

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
UNITI GROUP LTD	15-Jul-2022	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE 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	FOR
EAGERS AUTOMOTIVE LTD	15-Jul-2022	1	APPROVAL OF ACQUISITION	FOR
ILUKA RESOURCES LTD	22-Jul-2022	1	APPROVAL OF DEMERGER	FOR
MACQUARIE GROUP LTD	28-Jul-2022	2A	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	28-Jul-2022	2B	RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	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
XERO LTD	18-Aug-2022	1	FIXING THE FEES AND EXPENSES OF THE AUDITOR	FOR
XERO LTD	18-Aug-2022	2	RE-ELECTION OF DAVID THODEY	FOR
XERO LTD	18-Aug-2022	3	RE-ELECTION OF SUSAN PETERSON	FOR
XERO LTD	18-Aug-2022	4	ELECTION OF BRIAN MCANDREWS	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	1	THAT THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED 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	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	2	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY 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	FOR
LINK ADMINISTRATION HOLDINGS LTD	22-Aug-2022	3	THAT, SUBJECT TO THE IMPLEMENTATION OF THE SCHEME AND LINK GROUP RECEIVING ANY OR ALL 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	FOR
ALS LTD	23-Aug-2022	1	RE-ELECTION OF DIRECTOR - TONIANNE DWYER	FOR
ALS LTD	23-Aug-2022	2	RE-ELECTION OF DIRECTOR - SIDDHARTHA KADIA	FOR
ALS LTD	23-Aug-2022	3	THE ADOPTION OF THE REMUNERATION REPORT	FOR
ALS LTD	23-Aug-2022	4	REINSTATEMENT OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
ALS LTD	23-Aug-2022	5	INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR
ALS LTD	23-Aug-2022	6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	FOR
ALS LTD	23-Aug-2022	7	APPROVAL OF FINANCIAL ASSISTANCE	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	1	TO RE-ELECT LEWIS GRADON AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	2	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	3	TO RE-ELECT DONAL O' DWYER AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	4	TO ELECT LISA MCINTYRE AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	5	TO ELECT CATHER SIMPSON AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	6	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	7	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	8	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	9	TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	10	TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA	FOR
FISHER & 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	1	REMUNERATION REPORT	FOR
CHAMPION IRON LTD	25-Aug-2022	2	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)	FOR
CHAMPION IRON LTD	25-Aug-2022	3	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	FOR
CHAMPION IRON LTD	25-Aug-2022	4	APPOINTMENT OF DIRECTOR (MR ANDREW J. LOVE)	FOR
CHAMPION IRON LTD	25-Aug-2022	5	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)	FOR
CHAMPION IRON LTD	25-Aug-2022	6	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	FOR
CHAMPION IRON LTD	25-Aug-2022	7	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)	FOR
CHAMPION IRON LTD	25-Aug-2022	8	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	FOR
CHAMPION IRON LTD	25-Aug-2022	9	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)	FOR
CHAMPION IRON LTD	25-Aug-2022	10	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	AGAINST
WEBJET LTD	31-Aug-2022	1	ADOPTION OF REMUNERATION REPORT	FOR
WEBJET LTD	31-Aug-2022	2	RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	FOR
WEBJET LTD	31-Aug-2022	3	REPLACEMENT OF CONSTITUTION	FOR
COLLINS FOODS LTD	02-Sep-2022	2	ELECTION OF DIRECTOR - MARK HAWTHORNE	FOR
COLLINS FOODS LTD	02-Sep-2022	3	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	FOR
COLLINS FOODS LTD	02-Sep-2022	4	ADOPTION OF REMUNERATION REPORT	FOR
METCASH LTD	07-Sep-2022	2.A	TO ELECT MR MARK JOHNSON AS A DIRECTOR	FOR
METCASH LTD	07-Sep-2022	2.B	TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR	FOR
METCASH LTD	07-Sep-2022	2.C	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	FOR
METCASH LTD	07-Sep-2022	3	TO ADOPT THE REMUNERATION REPORT	FOR
METCASH LTD	07-Sep-2022	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	FOR
SUNCORP GROUP LTD	23-Sep-2022	1	REMUNERATION REPORT	FOR
SUNCORP GROUP LTD	23-Sep-2022	2	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS	FOR
SUNCORP GROUP LTD	23-Sep-2022	3	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
SUNCORP GROUP LTD	23-Sep-2022	4.A	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	FOR
SUNCORP GROUP LTD	23-Sep-2022	4.B	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	FOR
SUNCORP GROUP LTD	23-Sep-2022	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
ASX LIMITED	28-Sep-2022	3.A	RE-ELECTION OF MS MELINDA CONRAD	FOR
ASX LIMITED	28-Sep-2022	3.B	RE-ELECTION OF MR PETER NASH	FOR
ASX LIMITED	28-Sep-2022	3.C	ELECTION OF MR DAVID CURRAN	FOR
ASX LIMITED	28-Sep-2022	3.D	ELECTION OF DR HEATHER SMITH	FOR
ASX LIMITED	28-Sep-2022	4	ADOPTION OF THE 2022 REMUNERATION REPORT	FOR
ASX LIMITED	28-Sep-2022	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CEO	FOR
ASX LIMITED	28-Sep-2022	6	INCREASE CAP ON NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
IRESS LTD	29-Sep-2022	1	GRANT OF 13,865 EQUITY RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	FOR
IRESS LTD	29-Sep-2022	2	GRANT OF 741,820 PERFORMANCE RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	FOR
IRESS LTD	29-Sep-2022	3	GRANT OF OPTIONS TO THE VALUE OF AUD1,372,470 TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	FOR
BGP HOLDINGS PLC	30-Sep-2022	1	THAT THE LIQUIDATION ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 29TH AUGUST 2022 INCLUDING THE SCHEME OF DISTRIBUTION AND THE AUDITORS REPORT THEREON, BE HEREBY APPROVED	FOR

This may include general financial advice which doesn't take into account your personal objectives, situation or needs. Before making a decision consider if the information is right for you and read the relevant Product Disclosure Statement, available at australiansuper.com/pds or by calling 1300 300 273. AustralianSuper Pty Ltd ABN 94 006 457 987, AFSL 233788, Trustee of AustralianSuper ABN 65 714 394 898.