

Issuer Name NICKEL INDUSTRIES LIMITED		Proposal Number 1A	Proposal Description  APPROVAL OF HNC ACQUISITION FOR THE PURPOSES OF LISTING RULE 10.1	Vote AGAINST
NICKEL INDUSTRIES LIMITED	05-Jul-2023	1A	APPROVAL OF THE ISSUE OF SHARES TO NEWSTRIDE FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE	AGAINST
NICKEL INDUSTRIES LIMITED	05-Jul-2023	1B	CORPORATIONS ACT	AGAINST
NICKEL INDUSTRIES LIMITED	05-Jul-2023	2	APPROVAL OF THE PROPOSED ISSUE OF SHARES TO WANLU	FOR
NICKEL INDUSTRIES LIMITED	05-Jul-2023	3	APPROVAL OF THE PROPOSED ISSUE OF SHARES TO MARK LOCHTENBERG	FOR
SAYONA MINING LTD	17-Jul-2023	1	APPROVE ISSUANCE OF 10 MILLION SHARES TO BRETT LYNCH	AGAINST
SAYONA MINING LTD	17-Jul-2023	2	APPROVE ISSUANCE OF OPTIONS TO PAUL CRAWFORD	AGAINST
SAYONA MINING LTD	17-Jul-2023	3	RATIFY PAST ISSUANCE OF PLACEMENT SHARES TO TROILUS GOLD CORPORATION	FOR
SAYONA MINING LTD	17-Jul-2023	4	RATIFY PAST ISSUANCE OF OPTIONS TO JETT CAPITAL ADVISORS, LLC	FOR
SAYONA MINING LTD	17-Jul-2023	5	RATIFY PAST ISSUANCE OF PLACEMENT SHARES TO PEARTREE SECURITIES INC	FOR
			RATIFY PAST ISSUANCE OF UNCONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND	
SAYONA MINING LTD	17-Jul-2023	6	SOPHISTICATED INVESTORS	FOR
			APPROVE ISSUANCE OF CONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND	
SAYONA MINING LTD	17-Jul-2023	7	SOPHISTICATED INVESTORS	FOR
SAYONA MINING LTD	17-Jul-2023	8	APPROVE ISSUANCE OF 555,556 SHARES TO BRETT LYNCH	FOR
SAYONA MINING LTD	17-Jul-2023	9	APPROVE ISSUANCE OF SHARES TO PAUL CRAWFORD	FOR
SAYONA MINING LTD  BLACKMORES LTD	17-Jul-2023	10	ADOPT NEW CONSTITUTION THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BLACKMORES 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 APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH BLACKMORES LIMITED AND KIRIN HOLDINGS COMPANY, LIMITED AGREE	AGAINST
HEALTHCO HEALTHCARE AND WELLNESS REIT	24-Jul-23	1	APPROVE SELECTIVE SHARE BUY-BACK	FOR
HEALTHCO HEALTHCARE AND WELLNESS REIT	24-Jul-23	2	AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT	FOR
HEALTHCO HEALTHCARE AND WELLNESS REIT	24-Jul-23	3	APPROVE INCREASE IN VOTING POWER (HMC AFFILIATES)	FOR
ALS LTD ALS LTD	26-Jul-2023 26-Jul-2023	2	RE-ELECTION OF LESLIE DESJARDINS AS A DIRECTOR  RE-ELECTION OF JOHN MULCAHY AS A DIRECTOR	FOR FOR
ALS LTD  ALS LTD	26-Jul-2023 26-Jul-2023	3	ELECTION OF JOHN MULCARY AS A DIRECTOR  ELECTION OF PETER POSSEMIERS AS A DIRECTOR	FOR
ALS LTD		4	ELECTION OF PETER POSSEMIERS AS A DIRECTOR  ELECTION OF NIGEL GARRARD AS A DIRECTOR	FOR
ALS LTD  ALS LTD	26-Jul-2023 26-Jul-2023	5	REMUNERATION REPORT	FOR
ALS LTD	26-Jul-2023 26-Jul-2023	6	AMENDMENTS TO THE CONSTITUTION	FOR
ALS LTD	26-Jul-2023 26-Jul-2023	7	GRANT OF 2022 PERFORMANCE RIGHTS TO MALCOLM DEANE	FOR
ALS LTD	26-Jul-2023 26-Jul-2023	8	GRANT OF 2022 PERFORMANCE RIGHTS TO MALCOLM DEANE  GRANT OF 2023 PERFORMANCE RIGHTS TO MALCOLM DEANE	FOR
ALS LTD	26-Jul-2023 26-Jul-2023	9	APPROVAL OF FINANCIAL ASSISTANCE	FOR
ALS LTD  ABACUS PROPERTY GROUP	27-Jul-2023	1	AMENDMENTS TO AGHL CONSTITUTION	FOR
ABACUS PROPERTY GROUP  ABACUS PROPERTY GROUP	27-Jul-2023 27-Jul-2023	2	AMENDMENTS TO AGPL CONSTITUTION  AMENDMENTS TO AGPL CONSTITUTION	FOR
ABACUS PROPERTY GROUP  ABACUS PROPERTY GROUP	27-Jul-2023 27-Jul-2023	3	AMENDMENTS TO AGPL CONSTITUTION  AMENDMENTS TO ASOL CONSTITUTION	FOR
ABACUS PROPERTY GROUP  ABACUS PROPERTY GROUP	27-Jul-2023 27-Jul-2023	4	AMENDMENTS TO ASSISTED TION  AMENDMENTS TO AT CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023 27-Jul-2023	5	AMENDMENTS TO AIT CONSTITUTION  AMENDMENTS TO AIT CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	6	AMENDMENTS TO ATT CONSTITUTION  AMENDMENTS TO ASPT CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	7	ACQUISITION RESOLUTIONS	FOR
		8		
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	27-Jul-2023	9	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP HOLDINGS LIMITED  ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED	FOR
	27-Jul-2023 27-Jul-2023	10	ABACUS STORAGE KING STAPLING DEED RESOLUTION	FOR FOR
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	27-Jul-2023 27-Jul-2023	11	PROPOSAL APPROVAL RESOLUTIONS	FOR
MACQUARIE GROUP LTD	27-Jul-2023	2.A	RE-ELECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR	FOR
MACQUARIE GROUP LTD	27-Jul-2023	2.B	ELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR	FOR
		3	ADOPTION OF THE REMUNERATION REPORT	FOR
MACQUARIE GROUP LTD MACQUARIE GROUP LTD	27-Jul-2023	4	APPROVAL OF TERMINATION REFORT	FOR
WIACQUARIE GROUP ETD	27-Jul-2023	*	APPROVAL OF TERMINATION BENEFITS  APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED	FOR
MACQUARIE GROUP LTD	27-Jul-2023	5	EQUITY PLAN (MEREP)	FOR
SYRAH RESOURCES LTD	28-Jul-2023	1	RATIFICATION OF PRIOR ISSUE OF THE SERIES 4 CONVERTIBLE NOTE TO AUSTRALIANSUPER	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	2	APPROVAL TO ISSUE THE SERIES 5 AND/OR SERIES 6 CONVERTIBLE NOTES TO AUSTRALIANSUPER	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	3	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 1 AND SERIES 3 CONVERTIBLE NOTES	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	4	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 4 CONVENTIBLE NOTE  APPROVAL OF ACQUISITION OF BELEVANT INTEREST IN SHARES BY A LISTED HANGLINED ON CONVERSION OF THE	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	5	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE	ADCTAIN
			SERIES 5 AND SERIES 6 CONVERTIBLE NOTES	ABSTAIN
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2023	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2023	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	3.A	ELECT RENEE PETERSON AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	3.B	RE-ELECT NIGEL STEIN AS A DIRECTOR	FOR
	03-Aug-2023	3.C	RE-ELECT HAROLD WIENS AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	<u>4</u> 5	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023		GRANT OF ROCE RSU'S	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	6	GRANT OF RELATIVE TSR RSU'S  RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES	FOR
IAMES HARDIE INDUSTRIES DES	02.4 2022	-		F00
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	,	THEREUNDER  RENEWAL OF A LITHOPITY FOR DIRECTORS TO A LOT AND ISSUE JAMES LARDIE SHAPES	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	8	RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES	FOR
IAMES HARDIE INDITITRIES DI C	03-Aug-2023	9	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	FOR
		1	AUDITORS FEES AND EXPENSES	FOR
JAMES HARDIE INDUSTRIES PLC				
XERO LTD	17-Aug-2023		RE-FLECTION OF MARK CROSS	FOR
XERO LTD XERO LTD	17-Aug-2023 17-Aug-2023	2	RE-ELECTION OF MARK CROSS FLECTION OF ANIALLIOSHI	FOR FOR
XERO LTD XERO LTD XERO LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023	3	ELECTION OF ANJALI JOSHI	FOR
XERO LTD XERO LTD XERO LTD XERO LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4	ELECTION OF ANJALI JOSHI RE-APPROVAL OF THE US INCENTIVE SCHEME	FOR FOR
XERO LTD  XERO LTD  XERO LTD  XERO LTD  XERO LTD  XERO LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	3	ELECTION OF ANJALJOSHI RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP	FOR FOR
XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  INFRATILLITD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4 5	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD	FOR FOR FOR
XERO LTD  XERO LTD  XERO LTD  XERO LTD  XERO LTD  XERO LTD  INFRATIL LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4 5 1	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN	FOR FOR FOR FOR
KEROLTD  KEROLTD  KEROLTD  KEROLTD  KEROLTD  KEROLTD  INFRATILLTD  INFRATILLTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4 5 1 2 3	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)	FOR FOR FOR FOR FOR
XERO LTD  KERO LTD  KERO LTD  XERO LTD  XERO LTD  INFRATIL LTD  INFRATIL LTD  INFRATIL LTD  INFRATIL LTD  INFRATIL LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4 5 1	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN	FOR FOR FOR FOR
KEROLTD  KEROLTD  KEROLTD  KEROLTD  KEROLTD  KEROLTD  INFRATILLTD  INFRATILLTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4 5 1 2 3 4	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)	FOR FOR FOR FOR FOR FOR FOR FOR
XERO LTD  XERO LTD  XERO LTD  XERO LTD  XERO LTD  INFRATIL LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4 5 1 2 3 4 5	ELECTION OF ANJALJOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNEL JURLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)	FOR FOR FOR FOR FOR FOR FOR FOR
XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  NIFRATILLITD  INFRATILLITD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 28-Aug-2023 28-Aug-2023	2 3 4 5 1 2 3 4 5 6	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASE IN NEOS FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO ISSUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	FOR
XERO LTD  XERO LTD  XERO LTD  XERO LTD  XERO LTD  INFRATIL LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023	2 3 4 5 1 2 3 4 5 6	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASE IN NEOS' FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO ISSUE CONVERTIBLE NOTES	FOR
KERO LTD  INFRATIL LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 28-Aug-2023 28-Aug-2023	2 3 4 5 1 2 3 4 5 6 6	ELECTION OF ANJALJOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVAL TO SEU SECONVERTIBE MORES  APPROVAL TO SISUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO RE-ELECT PIP GREENWOOD AS A DIRECTOR  TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  INFRATILLITD  IN	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 28-Aug-2023 29-Aug-2023	2 3 4 5 1 2 3 4 5 6 6 1 2 1 2	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASE IN NEDS FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO ISSUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO RE-ELECT PIP GREENWOOD AS A DIRECTOR  TO AUTHORISE THE DIRECTORS TO PIK THE FEES AND EXPENSES OF THE AUDITOR  TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-	FOR
XERO LITD  INFRATIL LITD  INFR	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 28-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023	2 3 4 5 1 2 3 4 5 6 1 1 2 2 3 4 5 5 3 4 5 5 3 4 4 5 5 3 4 4 5 5 6 1 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASE IN NEDS' FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO ISSUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO RE-ELECT PIP GREENWOOD AS A DIRECTOR  TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR  TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-  EXECUTIVE DIRECTORS	FOR
KERO LTD  INFRATIL LTD  IN	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 28-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023	2 3 4 5 1 2 3 4 5 6 1 1 2 1 2 3 4 5 6 1 1 2 3 4 5 6 6 7 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 2 1 2 2 1 2 2 2 2 3 4 3 4 4 3 4 3 4 3 4 3 4 3 4 3	ELECTION OF ANIALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PRIES M. SPRINGFORD  ELECT ANIEL JURLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASE IN NEOS FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO ISSUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO RE-ELECT PIP GREENWOOD AS A DIRECTOR  TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR  TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON- EXECUTIVE DIRECTORS	FOR
XERO LID  XIPRATIL  XI	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023	2 3 4 5 1 2 3 4 4 5 6 6 1 1 2 2 3 4 4 5 5 6 1 2 2 3 4 4 5 5 6 1 2 2 1 2 2 3 4 4 4 5 5 5 5 6 6 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE) APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE) APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE) APPROVE INCREASE IN NEOS FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES APPROVAL TO ISSUE CONVERTIBLE NOTES RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES TO RE-ELECT PIP GREENWOOD AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR TO APPROVE IN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON- EXECUTIVE DIRECTORS TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	FOR
XERO LITD  INFRATIL LITD  INFR	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023	2 3 4 5 5 1 2 3 4 5 6 1 1 2 2 3 4 5 5 6 1 2 2 3 4 5 5 6 1 2 2 3 4 5 5 6 1 2 2 2 3 2 3 3 4 5 5 1 2 2 2 3 3 3 3 4 3 3 3 3 3 3 3 3 3 3 3 3	ELECTION OF ANJALJOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASE IN NEOS FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO SISUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO ALPHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR  TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR  TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON- EXECUTIVE DIRECTORS  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	FOR
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XERO LTD  INFRATIL LTD  WEBJET LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 31-Aug-2023	2 3 4 5 1 2 3 4 5 6 1 2 2 2 3 4 4 5 6 1 2 2 3 4 5 6 1 2 2 3 4 5 5 6 6 1 2 2 2 3 4 5 5 6 6 6 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8	ELECTION OF ANJALJOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT AND IS UNLIWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE) APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE) APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE) APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE) APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE) APPROVAL TO ISSUE CONVERTIBE MOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO APPROVE TO ISSUE CONVERTIBLE NOTES  TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR TO AUTHORISE THE DIRECTORS  TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON- EXECUTIVE DIRECTORS  TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF MR BON CLARKE AS A DIRECTOR  RE-ELECTION OF MR BAD HOLMAN AS A D	FOR
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XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  XEROLITD  INFRATILLITD  INFRATILLITU  WEBJET LITD  CHAMPHON IRON LITD  CHAMPHON IRON LITD  CHAMPHON IRON LITD  CHAMPHON IRON LITD	17-Aug-2023 28-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 31-Aug-2023	2 3 4 5 1 1 2 3 4 5 6 1 2 1 2 3 4 5 6 1 2 1 2 3 4 5 6 7 1 2 3 3 4 5 6 7 1 2 3 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 4 5 6 6 7 1 2 3 3 3 4 5 6 6 7 1 2 3 3 3 4 5 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 2 3 3 4 6 6 7 7 1 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	ELECTION OF ANJALJOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME  INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASE IN NEOS' FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO SISUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO RE-LECT PIP GREENWOOD AS A DIRECTOR  TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR  TO AUPPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF DETIONS TO LEWIS GRADON  ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR  RON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES  APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, MR JOHN GUSCIC  REMUNERATION REPORT  APPOINTMENT OF DIRECTOR (MR. MICHAEL O KEEFFE)  APPOINTMENT OF DIRECTOR (MR. DAVID CATAFORD)	FOR
XERO LTD  INFRATIL LTD  WEBJET LTD	17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 17-Aug-2023 28-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 29-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023 31-Aug-2023	2 3 4 5 1 1 2 3 4 5 6 1 2 1 2 1 2 3 4 5 6 7 1 2 2	ELECTION OF ANJALI JOSHI  RE-APPROVAL OF THE US INCENTIVE SCHEME INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP  RE-ELECT PETER M. SPRINGFORD  ELECT ANNE J. URLWIN  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)  APPROVE INCREASES IN NEOS FEE CAP  AUTHORISE BOARD TO SET AUDITOR'S FEES  APPROVAL TO ISSUE CONVERTIBLE NOTES  RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES  TO ALTHORISE THE DIRECTORS  TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR  TO APPROVE THE ISSUE OF DEPENDANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON  ADOPTION OF REMULRERATION REPORT  RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR  RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR  RE-ELECTION OF MR SKATRINA BARRY AS A DIRECTOR  RON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES  APPROVAL OF WEBJET LONG TERM INCENTIVE PLAN  APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, MR JOHN GUSCIC  REMUNERATION REPORT  APPOINTMENT OF DIRECTOR (MR. MICHAEL O KEEFFE)	FOR



	Meeting Date Pr	oposal Numbe	Proposal Description	Vote
Issuer Name CHAMPION IRON LTD	31-Aug-2023	6	APPOINTMENT OF DIRECTOR (MR. JYOTHISH GEORGE)	FOR
CHAMPION IRON LTD	31-Aug-2023	7	APPOINTMENT OF DIRECTOR (MS. LOUISE GRONDIN)	FOR
CHAMPION IRON LTD COLLINS FOODS LTD	31-Aug-2023 01-Sep-2023	2	APPOINTMENT OF DIRECTOR (MS. JESSICA MCDONALD)  ELECTION OF DIRECTOR - NICKI ANDERSON	FOR FOR
COLLINS FOODS LTD	01-Sep-2023	3	RE-ELECTION OF DIRECTOR - NICKI ANDERSON  RE-ELECTION OF DIRECTOR - CHRISTINE HOLMAN	FOR
COLLINS FOODS LTD	01-Sep-2023	4	RENEWAL OF SHAREHOLDER APPROVAL FOR AMENDED LTIP	FOR
COLLINS FOODS LTD COLLINS FOODS LTD	01-Sep-2023 01-Sep-2023	5 6	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY  ADOPTION OF REMUNERATION REPORT	FOR FOR
COLLINS FOODS LTD	01-Sep-2023	7	RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER THE OWNERSHIP SHARE PLAN	FOR
NICKEL INDUSTRIES LIMITED	08-Sep-2023	1	APPROVAL TO ISSUE SHARES TO PT DANUSA TAMBANG NUSANTARA	FOR
NICKEL INDUSTRIES LIMITED METCASH LTD	08-Sep-2023 15-Sep-2023	2	AMENDMENT TO CONSTITUTION  TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	AGAINST FOR
METCASH LTD	15-Sep-2023	3	TO ADOPT THE REMUNERATION REPORT	FOR
METCASH LTD	15-Sep-2023	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	FOR
MERCURY NZ LIMITED MERCURY NZ LIMITED	19-Sep-23 19-Sep-23	2	RE-ELECT HANNAH HAMLING RE-ELECT SCOTT A. ST JOHN	FOR FOR
MERCURY NZ LIMITED	19-Sep-23	3	ELECT ADRIAN LITTLEWOOD	FOR
