEAVOUR GROUP LTD	21-Oct-21 21-Oct-21	2.B 3	TO RE-ELECT HOLLY KRAMER AS A DIRECTOR APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
ENDEAVOUR GROUP LTD	21-Oct-21	4	ADOPTION OF REMUNERATION REPORT	FOR
ENDEAVOUR GROUP LTD ENDEAVOUR GROUP LTD	21-Oct-21 21-Oct-21	5 6	APPROVAL OF NON-EXECUTIVE DIRECTORS' EQUITY PLAN APPROVAL OF LONG TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	FOR FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-21	1	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-21	2	THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-21	3	DIRECTOR OF THE COMPANY THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-21	4	DIRECTOR OF THE COMPANY THAT PATRICK STRANGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED	FOR
			AS DIRECTOR OF THE COMPANY	
AUCKLAND INTERNATIONAL AIRPORT LTD CROWN RESORTS LTD	21-Oct-21 21-Oct-21	5 2.A	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR ELECTION OF DIRECTOR - MR. NIGEL MORRISON	FOR FOR
CROWN RESORTS LTD CROWN RESORTS LTD	21-Oct-21 21-Oct-21	2.B 2.C	ELECTION OF DIRECTOR - MR. BRUCE CARTER ELECTION OF DIRECTOR - DR. ZIGGY SWITKOWSKI	FOR
CROWN RESORTS LTD	21-Oct-21	3	REMUNERATION REPORT	AGAINST
CROWN RESORTS LTD CROWN RESORTS LTD	21-Oct-21 21-Oct-21	4 5	APPROVAL OF SIGN-ON PERFORMANCE RIGHTS ISSUED TO MR. STEVE MCCANN APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR. STEVE MCCANN	FOR AGAINST
CROWN RESORTS LTD CROWN RESORTS LTD	21-Oct-21 21-Oct-21	6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP CONDITIONAL SPILL RESOLUTION: TO CONSIDER, AND IF THOUGHT FIT, PASS THE FOLLOWING	FOR AGAINST
	21 00021		RESOLUTION AS AN ORDINARY RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF	
			THE VOTES CAST ON ITEM 3, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF	
			THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE	
			THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END	
			OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	
			VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	
DRORA LTD	21-Oct-21	2.A	RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	FOR
DRORA LTD DRORA LTD	21-Oct-21 21-Oct-21	2.B 3.A	RE-ELECT AS A DIRECTOR, MS SAMANTHA LEWIS SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
DRORA LTD DRORA LTD	21-Oct-21 21-Oct-21	3.B 4	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER REMUNERATION REPORT	FOR FOR
TRANSURBAN GROUP	21-Oct-21	2.A	TO ELECT A DIRECTOR OF THL AND TIL - PATRICIA CROSS TO ELECT A DIRECTOR OF THL AND TIL - CRAIG DRUMMOND	FOR
IRANSURBAN GROUP IRANSURBAN GROUP	21-Oct-21 21-Oct-21	2.B 2.C	TO ELECT A DIRECTOR OF THL AND TIL - TIMOTHY (TIM) REED	FOR
TRANSURBAN GROUP TRANSURBAN GROUP	21-Oct-21 21-Oct-21	2.D 2.E	TO ELECT A DIRECTOR OF THL AND TIL - ROBERT (ROB) WHITFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL - MARK BIRRELL	FOR FOR
TRANSURBAN GROUP	21-Oct-21	3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP	21-Oct-21 21-Oct-21	4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) ADOPTION OF THE REMUNERATION REPORT	FOR
APA GROUP APA GROUP	21-Oct-21 21-Oct-21	2	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR	FOR FOR
APA GROUP	21-Oct-21	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE	FOR
	21-Oct-21	2	APA GROUP LONG TERM INCENTIVE PLAN TO ADOPT THE REMUNERATION REPORT	FOR
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	21-Oct-21 21-Oct-21 21-Oct-21	3.A 3.B	TO RE-ELECT MR HAMISH MACQUARIE DOUGLASS AS A DIRECTOR TO ELECT MS COLETTE MARY GARNSEY AS A DIRECTOR	FOR FOR



ARSALES.COM LTD	29-Oct-21	2	ADOPTION OF FY21 REMUNERATION REPORT	FOR
			REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY BE HELD WITHIN GO DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING), AT WHICH: (A) ALL OF THE COMPANYS DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS: REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE MIMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING ARE PUT OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING.	
HE STAR ENTERTAINMENT GROUP LTD	28-Oct-21	6	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 4 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION	AGAINST
HE STAR ENTERTAINMENT GROUP LTD HE STAR ENTERTAINMENT GROUP LTD	28-Oct-21 28-Oct-21	4	REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
HE STAR ENTERTAINMENT GROUP LTD HE STAR ENTERTAINMENT GROUP LTD	28-Oct-21 28-Oct-21	2	RE-ELECTION OF DR SALLY PITKIN AO AS A DIRECTOR RE-ELECTION OF MR BEN HEAP AS A DIRECTOR	FOR
ELIANCE WORLDWIDE CORPORATION LTD	28-Oct-21	5	EXECUTIVE OFFICER RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
ELIANCE WORLDWIDE CORPORATION LTD ELIANCE WORLDWIDE CORPORATION LTD	28-Oct-21 28-Oct-21	3	REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF	FOR
ELIANCE WORLDWIDE CORPORATION LTD ELIANCE WORLDWIDE CORPORATION LTD	28-Oct-21 28-Oct-21	2.1 2.2	ELECTION OF DALENE KNIGHT AS A DIRECTOR RE-ELECTION OF SHARON MCCROHAN AS A DIRECTOR	FOR FOR
ORPORATE TRAVEL MANAGEMENT LTD	28-Oct-21	3.B	APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A THREE YEAR PERFORMANCE PERIOD) TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
ORPORATE TRAVEL MANAGEMENT LTD	28-Oct-21 28-Oct-21	3.A	APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A TWO YEAR PERFORMANCE PERIOD) TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
ORPORATE TRAVEL MANAGEMENT LTD ORPORATE TRAVEL MANAGEMENT LTD ORPORATE TRAVEL MANAGEMENT LTD	28-Oct-21 28-Oct-21 28-Oct-21	2.A 2.B	REMUNERATION REFORT RE-ELECTION OF DIRECTOR MR JONATHAN (JON) BRETT RE-ELECTION OF DIRECTOR MS LAURA RUFFLES	FOR
ORPORATE TRAVEL MANAGEMENT LTD	28-Oct-21 28-Oct-21	4	APPROVE THE GRAN FOR PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE 2021 LONG TERM INCENTIVE PLAN REMUNERATION REPORT	FOR
EECE LTD EECE LTD EECE LTD	28-Oct-21 28-Oct-21 28-Oct-21	2 3 4	RE-ELECT ANDREW WILSON AS A DIRECTOR APPROVAL OF THE COMPANYS 2021 LONG-TERM INCENTIVE PLAN APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF	FOR FOR FOR
B HI-FI LIMITED EECE LTD EECE LTD	28-Oct-21 28-Oct-21 28-Oct-21	4.B 1 2	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS ADOPT THE REMUNERATION REPORT REFLECT ANDREW MU SON AS A DIDECTOR	FOR FOR FOR
3 HI-FI LIMITED 3 HI-FI LIMITED 3 HI-FI LIMITED	28-Oct-21 28-Oct-21 28-Oct-21	3 4.A 4.B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	FOR FOR FOR
3 HI-FI LIMITED 3 HI-FI LIMITED 3 HI-FI LIMITED	28-Oct-21 28-Oct-21 28-Oct-21	2.C 2.D	ELECTION OF MR GEOFF ROBERTS AS A DIRECTOR ELECTION OF MR NICK WELLS AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR FOR
3 HI-FI LIMITED 3 HI-FI LIMITED 3 HI-FI LIMITED	28-Oct-21 28-Oct-21 28-Oct-21	2.A 2.B	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR ELECTION OF MR CROEF POREBETS AS A DIRECTOR	FOR FOR FOR
OUTH32 LTD	28-Oct-21	6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ORDINARY RESOLUTION ON CLIMATE-RELATED LOBBYING REFLECTION OF MR STEPLEN CONDARD AS A DIRECTOR	FOR
OUTH32 LTD	28-Oct-21	6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND OUR COMPANY'S CONSTITUTION DEFACE NOTE THAT THE RESOLUTION IS A SHAREHOLDER PROPOSAL OPDINARY RESOLUTION ON	AGAINST
OUTH32 LTD OUTH32 LTD	28-Oct-21 28-Oct-21	4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR APPROVAL OF LEAVING ENTITLEMENTS	FOR FOR
OUTH32 LTD OUTH32 LTD	28-Oct-21 28-Oct-21	2.B 3	RE-ELECTION OF MR KEITH RUMBLE AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
UPERLOOP LIMITED OUTH32 LTD	28-Oct-21 28-Oct-21	8 2.A	AMENDMENT TO CONSTITUTION RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR	FOR FOR
UPERLOOP LIMITED UPERLOOP LIMITED	28-Oct-21 28-Oct-21	6 7	APPROVE PERFORMANCE RIGHTS PLAN APPROVE EXECUTIVE OPTION PLAN	FOR FOR
UPERLOOP LIMITED UPERLOOP LIMITED	28-Oct-21 28-Oct-21	4	RATIFY PLACEMENT OF SECURITIES (SOPHISTICATED & PROFESSIONAL INVESTORS) RATIFY PLACEMENT OF SECURITIES (EXETEL VENDORS)	FOR
UPERLOOP LIMITED	28-Oct-21 28-Oct-21	2	RE-ELECT TONY CLARK APPROVE FINANCIAL ASSISTANCE	FOR
UPERLOOP LIMITED	28-Oct-21	1	TO THE VOTE AT THE SPILL MEETING REMUNERATION REPORT	FOR
			KOBAYASHI) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT	
			2021 WAS PASSED (BEING MR PETER POLSON, MR DUNCAN WEST, MS JOANNE STEPHENSON, MS MELANIE WILLIS, MR JOHN M. GREEN, MR STEVEN GREGG, DR HEATHER SMITH AND MR MASAHIKO KOBAYASHI) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE	
			OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 30 JUNE 2021 WAS PASSED (BEING MR PETER POLSON, MR DUNCAN WEST, MS JOANNE STEPHENSON, MS	
			ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN	
HALLENGER LTD HALLENGER LTD	28-Oct-21 28-Oct-21	3 4	REMUNERATION REPORT SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST ACAINET THE ADORTION OF THE BEAMINERATION PERORT. 1 AN	FOR AGAINST
HALLENGER LTD HALLENGER LTD	28-Oct-21 28-Oct-21	2.C 2.D	TO RE-ELECT MR JOHN M. GREEN AS A DIRECTOR TO ELECT DR HEATHER SMITH AS A DIRECTOR DEMINIPERATION REPORT	FOR FOR
HALLENGER LTD HALLENGER LTD	28-Oct-21 28-Oct-21 28 Oct 31	2.A 2.B	TO RE-ELECT MR DUNCAN WEST AS A DIRECTOR TO RE-ELECT MS MELANIE WILLIS AS A DIRECTOR TO RE-ELECT MR JOHN M CREEK AS A DIRECTOR	FOR FOR
ATIONAL STORAGE REIT ATIONAL STORAGE REIT	27-Oct-21 27-Oct-21 28 Oct 21	8 9	EQUITY GRANT (MD ANDREW CATSOULIS - TRANSITIONAL PERFORMANCE RIGHTS - COMPANY AND NSPT) EQUITY GRANT (ED CLARE FIDLER - TRANSITIONAL PERFORMANCE RIGHTS - COMPANY AND NSPT) TO BE LET THE DIMENANI WEET AS A DIRECTOR	FOR FOR
ATIONAL STORAGE REIT ATIONAL STORAGE REIT	27-Oct-21 27-Oct-21	6 7	EQUITY GRANT (MD ANDREW CATSOULIS - PERFORMANCE RIGHTS - COMPANY AND NSPT) EQUITY GRANT (ED CLAIRE FIDLER - PERFORMANCE RIGHTS - COMPANY AND NSPT) EQUITY CRANT (ED CLAIRE FIDLER - PERFORMANCE RIGHTS - COMPANY AND NSPT)	FOR
ATIONAL STORAGE REIT ATIONAL STORAGE REIT	27-Oct-21 27-Oct-21	4 5	EQUITY GRANT (MD ANDREW CATSOULIS - STAPLED SECURITIES - COMPANY AND NSPT) EQUITY GRANT (ED CLARE FIDLER - STAPLED SECURITIES - COMPANY AND NSPT)	FOR
ATIONAL STORAGE REIT ATIONAL STORAGE REIT	27-Oct-21 27-Oct-21 27 Oct-21	2 3	REMUNERATION REPORT (COMPANY ONLY) RE-ELECT LAURENCE R. BRINDLE (COMPANY ONLY) EQUITY CREAT (MD ANDREW CATSOLI IS, STADLED SECURITIES, COMPANY AND NSRT)	AGAINST FOR
OOLWORTHS GROUP LTD	27-Oct-21	5	TO APPROVE THE GRANTS OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON- EXECUTIVE DIRECTOR EQUITY PLANS FOR THE NEXT THREE YEARS	FOR
OOLWORTHS GROUP LTD	27-Oct-21	4	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS INCENTIVE SHARE PLAN	FOR
/OOLWORTHS GROUP LTD /OOLWORTHS GROUP LTD	27-Oct-21 27-Oct-21	2.C 3	TO ELECT MR PHILIP CHRONICAN AS A DIRECTOR TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 27 JUNE 2021	FOR
/OOLWORTHS GROUP LTD /OOLWORTHS GROUP LTD	27-Oct-21 27-Oct-21	2.A 2.B	TO RE-ELECT MR GORDON CAIRNS AS A DIRECTOR TO ELECT MS MAXINE BRENNER AS A DIRECTOR	FOR FOR
LACKMORES LTD	27-Oct-21	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF GEORGE TAMBASSIS AS A DIRECTOR	AGAINST
LACKMORES LTD LACKMORES LTD	27-Oct-21 27-Oct-21	5.D 5.E	ELECTION OF STEPHEN ROCHE AS A DIRECTOR ELECTION OF ERICA MANN AS A DIRECTOR	FOR FOR
LACKMORES LTD LACKMORES LTD	27-Oct-21 27-Oct-21	5.B 5.C	ELECTION OF WENDY STOPS AS A DIRECTOR ELECTION OF SHARON WARBURTON AS DIRECTOR	FOR FOR
LACKMORES LTD	27-Oct-21	5.A	OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN ELECTION OF ANNE TEMPLEMAN-JONES AS A DIRECTOR	FOR
LACKMORES LTD	27-Oct-21	4	OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN APPROVAL OF GRANT OF LTI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR	FOR
LACKMORES LTD LACKMORES LTD	27-Oct-21 27-Oct-21	2	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2021 APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR	FOR
LEANAWAY WASTE MANAGEMENT LTD LEANAWAY WASTE MANAGEMENT LTD	22-Oct-21 22-Oct-21	4 5	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR FOR
LEANAWAY WASTE MANAGEMENT LTD	22-Oct-21 22-Oct-21	3.A 3.B	RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY ELECTION OF INGRID PLAYER AS A DIRECTOR OF THE COMPANY	FOR
UNRISE ENERGY METALS LTD LEANAWAY WASTE MANAGEMENT LTD	22-Oct-21 22-Oct-21	7	APPROVAL OF 10% PLACEMENT CAPACITY REMUNERATION REPORT	FOR FOR
UNRISE ENERGY METALS LTD UNRISE ENERGY METALS LTD	22-Oct-21 22-Oct-21 22-Oct-21	5	RATIFICATION OF PRIOR ISSUE OF NEMATIQ SHARES RATIFICATION OF PRIOR ISSUE OF NEMATIQ SHARES	FOR
UNRISE ENERGY METALS LTD UNRISE ENERGY METALS LTD	22-Oct-21 22-Oct-21	3 4	RE-ELECTION OF MR ROBERT FRIEDLAND AS A DIRECTOR OF THE COMPANY APPROVAL TO ISSUE 198,694 PERFORMANCE RIGHTS TO MR SAM RIGGALL	FOR
UNRISE ENERGY METALS LTD UNRISE ENERGY METALS LTD	22-Oct-21 22-Oct-21	1	ADOPTION OF REMUNERATION REPORT ELECTION OF MR TREVOR ETON AS A DIRECTOR OF THE COMPANY	FOR FOR
ISURANCE AUSTRALIA GROUP LTD	22-Oct-21	5	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ISURANCE AUSTRALIA GROUP LTD ISURANCE AUSTRALIA GROUP LTD ISURANCE AUSTRALIA GROUP LTD	22-Oct-21 22-Oct-21 22-Oct-21	3 4	ELECTION OF DAVID ARMSTRONG ELECTION OF GEORGE SARTOREL	FOR
TEADFAST GROUP LTD ISURANCE AUSTRALIA GROUP LTD ISURANCE AUSTRALIA GROUP LTD	22-Oct-21 22-Oct-21 22-Oct-21	8 1 2	RE-ELECTION OF DIRECTOR - MS GAI MCGRATH ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MICHELLE TREDENICK	FOR AGAINST FOR
			RE-ELECTION OF DIRECTOR - MR DAVID LIDDY AM	FOR
TEADFAST GROUP LTD	22-Oct-21	7		
		4 5 6 7	APPROVAL TO REFRESH STEADFASTS PLACEMENT CAPACITY TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS ELECTION OF DIRECTOR - MS VICKI ALLEN	ABSTAIN FOR FOR



ARSALES.COM LTD	29-Oct-21	3.A	RE-ELECTION OF DIRECTOR - MR KEE WONG	FOR
ARSALES.COM LTD	29-Oct-21	3.B	RE-ELECTION OF DIRECTOR - MS EDWINA GILBERT	FOR
ARSALES.COM LTD ARSALES.COM LTD	29-Oct-21 29-Oct-21	4.A 4.B	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY21 STI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22-24 LTI	FOR
ARSALES.COM LTD	29-Oct-21	5	APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS ("NEDS") TO AUD2,000,000	FOR
YCITY ENTERTAINMENT GROUP LTD	29-Oct-21	1	TO ELECT SILVANA SCHENONE AS A DIRECTOR	FOR
CYCITY ENTERTAINMENT GROUP LTD	29-Oct-21 29-Oct-21	2 3	TO ELECT JULIAN COOK AS A DIRECTOR TO ELECT CHAD BARTON AS A DIRECTOR	FOR FOR
YCITY ENTERTAINMENT GROUP LTD	29-Oct-21 29-Oct-21	4	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION REMUNERATION REPORT	FOR FOR
WR HOLDINGS LTD	29-Oct-21	2	RE-ELECTION OF JEFFREY FORBES AS A DIRECTOR	FOR
VR HOLDINGS LTD JON AQUACULTURE GROUP LTD	29-Oct-21 29-Oct-21	3 2A	RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE	FOR FOR
	20 000 21	2.1	CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN HUON AND THE HOLDERS OF ITS ORDINARY SHARES, DESIGNATED AS THE SECONDARY SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN HUON AND JBS OR RANY ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH HUON AND JBS ARARY ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH HUON AND JBS ARREE	101
UON AQUACULTURE GROUP LTD	29-Oct-21	1.A	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 201 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN HUON AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN SURVEYORS INVESTMENTS PTY LTD), DESIGNATED AS THE PRIMARY SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE BOCKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH THE BOCKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN HUON AND JBS OR ANY ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH HUON AND JBS AGREE	FOR
JON AQUACULTURE GROUP LTD	29-Oct-21	3.B	ADOPTION OF REMUNERATION REPORT	FOR
JON AQUACULTURE GROUP LTD JON AQUACULTURE GROUP LTD	29-Oct-21 29-Oct-21	3.C 3.D	SURVEYORS ACQUISITION RESOLUTION RE-ELECTION OF MRS FRANCES BENDER AS A DIRECTOR	FOR FOR
JON AQUACULTURE GROUP LTD	29-Oct-21	3.E	APPROVAL OF THE GRANT OF HUON PERFORMANCE RIGHTS TO MR PETER BENDER	FOR
C INSURANCE GROUP LTD C INSURANCE GROUP LTD	01-Nov-21 01-Nov-21	1 2	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - JO DAWSON	FOR FOR
C INSURANCE GROUP LTD	01-Nov-21	3	ELECTION OF DIRECTOR - JAMES KALBASSI	FOR
C INSURANCE GROUP LTD C INSURANCE GROUP LTD	01-Nov-21 01-Nov-21	4 5	RE-ELECTION OF DIRECTOR - PAUL DWYER APPROVAL OF CHANGES TO THE CONSTITUTION - VIRTUAL MEETINGS AND ROTATION OF DIRECTORS	FOR FOR
	01-Nov-21	- 1	APPROVE STAPLED SECURITY CONSOLIDATION	FOR
AYPOINT REIT LIMITED DAR WOODS PROPERTIES LIMITED CWP	03-Nov-21	1	RE-ELECTION OF RETIRING DIRECTOR - MS VALERIE A DAVIES	FOR
DAR WOODS PROPERTIES LIMITED CWP	03-Nov-21 03-Nov-21	2	CONFIRMATION OF APPOINTMENT OF DIRECTOR - MR PAUL G SAY ADOPTION OF REMUNERATION REPORT	FOR FOR
DAR WOODS PROPERTIES LIMITED CWP	03-Nov-21	4	APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY21 DEFERRED STI PLAN TO	FOR
DAR WOODS PROPERTIES LIMITED CWP	03-Nov-21	5	MR NATHAN BLACKBURNE OR HIS NOMINEE APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER FY22 LTI PLAN TO MR NATHAN BLACKBURNE	FOR
			OR HIS NOMINEE	
