

Issuer Name UNITI GROUP LTD	Meeting Date 1 15-Jul-2022	Proposal Numb	Proposal Description THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE	Vote FOR
UNITIGROUP LTD	15-Jul-2022	1	SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE	FOR
			SCHEME BOOKLET OF WHICH THIS NOTICE OF GENERAL SCHEME MEETING FORMS PART), IS	
			APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH UNITI AND MBC BIDCO AGREE IN WRITING) AND THE UNITI BOARD IS AUTHORISED,	
			SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH	
			MODIFICATIONS, ALTERATIONS OR CONDITIONS, AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY	
			THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS	
AGERS AUTOMOTIVE LTD	15-Jul-2022	1	APPROVAL OF ACQUISITION	FOR
LUKA RESOURCES LTD	22-Jul-2022	1	APPROVAL OF DEMERGER	FOR
MACQUARIE GROUP LTD MACQUARIE GROUP LTD	28-Jul-2022 28-Jul-2022	2A 2B	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR  RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	FOR FOR
MACQUARIE GROUP LTD	28-Jul-2022	2C	ELECTION OF MS MA HINCHLIFFE AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
MACQUARIE GROUP LTD	28-Jul-2022	4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	FOR
ERO LTD	18-Aug-2022	1	FIXING THE FEES AND EXPENSES OF THE AUDITOR	FOR
ERO LTD	18-Aug-2022	2	RE-ELECTION OF DAVID THODEY	FOR
ERO LTD ERO LTD	18-Aug-2022 18-Aug-2022	3 4	RE-ELECTION OF SUSAN PETERSON ELECTION OF BRIAN MCANDREWS	FOR FOR
INK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	1	THAT THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED	FOR
			AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022, IS AMENDED BY MAKING THE CHANGES OUTLINED IN ANNEXURE 2 OF THE	
			SUPPLEMENTARY EXPLANATORY BOOKLET DATED 2 AUGUST 2022	
INK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	2	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE	FOR
			CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN	
			ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINART SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022 (AS	
			SUPPLEMENTED AND AMENDED BY THE SUPPLEMENTARY EXPLANATORY BOOKLET DATED 2 AUGUST	
			2022 AND THE AMENDING RESOLUTION) OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE	
			SUPREME COURT OF NEW SOUTH WALES TO WHICH LINK ADMINISTRATION HOLDINGS LIMITED AND	
			DYE & DURHAM CORPORATION AGREE	
INK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	3	THAT, SUBJECT TO THE IMPLEMENTATION OF THE SCHEME AND LINK GROUP RECEIVING ANY OR ALL	FOR
			OF THE BCM NET SALE PROCEEDS BY THE DAY THAT IS TWO BUSINESS DAYS PRIOR TO THE IMPLEMENTATION DATE, FOR THE PURPOSES OF SECTION 256C(1) OF THE CORPORATIONS ACT 2001	
			(CTH), AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ORDINARY SHARE CAPITAL OF	
			THE COMPANY TO BE REDUCED BY RETURNING CAPITAL, IN THE FORM OF CASH, TO EACH REGISTERED HOLDER OF FULLY PAID ORDINARY SHARES IN THE COMPANY AS AT THE SCHEME	
			RECORD DATE IN AN AGGREGATE AMOUNT EQUAL TO THE AMOUNT OF THE CAPITAL RETURN	
			CONSIDERATION	
LS LTD LS LTD	23-Aug-2022 23-Aug-2022	1 2	RE-ELECTION OF DIRECTOR - TONIANNE DWYER RE-ELECTION OF DIRECTOR - SIDDHARTHA KADIA	FOR FOR
LS LTD	23-Aug-2022 23-Aug-2022	3	THE ADOPTION OF THE REMUNERATION REPORT	FOR
LS LTD	23-Aug-2022	4	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
LS LTD	23-Aug-2022	5	INCREASE IN FEE POOL FOR NON- EXECUTIVE DIRECTORS	FOR
LS LTD LS LTD	23-Aug-2022 23-Aug-2022	6 7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO APPROVAL OF FINANCIAL ASSISTANCE	FOR FOR
SHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	1	TO RE-ELECT LEWIS GRADON AS A DIRECTOR	FOR
SHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	2	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD ISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022 24-Aug-2022	3 4	TO RE-ELECT DONAL O' DWYER AS A DIRECTOR TO ELECT LISA MCINTYRE AS A DIRECTOR	FOR FOR
SHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	5	TO ELECT CATHER SIMPSON AS A DIRECTOR	FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	6	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	7 8	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	FOR FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD ISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022 24-Aug-2022	9	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON  TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN	FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	10	TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA	FOR
ISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	11	TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA	FOR
CHAMPION IRON LTD	25-Aug-2022 25-Aug-2022	2	REMUNERATION REPORT  APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)	FOR FOR
HAMPION IRON LTD	25-Aug-2022	3	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	FOR
HAMPION IRON LTD	25-Aug-2022	4	APPOINTMENT OF DIRECTOR (MR ANDREW J. LOVE)	FOR
CHAMPION IRON LTD CHAMPION IRON LTD	25-Aug-2022 25-Aug-2022	5 6	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)  APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	FOR FOR
CHAMPION IRON LTD	25-Aug-2022 25-Aug-2022	7	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)	FOR
HAMPION IRON LTD	25-Aug-2022	8	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	FOR
HAMPION IRON LTD HAMPION IRON LTD	25-Aug-2022	9	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)	FOR AGAINS
/EBJET LTD	25-Aug-2022 31-Aug-2022	10	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION ADOPTION OF REMUNERATION REPORT	FOR
/EBJET LTD	31-Aug-2022	2	RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	FOR
/EBJET LTD	31-Aug-2022	3	REPLACEMENT OF CONSTITUTION	FOR
OLLINS FOODS LTD OLLINS FOODS LTD	02-Sep-2022 02-Sep-2022	3	ELECTION OF DIRECTOR - MARK HAWTHORNE APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	FOR FOR
OLLINS FOODS LTD	02-Sep-2022	4	ADOPTION OF REMUNERATION REPORT	FOR
IETCASH LTD	07-Sep-2022	2.A	TO ELECT MR MARK JOHNSON AS A DIRECTOR	FOR
IETCASH LTD IETCASH LTD	07-Sep-2022 07-Sep-2022	2.B 2.C	TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR TO RE-ELECT MS HELEN NASH AS A DIRECTOR	FOR FOR
IETCASH LTD	07-Sep-2022 07-Sep-2022	3	TO ADOPT THE REMUNERATION REPORT	FOR
IETCASH LTD	07-Sep-2022	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	FOR
UNCORP GROUP LTD	23-Sep-2022	1	REMUNERATION REPORT APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO	FOR
UNCORP GROUP LTD	23-Sep-2022	2	PERFORMANCE RIGHTS	FOR
UNCORP GROUP LTD	23-Sep-2022	3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
UNCORP GROUP LTD UNCORP GROUP LTD	23-Sep-2022 23-Sep-2022	4.A	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	FOR
UNCORP GROUP LTD UNCORP GROUP LTD	23-Sep-2022 23-Sep-2022	4.B 5	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR FOR
SX LIMITED	28-Sep-2022	3.A	RE-ELECTION OF MS MELINDA CONRAD	FOR
SX LIMITED	28-Sep-2022	3.B	RE-ELECTION OF MR PETER NASH	FOR
SX LIMITED SX LIMITED	28-Sep-2022 28-Sep-2022	3.C 3.D	ELECTION OF MR DAVID CURRAN ELECTION OF DR HEATHER SMITH	FOR FOR
SX LIMITED	28-Sep-2022	3.D 4	ADOPTION OF THE 2022 REMUNERATION REPORT	FOR
SX LIMITED	28-Sep-2022	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CEO	FOR
SX LIMITED RESS LTD	28-Sep-2022 29-Sep-2022	6 1	INCREASE CAP ON NON-EXECUTIVE DIRECTORS REMUNERATION GRANT OF 13,865 EQUITY RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK	FOR FOR
	20-00P=2022	'	TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	i-OK
RESS LTD	29-Sep-2022	2	GRANT OF 741,820 PERFORMANCE RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION	FOR
RESS LTD	29-Sep-2022	3	FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE GRANT OF OPTIONS TO THE VALUE OF AUD1,372,470 TO THE INCOMING MANAGING DIRECTOR AND	FOR
	·		CEO, MARCUS PRICE	
GP HOLDINGS PLC	30-Sep-2022	1	THAT THE LIQUIDATION ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 29TH AUGUST 2022	FOR
			INCLUDING THE SCHEME OF DISTRIBUTION AND THE AUDITORS REPORT THEREON, BE HEREBY APPROVED	
UPERLOOP LIMITED	11-Oct-2022	1	REMUNERATION REPORT	AGAINS*
UPERLOOP LIMITED	11-Oct-2022	2	ELECT PETER J. O'CONNELL ADDROUG FINANCIAL ASSISTANCE	FOR
UPERLOOP LIMITED UPERLOOP LIMITED	11-Oct-2022 11-Oct-2022	3 4	APPROVE FINANCIAL ASSISTANCE RATIFY PLACEMENT OF SECURITIES (SOPHISTICATED & PROFESSIONAL INVESTORS)	FOR FOR
UPERLOOP LIMITED	11-Oct-2022	5	APPROVE EXEC PERFORMANCE RIGHTS PLAN	AGAINS'
UPERLOOP LIMITED	11-Oct-2022	6	APPROVE GENERAL PERFORMANCE RIGHTS PLAN	AGAINS'
UPERLOOP LIMITED UPERLOOP LIMITED	11-Oct-2022 11-Oct-2022	7 8	EQUITY GRANT (MD/CEO)  APPROVE INCREASE IN NEDS' FEE CAP	AGAINS' FOR
ABY BUNTING GROUP LTD	11-Oct-2022	2	TO RE-ELECT GARY KENT	FOR
ABY BUNTING GROUP LTD	11-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
ABY BUNTING GROUP LTD	11-Oct-2022	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
			THE COMMENTAL SECTION DESCRIPTION OF THE PROPERTY OF THE PROPE	
ELSTRA CORPORATION LTD	11-Oct-2022	1	THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING	FOR
ELSTRA CORPORATION LTD	11-Oct-2022	1 3.A	THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS RE-ELECTION OF DIRECTOR: EELCO BLOK	FOR



Inquer Mame	Mosting Data			
Issuer Name TELSTRA CORPORATION LTD	Meeting Date 11-Oct-2022	Proposal Numb	Proposal Description  ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	4.B	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS	FOR
TELSTRA CORPORATION LTD	11-Oct-2022	5	REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022 12-Oct-2022	2A 2B	RE-ELECTION OF DIRECTOR, PAUL O MALLEY RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	2C	RE-ELECTION OF DIRECTOR, MARY PADBURY	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	2D	ELECTION OF DIRECTOR, LYN COBLEY	FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022 12-Oct-2022	3	ADOPTION OF THE 2022 REMUNERATION REPORT GRANT OF SECURITIES TO THE CEO, MATT COMYN	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	AGAINST
COMMONIMENT THE PANIC OF ALIOTPALIA	40.0.4.0000	5B	CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	AGAINST
COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	58	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL. CLIMATE RISK SAFEGUARDING	AGAINST
CSL LTD	12-Oct-2022	2A	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	FOR
CSL LTD	12-Oct-2022	2B	TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR	FOR
CSL LTD CSL LTD	12-Oct-2022 12-Oct-2022	3 4	ADOPTION OF THE REMUNERATION REPORT  APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND	FOR FOR
	12 001 2022		MANAGING DIRECTOR, MR PAUL PERREAULT	
AURIZON HOLDINGS LTD	13-Oct-2022	2.A	RE-ELECTION OF DIRECTOR - MS KATE (KATHERINE) VIDGEN	FOR
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	13-Oct-2022 13-Oct-2022	2.B 3	RE-ELECTION OF DIRECTOR - MR RUSSELL CAPLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE	FOR FOR
AGNIZON NOEDINGO ETD	10-001-2022	3	COMPANY'S LONG TERM INCENTIVE PLAN (2022 AWARD)	1010
AURIZON HOLDINGS LTD	13-Oct-2022	4	REMUNERATION REPORT	FOR
AURIZON HOLDINGS LTD GENESIS ENERGY LTD	13-Oct-2022 14-Oct-2022	5 1	FINANCIAL ASSISTANCE RE-ELECT TIMOTHY (TIM) M. MILES	FOR FOR
GENESIS ENERGY LTD	14-Oct-2022	2	RE-ELECT PAUL A. ZEALAND	FOR
GENESIS ENERGY LTD	14-Oct-2022	3	RE-ELECT CATHERINE DRAYTON	FOR
GENESIS ENERGY LTD GENESIS ENERGY LTD	14-Oct-2022 14-Oct-2022	4 5	ELECT HINERANGI RAUMATI-TU'UA ELECT WARWICK HUNT	FOR FOR
STOCKLAND	17-Oct-2022	2	RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR	FOR
STOCKLAND	17-Oct-2022	3	APPROVAL OF REMUNERATION REPORT	FOR
STOCKLAND	17-Oct-2022	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
MERIDIAN ENERGY LIMITED MERIDIAN ENERGY LIMITED	18-Oct-2022 18-Oct-2022	1 2	RE-ELECT MICHELLE HENDERSON RE-ELECT JULIA C. HOARE	FOR FOR
MERIDIAN ENERGY LIMITED	18-Oct-2022	3	RE-ELECT NAGAJA SANATKUMAR	FOR
MERIDIAN ENERGY LIMITED	18-Oct-2022	4	ELECT GRAHAM COCKROFT	FOR
ENDEAVOUR GROUP LTD ENDEAVOUR GROUP LTD	18-Oct-2022	2.A	TO RE-ELECT DUNCAN MAKEIG AS A DIRECTOR TO RE-ELECT JOANNIE POLLARD AS A DIRECTOR	FOR
ENDEAVOUR GROUP LTD	18-Oct-2022 18-Oct-2022	2.B 2.C	TO RE-ELECT JOANNE POLLARD AS A DIRECTOR TO ELECT ANNE BRENNAN AS A DIRECTOR	FOR FOR
ENDEAVOUR GROUP LTD	18-Oct-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
ENDEAVOUR GROUP LTD	18-Oct-2022	4	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	FOR
BRAMBLES LTD BRAMBLES LTD	18-Oct-2022 18-Oct-2022	2	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR MS KENDRA BANKS	FOR FOR
BRAMBLES LTD	18-Oct-2022	4	RE-ELECTION OF DIRECTOR MR GEORGE EL-ZOGHBI	FOR
BRAMBLES LTD	18-Oct-2022	5	RE-ELECTION OF DIRECTOR MR JIM MILLER	FOR
BRAMBLES LTD	18-Oct-2022	6	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM	FOR
BRAMBLES LTD	18-Oct-2022	7	CHIPCHASE	FOR
BRAMBLES LTD	18-Oct-2022	8	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MS NESSA OSULLIVAN	FOR
DDAMBI FOLITO	40.0.1.0000		PARTICIPATION OF EVECUTIVE DIRECTOR IN THE ANOMARE REALING OR MAN AND COLUMN CHIPOLIAGE	FOR
BRAMBLES LTD BRAMBLES LTD	18-Oct-2022 18-Oct-2022	9 10	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE AMENDMENTS TO CONSTITUTION	FOR FOR
IDP EDUCATION LTD	18-Oct-2022	2A	RE-ELECTION OF MR PETER POLSON	FOR
IDP EDUCATION LTD	18-Oct-2022	2B	RE-ELECTION OF MR GREG WEST	FOR
IDP EDUCATION LTD IDP EDUCATION LTD	18-Oct-2022 18-Oct-2022	2C 2D	ELECTION OF MS TRACEY HORTON AO ELECTION OF MS MICHELLE TREDENICK	FOR FOR
IDP EDUCATION LTD	18-Oct-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR
IDP EDUCATION LTD	18-Oct-2022	4A	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSY	FOR
IDP EDUCATION LTD	18-Oct-2022	4B	GRANT OF SERVICE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSY  AMENDMENT TO THE CONSTITUTION	FOR
IDP EDUCATION LTD IDP EDUCATION LTD	18-Oct-2022 18-Oct-2022	5 6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR FOR
IDP EDUCATION LTD	18-Oct-2022	7		
IDPEDUCATION LTD	10 Sut 2022		PROPOSED IN ITEM 3 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND RESOLUTIONS TO APPINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SULL MEETING.	
		1	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES	FOR
TRAJAN GROUP HOLDINGS LTD TRAJAN GROUP HOLDINGS LTD	18-Oct-2022 18-Oct-2022	1 2	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNIE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR	FOR
TRAJAN GROUP HOLDINGS LTD TRAJAN GROUP HOLDINGS LTD TRAJAN GROUP HOLDINGS LTD	18-Oct-2022 18-Oct-2022 18-Oct-2022	1 2 3	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADDITION OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADDITION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF MS SARA WATTS AS A DIRECTOR	FOR FOR
TRAJAN GROUP HOLDINGS LTD TRAJAN GROUP HOLDINGS LTD	18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022	1 2	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNIE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR	FOR
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022	1 2 3 4 5	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONALLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	FOR FOR FOR
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TRAJAN GROUP HOLDINGS LTD TRAJAN WINE ESTATES LTD TREASURY WINE ESTATES LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD	18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022 18-Oct-2022	1 2 3 4 5 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DRIOR ISSUE OF MAS 40,594 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR SORRY HOUNSELL RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS CARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN RE-ELECTION OF DIRECTOR - MS PAUL RAYNER REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER PROPORTIONAL TAKEOVER PROVISION TO RECEIVE THE COMPANY'S FINANCIAL YEAR ENDED 30 JUNE 2022 TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RE-ELECT MS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY TO ELECT MS MISSING AS A DIRECTOR OF THE COMPANY	FOR
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TRAJAN GROUP HOLDINGS LTD TRAJANG WINE ESTATES LTD TRAJANG WINE ESTATES LTD TREASURY WINE ESTATES LTD COCHLEAR LTD	18-Oct-2022 18-Oct-2022	1 2 3 4 4 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DIRECTOR. HAS EASY AS ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR. HAS COLLEEN JAY RE-ELECTION OF DIRECTOR. HAS CONTONIA KORSANOS RE-ELECTION OF DIRECTOR. HAS PAUL RAYNER REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER PROPORTIONAL TAKEOVER PROVISION TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RELECT MS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY TO ELECT MS KARREN PENROSE AS A DIRECTOR OF THE COMPANY TO ELECT MS KARREN PENROSE AS A DIRECTOR OF THE COMPANY TO ELECT MS KARREN PENROSE AS A DIRECTOR OF THE COMPANY TO ELECT MS KARREN PENROSE AS A DIRECTOR OF THE COMPANY	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD	18-Oct-2022	1 2 3 4 4 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 4 5 5 1.1 2.1 3.1 3.2 3.3	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL METING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BRARA WATTS AS A DIRECTOR RE-ELECTION OF BRARA WATTS AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF FA,834,054 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR: MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR: MS CARRY HOUNSELL RE-ELECTION OF DIRECTOR: MS LAURI SHANAHAN RE-ELECTION OF DIRECTOR OF THE FINANCIAL YEAR ENDED 30 JUNE 2022  TO THE SEPPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022  TO ADOPT THE COMPANY'S FINANCIAL YEAR ENDED 30 JUNE 2022  TO ADOPT THE COMPANY'S REMINERATION REPORT IN RESP	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTA	18-Oct-2022	1 2 3 3 4 5 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 5.1 1	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BRARA WATTS AS A DIRECTOR RE-ELECTION OF BRARA WATTS AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF OF 14,834,054 ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF THE SPILL MEETING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS CALLEEN JAY RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN RE-	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD COCHLEAR LTD APA GROUP APA GROUP	18-Oct-2022 18-Oct-2022	1 2 3 4 4 5 6 2 2 A 2 B 2 C C 2 D 2 E 2 F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 3 4.1 5.1 1 2 2	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RATHICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATHICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATHICATION OF DIRECTOR: AN ED CHAN RE-ELECTION OF DIRECTOR: AN ECULEEN JAY RE-ELECTION OF DIRECTOR: AN EXPRY HOUNSELL RE-ELECTION OF DIRECTOR: AN SCALEEN JAY RE-ELECTION OF DIRECTOR: AND SCA	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTA	18-Oct-2022	1 2 3 3 4 5 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 5.1 1	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DRINGHT KHANINA AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR. MR ED CHAN RE-ELECTION OF DIRECTOR. MR ED CHAN RE-ELECTION OF DIRECTOR. MR SARRY HOUNSELL RE-ELECTION OF DIRECTOR. MS COLLEEN JAY RE-ELECTION OF DIRECTOR. MS AND	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TOCOCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD APA GROUP	18-Oct-2022 19-Oct-2022 19-Oct-2022 19-Oct-2022 19-Oct-2022 19-Oct-2022	1 2 3 4 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 1 2 2 3 3 4 1 1	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DRICK ISSUE OF THE ASS. OF A SHORT SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR. MR ED CHAN RE-ELECTION OF DIRECTOR. MR SARRY HOUNSELL RE-ELECTION OF DIRECTOR. MS CARRY HOUNSELL RE-ELECTION OF DIRECTOR. MS CARRY HOUNSELL RE-ELECTION OF DIRECTOR. MS ANTONIA KORSANOS RE-ELECTION OF DIRECTOR. MS ALAURI SHANAHAN RE-ELECTION OF DIRECTOR. MS PAUL RAYNER REMINIERATION REPORT GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER PROPORTIONAL TAKEOVER PROVISION TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO ADOPT THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RE-ELECTION OF DIRECTOR. AS A DIRECTOR OF THE COMPANY TO ELECT MS KARREN PENROSE AS A DIRECTOR OF THE COMPANY TO ELECT MS KARREN PENROSE A	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD COCHLEAR LTD APA GROUP APA GROUP APA GROUP APA GROUP BAPCOR LTD BAPCOR LTD	18-Oct-2022 19-Oct-2022	1 2 3 4 4 5 6 6 2 A 2 B 2 C C 2 D 2 E E 2 F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 1 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RE-ELECTION OF DR ROHIT SUSUE OF 14,83,054 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: MR ED CHAN RE-ELECTION OF DIRECTOR: MR ED CHAN RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS LAURI SHANAHAN RE-ELECTION OF DIRECTOR OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RE-E	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TOCOHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD APA GROUP	18-Oct-2022 19-Oct-2022	1 2 3 4 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 1 2 2 3 3 4 1 1 2 2 3 3	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DRIOR ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR. MR ED CHAN RE-ELECTION OF DIRECTOR. MR SARRY HOUNSELL RE-ELECTION OF DIRECTOR. MS CARRY HOUNSELL RE-ELECTION OF DIRECTOR. MS CARRY HOUNSELL RE-ELECTION OF DIRECTOR. MS CALRIES HANAHAN RE-ELECTION OF DIRECTOR. MS ANTONIA KORSANOS RE-ELECTION OF DIRECTOR. MS PAUL RAYNER REMINERATION REPORT GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER PROPORTIONAL TAKEOVER PROVISION TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO ADOPT THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RE-LECTION OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RE-LECTION OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RE-LECTION OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO RE-LECTION OF MR MARK POWERLY SO BE GRANTED TO THE COMPANY	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TO COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD APA GROUP	18-Oct-2022 19-Oct-2022	1 2 3 4 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 1 2 2 3 4 4 1 2 2 3 4 4 5 5	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DRIOR ISSUE OF MAS A,054 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR. HAS COLLEEN JAY RE-ELECTION OF DIRECTOR. HAS COLLEEN JAY RE-ELECTION OF DIRECTOR. HAS COLLEEN JAY RE-ELECTION OF DIRECTOR. HAS ADMINIARY SHARES RE-ELECTION OF DIRECTOR. HAS ADMINIARY RE-ELECTION OF DIREC	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD COCHLEAR LTD D APA GROUP APA GROUP APA GROUP APA GROUP BAPCOR LTD	18-Oct-2022 19-Oct-2022	1 2 3 3 4 5 6 6 6 1 2 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 4 5 6 6	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR SARA WATTS AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RE-ELECTION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME SOLUTION AND AVERAGE RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS LAURI SHANAHAN RE-ELECTION OF DIRECTOR OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO CAPETY THE COMPANY'S FINANCI	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TO COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD COCHLEAR LTD APA GROUP	18-Oct-2022 19-Oct-2022	1 2 3 4 5 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 1 2 2 3 4 4 1 2 2 3 4 4 5 5	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DRIOR ISSUE OF MAS A,054 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR. MR ED CHAN RE-ELECTION OF DIRECTOR. MR SORRY HOUNSELL RE-ELECTION OF DIRECTOR. MS COLLEEN JAY RE-ELECTION OF DIRECTOR. MS COLLEEN JAY RE-ELECTION OF DIRECTOR. MS COLLEEN JAY RE-ELECTION OF DIRECTOR. MS LAURI SHANAHAN RE-ELECTION OF DIRECTOR. MS LOURI SHANAHAN SHANAHAN SHANAHA	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD COCHLEAR LTD D APA GROUP APA GROUP APA GROUP APA GROUP BAPCOR LTD	18-Oct-2022 19-Oct-2022	1 2 3 3 4 5 6 6 6 1 2 1 2 2 3 3 4 1 1 2 2 3 3 4 1 1 2 2 3 3 4 4 5 6 6	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR SARA WATTS AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RE-ELECTION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME SOLUTION AND AVERAGE RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS LAURI SHANAHAN RE-ELECTION OF DIRECTOR OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 TO CAPETY THE COMPANY'S FINANCI	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD COCHLEAR LTD APA GROUP APA	18-Oct-2022 19-Oct-2022	1 2 3 4 4 5 6 6 2.A 2.B 2.C 2.D 2.E 2.F 3 4 5 5 1.1 2.1 3.1 3.2 3.3 4.1 5.1 1 2 3 3 4 4 1 5 6 6 7 7 2 2 3	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BRAINT WAS A DIRECTOR RE-ELECTION OF BROHT KHANNA AS A DIRECTOR RE-ELECTION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME SOLUTION AND AND AND AND AND AND AND AND AND AN	FOR
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TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD COCHLEAR LTD APA GROUP APA	18-Oct-2022 19-Oct-2022	1 2 3 3 4 4 5 5 6 6 7 7 2 2 3 4 4 5 5	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BRAINT WAS A DIRECTOR RE-ELECTION OF BROHT KHANNA AS A DIRECTOR RE-ELECTION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME SOLUTION AND AND AND AND AND AND AND AND AND AN	FOR
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TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TO COCHLEAR LTD APA GROUP BAPCOR LTD BAPCOR LTD BAPCOR LTD BAPCOR LTD BAPCOR LTD BAPCOR LTD GRIGH ENERGY LTD ORIGIN ENERGY LTD	18-Oct-2022 19-Oct-2022	1 2 3 4 5 6 7 7 8 8	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DRING ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME COLLER JAY RE-ELECTION OF DIRECTOR: ME COLLER JAY RE-ELECTION OF DIRECTOR: MS COLLER JAY RE-ELECTION OF DIRECTOR: MS COLLER JAY RE-ELECTION OF DIRECTOR: MS LAURI SHANAHAN RE-ELECTION OF MR SHAN SHANAHAN SHANAHAN RE-ELECTION OF MR SHAN SHANAHAN SHANAHAN RE-PORT IN RESPECT OF THE FINANCIAL REPORT THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL REPORT	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTA	18-Oct-2022 19-Oct-2022	1 2 3 3 4 5 5 6 6 7 7 5 5 6 6 7 5 5 6 6 7 5 5 6 6 7 5 5 6 6 7 7 5 6 7 7 5 6 7 7 5 6 7 7 5 6 7 7 7 7	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-LECTION OF MS ARRA WATTS AS A DIRECTOR RE-LECTION OF BRARA WATTS AS A DIRECTOR RE-LECTION OF PRIOR ISSUE OF A GRANA STATES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF THE ASJAS ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-LECTION OF DIRECTOR: ME DIRECTOR RE-LECTION OF DIRECTOR: ME CONTINUATED ASSOCIATION OF PRIOR ISSUE OF THE STATE OF THE SPILL MEETING RE-LECTION OF DIRECTOR: MS COLLEEN JAY RE-LECTION OF DIRECTOR: MS COLLEEN JAY RE-LECTION OF DIRECTOR: MS COLLEEN JAY RE-LECTION OF DIRECTOR: MS LAURI SHANAHAN RE-LECTION OF DIRECTOR OF THE FINANCIAL YEAR EN	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTA	18-Oct-2022 19-Oct-2022	1 2 3 4 5 6 7 7 8 8	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BRASA WATTS AS A DIRECTOR RE-ELECTION OF BRASA WATTS AS A DIRECTOR RE-ELECTION OF BRASA WATTS AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF 14,834,054 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME CONTINUE OF THE SPILL REPORT OF DIRECTOR WAS CONTINUED OF THE SPILL REPORT OF THE SPILL REP	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TO COCHLEAR LTD APA GROUP	18-Oct-2022 19-Oct-2022	1 2 3 4 5 6 6 7 8 8 9.A 9.C 9.D	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SARA WATTS AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RE-ELECTION OF DR ROHIT KHANNA AS A DIRECTOR RE-ELECTION OF DRICK ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES TO FARRONA LLC RATIFICATION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME CONTINUE OF THE SPILL MEETING RE-ELECTION OF DIRECTOR: ME CONTINUE OF THE SPILL MEETING RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS COLLEEN JAY RE-ELECTION OF DIRECTOR: MS LAURI SHANAHAN RE-ELECTION OF THE FINANCIAL YEAR ENDED 30 JUNE 2022 T	FOR
TRAJAN GROUP HOLDINGS LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTA	18-Oct-2022 19-Oct-2022	1 2 3 3 4 5 6 6 7 7 8 8 9.A 9.C	REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BRASA WATTS AS A DIRECTOR RE-ELECTION OF BRASA WATTS AS A DIRECTOR RE-ELECTION OF BRASA WATTS AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF 14,834,054 ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4  APPROVAL OF GRANT OF OPTIONS TO MANAGING DIRECTOR RE-ELECTION OF DIRECTOR: ME ED CHAN RE-ELECTION OF DIRECTOR: ME CONTINUE OF THE SPILL REPORT OF DIRECTOR WAS CONTINUED OF THE SPILL REPORT OF THE SPILL REP	FOR



