

NICKEL INDUSTRIES LIMITED		Proposal Number	Proposal Description	1016
	05-Jul-2023	1A	APPROVAL OF HNC ACQUISITION FOR THE PURPOSES OF LISTING RULE 10.1	AGAINST
			APPROVAL OF THE ISSUE OF SHARES TO NEWSTRIDE FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE	
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
SATONA MINING ETD	17-Jul-2023	5		FOR
			RATIFY PAST ISSUANCE OF UNCONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND	
SAYONA MINING LTD	17-Jul-2023	6	SOPHISTICATED INVESTORS	FOR
		1	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	17-Jul-2023	10	ADOPT NEW CONSTITUTION	AGAINST
		í l	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS	
		1	ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BLACKMORES LIMITED AND THE	
		1	HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME	
		1	BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT	
		í l	ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH BLACKMORES	
BLACKMORES LTD	18-Jul-2023	1	LIMITED AND KIRIN HOLDINGS COMPANY, LIMITED AGREE	FOR
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	26-Jul-2023	1	RE-ELECTION OF LESLIE DESJARDINS AS A DIRECTOR	FOR
ALS LTD	26-Jul-2023	2	RE-ELECTION OF JOHN MULCAHY AS A DIRECTOR	FOR
ALS LTD	26-Jul-2023	3	ELECTION OF PETER POSSEMIERS AS A DIRECTOR	FOR
ALS LTD	26-Jul-2023	4	ELECTION OF NIGEL GARRARD AS A DIRECTOR	FOR
ALS LTD	26-Jul-2023	5	REMUNERATION REPORT	FOR
ALS LTD	26-Jul-2023	6	AMENDMENTS TO THE CONSTITUTION	FOR
ALS LTD	26-Jul-2023	7	GRANT OF 2022 PERFORMANCE RIGHTS TO MALCOLM DEANE	FOR
ALS LTD	26-Jul-2023	8	GRANT OF 2022 FERFORMANCE RIGHTS TO MALCOLM DEANE	FOR
		9	APPROVAL OF FINANCIAL ASSISTANCE	
ALS LTD	26-Jul-2023	9		FOR
ABACUS PROPERTY GROUP	27-Jul-2023	_	AMENDMENTS TO AGHL CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	2	AMENDMENTS TO AGPL CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	3	AMENDMENTS TO ASOL CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	4	AMENDMENTS TO AT CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	5	AMENDMENTS TO AIT CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	6	AMENDMENTS TO ASPT CONSTITUTION	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	7	ACQUISITION RESOLUTIONS	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	8	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP HOLDINGS LIMITED	FOR
ABACUS PROPERTY GROUP		9	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED	FOR
	27-Jul-2023			
ABACUS PROPERTY GROUP	27-Jul-2023	10	ABACUS STORAGE KING STAPLING DEED RESOLUTION	FOR
ABACUS PROPERTY GROUP	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
MACQUARIE GROUP LTD	27-Jul-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR
MACQUARIE GROUP LTD	27-Jul-2023	4	APPROVAL OF TERMINATION BENEFITS	FOR
			APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED	
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		2	APPROVAL TO ISSUE THE SERIES 5 AND/OR SERIES 6 CONVERTIBLE NOTE TO AUSTRALIANSUPER	ABSTAIN
STRAH RESOURCES LTD	28-Jul-2023	2		ABSTAIN
			APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE	
SYRAH RESOURCES LTD	28-Jul-2023	3	SERIES 1 AND SERIES 3 CONVERTIBLE NOTES	ABSTAIN
		í l	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE	
SYRAH RESOURCES LTD	28-Jul-2023	4	SERIES 4 CONVERTIBLE NOTE	ABSTAIN
		I.	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE	
SYRAH RESOURCES LTD	28-Jul-2023	5	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
	03-Aug-2023	3.A	ELECT RENEE PETERSON AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	3.B	RE-ELECT NIGEL STEIN AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC			RE-ELECT HAROLD WIENS AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC				FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	3.C	ALITHORITY TO FIX THE EXTERNAL ALIDITOR'S REMUNERATION	
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Aug-2023 03-Aug-2023	4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Aug-2023 03-Aug-2023 03-Aug-2023	4 5	GRANT OF ROCE RSU'S	FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Aug-2023 03-Aug-2023	4	GRANT OF ROCE RSU'S GRANT OF RELATIVE TSR RSU'S	
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Aug-2023 03-Aug-2023 03-Aug-2023 03-Aug-2023	4 5 6	GRANT OF ROCE RSU'S GRANT OF RELATIVE TSR RSU'S RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES	FOR FOR
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Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
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	31-Aug-2023	8	APPOINTMENT OF DIRECTOR (MS. JESSICA MCDONALD)	FOR
COLLINS FOODS LTD	01-Sep-2023	2	ELECTION OF DIRECTOR - NICKI ANDERSON	FOR
COLLINS FOODS LTD	01-Sep-2023	3	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	01-Sep-2023	5	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	FOR
COLLINS FOODS LTD	01-Sep-2023	6	ADOPTION OF REMUNERATION REPORT	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
		3		FOR
METCASH LTD METCASH LTD	15-Sep-2023		TO ADOPT THE REMUNERATION REPORT TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	
MERCURY NZ LIMITED	15-Sep-2023 19-Sep-23	4	RE-ELECT HANNAH HAMLING	FOR
MERCURY NZ LIMITED	19-Sep-23	2	RE-ELECT SCOTT A. ST JOHN	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	26-Sep-2023	1	REMUNERATION REPORT	AGAINST
SUNCORP GROUP LTD	26-Sep-2023	2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	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	26-Sep-2023	1	RE-ELECT DEAN J. BRACEWELL	FOR
AIR NEW ZEALAND	26-Sep-2023	2	RE-ELECT LAURISSA COONEY	FOR
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	2	RE-ELECTION OF MR JOHN EALES AS A DIRECTOR RE-ELECTION OF MS TIFFINY LEWIN AS A DIRECTOR	FOR
BABY BUNTING GROUP LTD	10-Oct-2023	2A	TO RE-ELECT GARY LEVIN	FOR
BABY BUNTING GROUP LTD	10-Oct-2023	2B	TO RE-ELECT DONNA PLAYER	FOR
BABY BUNTING GROUP LTD	10-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT	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	11-Oct-2023	2	RE-ELECTION OF JON NICHOLSON	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	3	ELECTION OF WENDY THORPE	FOR
INSURANCE AUSTRALIA GROUP LTD INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	4 5	ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE	FOR FOR
INSURANCE AUSTRALIA GROUP LID	11-Oct-2023	5	OFFICER (CEO)	FUR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	6	INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL CAP	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CSL LTD CSL LTD	11-Oct-2023 11-Oct-2023	2 3	APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON	FOR FOR
CSL LTD	11-Oct-2023	4	ADOPTION OF THE REMUNERATION REPORT	AGAINST
CSL LTD	11-Oct-2023	5	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND	AGAINST
			MANAGING DIRECTOR, DR PAUL MCKENZIE	
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	2A	RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM	FOR
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	2B 3	RE-ELECTION OF DIRECTOR, SIMON MOUTTER ADOPTION OF THE 2023 REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023 11-Oct-2023	4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	FOR FOR
BRAMBLES LTD	12-Oct-2023	2	APPROVE REMUNERATION REPORT	FOR
BRAMBLES LTD	12-Oct-2023	3	ELECT PRIYA RAJAGOPALAN AS DIRECTOR	FOR
BRAMBLES LTD	12-Oct-2023	4	ELECT KEN MCCALL AS DIRECTOR	FOR
BRAMBLES LTD BRAMBLES LTD	12-Oct-2023 12-Oct-2023	5	ELECT JOHN MULLEN AS DIRECTOR ELECT NORA SCHEINKESTEL AS DIRECTOR	FOR FOR
BRAMBLES LTD	12-Oct-2023	7	APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	FOR
BRAMBLES LTD	12-Oct-2023	8	APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN	FOR
BRAMBLES LTD	12-Oct-2023	9	APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	2A	RE-ELECTION OF DIRECTOR - DR SARAH RYAN	FOR
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	12-Oct-2023 12-Oct-2023	2B 2C	RE-ELECTION OF DIRECTOR - MR LYELL STRAMBI ELECTION OF DIRECTOR - MR TIMOTHY LONGSTAFF	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	20 2D	ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	3	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, MR ANDREW	FOR
			HARDING	
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	12-Oct-2023 12-Oct-2023	4 5	APPROVAL OF POTENTIAL TERMINATION BENEFITS REMUNERATION REPORT	FOR
UNITED MALT GROUP LTD	12-Oct-2023	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE	FOR
	12 000 2020		SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE	. on
			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)	
MERIDIAN ENERGY LIMITED	12-Oct-2023	1	RE-ELECT MARK J. VERBIEST	FOR
MERIDIAN ENERGY LIMITED	12-Oct-2023	2	ELECT DAVID CARTER	FOR
NEWCREST MINING LTD	13-Oct-2023	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),	FOR
			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	
			TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO	
			WHICH NEWCREST AND NEWMONT AGREE)	
TREASURY WINE ESTATES LTD	16-Oct-2023	2A	RE-ELECTION OF DIRECTOR - MR ED CHAN	FOR
TREASURY WINE ESTATES LTD	16-Oct-2023	2B	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	16-Oct-2023 16-Oct-2023	2C 2D	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	FOR FOR
TREASURY WINE ESTATES LTD	16-Oct-2023	2D 2E	ELECTION OF DIRECTOR - MS ANTONIA RORSANOS	FOR
	16-Oct-2023	2F	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	FOR
TREASURY WINE ESTATES LTD		3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	16-Oct-2023		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF TOM POCKETT AS A DIRECTOR	FOR FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	16-Oct-2023	4	RE-ELECTION OF TOM POCKETT AS A DIRECTOR RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND		2	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND	16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2 3 4		FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND STOCKLAND	16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2 3 4 5	APPROVAL OF REMUNERATION REPORT	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND STOCKLAND STOCKLAND	16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2 3 4 5 6	APPROVAL OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND STOCKLAND	16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2 3 4 5	APPROVAL OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND STOCKLAND STOCKLAND	16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023	2 3 4 5 6	APPROVAL OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING 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 ADOPT THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30	FOR FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD STOCKLAND STOCKLAND STOCKLAND STOCKLAND COCHLEAR LTD COCHLEAR LTD	16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 16-Oct-2023 17-Oct-2023 17-Oct-2023	2 3 4 5 6 1.1 2.1	APPROVAL OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING 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 ADOPT THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR FOR FOR
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Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
BAPCOR LTD TELSTRA GROUP LIMITED	17-Oct-2023 17-Oct-2023	8 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 18-Oct-2023	2	RE-ELECTION OF MS MAXINE BRENNER REMUNERATION REPORT	FOR
ORIGIN ENERGY LTD ARB CORPORATION LTD	19-Oct-2023	1	ADOPTION OF REMUNERATION REPORT	FOR FOR
ARB CORPORATION LTD ARB CORPORATION LTD	19-Oct-2023 19-Oct-2023	2	RE-ELECTION OF MR ANDREW STOTT AS A DIRECTOR APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS	FOR FOR
	19-00-2023	3	ACT 2001 (CTH) AND ALL OTHER PURPOSES, DELOTTE TO UCHE TOMATSU, 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	3 4	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR FOR
ASX LIMITED	19-Oct-2023 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 (SPLL 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 FIANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
PERPETUAL LTD	19-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
PERPETUAL LTD PERPETUAL LTD	19-Oct-2023 19-Oct-2023	2 3	RE-APPOINTMENT OF MR TONY D ALOISIO AM RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER	FOR FOR
