

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
NICKEL INDUSTRIES LIMITED	05-Jul-2023	1A	APPROVAL OF HNC ACQUISITION FOR THE PURPOSES OF LISTING RULE 10.1	AGAINST
NICKEL INDUSTRIES LIMITED	05-Jul-2023	1B	APPROVAL OF THE ISSUE OF SHARES TO NEWSTRIDE FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE 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
SAYONA MINING LTD	17-Jul-2023	6	RATIFY PAST ISSUANCE OF UNCONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS	FOR
SAYONA MINING LTD	17-Jul-2023	7	APPROVE ISSUANCE OF CONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND 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
BLACKMORES LTD	18-Jul-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 BLACKMORES LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH BLACKMORES LIMITED AND KIRIN HOLDINGS COMPANY, LIMITED AGREE	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 2023 PERFORMANCE RIGHTS TO MALCOLM DEANE	FOR
ALS LTD	26-Jul-2023	9	APPROVAL OF FINANCIAL ASSISTANCE	FOR
ABACUS PROPERTY GROUP	27-Jul-2023	1	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	27-Jul-2023	9	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED	FOR
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
MACQUARIE GROUP LTD	27-Jul-2023	5	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	FOR
SYRAH RESOURCES LTD	28-Jul-2023	1	RATIFICATION OF PRIOR ISSUE OF THE SERIES 4 CONVERTIBLE NOTE TO AUSTRALIANSUPER	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	2	APPROVAL TO ISSUE THE SERIES 5 AND/OR SERIES 6 CONVERTIBLE NOTES TO AUSTRALIANSUPER	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	3	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 1 AND SERIES 3 CONVERTIBLE NOTES	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	4	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 4 CONVERTIBLE NOTE	ABSTAIN
SYRAH RESOURCES LTD	28-Jul-2023	5	APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 5 AND SERIES 6 CONVERTIBLE NOTES	ABSTAIN
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2023	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2023	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	3.A	ELECT RENEE PETERSON AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	3.B	RE-ELECT NIGEL STEIN AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	3.C	RE-ELECT HAROLD WIENS AS A DIRECTOR	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	5	GRANT OF ROCE RSU'S	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	6	GRANT OF RELATIVE TSR RSU'S	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	7	RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	8	RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES	FOR
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	9	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	FOR
KERO LTD	17-Aug-2023	1	AUDITORS FEES AND EXPENSES	FOR
KERO LTD	17-Aug-2023	2	RE-ELECTION OF MARK CROSS	FOR
KERO LTD	17-Aug-2023	3	ELECTION OF ANJALI JOSHI	FOR
KERO LTD	17-Aug-2023	4	RE-APPROVAL OF THE US INCENTIVE SCHEME	FOR
KERO LTD	17-Aug-2023	5	INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP	FOR
INFRAITL LTD	17-Aug-2023	1	RE-ELECT PETER M. SPRINGFORD	FOR
INFRAITL LTD	17-Aug-2023	2	ELECT ANNE J. URLWIN	FOR
INFRAITL LTD	17-Aug-2023	3	APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2022 INCENTIVE FEE)	FOR
INFRAITL LTD	17-Aug-2023	4	APPROVE ISSUE OF SECURITIES (MORRISON & CO - FY2023 INCENTIVE FEE)	FOR
INFRAITL LTD	17-Aug-2023	5	APPROVE INCREASE IN NEDS' FEE CAP	FOR
INFRAITL LTD	17-Aug-2023	6	AUTHORISE BOARD TO SET AUDITOR'S FEES	FOR
JERVOIS GLOBAL LIMITED	28-Aug-2023	1	APPROVAL TO ISSUE CONVERTIBLE NOTES	FOR
JERVOIS GLOBAL LIMITED	28-Aug-2023	2	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	1	TO RE-ELECT PIP GREENWOOD AS A DIRECTOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	2	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	3	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	4	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	5	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	FOR
WEBJET LTD	31-Aug-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
WEBJET LTD	31-Aug-2023	2	RE-ELECTION OF MR DON CLARKE AS A DIRECTOR	FOR
WEBJET LTD	31-Aug-2023	3	RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR	FOR
WEBJET LTD	31-Aug-2023	4	ELECTION OF MS KATRINA BARRY AS A DIRECTOR	FOR
WEBJET LTD	31-Aug-2023	5	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES	FOR
WEBJET LTD	31-Aug-2023	6	APPROVAL OF WEBJET LONG TERM INCENTIVE PLAN	FOR
WEBJET LTD	31-Aug-2023	7	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, MR JOHN GUSCIC	FOR
CHAMPION IRON LTD	31-Aug-2023	1	REMUNERATION REPORT	AGAINST
CHAMPION IRON LTD	31-Aug-2023	2	APPOINTMENT OF DIRECTOR (MR. MICHAEL O KEEFFE)	FOR
CHAMPION IRON LTD	31-Aug-2023	3	APPOINTMENT OF DIRECTOR (MR. DAVID CATAFORD)	FOR
CHAMPION IRON LTD	31-Aug-2023	4	APPOINTMENT OF DIRECTOR (MR. GARY LAWLER)	FOR
CHAMPION IRON LTD	31-Aug-2023	5	APPOINTMENT OF DIRECTOR (MS. MICHELLE CORMIER)	FOR

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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	08-Sep-2023	2	AMENDMENT TO CONSTITUTION	AGAINST
METCASH LTD	15-Sep-2023	2	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	FOR
METCASH LTD	15-Sep-2023	3	TO ADOPT THE REMUNERATION REPORT	FOR
METCASH LTD	15-Sep-2023	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	FOR
MERCURY NZ LIMITED	19-Sep-23	1	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	05-Oct-2023	2	RE-ELECTION OF MR JOHN EALES AS A DIRECTOR	FOR
TRAJAN GROUP HOLDINGS LTD	05-Oct-2023	3	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 TERM INCENTIVE PLAN	FOR
BABY BUNTING GROUP LTD	10-Oct-2023	5	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 JOHN NICHOLSON	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	3	ELECTION OF WENDY THORPE	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	4	ADOPTION OF REMUNERATION REPORT	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	5	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	FOR
INSURANCE AUSTRALIA GROUP LTD	11-Oct-2023	6	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	11-Oct-2023	2	APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU	FOR
CSL LTD	11-Oct-2023	3	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON	AGAINST
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 MANAGING DIRECTOR, DR PAUL MCKENZIE	AGAINST
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	2A	RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM	FOR
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	2B	RE-ELECTION OF DIRECTOR, SIMON MOUTTER	FOR
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	3	ADOPTION OF THE 2023 REMUNERATION REPORT	FOR
COMMONWEALTH BANK OF AUSTRALIA	11-Oct-2023	4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	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	12-Oct-2023	5	ELECT JOHN MULLEN AS DIRECTOR	FOR
BRAMBLES LTD	12-Oct-2023	6	ELECT NORA SCHEINKESTEL AS DIRECTOR	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	12-Oct-2023	2B	RE-ELECTION OF DIRECTOR - MR LYELL STRAMBI	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	2C	ELECTION OF DIRECTOR - MR TIMOTHY LONGSTAFF	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	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 HARDING	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
AURIZON HOLDINGS LTD	12-Oct-2023	5	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 SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY UNITED MALT AND MALTERIES SOUFFLET)	FOR
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), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)	FOR
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	16-Oct-2023	2C	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	FOR
TREASURY WINE ESTATES LTD	16-Oct-2023	2D	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	FOR
TREASURY WINE ESTATES LTD	16-Oct-2023	2E	ELECTION OF DIRECTOR - MR JOHN MULLEN	FOR
TREASURY WINE ESTATES LTD	16-Oct-2023	2F	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	FOR
TREASURY WINE ESTATES LTD	16-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
TREASURY WINE ESTATES LTD	16-Oct-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
STOCKLAND	16-Oct-2023	2	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	FOR
STOCKLAND	16-Oct-2023	3	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	FOR
STOCKLAND	16-Oct-2023	4	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	FOR
STOCKLAND	16-Oct-2023	5	APPROVAL OF REMUNERATION REPORT	FOR
STOCKLAND	16-Oct-2023	6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
COCHLEAR LTD	17-Oct-2023	1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR
COCHLEAR LTD	17-Oct-2023	2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR
COCHLEAR LTD	17-Oct-2023	3.1	TO RE-ELECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	17-Oct-2023	3.2	TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY	FOR
COCHLEAR LTD	17-Oct-2023	4.1	TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	FOR
COCHLEAR LTD	17-Oct-2023	5.1	TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERIOD OF THREE YEARS	FOR
IDP EDUCATION LTD	17-Oct-2023	2A	RE-ELECTION OF MS ARIANE BARKER	FOR
IDP EDUCATION LTD	17-Oct-2023	2B	ELECTION OF MR ANDREW BARKLA	FOR
IDP EDUCATION LTD	17-Oct-2023	3	REMUNERATION REPORT	FOR
IDP EDUCATION LTD	17-Oct-2023	4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNELLE O'SHANNESSY	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2023	1	THAT JULIA HOARE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2023	2	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