RANSURBAN GROUP	20-Oct-2022	Proposal Number	TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	FOR
TRANSURBAN GROUP	20-Oct-2022 20-Oct-2022	3 4	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	FOR FOR
TRANSURBAN GROUP TRANSURBAN GROUP	20-Oct-2022 20-Oct-2022	5	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)  SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY	FOR AGAINS
		-	CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR	
			ENDED 30 JUNE 2022: (A) AN EXTRAORDINARY GENERAL MEETING OF THL AND TIL (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE	
			DIRECTORS OF THE AND TIL WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE	
			YEAR ENDED 30 JUNE 2022 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL	
			MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C)	
			RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	
UCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	1	THAT MARK CAIRNS WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
UCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	2	THAT ELIZABETH SAVAGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS	FOR
			DIRECTOR OF THE COMPANY	
UCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	3	THAT CHRISTINE SPRING, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	FOR
UCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
ACKMORES LTD	20-Oct-2022	2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	FOR
ACKMORES LTD	20-Oct-2022	3 4	ELECTION OF DIRECTOR - ERICA MANN GRANT OF STI AWARD TO THE CEO AND MANAGING DIRECTOR	FOR
_ACKMORES LTD _ACKMORES LTD	20-Oct-2022 20-Oct-2022	5	GRANT OF STI AWARD TO THE CEO AND MANAGING DIRECTOR	FOR FOR
EALIUS LTD	20-Oct-2022	2	ADOPTION OF THE 2022 REMUNERATION REPORT	FOR
ALIUS LTD	20-Oct-2022	3	TO RE-ELECT GORDON DAVIS AS A DIRECTOR	FOR
EALIUS LTD EALIUS LTD	20-Oct-2022 20-Oct-2022	5	TO ELECT JOHN MATTICK AS A DIRECTOR APPROVAL OF LONG-TERM INCENTIVE PLAN	FOR FOR
EALIUS LTD	20-Oct-2022	6	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE	FOR
			OFFICER, MALCOLM PARMENTER	
EALIUS LTD EALIUS LTD	20-Oct-2022 20-Oct-2022	7 8	APPROVAL OF GRANT OR ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR FOR
RORA LTD	20-Oct-2022 20-Oct-2022	2 A	TO RE-ELECT AS A DIRECTOR: MR ROB SINDEL	FOR
RORA LTD	20-Oct-2022	2.B	TO RE-ELECT AS A DIRECTOR: MR TOM GORMAN	FOR
RORALTD	20-Oct-2022	2.C	TO ELECT AS A DIRECTOR: MR MICHAEL FRASER	FOR
RORA LTD RORA LTD	20-Oct-2022 20-Oct-2022	3.A 3.B	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
RORALTD	20-Oct-2022 20-Oct-2022	3.B 4	REMUNERATION REPORT	FOR
ORA LTD	20-Oct-2022	5	APPOINTMENT OF KPMG AS AUDITOR	FOR
RPETUAL LTD	20-Oct-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
RPETUAL LTD	20-Oct-2022	2	RE-APPOINTMENT OF MR GREG COOPER INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	FOR FOR
RPETUAL LTD	20-Oct-2022 20-Oct-2022	3 4A	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
RPETUAL LTD	20-Oct-2022	4B	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR
RPETUAL LTD	20-Oct-2022	4C	GRANT OF KMP GROWTH LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CEO AND MANAGING	FOR
EADFAST GROUP LTD	20-Oct-2022	2	DIRECTOR REMUNERATION REPORT	FOR
EADFAST GROUP LTD	20-Oct-2022	3	GRANT OF EQUITY TO MD & CEO	FOR
EADFAST GROUP LTD	20-Oct-2022	4	APPROVAL TO REFRESH STEADFASTS PLACEMENT CAPACITY	FOR
EADFAST GROUP LTD	20-Oct-2022	5	AMENDMENT OF CONSTITUTION	FOR
EADFAST GROUP LTD	20-Oct-2022 20-Oct-2022	6 7	ELECTION OF DIRECTOR - MS JOAN CLEARY RE-ELECTION OF DIRECTOR - MR FRANK O HALLORAN AM	FOR FOR
EADFAST GROUP LTD	20-Oct-2022	8	RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG	FOR
GELLAN FINANCIAL GROUP LTD	20-Oct-2022	2	TO ADOPT THE REMUNERATION REPORT	FOR
GELLAN FINANCIAL GROUP LTD	20-Oct-2022	3	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	FOR
HARTER HALL LONG WALE REIT SURANCE AUSTRALIA GROUP LTD	20-Oct-2022 21-Oct-2022	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR PEEYUSH GUPTA RE-ELECTION OF TOM POCKETT	FOR FOR
SURANCE AUSTRALIA GROUP LTD	21-Oct-2022	2	RE-ELECTION OF HELEN NUGENT	FOR
ISURANCE AUSTRALIA GROUP LTD	21-Oct-2022	3	RE-ELECTION OF GEORGE SAVVIDES	FOR
ISURANCE AUSTRALIA GROUP LTD	21-Oct-2022	4	ELECTION OF SCOTT PICKERING	FOR
ISURANCE AUSTRALIA GROUP LTD ISURANCE AUSTRALIA GROUP LTD	21-Oct-2022 21-Oct-2022	5 6	ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS	FOR FOR
SURANCE AUSTRALIA GROUP LTD	21-Oct-2022	7	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY	AGAINS
			CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR	
			THE FINANCIAL YEAR ENDED 30 JUNE 2022: 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 2022 WAS PASSED (BEING SIMON	
			ALLEN, DAVID ARMSTRONG, JON NICHOLSON, HELEN NUGENT, SCOTT PICKERING, TOM POCKETT,	
			GEORGE SARTOREL, GEORGE SAVVIDES AND MICHELLE TREDENICK) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (NOTING THAT SHEILA MCGREGOR WILL RESIGN AS A DIRECTOR	
			FOLLOWING THE CONCLUSION OF THE 2022 ANNUAL GENERAL 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	
ORLEY LTD	21-Oct-2022	2A	TO RE-ELECT JOHN GRILL AS A DIRECTOR OF THE COMPANY	FOR
ORLEY LTD	21-Oct-2022	2B	TO RE-ELECT ROGER HIGGINS AS A DIRECTOR OF THE COMPANY TO BE ELECT SHARON WARRINGTON AS A DIRECTOR OF THE COMPANY	FOR
ORLEY LTD ORLEY LTD	21-Oct-2022 21-Oct-2022	2C 2D	TO RE-ELECT SHARON WARBURTON AS A DIRECTOR OF THE COMPANY TO RE-ELECT JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	FOR
ORLEY LTD	21-Oct-2022 21-Oct-2022	3	TO ADOPT THE REMUNERATION REPORT	FOR
ORLEY LTD	21-Oct-2022	4	GRANT OF DEFERRED EQUITY RIGHTS TO ROBERT CHRISTOPHER ASHTON	AGAIN
ORLEY LTD	21-Oct-2022	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO ROBERT CHRISTOPHER ASHTON	FOR
ORLEY LTD ORLEY LTD	21-Oct-2022 21-Oct-2022	6 7	APPOINTMENT OF EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS APPROVAL OF LEAVING ENTITLEMENTS	FOR FOR
ORLEY LTD	21-Oct-2022	8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
ENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022	2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	AGAIN:
/ENT HOSPITALITY AND ENTERTAINMENT LTD /ENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022 21-Oct-2022	3 4	TO RE-ELECT MR DAVID CAMPBELL GRANT AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS PATRIA MAIJA MANN AS A DIRECTOR OF THE COMPANY	FOR FOR
/ENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022 21-Oct-2022	5	AWARD OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
/ENT HOSPITALITY AND ENTERTAINMENT LTD	21-Oct-2022	6	CHANGE OF COMPANY NAME: CHANGE THE COMPANY'S NAME FROM EVENT HOSPITALITY &	FOR
			ENTERTAINMENT LIMITED TO EVT LIMITED AND TO REPLACE ALL REFERENCES TO EVENT HOSPITALITY & ENTERTAINMENT LIMITED IN THE COMPANY'S CONSTITUTION WITH REFERENCES TO EVT LIMITED	
			A DITERMINENT ENGINEE IN THE COMMENTS COOKSTITUTION WITH REPERCINCES TO EVI LIMITED	
LEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	2	REMUNERATION REPORT	AGAIN
LEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	3.A	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY	FOR
LEANAWAY WASTE MANAGEMENT LTD LEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022 21-Oct-2022	3.B 3.C	ELECTION OF MICHAEL RELLY AS A DIRECTOR OF THE COMPANY  ELECTION OF JACKIE MCARTHUR AS A DIRECTOR OF THE COMPANY	FOR FOR
EANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	4.A	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN	FOR
EANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	4.B	GRANTING OF DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN	FOR
		5	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR
EANAWAY WASTE MANAGEMENT LTD FEMINDER LIMITED	21-Oct-2022 24-Oct-2022	5 1	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL ADOPTION OF REMUNERATION REPORT	FOR
TEMINDER LIMITED	24-Oct-2022	2	ELECTION OF REMONERATION REPORT ELECTION OF KIM ANDERSON AS DIRECTOR	FOR
TEMINDER LIMITED	24-Oct-2022	3	ELECTION OF DEAN STROECKER AS DIRECTOR	FOR
TEMINDER LIMITED TEMINDER LIMITED	24-Oct-2022	4 5.Δ	RE-ELECTION OF MICHAEL FORD AS DIRECTOR  CRANT OF ORTHON'S TO THE MICHAEL FORD SANKAR NARAYAN IN RESPECT OF THE EY2023 LTI	FOR FOR
	24-Oct-2022 24-Oct-2022	5.A 5.B	GRANT OF OPTIONS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE FY2023 LTI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE	FOR FOR
			FY2023 LTI	
TEMINDER LIMITED	25-Oct-2022	1	THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE	FOR
ITEMINDER LIMITED			TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF)	
ITEMINDER LIMITED			THE THE TOTAL AND TOTAL AND TO THE DIRECTORS (OR A DUET CONSTITUTED CONSISTED FOR	
TTEMINDER LIMITED  IO TINTO LTD			BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND	
ITEMINDER LIMITED			TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO	
ITEMINDER LIMITED			TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS	
ITEMINDER LIMITED			TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS,	
ITEMINDER LIMITED			TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS	



equer Name	Meeting Date - Rd	ronocal Number	Brancel Receiption	Vote
issuor Name RIO TINTO LTD	Meeting Date Pr 25-Oct-2022	roposal Number 2	Proposal Description  THAT: SUBJECT TO, AND CONDITIONAL UPON, THE PASSING OF RESOLUTION 1 AND FOR THE PURPOSES OF ASX LISTING RULE 10.1 ONLY, AND WITHOUT LIMITING THE OBLIGATIONS OF RIO TINTO TO OBTIAN ALL NECESSARY CONSENTS, APPROVALS OF AUTHORISATIONS TO THE EXTENT REQUIRED AT THE RELEVANT TIME BY APPLICABLE LAWS AND REGULATIONS (INCLUDING THOSE REQUIRED BY THE LISTING RULES MADE BY THE FINANCIAL CONDUCT AUTHORITY AND THE COMPANIES ACT 2006), ANY ACQUISITION OR DISPOSAL OF A SUBSTANTIAL ASSET FROM OR TO CHINA BAGOW US TEEL GROUP	FOR
			CO., LTD OR ITS ASSOCIATES PURSUANT TO A FUTURE TRANSACTION BE AND IS HEREBY APPROVED	
KELSIAN GROUP LIMITED KELSIAN GROUP LIMITED	25-Oct-2022 25-Oct-2022	2	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR CHRISTOPHER SMERDON	AGAINST FOR
KELSIAN GROUP LIMITED	25-Oct-2022 25-Oct-2022	4	ELECTION OF DIRECTOR - MS. DIANE GRADY AO	FOR
KELSIAN GROUP LIMITED	25-Oct-2022	5 6	APPROVAL OF KELSIAN GROUP RIGHTS PLAN APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE GROUP CEO	FOR
KELSIAN GROUP LIMITED CREDIT CORP GROUP LTD	25-Oct-2022 25-Oct-2022	2A	TO RE-ELECT MS. TRUDY VONHOFF	AGAINST FOR
CREDIT CORP GROUP LTD	25-Oct-2022	2B	TO RE-ELECT MR. JAMES M. MILLAR AM	FOR
CREDIT CORP GROUP LTD AUDINATE GROUP LTD	25-Oct-2022 25-Oct-2022	3 1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - JOHN DYSON	FOR FOR
AUDINATE GROUP LTD	25-Oct-2022	2	RE-ELECTION OF DIRECTOR - ROGER PRICE	FOR
AUDINATE GROUP LTD AUDINATE GROUP LTD	25-Oct-2022 25-Oct-2022	3 4A	REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	FOR FOR
AUDINATE GROUP LTD	25-Oct-2022	4B	PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	FOR
AUDINATE GROUP LTD AUDINATE GROUP LTD	25-Oct-2022 25-Oct-2022	5 6	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
CHORUS LTD	26-Oct-2022	1	THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD CHORUS LTD	26-Oct-2022 26-Oct-2022	3	THAT SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR THAT WILL IRVING BE ELECTED AS A CHORUS DIRECTOR	FOR FOR
CHORUS LTD	26-Oct-2022	4	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	1	AUDITOR ADOPTION OF THE REMUNERATION REPORT	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	2	FY23 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
DEXUS PROPERTY TRUST DEXUS PROPERTY TRUST	26-Oct-2022 26-Oct-2022	3.1 3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD  APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON	FOR FOR
DEXUS PROPERTY TRUST	26-Oct-2022	3.3	APPROVAL OF AN INDEPENDENT DIRECTOR - ELANA RUBIN AM	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	4	CONSTITUTIONAL AMENDMENTS  SPILL RESOLUTION: THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD	FOR
DEXUS PROPERTY TRUST	26-Oct-2022	5	WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE 2022 REMUNERATION REPORT WAS PASSED, OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
FLETCHER BUILDING LTD	26-Oct-2022	1 2	RE-ELECTION OF PETER CROWLEY AUDITOR FEES AND EXPENSES	FOR FOR
FLETCHER BUILDING LTD BEGA CHEESE LTD	26-Oct-2022 26-Oct-2022	2	ADDITION OF THE REMUNERATION REPORT	FOR
BEGA CHEESE LTD	26-Oct-2022	3	RE-ELECTION OF MS PATRIA MANN AS A DIRECTOR	FOR
ST BARBARA LTD ST BARBARA LTD	26-Oct-2022 26-Oct-2022	2	ADOPTION OF THE 2022 REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	FOR FOR
ST BARBARA LTD	26-Oct-2022	3	APPROVAL OF ISSUE OF FY23 PERFORMANCE RIGHTS TO MR CRAIG JETSON, MANAGING DIRECTOR	FOR
ST BARBARA LTD	26-Oct-2022	4	AND CHIEF EXECUTIVE OFFICER APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR
VOOLWORTHS GROUP LTD	26-Oct-2022	2A	TO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR	FOR
VOOLWORTHS GROUP LTD VOOLWORTHS GROUP LTD	26-Oct-2022 26-Oct-2022	2B 2C	TO RE-ELECT MS HOLLY KRAMER AS A DIRECTOR TO RE-ELECT MS KATHEE TESIJA AS A DIRECTOR	FOR FOR
VOOLWORTHS GROUP LTD	26-Oct-2022	3	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2022	FOR
WOOLWORTHS GROUP LTD	26-Oct-2022	4	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022 26-Oct-2022	3	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANTHONY KEANE	FOR FOR
NATIONAL STORAGE REIT	26-Oct-2022	4	ELECTION OF DIRECTOR - MS INMA BEAUMONT	FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022 26-Oct-2022	5 6	ELECTION OF DIRECTOR - MR SCOTT SMITH  APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	FOR FOR
NATIONAL STORAGE REIT	26-Oct-2022	7	APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022 26-Oct-2022	9	APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	FOR FOR
NATIONAL STORAGE REIT	26-Oct-2022	10.A	AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS	FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022 26-Oct-2022	10.B 11.A	AMENDMENT OF CONSTITUTION - VIRTUAL MEETING AMENDMENTS  AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS	AGAINST FOR
NATIONAL STORAGE REIT	26-Oct-2022	11.B	AMENDMENT OF CONSTITUTION - VIRTUAL MEETING AMENDMENTS	AGAINST
VATIONAL STORAGE REIT	26-Oct-2022 26-Oct-2022	12 2A	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (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 RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.	AGAINST
FABCORP HOLDINGS LIMITED	26-Oct-2022	2B	ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY	FOR
ABCORP HOLDINGS LIMITED ABCORP HOLDINGS LIMITED	26-Oct-2022 26-Oct-2022	2C 3	ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	FOR FOR
ABCORP HOLDINGS LIMITED	26-Oct-2022	4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
OVONIX LTD OVONIX LTD	26-Oct-2022 26-Oct-2022	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR MR ANTHONY BELLAS	AGAINST FOR
OVONIX LTD	26-Oct-2022	3	RE-ELECTION OF DIRECTOR MS JEAN OELWANG	FOR
OVONIX LTD OVONIX LTD	26-Oct-2022 26-Oct-2022	4 5	APPROVAL OF PERFORMANCE RIGHTS PLAN ISSUE OF FY22 PERFORMANCE RIGHTS TO MR NICK LIVERIS	AGAINST AGAINST
OVONIX LTD	26-Oct-2022	6	ISSUE OF FY23 PERFORMANCE RIGHTS TO MR NICK LIVERIS	AGAINST
OVONIX LTD OVONIX LTD	26-Oct-2022 26-Oct-2022	7 8	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER	FOR FOR
OVONIX LTD	26-Oct-2022	9	ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS	FOR
IOVONIX LTD	26-Oct-2022	10	ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY	FOR
IOVONIX LTD IOVONIX LTD	26-Oct-2022 26-Oct-2022	11 12	ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG	FOR FOR
IOVONIX LTD	26-Oct-2022	13	ISSUE OF FY22 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG	FOR FOR
IOVONIX LTD VHITEHAVEN COAL LTD	26-Oct-2022 26-Oct-2022	14 1	REMUNERATION REPORT	FOR FOR
VHITEHAVEN COAL LTD	26-Oct-2022	2	RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY	FOR
/HITEHAVEN COAL LTD /HITEHAVEN COAL LTD	26-Oct-2022 26-Oct-2022	3 4	APPROVAL OF ON-MARKET BUY-BACK APPROVAL OF OFF-MARKET TENDER BUY-BACK	FOR FOR
VHITEHAVEN COAL LTD	26-Oct-2022	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
VHITEHAVEN COAL LTD	26-Oct-2022	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL)	AGAINST
VHITEHAVEN COAL LTD	26-Oct-2022	7	SOLUTION (CONDITIONAL): THAT, SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADDPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: 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 DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 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 MEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.	AGAINST
SUPER RETAIL GROUP LTD	27-Oct-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
SUPER RETAIL GROUP LTD				
	27-Oct-2022	3	ELECTION OF MS JUDITH SWALES AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD		3 4 2.1		FOR FOR FOR



Issuer Name RELIANCE WORLDWIDE CORPORATION LTD	27-Oct-2022	Proposal Numb 3	REMUNERATION REPORT	FOR FOR
RELIANCE WORLDWIDE CORPORATION LTD	27-Oct-2022	4	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD	27-Oct-2022 27-Oct-2022	5 6	AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR FOR
WESFARMERS LTD	27-Oct-2022	2A	RE-ELECTION OF J A WESTACOTT AO	FOR
WESFARMERS LTD WESFARMERS LTD	27-Oct-2022 27-Oct-2022	2B 2C	RE-ELECTION OF M ROCHE RE-ELECTION OF S L WARBURTON	FOR FOR
WESFARMERS LTD WESFARMERS LTD	27-Oct-2022 27-Oct-2022	3 4	ADOPTION OF THE REMUNERATION REPORT  GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING	FOR FOR
CHALLENGER LTD	27-Oct-2022	2A	DIRECTOR TO RE-ELECT MR MASAHIKO KOBAYASHI AS A DIRECTOR	FOR
CHALLENGER LTD	27-Oct-2022	2B	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	FOR
CHALLENGER LTD CHALLENGER LTD	27-Oct-2022 27-Oct-2022	3 4	TO ADOPT THE REMUNERATION REPORT  APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF	FOR FOR
REECE LTD	27-Oct-2022	1	EXECUTIVE OFFICER ADOPT THE REMUNERATION REPORT	FOR
REECE LTD REECE LTD	27-Oct-2022 27-Oct-2022	2	RE-ELECTION OF TIM POOLE AS A DIRECTOR RE-ELECTION OF BRUCE C. WILSON AS A DIRECTOR	FOR FOR
REECE LTD	27-Oct-2022	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	FOR
REECE LTD	27-Oct-2022	5	UNDER THE REECE 2021 LONG-TERM INCENTIVE PLAN APPROVE THE INCREASE IN THE MAXIMUM AGGREGATE AMOUNT OF FEES PAYABLE TO THE NON-	FOR
SOUTH32 LTD	27-Oct-2022	2.A	EXECUTIVE DIRECTORS OF THE COMPANY  RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	FOR
SOUTH32 LTD SOUTH32 LTD	27-Oct-2022 27-Oct-2022	2.B 3	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
SOUTH32 LTD	27-Oct-2022	4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR
SOUTH32 LTD G.U.D. HOLDINGS LTD	27-Oct-2022 27-Oct-2022	5 2	ADVISORY VOTE ON CLIMATE CHANGE ACTION PLAN RE-ELECTION OF MR GRAEME BILLINGS	FOR FOR
G.U.D. HOLDINGS LTD G.U.D. HOLDINGS LTD	27-Oct-2022 27-Oct-2022	3 4	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	AGAINST AGAINST
G.U.D. HOLDINGS LTD	27-Oct-2022	5	APPROVAL OF AWARD OF STI DEFERRED EQUITY TO MANAGING DIRECTOR	FOR
G.U.D. HOLDINGS LTD EBOS GROUP LTD	27-Oct-2022 27-Oct-2022	6 1	FINANCIAL ASSISTANCE - BANKING FACILITIES AND AUTOPACIFIC GROUP ACQUISITION IT IS RESOLVED THAT MARK BLOOM BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR
EBOS GROUP LTD EBOS GROUP LTD	27-Oct-2022 27-Oct-2022	2	IT IS RESOLVED THAT STUART MCLAUCHLAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND	FOR FOR
JB HI-FI LIMITED	27-Oct-2022	2.A	EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	FOR
JB HI-FI LIMITED	27-Oct-2022	2.B	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	FOR
JB HI-FI LIMITED JB HI-FI LIMITED	27-Oct-2022 27-Oct-2022	3 4.A	ADOPTION OF REMUNERATION REPORT  APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	FOR FOR
JB HI-FI LIMITED CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022 27-Oct-2022	4.B 1	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS REMUNERATION REPORT	FOR FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	2.A	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL	FOR
CORPORATE TRAVEL MANAGEMENT LTD CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022 27-Oct-2022	2.B 2.C	RE-ELECTION OF MR EWEN CROUCH AM ELECTION OF MRS MARISSA PETERSON	FOR FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	3	APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
CARSALES.COM LTD CARSALES.COM LTD	28-Oct-2022 28-Oct-2022	2 3A	ADOPTION OF FY22 REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON	FOR FOR
CARSALES.COM LTD	28-Oct-2022	3B	RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI	FOR
CARSALES.COM LTD CARSALES.COM LTD	28-Oct-2022 28-Oct-2022	4A 4B	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI	FOR FOR
ARB CORPORATION LTD ARB CORPORATION LTD	28-Oct-2022 28-Oct-2022	1 2	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF MR ROBERT FRASER AS A DIRECTOR	FOR FOR
ARB CORPORATION LTD	28-Oct-2022	3 4	RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR ELECTION OF MS SHONA FITZGERALD AS A DIRECTOR	FOR FOR
ARB CORPORATION LTD ARB CORPORATION LTD	28-Oct-2022 28-Oct-2022	5	INCREASE MAXIMUM NUMBER OF DIRECTORS	FOR
ARB CORPORATION LTD ARB CORPORATION LTD	28-Oct-2022 28-Oct-2022	6 7	INCREASE MAXIMUM AGGREGATE REMUNERATION FOR NON- EXECUTIVE DIRECTORS REPEAL AND REPLACEMENT OF CONSTITUTION	FOR FOR
SKYCITY ENTERTAINMENT GROUP LTD SKYCITY ENTERTAINMENT GROUP LTD	28-Oct-2022 28-Oct-2022	1 2	TO ELECT KATE HUGHES TO ELECT GLENN DAVIS	FOR FOR
SKYCITY ENTERTAINMENT GROUP LTD	28-Oct-2022	3	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022 02-Nov-2022	1 2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022 02-Nov-2022	3 4	RE-ELECTION OF MS URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR  APPROVAL FOR GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 STI	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	5	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 I TI	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022 02-Nov-2022	1 2	RE-ELECTION OF RETIRING DIRECTOR - MR WILLIAM G HAMES RE-ELECTION OF RETIRING DIRECTOR - MR ROBERT S BROWN	FOR FOR
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022 02-Nov-2022	3 4	ADOPTION OF REMUNERATION REPORT  APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY22 DEFERRED STI PLAN TO MR	FOR FOR
CEDAR WOODS PROPERTIES LIMITED CWP	02-Nov-2022	5	NATHAN BLACKBURNE OR HIS NOMINEE APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER THE FY23 LTI PLAN TO MR NATHAN	FOR
			BLACKBURNE OR HIS NOMINEE	
DOWNER EDILTD DOWNER EDILTD	03-Nov-2022 03-Nov-2022	2.A 2.B	ELECTION OF DIRECTOR - MR MARK BINNS ELECTION OF DIRECTOR - DR ADELLE HOWSE	FOR FOR
DOWNER EDI LTD DOWNER EDI LTD	03-Nov-2022 03-Nov-2022	2.C 2.D	ELECTION OF DIRECTOR - MR MARK MENHINNITT RF-FI FCTION OF DIRECTOR - MS TERESA HANDICOTT	FOR FOR
DOWNER EDILTD	03-Nov-2022	2.E	RE-ELECTION OF DIRECTOR - MR PETER WATSON	FOR
DOWNER EDI LTD DOWNER EDI LTD	03-Nov-2022 03-Nov-2022	3 4	ADOPTION OF REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	AGAINST FOR
DOWNER EDI LTD DOWNER EDI LTD	03-Nov-2022 03-Nov-2022	5 6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS INCREASE OF NON-EXECUTIVE DIRECTOR FEE LIMIT	FOR FOR
AUB GROUP LTD AUB GROUP LTD	03-Nov-2022 03-Nov-2022	1 2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF ROBIN LOW AS DIRECTOR	FOR FOR
AUB GROUP LTD	03-Nov-2022	3	RE-ELECTION OF DAVID CLARKE AS DIRECTOR	FOR
AUB GROUP LTD	03-Nov-2022	4	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	FOR
AUB GROUP LTD AUB GROUP LTD	03-Nov-2022 03-Nov-2022	6 7	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) PLACEMENT CAPACITY REFRESH (AGREEMENT TO ISSUE SHARES TO TYSERS VENDORS)	FOR FOR
AUB GROUP LTD  JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	8	APPROVAL OF FINANCIAL ASSISTANCE RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2022	FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022 03-Nov-2022	1 2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2022	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022 03-Nov-2022	3A 3B	ELECT PETER JOHN DAVIS AS A DIRECTOR ELECT AARON ERTER AS A DIRECTOR	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022 03-Nov-2022	3C 3D	RE-ELECT ANNE LLOYD AS A DIRECTOR RE-ELECT RADA RODRIGUEZ AS A DIRECTOR	FOR FOR
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022 03-Nov-2022	5 6	GRANT OF ROCE RSU'S GRANT OF RELATIVE TSR RSU'S	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022 03-Nov-2022	7 8	GRANT OF OPTIONS APPROVAL OF ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY	FOR FOR
BORAL LTD	03-Nov-2022	2.1	PLAN ELECTION OF JACQUELINE CHOW AS A DIRECTOR	FOR
BORAL LTD	03-Nov-2022	2.2	ELECTION OF MARK JOHNSON AS A DIRECTOR	FOR
BORAL LTD BORAL LTD	03-Nov-2022 03-Nov-2022	2.3	RE-ELECTION OF KAREN MOSES AS A DIRECTOR REMUNERATION REPORT	FOR FOR
BORAL LTD DETERRA ROYALTIES LTD	03-Nov-2022 03-Nov-2022	4	ADOPTION OF NEW CONSTITUTION ADOPTION OF REMUNERATION REPORT	AGAINST FOR
DETERRA ROYALTIES LTD	03-Nov-2022	2	RE-ELECTION OF DIRECTOR - GRAEME DEVLIN	FOR
DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	03-Nov-2022 03-Nov-2022	3 4	RE-ELECTION OF DIRECTOR - DR JOANNE WARNER GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD	04-Nov-2022 04-Nov-2022	1 2	REMUNERATION REPORT RE-ELECTION OF ROLAND DANE AS A DIRECTOR	FOR FOR
PWR HOLDINGS LTD	04-Nov-2022	3	SHAREHOLDER APPROVAL TO INCREASE AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS	FOR
PWR HOLDINGS LTD	04-Nov-2022	4	SHAREHOLDER APPROVAL OF UPDATED PERFORMANCE RIGHTS PLAN	FOR
PWR HOLDINGS LTD	04-Nov-2022	5	SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL	FOR