DRLEY LTD DRLEY LTD	03-Nov-21 03-Nov-21	2.A 2.B	TO RE-ELECT ANDREW LIVERIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT THOMAS GORMAN AS A DIRECTOR OF THE COMPANY	FOR
DRLEY LTD	03-Nov-21	2.C	TO ELECT EMMA STEIN AS A DIRECTOR OF THE COMPANY	FOR
DRLEY LTD DRLEY LTD	03-Nov-21 03-Nov-21	2.D 2.E	TO RE-ELECT ANNE TEMPLEMAN-JONES AS A DIRECTOR OF THE COMPANY TO RE-ELECT WANG XIAO BIN AS A DIRECTOR OF THE COMPANY	FOR
DRLEY LTD	03-Nov-21	3	TO ADOPT THE REMUNERATION REPORT GRANT OF DEFERRED EQUITY RIGHTS TO ROBERT CHRISTOPHER ASHTON	FOR
DRLEY LTD DRLEY LTD	03-Nov-21 03-Nov-21	4 5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO ROBERT CHRISTOPHER ASHTON	FOR
P HOLDINGS PLC P HOLDINGS PLC	03-Nov-21 03-Nov-21	1	ANNUAL REPORT AND FINANCIAL STATEMENTS THE 31 DECEMBER 2020 APPOINTMENT OF ERNST & YOUNG MALTA LIMITED AS AUDITORS	FOR
P HOLDINGS PLC	03-Nov-21	3	TO WIND AND WIND UP THE COMPANY VOLUNTARILY	FOR
P HOLDINGS PLC	03-Nov-21	4	TO APPOINT MR. STEPHEN PARIS AS LIQUIDATOR OF THE COMPANY, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO HIM	FOR
P HOLDINGS PLC	03-Nov-21	5	TO APPOINTMENT MAZARS IN MALTA AS LIQUIDATION AUDITOR OF THE COMPANY	FOR
MINO'S PIZZA ENTERPRISES LTD MINO'S PIZZA ENTERPRISES LTD	03-Nov-21 03-Nov-21	1 2	ADOPTION OF REMUNERATION REPORT ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR	FOR
MINO'S PIZZA ENTERPRISES LTD	03-Nov-21	3	RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	FOR
MINO'S PIZZA ENTERPRISES LTD MINO'S PIZZA ENTERPRISES LTD	03-Nov-21 03-Nov-21	4	APPROVAL FOR GRANT OF DEFERRED EQUITY COMPONENT OF STI TO MANAGING DIRECTOR APPROVAL FOR GRANT OF LTI OPTIONS TO MANAGING DIRECTOR	FOR
MINO'S PIZZA ENTERPRISES LTD	03-Nov-21 03-Nov-21	6	APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR
WNER EDI LTD	04-Nov-21	2.A	ELECTION OF NON-EXECUTIVE DIRECTOR - MR MARK CHELLEW	FOR
WNER EDI LTD WNER EDI LTD	04-Nov-21 04-Nov-21	2.B 2.C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PHILIP GARLING RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS NICOLE HOLLOWS	FOR
WNER EDI LTD	04-Nov-21	3	ADOPTION OF THE REMUNERATION REPORT	FOR
WNER EDI LTD EDIT CORP GROUP LTD	04-Nov-21 04-Nov-21	4 2.A	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) TO RE-ELECT MR. ERIC DODD AS A DIRECTOR	FOR
EDIT CORP GROUP LTD	04-Nov-21	2.B	TO RE-ELECT MR. RICHARD THOMAS AS A DIRECTOR TO RE-ELECT MR. PHILLIP ARIS AS A DIRECTOR	FOR
EDIT CORP GROUP LTD	04-Nov-21 04-Nov-21	2.C 3	INCREASE NON-EXECUTIVE DIRECTORS' MAXIMUM FEE POOL	FOR FOR
EDIT CORP GROUP LTD	04-Nov-21	4	ADOPTION OF REMUNERATION REPORT	FOR
SHAMS GROUP LTD SHAMS GROUP LTD	04-Nov-21 04-Nov-21	3	RE-ELECTION OF MS LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT	FOR
GHAMS GROUP LTD	04-Nov-21	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND	FOR
SHAMS GROUP LTD	04-Nov-21	5	MANAGING DIRECTOR & (CEO/MD) UNDER FY22 LONG TERM INCENTIVE PLAN (LTIP) CHANGES TO TERMS OF PERFORMANCE RIGHTS GRANTED TO MANAGEMENT UNDER THE FY20	FOR
SHAMS GROUP LTD	04-Nov-21	6	TRANSFORMATIONAL INCENTIVE PLAN (TIP) CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING CAST AGAINST THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY ("SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MRP PETER BUSH, MR ROBERT GORDON, MR MICHAEL UHEIN, MS JACQUELINE MCARTHUR, MS HELEN NASH, MS LINDA BARDO NICHOLLS AO), CEASE TO HOLD OFFICES IMAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAIN
ANTAS AIRWAYS LTD	05-Nov-21	2.1	ELECTION OF DIRECTOR: BELINDA HUTCHINSON	FOR
NTAS AIRWAYS LTD NTAS AIRWAYS LTD	05-Nov-21 05-Nov-21	2.2 2.3	ELECTION OF DIRECTOR: ANTONY TYLER ELECTION OF DIRECTOR: TODD SAMPSON	FOR
NTAS AIRWAYS LTD	05-Nov-21	3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	FOR
NTAS AIRWAYS LTD	05-Nov-21	4	REMUNERATION REPORT	FOR
NTAS AIRWAYS LTD ARTERHALL RETAIL REIT	05-Nov-21 08-Nov-21	5	AMENDMENTS TO THE QANTAS CONSTITUTION RE-ELECT ROGER DAVIS	FOF
RTESCUE METALS GROUP LTD	09-Nov-21	1	ADOPTION OF REMUNERATION REPORT	FOF
RTESCUE METALS GROUP LTD RTESCUE METALS GROUP LTD	09-Nov-21 09-Nov-21	2	RE-ELECTION OF LORD SEBASTIAN COE CH, KBE RE-ELECTION OF DR JEAN BADERSCHNEIDER	FOR
RTESCUE METALS GROUP LTD	09-Nov-21	4	RE-ELECTION OF DR CAO ZHIQIANG REFRESH APPROVAL OF THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN	FOF
RTESCUE METALS GROUP LTD	09-Nov-21 09-Nov-21	5	REFRESH APPROVAL OF THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS	FOR
		7	ELIZABETH GAINES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO	AGAIN
RTESCUE METALS GROUP LTD	09-Nov-21		AMEND OUR COMPANY'S CONSTITUTION	
RTESCUE METALS GROUP LTD	09-Nov-21	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SUPPORT FOR IMPROVEMENT TO WESTERN AUSTRALIAN CULTURAL HERITAGE PROTECTION LAW	FOR
IDIGO AND ADELAIDE BANK LTD	09-Nov-21	2	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR	FOR
IDIGO AND ADELAIDE BANK LTD IDIGO AND ADELAIDE BANK LTD	09-Nov-21 09-Nov-21	3	ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR
NDIGO AND ADELAIDE BANK LTD	09-Nov-21	5	ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN	FOF
NDIGO AND ADELAIDE BANK LTD NDIGO AND ADELAIDE BANK LTD	09-Nov-21	6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN AMENOMENTS TO THE BANK'S CONSTITUTION- FACILITATING GENERAL MEETINGS USING	FOR
			TECHNOLOGY, STRENGTHENING DIRECTOR ELIGIBILITY REQUIREMENTS, INTRODUCING NEW PROPORTIONAL TAKEOVER APPROVAL PROVISIONS AND OTHER MINOR AND TECHNICAL IMPROVEMENTS	
				FOR
	10-Nov-21	2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	
CINITY CENTRES	10-Nov-21 10-Nov-21 10-Nov-21	2 3.A 3.B	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT RE-ELECTION OF MR CLIVE APPLETON AS A DIRECTOR RE-ELECTION OF MS JANETTE KENDALL AS A DIRECTOR	FOR
CINITY CENTRES CINITY CENTRES CINITY CENTRES CINITY CENTRES	10-Nov-21	3.A	RE-ELECTION OF MR CLIVE APPLETON AS A DIRECTOR	FOR



Issuer Name	Meeting Date	Proposal Numbe	r Proposal Description	Vote
VICINITY CENTRES	10-Nov-21	5.B	TECHNOLOGY AMENDMENTS TO THE COMPANY CONSTITUTION	FOR
VICINITY CENTRES	10-Nov-21	6.A	GENERAL AMENDMENTS TO THE TRUST CONSTITUTION	FOR
VICINITY CENTRES NEWCREST MINING LTD	10-Nov-21 10-Nov-21	6.B 2.A	TECHNOLOGY AMENDMENTS TO THE TRUST CONSTITUTION ELECTION OF JANE MCALOON AS A DIRECTOR	FOR FOR
NEWCREST MINING LTD	10-Nov-21	2.B	RE-ELECTION OF PETER TOMSETT AS A DIRECTOR	FOR
NEWCREST MINING LTD	10-Nov-21	2.C	RE-ELECTION OF PHILIP AIKEN AS A DIRECTOR	FOR
NEW CREST MINING LTD	10-Nov-21	3	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, SANDEEP BISWAS	FOR
NEWCREST MINING LTD	10-Nov-21	4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (ADVISORY ONLY)	FOR
NEWCREST MINING LTD	10-Nov-21	5	APPROVAL OF TERMINATION BENEFITS	FOR
COLES GROUP LTD	10-Nov-21	2.1	RE-ELECTION OF ABI CLELAND AS A DIRECTOR	FOR
COLES GROUP LTD	10-Nov-21	2.2	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	FOR
COLES GROUP LTD COLES GROUP LTD	10-Nov-21 10-Nov-21	3 4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2021 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR
COLES GROUP LTD	10-Nov-21	5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
COLES GROUP LTD	10-Nov-21	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
AMCOR PLC AMCOR PLC	10-Nov-21 10-Nov-21	1.A 1.B	ELECTION OF DIRECTOR: GRAEME LIEBELT ELECTION OF DIRECTOR: DR. ARMIN MEYER	FOR
AMCOR PLC	10-Nov-21	1.C	ELECTION OF DIRECTOR: RON DELIA	FOR
AMCOR PLC	10-Nov-21	1.D	ELECTION OF DIRECTOR: ACHAL AGARWAL	FOR
AMCOR PLC AMCOR PLC	10-Nov-21 10-Nov-21	1.E 1.F	ELECTION OF DIRECTOR: ANDREA BERTONE ELECTION OF DIRECTOR: SUSAN CARTER	FOR FOR
AMCOR PLC	10-Nov-21	1.G	ELECTION OF DIRECTOR: KAREN GUERRA	FOR
AMCOR PLC	10-Nov-21	1.H	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG	FOR
AMCOR PLC AMCOR PLC	10-Nov-21 10-Nov-21	1.I 1.J	ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE	FOR
AMCOR PLC	10-Nov-21	1.5 1.K	ELECTION OF DIRECTOR: DAVID SZCZUPAK	FOR
AMCOR PLC	10-Nov-21	2	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC	FOR
AMCOR PLC	10-Nov-21	3	ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
NINE ENTERTAINMENT CO. HOLDINGS LTD	11-Nov-21	1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	11-Nov-21	2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD NINE ENTERTAINMENT CO. HOLDINGS LTD	11-Nov-21 11-Nov-21	3 4	ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR GRANT OF 2021 PERFORMANCE RIGHTS TO CEO	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	11-Nov-21	5	GRANT OF 2022 PERFORMANCE RIGHTS TO CEO	FOR
REA GROUP LTD	11-Nov-21	2	ADOPTION OF THE REMUNERATION REPORT	FOR
REA GROUP LTD REA GROUP LTD	11-Nov-21 11-Nov-21	3.A 3.B	ELECTION OF JENNIFER LAMBERT AS A DIRECTOR RE-ELECTION OF HAMISH MCLENNAN AS A DIRECTOR	FOR
REA GROUP LTD	11-Nov-21	3.D 4.A	GRANT OF ADDITIONAL PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER OWEN WILSON	AGAINST
			UNDER LTIP 2023	
REA GROUP LTD	11-Nov-21	4.B	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER OWEN WILSON UNDER LTIP 2024	FOR
REA GROUP LTD	11-Nov-21	5.A	AMENDMENTS TO THE CONSTITUTION - GENERAL	FOR
REA GROUP LTD	11-Nov-21	5.B	AMENDMENTS TO THE CONSTITUTION - TECHNOLOGY	AGAINST
REA GROUP LTD REA GROUP LTD	11-Nov-21 11-Nov-21	6	FINANCIAL ASSISTANCE INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
ANSELL LTD	11-Nov-21	2.A	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR	FOR
ANSELL LTD	11-Nov-21	2.B	ELECTION OF MR MORTEN FALKENBERG AS A DIRECTOR	FOR
ANSELL LTD ANSELL LTD	11-Nov-21 11-Nov-21	3 4	CONSTITUTION GRANT OF PERFORMANCE SHARE RIGHTS TO MR MAGNUS NICOLIN, SPECIAL ADVISER TO THE	FOR
	11-1400-21	-	BOARD	TOR
ANSELL LTD	11-Nov-21	5	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND	FOR
ANSELL LTD	11-Nov-21	6	CHIEF EXECUTIVE OFFICER REMUNERATION REPORT	FOR
CHARTER HALL GROUP	11-Nov-21	2	ELECTION OF DIRECTOR - MS JACQUELINE CHOW	FOR
CHARTER HALL GROUP	11-Nov-21	3	ADOPTION OF REMUNERATION REPORT	FOR
CHARTER HALL GROUP	11-Nov-21	4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY21)	FOR
CHARTER HALL GROUP	11-Nov-21	5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS	AGAINST
			PLAN (LONG TERM INCENTIVE (LTI) FOR FY22)	
CHARTER HALL GROUP	11-Nov-21	6	ISSUE OF ROP PERFORMANCE RIGHTS TO MR DAVID HARRISON - RETENTION AND OUTPERFORMANCE PLAN (ROP)	AGAINST
CHARTER HALL GROUP	11-Nov-21	7	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
COMPUTERSHARE LTD	11-Nov-21	2	RE-ELECTION OF MS LISA GAY AS A DIRECTOR	FOR
COMPUTERSHARE LTD	11-Nov-21 11-Nov-21	3 4	RE-ELECTION OF DR PAUL REYNOLDS AS A DIRECTOR ELECTION OF MR JOHN NENDICK AS A DIRECTOR	FOR
COMPUTERSHARE LTD COMPUTERSHARE LTD	11-Nov-21	5	REMUNERATION REPORT	FOR
COMPUTERSHARE LTD	11-Nov-21	6	FY22 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	FOR
COMPUTERSHARE LTD	11-Nov-21	7	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
BHP GROUP LTD	11-Nov-21	1	TO RECEIVE THE FINANCIAL STATEMENTS FOR BHP GROUP LIMITED AND BHP GROUP PLC AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 30 JUNE 2021	FOR
BHP GROUP LTD	11-Nov-21	2	TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR
BHP GROUP LTD	11-Nov-21	3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF ERNST &	FOR
BHP GROUP LTD	11-Nov-21	4	YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	FOR
BHP GROUP LTD	11-Nov-21	5	ISSUING SHARES IN BHP GROUP PLC FOR CASH	FOR
BHP GROUP LTD	11-Nov-21	6	REPURCHASE OF SHARES IN BHP GROUP PLC	FOR
BHP GROUP LTD	11-Nov-21	7	APPROVAL OF THE REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	FOR
BHP GROUP LTD	11-Nov-21	8	APPROVAL OF THE REMUNERATION REPORT	FOR
BHP GROUP LTD	11-Nov-21	9	APPROVAL OF GRANT TO EXECUTIVE DIRECTOR	FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-21 11-Nov-21	10	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	11-Nov-21	12	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	11-Nov-21	13	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-21 11-Nov-21	14 15	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MIKE HENRY AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	11-Nov-21	16	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	11-Nov-21	17	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-21 11-Nov-21	18 19	TO RE-ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	11-Nov-21	20	TO APPROVE THE CLIMATE TRANSITION ACTION PLAN	FOR
BHP GROUP LTD	11-Nov-21	21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	AGAINST
BHP GROUP LTD	11-Nov-21	22	CONSTITUTION OF BHP GROUP LIMITED PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE-RELATED LOBBYING	FOR
	11-110/-21	22		TON
BHP GROUP LTD	11-Nov-21	23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	11-Nov-21 11-Nov-21	1	RE-ELECTION OF SAM KAPLAN RE-ELECTION OF ROSS BURNEY	FOR
QUBE HOLDINGS LTD	11-Nov-21 11-Nov-21	3	RE-ELECTION OF ROSS BURNEY REMUNERATION REPORT	FOR
QUBE HOLDINGS LTD	11-Nov-21	4	APPROVAL OF FY22 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO PAUL	FOR
QUBE HOLDINGS LTD	11-Nov-21	5	DIGNEY APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	FOR
QUBE HOLDINGS LTD	11-Nov-21	6	INCREASE IN DIRECTORS' FEE POOL	FOR
QUBE HOLDINGS LTD	11-Nov-21	7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 3 BEING CAST AGAINST ADDOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE MMEDIATELY BEFORE THE END OF THE SPILL MEETING, NOR 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
			APPROVAL OF THE 203 PACIFIC HIGHWAY ACQUISITION	FOR
CENTURIA OFFICE REIT	12-Nov-21	1		
CENTURIA OFFICE REIT LENDLEASE GROUP	12-Nov-21 12-Nov-21	2.A	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY	FOR
LENDLEASE GROUP LENDLEASE GROUP	12-Nov-21 12-Nov-21	2.A 2.B	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MICHAEL ULLMER AS A DIRECTOR OF THE COMPANY	FOR
LENDLEASE GROUP	12-Nov-21	2.A	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY	FOR



ISSUET NAME LENDLEASE GROUP	Meeting Date P	Proposal Numbe	r Proposal Description	Vote
	12-Nov-21	6	A) THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING	AGAINST
			CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: 1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS	
			RESOLUTION; 2) ALL OF THE NON EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION	
			TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED	
			(BEING MICHAEL ULLMER, PHILIP COFFEY, DAVID CRAIG, JANE HEMSTRITCH, ELIZABETH PROUST, NICOLA WAKEFIELD EVANS AND ROBERT WELANETZ) AND WHO REMAIN IN OFFICE AT THE TIME OF	
			THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL	
			MEETING; AND 3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS	
			AT THE SPILL MEETING	
ORBITAL CORPORATION LTD	16-Nov-21	3	REMUNERATION REPORT	FOR
ORBITAL CORPORATION LTD ORBITAL CORPORATION LTD	16-Nov-21 16-Nov-21	4 5	RE-ELECTION OF DIRECTOR: MR JOHN WELBORN ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	FOR
CALIX LTD	16-Nov-21	2	RE-ELECTION OF DR MARK SCEATS	FOR
CALIX LTD	16-Nov-21	4	APPROVAL OF THE ISSUE OF OPTIONS TO DR PHIL HODGSON UNDER THE CALIX EIS	FOR
CALIX LTD CALIX LTD	16-Nov-21 16-Nov-21	5	APPROVAL OF THE ISSUE OF OPTIONS TO DR MARK SCEATS UNDER THE CALIX EIS AMENDMENT OF THE CONSTITUTION	FOR
CALIX LTD	16-Nov-21	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE CALIX EIS	FOR
CALIX LTD CALIX LTD	16-Nov-21	3	RE-APPROVAL OF THE CALIX OFFICERS & EMPLOYEES INCENTIVE SCHEME TO ADOPT THE REMUNERATION REPORT	FOR FOR
MIRVAC GROUP	16-Nov-21 16-Nov-21	2.1	RE-ELECTION OF JOHN MULCAHY	FOR
MIRVAC GROUP	16-Nov-21	2.2	RE-ELECTION OF JAMES M. MILLAR AM	FOR
MIRVAC GROUP	16-Nov-21	3 4	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	FOR
MIRVAC GROUP PILBARA MINERALS LTD	16-Nov-21 16-Nov-21	1	REMUNERATION REPORT	FOR
PILBARA MINERALS LTD	16-Nov-21	2	ELECTION OF MS MIRIAM STANBOROUGH AS DIRECTOR	FOR
PILBARA MINERALS LTD LIFESTYLE COMMUNITIES LIMITED	16-Nov-21 16-Nov-21	3	ISSUE OF EMPLOYEE OPTIONS AND EMPLOYEE PERFORMANCE RIGHTS TO MR KEN BRINSDEN REMUNERATION REPORT	FOR FOR
LIFESTYLE COMMUNITIES LIMITED	16-Nov-21	3	RE-ELECTION OF PHILIPPA MARY MASLIN KELLY AS A DIRECTOR	FOR
LIFESTYLE COMMUNITIES LIMITED	16-Nov-21	4	RE-ELECTION OF DAVID PAUL BLIGHT AS A DIRECTOR	FOR
HOTEL PROPERTY INVESTMENTS HOTEL PROPERTY INVESTMENTS	17-Nov-21 17-Nov-21	2	REMUNERATION REPORT RE-ELECT RAY GUNSTON	FOR
HOTEL PROPERTY INVESTMENTS	17-Nov-21	4	EQUITY GRANT (MD/CEO DON SMITH)	FOR
HOTEL PROPERTY INVESTMENTS	17-Nov-21	5	RATIFY PLACEMENT OF SECURITIES RE-ELECT TANYA LEE COX	FOR
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	17-Nov-21 17-Nov-21	2 3	ELECT ENG PENG OOI	FOR
CROMWELL PROPERTY GROUP	17-Nov-21	4	ELECT ROBERT BLAIN	FOR
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	17-Nov-21 17-Nov-21	5	ELECT JIALEI TANG REMUNERATION REPORT	FOR
CROMWELL PROPERTY GROUP	17-Nov-21 17-Nov-21	7	APPROVE INCREASE IN NEDS' FEE CAP	FOR
ABACUS PROPERTY GROUP.	17-Nov-21	2	REMUNERATION REPORT	FOR
ABACUS PROPERTY GROUP. ABACUS PROPERTY GROUP.	17-Nov-21 17-Nov-21	3.1	ELECT MARK BLOOM RE-ELECT MARK HABERLIN	FOR