PERPETUAL LTD	19-Oct-2023	4	RE-APPOINTMENT OF MR CHRISTOPHER JONES	FOR
PERPETUAL LTD	19-Oct-2023	5A	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	AGAINST
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 THE LOTTERY CORPORATION LIMITED	19-Oct-2023 19-Oct-2023	2B 3	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	FOR FOR
THE LOTTERY CORPORATION LIMITED	19-Oct-2023	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD ORORA LTD	19-Oct-2023 19-Oct-2023	2 3A	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
ORORA LTD ORORA LTD	19-Oct-2023 19-Oct-2023	3B 4	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER REMUNERATION REPORT	FOR FOR
TRANSURBAN GROUP	19-Oct-2023	4 2.A	TO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP TRANSURBAN GROUP	19-Oct-2023 19-Oct-2023	2.B 2.C	TO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY) TO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	FOR FOR
TRANSURBAN GROUP	19-Oct-2023	3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP TRANSURBAN GROUP	19-Oct-2023 19-Oct-2023	4 5	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT) GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	FOR FOR
CHARTER HALL LONG WALE REIT	19-Oct-2023	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR GLENN FRASER	FOR
EVT LIMITED EVT LIMITED	20-Oct-2023 20-Oct-2023	2 3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023 TO ELECT MR BRETT DAVID CHENOWETH AS A DIRECTOR OF THE COMPANY	FOR FOR
EVT LIMITED	20-Oct-2023	4	TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY APPROVAL OF THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	FOR
EVT LIMITED EVT LIMITED	20-Oct-2023 20-Oct-2023	5	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023 20-Oct-2023	2 3A	REMUNERATION REPORT RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	3B	RE-ELECT SAMANTHA HOGG AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023 20-Oct-2023	3C 3D	RE-ELECT TERRY SINCLAIR AS A DIRECTOR ELECT CLIVE STIFF AS A DIRECTOR	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	4A	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023 20-Oct-2023	4B 5 2A	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST ACAINST ADOPTION OF THE COMPANYS REMUNIFERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL 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; ASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) 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 END MIL MEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING.	FOR
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
WORLEY LTD WORLEY LTD	20-Oct-2023 20-Oct-2023	3 4	TO ADOPT THE REMUNERATION REPORT GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	FOR FOR
WORLEY LTD WORLEY LTD	20-Oct-2023 20-Oct-2023	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON APPROVAL OF THE COMPANY'S PERFORMANCE RIGHTS PLAN	AGAINST
REGION GROUP	23-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT	FOR
REGION GROUP REGION GROUP	23-Oct-2023 23-Oct-2023	2	RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	WITHDRAWN FOR
REGION GROUP REGION GROUP	23-Oct-2023 23-Oct-2023	4	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
	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	WITHDRAWN
AUDINATE GROUP LTD AUDINATE GROUP LTD	24-Oct-2023 24-Oct-2023	1 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	4 5	REMUNERATION REPORT APPROVAL TO ISSUE SECURITIES UNDER THE AUDINATE LONG-TERM INCENTIVE PLAN	FOR FOR
AUDINATE GROUP LTD AUDINATE GROUP LTD	24-Oct-2023 24-Oct-2023	6	ISSUE OF PERFORMANCE RIGHTS TO CEO APPOINTMENT OF ERNST & YOUNG AS AUDITOR	FOR FOR
ANSELL LTD	24-Oct-2023	2A	RE-ELECT MR. NIGEL GARRARD AS A DIRECTOR	FOR
ANSELL LTD ANSELL LTD	24-Oct-2023 24-Oct-2023	2B 2C	RE-ELECT MS. CHRISTINA STERCKEN AS A DIRECTOR RE-ELECT MR. WILLIAM REILLY AS A DIRECTOR	FOR FOR
ANSELL LTD ANSELL LTD	24-Oct-2023 24-Oct-2023	2D 3	ELECT MS. DEBRA GOODIN AS A DIRECTOR GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
ANSELL LTD ANSELL LTD	24-Oct-2023 24-Oct-2023	4	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
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023 24-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND	FOR
SENSION AND ADELAIDE DANK LID		4 5.A	MANAGING DIRECTOR MANAGING DIRECTOR APPROVAL OF THE FIRST CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE	FOR
BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	0.51		
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023 24-Oct-2023	5.B	SHARES 4 (CPS4) APPROVAL OF THE SECOND CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4)	FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	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	FOR
			TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023	
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	AGAINST
			TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023	
EBOS GROUP LTD	24-Oct-2023	3	IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND	FOR
			EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	
BEGA CHEESE LTD BEGA CHEESE LTD	24-Oct-2023	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF TERRENCE O'BRIEN AS A DIRECTOR	FOR FOR
BEGA CHEESE LTD	24-Oct-2023 24-Oct-2023	3A 3B	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	FOR
BEGA CHEESE LTD	24-Oct-2023	4	MODIFICATIONS TO CONSTITUTION	FOR
CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD	24-Oct-2023 24-Oct-2023	2A 2B	TO RE-ELECT MS LYN MCGRATH TO RE-ELECT MR BRAD COOPER	FOR FOR
CREDIT CORP GROUP LTD	24-Oct-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
CREDIT CORP GROUP LTD	24-Oct-2023	4	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE SCHEME IN RESPECT OF THE	FOR
KELSIAN GROUP LIMITED	24-Oct-2023	2	FY2024-26 PERFORMANCE PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	AGAINST
KELSIAN GROUP LIMITED	24-Oct-2023	3	TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR	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	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	AGAINST
KELSIAN GROUP LIMITED	24-Oct-2023	9	EXECUTIVE OFFICER APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF	FOR
	24-001-2023	5	EXECUTIVE OFFICER	TOR
SUPER RETAIL GROUP LTD	25-Oct-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD	25-Oct-2023 25-Oct-2023	3.1 3.2	ELECTION OF MR MARK O'HARE AS A DIRECTOR RE-ELECTION OF MS ANNABELLE CHAPLAIN AM AS A DIRECTOR	FOR FOR
SUPER RETAIL GROUP LTD	25-Oct-2023	3.3	RE-ELECTION OF MR HOWARD MOWLEM AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	25-Oct-2023	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	FOR
SUPER RETAIL GROUP LTD DEXUS	25-Oct-2023 25-Oct-2023	5	APPROVAL OF AN INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF THE REMUNERATION REPORT	FOR FOR
DEXUS	25-Oct-2023 25-Oct-2023	2	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
DEXUS DEXUS	25-Oct-2023 25-Oct-2023	3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	FOR FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	3.2	REMUNERATION REPORT	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	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	5	PLAN 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	AGAINST
			MANAGING DIRECTOR, MR JAMIE PHEROUS (BEING MR EWEN CROUCH AM, MRS SOPHIA MITCHELL, MR JONATHAN BRETT, MRS MARISA 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 BE PUT TO THE VOTE AT THE SPILL MEETING	
TABCORP HOLDINGS LIMITED	25-Oct-2023	2A	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	25-Oct-2023	2B	RE-ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	25-Oct-2023	2C	ELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	FOR
TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	25-Oct-2023 25-Oct-2023	3 4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
NATIONAL STORAGE REIT	25-Oct-2023	2	REMUNERATION REPORT	FOR
NATIONAL STORAGE REIT	25-Oct-2023	3 4	RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY	FOR FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	25-Oct-2023 25-Oct-2023	5	RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	FOR
NATIONAL STORAGE REIT	25-Oct-2023	6	APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT	25-Oct-2023	7	APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	25-Oct-2023 25-Oct-2023	8	APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT	FOR FOR
JB HI-FI LIMITED	26-Oct-2023	2A	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR
JB HI-FI LIMITED	26-Oct-2023	2B	RE-ELECTION OF MS MELANIE WILSON AS A DIRECTOR	FOR
JB HI-FI LIMITED JB HI-FI LIMITED	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 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	26-Oct-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
REECE LTD REECE LTD	26-Oct-2023 26-Oct-2023	3 4	RE-ELECTION OF LESLIE ALAN WILSON AS A DIRECTOR RE-ELECTION OF MEGAN QUINN AS A DIRECTOR	FOR FOR
REECE LTD	26-Oct-2023	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	FOR
			UNDER THE COMPANYS LONG-TERM INCENTIVE PLAN	
CHALLENGER LTD 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
	20.0++ 2022	F	EXECUTIVE OFFICER RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CHALLENGER LTD CHALLENGER LTD	26-Oct-2023 26-Oct-2023	5	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	FOR FOR
				-
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	26-Oct-2023 26-Oct-2023	2A 2B	TO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR TO ELECT MS TRACEY FELLOWS AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	26-Oct-2023 26-Oct-2023	2B 2C	TO ELECT MR WARWICK BRAY AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	26-Oct-2023	3	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 25 JUNE 2023	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	26-Oct-2023	5	APPROVE THE APPROACH TO TERMINATION BENEFITS FOR THREE YEARS	FOR
WOOLWORTHS GROUP LTD	26-Oct-2023	6	APPROVE THE NON-EXECUTIVE DIRECTORS EQUITY PLANS FOR THREE YEARS	FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD	26-Oct-2023 26-Oct-2023	2.1	ELECTION OF BRAD SOLLER AS A DIRECTOR RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	FOR FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD	26-Oct-2023 26-Oct-2023	2.2	RE-ELECTION OF IAN ROWDEN AS A DIRECTOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	26-Oct-2023	3	REMUNERATION REPORT	FOR
RELIANCE WORLDWIDE CORPORATION LTD	26-Oct-2023	4	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
BORAL LTD	26-Oct-2023	2.1	RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	FOR
BORAL LTD	26-Oct-2023	2.2	RE-ELECTION OF ROBERT SINDEL AS A DIRECTOR	FOR
BORAL LTD BORAL LTD	26-Oct-2023	3 4	APPROVAL OF REMUNERATION REPORT AWARD OF LTI RIGHTS TO VIK BANSAL, CEO & MANAGING DIRECTOR	FOR FOR
G.U.D. HOLDINGS LTD	26-Oct-2023 26-Oct-2023	4 2A	RE-ELECTION OF MS JENNIFER DOUGLAS AS A DIRECTOR	FOR
G.U.D. HOLDINGS LTD	26-Oct-2023	2B	RE-ELECTION OF MR DAVID ROBINSON AS A DIRECTOR	FOR
G.U.D. HOLDINGS LTD G.U.D. HOLDINGS LTD	26-Oct-2023 26-Oct-2023	3 4	REMUNERATION REPORT APPROVAL OF LTI GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
G.U.D. HOLDINGS LTD G.U.D. HOLDINGS LTD G.U.D. HOLDINGS LTD	26-Oct-2023 26-Oct-2023 26-Oct-2023	5 6	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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO ADOPT THE COMPANY SRUNJERATION REPORT FOR	FOR AGAINST
			THE FINANCIAL YEAR EINDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETINS, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (8) 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	
			THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	505
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	26-Oct-2023 26-Oct-2023	1 2	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	FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
WHITEHAVEN COAL LTD	26-Oct-2023	4	ELECTION OF NICOLE BROOK AS A DIRECTOR OF THE COMPANY	FOR
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	26-Oct-2023 26-Oct-2023	5	ELECTION OF WALLIS GRAHAM AS A DIRECTOR OF THE COMPANY ELECTION OF TONY MASON AS A DIRECTOR OF THE COMPANY	FOR FOR
WHITEHAVEN COAL LTD	26-Oct-2023	7	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY	FOR
WHITEHAVEN COAL LTD	26-Oct-2023	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