MERCURY NZ LIMITED	19-Sep-23	4	ELECT MARK J. BINNS	FOR
SUNCORP GROUP LTD SUNCORP GROUP LTD	26-Sep-2023 26-Sep-2023	2	REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	AGAINST FOR
SUNCORP GROUP LTD	26-Sep-2023	3A	RE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER	FOR
SUNCORP GROUP LTD	26-Sep-2023	3B	RE-ELECTION OF DIRECTOR: MR SIMON MACHELL	FOR
AIR NEW ZEALAND AIR NEW ZEALAND	26-Sep-2023 26-Sep-2023	2	RE-ELECT DEAN J. BRACEWELL  RE-ELECT LAURISSA COONEY	FOR FOR
AIR NEW ZEALAND AIR NEW ZEALAND	26-Sep-2023	3	RE-ELECT LARRY D. DE SHON	FOR
TRAJAN GROUP HOLDINGS LTD	05-Oct-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
TRAJAN GROUP HOLDINGS LTD TRAJAN GROUP HOLDINGS LTD	05-Oct-2023 05-Oct-2023	3	RE-ELECTION OF MR JOHN EALES AS A DIRECTOR RE-ELECTION OF MS TIFFINY LEWIN AS A DIRECTOR	FOR FOR
BABY BUNTING GROUP LTD	10-Oct-2023	2A	TO RE-ELECT GARY LEVIN	FOR
BABY BUNTING GROUP LTD BABY BUNTING GROUP LTD	10-Oct-2023 10-Oct-2023	2B 3	TO RE-ELECT DONNA PLAYER  ADOPTION OF THE REMUNERATION REPORT	FOR FOR
BABY BUNTING GROUP LTD	10-Oct-2023	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE COMPANY'S LONG	FOR
BABY BUNTING GROUP LTD	10-Oct-2023	5	TERM INCENTIVE PLAN APPROVAL OF THE GRANT OF SIGN-ON RIGHTS TO THE CEO	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	1	RE-ELECTION OF SIMON ALLEN	FOR
INSURANCE AUSTRALIA GROUP LTD INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023 11-Oct-2023	3	RE-ELECTION OF JON NICHOLSON ELECTION OF WENDY THORPE	FOR FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	4	ADOPTION OF REMUNERATION REPORT	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	5	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	6 7	INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL CAP RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
INSURANCE AUSTRALIA GROUP LTD CSL LTD	11-Oct-2023 11-Oct-2023	2	APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU	FOR FOR
CSL LTD	11-Oct-2023	3	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON ADOPTION OF THE REMUNERATION REPORT	FOR
CSL LTD CSL LTD	11-Oct-2023 11-Oct-2023	<u>4</u> 5	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND	AGAINST AGAINST
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	2A	MANAGING DIRECTOR, DR PAUL MCKENZIE RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM	FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	2B	RE-ELECTION OF DIRECTOR, SIMON MOUTTER	FOR
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	3 4	ADOPTION OF THE 2023 REMUNERATION REPORT	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA BRAMBLES LTD	11-Oct-2023 12-Oct-2023	2	GRANT OF SECURITIES TO THE CEO, MATT COMYN APPROVE REMUNERATION REPORT	FOR
BRAMBLES LTD	12-Oct-2023	3	ELECT PRIYA RAJAGOPALAN AS DIRECTOR	FOR
BRAMBLES LTD BRAMBLES LTD	12-Oct-2023 12-Oct-2023	5	ELECT KEN MCCALL AS DIRECTOR ELECT JOHN MULLEN AS DIRECTOR	FOR FOR
BRAMBLES LTD BRAMBLES LTD	12-Oct-2023	6 7	ELECT NORA SCHEINKESTEL AS DIRECTOR  APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	FOR FOR
BRAMBLES LTD	12-Oct-2023 12-Oct-2023	8	APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN  APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN	FOR
BRAMBLES LTD AURIZON HOLDINGS LTD	12-Oct-2023	9	APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN RE-ELECTION OF DIRECTOR - DR SARAH RYAN	FOR
AURIZON HOLDINGS LTD	12-Oct-2023 12-Oct-2023	2A 2B	RE-ELECTION OF DIRECTOR - MR LYELL STRAMBI	FOR FOR
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	12-Oct-2023 12-Oct-2023	2C 2D	ELECTION OF DIRECTOR - MR TIMOTHY LONGSTAFF ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	FOR FOR
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	12-Oct-2023	3	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, MR ANDREW	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	4	HARDING APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	5	REMUNERATION REPORT	FOR
UNITED MALT GROUP LTD  MERIDIAN ENERGY LIMITED	12-Oct-2023	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 SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY UNITED MALT AND MALTERIES SOUFFLET).  RE-ELECT MARK J. VERBIEST	FOR
MERIDIAN ENERGY LIMITED NEWCREST MINING LTD	12-Oct-2023 13-Oct-2023	1	ELECT DAVID CARTER THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHAPES AS CONTAINED IN AND MORE PECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)	FOR FOR
		2 1 2A 2B	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALLA TO	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  TREASURY WINE ESTATES LTD  TREASURY WINE ESTATES LTD	13-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2A 2B 2C	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),  THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE  HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED  IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED  TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - ME ED CHAN  RE-ELECTION OF DIRECTOR - ME GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	FOR FOR FOR FOR FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  TREASURY WINE ESTATES LTD	13-Oct-2023 16-Oct-2023 16-Oct-2023	1 2A 2B	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),  THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE  HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED  IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED  TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	FOR FOR FOR FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	13-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2A 2B 2C 2D 2E 2F	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),  THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE  HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED  IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED  TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR EO THAN  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS  ELECTION OF DIRECTOR - MS ANTONIA KORSANOS  ELECTION OF DIRECTOR - MR JOHN MULLEN  RE-ELECTION OF DIRECTOR - MR JOHN MULLEN  RE-ELECTION OF DIRECTOR - MR SANTONIA KORSANOS  ELECTION OF DIRECTOR - MR JOHN MULLEN  RE-ELECTION OF DIRECTOR - MR JOHN MAN HADAN  RE-ELECTION OF DIRECTOR - MR JOHN MAN HADAN  RE-ELECTION OF DIRECTOR - MR JOHN MULLEN  RE-ELECTION OF DIRECTOR - MR JOHN MAN HADAN  RE-ELECTION OF DIRECTOR - MR JOHN M	FOR FOR FOR FOR FOR FOR FOR FOR FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD	13-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2A 2B 2C 2D 2E	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),  THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE  HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED  IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED  TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS  ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN  ADOPTION OF THE REMUNERATION REPORT	FOR FOR FOR FOR FOR FOR FOR FOR FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD	13-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2A 2B 2C 2D 2E 2F 3 4 2	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),  THE SCHEME OF ARRANGEMENT REPOSED BETWEEN NEWCREST MINING LIMITED AND THE  HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED  IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED  TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS  ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF DIRECTOR - THE JOHN MULLEN  RE-ELECTION OF DIRECTOR - THE JOHN MULLEN  RE-ELECTION OF THE REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF DORDOWERT AS A DIRECTOR  RE-ELECTION OF DORDOWERT AS A RE-ELECTION OF DORDOWERT AS A RE-ELECTION OF DORDOWERT AS A RE-ELECTION OF	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND	13-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2A 2B 2C 2D 2E 2F 3 4	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE) RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS CALLEEN JAY RE-ELECTION OF DIRECTOR - MS OLLEEN JAY RE-ELECTION OF DIRECTOR - MS OLLEEN JAY RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS ELECTION OF DIRECTOR - MS CALURI SHANAHAN ADOPTION OF THE REMUNERATION REPORT	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD TREASURY WINE ESTATES L	13-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2A 2B 2C 2D 2E 2F 3 4 2 2 3 4 4 5	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - ME DE CHAN  RE-ELECTION OF DIRECTOR - MS GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF THE REMUMERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF TOM POCKETT AS A DIRECTOR  RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR  RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR  RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND	13-Oct-2023 16-Oct-2023	2A 2B 2C 2D 2E 2F 3 4 2 3 4 5 6	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),  THE SCHEME OF ARRANGEMENT REPOSED BETWEEN NEWCREST MINING LIMITED AND THE  HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED  IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED  TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN  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 ANTONIA KORSANOS  ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF THE REMNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF THE REMNERATION REPORT  RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR  RE-ELECTION OF AKTE MCKENZIE AS A DIRECTOR  APPROVAL OF REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR  APPROVAL OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR  GRANT OF PERFORMENT REPORT   GR	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD TREASURY WINE ESTATES L	13-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2A 2B 2C 2D 2E 2F 3 4 2 2 3 4 4 5	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  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 ANTONIA KORSANOS  ELECTION OF DIRECTOR - MS ANTONIA KORSANOS  ELECTION OF DIRECTOR - MS JOHN WULLEN  RE-ELECTION OF DIRECTOR - MS JOHN WULLEN  RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN  ADOPTION OF THE REMURERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF TOM POCKETT AS A DIRECTOR  RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR  RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR  RE-ELECTION OF REMURERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR  RE-ELECTION OF THE REMURERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR  RE-ELECTION OF THE PROPORT  GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR  RE-ELECTION OF THE STANDAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS  REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR
TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND STOCKLAND STOCKLAND COCHLEAR LTD COCHLEAR LTD	13-Oct-2023  16-Oct-2023 17-Oct-2023 17-Oct-2023 17-Oct-2023	2A 2B 2C 2D 2D 2E 2F 3 4 4 2 2 3 4 4 5 6 6 1.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS GANEY HOUNSELL RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS ELECTION OF DIRECTOR - MS ANTONIA KORSANOS ELECTION OF DIRECTOR - MS JOHN MULLEN RE-ELECTION OF DIRECTOR - MS JOHN MULLEN RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN ADOPTION OF THE REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF TOM POCKETT AS A DIRECTOR RE-ELECTION OF TOM POCKETT AS A DIRECTOR RE-ELECTION OF TRATE MCKENZIE AS A DIRECTOR RE-ELECTION OF REMONERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR RE-ELECTION OF TRATE MCKENZIE AS A DIRECTOR RE-ELECTION OF TRATE MCKENZIE AS A DIRECTOR RE-ELECTION OF TRATE MCKENZIE AS A DIRECTOR RE-ELECTION OF THE MCKENZIE AS A DIRECTOR RE-ELECTION OF THE MCKENZIE AS A DIRECTOR RE-ELECTION OF THE MONERATION REPORT IN THE DIRECTOR SEPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 JUNE 2023	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD  COCHLEAR LTD  COCHLEAR LTD	13-Oct-2023  16-Oct-2023 17-Oct-2023 17-Oct-2023 17-Oct-2023 17-Oct-2023 17-Oct-2023 17-Oct-2023 17-Oct-2023	2A 2B 2C 2D 2E 2F 3 4 2 3 4 5 6 1.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT ROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MR SCHEMEN AND RESELLECTION OF DIRECTOR - MR SCHEMEN AND RESELLECTION OF DIRECTOR - MR JOHN MULLEN RE-ELECTION OF DIRECTOR - MS LAURI SHAWAHAN ADOPITION OF THE REMINIERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR RE-ELECTION OF ANTE MCKENZIE AS A DIRECTOR RE-ELECTION OF PREFORMEN STEVENS AS A DIRECTOR RE-ELECTION OF PREFORE STEVENS AS A DIRECTOR RE-ELECTION OF ARE MCKENZIE AS A DIRECTOR RE-ELECTION OF PERFORMENCE RIGHTS TO MANAGING DIRECTOR TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTOR SREPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO RE-ELECT SIR MCHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY	FOR
TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND STOCKLAND STOCKLAND COCHLEAR LTD COCHLEAR LTD	13-Oct-2023  16-Oct-2023 17-Oct-2023 17-Oct-2023 17-Oct-2023	2A 2B 2C 2D 2D 2E 2F 3 4 4 2 2 3 4 4 5 6 6 1.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT ROPOSED BETWEEN NEWCREST WINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MR SCHEMEN AND RESELLECTION OF DIRECTOR - MR SCHEMEN AND RESELLECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS LAURI SHAWAHAN ADOPTION OF THE REMINIERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF DIRECTOR - MS LAURI SHAWAHAN ADOPTION OF THE REMINIERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR RE-ELECTION OF ANTE MCKENZIE AS A DIRECTOR RE-ELECTION OF PREMOMEN STEVENS AS A DIRECTOR RE-ELECTION OF DEPREMENT STO MANAGING DIRECTOR TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTOR SREPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO RE-ELECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY TO REFERENCE THE TOWN OF THE PROTONION OF AND THE COMPANY TO REPERCE SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY TO REFERENCE THE TOWN OF THE PROTONION OF THE COMPANY TO REFERENCE THE TOWN OF THE PROTONION OF THE COMPANY TO REPERCE SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY TO REPERCE THE TOWN OF THE TOWN OF THE PROTONION OF THE COMPANY TO REPERCE THE TOWN OF THE PROTONION OF THE COMPANY TO REPERCE THE MCCHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY TO REPERCE THE TOWN OF THE TOWN OF THE PROTONION OF THE PROTONION OF THE ME	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD	13-Oct-2023  16-Oct-2023  17-Oct-2023  17-Oct-2023  17-Oct-2023  17-Oct-2023  17-Oct-2023  17-Oct-2023  17-Oct-2023	2A 2B 2C 2D 2E 2F 3 4 4 2 3 4 5 6 1.1 2.1 3.1 3.1 3.2 4.1 5.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS GALEEN JAY RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS ELECTION OF DIRECTOR - MS JOHN MULLEN RE-ELECTION OF THE REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF THOR DEVELOR AS A DIRECTOR RE-ELECTION OF ANTE OF A DIRECTOR - MR SHORD AND A DOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MATE MCKENZIE AS A DIRECTOR RE-ELECTION OF ANTE MCKENZIE AS A DIRECTOR RE-ELECTION OF MATE MCKENZIE AS A DIRECTOR RE-ELECTION OF MATE MCKENZIE AS A DIRECTOR RE-ELECTION OF MATE MCKENZIE AS A DIRECTOR TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO RE-ELECT THE COMPANYS FINANCIAL YEAR ENDED 30 JUNE 2023 TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY TO APPROVE LONG-TERM NOCENTIES TO DE GRANTED TO THE COMPANY TO APPROVE LONG-TERM NOCENTIES TO DE GRANTED TO THE COMPANY TO REPORT HE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERFORM OF THE YEARS	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD  LIDE EDUCATION LTD  LIDE EDUCATION LTD	13-Oct-2023 16-Oct-2023 17-Oct-2023	2A 2B 2C 2D 2D 2E 2F 3 3 4 4 5 6 1.1 2.1 3.1 3.1 3.1 3.1 3.1 3.1 4.1 5.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT ROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MS JOHN MULLEN RE-ELECTION OF THE REMUNERRATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF THE NEW DIRECTOR RE-ELECTION OF MATE MCKENZIE AS A DIRECTOR APPROVAL OF REMUNERATION REPORT TO RECEIVE THE COMPANYS FINANCIAL PEAR PORT, THE DIRECTOR SEPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDECTOR TO RECEIVE THE COMPANYS FINANCIAL PEAR PORT, IN ESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO ADOPT THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO ADOPT THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO ADOPT THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023 TO RE-ELECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY TO RE-ELECT SIR MICHAEL DANIELL KNZM AS A DIRECTOR OF THE COMPANY TO RE-ELECT SIR MICHAEL DANIELL KNZM AS A DIRECTOR OF THE COMPANY TO RE-ELECT ON OF MICHAEL DANIELL KNZM AS A DIRECTOR OF THE COMPANY TO RE-ELECTION OF MS ARIANE BARKER RE-ELECTION OF MS ARIANE BARKER	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD	13-Oct-2023  16-Oct-2023 17-Oct-2023	2A 2B 2C 2C 2C 2E 2E 2F 3 4 2 3 4 5 6 1.1 2.1 3.1 3.2 4.1 5.5 1.5 1.2 4.1 2.2 4.1 2.3 4.1 2.3 4.1 2.3 4.1 2.3 4.1 4.1 4.1 4.1 4.1 4.1 4.1 4.1 4.1 4.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT ROPOSED BETWEEN NEWCREST WINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  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 CHANNELLEN  RE-ELECTION OF DIRECTOR - MS CHANNELLEN  RE-ELECTION OF DIRECTOR - MS CHANNELLEN  RE-ELECTION OF DIRECTOR - MS LAURI SHAWAHAN  ADOPTION OF THE REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF THE REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR  RE-ELECTION OF ANTE MEMORIAL AND ADDITION OF THE REMUNERATION REPORT  RE-ELECTION OF ARTE MCKENZIE AS A DIRECTOR  TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTOR SREPORT AND THE AUDITORS  REPORT IN RESPECT OF THE FINANCIAL YEAR REPORT BY RESPECT OF THE FINANCIAL YEAR ENDED 30  JUNE 2023  TO RE-ELECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY  TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COD A PRESIDENT  TO REPERFORMANCE RIGHTS TO MANAGING DIRECTOR OF THE COMPANY  TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COD A PRESIDENT  TO REPERFORM THE PROPORTONAL TAKE GOVERN PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERIOD OF THREE YEARS  RE-ELECTION OF MADREEW BEAREN ELECTION OF MARKEN ELECTION OF MAR	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD  DIP EDUCATION LTD  LIDP EDUCATION LTD  LIDP EDUCATION LTD	13-Oct-2023  16-Oct-2023 17-Oct-2023	2A 2B 2C 2D 2D 2E 2F 3 3 4 4 5 6 1.1 2.1 3.1 3.1 3.1 3.1 3.1 3.1 4.1 5.