BAPCOR LTD	17-Oct-2023	1	RE-ELECTION OF MR BRAD SOLLER AS DIRECTOR	FOR
BAPCOR LTD	17-Oct-2023	2	RE-ELECTION OF MS KATHRYN SPARGO AS DIRECTOR	FOR
BAPCOR LTD	17-Oct-2023	3	RE-ELECTION OF MS REBECCA DEE-BRADBURY AS DIRECTOR	FOR
BAPCOR LTD	17-Oct-2023	4	RE-ELECTION OF MR JAMES TODD AS DIRECTOR	FOR
BAPCOR LTD	17-Oct-2023	5	ADOPTION OF REMUNERATION REPORT	FOR
BAPCOR LTD	17-Oct-2023	6	GRANT OF FY23 SHARE RIGHTS TO THE MD & CEO UNDER THE STIP	FOR
BAPCOR LTD	17-Oct-2023	7	GRANT OF PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE BTB INCENTIVE PROGRAM	FOR

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BAPCOR LTD	17-Oct-2023	8	GRANT OF FY24 PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE LTP	FOR
TELSTRA GROUP LIMITED	17-Oct-2023	3.A	RE-ELECTION OF DIRECTOR: MAXINE BRENNER	FOR
TELSTRA GROUP LIMITED	17-Oct-2023	3.B	RE-ELECTION OF DIRECTOR: MING LONG AM	FOR
TELSTRA GROUP LIMITED	17-Oct-2023	3.C	RE-ELECTION OF DIRECTOR: BRIDGET LOUDON	FOR
TELSTRA GROUP LIMITED	17-Oct-2023	3.D	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM	FOR
TELSTRA GROUP LIMITED	17-Oct-2023	4.A	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	FOR
TELSTRA GROUP LIMITED	17-Oct-2023	4.B	ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	FOR
TELSTRA GROUP LIMITED	17-Oct-2023	5	REMUNERATION REPORT	FOR
ORIGIN ENERGY LTD	18-Oct-2023	2	RE-ELECTION OF MS MAXINE BRENNER	FOR
ORIGIN ENERGY LTD	18-Oct-2023	3	REMUNERATION REPORT	FOR
ARB CORPORATION LTD	19-Oct-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
ARB CORPORATION LTD	19-Oct-2023	2	RE-ELECTION OF MR ANDREW STOTT AS A DIRECTOR	FOR
ARB CORPORATION LTD	19-Oct-2023	3	APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT 2001 (CTH) AND ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, 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	19-Oct-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
ASX LIMITED	19-Oct-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
ASX LIMITED	19-Oct-2023	5A	RE-ELECT DAMIAN ROCHE AS A DIRECTOR OF ASX	FOR
ASX LIMITED	19-Oct-2023	5B	ELECT VICKI CARTER AS A DIRECTOR OF ASX	FOR
ASX LIMITED	19-Oct-2023	5C	ELECT LUKE RANDELL AS A DIRECTOR OF ASX	FOR
ASX LIMITED	19-Oct-2023	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	AGAINST
ASX LIMITED	19-Oct-2023	7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE 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	19-Oct-2023	2	RE-APPOINTMENT OF MR TONY D ALOISIO AM	FOR
PERPETUAL LTD	19-Oct-2023	3	RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER	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	19-Oct-2023	2B	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	FOR
THE LOTTERY CORPORATION LIMITED	19-Oct-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
THE LOTTERY CORPORATION LIMITED	19-Oct-2023	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	19-Oct-2023	2	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	FOR
ORORA LTD	19-Oct-2023	3A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	19-Oct-2023	3B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ORORA LTD	19-Oct-2023	4	REMUNERATION REPORT	FOR
TRANSURBAN GROUP	19-Oct-2023	2.A	TO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP	19-Oct-2023	2.B	TO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP	19-Oct-2023	2.C	TO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP	19-Oct-2023	3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
TRANSURBAN GROUP	19-Oct-2023	4	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	FOR
TRANSURBAN GROUP	19-Oct-2023	5	GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	FOR
CHARTER HALL LONG WALE REIT	19-Oct-2023	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR GLENN FRASER	FOR
EVT LIMITED	20-Oct-2023	2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023	FOR
EVT LIMITED	20-Oct-2023	3	TO RE-ELECT MR DAVID CHENOWETH AS A DIRECTOR OF THE COMPANY	FOR
EVT LIMITED	20-Oct-2023	4	TO RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	FOR
EVT LIMITED	20-Oct-2023	5	APPROVAL OF THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	FOR
EVT LIMITED	20-Oct-2023	6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	2	REMUNERATION REPORT	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	3A	RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	3B	RE-ELECT SAMANTHA HOGG AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	3C	RE-ELECT TERRY SINCLAIR AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	3D	ELECT CLIVE STIFF AS A DIRECTOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	4A	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTP	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	4B	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	FOR
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	5	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (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, CEASE 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 SPILL MEETING	AGAINST
WORLEY LTD	20-Oct-2023	2A	TO RE-ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	20-Oct-2023	2B	TO ELECT MR. JOSEPH GEAGEA AS A DIRECTOR OF THE COMPANY	FOR
WORLEY LTD	20-Oct-2023	3	TO ADOPT THE REMUNERATION REPORT	FOR
WORLEY LTD	20-Oct-2023	4	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	FOR
WORLEY LTD	20-Oct-2023	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	AGAINST
WORLEY LTD	20-Oct-2023	6	APPROVAL OF THE COMPANY'S PERFORMANCE RIGHTS PLAN	FOR
REGION GROUP	23-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT	FOR
REGION GROUP	23-Oct-2023	2	RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	WITHDRAWN
REGION GROUP	23-Oct-2023	3	ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	FOR
REGION GROUP	23-Oct-2023	4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
REGION GROUP	23-Oct-2023	5	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
REGION GROUP	23-Oct-2023	6	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	FOR
REGION GROUP	23-Oct-2023	7	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	WITHDRAWN
AUDINATE GROUP LTD	24-Oct-2023	1	ELECTION OF DIRECTOR - AMRITA BLICKSTEAD	FOR
AUDINATE GROUP LTD	24-Oct-2023	2	RE-ELECTION OF DIRECTOR - DAVID RYAN	FOR
AUDINATE GROUP LTD	24-Oct-2023	3	RE-ELECTION OF DIRECTOR - ALISON LEDGER	FOR
AUDINATE GROUP LTD	24-Oct-2023	4	REMUNERATION REPORT	FOR
AUDINATE GROUP LTD	24-Oct-2023	5	APPROVAL TO ISSUE SECURITIES UNDER THE AUDINATE LONG-TERM INCENTIVE PLAN	FOR
AUDINATE GROUP LTD	24-Oct-2023	6	ISSUE OF PERFORMANCE RIGHTS TO CEO	FOR
AUDINATE GROUP LTD	24-Oct-2023	7	APPOINTMENT OF ERNST & YOUNG AS AUDITOR	FOR
ANSELL LTD	24-Oct-2023	2A	RE-ELECT MR. NIGEL GARRARD AS A DIRECTOR	FOR
ANSELL LTD	24-Oct-2023	2B	RE-ELECT MS. CHRISTINA STERCKEN AS A DIRECTOR	FOR
ANSELL LTD	24-Oct-2023	2C	RE-ELECT MR. WILLIAM REILLY AS A DIRECTOR	FOR
ANSELL LTD	24-Oct-2023	2D	ELECT MS. DEBRA GOODIN AS A DIRECTOR	FOR
ANSELL LTD	24-Oct-2023	3	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
ANSELL LTD	24-Oct-2023	4	INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS	FOR
ANSELL LTD	24-Oct-2023	5	REMUNERATION REPORT	FOR
BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	2	ELECTION OF PATRICIA MARGARET PAYN AS A DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR
BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	5.A	APPROVAL OF THE FIRST CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 1 (CP54)	FOR
BENDIGO AND ADELAIDE BANK LTD	24-Oct-2023	5.B	APPROVAL OF THE SECOND CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CP54)	FOR
EBOS GROUP LTD	24-Oct-2023	1	IT IS RESOLVED THAT JULIE TAY BE ELECTED AS A DIRECTOR OF THE COMPANY	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 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	FOR
EBOS GROUP LTD	24-Oct-2023	2	IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023	AGAINST
EBOS GROUP LTD	24-Oct-2023	3	IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	FOR
BEGA CHEESE LTD	24-Oct-2023	2	ADOPTION OF REMUNERATION REPORT	FOR
BEGA CHEESE LTD	24-Oct-2023	3A	RE-ELECTION OF TERENCE O'BRIEN AS A DIRECTOR	FOR
BEGA CHEESE LTD	24-Oct-2023	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	24-Oct-2023	2A	TO RE-ELECT MS LYN MCGRAH	FOR
CREDIT CORP GROUP LTD	24-Oct-2023	2B	TO RE-ELECT MR BRAD COOPER	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 FY2024-26 PERFORMANCE PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY	FOR
KELSIAN GROUP LIMITED	24-Oct-2023	2	ADOPTION OF REMUNERATION REPORT	AGAINST
KELSIAN GROUP LIMITED	24-Oct-2023	3	TO RE-ELECT MR JEFFREY ELISON 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	24-Oct-2023	5	TO RE-ELECT MR LANCE HOCKRIDGE AS A DIRECTOR	FOR
KELSIAN GROUP LIMITED	24-Oct-2023	6	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	ABSTAIN
KELSIAN GROUP LIMITED	24-Oct-2023	7	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	FOR
KELSIAN GROUP LIMITED	24-Oct-2023	8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	AGAINST
KELSIAN GROUP LIMITED	24-Oct-2023	9	APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER	FOR
SUPER RETAIL GROUP LTD	25-Oct-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
SUPER RETAIL GROUP LTD	25-Oct-2023	3.1	ELECTION OF MR MARK O'HARE AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	25-Oct-2023	3.2	RE-ELECTION OF MS ANNABELLE CHAPLAIN AM AS A DIRECTOR	FOR
SUPER RETAIL GROUP LTD	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	25-Oct-2023	5	APPROVAL OF AN INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	FOR