WHITEHAVEN COAL LTD	26-Oct-2023	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	AGAINST
	00.0.0.0000			505
WESFARMERS LTD WESFARMERS LTD	26-Oct-2023 26-Oct-2023	2A 2B	RE-ELECTION OF M A CHANEY AO RE-ELECTION OF S W ENGLISH KNZM	FOR FOR
WESFARMERS LTD	26-Oct-2023	2C	RE-ELECTION OF A J CRANSBERG	FOR
WESFARMERS LTD WESFARMERS LTD	26-Oct-2023 26-Oct-2023	3 4	ADOPTION OF THE REMUNERATION REPORT GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING	FOR FOR
	20-001-2023	-	DIRECTOR	
APA GROUP	26-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT	FOR
APA GROUP APA GROUP	26-Oct-2023 26-Oct-2023	2 3	NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	FOR FOR
APA GROUP	26-Oct-2023	4	NOMINATION OF SHIRLEY IN T VELD FOR RE-ELECTION AS A DIRECTOR	FOR
APA GROUP	26-Oct-2023	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	FOR
SOUTH32 LTD	26-Oct-2023	2A	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	FOR
SOUTH32 LTD	26-Oct-2023	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	26-Oct-2023	5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR
SOUTH32 LTD PINNACLE INVESTMENT MANAGEMENT GROUP LTD	26-Oct-2023 27-Oct-2023	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS REMUNERATION REPORT	FOR FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	27-Oct-2023	3Ă	RE-ELECTION OF ALAN WATSON	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	4	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	27-Oct-2023	2	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	AGAINST
FLETCHER BUILDING LTD	27-Oct-2023	2	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY 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	3 4	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR
FLETCHER BUILDING LTD	27-Oct-2023	5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	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	3A 3B	RE-ELECTION OF DIRECTOR - MR. WALTER PISCIOTTA	FOR
CARSALES.COM LTD	27-Oct-2023	3C	RE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO	FOR
CARSALES.COM LTD CARSALES.COM LTD	27-Oct-2023 27-Oct-2023	4A 4B	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI	FOR FOR
CARSALES.COM LTD	27-Oct-2023	5	CHANGE OF COMPANY NAME: CAR GROUP LIMITED	FOR
STEADFAST GROUP LTD STEADFAST GROUP LTD	27-Oct-2023 27-Oct-2023	2	REMUNERATION REPORT GRANT OF EQUITY TO MR ROB KELLY AM, MANAGING DIRECTOR & CEO	FOR FOR
STEADFAST GROUP LTD	27-Oct-2023 27-Oct-2023	3	APPROVAL OF TERMINATION BENEFITS GENERALLY	FOR
STEADFAST GROUP LTD	27-Oct-2023	5	RE-ELECTION OF DIRECTOR - MS VICKI ALLEN	FOR
STEADFAST GROUP LTD	27-Oct-2023	6	RE-ELECTION OF DIRECTOR - MS GAI MCGRATH TO ELECT DAVID ATTENBOROUGH	FOR
SKYCITY ENTERTAINMENT GROUP LTD SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023 27-Oct-2023	1 2	TO ELECT DONNA COOPER (IF APPLICABLE)	FOR FOR
SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023	3	TO RE-ELECT SUE SUCKLING (IF APPLICABLE)	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	27-Oct-2023	1	REMUNERATION REPORT	FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD	27-Oct-2023 27-Oct-2023	2	ELECTION OF KYM OSLEY AS A DIRECTOR ELECTION OF AMANDA HOLT AS A DIRECTOR	FOR FOR
PWR HOLDINGS LTD	27-Oct-2023	4	SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES	FOR
	20.0++ 2022	1	WEEL	FOR
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	30-Oct-2023	3	RE-ELECTION OF PAUL WILSON AS DIRECTOR	FOR
SITEMINDER LIMITED SITEMINDER LIMITED	30-Oct-2023 30-Oct-2023	4A 4B	GRANT OF OPTIONS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	FOR FOR
DETERRA ROYALTIES LTD	31-Oct-2023	4D 1	ADOPTION OF REMUNERATION REPORT	FOR
DETERRA ROYALTIES LTD	31-Oct-2023	2	ELECTION OF DIRECTOR - JASON NEAL	FOR
DETERRA ROYALTIES LTD DATA3 LIMITED	31-Oct-2023 31-Oct-2023	3	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ADOPTION OF THE REMUNERATION REPORT	FOR FOR
DATAS LIMITED	31-Oct-2023	2	RE-ELECTION OF DIRECTOR - MR MARK GRAY	FOR
DATA3 LIMITED	31-Oct-2023	3	AMENDMENTS TO THE COMPANY'S CONSTITUTION	FOR
DATA3 LIMITED ENDEAVOUR GROUP LTD	31-Oct-2023 31-Oct-2023	4 2A	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM ELECTION OF BRUCE MATHIESON JR AS A DIRECTOR (BOARD ENDORSED)	AGAINST FOR
ENDEAVOUR GROUP LTD	31-Oct-2023	2B	ELECTION OF ROD VAN ONSELEN AS A DIRECTOR (BOARD ENDORSED)	FOR
ENDEAVOUR GROUP LTD	31-Oct-2023	3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF WILLIAM WAVISH	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	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE	FOR FOR
INVOCARE LID	31-001-2023	1	SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE	FOR
			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	
SIMS LTD	01-Nov-2023	1	RE-ELECTION OF DIRECTOR - THOMAS GORMAN	FOR
SIMS LTD SIMS LTD	01-Nov-2023 01-Nov-2023	2	RE-ELECTION OF DIRECTOR - KATHERINE ANNE HIRSCHFELD AM APPROVAL OF REMUNERATION REPORT	FOR FOR
SIMS LTD	01-Nov-2023	4	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN	FOR
DOMINO'S PIZZA ENTERPRISES LTD	01-Nov-2023	1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	01-Nov-2023 01-Nov-2023	2 3	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY24 STI	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD	01-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY24 LTI	FOR
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023 01-Nov-2023	1 2	RE-ELECTION OF RETIRING DIRECTOR - MRS. JANE M MUIRSMITH RE-ELECTION OF RETIRING DIRECTOR - MS. VALERIE A DAVIES	FOR FOR
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023 01-Nov-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023	4	APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY23 DSTI PLAN TO MR. NATHAN	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	01-Nov-2023	6	APPROVAL OF AN INCREASE IN THE NON-EXECUTIVE DIRECTORS REMUNERATION POOL	FOR
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	01-Nov-2023 01-Nov-2023	2	RE-ELECTION OF MR ENG PENG OOI AS A DIRECTOR RE-ELECTION OF MS TANYA COX AS A DIRECTOR	FOR FOR
CROMWELL PROPERTY GROUP	01-Nov-2023	4	ADOPTION OF REMUNERATION REPORT	FOR
	01-Nov-2023 01-Nov-2023	5	APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR FOR
CROMWELL PROPERTY GROUP	01-110/*2023	2	RE-ELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	FOR
CROMWELL PROPERTY GROUP VICINITY CENTRES VICINITY CENTRES	01-Nov-2023			FOR
VICINITY CENTRES VICINITY CENTRES VICINITY CENTRES	01-Nov-2023	4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	
VICINITY CENTRES VICINITY CENTRES VICINITY CENTRES BHP GROUP LTD	01-Nov-2023 01-Nov-2023	4	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR
VICINITY CENTRES VICINITY CENTRES VICINITY CENTRES	01-Nov-2023	4		FOR FOR FOR
VICINITY CENTRES VICINITY CENTRES BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD	01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023	4 2 3 4 5	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	FOR FOR FOR
VICINITY CENTRES VICINITY CENTRES VICINITY CENTRES BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD	01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023	4 2 3 4 5 6	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP TO RE-ELECT IAN COCKENIL AS A DIRECTOR OF BHP TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR FOR FOR FOR
VICINITY CENTRES VICINITY CENTRES VICINITY CENTRES BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD	01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023	4 2 3 4 5 6 7 8	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP TO RE-ELECT IAN COCKENIL AS A DIRECTOR OF BHP TO RE-ELECT MACCKENIL AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP TO RE-ELECT KEN MACKENZE AS A DIRECTOR OF BHP TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	FOR FOR FOR FOR FOR FOR
VICINITY CENTRES VICINITY CENTRES HI GROUP LTD BHP GROUP LTD	01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023 01-Nov-2023	4 2 3 4 5 6 7	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MICHELLE HINCHLIFE AS A DIRECTOR OF BHP TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	FOR FOR FOR FOR FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
BHP GROUP LTD MEGAPORT LTD	01-Nov-2023 01-Nov-2023	12 1	RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS REMUNERATION REPORT	FOR FOR
MEGAPORT LTD MEGAPORT LTD	01-Nov-2023 01-Nov-2023	2 3	RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR RATIFICATION OF PREVIOUS GRANT OF RSUS	FOR FOR
MEGAPORT LTD MEGAPORT LTD	01-Nov-2023 01-Nov-2023	4 5A	APPROVAL OF THE EMPLOYEE SHARE PLAN (ESP) GRANT OF 517,680 PRSUS TO MR MICHAEL REID (LONG-TERM INCENTIVES)	FOR AGAINST
MEGAPORT LTD	01-Nov-2023	5B	GRANT OF 460,160 PRSUS TO MR MICHAEL REID (SHORT-TERM INCENTIVES)	FOR
CHARTER HALL RETAIL REIT AUB GROUP LTD	01-Nov-2023 02-Nov-2023	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR MICHAEL GORMAN ADOPTION OF REMUNERATION REPORT	AGAINST FOR
AUB GROUP LTD AUB GROUP LTD	02-Nov-2023 02-Nov-2023	2	ELECTION OF RICHARD DEUTSCH AS DIRECTOR ELECTION OF ANDREW KENDRICK AS DIRECTOR	FOR FOR
AUB GROUP LTD	02-Nov-2023	4	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	FOR
AUB GROUP LTD	02-Nov-2023	5	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	FOR
AUB GROUP LTD QANTAS AIRWAYS LTD	02-Nov-2023 03-Nov-2023	6 2A	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS ELECTION OF EXECUTIVE DIRECTOR VANESSA HUDSON	FOR 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 QANTAS AIRWAYS LTD	03-Nov-2023 03-Nov-2023	2D 2E	RE-ELECTION OF NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC RE-ELECTION OF NON-EXECUTIVE DIRECTOR TODD SAMPSON	FOR 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	ON MARKET SHARE BUY-BACK RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	FOR FOR
COLES GROUP LTD COLES GROUP LTD	03-Nov-2023 03-Nov-2023	3 4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	AGAINST AGAINST
COLES GROUP LTD	03-Nov-2023	5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	AGAINST
SPARK NEW ZEALAND LTD NANOSONICS LTD	03-Nov-2023 03-Nov-2023	1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION RE-ELECTION OF A DIRECTOR, DR LISA MCINTYRE	FOR FOR
NANOSONICS LTD NANOSONICS LTD	03-Nov-2023 03-Nov-2023	2	ELECTION OF A DIRECTOR, DR TRACEY BATTEN ELECTION OF A DIRECTOR, DR LARRY MARSHALL	FOR
NANOSONICS LTD	03-Nov-2023	4	RE-ELECTION OF A DIRECTOR, MR STEVEN SARGENT	FOR
NANOSONICS LTD NANOSONICS LTD	03-Nov-2023 03-Nov-2023	6	REMUNERATION REPORT ISSUE OF 44,054 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 SHORT-TERM INCENTIVE (2023 STI) UNDER THE NANOSONICS OMNIBUS	FOR FOR
NANOSONICS LTD	03-Nov-2023	7	EQUITY PLAN ADOPTION OF THE NANOSONICS EQUITY PLAN	FOR
NANOSONICS LTD	03-Nov-2023	8	ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS	FOR
POLYNOVO LTD	03-Nov-2023	3A	EQUITY PLAN RE-ELECTION OF DIRECTOR - ROBYN ELLIOTT	FOR
POLYNOVO LTD POLYNOVO LTD	03-Nov-2023 03-Nov-2023	3B 4	RE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY ADOPTION OF REMUNERATION REPORT	FOR FOR
POLYNOVO LTD	03-Nov-2023	5	APPROVAL OF EMPLOYEE SHARE OPTION PLAN ADOPTION OF REMUNERATION REPORT	FOR
PSC INSURANCE GROUP LTD PSC INSURANCE GROUP LTD	06-Nov-2023 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 INGHAMS GROUP LTD	07-Nov-2023 07-Nov-2023	2	ELECTION OF MARGARET HASELTINE AS NON-EXECUTIVE DIRECTOR RE-ELECTION OF HELEN NASH AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD	07-Nov-2023	4	RE-ELECTION OF MICHAEL LHLEIN AS NON-EXECUTIVE DIRECTOR	FOR
INGHAMS GROUP LTD INGHAMS GROUP LTD	07-Nov-2023 07-Nov-2023	<u> </u>	REMUNERATION REPORT APPROVAL OF FY23-FY25 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	FOR FOR
INGHAMS GROUP LTD INGHAMS GROUP LTD	07-Nov-2023 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 FOR
MAGELLAN FINANCIAL GROUP LTD	08-Nov-2023	2	TO ADOPT THE REMUNERATION REPORT	AGAINST
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	08-Nov-2023 08-Nov-2023	3A 3B	TO RE-ELECT JOHN EALES AS A DIRECTOR TO ELECT CATHERINE KOVACS (ALSO KNOWN AS CATHERINE STANTON) AS A DIRECTOR	FOR FOR
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	08-Nov-2023 08-Nov-2023	3C 3D	TO ELECT DAVID DIXON AS A DIRECTOR TO ELECT ANDREW FORMICA AS A DIRECTOR	FOR FOR