ABACUS PROPERTY GROUP.	17-Nov-21	4	EQUITY GRANT (MD STEVEN SEWELL)	FOR
ABACUS PROPERTY GROUP.	17-Nov-21	5	AMENDMENTS TO COMPANY CONSTITUTION	FOR
ABACUS PROPERTY GROUP. SEEK LTD	17-Nov-21 17-Nov-21	6	AMENDMENTS TO TRUST CONSTITUTION REMUNERATION REPORT	FOR
SEEK LTD	17-Nov-21	3.A	RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH	FOR
SEEK LTD	17-Nov-21	3.B	RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL ELECTION OF DIRECTOR - ANDREW BASSAT	FOR
SEEK LTD SEEK LTD	17-Nov-21 17-Nov-21	3.C 4	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN	FOR
			NAREV FOR THE YEAR ENDING 30 JUNE 2022	
SEEK LTD	17-Nov-21	5	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE	FOR
			2022	
SEEK LTD	17-Nov-21	6	LEAVING BENEFITS APPROVAL	FOR
THE A2 MILK COMPANY LTD	17-Nov-21	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
THE A2 MILK COMPANY LTD	17-Nov-21	2	THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE	FOR
			BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	
THE A2 MILK COMPANY LTD	17-Nov-21	3	THAT BESSIE LEE, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE	FOR
			YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S	
THE A2 MILK COMPANY LTD	17-Nov-21	4	CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE	AGAINST
	17-1404-21	-	WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINGT
SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	17-Nov-21 17-Nov-21	2 3	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-21	4	ADOPTION OF THE REMUNERATION REPORT	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-21	5	GRANTOF SHARE RIGHTS UNDER THE FY21 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO: MR	FOR
SEVEN GROUP HOLDINGS LTD	17-Nov-21	6	RYAN STOKES AO PLACEMENT CAPACITY REFRESH	FOR
CITY CHIC COLLECTIVE LTD	17-Nov-21	1	ADOPTION OF THE REMUNERATION REPORT	FOR
CITY CHIC COLLECTIVE LTD CITY CHIC COLLECTIVE LTD	17-Nov-21 17-Nov-21	2	RE-ELECTION OF DIRECTOR, MR MICHAEL KAY ELECTION OF DIRECTOR, MRS NATALIE MCLEAN	FOR
CITY CHIC COLLECTIVE LTD	17-Nov-21	4	ELECTION OF DIRECTOR, MRS INFALLE INCLEAN ELECTION OF DIRECTOR, MR NEIL THOMPSON	FOR
		5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
CITY CHIC COLLECTIVE LTD	17-Nov-21		ADOPTION OF REMUNERATION REPORT	
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD	17-Nov-21	1		FOR
CITY CHIC COLLECTIVE LTD		1 2 3	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY	
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21	3 4	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES	FOR FOR FOR ABSTAIN
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21	3 4 5	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS	FOR FOR ABSTAIN FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21	3 4 5 6 7	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10% PLACEMENT FACILITY	FOR FOR ABSTAIN FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21	3 4 5 6 7 2.A	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10% PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR	FOR FOR ABSTAIN FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21	3 4 5 6 7 2.A 2.B	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATFICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10% PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DLANA STALDER AS A DIRECTOR	FOR FOR ABSTAIN FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD AFTERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10% PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD AFTERPAY LTD AFTERPAY LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21	3 4 5 6 7 2.A 2.B 3	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10% FUACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF FLANA RUBIN AS A DIRECTOR RE-ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD AFTERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANLE SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10% FUACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF FLANA RUBIN AS A DIRECTOR RE-ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING): (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD AFTERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY RATIFICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EOUTY INCENTIVE PLAN APPROVAL OF 10% PLACEMENT FACILITY RE-ELECTION OF ELMAN RUBIN AS A DIRECTOR RE-ELECTION OF CHANA RUBIN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTOR'S HOW OFFICE WHEN THE BOARD	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD AFTERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANLE SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10% FUACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF FLANA RUBIN AS A DIRECTOR RE-ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING): (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD AFTERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNIERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR REFLECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING; AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING; CASES TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPICE THE RESONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPICE THE DAY (C) RESOLUTION (C) DATED OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPICE THE END OF THE	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PARIER ISABLE AGAR AS A DIRECTOR OF THE COMPANY RATIFICATION OF FINIC RISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10% PLACEMENT FACILITY RE-ELECTION OF ELANAR UBIN AS A DIRECTOR RE-ELECTION OF FLAN RUBIN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS GAM (SPILL MEETING): (B) ALL OF THE NON-EXECUTIVE DIRECTORS REPORT FOR THE FYAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING; AND (IN RESOLUTION) STO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE DUT TO A VOTE AT THE ESPIL DWETNE; AND (IN RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE DUT TO A VOTE AT THE SPILL MEETING CASE TO APPOINT PERSONS TO OFFICE THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE DUT TO A VOTE AT THE SPILL MEETING CASE TO APPOINT PERSONS TO OFFICE THAT THE SPILL MEETING CASE TO APPOINT PERSONS TO OFFICE THAT THE SPILL MEETING CASE TO APPOINT PERSONS TO AT THE SPILL MEETING CASE THAT SPILL MEETING CASE THE SPILL MEETING CASE THE SPILL MEETING CASE OFFICE STHAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING CASE THE SPIL MEETING CASE THE SPIL MEETING CASE THE SPILL MEETING CASE OFFICES THAT WILL BE SPILL MEETING CASE AS TO SOME CASE THE SPILL MEETING CASE AS TO SOME CASE THE SPILL MEETING	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNIERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR REFLECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING; AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING; CASES TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPICE THE RESONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPICE THE DAY (C) RESOLUTION (C) DATED OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMBEDIATELY BEFORE THE END OF THE SPICE THE END OF THE	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PARIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PARIOR ISSUE OF 43,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10% PLACEMENT FACILITY RE-ELECTION OF CLANA RUBIN AS A DIRECTOR RE-ELECTION OF CLANA RUBINAS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING CEASE TO ADOPTION TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING CEASE TO ADDOINT TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING CEASE TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING OF 232,776 LTH 1PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO ANAAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONNIN APPROVAL OF ISSUE OF 329,776 LTH 1PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO ANAAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONNIN APPROVAL OF ISSUE OF 329,776 LTH 1PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO ANAAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONNIN	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD AFTERPAY LTD AFTERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANLES LARAP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF ELANAR RUBIN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 30 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPONT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPONT DEFICIES INTO INCLUS AS DIRECTORS THE THE OF THE SEAL OF THE SMAL MEETING APPORT DEFICIES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING; AND (C) RESOLUTIONS TO APPONAL OF ISSUE OF 329,776 LTH 1 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DEFICEOR TAK THE EXECUTIVE OFFICER, STUART TONKIN	FOR FOR ABSTAIN FOR FOR FOR FOR FOR AGAINST FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 3 1 2 2 3 4 5	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, FUACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE KON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT DEFROSNS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, CRESSET OF HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT DEFROSNS TO OFFICES THAT THE SPILL MEETING; FOR MEASUREMENT ON 30 JUNE 2225) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 1TH2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2224) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 148.881 STIPERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2224) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR FOR ABSTAIN FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 6 7 2,A 2,B 3 1 2 2 3 4 5 6	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF FIRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN RE-ELECTION OF ELANAR UBIN AS A DIRECTOR RE-ELECTION OF ELANAR TION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (IONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE MONEXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING CEASE TO ADOPTION TO APPROVE THE DIRECTORS AT THE THE REDALE SUBJECTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE SID OF THE SPILL MEETING ARE PUT OA VOTE AT THE SPILL MEETING CEASE TO APPROVAL OF ISSUE OF 329,776 LTH PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247,332 LTH: 2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247,332 LTH: 2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 144,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREM	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (b) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TIME OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APONT DEFRESONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT LEFSONS TO OFFICES THAT THE DERCOMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 11:22 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 148, 881 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - SALLY LANGER	FOR FOR ABSTAIN FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7 7 8 9	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INOREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (b) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE SHALL MEETING; AND (C) RESOLUTIONS TO APPOINT DEFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; ARE PUT TO A VOTE AT THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT DO FISCES THAT THE SPILL MEETING APPROVAL OF ISSUE OF 232,775 LTH 2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 144,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - SALLT APROFILMANCE RELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - JOHN RICHARDS	FOR FOR ABSTAIN FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION SCOUP LTD ALCIDION SCOUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 3 5 6 7 2 2 8 3 1 2 3 1 2 3 3 4 5 6 7 7 8 9 10	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PARIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANAR UBIN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION); THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING CEASE TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE SPILL MEETING CASE DIA APPROVAL OF ISSUE OF 329,776 LTH 1PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 242 332 LT+2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & SCHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & SCHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2022) TO MANAGING DIRECTOR & SCHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JU	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ALCIDIO	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7 7 8 9	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INOREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (b) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE SHALL MEETING; AND (C) RESOLUTIONS TO APPOINT DEFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; ARE PUT TO A VOTE AT THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT DO FISCES THAT THE SPILL MEETING APPROVAL OF ISSUE OF 232,775 LTH 2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 144,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - SALLT APROFILMANCE RELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - JOHN RICHARDS	FOR FOR ABSTAIN FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ALCIDIO	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7 7 8 9 10 2 3 4	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATRICATION OF PAIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IM MAXIMUM AGGREGATE REMUNIERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10% FLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR REF. ELECTION OF ELANA RUBIN AS A DIRECTOR REF. ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (b) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION OF OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTION; TO AT 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 A VOTE AT THE SPILL MEETING APPROVAL OF ISSUE OF 23:97:0FLT PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 16438 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SALLY LANGER	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD ALTIUM ALTIUM	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 3 5 6 7 2 A 2 B 3 1 2 3 4 5 6 7 8 9 10 2 3 4 5 5	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANLES LARAP AS A DIRECTOR OF THE COMPANY RATHICATION OF PAINEL SHARP AS A DIRECTOR OF THE COMPANY RATHICATION OF PAINEL SHARP AS A DIRECTOR OT VILLABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF DANA STALDER AS A DIRECTOR RE-ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING), (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO A PAPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS HOW ORE OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILLS VAACTER OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES STHAT WILLS VAACTER INMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING (CANAT TO NIX) APPROVAL OF ISSUE OF 329,776 LTH 1 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALIVI ANORER ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALIVI ANORER ELECTION OF DIRECTOR - SALIVI ANORER ELECTION OF DIRECTOR - SALIVI ANORER ELECTION OF DIRECTOR - SALAVI ANORER ELECTION OF DIRECTOR - SHARD MARBURTON REMUNERATION REPORT RESISTINGEN RESISTING	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD ALTIUM ALTIUM	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7 7 8 9 10 2 3 4	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATRICATION OF PAIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IM MAXIMUM AGGREGATE REMUNIERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10% FLACEMENT FACILITY RE-ELECTION OF ELANA RUBIN AS A DIRECTOR REF. ELECTION OF ELANA RUBIN AS A DIRECTOR REF. ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (b) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION OF OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTION; TO AT 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 A VOTE AT THE SPILL MEETING APPROVAL OF ISSUE OF 23:97:0FLT PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 16438 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SALLY LANGER	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD NORTHERN STAR RESOURCES LTD ALTUM ALTUM ALTUM	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7 7 8 9 9 10 2 2 3 4 4 5 6 7 7	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PARIER ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF DANA STALDER AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (ONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING CIENTIFIC IMMEDIATELY BEFORE THE SPILL MEETING CEASE TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING CEASE TO APPROVAL OF ISSUE OF 329,776 LTH 1 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247,332 LT+2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 36.1 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2022) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 36.1 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JU	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2,A 3 1 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 8 9 10 10 10 10 10 10 10 10 10 10	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANLES LARAP AS A DIRECTOR OF THE COMPANY RATHICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF DANA STALDER AS A DIRECTOR RE-ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS SAM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TWAE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS AT THE TWAE OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING; AND (C) RESOLUTIONS TO APPORVAL OF ISSUE OF 247.332 1T+2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2225) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 1T+2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 22411 OMANAGING DIRECTOR & A CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 34.232 1T+2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 22411 OMANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SALLY LANGER RELECTION OF DIREC	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHERN	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7 7 8 9 9 10 2 2 3 4 4 5 6 7 7	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATFICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, FLACEMENT FACILITY RE-ELECTION OF DANA STALDER AS A DIRECTOR RE-ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS SAM (S) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE NO FFICE STHAL MEETING; AND (C) RESOLUTIONS TO APPOND WHO REMAIN IN OFFICE SA DIRECTORS AT THE TWRE NO FFICE STHAL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPONT PERSONS TO OFFICES THAT WILL BE VACATELY MEETING CEASE TO HOLD OFFICE IMMEDIATELY SEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPROVAL OF ISSUE OF 247.332 LT12 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2223) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 144.888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2224) TO MANAGING DIRECTOR & AUEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SHARON WARBURTON REMUNERATION REPORT REVELLED SAMULE WEISS AS A DIRECTOR	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD ALTIUM ALTIUM ALTIUM ALTIUM ALTIUM GO NL IGO NL	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 3 4 5 6 7 2,A 3 1 2 3 1 2 3 4 5 6 7 7 8 9 9 10 2 3 4 5 6 7 7 8 9 10 2 3 4 5 6 7 7 7 8 9 9 10 2 3 4 4 5 6 7 7 7 8 9 9 10 2 3 4 7 7 7 7 7 7 7 7 7 7 7 7 7	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATIFICATION OF PARIOR ISSUE OF 48,000,000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANAR UBIN AS A DIRECTOR RE-ELECTION OF ELANAR UBIN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (OTNINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 30 DAYS OF THE DATE OF THIS AGM (SPILL MEETING; (b) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD PASED AND WHO REMAIN IN REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING; (b) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD PASED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING (C) AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (SECOND AND THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOVAL OF ISSUE OF 329,776 LTH I PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247,332 LT+2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF IDRECTOR - SALLTY LANGER ELECTION OF DIRECTOR - SALLTY LANGER ELECTION OF DIRECTOR - SHARON WARBURTON REMUNERATION REPORT AMENDMENT OF THE CONSTITUTION REFLECTOR OF THE CONSTITUTION REFLECTOR OF THE CONSTITUTION REFLECTOR OF THE CONSTITUTION REFLECTOR OF MR. KETH SPENCE ELECTION OF MR. KETH SPENCE	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD NORTH	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-No-	3 4 5 6 7 2.A 3 1 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 8 9 10 2 3 4 5 6 7 7 8 9 10 2 3 4 5 6 7 7 8 9 10 2 3 4 5 6 7 7 8 9 10 2 3 4 5 6 7 7 8 9 10 2 3 4 5 5 6 7 7 8 8 9 10 2 3 10 2 10 10 10 10 10 10 10 10 10 10	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATFICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10%, FLACEMENT FACILITY REFLECTION OF DANA STALDER AS A DIRECTOR REFLECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS SAM (S) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING APPROVAL OF ISSUE OF 239.776 LTH OFFICE MANACE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 LTH2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 144.888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN REFLECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SALLY LANGER ELECTION OF DIRECTOR - SALL	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATERPAY LTD ATERPAY LTD ATERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESO	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 3 4 5 6 7 2,A 3 1 2 3 1 2 3 4 5 6 7 7 8 9 9 10 2 3 4 5 6 7 7 8 9 10 2 3 4 5 6 7 7 7 8 9 9 10 2 3 4 4 5 6 7 7 7 8 9 9 10 2 3 4 7 7 7 7 7 7 7 7 7 7 7 7 7	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATFICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10%, FLACEMENT FACILITY REFLECTION OF DANA STALDER AS A DIRECTOR REFLECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS SAM (S) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION OF OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT OF SISUE OF FICES THAT THE END OF THE SPILL MEETING (S) JUNE 2022) TO MANAGINO DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 LTI-2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGINO DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 LTI-2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGINO DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 144.888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN REFLECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALAY LANGER ELECTION OF DIRECTOR - SALAY LANGER ELECTION OF DIRECTOR - SALARON WARBURTON REMUNERATION REPORT REFLE	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATTERPAY LTD ATTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHEN STAR RESOURCES LTD	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-No-	3 3 4 5 6 7 2 A 3 1 2 3 3 4 5 6 7 8 9 10 2 3 4 5 6 7 10 2 3 4 5 6 7 7 8 9 10 2 3 4 5 6 7 7 8 9 10 2 3 1 2 3 3 1 2 3 3 1 2 3 3 1 2 3 3 4 5 5 6 7 7 8 9 10 2 3 4 5 5 6 7 7 1 2 3 4 5 5 6 7 7 1 2 3 4 5 5 6 7 7 1 2 3 4 5 5 6 7 7 7 1 2 3 4 5 5 6 7 7 7 7 7 7 7 7 7 7 7 7 7	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANLE SHARP AS A DIRECTOR OF THE COMPANY RATFICATION OF PARIOR ISSUE OF 48,000,000 FULLY PAID CONNARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN APPROVAL OF 10%, PLACEMENT FACILITY RE-ELECTION OF ELANAR UBIN AS A DIRECTOR RE-ELECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING) (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TWRE OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES STHAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING CAND (C) RESOLUTIONS TO APPOINT OFFICES MENT OF AT THE SPILL MEETING CONDITIONAL OF ISSUE OF 329,776 LTH 1 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247,332 LTH2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF SALLY LANARE RECOTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALHA WARBURTON REMUNERATION REPORT MENDMENT OF THE CONSTINUTION REMUNERATION REPORT MEENDMENT OF THE CONSTINUTION REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	FOR FOR ABSTAIN FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CITY CHIC COLLECTIVE LTD ALCIDION GROUP LTD ATERPAY LTD ATERPAY LTD ATERPAY LTD AFTERPAY LTD NORTHERN STAR RESOURCES LTD NORTHERN STAR RESO	17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 17-Nov-21 18-Nov-21	3 4 5 6 7 2.A 2.B 3 1 2 2 3 4 5 6 7 7 8 9 10 2 3 4 5 6 7 7 1 2 3 4 5 6 7 7 1 2 3 4 5 6 7 7 1 2 3 4 5 6 7 7 7 2 8 9 9 10 2 8 9 7 7 7 7 8 9 9 10 2 8 7 7 7 7 8 7 8 7 8 7 8 7 8 7 7 8 7 8	ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY RATFICATION OF PRIOR ISSUE OF 48,000.000 FULLY PAID ORDINARY SHARES INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REFRESH OF THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF 10%, FLACEMENT FACILITY REFLECTION OF DANA STALDER AS A DIRECTOR REFLECTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS SAM (S) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION OF OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT OF SISUE OF FICES THAT THE END OF THE SPILL MEETING (S) JUNE 2022) TO MANAGINO DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 LTI-2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGINO DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 247.332 LTI-2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGINO DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 144.888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN REFLECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - SALAY LANGER ELECTION OF DIRECTOR - SALAY LANGER ELECTION OF DIRECTOR - SALARON WARBURTON REMUNERATION REPORT REFLE	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR



Issuer Name QUICKSTEP HOLDINGS LTD	18-Nov-21	Proposal Numb 6	REPLACEMENT OF CONSTITUTION	FOR
QUICKSTEP HOLDINGS LTD SONIC HEALTHCARE LIMITED	18-Nov-21 18-Nov-21	7	CONSOLIDATION RE-ELECTION OF MS KATE SPARGO	FOR FOR
SONIC HEALTHCARE LIMITED	18-Nov-21	2	RE-ELECTION OF MR LOU PANACCIO	FOR
SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED	18-Nov-21 18-Nov-21	3 4	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND	FOR
			CHIEF EXECUTIVE OFFICER	500
SONIC HEALTHCARE LIMITED	18-Nov-21	5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR
	18-Nov-21	2	ELECTION OF GERARD DALBOSCO AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	18-Nov-21 18-Nov-21	3 4	ADOPTION OF THE REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR FOR
BLUESCOPE STEEL LTD	18-Nov-21	2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (NON-BINDING ADVISORY VOTE)	FOR
BLUESCOPE STEEL LTD	18-Nov-21	3	RE-ELECTION OF MR MARK HUTCHINSON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	18-Nov-21	4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	18-Nov-21	5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG	FOR
BLUESCOPE STEEL LTD	18-Nov-21	6	TERM INCENTIVE PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
BLUESCOPE STEEL LTD	18-Nov-21	7	INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED	FOR
AMA GROUP LTD AMA GROUP LTD	18-Nov-21 18-Nov-21	4	RE-ELECTION OF SIMON MOORE AS A DIRECTOR RATIFICATION OF THE ISSUE OF CONVERTIBLE NOTES	FOR
AMA GROUP LTD	18-Nov-21	7	ADOPTION OF AMA PERFORMANCE RIGHTS PLAN	FOR
AMA GROUP LTD AMA GROUP LTD	18-Nov-21 18-Nov-21	8	GRANT OF FY22 PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER (GROUP CEO) GRANT OF FY21 PERFORMANCE RIGHTS TO GROUP CEO	FOR FOR
AMA GROUP LTD	18-Nov-21	10	THAT IN ACCORDANCE WITH SECTIONS 257B AND 257D OF THE CORPORATIONS ACT THE COMPANY	FOR
			COMPLETE THE BUY-BACK OF 206,975 FULLY PAID ORDINARY SHARES FROM MARISSA HARDING- SMITH AS TRUSTEE FOR THE HARDINGSMITH FAMILY TRUST FOR NIL CASH CONSIDERATION AND OTHERWISE ON THE TERMS AND CONDITIONS AS SET OUT IN THE EXPLANATORY MEMORANDUM	
AMA GROUP LTD	18-Nov-21	11	THAT IN ACCORDANCE WITH SECTIONS 257B AND 257D OF THE CORPORATIONS ACT THE COMPANY COMPLETE THE BUY-BACK OF 206,975 FULLY PAID ORDINARY SHARES FROM JAMES ALEXANDER TIMUSS AS TRUSTEE OF THE JAMES TIMUSS TRUST FOR NIL CASH CONSIDERATION AND OTHERWISE ON THE TERMS AND CONDITIONS AS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
AMA GROUP LTD	18-Nov-21	12	THAT IN ACCORDANCE WITH SECTIONS 257B AND 257D OF THE CORPORATIONS ACT THE COMPANY COMPLETE THE BUY-BACK OF 1,039,501 FULLY PAID ORDINARY SHARES FROM STIPE (STEVE) POPOVIC AND BISERKA (BETTY) POPOVIC AS JOINT TRUSTEES FOR THE S&B POPOVIC FAMILY TRUST FOR NIL CASH CONSIDERATION AND OTHERWISE ON THE TERMS AND CONDITIONS AS SET OUT IN	FOR
AMA GROUP LTD	18-Nov-21	13	THE EXPLANATORY MEMORANDUM RENEWAL OF TAKEOVER APPROVAL PROVISION IN THE CONSTITUTION	FOR
AMA GROUP LTD	18-Nov-21	1	ADOPTION OF REMUNERATION REPORT	FOR
AMA GROUP LTD AMA GROUP LTD	18-Nov-21 18-Nov-21	2 3	ELECTION OF PAUL RUIZ AS A DIRECTOR ELECTION OF KYLE LOADES AS A DIRECTOR	FOR
AMA GROUP LTD	18-Nov-21	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD	AGAINST
GOODMAN GROUP	18-Nov-21	1	ENDORSED DIRECTOR TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: THAT MESSRS KPMG, THE RETIRING AUDITOR, BE RE-APPOINTED AS THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF GOODMAN LOGISTICS (HK) LIMITED AND THAT GOODMAN LOGISTICS (HK) LIMITED'S DIRECTORS BE AUTHORISED TO IX THE AUDITOR'S	FOR
	10 11 21	0	REMUNERATION	FOR
GOODMAN GROUP GOODMAN GROUP	18-Nov-21 18-Nov-21	2 3.A	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF MR DANNY PEETERS, AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	18-Nov-21	3.B	RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR
GOODMAN GROUP GOODMAN GROUP	18-Nov-21 18-Nov-21	4 5	RE-ELECTION OF MR DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED ADOPTION OF THE REMUNERATION REPORT	FOR AGAINST
GOODMAN GROUP	18-Nov-21	6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREG GOODMAN	AGAINST
COODMAN CROUP	49 Nev 24	7		ACAINCT
GOODMAN GROUP	18-Nov-21	7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	AGAINST
GOODMAN GROUP	18-Nov-21	8	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	AGAINST
MINERAL RESOURCES LTD	18-Nov-21	1	ADOPTION OF REMUNERATION REPORT	FOR
MINERAL RESOURCES LTD	18-Nov-21	2	RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	FOR
MINERAL RESOURCES LTD MINERAL RESOURCES LTD	18-Nov-21 18-Nov-21	3 4	RE-ELECTION OF DIRECTOR - MS XI XI APPROVAL FOR GRANT OF SECURITIES TO MANAGING DIRECTOR	FOR
MINERAL RESOURCES LTD	18-Nov-21	5	ADOPTION OF NEW CONSTITUTION	FOR
RESMED INC	18-Nov-21	1.A	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: KAREN DREXLER	FOR
RESMED INC	18-Nov-21	1.B	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: MICHAEL FARRELL	FOR
RESMED INC	18-Nov-21	1.C	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: PETER FARRELL	FOR
RESMED INC	18-Nov-21	1.D	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: HARJIT GILL	FOR
RESMED INC	18-Nov-21	1.E	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE	FOR
RESMED INC	18-Nov-21	1.F	2021 ANNUAL MEETING IS: RON TAYLOR ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE	FOR
RESMED INC	18-Nov-21	1.G	2021 ANNUAL MEETING IS: JOHN HERNANDEZ ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE	FOR
RESMED INC	18-Nov-21	2	2021 ANNUAL MEETING IS: DESNEY TAN RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2022	FOR
RESMED INC	18-Nov-21	3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS,	FOR
GOOD DRINKS AUSTRALIA LTD	18-Nov-21	1	AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY) ADOPTION OF REMUNERATION REPORT	FOR
GOOD DRINKS AUSTRALIA LTD	18-Nov-21	2	RE-ELECTION OF DIRECTOR - IAN OLSON	FOR
GOOD DRINKS AUSTRALIA LTD CLOVER CORPORATION LIMITED	18-Nov-21 18-Nov-21	3	SHARE CONSOLIDATION APPROVAL TO INCREASE NON-EXECUTIVE REMUNERATION	FOR
	101101 21	1	ADOPTION OF REMUNERATION REPORT	FOR
	18-Nov-21		RE-ELECTION OF MR RUPERT HARRINGTON AS A DIRECTOR	FOR FOR
CLOVER CORPORATION LIMITED	18-Nov-21 18-Nov-21 18-Nov-21	2	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG	
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED	18-Nov-21			FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED	18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21	2 3	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE FLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN	FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED	18-Nov-21 18-Nov-21 18-Nov-21	2 3 4	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS	
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED WURRAY COD AUSTRALIA LTD WURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS	FOR FOR FOR FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED UNRRAY COD AUSTRALIA LTD WURRAY COD AUSTRALIA LTD WURRAY COD AUSTRALIA LTD WURRAY COD AUSTRALIA LTD WURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ROSS ANDERSON	FOR FOR FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED UWRRAY COD AUSTRALIA LTD WURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5.A 5.B	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MASS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO RADS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN	FOR FOR FOR FOR FOR FOR FOR
LOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED JURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5.A	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ROSS ANDERSON	FOR FOR FOR FOR FOR FOR
LOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED JURRAY COD AUSTRALIA LTD JURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 2 3 4 5.A 5.B 5.C 5.D 5.E	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MAST HEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GAPROVAU OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GAVID CROW	FOR FOR FOR FOR FOR FOR FOR FOR FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED UNRRAY COD AUSTRALIA LTD WURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5.A 5.B 5.C 5.D 5.E 1	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DAVID CROW APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DAVID CROW ADOPTION OF REMUNERATION REPORT	FOR FOR FOR FOR FOR FOR FOR FOR FOR
2LOVER CORPORATION LIMITED 2LOVER CORPORATION LIMITED 2LOVER CORPORATION LIMITED 2LOVER CORPORATION LIMITED MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5.A 5.C 5.D 5.C 5.D 5.E 1 2 3	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ROSS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GRAFTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO AVAITIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DAVID CROW ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR ALEXANDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DR ALEXANDER GOSLING AS A DIRECTOR OF THE COMPANY	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
2LOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5.A 5.B 5.C 5.D 5.C 5.D 5.E 1 2 3 4	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ANTHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GAVID CROW ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR LEXANDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAMES MCDOWELL AS A DIRECTOR OF THE COMPANY REALECTION OF THE JAMES MCDOWELL AS A DIRECTOR OF THE COMPANY RETIFICATION OF ISSUE OF THE PLACEMENT FAARS	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
2LOVER CORPORATION LIMITED 2LOVER CORPORATION LIMITED 2LOVER CORPORATION LIMITED 2LOVER CORPORATION LIMITED MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5.A 5.C 5.D 5.C 5.D 5.E 1 2 3	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DAVID CROW ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR ALEXANDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DR ALEXANDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF THE VALOBMENT OF THE DAVID KNOX UNDER THE EMPLOYEE EQUITY	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
LOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5.A 5.B 5.C 5.D 5.D 5.C 5.D 5.C 5.D 5.C 5.C 5.C 5.C 5.C 5.C 5.C 5.C 5.C 5.C	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ROSS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO RATHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ADDIT OR OF THE COMPANY RE-ELECTION OF MR LEXANDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAMES MCDOWELL AS A DIRECTOR OF THE COMPANY RATIFICATION OF ISSUE OF THE PLACEMENT SHARES INCREASE IN DIRECTOR'S FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR DAVID KNOX UNDER THE EMPLOYEE EQUITY PLAN	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL OF LONG TERM INCENTIVE PLAN REFLECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL OF SULE OF INCENTIVE OPTIONS TO NOSS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO APPROVAL RE-ELECTION OF MR JAMES MCDOWELL AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAMES MCDOWELL AS A DIRECTOR OF THE COMPANY RE-ELECTION OF THE PLACEMENT SHARES INCREASE IN DIRECTORS' FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR DAVID KNOX UNDER THE EMPLOYEE EQUITY PLAN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR PATRICK OBRIEN UNDER THE EMPLOYEE EQUITY PLAN	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
LOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED JURRAY COD AUSTRALIA LTD JURRAY COD AUS	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5 8 5 5 0 5 5 5 5 5 5 5 5 5 5 5 6 6 7 8	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANC RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ROSS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATEIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATEIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GROED COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MARTIN PRIESTLEY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO GEORGE COMMINS APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO ADVID CROW RE-ELECTION OF DR RELAXINDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAMES MCDOWELL AS A DIRECTOR OF THE COMPANY RE-ELECTION OF THE PLACEMENT FARES INCREASE IN DIRECTORS' FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR DAVID KNOX UNDER THE EMPLOYEE EQUITY PLAN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR PATRICK OBRIEN UNDER THE EMPLOYEE EQUITY PLAN	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
LOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	18-Nov-21 18-Nov-21 18-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21 19-Nov-21	2 3 4 5 1 2 3 4 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5 A 5	APPROVAL OF ACQUISITION OF FY22 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN APPROVAL OF MANAGING DIRECTOR'S LEAVING BENEFIT DUE TO EARLY VESTING OF FY22 PERFORMANCE RIGHTS APPROVAL OF LONG TERM INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR DAVID CROW RE-ELECTION OF DIRECTOR - MR GEORGE COMMINS APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MATHEW RYAN APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DAVID CROW ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR ALEXANDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF RIM LEXANDER GOSLING AS A DIRECTOR OF THE COMPANY RE-ELECTION OF RIMESTICAN RESON ROPERCIVAL OF ISSUE OF THE PLACEMENT SHARES INCREASE IN DIRECTORS FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR DAVID KNOX UNDER THE EMPLOYEE EQUITY PLAN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR PATRICK OBRIEN UNDER THE EMPLOYEE EQUITY PLAN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR PATRICK OBRIEN UNDER THE EMPLOYEE EQUITY PLAN	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR



Iccuer Name	Meeting Date Propo	eal Number	Proposal Description	Vote
	19-Nov-21	11	Proposal Description APPROVAL OF 10% PLACEMENT CAPACITY APPROVAL OF 10% PLACEMENT CAPACITY APPROVAL OF ISSUE OF SUMPLY AND AND KNOV IN LIFT OF CASH DAVMENTE FOR DIRECTORS	FOR
	19-Nov-21	12	APPROVAL OF ISSUE OF SHARES TO MR DAVID KNOX IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	19-Nov-21	13	APPROVAL OF ISSUE OF SHARES TO MR PATRICK O'BRIEN IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	19-Nov-21	14	APPROVAL OF ISSUE OF SHARES TO MS YASMIN KING IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	19-Nov-21	15	APPROVAL OF ISSUE OF SHARES TO DR ALEXANDER GOSLING IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	19-Nov-21	16	APPROVAL OF ISSUE OF SHARES TO MR JAMES MCDOWELL IN LIEU OF CASH PAYMENTS FOR	FOR
	19-Nov-21	2	DIRECTORS' FEES ADOPTION OF REMUNERATION REPORT	FOR
	19-Nov-21 19-Nov-21	3 4	ELECTION OF DIRECTOR - MR ANDREW HARRISON ELECTION OF DIRECTOR - MS TERESA ENGELHARD	FOR FOR
	19-Nov-21 19-Nov-21	5 6	ELECTION OF DIRECTOR - MR CHARLES GIBBON NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR FOR
WISETECH GLOBAL LTD	19-Nov-21 19-Nov-21	7	AMENDMENTS TO CONSTITUTION RE-ELECTION OF A DIRECTOR - DR DAVID FISHER	AGAINST FOR
NANOSONICS LTD	19-Nov-21	2	RE-ELECTION OF A DIRECTOR - MR GEOFF WILSON	FOR
	19-Nov-21 19-Nov-21	3 4	REMUNERATION REPORT ISSUE OF 30,010 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL	FOR
NANOSONICS LTD	19-Nov-21	5	KAVANAGH, UNDER THE 2021 SHORT TERM INCENTIVE (2021 STI) ISSUE OF 190,114 SHARE APPRECIATION RIGHTS AND 132,760 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2021 LONG-TERM	FOR
NANOSONICS LTD	19-Nov-21	6	INCENTIVE (2021 LTI) ADOPTION OF NEW CONSTITUTION	FOR
	19-Nov-21 19-Nov-21	7	PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR FOR
NEXTDC LTD	19-Nov-21	1 2	REMUNERATION REPORT RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR	FOR
SPARK INFRASTRUCTURE GROUP	19-Nov-21 22-Nov-21	1	CREDITORS' SCHEME RESOLUTION	FOR
	22-Nov-21 22-Nov-21	2	SPARK INFRASTRUCTURE NOTE TRUST DEED RESOLUTION TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
SPARK INFRASTRUCTURE GROUP	22-Nov-21 22-Nov-21	4	TRUST ACQUISITION RESOLUTION REMUNERATION REPORT	FOR
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	22-Nov-21	3.A	ELECT DEBORAH R. PAGE	FOR
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	22-Nov-21 22-Nov-21	3.B 3.C	RE-ELECT GEOFFREY (GEOFF) A. TOMLINSON RE-ELECT ESTIENNE K. DE KLERK	FOR
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	22-Nov-21 22-Nov-21	4 5	EQUITY GRANT (MD/CEO TIMOTHY COLLYER - FY2022 LTI) EQUITY GRANT (MD/CEO TIMOTHY COLLYER - FY2022 STI)	FOR
GROWTHPOINT PROPERTIES AUSTRALIA TRUST	22-Nov-21	6	RENEW PROPORTIONAL TAKEOVER PROVISIONS (COMPANY)	FOR
DEXUS INDUSTRIA REIT	22-Nov-21 23-Nov-21	7	APPROVE PROPORTIONAL TAKEOVER PROVISIONS (TRUST) RE-ELECT GEOFFREY (GEOFF) N. BRUNSDON	FOR
DEXUS INDUSTRIA REIT	23-Nov-21 23-Nov-21	2	RE-ELECT JENNIFER HORRIGAN ELECT DEBORAH COAKLEY	FOR
DEXUS INDUSTRIA REIT	23-Nov-21 23-Nov-21 23-Nov-21	4	RATIFY PLACEMENT OF SECURITIES	FOR
AGRIMIN LTD	23-Nov-21	3	APPOINTMENT OF AUDITOR APPROVAL OF 10% PLACEMENT FACILITY	FOR
	23-Nov-21 23-Nov-21	4	RATIFICATION OF ISSUE OF PLACEMENT SHARES REMUNERATION REPORT	ABSTAIN
AGRIMIN LTD	23-Nov-21 23-Nov-21	2	RE-ELECTION OF DIRECTOR - ALEC PISMIRIS RE-ELECTION OF DIRECTOR - KATE HILL	FOR FOR
ELMO SOFTWARE LTD	23-Nov-21	2	ADOPTION OF REMUNERATION REPORT	FOR
	23-Nov-21 23-Nov-21	3 4	NON-EXECUTIVE DIRECTOR EQUITY PLAN APPOINTMENT OF GRANT THORNTON AUDIT PTY LTD AS AUDITOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	23-Nov-21 23-Nov-21	1	RE-ELECTION OF DIRECTOR - GLEN BOREHAM RE-ELECTION OF DIRECTOR - ANDREW GREEN	FOR FOR
LINK ADMINISTRATION HOLDINGS LTD	23-Nov-21	3	RE-ELECTION OF DIRECTOR - FIONA TRAFFORD-WALKER	FOR
	23-Nov-21 23-Nov-21	4 5	REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	AGAINST FOR
	23-Nov-21 24-Nov-21	6 2	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION ADOPTION OF REMUNERATION REPORT	FOR FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-21	3	RE-ELECTION OF DIRECTOR - MICHAEL JOHN HARVEY	AGAINST
HARVEY NORMAN HOLDINGS LTD	24-Nov-21 24-Nov-21	4 5	RE-ELECTION OF DIRECTOR - CHRISTOPHER HERBERT BROWN RE-ELECTION OF DIRECTOR - JOHN EVYN SLACK-SMITH	AGAINST AGAINST
	24-Nov-21	6	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-21	7	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-21	8	ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW	FOR
	24-Nov-21	9	ACKERY TO ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-	FOR
			SMITH TO ACQUIRE SHARES IN THE COMPANY	
	24-Nov-21	10	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	FOR
	24-Nov-21 24-Nov-21	1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR ROBERT LYON AS A DIRECTOR	FOR FOR
TRAJAN GROUP HOLDINGS LTD	24-Nov-21	3	APPOINTMENT OF AUDITOR AT FIRST AGM: RSM AUSTRALIA PARTNERS	FOR
WHISPIR LTD	24-Nov-21 24-Nov-21	1 2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF SARAH MORGAN AS DIRECTOR	FOR FOR
	24-Nov-21 24-Nov-21	3 4	RE-ELECTION OF ALED MILES AS DIRECTOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
WHISPIR LTD	24-Nov-21	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEROMY WELLS ADOPTION OF REMUNERATION REPORT	FOR
PROSPA GROUP LTD	24-Nov-21 24-Nov-21	1	ELECTION OF MARY PLOUGHMAN AS DIRECTOR	FOR
	24-Nov-21 24-Nov-21	3 4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES RATIFICATION OF PRIOR ISSUE OF SHARES INTO TRUST FOR EMPLOYEE INCENTIVE PLAN	FOR FOR
PROSPA GROUP LTD	24-Nov-21 24-Nov-21	5	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS FOR EMPLOYEE INCENTIVE PLAN RATIFICATION OF PRIOR ISSUE OF OPTIONS	FOR
	24-Nov-21 24-Nov-21	7	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO GREG MOSHAL, CHIEF EXECUTIVE OFFICER AND	FOR
PROSPA GROUP LTD	24-Nov-21	8	EXECUTIVE DIRECTOR OF THE COMPANY APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO BEAU BERTOLI, CHIEF REVENUE OFFICER AND	FOR
	24-Nov-21	2	EXECUTIVE DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT	FOR
RAMSAY HEALTH CARE LTD	24-Nov-21 24-Nov-21 24-Nov-21	3.1	TO RE-ELECT MR DAVID INGLE THODEY AO TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSMUTH DYCKERHOFF	FOR
RAMSAY HEALTH CARE LTD	24-Nov-21	3.2	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2022	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP		1 2	REMUNERATION REPORT RE-ELECT MARK FLEMING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	24-Nov-21	3 4	EQUITY GRANT - STI (CEO ANTHONY MELLOWES) EQUITY GRANT - LTI (CEO ANTHONY MELLOWES)	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	24-Nov-21	5	EQUITY GRANT - STI (CFO MARK FLEMING)	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	24-Nov-21 24-Nov-21	6	EQUITY GRANT - LTI (CFO MARK FLEMING) RE-ELECT ROBYN STUBBS	FOR
VENTUS RETAIL PROPERTY FUND	24-Nov-21 24-Nov-21	2	RE-ELECT KIERAN PRYKE REMUNERATION REPORT	FOR
VENTUS RETAIL PROPERTY FUND	24-Nov-21	4	EQUITY GRANT (CEO DARREN HOLLAND)	FOR
ARENA REIT	25-Nov-21 25-Nov-21	2	REMUNERATION REPORT RE-ELECT DENNIS WILDENBURG	FOR
ARENA REIT	25-Nov-21 25-Nov-21	3	EQUITY GRANT (MD/CEO ROBERT DE VOS - STI) EQUITY GRANT (MD/CEO ROBERT DE VOS - LTI)	FOR
ARENA REIT	25-Nov-21	5	EQUITY GRANT (CFO GARETH WINTER - STI)	FOR
ARENA REIT	25-Nov-21 25-Nov-21	6 7	EQUITY GRANT (CFO GARETH WINTER - LTI) APPROVE INCREASE IN NEDS' FEE CAP	FOR
SCIDEV LTD	25-Nov-21 25-Nov-21	1	TO ADOPT THE REMUNERATION REPORT TO ELECT MR DAN O'TOOLE AS A DIRECTOR	FOR
SCIDEV LTD	25-Nov-21	3	TO ELECT MR VAUGHAN BUSBY AS A DIRECTOR	FOR
SCIDEV LTD	25-Nov-21	4 5	TO RATIFY AN ISSUE OF SHARES - 5,100,000 SHARES TO RATIFY AN ISSUE OF SHARES - 513,000 SHARES	ABSTAIN
	25-Nov-21			FOR
SCIDEV LTD SCIDEV LTD	25-Nov-21	6	TO RATIFY AN ISSUE OF 2,133,399 PERFORMANCE RIGHTS APPROVAL OF ASX LISTING RULE 7 1A 10% PLACEMENT CAPACITY	
SCIDEV LTD SCIDEV LTD SCIDEV LTD SCIDEV LTD	25-Nov-21 25-Nov-21 25-Nov-21	6 7 8	APPROVAL OF ASX LISTING RULE 7.1A 10% PLACEMENT CAPACITY ADDITION OF CLAUSE 43(A) TO THE COMPANY'S CONSTITUTION	FOR FOR
SCIDEV LTD SCIDEV LTD SCIDEV LTD SCIDEV LTD SCIDEV LTD	25-Nov-21 25-Nov-21	6 7	APPROVAL OF ASX LISTING RULE 7.1A 10% PLACEMENT CAPACITY	FOR



Issuer Name	Meeting Date	Proposal Numb	ber Proposal Description	Vote
EVOLUTION MINING LTD	25-Nov-21	3	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
EVOLUTION MINING LTD DAMSTRA HOLDINGS LTD	25-Nov-21 26-Nov-21	4	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY ADOPTION OF REMUNERATION REPORT	FOR
DAMSTRA HOLDINGS LTD	26-Nov-21	2	RE-ELECTION OF DIRECTOR-MR SIMON YENCKEN	FOR
DAMSTRA HOLDINGS LTD	26-Nov-21	3	RATIFICATION OF PRIOR ISSUE OF WARRANTS ISSUED UNDER ASX LISTING RULE 7.1	FOR
DAMSTRA HOLDINGS LTD DAMSTRA HOLDINGS LTD	26-Nov-21 26-Nov-21	4	RATIFICATION OF PRIOR ISSUE OF COMPLETION SHARES UNDER ASX LISTING RULE 7.1 APPROVAL OF 10% PLACEMENT CAPACITY	FOR FOR
DAMSTRA HOLDINGS LTD	26-Nov-21	6	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF ZPOS TO	FOR
	26 Nov 21	7	CHRISTIAN DAMSTRA	FOR
DAMSTRA HOLDINGS LTD	26-Nov-21	7	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF ZPOS TO JOHANNES RISSEEUW	FOR
DAMSTRA HOLDINGS LTD	26-Nov-21	8	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF PPOS TO CHRISTIAN DAMSTRA	FOR
DAMSTRA HOLDINGS LTD	26-Nov-21	9	APPROVAL OF DIRECTOR PARTICIPATION IN EQUITY INCENTIVE PLAN AND ISSUE OF PPOS TO JOHANNES RISSEEUW	FOR
DAMSTRA HOLDINGS LTD	26-Nov-21	10	APPROVAL OF FINANCIAL ASSISTANCE	FOR
DBJECTIVE CORPORATION LTD	26-Nov-21	1	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021	FOR
DBJECTIVE CORPORATION LTD	26-Nov-21	2	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR DARC RASMUSSEN APPROVAL OF EMPLOYEE EQUITY PLAN	FOR
DBJECTIVE CORPORATION LTD SANDFIRE RESOURCES LTD	26-Nov-21 26-Nov-21	3	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
SANDFIRE RESOURCES LTD	26-Nov-21	2	ELECTION OF MR JOHN RICHARDS AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	26-Nov-21	3	ELECTION OF MS JENNIFER MORRIS OAM AS A DIRECTOR RE-ELECTION OF MS SALLY LANGER AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD	26-Nov-21 26-Nov-21	4	RATIFICATION OF PLACEMENT SHARES	FOR ABSTAIN
SANDFIRE RESOURCES LTD	26-Nov-21	6	INCREASE IN MAXIMUM AGGREGATE NON EXECUTIVE DIRECTOR FEE POOL	FOR
SANDFIRE RESOURCES LTD	26-Nov-21	7	SPILL RESOLUTION: THAT (A) A GENERAL MEETING (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE 2021 ANNUAL, GENERAL MEETING; (B) ALL THE COMPANYS DIRECTORS (OTHER THAN THE MANAGING DIRECTOR OF THE COMPANY) WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 CONSIDERED AT THE 2021 ANNUAL GENERAL MEETING WAS PASSED, 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 PURSUANT TO PARAGRAPH (B) ABOVE MUST BE PUT TO THE VOTE AT THE SPILL MEETING.	AGAINST