DEXUS	25-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT	FOR
DEXUS	25-Oct-2023	2	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
DEXUS	25-Oct-2023	3.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	FOR
DEXUS	25-Oct-2023	3.2	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILIPPO	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	1	REMINERATION REPORT	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	2A	RE-ELECTION OF MR JONATHAN (JON) BRETT	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	2B	RE-ELECTION OF MS LAURA RUFFLES	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	3	APPROVAL OF THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	4	APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	FOR
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	5	THAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, MR JAMIE PHEROUS (BEING MR EVEN CROUCH AM, MRS SOPHIA MITCHELL, MR JONATHAN BRETT, MRS MARISSA PETERSON AND MS LAURA RUFFLES) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
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	FOR
TABCORP HOLDINGS LIMITED	25-Oct-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
TABCORP HOLDINGS LIMITED	25-Oct-2023	4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
NATIONAL STORAGE REIT	25-Oct-2023	2	REMINERATION REPORT	FOR
NATIONAL STORAGE REIT	25-Oct-2023	3	RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY	FOR
NATIONAL STORAGE REIT	25-Oct-2023	4	RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT	25-Oct-2023	5	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	25-Oct-2023	8	APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	FOR
NATIONAL STORAGE REIT	25-Oct-2023	9	APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT	FOR
JB HI-FI LIMITED	26-Oct-2023	2A	RE-ELECTION OF MR STEPHEN GODARD 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	26-Oct-2023	2C	ELECTION OF MS CHRISTY BOYCE AS A DIRECTOR	FOR
JB HI-FI LIMITED	26-Oct-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
JB HI-FI LIMITED	26-Oct-2023	4A	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	FOR
JB HI-FI LIMITED	26-Oct-2023	4B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	FOR
REECE LTD	26-Oct-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
REECE LTD	26-Oct-2023	3	RE-ELECTION OF LESLIE ALAN WILSON AS A DIRECTOR	FOR
REECE LTD	26-Oct-2023	4	RE-ELECTION OF MEGAN QUINN AS A DIRECTOR	FOR
REECE LTD	26-Oct-2023	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN	FOR
CHALLENGER LTD	26-Oct-2023	2A	RE-ELECTION OF MR DUNCAN WEST AS A DIRECTOR	FOR
CHALLENGER LTD	26-Oct-2023	2B	RE-ELECTION OF MS MELANIE WILLIS AS A DIRECTOR	FOR
CHALLENGER LTD	26-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR
CHALLENGER LTD	26-Oct-2023	4	APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
CHALLENGER LTD	26-Oct-2023	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
CHALLENGER LTD	26-Oct-2023	6	APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	FOR
WOOLWORTHS GROUP LTD	26-Oct-2023	2A	TO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	26-Oct-2023	2B	TO ELECT MS TRACEY FELLOWS AS A DIRECTOR	FOR
WOOLWORTHS GROUP LTD	26-Oct-2023	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	26-Oct-2023	2.1	ELECTION OF BRAD SOLLER AS A DIRECTOR	FOR
RELiance WORLDWIDE CORPORATION LTD	26-Oct-2023	2.2	RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	FOR
RELiance WORLDWIDE CORPORATION LTD	26-Oct-2023	2.3	RE-ELECTION OF JAN ROWDEN AS A DIRECTOR	FOR
RELiance WORLDWIDE CORPORATION LTD	26-Oct-2023	3	REMINERATION 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	26-Oct-2023	3	APPROVAL OF REMUNERATION REPORT	FOR
BORAL LTD	26-Oct-2023	4	AWARD OF LTI RIGHTS TO VIK BANSAL, CEO & MANAGING DIRECTOR	FOR
G.U.D. HOLDINGS LTD	26-Oct-2023	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	26-Oct-2023	3	REMINERATION REPORT	FOR
G.U.D. HOLDINGS LTD	26-Oct-2023	4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
G.U.D. HOLDINGS LTD	26-Oct-2023	5	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	FOR
G.U.D. HOLDINGS LTD	26-Oct-2023	6	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'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
WHITEHAVEN COAL LTD	26-Oct-2023	1	REMINERATION REPORT	FOR
WHITEHAVEN COAL LTD	26-Oct-2023	2	GRANT OF SINGLE INCENTIVE PLAN (SIP) AWARDS TO THE MANAGING DIRECTOR	AGAINST
WHITEHAVEN COAL LTD	26-Oct-2023	3	RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR OF THE COMPANY	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	26-Oct-2023	5	ELECTION OF WALLIS GRAHAM AS A DIRECTOR OF THE COMPANY	FOR
WHITEHAVEN COAL LTD	26-Oct-2023	6	ELECTION OF TONY MASON AS A DIRECTOR OF THE COMPANY	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 (CONDITIONAL)	AGAINST
WESFARMERS LTD	26-Oct-2023	2A	RE-ELECTION OF M A CHANEY AO	FOR
WESFARMERS LTD	26-Oct-2023	2B	RE-ELECTION OF S W ENGLISH KNZM	FOR
WESFARMERS LTD	26-Oct-2023	2C	RE-ELECTION OF A J CRANSBERG	FOR
WESFARMERS LTD	26-Oct-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR
WESFARMERS LTD	26-Oct-2023	4	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR
APA GROUP	26-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT	FOR
APA GROUP	26-Oct-2023	2	NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	FOR
APA GROUP	26-Oct-2023	3	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	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 XIAOLI LIU AS A DIRECTOR	FOR
SOUTH32 LTD	26-Oct-2023	2B	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	FOR
SOUTH32 LTD	26-Oct-2023	3A	ELECTION OF MR CARLOS MESQUITA AS A DIRECTOR	FOR
SOUTH32 LTD	26-Oct-2023	3B	ELECTION OF MS JANE NELSON AS A DIRECTOR	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	26-Oct-2023	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	27-Oct-2023	2	REMUNERATION REPORT	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	27-Oct-2023	3A	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	27-Oct-2023	4	ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN	FOR
FLETCHER BUILDING LTD	27-Oct-2023	1	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	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	FOR
FLETCHER BUILDING LTD	27-Oct-2023	3	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
FLETCHER BUILDING LTD	27-Oct-2023	4	THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY	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	27-Oct-2023	2	ADOPTION OF FY23 REMUNERATION REPORT	AGAINST
CARSALES.COM LTD	27-Oct-2023	3A	RE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN	FOR
CARSALES.COM LTD	27-Oct-2023	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	27-Oct-2023	4A	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI	FOR
CARSALES.COM LTD	27-Oct-2023	4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI	FOR
CARSALES.COM LTD	27-Oct-2023	5	CHANGE OF COMPANY NAME: CAR GROUP LIMITED	FOR
STEADFAST GROUP LTD	27-Oct-2023	2	REMUNERATION REPORT	FOR
STEADFAST GROUP LTD	27-Oct-2023	3	GRANT OF EQUITY TO MR ROB KELLY AM, MANAGING DIRECTOR & CEO	FOR
STEADFAST GROUP LTD	27-Oct-2023	4	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	FOR
SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023	1	TO ELECT DAVID ATTENBOROUGH	FOR
SKYCITY ENTERTAINMENT GROUP LTD	27-Oct-2023	2	TO ELECT DONNA COOPER (IF APPLICABLE)	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	27-Oct-2023	2	ELECTION OF KYM OSLEY AS A DIRECTOR	FOR
PWR HOLDINGS LTD	27-Oct-2023	3	ELECTION OF AMANDA HOLT AS A DIRECTOR	FOR
PWR HOLDINGS LTD	27-Oct-2023	4	SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WHEEL	FOR
SITEMINDER LIMITED	30-Oct-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
SITEMINDER LIMITED	30-Oct-2023	2	RE-ELECTION OF LESLIE SZEKELY AS DIRECTOR	FOR
SITEMINDER LIMITED	30-Oct-2023	3	RE-ELECTION OF PAUL WILSON AS DIRECTOR	FOR
SITEMINDER LIMITED	30-Oct-2023	4A	GRANT OF OPTIONS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	FOR
SITEMINDER LIMITED	30-Oct-2023	4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	FOR
DETERRA ROYALTIES LTD	31-Oct-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
DETERRA ROYALTIES LTD	31-Oct-2023	2	ELECTION OF DIRECTOR - JASON NEAL	FOR
DETERRA ROYALTIES LTD	31-Oct-2023	3	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
DATA3 LIMITED	31-Oct-2023	1	ADOPTION OF THE REMUNERATION REPORT	FOR
DATA3 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	31-Oct-2023	4	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	AGAINST
ENDEAVOUR GROUP LTD	31-Oct-2023	2A	ELECTION OF BRUCE MATHIESON JR AS A DIRECTOR (BOARD ENDORSED)	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 AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
ENDEAVOUR GROUP LTD	31-Oct-2023	4	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	31-Oct-2023	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
INVOCARE LTD	31-Oct-2023	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT 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	FOR
SIMS LTD	01-Nov-2023	1	RE-ELECTION OF DIRECTOR - THOMAS GORMAN	FOR
SIMS LTD	01-Nov-2023	2	RE-ELECTION OF DIRECTOR - KATHERINE ANNE HIRSCHFELD AM	FOR
SIMS LTD	01-Nov-2023	3	APPROVAL OF REMUNERATION REPORT	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	FOR