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT ROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR ED CHAN  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS CALEEN LAY  RE-ELECTION OF DIRECTOR - MS CALEEN LAY  RE-ELECTION OF DIRECTOR - MS ANTONIA NORSANOS  ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF THE REMUNERRATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF THE MOCKETT AS A DIRECTOR  RE-ELECTION OF ANTE MOCKETT AS A DIRECTOR  RE-ELECTION OF ANTE MOCKET AS A DIRECTOR  TO RECEIVE THE COMPANYS FINANCIAL PEAR PROPOT IN RESPECT OF THE FINANCIAL YEAR ENDED 30  JUNE 2023  TO RECEIVE THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30  JUNE 2023  TO RE-ELECT FOR BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY  TO RE-ELECT SIR MICHAEL DANIELL KNZM AS A DIRECTOR OF THE COMPANY  TO RE-ELECT SIR MICHAEL DANIELL KNZM AS A DIRECTOR OF THE COMPANY  TO RE-ELECT SIR MICHAEL DANIELL KNZM AS A DIRECTOR OF THE COMPANY  TO RE-ELECT TOO F BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY  TO RE-ELECT ON OF MARCHES AND SHANDERS OF THE FINANCIAL YEAR ENDED 30  JUNE 2023  TO RE-ELECT TOO F BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY  TO RE-ELECT TOO F BRUCE ROBINSON AC AS A DIRECTOR OF TH	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD  DEDUCATION LTD  LIDP EDUCATION LTD  LIDP EDUCA	13-Oct-2023  16-Oct-2023 17-Oct-2023	2A 2B 2C 2D 2E 2F 3 3 4 4 5 5 6 1.1 2.1 3.1 3.2 4.1 5.1 5.1 2A 2B 3 4	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT REPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR MR ED CHAN RE-ELECTION OF DIRECTOR MR ED CHAN RE-ELECTION OF DIRECTOR MS COLLERN JAY RE-ELECTION OF DIRECTOR MS COLLERN JAY RE-ELECTION OF DIRECTOR MS COLLERN JAY RE-ELECTION OF DIRECTOR MS JOHN MULLEN RE-ELECTION OF THE REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF THE NEW MULLEN RE-ELECTION OF THE REMUNERATION REPORT RE-ELECTION OF ANTE MCKENZIE AS A DIRECTOR TO RECEIVE THE COMPANYS FINANCIAL PEAP ROTH. REAPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023  TO RECEIVE THE COMPANYS FINANCIAL PEAP ROTH IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023  TO RE-ELECT FOR BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEN THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERMOD OF THREE YEARS RE-ELECTION OF MS ARIANES BAYER R	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD  DIP EDUCATION LTD  IDP EDUCATION LTD  AUCKLAND INTERNATIONAL AIRPORT LTD	13-Oct-2023  16-Oct-2023  17-Oct-2023	2A 2B 2C 2D 2E 2F 3 3 4 4 5 5 6 1.1 5.1 5.1 2A 2B 3 4 1 1 2 2 1 1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR GENERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS GOLLEEN JAY  RE-ELECTION OF DIRECTOR - MS JOHN WULLEN  RE-ELECTION OF THE REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF THE COMPANY STANDAY OF STREET OR APPROVAL OF REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR  RE-ELECTION OF ANTE MCKENZIE AS A DIRECTOR  RE-ELECTION OF THE COMPANYS FIRANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS  REPORT IN RESPECT OF THE FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS  REPORT IN RESPECT OF THE FINANCIAL REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023  TO ADOPT THE COMPANYS FIRANCIAL REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023  TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY  TO APPROVE LONG-TERM NOENTIVES TO BE GRANTED TO THE COE A PRESIDENT  TO APPROVE LONG-TERM NOENTIVES TO BE GRANTED TO THE COE A PRESIDENT  TO APPROVE LONG-TERM NOENTIVES TO BE GRANTED TO THE COE A PRESIDENT  TO REDRY THE COMPANY SEMALAGEMENT OR REPORT TO RESPECT OF THE FINANCIAL YEAR ENDED TO THE COMPANY  TO APPROVE LONG-TERM NOENTIVES TO BE GRANTED TO THE COE A PRESIDENT  TO REPORT THE COMPANY SEMALORS TO BE GRAN	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD  COCHLEAR LTD  COCHLEAR LTD  COCHLEAR LTD  COCHLEAR LTD  COCHLEAR LTD  TOCKLEAR  TOCKLEA	13-Oct-2023 16-Oct-2023 17-Oct-2023	2A 2B 2C 2D 2E 2F 3 3 4 4 2 2 3 3 4 4 5 6 6 1.1 2.1 3.1 3.2 4.1 5.1 2A 2B 3 4 4 1.1 4 1 1 1 1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS GARRY HOUNSELL  RE-ELECTION OF DIRECTOR - MS JOHN MULLEN  RE-ELECTION OF THE REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER  RE-ELECTION OF THAT EXPLORED THE MINING AND ADDITION OF THE REMUNERATION REPORT  RE-ELECTION OF ATTEM MINING AND ADDITION OF THE MORE STEVENS AS A DIRECTOR  RE-ELECTION OF MATERIAL OF A DIRECTOR  RE-ELECTION OF MATERIAL OF A DIRECTOR  RE-ELECTION OF MATERIAL OF A DIRECTOR  RE-ELECTION OF THE COMPANYS FIRMACIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023  TO ADOPT THE COMPANYS FIRMACIAL NERPORT, THE DIRECTOR OF THE FINANCIAL YEAR ENDED 30 JUNE 2023  TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY  TO APPROVE LONG-TERM NOR THE MICHAEL TO THE GOE A PRESIDENT  TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE GOE A PRESIDENT  TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE GOE A PRESIDENT  TO REPUT THE COMPANYS FIRMACIAL NERDED TO THE COMPANY  TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE GOE A PRESIDENT  TO REPUT THE COMPANYS FIRMACIAL TO BE SECURITY OF THE COMPANY  TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED	FOR
NEWCREST MINING LTD  TREASURY WINE ESTATES LTD  STOCKLAND  STOCKLAND  STOCKLAND  STOCKLAND  COCHLEAR LTD  AUCKLAND  TO DIP EDUCATION LTD  TO PEDUCATION LTD  TO PEDUCATION LTD  TO PEDUCATION LTD  TO PEDUCATION LTD  AUCKLAND INTERNATIONAL AIRPORT LTD  AUCKLAND INTERNATIONAL AIRPORT LTD  AUCKLAND INTERNATIONAL AIRPORT LTD  BAPCOR LTD	13-Oct-2023  16-Oct-2023  17-Oct-2023	2A 2B 2C 2D 2D 2E 2F 3 4 4 2 2 3 4 5 6 6 1.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1 2.1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT REPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  RE-ELECTION OF DIRECTOR MR ED CHAN RE-ELECTION OF DIRECTOR MR ED CHAN RE-ELECTION OF DIRECTOR MS COLLERN JAY RE-ELECTION OF DIRECTOR MS COLLERN JAY RE-ELECTION OF DIRECTOR MS COLLERN JAY RE-ELECTION OF DIRECTOR MS JOHN MULLEN RE-ELECTION OF THE REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF THE MOCKETT AS A DIRECTOR RE-ELECTION OF ANTE MCKENZIE AS A DIRECTOR TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTOR SEPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023  TO RE-ELECT FOOF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY TO RE-ELECT SIR MCHAEL DANIELL KAYAM AS A DIRECTOR OF THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM MCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM MCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM MCENTIVES TO BE GRANTED TO THE COMPANY TO APPROVE LONG-TERM MCENTIVES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEN THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED	FOR



Issuer Name		roposal Numb		Vote
BAPCOR LTD TELSTRA GROUP LIMITED	17-Oct-2023 17-Oct-2023	3.A	GRANT OF FY24 PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE LTIP  RE-ELECTION OF DIRECTOR: MAXINE BRENNER	FOR FOR
TELSTRA GROUP LIMITED	17-Oct-2023	3.B	RE-ELECTION OF DIRECTOR: MING LONG AM	FOR
TELSTRA GROUP LIMITED TELSTRA GROUP LIMITED	17-Oct-2023 17-Oct-2023	3.C 3.D	RE-ELECTION OF DIRECTOR: BRIDGET LOUDON RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	FOR FOR
TELSTRA GROUP LIMITED	17-Oct-2023	4.A	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	FOR
TELSTRA GROUP LIMITED TELSTRA GROUP LIMITED	17-Oct-2023 17-Oct-2023	4.B 5	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS REMUNERATION REPORT	FOR FOR
ORIGIN ENERGY LTD	18-Oct-2023	2	RE-ELECTION OF MS MAXINE BRENNER	FOR
ORIGIN ENERGY LTD	18-Oct-2023	<u>3</u>	REMUNERATION REPORT	FOR
ARB CORPORATION LTD  ARB CORPORATION LTD	19-Oct-2023 19-Oct-2023	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR ANDREW STOTT AS A DIRECTOR	FOR FOR
ARB CORPORATION LTD	19-Oct-2023	3	APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 3278 OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, DELOTITE TOUCHE TOMANTSU, HAVING BEEN DULY NOMINATED BY A SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR, BE APPOINTED AS AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES EFFECTIVE FROM THE CONCLUSION OF THIS MEETING."	FOR
ASX LIMITED ASX LIMITED	19-Oct-2023 19-Oct-2023	3 4	ADOPTION OF REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR FOR
ASX LIMITED	19-Oct-2023	5A	RE-ELECT DAMIAN ROCHE AS A DIRECTOR OF ASX	FOR
ASX LIMITED ASX LIMITED	19-Oct-2023 19-Oct-2023	5B 5C	ELECT VICKI CARTER AS A DIRECTOR OF ASX ELECT LUKE RANDELL AS A DIRECTOR OF ASX	FOR FOR
ASX LIMITED	19-Oct-2023	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO	AGAINST
ASX LIMITED	19-Oct-2023	7	NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX  THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION 18. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE HIMEDIATELY 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 SET OF THE SET THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING SET.	AGAINST
PERPETUAL LTD PERPETUAL LTD	19-Oct-2023	1 2	ADOPTION OF THE REMUNERATION REPORT  RE-APPOINTMENT OF MR TONY D ALOISIO AM	AGAINST FOR
PERPETUAL LTD	19-Oct-2023 19-Oct-2023	3	RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER	FOR
PERPETUAL LTD PERPETUAL LTD	19-Oct-2023 19-Oct-2023	4 5A	RE-APPOINTMENT OF MR CHRISTOPHER JONES GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE	FOR AGAINST
			INCENTIVE PLAN	
PERPETUAL LTD	19-Oct-2023	5B	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	FOR
THE LOTTERY CORPORATION LIMITED	19-Oct-2023	2A	RE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	19-Oct-2023	2B	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED THE LOTTERY CORPORATION LIMITED	19-Oct-2023 19-Oct-2023	3 4	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
ORORA LTD	19-Oct-2023	2	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	FOR
DRORA LTD DRORA LTD	19-Oct-2023 19-Oct-2023	3A 3B	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
DRORA LTD	19-Oct-2023	4	REMUNERATION REPORT	FOR
TRANSURBAN GROUP TRANSURBAN GROUP	19-Oct-2023 19-Oct-2023	2.A 2.B	TO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY) TO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY)	FOR FOR
RANSURBAN GROUP	19-Oct-2023	2.C	TO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	FOR
RANSURBAN GROUP RANSURBAN GROUP	19-Oct-2023 19-Oct-2023	3 4	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	FOR FOR
RANSURBAN GROUP	19-Oct-2023	5	GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	FOR
CHARTER HALL LONG WALE REIT EVT LIMITED	19-Oct-2023	2	RE-ELECTION OF INDEPENDENT DIRECTOR - MR GLENN FRASER  TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023	FOR FOR
EVT LIMITED	20-Oct-2023 20-Oct-2023	3	TO ELECT MR BRETT DAVID CHENOWETH AS A DIRECTOR OF THE COMPANY	FOR
EVT LIMITED EVT LIMITED	20-Oct-2023 20-Oct-2023	<u>4</u> 5	TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	FOR FOR
EVT LIMITED	20-Oct-2023 20-Oct-2023	6	APPROVAL OF THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS  AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	2	REMUNERATION REPORT	FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023 20-Oct-2023	3A 3B	RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR RE-ELECT SAMANTHA HOGG AS A DIRECTOR	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	3C	RE-ELECT TERRY SINCLAIR AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023 20-Oct-2023	3D 4A	ELECT CLIVE STIFF AS A DIRECTOR GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023 20-Oct-2023	<u>4B</u> 5	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP SUBLECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023. (1) TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (5PILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, SEDULTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	FOR AGAINST
WORLEY LTD WORLEY LTD	20-Oct-2023 20-Oct-2023	2A 2B	TO RE-ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY TO ELECT MR. JOSEPH GEAGEA AS A DIRECTOR OF THE COMPANY	FOR FOR
WORLEY LTD	20-Oct-2023	3	TO ADOPT THE REMUNERATION REPORT	FOR
VORLEY LTD VORLEY LTD	20-Oct-2023 20-Oct-2023	5	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON  GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	FOR AGAINST
VORLEY LTD	20-Oct-2023	6	APPROVAL OF THE COMPANY'S PERFORMANCE RIGHTS PLAN	FOR
REGION GROUP REGION GROUP	23-Oct-2023 23-Oct-2023	2	ADOPTION OF THE REMUNERATION REPORT  RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	FOR
REGION GROUP	23-Oct-2023	3	ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	FOR
EGION GROUP	23-Oct-2023 23-Oct-2023	5	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF	FOR
REGION GROUP	23-Oct-2023	6	EXECUTIVE OFFICER, ANTHONY MELLOWES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF	FOR
REGION GROUP	23-Oct-2023	7	OPERATING OFFICER, MARK FLEMING ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	WITHDRAWI
AUDINATE GROUP LTD AUDINATE GROUP LTD	24-Oct-2023 24-Oct-2023	2	ELECTION OF DIRECTOR - AMRITA BLICKSTEAD RE-ELECTION OF DIRECTOR - DAVID KRALL	FOR FOR
AUDINATE GROUP LTD	24-Oct-2023	3	RE-ELECTION OF DIRECTOR - ALISON LEDGER	FOR
AUDINATE GROUP LTD AUDINATE GROUP LTD	24-Oct-2023 24-Oct-2023	5	REMUNERATION REPORT  APPROVAL TO ISSUE SECURITIES UNDER THE AUDINATE LONG-TERM INCENTIVE PLAN	FOR FOR
AUDINATE GROUP LTD	24-Oct-2023	6	ISSUE OF PERFORMANCE RIGHTS TO CEO	FOR
UDINATE GROUP LTD	24-Oct-2023	7 24	APPOINTMENT OF ERNST & YOUNG AS AUDITOR RE-ELECT MR. NIGEL GARRARD AS A DIRECTOR	FOR FOR
INSELL LTD INSELL LTD	24-Oct-2023 24-Oct-2023	2A 2B	RE-ELECT MS. CHRISTINA STERCKEN AS A DIRECTOR	FOR
NSELL LTD NSELL LTD	24-Oct-2023	2C 2D	RE-ELECT MR. WILLIAM REILLY AS A DIRECTOR ELECT MS. DEBRA GOODIN AS A DIRECTOR	FOR FOR
NSELL LTD	24-Oct-2023 24-Oct-2023	3	ELECT MS. DEBKA GOODIN AS A DIRECTION. GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICIER. INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS.	FOR
ANSELL LTD ANSELL LTD	24-Oct-2023 24-Oct-2023	5	INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS REMUNERATION REPORT	FOR FOR
BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	2	ELECTION OF PATRICIA MARGARET PAYN AS A DIRECTOR	FOR
	24-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT  APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND	FOR FOR
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	4	MANAGING DIRECTOR	
	24-Oct-2023 24-Oct-2023	5.A	MANAGING DIRECTOR  APPROVAL OF THE FIRST CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE	FOR
BENDIGO AND ADELAIDE BANK LTD		<u> </u>	MANAGING DIRECTOR	



Issuer Name		oposal Number	Tropoda Bossipaen	Vote
EBOS GROUP LTD	24-Oct-2023	2	IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM	FOR
EBOS GROUP LTD	24-Oct-2023	2	NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023 ITI IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2:11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM	AGAINST
EBOS GROUP LTD	24-Oct-2023	3	NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023 IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND	FOR
	24-Oct-2023		EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	FOR
BEGA CHEESE LTD BEGA CHEESE LTD	24-Oct-2023 24-Oct-2023	2 3A	RE-ELECTION OF TERRENCE O'BRIEN AS A DIRECTOR	FOR
BEGA CHEESE LTD BEGA CHEESE LTD	24-Oct-2023 24-Oct-2023	3B 4	RE-ELECTION OF PETER MARGIN AS A DIRECTOR MODIFICATIONS TO CONSTITUTION	FOR FOR
CREDIT CORP GROUP LTD	24-Oct-2023	2A	TO RE-ELECT MS LYN MCGRATH	FOR
CREDIT CORP GROUP LTD	24-Oct-2023	2B	TO RE-ELECT MR BRAD COOPER	FOR
CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD	24-Oct-2023 24-Oct-2023	4	ADOPTION OF REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE SCHEME IN RESPECT OF THE FY2024-26 PERFORMANCE PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY	FOR FOR
KELSIAN GROUP LIMITED KELSIAN GROUP LIMITED	24-Oct-2023 24-Oct-2023	3	ADOPTION OF REMUNERATION REPORT  TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR	AGAINST FOR
KELSIAN GROUP LIMITED	24-Oct-2023	4	TO RE-ELECT MR NEIL SMITH AS A DIRECTOR	FOR
KELSIAN GROUP LIMITED KELSIAN GROUP LIMITED	24-Oct-2023 24-Oct-2023	5 6	TO RE-ELECT MR LANCE HOCKRIDGE AS A DIRECTOR  RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	FOR ABSTAIN
KELSIAN GROUP LIMITED	24-Oct-2023	7	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	FOR
KELSIAN GROUP LIMITED	24-Oct-2023	8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	AGAINST
KELSIAN GROUP LIMITED	24-Oct-2023	9	APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	FOR
SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD	25-Oct-2023 25-Oct-2023	3.1	ADOPTION OF THE REMUNERATION REPORT  ELECTION OF MR MARK O'HARE AS A DIRECTOR	FOR FOR
SUPER RETAIL GROUP LTD	25-Oct-2023	3.2	RE-ELECTION OF MS ANNABELLE CHAPLAIN AM AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD	25-Oct-2023 25-Oct-2023	3.3 4	RE-ELECTION OF MR HOWARD MOWLEM AS A DIRECTOR  APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	FOR FOR
SUPER RETAIL GROUP LTD	25-Oct-2023	5	APPROVAL OF AN INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR
DEXUS DEXUS	25-Oct-2023 25-Oct-2023	2	ADOPTION OF THE REMUNERATION REPORT FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR FOR
DEXUS	25-Oct-2023	3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	FOR
DEXUS CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023 25-Oct-2023	3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO REMUNERATION REPORT	FOR FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	2A	RE-ELECTION OF MR JONATHAN (JON) BRETT	FOR