PWR HOLDINGS LTD PWR HOLDINGS LTD PWR HOLDINGS LTD QANTAS AIRWAYS LTD		roposal Numb	er Proposal Description	Vote
PWR HOLDINGS LTD	Meeting Date F 04-Nov-2022	roposal Numb 6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
	04-Nov-2022	7	AMENDMENT TO CONSTITUTION TO ALLOW FOR VIRTUAL MEETINGS	AGAINST
	04-Nov-2022 04-Nov-2022	8 2.1	GENERAL AMENDMENTS TO CONSTITUTION RE-ELECTION OF NON-EXECUTIVE DIRECTOR RICHARD GOYDER	FOR FOR
QANTAS AIRWAYS LTD	04-Nov-2022	2.2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MAXINE BRENNER	FOR
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	04-Nov-2022 04-Nov-2022	2.3 3.1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR JACQUELINE HEY  PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE RECOVERY RETENTION PLAN	FOR FOR
QANTAS AIRWAYS LTD	04-Nov-2022	3.2	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG-TERM INCENTIVE PLAN	FOR
QANTAS AIRWAYS LTD	04-Nov-2022	4	REMUNERATION REPORT	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT MR GORDON MACLEOD IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR FOR
SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	04-Nov-2022 04-Nov-2022	3	THAT MIS SHERIDAN BROADBENT IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD	04-Nov-2022	4	THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR
SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	04-Nov-2022 04-Nov-2022	5 6	THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK THAT MS JOLIE HODSON IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR FOR
CHARTER HALL RETAIL REIT	07-Nov-2022	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MS SUE PALMER	AGAINST
SIMS LTD	08-Nov-2022	1	RE-ELECTION OF MS DEBORAH O' TOOLE	FOR
SIMS LTD SIMS LTD	08-Nov-2022 08-Nov-2022	2	RE-ELECTION OF MR HIROYUKI KATO	FOR
SIMS LTD	08-Nov-2022	3 4	RE-ELECTION OF MR PHILIP BAINBRIDGE REINSERTION OF PROPORTIONAL TAKEOVER PROVISION IN CONSTITUTION	FOR FOR
SIMS LTD	08-Nov-2022	5	REMUNERATION REPORT	FOR
SIMS LTD SIMS LTD	08-Nov-2022 08-Nov-2022	6 7	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PL AN BY MR FIELD CLIMATE TRANSITION PLAN	FOR FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	2A	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	2B	ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED THE LOTTERY CORPORATION LIMITED	08-Nov-2022 08-Nov-2022	2C 2D	ELECTION OF MR JOHN O SULLIVAN AS A DIRECTOR OF THE COMPANY ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	FOR FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	3	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
THE LOTTERY CORPORATION LIMITED	08-Nov-2022	4	ADOPTION OF REMUNERATION REPORT	FOR
THE LOTTERY CORPORATION LIMITED BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022 08-Nov-2022	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR DAVID MATTHEWS AS A DIRECTOR	FOR FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	3	RE-ELECTION OF MR DAVID FOSTER AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	4	ELECTION OF MS VICTORIA WEEKES AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022 08-Nov-2022	5 6	ELECTION OF MR ALISTAIR MUIR AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	7	APPROVAL OF THE MANAGING DIRECTORS FY2023 LONG-TERM INCENTIVE	FOR
INGHAMS GROUP LTD	08-Nov-2022	2	ELECTION OF ROBYN STUBBS AS NON-EXECUTIVE DIRECTOR ELECTION OF TIMOTHY LONGSTAFF AS NON-EXECUTIVE DIRECTOR	FOR FOR
INGHAMS GROUP LTD INGHAMS GROUP LTD	08-Nov-2022 08-Nov-2022	4	RE-ELECTION OF TIMOTHY LONGSTAFF AS NON-EXECUTIVE DIRECTOR  RE-ELECTION OF ROB GORDON AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD	08-Nov-2022	5	REMUNERATION REPORT	FOR
INGHAMS GROUP LTD	08-Nov-2022	6	APPROVAL OF ONE-OFF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR (CEO/ MD)	FOR
PROSPA GROUP LTD	09-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PROSPA GROUP LTD	09-Nov-2022	2	RE-ELECTION OF GAIL PEMBERTON AS DIRECTOR	FOR
PROSPA GROUP LTD PROSPA GROUP LTD	09-Nov-2022 09-Nov-2022	3 4	RE-ELECTION OF FIONA TRAFFORD-WALKER AS DIRECTOR RE-ELECTION OF AVIAD EYAL AS DIRECTOR	FOR FOR
PROSPA GROUP LTD	09-Nov-2022	5	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	FOR
PROSPA GROUP LTD	09-Nov-2022	6	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS FOR EMPLOYEE INCENTIVE PLAN	FOR
PROSPA GROUP LTD PROSPA GROUP LTD	09-Nov-2022 09-Nov-2022	7 8	RATIFICATION OF PRIOR ISSUE OF OPTIONS  APPROVAL OF ISSUE OF EXECUTIVE INCENTIVE SECURITIES TO GREG MOSHAL, CHIEF EXECUTIVE	FOR FOR
PROSPA GROUP LID	U9-INOV-2U22	٥	OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	9	APPROVAL OF ISSUE OF EXECUTIVE INCENTIVE SECURITIES TO BEAU BERTOLI, CHIEF REVENUE	FOR
PROSPA GROUP LTD	09-Nov-2022	10	OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO GAIL PEMBERTON, NON- EXECUTIVE	FOR
FROOFA GROUP EID	09-INOV-2022	10	DIRECTOR OF THE COMPANY	FOR
PROSPA GROUP LTD	09-Nov-2022	11	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO MARY PLOUGHMAN, NON- EXECUTIVE	FOR
PROSPA GROUP LTD	09-Nov-2022	12	DIRECTOR OF THE COMPANY  APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO FIONA TRAFFORD-WALKER, NON- EXECUTIVE	FOR
THOOFA GROOF ETD	03-1404-2022	12	DIRECTOR OF THE COMPANY	TOIL
PROSPA GROUP LTD	09-Nov-2022	13	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO AVIAD EYAL, NON- EXECUTIVE DIRECTOR OF	FOR
PROSPA GROUP LTD	09-Nov-2022	14	THE COMPANY AMENDMENT TO CONSTITUTION	AGAINST
PROSPA GROUP LTD	09-Nov-2022	15	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
NEWCREST MINING LTD	09-Nov-2022	2.A	ELECTION OF PHILIP BAINBRIDGE AS A DIRECTOR	FOR
NEWCREST MINING LTD NEWCREST MINING LTD	09-Nov-2022 09-Nov-2022	2.B 3	RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
NEWCREST MINING LTD	09-Nov-2022	4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (ADVISORY ONLY)	AGAINST
NEWCREST MINING LTD	09-Nov-2022	5	NON-EXECUTIVE DIRECTORS FEE POOL	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	2	ELECTION OF MS REBECCA HAAGSMA	FOR
DOMAIN HOLDINGS AUSTRALIA LTD DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022 09-Nov-2022	3 4	RE-ELECTION OF MR NICK FALLOON RE-ELECTION OF MR GEOFF KLEEMANN	FOR FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR	FOR
			JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	
	09-Nov-2022	1A	ELECTION OF DIRECTOR - GRAEME LIEBELT	
AMCOR PLC	Ud*Nov-2022	1R		FOR
AMCOR PLC AMCOR PLC AMCOR PLC	09-Nov-2022 09-Nov-2022	1B 1C	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA	FOR FOR
AMCOR PLC AMCOR PLC AMCOR PLC	09-Nov-2022 09-Nov-2022	1C 1D	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ACHAL AGARWAL	FOR FOR
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC	09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ACHAL AGARWAL ELECTION OF DIRECTOR - ANDREA BERTONE	FOR FOR FOR
AMCOR PLC	09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ACHAL AGARWAL ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA	FOR FOR FOR FOR FOR
AMCOR PLC	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ACHAL AGARWAL ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS TOM) LONG	FOR FOR FOR FOR FOR FOR FOR
AMCOR PLC	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - ARDIN NAYAR ELECTION OF DIRECTOR - ARDIN NAYAR	FOR FOR FOR FOR FOR
AMCOR PLC	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - ROM DELIA LECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - NICHOLAS TOM) LONG ELECTION OF DIRECTOR - NICHOLAS TOM) LONG ELECTION OF DIRECTOR - ARUN NAYAR ELECTION OF DIRECTOR - ARUN NAYAR ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICECTOR - DAVID SZCZUPAK RATIFICATION OF PRICECTOR - DAVID SZCZUPAK	FOR FOR FOR FOR FOR FOR FOR FOR FOR
AMCOR PLC	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADHEA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN NAYAR ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023	FOR
AMCOR PLC	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 1I	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADHERA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN DAYAR ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR	FOR
AMCOR PLC COLES GROUP LTD COLES GROUP LTD	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ACHAL AGARWAL ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - NUCHOLAS TOMI LONG ELECTION OF DIRECTOR - NUCHOLAS TOMI LONG ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISIONY VOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN MS A DIRECTOR ELECTION OF SCOTT PRICE AS A DIRECTOR	FOR
AMCOR PLC  CAMCOR PLC  CAMCOR PLC  CAMCOR PLC  COLES GROUP LTD  COLES GROUP LTD	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2 3 2.1 2.2 2.3	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADHEA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ADVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF SCOTT PRICE AS A DIRECTOR ELECTION OF SCRAPHAM SA DIRECTOR ELECTION OF SERGRAHAM AS A DIRECTOR	FOR
AMCOR PLC COLES GROUP LTD COLES GROUP LTD	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ACHAL AGARWAL ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - NUCHOLAS TOMI LONG ELECTION OF DIRECTOR - NUCHOLAS TOMI LONG ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISIONY VOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN MS A DIRECTOR ELECTION OF SCOTT PRICE AS A DIRECTOR	FOR
AMCOR PLC COLES GROUP LTD	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2 3 2.1 2.2 2.3 2.4	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADHAL AGARWAL ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN DAYCAR ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF SCOTT PRICE AS A DIRECTOR RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR ADOPTION OF THE REMUNIERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR
AMCOR PLC  MMCOR PLC  MMCOR PLC  MMCOR PLC  MMCOR PLC  AMCOR PLC  AMCOR PLC  AMCOR PLC  AMCOR PLC  AMCOR PLC  AMCOR PLC  COLES GROUP LTD	09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2 3 2.1 2.2 2.3 2.4	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YO'TE ON EXECUTIVE COMPENSATION ELECTION OF SOTH PRICE AS A DIRECTOR ELECTION OF JECTOR - DAVID SZCZUPAK RE-ELECTION OF JECTOR SCRAHAM AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR
AMCOR PLC  COLES GROUP LTD	09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022 09-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 2 3 2.1 2.2 2.3 2.4 3 4 5	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - NEAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN DAYARY RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF SORON AS A DIRECTOR ELECTION OF SORON AS A DIRECTOR ELECTION OF SORON AS A DIRECTOR RE-ELECTION OF JANES GRAHAM AS A DIRECTOR RE-ELECTION OF JANES GRAHAM AS A DIRECTOR RE-ELECTION OF JANES GRAHAM AS A DIRECTOR RE-ELECTION OF JANES TRANSAM AS A DIRECTOR ADOPTION OF THE REMINIERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO APPROVAL OF SHORT-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO NON BINDING RESOLUTION TO ADDOPT THE REMINERATION REPORT	FOR
AMCOR PLC  COLES GROUP LTD	09-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2 3 2.1 2.2 2.3 2.4 3 4 5 5	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN DAYCAR RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF STORT SEARHAM AS A DIRECTOR RE-ELECTION OF JANGS GRAHAM AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO NON BINDING RESOLUTION TO ADDOPT THE REMUNERATION REPORT RE-ELECTION OF MS SAMANTHAL LEWIS AS A DIRECTOR	FOR
AMCOR PLC  CAMCOR PLC  AMCOR PLC  COLES GROUP LTD  COLES GROUP LTD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1F 1G 1H 11 1J 2 2 2 2 3 2 4 5 1 2 2 3 4 4	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - ARUN NAVAR ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY VOTE ON EXECUTIVE COMPENSATION ELECTION OF JERSEN BOWEN AS A DIRECTOR RE-ELECTION OF JARGOWEN AS A DIRECTOR RE-ELECTION OF JARGOWEN AS A DIRECTOR RE-ELECTION OF JARGOWEN SERVAMMAS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE FERFORMANCE RIGHTS TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS MICKLE ROSEN AS A DIRECTOR	FOR
AMCOR PLC  COLES GROUP LTD	09-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 1I 1J 2 3 2.1 2.2 2.3 2.4 3 4 5 5	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN DAYCAR RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF STORT SEARHAM AS A DIRECTOR RE-ELECTION OF JANGS GRAHAM AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO NON BINDING RESOLUTION TO ADDOPT THE REMUNERATION REPORT RE-ELECTION OF MS SAMANTHAL LEWIS AS A DIRECTOR	FOR
AMCOR PLC  COLES GROUP LTD  INDE ENTERTAINMENT CO. HOLDINGS LTD  NINE ENTERTAINMENT CO. HOLDINGS LTD  COMPUTERSHARE LTD  COMPUTERSHARE LTD  COMPUTERSHARE LTD  COMPUTERSHARE LTD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 2 3 3 4 5 1 2 3 4 2 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 4 2 3 3 4 4 4 2 3 3 4 4 4 4	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - RAPEN BUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN NAYAR ELECTION OF DIRECTOR - ARVIN NAYAR RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERCE BOWEN AS A DIRECTOR ELECTION OF TERCE AND SURM AS A DIRECTOR RE-ELECTION OF JACQUIELINE CHOW AS A DIRECTOR RE-ELECTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO NON BINDING RESOLUTION TO ADDOPT THE REMUNERATION REPORT RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR GRANT OF 2023 PERFORMANCE RIGHTS TO CEO RE-ELECTION OF MS PERFORMANCE RIGHTS TO THE REMUNERATION REPORT RE-ELECTION OF MS INCHER ROSEN AS A DIRECTOR GRANT OF 2023 PERFORMANCE RIGHTS TO CEO RE-ELECTION OF MS INFAMY ELECTOR GRANT OF 2023 PERFORMANCE RIGHTS TO CEO RE-ELECTION OF MS INFAMY ELECTOR REMUNERATION REPORT	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHAMEL TO  COMPUTERSHAMEL TD  COMPUTERSHAMEL TD  COMPUTERSHAMEL TD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1G 1H 11 1J 2 2 3 4 4 2 2 3 4 4 5 5	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - RAUN NAVAR ELECTION OF DIRECTOR - ARUN DISCOURTER ELECTION OF DIRECTOR - RAUN NAVAR ELECTION OF DIRECTOR - ARUN DISCOURTER ELECTION OF DIRECTOR - RAUN NAVAR ELECTION OF DIRECTOR - DAVID SZCZUPAK ATATICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY VOTE ON EXCOUNTE COMMENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF JACOUELINE OF AND STREAM OF A DIRECTOR RE-ELECTION OF JACOUELINE OFHOW AS A DIRECTOR RE-ELECTION OF JACOUELINE OFHOW AS A DIRECTOR ADOPTION OF THE REMINERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF SIT SHARES TO THE MID AND CEO NON BINDING RESOLUTION TO ADOPT THE REMINERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMINERATION REPORT FY23 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 2 3 3 4 5 1 2 3 4 2 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 2 3 3 4 4 4 2 3 3 4 4 4 2 3 3 4 4 4 4	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - ARVIN NAYAR ELECTION OF DIRECTOR - ARVIN NAYAR ELECTION OF DIRECTOR - ARVIN NAYAR RATHICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERCE MOWEN AS A DIRECTOR ELECTION OF TERCE MOWEN AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR REMUNERATION REPORT REMUNERATION REPORT TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT	FOR
AMCOR PLC  COLES GROUP LTD  COLES GROUP HOLDINGS LTD  HIPPAGES GROUP HOLDINGS LTD  HIPPAGES GROUP HOLDINGS LTD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1A 1C	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - RAPEN GUERRA ELECTION OF DIRECTOR - RAPEN GUERRA ELECTION OF DIRECTOR - ROLL NOT ADDREAD FOR THE SUSTENCE OF THE SUSTENCE	FOR
AMCOR PLC	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1G 1H 11 1J 2 3 3 2.1 2.2 2.3 3 4 5 5 1 1 2 3 3 4 4 5 5 2 3 3 4 4 8 5 5 2 3 3 4 4 8 8	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - RAUN NAVAR ELECTION OF DIRECTOR - ARUN DIRECTOR - RAUN RAVAR ELECTION OF DIRECTOR - ARUN DIRECTOR - RAUN RAVAR ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY VOTE ON EXECUTIVE COMPENSATION ELECTION OF SECUTIVE COMPENSATION ELECTION OF SECUTIVE COMPENSATION ELECTION OF SECUTIVE COMPENSATION ELECTION OF SECUTIVE COMPENSATION ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF THE REMINERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE IMD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMINERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REALECTION OF MS TIFFANY FULLER AS A DIRECTOR REALECTION OF MS TIFFANY FULLER AS A DIRECTOR REMINERATION REPORT FY23 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT RE-ELECTION OF MISTERON TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT RE-ELECTION OF MISTEROTH TO THE COMPANY REMUNERATION REPORT SCHOOL OF THE SECULITY OF THE COMPANY REMUNERATION REPORT RE-ELECTION OF DIRECTOR: STACEY BROWN APPROVAL OF FY2022 EQUITY MICENTIVE AWARD TO ROBY SHARON-ZIPSER	FOR
AMCOR PLC  COLES GROUP LTD  COLES GROUP HOLDINGS LTD  HIPPAGES GROUP HOLDINGS LTD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1A 1C	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - RAMPEN BURGERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERCEN BOWEN AS A DIRECTOR ELECTION OF SOOTH PRICE AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHARE LTD  COMPU	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 2 2 3 3 2.1 2.2 2.3 4 4 5 5 1 2 2 3 3 4 4 5 5 5 5 5 5 5 5 5 6 6 6 6 6 6 6 6 6	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF FIRES DEWEN AS A DIRECTOR ELECTION OF SOOTH PRICE AS A DIRECTOR ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT REMUNERA	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD  COMPUTERSHAME LTD  HIPAGES GROUP HOLDINGS LTD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 2 3 3 2.1 2.2 2.3 3 4 5.5 1 2 3 4 4.5 5.5 6.6 6.8 6.8 6.8 6.8	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - RATEN GUERRA ELECTION OF DIRECTOR - RATEN GUERRA ELECTION OF DIRECTOR - AREN DIRECTOR ELECTION OF DIRECTOR - AREN DIRECTOR ELECTION OF DIRECTOR - BOWN BAYAR RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY VOTE ON EXECUTIVE COMPENSATION ELECTION OF TEREY BOWN BA SO DIRECTOR ELECTION OF TEREY BOWN BAY SO DIRECTOR ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR GRANT OF 2023 PERFORMANCE RIGHTS TO CEO RE-ELECTION OF MS INCIRC ROSEN AS A DIRECTOR RE-ELECTION OF MS SINGER PORT OF THE REMUNERATION REPORT RE-ELECTION OF MS SINGER PORT OF THE REMUNERATION REPORT RE-ELECTION OF MS SINGER PORT OF THE REMUNERATION REPORT RE-ELECTION OF MS THE FAMY PULLER AS A DIRECTOR REMUNERATION REPORT RE-ELECTION OF DIRECTOR EQUITY ENTITLEMENT TO INESS KINGSMILL APPROVAL OF FY222 EQUITY INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF FY222 EQUITY MOCHTURE WAYARD TO ROBY SHARON-ZIPSER APPROVAL OF FY222 EQUITY MOCHTURE WAYARD TO ROBY SHARON-ZIPSER APPROVAL OF FY222 EQUITY MOCHTURE WAYARD TO CHRIS KNOBLANCHE APPROVAL OF REVISED DIRECTOR EQUITY ENTITLEMENT TO INESS KINGSMILL APPROVAL OF REVISED DIRECTOR EQUITY ENTITLEMENT TO INESS KINGSMILL APPROVAL OF PRATIAL DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLANCHE	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHARE LTD	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 2 2 3 3 2.1 2.2 2.3 3 4 4 5 5 1 2 2 3 3 4 4 5 5 2 2 3 4 4 A 4.8 5.8 5.8 6.8 6.8 6.8 6.8 6.8 6.8 6.8 6.8 6.8 6	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YO'TE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF SCOTT PRICE AS A DIRECTOR ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS INFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT PROVAL OF LONG-TERM MICKIET TO CEO RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT PROVAL OF PROVAL TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT REPORT REMUNERATION REPORT PROVAL OF PROVAL TO DIRECTOR EQUITY ENTITLEMENT TO INESE KINGSMILL APPROVAL OF PROVAL DIRECTOR EQUITY ENTITLEMENT TO INESE KINGSMILL APPROVAL OF PREVISED DIRECTOR EQUITY ENTITLEMENT TO OTRES KINGSMILL APPROVAL OF PREVISED DIRECTOR EQUITY ENTITLEMENT TO OTRES KINGSMILL APPROVAL OF PREVISED DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLANCHE APPROVAL OF REVISED DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLANCHE APPROVAL OF REVISED DIRECTOR EQUITY ENTI	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHAMEL TO  HPAGES GROUP HOLDINGS LTD  HPAGES GROUP HOLDINGS	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 2 3 3 2.1 2.2 2.3 3 4 5.5 1 2 3 4 4.5 5.5 6.6 6.8 6.8 6.8 6.8	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARUN NAYAR ELECTION OF DIRECTOR - ARUN NAYAR RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY VOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF SOOTH PRICE AS A DIRECTOR ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT FY3 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT FY3 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT FY32 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT REPORAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF PROVENT DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLANCHE APPROVAL OF PROVISED DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLAN	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHARE LTD  COMPUTERSHARE LTD  COMPUTERSHARE LTD  COMPUTERSHARE LTD  COMPUTERSHARE LTD  HIPAGES GROUP HOLDINGS	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1H 11 1J 1 2 3 3 2.1 2.2 2.3 3 4 5 1 2 2 3 3 4 4 5 5 5 1 5 2 2 3 4 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - RICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARVIN NAYAR ELECTION OF DIRECTOR - ARVIN NAYAR RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY YOTE ON EXECUTIVE COMPENSATION ELECTION OF TERCEN BOWEN AS A DIRECTOR ELECTION OF TERCEN BOWEN AS A DIRECTOR ELECTION OF JACOULELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS SAMANITAL LEWIS AS A DIRECTOR RE-ELECTION OF MS SIMCKE ROSEN AS A DIRECTOR RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION DEPORT RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION DEPORT RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RE-ELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RESELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RESELECTION OF MS INCKE ROSEN AS A DIRECTOR REMUNERATION REPORT RESELECTION OF MS SIGNATION REPORT RESELECTION OF MS SIGNATION REPORT RESELECTION OF MS HORS AND RESERVED RESERV	FOR
AMCOR PLC  COLES GROUP LTD  COMPUTERSHAMEL TO  HPAGES GROUP HOLDINGS LTD  HPAGES GROUP HOLDINGS	09-Nov-2022 10-Nov-2022	1C 1D 1E 1F 1G 1G 1H 11 1J 2 2 3 3 2.1 2.2 2.3 3 4 4 5 5 1 1 2 2 3 3 4 4 5 5 2 3 4 4 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	ELECTION OF DIRECTOR - DR. ARMIN MEYER ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - RON DELIA ELECTION OF DIRECTOR - ADDREA BERTONE ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG ELECTION OF DIRECTOR - ARUN NAYAR ELECTION OF DIRECTOR - ARUN NAYAR RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023 ADVISORY VOTE ON EXECUTIVE COMPENSATION ELECTION OF TERRY BOWEN AS A DIRECTOR ELECTION OF SOOTH PRICE AS A DIRECTOR ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT FY3 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT FY3 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT FY32 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER TO REPLACE THE CONSTITUTION OF THE COMPANY REMUNERATION REPORT REPORAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF FYZUZZ LONG TERM INCENTIVE AWARD TO ROBY SHARON-ZIPSER APPROVAL OF PROVENT DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLANCHE APPROVAL OF PROVISED DIRECTOR EQUITY ENTITLEMENT TO CHRIS KNOBLAN	FOR