LYNAS RARE EARTHS LTD	29-Nov-21	1		FOR
YNAS RARE EARTHS LTD YNAS RARE EARTHS LTD	29-Nov-21 29-Nov-21	2 3	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO AND MANAGING DIRECTOR AMANDA	FOR FOR
			LACAZE	505
DROCOBRE LTD DROCOBRE LTD	30-Nov-21 30-Nov-21	1	ADOPTION OF REMUNERATION REPORT CHANGE OF NAME OF THE COMPANY: ALLKEM LIMITED	FOR
OROCOBRE LTD	30-Nov-21	3	ELECTION OF DIRECTOR - MARTIN ROWLEY	FOR
DROCOBRE LTD	30-Nov-21	4	ELECTION OF DIRECTOR - FLORENCIA HEREDIA	FOR
DROCOBRE LTD DROCOBRE LTD	30-Nov-21 30-Nov-21	5	ELECTION OF DIRECTOR - JOHN TURNER ELECTION OF DIRECTOR - ALAN FITZPATRICK	FOR FOR
DROCOBRE LTD	30-Nov-21	7	INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
DROCOBRE LTD	30-Nov-21	8	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
DROCOBRE LTD DROCOBRE LTD	30-Nov-21 30-Nov-21	9	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR FOR
	30-1407-21	10		TOR
PREMIER INVESTMENTS LTD	02-Dec-21	2	REMUNERATION REPORT	FOR
PREMIER INVESTMENTS LTD	02-Dec-21	3.A	RE-ELECTION OF DIRECTOR - MS SYLVIA FALZON	FOR
PREMIER INVESTMENTS LTD PREMIER INVESTMENTS LTD	02-Dec-21 02-Dec-21	3.B 4	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
PREMIER INVESTMENTS LTD	02-Dec-21	5	GRANT OF PERFORMANCE RIGHTS TO THE CEO OF PREMIER RETAIL, MR RICHARD MURRAY	FOR
REMIER INVESTMENTS LTD	02-Dec-21	6	THAT FOR THE PURPOSES OF SECTION 250V OF THE CORPORATIONS ACT 2001: (A) A GENERAL MEETING (SPILL MEETING') OF THE COMPANYS MEMBERS BE HELD WITHIN 90 DAYS OF THE 2021 AGM; AND (B) ALL OF THE COMPANYS DIRECTORS WHO WERE DIRECTORS AT THE TIME THE DIRECTORS RESOLVED TO MAKE THE DIRECTORS' REPORT CONSIDERED AT THE 2021 AGM (OTHER THAN THE MANAGING DIRECTOR). CASES 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 PURSUANT TO PARAGRAPH (B) ABOVE MUST BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
BANK OF QUEENSLAND LTD	07-Dec-21	2.A	ELECTION OF DIRECTOR - MS MICKIE ROSEN	FOR
BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	07-Dec-21 07-Dec-21	2.B 2.C	ELECTION OF DIRECTOR - MS DEBORAH KIERS ELECTION OF DIRECTOR - DR JENNIFER FAGG	FOR FOR
BANK OF QUEENSLAND LTD	07-Dec-21	3	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
BANK OF QUEENSLAND LTD	07-Dec-21	4	APPROVAL OF FUTURE ISSUANCES UNDER THE BOQ EQUITY INCENTIVE PLAN	FOR
BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	07-Dec-21 07-Dec-21	5	REMUNERATION REPORT APPOINTMENT OF AUDITOR TO FILL VACANCY: PRICEWATERHOUSECOOPERS(PWC)	FOR FOR
DIL SEARCH LTD	07-Dec-21	1	APPROVE SCHEME OF ARRANGEMENT IN RELATION TO THE PROPOSED ACQUISITION OF THE	FOR
			COMPANY BY SANTOS LIMITED	500
PENDAL GROUP LTD PENDAL GROUP LTD	10-Dec-21 10-Dec-21	2.A 2.B	RE-ELECTION OF SALLY COLLIER AS DIRECTOR RE-ELECTION OF CHRISTOPHER JONES AS DIRECTOR	FOR FOR
PENDAL GROUP LTD	10-Dec-21	3	ADOPTION OF THE REMUNERATION REPORT	FOR
PENDAL GROUP LTD PENDAL GROUP LTD	10-Dec-21	4	APPROVAL OF THE NON-EXECUTIVE DIRECTOR'S ANNUAL FEE POOL APPROVAL OF 2021 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR NICK GOOD, GROUP	FOR
ENDAL GROUP LID	10-Dec-21	5	MANAGING DIRECTOR AND CEO	FOR
ENDAL GROUP LTD	10-Dec-21	6	ADOPTION OF NEW CONSTITUTION	FOR
ENDAL GROUP LTD IOME CONSORTIUM	10-Dec-21 10-Dec-21	1	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS DESTAPLING OF HOME CONSORTIUM GROUP STAPLED SHARES	FOR FOR
IOME CONSORTIUM	10-Dec-21	2	SHARE CONSOLIDATION OF HCL SHARES	FOR
IOME CONSORTIUM	10-Dec-21	1	REMUNERATION REPORT	FOR
IOME CONSORTIUM IOME CONSORTIUM	10-Dec-21	2	RE-ELECTION OF DIRECTOR - BRENDON GALE RE-ELECTION OF DIRECTOR - ZAC FRIED	FOR FOR
IOME CONSORTIUM	10-Dec-21 10-Dec-21	4	RE-ELECTION OF DIRECTOR - CHRISTOPHER SAXON	FOR
IOME CONSORTIUM	10-Dec-21	5	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	FOR
IOME CONSORTIUM	10-Dec-21	1	THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BY HOME CONSORTIUM DEVELOPMENTS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SHAREHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES)	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD WASHINGTON H.SOUL PATTINSON & CO LTD	10-Dec-21	2	REMUNERATION REPORT RE-ELECTION OF MR MICHAEL HAWKER	FOR
VASHINGTON H.SOUL PATTINSON & CO LTD	10-Dec-21 10-Dec-21	3.A 3.B	RE-ELECTION OF MR MICHAEL HAWKER RE-ELECTION OF MR WARWICK NEGUS	FOR FOR
VASHINGTON H.SOUL PATTINSON & CO LTD VASHINGTON H.SOUL PATTINSON & CO LTD	10-Dec-21 10-Dec-21 10-Dec-21	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR APPOINTMENT OF AUDITOR: THAT ERNST & YOUNG, HAVING BEEN DULY NOMINATED BY A SHAREHOLDER OF THE COMPANY AND HAVING CONSENTED IN WRITING TO ACT, BE APPOINTED AS	FOR
ASHINGTON H.SOUL PATTINSON & CO LTD	10-Dec-21	6	AUDITOR OF THE COMPANY CONSTITUTION CHANGES	FOR
FTERPAY LTD	14-Dec-21	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AFTERPAY LIMITED (AFTERPAY') AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME COULT OF WHICH THE NOT ACTION AFTERPAY AND SQUARE) AND. SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE AFTERPAY BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR
	15-Dec-21	2	REMUNERATION REPORT	AGAINST
	15-Dec-21 15-Dec-21	3 4.A	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	FOR FOR
/ESTPAC BANKING CORP	15-Dec-21	4.A 4.B	TO RE-ELECT MARGARET SEALE AS A DIRECTOR	FOR
VESTPAC BANKING CORP VESTPAC BANKING CORP	15-Dec-21	4.C	TO ELECT DR NORA SCHEINKESTEL AS A DIRECTOR	FOR
VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP	15-Dec-21		TO ELECT AUDETTE EXEL AO AS A DIRECTOR	FOR FOR
VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP	15-Dec-21 15-Dec-21	4.D	TO APPROVE AND ADOPT AMENDMENTS TO THE WESTPAC CONSTITUTION	
VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP	15-Dec-21		TO APPROVE AND ADOPT AMENDMENTS TO THE WESTPAC CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	
VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAC BANKING CORP	15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21	4.D 5 6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
VESTPAC BANKING CORP VESTPAC BANKING CORP	15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21	4.D 5 6.A 6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	AGAINST
VESTPAC BANKING CORP VESTPAC BANKING CORP	15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21	4.D 5 6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING	AGAINST
VESTPAC BANKING CORP VESTPAC BANKING CORP USTRALIA & NEW ZEALAND BANKING GROUP LTD USTRALIA & NEW ZEALAND BANKING GROUP LTD USTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21 16-Dec-21 16-Dec-21 16-Dec-21	4.D 5 6.A 6.B 2.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS C E O'REILLY ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT RT HON SIR JOHN P KEY, GNZM AC ADOPTION OF THE REMUNERATION REPORT	AGAINST AGAINST FOR FOR FOR
VESTPAC BANKING CORP VESTPAC BANKING CORP VESTPAL BANKING CORP VESTPAL BANKING CORP VESTPAL BANKING CORP VESTPAL BANKING CORP VESTPAL BANKING CORP LTD USTRALIA & NEW ZEALAND BANKING GROUP LTD USTRALIA & NEW ZEALAND BANKING GROUP LTD USTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21 15-Dec-21 16-Dec-21 16-Dec-21	4.D 5 6.A 6.B 2.A 2.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS C E O'REILLY ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT RT HON SIR JOHN P KEY, GNZM AC	AGAINST AGAINST FOR FOR



Issuer Name ORICA LTD	Meeting Date P 16-Dec-21	roposal Number 2	Proposal Description THAT DENISE GIBSON, WHO RETIRES BY ROTATION IN ACCORDANCE WITH RULE 58.1 OF THE	Vote FOR
ORICA LTD	16-Dec-21	3	COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, IS RE- ELECTED AS A DIRECTOR ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORICA LTD	16-Dec-21	4	GRANI OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	FOR
INCITEC PIVOT LTD INCITEC PIVOT LTD INCITEC PIVOT LTD	17-Dec-21 17-Dec-21 17-Dec-21	3 4	RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
INCITEC PIVOT LTD	17-Dec-21	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
INCITEC PIVOT LTD	17-Dec-21	6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION	AGAINST
INCITEC PIVOT LTD	17-Dec-21	6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ORDINARY RESOLUTION - PARIS-ALIGNED TARGETS	AGAINST
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	17-Dec-21 17-Dec-21	2 3	RE-ELECTION OF DIRECTOR - MS ANNE LOVERIDGE REMUNERATION REPORT	FOR FOR
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	17-Dec-21 17-Dec-21	4.A 4.B	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	FOR FOR
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	17-Dec-21 17-Dec-21	5.A 5.B	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	AGAINST
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	14-Jan-22 14-Jan-22	1 2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR JOEL NICHOLLS	FOR FOR
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	14-Jan-22 14-Jan-22	3 4	RATIFICATION OF PRIOR ISSUE APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MS NICOLE HOLLOWS	ABSTAIN FOR
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	14-Jan-22 14-Jan-22	5	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - MR MICHAEL GRAY GRANT OF LONG TERM INCENTIVE OPTIONS TO MR MICHAEL GRAY	FOR
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	14-Jan-22 14-Jan-22	7 8	APPROVAL OF LISTING RULE 7.1A MANDATE AMENDMENT TO CONSTITUTION	FOR
BHP GROUP LTD	20-Jan-22	1	AMENDMENT TO CONTROL ON STITUTION LIMITED SPECIAL VOTING SHARE BUY-BACK	FOR
BHP GROUP LTD BHP GROUP LTD	20-Jan-22 20-Jan-22	2 3	DLC DIVIDEND SHARE BUY-BACK	FOR
BHP GROUP LTD BHP GROUP LTD	20-Jan-22 20-Jan-22	4 5	PLC SPECIAL VOTING SHARE BUY-BACK (CLASS RIGHTS ACTION) CHANGE IN THE STATUS OF PLC (CLASS RIGHTS ACTION)	FOR FOR
CENTURIA INDUSTRIAL REIT HOMECO DAILY NEEDS REIT	20-Jan-22 24-Jan-22	1	RATIFY PLACEMENT OF SECURITIES MERGER/ACQUISITION (ISSUANCE OF TRUST SCHEME CONSIDERATION)	ABSTAIN FOR
HOMECO DAILY NEEDS REIT HOMECO DAILY NEEDS REIT	24-Jan-22 24-Jan-22	2 3	AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT RATIFY PLACEMENT OF SECURITIES (JULY PLACEMENT)	FOR ABSTAIN
HOMECO DAILY NEEDS REIT HOMECO DAILY NEEDS REIT	24-Jan-22 24-Jan-22	4 5	RATIFY PLACEMENT OF SECURITIES (SEPTEMBER PLACEMENT) APPROVE ISSUE OF SECURITIES (HOME CONSORTIUM LIMITED)	ABSTAIN FOR
AVENTUS RETAIL PROPERTY FUND AVENTUS RETAIL PROPERTY FUND	25-Jan-22 25-Jan-22	1	UNSTAPLING OF AVENTUS TRUST UNITS FROM AVENTUS COMPANY SHARES AMENDMENTS TO THE TRUST CONSTITUTION	FOR
AVENTUS RETAIL PROPERTY FUND AVENTUS RETAIL PROPERTY FUND	25-Jan-22 25-Jan-22	3	THE TRUST ACQUISITION (MERGER) UNSTAPLING OF AVENTUS TRUST UNITS FROM AVENTUS COMPANY SHARES	FOR
AVENTUS RETAIL PROPERTY FUND	25-Jan-22	1	THE MEMBERS' SCHEME THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001	FOR
AUSNET SERVICES LTD	28-Jan-22	1	(CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSNET SERVICES LTD (AUSNET) AND THE HOLDERS OF ITS FULLY PAID CONINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES AND AGREED TO BY AUSNET AND AUSTRALIAN ENERGY HOLDINGS NO 4 PTY LTD (SIDDER')) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE AUSNET BOARD IS AUTHORISED TO IMPLEMENT	FOR
SYDNEY AIRPORT	03-Feb-22	1	THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS TO CONSIDER AND IF THOLIGHT FIT, TO PASS THE FOLOWING RESOLUTION AS A SPECIAL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON: A) SYDNEY AIRPORT SECURITYHOLDERS PASSING EACH OTHER SCHEME RESOLUTION (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE); AND BJ THE SUPREME COURT OF NEW SOUTH WALES CONFIRMING THAT TTCSAL WOULD BE JUSTIFIED IN ACTING ON THE TRUST SCHEME RESOLUTIONS (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE) AND IN DOING ALLT HINGS AND TAKING ALL STEPS NECESSARY TO PUT THE TRUST SCHEME (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE) INTO EFFECT, THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH); C) THE COMPANY SCHEME (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE FORMS PART) IS AGREED TO (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS AS ARPROVED BY THE COURT, AND D) THE DIRECTORS OF SAL ARE AUTHORISED. THE TERMS OF CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND IN JUSTICET OT THE TOWN CONDITIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND IN SUBJECT TO APPROVAL OF THE COMPANY SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS AS ARE	DID NOT VOTE
SYDNEY AIRPORT	03-Feb-22	1	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON: A) SYDNEY AIRPORT SECURITYHOLDERS PASSING EACH OTHER SCHEME RESOLUTION (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE); AND B) THE SUPREME COURT OF NEW SOUTH WALES CONFIRMING THAT TICSAL WOULD BE JUSTIFIED IN ACTING ON THE TRUST SCHEME RESOLUTIONS (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE) AND IN DOING ALL THINGS AND TAKING ALL STEPS INCESSARY TO PUT THE TRUST SCHEME (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE) AND IN DOING ALL THINGS AND TAKING ALL STEPS INCESSARY TO PUT THE TRUST SCHEME (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE) INTO EFFECT, FOR THE PURPOSES OF SECTION B01G(1)(A) OF THE CORPORATING THIS NOTICE) INTO EFFECT, FOR THE PURPOSES OF SECTION B01G(1)(A) OF THE CORPORATING THE SCHEME (AS DETINE) IN THE SATH TRUST CONSTITUTION IS AMENDED IN ACCORDANCE WITH THE PROVISIONS OF THE SUPPLEMENTAL DEED POLL IN THE PURPOSES OF IDENTIFICATION (THE SATI TRUST SUPPLEMENTAL DEED AND THS RESPONSIBLE ENTITY OF SATI IS AUTHORISED TO EXECUTE AND LODOR THE METING FOR THE SUPPLEMENTAL DEED WITH THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMINSION	DID NOT VOTE
SYDNEY AIRPORT	03-Feb-22	2	TO CONSIDER, AND IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON: A) SYDNEY AIRPORT SEQURITYHOLDERS PASSING EACH OTHER SCHEME RESOLUTION (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE); AND B) THE SUPREME COURT OF NEW SOUTH WALES CONFIRMING THAT TITCSAL WOULD BE JUSTIFIED IN ACTING ON THE TRUST SCHEME RESOLUTIONS (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE) AND IN DOING ALL THINGS AND TAKING ALL STEPS NECESSARY TO PUT THE TRUST SCHEME (AS DEFINED IN THE SCHEME BOOKLET INCORPORATING THIS NOTICE) AND IN DOING ALL THINGS AND TAKING ALL STEPS NECESSARY TO PUT THE TRUST SCHEME (AS DEFINED IN THE ACHUE INCORPORATING THIS NOTICE) BE APPROVED AND, IN PARTICULAR, THE ACQUISITION BY SYDNEY AVIATION ALLIANCE PTY LITD OF A RELEVANT INTEREST IN ALL THE SATI UNTS EXISTING AS AT THE RECORD DATE PURSUANT TO THE TRUST SCHEME BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSES OF ITEM 7 SECTION 611 OF THE CORPORATIONS ACT 2001 (CTH), AND TTCSAL AS THE RESPONSIBLE ENTITY OF SATI BE AUTHORISED TO DO ALL THINGS WHICH IT CONSIDERS NECESSARY, DESIRABLE OR REASONABLY INCIDENTAL TO GIVE EFFECT TO THE TRUST SCHEME	DID NOT VOTE
VIRGIN MONEY UK PLC	17-Feb-22	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30	FOR
VIRGIN MONEY UK PLC	17-Feb-22	2	SEPTEMBER 2021 TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2021	FOR
/IRGIN MONEY UK PLC	17-Feb-22	3	SEPTEMBER 2021 TO DECLARE A FINAL DIVIDEND OF 1P PER ORDINARY SHARE IN THE COMPANY IN RESPECT OF THE	FOR
VIRGIN MONEY UK PLC	17-Feb-22	4	YEAR ENDED 30 SEPTEMBER 2021 TO ELECT CLIFFORD ABRAHAMS AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC	17-Feb-22 17-Feb-22	5	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY TO RE-ELECT PAUL COBY AS A DIRECTOR OF THE COMPANY	FOR FOR
VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC	17-Feb-22 17-Feb-22	7 8	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC	17-Feb-22 17-Feb-22	9 10	TO ELECT ELENA NOVOKRESHCHENOVA AS A DIRECTOR OF THE COMPANY TO RE-ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	17-Feb-22	11	TO RE-ELECT AMY STIRLING AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC	17-Feb-22 17-Feb-22	12 13	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY	FOR
/IRGIN MONEY UK PLC /IRGIN MONEY UK PLC	17-Feb-22 17-Feb-22	14 15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR FOR
VIRGIN MONEY UK PLC	17-Feb-22	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
/IRGIN MONEY UK PLC	17-Feb-22 17-Feb-22	17	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANYS ISSUED SHARE CAPITAL TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1	FOR
VIRGIN MONEY UK PLC	17-Feb-22	18	SECURITIES TO AUTHORISE THE DIRECTORS TO ALLOF EQUITY SECURITIES IN CONNECTION WITH ATT TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PREEMPTION RIGHTS IN RESPECT OF THE	FOR
			ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN ISSUE OF FURTHER AT1 SECURITIES	
VIRGIN MONEY UK PLC	17-Feb-22	20	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	FOR