CORPORATE TRAVEL MANAGEMENT LTD CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023 25-Oct-2023	2B 3	RE-ELECTION OF MS LAURA RUFFLES  APPROVAL OF THE COMPANYS OMNIBUS INCENTIVE PLAN	FOR FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	4	APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANYS OMNIBUS INCENTIVE PLAN	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	5	THAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, MR JAMIE PHEROVIS (BEING MR EWEN CROUCH AM, MRS SOPHIA MITCHELL, MR JONATHAN BRETT, MRS MARISSA PETERSON AND MS LAURA RUFFLES) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING.	AGAINST
TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	25-Oct-2023 25-Oct-2023	2A 2B	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY	FOR FOR
TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	25-Oct-2023	2C	ELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	25-Oct-2023	3 4	ADOPTION OF REMUNERATION REPORT	FOR FOR
TABCORP HOLDINGS LIMITED NATIONAL STORAGE REIT	25-Oct-2023 25-Oct-2023	2	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER REMUNERATION REPORT	FOR
NATIONAL STORAGE REIT	25-Oct-2023	<u>3</u>	RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	25-Oct-2023 25-Oct-2023	5	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	FOR FOR
NATIONAL STORAGE REIT	25-Oct-2023	6 7	APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER	FOR FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	25-Oct-2023 25-Oct-2023	8	APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT JB HI-FI LIMITED	25-Oct-2023	9	APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR FOR
JB HI-FI LIMITED	26-Oct-2023 26-Oct-2023	2A 2B	RE-ELECTION OF MIX 31 EPHEN GODDAND AS A DIRECTOR	FOR
JB HI-FI LIMITED JB HI-FI LIMITED	26-Oct-2023 26-Oct-2023	2C 3	ELECTION OF MS CHRISTY BOYCE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
JB HI-FI LIMITED	26-Oct-2023	4A	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	FOR
JB HI-FI LIMITED	26-Oct-2023	4B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	FOR
REECE LTD REECE LTD	26-Oct-2023 26-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT  RE-ELECTION OF LESLIE ALAN WILSON AS A DIRECTOR	FOR FOR
REECE LTD	26-Oct-2023	4	RE-ELECTION OF MEGAN QUINN AS A DIRECTOR	FOR
REECE LTD	26-Oct-2023	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS LONG-TERM INCENTIVE PLAN	FOR
CHALLENGER LTD	26-Oct-2023	2A	RE-ELECTION OF MR DUNCAN WEST AS A DIRECTOR	FOR
CHALLENGER LTD CHALLENGER LTD	26-Oct-2023 26-Oct-2023	2B 3	RE-ELECTION OF MS MELANIE WILLIS AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
CHALLENGER LTD	26-Oct-2023	4	APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF	FOR
CHALLENGER LTD CHALLENGER LTD	26-Oct-2023 26-Oct-2023	5	EXECUTIVE OFFICER RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	FOR FOR
WOOLWORTHS GROUP LTD	26-Oct-2023	2A	TO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	26-Oct-2023	2B	TO ELECT MS TRACEY FELLOWS AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	26-Oct-2023 26-Oct-2023	2C 3	TO ELECT MR WARWICK BRAY AS A DIRECTOR  TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 25 JUNE 2023	FOR AGAINST
WOOLWORTHS GROUP LTD	26-Oct-2023	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
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	26-Oct-2023 26-Oct-2023	5 6	APPROVE THE APPROACH TO TERMINATION BENEFITS FOR THREE YEARS  APPROVE THE NON-EXECUTIVE DIRECTORS EQUITY PLANS FOR THREE YEARS	FOR FOR
RELIANCE WORLDWIDE CORPORATION LTD	26-Oct-2023	2.1	ELECTION OF BRAD SOLLER AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD	26-Oct-2023 26-Oct-2023	2.2	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR RE-ELECTION OF IAN ROWDEN AS A DIRECTOR	FOR FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD	26-Oct-2023 26-Oct-2023 26-Oct-2023	2.3 3 4	RE-ELECTION OF IAN ROWDEN AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF	FOR FOR
			EXECUTIVE OFFICER  RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	FOR
BORAL LTD BORAL LTD	26-Oct-2023 26-Oct-2023	2.1	RE-ELECTION OF ROBERT SINDEL AS A DIRECTOR	FOR
BORAL LTD	26-Oct-2023	3	APPROVAL OF REMUNERATION REPORT  AWARD OF LTI RIGHTS TO VIK BANSAL, CEO & MANAGING DIRECTOR	FOR
BORAL LTD B.U.D. HOLDINGS LTD	26-Oct-2023 26-Oct-2023	2A	RE-ELECTION OF MS JENNIFER DOUGLAS AS A DIRECTOR	FOR FOR
S.U.D. HOLDINGS LTD S.U.D. HOLDINGS LTD	26-Oct-2023 26-Oct-2023	2B 3	RE-ELECTION OF MR DAVID ROBINSON AS A DIRECTOR REMUNERATION REPORT	FOR FOR
G.U.D. HOLDINGS LTD	26-Oct-2023	4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
3.U.D. HOLDINGS LTD 3.U.D. HOLDINGS LTD	26-Oct-2023 26-Oct-2023	<u>5</u>	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023, TO HOLD AN EXTRAOROMINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO ADOPTTHE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING.	FOR AGAINST
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	26-Oct-2023 26-Oct-2023	1 2	REMUNERATION REPORT GRANT OF SINGLE INCENTIVE PLAN (SIP) AWARDS TO THE MANAGING DIRECTOR	FOR AGAINST



Issuer Name		Proposal Number		Vote
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	26-Oct-2023 26-Oct-2023	5	ELECTION OF NICOLE BROOK AS A DIRECTOR OF THE COMPANY ELECTION OF WALLIS GRAHAM AS A DIRECTOR OF THE COMPANY	FOR FOR
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	26-Oct-2023	6	ELECTION OF TONY MASON AS A DIRECTOR OF THE COMPANY RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY	FOR FOR
WHITEHAVEN COAL LTD	26-Oct-2023 26-Oct-2023	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	AGAINST
WHITEHAVEN COAL LTD	26-Oct-2023	9	CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
WESFARMERS LTD	26-Oct-2023	2A	(CONDITIONAL)  RE-ELECTION OF M A CHANEY AO	FOR
WESFARMERS LTD	26-Oct-2023	2B	RE-ELECTION OF S W ENGLISH KNZM RE-ELECTION OF A J CRANSBERG	FOR
WESFARMERS LTD WESFARMERS LTD	26-Oct-2023 26-Oct-2023	2C 3	ADOPTION OF THE REMUNERATION REPORT	FOR FOR
WESFARMERS LTD	26-Oct-2023	4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR
APA GROUP	26-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT  NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	FOR
APA GROUP APA GROUP	26-Oct-2023 26-Oct-2023	3	NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR  NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	FOR FOR
APA GROUP APA GROUP	26-Oct-2023 26-Oct-2023	5	NOMINATION OF SHIRLEY IN T VELD FOR RE-ELECTION AS A DIRECTOR  APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA	FOR FOR
			GROUP LONG TERM INCENTIVE PLAN RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	FOR
SOUTH32 LTD SOUTH32 LTD	26-Oct-2023 26-Oct-2023	2A 2B	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	FOR
SOUTH32 LTD SOUTH32 LTD	26-Oct-2023 26-Oct-2023	3A 3B	ELECTION OF MR CARLOS MESQUITA AS A DIRECTOR ELECTION OF MS JANE NELSON AS A DIRECTOR	FOR FOR
SOUTH32 LTD	26-Oct-2023	4	ADOPTION OF THE REMUNERATION REPORT	FOR
SOUTH32 LTD SOUTH32 LTD	26-Oct-2023 26-Oct-2023	5 6	GRANT OF AWARDS TO EXECUTIVE DIRECTOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD PINNACLE INVESTMENT MANAGEMENT GROUP LTD	27-Oct-2023 27-Oct-2023	2 3A	REMUNERATION REPORT RE-ELECTION OF ALAN WATSON	FOR FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	27-Oct-2023	3B	RE-ELECTION OF LORRAINE BERENDS	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD FLETCHER BUILDING LTD	27-Oct-2023 27-Oct-2023	1	ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR
FLETCHER BUILDING LTD FLETCHER BUILDING LTD	27-Oct-2023 27-Oct-2023	2	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINST FOR
FLETCHER BUILDING LTD	27-Oct-2023	3	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FLETCHER BUILDING LTD FLETCHER BUILDING LTD	27-Oct-2023 27-Oct-2023	5	THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR FOR
CARSALES.COM LTD CARSALES.COM LTD	27-Oct-2023 27-Oct-2023	2 3A	ADOPTION OF FY23 REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN	AGAINST FOR
CARSALES.COM LTD	27-Oct-2023	3B	RE-ELECTION OF DIRECTOR - MR. WALTER PISCIOTTA	FOR
CARSALES.COM LTD CARSALES.COM LTD	27-Oct-2023 27-Oct-2023	3C 4A	RE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI	FOR FOR
CARSALES.COM LTD CARSALES.COM LTD	27-Oct-2023 27-Oct-2023	4B 5	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI CHANGE OF COMPANY NAME: CAR GROUP LIMITED	FOR FOR
STEADFAST GROUP LTD	27-Oct-2023	2	REMUNERATION REPORT	FOR
STEADFAST GROUP LTD STEADFAST GROUP LTD	27-Oct-2023 27-Oct-2023	3 4	GRANT OF EQUITY TO MR ROB KELLY AM, MANAGING DIRECTOR & CEO APPROVAL OF TERMINATION BENEFITS GENERALLY	FOR FOR
STEADFAST GROUP LTD STEADFAST GROUP LTD	27-Oct-2023 27-Oct-2023	5 6	RE-ELECTION OF DIRECTOR - MS VICKI ALLEN RE-ELECTION OF DIRECTOR - MS GAI MCGRATH	FOR FOR
SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023 27-Oct-2023	1	TO ELECT DAVID ATTENBOROUGH	FOR
SKYCITY ENTERTAINMENT GROUP LTD SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023 27-Oct-2023	3	TO ELECT DONNA COOPER (IF APPLICABLE) TO RE-ELECT SUE SUCKLING (IF APPLICABLE)	FOR WITHDRAWN
SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023	4	TO APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION FROM NZD1,440,000 (PLUS GST, IF ANY) TO NZD1,540,000 (PLUS GST, IF ANY)	FOR
SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023	5	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD	27-Oct-2023 27-Oct-2023	2	REMUNERATION REPORT ELECTION OF KYM OSLEY AS A DIRECTOR	FOR FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD	27-Oct-2023 27-Oct-2023	3 4	ELECTION OF AMANDA HOLT AS A DIRECTOR SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES	FOR FOR
			WEEL	
SITEMINDER LIMITED SITEMINDER LIMITED	30-Oct-2023 30-Oct-2023	2	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF LESLIE SZEKELY AS DIRECTOR	FOR FOR
SITEMINDER LIMITED SITEMINDER LIMITED	30-Oct-2023	3 4A	RE-ELECTION OF PAUL WILSON AS DIRECTOR GRANT OF OPTIONS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	FOR FOR
SITEMINDER LIMITED	30-Oct-2023 30-Oct-2023	4A 4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	FOR
DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	31-Oct-2023 31-Oct-2023	2	ADOPTION OF REMUNERATION REPORT  ELECTION OF DIRECTOR - JASON NEAL	FOR FOR
DETERRA ROYALTIES LTD DATA3 LIMITED	31-Oct-2023	3	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ADOPTION OF THE REMUNERATION REPORT	FOR FOR
DATA3 LIMITED	31-Oct-2023 31-Oct-2023	2	RE-ELECTION OF DIRECTOR - MR MARK GRAY	FOR
DATA3 LIMITED DATA3 LIMITED	31-Oct-2023 31-Oct-2023	3 4	AMENDMENTS TO THE COMPANY'S CONSTITUTION  APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	FOR AGAINST
ENDEAVOUR GROUP LTD	31-Oct-2023	2A	ELECTION OF BRUCE MATHIESON JR AS A DIRECTOR (BOARD ENDORSED) ELECTION OF ROD VAN ONSELEN AS A DIRECTOR (BOARD ENDORSED)	FOR
ENDEAVOUR GROUP LTD ENDEAVOUR GROUP LTD	31-Oct-2023 31-Oct-2023	2B 3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF WILLIAM WAVISH	FOR AGAINST
ENDEAVOUR GROUP LTD	31-Oct-2023	4	AS A DIRECTOR (NON-BOARD ENDORSED) ADOPTION OF REMUNERATION REPORT	FOR
ENDEAVOUR GROUP LTD	31-Oct-2023	5	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	FOR
ENDEAVOUR GROUP LTD INVOCARE LTD	31-Oct-2023 31-Oct-2023	<u>6</u> 1	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE	FOR FOR
			SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART), IS APPROVED (WITH	
			OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH INVOCARE AND BIDCO AGREE IN WRITING) AND THE INVOCARE 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	
CIMC LTD	04 No. 2022	4	RE-ELECTION OF DIRECTOR - THOMAS GORMAN	FOR
SIMS LTD SIMS LTD	01-Nov-2023 01-Nov-2023	1 2	RE-ELECTION OF DIRECTOR - KATHERINE ANNE HIRSCHFELD AM	FOR FOR
SIMS LTD SIMS LTD	01-Nov-2023 01-Nov-2023	3 4	APPROVAL OF REMUNERATION REPORT  PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD	01-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	01-Nov-2023 01-Nov-2023	3	RE-ELECTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY24 STI	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023 01-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY24 LTI RE-ELECTION OF RETIRING DIRECTOR - MRS. JANE M MUIRSMITH	FOR FOR
CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023	2	RE-ELECTION OF RETIRING DIRECTOR - MS. VALERIE A DAVIES	FOR
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023 01-Nov-2023	3 4	ADOPTION OF REMUNERATION REPORT  APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY23 DSTI PLAN TO MR. NATHAN	FOR FOR
CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023	5	BLACKBURNE OR HIS NOMINEE  APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER THE FY24 LTI PLAN TO MR. NATHAN	FOR
			BLACKBURNE OR HIS NOMINEE	
CEDAR WOODS PROPERTIES LIMITED CWP CROMWELL PROPERTY GROUP	01-Nov-2023 01-Nov-2023	6 2	APPROVAL OF AN INCREASE IN THE NON-EXECUTIVE DIRECTORS REMUNERATION POOL RE-ELECTION OF MR ENG PENG OOI AS A DIRECTOR	FOR FOR
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	01-Nov-2023 01-Nov-2023	3 4	RE-ELECTION OF MS TANYA COX AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
CROMWELL PROPERTY GROUP	01-Nov-2023	5	APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	FOR
VICINITY CENTRES VICINITY CENTRES	01-Nov-2023 01-Nov-2023	3	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT  RE-ELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	FOR FOR
VICINITY CENTRES BHP GROUP LTD	01-Nov-2023 01-Nov-2023	4 2	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR FOR
BHP GROUP LTD	01-Nov-2023	3	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD BHP GROUP LTD	01-Nov-2023 01-Nov-2023	5	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	FOR FOR
BHP GROUP LTD	01-Nov-2023	6 7	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR FOR
BHP GROUP LTD BHP GROUP LTD	01-Nov-2023 01-Nov-2023	8	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023 01-Nov-2023	9	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP ADOPTION OF THE REMUNERATION REPORT	FOR FOR
BHP GROUP LTD				



Issuer Name	Meeting Date Pr	oposal Numbe	Proposal Description	Vote
BHP GROUP LTD MEGAPORT LTD	01-Nov-2023 01-Nov-2023	12	RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS REMUNERATION REPORT	FOR FOR
MEGAPORT LTD	01-Nov-2023	2	RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	FOR
MEGAPORT LTD MEGAPORT LTD	01-Nov-2023 01-Nov-2023	3 4	RATIFICATION OF PREVIOUS GRANT OF RSUS  APPROVAL OF THE EMPLOYEE SHARE PLAN (ESP)	FOR FOR
MEGAPORT LTD	01-Nov-2023	5A	GRANT OF 517,680 PRSUS TO MR MICHAEL REID (LONG-TERM INCENTIVES)	AGAINST
MEGAPORT LTD CHARTER HALL RETAIL REIT	01-Nov-2023 01-Nov-2023	5B 1	GRANT OF 460,160 PRSUS TO MR MICHAEL REID (SHORT-TERM INCENTIVES)  RE-ELECTION OF INDEPENDENT DIRECTOR - MR MICHAEL GORMAN	FOR AGAINST
AUB GROUP LTD	02-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
AUB GROUP LTD	02-Nov-2023	2	ELECTION OF RICHARD DEUTSCH AS DIRECTOR	FOR
AUB GROUP LTD AUB GROUP LTD	02-Nov-2023 02-Nov-2023	3 4	ELECTION OF ANDREW KENDRICK AS DIRECTOR  APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE	FOR FOR
AUD ODOUD LTD			COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	
AUB GROUP LTD AUB GROUP LTD	02-Nov-2023 02-Nov-2023	<u>5</u>	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR FOR
QANTAS AIRWAYS LTD	03-Nov-2023	2A	ELECTION OF EXECUTIVE DIRECTOR VANESSA HUDSON	FOR
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	03-Nov-2023 03-Nov-2023	2B 2C	ELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER ELECTION OF NON-EXECUTIVE DIRECTOR DR HEATHER SMITH PSM	FOR FOR
QANTAS AIRWAYS LTD	03-Nov-2023	2D	RE-ELECTION OF NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC	FOR
QANTAS AIRWAYS LTD	03-Nov-2023	2E	RE-ELECTION OF NON-EXECUTIVE DIRECTOR TODD SAMPSON	AGAINST
QANTAS AIRWAYS LTD	03-Nov-2023	3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN	FOR
QANTAS AIRWAYS LTD	03-Nov-2023	4	REMUNERATION REPORT	AGAINST
QANTAS AIRWAYS LTD COLES GROUP LTD	03-Nov-2023 03-Nov-2023	5 2	ON MARKET SHARE BUY-BACK RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	FOR FOR
COLES GROUP LTD	03-Nov-2023	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	AGAINST
COLES GROUP LTD	03-Nov-2023	4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	AGAINST
COLES GROUP LTD SPARK NEW ZEALAND LTD	03-Nov-2023 03-Nov-2023	5 1	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	AGAINST FOR
NANOSONICS LTD	03-Nov-2023	1	RE-ELECTION OF A DIRECTOR, DR LISA MCINTYRE	FOR
NANOSONICS LTD NANOSONICS LTD	03-Nov-2023 03-Nov-2023	3	ELECTION OF A DIRECTOR, DR TRACEY BATTEN ELECTION OF A DIRECTOR, DR LARRY MARSHALL	FOR FOR
NANOSONICS LTD	03-Nov-2023	4	RE-ELECTION OF A DIRECTOR, MR STEVEN SARGENT	FOR
NANOSONICS LTD	03-Nov-2023	5	REMUNERATION REPORT  ISSUE OF 44,054 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL	FOR
NANOSONICS LTD	03-Nov-2023	6	KAVANAGH, UNDER THE 2023 SHORT-TERM INCENTIVE (2023 STI) UNDER THE NANOSONICS OMNIBUS	FOR
NAMES OF TRANSPORTER	00 N	_	EQUITY PLAN	F.C.
NANOSONICS LTD NANOSONICS LTD	03-Nov-2023 03-Nov-2023	7 8	ADOPTION OF THE NANOSONICS EQUITY PLAN ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR	FOR FOR
	00-1404-2023	U	MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS	1010
POLYNOVO LTD	02 Nov 2022	3A	RE-ELECTION OF DIRECTOR - ROBYN ELLIOTT	FOR
POLYNOVO LTD POLYNOVO LTD	03-Nov-2023 03-Nov-2023	3A 3B	RE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  RE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY	FOR
POLYNOVO LTD	03-Nov-2023	4	ADOPTION OF REMUNERATION REPORT	FOR
POLYNOVO LTD PSC INSURANCE GROUP LTD	03-Nov-2023 06-Nov-2023	5 1	APPROVAL OF EMPLOYEE SHARE OPTION PLAN ADOPTION OF REMUNERATION REPORT	FOR FOR
PSC INSURANCE GROUP LTD	06-Nov-2023	2	RE-ELECTION OF BRIAN AUSTIN AS A DIRECTOR	FOR
PSC INSURANCE GROUP LTD PSC INSURANCE GROUP LTD	06-Nov-2023 06-Nov-2023	3 4	RE-ELECTION OF JOHN DWYER AS A DIRECTOR  NON-EXECUTIVE DIRECTORS REMUNERATION POOL	FOR FOR
INGHAMS GROUP LTD	07-Nov-2023	2	ELECTION OF MARGARET HASELTINE AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD	07-Nov-2023	3	RE-ELECTION OF HELEN NASH AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD INGHAMS GROUP LTD	07-Nov-2023 07-Nov-2023	5	RE-ELECTION OF MICHAEL LHLEIN AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT	FOR FOR