MAGELLAN FINANCIAL GROUP LTD CHORUS LTD	08-Nov-2023	3E	TO ELECT DEBORAH PAGE AS A DIRECTOR THAT KATE JORGENSEN BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
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 AUDITOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD DOMAIN HOLDINGS AUSTRALIA LTD	08-Nov-2023 08-Nov-2023	1 2	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	FOR FOR
DOMAIN HOLDINGS AUSTRALIA LTD	08-Nov-2023	3	RE-ELECTION OF MR MIKE SNEESBY AS A DIRECTOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	08-Nov-2023	4	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	08-Nov-2023 08-Nov-2023	2 3A	REMUNERATION REPORT RE-ELECTION OF TIM ANTONIE AS A DIRECTOR	AGAINST FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	08-Nov-2023	3B 3C	RE-ELECTION OF DEAN HOWELL AS A DIRECTOR ELECTION OF TUULA RYTILA AS A DIRECTOR	FOR
BREVILLE GROUP LTD	08-Nov-2023 08-Nov-2023	4	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	AGAINST
ALLKEM LIMITED ALLKEM LIMITED	08-Nov-2023 08-Nov-2023	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - FLORENCIA HEREDIA	FOR FOR
ALLKEM LIMITED AMCOR PLC	08-Nov-2023 08-Nov-2023	3 1A	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ELECTION OF DIRECTOR - GRAEME LIEBELT	FOR FOR
AMCOR PLC	08-Nov-2023	1B	ELECTION OF DIRECTOR - RON DELIA	FOR
AMCOR PLC AMCOR PLC	08-Nov-2023 08-Nov-2023	1C 1D	ELECTION OF DIRECTOR - ACHAL AGARWAL ELECTION OF DIRECTOR - ANDREA BERTONE	FOR
AMCOR PLC AMCOR PLC	08-Nov-2023 08-Nov-2023	1E 1F	ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - LUCRECE FOUFOPOULOS-DE RIDDER	FOR FOR
AMCOR PLC	08-Nov-2023	1G	ELECTION OF DIRECTOR - KAREN GUERRA ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	FOR
AMCOR PLC AMCOR PLC	08-Nov-2023 08-Nov-2023	1H 1I	ELECTION OF DIRECTOR - ARUN NAYAR	FOR FOR
AMCOR PLC AMCOR PLC	08-Nov-2023 08-Nov-2023	1J 2	ELECTION OF DIRECTOR - DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC	FOR FOR
AMCOR PLC	08-Nov-2023	3	ACCOUNTING FIRM FOR FISCAL YEAR 2024 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 ELECTION OF MS TONI THORNTON AS A DIRECTOR	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	5	ELECTION OF MR PETER HODGSON AS A DIRECTOR REMUNERATION REPORT	FOR
THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023	7	ONE-OF RETENTION EQUITY GRANT OF SERVICE RIGHTS TO MR ROBBIE COOKE FY24 LONG TERM INCENTIVE AWARD TO MR ROBBIE COOKE	FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	8	RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN FEBRUARY 2023	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	09-Nov-2023 09-Nov-2023	<u>10</u> 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	09-Nov-2023	12	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 6 BEING CAST AGAINST THE ADOPTION OF THE REMURERATION 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 50 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 CHEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CASES TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPIOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
	09-Nov-2023	1	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	FOR
DE GREY MINING LTD DE GREY MINING LTD	09-Nov-2023 09-Nov-2023	2	APPROVAL TO ISSUE TRANCHE 2 SHARES ISSUE OF SHARES TO RELATED PARTY - MR SIMON LILL	FOR AGAINST
DE GREY MINING LTD DE GREY MINING LTD	09-Nov-2023 09-Nov-2023	4 5	ISSUE OF SHARES TO RELATED PARTY - MR PAUL HARVEY ISSUE OF SHARES TO RELATED PARTY - MS EMMA SCOTNEY	AGAINST AGAINST
	09-Nov-2023	6	ISSUE OF SHARES TO RELATED PARTY - MR PETER HOOD	AGAINST



Issuer Name	Meeting Date	Proposal Numbe	Proposal Description	Vote
NINE ENTERTAINMENT CO. HOLDINGS LTD	09-Nov-2023	1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD NINE ENTERTAINMENT CO. HOLDINGS LTD	09-Nov-2023 09-Nov-2023	2	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	FOR FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	09-Nov-2023	4	GRANT OF 2024 PERFORMANCE RIGHTS TO CEO	FOR
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	09-Nov-2023 09-Nov-2023	2	REMUNERATION REPORT ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	FOR FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	4	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: ADIR SHIFFMAN	FOR
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	09-Nov-2023 09-Nov-2023	5	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE HILL RE-ELECTION OF INDEPENDENT NON-EXECUTIVE CHAIR: INESE KINGSMILL	FOR FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	7	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE CHAIR. INESE KINGSMILL RE-ELECTION OF NON-EXECUTIVE DIRECTOR: NICHOLAS GRAY	FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	8	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSERS STI AWARD FOR FY2023	FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	9	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	FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	11	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, ADIR	FOR
			SHIFFMAN	
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	12	GRANT OF DIRECTOR EQUITY ENTITLEMENT TO INDEPENDENT NON-EXECUTIVE DIRECTOR, KATE HILL	FOR
HIPAGES GROUP HOLDINGS LTD	09-Nov-2023	13	HIPAGES MANAGEMENT EQUITY PLAN	FOR
HIPAGES GROUP HOLDINGS LTD NIB HOLDINGS LTD	09-Nov-2023 10-Nov-2023	2	HIPAGES EMPLOYEE EQUITY PLAN REMUNERATION REPORT	FOR 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	4	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	FOR
FONTERRA SHAREHOLDERS FUND GOODMAN GROUP	13-Nov-23 14-Nov-2023	1	RE-ELECT MARY-JANE DALY 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 GOODMAN GROUP	14-Nov-2023 14-Nov-2023	5	ELECTION OF GEORGE ZOGHBI AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF KITTY CHUNG AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR FOR
GOODMAN GROUP	14-Nov-2023	7	ADOPTION OF THE REMUNERATION REPORT	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 BEACH ENERGY LTD	14-Nov-2023 14-Nov-2023	2	ELECTION OF BRUCE CLEMENT AS A DIRECTOR ELECTION OF RYAN STOKES AS A DIRECTOR	FOR FOR
BEACH ENERGY LTD	14-Nov-2023	4	RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	AGAINST
BEACH ENERGY LTD	14-Nov-2023	5	APPROVAL OF THE ISSUE OF SECURITIES TO THE INCOMING MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2023 LONG TERM INCENTIVE OFFER	FOR
BEACH ENERGY LTD	14-Nov-2023	6	APPROVAL OF THE ISSUE OF SECURITIES TO THE INCOMING MANAGING DIRECTOR AND CEO, BRETT	FOR
			WOODS AS A ONE-OFF RETENTION INCENTIVE GRANT REMUNERATION REPORT	
LIFESTYLE COMMUNITIES LTD LIFESTYLE COMMUNITIES LTD	14-Nov-2023 14-Nov-2023	1	REMUNERATION REPORT RE-ELECTION OF MARK BLACKBURN AS A DIRECTOR	FOR 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	2	REMUNERATION REPORT RE-ELECT GISELLE M. COLLINS	FOR FOR
HOTEL PROPERTY INVESTMENTS	15-Nov-2023	4	ELECT ANNE MICHAELS	FOR
HOTEL PROPERTY INVESTMENTS CONTACT ENERGY LTD	15-Nov-2023 15-Nov-2023	5	EQUITY GRANT (MD/CEO DON SMITH - LTI) RE-ELECT ROB MCDONALD	FOR
CONTACT ENERGY LTD	15-Nov-2023	2	RE-ELECT RUKUMOANA SCHAAFHAUSEN	FOR
CONTACT ENERGY LTD	15-Nov-2023	3	RE-ELECT DAVID SMOL	FOR
CONTACT ENERGY LTD NEWS CORP	15-Nov-2023 15-Nov-2023	4 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 NEWS CORP	15-Nov-2023 15-Nov-2023	1C 1D	ELECTION OF DIRECTOR - KELLY AYOTTE ELECTION OF DIRECTOR - JOSE MARIA AZNAR	FOR AGAINST
NEWS CORP	15-Nov-2023	1E	ELECTION OF DIRECTOR - SOSE MARIA AZIVAR ELECTION OF DIRECTOR - NATALIE BANCROFT	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	FOR
			REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024	
NEWS CORP HMC CAPITAL LIMITED	15-Nov-2023 15-Nov-2023	3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION REMUNERATION REPORT	AGAINST FOR
HMC CAPITAL LIMITED	15-Nov-2023	2	ELECTION OF DIRECTOR - SUSAN ROBERTS	FOR
HMC CAPITAL LIMITED HMC CAPITAL LIMITED	15-Nov-2023 15-Nov-2023	3 4	RE-ELECTION OF DIRECTOR - THE HON. KELLY O DWYER ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	FOR AGAINST
HMC CAPITAL LIMITED	15-Nov-2023	5	APPROVAL OF THE EMPLOYEE EQUITY PLAN	FOR
HMC CAPITAL LIMITED HMC CAPITAL LIMITED	15-Nov-2023 15-Nov-2023	6	APPROVAL OF THE NON-EXECUTIVE DIRECTOR EQUITY PLAN 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	15-Nov-2023	2	REMUNERATION REPORT ELECTION OF DIRECTOR - JAMALUDIN IBRAHIM	FOR
SEEK LTD SEEK LTD	15-Nov-2023 15-Nov-2023	3A 3B	RE-ELECTION OF DIRECTOR - JAMALODIN IBRAHIM RE-ELECTION OF DIRECTOR - VANESSA WALLACE	FOR FOR
SEEK LTD	15-Nov-2023	4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	FOR
SEEK LTD	15-Nov-2023	5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024	FOR
SEEK LTD	15-Nov-2023	6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING	FOR
			DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024	
IPH LTD	15-Nov-2023	3	ELECTION OF DIRECTOR - MR DAVID WIADROWSKI	FOR
IPH LTD 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
IPH 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	5	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	4	ELECTION OF DIRECTOR - DR JON HRONSKY OAM ELECTION OF DIRECTOR - MRS LESLEY ADAMS	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	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 COMPUTERSHARE LTD	15-Nov-2023 15-Nov-2023	4 5	REMUNERATION REPORT FY24 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	FOR FOR
CHARTER HALL GROUP	16-Nov-2023	2A	ELECTION OF DIRECTOR - MR STEPHEN CONRY	FOR
CHARTER HALL GROUP CHARTER HALL GROUP	16-Nov-2023 16-Nov-2023	2B 3	RE-ELECTION OF DIRECTOR - MR DAVID ROSS ADOPTION OF REMUNERATION REPORT	FOR FOR
CHARTER HALL GROUP	16-Nov-2023	4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN	FOR
CHARTER HALL GROUP		-	(MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY2	FOR
UTAK LEK HALL UKUUP	16-Nov-2023	5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PAN (LONG TERM INCENTIVE (LTI) FOR FY24)	FUK
CALIX LTD	16-Nov-2023	1	REMUNERATION REPORT	FOR
CALIX LTD CALIX LTD	16-Nov-2023 16-Nov-2023	2 3	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 IGO LIMITED	16-Nov-2023 16-Nov-2023	1	RE-ELECTION OF MS. DEBRA BAKKER ELECTION OF MS. SAMANTHA HOGG	AGAINST FOR
	16-Nov-2023 16-Nov-2023	3	REMUNERATION REPORT	FOR
IGO LIMITED				
IGO LIMITED IGO LIMITED IGO LIMITED	16-Nov-2023 16-Nov-2023	4	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	FOR FOR



ssuer Name GO LIMITED	Meeting Date Pr 16-Nov-2023	oposal Number 7	Proposal Description CHANGE OF AUDITOR: BDO AUDIT PTY LTD	FOR																				
SROWTHPOINT PROPERTIES AUSTRALIA SROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023 16-Nov-2023	2 3A	REMUNERATION REPORT - COMPANY ELECTION OF MR ANDREW FAY AS A DIRECTOR	FOR																				
SROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	3B	ELECTION OF MR PANICO THEOCHARIDES AS A DIRECTOR	FOR																				
ROWTHPOINT PROPERTIES AUSTRALIA ROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023 16-Nov-2023	3C 3D	ELECTION OF MS MICHELLE TIERNEY AS A DIRECTOR RE-ELECTION OF MR NORBERT SASSE AS A DIRECTOR	FOR FOR																				
ROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	4	GRANT OF FY24 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR -	FOR																				
LTIUM	16-Nov-2023	2	COMPANY AND TRUST ADOPTION OF REMUNERATION REPORT	FOR																				
LTIUM	16-Nov-2023	3	ELECTION OF MR MICHAEL HAWKER AS DIRECTOR	FOR																				
LTIUM LTIUM	16-Nov-2023 16-Nov-2023	4 5	ELECTION OF MS SYLVIA WIGGINS AS DIRECTOR ELECTION OF MS LAUREN WILLIAMS AS DIRECTOR	FOR FOR																				
EA GROUP LTD	16-Nov-2023	2	REMUNERATION REPORT	FOR																				
EA GROUP LTD EA GROUP LTD	16-Nov-2023 16-Nov-2023	3 4	RE-ELECTION OF NICK DOWLING AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	FOR FOR																				
EA GROUP LTD	16-Nov-2023	5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR																				
ONIC HEALTHCARE LIMITED ONIC HEALTHCARE LIMITED	16-Nov-2023 16-Nov-2023	2	RE-ELECTION OF PROFESSOR MARK COMPTON AS A NON-EXECUTIVE DIRECTOR RE-ELECTION OF MR NEVILLE MITCHELL AS A NON-EXECUTIVE DIRECTOR	FOR FOR																				
ONIC HEALTHCARE LIMITED	16-Nov-2023	3	RE-ELECTION OF PROFESSOR SUZANNE CROWE AS A NON-EXECUTIVE DIRECTOR RE-ELECTION OF MR CHRIS WILKS AS AN EXECUTIVE DIRECTOR	FOR																				