DOMINO'S PIZZA ENTERPRISES LTD	01-Nov-2023	2	RE-ELECTION OF GRANT BRYCE BOURKE AS NON-EXECUTIVE DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	01-Nov-2023	3	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY24 STI	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	01-Nov-2023	1	RE-ELECTION OF RETIRING DIRECTOR - MRS. JANE M MUIRSMITH	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023	2	RE-ELECTION OF RETIRING DIRECTOR - MS. VALERIE A DAVIES	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	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 BLACKBURN OR HIS NOMINEE	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER THE FY24 LTI PLAN TO MR. NATHAN BLACKBURN OR HIS NOMINEE	FOR
CEDAR WOODS PROPERTIES LIMITED CWP	01-Nov-2023	6	APPROVAL OF AN INCREASE IN THE NON-EXECUTIVE DIRECTORS REMUNERATION POOL	FOR
CROMWELL PROPERTY GROUP	01-Nov-2023	2	RE-ELECTION OF MR ENG PENG OOI AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	01-Nov-2023	3	RE-ELECTION OF MS TANYA COX AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	01-Nov-2023	4	ADOPTION OF REMUNERATION REPORT	FOR
CROMWELL PROPERTY GROUP	01-Nov-2023	5	APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	FOR
VICINITY CENTRES	01-Nov-2023	2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR
VICINITY CENTRES	01-Nov-2023	3	RE-ELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	FOR
VICINITY CENTRES	01-Nov-2023	4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	FOR
BHP GROUP LTD	01-Nov-2023	2	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	3	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	4	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	5	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	6	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	7	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	8	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	9	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	FOR
BHP GROUP LTD	01-Nov-2023	10	ADOPTION OF THE REMUNERATION REPORT	FOR
BHP GROUP LTD	01-Nov-2023	11	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	FOR

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

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

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
IGO LIMITED	16-Nov-2023	7	CHANGE OF AUDITOR: BDO AUDIT PTY LTD	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	2	REMUNERATION REPORT - COMPANY	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	3A	ELECTION OF MR ANDREW FAY AS A DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	3B	ELECTION OF MR PANICO THEOCHARIDES AS A DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	3C	ELECTION OF MS MICHELLE TIERNEY AS A DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	3D	RE-ELECTION OF MR NORBERT SASSE AS A DIRECTOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	16-Nov-2023	4	GRANT OF FY24 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR
ALTIUM	16-Nov-2023	2	ADOPTION OF REMUNERATION REPORT	FOR
ALTIUM	16-Nov-2023	3	ELECTION OF MR MICHAEL HAWKER AS DIRECTOR	FOR
ALTIUM	16-Nov-2023	4	ELECTION OF MS SYLVIA WIGGINS AS DIRECTOR	FOR
ALTIUM	16-Nov-2023	5	ELECTION OF MS LAUREN WILLIAMS AS DIRECTOR	FOR
REA GROUP LTD	16-Nov-2023	2	REMUNERATION REPORT	FOR
REA GROUP LTD	16-Nov-2023	3	RE-ELECTION OF NICK DOWLING AS A DIRECTOR	FOR
REA GROUP LTD	16-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	FOR
REA GROUP LTD	16-Nov-2023	5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	1	RE-ELECTION OF PROFESSOR MARK COMPTON AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	2	RE-ELECTION OF MR NEVILLE MITCHELL AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	3	RE-ELECTION OF PROFESSOR SUZANNE CROWE AS A NON-EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	4	RE-ELECTION OF MR CHRIS WILKS AS AN EXECUTIVE DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	5	ADOPTION OF THE REMUNERATION REPORT	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	8	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	9	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR
SONIC HEALTHCARE LIMITED	16-Nov-2023	10	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	FOR
SEVEN GROUP HOLDINGS LTD	16-Nov-2023	2	RE-ELECTION OF MR CHRIS MACKAY AS A DIRECTOR OF THE COMPANY	FOR
SEVEN GROUP HOLDINGS LTD	16-Nov-2023	3	RE-ELECTION OF THE HON WARWICK SMITH AO AS A DIRECTOR OF THE COMPANY	FOR
SEVEN GROUP HOLDINGS LTD	16-Nov-2023	4	ADOPTION OF THE REMUNERATION REPORT	FOR
SEVEN 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
NORTHERN STAR RESOURCES LTD	16-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2023	2	REFRESH OF APPROVAL OF FY20 SHARE PLAN	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2023	3	APPROVAL OF ISSUE OF 288,279 FY24 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2027) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR
NORTHERN 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
NORTHERN STAR RESOURCES LTD	16-Nov-2023	5	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2023	6	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2023	7	RE-ELECTION OF DIRECTOR - SALLY LANGER	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2023	8	ADOPTION OF NEW CONSTITUTION	FOR
NORTHERN STAR RESOURCES LTD	16-Nov-2023	9	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
MINERAL RESOURCES LTD	16-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
MINERAL RESOURCES LTD	16-Nov-2023	2	ELECTION OF DIRECTOR - MS COLLEEN HAYWARD	FOR
MINERAL RESOURCES LTD	16-Nov-2023	3	ELECTION OF DIRECTOR - MR JUSTIN LANGER	FOR
MINERAL RESOURCES LTD	16-Nov-2023	4	RE-ELECTION OF DIRECTOR - MS XI XI	FOR
MINERAL RESOURCES LTD	16-Nov-2023	5	RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	FOR
MINERAL RESOURCES LTD	16-Nov-2023	6	APPROVAL FOR GRANT OF SECURITIES TO MANAGING DIRECTOR	FOR
MINERAL RESOURCES LTD	16-Nov-2023	7	INCREASE IN AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR
THE A2 MILK COMPANY LTD	16-Nov-2023	1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	FOR
THE A2 MILK COMPANY LTD	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 CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
THE A2 MILK COMPANY LTD	16-Nov-2023	3	THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 690,066 PERFORMANCE RIGHTS BY THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING, BY GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED	FOR
HUB24 LTD	16-Nov-2023	1	REMUNERATION REPORT	FOR
HUB24 LTD	16-Nov-2023	2	RE-ELECTION OF DIRECTOR - ANTHONY (TONY) MCDONALD	FOR
HUB24 LTD	16-Nov-2023	3	ELECTION OF DIRECTOR - RACHEL GRIMES AM	FOR
HUB24 LTD	16-Nov-2023	4	APPROVAL OF HUB24 SHARE OPTION PLAN	FOR
HUB24 LTD	16-Nov-2023	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR
HUB24 LTD	16-Nov-2023	6	INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY	FOR
HUB24 LTD	16-Nov-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
MIRVAC GROUP	16-Nov-2023	2.1	RE-ELECTION OF ROB SINDEL	FOR
MIRVAC GROUP	16-Nov-2023	2.2	RE-ELECTION OF CHRISTINE BARTLETT	FOR
MIRVAC GROUP	16-Nov-2023	2.3	RE-ELECTION OF SAMANTHA MOSTYN AO	FOR
MIRVAC GROUP	16-Nov-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
MIRVAC GROUP	16-Nov-2023	4	PARTICIPATION BY THE CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	FOR
SUPERLOOP LIMITED	16-Nov-2023	1	REMUNERATION REPORT	FOR
SUPERLOOP LIMITED	16-Nov-2023	2	ELECTION OF VIVIAN STEWART	FOR
SUPERLOOP LIMITED	16-Nov-2023	3	RE-ELECT ALEXANDER (DREW) A. KELTON	FOR
SUPERLOOP LIMITED	16-Nov-2023	4	ELECT HELEN LIVESEY	FOR
SUPERLOOP LIMITED	16-Nov-2023	5	ELECT GARETH TURNER	FOR
SUPERLOOP LIMITED	16-Nov-2023	6	APPROVE FINANCIAL ASSISTANCE (VOSTRONET)	FOR
SUPERLOOP LIMITED	16-Nov-2023	7	EQUITY GRANT (MD/CEO PAUL TYLER)	FOR
SUPERLOOP LIMITED	16-Nov-2023	8	BOARD SPILL RESOLUTION (CONDITIONAL)	AGAINST
ABACUS GROUP	17-Nov-2023	1	REMUNERATION REPORT	FOR
ABACUS GROUP	17-Nov-2023	2	ELECT SALLY HERMAN	FOR
ABACUS GROUP	17-Nov-2023	3	RE-ELECT MYRA SALKINDER	FOR
ABACUS GROUP	17-Nov-2023	4	EQUITY GRANT (MD STEVEN SEWELL)	FOR
ABACUS STORAGE KING	17-Nov-2023	1	REMUNERATION REPORT	FOR
ABACUS STORAGE KING	17-Nov-2023	2	RE-ELECT MARK BLOOM	FOR
RESMED INC	17-Nov-2023	1A	ELECTION OF DIRECTOR - CAROL BURT	FOR
RESMED INC	17-Nov-2023	1B	ELECTION OF DIRECTOR - JAN DE WITTE	FOR
RESMED INC	17-Nov-2023	1C	ELECTION OF DIRECTOR - KAREN DREXLER	FOR
RESMED INC	17-Nov-2023	1D	ELECTION OF DIRECTOR - MICHAEL FARRELL	FOR
RESMED INC	17-Nov-2023	1E	ELECTION OF DIRECTOR - PETER FARRELL	FOR
RESMED INC	17-Nov-2023	1F	ELECTION OF DIRECTOR - HARJIT GILL	FOR
RESMED INC	17-Nov-2023	1G	ELECTION OF DIRECTOR - JOHN HERNANDEZ	FOR
RESMED INC	17-Nov-2023	1H	ELECTION OF DIRECTOR - RICHARD SULPIZIO	FOR
RESMED INC	17-Nov-2023	1I	ELECTION OF DIRECTOR - DESNEY TAN	FOR
RESMED INC	17-Nov-2023	1J	ELECTION OF DIRECTOR - RONALD TAYLOR	FOR
RESMED INC	17-Nov-2023	2	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2024	FOR
RESMED INC	17-Nov-2023	3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	FOR
RESMED INC	17-Nov-2023	4.1	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
RESMED INC	17-Nov-2023	4.2	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	ABSTAIN
RESMED INC	17-Nov-2023	4.3	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	ABSTAIN
RESMED INC	17-Nov-2023	4.4	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN	ABSTAIN
CENTURIA CAPITAL GROUP	17-Nov-2023	2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	AGAINST
CENTURIA CAPITAL GROUP	17-Nov-2023	3	RE-ELECTION OF DIRECTOR - MS. KRISTIE BROWN (IN RESPECT OF THE COMPANY ONLY)	FOR
CENTURIA CAPITAL GROUP	17-Nov-2023	4A	GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBARR	FOR
CENTURIA CAPITAL GROUP	17-Nov-2023	4B	GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JASON HULJICH	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2023	2	REMUNERATION REPORT	AGAINST