INGHAMS GROUP LTD	07-Nov-2023	6	APPROVAL OF FY23-FY25 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	FOR
INGHAMS GROUP LTD	07-Nov-2023	7 8	APPROVAL OF FY24-FY26 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	FOR
INGHAMS GROUP LTD MAGELLAN FINANCIAL GROUP LTD	07-Nov-2023 08-Nov-2023	2	TO ADOPT THE REMUNERATION REPORT	FOR AGAINST
MAGELLAN FINANCIAL GROUP LTD	08-Nov-2023	3A	TO RE-ELECT JOHN EALES AS A DIRECTOR	FOR
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	08-Nov-2023 08-Nov-2023	3B 3C	TO ELECT CATHERINE KOVACS (ALSO KNOWN AS CATHERINE STANTON) AS A DIRECTOR TO ELECT DAVID DIXON AS A DIRECTOR	FOR FOR
MAGELLAN FINANCIAL GROUP LTD	08-Nov-2023	3D	TO ELECT ANDREW FORMICA AS A DIRECTOR	FOR
MAGELLAN FINANCIAL GROUP LTD	08-Nov-2023	3E 1	TO ELECT DEBORAH PAGE AS A DIRECTOR THAT KATE JORGENSEN BE RE-ELECTED AS A CHORUS DIRECTOR	FOR FOR
CHORUS LTD CHORUS LTD	08-Nov-2023 08-Nov-2023	2	THAT JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
CHORUS LTD	08-Nov-2023	3	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	08-Nov-2023	1	ADDITOR ADOPTION OF THE REMUNERATION REPORT	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	08-Nov-2023	2	RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD DOMAIN HOLDINGS AUSTRALIA LTD	08-Nov-2023 08-Nov-2023	3 4	RE-ELECTION OF MR MIKE SNEESBY AS A DIRECTOR  ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR	FOR FOR
			JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	
BREVILLE GROUP LTD BREVILLE GROUP LTD	08-Nov-2023	2	REMUNERATION REPORT  RE-ELECTION OF TIM ANTONIE AS A DIRECTOR	AGAINST
BREVILLE GROUP LTD	08-Nov-2023 08-Nov-2023	3A 3B	RE-ELECTION OF TIM ANTONIE AS A DIRECTOR  RE-ELECTION OF DEAN HOWELL AS A DIRECTOR	FOR FOR
BREVILLE GROUP LTD	08-Nov-2023	3C	ELECTION OF TUULA RYTILA AS A DIRECTOR	FOR
BREVILLE GROUP LTD ALLKEM LIMITED	08-Nov-2023 08-Nov-2023	1	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ADOPTION OF REMUNERATION REPORT	AGAINST FOR
ALLKEM LIMITED	08-Nov-2023	2	RE-ELECTION OF DIRECTOR - FLORENCIA HEREDIA	FOR
ALLKEM LIMITED	08-Nov-2023	3	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR FOR
AMCOR PLC AMCOR PLC	08-Nov-2023 08-Nov-2023	1A 1B	ELECTION OF DIRECTOR - GRAEME LIEBELT ELECTION OF DIRECTOR - RON DELIA	FOR
AMCOR PLC	08-Nov-2023	1C	ELECTION OF DIRECTOR - ACHAL AGARWAL	FOR
AMCOR PLC AMCOR PLC	08-Nov-2023 08-Nov-2023	1D 1E	ELECTION OF DIRECTOR - ANDREA BERTONE ELECTION OF DIRECTOR - SUSAN CARTER	FOR FOR
AMCOR PLC	08-Nov-2023	1F	ELECTION OF DIRECTOR - LUCRECE FOUFOPOULOS-DE RIDDER	FOR
AMCOR PLC AMCOR PLC	08-Nov-2023 08-Nov-2023	1G 1H	ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	FOR FOR
AMCOR PLC	08-Nov-2023	11	ELECTION OF DIRECTOR - ARUN NAYAR	FOR
AMCOR PLC	08-Nov-2023	1J	ELECTION OF DIRECTOR - DAVID SZCZUPAK	FOR
AMCOR PLC	08-Nov-2023	2	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2024	FOR
AMCOR PLC	08-Nov-2023	3	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION	FOR
AMCOR PLC	08-Nov-2023	4	RENEWAL OF THE COMPANY'S AUTHORIZATION TO REPURCHASE ITS ORDINARY SHARES AND CHESS DEPOSITARY INTERESTS	FOR
THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023	2	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	3 4	ELECTION OF MRS DEBORAH PAGE AM AS A DIRECTOR	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	5	ELECTION OF MS TONI THORNTON AS A DIRECTOR ELECTION OF MR PETER HODGSON AS A DIRECTOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023	6	REMUNERATION REPORT	FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	7 8	ONE-OFF RETENTION EQUITY GRANT OF SERVICE RIGHTS TO MR ROBBIE COOKE FY24 LONG TERM INCENTIVE AWARD TO MR ROBBIE COOKE	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023	9	RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN FEBRUARY 2023	FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	10 11	RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN SEPTEMBER 2023 PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	ABSTAIN FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	11	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 6	AGAINST
			BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR	
			ENDED 30 JUNE 2023, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING), AT WHICH: (A) ALL OF THE COMPANY'S	
			DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE	
			DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY), AND WHO REMAIN	
			IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE	
			END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL	
			MEETING	
DE GREY MINING LTD	09-Nov-2023	11	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	FOR
	09-Nov-2023	2	APPROVAL TO ISSUE TRANCHE 2 SHARES	FOR
DE GREY MINING LTD DE GREY MINING LTD		3	IISSUE OF SHARES TO RELATED PARTY - MR SIMON I II I	AGAINST
DE GREY MINING LTD  DE GREY MINING LTD  DE GREY MINING LTD  DE GREY MINING LTD	09-Nov-2023 09-Nov-2023 09-Nov-2023	3 4 5	ISSUE OF SHARES TO RELATED PARTY - MR SIMON LILL ISSUE OF SHARES TO RELATED PARTY - MR PAUL HARVEY ISSUE OF SHARES TO RELATED PARTY - MS EMMA SCOTNEY	AGAINST AGAINST



Issuer Name		oposal Numbe		Vote
NINE ENTERTAINMENT CO. HOLDINGS LTD NINE ENTERTAINMENT CO. HOLDINGS LTD	09-Nov-2023 09-Nov-2023	2	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT  RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	FOR FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	09-Nov-2023	3	ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	09-Nov-2023 09-Nov-2023	2	GRANT OF 2024 PERFORMANCE RIGHTS TO CEO REMUNERATION REPORT	FOR FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	3	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	FOR
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	09-Nov-2023 09-Nov-2023	<u>4</u> 5	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: ADIR SHIFFMAN  ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE HILL	FOR FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	6	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE CHAIR: INESE KINGSMILL	FOR
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	09-Nov-2023 09-Nov-2023	7 8	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: NICHOLAS GRAY  GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS	FOR FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	9	STI AWARD FOR FY2023 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS LTI ENTITLEMENT FOR FY2024	FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	10	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, KATE MILLS  GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, ADIR	FOR
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	09-Nov-2023 09-Nov-2023	11	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, ADJR  GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, KATE HILL	FOR
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	09-Nov-2023 09-Nov-2023	13 14	HIPAGES MANAGEMENT EQUITY PLAN HIPAGES EMPLOYEE EQUITY PLAN	FOR FOR
NIB HOLDINGS LTD	10-Nov-2023	2	REMUNERATION REPORT	FOR
NIB HOLDINGS LTD	10-Nov-2023	3	ELECTION OF MR BRAD WELSH	FOR
NIB HOLDINGS LTD NIB HOLDINGS LTD	10-Nov-2023 10-Nov-2023	<u>4</u> 5	RE-ELECTION OF MS JILL WATTS RE-ELECTION OF MR DAVID GORDON	FOR FOR
NIB HOLDINGS LTD	10-Nov-2023	6	RE-ELECTION OF MS ANNE LOVERIDGE AM	FOR
NIB HOLDINGS LTD	10-Nov-2023	7	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN RE-ELECT MARY-JANE DALY	FOR
FONTERRA SHAREHOLDERS FUND GOODMAN GROUP	13-Nov-23 14-Nov-2023	1 1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR FOR
GOODMAN GROUP	14-Nov-2023	2A	RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP GOODMAN GROUP	14-Nov-2023 14-Nov-2023	2B 3	RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED  RE-ELECTION OF MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	FOR FOR
GOODMAN GROUP	14-Nov-2023	4	ELECTION OF BELINDA ROBSON AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP	14-Nov-2023	5	ELECTION OF GEORGE ZOGHBI AS A DIRECTOR OF GOODMAN LIMITED	FOR
GOODMAN GROUP GOODMAN GROUP	14-Nov-2023 14-Nov-2023	<u>6</u> 7	ELECTION OF KITTY CHUNG AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED  ADOPTION OF THE REMUNERATION REPORT	FOR AGAINST
GOODMAN GROUP	14-Nov-2023	8	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	AGAINST
GOODMAN GROUP GOODMAN GROUP	14-Nov-2023 14-Nov-2023	9 10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	AGAINST AGAINST
BEACH ENERGY LTD	14-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
BEACH ENERGY LTD	14-Nov-2023	2	ELECTION OF BRUCE CLEMENT AS A DIRECTOR	FOR
BEACH ENERGY LTD BEACH ENERGY LTD	14-Nov-2023 14-Nov-2023	3 4	ELECTION OF RYAN STOKES AS A DIRECTOR  RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	FOR AGAINST
BEACH ENERGY LTD	14-Nov-2023	5	APPROVAL OF THE ISSUE OF SECURITIES TO THE INCOMING MANAGING DIRECTOR AND CEO, BRETT	FOR
BEACH ENERGY LTD	14-Nov-2023	6	WOODS UNDER THE BEACH 2023 LONG TERM INCENTIVE OFFER  APPROVAL OF THE ISSUE OF SECURITIES TO THE INCOMING MANAGING DIRECTOR AND CEO, BRETT	FOR
LIFESTYLE COMMUNITIES LTD	14-Nov-2023	1	WOODS AS A ONE-OFF RETENTION INCENTIVE GRANT REMUNERATION REPORT	FOR
LIFESTYLE COMMUNITIES LTD	14-Nov-2023	2	RE-ELECTION OF MARK BLACKBURN AS A DIRECTOR	FOR
LIFESTYLE COMMUNITIES LTD	14-Nov-2023	3	REINSERTION OF PROPORTIONAL TAKEOVER PROVISION	FOR
HOTEL PROPERTY INVESTMENTS HOTEL PROPERTY INVESTMENTS	15-Nov-2023 15-Nov-2023	3	REMUNERATION REPORT RE-ELECT GISELLE M. COLLINS	FOR FOR
HOTEL PROPERTY INVESTMENTS	15-Nov-2023	4	ELECT ANNE MICHAELS	FOR
HOTEL PROPERTY INVESTMENTS	15-Nov-2023	<u>5</u>	EQUITY GRANT (MD/CEO DON SMITH - LTI)  RE-ELECT ROB MCDONALD	FOR
CONTACT ENERGY LTD CONTACT ENERGY LTD	15-Nov-2023 15-Nov-2023	2	RE-ELECT RUKUMOANA SCHAAFHAUSEN	FOR FOR
CONTACT ENERGY LTD	15-Nov-2023	3	RE-ELECT DAVID SMOL	FOR
CONTACT ENERGY LTD NEWS CORP	15-Nov-2023 15-Nov-2023	1A	AUTHORITY TO SET AUDITOR'S FEES  ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	FOR FOR
NEWS CORP	15-Nov-2023	1B	ELECTION OF DIRECTOR - ROBERT J. THOMSON	FOR
NEWS CORP	15-Nov-2023	1C 1D	ELECTION OF DIRECTOR - KELLY AYOTTE	FOR
NEWS CORP NEWS CORP	15-Nov-2023 15-Nov-2023	1E	ELECTION OF DIRECTOR - JOSE MARIA AZNAR ELECTION OF DIRECTOR - NATALIE BANCROFT	AGAINST AGAINST
NEWS CORP	15-Nov-2023	1F	ELECTION OF DIRECTOR - ANA PAULA PESSOA	FOR
NEWS CORP NEWS CORP	15-Nov-2023 15-Nov-2023	1G 2	ELECTION OF DIRECTOR - MASROOR SIDDIQUI  RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT  RECEIVED FOR INJURY ACCOUNTING FIRM FOR THE FIGURE AND AS A PARRIED MADE AND ASSESSMENT OF THE FIRM	FOR FOR
NEWS CORP	15-Nov-2023	3	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024  ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	AGAINST
HMC CAPITAL LIMITED	15-Nov-2023	11	REMUNERATION REPORT	FOR
HMC CAPITAL LIMITED HMC CAPITAL LIMITED	15-Nov-2023 15-Nov-2023	3	ELECTION OF DIRECTOR - SUSAN ROBERTS  RE-ELECTION OF DIRECTOR - THE HON. KELLY O DWYER	FOR FOR
HMC CAPITAL LIMITED	15-Nov-2023	4	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	AGAINST
HMC CAPITAL LIMITED HMC CAPITAL LIMITED	15-Nov-2023 15-Nov-2023	5 6	APPROVAL OF THE EMPLOYEE EQUITY PLAN  APPROVAL OF THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	FOR FOR
HMC CAPITAL LIMITED	15-Nov-2023	7	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT OPTIONS	FOR
HMC CAPITAL LIMITED	15-Nov-2023	8	RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT SHARES	ABSTAIN
SEEK LTD SEEK LTD	15-Nov-2023 15-Nov-2023	2 3A	REMUNERATION REPORT ELECTION OF DIRECTOR - JAMALUDIN IBRAHIM	FOR FOR
SEEK LTD	15-Nov-2023	3B	RE-ELECTION OF DIRECTOR - VANESSA WALLACE	FOR
SEEK LTD SEEK LTD	15-Nov-2023 15-Nov-2023	- 4 - 5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION  GRANT OF ONE FOLITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER IAN	FOR FOR
	10 1101 2120		GRANT OF OWE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024 GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING	
SEEK LTD	15-Nov-2023	6	DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024	FOR
IPH LTD IPH LTD	15-Nov-2023	3	ELECTION OF DIRECTOR - MR DAVID WIADROWSKI RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF SMART & BIGGAR	FOR
IPH LTD	15-Nov-2023 15-Nov-2023	4A 4B	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF SMART & BIGGAR  RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF APPLIED MARKS	FOR FOR
PH LTD	15-Nov-2023	4C	RATIFICATION OF PREVIOUS SHARE ISSUE - ACQUISITION OF RIDOUT & MAYBEE	FOR
IPH LTD IPH LTD	15-Nov-2023 15-Nov-2023	<u>5</u>	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN ADOPTION OF REMUNERATION REPORT	AGAINST AGAINST
FLIGHT CENTRE TRAVEL GROUP LTD	15-Nov-2023	1	RE-ELECTION OF DIRECTOR - JOHN EALES	FOR
FLIGHT CENTRE TRAVEL GROUP LTD FLIGHT CENTRE TRAVEL GROUP LTD	15-Nov-2023 15-Nov-2023	2	REMUNERATION REPORT REFRESH PLACEMENT CAPACITY	FOR ABSTAIN
PALADIN ENERGY LTD	15-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
PALADIN ENERGY LTD	15-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR CLIFF LAWRENSON	FOR
PALADIN ENERGY LTD PALADIN ENERGY LTD	15-Nov-2023 15-Nov-2023	3 4	ELECTION OF DIRECTOR - DR JON HRONSKY OAM  ELECTION OF DIRECTOR - MRS LESLEY ADAMS	FOR FOR
PALADIN ENERGY LTD	15-Nov-2023	5	ADOPTION OF PERFORMANCE SHARE RIGHTS PLAN	FOR
PALADIN ENERGY LTD COMPUTERSHARE LTD	15-Nov-2023 15-Nov-2023	6 2	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS RE-ELECTION OF MR JOSEPH VELLI AS A DIRECTOR	FOR FOR
COMPUTERSHARE LTD	15-Nov-2023	3	RE-ELECTION OF MS ABIGAIL CLELAND AS A DIRECTOR	FOR
COMPUTERSHARE LTD	15-Nov-2023	4 5	REMUNERATION REPORT	FOR FOR
COMPUTERSHARE LTD CHARTER HALL GROUP	15-Nov-2023 16-Nov-2023	2A	FY24 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER  ELECTION OF DIRECTOR - MR STEPHEN CONRY	FOR
CHARTER HALL GROUP	16-Nov-2023	2B	RE-ELECTION OF DIRECTOR - MR DAVID ROSS	FOR
CHARTER HALL GROUP CHARTER HALL GROUP	16-Nov-2023 16-Nov-2023	3 4	ADOPTION OF REMUNERATION REPORT  ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN	FOR FOR
CHARTER HALL GROUP	16-Nov-2023	5	(MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY2  ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS	FOR
CALIX LTD	16-Nov-2023	1	PAN (LONG TERM INCENTIVE (LTI) FOR FY24) REMUNERATION REPORT	FOR
CALIX LTD  CALIX LTD	16-Nov-2023 16-Nov-2023	2	RE-ELECTION OF HELEN FISHER AS A DIRECTOR ELECTION OF ALISON DEANS AS A DIRECTOR	FOR FOR
CALIX LTD	16-Nov-2023	4	APPOINTMENT OF AUDITOR: KPMG	FOR
IGO LIMITED	16-Nov-2023	1	RE-ELECTION OF MS. DEBRA BAKKER	AGAINST
IGO LIMITED IGO LIMITED	16-Nov-2023 16-Nov-2023	3	ELECTION OF MS. SAMANTHA HOGG REMUNERATION REPORT	FOR FOR
IGO LIMITED IGO LIMITED	16-Nov-2023 16-Nov-2023	5	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	FOR FOR



Company	Issuer Name IGO LIMITED	Meeting Date F 16-Nov-2023	roposal Numbe 7	CHANGE OF AUDITOR: BDO AUDIT PTY LTD	Vote FOR
Security	GROWTHPOINT PROPERTIES AUSTRALIA			REMUNERATION REPORT - COMPANY ELECTION OF MP ANDREW FAY AS A DIRECTOR	FOR
Control   Cont	GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	3B	ELECTION OF MR PANICO THEOCHARIDES AS A DIRECTOR	FOR
Part	GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023		RE-ELECTION OF MR NORBERT SASSE AS A DIRECTOR	FOR
Column	GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	4	GRANT OF FY24 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR
LEAD				ADOPTION OF REMUNERATION REPORT	
SEASON_P.   T.	ALTIUM	16-Nov-2023	4	ELECTION OF MS SYLVIA WIGGINS AS DIRECTOR	FOR
## ASSETUTE 19.  ## ASS				REMUNERATION REPORT	FOR
March   Marc	REA GROUP LTD	16-Nov-2023		RE-ELECTION OF NICK DOWLING AS A DIRECTOR	FOR
1500   1500	REA GROUP LTD	16-Nov-2023		INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
SOCIETY   STATE   ST			2		
CONTRICT	SONIC HEALTHCARE LIMITED	16-Nov-2023		RE-ELECTION OF PROFESSOR SUZANNE CROWE AS A NON-EXECUTIVE DIRECTOR	FOR
TABLE	SONIC HEALTHCARE LIMITED	16-Nov-2023	5	ADOPTION OF THE REMUNERATION REPORT	FOR
1500-1016-1016-1016-1016-1016-1016-1016-	SONIC HEALTHCARE LIMITED	16-Nov-2023	6		FOR
SOUR PRINCE AND DESCRIPTION   1649-2020   9	SONIC HEALTHCARE LIMITED	16-Nov-2023	7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE	FOR
SOUTH CASE   LANGE	SONIC HEALTHCARE LIMITED	16-Nov-2023	8	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND	FOR
PROJECT   PROJ	SONIC HEALTHCARE LIMITED	16-Nov-2023	9		FOR
SECH MICHAEL   10				FINANCIAL OFFICER	
SECHN DIDDINGS   TO   1640-2020   4   ADSPTICATE OF BESSAME AND REPORTS SHAPE THE ADSPTITE THAN PROTECTION OF THE PROPERTY OF THE TOTAL SHAPE THAN PROTECTION OF THE PROPERTY OF THE TOTAL SHAPE THAN PROTECTION OF THE PROPERTY OF THE TOTAL SHAPE THAN PROTECTION OF THE PROPERTY OF THE TOTAL SHAPE THAN PROTECTION OF THE PROPERTY OF THE TOTAL SHAPE THAN PROTECTION OF THE PROPERTY OF	SEVEN GROUP HOLDINGS LTD	16-Nov-2023	2	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR OF THE COMPANY	FOR
SECHEM DEDITY PACAMES 1 TO					
ADDITIONAL PROMISES   1.000-0003   1.000-0	SEVEN GROUP HOLDINGS LTD			GRANT OF DEFERRED SHARE RIGHTS UNDER THE FY23 SHORT-TERM INCENTIVE PLAN FOR THE	
MORTHERS THAN RESOURCES LTD				ADOPTION OF REMUNERATION REPORT	
PROPERTY AND RESOURCES LTD		16-Nov-2023		REFRESH OF APPROVAL OF FY20 SHARE PLAN	
SERVICE STATE   SECURICIS 1.170				2027) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	
DEST-LEAR PERSONNES I ID			4	2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR
CONTENT STAR RESOURCES LTD				RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	
DETECTION START RESOURCES LTD	NORTHERN STAR RESOURCES LTD	16-Nov-2023	7	RE-ELECTION OF DIRECTOR - SALLY LANGER	FOR
MIREAU RESOURCES   TO				ADOPTION OF NEW CONSTITUTION  APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	
MIREAA RESOURCES ID	MINERAL RESOURCES LTD	16-Nov-2023			
MIREAU RESOURCES LTD	MINERAL RESOURCES LTD	16-Nov-2023	3	ELECTION OF DIRECTOR - MR JUSTIN LANGER	FOR
Internal RESOLUCES LITD	MINERAL RESOURCES LTD MINERAL RESOURCES LTD			RE-ELECTION OF DIRECTOR - MS XI XI  RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	
THE AD MILK COMPANY LTD	MINERAL RESOURCES LTD	16-Nov-2023	6	APPROVAL FOR GRANT OF SECURITIES TO MANAGING DIRECTOR	FOR