ONIC HEALTHCARE LIMITED ONIC HEALTHCARE LIMITED	16-Nov-2023 16-Nov-2023	5	ADOPTION OF THE REMUNERATION REPORT	FOR FOR																				
ONIC HEALTHCARE LIMITED	16-Nov-2023	6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	FOR																				
ONIC HEALTHCARE LIMITED	16-Nov-2023	7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE	FOR																				
ONIC HEALTHCARE LIMITED	16-Nov-2023	8	RIGHTS PLAN APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND	FOR																				
			CHIEF EXECUTIVE OFFICER																					
ONIC HEALTHCARE LIMITED	16-Nov-2023	9	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR																				
ONIC HEALTHCARE LIMITED	16-Nov-2023	10	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	FOR																				
EVEN GROUP HOLDINGS LTD EVEN GROUP HOLDINGS LTD	16-Nov-2023 16-Nov-2023	2 3	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR OF THE COMPANY RE-ELECTION OF THE HON.WARWICK SMITH AO AS A DIRECTOR OF THE COMPANY	FOR FOR																				
EVEN GROUP HOLDINGS LTD	16-Nov-2023	4	ADOPTION OF THE REMUNERATION REPORT	FOR																				
EVEN GROUP HOLDINGS LTD	16-Nov-2023	5	GRANT OF DEFERRED SHARE RIGHTS UNDER THE FY23 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	FOR																				
ORTHERN STAR RESOURCES LTD	16-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR																				
ORTHERN STAR RESOURCES LTD ORTHERN STAR RESOURCES LTD	16-Nov-2023 16-Nov-2023	2	REFRESH OF APPROVAL OF FY20 SHARE PLAN APPROVAL OF ISSUE OF 298,279 FY24 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE	FOR FOR																				
			2027) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN																					
ORTHERN STAR RESOURCES LTD	16-Nov-2023	4	APPROVAL OF ISSUE OF 149,139 FY24 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR																				
ORTHERN STAR RESOURCES LTD	16-Nov-2023	5	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	FOR																				
ORTHERN STAR RESOURCES LTD	16-Nov-2023	6	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	FOR																				
ORTHERN STAR RESOURCES LTD ORTHERN STAR RESOURCES LTD	16-Nov-2023 16-Nov-2023	7 8	RE-ELECTION OF DIRECTOR - SALLY LANGER ADOPTION OF NEW CONSTITUTION	FOR																				
ORTHERN STAR RESOURCES LTD INERAL RESOURCES LTD	16-Nov-2023 16-Nov-2023	9	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION REPORT	FOR FOR																				
INERAL RESOURCES LTD	16-Nov-2023	2	ELECTION OF DIRECTOR - MS COLLEEN HAYWARD	FOR																				
INERAL RESOURCES LTD	16-Nov-2023	3 4	ELECTION OF DIRECTOR - MR JUSTIN LANGER	FOR																				
NERAL RESOURCES LTD NERAL RESOURCES LTD	16-Nov-2023 16-Nov-2023	5	RE-ELECTION OF DIRECTOR - MS XI XI RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	FOR FOR																				
NERAL RESOURCES LTD	16-Nov-2023	6	APPROVAL FOR GRANT OF SECURITIES TO MANAGING DIRECTOR	FOR																				
INERAL RESOURCES LTD IE A2 MILK COMPANY LTD	16-Nov-2023 16-Nov-2023	1	INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE	FOR FOR																				
			COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	500																				
HE 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																				
			CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY																					
HE 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 OTHER PURPOSES, THE ACQUISITION OF 680,066 PERFORMANCE RIGHTS BY THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE	FOR																				
			NOTICE OF MEETING, BY GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED																					
UB24 LTD	16-Nov-2023	1	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - ANTHONY (TONY) MCDONALD	FOR																				
UB24 LTD UB24 LTD	16-Nov-2023 16-Nov-2023	3	ELECTION OF DIRECTOR - RACHEL GRIMES AM	FOR FOR																				
UB24 LTD	16-Nov-2023	4	APPROVAL OF HUB24 SHARE OPTION PLAN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR FOR																				
JB24 LTD JB24 LTD	16-Nov-2023 16-Nov-2023	6	INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF	FOR																				
UB24 LTD	16-Nov-2023	7	THE COMPANY RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR																				
IRVAC GROUP	16-Nov-2023	2.1	RE-ELECTION OF ROB SINDEL	FOR																				
IRVAC GROUP	16-Nov-2023 16-Nov-2023	2.2	RE-ELECTION OF CHRISTINE BARTLETT RE-ELECTION OF SAMANTHA MOSTYN AO	FOR FOR																				
IRVAC GROUP		2.3	ADOPTION OF REMUNERATION REPORT	FOR																				
	16-Nov-2023			FOR																				
IRVAC GROUP	16-Nov-2023	4	PARTICIPATION BY THE CEO AND MANAGI NG DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN																					
IRVAC GROUP UPERLOOP LIMITED UPERLOOP LIMITED	16-Nov-2023 16-Nov-2023		PARTICIPATION BY THE CEO AND MANAGI NG DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN REMUNERATION REPORT RE-ELECT VIVIAN STEWART	FOR																				
IRVAC GROUP JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED	16-Nov-2023 16-Nov-2023 16-Nov-2023 16-Nov-2023	4 1 2 3	REMUNERATION REPORT RE-ELECT VIVIAN STEWART RE-ELECT ALEXANDER (DREW) A. KELTON	FOR FOR FOR																				
IRVAC GROUP JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED	16-Nov-2023 16-Nov-2023 16-Nov-2023 16-Nov-2023 16-Nov-2023	4	REMUNERATION REPORT RE-ELECT VIVIAN STEWART RE-ELECT ALEXANDER (DREW) A. KELTON ELECT HELEN LIVESEY	FOR FOR																				
IRVAC GROUP JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED JPERLOOP LIMITED	16-Nov-2023 16-Nov-2023 16-Nov-2023 16-Nov-2023 16-Nov-2023 16-Nov-2023 16-Nov-2023	4 1 2 3 4 5 6	REMUNERATION REPORT RE-ELECT VIVIAN STEWART RE-ELECT ALEXANDER (DREW) A. KELTON ELECT HELEN LIVESEY ELECT GARETH TURNER APPROVE FINANCIAL ASSISTANCE (VOSTRONET)	FOR FOR FOR FOR FOR FOR																				
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Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
INGENIA COMMUNITIES GROUP	17-Nov-2023 17-Nov-2023	4	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
LENDLEASE GROUP LENDLEASE 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
LENDLEASE GROUP	17-Nov-2023	2D	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY	FOR
LENDLEASE GROUP LENDLEASE GROUP	17-Nov-2023 17-Nov-2023	2E 3	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY REMUNERATION REPORT	FOR
LENDLEASE GROUP ALCIDION GROUP LTD	17-Nov-2023 20-Nov-2023	4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR
ALCIDION GROUP LTD	20-Nov-2023	2	RE-ELECTION OF MS REBECCA WILSON AS A DIRECTOR OF THE COMPANY	FOR
ALCIDION GROUP LTD PRO MEDICUS LTD	20-Nov-2023 20-Nov-2023	3	APPROVAL OF 10% PLACEMENT FACILITY REMUNERATION REPORT	FOR
PRO MEDICUS LTD	20-Nov-2023	3.1	RE-ELECTION OF MS DEENA SHIFF	FOR
PRO MEDICUS LTD PRO MEDICUS LTD	20-Nov-2023 20-Nov-2023	3.2	RE-ELECTION OF DR LEIGH FARRELL RE-ELECTION OF MR ANTHONY HALL	FOR
AGL ENERGY LTD	21-Nov-2023	2	REMUNERATION REPORT	FOR
AGL ENERGY LTD AGL ENERGY LTD	21-Nov-2023 21-Nov-2023	3A 3B	RE-ELECTION OF DIRECTOR - MARK BLOOM RE-ELECTION OF DIRECTOR - MILES GEORGE	FOR
AGL ENERGY LTD AGL ENERGY LTD	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
AGL ENERGY LTD	21-Nov-2023 21-Nov-2023	5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	FOR
AGL ENERGY LTD AGL ENERGY LTD BLUESCOPE STEEL LTD	21-Nov-2023 21-Nov-2023 21-Nov-2023	6 7 2A	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VTES CAST ON ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: A. AN EXTRAORDINARY GENERAL MEETING OF AGL (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION, B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MS PATRICIA MCKENZIE, MR MARK BLOOM, MR GRAHAM COCKROFT, MR MILES GEORGE, MS CHRISTINE HOLMAN, PROFESSOR JOHN POLLARES, DOCTOR KERRY SCHOTT, MS VNESSA SULLIVAN AND MR MARK TWIDELL), CEASE TO HOLD OFFICE MMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VAACED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING RE-ELECTION OF MS REBECCA DEE- BRADBURY AS A DIRECTOR OF THE COMPANY	FOR AGAINST
BLUESCOPE STEEL LTD	21-Nov-2023	2A 2B	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	21-Nov-2023 21-Nov-2023	2C 3	RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023 (NON-BINDING	FOR
			ADVISORY VOTE)	
BLUESCOPE STEEL LTD	21-Nov-2023	4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	5	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 RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	FOR
MONADELPHOUS GROUP LTD MONADELPHOUS GROUP LTD	21-Nov-2023 21-Nov-2023	3	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 ADOPTION OF REMUNERATION REPORT	FOR
SCIDEV LTD	21-Nov-2023	1	TO ADOPT THE REMUNERATION REPORT	FOR
SCIDEV LTD FORTESCUE METALS GROUP LTD	21-Nov-2023 21-Nov-2023	2	TO RE-ELECT MR DAN O'TOOLE AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR AGAINST
FORTESCUE METALS GROUP LTD	21-Nov-2023	2	RE-ELECTION OF DR ANDREW FORREST AO	FOR
FORTESCUE METALS GROUP LTD FORTESCUE METALS GROUP LTD	21-Nov-2023 21-Nov-2023	3 4	RE-ELECTION OF MR MARK BARNABA AM CITWA RE-ELECTION OF MS PENNY BINGHAM-HALL	FOR
FORTESCUE METALS GROUP LTD	21-Nov-2023	5	ELECTION OF DR LARRY MARSHALL	FOR
FORTESCUE METALS GROUP LTD QUICKSTEP HOLDINGS LTD	21-Nov-2023 21-Nov-2023	6	CHANGE OF COMPANY NAME: FORTESCUE LTD ADOPTION OF REMUNERATION REPORT	FOR FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR PATRICK LARGIER	FOR
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	21-Nov-2023 21-Nov-2023	3 4	RE-ELECTION OF DIRECTOR - MRS ELISABETH MANNES GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER THE QUICKSTEP INCENTIVE RIGHTS PLAN	FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	5	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A	FOR
QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	21-Nov-2023 21-Nov-2023	6 7	APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN EXTERNAL AUDITOR APPOINTMENT	FOR
BRICKWORKS LTD BRICKWORKS LTD	21-Nov-2023 21-Nov-2023	2 3	REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR FOR
BRICKWORKS LTD BRICKWORKS LTD	21-Nov-2023 21-Nov-2023	3 4A	RE-ELECTION OF MRS DEBORAH R. PAGE AS A DIRECTOR	FOR
BRICKWORKS LTD BRICKWORKS LTD	21-Nov-2023 21-Nov-2023	4B 4C	RE-ELECTION OF MS ROBYN N. STUBBS AS A DIRECTOR RE-ELECTION OF MR. JOEL. A. FITZGIBBON AS A DIRECTOR	FOR
PERSEUS MINING LTD	21-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
PERSEUS MINING LTD PERSEUS MINING LTD	21-Nov-2023 21-Nov-2023	2	RE-ELECTION OF MS ELISSA CORNELIUS AS A DIRECTOR RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR	FOR
PERSEUS MINING LTD	21-Nov-2023	4	RENEWAL OF PERFORMANCE RIGHTS PLAN	FOR
PERSEUS MINING LTD NETWEALTH GROUP LTD	21-Nov-2023 22-Nov-2023	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE ADOPTION OF THE REMUNERATION REPORT	FOR
NETWEALTH GROUP LTD	22-Nov-2023	3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR TIM ANTONIE	FOR
NETWEALTH GROUP LTD NETWEALTH GROUP LTD	22-Nov-2023 22-Nov-2023	<u>4</u> 5	RE-ELECTION OF EXECUTIVE DIRECTOR, MR MICHAEL HEINE APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD	FOR FOR
NETWEALTH GROUP LTD	22-Nov-2023	6	INCREASE IN THE NON-EXECUTIVE DIRECTORS' AGGREGATE FEE POOL	FOR
MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	22-Nov-2023 22-Nov-2023	2	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	22-Nov-2023	4	ADOPTION OF THE REMUNERATION REPORT	FOR
MEDIBANK PRIVATE LTD LOVISA HOLDINGS LTD	22-Nov-2023 22-Nov-2023	5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER ADOPTION OF REMUNERATION REPORT	FOR AGAINST
LOVISA HOLDINGS LTD LOVISA HOLDINGS LTD	22-Nov-2023 22-Nov-2023	3A 3B	RE-ELECTION OF JOHN CHARLTON AS A DIRECTOR RE-ELECTION OF TRACEY BLUNDY AS A DIRECTOR	FOR AGAINST
LOVISA HOLDINGS LTD	22-Nov-2023	4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
LOVISA HOLDINGS LTD BCI MINERALS LTD	22-Nov-2023 22-Nov-2023	5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
BCI MINERALS LTD	22-Nov-2023	2	RE-ELECTION OF THE HON. MR RICHARD COURT AC AS A DIRECTOR	FOR
BCI MINERALS LTD BCI 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
			PERFORMANCE RIGHTS PLAN	