INGENIA COMMUNITIES GROUP	17-Nov-2023	3.1	RE-ELECTION OF MS PIPPA DOWNES	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2023	3.2	RE-ELECTION OF MR GREG HAYES	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2023	3.3	RE-ELECTION OF MS AMANDA HEYWORTH	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
INGENIA COMMUNITIES GROUP	17-Nov-2023	4	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	FOR
INGENIA COMMUNITIES GROUP	17-Nov-2023	5	REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	FOR
LENDELEASE GROUP	17-Nov-2023	2A	ELECTION OF ANN SOO CHAN (MARGARET LUI) AS A DIRECTOR OF THE COMPANY	FOR
LENDELEASE GROUP	17-Nov-2023	2B	ELECTION OF BARBARA KNOFLACH AS A DIRECTOR OF THE COMPANY	FOR
LENDELEASE GROUP	17-Nov-2023	2C	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	FOR
LENDELEASE GROUP	17-Nov-2023	2D	RE-ELECTION OF ELIZABETH PROUST AS A DIRECTOR OF THE COMPANY	FOR
LENDELEASE GROUP	17-Nov-2023	2E	RE-ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	FOR
LENDELEASE GROUP	17-Nov-2023	3	REMUNERATION REPORT	FOR
LENDELEASE GROUP	17-Nov-2023	4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
ALCIDION GROUP LTD	20-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
ALCIDION GROUP LTD	20-Nov-2023	2	RE-ELECTION OF MS REBECCA WILSON AS A DIRECTOR OF THE COMPANY	FOR
ALCIDION GROUP LTD	20-Nov-2023	3	APPROVAL OF 10% PLACEMENT FACILITY	FOR
PRO MEDICUS LTD	20-Nov-2023	2	REMUNERATION REPORT	FOR
PRO MEDICUS LTD	20-Nov-2023	3.1	RE-ELECTION OF MS DEENA SHIFF	FOR
PRO MEDICUS LTD	20-Nov-2023	3.2	RE-ELECTION OF DR LEIGH FARRELL	FOR
PRO MEDICUS LTD	20-Nov-2023	3.3	RE-ELECTION OF MR ANTHONY HALL	FOR
AGL ENERGY LTD	21-Nov-2023	2	REMUNERATION REPORT	FOR
AGL ENERGY LTD	21-Nov-2023	3A	RE-ELECTION OF DIRECTOR - MARK BLOOM	FOR
AGL ENERGY LTD	21-Nov-2023	3B	RE-ELECTION OF DIRECTOR - MILES GEORGE	FOR
AGL ENERGY LTD	21-Nov-2023	3C	RE-ELECTION OF DIRECTOR - MARK TWIDELL	FOR
AGL ENERGY LTD	21-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO DAMIEN NICKS	FOR
AGL ENERGY LTD	21-Nov-2023	5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	FOR
AGL ENERGY LTD	21-Nov-2023	6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS	FOR
AGL ENERGY LTD	21-Nov-2023	7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES 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 POLLAERS, DOCTOR KERRY SCHOTT, MS VANESSA SULLIVAN AND MR MARK TWIDELL), 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
BLUESCOPE STEEL LTD	21-Nov-2023	2A	RE-ELECTION OF MS REBECCA DEE- BRADBURY AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	2B	RE-ELECTION OF MS JENNIFER LAMBERT AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	2C	RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR OF THE COMPANY	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023 (NON-BINDING ADVISORY VOTE)	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
BLUESCOPE STEEL LTD	21-Nov-2023	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	1	RE-ELECTION OF DIRECTOR - MR ROBERT VELLETRI	FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	2	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR ZORAN BEBIC	FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
MONADELPHOUS GROUP LTD	21-Nov-2023	5	ADOPTION OF REMUNERATION REPORT	FOR
SCIDEV LTD	21-Nov-2023	1	TO ADOPT THE REMUNERATION REPORT	FOR
SCIDEV LTD	21-Nov-2023	2	TO RE-ELECT MR DAN O'TOOLE AS A DIRECTOR	FOR
FORTESCUE METALS GROUP LTD	21-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	AGAINST
FORTESCUE METALS GROUP LTD	21-Nov-2023	2	RE-ELECTION OF DR ANDREW FORREST AO	FOR
FORTESCUE METALS GROUP LTD	21-Nov-2023	3	RE-ELECTION OF MR MARK BARNABA AM CITWA	FOR
FORTESCUE METALS GROUP LTD	21-Nov-2023	4	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	21-Nov-2023	6	CHANGE OF COMPANY NAME: FORTESCUE LTD	FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR PATRICK LARGIER	FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	3	RE-ELECTION OF DIRECTOR - MRS ELISABETH MANNES	FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	4	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	21-Nov-2023	6	APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN	FOR
QUICKSTEP HOLDINGS LTD	21-Nov-2023	7	EXTERNAL AUDITOR APPOINTMENT	FOR
BRICKWORKS LTD	21-Nov-2023	2	REMUNERATION REPORT	FOR
BRICKWORKS LTD	21-Nov-2023	3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
BRICKWORKS LTD	21-Nov-2023	4A	RE-ELECTION OF MRS DEBORAH R. PAGE AS A DIRECTOR	FOR
BRICKWORKS LTD	21-Nov-2023	4B	RE-ELECTION OF MS ROBYN N. STUBBS AS A DIRECTOR	FOR
BRICKWORKS LTD	21-Nov-2023	4C	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	21-Nov-2023	2	RE-ELECTION OF MS ELISSA CORNELIUS AS A DIRECTOR	FOR
PERSEUS MINING LTD	21-Nov-2023	3	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	21-Nov-2023	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	FOR
NETWEALTH GROUP LTD	22-Nov-2023	2	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	22-Nov-2023	4	RE-ELECTION OF EXECUTIVE DIRECTOR, MR MICHAEL HEINE	FOR
NETWEALTH GROUP LTD	22-Nov-2023	5	APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD	FOR
NETWEALTH GROUP LTD	22-Nov-2023	6	INCREASE IN THE NON-EXECUTIVE DIRECTORS' AGGREGATE FEE POOL	FOR
MEDIBANK PRIVATE LTD	22-Nov-2023	2	RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	22-Nov-2023	3	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	22-Nov-2023	5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
LOVISA HOLDINGS LTD	22-Nov-2023	2	ADOPTION OF REMUNERATION REPORT	AGAINST
LOVISA HOLDINGS LTD	22-Nov-2023	3A	RE-ELECTION OF JOHN CHARLTON AS A DIRECTOR	FOR
LOVISA HOLDINGS LTD	22-Nov-2023	3B	RE-ELECTION OF TRACEY BLUNDY AS A DIRECTOR	AGAINST
LOVISA HOLDINGS LTD	22-Nov-2023	4	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
LOVISA HOLDINGS LTD	22-Nov-2023	5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
BCI MINERALS LTD	22-Nov-2023	1	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	22-Nov-2023	3	RE-ELECTION OF MR CHRIS SALISBURY AS A DIRECTOR	FOR
BCI MINERALS LTD	22-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO MS GABRIELLE BELL (OR HER NOMINEE(S)) UNDER THE PERFORMANCE RIGHTS PLAN	ABSTAIN
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 PLAN	FOR
BCI MINERALS LTD	22-Nov-2023	7	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	ABSTAIN
BCI MINERALS LTD	22-Nov-2023	8	ADOPTION OF NEW CONSTITUTION	FOR
DOWNER EDI LTD	22-Nov-2023	2A	ELECTION OF DIRECTOR - MR STEVEN MACDONALD	FOR
DOWNER EDI LTD	22-Nov-2023	2B	ELECTION OF DIRECTOR - MS SHERIDAN BROADBENT	FOR
DOWNER EDI LTD	22-Nov-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
DOWNER EDI LTD	22-Nov-2023	4A	APPROVAL OF MANAGING DIRECTORS LONG-TERM INCENTIVE (LTI) FOR 2023	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 GENERAL MEETING ON RESOLUTION 3 BEING CAST AGAINST THAT RESOLUTION, THAT: A. WITHIN 90 DAYS OF THE DATE OF THIS RESOLUTION ANOTHER MEETING OF SHAREHOLDERS (SPILL MEETING) BE HELD; B. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
GOOD DRINKS AUSTRALIA LTD	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
GOOD DRINKS AUSTRALIA LTD	23-Nov-2023	2A	TO ELECT AARON HEARY AS A DIRECTOR	FOR
GOOD DRINKS AUSTRALIA LTD	23-Nov-2023	2B	TO RE-ELECT ROBERT GOULD AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
RAMELIUS RESOURCES LTD	23-Nov-2023	2	ELECTION OF COLIN FRANCIS MOORHEAD AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	23-Nov-2023	3	RE-ELECTION OF DAVID CLIFFORD SOUTHAM AS A DIRECTOR	FOR
RAMELIUS RESOURCES LTD	23-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
EVOLUTION MINING LTD	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
EVOLUTION MINING LTD	23-Nov-2023	2	RE-ELECTION OF MR JACOB (JAKE) KLEIN AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	23-Nov-2023	3	RE-ELECTION OF MR THOMAS (TOMMY) MCKEITH AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	23-Nov-2023	4	RE-ELECTION OF MR JAMES (JIM) ASKEW AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	23-Nov-2023	5	RE-ELECTION OF MR PETER SMITH AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	23-Nov-2023	6	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
EVOLUTION MINING LTD	23-Nov-2023	7	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
EVOLUTION MINING LTD	23-Nov-2023	8	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE SHARE OPTION AND PERFORMANCE RIGHTS PLAN	FOR
DE GREY MINING LTD	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
DE GREY MINING LTD	23-Nov-2023	2	ELECTION OF DIRECTOR - EMMA SCOTNEY	FOR
DE GREY MINING LTD	23-Nov-2023	3	RE-ELECTION OF DIRECTOR - PETER HOOD	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	23-Nov-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
DE GREY MINING LTD	23-Nov-2023	8	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	FOR
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	10	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER CANTERBURY	AGAINST
DE GREY MINING LTD	23-Nov-2023	11	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PETER HOLMES	AGAINST
DE GREY MINING LTD	23-Nov-2023	12	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO PHILIP TORNATORA	AGAINST
DE GREY MINING LTD	23-Nov-2023	13	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO BE ISSUED TO CRAIG NELMES	AGAINST
WEEBIT NANO LTD	23-Nov-2023	1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
WEEBIT NANO LTD	23-Nov-2023	2	RE-ELECTION OF MR DAVID PERLMUTTER AS A DIRECTOR	AGAINST
WEEBIT NANO LTD	23-Nov-2023	3	RE-ELECTION OF MR ASHLEY KRONGOLD AS A DIRECTOR	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	23-Nov-2023	6	APPROVAL OF ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR AND CEO, MR JACOB HANOCH	AGAINST