ISSUER NAME VIRGIN MONEY UK PLC	17-Feb-22	21 21	er Proposal Description TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND CITIGROUP GLOBAL MARKETS AUSTRALIA PTY LIMITED FOR THE PURCHASE BY THE COMPANY OF ORDINARY SHARES CONVERTED FROM CHESS DEPOSITARY INTERESTS (CDIS)	FOR
	17-Feb-22	22	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR
PSC INSURANCE GROUP LTD PSC INSURANCE GROUP LTD	18-Feb-22 18-Feb-22	1 2	ISSUE OF 1,500,000 FULLY PAID ORDINARY SHARES AS LOAN FUNDED SHARES TO TARA FALK ISSUE OF 1,500,000 FULLY PAID ORDINARY SHARES AS LOAN FUNDED SHARES TO JAMES KALBASSI	FOR
RISTOCRAT LEISURE LIMITED	24-Feb-22	1	RE-ELECTION OF DIRECTOR: MRS ARLENE TANSEY	FOR
RISTOCRAT LEISURE LIMITED	24-Feb-22 24-Feb-22	2	RE-ELECTION OF DIRECTOR: MRS SYLVIA SUMMERS COUDER APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR FOR
RISTOCRAT LEISURE LIMITED	24-Feb-22	4	AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PROGRAM APPROVAL OF THE ARISTOCRAT EQUITY SCHEME	FOR
RISTOCRAT LEISURE LIMITED	24-Feb-22 24-Feb-22	5	ADOPTION OF THE REMUNERATION REPORT APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE CAP	FOR FOR
IMIC GROUP LTD	06-Apr-22	2	REMUNERATION REPORT RE-ELECTION OF DAVID ROBINSON AS A DIRECTOR	AGAINST
IMIC GROUP LTD CENTRE GROUP	06-Apr-22 07-Apr-22	3	ADOPTION OF REMUNERATION REPORT	AGAINST FOR
SCENTRE GROUP	07-Apr-22 07-Apr-22	3 4	RE-ELECTION OF BRIAN SCHWARTZ AS A DIRECTOR RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	FOR FOR
CENTRE GROUP	07-Apr-22 07-Apr-22	5 6	ELECTION OF ILANA ATLAS AS A DIRECTOR ELECTION OF CATHERINE BRENNER AS A DIRECTOR	FOR
CENTRE GROUP	07-Apr-22	7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND	FOR
SCENTRE GROUP	07-Apr-22	8	CHIEF EXECUTIVE OFFICER SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2021 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE 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 MAKE THE DIRECTORS NEPORT FOR THE YEAR ENDED 31 DECEMBER 2021 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND 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 BETORE 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
DZ MINERALS LTD DZ MINERALS LTD	08-Apr-22	2.A 2.B	RE-ELECTION OF MR CHARLES SARTAIN AS A DIRECTOR ELECTION OF DR SARAH RYAN AS A DIRECTOR	FOR FOR
DZ MINERALS LTD	08-Apr-22 08-Apr-22	3	ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
DZ MINERALS LTD DZ MINERALS LTD	08-Apr-22 08-Apr-22	4 5	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR FOR
LUKA RESOURCES LTD LUKA RESOURCES LTD	13-Apr-22 13-Apr-22	1 2	RE-ELECTION OF DIRECTOR MARCELO BASTOS ADOPTION OF REMUNERATION REPORT	FOR FOR
LUKA RESOURCES LTD PARINGA RESOURCES LTD	13-Apr-22 21-Apr-22	3 1	GRANT OF SECURITIES TO MANAGING DIRECTOR REMUNERATION REPORT	FOR
ARINGA RESOURCES LTD	21-Apr-22	2	RE-ELECTION OF DIRECTOR MR IAN MIDDLEMAS	FOR
ARINGA RESOURCES LTD ARINGA RESOURCES LTD	21-Apr-22 21-Apr-22	3	RE-ELECTION OF DIRECTOR MR TODD HANNIGAN ELECTION OF DIRECTOR MR GREGORY SWAN	FOR
ARINGA RESOURCES LTD	21-Apr-22 21-Apr-22	5	CONSOLIDATION OF CAPITAL AUTHORISE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS	FOR FOR
ARINGA RESOURCES LTD ARINGA RESOURCES LTD	21-Apr-22 21-Apr-22	7	AUTHORISE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR MARK PEARCE AUTHORISE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR GREGORY SWAN	FOR FOR
ARINGA RESOURCES LTD	21-Apr-22	9	AUTHORISE ISSUE OF PLACEMENT SHARES AND PLACEMENT OPTIONS TO MR RYAN DE FRANCK	FOR
ARINGA RESOURCES LTD ARINGA RESOURCES LTD	21-Apr-22 21-Apr-22	10	AUTHORISE ISSUE OF SHARES AND OPTIONS TO TRIBECA AUTHORISE ISSUE OF VENDOR SHARES	FOR FOR
ARINGA RESOURCES LTD ARINGA RESOURCES LTD	21-Apr-22 21-Apr-22	12 13	AUTHORISE ISSUE OF CONSULTANT OPTIONS CHANGE OF COMPANY NAME: GCX METALS LIMITED	FOR FOR
ARINGA RESOURCES LTD ARINGA RESOURCES LTD ARINGA RESOURCES LTD	21-Apr-22 21-Apr-22 21-Apr-22	14 15	ADOPTION OF NEW CONSTITUTION APPROVAL OF 10% PLACEMENT FACILITY	FOR
			AGAINST THE REMUNERATION REPORT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 250V OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, ANOTHER MEETING (SPLIL MEETING) OF THE SHAREHOLDERS BE HELD WITHIN 90 DAYS OF DATE OF THE MEETING, ON THE TERMS AND CONDITIONS IN THE EXPLANATORY MEMORANDUM, SO THAT: (C) ALL OF THE DIRECTORS WHO HOLD OFFICE AT THE MEETING WILL CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; (D) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OT THE SPILL MEETING (VACATED OFFICES) WILL BE VOTED ON AT THE SPILL MEETING; AND (E) THE PERSONS APPOINTED TO VACATED OFFICES AT THE SPILL MEETING; MAD (E) THE PERSONS APPOINTED TO VACATED OFFICES AT THE SPILL MEETING MAY INCLUDE DIRECTORS WHO HOLD OFFICE AT THE MEETING	
PARINGA RESOURCES LTD PARINGA RESOURCES LTD	21-Apr-22 21-Apr-22	1 2	REMUNERATION REPORT RE-ELECTION OF MR TODD HANNIGAN AS DIRECTOR	FOR FOR
PARINGA RESOURCES LTD PEPPER MONEY LIMITED	21-Apr-22 28-Apr-22	3	APPOINTMENT OF AUDITOR: WILLIAM BUCK ADOPTION OF REMUNERATION REPORT	FOR FOR
EPPER MONEY LIMITED EPPER MONEY LIMITED	28-Apr-22 28-Apr-22	2	RE-ELECTION OF MICHAEL CULHANE AS A DIRECTOR RE-ELECTION OF JUSTINE TURNBULL AS A DIRECTOR	FOR
EPPER MONEY LIMITED	28-Apr-22	4	APPROVAL OF EXECUTIVE RIGHTS PLAN	FOR
EPPER MONEY LIMITED EPPER MONEY LIMITED	28-Apr-22 28-Apr-22	5	APPROVAL OF SHORT-TERM VARIABLE REMUNERATION PLAN APPROVAL OF SHARE SAVE PLAN	FOR FOR
EPPER MONEY LIMITED EPPER MONEY LIMITED	28-Apr-22 28-Apr-22	7 8	APPROVAL OF EMPLOYEE RIGHTS PLAN APPROVAL OF NON-EXECUTIVE DIRECTORS (NED) EQUITY PLAN	FOR FOR
EPPER MONEY LIMITED	28-Apr-22	9	ISSUE OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM	FOR
EPPER MONEY LIMITED ANTOS LTD	28-Apr-22 03-May-22	10 2.A	ISSUE OF RESTRICTED RIGHTS UNDER THE STVR PLAN TO MARIO REHAYEM RE-ELECT MR PETER HEARL AS A DIRECTOR	FOR FOR
ANTOS LTD ANTOS LTD	03-May-22 03-May-22	2.B 2.C	ELECT DR EILEEN DOYLE AS A DIRECTOR ELECT MR MUSJE WERROR AS A DIRECTOR	FOR FOR
ANTOS LTD	03-May-22	2.D	ELECT MR MICHAEL UTSLER AS A DIRECTOR	FOR
ANTOS LTD ANTOS LTD	03-May-22 03-May-22	3 4	REMUNERATION REPORT ADVISORY VOTE ON CLIMATE CHANGE	FOR
ANTOS LTD ANTOS LTD	03-May-22 03-May-22	5 6	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER APPROVAL FOR ISSUE OF SHARES TO SATISFY GROWTH PROJECTS INCENTIVE RIGHTS TO MR KEVIN	FOR
ANTOS LTD ANTOS LTD	03-May-22	7 8.A	GALLAGHER DIRECTOR FEE POOL PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	FOR
ANTOS LTD	03-May-22 03-May-22	8.A 8.B	CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
ANTOS LTD	03-May-22	8.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE-RELATED LOBBYING	AGAINST
ANTOS LTD ICKEL MINES LTD ICKEL MINES LTD	03-May-22 03-May-22 03-May-22	8.D 1 2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DECOMMISSIONING APPROVAL OF THE PROPOSED ISSUE OF THE SHANGHAI DECENT SHARES RATIFICATION OF THE ISSUE OF 108,122,223 SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	AGAINST AGAINST FOR
		2	ADOPTION OF 2021 REMUNERATION REPORT RE-ELECTION OF MR CANNING FOK AS A DIRECTOR OF THE COMPANY	FOR FOR
	03-May-22 03-May-22	3		FOR
PG TELECOM LTD PG TELECOM LTD	03-May-22 03-May-22	3 4	RE-ELECTION OF DR HELEN NUGENT AC AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY	FOP
PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD	03-May-22 03-May-22 03-May-22 03-May-22	3 4 5 6.A	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR FOR
PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD EGS LTD	03-May-22 03-May-22 03-May-22 03-May-22 03-May-22 05-May-22	3 4 5 6.A 6.B 1	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM	FOR FOR FOR
PG TELECOM LTD TG TELECOM LTD TESS LTD TES	03-May-22 03-May-22 03-May-22 03-May-22 03-May-22 05-May-22 05-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMUNERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH	FOR FOR FOR FOR FOR
PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD EESS LTD EESS LTD EESS LTD EESS LTD EESS LTD	03-May-22 03-May-22 03-May-22 03-May-22 03-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22	3 4 5 6.A 6.B 1 2	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMUNERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH	FOR FOR FOR FOR FOR FOR
PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD EESS LTD EESS LTD EESS LTD EESS LTD EESS LTD IO TINTO LTD IO TINTO LTD	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 1 2	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMUNERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT	FOR FOR FOR FOR FOR FOR FOR FOR
PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD ESS LTD ESS LTD ESS LTD ESS LTD ESS LTD ESS LTD IO TIMTO LTD IO TIMTO LTD IO TIMTO LTD IO TIMTO LTD	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 1 2 3 4	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMUNERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT: IMPLEMENTATION REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT: TO ELECT DOMINIC BARTON BBM AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR
PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD PG TELECOM LTD ESS LTD ESS LTD ESS LTD ESS LTD ESS LTD DG TIMTO LTD	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 1 2 3.A 3.B 3	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMUNERATION REPORT GRANT OF EOUTTY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT: IMPLEMENTATION REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT: TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO ELECT PETER CUNNINGHAM AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
PG TELECOM LTD TESS LTD TESS LTD TESS LTD TESS LTD TESS LTD TO TINTO LTD TO TINTO LTD TO TINTO LTD TO	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 1 2 3.B 1 2 3 4 5	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMURERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT TO ELECT DOMINIC BARTON BBM AS A DIRECTOR TO ELECT PETRE CUNNINGHAM AS A DIRECTOR TO RE-ELECT MESAN CARR AC AS A DIRECTOR TO RE-ELECT MESAN CLARK AC AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
PG TELECOM LTD ESS LTD ESS LTD ESS LTD ESS LTD IO TINTO LTD IO	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 2 3.A 2 3 4 5 6 6 7 7 8 9	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERPORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMURERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERPORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT APPROVAL OF THE DIRECTORS REMUNERATION REPORT TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR TO RE-ELECT SMEDAN CLARK AC AS A DIRECTOR TO RE-ELECT SMICHT AND AN AS A DIRECTOR TO RE-ELECT SMICHT AND AN AS A DIRECTOR TO RE-ELECT SMICHT AND AN AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
PG TELECOM LTD ESS LTD ESS LTD ESS LTD ESS LTD ESS LTD IO TINTO LTD IO TINT	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 1 2 3.A 4 5 6 6 7 7 8 9 10 11	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERPORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMUNERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERPORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT: IMPLEMENTATION REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO ELECT BEIN WYATT AS A DIRECTOR TO RE-ELECT MISSION LARK AC AS A DIRECTOR TO RE-ELECT MISSION HENRY AS A DIRECTOR TO RE-ELECT SINGN MCKEON AO AS A DIRECTOR TO RE-ELECT SINGN MCKEON AO AS A DIRECTOR TO RE-ELECT SINGN MCKEON AO AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
PG TELECOM LTD RESS LTD	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 1 2 3.B 1 2 3 4 5 6 7 7 8 9 9 10	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORD SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DUYTER AM REMUNERATION REPORT GRANT OF FOUTY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF FOUTY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT: IMPLEMENTATION REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT TO ELECT DONING BARTON BBM AS A DIRECTOR TO ELECT DONING BARTON BBM AS A DIRECTOR TO RE-ELECT SIGNON HENRY AS A DIRECTOR TO RE-ELECT SIGNON HENRY AS A DIRECTOR TO RE-ELECT SIMON HENRY AS A DIRECTOR TO RE-ELECT SIMON MOKEON AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
PG TELECOM LTD RESS L	03-May-22 03-May-22 03-May-22 03-May-22 05-May-22	3 4 5 6.A 6.B 1 2 3.A 3.B 1 2 3.A 5 5 6 7 7 8 9 10 11 12	RE-ELECTION OF MR PIERRE KLOTZ AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERPORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MR MICHAEL DWYER AM REMUNERATION REPORT GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH GRANT OF PERPORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH RECEIPT OF THE 2021 ANNUAL REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT: IMPLEMENTATION REPORT APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO ELECT PETER CUNNINGHAM AS A DIRECTOR TO ELECT BEIN WYATT AS A DIRECTOR TO RE-ELECT MISSION LARK AC AS A DIRECTOR TO RE-ELECT MISSION HENRY AS A DIRECTOR TO RE-ELECT SINGN MCKEON AO AS A DIRECTOR TO RE-ELECT SINGN MCKEON AO AS A DIRECTOR TO RE-ELECT SINGN MCKEON AO AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
RIO TINTO LTD RIO TINTO LTD	05-May-22 05-May-22	17 18	CLIMATE ACTION PLAN RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	FOR FOR
RIO TINTO LTD	05-May-22	19	RESOLUTION TO HOLD A MEETING FOR FRESH ELECTION OF DIRECTORS (CONDITIONAL ITEM).	AGAINST
	oo may EE	10	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 3 (APPROVAL OF THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
			2021) BEING CAST AGAINST THE APPROVAL OF THE REPORT, (A) TO HOLD AN EXTRAORDINARY	
			GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE	
			DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING,	
			CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE	
			THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING.	500
QBE INSURANCE GROUP LTD QBE INSURANCE GROUP LTD	05-May-22 05-May-22	2 3	ADOPT THE REMUNERATION REPORT TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2022 TO	FOR
QBE INSURANCE GROUP LTD	05-May-22	4	THE GROUP CEO TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
QBE INSURANCE GROUP LTD	05-May-22	5.A	TO RE-ELECT MR R TOLLE AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD QBE INSURANCE GROUP LTD	05-May-22 05-May-22	5.B 6.A	TO ELECT MS Y ALLEN AS A DIRECTOR PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE	FOR AGAINST
QBE INSURANCE GROUP LTD	05-May-22	6.B	CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK MANAGEMENT	AGAINST
			ADOPTION OF THE REMUNERATION REPORT	
JERVOIS GLOBAL LIMITED JERVOIS GLOBAL LIMITED	06-May-22 06-May-22	1 2	RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY	FOR FOR
JERVOIS GLOBAL LIMITED JERVOIS GLOBAL LIMITED	06-May-22 06-May-22	3 4	RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON RE-ELECTION OF A DIRECTOR - MR MICHAEL CALLAHAN	FOR FOR
IERVOIS GLOBAL LIMITED IERVOIS GLOBAL LIMITED	06-May-22 06-May-22	5	ELECTION OF A DIRECTOR - MR DAVID ISSROFF RE-APPROVAL OF STOCK OPTION PLAN	FOR FOR
IERVOIS GLOBAL LIMITED	06-May-22	7	RATIFICATION OF PRIOR ISSUE OF SHARES	ABSTAIN
ERVOIS GLOBAL LIMITED ERVOIS GLOBAL LIMITED	06-May-22 06-May-22	8	INCREASE TO NON-EXECUTIVE DIRECTORS FEE POOL OPTION EXERCISE PRICE ADJUSTMENT FOR DIRECTORS AND INSIDERS	FOR FOR
IERVOIS GLOBAL LIMITED IERVOIS GLOBAL LIMITED	06-May-22 06-May-22	10 11	ISSUE PERFORMANCE RIGHTS TO MR BRYCE CROCKER RE-APPOINTMENT OF AUDITOR: ERNST YOUNG	FOR FOR
ATLAS ARTERIA	10-May-22	2A	RE-ELECTION OF DIRECTOR - DAVID BARTHOLOMEW	FOR
ATLAS ARTERIA ATLAS ARTERIA	10-May-22 10-May-22	2B 3	RE-ELECTION OF DIRECTOR - JEAN-GEORGES MALCOR ADOPTION OF REMUNERATION REPORT	FOR FOR
ATLAS ARTERIA	10-May-22	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG TERM INCENTIVE PLAN	FOR
ATLAS ARTERIA	10-May-22	5	APPROVAL OF GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS UNDER ATLAS ARTERIA'S SHORT TERM INCENTIVE PLAN	FOR
TLAS ARTERIA	10-May-22	2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
ITLAS ARTERIA	10-May-22 10-May-22	3A 3B	RE-ELECTION OF DIRECTOR - JEFFREY CONYERS RE-ELECTION OF DIRECTOR - CAROLINE FOULGER	FOR FOR
SPT GROUP SPT GROUP	11-May-22	1	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR RE-ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR	FOR
GROUP	11-May-22 11-May-22	3	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	FOR
PT GROUP	11-May-22 11-May-22	4 5	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO 7 MD. ROBERT JOHNSTON	FOR FOR
VAYPOINT REIT LTD VAYPOINT REIT LTD	12-May-22 12-May-22	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR LAURENCE BRINDLE	FOR FOR
VAYPOINT REIT LTD	12-May-22	4	ELECTION OF DIRECTOR SUSAN MACDONALD	FOR
VAYPOINT REIT LTD VAYPOINT REIT LTD	12-May-22 12-May-22	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO HADYN STEPHENS AMENDMENTS TO THE COMPANY CONSTITUTION	FOR FOR