BCI MINERALS LTD	22-Nov-2023	5	GRANT OF PERFORMANCE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE PERFORMANCE RIGHTS PLAN	FOR
BCI MINERALS LTD	22-Nov-2023	6	GRANT OF SHARE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE SHARE RIGHTS	FOR
BCI MINERALS LTD	22-Nov-2023	7	PLAN APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	ABSTAIN
BCI MINERALS LTD	22-Nov-2023	8	ADOPTION OF NEW CONSTITUTION	FOR
DOWNER EDI LTD DOWNER EDI LTD	22-Nov-2023 22-Nov-2023	2A 2B	ELECTION OF DIRECTOR - MR STEVEN MACDONALD ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT	FOR
DOWNER EDI LTD DOWNER 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
DOWNER EDI LTD	22-Nov-2023	4B	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2024	FOR
DOWNER EDI LTD	22-Nov-2023	5	SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES VALIDLY CAST AT THE ANNUAL GENRERAL MEETING ON RESOLUTION 3 BLING CAST AGAINST THAT RESOLUTION, THAT AS 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 DIRECTORS, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CASE TO HOLD	AGAINST
			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	
GOOD DRINKS AUSTRALIA LTD GOOD DRINKS AUSTRALIA LTD	23-Nov-2023 23-Nov-2023	1 2A	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 ADOPTION OF REMUNERATION REPORT	FOR
GOOD DRINKS AUSTRALIA LTD GOOD DRINKS AUSTRALIA LTD	23-Nov-2023 23-Nov-2023	2A 2B	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 ADOPTION OF REMUNERATION REPORT TO ELECT AARON HEARY AS A DIRECTOR TO RE-ELECT ROBERT GOULD AS A DIRECTOR	FOR FOR
GOOD DRINKS AUSTRALIA LTD	23-Nov-2023	2A	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 ADOPTION OF REMUNERATION REPORT TO ELECT ARROW HEARY XS A DIRECTOR	FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
EVOLUTION MINING LTD EVOLUTION MINING LTD	23-Nov-2023 23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR JACOB (JAKE) KLEIN AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	23-Nov-2023	3	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD	23-Nov-2023 23-Nov-2023	5	RE-ELECTION OF MR JAMES (JIM) ASKEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	FOR FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD	23-Nov-2023 23-Nov-2023	6 7	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR FOR
EVOLUTION MINING LTD	23-Nov-2023	8	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS	FOR
DE GREY MINING LTD	23-Nov-2023	1	PLAN ADOPTION OF REMUNERATION REPORT	FOR
DE GREY MINING LTD DE GREY MINING LTD	23-Nov-2023 23-Nov-2023	2	ELECTION OF DIRECTOR - EMMA SCOTNEY RE-ELECTION OF DIRECTOR - PETER HOOD	FOR FOR
DE GREY MINING LTD	23-Nov-2023	4	RE-ELECTION OF DIRECTOR - SIMON LILL	FOR
DE GREY MINING LTD	23-Nov-2023	5	APPROVAL OF ISSUE OF SHARE RIGHTS TO EMMA SCOTNEY UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
DE GREY MINING LTD	23-Nov-2023	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GLENN JARDINE	FOR
DE GREY MINING LTD DE GREY MINING LTD	23-Nov-2023 23-Nov-2023	7 8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	FOR FOR
DE GREY MINING LTD DE GREY MINING LTD	23-Nov-2023	9	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO GLENN JARDINE	AGAINST
DE GREY MINING LTD	23-Nov-2023 23-Nov-2023	10 11	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER CANTERBURY APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER HOLMES	AGAINST AGAINST
DE GREY MINING LTD DE GREY MINING LTD	23-Nov-2023 23-Nov-2023	12	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PHILIP TORNATORA APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO CRAIG NELMES	AGAINST AGAINST
WEEBIT NANO LTD	23-Nov-2023	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
WEEBIT NANO LTD WEEBIT NANO LTD	23-Nov-2023 23-Nov-2023	2 3	RE-ELECTION OF MR DAVID PERLMUTTER AS A DIRECTOR RE-ELECTION OF MR ASHLEY KRONGOLD AS A DIRECTOR	AGAINST FOR
WEEBIT NANO LTD	23-Nov-2023	4	ELECTION OF MS NAOMI SIMSON AS A DIRECTOR	FOR
WEEBIT NANO LTD	23-Nov-2023	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR AND CEO, MR JACOB HANOCH	AGAINST
WEEBIT NANO LTD WEEBIT NANO LTD	23-Nov-2023 23-Nov-2023	6	APPROVAL OF ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR AND CEO, MR JACOB HANOCH APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR DAVID	AGAINST AGAINST
			PERLMUTTER	
WEEBIT NANO LTD WEEBIT NANO LTD	23-Nov-2023 23-Nov-2023	8	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAVID PERLMUTTER APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, DR YOAV NISSAN-COHEN	AGAINST AGAINST
WEEBIT NANO LTD WEEBIT NANO LTD	23-Nov-2023 23-Nov-2023	10 11	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR YOAV NISSAN-COHEN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR ASHLEY	AGAINST AGAINST
WEEBIT NANO LTD	23-Nov-2023	12	KRONGOLD APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR S ATIQ RAZA	AGAINST
WEEBIT 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	AGAINST
WEEBIT NANO LTD	23-Nov-2023	14	DIRECTOR FEE POOL	AGAINST
INSIGNIA FINANCIAL LTD	23-Nov-2023	2A	RE-ELECTION OF MS ELIZABETH FLYNN	FOR
INSIGNIA FINANCIAL LTD INSIGNIA FINANCIAL LTD	23-Nov-2023 23-Nov-2023	2B 3	RE-ELECTION OF MR ANDREW BLOORE ADOPTION OF THE REMUNERATION REPORT	FOR FOR
INSIGNIA FINANCIAL LTD KAROON ENERGY LTD	23-Nov-2023 23-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF MS LUCIANA BASTOS DE FREITAS RACHID AS A DIRECTOR	WITHDRAWN FOR
KAROON ENERGY LTD	23-Nov-2023	2	RE-ELECTION OF MR PETER BOTTEN AC, CBE AS A DIRECTOR	FOR
KAROON ENERGY LTD KAROON ENERGY LTD	23-Nov-2023 23-Nov-2023	3	ADOPTION OF REMUNERATION REPORT APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES	FOR
REGIS RESOURCES LTD	23-Nov-2023	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
REGIS RESOURCES LTD REGIS RESOURCES LTD	23-Nov-2023 23-Nov-2023	2 3	RE-ELECTION OF MRS LYNDA BURNETT AS A DIRECTOR RE-ELECTION OF MR JAMES MACTIER AS A DIRECTOR	FOR
REGIS RESOURCES LTD	23-Nov-2023	4	RE-ELECTION OF MR PAUL ARNDT AS A DIRECTOR	FOR
REGIS RESOURCES LTD	23-Nov-2023	5	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	FOR
REGIS RESOURCES LTD REGIS RESOURCES LTD	23-Nov-2023	6	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
JOHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	2	REMUNERATION REPORT	AGAINST
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	3A 3B	RE-ELECTION OF NON-EXECUTIVE CHAIR, PETER NASH RE-ELECTION OF NON-EXECUTIVE DIRECTOR, CURTIS MUDD	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	3C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, PETER DIXON	FOR
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	3D 3E	RE-ELECTION OF EXECUTIVE DIRECTOR, NICHOLAS CARNELL RE-ELECTION OF EXECUTIVE DIRECTOR, ADRIAN GLEESON	FOR AGAINST
JOHNS LYNG GROUP LTD	23-Nov-2023	4A	APPROVAL OF EMPLOYEE AND EXECUTIVE INCENTIVE PLAN	FOR
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	4B 5A	APPROVAL OF EMPLOYEE LOAN PLAN ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	FOR AGAINST
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	5B 5C	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	AGAINST AGAINST
JOHNS LYNG GROUP LTD	23-Nov-2023	6	ISSUE OF LOAN SHARES TO CHAIR, PETER NASH	FOR
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	23-Nov-2023 23-Nov-2023	7	AUDITOR APPOINTMENT: KPMG SECTION 260B SHAREHOLDER APPROVAL	FOR
AVZ MINERALS LTD	23-Nov-2023	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
AVZ MINERALS LTD	23-Nov-2023	2	ELECTION OF BRUCE CAMPBELL, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	3	ELECTION OF BRETT WYNDHAM HADLEY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	4	ELECTION OF SAMUEL MCNEAIR, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR	AGAINST
AVZ MINERALS LTD	23-Nov-2023	5	(NON-BOARD ENDORSED) ELECTION OF TODD HADLEY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINST
AVZ MINERALS LTD	23-Nov-2023	6	BOARD ENDORSED) FLECTION OF LEIGH CRIPPS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINST
	201107 2020	-	BOARD ENDORSED)	
AVZ MINERALS LTD	23-Nov-2023	7	ELECTION OF PAUL PETHER, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON- BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	8	ELECTION OF NICHOLAS CROOKS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR	AGAINST
AVZ MINERALS LTD	23-Nov-2023	9	(NON-BOARD ENDORSED) ELECTION OF TY LUDBROOK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINST
			BOARD ENDORSED) ELECTION OF PETER HULJICH, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	
AVZ MINERALS LTD	23-Nov-2023	10	BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	11	ELECTION OF YIANNI (JOHN) DEMETRE, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	12	ELECTION OF XIN WU, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD	AGAINST
AVZ MINERALS LTD	23-Nov-2023	13	ENDORSED) ELECTION OF GARIN DRURY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINST
			BOARD ENDORSED)	
AVZ MINERALS LTD	23-Nov-2023	14	ELECTION OF MARK DEAYTON, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON- BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	15	ELECTION OF CRAIG DORAN, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON- BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	16	ELECTION OF GEOFF WRAY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-	AGAINST
AVZ MINERALS LTD	23-Nov-2023	17	BOARD ENDORSED) ELECTION OF MICHAEL CARRICK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR	AGAINST
			(NON-BOARD ENDORSED) RE-ELECTION OF GRAEME JOHNSTON AS DIRECTOR (BOARD ENDORSED)	
AVZ MINERALS LTD AVZ MINERALS LTD	23-Nov-2023 23-Nov-2023	18 19	RE-ELECTION OF DR JOHN CLARKE AS DIRECTOR (BOARD ENDORSED)	FOR AGAINST
AVZ MINERALS LTD AVZ MINERALS LTD	23-Nov-2023 23-Nov-2023	20	ELECTION OF DR CASTA TUNGARAZA AS DIRECTOR (BOARD ENDORSED) ELECTION OF SERGE NGANDU AS DIRECTOR (BOARD ENDORSED)	FOR FOR
AVZ MINERALS LTD AVZ MINERALS LTD	23-Nov-2023	21	ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA, WHO HAS BEEN NOMINATED BY A	FOR
QUBE HOLDINGS LTD	23-Nov-2023	1	SHAREHOLDER, AS A DIRECTOR (BOARD ENDORSED) RE-ELECTION OF JACQUELINE MCARTHUR	FOR
QUBE HOLDINGS LTD	23-Nov-2023	2	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF AWARD OF RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	AGAINST
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	23-Nov-2023 23-Nov-2023	3 4	APPROVAL OF GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	FOR FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	23-Nov-2023 23-Nov-2023	5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR
QUBE HOLDINGS LTD	23-Nov-2023	6 7	PROPORTIONAL TAKEOVER PROVISIONS	FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD	23-Nov-2023 23-Nov-2023	1 2	REMUNERATION REPORT RE-ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR	FOR FOR
PILBARA MINERALS LTD	23-Nov-2023	3	RE-ELECTION OF MR STEPHEN SCUDAMORE AS DIRECTOR	FOR
PILBARA MINERALS LTD	23-Nov-2023	4	RENEWAL OF EMPLOYEE AWARD PLAN	FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
PILBARA MINERALS LTD	23-Nov-2023	5	AMENDMENTS TO EXISTING SECURITIES UNDER THE EMPLOYEE AWARD PLAN	FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD	23-Nov-2023 23-Nov-2023	6	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON ISSUE OF SHARE RIGHTS TO MR ANTHONY KIERNAN	FOR
PILBARA MINERALS LTD	23-Nov-2023	8	ISSUE OF SHARE RIGHTS TO MR NICHOLAS CERNOTTA	FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD	23-Nov-2023 23-Nov-2023	9	ISSUE OF SHARE RIGHTS TO MS SALLY-ANNE LAYMAN ISSUE OF SHARE RIGHTS TO MS MIRIAM STANBOROUGH	FOR FOR
PILBARA MINERALS LTD	23-Nov-2023	11	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
PILBARA MINERALS LTD BELLEVUE GOLD LTD	23-Nov-2023 23-Nov-2023	12	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES REMUNERATION REPORT	FOR FOR
BELLEVUE GOLD LTD	23-Nov-2023	2	RE-ELECTION OF DIRECTOR - MS SHANNON COATES	FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	23-Nov-2023 23-Nov-2023	3 4	RE-ELECTION OF DIRECTOR - MS FIONA ROBERTSON RE-ELECTION OF DIRECTOR - MR STEPHEN PARSONS	FOR FOR
BELLEVUE GOLD LTD	23-Nov-2023	5	APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW	FOR
BELLEVUE GOLD LTD	23-Nov-2023	6	APPROVAL OF DEED OF INDEMNITY, INSURANCE AND ACCESS	FOR