WEEBIT NANO LTD	23-Nov-2023	7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR DAVID PERLMUTTER	AGAINST
WEEBIT NANO LTD	23-Nov-2023	8	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DAVID PERLMUTTER	AGAINST
WEEBIT NANO LTD	23-Nov-2023	9	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR, DR YOAV NISSAN-COHEN	AGAINST
WEEBIT NANO LTD	23-Nov-2023	10	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR, DR YOAV NISSAN-COHEN	AGAINST
WEEBIT NANO LTD	23-Nov-2023	11	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR ASHLEY KRONGOLD	AGAINST
WEEBIT NANO LTD	23-Nov-2023	12	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTOR, MR S ATIO RAZA	AGAINST
WEEBIT NANO LTD	23-Nov-2023	13	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	23-Nov-2023	2B	RE-ELECTION OF MR ANDREW BLOORE	FOR
INSIGNIA FINANCIAL LTD	23-Nov-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR
INSIGNIA FINANCIAL LTD	23-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	WITHDRAWN
KAROO ENERGY LTD	23-Nov-2023	1	RE-ELECTION OF MS LUCIANA BASTOS DE FREITAS RACHID AS A DIRECTOR	FOR
KAROO ENERGY LTD	23-Nov-2023	2	RE-ELECTION OF MR PETER BOTTEN AC, CBE AS A DIRECTOR	FOR
KAROO ENERGY LTD	23-Nov-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
KAROO ENERGY LTD	23-Nov-2023	4	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	23-Nov-2023	2	RE-ELECTION OF MRS LYNDA BURNETT AS A DIRECTOR	FOR
REGIS RESOURCES LTD	23-Nov-2023	3	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	23-Nov-2023	6	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE (S))	FOR
REGIS RESOURCES LTD	23-Nov-2023	7	RENEWAL OF PROVISIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	2	REMUNERATION REPORT	AGAINST
JOHNS LYNG GROUP LTD	23-Nov-2023	3A	RE-ELECTION OF NON-EXECUTIVE CHAIR, PETER NASH	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	3B	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	23-Nov-2023	3D	RE-ELECTION OF EXECUTIVE DIRECTOR, NICHOLAS CARNELL	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	3E	RE-ELECTION OF EXECUTIVE DIRECTOR, ADRIAN GLEESON	AGAINST
JOHNS LYNG GROUP LTD	23-Nov-2023	4A	APPROVAL OF EMPLOYEE AND EXECUTIVE INCENTIVE PLAN	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	4B	APPROVAL OF EMPLOYEE LOAN PLAN	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	5A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	AGAINST
JOHNS LYNG GROUP LTD	23-Nov-2023	5B	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	AGAINST
JOHNS LYNG GROUP LTD	23-Nov-2023	5C	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	AGAINST
JOHNS LYNG GROUP LTD	23-Nov-2023	6	ISSUE OF LOAN SHARES TO CHAIR, PETER NASH	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	7	AUDITOR APPOINTMENT: KPMG	FOR
JOHNS LYNG GROUP LTD	23-Nov-2023	8	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 (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	5	ELECTION OF TODD HADLEY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	6	ELECTION OF LEIGH CRIPPS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
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 (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	9	ELECTION OF TY LUDBROOK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	10	ELECTION OF PETER HULJICH, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-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 ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	13	ELECTION OF GARIN DRURY, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
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-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	17	ELECTION OF MICHAEL CARRICK, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	18	RE-ELECTION OF GRAEME JOHNSTON AS DIRECTOR (BOARD ENDORSED)	FOR
AVZ MINERALS LTD	23-Nov-2023	19	RE-ELECTION OF DR JOHN CLARKE AS DIRECTOR (BOARD ENDORSED)	AGAINST
AVZ MINERALS LTD	23-Nov-2023	20	ELECTION OF DR CASTA TUNGARAZA AS DIRECTOR (BOARD ENDORSED)	FOR
AVZ MINERALS LTD	23-Nov-2023	21	ELECTION OF SERGE NGANDU AS DIRECTOR (BOARD ENDORSED)	FOR
AVZ MINERALS LTD	23-Nov-2023	22	ELECTION OF HER EXCELLENCY SALOME THADDAUS SJAONA, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (BOARD ENDORSED)	FOR
QUBE HOLDINGS LTD	23-Nov-2023	1	RE-ELECTION OF JACQUELINE MCARTHUR	FOR
QUBE HOLDINGS LTD	23-Nov-2023	2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
QUBE HOLDINGS LTD	23-Nov-2023	3	APPROVAL OF AWARD OF RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	FOR
QUBE HOLDINGS LTD	23-Nov-2023	4	APPROVAL OF GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	FOR
QUBE HOLDINGS LTD	23-Nov-2023	5	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
QUBE HOLDINGS LTD	23-Nov-2023	6	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR
QUBE HOLDINGS LTD	23-Nov-2023	7	PROPORTIONAL TAKEOVER PROVISIONS	FOR
PILBARA MINERALS LTD	23-Nov-2023	1	REMUNERATION REPORT	FOR
PILBARA MINERALS LTD	23-Nov-2023	2	RE-ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR	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	23-Nov-2023	6	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	FOR
PILBARA MINERALS LTD	23-Nov-2023	7	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	23-Nov-2023	9	ISSUE OF SHARE RIGHTS TO MS SALLY-ANNE LAYMAN	FOR
PILBARA MINERALS LTD	23-Nov-2023	10	ISSUE OF SHARE RIGHTS TO MS MIRIAM STANBOROUGH	FOR
PILBARA MINERALS LTD	23-Nov-2023	11	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
PILBARA MINERALS LTD	23-Nov-2023	12	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR
BELLEVUE GOLD LTD	23-Nov-2023	1	REMUNERATION REPORT	FOR
BELLEVUE GOLD LTD	23-Nov-2023	2	RE-ELECTION OF DIRECTOR - MS SHANNON COATES	FOR
BELLEVUE GOLD LTD	23-Nov-2023	3	RE-ELECTION OF DIRECTOR - MS FIONA ROBERTSON	FOR
BELLEVUE GOLD LTD	23-Nov-2023	4	RE-ELECTION OF DIRECTOR - MR STEPHEN PARSONS	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	23-Nov-2023	1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
ARENA REIT	23-Nov-2023	2	ELECTION OF MS HELEN THORNTON AS A DIRECTOR OF THE COMPANY	FOR
ARENA REIT	23-Nov-2023	3	RE-ELECTION OF MR DAVID ROSS AS A DIRECTOR OF THE COMPANY	FOR
ARENA REIT	23-Nov-2023	4	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT	23-Nov-2023	5	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	FOR
ARENA REIT	23-Nov-2023	6	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR
ARENA REIT	23-Nov-2023	7	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
AVJENNINGS LTD	23-Nov-2023	2	REMUNERATION REPORT	FOR
AVJENNINGS LTD	23-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR BOBBY CHIN	FOR
AVJENNINGS LTD	23-Nov-2023	4	ADDITIONAL 10% PLACEMENT CAPACITY	FOR
CHALICE MINING LTD	23-Nov-2023	1	REMUNERATION REPORT	FOR
CHALICE MINING LTD	23-Nov-2023	2	RE-ELECTION OF DIRECTOR - GARRET DIXON	FOR
CHALICE MINING LTD	23-Nov-2023	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH	FOR
CHALICE MINING LTD	23-Nov-2023	4	RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR
CHALICE MINING LTD	23-Nov-2023	5	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	23-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	2	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	FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	5	NON-EXECUTIVE DIRECTOR REMUNERATION POOL INCREASE	FOR
NEW HOPE CORPORATION LTD	23-Nov-2023	6	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	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	23-Nov-2023	2	RE-ELECTION OF MR IAN GLASSON AS A DIRECTOR	FOR
CLOVER CORPORATION LIMITED	23-Nov-2023	3	RE-ELECTION OF MS TONI BRENDISH AS A DIRECTOR	FOR
CLOVER CORPORATION LIMITED	23-Nov-2023	4	APPROVAL OF ACQUISITION OF FY24 PERFORMANCE RIGHTS BY MANAGING DIRECTOR UNDER LONG TERM INCENTIVE PLAN	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	1	REMUNERATION REPORT	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	2	RE-ELECT JENNIFER A. HARRIGAN	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	3	RE-ELECT DEBORAH COAKLEY	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	4.1	RENEW PROPORTIONAL TAKEOVER PROVISIONS (INDUSTRIA TRUST NO. 1)	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	4.2	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	23-Nov-2023	4.4	RENEW PROPORTIONAL TAKEOVER PROVISIONS (INDUSTRIA TRUST NO. 4)	FOR
DEXUS INDUSTRIA REIT	23-Nov-2023	4.5	RENEW PROPORTIONAL TAKEOVER PROVISIONS (COMPANY)	FOR
NEXTDC LTD	24-Nov-2023	1	REMUNERATION REPORT	FOR
NEXTDC LTD	24-Nov-2023	2	RE-ELECTION OF MR STUART DAVIS, AS A DIRECTOR	FOR
NEXTDC LTD	24-Nov-2023	3	RE-ELECTION OF DR EILEEN DOYLE, AS A DIRECTOR	FOR
NEXTDC LTD	24-Nov-2023	4	ELECTION OF MRS MARIA LEFTAKIS, AS A DIRECTOR	FOR
NEXTDC LTD	24-Nov-2023	5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
NEXTDC LTD	24-Nov-2023	6	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE	FOR
WISETECH GLOBAL LTD	24-Nov-2023	2	ADOPTION OF REMUNERATION REPORT	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	24-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
CORE LITHIUM LTD	24-Nov-2023	2	RE-ELECTION OF MR GREGORY ENGLISH AS A DIRECTOR OF THE COMPANY	FOR
CORE LITHIUM LTD	24-Nov-2023	3	RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	FOR
CORE LITHIUM LTD	24-Nov-2023	4	RATIFICATION OF 250,000,000 PLACEMENT SHARES ISSUED ON 22 AUGUST 2023	FOR
SILVER LAKE RESOURCES LTD	24-Nov-2023	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
SILVER LAKE RESOURCES LTD	24-Nov-2023	2	RE-ELECTION OF DAVID QUINLIVAN AS A DIRECTOR	AGAINST