Issuer Name REA GROUP LTD	Meeting Date 10-Nov-2022	Proposal Numbe 3D	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	Vote FOR
REA GROUP LTD	10-Nov-2022	4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	FOR
BREVILLE GROUP LTD	10-Nov-2022	2	ADOPT THE REMUNERATION REPORT RE-ELECTION OF SALLY HERMAN AS A DIRECTOR	FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	10-Nov-2022 10-Nov-2022	3.A 3.B	RE-ELECTION OF SALLY HERMAN AS A DIRECTOR RE-ELECTION OF KATE WRIGHT AS A DIRECTOR	FOR FOR
BREVILLE GROUP LTD	10-Nov-2022	3.C	ELECTION OF TIM BAXTER AS A DIRECTOR	FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	10-Nov-2022 10-Nov-2022	4 5	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS	AGAINST FOR
BHP GROUP LTD	10-Nov-2022	2	TO ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	*VOTE NOT
*(Please refer to note on last page)				RECORDED
BHP GROUP LTD *(Please refer to note on last page)	10-Nov-2022	3	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
BHP GROUP LTD	10-Nov-2022	4	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	*VOTE NOT
*(Please refer to note on last page)		_		RECORDED
BHP GROUP LTD *(Please refer to note on last page)	10-Nov-2022	5	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
BHP GROUP LTD	10-Nov-2022	6	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	*VOTE NOT
*(Please refer to note on last page)				RECORDED
BHP GROUP LTD *(Please refer to note on last page)	10-Nov-2022	7	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
BHP GROUP LTD	10-Nov-2022	8	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	*VOTE NOT
*(Please refer to note on last page)				RECORDED
BHP GROUP LTD *(Please refer to note on last page)	10-Nov-2022	9	TO RE-ELECT CHRISTINE O' REILLY AS A DIRECTOR OF BHP	*VOTE NOT RECORDED
BHP GROUP LTD	10-Nov-2022	10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	*VOTE NOT
*(Please refer to note on last page)				RECORDED
BHP GROUP LTD	10-Nov-2022	11	ADOPTION OF THE REMUNERATION REPORT	*VOTE NOT
*(Please refer to note on last page) BHP GROUP LTD	10-Nov-2022	12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	*VOTE NOT
*(Please refer to note on last page)				RECORDED
BHP GROUP LTD *(Please refer to note on last page)	10-Nov-2022	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	*VOTE NOT RECORDED
BHP GROUP LTD	10-Nov-2022	14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY	*VOTE NOT
*(Please refer to note on last page)				RECORDED
BHP GROUP LTD *(Please refer to note on last page)	10-Nov-2022	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	*VOTE NOT RECORDED
PSC INSURANCE GROUP LTD	10-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	2	RE-ELECTION OF TARA FALK	FOR
PSC INSURANCE GROUP LTD PSC INSURANCE GROUP LTD	10-Nov-2022 10-Nov-2022	3 4	RE-ELECTION OF MELVYN SIMS  APPROVAL OF AMENDMENT TO LONG TERM INCENTIVE PLAN RULES - MAXIMUM AWARD ALLOCATION	FOR FOR
	10-NOV-2022	4	ALL NOVAE OF AMENDMENT TO LONG TERMINGENTIVE PLAN RULES - MAXIMUM AWARD ALLUCATION	FUK
PSC INSURANCE GROUP LTD	10-Nov-2022	5	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	6	APPROVAL OF THE GRANT OF OPTIONS (AND THE ISSUE OF SHARES ON EXERCISE OF OPTIONS) TO ANTONY ROBINSON	FOR
PSC INSURANCE GROUP LTD	10-Nov-2022	7	APPROVAL OF THE PRIOR ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT - REFRESH 15%	FOR
			PLACEMENT CAPACITY	
ANSELL LTD ANSELL LTD	10-Nov-2022 10-Nov-2022	2.A 2.B	RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR RE-ELECTION OF MS CHRISTINE YAN AS A DIRECTOR	FOR FOR
ANSELL LTD	10-Nov-2022	3	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF	FOR
			EXECUTIVE OFFICER	
ANSELL LTD FLIGHT CENTRE TRAVEL GROUP LTD	10-Nov-2022 14-Nov-2022	4	REMUNERATION REPORT ELECTION OF DIRECTOR - KIRSTY RANKIN	FOR FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2022	2	RE-ELECTION OF DIRECTOR - GARY SMITH	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2022	3	REMUNERATION REPORT	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-Nov-2022 14-Nov-2022	2 3A	REMUNERATION REPORT RE-ELECTION OF DEBORAH BEALE AM	FOR FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-Nov-2022	3B	RE-ELECTION OF ANDREW CHAMBERS	FOR
MICRO-X LTD	14-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
MICRO-X LTD MICRO-X LTD	14-Nov-2022 14-Nov-2022	3	RE-ELECTION OF MS ILONA MEYER AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR ANDREW HARTMANN AS A DIRECTOR OF THE COMPANY	FOR FOR
MICRO-X LTD	14-Nov-2022	4	RATIFICATION OF ISSUE OF THE TRANCHE A PLACEMENT SHARES	FOR
MICRO-X LTD	14-Nov-2022	5	RATIFICATION OF AGREEMENT TO ISSUE THE TRANCHE B PLACEMENT SHARES	FOR
MICRO-X LTD	14-Nov-2022	6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MS ILONA MEYER UNDER THE EMPLOYEE EQUITY PI AN	FOR
MICRO-X LTD	14-Nov-2022	7	APPROVAL OF ISSUE OF SHARES TO MR DAVID KNOX IN LIEU OF CASH PAYMENTS FOR DIRECTORS'	FOR
MICRO VI TO	44 Nov. 2022	8	FEES  APPROVAL OF ISSUE OF SHAPES TO MR PATRICK O'PRIENTING ISSUED OF CASH PAYMENTS FOR	FOR
MICRO-X LTD	14-Nov-2022	٥	APPROVAL OF ISSUE OF SHARES TO MR PATRICK O'BRIEN IN LIEU OF CASH PAYMENTS FOR DIRECTORS' FEES	FOR
MICRO-X LTD	14-Nov-2022	9	APPROVAL OF ISSUE OF SHARES TO DR ALEXANDER GOSLING IN LIEU OF CASH PAYMENTS FOR	FOR
MICRO-X LTD	14-Nov-2022	10	DIRECTORS' FEES APPROVAL OF ISSUE OF SHARES TO MR JAMES MCDOWELL IN LIEU OF CASH PAYMENTS FOR	FOR
MIGICO-X ETB	14-1404-2022	10	DIRECTORS' FEES	TOIL
MICRO-X LTD	14-Nov-2022	11	APPROVAL OF ISSUE OF SHARES TO MS ILONA MEYER IN LIEU OF CASH PAYMENTS FOR DIRECTORS'	FOR
FONTERRA SHAREHOLDERS FUND	14-Nov-2022	1	FEES ELECT CARLIE EVE	FOR
FONTERRA SHAREHOLDERS FUND	14-Nov-2022	2	ELECT ALASTAIR HERCUS	FOR
SCIDEV LTD	15-Nov-2022	1	ADOPTION OF THE REMUNERATION REPORT	FOR
SCIDEV LTD SCIDEV LTD	15-Nov-2022 15-Nov-2022	3	ELECTION OF DIRECTOR - MS SIMONE WATT ELECTION OF DIRECTOR - MR JOHN GOURLAY	FOR FOR
ALLKEM LIMITED	15-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
ALLKEM LIMITED	15-Nov-2022	2	ELECTION OF DIRECTOR - PETER COLEMAN	FOR
ALLKEM LIMITED ALLKEM LIMITED	15-Nov-2022 15-Nov-2022	3 4	RE-ELECTION OF DIRECTOR - RICHARD SEVILLE RE-ELECTION OF DIRECTOR - FERNANDO ORIS DE ROA	FOR FOR
ALLKEM LIMITED	15-Nov-2022	5	RE-ELECTION OF DIRECTOR - LEANNE HEYWOOD	FOR
ALLKEM LIMITED ALLKEM LIMITED	15-Nov-2022 15-Nov-2022	6 7	ADOPTION OF NEW CONSTITUTION ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS (IN NEW CONSTITUTION)	FOR FOR
ALLKEM LIMITED ALLKEM LIMITED	15-Nov-2022 15-Nov-2022	8	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN AND GRANTS OF SHARE RIGHTS UNDER IT	FOR
ALLKEM LIMITED	15-Nov-2022	9	APPROVAL OF PERFORMANCE RIGHTS AND OPTION PLAN AND ISSUES OF SECURITIES UNDER IT	FOR
ALLKEM LIMITED ALLKEM LIMITED	15-Nov-2022 15-Nov-2022	10 11	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR FOR
AGL ENERGY LTD	15-Nov-2022 15-Nov-2022	2	REMUNERATION REPORT	FOR
AGL ENERGY LTD	15-Nov-2022	3	CLIMATE TRANSITION ACTION PLAN	FOR
AGL ENERGY LTD AGL ENERGY LTD	15-Nov-2022 15-Nov-2022	4A 4B	DIRECTOR ELECTION - GRAHAM COCKROFT DIRECTOR ELECTION - VANESSA SULLIVAN	FOR FOR
AGL ENERGY LTD	15-Nov-2022 15-Nov-2022	4B 4C	DIRECTOR ELECTION - MILES GEORGE	FOR
AGL ENERGY LTD	15-Nov-2022	4D	DIRECTOR RE-ELECTION - PATRICIA MCKENZIE	FOR
AGL ENERGY LTD AGL ENERGY LTD	15-Nov-2022 15-Nov-2022	5A 5B	ELECTION OF DIRECTOR - MARK WILLIAM GRIMSEY TWIDELL PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR -	FOR FOR
NOCE ENERGY ETD	10-1404-2022		KERRY ELIZABETH SCHOTT	1 OK
AGL ENERGY LTD	15-Nov-2022	5C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR -	AGAINST
AGL ENERGY LTD	15-Nov-2022	5D	JOHN CARL POLLAERS  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR -	FOR
			CHRISTINE FRANCIS HOLMAN	
LIFESTYLE COMMUNITIES LTD	15-Nov-2022	2	REMUNERATION REPORT	FOR
LIFESTYLE COMMUNITIES LTD LIFESTYLE COMMUNITIES LTD	15-Nov-2022 15-Nov-2022	3 4	ELECTION OF CLAIRE ELIZABETH HATTON AS A DIRECTOR RE-ELECTION OF THE HONOURABLE NICOLA LOUISE ROXON AS A DIRECTOR	FOR FOR
NEWS CORP	15-Nov-2022	1A	ELECTION OF DIRECTOR - K. RUPERT MURDOCH	FOR
NEWS CORP	15-Nov-2022	1B	ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	AGAINST
NEWS CORP NEWS CORP	15-Nov-2022 15-Nov-2022	1C 1D	ELECTION OF DIRECTOR - ROBERT J. THOMSON ELECTION OF DIRECTOR - KELLY AYOTTE	FOR FOR
NEWS CORP	15-Nov-2022	1E	ELECTION OF DIRECTOR - JOSE MARIA AZNAR	AGAINST
NEWS CORP	15-Nov-2022	1F	ELECTION OF DIRECTOR - NATALIE BANCROFT	AGAINST
NEWS CORP NEWS CORP	15-Nov-2022 15-Nov-2022	1G 1H	ELECTION OF DIRECTOR - ANA PAULA PESSOA ELECTION OF DIRECTOR - MASROOR SIDDIQUI	FOR FOR
NEWS CORP	15-Nov-2022	2	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANYS INDEPENDENT	FOR
NEWS CORP	15-Nov-2022	2	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	ACAINOT
NEWS CORP	15-Nov-2022 15-Nov-2022	3 4	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL	AGAINST AGAINST
			REQUESTING ADDITIONAL REPORTING ON LOBBYING	
VICINITY CENTRES VICINITY CENTRES	16-Nov-2022 16-Nov-2022	2 3.A	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY	FOR FOR
THOREST DENTILED	10-1407-2022	J.M	LECONOR OF IND THE PART OF CHECK AS A DIRECTOR OF THE COMPANY	FUR



Issuer Name	Meeting Date	Proposal Numb	er Proposal Description	Vote
VICINITY CENTRES	16-Nov-2022	3.B	ELECTION OF MR MICHAEL HAWKER AM AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES VICINITY CENTRES	16-Nov-2022 16-Nov-2022	3.C 3.D	ELECTION OF MR DION WERBELOFF AS A DIRECTOR OF THE COMPANY ELECTION OF MS GEORGINA LYNCH AS A DIRECTOR OF THE COMPANY	FOR FOR
VICINITY CENTRES	16-Nov-2022	3.E	RE-ELECTION OF MR TREVOR GERBER AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES	16-Nov-2022	4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR
VICINITY CENTRES VICINITY CENTRES	16-Nov-2022 16-Nov-2022	5 6	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	FOR FOR
VICINITY CENTRES	16-Nov-2022	7	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	FOR
BEACH ENERGY LTD	16-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
BEACH ENERGY LTD BEACH ENERGY LTD	16-Nov-2022 16-Nov-2022	2	RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR RE-ELECTION OF PETER MOORE AS A DIRECTOR	FOR FOR
BEACH ENERGY LTD	16-Nov-2022	4	RE-ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	FOR
BEACH ENERGY LTD	16-Nov-2022	5	REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	16-Nov-2022 16-Nov-2022	1 2	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - AVM KYM OSLEY	FOR FOR
QUICKSTEP HOLDINGS LTD	16-Nov-2022	3	GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER THE QUICKSTEP INCENTIVE RIGHTS PLAN	FOR
QUICKSTEP HOLDINGS LTD	16-Nov-2022	4	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A	FOR
MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	16-Nov-2022 16-Nov-2022	3	ELECTION OF PETER EVERINGHAM AS A DIRECTOR ELECTION OF KATHRYN FAGG AO AS A DIRECTOR	FOR FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	4	RE-ELECTION OF DAVID FAGAN AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	5	RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	16-Nov-2022	6	ADOPTION OF THE REMUNERATION REPORT	FOR
MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	16-Nov-2022 16-Nov-2022	7 8	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  AMENDMENTS TO CONSTITUTION	FOR FOR
SAYONA MINING LTD	16-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	AGAINST
SAYONA MINING LTD	16-Nov-2022	2	RE-ELECTION OF PAUL CRAWFORD AS A DIRECTOR	FOR
SAYONA MINING LTD	16-Nov-2022	3	RATIFICATION OF THE ISSUE OF SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS UNDER THE PLACEMENT TO FUND ITS NORTH AMERICA LITHIUM (NAL) PROJECT	FOR
SAYONA MINING LTD	16-Nov-2022	4	APPROVAL OF THE ISSUE OF SHARES TO ACUITY CAPITAL INVESTMENT MANAGEMENT PTY LTD AS	FOR
			TRUSTEE FOR THE ACUITY CAPITAL HOLDINGS TRUST (ACUITY CAPITAL)	
SAYONA MINING LTD SAYONA MINING LTD	16-Nov-2022 16-Nov-2022	5 6	RATIFICATION OF THE ISSUE OF SHARES TO PIEDMONT LITHIUM INC ADOPTION OF THE COMPANY'S EMPLOYEE SHARE & OPTION PLAN	AGAINST FOR
CALIX LTD	16-Nov-2022 16-Nov-2022	1	REMUNERATION REPORT	FOR
CALIX LTD	16-Nov-2022	2	RE-ELECTION OF PETER TURNBULL	FOR
CALIX LTD	16-Nov-2022	3	NON-EXECUTIVE DIRECTOR FEE POOL  DE ELECTION OF DRICARY MEISS AMAS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	16-Nov-2022 16-Nov-2022	3	RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR RE-ELECTION OF MR JOSEPH GERSH AM AS A DIRECTOR	FOR FOR
CROMWELL PROPERTY GROUP	16-Nov-2022	4	RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	16-Nov-2022	5	ADOPTION OF REMUNERATION REPORT	FOR
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	16-Nov-2022 16-Nov-2022	2	ADOPTION OF REMUNERATION REPORT  APPROVAL OF ISSUE OF 467,675 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2026) TO	FOR FOR
			MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	3	APPROVAL OF ISSUE OF 233,837 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	4	MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN  APPROVAL OF ISSUE OF 230,000 CONDITIONAL RETENTION RIGHTS TO MANAGING DIRECTOR & CHIEF	FOR
NORTHERN STAR RESOURCES LTD	10-1NOV-2022	+	EXECUTIVE OFFICER, STUART TONKIN	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	5	APPROVAL OF ISSUE OF 1,689 DIVIDEND EQUIVALENT VESTED PERFORMANCE RIGHTS TO MANAGING	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	6	DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	7	RE-ELECTION OF DIRECTOR - MICHAEL CHARLET AG	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	8	RE-ELECTION OF DIRECTOR - JOHN RICHARDS	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2022	9	ELECTION OF DIRECTOR - MARNIE FINLAYSON	FOR
CHARTER HALL GROUP CHARTER HALL GROUP	16-Nov-2022 16-Nov-2022	2A 2B	RE-ELECTION OF DIRECTOR - MR DAVID CLARKE RE-ELECTION OF DIRECTOR - MS KAREN MOSES	FOR FOR
CHARTER HALL GROUP	16-Nov-2022	2C	RE-ELECTION OF DIRECTOR - MR GREG PARAMOR AO	FOR
CHARTER HALL GROUP	16-Nov-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
CHARTER HALL GROUP	16-Nov-2022	4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - (MANDATORILY DEFERRED PORTION OF SHORT- TERM INCENTIVE (STI) FOR FY22)	FOR
CHARTER HALL GROUP	16-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - (LONG TERM INCENTIVE (LTI) FOR FY23)	FOR
HUB24 LTD HUB24 LTD	16-Nov-2022 16-Nov-2022	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - BRUCE HIGGINS	FOR FOR
HUB24 LTD	16-Nov-2022	3	APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	FOR
HUB24 LTD	16-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR
CONTACT ENERGY LTD	16-Nov-2022	11	RE-ELECT ELENA TROUT	FOR
CONTACT ENERGY LTD HOTEL PROPERTY INVESTMENTS	16-Nov-2022 16-Nov-2022	1	AUTHORITY TO SET AUDITOR'S FEES REMUNERATION REPORT	FOR FOR
HOTEL PROPERTY INVESTMENTS	16-Nov-2022	2	RE-ELECT LACHLAN EDWARDS	FOR
HOTEL PROPERTY INVESTMENTS	16-Nov-2022	3	EQUITY GRANT (MD/CEO DON SMITH)	FOR
HOTEL PROPERTY INVESTMENTS HOTEL PROPERTY INVESTMENTS	16-Nov-2022 16-Nov-2022	4 5	REINSERT PROPORTIONAL TAKEOVER PROVISIONS (CONSTITUTION) REINSERT PROPORTIONAL TAKEOVER PROVISIONS (TRUST DEED)	FOR FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	2	REMUNERATION REPORT	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	3	RE-ELECTION OF MS JOSEPHINE SUKKAR AS A DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022 17-Nov-2022	5	GRANT OF FY23 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR GRANT OF FY23 SHORT-TERM INCENTIVE (STI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR FOR
GROWTHPOINT PROPERTIES AUSTRALIA GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	6	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	7	AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	8	AMENDMENTS TO THE TRUSTS CONSTITUTION	FOR
GROWTHPOINT PROPERTIES AUSTRALIA SEEK LTD	17-Nov-2022 17-Nov-2022	9	BROADENING OF THE TRUSTS MANDATE REMUNERATION REPORT	FOR FOR
SEEK LTD	17-Nov-2022	3A	RE-ELECTION OF DIRECTOR - LEIGH JASPER	FOR
SEEK LTD	17-Nov-2022	3B	RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON	FOR
SEEK LTD SEEK LTD	17-Nov-2022 17-Nov-2022	5	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES  GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN	FOR FOR
			NAREV FOR THE YEAR ENDING 30 JUNE 2023	
SEEK LTD	17-Nov-2022	6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING	FOR
			DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	
IPH LTD	17-Nov-2022	3A	RE-ELECTION OF DIRECTOR - MR JOHN ATKIN	FOR
IPH LTD	17-Nov-2022	3B	RE-ELECTION OF DIRECTOR - MS JINGMIN QIAN	FOR
IPH LTD	17-Nov-2022 17-Nov-2022	3C 4	ELECTION OF DIRECTOR - MS VICKI CARTER RATIFICATION OF PREVIOUS SHARE ISSUE	FOR FOR
			RENEWED APPROVAL OF SECURITY ISSUES UNDER INCENTIVE PLAN	FOR
IPH LTD IPH LTD	17-Nov-2022	5		FOR
IPH LTD IPH LTD	17-Nov-2022 17-Nov-2022	6	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	
IPH LTD IPH LTD IPH LTD	17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7	ADOPTION OF REMUNERATION REPORT	FOR
IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	FOR
IPH LTD IPH LTD IPH LTD IHPH LTD INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY)	FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2 4	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2 4 5	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY)	FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2	ADOPTION OF REMUNERATION REPORT  REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)  ELECTION OF MIT JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY)  RE-ELECTION OF MIR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY)  REMUNERATION AND INCENTIVES FOR MS SIMON OWNEN (CEO)  APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY)  INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY)  TO ELECT MS RACHEL ARCAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY	FOR FOR FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MIS RACHEL ARGAMAN (HERMAN) OWAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY	FOR FOR FOR FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 3	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT OF THE COMPANY ONLY) ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MR SIMON OWNEN (CED) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTORS THE COMPANY ONLY) TO ELECT MS RACHEL ARGAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS TERRY DAYS AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS TERRY DAYS AS A DIRECTOR OF THE COMPANY	FOR FOR FOR FOR FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTORS TEE POOL (IN RESPECT OF THE COMPANY) TO ELECT MS RACHEL ARGAMAN (HERMAN) OMM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS TERRY DAVIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RE-ELECT THE REMUNERATION REPORT	FOR FOR FOR FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 3 4	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INDENTIVES FOR MR SIMON OWEN (CED) APPROVAL OF REVISED DIRECTIONS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MS RACHEL ARGAMAN (HERMAN) OWAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AS DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT TO ADOPT THE REMUNERATION REPORT	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 3 4 5 6 7	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTORS TEE POOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MS RACHEL ARGAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RE-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RO-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RE-ELECT MS COMPANY TO RE-ELECT MS COMPANY TO RE-ELECT MS COMPANY TO RE-ELECT MS COMPANY TO RO-ELECT MS COMPANY TO RE-ELECT MS COMPANY TO RE-ELEC	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 3 4 5 6	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MISSIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTORS TEEP DOOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MIS RACHEL ARGAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANTARENE FARRAR AS DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTS UNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 3 4 5 6 7 8 8 2 3	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MIS RACHEL ARGAMAN (HERMAN) OMAL AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS AINMBELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS AINMBELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS AINMBELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS AINMENT REPORT TO ADOPT THE REMUNERATION REPORT TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RIGHTS UNDER THE FY2Z SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	FOR
IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 3 4 5 6 7	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MIS RACHEL ARGAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTS UNDER THE FYZZ SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT (INON-BINDING VOTE) RE-ELECTION OF EXECUTIVE DIRECTOR, MR LINDSAY BARBER ISSUE OF PERFORMANCE RICHETS ON MS SCOTT DIDIERT AM	FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP INGENIA GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 6 2 3 4 5 6 6 7 7 8 8 2 3 3 4 4 5 6 7 7	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO REJECT MS RACHEL REGRAMAN (HERMAN) IOAM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RE-ELECT MIS ATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO RE-ELECT MIS ATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT TO RAND OF SHARE RIGHTS UNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MID & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE) RE-ELECTION OF EXECUTIVE DIRECTOR, MIR LINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR SLODET DIDER AM ISSUE OF PERFORMANCE RIGHTS TO MIR LINDSAY BARBER	FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP INGENIA GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 3 3 4 4 5 6 7 7 8 8 2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO RELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS TERRY DAVIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS MANABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT TO ADOPT THE REMUNERATION REPORT GRANT OF SHARER KIGHTS UNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MID & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT (INCN-BINDING VOTE) RE-ELECTION OF EXECUTIVE DIRECTOR, MIL LINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIS SCOTT DIDIER AM ISSUE OF PERFORMANCE RIGHTS TO MIS LINDSAY BARBER	FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 2 3 4 4 5 5 6 7 7 8 2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR DOBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CED) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MIS RACHEL ARGAMAN (HERMAN) OWAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS MINABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTSIN SANDRAM AS DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTSI VADIES THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF RECUITIVE DIRECTOR, MIR LINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR SCOTT DIDIER AM ISSUE OF PERFORMANCE RIGHTS TO MIR ADDRAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR ADDRAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MIR ADDRAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER	FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP INGENIA GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 7 2 3.1 3.2 4 5 6 2 3 3 4 5 6 7 7 8 8 8 2 2 3 4 4 8 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CEO) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO RELECT MIS RACHEL ACRAMAN (HERMAN) OMA AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS TERRY DAVIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS TERRY DAVIS AS A DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTS UNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MID & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE) RE-ELECTION OF EXECUTIVE DIRECTOR, MIR LINDSAY BARBER ISSUE OF PERFORMANCE RICHTS TO MIS ROOTT DIDIER AM ISSUE OF PERFORMANCE RICHTS TO MIS LINDSAY BARBER ISSUE OF PERFORMANCE RICHTS TO MIS LINDSAY BARBER ISSUE OF PERFORMANCE RICHTS TO MIS LINDSAY BARBER ISSUE OF PERFORMANCE RICHTS TO MIS RIDITED TURNIBULL ISSUE OF PERFORMANCE RICHTS TO MIS RIDITED TURNIBULL ISSUE OF PERFORMANCE RICHTS TO MIS NICHOLAS CARNELL ELECTION OF MS. TRACEY ARLAUD	FOR
IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 2 2 3 4 4 5 5 6 7 7 8 2 2 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR DOBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MIR SIMON OWEN (CED) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY) TO ELECT MIS RACHEL ARGAMAN (HERMAN) OWAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS MINABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTSIN SANDRAM AS DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTSI VADIES THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO) PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF RECUITIVE DIRECTOR, MIR LINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR SCOTT DIDIER AM ISSUE OF PERFORMANCE RIGHTS TO MIR ADDRAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR ADDRAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MIR ADDRAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIR MINDSAY BARBER	FOR
IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD INGENIA COMMUNITIES GROUP SEVEN GROUP HOLDINGS LTD JOHNS LYNG GROUP LTD	17-Nov-2022	6 7 2 3.1 3.2 4 5 6 6 7 7 7 8 8 2 2 3 4 4 4 5 6 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MIR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF MIR DOBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INDENTIVES FOR MIR SIMON OWEN (CED) APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) TO ELECT MIS RACHEL ARGAMAN (HERMAN) OWAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MIS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTSIL SANDERS AS DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT GRANT OF SHARE RICHTSI SUNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO) PROPOSED INCREASE IN LIMIT OF A ROREGATE NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE) RE-ELECTION OF EXECUTIVE DIRECTOR, MR LINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MIS SCOTT DIDIER AM ISSUE OF PERFORMANCE RIGHTS TO MIS PILIUPA TURNSULL SSUE OF PERFORMANCE RIGHTS TO MIS PILIUPA TURNSULL ELECTION OF MIS TRACEY ARLAUD ELECTION OF MIS TRACEY ARLAUD ELECTON OF MIS TRACEY ARLAUD	FOR