ARENA REIT ARENA REIT	23-Nov-2023 23-Nov-2023	2	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT ELECTION OF MS HELEN THORNTON AS A DIRECTOR OF THE COMPANY	FOR FOR
ARENA REIT	23-Nov-2023	3	RE-ELECTION OF MR DAVID ROSS AS A DIRECTOR OF THE COMPANY	FOR
ARENA REIT ARENA REIT	23-Nov-2023 23-Nov-2023	4 5	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	FOR FOR
ARENA REIT	23-Nov-2023	6	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR
ARENA REIT AVJENNINGS LTD	23-Nov-2023 23-Nov-2023	7	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER REMUNERATION REPORT	FOR FOR
AVJENNINGS LTD	23-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR BOBBY CHIN	FOR
AVJENNINGS LTD CHALICE MINING LTD	23-Nov-2023 23-Nov-2023	4	ADDITIONAL 10% PLACEMENT CAPACITY REMUNERATION REPORT	FOR FOR
CHALICE MINING LTD	23-Nov-2023	2	RE-ELECTION OF DIRECTOR - GARRET DIXON	FOR
CHALICE MINING LTD CHALICE MINING LTD	23-Nov-2023	3 4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR FOR
CHALICE MINING LTD	23-Nov-2023 23-Nov-2023	5	RATIFICATION OF ISSUE OF PLACEMENT SHARES RATIFICATION OF ISSUE OF NORTHAM SHARES	FOR
CHALICE MINING LTD	23-Nov-2023	6	RATIFICATION OF ISSUE OF CONSIDERATION SHARES	FOR
NEW HOPE CORPORATION LTD NEW HOPE CORPORATION LTD	23-Nov-2023 23-Nov-2023	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ROBERT MILLNER AO	FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR TODD BARLOW	FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	4	ELECTION OF DIRECTOR - MS LUCIA STOCKER NON-EXECUTIVE DIRECTOR REMUNERATION POOL INCREASE	FOR
NEW HOPE CORPORATION LTD NEW HOPE CORPORATION LTD	23-Nov-2023 23-Nov-2023	<u>5</u> 6	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	AGAINST
NEW HOPE CORPORATION LTD	23-Nov-2023	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CAPITAL PROTECTION	AGAINST
CLOVER CORPORATION LIMITED	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED	23-Nov-2023 23-Nov-2023	2 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	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
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
NEXTOC LTD	24-Nov-2023	4.5	REMUNERATION REPORT	FOR
NEXTDC LTD	24-Nov-2023	2	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	FOR
NEXTDC LTD NEXTDC LTD	24-Nov-2023 24-Nov-2023	3 4	RE-ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR ELECTION OF MRS MARIA LEFTAKIS, AS A DIRECTOR	FOR FOR
NEXTDC LTD	24-Nov-2023	5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
NEXTDC LTD WISETECH GLOBAL LTD	24-Nov-2023 24-Nov-2023	6	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE ADOPTION OF REMUNERATION REPORT	FOR FOR
WISETECH GLOBAL LTD	24-Nov-2023	3	RE-ELECTION OF DIRECTOR - CHARLES GIBBON	FOR
WISETECH GLOBAL LTD	24-Nov-2023	4	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	FOR
WISETECH GLOBAL LTD	24-Nov-2023	5	AMENDMENTS TO CONSTITUTION	FOR
WISETECH GLOBAL LTD	24-Nov-2023	6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CORE LITHIUM LTD CORE LITHIUM LTD	24-Nov-2023 24-Nov-2023	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR GREGORY ENGLISH AS A DIRECTOR OF THE COMPANY	FOR FOR
CORE LITHIUM LTD	24-Nov-2023	3	RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	FOR
CORE LITHIUM LTD SILVER LAKE RESOURCES LTD	24-Nov-2023 24-Nov-2023	4	RATIFICATION OF 250,000,000 PLACEMENT SHARES ISSUED ON 22 AUGUST 2023 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR FOR
SILVER LAKE RESOURCES LTD	24-Nov-2023	2	RE-ELECTION OF DAVID QUINLIVAN AS A DIRECTOR	AGAINST
NEXTED GROUP LIMITED NEXTED GROUP LIMITED	24-Nov-2023 24-Nov-2023	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - WILLIAM DEANE	FOR FOR
NEXTED GROUP LIMITED	24-Nov-2023	3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
NEXTED GROUP LIMITED	24-Nov-2023	4	APPOINTMENT OF COMPANY AUDITOR: PITCHER PARTNERS SYDNEY PARTNERSHIP	FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED	24-Nov-2023 24-Nov-2023	2	RE-ELECTION OF DIRECTOR - JEFFREY SMITH RE-ELECTION OF DIRECTOR - MELANIE WILLIS	FOR FOR
PEXA GROUP LIMITED	24-Nov-2023	3	RE-ELECTION OF DIRECTOR - PAUL RICKARD	FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED	24-Nov-2023 24-Nov-2023	5	REMUNERATION REPORT APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING	FOR
JAMESON RESOURCES LTD	27-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
JAMESON RESOURCES LTD JAMESON RESOURCES LTD	27-Nov-2023 27-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR STEVE VAN BARNEVELD GRANT OF LONG TERM INCENTIVE OPTIONS TO MR MICHAEL GRAY	FOR FOR
JAMESON RESOURCES LTD	27-Nov-2023	4	APPROVAL OF LISTING RULE 7.1A MANDATE	FOR
GENESIS MINERALS LTD GENESIS MINERALS LTD	27-Nov-2023	1 2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR MICHAEL BOWEN AS A DIRECTOR	FOR
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
GENESIS 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	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
GENESIS MINERALS LTD	27-Nov-2023	9	ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	FOR
GENESIS MINERALS LTD GENESIS MINERALS LTD	27-Nov-2023 27-Nov-2023	<u>10</u> 11	APPROVAL OF POTENTIAL TERMINATION BENEFITS INCREASE IN NON-EXECUTIVE DIRECTOR FEES	FOR FOR
GENESIS MINERALS LTD GENESIS MINERALS LTD	27-Nov-2023 27-Nov-2023	11 12	AMENDMENT TO CONSTITUTION	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	2 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
CHRYSOS CORPORATION LIMITED	27-Nov-2023	7	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR BRETT COVENTRY	FOR
WHISPIR LTD WHISPIR LTD	27-Nov-2023 27-Nov-2023	1 2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING VOTE) RE-ELECTION OF SARAH MORGAN AS A DIRECTOR	FOR FOR
WHISPIR LTD WHISPIR LTD	27-Nov-2023 27-Nov-2023	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEROMY WELLS	AGAINST
WHISPIR LTD	27-Nov-2023	4	RATIFICATION OF OPTIONS ISSUED TO RIVERFORT CAPITAL	FOR
WHISPIR LTD WHISPIR 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
WHISPIR LTD	27-Nov-2023	7A	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR BRENDAN FLEITER	FOR
WHISPIR LTD LINK 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
LINK 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	28-Nov-2023	2	RE-ELECTION OF MR PETER NIGHTINGALE AS A DIRECTOR	FOR
				FOR
ALPHA HPA LTD	28-Nov-2023	3	RE-ELECTION OF MR ANTHONY SGRO AS A DIRECTOR	
		3 4 2	RE-ELECTION OF MIX AVTHONT SIGNUAS A DIRECTOR RE-ELECTION OF MIX ROBERT WILLLAMSON AS A DIRECTOR ADOPTION OF THE 2023 REMUNERATION REPORT TO RE-ELECT JENNY MACDONALD AS A DIRECTOR	FOR FOR FOR AGAINST



	Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
45.0.00 9.000000 9.000000 9.000000 9.000000 9.000000 9.000000 9.0000000 9.0000000 9.000000000000000000000000000000000000				TO ELECT CHARLIE TAYLOR AS A DIRECTOR TO ELECT DR. MICHAEL STANFORD AS A DIRECTOR	FOR
Link Th. Discrete	HEALIUS LTD	28-Nov-2023	6	TO ELECT RAVI JEYARAJ AS A DIRECTOR	FOR
4-0.010 0.100 0.100 0.1000 0.10000 0.100000 0.000000 0.000000 0.000000 0.0000000000 0.00000000000000000000000000000000000	HEALIUS LTD	28-Nov-2023	7		FOR
Name Alter				GRANT OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	
Autor (Mar)					
Ausgestrach Instant III. Patheliolity P	RAMSAY HEALTH CARE LTD	28-Nov-2023	3.1		FOR
Decision of a product of the second	RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD			GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024	
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ALESS CONTROL Second Dist Second Dist Second Dist Process Control	MURRAY COD AUSTRALIA LTD			APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	FOR
ABBASE OF ADDREAD Base-Statu Figure 200	MURRAY COD AUSTRALIA LTD	28-Nov-2023		APPROVAL TO ISSUE SECURITIES UNDER THE SCHEME	
ALL ALL <td>MURRAY COD AUSTRALIA LTD</td> <td>28-Nov-2023</td> <td>6</td> <td>AMENDMENT OF CONSTITUTION</td> <td>FOR</td>	MURRAY COD AUSTRALIA LTD	28-Nov-2023	6	AMENDMENT OF CONSTITUTION	FOR
ALLAN DA DURINA NO Anal. APPROVAL DE BILLS OF CARPENT OF CONS DIST MUNITY DATA Provide ALLAN DA DURINA NO APPROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT OF DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE BILLS OF CARPENT ON DIST DATA CONSTRAIL PROVALS OF CARPENT ON DIST DATA CONSTRAIL PROVAL DE		28-Nov-2023 28-Nov-2023			
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Support Ecourtics 1-19 Support Standard First Standard <	TEMPLE & WEBSTER GROUP LTD	29-Nov-2023 29-Nov-2023	3	ELECTION OF DIRECTOR - MELINDA SNOWDEN	FOR
Supprint Economics 10 940-020 1 BCCTIC OF OF MULL INPORT 4 A ADDRESS 970 Supprint Economics 10 940-020 4 Decomposition 10 970 Supprint Economics 10 940-020 7 Decomposition 10 970 Supprint Economics 10 940-020 7 Decomposition 10 970 Supprint Pcontinue 10 940-020 7 Decomposition 10 970 Supprint Pcontinue 10 940-020 1 Decomposition 10 97					
Subplies	SANDFIRE RESOURCES LTD	29-Nov-2023		ELECTION OF MR PAUL HARVEY AS A DIRECTOR	FOR
Audebia Security Security Product	SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD		3	RE-ELECTION OF MS JENNIFER MORRIS OAM AS A DIRECTOR GRANT OF FY2024 LTI RIGHTS TO MR BRENDAN HARRIS (OR HIS NOMINEF(S))	
Suppress Suppress Processor	SANDFIRE RESOURCES LTD	29-Nov-2023	5	APPROVAL OF EQUITY INCENTIVE PLAN	FOR
Subary Products And Label 1170 Selection Package Advantage Subary Products And Label 1170 Selection			6		
Multi-Proceeds ID Bits ECOND of DECIDIA - NO CONSTANTS Add/St MULTI-PROMINITECTIONES ID Bits ECOND of DECIDIA - NO CONSTANTS Add/St MULTI-PROMINITECTIONES ID Bits ECONANT Constant Processing To Add International Multi-Y and Peter Technological Processing Ford MULTI-PROMINITECTIONES ID Bits ECONANT FORD Ford Ford Ford MULTI-PROMINITECTIONES ID Bits ECONANT Ford Ford Ford Ford Ford Ford Ford Ford F	HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	_	ADOPTION OF REMUNERATION REPORT	AGAINST
AMARY FORMAL HELINGS LTD PRA PRA PRA PRA AMARY FORMAL HELINGS LTD PRA RES ECTION OF DIRCTON - MULLING ALL DIVACY TO ACMAN TO PERAT ALL DIVACY TO ACMAN TO PERAT ALL DIVACY TO ACMAN TO PERATA ALL DIVAC DIVAC DIVACY TO ACMAN TO PERATA ALL DIVAC	HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD			RE-ELECTION OF DIRECTOR - MR CHRIS MENTIS	
BANKET YORMAN HOLDINGS LTD 25 Nor 200 7 BANKET YOR AND FEED TO ACCOUNT TO AN LELET PAGE AND FERMIT WAT LELET PAGE TO ACCOUNT AND FEED TO ACCOUNT AND ACCOUNT AND FEED TO ACCOUNT AND	HARVEY NORMAN HOLDINGS LTD	29-Nov-2023		RE-ELECTION OF DIRECTOR - MS LUISA CATANZARO	FOR
BARREY NORMAN HOLENIGS LTD 24 Mor 2021 6 BOARD AND HOLENIGS LTD 24 Mor 2021 FOR MARVEY NORMAN HOLENIGS LTD 24 Mor 2021 6 COMMAN OF PERFORMANCE BARRETS TO JOINS EVENTS AND PERMIT NORTIER WARD AND SEAR MATHY NORMAN HOLENIGS LTD 24 Mor 2021 FOR FOR MARVEY NORMAN HOLENIGS LTD 24 Mor 2021 10 COMMAN FOR DESING EVENTS AND PERMIT ON SEAR MERTS TO JOINS EVENTS AND PERMIT ON SEAR MERTS TO JOINS EVENTS AND PERMIT ON SEAR MERTS AND PERMIT ON SEAR			-	SHARES IN THE COMPANY	
NAMEY FORMAN HOLMROS LTD 2449-020 9 DIAMAGE OF REGISTIONAL DESIGNET TO LATTICK DUAL OKERS AND FERRIT DATAGE OWER DATAGES AND FERRIT DATAGES AND FERR	HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	7		FOR
NAMEY FORMAM HOLDMOS 1D 2948-9202 9 OMARD of DEPENDING PROFINITION CONSTITUTION FERMINATION FERMINAT	HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	8	GRANT OF PERFORMANCE RIGHTS TO MATTHEW DAVID ACKERY AND PERMIT MATTHEW DAVID	FOR
TO ACQUIRE SHARES IN THE COMPANY TO ACQUIRE SHARES IN THE COMPANY FOR ANKYEY MORINAN HOLDINGS LTD 294/90/202 11 ORINA HOLDINGS TO COMPANY TO SECURE THE RDEMINITY FOR ANKYEY MORINAN HOLDINGS LTD 294/90/202 11 ORINA HAR SECURITY INTEREST TO CHE CERTAIN ASSESS OF THE COMPANY TO SECURE THE RDEMINITY FOR MILE LONDING LTD 294/90/202 2 RESELECTION OF MARIET DOWNING ADAMASE MILE LONDING LTD 294/90/202 3 RESELECTION OF MARIET DOWNING ADAMASE MILE LONDING LTD 294/90/202 3 RESELECTION OF MARIET DOWNING ADAMASE MILE LONDING LTD 294/90/202 4 RESELECTION OF MARIET DOWNING ADAMASE MILE CONSIGNIT 294/90/202 5 MORINAL OF MARIET DOWNING ADAMASE MILE CONSIGNIT 294/90/202 6 TITLE REGULARISTIC MARIET DOWNING THE ADAMASE MARIET DAVID MARIET DOWNING THE DOWNING THE RESULTIONS ADAMASE MILE CONSIGNIT 294/90/202 1 RESELECTION OF DESCHORE BOLD THE DAVID MARIET PANCEMARY THE RESELECTION OF DESCHORE DOWNING THE DAVID MARIET DOWNING THE DAVID MARIET DOWNING THE DAVID MARIET DAVID MARIET DOWNING THE DAVID MARIET DAVID MARIET DAVID MARIET DAVID MARIET DAVID MARIET DAVID MARIET DAVID MA	HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	9	ACKERY TO ACQUIRE SHARES IN THE COMPANY IGRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH	FOR