NEXTED GROUP LIMITED	24-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
NEXTED GROUP LIMITED	24-Nov-2023	2	RE-ELECTION OF DIRECTOR - WILLIAM DEANE	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	24-Nov-2023	1	RE-ELECTION OF DIRECTOR - JEFFREY SMITH	FOR
PEXA GROUP LIMITED	24-Nov-2023	2	RE-ELECTION OF DIRECTOR - MELANIE WILLIS	FOR
PEXA GROUP LIMITED	24-Nov-2023	3	RE-ELECTION OF DIRECTOR - PAUL RICKARD	FOR
PEXA GROUP LIMITED	24-Nov-2023	4	REMUNERATION REPORT	FOR
PEXA GROUP LIMITED	24-Nov-2023	5	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	27-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR STEVE VAN BARNEVELD	FOR
JAMESON RESOURCES LTD	27-Nov-2023	3	GRANT OF LONG TERM INCENTIVE OPTIONS TO MR MICHAEL GRAY	FOR
JAMESON RESOURCES LTD	27-Nov-2023	4	APPROVAL OF LISTING RULE 7.1A MANDATE	FOR
GENESIS MINERALS LTD	27-Nov-2023	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
GENESIS MINERALS LTD	27-Nov-2023	2	RE-ELECTION OF MR MICHAEL BOWEN AS A DIRECTOR	FOR
GENESIS MINERALS LTD	27-Nov-2023	3	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	27-Nov-2023	5	ADOPTION OF EQUITY INCENTIVE PLAN	FOR
GENESIS MINERALS LTD	27-Nov-2023	6	ADOPTION OF TAX EXEMPT SHARE PLAN	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	27-Nov-2023	10	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
GENESIS MINERALS LTD	27-Nov-2023	11	INCREASE IN NON-EXECUTIVE DIRECTOR FEES	FOR
GENESIS MINERALS LTD	27-Nov-2023	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	27-Nov-2023	2	ADOPTION OF REMUNERATION REPORT	FOR
CHRYSOS CORPORATION LIMITED	27-Nov-2023	3	RE-ELECTION OF GREG HOLT AS DIRECTOR	FOR
CHRYSOS CORPORATION LIMITED	27-Nov-2023	4	RE-ELECTION OF BRETT BOYNTON AS DIRECTOR	FOR
CHRYSOS CORPORATION LIMITED	27-Nov-2023	5	RE-ELECTION OF KERRY GLESON AS DIRECTOR	FOR
CHRYSOS CORPORATION LIMITED	27-Nov-2023	6	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	27-Nov-2023	1	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING VOTE)	FOR
WHISPIR LTD	27-Nov-2023	2	RE-ELECTION OF SARAH MORGAN AS A DIRECTOR	FOR
WHISPIR LTD	27-Nov-2023	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEREMY WELLS	AGAINST
WHISPIR LTD	27-Nov-2023	4	RATIFICATION OF OPTIONS ISSUED TO RIVERFORT CAPITAL	FOR
WHISPIR LTD	27-Nov-2023	5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR 12 MONTHS	FOR
WHISPIR LTD	27-Nov-2023	6	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.1	FOR
WHISPIR LTD	27-Nov-2023	7A	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR BRENDAN FLEITER	FOR
WHISPIR LTD	27-Nov-2023	7B	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR SARAH MORGAN	FOR
LINK ADMINISTRATION HOLDINGS LTD	28-Nov-2023	1	ELECTION OF DIRECTOR - MARK LENNON	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
ALPHA HPA LTD	28-Nov-2023	3	RE-ELECTION OF MR ANTHONY SGR0 AS A DIRECTOR	FOR
ALPHA HPA LTD	28-Nov-2023	4	RE-ELECTION OF MR ROBERT WILLIAMSON AS A DIRECTOR	FOR
HEALUS LTD	28-Nov-2023	2	ADOPTION OF THE 2023 REMUNERATION REPORT	FOR
HEALUS LTD	28-Nov-2023	3	TO RE-ELECT JENNY MACDONALD AS A DIRECTOR	AGAINST

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
HEALIUS LTD	28-Nov-2023	4	TO ELECT CHARLIE TAYLOR AS A DIRECTOR	FOR
HEALIUS LTD	28-Nov-2023	5	TO ELECT DR. MICHAEL STANFORD AS A DIRECTOR	FOR
HEALIUS LTD	28-Nov-2023	6	TO ELECT RAVI JEYARAJ AS A DIRECTOR	FOR
HEALIUS LTD	28-Nov-2023	7	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR
HEALIUS LTD	28-Nov-2023	8	GRANT OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
HEALIUS LTD	28-Nov-2023	9	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	FOR
RAMSAY HEALTH CARE LTD	28-Nov-2023	2	ADOPTION OF THE REMUNERATION REPORT	FOR
RAMSAY HEALTH CARE LTD	28-Nov-2023	3.1	TO RE-ELECT MR MICHAEL STANLEY SIDDE	FOR
RAMSAY HEALTH CARE LTD	28-Nov-2023	3.2	TO RE-ELECT MS KAREN LEE COLLETT PENROSE	FOR
RAMSAY HEALTH CARE LTD	28-Nov-2023	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	1	REMUNERATION REPORT	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	2	RE-ELECTION OF DIRECTOR MR MARTIN PRIESTLEY	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	3	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	4	APPROVAL TO ISSUE SECURITIES UNDER THE SCHEME	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE SCHEME	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	6	AMENDMENT OF CONSTITUTION	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	8.A	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR ROSS ANDERSON	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	8.B	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MATHEW RYAN	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	8.C	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR MARTIN PRIESTLEY	FOR
MURRAY COD AUSTRALIA LTD	28-Nov-2023	8.D	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR GEORGE COMMINS	FOR
CAPRICORN METALS LTD	29-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	AGAINST
CAPRICORN METALS LTD	29-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR MARK OKEYBY	FOR
CAPRICORN METALS LTD	29-Nov-2023	3	ELECTION OF DIRECTOR - MS JILL IRVIN	FOR
CAPRICORN METALS LTD	29-Nov-2023	4	RE-ADOPTION OF PERFORMANCE RIGHTS PLAN	FOR
CAPRICORN METALS LTD	29-Nov-2023	5	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
CAPRICORN METALS LTD	29-Nov-2023	6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK	AGAINST
TEMPLE & WEBSTER GROUP LTD	29-Nov-2023	1	REMUNERATION REPORT	FOR
TEMPLE & WEBSTER GROUP LTD	29-Nov-2023	2	RE-ELECTION OF DIRECTOR - BELINDA ROWE	FOR
TEMPLE & WEBSTER GROUP LTD	29-Nov-2023	3	ELECTION OF DIRECTOR - MELINDA SNOWDEN	FOR
TEMPLE & WEBSTER GROUP LTD	29-Nov-2023	4	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	2	ELECTION OF MR PAUL HARVEY AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	3	RE-ELECTION OF MS JENNIFER MORRIS OAM AS A DIRECTOR	FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	4	GRANT OF FY2024 LTI RIGHTS TO MR BRENDAN HARRIS (OR HIS NOMINEE(S))	FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	5	APPROVAL OF EQUITY INCENTIVE PLAN	FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	6	PROPOSED AMENDMENTS TO EXISTING AWARDS TO REFLECT THE EQUITY INCENTIVE PLAN	FOR
SANDFIRE RESOURCES LTD	29-Nov-2023	7	APPROVAL OF LEAVING ENTITLEMENTS	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	2	ADOPTION OF REMUNERATION REPORT	AGAINST
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	3	RE-ELECTION OF DIRECTOR - MR GERALD HARVEY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	4	RE-ELECTION OF DIRECTOR - MR CHRIS MENTIS	AGAINST
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	5	RE-ELECTION OF DIRECTOR - MS LUISA CATANZARO	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	6	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	7	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	8	GRANT OF PERFORMANCE RIGHTS TO MATTHEW DAVID ACKERY AND PERMIT MATTHEW DAVID ACKERY TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	9	GRANT OF PERFORMANCE RIGHTS TO JOHN EYVYN SLACK-SMITH AND PERMIT JOHN EYVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	10	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	FOR
HARVEY NORMAN HOLDINGS LTD	29-Nov-2023	11	GRANT A SECURITY INTEREST OVER CERTAIN ASSETS OF THE COMPANY TO SECURE THE INDEMNITY OBLIGATION OWED TO EACH ELIGIBLE PERSON	FOR
NRW HOLDINGS LTD	29-Nov-2023	1	REMUNERATION REPORT	AGAINST
NRW HOLDINGS LTD	29-Nov-2023	2	RE-ELECTION OF MR JEFF DOWLING	FOR
NRW HOLDINGS LTD	29-Nov-2023	3	RE-ELECTION OF MR PETER JOHNSTON	AGAINST
NRW HOLDINGS LTD	29-Nov-2023	4	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
NRW HOLDINGS LTD	29-Nov-2023	5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY24 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	FOR
NRW HOLDINGS LTD	29-Nov-2023	6	THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1 AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2 ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING.	AGAINST
OBJECTIVE CORPORATION LTD	29-Nov-2023	1	REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023	FOR
OBJECTIVE CORPORATION LTD	29-Nov-2023	2	RETIREMENT AND RE-ELECTION OF DIRECTOR - MR DARC RASMUSSEN	FOR
OBJECTIVE CORPORATION LTD	29-Nov-2023	3	AMENDMENTS TO THE COMPANY'S CONSTITUTION-GENERAL UPDATES, PREFERENCE SHARES, SHARE CERTIFICATES, TRANSFERS, DIRECT VOTING, DIVIDEND PAYMENTS, RETIREMENT OF DIRECTORS, INDEMNITY & INSURANCE & RESTRICTED SECURITIES	FOR
LYNAS RARE EARTHS LTD	29-Nov-2023	1	REMUNERATION REPORT	FOR
LYNAS RARE EARTHS LTD	29-Nov-2023	2	RE-ELECTION OF JOHN HUMPHREY AS A DIRECTOR	FOR
LYNAS RARE EARTHS LTD	29-Nov-2023	3	RE-ELECTION OF GRANT MURDOCH AS A DIRECTOR	FOR
LYNAS RARE EARTHS LTD	29-Nov-2023	4	RE-ELECTION OF DR VANESSA GUTHRIE AS A DIRECTOR	FOR
LYNAS RARE EARTHS LTD	29-Nov-2023	5	ELECTION OF JOHN BEEVERS AS A DIRECTOR	FOR
LYNAS RARE EARTHS LTD	29-Nov-2023	6	AUTHORISATION OF ISSUE OF PERFORMANCE RIGHTS	FOR
LYNAS RARE EARTHS LTD	29-Nov-2023	7	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR	FOR
EMERALD RESOURCES NL	29-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
EMERALD RESOURCES NL	29-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR SIMON LEE AO	FOR
EMERALD RESOURCES NL	29-Nov-2023	3	RE-ELECTION OF DIRECTOR - MS BILLIE JEAN SLOTT	FOR
EMERALD RESOURCES NL	29-Nov-2023	4	RE-ELECTION OF DIRECTOR - MR MARK CLEMENTS	FOR
EMERALD RESOURCES NL	29-Nov-2023	5	ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS	FOR
EMERALD RESOURCES NL	29-Nov-2023	6	ADOPTION OF COMPANY SECURITIES INCENTIVE PLAN	FOR
SAYONA MINING LTD	30-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	AGAINST