VAYPOINT REIT LTD MPOL LTD	12-May-22 12-May-22	7	AMENDMENTS TO THE TRUST CONSTITUTION ADOPTION OF REMUNERATION REPORT	FOR FOR
MPOL LTD	12-May-22	3.A	RE-ELECTION OF STEVEN GREGG AS A DIRECTOR	FOR
MPOL LTD MPOL LTD	12-May-22 12-May-22	3.B 3.C	RE-ELECTION OF PENELOPE WINN AS A DIRECTOR ELECTION OF ELIZABETH DONAGHEY AS A DIRECTOR	FOR FOR
MPOL LTD	12-May-22	4	GRANT OF 2022 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
MPOL LTD	12-May-22	5	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN ORDER TO EFFECT THE DEMERGER OF THE LOTTERY CORPORATION AS DESCRIBED IN THE	FOR FOR
ABCORP HOLDINGS LIMITED	12-May-22		BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART DEMERGER BOOKLET, SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT PROPOSED TO BE MADE BETWEEN TABCORP HOLDINGS LIMITED (TABCORP) AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, TO BE CONSIDERED AT THE MEETING OF TABCORP SHAREHOLDERS THIS DAY (SCHEME) BECOMING FFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT, TABCORPS SHARE CAPITAL BE REDUCED ON THE IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AMOUNT, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH TABCORP SHARE ON ISSUE AT THE RECORD DATE (AS DEFINED IN THE DEMERGER BOOKLET) IN ACCORDANCE WITH THE SCHEME AND ALL OTHER TRANSACTIONS AND ARRANGEMENTS DESCRIBED IN THE DEMERGER BOOKLET ARE APPROVED	
TABCORP HOLDINGS LIMITED	12-May-22	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT (THE TERMS OF WHICH ARE DESCRIBED IN THE BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT MODIFICATIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES)	FOR
FELIX PHARMACEUTICALS LTD FELIX PHARMACEUTICALS LTD	18-May-22 18-May-22	1	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MS JANN SKINNER AS DIRECTOR	FOR FOR
ELIX PHARMACEUTICALS LTD	18-May-22	3	ELECTION OF MS TIFFANY OLSON AS DIRECTOR	FOR
ELIX PHARMACEUTICALS LTD ELIX PHARMACEUTICALS LTD	18-May-22 18-May-22	4 5	APPROVAL OF TELIX EQUITY INCENTIVE PLAN APPROVAL OF ISSUE OF MANAGING DIRECTOR SARS TO DR CHRISTIAN BEHRENBRUCH	FOR FOR
ELIX PHARMACEUTICALS LTD ELIX PHARMACEUTICALS LTD	18-May-22 18-May-22	6 7	APPROVAL OF ISSUE OF NON-EXECUTIVE DIRECTOR SARS TO MS TIFFANY OLSON APPROVAL OF ISSUE OF SHARES UNDER THE PLACEMENT	FOR FOR
ELIX PHARMACEUTICALS LTD ELIX PHARMACEUTICALS LTD ELIX PHARMACEUTICALS LTD	18-May-22	8	APPROVAL OF ISSUE OF EMPLOYEE SARS TO PARTICIPATING EMPLOYEES APPROVAL OF AMENDMENTS TO THE CONSTITUTION	FOR
AGERS AUTOMOTIVE LTD	18-May-22 18-May-22	2	RE-ELECTION OF DIRECTOR - MR DANIEL THOMAS RYAN	FOR FOR
AGERS AUTOMOTIVE LTD OODSIDE PETROLEUM LTD	18-May-22 19-May-22	3 2	REMUNERATION REPORT APPROVAL OF THE BHP PETROLEUM MERGER	FOR
OODSIDE PETROLEUM LTD	19-May-22	3.A	DR SARAH RYAN IS RE-ELECTED AS A DIRECTOR	FOR
OODSIDE PETROLEUM LTD OODSIDE PETROLEUM LTD	19-May-22 19-May-22	3.B 3.C	MS ANN PICKARD IS RE-ELECTED AS A DIRECTOR MR FRANK COOPER IS RE-ELECTED AS A DIRECTOR	FOR FOR
OODSIDE PETROLEUM LTD	19-May-22 19-May-22	3.D 4	MR BEN WYATT IS ELECTED AS A DIRECTOR REMUNERATION REPORT	FOR
OODSIDE PETROLEUM LTD	19-May-22	5	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO & MANAGING DIRECTOR	FOR
OODSIDE PETROLEUM LTD	19-May-22	6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
OODSIDE PETROLEUM LTD	19-May-22 19-May-22	7	CHANGE OF COMPANY NAME: WOODSIDE PETROLEUM LTD TO WOODSIDE ENERGY GROUP LTD CHANGE OF EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS	FOR FOR
OODSIDE PETROLEUM LTD	19-May-22	9	CLIMATE REPORT	AGAINST
OODSIDE PETROLEUM LTD	19-May-22	10.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
OODSIDE PETROLEUM LTD	19-May-22	10.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROTECTION	AGAINST
OODSIDE PETROLEUM LTD	19-May-22	10.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION -	AGAINST
OODSIDE PETROLEUM LTD	19-May-22	10.D	CLIMATE-RELATED LOBBYING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION -	AGAINST
OLD ROAD RESOURCES LTD	19-May-22	1	DECOMMISSIONING REMUNERATION REPORT	FOR
OLD ROAD RESOURCES LTD	19-May-22	2	ELECTION OF DIRECTOR - MR BRIAN LEVET	FOR
OLD ROAD RESOURCES LTD OLD ROAD RESOURCES LTD	19-May-22 19-May-22	3 4	ELECTION OF DIRECTOR - MS DENISE MCCOMISH APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2022-	FOR FOR
OLD ROAD RESOURCES LTD	19-May-22	5	2024 LTI PROGRAM APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS -	FOR
			2022 STI PROGRAM	
OLD ROAD RESOURCES LTD OLD ROAD RESOURCES LTD	19-May-22 19-May-22	6 7	APPROVAL OF INCREASE IN THE AGGREGATE NON-EXECUTIVE DIRECTORS FEES APPROVAL TO AMEND THE CONSTITUTION	FOR FOR
SOLD ROAD RESOURCES LTD	19-May-22 19-May-22	8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION REPORT	FOR
DBRI LTD	19-May-22	3	RE-ELECTION OF MR GEOFF TARRANT	FOR
ADBRI LTD ADBRI LTD	19-May-22 19-May-22	4 5	ELECTION OF MR MICHAEL WRIGHT ELECTION OF MS SAMANTHA HOGG	FOR FOR
ADBRI LTD ADBRI LTD	19-May-22 19-May-22	6.A 6.B	ISSUE OF AWARDS TO THE MANAGING DIRECTOR AND CEO, IN RESPECT OF THE FY22-25 LTI ISSUE OF AWARDS TO THE MANAGING DIRECTOR AND CEO, IN RESPECT OF THE MD PERFORMANCE	FOR AGAINST



Issuer Name	Meeting Date F	Proposal Number	Proposal Description	Vote
ADBRI LTD	19-May-22	7	APPOINTMENT OF AUDITOR: THAT DELOITTE TOUCHE TOHMATSU, HAVING BEEN DULY NOMINATED BYA SHAREHOLDER OF THE COMPANY AND HAVING CONSENTED IN WRITING TO ACT, BE APPOINTED AS THE AUDITOR OF THE COMPANY WITH EFFECT FROM THE END OF THIS ANNUAL GENERAL	FOR
			MEETING, SUBJECT TO THE RESIGNATION OF THE CURRENT AUDITOR OF THE COMPANY	
SYRAH RESOURCES LTD	20-May-22	1	ADOPTION OF REMUNERATION REPORT	FOR
SYRAH RESOURCES LTD SYRAH RESOURCES LTD	20-May-22 20-May-22	2 3	RE-ELECTION OF LISA BAHASH AS A DIRECTOR OF THE COMPANY APPROVAL TO GRANT 325,013 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS	FOR FOR
SYRAH RESOURCES LTD	20-May-22	4	A 2022 LONG TERM INCENTIVE APPROVAL TO ISSUE 111,287 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS	FOR
SYRAH RESOURCES LTD	20-May-22	5	NOMINEE) AS PART OF HIS 2021 SHORT TERM INCENTIVE RATIFICATION OF PRIOR ISSUE OF 84,459,460 FULLY PAID ORDINARY SHARES	ABSTAIN
SYRAH RESOURCES LTD	20-May-22	6	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION OF THE COMPANY	FOR
CROWN RESORTS LTD	20-May-22	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME (THE TERMS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT MODIFICATION OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH	FOR
AMP LIMITED	20-May-22	2A	CROWN RESORTS LIMITED AND SS SILVER II PTY LTD AGREE) TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR	FOR
AMP LIMITED AMP LIMITED	20-May-22 20-May-22	2B 3	TO ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
AMP LIMITED	20-May-22	4	APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2022	FOR
LIFE360 INC LIFE360 INC	20-May-22 20-May-22	2	RE-ELECTION OF CHRIS HULLS AS A DIRECTOR RE-ELECTION OF JOHN PHILIP COGHLAN AS A DIRECTOR	FOR FOR
LIFE360 INC	20-May-22 20-May-22	3 4	RE-ELECTION OF CHARLES CJ PROBER AS A DIRECTOR APPROVAL OF GRANT OF RSUS AND OPTIONS TO CHRIS HULLS	FOR AGAINST
LIFE360 INC LIFE360 INC	20-May-22 20-May-22	5 6	APPROVAL OF GRANT OF RSUS AND OPTIONS TO JOHN PHILIP COGHLAN APPROVAL OF GRANT OF RSUS AND OPTIONS TO BRIT MORIN	AGAINST AGAINST
LIFE360 INC	20-May-22	7	APPROVAL OF GRANT OF RSUS AND OPTIONS TO JAMES SYNGE	AGAINST
LIFE360 INC LIFE360 INC	20-May-22 20-May-22	8 9	APPROVAL OF GRANT OF RSUS AND OPTIONS TO MARK GOINES APPROVAL OF GRANT OF RSUS AND OPTIONS TO DAVID WIADROWSKI	AGAINST AGAINST
LIFE360 INC	20-May-22 20-May-22	10 11	APPROVAL OF GRANT OF RSUS AND OPTIONS TO RANDI ZUCKERBERG APPROVAL OF GRANT OF RSUS AND OPTIONS TO ALEX HARO	AGAINST AGAINST
LIFE360 INC LIFE360 INC	20-May-22 20-May-22	12 13	APPROVAL OF GRANT OF RSUS AND OPTIONS TO CHARLES CJ PROBER APPROVAL OF SECURITIES ISSUED - JIO, INC ACQUISITION	AGAINST FOR
LIFE360 INC	20-May-22	14	APPROVAL OF SECURITIES ISSUED - INSTITUTIONAL PLACEMENT	FOR
LIFE360 INC INVOCARE LTD	20-May-22 20-May-22	15 1	APPROVAL OF SECURITIES ISSUED - TILE, INC. ACQUISITION ADOPTION OF REMUNERATION REPORT	FOR FOR
NVOCARE LTD NVOCARE LTD	20-May-22 20-May-22	2	RE-ELECTION OF RICHARD DAVIS AS A DIRECTOR RE-ELECTION OF MEGAN QUINN AS A DIRECTOR	FOR FOR
INVOCARE LTD INVOCARE LTD	20-May-22 20-May-22	4	ELECTION OF KEE WONG AS A DIRECTOR APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN	FOR
INVOCARE LTD	20-May-22	6	APPOINTMENT OF AUDITOR	FOR
VIVA ENERGY GROUP LTD VIVA ENERGY GROUP LTD	24-May-22 24-May-22	2 3.A	ADOPTION OF THE REMUNERATION REPORT ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	AGAINST FOR
VIVA ENERGY GROUP LTD VIVA ENERGY GROUP LTD	24-May-22 24-May-22	3.B 3.C	RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DAT DUONG AS A DIRECTOR OF THE COMPANY	FOR FOR
VIVA ENERGY GROUP LTD	24-May-22	4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
29METALS LIMITED	24-May-22	1	ADOPTION OF REMUNERATION REPORT	FOR
29METALS LIMITED 29METALS LIMITED	24-May-22 24-May-22	2 3	ISSUE OF SECURITIES UNDER 29METALS EQUITY INCENTIVE PLAN ISSUE OF 2021 LTI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO	FOR
29METALS LIMITED 29METALS LIMITED	24-May-22 24-May-22	4 5	ISSUE OF 2022 LTI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO APPROVAL OF NED SALARY SACRIFICE SHARE PLAN	FOR FOR
29METALS LIMITED 29METALS LIMITED	24-May-22	6	RE-ELECTION OF DIRECTOR, OWEN HEGARTY OAM RE-ELECTION OF DIRECTOR, FIONA ROBERTSON	FOR
29METALS LIMITED	24-May-22 24-May-22	8	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR FOR
ALUMINA LTD ALUMINA LTD	25-May-22 25-May-22	2 3	ADOPTION OF REMUNERATION REPORT TO RE-ELECT MR CHEN ZENG AS A DIRECTOR	FOR FOR
ALUMINA LTD COSTA GROUP HOLDINGS LTD	25-May-22 25-May-22	4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE) ADOPTION OF REMUNERATION REPORT	FOR
COSTA GROUP HOLDINGS LTD	25-May-22	3	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR RE-ELECTION OF DR JANE WILSON AO AS A DIRECTOR	FOR
COSTA GROUP HOLDINGS LTD COSTA GROUP HOLDINGS LTD	25-May-22 25-May-22	4 5	ELECTION OF HARRY DEBNEY AS A DIRECTOR	FOR FOR
COSTA GROUP HOLDINGS LTD COSTA GROUP HOLDINGS LTD	25-May-22 25-May-22	6 7	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2022 ("CY22") STI PERFORMANCE RIGHTS	FOR
COSTA GROUP HOLDINGS LTD CORONADO GLOBAL RESOURCES INC	25-May-22 26-May-22	8 2.1	GRANT OF MANAGING DIRECTOR'S CY22 LTI OPTIONS ELECTION OF DIRECTOR (OTHER THAN SERIES A DIRECTORS): WILLIAM (BILL) KOECK	FOR FOR
CORONADO GLOBAL RESOURCES INC	26-May-22	2.2	ELECTION OF DIRECTOR (OTHER THAN SERIES A DIRECTORS): GAROLD SPINDLER ELECTION OF DIRECTOR (OTHER THAN SERIES A DIRECTORS): PHILIP CHRISTENSEN	FOR
CORONADO GLOBAL RESOURCES INC CORONADO GLOBAL RESOURCES INC	26-May-22 26-May-22	2.3 2.4	ELECTION OF DIRECTOR (OTHER THAN SERIES A DIRECTORS): GREG PRITCHARD	FOR
CORONADO GLOBAL RESOURCES INC	26-May-22	3	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	AGAINST
CORONADO GLOBAL RESOURCES INC	26-May-22	4	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022	FOR
NITRO SOFTWARE LTD NITRO SOFTWARE LTD	26-May-22 26-May-22	1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR. MICHAEL BROWN AS A DIRECTOR	FOR
NITRO SOFTWARE LTD	26-May-22	3	ELECTION OF MR. PETER NAVIN AS A DIRECTOR	FOR
NITRO SOFTWARE LTD NITRO SOFTWARE LTD	26-May-22 26-May-22	4 5	ELECTION OF MR. CRAIG SCROGGIE AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE SHARES AND RESTRICTED SHARE AWARDS TO MR. SAMUEL	FOR
NITRO SOFTWARE LTD	26-May-22	6	CHANDLER, DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF ISSUE OF PERFORMANCE SHARES AND RESTRICTED SHARE AWARDS TO MS. GINA O	FOR
NITRO SOFTWARE LTD	26-May-22	7	REILLY, CHIEF OPERATING OFFICER RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES FOLLOWING THE CAPITAL RAISE	ABSTAIN
NITRO SOFTWARE LTD NITRO SOFTWARE LTD	26-May-22 26-May-22	8 9	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EMPLOYEE EQUITY INCENTIVE PLAN APPROVAL OF THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN AND ISSUE OF SHARES THEREUNDER	FOR FOR
NITRO SOFTWARE LTD NITRO SOFTWARE LTD	26-May-22 26-May-22	10 11	AMENDMENTS TO THE CONSTITUTION - VIRTUAL GENERAL MEETINGS AMENDMENTS TO THE CONSTITUTION - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
APPEN LTD APPEN LTD	27-May-22 27-May-22	2	REMUNERATION REPORT ELECTION OF DIRECTOR - MR RICHARD FREUDENSTEIN	FOR FOR
APPEN LTD APPEN LTD	27-May-22 27-May-22	4	ELECTION OF DIRECTOR - MR STUART DAVIS RE-ELECTION OF DIRECTOR - MS VANESSA LIU	FOR
APPEN LTD	27-May-22 27-May-22 27-May-22	6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR MARK BRAYAN AMENDMENT TO CONSTITUTION	FOR
APPEN LTD APPEN LTD	27-May-22	8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR FOR
APPEN LTD	27-May-22	9	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2201 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAND DIRECTORS AT THE TIME OF THE SPILL MEETING; ADD C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	AGAINST
SSR MINING INC	27-May-22	1.1	ELECTION OF A.E. MICHAEL ANGLIN AS A DIRECTOR	FOR
SSR MINING INC SSR MINING INC	27-May-22 27-May-22	1.2 1.3	ELECTION OF ROD ANTAL AS A DIRECTOR ELECTION OF THOMAS R. BATES, JR. AS A DIRECTOR	FOR FOR
SR MINING INC SR MINING INC	27-May-22 27-May-22	1.4 1.5	ELECTION OF BRIAN R. BOOTH AS A DIRECTOR ELECTION OF SIMON A. FISH AS A DIRECTOR	FOR FOR
SSR MINING INC	27-May-22 27-May-22	1.6	ELECTION OF LEIGH ANN FISHER AS A DIRECTOR ELECTION OF ALAN P. KRUSI AS A DIRECTOR	FOR
SSR MINING INC	27-May-22	1.8	ELECTION OF KAY PRIESTLY AS A DIRECTOR	FOR
	27-May-22	2.1	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
SSR MINING INC	27-May-22	2.2	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS DESCUTIVEN TO ADDRVE A VERY ADVISORY OF THE PROVIDENCE OF THE PROVIDENCE OFFICERS.	
	0-11		RESOLUTION TO APPROVE 2 YEARS	
SSR MINING INC	27-May-22 27-May-22	2.3	APPROVAL, ON AN ADVISOR Y (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE FREQUENCY OF FUTURE ADVISORY	



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
SSR MINING INC	27-May-22	3	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S	FOR
			NAMED EXECUTIVE OFFICERS DISCLOSED IN THE 2022 PROXY STATEMENT	
SSR MINING INC	27-May-22	4	APPROVAL OF THE SSR MINING INC. 2022 EMPLOYEE SHARE PURCHASE PLAN	FOR
SSR MINING INC	27-May-22	5	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	FOR
NICKEL MINES LTD	31-May-22	1	APPROVAL OF REMUNERATION REPORT	FOR
NICKEL MINES LTD	31-May-22	2	RE-ELECTION OF A DIRECTOR - JAMES CROMBIE	FOR
NICKEL MINES LTD	31-May-22	3	RE-ELECTION OF A DIRECTOR - NORMAN SECKOLD	AGAINST
NICKEL MINES LTD	31-May-22	4	CHANGE OF COMPANY NAME: FROM NICKLE MINES LIMITED TO NICKLE INDUSTRIES LIMITED	FOR
NICKEL MINES LTD	31-May-22	5	APPROVAL OF AMENDMENTS TO CONSTITUTION	AGAINST
BLOCK INC	14-Jun-22	1.1	ELECTION OF DIRECTOR: JACK DORSEY	FOR
BLOCK INC	14-Jun-22	1.2	ELECTION OF DIRECTOR: PAUL DEIGHTON	FOR
BLOCK INC	14-Jun-22	2	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR
BLOCK INC	14-Jun-22	3.1	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
BLOCK INC	14-Jun-22	3.2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	
BLOCK INC	14-Jun-22	3.3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	
BLOCK INC	14-Jun-22	3.4	ADVISORY VOTE ON THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN	
BLOCK INC	14-Jun-22	4	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2022	FOR
BLOCK INC	14-Jun-22	5	PLEASE NOTE THAT THIS RESOLUTION IS A STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A CHANGE IN STOCKHOLDER VOTING	FOR
SPEEDCAST INTERNATIONAL LTD	24-Jun-22	1	MEMBERS VOLUNTARY WINDING UP	FOR
SPEEDCAST INTERNATIONAL LTD	24-Jun-22	2	LIQUIDATORS REMUNERATION (CONTINGENT RESOLUTION)	FOR
SPEEDCAST INTERNATIONAL LTD	24-Jun-22	3	BOOKS AND RECORDS (CONTINGENT RESOLUTION)	FOR
IRONGATE GROUP	29-Jun-22	1	IPF I TRUST ACQUISITION RESOLUTION	FOR
IRONGATE GROUP	29-Jun-22	2	IPF II TRUST ACQUISITION RESOLUTION	FOR
IRONGATE GROUP	29-Jun-22	3	IPF I TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
IRONGATE GROUP	29-Jun-22	4	IPF II TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
IRONGATE GROUP	29-Jun-22	5	IPF I DE-STAPLING RESOLUTION	FOR
IRONGATE GROUP	29-Jun-22	6	IPF II DE-STAPLING RESOLUTION	FOR
CSR LTD	30-Jun-22	2	RE-ELECT MR MATTHEW QUINN AS A DIRECTOR	FOR
CSR LTD	30-Jun-22	3	ADOPT THE 2022 REMUNERATION REPORT	FOR
CSR LTD	30-Jun-22	4	APPROVE THE GRANT OF LONG-TERM INCENTIVES (PERFORMANCE RIGHTS) TO MS JULIE COATES, THE MANAGING DIRECTOR	FOR
CSR LTD	30-Jun-22	5	REPLACE THE CONSTITUTION OF THE COMPANY	FOR

This may include general financial advice which doesn't take into account your personal objectives, situation or needs. Before making a decision consider if the information is right for you and read the relevant Product Disclosure Statement, available at australiansuper.com/pds or by calling 1300 300 273. AustralianSuper Py Ltd ABN 94 006 457 987, AFSL 233786, Trustee of AustralianSuper ABN 65 714 394 698.