16-Nov-2002   16-Nov-2002   2   HANT KATE MITCHELL WHO WAS APPROVIDED ORDINGTON, OF THE BOARD DURING CONSTITUTION, BE ELECTION AD DIRECTION OF THE COMPANY'S CONSTITUTION, BE ELECTION OF DIRECTION, ADDITION, BUT OF A AND FOR ALL OTHER PROPOSE OF ANX LIST NOR ALL OTHER PROPOSED OF ANX LIST NO	THE A2 MILK COMPANY LTD		1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE	
16-No-2022   3	THE A2 MILK COMPANY LTD	16-Nov-2023	2	THAT KATE MITCHELL, 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	FOR
EXECUTIVE OFFICER ADD MANAGON DIRECTOR, AND SOCIATE MANES IN THE MOTICE OF METTING BY DORNI LUDGE THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED TO PRESENT BY DORNI LUDGE THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED TO PRESENT BY DORNI LUDGE THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED TO PRESENT BY THE PROPERTY OF THE PROPERTY OF METERS AND THE PROPERTY OF THE PR	THE A2 MILK COMPANY LTD	16-Nov-2023	3	THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL	FOR
HUBBALTID				EXECUTIVE OFFICER AND MANAGING DIRECTOR, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE	
FORE			1	REMUNERATION REPORT	
HUBSALTD			3		
HUBBALITD					
HUBBALLTD				INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF	
MENVAC GROUP		16-Nov-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	
MRIVAG GROUP				RE-ELECTION OF ROB SINDEL RE-ELECTION OF CHRISTINE BARTLETT	
MENVAG GROUP	MIRVAC GROUP	16-Nov-2023	2.3	RE-ELECTION OF SAMANTHA MOSTYN AO	FOR
SUPERLOOP LIMITED	MIRVAC GROUP		-		FOR
SUPERLOP   LIMITED					FOR
SUPERLOP LIMITED	SUPERLOOP LIMITED	16-Nov-2023	3	RE-ELECT ALEXANDER (DREW) A. KELTON	FOR
SUPERLOP LIMITED	SUPERLOOP LIMITED	16-Nov-2023	5	ELECT GARETH TURNER	FOR
SUPERLOP LIMITED		16-Nov-2023		APPROVE FINANCIAL ASSISTANCE (VOSTRONET) EQUITY GRANT (MD/CEO PAUL TYLER)	
ABACUS GROUP	SUPERLOOP LIMITED	16-Nov-2023	8	BOARD SPILL RESOLUTION (CONDITIONAL)	AGAINST
ABACUS GROUP 17-Nov-2023 3 RE-ELECT MARK SALKINDER FOR ABACUS STORAGE KING 17-Nov-2023 4 EQUITY GRANT (IMD STEVEN SEWELL) FOR ABACUS STORAGE KING 17-Nov-2023 1 REMUNERATION REPORT FOR ABACUS STORAGE KING 17-Nov-2023 1 REMUNERATION REPORT FOR ABACUS STORAGE KING 17-Nov-2023 1 REMUNERATION REPORT FOR ABACUS STORAGE KING 17-Nov-2023 1 RELECT MARK BLOOM FOR RESMED INC 17-Nov-2023 2 RATIFY OUR SELECTION OF DIRECTOR - RICHARD SULP ZIO FOR RESMED INC 17-Nov-2023 2 RATIFY OUR SELECTION OF REMOLE ARE AND ADDITION FOR RESMED INC 17-Nov-2023 3 APPROVE, ON AN ADVISORY BASIS, THE REQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLVE FOR AND ADVISORY BASIS, THE REQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLVE IN THE PROXY STATEMENT (SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLVE IN THE PROXY STATEMENT (SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLVE IN THE PROXY STATEMENT (SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLVE IN THE PROXY STATEMENT (SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLVE ON THIS RESOLVE ON THIS RESOLVE ON THE RESOLVE OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS	ABACUS GROUP	17-Nov-2023		ELECT SALLY HERMAN	FOR
ABACUS STORAGE KING  17-Nov-2023  1 REMUREATION REPORT  FOR RESMED INC  17-Nov-2023  1 REJECT MARK BLOOM  FOR RESMED INC  17-Nov-2023  1 A ELECTION OF DIRECTOR - CAROL BURT  FOR RESMED INC  17-Nov-2023  1 C ELECTION OF DIRECTOR - LAND DE WITTE  FOR RESMED INC  17-Nov-2023  1 C ELECTION OF DIRECTOR - LAND DE WITTE  FOR RESMED INC  17-Nov-2023  1 C ELECTION OF DIRECTOR - KAREN DREXLER  FOR RESMED INC  17-Nov-2023  1 E ELECTION OF DIRECTOR - HAREN DREXLER  FOR RESMED INC  17-Nov-2023  1 E ELECTION OF DIRECTOR - PETER FARRELL  FOR RESMED INC  17-Nov-2023  1 E ELECTION OF DIRECTOR - PETER FARRELL  FOR RESMED INC  17-Nov-2023  1 E ELECTION OF DIRECTOR - PETER FARRELL  FOR RESMED INC  17-Nov-2023  1 E ELECTION OF DIRECTOR - PETER FARRELL  FOR RESMED INC  17-Nov-2023  1 E ELECTION OF DIRECTOR - PETER FARRELL  FOR RESMED INC  17-Nov-2023  1 E ELECTION OF DIRECTOR - NOVER AND	ABACUS GROUP	17-Nov-2023		RE-ELECT MYRA SALKINDER	
RESMED NC	ABACUS STORAGE KING	17-Nov-2023	1	REMUNERATION REPORT	FOR
RESMED INC  17-Now-2023  16  ELECTION OF DIRECTOR - JAN DE WITTE  FOR RESMED INC  17-Now-2023  1C  ELECTION OF DIRECTOR - MCHAEL FARRELL  FOR RESMED INC  17-Now-2023  1D  ELECTION OF DIRECTOR - MCHAEL FARRELL  FOR RESMED INC  17-Now-2023  1E  ELECTION OF DIRECTOR - MCHAEL FARRELL  FOR RESMED INC  17-Now-2023  1F  ELECTION OF DIRECTOR - PETER FARRELL  FOR RESMED INC  17-Now-2023  1F  ELECTION OF DIRECTOR - LONG HEADTH FARLEL  FOR RESMED INC  17-Now-2023  1G  ELECTION OF DIRECTOR - LONG HEADTH FARLEL  FOR RESMED INC  17-Now-2023  1H  ELECTION OF DIRECTOR - ROUGH HERRANDEZ  FOR RESMED INC  17-Now-2023  1H  ELECTION OF DIRECTOR - ROUGH HERRANDEZ  FOR RESMED INC  17-Now-2023  1H  ELECTION OF DIRECTOR - ROUGH HERRANDEZ  FOR RESMED INC  17-Now-2023  1J  ELECTION OF DIRECTOR - ROUGH HERRANDEZ  FOR RESMED INC  17-Now-2023  1J  ELECTION OF DIRECTOR - ROUGH HERRANDEZ  FOR RESMED INC  17-Now-2023  1J  ELECTION OF DIRECTOR - ROUGH HERRANDEZ  FOR RESMED INC  17-Now-2023  2 RATIFY OUR SELECTION OF RIPMS LIP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RESMED INC  17-Now-2023  3 APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSULT ON THE PROXY STATEMENT (SAY-ON-PAY)  RESMED INC  17-Now-2023  4.1 APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS PROXY STATEMENT (SAY-ON-PAY)  RESMED INC  17-Now-2023  4.2 APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO A PROVOVE 2 YEARS.  RESMED INC  17-Now-2023  4.2 APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO A PROVOVE 2 YEARS.  RESMED INC  17-Now-2023  4.3 APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO A PROPOVE 2 YEARS.  RESMED INC  17-Now-2023  4.4 APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO A PROPOVE 3 YEARS.  RESMED INC  17-Now-2023  3 REFLECTIO	RESMED INC	17-Nov-2023	1A	ELECTION OF DIRECTOR - CAROL BURT	FOR
RESMED INC         117-Nov-2023         1 ELECTION OF DIRECTOR - MICHAEL FARRELL         FOR           RESMED INC         117-Nov-2023         1 F         ELECTION OF DIRECTOR - HERE FARRELL         FOR           RESMED INC         117-Nov-2023         1 F         ELECTION OF DIRECTOR - LARJIT GILL         FOR           RESMED INC         117-Nov-2023         1 G         ELECTION OF DIRECTOR - RICHARD SULPIZIO         FOR           RESMED INC         117-Nov-2023         1 H         ELECTION OF DIRECTOR - RICHARD SULPIZIO         FOR           RESMED INC         117-Nov-2023         1 H         ELECTION OF DIRECTOR - RICHARD SULPIZIO         FOR           RESMED INC         117-Nov-2023         1 J         ELECTION OF DIRECTOR - RONALD TAYLOR         FOR           RESMED INC         17-Nov-2023         2 RATIFY SUBJECTION OF REMOLITY AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM         FOR           RESMED INC         17-Nov-2023         3 APPROVE, ON AN ADVISORY BASIS, THE COMPRISATION PAID TO OUR NAMED EXECUTIVE OFFICERS,         FOR           RESMED INC         17-Nov-2023         4.1 APPROVE, ON AN ADVISORY BASIS, THE REQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE         FOR           RESMED INC         17-Nov-2023         4.2 APPROVE, ON AN ADVISORY BASIS, THE REQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE         APPROVE, ON AN ADVISORY BASIS, THE REQUENCY OF FUTURE SA	RESMED INC	17-Nov-2023	1B	ELECTION OF DIRECTOR - JAN DE WITTE	FOR
RESMED INC 17-Nov-2023 1F ELECTION OF DIRECTOR - JOHN HERNANDEZ FOR RESMED INC 17-Nov-2023 1G ELECTION OF DIRECTOR - SIGNH HERNANDEZ FOR RESMED INC 17-Nov-2023 1H ELECTION OF DIRECTOR - RICHARD SULPIZIO FOR RESMED INC 17-Nov-2023 1I ELECTION OF DIRECTOR - RICHARD SULPIZIO FOR RESMED INC 17-Nov-2023 1I ELECTION OF DIRECTOR - RICHARD SULPIZIO FOR RESMED INC 17-Nov-2023 1J ELECTION OF DIRECTOR - RONALD TAYLOR FOR RESMED INC 17-Nov-2023 2 II ELECTION OF DIRECTOR - RONALD TAYLOR FOR RESMED INC 17-Nov-2023 2 RATIFY OWN AND AVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, A SPORCE NOW AND AVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, A SD ISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESMED INC 17-Nov-2023 4.1 APPROVE, ON AN ADVISORY BASIS, THE CROULENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESULTION TO APPROVE 1 VEARS RESMED INC 17-Nov-2023 4.2 APPROVE, ON AN ADVISORY BASIS, THE CROULENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESULTION TO APPROVE 2 VEARS APPROVE APP	RESMED INC	17-Nov-2023	1D	ELECTION OF DIRECTOR - MICHAEL FARRELL	FOR
RESMED INC 17-Nov-2023 1 G ELECTION OF DIRECTOR - JOHN HERNANDEZ FOR RESMED INC 17-Nov-2023 1 H ELECTION OF DIRECTOR - JOHN HERNANDEZ FOR RESMED INC 17-Nov-2023 1 H ELECTION OF DIRECTOR - DESNEY TAN FOR RESMED INC 17-Nov-2023 1 J ELECTION OF DIRECTOR - DESNEY TAN FOR RESMED INC 17-Nov-2023 2 L ELECTION OF DIRECTOR - DORNALD TAYLOR FOR RESMED INC 17-Nov-2023 2 RATIFY OUR SELECTION OF KPIMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RESMED INC 17-Nov-2023 3 APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR SUBJECTION OF AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS ON A APPROVE ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE 3 YEARS ON A APPROVE ABSTAIN ON THIS RESOLUTION TO APPROVE ABSTAIN ON THIS R	RESMED INC	17-Nov-2023		ELECTION OF DIRECTOR - HARJIT GILL	FOR
RESMED INC	RESMED INC	17-Nov-2023	1G	ELECTION OF DIRECTOR - JOHN HERNANDEZ	FOR
17-Nov-2023   2   RATIFY OUR SELECTION OF KPMS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FOR THE FORT THE FOR THE PASSON OF THE COMPANY OF THE COMPANY ONLY)   FOR RESMED INC   17-Nov-2023   3   APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY) ON THE PROXY STATEMENT (SAY-ON-PAY) VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR ON THIS RESOLUTION TO APPROVE 2 YEARS ON THIS RESOLUTION TO APPROVE 2 YEARS ON THIS RESOLUTION TO APPROVE 2 YEARS ON THIS RESOLUTION TO APPROVE 3 YEARS ON THIS RESOLUTION TO APPROVE ABSTAIN ON THE CENTURIA CAPITAL GROUP EXECUTIVE FOR THIS RESOLUTION TO THE COMPANY ONLY). FO	RESMED INC	17-Nov-2023	11	ELECTION OF DIRECTOR - DESNEY TAN	FOR
FOR THE FISCAL YEAR RNDING JUNE 30, 2024   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR   APPROVE ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE AS YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE AS YEARS   APPROVE AS		17-Nov-2023 17-Nov-2023		RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	
APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS   APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN ON THIS RESOLUTION TO THE COMPANY ONLY. ASSAULT APPROVED AND THE CENTURIA CAPITAL GROUP EXECUTIVE FOR INCENTIVE PLAN TO MR. ASSAULT APPROVED A	RESMED INC	17-Nov-2023		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	
ON THIS RESOLUTION TO APPROVE 2 YEARS  17-Nov-2023 4.3 APPROVE, ON AN ADVISORY BASIS, THE FREGUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS  RESMED INC  17-Nov-2023 4.4 APPROVE, ON AN ADVISORY BASIS, THE FREGUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ASISTAIN  APPROVE, ON AN ADVISORY BASIS, THE FREGUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN  APPROVE, ON AN ADVISORY BASIS, THE FREGUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN  ON THIS RESOLUTION TO APPROVE ABSTAIN  APPROVE, ON AN ADVISORY BASIS, THE FREGUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN  ON THIS RESOLUTION TO APPROVE ABSTAIN  APPROVE, ON AN ADVISORY BASIS, THE FREGUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE OF THIS COMPANY ON LY)  A PROVED ABSTAIN  APPROVE, ON AN ADVISORY BASIS, THE FREGUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE OF THE COMPANY ON LY)  A PROVED ABSTAIN  APPROVE, ON AN ADVISORY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS SEALOR OF THE COMPANY ON LY)  A PROVED ABSTAIN  APPROVE, ON AN ADVISORY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS SEALOR OF THE COMPANY ON LY)  A PROVED ABSTAIN  APPROVE, ON AN ADVISORY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS SEALOR ON				APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	
ON THIS RESOLUTION TO APPROVE 3 YEARS				ON THIS RESOLUTION TO APPROVE 2 YEARS	
2 REMUNERATION RESPORT (IN RESPECT OF THE COMPANY ONLY)   AGAINST CENTURIA CAPITAL GROUP   17-Nov-2023   2 REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)   AGAINST CENTURIA CAPITAL GROUP   17-Nov-2023   4.A GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE FOR INCENTIVE PLAN TO MR. JOHN MCBAIN   17-Nov-2023   4.B GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE FOR INCENTIVE PLAN TO MR. JOHN MCBAIN   17-Nov-2023   4.B GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE FOR INCENTIVE PLAN TO MR. JASON HULJICH   17-Nov-2023   2 REMUNERATION REPORT   AGAINST				ON THIS RESOLUTION TO APPROVE 3 YEARS  APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE	
CENTURIA CAPITAL GROUP 17-Nov-2023 3 RE-ELECTION OF DIRECTOR - MS. KRISTIE BROWN (IN RESPECT OF THE COMPANY ONLY) FOR CENTURIA CAPITAL GROUP 17-Nov-2023 4.A GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE FOR INCENTIVE PLAN TO MR. JOHN MCBAIN  CENTURIA CAPITAL GROUP 17-Nov-2023 4.B GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE FOR INCENTIVE PLAN TO MR. JOHN MCBAIN CRIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE AND TO MR. JOHN TO MR. J	CENTURIA CAPITAL GROUP	17-Nov-2023	2		AGAINST
INCENTIVE PLAN TO MR. JOHN MCBAIN   CENTURIA CAPITAL GROUP	CENTURIA CAPITAL GROUP	17-Nov-2023	3	RE-ELECTION OF DIRECTOR - MS. KRISTIE BROWN (IN RESPECT OF THE COMPANY ONLY)	FOR
INCENTIVE PLAN TO MR. JASON HULJICH				INCENTIVE PLAN TO MR. JOHN MCBAIN	
NGENIA COMMUNITIES GROUP         17-Nov-2023         2         REMURERATION REPORT         ASAINST         ASAINST           NGENIA COMMUNITIES GROUP         17-Nov-2023         3.1         RE-ELECTION OF MS PIPPA DOWNES         FOR	CENTURIA CAPITAL GROUP	17-Nov-2023	4.B	GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE	FOR
NGENIA COMMUNITIES GROUP         17-Nov-2023         3.1         RE-ELECTION OF MS PIPPA DOWNES         FOR           NGENIA COMMUNITIES GROUP         17-Nov-2023         3.2         RE-ELECTION OF MR GREGE HAVES         Fig.	NICENIA COMMUNITIES CROUD	17-Nov-2023	2	REMUNERATION REPORT	AGAINST



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INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	17-Nov-2023 17-Nov-2023	5	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	FOR FOR
LENDLEASE GROUP	17-Nov-2023	2A	ELECTION OF ANN SOO CHAN (MARGARET LUI) AS A DIRECTOR OF THE COMPANY	FOR
_ENDLEASE GROUP _ENDLEASE GROUP	17-Nov-2023 17-Nov-2023	2B 2C	ELECTION OF BARBARA KNOFLACH AS A DIRECTOR OF THE COMPANY RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	FOR FOR
ENDLEASE GROUP	17-Nov-2023	2D	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY	FOR
ENDLEASE GROUP  ENDLEASE GROUP	17-Nov-2023 17-Nov-2023	2E 3	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY REMUNERATION REPORT	FOR FOR
ENDLEASE GROUP	17-Nov-2023	4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
ALCIDION GROUP LTD ALCIDION GROUP LTD	20-Nov-2023 20-Nov-2023	2	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF MS REBECCA WILSON AS A DIRECTOR OF THE COMPANY	FOR FOR
ALCIDION GROUP LTD	20-Nov-2023	3	APPROVAL OF 10% PLACEMENT FACILITY	FOR
PRO MEDICUS LTD	20-Nov-2023	2	REMUNERATION REPORT	FOR FOR
PRO MEDICUS LTD PRO MEDICUS LTD	20-Nov-2023 20-Nov-2023	3.1	RE-ELECTION OF MS DEENA SHIFF RE-ELECTION OF DR LEIGH FARRELL	FOR
PRO MEDICUS LTD	20-Nov-2023	3.3	RE-ELECTION OF MR ANTHONY HALL	FOR
AGL ENERGY LTD AGL ENERGY LTD	21-Nov-2023 21-Nov-2023	2 3A	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MARK BLOOM	FOR FOR
AGL ENERGY LTD	21-Nov-2023	3B	RE-ELECTION OF DIRECTOR - MILES GEORGE	FOR
AGL ENERGY LTD AGL ENERGY LTD	21-Nov-2023 21-Nov-2023	3C 4	RE-ELECTION OF DIRECTOR - MARK TWIDELL  GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO DAMIEN NICKS	FOR FOR
AGL ENERGY LTD	21-Nov-2023	5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	FOR
AGL ENERGY LTD AGL ENERGY LTD	21-Nov-2023 21-Nov-2023	6 7	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25%, OF THE VOTES CAST ON TIEM 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: A. AN EXTRAORDINARY GENERAL MEETING OF ACIL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION: B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING BEING MS PATRICIA MCKENZIE, MR MARK BLOOM, MR GRAHAM COCKORFT, MR MILES GEORGE, MS CHRISTINE HOLMAN, PROFESSOR JOHN POLLAERS, DOCTOR KERRY SCHOTT, MS VANESSA SULLIVAN AND MR MARK TWIDELL), CEASE TO HOLD OFFICE MIMEDIATEY 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 BEFORE THE END OF THE SPILL MEETING BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	FOR AGAINST
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	21-Nov-2023 21-Nov-2023	2A 2B	RE-ELECTION OF MS REBECCA DEE- BRADBURY AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	FOR FOR
BLUESCOPE STEEL LTD	21-Nov-2023	2C	RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023 (NON-BINDING ADVISORY VOTE)	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	5	INCENTIVE PLAN  APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	6	TERM INCENTIVE PLAN RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	1	RE-ELECTION OF DIRECTOR - MR ROBERT VELLETRI	FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	2	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES RE-ELECTION OF DIRECTOR - MR ZORAN BEBIC	FOR
MONADELPHOUS GROUP LTD MONADELPHOUS GROUP LTD	21-Nov-2023 21-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	5	ADOPTION OF REMUNERATION REPORT TO ADOPT THE REMUNERATION REPORT	FOR
CCIDEV LTD CCIDEV LTD	21-Nov-2023 21-Nov-2023	2	TO RE-ELECT MR DAN O'TOOLE AS A DIRECTOR	FOR FOR
ORTESCUE METALS GROUP LTD	21-Nov-2023	11	ADOPTION OF REMUNERATION REPORT	AGAINST
ORTESCUE METALS GROUP LTD ORTESCUE METALS GROUP LTD	21-Nov-2023 21-Nov-2023	3	RE-ELECTION OF DR ANDREW FORREST AO RE-ELECTION OF MR MARK BARNABA AM CITWA	FOR FOR