GO LIMITED	17-Nov-2022	6	APPROVAL OF TERMINATION PAYMENTS TO MR. DAN LOUGHER	AGAINS
GO LIMITED GO LIMITED	17-Nov-2022	7	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	FOR FOR
GO LIMITED	17-Nov-2022 17-Nov-2022	8 9	APPROVAL OF INCREASE IN DIRECTORS FEE POOL RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
GO LIMITED	17-Nov-2022	10	APPROVAL OF FINANCIAL ASSISTANCE	FOR
ALADIN ENERGY LTD ALADIN ENERGY LTD	17-Nov-2022	1	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MR PETER MAIN	FOR FOR
ALADIN ENERGY LTD	17-Nov-2022 17-Nov-2022	3	ELECTION OF DIRECTOR - MR PETER WAIN ELECTION OF DIRECTOR - MR PETER WATSON	FOR
ALADIN ENERGY LTD	17-Nov-2022	4	RATIFICATION OF SHARE PLACEMENT	ABSTAI
ONIC HEALTHCARE LIMITED	17-Nov-2022	1 2	ELECTION OF PROFESSOR CHRISTINE BENNETT AS A NON-EXECUTIVE DIRECTOR ELECTION OF DR KATHARINE GILES AS A NON-EXECUTIVE DIRECTOR	FOR
ONIC HEALTHCARE LIMITED ONIC HEALTHCARE LIMITED	17-Nov-2022 17-Nov-2022	3	ADOPTION OF THE REMUNERATION REPORT	FOR FOR
ONIC HEALTHCARE LIMITED	17-Nov-2022	4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND	FOR
ONIC HEALTHCARE LIMITED	17-Nov-2022	5	CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF	FOR
ONIC HEALTHCARE LIMITED	17-1404-2022	3	FINANCIAL OFFICER	FOR
INERAL RESOURCES LTD	17-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
INERAL RESOURCES LTD INERAL RESOURCES LTD	17-Nov-2022 17-Nov-2022	3	ELECTION OF DIRECTOR - MR LULEZIM (ZIMI) MEKA  RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	FOR FOR
NERAL RESOURCES LTD	17-Nov-2022	4	RE-ELECTION OF DIRECTOR - MIN DANNES MICCLEMENTS  RE-ELECTION OF DIRECTOR - MS SUSAN (SUSIE) CORLETT	FOR
NERAL RESOURCES LTD	17-Nov-2022	5	APPROVAL FOR GRANT OF FY22 SECURITIES TO MANAGING DIRECTOR	FOR
NERAL RESOURCES LTD NERAL RESOURCES LTD	17-Nov-2022 17-Nov-2022	6 7	APPROVAL FOR GRANT OF FY23 SECURITIES TO MANAGING DIRECTOR APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR AGAINS
NERAL RESOURCES LTD	17-Nov-2022 17-Nov-2022	8	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
/Z MINERALS LTD	17-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	AGAINS
/Z MINERALS LTD /Z MINERALS LTD	17-Nov-2022 17-Nov-2022	3	RE-ELECTION OF DIRECTOR - MR RHETT BRANS RATIFICATION OF PRIOR ISSUE OF SUBSCRIPTION SHARES	FOR FOR
/Z MINERALS LTD	17-Nov-2022 17-Nov-2022	4	RATIFICATION OF PRIOR ISSUE OF SUBSCRIPTION SHARES  RATIFICATION OF PREVIOUS SHARES ISSUED	FOR
DODMAN GROUP	17-Nov-2022	1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	FOR
OODMAN GROUP	17-Nov-2022	2	RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	FOR
DODMAN GROUP DODMAN GROUP	17-Nov-2022 17-Nov-2022	3 4	RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED  RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	FOR FOR
DODMAN GROUP	17-Nov-2022 17-Nov-2022	5	ELECTION OF AN HONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED  ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED	FOR
DODMAN GROUP	17-Nov-2022	6	ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED	FOR
OODMAN GROUP	17-Nov-2022	7	ADOPTION OF THE REMUNERATION REPORT	AGAINS
DODMAN GROUP DODMAN GROUP	17-Nov-2022 17-Nov-2022	8 9	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	AGAINS
ODMAN GROUP	17-Nov-2022	10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	AGAIN
ODMAN GROUP	17-Nov-2022	11	APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
DODMAN GROUP	17-Nov-2022	12	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOOMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR RENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR; AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING; CASE TO HOLD OFFICE BIMEDIATELY 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 SED THE SPILL MEETING SE	AGAINS
ESMED INC ESMED INC	17-Nov-2022 17-Nov-2022	1A 1B	ELECTION OF DIRECTOR - CAROL BURT ELECTION OF DIRECTOR - JAN DE WITTE	FOR FOR
SMED INC	17-Nov-2022 17-Nov-2022	1C	ELECTION OF DIRECTOR - SAN DE WITTE ELECTION OF DIRECTOR - KAREN DREXLER	FOR
SMED INC	17-Nov-2022	1D	ELECTION OF DIRECTOR - MICHAEL FARRELL	FOR
SMED INC	17-Nov-2022	1E	ELECTION OF DIRECTOR - PETER FARRELL	FOR
SMED INC SMED INC	17-Nov-2022 17-Nov-2022	1F 1G	ELECTION OF DIRECTOR - HARJIT GILL ELECTION OF DIRECTOR - JOHN HERNANDEZ	FOR FOR
SMED INC	17-Nov-2022 17-Nov-2022	1H	ELECTION OF DIRECTOR - SIGNARD SULPIZIO  ELECTION OF DIRECTOR - RICHARD SULPIZIO	FOR
SMED INC	17-Nov-2022	11	ELECTION OF DIRECTOR - DESNEY TAN	FOR
SMED INC	17-Nov-2022	1J	ELECTION OF DIRECTOR - RONALD TAYLOR	FOR
SMED INC	17-Nov-2022	2	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	FOR
SMED INC	17-Nov-2022	3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	FOR
BARA MINERALS LTD	17-Nov-2022	1	REMUNERATION REPORT	FOR
BARA MINERALS LTD	17-Nov-2022	2	RE-ELECTION OF MR ANTHONY KIERNAN AS DIRECTOR	FOR
BARA MINERALS LTD BARA MINERALS LTD	17-Nov-2022 17-Nov-2022	3 4	RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR RATIFICATION OF CONVERTIBLE BONDS	FOR FOR
BARA MINERALS LTD	17-Nov-2022	5	ISSUE OF EMPLOYEE PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR
BARA MINERALS LTD	17-Nov-2022	6	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	FOR
UGENE LTD	17-Nov-2022	1	DIRECTORS REMUNERATION REPORT	AGAINS
JGENE LTD JGENE LTD	17-Nov-2022 17-Nov-2022	3	RE-ELECTION OF DIRECTOR - MR PAUL HOPPER RE-ELECTION OF DIRECTOR - DR LESLEY RUSSELL	AGAINS FOR
JGENE LTD	17-Nov-2022	4	RE-ELECTION OF DIRECTOR - DR JENS ECKSTEIN	FOR
JGENE LTD	17-Nov-2022	5	ELECTION OF DIRECTOR - DR JAKOB DUPONT	FOR
JGENE LTD	17-Nov-2022	6	THAT, FOR THE PURPOSES OF LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 3,000,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDU.40 PER OPTION TO MS LESLIE CHONG, DIRECTOR, OR HER NOMINEE, UNDER THE EMPLOYEE SHARE OPTION PLAN (ESOP), ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
IUGENE LTD	17-Nov-2022	7	THAT, FOR THE PURPOSES OF LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 17,300,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDO.306 PER OPTION TO MS LESLIE CHONG, DIRECTOR, OR HER NOMINEE, UNDER THE ESOP, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
UGENE LTD	17-Nov-2022	8	ISSUE OF OPTIONS TO DIRECTOR - MR PAUL HOPPER	FOR
JGENE LTD	17-Nov-2022	9	ISSUE OF OPTIONS TO DIRECTOR - DR JENS ECKSTEIN	AGAINS
JGENE LTD JGENE LTD	17-Nov-2022 17-Nov-2022	10 11	ISSUE OF OPTIONS TO DIRECTOR - DR LESLEY RUSSELL ISSUE OF OPTIONS TO DIRECTOR - MR CHARLES WALKER	AGAIN:
JGENE LTD	17-Nov-2022 17-Nov-2022	12	ISSUE OF O'RINGS TO BIRCHOR - MIX CHARLES WALKER  THAT, PURSUANT TO LISTING RULE 10.4, SHAREHOLDERS APPROVE THE GRANTING OF 400,000  OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDO 306 PER  OPTION TO DR JAKOB DUPONT, DIRECTOR, OR HIS NOMINEE, ON THE TERMS SET OUT IN THE  EXPLANATORY MEMORANDUM	AGAINS
UGENE LTD	17-Nov-2022	13	THAT, PURSUANT TO LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 1,700,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDD 184 PER OPTION TO DR JAKOB DUPONT, DIRECTOR, OR HIS NOMINEE, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	AGAINS
UGENE LTD	17-Nov-2022	14	RATIFICATION OF PREVIOUS EQUITY ISSUANCE UNDER LISTING RULE 7.4	FOR
JGENE LTD JGENE LTD	17-Nov-2022 17-Nov-2022	15 16	INCREASE IN NON-EXECUTIVE DIRECTOR FEES POOL RENEWAL OF EMPLOYEE SHARE OPTION PLAN	FOR AGAINS
TUM	17-Nov-2022	2	ADOPTION OF REMUNERATION REPORT	FOR
TUM	17-Nov-2022	3	ELECTION OF DIRECTOR MR SIMON KELLY	FOR
IUM	17-Nov-2022	4	RATIFICATION OF APPOINTMENT OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 3278(1)(B) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, KPMG, HAVING BEEN NOMINATED BY A SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY.	FOR
NDLEASE GROUP NDLEASE GROUP	18-Nov-2022 18-Nov-2022	2.A 2.B	ELECTION OF NICHOLAS COLLISHAW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY	FOR FOR
NDLEASE GROUP	18-Nov-2022	2.D 2.C	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	FOR
NDLEASE GROUP	18-Nov-2022	3	ADOPTION OF REMUNERATION REPORT	FOR
NDLEASE GROUP	18-Nov-2022	4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
VISA HOLDINGS LTD VISA HOLDINGS LTD	18-Nov-2022 18-Nov-2022	2 3.A	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) ELECTION OF BRUCE CARTER AS A DIRECTOR	FOR FOR
VISA HOLDINGS LTD	18-Nov-2022	3.B	RE-ELECTION OF SEI JIN ALT AS A DIRECTOR	FOR
VISA HOLDINGS LTD	18-Nov-2022	4	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNEARTION REPORT FOR THE YEAR ENDED 3 JULY 2022: 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 NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 3 JULY 2022 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICES) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, CASE TO THE SPILL MEETING SE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL	AGAINS



January Marries	Masting Date	Duen seed Normber	Proposal Providetica	Vote
Issuer Name NEXTDC LTD	Meeting Date 18-Nov-2022	Proposal Number	Proposal Description REMUNERATION REPORT	FOR
NEXTDC LTD	18-Nov-2022	2	RE-ELECTION OF DR GREGORY J CLARK AC, AS A DIRECTOR	FOR
NEXTDC LTD	18-Nov-2022	3	RE-ELECTION OF MS JENNIFER M LAMBERT, AS A DIRECTOR	FOR
NEXTDC LTD	18-Nov-2022	4	RE-ELECTION OF MR STEPHEN M SMITH, AS A DIRECTOR	FOR
NEXTDC LTD	18-Nov-2022	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE REMUNERATION REPORT	FOR FOR
AVJENNINGS LTD AVJENNINGS LTD	18-Nov-2022 18-Nov-2022	2 3A	RE-ELECTION OF DIRECTOR - MR SIMON CHEONG	FOR
AVJENNINGS LTD	18-Nov-2022	3B	RE-ELECTION OF DIRECTOR - MR LAI TECK POH	FOR
AVJENNINGS LTD	18-Nov-2022	3C	ELECTION OF DIRECTOR - MR MAK LYE MUN	FOR
AVJENNINGS LTD	18-Nov-2022	4	ADOPTION OF A NEW CONSTITUTION	AGAINST
AVJENNINGS LTD	18-Nov-2022	5	SPILL RESOLUTION: 1 THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANYS SHAREHOLDERS (SPILL MEETING) BE CONVENED WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANYS DIRECTORS WHO ARE DIRECTORS WHEN ITEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS AGAM, WITH THE EXCEPTION OF THE MANAGING DIRECTORICCO, 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; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED.	AGAINST
THE A2 MILK COMPANY LTD	18-Nov-2022	1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE	FOR
			COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	
THE A2 MILK COMPANY LTD	18-Nov-2022	2	THAT SANDRA YU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE 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	FOR
THE A2 MILK COMPANY LTD	18-Nov-2022	3	THAT DAVID WANG, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE 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	FOR
THE A2 MILK COMPANY LTD	18-Nov-2022	4	THAT PIP GREENWOOD, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
MIRVAC GROUP	18-Nov-2022	2.1	RE-ELECTION OF JANE HEWITT	FOR
MIRVAC GROUP MIRVAC GROUP	18-Nov-2022 18-Nov-2022	2.2	RE-ELECTION OF PETER NASH ELECTION OF DAMIEN FRAWLEY	FOR FOR
MIRVAC GROUP	18-Nov-2022	2.3	ADOPTION OF REMUNERATION REPORT	FOR
MIRVAC GROUP	18-Nov-2022	4	APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
NANOSONICS LTD	18-Nov-2022	1	RE-ELECTION OF A DIRECTOR MS MARIE MCDONALD	FOR
NANOSONICS LTD	18-Nov-2022	2	REMUNERATION REPORT	FOR
NANOSONICS LTD NANOSONICS LTD	18-Nov-2022 18-Nov-2022	3	ISSUE OF 21,871 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022 SHORT-TERM INCENTIVE (2022 STI) ISSUE OF 283,930 SHARE APPRECIATION RIGHTS AND 231,914 PERFORMANCE RIGHTS TO THE CHIEF	FOR
			EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022 LONG-TERM INCENTIVE (2022 LTI)	
NANOSONICS LTD	18-Nov-2022	5	ISSUE OF SECURITIES UNDER THE NANOSONICS OMNIBUS EQUITY PLAN	FOR
NANOSONICS LTD NANOSONICS LTD	18-Nov-2022 18-Nov-2022	6 7	ISSUE OF SECURITIES UNDER THE NANOSONICS GLOBAL EMPLOYEE SHARE PLAN INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTORS REMUNERATION	FOR FOR
NIB HOLDINGS LTD	18-Nov-2022	2	REMUNERATION REPORT	FOR
NIB HOLDINGS LTD	18-Nov-2022	3	RE-ELECTION OF MR DONAL O' DWYER	FOR
NIB HOLDINGS LTD	18-Nov-2022	4	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	FOR
PRO MEDICUS LTD	21-Nov-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
PRO MEDICUS LTD	21-Nov-2022	3.1	RE-ELECTION OF MR ANTHONY GLENNING	FOR
PRO MEDICUS LTD DEXUS INDUSTRIA REIT	21-Nov-2022 22-Nov-2022	3.2	RE-ELECTION OF DR SAM HUPERT REMUNERATION REPORT	FOR FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	2	RE-ELECT JENNIFER A. HORRIGAN	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	3	RE-ELECT DEBORAH COAKLEY	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	4	ELECT EMILY SMITH	FOR
DEXUS INDUSTRIA REIT	22-Nov-2022	5	ELECT DANIELLE CARTER	FOR
DEXUS INDUSTRIA REIT BRICKWORKS LTD	22-Nov-2022 22-Nov-2022	6 2	ELECT JONATHAN SWEENEY REMUNERATION REPORT	FOR FOR
BRICKWORKS LTD	22-Nov-2022	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
BRICKWORKS LTD	22-Nov-2022	4.A	RE-ELECTION OF MR M. BUNDEY AS A DIRECTOR	FOR
BRICKWORKS LTD	22-Nov-2022	4.B	RE-ELECTION OF MR M. MILLNER AS A DIRECTOR	FOR
BRICKWORKS LTD	22-Nov-2022	5	INCREASE IN CAP ON NON-EXECUTIVE DIRECTOR'S FEES	FOR
ELMO SOFTWARE LTD	22-Nov-2022 22-Nov-2022	1 2	RE-ELECTION OF DIRECTOR - LEAH GRAEVE ADOPTION OF REMUNERATION REPORT	FOR AGAINST
ELMO SOFTWARE LTD ELMO SOFTWARE LTD	22-Nov-2022 22-Nov-2022	3	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	FOR
ELMO SOFTWARE LTD	22-Nov-2022	4	RATIFICATION OF ISSUE OF ACQUISITION SHARES	FOR
ELMO SOFTWARE LTD	22-Nov-2022	5	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	2 3	RE-ELECTION OF MS ELIZABETH GAINES ELECTION OF MS LI YIFEI	FOR FOR
FORTESCUE METALS GROUP LTD FORTESCUE METALS GROUP LTD	22-Nov-2022 22-Nov-2022	4	APPROVAL OF INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	FOR
FORTESCUE METALS GROUP LTD	22-Nov-2022	5	SPECIAL RESOLUTION TO ADOPT A NEW CONSTITUTION	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	2	ELECTION OF MR MICHAEL ISSENBERG AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	3	ELECTION OF MS ANNE WARD AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	4	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022 22-Nov-2022	5 6	REMUNERATION REPORT ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	7	FY2023 GRANT OF PERFORMANCE RIGHTS TO MIR ROBBIE COOKE	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	8	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR ROBBIE COOKE	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	1	REMUNERATION REPORT	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR ANTHONY CIPRIANO	FOR
LIONTOWN RESOURCES LTD	22-Nov-2022 22-Nov-2022	3 4	ELECTION OF DIRECTOR - MR SHANE MCLEAY ELECTION OF DIRECTOR - MS ADRIENNE PARKER	FOR
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	22-Nov-2022 22-Nov-2022	5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANTONINO OTTAVIANO	FOR FOR
LIONTOWN RESOURCES LTD	22-Nov-2022	6	APPOINTMENT OF AUDITOR: THAT, SUBJECT TO ASIC CONSENTING TO THE RESIGNATION OF HLB MANN JUDD AS AUDITOR OF THE COMPANY, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, DELOITE TOUCHE TOHMATSU, HAVING BEEN NOMINATED BY A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY WITH EFFECT FROM THE CONCLUSION OF THIS MEETING OR THE DATE OF THE ASIC CONSENT, WHICHEVER IS LATER	FOR
PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2022 22-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2022 22-Nov-2022	2 3	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	FOR FOR
PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2022 22-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	FOR
PERSEUS MINING LTD BLUESCOPE STEEL LTD	22-Nov-2022 22-Nov-2022	5 2	NON-EXECUTIVE DIRECTORS FEES ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (NON-BINDING	FOR FOR
DILIESCODE STEEL LTD	22 Nov 2022	2 ^	ADVISORY VOTE) RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	22-Nov-2022 22-Nov-2022	3.A 3.B	ELECTION OF MIS K'LYNNE JOHNSON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.C	ELECTION OF MIS RETRINE SOFTING ON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.D	ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	22-Nov-2022	3.E	ELECTION OF MR PETER ALEXANDER AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	22-Nov-2022 22-Nov-2022	5	APPROVAL OF GRANT OF SHARE RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S LONG	FOR
			TERM INCENTIVE PLAN	
BLUESCOPE STEEL LTD	22-Nov-2022	6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR
CHALICE MINING LTD	23-Nov-2022	1 2	REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - MORGAN BALL	FOR FOR
CHALICE MINING LTD CHALICE MINING LTD	23-Nov-2022 23-Nov-2022	3	ELECTION OF DIRECTOR - MORGAN BALL ELECTION OF DIRECTOR - JO GAINES	FOR
CHALICE MINING LTD	23-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH	FOR
CHALICE MINING LTD	23-Nov-2022	5	RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR
CHALICE MINING LTD	23-Nov-2022	6	APPROVAL OF NEW PLAN	FOR
CHALICE MINING LTD	23-Nov-2022	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	AGAINST
CHALICE MINING LTD ABACUS PROPERTY GROUP	23-Nov-2022 23-Nov-2022	8 2	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS  TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	FOR FOR
ABACUS PROPERTY GROUP	23-Nov-2022	3.1	TO RE-ELECT THEN TALSTON WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	FOR



Issuer Name		roposal Number		Vote
ABACUS PROPERTY GROUP	23-Nov-2022	3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS	FOR
			LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	
ABACUS PROPERTY GROUP	23-Nov-2022	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	AGAINST
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	23-Nov-2022 23-Nov-2022	5 6	REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL	FOR FOR
MEGAPORT LTD	23-Nov-2022	1	REMUNERATION REPORT	FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022 23-Nov-2022	3	RE-ELECTION OF MR JAY ADELSON AS A DIRECTOR RE-ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	FOR FOR
MEGAPORT LTD	23-Nov-2022	4	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR BEVAN SLATTERY	FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022 23-Nov-2022	5A 5B	GRANT OF PRSUS TO MR VINCENT ENGLISH GRANT OF RSUS TO MR VINCENT ENGLISH	FOR FOR
MEGAPORT LTD	23-Nov-2022	6	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR JAY ADELSON	FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022 23-Nov-2022	7 8	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS NAOMI SEDDON ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR MICHAEL KLAYKO	FOR FOR
MEGAPORT LTD	23-Nov-2022	9	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS MELINDA SNOWDEN	FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022 23-Nov-2022	10 11	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS GLO GORDON CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THAT, SUBJECT TO AND CONDITIONAL ON AT	FOR FOR
MEGAPORTLIB	23-1404-2022	"	LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT. (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 11; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE MIMEDIATELY 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; AND CONTROL THE SPILL MEETING (THE SPILL MEETING) AND OFFICES THAT WILL BE VACATED IMMEDIATELY SEPORE THE END OF THE SPILL MEETING THE SPILL ME	POR
WHISPIR LTD	23-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
WHISPIR LTD WHISPIR LTD	23-Nov-2022 23-Nov-2022	3	RE-ELECTION OF BRENDAN FLEITER AS DIRECTOR RE-ELECTION OF SCOTT TONG AS DIRECTOR	FOR FOR
WHISPIR LTD	23-Nov-2022	4	APPOINTMENT OF AUDITOR: UNDER THE CORPORATIONS ACT, SHAREHOLDER APPROVAL IS REQUIRED	FOR
			FOR THE APPOINTMENT OF A NEW AUDITOR. ERNST & YOUNG IS CURRENTLY THE COMPANY'S AUDITOR. FOLLOWING A COMPETITURE TENDER PROCESS, THE BOARD HAS SELECTED PRICEWATERHOUSECOOPERS (PWC) TO BE APPOINTED AS THE NEW AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES AND PWC HAS CONSENTED TO THE APPOINTMENT. ERNST & YOUNG HAS AGREED TO RESIGN AS AUDITOR WITH EFFECT FROM THE CLOSE OF THE ANNUAL GENERAL MEETING AND WILL SEEK CONSENT FROM THE ASIG FOR THE RESIGNATION IN ACCORDANCE WITH SECTION 329(5) OF THE CORPORATIONS ACT PRIOR TO THE ANNUAL GENERAL MEETING	
WHISPIR LTD WHISPIR LTD	23-Nov-2022 23-Nov-2022	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEROMY WELLS RATIFICATION OF OPTIONS ISSUED UNDER EMPLOYEE INCENTIVE PLAN	FOR
WHISPIR LTD	23-Nov-2022 23-Nov-2022	6 7	APPROVAL OF ISSUE OF SECURITIES UNDER WHISPIR EMPLOYEE SHARE OWNERSHIP PLAN	FOR FOR
WHISPIR LTD	23-Nov-2022	8	AMENDMENT TO CONSTITUTION	AGAINST
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	23-Nov-2022 23-Nov-2022	3	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	FOR FOR
WISETECH GLOBAL LTD	23-Nov-2022	4	ELECTION OF DIRECTOR - MR RICHARD DAMMERY	FOR
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	23-Nov-2022 23-Nov-2022	5 6	ELECTION OF DIRECTOR - MR MICHAEL MALONE GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	FOR FOR
NETWEALTH GROUP LTD	23-Nov-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR FOR
IETWEALTH GROUP LTD IETWEALTH GROUP LTD	23-Nov-2022 23-Nov-2022	4	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR DAVYD LEWIS RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MS SALLY FREEMAN	FOR
NETWEALTH GROUP LTD	23-Nov-2022	5	APPROVAL OF THE MANAGING DIRECTORS LONG TERM INCENTIVE AWARD	FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED	23-Nov-2022 23-Nov-2022	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - GREGORY HAYES	FOR FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	3	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED	23-Nov-2022 23-Nov-2022	4 5	CHANGE OF COMPANY NAME: HMC CAPITAL LIMITED  RATIFICATION OF APPOINTMENT OF AUDITOR: KPMG	FOR FOR
HOME CONSORTIUM LIMITED	23-Nov-2022 23-Nov-2022	6	REINSERTION OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	7	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY DAVID DI PILLA	FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED	23-Nov-2022 23-Nov-2022	- 8 9	ISSUE OF NEW OPTIONS TO ENTITIES CONTROLLED BY ZAC FRIED ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHRISTOPHER SAXON	FOR FOR
HOME CONSORTIUM LIMITED	23-Nov-2022	10	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY JANE MCALOON	FOR
HOME CONSORTIUM LIMITED	23-Nov-2022 23-Nov-2022	11	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY KELLY O DWYER  ADOPTION OF THE REMUNERATION REPORT	FOR FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	2	RE-ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	3	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022 23-Nov-2022	5	RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON ELECTION OF INDEPENDENT DIRECTOR - ANGUS GORDON CHARNOCK JAMES	FOR FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	6	ELECTION OF INDEPENDENT DIRECTOR - MICHAEL GRAEME HERRING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022 23-Nov-2022	7 8	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	9	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	10	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	11	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	12	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL REMUNERATION REPORT	FOR
HOME CONSORTIUM HOME CONSORTIUM	23-Nov-2022 23-Nov-2022	2	RE-ELECT GREGORY (GREG) J. HAYES	FOR FOR
HOME CONSORTIUM HOME CONSORTIUM	23-Nov-2022	3 4	EQUITY GRANT (MD/CEO DAVID DI PILLA) CHANGE OF COMPANY NAME	FOR FOR
HOME CONSORTIUM	23-Nov-2022 23-Nov-2022	5	APPOINTMENT OF AUDITOR	FOR
HOME CONSORTIUM	23-Nov-2022	6	REINSERT PROPORTIONAL TAKEOVER PROVISIONS	FOR
HOME CONSORTIUM HOME CONSORTIUM	23-Nov-2022 23-Nov-2022	7 8	APPROVE ISSUE OF SECURITIES (AURRUM HOLDINGS PTY LTD)  APPROVE ISSUE OF SECURITIES (ALARA PTY LTD AND FRILARA PTY LTD)	FOR FOR
HOME CONSORTIUM	23-Nov-2022	9	APPROVE ISSUE OF SECURITIES (BEAUVALE PTY LTD)	FOR
HOME CONSORTIUM HOME CONSORTIUM	23-Nov-2022 23-Nov-2022	10 11	APPROVE ISSUE OF SECURITIES (JMAC INTERNATIONAL PTY LTD)  APPROVE ISSUE OF SECURITIES (TRISFALL PROPRIETARY LTD)	FOR FOR
CORE LITHIUM LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
CORE LITHIUM LTD	24-Nov-2022 24-Nov-2022	2	RE-ELECTION OF MR HEATH HELLEWELL AS A DIRECTOR OF THE COMPANY RATIFICATION OF 589,438 PERFORMANCE RIGHTS ISSUED ON 16 MAY 2022	FOR FOR
CORE LITHIUM LTD	24-Nov-2022	4	RATIFICATION OF 97,087,379 PLACEMENT SHARES ISSUED ON OR ABOUT 10 OCTOBER 2022	FOR
ORE LITHIUM LTD ORE LITHIUM LTD	24-Nov-2022 24-Nov-2022	5 7	ADOPTION OF INCENTIVE PLAN APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
AMELIUS RESOURCES LTD	24-Nov-2022 24-Nov-2022	1	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
AMELIUS RESOURCES LTD	24-Nov-2022	2	ELECTION OF FIONA JANE MURDOCH AS A DIRECTOR	FOR
AMELIUS RESOURCES LTD AMELIUS RESOURCES LTD	24-Nov-2022 24-Nov-2022	3 4	RE-ELECTION OF NATALIA STRELTSOVA AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	FOR FOR
AMELIUS RESOURCES LTD	24-Nov-2022	5	APPROVAL OF PERFORMANCE PLAN	FOR
RAMELIUS RESOURCES LTD IEW HOPE CORPORATION LTD	24-Nov-2022 24-Nov-2022	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION REPORT	FOR FOR
IEW HOPE CORPORATION LTD	24-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR IAN WILLIAMS	FOR
IEW HOPE CORPORATION LTD IEW HOPE CORPORATION LTD	24-Nov-2022 24-Nov-2022	3 4	RE-ELECTION OF DIRECTOR - MS JAQUELINE MCGILL AO ELECTION OF DIRECTOR - MR STEVEN BOULTON	FOR FOR
IEW HOPE CORPORATION LTD	24-Nov-2022	5	APPROVAL OF THE NEW HOPE CORPORATION LIMITED RIGHTS PLAN	FOR
IEW HOPE CORPORATION LTD IEW HOPE CORPORATION LTD	24-Nov-2022 24-Nov-2022	6 7	ISSUE OF RIGHTS TO CHIEF EXECUTIVE OFFICER PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	FOR AGAINST
NEW HOPE CORPORATION LTD	24-Nov-2022	8	CONSTITUTION - MARKET FORCES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CAPITAL PROTECTION - MARKET FORCES	AGAINST
DE GREY MINING LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022 24-Nov-2022	3	ELECTION OF DIRECTOR - PAUL HARVEY  RE-ELECTION OF DIRECTOR - ANDREW BECKWITH	FOR FOR
DE GREY MINING LTD	24-Nov-2022	4	APPROVAL OF ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTOR - PAUL HARVEY UNDER THE	FOR
DE GREY MINING LTD	24-Nov-2022	5	NON-EXECUTIVE DIRECTOR SHARE PLAN APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - GLENN JARDINE ADDROVAL TO ISSUE ZERO EXERCISE DRICE OPTIONS TO DIRECTOR. ANIDREM RECOMMEN	FOR
DE GREY MINING LTD	24-Nov-2022	6	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - ANDREW BECKWITH	FOR