SAYONA MINING LTD	30-Nov-2023	2	RE-ELECTION OF JAMES BROWN AS A DIRECTOR	FOR
SAYONA MINING LTD	30-Nov-2023	3	APPOINTMENT OF PHILIP LUCAS AS DIRECTOR	FOR
SAYONA MINING LTD	30-Nov-2023	4	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
SAYONA MINING LTD	30-Nov-2023	5	ADOPT A NEW CONSTITUTION AND REPEAL THE EXISTING CONSTITUTION	FOR
LIONTOWN RESOURCES LTD	30-Nov-2023	1	REMUNERATION REPORT	FOR
LIONTOWN RESOURCES LTD	30-Nov-2023	2	RE-ELECTION OF DIRECTOR - MR CRAIG WILLIAMS	FOR
LIONTOWN RESOURCES LTD	30-Nov-2023	3	RATIFICATION OF ISSUE OF INSTITUTIONAL PLACEMENT SHARES	ABSTAIN
LIONTOWN RESOURCES LTD	30-Nov-2023	4	APPROVAL TO ISSUE CONDITIONAL PLACEMENT SHARES TO MR TIMOTHY GOYDER	FOR
LIONTOWN RESOURCES LTD	30-Nov-2023	5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANTONINO OTTAVIANO	FOR
MICRO-X LTD	30-Nov-2023	1	ADOPTION OF REMUNERATION REPORT	FOR
MICRO-X LTD	30-Nov-2023	2	RE-ELECTION OF MR PATRICK O BRIEN AS A DIRECTOR OF THE COMPANY	FOR
MICRO-X LTD	30-Nov-2023	3	RE-ELECTION OF MR ANDREW HARTMANN AS A DIRECTOR OF THE COMPANY	FOR
MICRO-X LTD	30-Nov-2023	4	RE-ELECTION OF MR DAVID KNOX AS A DIRECTOR OF THE COMPANY	FOR
MICRO-X LTD	30-Nov-2023	5	APPROVAL OF ISSUE OF SHARES TO MR DAVID KNOX IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	FOR
MICRO-X LTD	30-Nov-2023	6	APPROVAL OF ISSUE OF SHARES TO MR JAMES MCDOWELL IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	FOR
MICRO-X LTD	30-Nov-2023	7	APPROVAL OF ISSUE OF SHARES TO MR PATRICK O BRIEN IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	FOR
MICRO-X LTD	30-Nov-2023	8	APPROVAL OF ISSUE OF SHARES TO DR ALEXANDER GOSLING IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	FOR
MICRO-X LTD	30-Nov-2023	9	APPROVAL OF ISSUE OF SHARES TO MS ILONA MEYER IN LIEU OF CASH PAYMENTS FOR DIRECTORS FEES	FOR
MICRO-X LTD	30-Nov-2023	10	APPROVAL OF EMPLOYEE INCENTIVE PLAN	FOR
MICRO-X LTD	30-Nov-2023	11	ADOPTION OF THE PROPOSED CONSTITUTION	FOR
MICRO-X LTD	30-Nov-2023	12	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD (BDO)	FOR
PREMIER INVESTMENTS LTD	01-Dec-2023	2	REMUNERATION REPORT	FOR
PREMIER INVESTMENTS LTD	01-Dec-2023	3A	RE-ELECTION OF A DIRECTOR - MR SOLOMON LEW	FOR
PREMIER INVESTMENTS LTD	01-Dec-2023	3B	RE-ELECTION OF A DIRECTOR - MR HENRY LANZER AM	FOR
PREMIER INVESTMENTS LTD	01-Dec-2023	3C	RE-ELECTION OF A DIRECTOR - MR MICHAEL MCLEOD	FOR
PREMIER INVESTMENTS LTD	01-Dec-2023	4	INCREASE IN MAXIMUM NON-EXECUTIVE DIRECTORS REMUNERATION	FOR

Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ORIGIN ENERGY LTD	04-Dec-2023	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ORIGIN ENERGY LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH ORIGIN ENERGY LIMITED AND MIDOCEAN REEF BIDCO PTY LTD AGREE	AGAINST
BANK OF QUEENSLAND LTD	05-Dec-2023	2	RE-ELECTION OF DIRECTOR - BRUCE CARTER	FOR
BANK OF QUEENSLAND LTD	05-Dec-2023	3	REMUNERATION REPORT	FOR
BANK OF QUEENSLAND LTD	05-Dec-2023	4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER - FY24 LONG TERM VARIABLE REWARD	FOR
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	FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	3.2	ELECTION OF MS TERRI RHODES	FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	4	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	05-Dec-2023	5.2	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	FOR
FINEOS CORPORATION HOLDINGS PLC	05-Dec-2023	6	RATIFICATION OF ISSUE OF SECURITIES	ABSTAIN
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	2A	ELECTION OF DAVID BAXBY AS A DIRECTOR	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	2B	RE-ELECTION OF TIFFANY FULLER AS A DIRECTOR	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	2C	RE-ELECTION OF JOSEPHINE SUKKAR AS A DIRECTOR	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	3	REMUNERATION REPORT	AGAINST
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE CEO & MANAGING DIRECTOR	FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	08-Dec-2023	5	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	13-Dec-2023	2.2	RE-ELECTION OF JOHN BEEVERS AS A DIRECTOR	FOR
ORICA LTD	13-Dec-2023	2.3	ELECTION OF MARK GARRETT AS A DIRECTOR	FOR
ORICA LTD	13-Dec-2023	2.4	ELECTION OF VANESSA GUTHRIE AS A DIRECTOR	FOR
ORICA LTD	13-Dec-2023	3	ADOPTION OF REMUNERATION REPORT	FOR
ORICA LTD	13-Dec-2023	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	FOR
ORICA LTD	13-Dec-2023	5	ADVISORY VOTE ON CLIMATE ACTION REPORT	FOR
ELDERS LTD	14-Dec-2023	2	REMUNERATION REPORT	AGAINST
ELDERS LTD	14-Dec-2023	3	ELECTION OF JOHN LLOYD	FOR
ELDERS LTD	14-Dec-2023	4	MANAGING DIRECTORS LONG-TERM INCENTIVE	FOR
ELDERS LTD	14-Dec-2023	5	MANAGING DIRECTORS SERVICE RIGHTS	AGAINST
ELDERS LTD	14-Dec-2023	6	APPROVAL OF ISSUE OF SECURITIES UNDER LONG-TERM INCENTIVE PLAN - EXCEPTION TO ASX LISTING RULE 7.1	FOR
ELDERS LTD	14-Dec-2023	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL RULE	FOR
WESTPAC BANKING CORP	14-Dec-2023	2	REMUNERATION REPORT	FOR
WESTPAC BANKING CORP	14-Dec-2023	3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
WESTPAC BANKING CORP	14-Dec-2023	4A	TO ELECT TIM BURROUGHS AS A DIRECTOR	FOR
WESTPAC BANKING CORP	14-Dec-2023	4B	TO ELECT MICHAEL ULLMER AO AS A DIRECTOR	FOR
WESTPAC BANKING CORP	14-Dec-2023	4C	TO ELECT STEVEN GREGG AS A DIRECTOR	FOR
WESTPAC BANKING CORP	14-Dec-2023	5	WESTPAC CLIMATE CHANGE POSITION STATEMENT AND ACTION PLAN	FOR
WESTPAC BANKING CORP	14-Dec-2023	6A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	AGAINST
WESTPAC BANKING CORP	14-Dec-2023	6B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1A	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1B	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1C	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1D	ELECTION OF DIRECTOR - MS CAROLYN KAY	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	1E	ELECTION OF DIRECTOR - MS ALISON KITCHEN	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 ROSS MCEWAN	FOR
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	FOR
ALLKEM LIMITED	19-Dec-2023	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): A. THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALLKEM AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS MADE OR REQUIRED BY THE COURT AND AGREED TO BY ALLKEM, LIVENT AND NEWCO); AND B. ALLKEM IS AUTHORISED, SUBJECT TO THE TERMS OF THE TRANSACTION AGREEMENT, TO: A. AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS; AND B. TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	AGAINST
INCITEC PIVOT LTD	20-Dec-2023	2	ELECTION OF MR MICHAEL CARROLL AS A DIRECTOR	FOR
INCITEC PIVOT LTD	20-Dec-2023	3	ELECTION OF MR JOHN HO AS A DIRECTOR	FOR
INCITEC PIVOT LTD	20-Dec-2023	4	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
INCITEC PIVOT LTD	20-Dec-2023	5	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	FOR
INCITEC PIVOT LTD	20-Dec-2023	6	RETURN OF CAPITAL TO SHAREHOLDERS	FOR
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	2	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	FOR
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	3	ADOPTION OF THE REMUNERATION REPORT	FOR
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	FOR
COSTA GROUP HOLDINGS LTD	30-Jan-2024	1	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 PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET 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	FOR
EAGERS AUTOMOTIVE LTD	30-Jan-2024	1	APPROVAL OF ACQUISITION	FOR
NUFARM LIMITED	01-Feb-2024	2	REMUNERATION REPORT	FOR
NUFARM LIMITED	01-Feb-2024	3A	ELECTION OF FEDERICO TRIPODI AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2024	3B	ELECTION OF ADRIAN PERCY AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2024	3C	RE-ELECTION OF LYNE SAINT AS A DIRECTOR OF THE COMPANY	FOR
NUFARM LIMITED	01-Feb-2024	4A	FY22 - GRANT OF RIGHTS TO THE MD AND CEO UNDER THE EIP	FOR
NUFARM LIMITED	01-Feb-2024	4B	FY23 - GRANT OF RIGHTS TO THE MD AND CEO UNDER THE EIP	FOR
NUFARM LIMITED	01-Feb-2024	5	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING; CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 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	AGAINST
GRAINCORP LIMITED	14-Feb-2024	2	ADOPTION OF THE REMUNERATION REPORT	FOR
GRAINCORP LIMITED	14-Feb-2024	3A	ELECTION OF DIRECTOR - MR JOHN MAHER	FOR
GRAINCORP LIMITED	14-Feb-2024	3B	ELECTION OF DIRECTOR - MR PETER KNOBLANCHE	FOR
GRAINCORP LIMITED	14-Feb-2024	4	FY24 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
TECHNOLOGY ONE LTD	21-Feb-2024	1	ADOPTION OF REMUNERATION REPORT	FOR
TECHNOLOGY ONE LTD	21-Feb-2024	2	RE-ELECTION OF DIRECTOR - PETER BALL	FOR
TECHNOLOGY ONE LTD	21-Feb-2024	3	RE-ELECTION OF DIRECTOR - SHARON DOYLE	FOR
TECHNOLOGY ONE LTD	21-Feb-2024	4A	GRANT OF FY24 LTI OPTIONS TO THE CEO	FOR
ARISTOCRAT LEISURE LIMITED	22-Feb-2024	1	RE-ELECTION OF DIRECTOR - MR NEIL CHATFIELD	FOR
ARISTOCRAT LEISURE LIMITED	22-Feb-2024	2	ELECTION OF DIRECTOR - MS JENNIFER AUMENT	FOR
ARISTOCRAT LEISURE LIMITED	22-Feb-2024	3	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG- TERM INCENTIVE PROGRAM	FOR
ARISTOCRAT LEISURE LIMITED	22-Feb-2024	4	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	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 REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2023, AS SUPPLEMENTED BY THE NOTE TO RESOLUTION 2 IN THE NOTICE OF AGM	FOR
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 ABRAMMS 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 BETWEEN 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 CONTINGENT 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.