ORTESCUE METALS GROUP LTD	21-Nov-2023	4	RE-ELECTION OF MS PENNY BINGHAM-HALL	FOR
ORTESCUE METALS GROUP LTD ORTESCUE METALS GROUP LTD	21-Nov-2023 21-Nov-2023	5 6	ELECTION OF DR LARRY MARSHALL CHANGE OF COMPANY NAME: FORTESCUE LTD	FOR FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	11	ADOPTION OF REMUNERATION REPORT	FOR
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	21-Nov-2023 21-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR PATRICK LARGIER RE-ELECTION OF DIRECTOR - MRS ELISABETH MANNES	FOR FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	4	GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER THE QUICKSTEP INCENTIVE RIGHTS PLAN	FOR
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	21-Nov-2023 21-Nov-2023	5 6	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A  APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN	FOR FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	7	EXTERNAL AUDITOR APPOINTMENT	FOR
RICKWORKS LTD	21-Nov-2023	3	REMUNERATION REPORT	FOR
BRICKWORKS LTD BRICKWORKS LTD	21-Nov-2023 21-Nov-2023	4A	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR  RE-ELECTION OF MRS DEBORAH R. PAGE AS A DIRECTOR	FOR FOR
RICKWORKS LTD	21-Nov-2023	4B	RE-ELECTION OF MS ROBYN N. STUBBS AS A DIRECTOR	FOR
RICKWORKS LTD ERSEUS MINING LTD	21-Nov-2023 21-Nov-2023	4C 1	RE-ELECTION OF MR. JOEL. A. FITZGIBBON AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
ERSEUS MINING LTD	21-Nov-2023	2	RE-ELECTION OF MS ELISSA CORNELIUS AS A DIRECTOR	FOR
ERSEUS MINING LTD ERSEUS MINING LTD	21-Nov-2023 21-Nov-2023	<u>3</u> 4	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR RENEWAL OF PERFORMANCE RIGHTS PLAN	FOR FOR
ERSEUS MINING LTD	21-Nov-2023	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	FOR
IETWEALTH GROUP LTD IETWEALTH GROUP LTD	22-Nov-2023 22-Nov-2023	3	ADOPTION OF THE REMUNERATION REPORT  RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR TIM ANTONIE	FOR FOR
IETWEALTH GROUP LTD	22-Nov-2023	4	RE-ELECTION OF EXECUTIVE DIRECTOR, MR MICHAEL HEINE	FOR
ETWEALTH GROUP LTD ETWEALTH GROUP LTD	22-Nov-2023 22-Nov-2023	5 6	APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD INCREASE IN THE NON-EXECUTIVE DIRECTORS' AGGREGATE FEE POOL	FOR FOR
EDIBANK PRIVATE LTD	22-Nov-2023	2	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR	FOR
EDIBANK PRIVATE LTD	22-Nov-2023	3	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR
EDIBANK PRIVATE LTD EDIBANK PRIVATE LTD	22-Nov-2023 22-Nov-2023	5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR FOR
OVISA HOLDINGS LTD	22-Nov-2023	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF JOHN CHARLTON AS A DIRECTOR	AGAINST
OVISA HOLDINGS LTD OVISA HOLDINGS LTD	22-Nov-2023 22-Nov-2023	3A 3B	RE-ELECTION OF TRACEY BLUNDY AS A DIRECTOR	FOR AGAINST
OVISA HOLDINGS LTD	22-Nov-2023	4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
OVISA HOLDINGS LTD CI MINERALS LTD	22-Nov-2023 22-Nov-2023	5 1	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL  NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR FOR
CI MINERALS LTD	22-Nov-2023	2	RE-ELECTION OF THE HON. MR RICHARD COURT AC AS A DIRECTOR	FOR
CI MINERALS LTD CI MINERALS LTD	22-Nov-2023 22-Nov-2023	3 4	RE-ELECTION OF MR CHRIS SALISBURY AS A DIRECTOR  GRANT OF PERFORMANCE RIGHTS TO MS GABRIELLE BELL (OR HER NOMINEE(S)) UNDER THE	FOR ABSTAIN
CI MINERALS LTD	22-Nov-2023	5	PERFORMANCE RIGHTS PLAN  GRANT OF PERFORMANCE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE	FOR
			PERFORMANCE RIGHTS PLAN	
CI MINERALS LTD	22-Nov-2023	6	GRANT OF SHARE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE SHARE RIGHTS PLAN	FOR
CI MINERALS LTD	22-Nov-2023	7	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	ABSTAIN
CI MINERALS LTD OWNER EDI LTD	22-Nov-2023 22-Nov-2023	2A	ADOPTION OF NEW CONSTITUTION  ELECTION OF DIRECTOR - MR STEVEN MACDONALD	FOR FOR
OWNER EDI LTD	22-Nov-2023	2B	ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT	FOR
OWNER EDI LTD OWNER EDI LTD	22-Nov-2023 22-Nov-2023	3 4A	ADOPTION OF REMUNERATION REPORT  APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2023	FOR FOR
OWNER EDI LTD OWNER EDI LTD	22-Nov-2023 22-Nov-2023	4B 5	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2024  SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES VALIDLY CAST AT THE ANNUAL GENERAL MEETING ON RESOLUTION, 3 BEING CAST AGAINST THAT RESOLUTION, THAT: A. WITHIN 90 DAYS OF THE DATE OF THIS RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD. B. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE MANAGING) DIRECTORY, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CLASE TO HOLD OFFICE IMMEDIATELY PRIOR TO 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	FOR AGAINST
	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
GOOD DRINKS AUSTRALIA LTD				
GOOD DRINKS AUSTRALIA LTD	23-Nov-2023	2A	TO ELECT AARON HEARY AS A DIRECTOR	FOR
GOOD DRINKS AUSTRALIA LTD GOOD DRINKS AUSTRALIA LTD RAMELIUS RESOURCES LTD	23-Nov-2023 23-Nov-2023 23-Nov-2023	2B 1	TO ELECT AARON HEARY AS A DIRECTOR TO RE-ELECT ROBERT GOULD AS A DIRECTOR ADOPTION OF REMUNERATION REPORTINON-BINDING RESOLUTION)	FOR FOR
GOOD DRINKS AUSTRALIA LTD GOOD DRINKS AUSTRALIA LTD GOOD DRINKS AUSTRALIA LTD RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD	23-Nov-2023 23-Nov-2023		TO ELECT AARON HEARY AS A DIRECTOR TO RE-ELECT ROBERT GOULD AS A DIRECTOR	FOR



EVOLUTION MINING LTD	Meeting Date Pr 23-Nov-2023	oposal Numbe	Proposal Description  ADOPTION OF REMUNERATION REPORT	FOR
EVOLUTION MINING LTD	23-Nov-2023	2	RE-ELECTION OF MR JACOB (JAKE) KLEIN AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD	23-Nov-2023 23-Nov-2023	<u>3</u>	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JAMES (JIM) ASKEW AS A DIRECTOR OF THE COMPANY	FOR FOR
EVOLUTION MINING LTD	23-Nov-2023	5	RE-ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	FOR
VOLUTION MINING LTD VOLUTION MINING LTD	23-Nov-2023 23-Nov-2023	<u>6</u> 7	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR FOR
VOLUTION MINING LTD	23-Nov-2023	8	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS	FOR
E CREV MINING LTD	22 Nov. 2022	1	PLAN ADOPTION OF REMUNERATION REPORT	FOR
E GREY MINING LTD E GREY MINING LTD	23-Nov-2023 23-Nov-2023	2	ELECTION OF DIRECTOR - EMMA SCOTNEY	FOR FOR
E GREY MINING LTD	23-Nov-2023	3	RE-ELECTION OF DIRECTOR - PETER HOOD	FOR
E GREY MINING LTD E GREY MINING LTD	23-Nov-2023 23-Nov-2023	5	RE-ELECTION OF DIRECTOR - SIMON LILL  APPROVAL OF ISSUE OF SHARE RIGHTS TO EMMA SCOTNEY UNDER THE NON-EXECUTIVE DIRECTOR	FOR FOR
E GRET WINNING ETD	23-1101-2023	3	SHARE PLAN	FOR
E GREY MINING LTD	23-Nov-2023	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GLENN JARDINE	FOR
E GREY MINING LTD E GREY MINING LTD	23-Nov-2023 23-Nov-2023	7 8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	FOR FOR
E GREY MINING LTD	23-Nov-2023	9	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO GLENN JARDINE	AGAINS*
E GREY MINING LTD	23-Nov-2023	10	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER CANTERBURY  APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER HOLMES	AGAINS
E GREY MINING LTD E GREY MINING LTD	23-Nov-2023 23-Nov-2023	11	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PHILIP TORNATORA	AGAINS AGAINS
E GREY MINING LTD	23-Nov-2023	13	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO CRAIG NELMES	AGAINS
EEBIT NANO LTD	23-Nov-2023 23-Nov-2023	2	ADOPTION OF THE REMUNERATION REPORT  RE-ELECTION OF MR DAVID PERLMUTTER AS A DIRECTOR	AGAINS AGAINS
EEBIT NANO LTD	23-Nov-2023	3	RE-ELECTION OF MR ASHLEY KRONGOLD AS A DIRECTOR	FOR
EEBIT NANO LTD	23-Nov-2023	4	ELECTION OF MS NAOMI SIMSON AS A DIRECTOR	FOR
EEBIT NANO LTD	23-Nov-2023	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR AND CEO, MR JACOB HANOCH	AGAINS
EEBIT NANO LTD	23-Nov-2023	6	APPROVAL OF ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR AND CEO, MR JACOB HANOCH	AGAINS
EEBIT NANO LTD	23-Nov-2023	7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR DAVID	AGAINS
/EEBIT NANO LTD	23-Nov-2023	8	PERLMUTTER  APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAVID PERLMUTTER	AGAINS
ZEBIT NANO LTD	23-Nov-2023	9	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, DR YOAV NISSAN-COHEN	AGAINS
/EEBIT NANO LTD	23-Nov-2023	10	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR YOAV NISSAN-COHEN	AGAINS
/EEBIT NANO LTD	23-Nov-2023 23-Nov-2023	11	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR ASHLEY	AGAINS
			KRONGOLD	
EEBIT NANO LTD	23-Nov-2023 23-Nov-2023	12	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR S ATIQ RAZA APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MS NAOMI SIMSON	AGAINS AGAINS
EEBIT NANO LTD	23-Nov-2023	14	DIRECTOR FEE POOL RE-ELECTION OF MS ELIZABETH FLYNN	AGAINS
SIGNIA FINANCIAL LTD SIGNIA FINANCIAL LTD	23-Nov-2023 23-Nov-2023	2A 2B	RE-ELECTION OF MS ELIZABETH FLYNN RE-ELECTION OF MR ANDREW BLOORE	FOR FOR
ISIGNIA FINANCIAL LTD	23-Nov-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR
ISIGNIA FINANCIAL LTD AROON ENERGY LTD	23-Nov-2023 23-Nov-2023	1	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF MS LUCIANA BASTOS DE FREITAS RACHID AS A DIRECTOR	WITHDRA FOR
AROON ENERGY LTD	23-Nov-2023	2	RE-ELECTION OF MIC ECONANT BACTOO BE TREMA TRACTION AS A BIRECTOR	FOR
AROON ENERGY LTD	23-Nov-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
AROON ENERGY LTD EGIS RESOURCES LTD	23-Nov-2023 23-Nov-2023	4	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES  NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR FOR
EGIS RESOURCES LTD	23-Nov-2023	2	RE-ELECTION OF MRS LYNDA BURNETT AS A DIRECTOR	FOR
EGIS RESOURCES LTD	23-Nov-2023	3	RE-ELECTION OF MR JAMES MACTIER AS A DIRECTOR	FOR
EGIS RESOURCES LTD EGIS RESOURCES LTD	23-Nov-2023 23-Nov-2023	5	RE-ELECTION OF MR PAUL ARNDT AS A DIRECTOR  GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR FOR
EGIS RESOURCES LTD EGIS RESOURCES LTD	23-Nov-2023 23-Nov-2023	<u>6</u> 7	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE (S))  RENEWAL OF PROVISIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION	FOR FOR
OHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	2	REMUNERATION REPORT	AGAINS
OHNS LYNG GROUP LTD	23-Nov-2023	3A	RE-ELECTION OF NON-EXECUTIVE CHAIR, PETER NASH	FOR
OHNS LYNG GROUP LTD OHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	3B 3C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, CURTIS MUDD	FOR FOR
OHNS LYNG GROUP LTD	23-Nov-2023	3D	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, PETER DIXON RE-ELECTION OF EXECUTIVE DIRECTOR, NICHOLAS CARNELL	FOR
OHNS LYNG GROUP LTD	23-Nov-2023	3E	RE-ELECTION OF EXECUTIVE DIRECTOR, ADRIAN GLEESON	AGAINS
DHNS LYNG GROUP LTD DHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	4A 4B	APPROVAL OF EMPLOYEE AND EXECUTIVE INCENTIVE PLAN APPROVAL OF EMPLOYEE LOAN PLAN	FOR FOR
OHNS LYNG GROUP LTD	23-Nov-2023	5A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	AGAINS
OHNS LYNG GROUP LTD	23-Nov-2023	5B	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	AGAINS
DHNS LYNG GROUP LTD DHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	5C 6	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL ISSUE OF LOAN SHARES TO CHAIR, PETER NASH	AGAINS FOR
DHNS LYNG GROUP LTD	23-Nov-2023	7	AUDITOR APPOINTMENT: KPMG	FOR
OHNS LYNG GROUP LTD VZ MINERALS LTD	23-Nov-2023	8	SECTION 260B SHAREHOLDER APPROVAL ADOPTION OF THE REMUNERATION REPORT	FOR AGAINS
/Z MINERALS LTD	23-Nov-2023 23-Nov-2023	2	ELECTION OF THE REMONERATION REPORT  ELECTION OF BRUCE CAMPBELL, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR	AGAINS
			(NON-BOARD ENDORSED)	
/Z MINERALS LTD	23-Nov-2023	3	ELECTION OF BRETT WYNDHAM HADLEY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINS
VZ MINERALS LTD	23-Nov-2023	4	ELECTION OF SAMUEL MCNEAIR, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR	AGAINS
	00 No. 0000		(NON-BOARD ENDORSED)	
/Z MINERALS LTD	23-Nov-2023	5	ELECTION OF TODD HADLEY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINS
VZ MINERALS LTD	23-Nov-2023	6	ELECTION OF LEIGH CRIPPS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINS
VZ MINERALS LTD	23-Nov-2023	7	BOARD ENDORSED) ELECTION OF PAUL PETHER, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINS
	23-INOV-2023		BOARD ENDORSED)	AGAINS
/Z MINERALS LTD	23-Nov-2023	8	ELECTION OF NICHOLAS CROOKS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR	AGAINS
/Z MINERALS LTD	23-Nov-2023	9	(NON-BOARD ENDORSED)  ELECTION OF TY LUDBROOK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINS
			BOARD ENDORSED)	
/Z MINERALS LTD	23-Nov-2023	10	ELECTION OF PETER HULJICH, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINS
/Z MINERALS LTD	23-Nov-2023	11	ELECTION OF YIANNI (JOHN) DEMETRE, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A	AGAINS
			DIRECTOR (NON-BOARD ENDORSED)	
/Z MINERALS LTD	23-Nov-2023	12	ELECTION OF XIN WU, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINS
/Z MINERALS LTD	23-Nov-2023	13	ELECTION OF GARIN DRURY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINS
/Z MINERALS LTD	23-Nov-2023	14	BOARD ENDORSED)  ELECTION OF MARK DEAYTON, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINS
			BOARD ENDORSED)	
Z MINERALS LTD	23-Nov-2023	15	ELECTION OF CRAIG DORAN, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINS
Z MINERALS LTD	23-Nov-2023	16	BOARD ENDORSED)  ELECTION OF GEOFF WRAY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINS
			BOARD ENDORSED)	
Z MINERALS LTD	23-Nov-2023	17	ELECTION OF MICHAEL CARRICK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINS
Z MINERALS LTD	23-Nov-2023	18	(NON-BOARD ENDORSED) RE-ELECTION OF GRAEME JOHNSTON AS DIRECTOR (BOARD ENDORSED)	FOR
Z MINERALS LTD	23-Nov-2023	19	RE-ELECTION OF DR JOHN CLARKE AS DIRECTOR (BOARD ENDORSED)	AGAINS
/Z MINERALS LTD	23-Nov-2023 23-Nov-2023	20	ELECTION OF DR CASTA TUNGARAZA AS DIRECTOR (BOARD ENDORSED)	FOR
/Z MINERALS LTD /Z MINERALS LTD	23-Nov-2023 23-Nov-2023	21	ELECTION OF SERGE NGANDU AS DIRECTOR (BOARD ENDORSED) ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA, WHO HAS BEEN NOMINATED BY A	FOR FOR
			SHAREHOLDER, AS A DIRECTOR (BOARD ENDORSED)	
JBE HOLDINGS LTD JBE HOLDINGS LTD	23-Nov-2023 23-Nov-2023	2	RE-ELECTION OF JACQUELINE MCARTHUR ADOPTION OF THE REMUNERATION REPORT	FOR AGAINS
JBE HOLDINGS LTD JBE HOLDINGS LTD	23-Nov-2023 23-Nov-2023	3	APPROVAL OF AWARD OF RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	FOR
JBE HOLDINGS LTD	23-Nov-2023	4	APPROVAL OF GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	FOR
JBE HOLDINGS LTD JBE HOLDINGS LTD	23-Nov-2023 23-Nov-2023	5 6	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR FOR
JBE HOLDINGS LTD JBE HOLDINGS LTD	23-Nov-2023 23-Nov-2023	7	PROPORTIONAL TAKEOVER PROVISIONS	FOR
LBARA MINERALS LTD	23-Nov-2023	1	REMUNERATION REPORT	FOR
LBARA MINERALS LTD LBARA MINERALS LTD	23-Nov-2023 23-Nov-2023	3	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR RE-ELECTION OF MR STEPHEN SCUDAMORE AS DIRECTOR	FOR FOR
	23-Nov-2023		RENEWAL OF EMPLOYEE AWARD PLAN	FOR



Issuer Name PILBARA MINERALS LTD	Meeting Date P 23-Nov-2023	roposal Number 5	Proposal Description  AMENDMENTS TO EXISTING SECURITIES UNDER THE EMPLOYEE AWARD PLAN	Vote FOR
PILBARA MINERALS LTD	23-Nov-2023	6	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD	23-Nov-2023 23-Nov-2023	7 8	ISSUE OF SHARE RIGHTS TO MR ANTHONY KIERNAN ISSUE OF SHARE RIGHTS TO MR NICHOLAS CERNOTTA	FOR FOR
PILBARA MINERALS LTD	23-Nov-2023	9	ISSUE OF SHARE RIGHTS TO MIK NICHOLAS CERNOTTA	FOR
PILBARA MINERALS LTD	23-Nov-2023	10	ISSUE OF SHARE RIGHTS TO MS MIRIAM STANBOROUGH APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD	23-Nov-2023 23-Nov-2023	11 12	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR FOR
BELLEVUE GOLD LTD	23-Nov-2023	11	REMUNERATION REPORT	FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	23-Nov-2023 23-Nov-2023	3	RE-ELECTION OF DIRECTOR - MS SHANNON COATES RE-ELECTION OF DIRECTOR - MS FIONA ROBERTSON	FOR FOR
BELLEVUE GOLD LTD	23-Nov-2023	4	RE-ELECTION OF DIRECTOR - MR STEPHEN PARSONS	FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	23-Nov-2023 23-Nov-2023	5 6	APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW  APPROVAL OF DEED OF INDEMNITY, INSURANCE AND ACCESS	FOR FOR
ARENA REIT	23-Nov-2023	1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
ARENA REIT ARENA REIT	23-Nov-2023 23-Nov-2023	3	RE-ELECTION OF MS HELEN THORNTON AS A DIRECTOR OF THE COMPANY  RE-ELECTION OF MR DAVID ROSS AS A DIRECTOR OF THE COMPANY	FOR FOR
ARENA REIT	23-Nov-2023	4	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT ARENA REIT	23-Nov-2023 23-Nov-2023	<u>5</u>	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR FOR
ARENA REIT	23-Nov-2023	7	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
AVJENNINGS LTD AVJENNINGS LTD	23-Nov-2023 23-Nov-2023	3	REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - MR BOBBY CHIN	FOR FOR
AVJENNINGS LTD	23-Nov-2023	4	ADDITIONAL 10% PLACEMENT CAPACITY	FOR
CHALICE MINING LTD	23-Nov-2023	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - GARRET DIXON	FOR
CHALICE MINING LTD CHALICE MINING LTD	23-Nov-2023 23-Nov-2023	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH	FOR FOR
CHALICE MINING LTD	23-Nov-2023	4 5	RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR FOR
CHALICE MINING LTD CHALICE MINING LTD	23-Nov-2023 23-Nov-2023	6	RATIFICATION OF ISSUE OF NORTHAM SHARES  RATIFICATION OF ISSUE OF CONSIDERATION SHARES	FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
NEW HOPE CORPORATION LTD NEW HOPE CORPORATION LTD	23-Nov-2023 23-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR ROBERT MILLNER AO RE-ELECTION OF DIRECTOR - MR TODD BARLOW	FOR FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	4	ELECTION OF DIRECTOR - MS LUCIA STOCKER	FOR
NEW HOPE CORPORATION LTD NEW HOPE CORPORATION LTD	23-Nov-2023 23-Nov-2023	5 6	NON-EXECUTIVE DIRECTOR REMUNERATION POOL INCREASE ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR FOR
IEW HOPE CORPORATION LTD	23-Nov-2023 23-Nov-2023	7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	AGAINST
IEW HOPE CORPORATION LTD	23-Nov 2022	8	CONSTITUTION  PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