Issuer Name	<b>_</b>	oposal Numb		Vote
DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022 24-Nov-2022	7 8	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1  PLACEMENT PARTICIPATION - SIMON LILL	ABSTAIN AGAINST
DE GREY MINING LTD	24-Nov-2022	9	PLACEMENT PARTICIPATION - PETER HOOD	AGAINST
DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022 24-Nov-2022	10 11	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - SIMON LILL VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - ANDREW BECKWITH	AGAINST AGAINST
DE GREY MINING LTD	24-Nov-2022	12	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - CRAIG NELMES	AGAINST
DE GREY MINING LTD	24-Nov-2022	13	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - BRETT LAMBERT	AGAINST
DE GREY MINING LTD KAROON ENERGY LTD	24-Nov-2022 24-Nov-2022	14	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - STEVE MORRIS ELECTION OF MR CARLOS TADEU DA COSTA FRAGA AS A DIRECTOR	AGAINST FOR
KAROON ENERGY LTD	24-Nov-2022	2	RE-ELECTION OF MR CLARK DAVEY AS A DIRECTOR	FOR
KAROON ENERGY LTD	24-Nov-2022	3	RE-ELECTION OF MR PETER TURNBULL AM AS A DIRECTOR	FOR
KAROON ENERGY LTD KAROON ENERGY LTD	24-Nov-2022 24-Nov-2022	5	ADOPTION OF REMUNERATION REPORT  APPROVAL OF ISSUE OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2022	FOR FOR
KAROON ENERGY LTD	24-Nov-2022	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	2	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - MS KAY LESLEY PAGE	FOR
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	24-Nov-2022 24-Nov-2022	3 4	RE-ELECTION OF DIRECTOR - MIS KAT LESLET PAGE  RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS	FOR FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	5	RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY	AGAINST
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	24-Nov-2022 24-Nov-2022	6	RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE	FOR FOR
HARVET NORWAN HOLDINGS LTD	24-INOV-2U22	7	SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	8	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	9	SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW	FOR
HARVET NORWAN HOLDINGS ETD	24-1107-2022	9	ACKERY TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	10	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH	FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	11	TO ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES	FOR
THAT VET NOTWANTIOEDINGS ETD	24-1101-2022		IN THE COMPANY	TOIL
CLOVER CORPORATION LIMITED	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED	24-Nov-2022 24-Nov-2022	3	RE-ELECTION OF DR SIMON GREEN AS A DIRECTOR RE-ELECTION OF MR GRAEME BILLINGS AS A DIRECTOR	FOR FOR
CLOVER CORPORATION LIMITED	24-Nov-2022	4	APPROVAL OF ACQUISITION OF FY23 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG	FOR
		_	TERM INCENTIVE PLAN	
CLOVER CORPORATION LIMITED BCI MINERALS LTD	24-Nov-2022 24-Nov-2022	5	AMENDMENT TO THE COMPANY'S CONSTITUTION TO PERMIT VIRTUAL MEETINGS OF MEMBERS  NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	AGAINST FOR
BCI MINERALS LTD BCI MINERALS LTD	24-Nov-2022 24-Nov-2022	2	RE-ELECTION OF MS MIRIAM STANBOROUGH AS A DIRECTOR	FOR
BCI MINERALS LTD	24-Nov-2022	3	RE-ELECTION OF MR DAVID BOSHOFF AS A DIRECTOR	FOR
BCI MINERALS LTD	24-Nov-2022 24-Nov-2022	4 5	RE-ELECTION OF MR GARRET DIXON AS A DIRECTOR RE-ELECTION OF MR RRIAN O'DONNELL AS A DIRECTOR	FOR
BCI MINERALS LTD BCI MINERALS LTD	24-Nov-2022 24-Nov-2022	6	RE-ELECTION OF MR BRIAN O'DONNELL AS A DIRECTOR APPROVAL OF SHARE RIGHTS PLAN	FOR FOR
BCI MINERALS LTD	24-Nov-2022	7	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED	FOR
BCI MINERALS LTD	24-Nov-2022	8	PURSUANT TO THE SHARE RIGHTS PLAN	FOR
BCI MINERALS LTD	24-Nov-2022 24-Nov-2022	9	APPROVAL OF PERFORMANCE RIGHTS PLAN  APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED	FOR
			PURSUANT TO THE PERFORMANCE RIGHTS PLAN	
BCI MINERALS LTD	24-Nov-2022	10	GRANT OF PERFORMANCE RIGHTS TO MS MIRIAM STANBOROUGH (OR HER NOMINEE(S)) UNDER THE 2019 PLAN	FOR
BCI MINERALS LTD	24-Nov-2022	11	GRANT OF PERFORMANCE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE	FOR
			PERFORMANCE RIGHTS PLAN	
BCI MINERALS LTD	24-Nov-2022	12	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
BCI MINERALS LTD BCI MINERALS LTD	24-Nov-2022 24-Nov-2022	13 14	PROPOSED ISSUE OF THE SERIES 3 CONVERTIBLE NOTES TO AUSTRALIANSUPER  APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER FOLLOWING	ABSTAIN ABSTAIN
DOI MINTEL VIEW ET D	Z 1 HOV ZOZZ		CONVERSION OF THE SERIES 1 CONVERTIBLE NOTES AND SERIES 3 CONVERTIBLE NOTES	7.0017.111
EVOLUTION MINING LTD EVOLUTION MINING LTD	24-Nov-2022 24-Nov-2022	1 2	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	FOR FOR
EVOLUTION MINING LTD	24-Nov-2022	3	RE-ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	24-Nov-2022	4	RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD	24-Nov-2022 24-Nov-2022	5 6	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR FOR
EVOLUTION MINING LTD	24-Nov-2022	7	APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY	FOR
ADENIA DEIT	04.110000		PLAN)	FOR
ARENA REIT ARENA REIT	24-Nov-2022 24-Nov-2022	1 2	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT RE-ELECTION OF DR SIMON PARSONS AS A DIRECTOR OF THE COMPANY	FOR FOR
ARENA REIT	24-Nov-2022	3	RE-ELECTION OF MS ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY	FOR
ARENA REIT	24-Nov-2022	4	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT ARENA REIT	24-Nov-2022 24-Nov-2022	5 6	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR FOR
ARENA REIT	24-Nov-2022	7	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
QUBE HOLDINGS LTD	24-Nov-2022	1	RE-ELECTION OF ALLAN DAVIES	FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	24-Nov-2022 24-Nov-2022	3	RE-ELECTION OF ALAN MILES RE-ELECTION OF STEPHEN MANN	FOR FOR
QUBE HOLDINGS LTD	24-Nov-2022	4	ELECTION OF LINDSAY WARD	FOR
QUBE HOLDINGS LTD	24-Nov-2022	5	ADOPTION OF THE REMUNERATION REPORT	FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	24-Nov-2022 24-Nov-2022	6 7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EQUITY PLAN RULES  APPROVAL OF PERFORMANCE RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	FOR FOR
QUBE HOLDINGS LTD	24-Nov-2022	8	APPROVAL OF THE GRANT OF STI RIGHTS TO THE MANAGING DIRECTOR	FOR
QUBE HOLDINGS LTD	24-Nov-2022	9	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR
REGIS RESOURCES LTD REGIS RESOURCES LTD	24-Nov-2022 24-Nov-2022	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT  RE-ELECTION OF MRS FIONA MORCAN AS A DIRECTOR	FOR FOR
REGIS RESOURCES LTD	24-Nov-2022 24-Nov-2022	3	RE-ELECTION OF MRS FIONA MORGAN AS A DIRECTOR APPROVAL OF THE PLAN	FOR
REGIS RESOURCES LTD	24-Nov-2022	4	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO	FOR
REGIS RESOURCES LTD	24-Nov-2022	5	THE PLAN  GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
NEOR NEGOUNGES LID	24=INUV=2UZZ	5	GIVENT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	PUR
REGIS RESOURCES LTD	24-Nov-2022	6	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
AMA GROUP LTD	24-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
AMA GROUP LTD AMA GROUP LTD	24-Nov-2022 24-Nov-2022	2	ELECTION OF CAROLINE WALDRON AS A DIRECTOR	FOR
AMA GROUP LTD	24-Nov-2022	3	RE-ELECTION OF ANTHONY DAY AS A DIRECTOR	FOR
AMA GROUP LTD	24-Nov-2022	5	ADOPTION OF AMA GROUP GENERAL EMPLOYEE SHARE PLAN	FOR
AMA GROUP LTD AMA GROUP LTD	24-Nov-2022 24-Nov-2022	6 7	GRANT OF FY23 PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER (GROUP CEO)  AMENDMENTS TO THE CONSTITUTION	FOR FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	2	RE-ELECTION OF KELVIN FLYNN AS A DIRECTOR	FOR
SILVER LAKE RESOURCES LTD SILVER LAKE RESOURCES LTD	25-Nov-2022 25-Nov-2022	3 4	RATIFICATION OF PRIOR ISSUE OF SHARES TO HARTE GOLD RATIFICATION OF PRIOR ISSUE OF SHARES TO APPIAN	FOR FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	5	ISSUE OF PERFORMANCE RIGHTS TO LUKE TONKIN	FOR
SILVER LAKE RESOURCES LTD	25-Nov-2022	6	REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CITY CHIC COLLECTIVE LTD CITY CHIC COLLECTIVE LTD	25-Nov-2022 25-Nov-2022	1 2	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR MS MEGAN QUINN	FOR FOR
CITY CHIC COLLECTIVE LTD	25-Nov-2022 25-Nov-2022	3	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
CITY CHIC COLLECTIVE LTD	25-Nov-2022	4	ISSUE OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND	FOR
CENTURIA CARITAL CROUR	QE N 0000		MANAGING DIRECTOR, MR PHIL RYAN  PEMILINERATION PEROPET IN PERSECT OF THE COMPANY ONLY)	FOR
CENTURIA CAPITAL GROUP CENTURIA CAPITAL GROUP	25-Nov-2022 25-Nov-2022	3	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)  RE-ELECTION OF DIRECTOR - MR JASON HULJICH (IN RESPECT OF THE COMPANY ONLY)	FOR FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	4	RE-ELECTION OF DIRECTOR - MR JOHN SLATER (IN RESPECT OF THE COMPANY ONLY)	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	5	APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	6A	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	FOR
CENTURIA CAPITAL GROUP	25-Nov-2022	6B	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE	FOR
			INCENTIVE PLAN TO MR JASON HULJICH	
CENTURIA CAPITAL GROUP	25-Nov-2022	7	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	1	ASX LISTING RULE 7.1  REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	2	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR STEPHEN BOOL	FOR
OBJECTIVE CORPORATION LTD	25-Nov-2022	3	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR NICK KINGSBURY	FOR
OBJECTIVE CORPORATION LTD OBJECTIVE CORPORATION LTD	25-Nov-2022 25-Nov-2022	5	ISSUE OF RIGHTS TO DIRECTOR - MR STEPHEN BOOL  AMENDMENT TO THE COMPANY'S CONSTITUTION - VIRTUAL GENERAL MEETINGS	FOR AGAINST
JAMESON RESOURCES LTD	28-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
JAMESON RESOURCES LTD	28-Nov-2022	2	RE-ELECTION OF DIRECTOR - MS NICOLE HOLLOWS	FOR



Issuer Name	Meeting Date P	roposal Numb	er Proposal Description	Vote
JAMESON RESOURCES LTD	28-Nov-2022	3	RENEWAL OF SHAREHOLDER APPROVAL OF EMPLOYEE INCENTIVE PLAN	FOR
JAMESON RESOURCES LTD	28-Nov-2022	4	GRANT OF LONG TERM INCENTIVE OPTIONS TO MR MICHAEL GRAY	FOR
JAMESON RESOURCES LTD	28-Nov-2022	5	APPROVAL OF LISTING RULE 7.1A MANDATE RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR FOR
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	28-Nov-2022 28-Nov-2022	6 7	GENERAL AMENDMENTS TO CONSTITUTION	FOR
CHRYSOS CORPORATION LIMITED	28-Nov-2022	2	ADOPTION OF REMUNERATION REPORT	FOR
CHRYSOS CORPORATION LIMITED	28-Nov-2022	3	RE-ELECTION OF ROBERT HENRY RICHARD ADAMSON AS DIRECTOR	FOR
CHRYSOS CORPORATION LIMITED	28-Nov-2022	4	RE-ELECTION OF ERIC FORD AS DIRECTOR REMUNERATION REPORT	FOR FOR
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	29-Nov-2022 29-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	3	APPROVAL OF 10% PLACEMENT FACILITY	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	4A	TERMINATION BENEFITS FOR MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022 29-Nov-2022	4B 4C	TERMINATION BENEFITS FOR MR MATHEW RYAN TERMINATION BENEFITS FOR MS WENDY DILLON	FOR FOR
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	29-Nov-2022 29-Nov-2022	5	APPOINTMENT OF AUDITOR: PINNACLEHPC PTY LTD	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	6	ADOPTION OF NEW CONSTITUTION	AGAINST
MURRAY COD AUSTRALIA LTD	29-Nov-2022	7A	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	29-Nov-2022	7B 7C	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR MATHEW RYAN ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR MARTIN PRIESTLEY	FOR FOR
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	29-Nov-2022 29-Nov-2022	7C 7D	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR MARTIN PRIESTLET  ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR GEORGE COMMINS	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	2	RE-ELECTION OF DIRECTOR - GRAEME WOOD	FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	3	EXTENSION OF INCENTIVE SHARE LOANS - JOHN HOEDEMAKER	FOR
GOOD DRINKS AUSTRALIA LTD GOOD DRINKS AUSTRALIA LTD	29-Nov-2022 29-Nov-2022	- 4 - 5	EXTENSION OF INCENTIVE SHARE LOANS - IAN OLSON  EXTENSION OF INCENTIVE SHARE LOANS - ROBERT GOULD	FOR FOR
GOOD DRINKS AUSTRALIA LTD	29-Nov-2022	6	ADOPTION OF SECURITIES INCENTIVE PLAN	FOR
CAPRICORN METALS LTD	29-Nov-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
CAPRICORN METALS LTD	29-Nov-2022	2	RE-ELECTION OF DIRECTOR - MR MYLES ERTZEN	AGAINST
CAPRICORN METALS LTD	29-Nov-2022	3	RE-ELECTION OF DIRECTOR - MR MARK CLARK	AGAINST
CAPRICORN METALS LTD LAKE RESOURCES NL	29-Nov-2022 29-Nov-2022	4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK REMUNERATION REPORT	FOR AGAINST
LAKE RESOURCES NL LAKE RESOURCES NL	29-Nov-2022 29-Nov-2022	2	APPROVAL OF THE EMPLOYEE AWARDS PLAN (EAP)	FOR
LAKE RESOURCES NL	29-Nov-2022	3	RE-ELECTION OF NICHOLAS LINDSAY AS A NON-EXECUTIVE DIRECTOR	AGAINST
LAKE RESOURCES NL	29-Nov-2022	4	INCREASE IN AMOUNT AVAILABLE FOR NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
LAKE RESOURCES NL	29-Nov-2022	5	RATIFICATION OF PREVIOUS ISSUE OF SHARES TO ACUITY CAPITAL ISSUE OF SHARES TO DR NICHOLAS LINDSAY UNDER LISTING RULE 10.11	FOR
LAKE RESOURCES NL LAKE RESOURCES NL	29-Nov-2022 29-Nov-2022	6 7	AMENDMENT TO THE CONSTITUTION	FOR AGAINST
RAMSAY HEALTH CARE LTD	29-Nov-2022	2	ADOPTION OF THE REMUNERATION REPORT	FOR
RAMSAY HEALTH CARE LTD	29-Nov-2022	3.1	TO ELECT MR STEVEN SARGENT	FOR
RAMSAY HEALTH CARE LTD	29-Nov-2022	3.2	TO RE-ELECT MS ALISON DEANS	FOR
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD	29-Nov-2022 29-Nov-2022	3.3 4	TO RE-ELECT MR JAMES MCMURDO GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023	FOR FOR
LYNAS RARE EARTHS LTD	29-Nov-2022 29-Nov-2022	1	REMUNERATION REPORT	FOR
LYNAS RARE EARTHS LTD	29-Nov-2022	2	RE-ELECTION OF DIRECTOR - KATHLEEN CONLON	FOR
LYNAS RARE EARTHS LTD	29-Nov-2022	3	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA	FOR
			LACAZE DISPOSTOR FFF ROOM	
LYNAS RARE EARTHS LTD SANDFIRE RESOURCES LTD	29-Nov-2022 30-Nov-2022	4	DIRECTOR FEE POOL  NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	2	ELECTION OF MR ROBERT EDWARDS AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	3	ELECTION OF MS SALLY MARTIN AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	4	RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	5	GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	6	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	7	GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	8	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO	FOR
			MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022	
SANDFIRE RESOURCES LTD	30-Nov-2022	9	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PROPOSED DEED PAYMENTS TO MR KARL SIMICH (OR HIS NOMINEE(S))	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	10	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO RETENTION OF DISCRETIONARY	FOR
			ZEPOS (INCLUDING THE RIGHT TO BE PAID ANY DIVIDEND EQUIVALENT) HELD BY MR KARL SIMICH	
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	30-Nov-2022 30-Nov-2022	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - CONRAD YIU	FOR FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	3	GRANT OF EQUITY SECURITIES UNDER THE EMPLOYEE SHARE OPTION PLAN	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	4	ISSUE OF RESTRICTED RIGHTS TO MR STEPHEN HEATH	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	5	ISSUE OF RESTRICTED RIGHTS TO MS BELINDA ROWE	FOR
TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	6 1	ISSUE OF RESTRICTED RIGHTS TO MR CONRAD YIU RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET	FOR FOR
LINK ADMINISTRATION HOLDINGS LTD LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022 30-Nov-2022	2	RE-ELECTION OF DIRECTOR - MINE MCDONALD	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	3	REMUNERATION REPORT	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	4	APPROVAL OF CEO & MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY	FOR
		_	PLAN	
LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	5	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF	AGAINST
			THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: 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 DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS REPORT FOR	
			THE YEAR ENDED 30 JUNE 2022 WAS APPROVED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE	
			THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICE THAT WILL	
			BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE	
			SPILL MEETING	
ALCIDION GROUP LTD	30-Nov-2022	1	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF MR SIMON CHAMBERLAIN AS A DIRECTOR OF THE COMPANY	FOR
ALCIDION GROUP LTD ALCIDION GROUP LTD	30-Nov-2022 30-Nov-2022	3 4	RE-ELECTION OF MR SIMON CHAMBERLAIN AS A DIRECTOR OF THE COMPANY RATIFICATION OF PRIOR ISSUE OF 120,183,900 FULLY PAID ORDINARY SHARES	FOR ABSTAIN
ALCIDION GROUP LTD	30-Nov-2022	5	APPROVAL OF 10% PLACEMENT FACILITY	FOR
PREMIER INVESTMENTS LTD	02-Dec-2022	2	REMUNERATION REPORT	FOR
PREMIER INVESTMENTS LTD	02-Dec-2022	3A	RE-ELECTION OF A DIRECTOR - DR DAVID CREAN	FOR
PREMIER INVESTMENTS LTD	02-Dec-2022	3B	RE-ELECTION OF A DIRECTOR - MR TIMOTHY ANTONIE	FOR
PREMIER INVESTMENTS LTD BANK OF QUEENSLAND LTD	02-Dec-2022 06-Dec-2022	3C 2.A	RE-ELECTION OF A DIRECTOR - MR TERRENCE MCCARTNEY RE-ELECTION OF DIRECTOR - PATRICK ALLAWAY	FOR FOR
BANK OF QUEENSLAND LTD	06-Dec-2022	2.B	RE-ELECTION OF DIRECTOR - KAREN PENROSE	FOR
BANK OF QUEENSLAND LTD	06-Dec-2022	2.C	RE-ELECTION OF DIRECTOR - WARWICK NEGUS	FOR
BANK OF QUEENSLAND LTD	06-Dec-2022	3	REMUNERATION REPORT	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2022	2 3A	REMUNERATION REPORT ELECTION OF MS JOE POLLARD	FOR FOR
WASHINGTON H.SOUL PATTINSON & CO LTD WASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2022 09-Dec-2022	3A 3B	RE-ELECTION OF MR ROBERT MILLNER	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	09-Dec-2022	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
ORICA LTD	14-Dec-2022	2.1	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	FOR
	14-Dec-2022	2.2	RE-ELECTION OF KAREN MOSES AS A DIRECTOR FLECTION OF GORDON NAVI OR AS A DIRECTOR	FOR
ORICA LTD		2.3	ELECTION OF GORDON NAYLOR AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
ORICA LTD	14-Dec-2022 14-Dec-2022		, DOI HOLLO TEMORETATION NEI ONT	
ORICA LTD ORICA LTD	14-Dec-2022	3 4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORICA LTD ORICA LTD ORICA LTD	14-Dec-2022 14-Dec-2022		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	FOR
ORICA LTD ORICA LTD ORICA LTD ORICA LTD ORICA LTD	14-Dec-2022 14-Dec-2022 14-Dec-2022	4 5	(CEO) UNDER THE LONG-TERM INCENTIVE PLAN PROPORTIONAL TAKEOVER BIDS	FOR
ORICA LTD ORICA LTD ORICA LTD	14-Dec-2022 14-Dec-2022	4	(CEO) UNDER THE LONG-TERM INCENTIVE PLAN PROPORTIONAL TAKEOVER BIDS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	
ORICA LTD ORICA LTD ORICA LTD ORICA LTD ORICA LTD WESTPAC BANKING CORP	14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022	4 5 1A	(CEO) UNDER THE LONG-TERM INCENTIVE PLAN PROPORTIONAL TAKEOVER BIDS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	FOR AGAINST
ORICA LTD ORICA LTD ORICA LTD ORICA LTD ORICA LTD WESTPAC BANKING CORP WESTPAC BANKING CORP	14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022	4 5 1A 1B	(CEO) UNDER THE LONG-TERM INCENTIVE PLAN PROPORTIONAL TAKEOVER BIDS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	FOR AGAINST AGAINST
ORICA LTD ORICA LTD ORICA LTD ORICA LTD USETPAC BANKING CORP WESTPAC BANKING CORP WESTPAC BANKING CORP	14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022	4 5 1A 1B 3	(CEO) UNDER THE LONG-TERM INCENTIVE PLAN  PROPORTIONAL TAKEOVER BIDS  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE  CONSTITUTION  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING  RE-ELECTION OF PETER NASH AS A DIRECTOR	FOR AGAINST AGAINST FOR
ORICA LTD ORICA LTD ORICA LTD ORICA LTD ORICA LTD WESTPAC BANKING CORP WESTPAC BANKING CORP	14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022 14-Dec-2022	4 5 1A 1B	(CEO) UNDER THE LONG-TERM INCENTIVE PLAN PROPORTIONAL TAKEOVER BIDS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	FOR AGAINST AGAINST