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MICRO-XLTD 30-Nov-2023 12 APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD (BBO) FOR PREMIER INVESTIMENTS LTD 01-bec-2023 2 REMUNERATION REPORT FOR PREMIER INVESTIMENTS LTD 01-bec-2023 3A RE-ELECTION OF A DIRECTOR - MR SOLOMON LEW FOR PREMIER INVESTMENTS LTD 01-bec-2023 3B RE-ELECTION OF A DIRECTOR - MR HENRY LANZER AM FOR PREMIER INVESTMENTS LTD 01-bec-2023 3B RE-ELECTION OF A DIRECTOR - MR HENRY LANZER AM FOR PREMIER INVESTMENTS LTD 01-bec-2023 3C RE-ELECTION OF A DIRECTOR - MR MICHAEL MOLEDOD FOR				APPROVAL OF EMPLOYEE INCENTIVE PLAN	
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PREMIER INVESTMENTS LTD 01-Dec-2023 3C RE-ELECTION OF A DIRECTOR - MR MICHAEL MCLEOD FOR				RE-ELECTION OF A DIRECTOR - MR HENRY LANZER AM	
				RE-ELECTION OF A DIRECTOR - MR MICHAEL MCLEOD	



ORIGIN ENERGY LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	04-Dec-2023	oposal Number	r Proposal Description	vote
BANK OF QUEENSLAND LTD 3ANK OF QUEENSLAND 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 REFE BILDC PTV LTD AGREE	AGAINST
BANK OF OUFFINSLAND LTD	05-Dec-2023	2	RE-ELECTION OF DIRECTOR - BRUCE CARTER	FOR
BANK OF QUEENSLAND LTD	05-Dec-2023 05-Dec-2023	3 4	REMUNERATION REPORT GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - FY24 LONG TERM	FOR
			VARIABLE REWARD	
BANK OF QUEENSLAND LTD	05-Dec-2023	5	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - FY23 PREMIUM PRICED OPTIONS	FOR
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 ELECTION OF MS TERRI RHODES	FOR
FINEOS CORPORATION HOLDINGS PLC FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023 05-Dec-2023	3.2	APPROVAL OF ISSUE OF SECURITIES TO RELATED PARTY	FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	5.1	APPROVAL TO ISSUE AND ALLOT SECURITIES	FOR
FINEOS CORPORATION HOLDINGS PLC FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023 05-Dec-2023	5.2 6	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS RATIFICATION OF ISSUE OF SECURITIES	FOR 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 WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023 08-Dec-2023	2B 2C	RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR RE-ELECTION OF JOSEPHINE SUKKAR AS A DIRECTOR	FOR 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	4	GRANT OF PERFORMANCE RIGHTS TO THE CEO & MANAGING DIRECTOR INCREASE NON-EXECUTIVE DIRECTOR FEE POOL	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 ORICA LTD	13-Dec-2023 13-Dec-2023	2.2	RE-ELECTION OF JOHN BEEVERS AS A DIRECTOR 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 ORICA LTD	13-Dec-2023 13-Dec-2023	3 4	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
			(CEO) UNDER THE LONG-TERM INCENTIVE PLAN	
ORICA LTD	13-Dec-2023	5	ADVISORY VOTE ON CLIMATE ACTION REPORT	FOR
ELDERS LTD ELDERS LTD	14-Dec-2023 14-Dec-2023	2 3	REMUNERATION REPORT ELECTION OF JOHN LLOYD	AGAINST FOR
ELDERS LTD	14-Dec-2023	4	MANAGING DIRECTORS LONG-TERM INCENTIVE	FOR
ELDERS LTD ELDERS LTD	14-Dec-2023 14-Dec-2023	5	MANAGING DIRECTORS SERVICE RIGHTS APPROVAL OF ISSUE OF SECURITIES UNDER LONG-TERM INCENTIVE PLAN - EXCEPTION TO ASX	AGAINST FOR
			LISTING RULE 7.1	
ELDERS LTD WESTPAC BANKING CORP	14-Dec-2023 14-Dec-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL RULE REMUNERATION REPORT	FOR FOR
WESTPAC BANKING CORP	14-Dec-2023 14-Dec-2023	3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR FOR
WESTPAC BANKING CORP	14-Dec-2023	4A	TO ELECT TIM BURROUGHS AS A DIRECTOR	FOR
WESTPAC BANKING CORP WESTPAC BANKING CORP	14-Dec-2023 14-Dec-2023	4B 4C	TO ELECT MICHAEL ULLMER AO AS A DIRECTOR TO ELECT STEVEN GREGG AS A DIRECTOR	FOR 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	FOR
			ASSESSMENTS	
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	15-Dec-2023 15-Dec-2023	1A 1B	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO 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 15-Dec-2023	1D 1E	ELECTION OF DIRECTOR - MS CAROLYN KAY ELECTION OF DIRECTOR - MS ALISON KITCHEN	FOR FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1F	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	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	5A	ROSS MCEWAN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE	AGAINST
			CONSTITUTION	
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 AGRED 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 INCITEC PIVOT LTD	20-Dec-2023 20-Dec-2023	3 4	ELECTION OF MR JOHN HO AS A DIRECTOR 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 ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	FOR
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023 21-Dec-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR FOR
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023 30-Jan-2024	4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE ARRANGEMENT PROPOSED BETWEEN COSTA AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PRATICULARLY DESCRIBED IN THE SCHEME BOOKLET	FOR
ANZ GROUP HOLDINGS LIMITED COSTA GROUP HOLDINGS LTD			ACCOMPANYING THE NOTICE CONVENING THIS SCHEME MEETING, IS AGREED TO; AND (B) THE DIRECTORS OF COSTA ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF COSTA IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	
ANZ GROUP HOLDINGS LIMITED COSTA GROUP HOLDINGS LTD EAGERS AUTOMOTIVE LTD	30-Jan-2024 01-Feb-2024	1 2	DIRECTORS OF COSTA ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGH THE BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF COSTA IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS APPROVAL OF ACQUISITION	FOR
ANZ GROUP HOLDINGS LIMITED COSTA GROUP HOLDINGS LTD EAGERS AUTOMOTIVE LTD NUFARM LIMITED NUFARM LIMITED	01-Feb-2024 01-Feb-2024	2 3A	DIRECTORS OF COSTA ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGH THE TS THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT. THE BOARD OF DIRECTORS OF COSTA IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS APPROVAL OF ACQUISITION REMUNERATION REPORT ELECTION OF FEDERICO TRIPODI AS A DIRECTOR OF THE COMPANY	FOR FOR
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ANZ GROUP HOLDINGS LIMITED COSTA GROUP HOLDINGS LTD EAGERS AUTOMOTIVE LTD NUFARM LIMITED NUFARM LIMITED NUFARM LIMITED NUFARM LIMITED NUFARM LIMITED NUFARM LIMITED NUFARM LIMITED GRAINCORP LIMITED GRAINCORP LIMITED GRAINCORP LIMITED TECHNOLOGY ONE LTD TECHNOLOGY ONE LTD	01-Feb-2024 01-Feb-2024 01-Feb-2024 01-Feb-2024 01-Feb-2024 01-Feb-2024 01-Feb-2024 01-Feb-2024 01-Feb-2024 14-Feb-2024 14-Feb-2024 14-Feb-2024 21-Feb-2024 21-Feb-2024 21-Feb-2024 21-Feb-2024	2 3A 3B 3C 4A 4B 5 5 2 3A 3B 4 1 2 3 3 4	DIRECTORS OF COSTA ARE AUTHORISED TO AGREE TO SUCH AUTERATIONS OR CONDITIONS AS ARE THOUGH TF BY THE COURT AND, SUBJACT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF COSTA IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF COSTA IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF COSTA IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS APPROVAL OF ACOUISTICON REMULTERATION REPORT ELECTION OF FEDERICO TRIPOLIA SA DIRECTOR OF THE COMPANY RE ELECTION OF ADRIAN PERCY SA DIRECTOR OF THE COMPANY RESELECTION OF LYNNE SAMT AS A DIRECTOR OF THE COMPANY RESELECTION OF CONDITIONAL ON AT LEAST 25%, OF THE VOTES CAST ON ITEM 2 BEING GAST AGAINST TO FRIGHTS TO THE MO AND CEO UNDER THE EIP FY23 - GRANT OF RIGHTS TO THE MO AND CEO UNDER THE EIP SUBJECT TO AND CONDITIONAL ON AT LEAST 25%, OF THE VOTES CAST ON ITEM 2 BEING GAST AGAINST THE ADOPTION OF THE COMPANY SEMULARENTION REPORT FOR THE CIMPANY GENE ENDED 30 SEPTEMBER 2023 A) AND EXTRAORDNARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 80 DAYS OF THIS RESOLUTION; B) ALL OF THE COMPANY (SPILL MEETING) SEPTEMBER 2023 AVAS PASSED AND WHO REMAIN IN OFFICE THE COMPANY (SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE BID OF THE SPILL MEETING, AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING OF THE SPILL MEETING, DEAST AND AND CHIEVATELY BEFORE THE END OF THE SPILL MEETING, AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE ELECTION OF DIRECTOR - MR JOHN MAHER ELECTION OF DIRECTOR - PETER RALL RE ELECTION OF DIRE	FOR FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ARISTOCRAT LEISURE LIMITED	22-Feb-2024	5	ADOPTION OF REMUNERATION REPORT	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2023	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE COMPANY'S ANNUAL	FOR
			REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2023, AS SUPPLEMENTED BY THE NOTE TO RESOLUTION 2 IN THE NOTICE OF AGM	
VIRGIN MONEY UK PLC	01-Mar-2024	3	TO DECLARE A FINAL DIVIDEND OF 2P PER ORDINARY SHARE IN THE COMPANY IN RESPECT OF THE YEAR ENDED 30 SEPTEMBER 2023	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	4	TO RE-ELECT CLIFFORD ABRAHAMS AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	5	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	6	TO ELECT LUCINDA CHARLES-JONES AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	7	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	8	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	9	TO RE-ELECT ELENA NOVOKRESHCHENOVA AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	10	TO RE-ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	11	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	12	TO RE-ELECT SARA WELLER CBE AS A DIRECTOR OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	13	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	17	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	18	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES,	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF ANY ISSUE OF FURTHER AT1 SECURITIES	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	20	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	21	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND CITIGROUP GLOBAL MARKETS AUSTRALIA PTY LIMITED (CITI) FOR THE PURCHASE BY CITI, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	22	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT RETWEEN THE COMPANY AND GOLDMAN SACHS INTERNATIONAL (GOLDMAN SACHS) FOR THE PURCHASE BY GOLDMAN SACHS, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	23	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND J.P. MORGAN SECURITIES AUSTRALIA LIMITED (J.P. MORGAN) FOR THE PURCHASE BY J.P. MORGAN, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	24	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND MORGAN STANLEY AUSTRALIA SECURITIES LIMITED (MORGAN STANLEY) FOR THE PURCHASE BY MORGAN STANLEY, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	25	TO PERMIT THE COMPANY TO ENTER INTO A CONTINCENT PURCHASE CONTRACT BETWEEN THE COMPANY AND UBS AG LONDON BRANCH (UBS) FOR THE PURCHASE BY UBS, AT THE DIRECTION OF THE COMPANY, OF CHESS DEPOSITARY INTERESTS (CDIS)	FOR
VIRGIN MONEY UK PLC	01-Mar-2024	26	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR
BCI MINERALS LTD	14-Mar-2024	1	RATIFICATION OF ISSUE OF SHARES PURSUANT TO TRANCHE 1 OF THE PLACEMENT	FOR
BCI MINERALS LTD	14-Mar-2024	2	ISSUE OF SHARES PURSUANT TO TRANCHE 2 OF THE PLACEMENT TO INVESTORS	FOR
BCI MINERALS LTD	14-Mar-2024	3	ISSUE OF SHARES TO MR RICHARD COURT AC UNDER TRANCHE 2 OF THE PLACEMENT	FOR
BCI MINERALS LTD	14-Mar-2024	4	ISSUE OF SHARES TO MS MIRIAM STANBOROUGH AM UNDER TRANCHE 2 OF THE PLACEMENT	FOR
BCI MINERALS LTD	14-Mar-2024	5	ISSUE OF SHARES TO MR DAVID BOSHOFF UNDER TRANCHE 2 OF THE PLACEMENT	FOR
BCI MINERALS LTD	14-Mar-2024	6	ISSUE OF SHARES TO MR BRIAN O'DONNELL UNDER TRANCHE 2 OF THE PLACEMENT	FOR
BCI MINERALS LTD	14-Mar-2024	7	ISSUE OF SHARES TO WROXBY UNDER TRANCHE 2 OF THE PLACEMENT	FOR
BCI MINERALS LTD	14-Mar-2024	8	RATIFICATION OF ISSUE OF RYDER NOTES (AND RESULTANT SHARES) TO RYDER INVESTORS	FOR

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