CLOVER CORPORATION LIMITED	23-Nov-2023 23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED	23-Nov-2023 23-Nov-2023	3	RE-ELECTION OF MR IAN GLASSON AS A DIRECTOR RE-ELECTION OF MS TONI BRENDISH AS A DIRECTOR	FOR FOR
CLOVER CORPORATION LIMITED	23-Nov-2023 23-Nov-2023	4	APPROVAL OF ACQUISITION OF FY24 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	1	TERM INCENTIVE PLAN REMUNERATION REPORT	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	2	RE-ELECT JENNIFER A. HORRIGAN	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	3	RE-ELECT DEBORAH COAKLEY	FOR
DEXUS INDUSTRIA REIT DEXUS INDUSTRIA REIT	23-Nov-2023 23-Nov-2023	4.1	RENEW PROPORTIONAL TAKEOVER PROVISIONS (INDUSTRIA TRUST NO. 1) RENEW PROPORTIONAL TAKEOVER PROVISIONS (INDUSTRIA TRUST NO. 2)	FOR FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	4.3	RENEW PROPORTIONAL TAKEOVER PROVISIONS (INDUSTRIA TRUST NO. 3)	FOR
DEXUS INDUSTRIA REIT DEXUS INDUSTRIA REIT	23-Nov-2023 23-Nov-2023	4.4	RENEW PROPORTIONAL TAKEOVER PROVISIONS (INDUSTRIA TRUST NO. 4)  RENEW PROPORTIONAL TAKEOVER PROVISIONS (COMPANY)	FOR FOR
NEXTDC LTD	24-Nov-2023	1	REMUNERATION REPORT	FOR
NEXTDC LTD NEXTDC LTD	24-Nov-2023 24-Nov-2023	3	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR RE-ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	FOR FOR
NEXTDC LTD	24-Nov-2023	4	ELECTION OF MRS MARIA LEFTAKIS, AS A DIRECTOR	FOR
NEXTDC LTD NEXTDC LTD	24-Nov-2023 24-Nov-2023	<u>5</u>	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE	FOR FOR
WISETECH GLOBAL LTD	24-Nov-2023	2	ADOPTION OF REMUNERATION REPORT	FOR
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	24-Nov-2023 24-Nov-2023	3 4	RE-ELECTION OF DIRECTOR - CHARLES GIBBON GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES	FOR FOR
			PLAN	
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	24-Nov-2023 24-Nov-2023	5 6	AMENDMENTS TO CONSTITUTION REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
CORE LITHIUM LTD	24-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
CORE LITHIUM LTD	24-Nov-2023 24-Nov-2023	2	RE-ELECTION OF MR GREGORY ENGLISH AS A DIRECTOR OF THE COMPANY  RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	FOR FOR
CORE LITHIUM LTD	24-Nov-2023 24-Nov-2023	4	RATIFICATION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY  RATIFICATION OF 250,000,000 PLACEMENT SHARES ISSUED ON 22 AUGUST 2023	FOR
SILVER LAKE RESOURCES LTD	24-Nov-2023	2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT  RE-ELECTION OF DAVID QUINLIVAN AS A DIRECTOR	FOR
SILVER LAKE RESOURCES LTD NEXTED GROUP LIMITED	24-Nov-2023 24-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	AGAINST FOR
NEXTED GROUP LIMITED	24-Nov-2023	2	RE-ELECTION OF DIRECTOR - WILLIAM DEANE	FOR
NEXTED GROUP LIMITED NEXTED GROUP LIMITED	24-Nov-2023 24-Nov-2023	3 4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY  APPOINTMENT OF COMPANY AUDITOR: PITCHER PARTNERS SYDNEY PARTNERSHIP	FOR FOR
PEXA GROUP LIMITED	24-Nov-2023	1	RE-ELECTION OF DIRECTOR - JEFFREY SMITH	FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED	24-Nov-2023 24-Nov-2023	3	RE-ELECTION OF DIRECTOR - MELANIE WILLIS RE-ELECTION OF DIRECTOR - PAUL RICKARD	FOR FOR
PEXA GROUP LIMITED	24-Nov-2023	4	REMUNERATION REPORT	FOR
PEXA GROUP LIMITED  IAMESON RESOURCES LTD	24-Nov-2023 27-Nov-2023	5 1	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING ADOPTION OF REMUNERATION REPORT	FOR FOR
AMESON RESOURCES LTD	27-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR STEVE VAN BARNEVELD	FOR
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	27-Nov-2023 27-Nov-2023	3 4	GRANT OF LONG TERM INCENTIVE OPTIONS TO MR MICHAEL GRAY APPROVAL OF LISTING RULE 7.1A MANDATE	FOR FOR
SENESIS MINERALS LTD	27-Nov-2023	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
GENESIS MINERALS LTD GENESIS MINERALS LTD	27-Nov-2023 27-Nov-2023	3	RE-ELECTION OF MR MICHAEL BOWEN AS A DIRECTOR RE-ELECTION OF MR MICHAEL WILKES AS A DIRECTOR	FOR FOR
SENESIS MINERALS LTD	27-Nov-2023	4	ELECTION OF MS JACQUELINE MURRAY AS A DIRECTOR	FOR
GENESIS MINERALS LTD GENESIS MINERALS LTD	27-Nov-2023 27-Nov-2023	5 6	ADOPTION OF EQUITY INCENTIVE PLAN ADOPTION OF TAX EXEMPT SHARE PLAN	FOR FOR
GENESIS MINERALS LTD	27-Nov-2023 27-Nov-2023	7	ONE-OFF ISSUE OF LONG TERM STRATEGIC GROWTH RETENTION RIGHTS TO MR RALEIGH FINLAYSON	FOR
GENESIS MINERALS LTD	27-Nov-2023	8	ISSUE OF FY24 3 YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR
SENESIS MINERALS LTD	27-Nov-2023	9	ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	FOR
GENESIS MINERALS LTD	27-Nov-2023	10	APPROVAL OF POTENTIAL TERMINATION BENEFITS INCREASE IN NON-EXECUTIVE DIRECTOR FEES	FOR
GENESIS MINERALS LTD GENESIS MINERALS LTD	27-Nov-2023 27-Nov-2023	11 12	AMENDMENT TO CONSTITUTION	FOR FOR
GENESIS MINERALS LTD	27-Nov-2023	13	RATIFICATION OF ONE-OFF ISSUE OF LONG TERM STRATEGIC GROWTH RETENTION RIGHTS	FOR
CHRYSOS CORPORATION LIMITED CHRYSOS CORPORATION LIMITED	27-Nov-2023 27-Nov-2023	3	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF GREG HOLT AS DIRECTOR	FOR FOR
CHRYSOS CORPORATION LIMITED	27-Nov-2023	4	RE-ELECTION OF BRETT BOYNTON AS DIRECTOR	FOR
CHRYSOS CORPORATION LIMITED CHRYSOS CORPORATION LIMITED	27-Nov-2023 27-Nov-2023	5 6	RE-ELECTION OF KERRY GLEESON AS DIRECTOR  APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR DIRK TREASURE	FOR FOR
CHRYSOS CORPORATION LIMITED	27-Nov-2023	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR BRETT COVENTRY	FOR
VHISPIR LTD VHISPIR LTD	27-Nov-2023 27-Nov-2023	2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING VOTE) RE-ELECTION OF SARAH MORGAN AS A DIRECTOR	FOR FOR
VHISPIR LTD	27-Nov-2023	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEROMY WELLS	AGAINST
VHISPIR LTD	27-Nov-2023	4	RATIFICATION OF OPTIONS ISSUED TO RIVERFORT CAPITAL	FOR
VHISPIR LTD VHISPIR LTD	27-Nov-2023 27-Nov-2023	5 6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS  RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.1	FOR FOR
VHISPIR LTD	27-Nov-2023	7A	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR BRENDAN FLEITER	FOR
VHISPIR LTD .INK ADMINISTRATION HOLDINGS LTD	27-Nov-2023 28-Nov-2023	7B 1	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR SARAH MORGAN ELECTION OF DIRECTOR- MARK LENNON	FOR FOR
INK ADMINISTRATION HOLDINGS LTD	28-Nov-2023	2	REMUNERATION REPORT	AGAINST
LINK ADMINISTRATION HOLDINGS LTD	28-Nov-2023	3	APPROVAL OF CEO & MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR
ALPHA HPA LTD	28-Nov-2023	1	APPROVAL OF REMUNERATION REPORT	FOR
ALPHA HPA LTD ALPHA HPA LTD	28-Nov-2023	2	RE-ELECTION OF MR PETER NIGHTINGALE AS A DIRECTOR RE-ELECTION OF MR ANTHONY SGRO AS A DIRECTOR	FOR FOR
ALPHA HPA LTD ALPHA HPA LTD	28-Nov-2023 28-Nov-2023	3 4	RE-ELECTION OF MR ROBERT WILLIAMSON AS A DIRECTOR	FOR
HEALIUS LTD	28-Nov-2023	2	ADOPTION OF THE 2023 REMUNERATION REPORT	FOR



HEALIUS LTD	Meeting Date P 28-Nov-2023	roposal Numbe	TO ELECT CHARLIE TAYLOR AS A DIRECTOR	FOR
HEALIUS LTD	28-Nov-2023	5	TO ELECT DR. MICHAEL STANFORD AS A DIRECTOR	FOR
HEALIUS LTD HEALIUS LTD	28-Nov-2023 28-Nov-2023	7	TO ELECT RAW JEYARAJ AS A DIRECTOR  GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR FOR
HEALIUS LTD	28-Nov-2023	8	GRANT OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
HEALIUS LTD RAMSAY HEALTH CARE LTD	28-Nov-2023 28-Nov-2023	9	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL ADOPTION OF THE REMUNERATION REPORT	FOR FOR
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD	28-Nov-2023 28-Nov-2023	3.1	TO RE-ELECT MR MICHAEL STANLEY SIDDLE TO RE-ELECT MS KAREN LEE COLLETT PENROSE	FOR FOR
RAMSAY HEALTH CARE LTD	28-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024	FOR
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	28-Nov-2023 28-Nov-2023	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR MR MARTIN PRIESTLEY	FOR FOR
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	28-Nov-2023 28-Nov-2023	3	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY APPROVAL TO ISSUE SECURITIES UNDER THE SCHEME	FOR FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE SCHEME	FOR
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	28-Nov-2023 28-Nov-2023	7	AMENDMENT OF CONSTITUTION RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	28-Nov-2023 28-Nov-2023	8.A 8.B	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR ROSS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MATHEW RYAN	FOR FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	8.C	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MARTIN PRIESTLEY	FOR
MURRAY COD AUSTRALIA LTD CAPRICORN METALS LTD	28-Nov-2023 29-Nov-2023	8.D 1	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR GEORGE COMMINS  ADOPTION OF REMUNERATION REPORT	FOR AGAINST
CAPRICORN METALS LTD CAPRICORN METALS LTD	29-Nov-2023 29-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR MARK OKEBY ELECTION OF DIRECTOR - MS JILL IRVIN	FOR FOR
CAPRICORN METALS LTD	29-Nov-2023	4	RE-ADOPTION OF PERFORMANCE RIGHTS PLAN	FOR
CAPRICORN METALS LTD CAPRICORN METALS LTD	29-Nov-2023 29-Nov-2023	<u>5</u>	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTORS REMUNERATION  APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK	FOR AGAINST
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	29-Nov-2023 29-Nov-2023	1 2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - BELINDA ROWE	FOR FOR
TEMPLE & WEBSTER GROUP LTD	29-Nov-2023	3	ELECTION OF DIRECTOR - MELINDA SNOWDEN	FOR
TEMPLE & WEBSTER GROUP LTD SANDFIRE RESOURCES LTD	29-Nov-2023 29-Nov-2023	1	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION  NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	2	ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MS JENNIFER MORRIS OAM AS A DIRECTOR	FOR FOR
SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD	29-Nov-2023 29-Nov-2023	4	GRANT OF FY2024 LTI RIGHTS TO MR BRENDAN HARRIS (OR HIS NOMINEE(S))	FOR
SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD	29-Nov-2023 29-Nov-2023	5 6	APPROVAL OF EQUITY INCENTIVE PLAN PROPOSED AMENDMENTS TO EXISTING AWARDS TO REFLECT THE EQUITY INCENTIVE PLAN	FOR FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	7	APPROVAL OF LEAVING ENTITLEMENTS	FOR AGAINST
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	29-Nov-2023 29-Nov-2023	3	ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF DIRECTOR - MR GERALD HARVEY	FOR
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	29-Nov-2023 29-Nov-2023	4 5	RE-ELECTION OF DIRECTOR - MR CHRIS MENTIS RE-ELECTION OF DIRECTOR - MS LUISA CATANZARO	AGAINST FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	6	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	7	SHARES IN THE COMPANY  GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	8	SHARES IN THE COMPANY  GRANT OF PERFORMANCE RIGHTS TO MATTHEW DAVID ACKERY AND PERMIT MATTHEW DAVID	FOR
			ACKERY TO ACQUIRE SHARES IN THE COMPANY	
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	9	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	10	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	11	GRANT A SECURITY INTEREST OVER CERTAIN ASSETS OF THE COMPANY TO SECURE THE INDEMNITY	FOR
NRW HOLDINGS LTD	29-Nov-2023	1	OBLIGATION OWED TO EACH ELIGIBLE PERSON REMUNERATION REPORT	AGAINST
NRW HOLDINGS LTD	29-Nov-2023	2	RE-ELECTION OF MR JEFF DOWLING	FOR
NRW HOLDINGS LTD NRW HOLDINGS LTD	29-Nov-2023 29-Nov-2023	3 4	RE-ELECTION OF MR PETER JOHNSTON APPROVAL OF PERFORMANCE RIGHTS PLAN	AGAINST FOR
NRW HOLDINGS LTD	29-Nov-2023	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY24 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	FOR
NRW HOLDINGS LTD	29-Nov-2023	6	THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1 AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2 ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ROBED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	AGAINST
			VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.	
OBJECTIVE CORPORATION LTD	29-Nov-2023	1	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.  REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR
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Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ORIGIN ENERGY LTD	04-Dec-2023	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH). THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ORIGIN ENERGY 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 APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH ORIGIN ENERGY LIMITED AND MIDOCEAN REFER BIDCO PTY LTD AGREE	AGAINST
BANK OF QUEENSLAND LTD	05-Dec-2023	2	RE-ELECTION OF DIRECTOR - BRUCE CARTER	FOR
BANK OF QUEENSLAND LTD	05-Dec-2023	3	REMUNERATION REPORT	FOR
BANK OF QUEENSLAND LTD  BANK OF QUEENSLAND LTD	05-Dec-2023	4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - FY24 LONG TERM VARIABLE REWARD	FOR
	05-Dec-2023	5	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - FY23 PREMIUM PRICED OPTIONS	
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	2	AUDITOR REMUNERATION	FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	3.1	RE-ELECTION OF MR DAVID HOLLANDER	FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	3.2	ELECTION OF MS TERRI RHODES	FOR
FINEOS CORPORATION HOLDINGS PLC FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023 05-Dec-2023	<u>4</u> 5.1	APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTY  APPROVAL TO ISSUE AND ALLOT SECURITIES	FOR FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	5.2	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	6	RATIFICATION OF ISSUE OF SECURITIES	ABSTAIN
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	2A	ELECTION OF DAVID BAXBY AS A DIRECTOR	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	2B	RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	2C	RE-ELECTION OF JOSEPHINE SUKKAR AS A DIRECTOR	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	3	REMUNERATION REPORT	AGAINST
WASHINGTON H.SOUL PATTINSON & CO LTD WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023 08-Dec-2023	<u>4</u> 5	GRANT OF PERFORMANCE RIGHTS TO THE CEO & MANAGING DIRECTOR INCREASE NON-EXECUTIVE DIRECTOR FEE POOL	FOR FOR
NICKEL INDUSTRIES LIMITED	12-Dec-2023	1	APPROVAL FOR THE COMPANY TO ACQUIRE UP TO 75% OF THE ENC PROJECT	FOR
ORICA LTD	13-Dec-2023	2.1	RE-ELECTION OF MALCOLM BROOMHEAD AS A DIRECTOR	FOR
ORICA LTD	13-Dec-2023	2.2	RE-ELECTION OF JOHN BEEVERS AS A DIRECTOR	FOR
ORICA LTD	13-Dec-2023	2.3	ELECTION OF MARK GARRETT AS A DIRECTOR	FOR
ORICA LTD	13-Dec-2023	2.4	ELECTION OF VANESSA GUTHRIE AS A DIRECTOR	FOR
ORICA LTD	13-Dec-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
ORICA LTD	13-Dec-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	FOR
ORICA LTD	13-Dec-2023	5	ADVISORY VOTE ON CLIMATE ACTION REPORT	FOR
ELDERS LTD	14-Dec-2023	2	REMUNERATION REPORT	AGAINST
ELDERS LTD ELDERS LTD	14-Dec-2023 14-Dec-2023	3 4	ELECTION OF JOHN LLOYD  MANAGING DIRECTORS LONG-TERM INCENTIVE	FOR FOR
ELDERS LTD	14-Dec-2023	5	MANAGING DIRECTORS LONG-TERM INCENTIVE  MANAGING DIRECTORS SERVICE RIGHTS	AGAINST
ELDERS LTD	14-Dec-2023	6	APPROVAL OF ISSUE OF SECURITIES UNDER LONG-TERM INCENTIVE PLAN - EXCEPTION TO ASX LISTING RULE 7.1	FOR
ELDERS LTD	14-Dec-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL RULE	FOR
WESTPAC BANKING CORP	14-Dec-2023	2	REMUNERATION REPORT	FOR
WESTPAC BANKING CORP WESTPAC BANKING CORP	14-Dec-2023	3 4A	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TO ELECT TIM BURROUGHS AS A DIRECTOR	FOR FOR
WESTPAC BANKING CORP WESTPAC BANKING CORP	14-Dec-2023 14-Dec-2023	4A 4B	TO ELECT TIM BURROUGHS AS A DIRECTOR TO ELECT MICHAEL ULLMER AO AS A DIRECTOR	FOR
WESTPAC BANKING CORP	14-Dec-2023	4C	TO ELECT STEVEN GREGG AS A DIRECTOR	FOR
WESTPAC BANKING CORP	14-Dec-2023	5	WESTPAC CLIMATE CHANGE POSITION STATEMENT AND ACTION PLAN	FOR
WESTPAC BANKING CORP	14-Dec-2023	6A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
WESTPAC BANKING CORP	14-Dec-2023	6B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1A	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1B	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1C	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES	FOR
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1D 1F	ELECTION OF DIRECTOR - MS CAROLYN KAY ELECTION OF DIRECTOR - MS ALISON KITCHEN	FOR FOR
NATIONAL AUSTRALIA BANK LTD  NATIONAL AUSTRALIA BANK LTD	15-Dec-2023 15-Dec-2023	1F	ELECTION OF DIRECTOR - MIS ALISON RITCHEN  ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	AGAINST
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	2	REMUNERATION REPORT	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	3A	TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	3B	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	FOR
ALLKEM LIMITED	19-Dec-2023	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): A THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALLKEM 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 MADE OR REQUIRED BY THE COURT AND AGREED TO BY ALLKEM, LIVENT AND NEWCO); AND B. ALLKEM IS AUTHORISED, SUBJECT TO THE TERMS OF THE TRANSACTION AGREEMENT, TO: A AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS; AND B. TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS.	AGAINST
INCITEC PIVOT LTD	20-Dec-2023	2	ELECTION OF MR MICHAEL CARROLL AS A DIRECTOR	FOR
INCITEC PIVOT LTD	20-Dec-2023 20-Dec-2023	3	ELECTION OF MR MICHAEL CARROLL AS A DIRECTOR  ELECTION OF MR JOHN HO AS A DIRECTOR	FOR
INCITEC PIVOT LTD	20-Dec-2023	4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
INCITEC PIVOT LTD	20-Dec-2023	5	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	FOR
INCITEC PIVOT LTD	20-Dec-2023	6	RETURN OF CAPITAL TO SHAREHOLDERS	FOR
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	2	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	FOR
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	3	ADOPTION OF THE REMUNERATION REPORT	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 australian super.com/pds or by calling 1300 300 273. Australian Super Py Ltd ABN 94 006 457 987, AFSL 233788, Trustee of Australian Super ABN 65 714 394 898.