Issuer Name		Proposal Numb		Vote
WESTPAC BANKING CORP	14-Dec-2022	6	CONDITIONAL SPILL RESOLUTION: SUBJECT TO, AND CONDITIONAL ON 25% OR MORE OF THE VOTES VALIDLY CAST ON THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2022 (ITEM 5) BEING CAST AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF WESTPAC (SPILL MEETING) WITHIN 90 DAYS, AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CASE 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 ARE DUT TO THE VOTE AT THE SPILL MEETING.	AGAINST
MAGELLAN FINANCIAL GROUP LTD	14-Dec-2022	1	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
ELDERS LTD	15-Dec-2022	2	REMUNERATION REPORT	FOR
ELDERS LTD ELDERS LTD	15-Dec-2022 15-Dec-2022	3 4	RE-ELECTION OF IAN WILTON MANAGING DIRECTORS LONG TERM INCENTIVE	FOR FOR
ELDERS LTD	15-Dec-2022	5	AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE EXPLANATORY MEMORANDUM OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022 15-Dec-2022	2.A 2.B	TO ELECT MR J P SMITH TO RE-ELECT MS S J HALTON AO PSM	FOR FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	2.C	TO RE-ELECT MR P D O SULLIVAN	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022 15-Dec-2022	3 4	ADOPTION OF THE REMUNERATION REPORT GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	FOR FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	AGAINST
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	6	CONSTITUTION (SPECIAL RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	AGAINST
IATIONAL AUSTRALIA BANK LTD	16-Dec-2022	1A	(CONDITIONAL RESOLUTION) RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	FOR
IATIONAL AUSTRALIA BANK LTD	16-Dec-2022	1B	RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG	FOR
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	16-Dec-2022 16-Dec-2022	1C 2	RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY REMUNERATION REPORT	FOR FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	3A	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	FOR
IATIONAL AUSTRALIA BANK LTD IATIONAL AUSTRALIA BANK LTD	16-Dec-2022 16-Dec-2022	3B 4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER AMENDMENTS TO COMPANYS CONSTITUTION	FOR FOR
IATIONAL AUSTRALIA BANK LTD	16-Dec-2022	6A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED	AGAINST
ATIONAL AUSTRALIA BANK LTD	16-Dec-2022	6B	BY A GROUP OF SHAREHOLDERS-AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED	AGAINST
			BY A GROUP OF SHAREHOLDERS-CLIMATE RISK SAFEGUARDING	
PENDAL GROUP LTD	23-Dec-2022	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN PENDAL GROUP LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE ONTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT TO WHICH PENDAL GROUP LIMITED AND PERPETUAL LIMITED AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF PENDAL GROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	FOR
LINK ADMINISTRATION HOLDINGS LTD	23-Dec-2022	1	REDUCTION IN THE CAPITAL OF LINK GROUP, AS SET OUT IN FULL IN THE EXPLANATORY MEMORANDUM (DISTRIBUTION RESOLUTION)	FOR
MAGNETICA LIMITED	16-Jan-2023	1	APPROVAL OF AVG CAPITAL RAISING, THE INCREASE OF VOTING POWER OF AVINGTRANS PLC AND	FOR
ELMO SOFTWARE LTD	30-Jan-2023	1	THE PROVISION OF FINANCIAL BENEFITS TO AVINGTRANS PLC  THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE  CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ELMO  SOFTWARE LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE  PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS  MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS  APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH ELMO SOFTWARE LIMITED  AND COOKLE MONSTER ACQUIRECO PY LTD AGREE IN WRITING	FOR
JAMESON RESOURCES LTD	31-Jan-2023	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF NATHAN	AGAINST
AMESON RESOURCES LTD	31-Jan-2023	2	TINKLER AS A DIRECTOR PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF PETER	AGAINST
			WHITE AS A DIRECTOR	
AMESON RESOURCES LTD  AMESON RESOURCES LTD	31-Jan-2023 31-Jan-2023	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF NICOLE HOLLOWS AS A DIRECTOR  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MICHAEL GRAY	AGAINST
			AS A DIRECTOR	
IAMESON RESOURCES LTD	31-Jan-2023	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF STEVE VAN BARNEVELD AS A DIRECTOR	AGAINST
NUFARM LIMITED	01-Feb-2023	2	REMUNERATION REPORT	AGAINST
NUFARM LIMITED NUFARM LIMITED	01-Feb-2023 01-Feb-2023	3A 3B	ELECTION OF ALEXANDRA GARTMANN AS A DIRECTOR OF THE COMPANY RE-ELECTION OF JOHN GILLAM AS A DIRECTOR OF THE COMPANY	FOR FOR
IUFARM LIMITED	01-Feb-2023	3C	RE-ELECTION OF MARIE MCDONALD AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED NUFARM LIMITED	01-Feb-2023 01-Feb-2023	3D 3E	RE-ELECTION OF GORDON DAVIS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF PETER MARGIN AS A DIRECTOR OF THE COMPANY	FOR FOR
NUFARM LIMITED	01-Feb-2023	4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
IUFARM LIMITED	01-Feb-2023	5	APPROVAL OF NUSHARE PLAN - GLOBAL EMPLOYEE MATCHING SCHEME - FOREIGN LAW PURPOSES	FOR
NUFARM LIMITED NITRO SOFTWARE LTD	01-Feb-2023 03-Feb-2023	6 1	APPROVAL OF ISSUE OF RIGHTS TO EXECUTIVE DIRECTOR. CREG HUNT THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT. A. THE ALLUDO SCHEME (AS DEFINED IN THE TRANSACTION BOOKLET INCORPORATING THIS NOTICE), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE TRANSACTION BOOKLET (OF WHICH THIS NOTICE FORMS PART) IS A GREED TO (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS AS APPROVED BY THE COURT); AND B. THE DIRECTORS OF NITRO ARE AUTHORISED, SUBJECT TO THE TERMS OF THE IMPLEMENTATION DEED: I. TO AGREE TO SUCH MODIFICATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT TO WHICH NITRO AND ALLUDO BIDCO AGREE; AND II. SUBJECT TO APPROVAL OF THE ALLUDO SCHEME BY THE COURT, TO IMPLEMENT THE ALLUDO SCHEME BY THE COURT, TO	AGAINST FOR
UNITED MALT GROUP LTD	10-Feb-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
JNITED MALT GROUP LTD JNITED MALT GROUP LTD	10-Feb-2023 10-Feb-2023	3A 3B	ELECTION OF DIRECTOR - MR PATRICK E. BOWE ELECTION OF DIRECTOR - MS CHRISTINE FELDMANIS	FOR FOR
VJENNINGS LTD	15-Feb-2023	1	RE-ELECTION OF MR SIMON CHEONG AS A DIRECTOR OF THE COMPANY	FOR
AVJENNINGS LTD AVJENNINGS LTD	15-Feb-2023 15-Feb-2023	3	RE-ELECTION OF MR JEROME ROWLEY AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS LISA CHUNG AM AS A DIRECTOR OF THE COMPANY	FOR FOR
VJENNINGS LTD	15-Feb-2023	4	RE-ELECTION OF MR BOBBY CHIN AS A DIRECTOR OF THE COMPANY	FOR
VJENNINGS LTD	15-Feb-2023	5	RE-ELECTION OF MR BRUCE HAYMAN AS A DIRECTOR OF THE COMPANY	FOR
VJENNINGS LTD VJENNINGS LTD	15-Feb-2023 15-Feb-2023	6	RE-ELECTION OF MR LAI TECK POH AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR MAK LYE MUN AS A DIRECTOR OF THE COMPANY	FOR FOR
RAINCORP LIMITED	16-Feb-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
RAINCORP LIMITED RAINCORP LIMITED	16-Feb-2023 16-Feb-2023	3 4	RE-ELECTION OF DIRECTOR - MS KATHY GRIGG FY23 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR FOR
NCITEC PIVOT LTD	16-Feb-2023	2	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	FOR
NCITEC PIVOT LTD	16-Feb-2023	3	RE-ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	FOR FOR
NCITEC PIVOT LTD NCITEC PIVOT LTD	16-Feb-2023 16-Feb-2023	5	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE) GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR FOR
	16-Feb-2023	6	PROGRESS ON CLIMATE CHANGE TRANSITION (NON-BINDING ADVISORY VOTE)	FOR
	21-Feb-2023	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR
/IRGIN MONEY UK PLC /IRGIN MONEY UK PLC	21-Feb-2023 21-Feb-2023	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30	FOR FOR
VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC			TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2022 TO DECLARE A FINAL DIVIDEND OF 7.5P PER ORDINARY SHARE IN THE COMPANY IN RESPECT OF THE	
INCITEC PIVOT L'TD VIRGIN MONEY UK PLC	21-Feb-2023	3	TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2022	FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC	21-Feb-2023	8	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	FOR FOR
VIRGIN MONEY UK PLC VIRGIN MONEY UK PLC	21-Feb-2023 21-Feb-2023	9	TO RE-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	21-Feb-2023	11	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	12	TO ELECT SARA WELLER CBE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	17	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN	FOR
VIITOIN MONET ORTEO	21-1 00-2020	"	ADDITIONAL 5% OF THE COMPANYS ISSUED SHARE CAPITAL	1010
VIRGIN MONEY UK PLC	21-Feb-2023	18	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES	FOR
VIRGIN MONEY UK PLC	21-Feb-2023	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE	FOR
			ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES AND ISSUE FURTHER AT1	
VIRGIN MONEY UK PLC	21-Feb-2023	20	SECURITIES TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
VIRGIN MONEY UK PLC	21-Feb-2023 21-Feb-2023	21	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE	FOR
VIITOIN MONET ORTEO	21-1 00-2020	21	COMPANY AND CITIGROUP GLOBAL MARKETS AUSTRALIA PTY LIMITED (CITI) FOR THE PURCHASE BY	1010
			CITI, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	
VIRGIN MONEY UK PLC	21-Feb-2023	22	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE	FOR
			COMPANY AND GOLDMAN SACHS INTERNATIONAL (GOLDMAN SACHS) FOR THE PURCHASE BY	
			GOLDMAN SACHS, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	
VIRGIN MONEY UK PLC	21-Feb-2023	23	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR
VIII OIL III OILE I OILI ES	211002020	20	TO NO MONDE THE COMM ANT TO MAKE TO ETHOLE BOTH MONTO THE MOONT CETHOLE AN ENDITORE	
TECHNOLOGY ONE LTD	22-Feb-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	2	DIRECTOR RE-ELECTION - JANE ANDREWS	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	3	DIRECTOR RE-ELECTION - CLIFF ROSENBERG	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	4	APPROVAL FOR INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
TECHNOLOGY ONE LTD	22-Feb-2023	5 1	ADOPTION OF AMENDED OMNIBUS INCENTIVE PLAN RE-ELECTION OF DIRECTOR - MR PHILIPPE ETIENNE	FOR
ARISTOCRAT LEISURE LIMITED ARISTOCRAT LEISURE LIMITED	24-Feb-2023 24-Feb-2023	2	RE-ELECTION OF DIRECTOR - MR PAT RAMSEY	FOR FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	3	RE-ELECTION OF DIRECTOR - MS KATHLEEN CONLON	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	4	ELECTION OF DIRECTOR - MR BILL LANCE	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD	AGAINST
			ENDORSED DIRECTOR CANDIDATE - MR STEPHEN MAYNE	
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	6	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023	7	AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PROGRAM ADOPTION OF REMUNERATION REPORT	FOR
ARISTOCRAT LEISURE LIMITED	24-Feb-2023 24-Feb-2023	8	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	1	GRANT OF FY2023 LTI ZEPOS TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	2	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO FY2023 LTI ZEPOS PROPOSED TO BE	FOR
			GRANTED TO MR BRENDAN HARRIS (OR HIS NOMINEE)	
SANDFIRE RESOURCES LTD	21-Mar-2023	3	GRANT OF FY2023 STI SHARES TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	4	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO MR BRENDAN HARRIS PROPOSED FY2023 STI AWARD	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	5	GRANT OF SIGN-ON RIGHTS TO MR BRENDAN HARRIS (OR HIS NOMINEE)	FOR
SANDFIRE RESOURCES LTD	21-Mar-2023	6	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SIGN-ON RIGHTS PROPOSED TO BE	FOR
			GRANTED TO MR BRENDAN HARRIS (OR HIS NOMINEE)	
AUB GROUP LTD	28-Mar-2023	1	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE	FOR
			COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	
AMP LIMITED  AMP LIMITED	31-Mar-2023	2A	TO RE-ELECT DEBRA HAZELTON AS A DIRECTOR TO RE-ELECT RAHOUL CHOWDRY AS A DIRECTOR	FOR FOR
AMP LIMITED	31-Mar-2023 31-Mar-2023	2B 2C	TO RE-ELECT MICHAEL SAMMELLS AS A DIRECTOR	FOR
AMP LIMITED	31-Mar-2023	2D	TO ELECT ANDREW BEST AS A DIRECTOR	FOR
AMP LIMITED	31-Mar-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
AMP LIMITED	31-Mar-2023	4	APPROVAL OF THE CEOS LONG-TERM INCENTIVE FOR 2023	FOR
AMP LIMITED	31-Mar-2023	5	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	FOR
SCENTRE GROUP	05-Apr-2023	2	ADOPTION OF REMUNERATION REPORT	FOR
SCENTRE GROUP	05-Apr-2023	3	RE-ELECTION OF MICHAEL WILKINS AS A DIRECTOR ELECTION OF STEPHEN MCCANN AS A DIRECTOR	FOR
SCENTRE GROUP SCENTRE GROUP	05-Apr-2023 05-Apr-2023	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND	FOR AGAINST
SOENTILE GROOT	00-Apr-2020	3	CHIEF EXECUTIVE OFFICER	AGAINGT
SANTOS LTD	06-Apr-2023	2A	RE-ELECT MS YASMIN ALLEN AS A DIRECTOR	FOR
SANTOS LTD	06-Apr-2023	2B	RE-ELECT MR GUY COWAN AS A DIRECTOR	FOR
SANTOS LTD	06-Apr-2023	2C	RE-ELECT MS JANINE MCARDLE AS A DIRECTOR	FOR
SANTOS LTD	06-Apr-2023	3	REMUNERATION REPORT	FOR
SANTOS LTD	06-Apr-2023	4	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	FOR
SANTOS LTD	06-Apr-2023	5	THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR	AGAINST
			THE YEAR ENDED 31 DECEMBER 2022: 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 BOARD RESOLUTION TO MAKE THE	
			DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2022 WAS PASSED (BEING KEITH SPENCE,	
			YASMIN ALLEN, PETER HEARL, GUY COWAN, VANESSA GUTHRIE AO, JANINE MCARDLE, EILEEN DOYLE,	
			MUSIE WERROR AND MICHAEL LITSLER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL	
			MUSJE WERROR AND MICHAEL UTSLER) 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)	
			MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C)	
			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 OF SHAREHOLDERS AT THE SPILL MEETING	
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SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED	28-Apr-23 28-Apr-23 28-Apr-23 28-Apr-23 28-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 2 3	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 OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING TO THE CONSTITUTION TO THE CONSTITUTION TO THE CONSTITUTION TO THE CONSTITUTION (CONDITIONAL)  THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF 115 PULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH DATE OF THE MEETING FORMS PAID, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST TO SET AUDITOR'S FEES  RE-LECT VENASIOLORENZO (VENA) CRAWLEY  ELECT FIONA, OLIVER  ADDOPTION OF REMINERATION REPORT  RE-ELECTION OF ROBERT VERLANDER AS A DIRECTOR  RE-ELECTION OF AKIKO JACKSON AS A DIRECTOR  RE-ELECTION OF FROMERT VERLANDER AS A DIRECTOR  RE-ELECTION OF AKIKO JACKSON AS A DIRECTOR  RE-ELECTION OF FROMERT VERLANDER AS A DIRECTOR  RE-ELECTION OF A PROPERT OF THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF RESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF RESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF RESTRICTED RIGHTS UNDER THE	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED	06-Apr-2023 13-Apr-2023 26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 2 3 4 4 5 6 1 2 3 4	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 OF SHAREHOLDERS AT THE SPILL MEETING PLANT OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING PLANT OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING PLANT OF THE CONSTITUTION TO THE CONSTITUTION (CONDITIONAL)  THE SOLIT THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL)  THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF ITS EULLY PAID DOTNINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE OZ MINERALS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORITY TO SET AUDITOR'S FEES  RE-LECT ANDREW GK. WONG  RE-LECTON OF REMUNERATION REPORT  RE-LECTION OF FORETY VERLANDER AS A DIRECTOR  ISSUE OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF PERFORMANCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF DESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF DESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF DESTRICTED RIGHTS UNDER THE SECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF DESTRICTED RIGHTS UNDE	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED	06-Apr-2023 13-Apr-2023 13-Apr-2023 28-Apr-23 28-Apr-23 28-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023	6B  1  1  2 3 4 1 2 3 4 5 6 1 2 3 4 5 6 1 2 3 4 5	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 OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING TO THE CONSTITUTION TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL)  THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO SHOULD PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF 115 PULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED AND SHIP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST OT SET AUDITOR'S FEES  RE-ELECT ANDREW GK. WONG  RE-ELECT VENASIO-LORENZO (VENA) CRAWLEY  ELECT FIONA, O LIVER  ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF ARKIOLAGENCY (VENA) CRAWLEY  ELECT FORM OF AKING LACKSON AS A DIRECTOR  RE-ELECTION OF FROBERT VERLANDER AS A DIRECTOR  RE-ELECTION OF ARKIOLAGENCY UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF RESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE TO THE REMUNERATION REPORT  RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY  RE-ELECTION OF A DIRECTOR - MR PROPORT  RE-ELECTION OF A DIRECTOR - MR DISTRICT	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED	06-Apr-2023  13-Apr-2023  26-Apr-23 26-Apr-23 26-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 1 2 3 4 5 6	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 OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING PLANS TO THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING PLANS TO THE CONSTITUTION TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL)  THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF ITS EULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHE LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORITY TO SET AUDITOR'S FEES  RE-LECT ANDREW GK. WONG  RE-LECTON OF REMUNERATION REPORT  RE-LECTION OF REMUNERATION REPORT  RE-LECTION OF FROMERTY EVELANDER AS A DIRECTOR  ISSUE OF RESTRICTED RIGHTS UNDER THE EXPCUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ADOPTION OF THE REMUNERATION REPORT  RE-LECTION OF A DIRECTOR - MR BRIAN KENNEDY	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED	06-Apr-2023 13-Apr-2023 28-Apr-23 28-Apr-23 28-Apr-23 28-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023	6B  1  1  2 3 4 1 2 3 4 5 6 1 2 3 4 5 6 7	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 OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING TO THE CONSTITUTION OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION OF CONSTITUTION OF MINIFERM SOURCE ON THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED AND SHIP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORISTS TO MEMBERS AND SHIP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST TO SET AUDITOR'S FEES RE-ELECT ANDREW G.W. WONG  RE-ELECT VENASIO-LORENZO (VENA) CRAWLEY  ELECT FONA, OLDER TO SEE AUDITOR'S FEES RE-ELECT ANDREW G.W. WONG  RE-ELECT ON OF AND ACCORDANCE MEDIT THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ADDITION OF REMUNERATION REPORT  RE-ELECTION OF ADDITIONS OF THE ESTOR PLAN TO MARIO REHAYEM ISSUE OF RESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF RESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED	06-Apr-2023  13-Apr-2023  26-Apr-23 26-Apr-23 26-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 1 2 3 4 5 6	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 OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING PLANS TO THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING PLANS TO THE CONSTITUTION TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL)  THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF ITS EULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHE LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORITY TO SET AUDITOR'S FEES  RE-LECT ANDREW GK. WONG  RE-LECTON OF REMUNERATION REPORT  RE-LECTION OF REMUNERATION REPORT  RE-LECTION OF FROMERTY EVELANDER AS A DIRECTOR  ISSUE OF RESTRICTED RIGHTS UNDER THE EXPCUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ADOPTION OF THE REMUNERATION REPORT  RE-LECTION OF A DIRECTOR - MR BRIAN KENNEDY	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED	06-Apr-2023  13-Apr-2023  26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 1 2 3 4 5 6 7 8 9 10	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 OF SHAREHOLDERS AT THE SPILL MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL) THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF 11S FULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHE LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE OZ MINERALS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORITY TO SET AUDITOR'S FEES RE-ELECT ANDREW G. K. WONG RE-ELECT ANDREW G. K. WONG RE-ELECT FIONA A. OLLVER ADOPTION OF REMUNERATION REPORT RE-ELECTION OF REMUNERATION REPORT RE-ELECTION OF REMONERATION REPORT RE-ELECTION OF REMONERATION REPORT RE-ELECTION OF A DIRECTOR. ME PRICE THE STAY PLAN TO MARIO REHAYEM ISSUE OF RESTRICTED RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF SERVICE RIGHTS UNDER THE ESCUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF THE REMONERATION REPORT RE-ELECTION OF A DIRECTOR. ME BRIAN KENNEDY RE-ELECT	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED PERVOIS GLOBAL LIMITED	06-Apr-2023 13-Apr-2023 13-Apr-2023 26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023	6B 1 1 2 3 4 1 1 2 3 4 5 6 1 2 2 3 4 5 6 7 8 9 9 10 10 10 10 10 10 10 10 10 10	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 OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING HE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL).  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL).  THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF THIS PULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED. AND SHIP LONSOALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST TO SET AUDITOR'S FEES  RE-ELECT VENASIO-LORENZO (VENA) CRAWLEY  ELECT FIONA A CLUER  ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF ADDRESS OR SA DIRECTOR  RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY  RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON  RE-ELECTI	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED PERVOIS GLOBAL LIMITED	06-Apr-2023  13-Apr-2023  26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 1 2 3 4 5 6 7 8 9 10 11 2A	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 OF SHAREHOLDERS AT THE SPILL MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL) THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF 11S FULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS AUTHORITY TO SET AUDITOR'S FEES  RE-ELECT ANDREW G.K. WONG  RE-ELECT ANDREW G.K. WONG  RE-ELECT ANDREW G.K. WONG  RE-ELECT FIONA A. OLIVER ADDITION OF FROMISTED YEAR AS A DIRECTOR  ISSUE OF PERSORMANCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF PERSORMANCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF SERVICE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM ISSUE OF THE REMUNERATION REPORT  RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY  RE-ELECTION OF A DIRECTOR - MR BRIAN SENDEDY  RE-ELECTION OF A DIRECTOR - MR DRIAN SENDEDY  RE-ELECTION OF A	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED PERVOIS GLOBAL LIMITED	06-Apr-2023 13-Apr-2023 26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023	6B 1 1 2 3 4 1 1 2 3 4 5 6 1 2 3 4 5 6 7 8 9 9 10 10 10 10 10 10 10 10 10 10	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 OF SHAREHOLDERS AT THE SPILL MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL) THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF TIS FULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH COURT, THE OZ MINERALS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH COURT, THE OZ MINERALS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST OF SET AUDITOR'S FEES  RE-ELECT VENASIO-LORENZO (VENA) CRAWLEY ELECT FIONA A CLUER  ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF ADDRESON OF SAD DIRECTOR  RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY  RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON  RE-ELECTION OF A DIRECTOR - MR BRIAN KENNEDY  RE-ELECTION OF A DIRECTOR - MR PETER JOHNSTON  RE-ELECTION OF A DIRECTOR - MR PRICE TO SECONDER  RE-ELECTION OF A DI	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED PERVOIS GLOBAL LIMITED PERVOIS GL	06-Apr-2023  13-Apr-2023  26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 2 3 4 5 6 1 1 2 2 3 4 5 6 1 1 2 2 3 4 5 6 7 7 8 9 10 11 2A 2B 2C	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 OF SHAREHOLDERS AT THE SPILL MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL) THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF 11S FULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE OZ MINERALS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST TO SET AUDITOR'S FEES RE-LECT ANDREW GK, WONG RE-LECT VENASIO-LORENZO (VENA) CRAWLEY ELECT FIONA A CLIVER ADOPTION OF ROBENTY VERLANDERS AS A DIRECTOR RE-LECTION OF A RIKKO JACKSON AS A DIRECTOR RE-LECTION OF ROBENTY VERLANDERS AS A DIRECTOR RE-LECTION OF ROBENTY VERLANDERS AS A DIRECTOR RE-LECTION OF A DIRECTOR - MR BRIAN KENNEDY RE-LECTION OF A DIRECTOR - MR	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED JERVOIS GLOBAL LIMITED JE	06-Apr-2023  13-Apr-2023  26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 1 2 3 4 5 6 1 2 3 4 5 6 7 8 9 10 11 2A 2B 2C 2D	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 OF SHAREHOLDERS AT THE SPILL MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONA) THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 41 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST OF SET AUDITOR'S FEES RE-ELECT VENASIOLORENZO (VENA) CRAWLEY ELECT FONA A CLUER  ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF ARISE AND SHE PORT  RE-ELECTION OF ARISE AND SHE PORT  RE-ELECTION OF FREMINERATION REPORT  RE-ELECTION OF FREMINERATION REPORT  RE-ELECTION OF ARISE AND SHE THE ESTOR PLAN TO MARIO REHAYEM  ISSUE OF RESTRICTED RIGHTS UNDER THE ESTOR PLAN TO MARIO REHAYEM  ISSUE OF REFROMMANCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF REFROMMENCE RIGHTS SUNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF REFROMMENCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF REFROMMENCE RIGHTS UNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  ISSUE OF REFROMMENCE RIGHTS SUNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  SUSUE OF SERFRICE RIGHTS SUNDER THE EXECUTIVE RIGHTS PLAN TO MARIO REHAYEM  PRE-ELECTION OF A DIRECTOR - MR BRIMS RENNEDY  RE-ELECTION OF A DIRECTOR - MR BRI	FOR
SANTOS LTD  OZ MINERALS LTD  SUMMERSET GROUP HOLDINGS LIMITED PEPPER MONEY LIMITED PERVOIS GLOBAL LIMITED PERVOIS GL	06-Apr-2023  13-Apr-2023  26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-23 26-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 27-Apr-2023 28-Apr-2023	6B  1  1 2 3 4 1 2 3 4 5 6 1 2 3 4 5 6 1 1 2 2 3 4 5 6 1 1 2 2 3 4 5 6 7 7 8 9 10 11 2A 2B 2C	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 OF SHAREHOLDERS AT THE SPILL MEETING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION (CONDITIONAL) THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN OZ MINERALS LIMITED AND THE HOLDERS OF 11S FULLY PAID ORDINARY SHARES, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH OZ MINERALS LIMITED AND BHP LONSDALE INVESTMENTS PTY LIMITED AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE OZ MINERALS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS  AUTHORIST TO SET AUDITOR'S FEES RE-LECT ANDREW GK, WONG RE-LECT VENASIO-LORENZO (VENA) CRAWLEY ELECT FIONA A CLIVER ADOPTION OF ROBENTY VERLANDERS AS A DIRECTOR RE-LECTION OF A RIKKO JACKSON AS A DIRECTOR RE-LECTION OF ROBENTY VERLANDERS AS A DIRECTOR RE-LECTION OF ROBENTY VERLANDERS AS A DIRECTOR RE-LECTION OF A DIRECTOR - MR BRIAN KENNEDY RE-LECTION OF A DIRECTOR - MR	FOR



Issuer Name	Meeting Date P	roposal Numb	per Proposal Description	Vote
WOODSIDE ENERGY GROUP LTD	28-Apr-2023	4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO & MANAGING DIRECTOR	FOR
WOODSIDE ENERGY GROUP LTD WOODSIDE ENERGY GROUP LTD	28-Apr-2023 28-Apr-2023	5 6A	NON-EXECUTIVE DIRECTORS REMUNERATION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	FOR AGAINST
WOODSIDE ENERGY GROUP LTD	28-Apr-2023	6B	CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION -	AGAINST
RIO TINTO LTD	04-May-2023	1	CAPITAL PROTECTION RECEIPT OF THE 2022 ANNUAL REPORT	FOR
RIO TINTO LTD	04-May-2023	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT	FOR
RIO TINTO LTD RIO TINTO LTD	04-May-2023 04-May-2023	3 4	APPROVAL OF THE DIRECTORS REMUNERATION REPORT APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR FOR
RIO TINTO LTD RIO TINTO LTD	04-May-2023 04-May-2023	5 6	TO ELECT KAISA HIETALA AS A DIRECTOR TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	FOR FOR
RIO TINTO LTD	04-May-2023	7	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	FOR
RIO TINTO LTD RIO TINTO LTD	04-May-2023 04-May-2023	9	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR TO RE-ELECT SIMON HENRY AS A DIRECTOR	FOR FOR
RIO TINTO LTD RIO TINTO LTD	04-May-2023	10 11	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	FOR FOR
RIO TINTO LTD	04-May-2023 04-May-2023	12	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	FOR
RIO TINTO LTD RIO TINTO LTD	04-May-2023 04-May-2023	13 14	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	FOR FOR
RIO TINTO LTD	04-May-2023	15	TO RE-ELECT BEN WYATT AS A DIRECTOR	FOR
RIO TINTO LTD RIO TINTO LTD	04-May-2023 04-May-2023	16 17	RE-APPOINTMENT OF AUDITORS: KPMG LLP REMUNERATION OF AUDITORS	FOR FOR
RIO TINTO LTD RIO TINTO LTD	04-May-2023 04-May-2023	18 19	AUTHORITY TO MAKE POLITICAL DONATIONS  RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	FOR FOR
IRESS LTD IRESS LTD	04-May-2023 04-May-2023	2	ELECTION OF MR. ANTHONY GLENNING AS DIRECTOR OF THE COMPANY RE-ELECTION OF MS. TRUDY VONHOFF AS DIRECTOR OF THE COMPANY	FOR FOR
IRESS LTD IRESS LTD	04-May-2023	3 4	REMUNERATION REPORT AMENDMENT TO CONSTITUTION	FOR FOR
IRESS LTD	04-May-2023 04-May-2023	5	APPOINTMENT OF EXTERNAL AUDITOR	FOR
TPG TELECOM LTD TPG TELECOM LTD	04-May-2023 04-May-2023	3	ADOPTION OF 2022 REMUNERATION REPORT  RE-ELECTION OF MR ROBERT MILLNER AS A DIRECTOR OF THE COMPANY	FOR FOR
TPG TELECOM LTD	04-May-2023	4	RE-ELECTION OF MS ARLENE TANSEY AS A DIRECTOR OF THE COMPANY	FOR
TPG TELECOM LTD TPG TELECOM LTD	04-May-2023 04-May-2023	5 6A	ELECTION OF MS SERPIL TIMURAY AS A DIRECTOR OF THE COMPANY GRANT OF DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR FOR
TPG TELECOM LTD ILUKA RESOURCES LTD	04-May-2023 10-May-2023	6B 1	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR RE-ELECTION OF DIRECTOR - SUSIE CORLETT	FOR FOR
ILUKA RESOURCES LTD	10-May-2023	2	RE-ELECTION OF DIRECTOR - LYNNE SAINT ADOPTION OF REMUNERATION REPORT	FOR
ILUKA RESOURCES LTD ILUKA RESOURCES LTD	10-May-2023 10-May-2023	3 4	GRANT OF 2022 EXECUTIVE INCENTIVE PLAN (EIP) AWARD TO THE MANAGING DIRECTOR	FOR FOR
ILUKA RESOURCES LTD GPT GROUP	10-May-2023 10-May-2023	5 1	GRANT OF 2023 LONG TERM INCENTIVE PLAN (LTIP) AWARD TO THE MANAGING DIRECTOR RE-ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	FOR FOR
GPT GROUP	10-May-2023	2	ELECTION OF MR SHANE GANNON AS A DIRECTOR	FOR
GPT GROUP GPT GROUP	10-May-2023 10-May-2023	3 4	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CEO & MD, ROBERT JOHNSTON	FOR FOR
GPT GROUP GPT GROUP	10-May-2023 10-May-2023	5 6	NON-EXECUTIVE DIRECTOR FEE POOL INCREASE AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR FOR
GPT GROUP	10-May-2023	7	AMENDMENTS TO THE TRUSTS CONSTITUTION	FOR
AMPOL LTD AMPOL LTD	12-May-2023 12-May-2023	3.A	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MELINDA CONRAD AS A DIRECTOR	FOR FOR
AMPOL LTD AMPOL LTD	12-May-2023 12-May-2023	3.B 4	ELECTION OF SIMON ALLEN AS A DIRECTOR GRANT OF 2023 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
QBE INSURANCE GROUP LTD  QBE INSURANCE GROUP LTD	12-May-2023 12-May-2023	3	TO ADOPT THE REMUNERATION REPORT TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE COMPANYS LTI PLAN FOR 2023 TO THE	FOR FOR
QBE INSURANCE GROUP LTD	12-May-2023	4A	GROUP CEO TO RE-ELECT MR M WILKINS AS A DIRECTOR	FOR
QBE INSURANCE GROUP LTD	12-May-2023	4A 4B	TO RE-ELECT MS K LISSON AS A DIRECTOR	FOR
WEST AFRICAN RESOURCES LTD WEST AFRICAN RESOURCES LTD	12-May-2023 12-May-2023	1 2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT ELECTION OF MS ROBIN ROMERO AS A DIRECTOR	FOR FOR
WEST AFRICAN RESOURCES LTD	12-May-2023	3	RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR	FOR
WEST AFRICAN RESOURCES LTD WEST AFRICAN RESOURCES LTD	12-May-2023 12-May-2023	4 5	RE-ELECTION OF MR ROD LEONARD AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS IN LIEU OF DIRECTOR FEES TO MS ROBIN ROMERO (OR HER	FOR FOR
WEST AFRICAN RESOURCES LTD	12-May-2023	6	NOMINEE) UNDER 2021 PLAN GRANT OF PERFORMANCE RIGHTS TO MR RICHARD HYDE (OR HIS NOMINEE) UNDER 2023 PLAN	FOR
WEST AFRICAN RESOURCES LTD	12-May-2023	7	GRANT OF PERFORMANCE RIGHTS TO MR LYNDON HOPKINS (OR HIS NOMINEE) UNDER 2023 PLAN	FOR
WEST AFRICAN RESOURCES LTD	12-May-2023	8	GRANT OF PERFORMANCE RIGHTS TO MS ELIZABETH MOUNSEY (OR HER NOMINEE) UNDER 2023 PLAN	FOR
WEST AFRICAN RESOURCES LTD WEST AFRICAN RESOURCES LTD	12-May-2023 12-May-2023	9 10	APPROVAL OF 2023 PLAN AND ISSUE OF EQUITY SECURITIES UNDER THE 2023 PLAN APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED	FOR AGAINST
			PURSUANT TO THE 2018 PLAN	
WEST AFRICAN RESOURCES LTD	12-May-2023	11	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED PURSUANT TO THE 2021 PLAN	AGAINST
WEST AFRICAN RESOURCES LTD	12-May-2023	12	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO EQUITY SECURITIES ISSUED PURSUANT TO THE 2023 PLAN	AGAINST
WAYPOINT REIT LTD	18-May-2023	2	REMUNERATION REPORT	AGAINST
WAYPOINT REIT LTD WAYPOINT REIT LTD	18-May-2023 18-May-2023	3 4	RE-ELECTION OF DIRECTOR GEORGINA LYNCH GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	FOR FOR
GOLD ROAD RESOURCES LTD GOLD ROAD RESOURCES LTD	18-May-2023 18-May-2023	1 2	REMUNERATION REPORT ELECTION OF DIRECTOR - MR TIM NETSCHER	FOR FOR
GOLD ROAD RESOURCES LTD	18-May-2023	3	APPROVAL OF THE 2023 EMPLOYEE INCENTIVE PLAN	FOR
GOLD ROAD RESOURCES LTD	18-May-2023	4	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2023- 2025 LTI PROGRAM	FOR
GOLD ROAD RESOURCES LTD	18-May-2023	5	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2023 STI PROGRAM	FOR
SYRAH RESOURCES LTD	19-May-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
SYRAH RESOURCES LTD SYRAH RESOURCES LTD	19-May-2023 19-May-2023	3	RE-ELECTION OF MR JOSE MANUEL CALDEIRA AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS SARA WATTS AS A DIRECTOR OF THE COMPANY	FOR FOR
SYRAH RESOURCES LTD	19-May-2023	4	APPROVAL TO GRANT 289,602 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A 2023 LONG TERM INCENTIVE	FOR
SYRAH RESOURCES LTD	19-May-2023	5	APPROVAL TO ISSUE 89,961 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE)	FOR
SYRAH RESOURCES LTD	19-May-2023	6	AS PART OF HIS 2022 SHORT TERM INCENTIVE  APPROVAL TO ISSUE SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN -	FOR
SYRAH RESOURCES LTD	19-May-2023	7	SALARY SACRIFICE APPROVAL TO ISSUE SHARE RIGHTS UNDER THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN -	FOR
			EQUITY GRANT	
SYRAH RESOURCES LTD BRAINCHIP HOLDINGS LTD	19-May-2023 23-May-2023	8	APPROVAL TO INCREASE AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT	FOR AGAINST
BRAINCHIP HOLDINGS LTD	23-May-2023	2	RE-ELECTION OF GEOFFREY CARRICK AS DIRECTOR	FOR
BRAINCHIP HOLDINGS LTD BRAINCHIP HOLDINGS LTD	23-May-2023 23-May-2023	3 4	RE-ELECTION OF ANTONIA J VIANA AS DIRECTOR ELECTION OF DUY-LOAN AS DIRECTOR	AGAINST FOR
BRAINCHIP HOLDINGS LTD BRAINCHIP HOLDINGS LTD	23-May-2023 23-May-2023	5 6A	RATIFICATION OF PRIOR ISSUE OF 30,000,000 SHARES  APPROVAL OF ISSUE OF 187,344 RESTRICTED STOCK UNITS TO ANTONIO J VIANA	FOR FOR
BRAINCHIP HOLDINGS LTD	23-May-2023	6B	APPROVAL OF ISSUE OF 187,344 PERFORMANCE RIGHTS TO PIA TURCINOV	FOR
BRAINCHIP HOLDINGS LTD BRAINCHIP HOLDINGS LTD	23-May-2023 23-May-2023	6C 6D	APPROVAL OF ISSUE OF 187,344 PERFORMANCE RIGHTS TO GEOFFREY CARRICK APPROVAL OF ISSUE OF 462,963 RESTRICTED STOCK UNITS TO DUY-LEON LE	FOR FOR
BRAINCHIP HOLDINGS LTD BRAINCHIP HOLDINGS LTD	23-May-2023 23-May-2023	6E 7A	APPROVAL OF ISSUE OF 187,344 RESTRICTED STOCK UNITS TO DUY-LEON LE APPROVAL OF ISSUE OF 2,264,493 RESTRICTED STOCK UNITS TO SEAN HEHIR	FOR AGAINST
BRAINCHIP HOLDINGS LTD	23-May-2023	7B	APPROVAL OF ISSUE OF 1,287,906 PERFORMANCE RIGHTS TO PETER VAN DER MADE	AGAINST
BRAINCHIP HOLDINGS LTD VIVA ENERGY GROUP LTD	23-May-2023 23-May-2023	8 2	ISSUE OF 8,000,000 RESTRICTED STOCK UNITS TO EMMANUEL HERNANDEZ ADOPTION OF THE REMUNERATION REPORT	AGAINST FOR
VIVA ENERGY GROUP LTD	23-May-2023	3.A	RE-ELECTION OF DIRECTOR ARNOUD DE MEYER	FOR
VIVA ENERGY GROUP LTD VIVA ENERGY GROUP LTD	23-May-2023 23-May-2023	3.B 4	RE-ELECTION OF DIRECTOR MICHAEL MULLER GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE	FOR FOR
TELIX PHARMACEUTICALS LTD	24-May-2023	2A	PLAN RE-ELECTION OF H KEVIN MCCANN AO AS DIRECTOR	FOR
TELIX PHARMACEUTICALS LTD	24-May-2023	2B	RE-ELECTION OF DR MARK NELSON AS DIRECTOR	FOR
TELIX PHARMACEUTICALS LTD	24-May-2023	3	APPROVAL OF ISSUE OF PERFORMANCE SHARE APPRECIATION RIGHTS TO GROUP MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, DR CHRISTIAN BEHRENBRUCH	FOR
TELIX PHARMACEUTICALS LTD	24-May-2023	4	ADOPTION OF REMUNERATION REPORT	FOR



Issuer Name EAGERS AUTOMOTIVE LTD	Meeting Date Pi 24-May-2023	roposal Numb 2A	er Proposal Description  RE-ELECTION OF DIRECTOR - MR TIM CROMMELIN	FOR
EAGERS AUTOMOTIVE LTD	24-May-2023 24-May-2023	2B	RE-ELECTION OF DIRECTOR - MIN THIN CROMMEETN  RE-ELECTION OF DIRECTOR - MR MARCUS JOHN BIRRELL	FOR
EAGERS AUTOMOTIVE LTD	24-May-2023	2C	RE-ELECTION OF DIRECTOR - MS SOPHIE ALEXANDRA MOORE	FOR
EAGERS AUTOMOTIVE LTD	24-May-2023	2D 2E	RE-ELECTION OF DIRECTOR - MR DAVID SCOTT BLACKHALL	FOR FOR
EAGERS AUTOMOTIVE LTD EAGERS AUTOMOTIVE LTD	24-May-2023 24-May-2023	2F	RE-ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN RE-ELECTION OF DIRECTOR - MS MICHELLE VICTORIA PRATER	FOR
EAGERS AUTOMOTIVE LTD	24-May-2023	3	REMUNERATION REPORT	FOR
EAGERS AUTOMOTIVE LTD	24-May-2023	4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF CONSTITUTION REMUNERATION REPORT	FOR FOR
COSTA GROUP HOLDINGS LTD COSTA GROUP HOLDINGS LTD	25-May-2023 25-May-2023	2	RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	FOR
SSR MINING INC	25-May-2023	1.1	ELECTION OF A.E. MICHAEL ANGLIN AS A DIRECTOR	FOR
SSR MINING INC	25-May-2023	1.2	ELECTION OF ROD ANTAL AS A DIRECTOR	FOR
SSR MINING INC SSR MINING INC	25-May-2023 25-May-2023	1.3	ELECTION OF THOMAS R. BATES, JR. AS A DIRECTOR ELECTION OF BRIAN R. BOOTH AS A DIRECTOR	FOR FOR
SSR MINING INC	25-May-2023	1.5	ELECTION OF SIMON A. FISH AS A DIRECTOR	FOR
SSR MINING INC	25-May-2023	1.6	ELECTION OF LEIGH ANN FISHER AS A DIRECTOR	FOR
SSR MINING INC SSR MINING INC	25-May-2023	1.7	ELECTION OF ALAN P. KRUSI AS A DIRECTOR ELECTION OF KAY PRIESTLY AS A DIRECTOR	FOR FOR
SSR MINING INC	25-May-2023 25-May-2023	1.9	ELECTION OF KAT PRIESTED AS A DIRECTOR	FOR
SSR MINING INC	25-May-2023	2	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANYS	AGAINST
			NAMED EXECUTIVE OFFICERS DISCLOSED IN THIS PROXY STATEMENT	
SSR MINING INC	25-May-2023	3	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,	FOR
CORONADO GLOBAL RESOURCES INC	25-May-2023	2.1	2023 ELECTION OF THE DIRECTOR NOMINEE - WILLIAM (BILL) KOECK	FOR
CORONADO GLOBAL RESOURCES INC	25-May-2023	2.2	ELECTION OF THE DIRECTOR NOMINEE - GAROLD SPINDLER	AGAINST
CORONADO GLOBAL RESOURCES INC	25-May-2023	2.3	ELECTION OF THE DIRECTOR NOMINEE - PHILIP CHRISTENSEN	FOR
CORONADO GLOBAL RESOURCES INC	25-May-2023	2.4	ELECTION OF THE DIRECTOR NOMINEE - GREG PRITCHARD	FOR
CORONADO GLOBAL RESOURCES INC CORONADO GLOBAL RESOURCES INC	25-May-2023 25-May-2023	2.5	ELECTION OF THE DIRECTOR NOMINEE - DOUGLAS G. THOMPSON  APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS	FOR FOR
CONONADO GEODAE NEGOCINOS INC	20-Way-2020	3	COMPENSATION	TOIL
CORONADO GLOBAL RESOURCES INC	25-May-2023	4	RATIFICATION OF THE APPOINTMENT OF ERNST YOUNG AS THE COMPANY'S INDEPENDENT	FOR
CORONADO GLOBAL RESOURCES INC	25-May-2023	5	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,2023 APPROVAL OF THE ISSUANCE OF UP TO 25,000,000 SECURITIES UNDER THE 2018 EQUITY INCENTIVE PLAN PURSUANT TO ASX LISTING RULE 7.2 (EXCEPTION 13) AND FOR ALL OTHER PURPOSES	FOR
				=
CORONADO GLOBAL RESOURCES INC INVOCARE LTD	25-May-2023 26-May-2023	6	APPROVAL OF THE CORONADO GLOBAL RESOURCES INC. EMPLOYEE STOCK PURCHASE PLAN ADOPTION OF REMUNERATION REPORT	FOR FOR
INVOCARE LTD	26-May-2023 26-May-2023	2	RE-ELECTION OF BART VOGEL AS A DIRECTOR	FOR
INVOCARE LTD	26-May-2023	3	RE-ELECTION OF KIM ANDERSON AS A DIRECTOR	FOR
INVOCARE LTD	26-May-2023	4	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN	FOR
ALUMINA LTD	29-May-2023	3	ADOPTION OF REMUNERATION REPORT TO BE ELECT MR DETER DAY AS A DIRECTOR	FOR FOR
ALUMINA LTD ALUMINA LTD	29-May-2023 29-May-2023	4	TO RE-ELECT MR PETER DAY AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	FOR
ALUMINA LTD	29-May-2023	5	FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
ATLAS ARTERIA	30-May-2023	2	ADOPTION OF REMUNERATION REPORT	FOR
ATLAS ARTERIA	30-May-2023	3	APPROVAL OF GRANT OF 2023 PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG TERM INCENTIVE PLAN	FOR
ATLAS ARTERIA	30-May-2023	4	APPROVAL OF GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS UNDER ATLAS ARTERIA'S	FOR
			SHORT TERM INCENTIVE PLAN	
ATLAS ARTERIA	30-May-2023	5	APPROVAL OF GRANT OF ADDITIONAL 2022 PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG TERM INCENTIVE PLAN	FOR
ATLAS ARTERIA	30-May-2023	6	APPROVAL OF INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS	FOR
ATLAS ARTERIA	30-May-2023	7	APPROVAL OF INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
ATLAS ARTERIA	30-May-2023	8A	RE-ELECTION OF DEBRA GOODIN AS A DIRECTOR	FOR
ATLAS ARTERIA ATLAS ARTERIA	30-May-2023 30-May-2023	8B 8C	ELECTION OF JOHN WIGGLESWORTH AS A DIRECTOR ELECTION OF KEN DALEY AS A DIRECTOR UNTIL THE CONCLUSION OF ATLAXS NEXT ANNUAL GENERAL	FOR FOR
ALEAO ARTERIA	30-Way-2023	00	MEETING	TOIL
ATLAS ARTERIA	30-May-2023	2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
ATLAS ARTERIA ATLAS ARTERIA	30-May-2023	3 4	APPROVAL OF REDUCTION IN THE MAXIMUM NUMBER OF DIRECTORS	FOR FOR
ATLAS ARTERIA ATLAS ARTERIA	30-May-2023 30-May-2023	5.A	APPROVAL OF REDUCTION TO THE NON-EXECUTIVE DIRECTOR FEE POOL RE-ELECTION OF DEBRA GOODIN AS A DIRECTOR	FOR
ATLAS ARTERIA	30-May-2023	5.B	RE-ELECTION OF ANDREW COOK AS A DIRECTOR	FOR
LIFE360 INC	31-May-2023	1A	RE-ELECTION OF MARK GOINES AS A DIRECTOR	FOR
LIFE360 INC	31-May-2023 31-May-2023	1B	RE-ELECTION OF ALEX HARO AS A DIRECTOR RE-ELECTION OF RANDI ZUCKERBERG AS A DIRECTOR	FOR FOR
LIFE360 INC LIFE360 INC	31-May-2023	1C 2	APPROVAL OF STOCK PLAN (ASX LISTING RULE 7.2)	FOR
LIFE360 INC	31-May-2023	3	APPROVAL OF GRANT OF RSUS TO CHRIS HULLS	AGAINST
LIFE360 INC	31-May-2023	4	APPROVAL OF GRANT OF RSUS TO JOHN PHILIP COGHLAN	FOR
LIFE360 INC LIFE360 INC	31-May-2023 31-May-2023	5 6	APPROVAL OF GRANT OF RSUS TO BRIT MORIN APPROVAL OF GRANT OF RSUS TO JAMES SYNGE	FOR FOR
LIFE360 INC	31-May-2023	7	APPROVAL OF GRANT OF RSUS TO JAMES STINGE APPROVAL OF GRANT OF RSUS TO MARK GOINES	FOR
LIFE360 INC	31-May-2023	8	APPROVAL OF GRANT OF RSUS TO DAVID WIADROWSKI	FOR
LIFE360 INC	31-May-2023	9	APPROVAL OF GRANT OF RSUS TO RANDI ZUCKERBERG	FOR
LIFE360 INC	31-May-2023	10	APPROVAL OF GRANT OF RSUS TO ALEX HARO	FOR
LIFE360 INC LIFE360 INC	31-May-2023 31-May-2023	11 12	RATIFICATION OF SECURITIES ISSUED - INSTITUTIONAL PLACEMENT (ASX LISTING RULE 7.2 & 7.4) RATIFICATION OF SELECTION OF DELOITTE & TOUCHE, LLP AS THE COMPANY'S INDEPENDENT	FOR FOR
			REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2023	
NICKEL INDUSTRIES LIMITED NICKEL INDUSTRIES LIMITED	31-May-2023	2	APPROVAL OF REMUNERATION REPORT RE-ELECTION OF ROBERT NEALE AS A DIRECTOR	FOR AGAINST
NICKEL INDUSTRIES LIMITED	31-May-2023 31-May-2023	3	RE-ELECTION OF MODERT NEALE AS A DIRECTOR  RE-ELECTION OF MARK LOCHTENBERG AS A DIRECTOR	FOR
NICKEL INDUSTRIES LIMITED	31-May-2023	4	RE-ELECTION OF CHRISTOPHER SHEPHERD AS A DIRECTOR	AGAINST
NICKEL INDUSTRIES LIMITED NICKEL INDUSTRIES LIMITED	31-May-2023 31-May-2023	5 6	INCREASE TO DIRECTORS FEES RATIFICATION OF THE ISSUE OF 259,103,641 SHARES TO INSTITUTIONAL AND SOPHISTICATED	FOR FOR
		v	INVESTORS	
29METALS LIMITED	01-Jun-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
29METALS LIMITED 29METALS LIMITED	01-Jun-2023 01-Jun-2023	3	ISSUE OF 2022 STI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO ISSUE OF 2023 LTI PERFORMANCE RIGHTS TO PETER ALBERT, MANAGING DIRECTOR & CEO	FOR FOR
29METALS LIMITED 29METALS LIMITED	01-Jun-2023 01-Jun-2023	4	ELECTION OF DIRECTOR, TAMARA BROWN	FOR
29METALS LIMITED	01-Jun-2023	5	ELECTION OF DIRECTOR, FRANCIS CREAGH O CONNOR	FOR
BLOCK INC	13-Jun-2023	1.1	TO ELECT FOUR CLASS II DIRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL	FOR
BLOCK INC	13-Jun-2023	1.2	THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED - ROELOF BOTHA TO ELECT FOUR CLASS II DIRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL	FOR
			THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED - AMY BROOKS	
BLOCK INC	13-Jun-2023	1.3	TO ELECT FOUR CLASS II DIRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED - SHAWN CARTER	AGAINST
BLOCK INC	13-Jun-2023	1.4	TO ELECT FOUR CLASS II DIRECTOR UNTIL OUR 2026 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED - JAMES MCKELVEY	FOR
BLOCK INC	13-Jun-2023	2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	FOR
BLOCK INC	13-Jun-2023	3	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	FOR
			ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2023	
BLOCK INC	13-Jun-2023	4	PLEASE NOTE THAT THIS RESOLUTION IS A STOCKHOLDER PROPOSAL: STOCKHOLDER PROPOSAL REGARDING OUR DIVERSITY AND INCLUSION DISCLOSURE SUBMITTED BY ONE OF OUR STOCKHOLD DEDS IS PROPOSED Y PRESENTED AT THE ANNUAL MEETING.	AGAINST
BCI MINERALS LTD	23-Jun-2023	1	STOCKHOLDERS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING ELECTION OF MS GABRIELLE BELL AS A DIRECTOR	ABSTAIN
BCI MINERALS LTD	23-Jun-2023	2	PROPOSED ISSUE OF NOTES TO AUSTRALIANSUPER	ABSTAIN
BCI MINERALS LTD	23-Jun-2023	3	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER FOLLOWING	ABSTAIN
BCI MINERALS LTD	23-Jun-2023	4	CONVERSION OF NOTES PROPOSED ISSUE OF NOTES TO WROXBY	FOR
BCI MINERALS LTD	23-Jun-2023	5	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY WROXBY FOLLOWING	FOR
CORLED	97 h. 0000	2.4	CONVERSION OF NOTES	FOR
CSR LTD CSR LTD	27-Jun-2023 27-Jun-2023	2.A 2.B	ELECT CHRISTINA BOYCE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY ELECT ADAM TINDALL AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR FOR
CSR LTD	27-Jun-2023	3	ADOPT THE 2023 REMUNERATION REPORT	FOR
CSR LTD	27-Jun-2023	4	APPROVE THE GRANT OF LONG-TERM INCENTIVES (PERFORMANCE RIGHTS) TO JULIE COATES, THE	FOR
i .			MANAGING DIRECTOR	
CSR LTD	27-Jun-2023	5	INSERT THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			decisions of AustralianSuper for each of the proposals at this meeting were not recorded.	
The below table shows now Australian Supe	r intended its votes for each of the proposals	s to have been recorded t	for the purposes of this meeting, which has been communicated to BHP Group Ltd.	
Issuer Name	Meeting Date	Proposal Number	Proposal Description	Voting Intention
BHP GROUP LTD	10-Nov-22	2	TO ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	3	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	4	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	5	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	6	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	7	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	8	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	9	TO RE-ELECT CHRISTINE O' REILLY AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	10-Nov-22	11	ADOPTION OF THE REMUNERATION REPORT	FOR
BHP GROUP LTD	10-Nov-22	12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	FOR
BHP GROUP LTD	10-Nov-22	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
BHP GROUP LTD	10-Nov-22	14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY	FOR
BHP GROUP LTD	10-Nov-22	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	AGAINST

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 australian super.com/pds or by calling 1300 300 273. Australian Super Pty Ltd ABN 94 006 457 987, AFSL 233788, Trustee of Australian Super ABN 65714 304 898.